

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY APRIL 18, 2016

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|-----|---|--|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of March 21, 2016 - Motion to Approve</i>
<i>Minutes of April 4, 2016 - Motion to Approve</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Wilson |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Motion to Award Salt Storage Facility Contract</i>
<i>Motion to Extend Agreement with Cargill, Inc. for Option Year 1</i>
<i>Motion to Hire Part Time Emergency Service Workers</i>
<i>Motion to Hire Dettore Painting to Paint Koenig Field House</i>
<i>Motion to Enter into Collective Bargaining Agreement</i> | Mr. Wilson
Mr. Wilson
Mr. Fuller
Mr. Wilson
Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM MARCH 21, 2016 – MR. WAINRIGHT

I move to approve the minutes of March 21, 2016.

APPROVAL OF MINUTES FROM APRIL 4, 2016 – MR. WAINRIGHT

I move to approve the minutes of April 4, 2016.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$76,237.34 and from the Sewer Fund in the amount of \$23,267.53 for a total of \$99,504.87.

MOTION TO AWARD SALT STORAGE FACILITY CONTRACT – MR. WILSON

I move to award contract no. 16-PW1 salt storage facility to Blair Construction, LLC as low bidder in the amount of \$124,625 as recommended by the Borough Engineer Jason Stanton in his letter dated April 14, 2016, subject to Blair Construction, LLC obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

MOTION TO EXTEND CONTRACT WITH CARGILL, INC. – MR. WILSON

I move to exercise the option to extend the road salt contract agreement with Cargill Inc. for the next winter season (July 2016-July 2017) per terms of the current contract with Cargill, Inc.

MOTION TO HIRE PART TIME EMERGENCY SERVICE WORKERS – MR. FULLER

I move to hire Aaron Thoma, Thomas Theilacker and Joseph Mahoney as part time emergency service workers pending the passage of a drug screen and physical examination. Their pay will be \$10.61/hour.

MOTION TO HIRE DETTORE PAINTING TO PAINT KOENIG FIELD HOUSE –MR. WILSON

I move to hire Dettore Painting to paint the exterior of the Koenig Field House per quote dated December 3, 2015. The work shall not exceed \$8,500.

MOTION TO ENTER INTO COLLECTIVE BARGAINING AGREEMENT –MR. FULLER

I move to enter into a collective bargaining agreement with SEIU-Local 32 BJ, representing the Edgewood Borough Crossing Guards. The agreement will be for the calendar years 2017-2020.

**BOROUGH OF EDGEWOOD
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Hire part-time emergency service workers	M-6	4
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Enter into a collective bargaining agreement with SEIU-Local 32 BJ	M-8	4
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BOROUGH OF EDGEWOOD

MINUTES OF THE COUNCIL MEETING OF APRIL 18, 2016

Acting President Fuller called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, and Mr. Fuller. Dr. Petrola arrived at 7:42 pm.

Acting Mayor Schaefer and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Mr. Wainright moved to approve the minutes of March 21, 2016. Second by Mr. Wilson.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

M-2 Mr. Wainright moved to approve the minutes of April 4, 2016. Second by Mr. Wilson.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

AUTHORIZATION TO PAY BILLS

M-3 Mr. Wainright moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund, in the amount of \$76,237.34 and from the Sewer Fund in the amount of \$23,267.53 for a total of \$90,504.87. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson and Mr. Fuller. **Motion carried.**

GENERAL GOVERNMENT Mr. Wainright said the bill list included the final lease payment on the street sweeper.

POLICE REPORT Ms. Schaefer reviewed the March police report.

PUBLIC SAFETY The public safety committee did not meet.

COMMUNITY DEVELOPMENT The community development committee did not meet.

PUBLIC WORKS Mr. Wilson said the department's machinery was functioning well, and that street sweeping was off to a good start.

COMMUNITY SERVICES The community services committee did not meet.

PERSONNEL The personnel committee did not meet.

PENSION The pension committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said that ALCOSAN did secure funding for 3 Rivers Wet Weather, and thanked all of the municipalities that offered their support for this effort. Ms. Bastianini said the CONNECT annual congress would take place on Thursday, April 21st at 4 pm.

SOLICITOR'S REPORT Mr. Barry said that he was reviewing the contract with Liberoni Inc. for the 2016 paving project.

BOROUGH MANAGER'S REPORT Ms. Bastianini said that she attended a kickoff meeting for the SPC S. Braddock Avenue pedestrian improvement grant. She said the RFP for traffic engineering to create the bid documents would be out by the end of the week. She said the Borough had secured a dumpster for street sweepings from Waste Management, and that the cost would be \$400 per disposal. She also showed Council a brochure created by Jessica Kaushansky for children called "Where Does Rain Go?" that would be distributed to the day care and schools in the Borough. Ms. Bastianini also said that the 2016 paving program would begin on Thursday, April 21st.

NEW BUSINESS A pension committee meeting was called for April 27th at 6:30 pm.

COMMITTEE ACTION

M-4 Mr. Wilson moved to award contract no. 16-PW1 salt storage facility to Blair Construction, LLC as low bidder in the amount of \$124,625 as recommended by the Borough Engineer Jason Stanton in his letter dated April 14, 2016, subject to Blair Construction, LLC obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor. Second by Mr. Wainright.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Mr. Fuller. **Motion carried.**

M-5 Mr. Wilson moved to exercise the option to extend the road salt contract agreement with Cargill Inc. for the next winter season (July 2016-July 2017) per terms of the current contract with Cargill, Inc. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said that the option could only be extended through mutual agreement, and that Cargill Inc. had not yet stated whether they were willing to extend the option year. Municipalities, however, are required by the contract to do so by May 1st.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrola and Mr. Fuller. **Motion carried.**

- M-6** Dr. Petrola moved to hire Aaron Thoma, Thomas Theilacker and Joseph Mahoney as part-time emergency service workers pending the passage of a drug screen and physical examination. Their pay will be \$10.61/hour. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini described the interview process, and the need for additional emergency service workers.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrola and Mr. Fuller. **Motion carried.**

- M-7** Mr. Wilson moved to hire Dettore Painting to paint the exterior of the Koenig Field House per quote dated December 3, 2015. The work shall not exceed \$8,500. Second by Mr. Wainright.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrola and Mr. Fuller. **Motion carried.**

- M-8** Dr. Petrola moved to enter into a collective bargaining agreement with SEIU-Local 32 BJ, representing the Edgewood Borough Crossing Guards. The agreement will be for the calendar years 2017-2020. Second by Mr. Wainright.

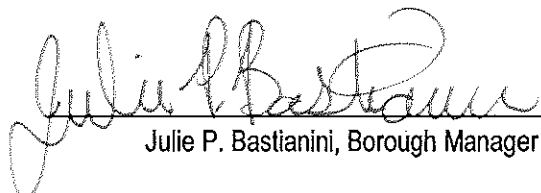
DISCUSSION: Ms. Bastianini said the wages were the only section of the contract that changed from the current contract.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrola and Mr. Fuller. **Motion carried.**

- M-9** It was moved by Mr. Wainright and seconded by Mr. Wilson to adjourn at 8:00 pm.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**


Julie P. Bastianini, Borough Manager