BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA JULY 7, 2014

	CALL TO ORDER	Ms. Schaefer
	ROLL CALL	Ms. Bastianini
	PLEDGE OF ALLEGIANCE	
	ITEMS FROM THE FLOOR	
1.	AUTHORIZATION TO PAY BILLS	Mr. Bright
2.	COMMITTEE ACTION	
	Resolution 2014-19 – Greenways, Trails and Recreation Grant	Dr. Petrolla
	Waste Management Option Year Two	Mr. Wilson
	Motion to Award 2014 Paving Contract	Mr. Wilson

BUSINESS MEETING

1.	VOLUNTEER FIRE DEPARTMENT REPORT	Mr. Reynolds
2.	RECREATION REPORT	Ms. Bastianini
3.	WATER AUTHORITY REPORT	Mr. Fuller
4.	PLANNING COMMISSION REPORT	Mayor Cook
5.	COUNCIL OF GOVERNMENT REPORT	Mr. Wilson
6.	BOROUGH SOLICITOR	Mr. Barry
7.	BOROUGH MANAGER	Ms. Bastianini
8.	NEW BUSINESS	
9.	EXECUTIVE SESSION	
10.	ADJOURNMENT	

Motion to Authorize Payment of Bills – Mr. Bright
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 $69,517.09 and from the Sewer Fund in the amount of $129,604.75, for a total of $199,121.84.

Waste Management Option Year Two – Mr. Wilson
I move to exercise the option to extend the garbage and recycling contract agreement with Waste Management Inc. for the next calendar year (2015) per terms of the current contract with Waste Management. This will result in a $0.40 increase per month.

2014 Road Paving Contract – Mr. Wilson
I move to award Contract No. 14-Ro1 2014 Roadway Improvement Program to Michael Facchiano Contracting, Inc., as low bidder in the amount of $641,155.00 for the base bid, alternate number one in the amount of $71,480.00, alternate number two in the amount of $68,670.00, and alternate number three in the amount of $97,761.25 as recommended by the Borough Engineer Jason Stanton in his letter dated July 3, 2014 subject to Michael Facchiano Contracting, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.