

**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.