

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY FEBRUARY 20, 2018**

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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 January 16, 2018</i>
<i>Minutes of February 5, 2018</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Wainright |
| | H). PENSION | Dr. Wallace |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Resolution 2017-17 Junior Council Person
Oath of Office –Junior Council Person
Motion to Award ADA Curb Ramps and Sidewalk Improvements
Motion to Purchase 2018 Ford F-550 Dump Truck | Mr. Wainright
Mayor Wilson
Dr. Petrolla
Dr. Petrolla |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JANUARY 16, 2018 – MR. WAINRIGHT

I move to approve the minutes of the January 16, 2018.

APPROVAL OF MINUTES FROM FEBRUARY 5, 2018 – MR. WAINRIGHT

I move to approve the minutes of February 5, 2018.

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 \$66,219.91 and from the Sewer Fund in the amount of \$2,011.68 for a total of \$68,231.59.

MOTION TO PURCHASE 2018 FORD F-550 – DR. PETROLLA

I move to purchase a 2018 Ford F-550 from Tri-Star Motors under the SHACOG contract. The price of vehicle is \$35,625 as per quote dated February 14, 2018. I also move to purchase a dump body, snow plow and salt spreader for the vehicle from Zoresco in the amount of \$27,852 per quote dated February 14, 2018 under CoStars Contract Number 25-104. .

MOTION TO AWARD ADA CURB RAMP AND SIDEWALK IMPROVEMENT PROJECT – DR. PETROLLA

I move to award contract number 17-SW1 to Mele & Mele & Sons Inc. in the amount of \$26,361.88.