

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY AUGUST 6, 2018**

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | OATH OF OFFICE
<i>Officer Paige Wallace</i> | Mayor Wilson |
| 2. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 3. | COMMITTEE ACTION
<i>Motion to Approve Conditional Use Application</i>
<i>Motion to Award Borough Building Masonry Repair Contract</i>
<i>Motion to Lift Ban on Sleeping in the Park</i>
<i>Motion to Lift Ban on Alcohol in the Park</i>
<i>Resolution 2018-20 Shade Tree Committee Appointment</i>
<i>Motion to Reject all Bids for Sale of 2010 Ford Crown Victoria</i>
<i>Motion to Advertise Vehicle for Sale</i> | Mr. Bright
Dr. Petrola
Mr. O'Donnell
Mr. O'Donnell
Mr. O'Donnell
Mr. Fuller
Mr. Fuller |
| | BUSINESS MEETING | |
| 4. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 5. | RECREATION REPORT | Ms. Bastianini |
| 6. | PLANNING COMMISSION REPORT | Ms. Bastianini |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | ADJOURNMENT | |

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 \$62,639.43 and from the Sewer Fund in the amount of \$838.50 for a total of \$63,477.93.

MOTION TO APPROVE CONDITIONAL USE APPLICATION – MR. BRIGHT

I move to approve the conditional use applications submitted by Martha Rial and Steve Willing to operate a bed and breakfast at 166 Race Street.

MOTION TO AWARD BOROUGH BUILDING MASONRY WORK CONTRACT – DR. PETROLLA

I move to award the Borough Building Masonry Stabilization Repair Phase 1 to Arch Masonry as low bidder in the amount of \$29,450.00 as recommended by the Borough's architect in their letter dated August 3, 2018.

MOTION TO LIFT BAN ON SLEEPING IN THE PARK – MR. O'DONNELL

I move to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 8th.

MOTION TO LIFT BAN ON ALCOHOL IN THE PARK FOR OKTOBERFEST – MR. O'DONNELL

I move to lift the ban on possession and consumption of alcohol in Koenig Field for the Edgewood Foundation's Oktoberfest on September 29th.

MOTION TO REJECT ALL BIDS TO SELL 2010 FORD CROWN VICTORIA – MR. FULLER

I move to reject all bids received for the sale of one 2010 Ford Crown Victoria police cruiser.

MOTION TO ADVERTISE VEHICLE FOR SALE – MR. FULLER

I move to advertise for sale one 2010 Ford Crown Victoria police cruiser. The vehicle will be sold "as is" and to the highest responsible bidder with a minimum bid price of \$1,000.00.