

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY, AUGUST 5, 2019**

CALL TO ORDER	Ms. Schaefer
ROLL CALL	Mr. Zahorchak
PLEDGE OF ALLEGIANCE	
ITEMS FROM THE FLOOR	

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| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
Motion to award Masonry Stabilization Phase II contract
Motion to award 2019 Roadway Improvement Program Contract
Motion authorizing disposition of 430 Morris by Tri-COG land bank | Dr. Petrolla
Dr. Petrolla
Mr. Bright |

BUSINESS MEETING

- | | | |
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| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 4. | WATER AUTHORITY REPORT | Mr. Fuller |
| 5. | RECREATION REPORT | Mr. Zahorchak |
| 6. | PLANNING COMMISSION REPORT | Mr. Zahorchak |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Mr. Zahorchak |
| 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 \$45,052.08 and from the Sewer Fund in the amount of \$76,382.90 for a total of \$121,434.98.

BOROUGH BUILDING MASONRY STABILIZATION PHASE 2 CONTRACT– DR. PETROLLA

I move to award the Borough Building Masonry Stabilization Repair Phase II to Wilson Restoration, Inc. as low bidder in the amount of \$54,100.00 as recommended by the Borough's architect in their letter dated July 23, 2019, subject to Wilson Restoration, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

2019 ROADWAY IMPROVEMENT PROGRAM CONTRACT – DR. PETROLLA

I move to award Contract Number 01 - 2019 Roadway Improvement Program to A. Liberoni, Inc. as low bidder in the amount of \$321,314.75 for the base bid, alternate number one in the amount of \$12,925.00 and alternate number two in the amount of \$20,122.50 as recommended by the Borough Engineer Jason Stanton in his letter dated 07/25/2019 subject to A. Liberoni, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

DISPOSITION OF 430 MORRIS STREET BY TRI-COG LAND BANK- MR. BRIGHT

I move to authorize the Tri-COG Land Bank to dispose of the property located at 430 Morris Street as a Vacant Lot or Side Lot as described in their Proposed Property Disposition notice letter dated July 19, 2019.