# BOROUGH OF BRIDGEVILLE

**Agenda – Monthly Meeting of Borough Council**
**Monday, January 9, 2023 – 7:00 pm**
Borough Building, Council Chambers, 425 Bower Hill Road
*And virtually at: www.Zoom.us / Phone: 646-558-8656*
*Meeting ID: 7328600080 / Password: 032445*

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**ROLL CALL:**

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| Council President, William Henderson | Mayor, Betty Copeland |
| Council Vice-President, Nino Petrocelli, Sr. | Solicitor, Thomas McDermott |
| Council President Pro-Tem, Joseph Colosimo | Borough Engineer, Kevin Brett |
| Councilman Bruce Ghelarducci | Borough Manager, Joseph Kauer |
| Councilman Joseph Verduci | Police Chief, Chad King |
| Councilman Nicholas Ciesielski | Fire Chief, Raymond Costain / Asst. Chief Meglen |
| Councilwoman Justine Cimarolli | Southbridge EMS, Director Dan Miller |

**PUBLIC COMMENT:** VISITORS, PLEASE STATE NAME AND ADDRESS

**BUSINESS:**

1. A motion to approve the December 12, 2022, Regular Meeting Minutes as submitted.

2. A motion to approve the January 2023 Bill List.

3. A motion to approve the January 13, 20, 27, February 3 and 10 payrolls.

4. A motion to approve the project's design and authorize the purchase of playground equipment and improvements for Cook School and McLaughlin Run Parks from Sports & Recreation Associates at a combined price of $444,500 at State Costars pricing. *(Note: half of these costs are paid for from an awarded DCNR Grant)*

5. A motion to ratify the purchase of new replacement in-car camera equipment for all police cruisers from Motorola Solutions at State Costars pricing of $35,850. *(Note: project is fully funded by an awarded PCCD Grant)*

6. A motion to authorize the execution of Change Order No. 2 / Final for the 2022 Roadway Improvement Program reducing contract costs by $26,970.86 based on quantities in place and authorize the disbursement from the Capital Project Fund of $92,417.08 to Mele & Mele & Sons, Inc., for Partial Payment No. 2 / Final.

7. A motion to authorize the disbursement of $337,559.87 from the Capital Project Fund to A. Merante Contracting, Inc. for Partial Payment No. 1 of the Werner Street Slope Stabilization and Retaining Wall Improvements Project *(work completed on Union Street.)*

8. A motion to authorize the disbursement of $25,030 from the Capital Project Fund to Myers Demolition & Excavation for Partial Payment No. 1 / Final of the Structure Demolition Project. *(Note: grant funded project to demolish two properties on Bower Hill Road and Baldwin Street.)*

9. A motion to recommend payment to the Char-West Council of Governments, in the amount of $16,100 to Myers Demolition & Excavation for Partial Payment No. 1 / Final of the Structure Demolition Project that completed work at 105 Prestley Road.

10. A motion to authorize the Borough Engineer to prepare plans, specifications and bid the 2023 Sanitary Sewer O&M CCTV Inspection Project.

11. A motion to amend the 2023 Capital Project Fund Budget to allocate an additional $100,000 to the 2023 Road Program from the 2022 General Fund surplus.

12. A motion to authorize the hiring of a part-time police officer pending the applicant successfully passing a background investigation per the recommendation of the Chief of Police and Mayor.

13. A motion to accept and pay any commission due – December 2022 Real Estate Tax Collector Report.

14. A motion to acknowledge receipt of the December 2022 Treasurer's Report.

15. A motion to accept the December 2022 Police Report.

## COMMITTEE REPORTS

ADMINISTRATION, NICHOLAS CIESIELSKI

FINANCE, JOE VERDUCI

PARKS & RECREATION, JOE COLOSIMO

PUBLIC WORKS/BUILDINGS, NINO PETROCELLI, SR.

PUBLIC SAFETY, BRUCE GHELARDUCCI

MAYOR, BETTY COPELAND

POLICE CHIEF, CHAD KING

SOLICITOR, THOMAS MCDERMOTT

BOROUGH ENGINEER, KEVIN BRETT

FIRE CHIEF, RAYMOND COSTAIN

SOUTHBRIDGE EMS, DAN MILLER

BRIDGEVILLE HISTORICAL SOCIETY, MARY WEISE

BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY REPRESENTATIVE

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, JOE KAUER

**NEW BUSINESS**

**ADJOURNMENT** - A motion to adjourn.