

**CAUCUS MEETING**  
**February 27, 2017 7:30pm**

- CALL TO ORDER - PUBLIC MEETING STATEMENT    Mayor Edward Brennan
- PLEDGE – SILENT PRAYER

●ROLL CALL

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

● PUBLIC

*State name and address for the record. Public comment is limited to five minutes per person.*

- Merchantville Pennsauken Water Commission Presentation

PUBLIC HEARING ORDINANCE *for second reading and adoption*

17-02 Amend Chapter 2

ADOPT ORDINANCE 17-02- Amend Chapter 2

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

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●DISCUSSION ITEMS:

●OLD BUSINESS

- Sign Ordinance update
- Mayor's Forum

●NEW BUSINESS

- Public Works Plan
- Approve Beer fest spring and fall for Niagara Fire Department
- Approve Procession Schedule for St. Peter Church

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► Resolutions to be approved during the caucus meeting

R17-33 Fleet Maintenance with Pennsauken

R17-38 Change Order for Reconstruction of Gilmore Avenue

R17-39 Cancel Outstanding Court Checks

R17-40 Recycling Enhancement Tax Identification Statement

R17-41 Tonnage Grant Application

R17-42 Animal Control Agreement

R17-43 Approval to have Engineer Prepare Application for Open Space Funds

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

► Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

► Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

► Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:

- 17-03 Amend Chapter 25 Fees
- 17-04 Amend Article X of Chapter 94, Signs

● **PRIVATE SESSION**

R17-44 Matters of Personnel

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

R17-45 Matters of Possible Litigation

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

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● **MOTION TO ADJOURN** \_\_\_\_\_ Time \_\_\_\_\_