

**NOTICE**

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, MARCH 12TH, 2018 AT 7:30 PM.

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DENISE L. BROUSE  
BOROUGH CLERK

**AGENDA:**

- 1. CALL TO ORDER - PUBLIC MEETING STATEMENT
- 2. PLEDGE – SILENT PRAYER
- 3. ROLL CALL

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

- 4. PUBLIC  
PRESENTATION Merchantville-Pennsauken Water Commission Report
- 5. APPROVAL OF MINUTES Caucus 1/22/18

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

- 6. ENGINEER REPORT
- 7. CORRESPONDENCE
- 8. COUNCIL REPORTS
- 9. CLERK’S REPORT
- 10. OLD BUSINESS
  - DISCUSSION Sidewalk Program
  - DISCUSSION Update on County Roads in Merchantville
- 11. NEW BUSINESS
  - DISCUSSION Emergency Response Protocol
  - APPROVAL Use of facility for Daffodil Fest
  - APPROVAL Use of facility Niagara Fire Company Spring Beer fest
  - APPROVAL Use of facility Farmer’s Market
  - APPROVAL Banner for Farmer’s Market
  - APPROVAL Use of facility Merchantville Little League Baseball

APPROVAL Use of facility Mystic May

APPROVAL Use of facility High Place Church walk

RESOLUTIONS *to be read by consent agenda*

R18-37 Approve Shared Service Agreement for UCC Building Inspector

R18-38 Approve Shared Service Agreement for UCC Construction Official

R18-39 Approve Shared Service Agreement for Tax Collector

R18-40 Approve Shared Service Agreement for CFO

R18-41 Award Camden County Co Op for Paper

R18-42 Award Camden County Co Op for Office Supplies

R18-43 Equal Opportunity Compliance Resolution

R18-44 Change Order for Professional Services

R18-45 Change Order 2 for Gilmore Avenue Phase 2

R18-46 Awarding Professional Services Contract for Financial Advisor

R18-47 Approve Shared Service Agreement for Electrical Sub Code Official

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS R18-48

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

12. ANNOUNCEMENTS

13. PRIVATE SESSION

14. ADJOURNMENT Time \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED  
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING  
AGENDA IS SUBJECT TO CHANGE

**OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING**