

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, JULY 9TH, 2018 AT 7:30 PM.

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

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

| Kidd | Fitzgerald | Grasso | Sperrazza | McLoone | Perno | Brennan |
|------|------------|--------|-----------|---------|-------|---------|
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4. OATH OF OFFICE Jonathan Cline
5. PRESENTATION IE Merchantville
6. PUBLIC HEARING ORDINANCE *for second reading and adoption*

ORDINANCE 18-08 Capital Budget

| Kidd | Fitzgerald | Grasso | Sperrazza | McLoone | Perno | Brennan |
|------|------------|--------|-----------|---------|-------|---------|
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7. PUBLIC
8. APPROVAL OF MINUTES Council 6/11/18

| Kidd | Fitzgerald | Grasso | Sperrazza | McLoone | Perno | Brennan |
|------|------------|--------|-----------|---------|-------|---------|
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9. ENGINEER REPORT
10. CORRESPONDENCE
11. COUNCIL REPORTS
12. CLERK’S REPORT
13. OLD BUSINESS

DISCUSSION Department of Public Works

14. NEW BUSINESS

APPROVAL Use of Facility for Wellwood Nights Under the Stars

APPROVAL Cameron Hoffman Firefighter

RESOLUTIONS *to be read by consent agenda*

- R18-89 Appoint Douglas Henkel as Class Two Officer
- R18-90 Appoint Jonathan Cline as Sergeant
- R18-91 Appoint Regina Lovelidge to HPC
- R18-92 Appoint Nathan Weiner to HPC
- R18-93 Modify Salary and Wages for Parks and Playgrounds Directors
- R18-94 Parks and Playgrounds Advance
- R18-95 NJ DOT Application
- R18-96 Approve Raffle License
- R18-97 Approve Raffle License
- R18-98 Spill Act Liability Authorization
- R18-99 Approval for Tree Removal Bids
- R18-100 Approval for Concrete Bids
- R18-101 Approve MOU for School Safety and Security
- R18-103 Special Items of Revenue

| Kidd | Fitzgerald | Grasso | Sperrazza | McLoone | Perno | Brennan |
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FINANCIAL REPORTS

PAYMENT OF BILLS R18-102

| Kidd | Fitzgerald | Grasso | Sperrazza | McLoone | Perno | Brennan |
|------|------------|--------|-----------|---------|-------|---------|
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- 15. ANNOUNCEMENTS
- 16. PRIVATE SESSION
- 17. ADJOURNMENT Time _____ 1st _____ 2nd _____

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