

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, MAY 13TH, 2019 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	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

4. PUBLIC
5. PUBLIC HEARING ORDINANCE 19-19-05 Amend Chapter 25, Fees

ADOPT ORDINANCE 19-19-05 Amend Chapter 25, Fees

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan
			a			

PUBLIC HEARING ORDINANCE 19-06 2019 Salary

ADOPT ORDINANCE 19-19-06 2019 Salary

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan
			a			

6. APPROVAL OF MINUTES Council 1/7/19-2/11/19 3/11/19 Caucus 1/28/19- 2/25/19

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

7. ENGINEER REPORT
8. CORRESPONDENCE
9. COUNCIL REPORTS
10. CLERK'S REPORT

- 11. OLD BUSINESS
- 12. NEW BUSINESS

DISCUSSION Historic Plaque for Train Station
 DISCUSSION 150 Birthday Celebration of Merchantville
 DISCUSSION Wellwood Park Celebration
 DISCUSSION Summer Office Hours
 USE OF FACILITY Memorial Day Ceremony
 R18-50 Read Budget by Title only

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

PUBLIC HEARING

ADOPTION R18-51 Adopt Budget

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

RESOLUTIONS *to be read by consent agenda*

R19-52 Add/Delete 2019 Tax Exemptions
 R19-53 Advance for Parks and Playgrounds Supplies
 R19-54 NJ DEP Urban Forestry Grant
 R19-55 Patrick Brennan Appointment to Merchantville Pennsauken Water Commission
 R19-56 Chapter 159 Special Items of Revenue

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS R19-57

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

- 13. ANNOUNCEMENTS
- 14. PRIVATE SESSION
- 15. 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

Resolution and Ordinance Statements:

19-05 **Amend Chapter 25, Fees**

This ordinance changes the fees for the Parks and Playground summer recreation program

19-06 **2019 Salary**

This ordinance approves changes to salary and compensation for Borough employees for the 2019 budget year

R19-50 **Read Budget by Title Only**

This resolution allows the Budget to be read by Title only, otherwise the Budget would be required to be read in its entirety

R19-51 **Adopt Budget**

This is the Municipal budget for 2019

R19-52 **Add/Delete 2019 Tax Exemptions**

The Tax Collector determines changes within deductible properties and asks for approval

R19-53 **Advance for Parks and Playgrounds Supplies**

Funds are provide for arts and crafts for the summer recreation program in advance

R19-54 **NJ DEP Urban Forestry Grant**

A Grant application is being completed for the Shade Tree Commission to have a tree registry in place

R19-55 **Patrick Brennan Appointment to Merchantville-Pennsauken Water Commission**

R19-56 **Chapter 159 Special Items of Revenue**

Camden County Joint Insurance Fund provided the 2018 Safety Incentive Award to the Borough