

**NOTICE**

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, JULY 8TH, 2019 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

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

- 4. PUBLIC
- 5. PUBLIC HEARING ORDINANCE 19-07 Amending Chapter 9, Animals

ADOPT ORDINANCE 19-07 Amending Chapter 9, Animals

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan
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- 6. APPROVAL OF MINUTES Council 4/8/19

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

- 7. ENGINEER REPORT
- 8. CORRESPONDENCE
- 9. COUNCIL REPORTS
- 10. CLERK’S REPORT
- 11. OLD BUSINESS

Community Center  
Downtown Redevelopment

- 12. NEW BUSINESS
  - APPROVAL Use of Facility for American Legion 100<sup>th</sup> Centennial Meeting
  - APPROVAL Use of Facility for Post-Traumatic Stress Walk

DISCUSSION Merchantville 150<sup>th</sup> Anniversary Meeting

DISCUSSION Brush & Debris Ordinance

DISCUSSION Audit Exit Interview

RESOLUTIONS *to be read by consent agenda*

R19-68 NJDOT FY 2020 Municipal Aid Grant Application services

R19-69 Property Maintenance Lien

R19-70 Shared Service Agreement with Collingswood for Electrical Sub Code Official

R19-71 Approve Payment for FY 2018 NJ DOT Municipal Aid Road Program

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

*Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the August 12<sup>th</sup> council meeting.*

ORDINANCE 19-08 Capital Improvement

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS R19-72

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

13. ANNOUNCEMENTS

14. PRIVATE SESSION R19- 73 Matter of Contracts Matters of Potential Litigation

15. 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**

**Resolution and Ordinance Statements:**

19-07 **Amend Chapter 9, Animals**

This ordinance removes the pilot portion of the chicken program.

19-08 **Capital Improvement**

See the list of Improvements on the Share Drive for Capital

R19-68 **NJ DOT FY 2020 Municipal Aid Grant Application**

Scope of work for engineer to provide services for application and submission

R19-69 **Property Maintenance Lien**

Certain Properties have not complied with lawn mowing etc. after warning notice

R19-70 **Shared Service Agreement with Collingswood for Electrical Sub Code Official**

R19-71 **Approve Payment for FY 2018 NJ DOT Municipal Aid Road Program**

Certificate number 1 payment to Arawak Paving Company for W. Cedar/Westminster/Poplar Project

R19-73 **Private Session for Matters of possible litigation and Matters of Contract Negotiations**

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