

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, AUGUST 12TH, 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 19-08 Capital Improvement

ADOPT ORDINANCE 19-08 Capital Improvement

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan
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6. APPROVAL OF MINUTES Caucus 4/22/19 and 5/13/19

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

7. ENGINEER REPORT
8. CORRESPONDENCE
9. COUNCIL REPORTS
10. CLERK’S REPORT
11. OLD BUSINESS
 - DISCUSSION Community Center
 - DISCUSSION Downtown Redevelopment
12. NEW BUSINESS
 - DISCUSSION Amending Chapter 14, Brush, Weeds and Trees
 - APPROVAL Use of Facility for Music Fest

APPROVAL Use of Facility for Back to School Giveaway

RESOLUTIONS *to be read by consent agenda*

- R19-74 Approve Bingo License for St. Peter Church
- R19-75 Approve Raffle License for St. Peter Church
- R19-76 Approve Raffle License for St. Peter Church
- R19-77 Authorization to Purchase Police Vehicle by State Contract
- R19-78 Approval to Submit Grant Application for 2020 Road Program
- R19-79 Authorization to Accept Donated Vehicle for Police Department
- R19-80 Refer Certain Matters to the Joint Land Use Board for Consideration
- R19-81 Authorization to Cancel Unexpended Grants
- R19-82 Authorization to Cancel Contract Balances
- R19-83 Authorization to Renew Membership in the Camden County JIF
- R19-84 Approve Bingo License for St. Peter School
- R19-85 Refund Dwelling Registration Overpayment
- R19-86 Requesting Approval for Items of Revenue
- R19-87 Property Maintenance
- R19-88 Approve Raffle License for Grace Church
- R19-89 Approve Raffle License for Grace Church
- R19-90 Authorization to Participate in Cranford Police Cooperative Pricing
- R19-91 Authorization to Lease Police Vehicle under Cooperative Pricing
- R19-92 Authorization to Name Task Force as Quasi Entity

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

Ordinance for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the September 9th council meeting.

ORDINANCE 19-09 Amend Chapter 86, Vehicles and Traffic

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS R19-93

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan
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- 13. ANNOUNCEMENTS
- 14. PRIVATE SESSION R19-94 Matters of Contract
- 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:

- 19-08 **Capital Improvement**
 See the list of Improvements on the Share Drive for Capital

- R19-74 Bingo License for St. Peter Church
- R19-75 Raffle License for St. Peter Church
- R19-76 Raffle License for St. Peter Church
- R19-77 Lease / Purchase Police Vehicle by State Contract From Winter Ford-Explorer
- R19-78 Submit Grant Application for 2020 Road Program
- R19-79 Accept Donated Vehicle for Police Department-Private citizen has donated car
- R19-80 Refer Certain Matters to the Joint Land Use Board for Consideration-clerical changes
- R19-81 Cancel Unexpended Grants- of unused balances
- R19-82 Cancel Contract Balances-of unused projects
- R19-83 Renew Membership in the Camden County JIF- Municipal Joint Insurance Fund
- R19-84 Bingo License for St. Peter School
- R19-85 Refund Dwelling Registration Overpayment- Resident Paid bill twice
- R19-86 Requesting Approval for Items of Revenue-Bring in JIF safety money
- R19-87 Property Maintance- Properties had grass cut
- R19-88 Raffle License for Grace Church
- R19-89 Raffle License for Grace Church
- R19-90 Participate in Cranford Police Cooperative Pricing- process allow vehicle purchase without bidding
- R19-91 Lease Police Vehicle Under Cooperative Pricing-Lease of Dodge Charger for police

R19-92 Name Task Force as Quasi Entity- to provide insurance for events

19-09 **Amend Chapter 86, Vehicles and Traffic**

Approval to ask County to install DO NOT BLOCK THE BOX to Maple Avenue

OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING