

Merchantville, September 25, 2017

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, September 25, 2017. Mayor Edward Brennan presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:** Council Present: Swann (7:53), Kidd, Grasso, Sperrazza and McLoone. Clerk Brouse and Attorney Higgins were present.

**PUBLIC-**Chris Barlow-8 Lexington Ave-Speeders on Lexington-almost hit and to be extra careful crossing the street, we are asking for speed bumps. Will take request and talk to engineer, police are aware and staying on the road.

## DISCUSSION ITEMS

### OLD BUSINESS

**Downtown Redevelopment Update**-in discussion with developers, two are interested, maybe in next two months. Applied & received DOT \$861,000 grant, meeting designs assistance program, Merchantville will not pay for design if we use this program. We would save upwards of \$50,000 on design 1 ½ to 3 yrs for final completion.

### NEW BUSINESS

**Approve** Use of Facility for Fun Run/Chili Cook Off. On a motion of Mr. Grasso and second of Mr. Kidd, Council approved the use of facility for Fun Run/Chili Cook Off.

**Tow Rates**-Administrative fee? Towing fees from vendors, other towns higher, current 85 towing 25 storage.

**Municipal Office coverage**-Maintain coverage for office policy.

**Task Force Car Show**-July 14, 2018 Merchantville Car Show. Meetings will begin soon.

Resolutions to be approved during the caucus meeting.

**R17-108 Approval to hire a Deputy Clerk:** On a motion of Mr. Grasso and second of Mr. Kidd, Council approved the following resolution:

**R17-108**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN AND STATE OF NEW JERSEY INTERIM**  
**APPOINTMENT AS DEPUTY MUNICIPAL COURT ADMINISTRATOR**

**BE IT RESOLVED**, by the Borough Council of the Borough of Merchantville, with the Mayor concurring, that Amber Victoria Rossi, be and is hereby appointed as a Interim Deputy Municipal Court Administrator of the Borough of Merchantville Court, effective October 9, 2017 subject to and conditioned upon her successful completion of all training required by the Superior Court of New Jersey.

**Resolutions for agenda**-the following are business resolutions that will be included on the agenda for the council meeting:

Towing Rates

**Ordinances for adoption**-the following ordinances will be included on the agenda for the council meeting:

**Ordinance for introduction**-the following ordinances will be included on the agenda for the council meeting:

St. Joes

**MOTION TO ADJOURN:**

On the motion of Mr. Grasso and second of Mr. Sperrazza, the meeting was adjourned at 8:05 PM.

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DENISE BROUSE, BOROUGH CLERK