

Merchantville, October 28, 2019

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, October 28, 2019. Mayor Ted 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: Scarpa, Perno, Fitzgerald, McLoone, and Brennan. Clerk Brouse and Attorney Higgins were present.

PUBLIC –

Kris Donahue 202 Westminster Avenue – Lights are on all night and blinding at the community center.

Maria Montefusco 201 West End Avenue – Shade Tree list – for extended funding in 2019 trees Wellwood, Morrissey, Victoria \$3,300 for the three trees to be removed.

DISCUSSION ITEMS:

OLD BUSINESS

- Redevelopment Area – Progressing, should meet next week. Update probably in November.
- Single Use Plastic Ban – Intend to work with 4th graders. Give lead time. Use of plastic with cost.
- Community Center – Thank you for the food donations.
- Shade Tree Funding/Communication – PW tree clean up. May have flexibility on account see attached.
- Glenwood Avenue – No update on design, will have design for next meeting. List to residents regarding clean up in back.

NEW BUSINESS

- Annual Department Reviews – Email forms and complete by end of the year
- Veterans In Our Workforce – November 11
- December Council Meeting – December 16 will be the only meeting for the month.
- Community Center Dedication – November 13th from 6:30 to 8:30, invitations have been sent.
- Public Works Leaf Collection – Report by Jason attached.
- Weather Conditions for Halloween – Not move date at this time, monitor weather.

Resolutions approved during the caucus meeting:

On a motion by Mr. Perno and a second by Mr. Fitzgerald council approved the following resolutions:

R19-114

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO ENTER INTO A SHARED SERVICES AGREEMENT FOR PROJECT SAVE SERVICES WITH THE COUNTY OF CAMDEN

WHEREAS, the Borough of Merchantville and the County of Camden wish to enter into a shared service agreement for Project SAVE Referral Services; and

WHEREAS, after careful consideration, the parties have determined that based on the success of the pilot program that a cooperative approach to implement the Project SAVE program is an effective efficient mean of providing this services; and

WHEREAS, the County of Camden Board of Chosen Freeholders passed a resolution on November 14, 2019, authorizing a shared services agreement with each Camden County municipality to provide the SAVE Project program at not cost to the municipalities; and

WHEREAS, the terms and conditions of this shared services agreement are consistent with the requirements of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Merchantville that the Shared Service Agreement be adopted.

BE IT FUTHER RESOLVED, that this resolution shall take effect immediately upon its enactment as provided by law.

MOTION TO ADJOURN:

On the motion of Mr. Perno and second of Ms. Scarpa, the meeting was adjourned at 8:13 PM.

Denise Brouse, Borough Clerk