

Merchantville, NJ January 14, 2019

A regular meeting of Borough Council was held at 7:30 PM, Monday, January 14th, 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: Sean Fitzgerald, Maria Nina Scarpa, Dan Sperrazza, Andrew McLoone, Edward Brennan. Attorney Higgins and Clerk Brouse were present.

**PUBLIC** none

**VOLUNTEER OF THE YEAR** Congratulations to Eric Goonan

**ENGINEER REPORT** See attached

**CORRESPONDENCE-** None

**COUNCIL REPORTS**

Mrs. Scarpa-Shade Tree Commission will meet on January 21<sup>st</sup> and I will try to attend.  
We should consider doing complete streets in Merchantville.

Mr. Fitzgerald-Fire had 252 calls for the year.

Mr. Sperrazza-PW waste reduced by tons and recycle tonnage up for the year. Brine has been delivered and used over the weekend. Storm drain updated schedule will be set as well as vehicle maintenance schedule.

Mr. McLoone-No public safety report at this time. HPC will meet tomorrow.

Mayor- Centre Street will be extremely difficult to accomplish but is next on the list for the County road project.

Mrs. Brouse- First TAP Grant meeting will be on the 17<sup>th</sup>. Community Center project is scheduled to begin next week. The Community Center has been approved for the Open Space Grant as well as the Historic Trust Grant. The Clerk's office hired Maria Martinez for the Deputy Tax Collector position. Bowman will have the Budget Process Seminar for Mayor and Council if you want to attend. Borough offices will be closed on January 21<sup>st</sup> for MLK Day.

**OLD BUSINESS**

**NEW BUSINESS**

Resolutions to be read by consent agenda: On a motion of Mr. Fitzgerald and second of Mrs. Scarpa, Council approved the following resolutions by Consent Agenda.

**R19-19**

**RESOLUTION AUTHORIZING THE BOROUGH OF MERCHANTVILLE TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF COLLINGSWOOD FOR CONSTRUCTION CODE OFFICIAL AND BUILDING INSPECTOR BY AND FOR THE BOROUGH OF MERCHANTVILLE**

**WHEREAS**, the Borough of Merchantville and the Borough of Collingswood, desire to enter into a Shared Services Agreement for a construction code official and building inspector for the Borough of Merchantville; and

**WHEREAS**, the Borough of Merchantville has determined that it is in the best interests of the Borough to

participate in a shared services agreement to provide a construction code official and building inspector for the Borough of Merchantville.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Merchantville that the Borough be and is hereby authorized to enter into a shared services agreement that the Mayor will execute and the Borough Clerk will attest.

**R19-20**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN  
AND STATE OF NEW JERSEY ALLOWING AUTHORIZATION TO ENTER INTO AN  
AGREEMENT WITH CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST**

**WHEREAS**, the Mayor and Council of the Borough of Merchantville have applied for and been awarded a Preservation Trust Grant from the Camden County Open Space Preservation Trust.; and

**WHEREAS**, a contract is required by and between the Historic Preservation Trust and the Borough of Merchantville;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Edward F. Brennan, Mayor of the Borough of Merchantville, be and hereby is authorized to execute the Historic Preservation Trust Grant agreement, attached hereto as Exhibit “A,” providing for the Community Center Renovations.

**R19-21**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN  
AND STATE OF NEW JERSEY ALLOWING AUTHORIZATION TO ENTER INTO AN  
AGREEMENT WITH NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**

**WHEREAS**, the Mayor and Council of the Borough of Merchantville have applied for been awarded a Hazardous Discharge Site Remediation Fund Grant from the New Jersey Department of Environmental Protection for the Remedial Investigation and report at the Merchantville Downtown Redevelopment Area site project.; and

**WHEREAS**, a contract is required by and between the New Jersey Economic Development Authority and the Borough of Merchantville;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Edward F. Brennan, Mayor of the Borough of Merchantville, be and hereby is authorized to execute the Hazardous Discharge Site Remediation Fund Grant agreement, attached hereto as Exhibit “A,” providing for investigation and report for Merchantville Downtown Redevelopment.

**R19-22  
RESOLUTION**

**RESOLVED** that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

<b>CURRENT FUND</b>		<b>REVENUE</b>	<b>BUDGET</b>
CHECKS CURRENT FUND	2018 BUDGET	\$ 2,521.05	\$ 95,225.31
	2019 BUDGET	\$ 6,000.13	\$ 96,401.71
	GRANTS		\$ 471.06
	PFRS		
	PERS		
	DEBT SERVICE		
	BOARD OF EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL			
WIRES / MANUAL CHECKS			\$ 28,988.33
<b>TOTAL CURRENT</b>		<b>\$ 6,000.13</b>	<b>\$ 221,086.41</b>
<b>SEWER UTILITY</b>			
CHECKS SEWER FUND	2019 BUDGET		\$ 616.00
	2018 BUDGET		\$ 556.00
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL			
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
<b>TOTAL SEWER</b>		<b>\$ -</b>	<b>\$ 1,172.00</b>
<b>GENERAL CAPITAL FUND</b>			
CHECK CAPITAL FUND			\$ 18,832.11
MANUAL CHECK			
WIRE TRANSFERS PAYROLL			
<b>TOTAL CAPITAL</b>		<b>\$ -</b>	<b>\$ 18,832.11</b>
<b>TRUST FUND</b>			
CHECK TRUST OTHER FUND		150	\$ 6,505.88
WIRE TRANSFERS PAYROLL			
WIRES / MANUAL CHECKS			\$ 3,945.00
<b>TOTAL TRUST</b>		<b>\$ 150.00</b>	<b>\$ 10,450.88</b>
<b>SEWER CAPITAL FUND</b>			
CHECK SEWER CAPITAL			
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			
<b>TOTAL SEWER CAPITAL</b>		<b>\$ -</b>	<b>\$ -</b>
<b>ANIMAL TRUST FUND</b>			
ANIMAL TRUST CHECK			\$ 350.00

TOTAL ANIMAL TRUST	\$	-	\$	350.00
--------------------	----	---	----	--------

TOTAL BILL LIST & MANUAL CHECKS/WIRE	\$	6,150.13	\$	251,891.40
--------------------------------------	----	----------	----	------------

GRAND TOTAL	\$	<b>258,041.53</b>
----------------	----	-------------------

**FINANCIAL REPORTS**

**PAYMENT OF BILLS R19-22** On the motion of Mr. Sperrazza and second of Mr. McLoone Bills were approved.

**ANNOUNCEMENTS**

**PRIVATE SESSION**

**ADJOURNMENT:** On the motion of Mrs. Scarpa and second of Mr. Fitzgerald the meeting was adjourned at 8:05 P.M.

Denise Brouse, Borough Clerk