

Merchantville, NJ March 11, 2019

A regular meeting of Borough Council was held at 7:30 PM, Monday, March 11th, 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, Anthony Perno, Edward Brennan. Attorney Higgins, CFO Denise Moules and Clerk Brouse were present.

PUBLIC - Merchantville-Pennsauken Water Commission Presentation

ENGINEER REPORT See attached

CORRESPONDENCE- None

COUNCIL REPORTS

Scarpa- Working on a streets list for Shade Tree, and will attend the core training.

Fitzgerald- 16 fire calls, 35 for year, working on public events check list for events to make more efficient.

Sperrazza-Brine equipment is working well, looking for a service for hot patch, Want to hire two people in public works, Looking into leaf collection options, have recycling funds to provide recycle cans for residents. Consider moving all yard waste to paper bags and cans, no plastic. The blue cans in town that are for recycling are not being used in that manner. The green cans are filling up so quickly that we may consider a second collection day.

McLoone- Police 439 calls, Robbery on Poplar Avenue five theft in vehicles

Perno- Working on budget, abandoned properties are 36 to date, Community Center project found a foundation crack and it is be fixed.

CLERK'S REPORT

Community Center Update
Egg Hunt 4/13
Meeting April 22nd Spring Break
Daffodil Day 4/13
Do not knock/Special Assistance Registry

OLD BUSINESS

Downtown Redevelopment Area – Meeting Wednesday with professionals CME working/HDRF study
Community Center Project -

NEW BUSINESS

DISCUSSION 23 W. Maple Ave – Bank property environmental monitoring – will work with Boro
USE OF FACILITY – Niagara Fire Spring Wine and Beer Tasting
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USE OF FACILITY – St. Peter Run/Walk
USE OF FACILITY – Merchantville Garden Club Daffodil Day
APPROVE - Banner for Daffodil Day
APPROVE – St. Peter outside Processions

On the motion of Mr. Perno and the second of Mr. Fitzgerald council approved the following resolutions.

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.

R19-33

RESOLUTION AUTHORIZING A CONTRACT WITH OFFICE BASICS AND PAPER MART COMPANY FOR PRICE ONLY CONTRACTS FOR BID A-27/2018, COPY AND COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS ON AN AS NEEDED BASIS

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), adopted a resolution on August 16, 2018, awarding the contract for Bid A-27/2018, Copy and Computer Paper and Envelopes for various Camden County Departments and municipalities under The Camden County Cooperative Pricing System, System Identifier #57-CCCPS, for a term commencing 9/1/2018 through 2/28/2019; and

WHEREAS, said bid A-27/2018 provided for an additional six months option to be exercised and that the County has approved that option pursuant to Bid A-27/2018, for the term commencing on or about 3/1/2019 through 8/31/2019; and

WHEREAS, it is the desire of the Borough Council of the Borough of Merchantville to award contracts, for the items listed herein for the needs of the Borough of Merchantville; and

WHEREAS, funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for office supplies in the Borough's 2019 permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.5(b)(2); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that, contingent upon funding as described herein, the aforementioned Bid A-27/2018, be and is hereby extended;

BE IT FURTHER RESOLVED THAT the proper Borough officials be and are hereby authorized to execute all documents necessary to effect this award.

19-34

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING APPLICATION FOR PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR MERCHANTVILLE MUNICIPAL BUILDING

WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure improvements or services under Community Development Block Grant Funding; and

WHEREAS, the Governing Body has chosen to submit an application for the 2019 Community Development Block Grant Funds; and

WHEREAS, the governing body has agreed to apply for funding for the following Project **REQUESTING CDBG FUNDS FOR MUNICIPAL BUILDING ACCESSIBILITY LIFT**;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Merchantville and County of Camden that the Mayor is hereby authorized to sign the application for the 2019 CDBG Funds.

Ordinance for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the April 8th council meeting.

On a motion of Mr. Perno and a second by Mr. Sperrazza council introduced the following ordinance.

ORDINANCE 19-04 Exceed the Municipal Budget Limits and to Establish a CAP Bank

ORDINANCE 19-04

CALENDAR YEAR 2019

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK****(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Merchantville in the County of Camden finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$38,754.08 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Merchantville, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Merchantville shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$135,639.28, and that the CY 2019 municipal budget for the Borough of Merchantville be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be file with said Director within 5 days after such adoption.

The foregoing Ordinance was introduced by Mayor and Council at the regular meeting held on March 11, 2019. This Ordinance will be considered for adoption on final reading and public hearing to be held on April 8, 2019 at 7:30 p.m. in the Council Meeting Room, Merchantville Borough Hall, 1 West Maple Avenue, Merchantville, New Jersey.

The purpose of this Ordinance is to exceed the Municipal budget appropriation limits and to establish a CAP Bank in the Borough of Merchantville. A copy of this Ordinance is available at no charge to the general public between the hours of 8:30 AM to 4:30 PM, Monday through Friday (Legal Holidays excluded), at the Office of the Borough Clerk, Merchantville Borough Hall, 1 West Maple Avenue, Merchantville, New Jersey.

FINANCIAL REPORTS

R19-35
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.

CURRENT FUND		REVENUE	BUDGET
		\$	
CHECKS CURRENT FUND	2018 BUDGET	-	\$ 6,225.00
	2019 BUDGET		\$ 147,446.33
	GRANTS		\$ 128.00
	PFRS		
	PERS		
	DEBT SERVICE		
	BOARD OF EDUCATION*		
	MEDICAL DEDUCTIBLE	\$	409.84
	CAMDEN COUNTY		
WIRE TRANSFERS			
PAYROLL	2/15/19-3/1/19	\$	134,925.48
WIRES / MANUAL CHECKS		\$	3,420.30
		\$	\$ 292,554.95
TOTAL CURRENT		-	
SEWER UTILITY			
CHECKS SEWER FUND	2019 BUDGET	\$	2,600.00
	2018 BUDGET	\$	-
	DEBT SERVICE		
WIRE TRANSFERS			
PAYROLL		\$	3,761.39
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS	2/15/19-3/1/19		
		\$	\$ 6,361.39
TOTAL SEWER		-	
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND		\$	29,969.00
MANUAL CHECK			
WIRE TRANSFERS			
PAYROLL	2/15/19-3/1/19		
		\$	\$ 29,969.00
TOTAL CAPITAL		-	
TRUST FUND			
CHECK TRUST OTHER		\$	650.00
FUND			
REDEVELOPER TRUST		\$	1,221.80
WIRE TRANSFERS			
PAYROLL		\$	7,377.52
WIRES / MANUAL CHECKS	2/15/19-3/1/19	\$	500.00

	\$	\$	9,749.32
TOTAL TRUST	-		
SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			
MANUAL CHECKS			
WIRE TRANSFERS			
PAYROLL			
TOTAL SEWER CAPITAL	\$	\$	-
ANIMAL TRUST FUND			
ANIMAL TRUST CHECK		\$	32.40
TOTAL ANIMAL TRUST	\$	\$	32.40
TOTAL BILL LIST & MANUAL CHECKS/WIRE	\$	\$	338,667.06
GRAND TOTAL	\$	\$	338,667.06

PAYMENT OF BILLS R19-35 On the motion of Mr. Perno and second of Mr. Sperrazza Bills were approved.

ANNOUNCEMENTS

PRIVATE SESSION

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

Denise Brouse, Borough Clerk