

Merchantville, NJ July 8, 2019

A regular meeting of Borough Council was held at 7:30 PM, Monday, July 8th, 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: Maria Nina Scarpa, Sean Fitzgerald (8:34), Dan Sperrazza, Griffin Kidd, Andrew McLoone, Anthony Perno, Edward Brennan. Attorney Timothy Higgins and Clerk Denise Brouse were present.

**PUBLIC**

Michael Callahan 214 Glenwood Avenue- Flooding issues on Glenwood Avenue, Sewer bills should be eliminated in this area until the issue is corrected. The drainage ditch at the railroad should be cleared, it is a mosquito breeding ground.

Jim Clanga 203 Glenwood Avenue- Water comes over the curb during a storm. We pay a lot of taxes for no cleaning of the street and no plowing.

Pamela Blake 116 Plymouth Place- Trash is an issue, my trash can is broken and can't be used. They trash people throw the cans and Gold Medal doesn't answer the phone when we call about issues. Yard waste is not collected on the day expressed and selective on the cans that they pick up. The mayor explained how plastic is picked up in a different truck than cans and that if a truck is full it may need to have collection completed the next day.

Mayor responded to trash concerns, issues were addressed and for a while it was better. It again has gotten worse around October. We will be discussing it in private session this evening. We are frustrated as well.

Debra Ken 210 Glenwood Avenue- Backyard and front floods, Merchantville police drive fast through the flooded areas. Cones are requested for the street, it is getting worse.

Alena Rizari 202 Glenwood Avenue- Showed video of storm and issues, the Borough should pump it up to the train tracks.

Mike Ricci 44 Chapel Avenue- Chapel Avenue is becoming a straight away of speeding. Vehicles stop in the middle of the road-pot holes cause cars to swerve. We don't see a 25 mph speed limit and school zone sign. People pass the school buses. Maybe we need a bigger and brighter crosswalk. People consistently don't part where they belong.

Wallace Hussang 33 Franklin Avenue- Thank you for the sign removal but would like you to consider a speed hump.

Mayor discussed the long history of issues at Glenwood Avenue, we have an earmark for design, two engineering firms were asked to design and every time they are asked if a project will solve the problem they cannot solve it. We can't throw water on someone else's property. Working with legislature to provide funding to solve the issue, it is a difficult issue to solve.

Conner Loescher 22 Gilmore Avenue- Life scout working on Eagle Scout project, volleyball court renovations. A way to give back to the community. The project will include benches, weeding, sand and mulch. I also delivered flyer regarding the recycling changes as well as the notice for the Lantern fly issue in New Jersey.

**PUBLIC HEARING ORDINANCE**

On the motion of Mr. Kidd and second of Mr. Perno to adopt ordinance:

## 19-07

**ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY  
OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 9,  
ANIMALS, IN THE CODE OF THE BOROUGH OF MERCHANTVILLE**

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey, that Chapter 9, Animals, in the Code of the Borough of Merchantville, be and hereby is amended, as follows:

**ARTICLE I. SECTION 9-56.1 Chickens permitted.**

Notwithstanding the provisions of Section 9-56 of this Chapter, the keeping of backyard chickens shall be permitted in the Borough of Merchantville subject to the rules and regulations as specified in Sections 9-56.1 through 9-56.5 of this Chapter.

**ARTICLE II. SECTION 9-56.2 Location; number restricted.**

A. The following shall be eligible to the keep backyard chickens in the Borough of Merchantville subject to the rules and regulations as specified in Sections 9-56.1 through 9-56.5 of this Chapter: residents of single family homes or residents of "twin" homes or "row" homes which meet the criteria set forth in this Section.

B. Any household issued a licenses for the keeping of backyard chickens prior to the adoption of this Ordinance shall retain said license. Any other household wanting to participate may be considered on an individual basis by the Chicken Advisory Board established pursuant to Section 9-57 in conjunction with the liaison to the Governing Body.

C. There shall be a limit of eight (8) chickens per license. No roosters are permitted.

D. The coop and enclosed run shall not exceed six (6) feet in height and be kept at least ten (10) feet from the habitable portion of the neighboring residential dwelling. Garages, attached or otherwise, and accessory buildings shall not be considered a "residential dwelling" for purposes of calculating the required distance. Chickens may roam outside of the coop area in a back yard suitably fenced to keep them contained provided that a person age eighteen (18) or older is present the entire time.

**ARTICLE III. SECTION 9-56.2 Chicken License Required; Fee; term; classes.**

Consistent with the provisions of this chapter, no person shall keep chickens on his/her property without first obtaining a license from the Borough Clerk's office and paying the required fee therefor. No license shall be issued unless the applicant therefor has demonstrated compliance with all criteria set forth in this section.

(A) An annual fee of \$25.00 shall be paid for each license issued under this Section for one (1) to eight (8) chickens. Licenses shall be renewed annually and shall expire on December 31st of the calendar year.

(B) The applicant must reside on the property in which the chickens subject to the license are to be housed. If applicant is a renter and/or tenant and/or occupier of the property where chickens are to be housed, the applicant must have the complete the "Property Owner/Landlord Permission Affidavit" portion of the license application, properly executed by the property owner or landlord and duly notarized.

(C) A new licensee, who was maintaining chickens at the time of the passage of this section, may be issued a license for more than the permitted number of chickens to allow such person(s) to come into compliance with this section through the natural expiration of their chickens.

(D) No license shall be issued unless the applicant desiring to keep backyard chickens has taken a class on the basics of raising backyard chickens acceptable to the Chicken Advisory Board. Proof of completion of such class must be presented with the completed application. The Chicken Advisory Board will provide a class or refer the applicant to an acceptable backyard chicken keeping class as needed. A member of the Chicken Advisory Board will review the application with the applicant prior to final submission.

**ARTICLE IV. SECTION 9-56.4 Requirements for coops; slaughter of**

**chickens; waste.**

The following regulations and conditions for the keeping and housing of chickens shall be complied with:

- A. The coop shall be the appropriate size for the number of chickens.
- B. The coop shall be dry and well ventilated with windows to admit sunlight.
- C. The coop must be kept clean.
- D. The coop and enclosed run must be made predator-proof.
- E. Clean water must be provided, and food must be kept tightly closed in a metal container away from the coop and run at night.
- F. The yard in the area where the coop is located shall be clean and free from odors.
- G. There shall be no slaughter of chickens in Merchantville.
- H. Waste will be handled in such a way as proper composting to prevent offensive odors or disposed in an environmentally-friendly manner.
- I. There shall be no selling of eggs.

**ARTICLE V.****SECTION 9-56.5****Chicken Advisory Board; complaints.**

A. A Chicken Advisory Board consisting of five (5) members of the community shall be formed and maintained. The Chair and members of this Board will be appointed to a two-year (2) term by the Mayor, with advice and consent of Borough Council. The Chair and Board members shall select the Vice Chair and Secretary of the Board. The Board shall meet on a regular basis and keep minutes, which shall be submitted along with quarterly reports to Borough Council. These reports will include any activities of the Board, as well as any complaints from residents concerning backyard chickens and the resolution, if any, of those complaints.

B. When a complaint is received by the Borough, it will be forwarded to the Board for investigation by the Board. If the Board finds a violation of this Chapter, solutions will be discussed with the offending resident to allow him/her to meet the requirements of this Chapter as soon as possible. However, if, after fifteen (15) days, the violation has not been remedied, the Borough Code Enforcement Officer will be notified so that enforcement proceedings can be implemented. The Chicken Advisory Board will assist anyone desiring to no longer participate in the backyard chicken program to relocate his/her chickens.

**ARTICLE VI.****SECTION 9-56.6****Revocation of license; appeal.**

Subject to the provisions of Section 9-56.5(B) of this Chapter, the Code Enforcement Officer is hereby empowered to revoke the license held by any person who violates any of the provisions of this Chapter. A licensee may appeal the decision of the Code Enforcement Officer revoking his/her license to the Chicken Advisory Board, by filing an appeal, in writing, to the Chicken Advisory Board within five (5) days of the effective date of the license revocation. Within ten (10) days of its receipt of such an appeal, the Chicken Advisory Board shall schedule a hearing to determine if the license issued under this Chapter should be reinstated. Notice of the time and place of such hearing shall be served, in writing, upon the licensee. The Chicken Advisory Board shall only reinstate the license issued under this Chapter upon proof by the licensee that the violation(s) of the provision(s) of this Chapter have been cured.

**ARTICLE VII.**

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

**ARTICLE VIII.**

This Ordinance shall take effect upon passage and publication according to law.

**APPROVAL OF MINUTES – 4/8/19**

On the motion of Mr. Sperrazza and second of Mr. McLoone council approved the minutes.

**ENGINEER REPORT attached****CORRESPONDENCE****COUNCIL REPORTS**

**Kidd-** As you may know, I have an inoperable brain tumor, and I will not be running for reelection and my term with end in December. I am responding to treatment and feeling better. I take my obligations seriously. Over the last six months I have helped with the following, payment of bills online, tennis courts power washed, Green Team, Pollinator Gardens, Paper straws to local businesses and public recycling cans.

**Scarpa-** Shade Tree survey is being done and looking for help. Court report was provided.

**Fitzgerald-** Fire Department will hold drills. OEM is interested in having a meeting again. Public Events, Car Show notices went out. Meeting with the volunteers regarding public events committee.

**Sperrazza-** Public Works storm drains were cleared, bike path is next for trimming. Meeting with County for the road project. County informed the Borough that contaminated load will be fined regarding recycling.

**McLoone-** Police report was provided

**Perno-** 13 Vacant properties, 6 vacant are being rehabilitated and 4 are for sale 5 abandoned are targeted for acquisition.

**CLERK'S REPORT**

Car Show

Community Center Update

Park and Playgrounds-successful with 142 kids registered

Audit

County Meeting at the Community Center on July 18<sup>th</sup>

National Night Out at the Community Center on August 6<sup>th</sup>

100 Years of American Legion meeting at Borough Hall, invitation

**OLD BUSINESS**

Community Center

Downtown Redevelopment Area – Will be moving forward very soon with public input.

**NEW BUSINESS**

On the motion of Ms. Scarpa and second of Mr. Perno council approves:

USE OF FACILITY for American Legion 100<sup>th</sup> Centennial Meeting

USE OF FACILITY for Post-Traumatic Stress Walk

DISCUSSION Merchantville 150<sup>th</sup> Anniversary Meeting - June 22<sup>nd</sup> was the first meeting, committee will be formalized.

DISCUSSION Brush & Debris Ordinance - next meeting discussion.

DISCUSSION Audit Exit Interview - later this week.

**RESOLUTIONS to be read by consent agenda:** On the motion of Mr. Kidd and second of Mr. Fitzgerald, Council approved the following resolutions:

**R19-68**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY SELECTING PENNONI ENGINEERS TO PROVIDE PROFESSIONAL SERVICES FOR THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR THE 2020 NJ DOT TRUST FUND MUNICIPAL AID PROGRAM**

**WHEREAS**, the Borough Council of the Borough of Merchantville selected Pennoni Engineers as Municipal Engineer; and

**WHEREAS**, the Borough Council of the Borough of Merchantville desires to contract with Pennoni Engineers for the preparation and submission of documents for the 2020 New Jersey Department of Transportation Trust Fund Municipal Aid Program for Roadways, Bridges and Culverts; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Merchantville does hereby select Pennoni Engineers to provide the services as detailed in their June 21, 2019 proposal letter in an amount not to exceed \$1,800.00 for supporting documentation and application.

**R19-69**

**RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF MERCHANTVILLE IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE**

**WHEREAS**, in accordance with Chapter 3 of the Code of the Borough of Merchantville entitled the "Property Maintenance Code", notice of noncompliance was sent to the below properties,

**WHEREAS**, said property owners did not comply with said notice and the Merchantville Public Works Department was ordered to abate the violations; and

**WHEREAS**, it is the desire of this Governing Body, in accordance with Chapter 60B of the Code of the Borough of Merchantville, to certify said costs incurred by the Merchantville Public Works Department as a lien against the properties; in accordance with Chapter 3 of the Code of 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 the following lien is hereby certified as against the property as noted in accordance with Chapter 3 of the Code of the Borough of Merchantville:

47 Volan St	\$250.00
4 E Maple Ave	\$250.00
215 Browning Rd	\$250.00

**BE IT FURTHER RESOLVED** that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property.

**BE IT FURTHER RESOLVED** that the Tax Collector shall be responsible for collection of the amounts herein certified.

**R19-70**

**RESOLUTION AUTHORIZING THE BOROUGH OF MERCHANTVILLE TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF COLLINGSWOOD FOR**

**ELECTRICAL 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 an Electrical 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 an Electrical 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.

**R19-71  
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY  
OF CAMDEN AND STATE OF NEW JERSEY APPROVING PAYMENY  
CERTIFICATE NUMBER 1 FOR W CEDAR, POPLAR AND  
WESTMINSTER AVENUES NJ DOT MUNICIPAL AID  
RECONSTRUCTION PROJECT**

**WHEREAS**, a request for payment number one (1) has been received and the engineer has approved the recommendation for the Reconstruction of W Cedar, Poplar and Westminster Avenues project in the Borough of Merchantville, Camden County, New Jersey;

**WHEREAS**, the payment in the amount of \$158,505.00 has been approved to be paid to Arawak Paving Company

Original contract amount	\$225,400.00
Net Change Orders	\$ .00
Total Contract to Date	\$225,400.00
Previous Payment	\$ .00
This Payment	\$158,505.00
Balance	\$ 66,895.00

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Merchantville that the following payment certification is hereby authorized and approval is hereby granted based on the approval of the New Jersey Department of Transportation.

**ORDINANCE for introduction on first reading.** This ordinance will be considered for adoption at the public hearing to be held during the August 12<sup>th</sup> council meeting.

On the motion of Mr. Fitzgerald and second of Mr. McLoone, council introduced the following ordinance.

**19-08  
BOROUGH OF MERCHANTVILLE, NEW JERSEY  
ORDINANCE 2019-08**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF  
VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE  
COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND  
FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN,  
NEW JERSEY; APPROPRIATING THE SUM OF \$273,440 THEREFOR;  
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS  
OR BOND ANTICIPATION NOTES OF THE BOROUGH OF  
MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE**

**AGGREGATE PRINCIPAL AMOUNT OF UP TO \$259,768, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**BE IT ORDAINED** by the Borough Council of the Borough of Merchantville, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Merchantville, County of Camden, New Jersey ("Borough").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$273,440;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$259,768; and
- (c) a down payment in the amount of \$13,672 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$259,768, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$13,672, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Borough in an amount not to exceed \$259,768 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$259,768 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$55,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Repaving of Various Streets including, but not limited to Cedar and Westminster Avenues, together with the acquisition of all	\$61,300	\$3,065	\$58,235	10 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
materials and equipment and completion of all work necessary therefore or related thereto				
B. Acquisition of a Record Management Systems for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	55,140	2,757	52,383	5 years
C. Acquisition of Various Equipment for the Police Department including, but not limited to, Camera Equipment, Alcotest Machine and ALPR System, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	108,000	5,400	102,600	5 years
D. Acquisition of Various Equipment for the Fire Department including, but not limited to, Communications and Detection Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	34,000	1,700	32,300	5 years
E. Acquisition of Various Equipment for Administrative Offices including, but not limited to, Computer, Server and Software Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	15,000	750	14,250	5 years
<b>TOTAL</b>	<b>\$273,440</b>	<b>\$13,672</b>	<b>\$259,768</b>	

**Section 8.** The average period of useful life of the purposes for the financing of which the Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for such several purposes, is not less than 6.12 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$259,768 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.



**Section 13.** The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction: July 8, 2019**

**Date of Final Adoption: August 12, 2019**

**FINANCIAL REPORTS**

On the motion of Mr. Perno and second of Mr. Sperrazza:

**R19-72**

**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	\$ -	
	2019 BUDGET	\$ 6,377.19	\$ 123,669.98
	GRANTS		\$ 20,296.82
	PFRS		

	PERS			
	DEBT SERVICE			
	BOARD OF EDUCATION*			
	MEDICAL DEDUCTIBLE		\$	368.00
	CAMDEN COUNTY			
WIRE TRANSFERS PAYROLL	6/21/2019-6/28/19		\$	70,290.86
WIRES / MANUAL CHECKS			\$	205,361.10
TOTAL CURRENT			\$	6,377.19
TOTAL CURRENT			\$	419,986.76
<b>SEWER UTILITY</b>				
CHECKS SEWER FUND	2019 BUDGET		\$	6,528.00
	2018 BUDGET		\$	-
	DEBT SERVICE			
WIRE TRANSFERS PAYROLL	6/21/2019-6/28/19		\$	1,429.62
WIRE NJEIT LOAN				
WIRES /MANUAL CHECKS				
TOTAL SEWER			\$	-
TOTAL SEWER			\$	7,957.62
<b>GENERAL CAPITAL FUND</b>				
CHECK CAPITAL FUND			\$	502,817.02
MANUAL CHECK				
WIRE TRANSFERS PAYROLL	6/21/2019-6/28/19			
TOTAL CAPITAL			\$	-
TOTAL CAPITAL			\$	502,817.02
<b>TRUST FUND</b>				
CHECK TRUST OTHER FUND			\$	9,497.40
REDEVELOPER TRUST			\$	640.00
WIRE TRANSFERS PAYROLL	6/21/2019-6/28/19		\$	6,210.71
WIRES / MANUAL CHECKS				6,943.10
TOTAL TRUST			\$	-
TOTAL TRUST			\$	16,348.11
<b>SEWER CAPITAL FUND</b>				
CHECK SEWER CAPITAL				
MANUAL CHECKS				
WIRE TRANSFERS PAYROLL				
TOTAL SEWER CAPITAL			\$	-
TOTAL SEWER CAPITAL			\$	-
<b>ANIMAL TRUST FUND</b>				
ANIMAL TRUST CHECK			\$	2.40
TOTAL ANIMAL TRUST			\$	-
TOTAL ANIMAL TRUST			\$	2.40
TOTAL BILL LIST & MANUAL CHECKS/WIRE			\$	6,377.19
TOTAL BILL LIST & MANUAL CHECKS/WIRE			\$	947,111.91
GRAND TOTAL			\$	953,489.10

ANNOUNCEMENTS

PRIVATE SESSION:

**R19-73 Matters of Contracts Matters of Potential Litigation**

**R19-73  
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY  
AUTHORIZING A PRIVATE SESSION OF COUNCIL**

Griffin Kidd offered the following resolution and moved its adoption:

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:  

Matters of Contract Negotiations and Possible Litigation
3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

Seconded by Sean Fitzgerald and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Kidd	( x )	( )	( )	( )
Ms. Scarpa	( x )	( )	( )	( )
Mr. Fitzgerald	( x )	( )	( )	( )
Mr. Sperrazza	( x )	( )	( )	( )
Mr. McLoone	( x )	( )	( )	( )
Mr. Perno	( x )	( )	( )	( )

**ADJOURNMENT:** On the motion of Mr. Kidd and second of Mr. McLoone the meeting was adjourned at 10:22P.M.

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED  
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING  
AGENDA IS SUBJECT TO CHANGE**

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**Denise Brouse, Borough Clerk**