

Merchantville, NJ

January 4, 2010

The Annual Reorganization Meeting of Borough Council was held at 7:30 PM, January 4, 2010. Mayor Frank M. North 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: Alloway, Brennan, Perno, Brunton, Waldron, Fields
Borough Clerk Brouse, CFO Moules and Solicitor Joyce were present

SWEARING IN:

Freeholder Carmen Rodriquez administered the oath of office to Council-Elect JOSEPH BRICKLEY and JOHN ALLOWAY.

ROLL CALL:

Council Present: Alloway, Brennan, Perno, Brickley, Brunton, Fields
Borough Clerk Brouse, CFO Moules and Solicitor Joyce were present

COUNCIL PRESIDENT:

On a motion of Mr. Brennan and second of Mr. Alloway, council nominated Anthony Perno as council president. There being no other nominations, Mr. Perno was elected by a unanimous roll call vote.

MAYOR REMARKS:

Mayor North spoke about the improvements and challenges "West End of town" and improvements for 2010.

PROCLAMATION-A proclamation honoring William D. Watson was read by the Mayor and then presented to Mr. Watson.

COUNCIL ASSIGNMENTS:

On the motion of Mr. Perno, second of Mr. Brunton and a unanimous roll call vote, the following Mayoral Council assignments for 2010 were confirmed:

2010 COUNCIL ASSIGNMENTS**COMMITTEE FOR WAYS AND MEANS**

Department of Accounts & Auditing
Department of Finance
Department of Records & Licenses

Patricia A. Fields, Chairperson

Patricia A. Fields, Director
Edward Brennan, Director
John N. Alloway, Director

COMMITTEE FOR PUBLIC WORKS & SERVICES

Department of Property
Department of Highways
Department of Sewer Utility
Department of Parks & Recreation
Department of Lighting

Anthony Perno, Chairman

Anthony J. Perno, Director
Joseph Brickley, Director
Joseph Brickley, Director
Patricia A. Fields, Director
Mark Brunton, Director

COMMITTEE FOR PUBLIC SAFETY

Department of Police
Department of Fire
Liaison to Pennsauken/Emergency Rescue Squad
Department of Health
Department of Land Use and Building Inspection

John N. Alloway, Chairman

John N. Alloway, Director
Edward Brennan, Director
Patricia A. Fields, Director
John N. Alloway, Director
Patricia A. Fields, Director

COUNCIL DIRECTORY

North, Frank M.	2010	Home: 665-2489/BUS 663-3022
Alloway, John N.	2012	Home: 663-8107/BUS 663-9085

Brunton, Mark	2010	Home: 910-9919/BUS 610-591-7295
Fields, Patricia A.	2011	Home: 663-8691/BUS 663-1091
Perno, Anthony J.	2010	Home: 662-7937/CELL 261-9208
Edward Brennan	2011	Home: 356-2030/CELL 426-9911
Brickley, Joseph T.	2012	Home: 665-4844/CELL 609-820-0106

OTHER ANNUAL COUNCIL APPOINTMENTS 2010

Council Liaison to Senior Citizens	Allloway
Council Representative to Business & Professional Association	Brennan
Council Representative to Emergency Management	Brunton
Council Representative to Planning Board	Fields
Council Representative to Public Events Committee	Brickley
Council Representative to Public Events Committee	Brennan
Council Representative to Shade Tree Commission	Brunton
Council Representative to Recreation Commission	Fields
Chairperson, Recycling and Solid Waste Committee	Brunton
Recycling and Solid Waste Committee	Brickley
Personnel Policies and Procedures	Fields
Liaison to Pennsauken Sewerage Authority	Brickley
CDBG Program	Perno
CDBG Program Alternate	Brennan
Winterization and Rehabilitation	Brunton
Insurance Committee- Fund Commissioner	Allloway
Insurance Committee	Brickley
Economic Redevelopment Committee	North
Economic Redevelopment Committee	Perno
Board of Education Interface Committee	Perno
Communication and Newsletter	Brennan
Communication and Newsletter	Brickley
Liaison to Merchantville-Pennsauken Water Commission	North
Council Liaison to Historic Preservation Commission	Perno
Council Liaison to Neighborhood Preservation Program	Fields
Energy Management Committee	Brickley
	North

ANNUAL APPOINTMENTS:

2010 ANNUAL APPOINTMENTS

Supervisor of Public Works	
Fire Official	Kevin Patti
Paid Fireman	Kevin Patti
Fire Inspectors	Kevin Patti

Code Enforcement Official
 Deputy Code Enforcement Official
 Deputy Code Enforcement Official
 Zoning Officer
 Safety Coordinator
 Right To Know Officer
 Relocation Director
 Office of Emergency Management Coordinator
 Police & Fire Surgeons
 Physician
 Prosecutors

Chief Municipal Public Defender
 Public Defender
 Violations Clerk
 Property Maintenance Code
 Board of Appeals

Animal Control Officer
 Sanitary Sewer Inspector
 Senior Citizen Coordinator
 Municipal Housing Liaison
 Municipal Coordinator on Aging
 Municipal Drug Alliance
 Neighborhood Preservation Program

Adam Stulemmer
 Joseph Disibio
 AJ Adair
 William Watson

Fred Koehler
 William Watson
 Fredrick J.F. Koehler
 Fredrick J.F. Koehler
 Fredrick J.F. Koehler
 Christina Zia-Sass
 Dr. Adam Gillis
 Dr. Adam Gillis
 Brett Wiltsey
 Robert A. Gleaner
 Francis X. Moran
 Richard D. Madden
 Maureen Finnegan and Rosemary Kelly
 William Joseph
 William Watson
 Frank M. North
 Patricia A. Fields
 Almost Home Animal Care Services
 Bradford C. Stokes
 Fredrick J.F. Koehler
 Denise Brouse
 Henry Kabel
 Elizabeth Bernhardt
 Denise Brouse and Janice Engelke-Moore

BOARD AND COMMISSIONS:

On the motion of Mr. Perno, second by Mr. Brunton and a unanimous roll call vote the following Board and Commission appointments were confirmed:

2010 COUNCIL DUTIES & RESPONSIBILITIES

ALLOWAY

Committee for Public Safety, Chairman
 Council Representative to Police Board
 Commissioner
 Council Liaison to Senior Citizens
 Department of Records & Licenses, Director

Department of Police, Director
 Insurance Committee-Fund
 Department of Health-Director

BRENNAN

CDBG Program, Alternate
 Council Representative to Police Board
 Department of Finance, Director
 Assoc
 Department of Municipal Court, Director

Department of Fire, Director
 Council Representative to Public Events
 Council Rep to Business & Professional
 Communication, Newsletter, Website
 Committee

BRICKLEY

Department of Sewer Utility, Director

Department of Highways, Director

Recycling and Solid Waste Committee
 Authority
 Insurance Committee
 Communication, Newsletter, Website Committee

Liaison to Pennsauken Sewerage
 Council Representative to Public Events,
 Alternate

BRUNTON

Council Rep to Emergency Management
 Recycling and Solid Waste Com, Chairperson
 Winterization & Rehabilitation

Council Rep to Shade Tree Commission
 Department of Lighting, Director

FIELDS

Committee for Ways & Means, Chairperson
 Inspection, Director
 Personnel Policies & Procedures
 Council Liaison to N.P.P.
 Rescue
 Council Rep to Planning/Zoning Board

Department of Land Use & Build
 Department of Accounts & Auditing,
 Director
 Liaison to Pennsauken Emergency
 Department of Parks & Rec, Director

PERNO

CDBG Program, Representative
 Chairman
 Department of Property, Director
 Council Liaison to Historic Preservation Committee

Committee for Public Works & Service,
 Economic Redevelopment Committee
 Board of Education Interface Committee

ANNUAL RESOLUTIONS:

On the motion of Mr. Brickley and Mr. Brunton and a unanimous roll call vote, Council adopted the following resolutions by Consent Agenda: R10-01 to R10-09 and R10-11 to R10-17:

R10-01

RESOLUTION ADOPTING BY-LAWS OF COUNCIL

BE IT RESOLVED that the By-Laws of the Council of the Borough of Merchantville be and are hereby adopted for the ensuing year.

R10-02

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY DESIGNATING THE DATE OF THE RE ORGANIZATION MEETING FOR 2011 AND LISTING COUNCIL MEETINGS FOR 2010

BE IT RESOLVED that the 2011 Organization Meeting of the Borough Council of the Borough of Merchantville shall be held on Monday, January 3, 2011 at 7:30 PM, at the Merchantville Borough Hall, 1 West Maple Avenue, Merchantville, New Jersey 08109.

Pursuant to the requirements of "The Open Public Meetings Act", Chapter 231, P.L. 1975, the following is an Annual Notice of Public Meetings of the Merchantville Borough Council for 2010 to be held at the Merchantville Borough Hall, 1 West Maple Avenue, Merchantville, New Jersey 08109 at 7:30 PM:

Monday, January	11	2010	Monday, July	19	2010	◇	
Monday, January	25	2010	Monday, July	26	2010	◇	
Monday, February	1	2010	◇	Monday, August	2	2010	◇
Monday, February	8	2010	Monday, August	9	2010		
Monday, February	15	2010	◇	Monday, August	16	2010	◇
Monday, February	22	2010	Monday, August	23	2010	◇	
Monday, March	1	2010	◇	Monday, August	30	2010	◇
Monday, March	8	2010	Tuesday, September	7	2010	◇	

Monday, March	15	2010	◇	Monday, September	13	2010	
Monday, March	22	2010		Monday, September	20	2010	◇
Monday, March	29	2010	◇	Monday, September	27	2010	
Monday, April	5	2010	◇	Monday, October	4	2010	◇
Monday, April	12	2010		Tuesday, October	12	2010	*
Monday, April	19	2010	◇	Monday, October	18	2010	
Monday, April	26	2010		Monday, October	25	2010	◇
Monday, May	3	2010	◇	Monday, November	1	2010	◇
Monday, May	10	2010		Monday, November	8	2010	
Monday, May	17	2010	◇	Monday, November	15	2010	◇
Monday, May	24	2010		Monday, November	22	2010	
Monday, June	7	2010	◇	Monday, November	29	2010	◇
Tuesday, June	14	2010		Monday, December	6	2010	◇
Monday, June	21	2010	◇	Monday, December	13	2010	
Monday, June	28	2010	◇	Wednesday, December	20	2010	◇
Monday, July	5	2010	◇	Monday, December	27	2010	
Monday, July	12	2010		Monday, January	3	2011	**

◇ Advertised but not scheduled Meetings

* Holiday Schedule for Regular Meetings

** 2011 Reorganization Meeting

Formal action by the Borough Council may be taken at these meetings.

R10-03

RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED that the following lending institutions be and are hereby designated as depositories of Borough funds:

- 1st Colonial National Bank, Collingswood, NJ
- New Jersey Cash Management Fund
- TD Bank NA, Cherry Hill, NJ

R10-04

RESOLUTION DESIGNATING NEWSPAPERS

RESOLVED that the Retrospect of Collingswood, New Jersey, the Philadelphia Inquirer of Philadelphia, PA and the Courier-Post of Cherry Hill, New Jersey, be and are hereby designated as the official newspapers for legal advertising of Borough business.

BE IT FURTHER RESOLVED that said newspapers be and are hereby designated to receive notices of official meetings held in the Borough of Merchantville in accordance with the provisions of Chapter 231, Laws of 1975, "The Open Public Meetings Act".

R10-05

RESOLUTION APPOINTING AN INSURANCE AGENT FOR THE BOROUGH OF MERCHANTVILLE AND EXEMPTING INSURANCE FROM FORMAL BID REQUIREMENTS

WHEREAS, there exists a need for an Insurance Agent to advise the Borough on insurance requirements, available coverage and changes in insurance programs; and

WHEREAS, the Local Public Contracts Law requires a resolution be adopted appointing an Insurance Agent as a professional service without competitive bids; and

WHEREAS, the Local Public Contracts Law requires that a resolution be adopted authorizing the award of contracts for insurance coverage without formal competitive bids as an "Extraordinary Unspecifiable Service"; and

WHEREAS, insurance coverage should be obtained through an informal quote basis due to the complexity of specification preparation, the potential of overlooking a hazard or liability in the competitive

bidding process, the reluctance of insurance companies to openly participate in insurance bidding and the insurance history of municipal government in general in obtaining adequate insurance coverage; and

WHEREAS, this contract is being awarded pursuant to a "fair and open" process, pursuant to the requirements of New Jersey Local Unit Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that

SO NJ Reg Emp Benefits Fund
 Conner and Strong Insurance Services
 Camden County Municipal Joint Insurance Fund
 Municipal Insurance Fund

are hereby appointed as Insurance Agents of the Borough of Merchantville and are authorized to seek quotes for insurance coverage on behalf of the Borough, and are authorized to enter into these policies on behalf of the Borough.

R10-06

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND ASSESSMENTS

WHEREAS, NJSA 54:4-67 permits the governing body of a municipality to fix the rate of interest to be charged for nonpayment of taxes, assessments, sewer rents or other municipal liens or charges, unless otherwise provided by law, subject to any abatement or discount for late payment; and

WHEREAS, NJSA 54:4-67 permits the fixing of a rate up to 8% per annum on the first \$1,500 of delinquency and up to 18% per annum on any delinquent amount in excess of \$1,500 and allows an additional penalty up to 6% to be collected against a delinquency in excess of \$10,000 on parcels that failed to pay the delinquency prior to the end of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Municipality that the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of delinquency and 18% per annum on any amount in excess of \$1,500 delinquency after the due date; if a delinquency in the sum of \$10,000 remains unpaid at the end of the fiscal year a penalty of 6% shall be charged against that delinquency. No interest shall be charged if payment of any installment is received within ten calendar days after the date on which same is payable. If the tenth calendar day falls on a Saturday, Sunday or legal holiday, the grace period shall extend to the next calendar day.

R10-07

RESOLUTION ESTABLISHING PETTY CASH FUNDS

BE IT RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund with a draft written upon the current fund account in the amount of Two Hundred Dollars (\$200.00) and that Denise Brouse be named custodian of said fund, and that she make a periodic report of the expenditures of such fund to Borough Council.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund for Health Insurance reimbursements with a draft written upon the current fund account of Two Hundred Dollars (\$200.00) and that Denise Brouse be named custodian of said fund, and that she make a periodic report of the expenditures of such fund to Borough Council.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund for Police Health Insurance reimbursements with a draft written upon the current fund account in the amount of Three Hundred Dollars (\$300.00) and that Wayne K. Bauer be named custodian of said fund, and that he make a periodic report of the expenditures of such fund to Borough Council.

R10-08

RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, the Borough of Merchantville wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that Anthony Perno is hereby appointed to serve as the representative from the Borough of Merchantville to the Camden County Community Development Advisory Board; and

FURTHER, Edward Brennan is hereby appointed to serve as the Alternate Member,

FURTHER, a certified copy of this Resolution is to be submitted to the County Community Development Office.

R10-09

RESOLUTION MODEL CASH MANAGEMENT PLAN

BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, County of Camden, that for the year 2010, the following shall serve as the Cash Management Plan of the Borough of Merchantville.

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Borough of Merchantville's funds.

The following are suitable and authorized investments:

1. Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with NJSA 40A:5-15.1(e)
3. Local government investment pools which comply with NJSA 40A:5-15.1(e) and

conditions set by the Division of Local Government Services

4. New Jersey State Cash Management Fund.

5. Repurchase agreements (repos) of fully collateralized securities which comply with NJSA 40A:5-15.1(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds in 2010:

1st Colonial National Bank, Collingswood, New Jersey

TD Bank, Cherry Hill, New Jersey

The Chief Financial Officer shall report to the governing body any account that does not earn interest.

The Chief Financial Officer shall be guided by the attached Cash Management Policy, identified as Exhibit A.

BE IT FURTHER RESOLVED that the Cash Management Plan be adopted by resolution of the Borough Council of the Borough of Merchantville annually at its reorganization meeting.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the Cash Management Plan is hereby adopted and shall forthwith be followed by Borough Officials.

R10-11

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY APPOINTING PRINCIPAL PUBLIC WORKS MANAGER

WHEREAS, pursuant to NJSA 40A:9-154.6 et seq., the governing body of the Borough of Merchantville is required to appoint a Principal Public Works Manager; and

WHEREAS, Bradford C. Stokes, 253 East Knight Street, Collingswood, NJ, holds a valid Public Works Manager Certificate pursuant to NJSA 40A:9-154.6c;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Bradford C. Stokes be appointed for a term expiring December 31, 2010 as Principal Public Works Manager for the Borough of Merchantville.

R10-12

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY DESIGNATING THE BOROUGH'S PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27) the Borough of Merchantville, a public agency, shall designate an officer or employee to serve as a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, C.127 (N.J.A.C. 17:27) and should have the authority to recommend the appropriate corrections to the public agency's contracting procedures;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, that the Municipal Clerk, Denise L. Brouse, is hereby appointed as the P.A.C.O. for the Borough of Merchantville for a term expiring December 31, 2010.

R10-13

RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR AND DEPUTY COURT ADMINISTRATOR OF THE BOROUGH OF MERCHANTVILLE MUNICIPAL COURT

WHEREAS, there exists a need for a Court Administrator and Deputy Court Administrator of the Borough of Merchantville Municipal Court;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville that Maureen Finnegan be appointed Certified Municipal Court Administrator for the Borough of Merchantville, County of Camden and State of New Jersey for a period of one (1) year; and

BE IT FURTHER RESOLVED, that Rosemary S. Kelly be appointed Deputy Court Administrator for the Borough of Merchantville, County of Camden and State of New Jersey for a period of one (1) year.

R10-14

RESOLUTION DESIGNATING OFFICER TO SIGN BOROUGH WARRANTS

WHEREAS, prior Resolutions adopted by the Borough Council of the Borough of Merchantville designate the officers of the Borough empowered to sign warrants on the following Borough Accounts with 1st Colonial National Bank of Collingswood, NJ:

1. Recreation Commission Account 0123000291 (2 signatures)
2. Dog Account 0123000317 (2 signatures)
3. Medical Account (0223000423)
4. Salary Account 0123000283 (1 signature)
5. General Capital Fund 0123000325 (2 signatures)
6. Trust Account, Other Funds 0123000366 (2 signatures)
7. Unemployment Trust Fund 0123000309 (1 signature)
8. Merchantville Sewer Utility 0123000333 (2 signatures)
9. Merchantville Sewer Capital 0123001497 (2 signatures)
10. Borough of Merchantville (Current) 0123000275 (2 signatures)
11. Borough of Merchantville (EAF L.G. Foxhaven LLC) 0123000762 (1 signature)

NOW, THEREFORE, BE IT RESOLVED that effective January 4, 2010, the following officers be used to implement the prior Resolutions:

Mayor:

Frank M. North

President of Council:
 Chief Financial Officer: Denise Moules
 Director of Accounts and Auditing: Patricia Fields

R10-15

RESOLUTION DESIGNATING OFFICERS TO SIGN BOROUGH WARRANTS FOR COURT

WHEREAS, prior Resolutions adopted by the Borough Council of the Borough of Merchantville designate the officers of the Borough empowered to sign warrants on the following Borough Accounts with 1st Colonial National Bank, Collingswood, New Jersey:

1. Borough of Merchantville (1st Colonial) (General)
0123000648 (1 signature)
2. Borough of Merchantville (1st Colonial) (Bail)
0123000655 (1 signature)

NOW, THEREFORE, BE IT RESOLVED that effective January 4, 2010, the following individuals be used to implement the prior Resolutions:

Court Administrator: Maureen F. Finnegan
 Deputy Court Administrator: Rosemary S. Kelly

R10-16

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING 2010 TEMPORARY BUDGET

WHEREAS, Section 40A:4-19 of the Local Budget Law provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2010 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided;

WHEREAS, the date of this resolution is within the first thirty days of January 2010; and

WHEREAS, 26.25% of the total appropriations of the 2009 Budget is the sum of \$1,042,461.90 excluding Debt Service; and

WHEREAS, 26.25% of the total appropriations of the 2009 Sewer Utility Budget is the sum of \$91,627.86 excluding Debt Service;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for their records:

TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES: \$1,042,461.90

ADD:

DEBT SERVICE \$362,329.00

TOTAL 2010 TEMPORARY BUDGET **\$1,404,790.90**

SEWER UTILITY FUND:

OPERATING \$91,627.86

ADD:

BOND PRINCIPAL AND INTEREST \$61,000.00

TOTAL 2010 SEWER UTILITY TEMPORARY BUDGET **\$ 152,627.86**

R10-17

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY EXTENDING THE APPOINTMENT OF AS THE ACTING MUNICIPAL CLERK OF THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Mayor and Council of the Borough of Merchantville appointed Denise L. Brouse as Acting Municipal Clerk in Resolution R08-79 enacted on July 14, 2008 for a term commencing July 14, 2008; and

WHEREAS, it is the desire of Mayor and Council of the Borough of Merchantville to extend the appointment for an annual term concluding December 31, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that the appointment of Denise L. Brouse to the position of Acting Municipal Clerk is for an annual term commencing January 1, 2010 and concluding on December 31, 2010.

On the motion of Mr. Alloway, the second of Mr. Brennan and a roll call vote of yes by all of council except Mr. Brunton voting no, Council adopted the following resolution

R10-10

RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH PROFESSIONALS

WHEREAS, N.J.S.A. 40:87-15 authorizes the appointment of a Borough Engineer and such other officers as the Borough Council may deem necessary, and

WHEREAS, there exists a need for the following:

- (1) Registered Municipal Accountants
- (2) Borough Engineer
- (3) Environmental Engineer
- (4) Special Projects Engineer
- (5) Municipal Planner
- (6) Borough Solicitor
- (7) Bond Council
- (8) Payroll Department
- (9) Title

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "professional services" without competitive bids must be publicly advertised;

WHEREAS, this contract is being awarded pursuant to a "fair and open" process, pursuant to the requirements of New Jersey Local Unit Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville, as follows:

(1) The Mayor and Borough Clerk are hereby authorized and directed to execute the agreements with:

- A. **ROBERT P. NEHILA JR, CPA, RMA, PSA, PARTNER** acting for Bowman and Company, Registered Municipal Accountant;
- B. **EDWARD VERNICK, P.E.** of Remington and Vernick Engineers, Borough Engineer;
- C. **CHRISTOPHER J. NOLL, P.E.** of Environmental Resolutions; Environmental Engineer
- D. **BACH Associates, P.C. ABR Consultants** and **LLC Pennoni Associates** are Special Projects Engineers;
- E. **RAGAN DESIGN GROUP**, Municipal Planner;
- F. **TIMOTHY HIGGINS, ESQ.**, Borough Solicitor;
- G. **PHILIP A. NORCROSS, ESQUIRE** of Parker / Mc Cay
- H. **CHRISTI L. CHIARULLI** of USA Payroll
- I. **CINDY CARLAMARE** of the Presidential Title Company

(2) These contracts are awarded without competitive bidding as a "professional service" under the provision of the Local Public Contracts Law because the services to be rendered pursuant thereto are performed by a person authorized by law to practice a recognized profession;

(3) A copy of this resolution shall be published in the Retrospect as required by law within ten (10) days of its passage.

Borough of Merchantville

2010 Holiday Schedule

Friday January 1 NEW YEAR'S DAY

Monday	January	18	MARTIN LUTHER KING, JR.
Monday	February	15	PRESIDENT'S DAY
Monday	May	31	MEMORIAL DAY
Monday	July	5	INDEPENDENCE DAY
Monday	September	6	LABOR DAY
Monday	October	11	COLUMBUS DAY
Thursday	November	11	VETERAN'S DAY
Thursday	November	25	THANKSGIVING DAY
Friday	November	26	THANKSGIVING HOLIDAY
Friday	December	24	CHRISTMAS DAY

***Friday December 31 NEW YEAR'S DAY**

*Please note that due to the New Year's holiday, 2010 will have one additional holiday and 2011 will have one less holiday.

**In addition, three(3) personal days
may be selected by each employee**

ADJOURNMENT: On the motion of Mr. Brunton and second of Mr. Alloway, the meeting was adjourned at 8:09PM.

DENISE L. BROUSE
BOROUGH CLERK