

Merchantville, NJ November 7, 2011

A Caucus meeting of Borough Council was held at 6:00 PM, Monday, November 7, 2011. Mayor 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: Fields, Volkert, Grasso, Brennan and Madden, Perno (arrived 8:04). Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC:

Bernadette Duffy, 20 W. Chestnut Avenue, longtime resident with business's in town. The tattoo parlor and Gun Shop concern us. Can we get legal advice on what type of business we can have in town or how many of a type we can have here to keep it a family community? Perception and image of the town. We are looking at our Ordinances at this time. The gun shop is more a mail type service and the tattoo shop is highly regulated with the Department of Health.

DISCUSSION ITEMS:

Discussion-Cost of certified copies, council should increase to \$10.00 per copy.

Discussion-Recycling Contract-Look at Recycle Bank Program. Inform people if we are doing away with it.

Discussion-Tenant and Users Liability Insurance Program-Tulip program with JIF, inside and outside building rentals, provide copy of insurance and change contract.

Discussion-Flexible Spending Account

Discussion- Change of use for businesses- Every new business goes before Planning Board? Planning Board to look at permitted use type? Should have some sort of oversight by Planning Board to know when a new business comes to town. Have one location for all paperwork. Send Ordinance back to Planning Board, process must be adhered to. Sight plan waiver. Will go back to Planning Board. Minutes to Council from HPC & Planning Board.

Resolutions for agenda-the following are business resolutions that will be included on the agenda:

Transfers
Shared Services Agreement for marketing recyclables
Chapter 159

Ordinances for Introduction-
Change in Certified Copies Fees

Ordinances for Public Hearing and Adoption-

MOTION TO ADJOURN:

On the motion of Mrs. Madden and second of Mr. Perno meeting was adjourned at 8:00 PM.

DENISE BROUSE
BOROUGH CLERK