

A regular meeting of Borough Council was held at 7:30 PM, Monday, June 13, 2011. 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: Perno, Madden, Brennan, Brickley, Volkert and Fields.  
Clerk Brouse, Solicitor Higgins and CFO Moules were present.

**PUBLIC HEARING ON ORDINANCE 11-04 AMENDING CHAPTER 60 B PROPERTY MAINTENANCE**

None

**ADOPT ORDINANCE 11-04 AMENDING CHAPTER 60 B PROPERTY MAINTENANCE**

On a motion of Mrs. Fields and second of Mr. Volkert, Council adopted the following Ordinance:

**11-04**

**ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 60B, PROPERTY MAINTENANCE, OF 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 60B, Property Maintenance, is hereby amended to the Code of the Borough of Merchantville, as follows:

ARTICLE I. SECTION 60B-4 Amendments to standards.

E. Section PM-304 shall be included in its entirety.

ARTICLE II. SECTION 60B-5 Unlawful acts.

It shall be unlawful for an owner, operator and/or occupier of property situate in the Borough of Merchantville to fail to comply with the Property Maintenance Code of the Borough of Merchantville.

ARTICLE III. SECTION 60B-6 Notice; Personal service.

The Code Enforcement Officer of the Borough of Merchantville, or his designee, shall serve written notice upon any such person described in Section 60B-5, describing the condition of the premises and demanding that the condition be abated within five (5) days of receipt of said notice, or an appropriate complaint shall be filed in violation of this Article.

ARTICLE IV. SECTION 60B-8 Corrective measures.

Where the owner, operator and/or occupier shall refuse and/or neglect to correct the violation(s) within five (5) days after the date of the notice as referenced in Section 60B-6 of this Chapter, or upon the expiration of five (5) days following posting of notice as provided in Section 60B-7 of this Chapter, or, in the case of a second or subsequent violation within one year from the date of the last notice, three days after the date of the notice as referenced in Section 60B-6 of this chapter, or upon the expiration of three days following posting of notice as provided in Section 60B-7 of this chapter, the Borough may correct or cause the violation(s) to be corrected, at the expense of the owner, operator and/or occupier of the property.

ARTICLE V. SECTION 60B-8.1 Subsequent remedial action; continuing notice.

Where the owner, operator and/or occupier refuses and/or neglects to correct the violation(s) within five (5) days after receipt of notice as referenced in Section 60B-6 of this chapter, or upon the expiration of five (5) days following posting of notice as provided in Section 60B-7 of this chapter, or, in the case of a second or subsequent violation within one year from the date of the last notice, three (3) days after the date of the notice as referenced in Section 60B-6 of this chapter, or upon the expiration of three (3) days following posting of notice as provided in Section 60B-7 of this chapter, and the Borough is required to take

corrective measures as referenced in Section 60B-8 of this chapter, the notices given to the owner, operator and/or occupier of any such land shall be valid for subsequent remedial action to the property a period of 120 days from the expiration of five days following posting of notice as provided in Section 60B-7 of this chapter.

**ARTICLE VI.**

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

**ARTICLE VII.**

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

**PUBLIC HEARING ON ORDINANCE 11-05**

**ADOPTING REDEVELOPMENT PLAN FOR BLOCK 9, LOTS 2, 3 AND 4**

**David Kane**-advised Council of concerns and asked that the Plan be modified.

**Rich DiPietro**-contract purchasers have been in negotiations to try to purchase property without much success. Changes were reviewed by Council.

**Jeanne Collins, 116 Poplar Avenue**, asked what we are doing about 606 W Maple?

**Sal Chicklese, 606 W Maple Ave, B-4**, still lives in the building and the weeds are everywhere. Some many things need to be worked on and management is not doing any repairs. Problems include mold mushrooms on one of the walls sewage coming out of tubs only 17 tenants in building or so. It is deplorable conditions.

Mr. Brickley and Mrs. Field reported on 606 W. Maple and why we are moving forward on this ordinance. Mr. Brennan also stated that we need to pass this ordinance.

**ADOPT ORDINANCE 11-05 ADOPTING REDEVELOPMENT PLAN FOR BLOCK 9, LOTS 2, 3 AND 4**

On a motion of Mr. Perno and second of Mrs. Madden, Council adopted the following Ordinance:

**11-05**

**ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 9, LOTS 2, 3 AND 4, PREVIOUSLY DESIGNATED AS "AREAS IN NEED OF REDEVELOPMENT" WITHIN THE BOROUGH OF MERCHANTVILLE, AND ADOPTING THE REHABILITATION PLAN FOR BLOCK 9, LOTS 9, 10, 11 AND 12, PREVIOUSLY DESIGNATED AS "AREAS IN NEED OF REHABILITATION" WITHIN THE BOROUGH OF MERCHANTVILLE, PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ.**

**WHEREAS**, the Borough Council of the Borough of Merchantville, a municipal corporation in the County of Camden, State of New Jersey, has found that the public health, safety, morals and welfare of the community shall be promoted by the virtue of well planned redevelopment and rehabilitation; and

**WHEREAS**, on July 11, 2010, by Resolution No. 10-76, attached hereto and a part of this Resolution, the Borough Council of the Borough of Merchantville found that there was substantial evidence to support a finding that all of the properties designated as Block 9, Lots 2, 3 and 4, listed in "Preliminary Investigation for Determination of an Area in Need of Redevelopment – West Maple Avenue, Block 9, Lots 1-12 and Block 10, Lots 1-10," dated April 23, 2010, prepared by Remington & Vernick Engineers, Inc. of Haddonfield, New Jersey, attached hereto and a part of this Resolution, on the Official Tax Map

located within the Borough of Merchantville, were areas in need of redevelopment and shall be designated as a “redevelopment area” pursuant to N.J.S.A. 40A:12A-6; and

**WHEREAS**, on July 11, 2010, by Resolution No. 10-76, attached hereto and a part of this Resolution, the Borough Council of the Borough of Merchantville found that there was substantial evidence to support a finding that all of the properties designated as Block 9, Lots 9, 10, 11 and 12, listed in “Preliminary Investigation for Determination of an Area in Need of Redevelopment – West Maple Avenue, Block 9, Lots 1-12 and Block 10, Lots 1-10,” dated April 23, 2010, prepared by Remington & Vernick Engineers, Inc. of Haddonfield, New Jersey, attached hereto and a part of this Resolution, on the Official Tax Map located within the Borough of Merchantville, were areas in need of rehabilitation and shall be designated as a “rehabilitation area,” pursuant to N.J.S.A. 40A:12A-6; and

**WHEREAS**, redevelopment and/or rehabilitation projects must be undertaken pursuant to a “redevelopment plan” or a “rehabilitation plan” adopted by municipal ordinance pursuant to N.J.S.A. 40A:12A-7, and said redevelopment plan and/or rehabilitation plan must include an outline for the planning, development, redevelopment or rehabilitation of the project area; and

**WHEREAS**, on October 18, 2010, the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey directed the Planning Board of the Borough of Merchantville to prepare a proposed redevelopment plan and a proposed rehabilitation plan for those areas so designated as “areas in need of redevelopment” and as “areas in need of rehabilitation,” respectively, by Resolution No. 10-109 of the Mayor and Borough Council of the Borough of Merchantville; and

**WHEREAS**, on April 26, 2011, the Planning Board of the Borough of Merchantville adopted a Resolution, attached hereto as “Exhibit A,” recommending to the Mayor and Borough Council of the Borough of Merchantville the adoption of the Redevelopment Plan and of the Rehabilitation Plan, as revised, attached hereto as “Exhibit B,” for those areas so designated as “areas in need of redevelopment” and as “areas in need of rehabilitation,” respectively, by Resolution April 26, 2011; and

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Borough Council of the Borough of Merchantville, that the Redevelopment Plan and the Rehabilitation Plan, prepared by Remington & Vernick Engineers, dated April 1, 2011, as revised, attached hereto as “Exhibit B,” for those areas of land within the Borough of Merchantville, more particularly described as Block 9, Lots 2, 3 and 4 on the Official Tax Map of the Borough of Merchantville, designated as “areas in need of redevelopment,” and for those areas of land within the Borough of Merchantville, more particularly described as Block 9, Lots 9, 10, 11 and 12 on the Official Tax Map of the Borough of Merchantville, designated as “areas in need of rehabilitation,” by Resolution No. 10-76, dated July 11, 2010, for approval by the Mayor and Borough Council of the Borough of Merchantville, be and hereby is adopted.

## PUBLIC

**Teresa Malory**-reported on Bill HR1486 reinstate American banking law. Request that Council vote to approve this bill.

**Harry Weidner**-Pennsauken-the above bill will put money back in the state.

**Karen Foster, 51 Volan Street**-Ask for Volan Street block party, Saturday August 13<sup>th</sup> 11:00-8:00 PM, same as last year. Why is there a municipal trash can on Volan Street?

**Tom Evaul, 25 St. James Avenue**-please speak into the mike during the meeting, sometimes it is difficult to hear council when they are talking.

**Lou Evans, 20 W. Cedar Avenue**-we love to look at the canopy from the trees but the sidewalks are an issue and if you consider grinding the sidewalk it is not a good idea. You may want to consider the Fairmount Park plan? Also, the paint all over street for mark ups never seems to go away, what can we do? Council responded that it will go away in time and we can not do much about it. It is a requirement.

**Tom Evaul, 25 St. James Avenue** -can we have a TCE update?

**Kathy Birmingham, 14 Morris Street**-do we have enough money in the budget to remove humps on the street? Hope you support the consolidation committee, change is always difficult.

Mayor responded that council tried to work with Cherry Hill. They did not respond on working with us, why will they work with the committee?

**Craig Malone, 16 Morris Street**-on the other side of spectrum, young families are happy to hear of the possible merger because of the school options. Did Cherry Hill give a reason why they were not interested?

**Rick James, 130 Westminster Avenue**-encourages council to support the committee for the study.

**Kathy Parrish, 15 Linden Avenue**-member of consolidation commission, got application presented with Cherry Hill for DCA and would like a statement of support from council.

**Loredona Rubino, 114 Leslie Avenue**-emotional issue-concerned because families are moving or considering moving and would also like a statement of support from council.

**ENGINEER'S REPORT**-attached

**APPROVAL OF MINUTES:** On a motion of Mr. Brennan and second of Mr. Volkert, Council approved the regular meeting minutes for 4.11.11, and 5.9.11 and caucus meeting of 5.2.11.

## **CORRESPONDENCE**

### **COUNCIL REPORTS**

**Mrs. Fields**-reported on Parks & Playgrounds that takes place from June 27 – July 29, the birthday celebration went well. The Community Center rental report was given. The planning board has two applications for the next meeting. The code enforcement report was given. For Ways and Means we are very pleased to announce that the Borough had no findings on the audit report. Drug Alliance will host the Riversharks game on June 24<sup>th</sup> and National Night Out on August 2<sup>nd</sup> will be in the parking lot at the old PNC Bank, please come out. The license report is in the file.

**Mr. Volkert**-the Birthday celebration was successful at Wellwood Park, it was a great event. Family Movie nights will be on June 29<sup>th</sup>, July 20<sup>th</sup> at the Community Center. The Car Show will be on July 9<sup>th</sup>. Shade Tree-outer space tree will be planted at the school.

**Mr. Brickley**- The swat van and the F150 have been sold. The white trash truck did not meet price reserve. We may reconsider selling on another venue, possibly the newspaper? Need the title for sweeper from Pennsauken. Brush issues continue to be worked on. Leaves are coming up next and we will review the possibility of having residents bag all leaves without allowing them to be put in the street at all. We will address Borough property maintenance. Camden County may want to purchase our trash truck.

**Mr. Brennan**-Fire Department responded to Camden on two occasions, Police had 275 calls, 336 traffic, 72 parking 3 DWI, 161 Click it or Ticket. Richard Grassia had a baby girl. Court changed court nights due to police contract to the 1<sup>st</sup> and 2<sup>nd</sup> Wednesday.

**Mrs. Madden**-On October 8<sup>th</sup> the Borough will host a Rabies Clinic at Borough Hall from 12:00- 2:00, you may also get a dog license. West Maple task force will meet at 10:00 this Thursday in Camden.

**Mr. Perno**-no report

Clerk Report- Another Birdsall inspection was completed at the public works and we received 95% compliance.

The Car Show will be on July 9<sup>th</sup>, please consider volunteering if you are available.

The Audit has been completed and we did not have any findings this year.

Delinquent notices for tax sale have gone out.

McKinney sentencing has been completed and we have been in contact with the bonding agency, we are expecting to receive full restitution along with the additional costs associated with the investigation.



wading pools, shall conform in all other respects with the provisions set forth for each residential zoning district as specifically found in Section 94-22A(4), Section 94-28A(4) and Section 94-31A(4).

**ARTICLE II.**

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

**ARTICLE III.**

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

Ordinance 11-07 Salary Ordinance: On a motion of Mr. Brennan and second of Mr. Volkert, the following Ordinance was introduced:

**11-07**

**AN ORDINANCE FOR THE BOROUGH OF MERCHANTVILLE IN THE  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY ENTITLED  
"SALARIES & COMPENSATION"**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Merchantville as follows:

**SECTION 1.** The maximum annual salaries of the employees of the Borough of Merchantville are hereby established, in accordance with the following schedule for services performed during the year 2011 as of January 1, 2011.

<b>POSITION</b>	<b>SALARY</b>
Tax Clerk (Per Hour)	16.00
Accounts Payable Clerk (Per Hour)	12.00
Tax Assessor	8,709.00
Borough Clerk/Registrar	50,000.00
Planning/Zoning Officer	12,360.00
Code Enforcement Official	12,360.00
Police Chief	96,762.80
Police Secretary	33,282.00
Community Relations Officer	37,407.00
School Traffic Guard (Per shift)	10.00
Drug Alliance Coordinator	2000.00
Meter Attendant (Per Hour)	7.25
Public Works Supervisor	46,800.00
Paid Fireman	39,871.00
Fire Official (\$1,800 flat rate plus Pd per Inspection by pay scale)	5,700.00
Fire Inspector (Paid per Inspection per pay scale)	3,800.00
Clerk Typist (Per Hour)	10.00
Prosecutor	10,500.00
Public Defender	10,000.00
Clean Communities Worker (Per Hour)	7.50
Clean Communities Coordinator	1,000.00
Community Center Custodian (Per Month)	25.00
Meeting Cleanup (Per Meeting)	60.00
Parks and Playgrounds Counselor (Per Hour)	Start at \$5.50 and add \$0.25 for each year of service
Magistrate	17,000.00
Municipal Court Administrator	39,634.00
Deputy Court Administrator (Per Hour)	16.70
Violations Clerk (Per Hour)	9.90
Wastewater Collection Operator	3,000.00

Section 2. Longevity shall be added to the above salaries in accordance with the following schedule:

**LONGEVITY SCHEDULE FOR FULL-TIME EMPLOYEES HIRED PRIOR TO**

**JANUARY 1, 1994:**

After 5 years through 10 years	2%
After 10 years through 15 years	3%
After 15 years through 20 years	4%
After 20 years through 24 years	5%
After 24 years	6%

Retiring employees will be paid longevity on a prorated basis.

SECTION 3. All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

SECTION 4. This ordinance shall become effective twenty (20) days after publication thereof following final passage, and all salaries and compensation shall be retroactive to January 1, 2011.

Ordinance 11-08 Revaluation: On a motion of Mr. \_\_\_\_\_ and second of Mr. \_\_\_\_\_, with Mr. Brickley voting no, the following Ordinance was introduced:

**11-08**

**ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PREPARATION AND ISSUANCE OF A COMPLETE PROGRAM FOR REVALUATION OF REAL ESTATE**

**WHEREAS**, the Camden County Board of Taxation requested that the State Director of Taxation approve a Civil Order mandating that the Borough of Merchantville conduct a revaluation of all real property within the corporate boundaries of said municipality; and

**WHEREAS**, the Director of Taxation, approved said Civil Order on March 28, 2010;

**NOW, THEREFORE, BE IT ORDAINED** by the Governing Body of the Borough of Merchantville, County of Camden, State of New Jersey, that pursuant to N.J.S.A. 40A:4-53, the sum of \$132,000.00 is hereby appropriated for the preparation and issuance of a complete program of revaluation of real estate for use by the Borough of Merchantville Tax Assessor and provided for in N.J.S.A. 40A:4-53.

**BE IT FURTHER ORDAINED** that such appropriation and "special emergency notes" authorized to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one fifth (1/5) of the amount authorized pursuant to this act.

Resolutions to be read by consent agenda: On a motion of Mr. Perno and second of Mr. Volkert, Council approved the following resolutions by consent agenda:

**R11-74**

**RESOLUTION TO RENEW ABC PLENARY RETAIL CONSUMPTION LICENSE**

**WHEREAS, MANSUR INC.**, 2 South Centre Street has applied for renewal of their Plenary Retail Consumption License for the year ending June 30, 2012 and applications have been filed with checks to the Borough of Merchantville in the amount of \$800.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

**WHEREAS**, Councilor Fields, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

**WHEREAS**, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; **NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a Plenary Retail Consumption License #0424-33-003-007 to MANSUR INC.

**R11-75**

**RESOLUTION TO RENEW ABC PLENARY RETAIL DISTRIBUTION LICENSE**

**WHEREAS**, Mitchell Z Liquors, Inc., 11 West Park Avenue, has applied for renewal of their Plenary Retail Distribution License for the year ending June 30, 2012 and applications have been filed with checks to the Borough of Merchantville in the amount of \$800.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

**WHEREAS**, Councilor Fields, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

**WHEREAS**, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; **NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a Plenary Retail Distribution License #0424-44-002-008 to Mitchell Z Liquors, Inc.

#### **R11-76**

### **RESOLUTION TO RENEW ABC PLENARY RETAIL DISTRIBUTION LICENSE**

**WHEREAS**, First Jay Sai LLC, 620-622 W Maple Avenue, Merchantville, NJ, has applied for renewal of their Plenary Retail Distribution License for the year ending June 30, 2012 and applications have been filed with checks to the Borough of Merchantville in the amount of \$800.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

**WHEREAS**, Councilor Fields, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

**WHEREAS**, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; **NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a Plenary Retail Distribution License #0424-44-001-010 to First Jay Sai LLC..

#### **R11-77**

### **RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE BOROUGH OF MERCHANTVILLE, TO HIRE A SUMMER PARKS AND PLAYGROUNDS PROGRAM ADMINISTRATOR**

**WHEREAS**, the Borough Council of the Borough of Merchantville, offers a Summer Parks and Playgrounds Program for the children of Merchantville and;

**WHEREAS**, the Borough would like to hire an administrator to oversee the Parks and Playgrounds Program;

**NOW THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Merchantville authorizes Patricia Fields for the summer Parks and Playgrounds Program.

#### **R11-78**

### **Resolution OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY Requesting Approval of Items of Revenue**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an appropriation for the equal amount; **NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Merchantville, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2011 in the sum of \$ 2,372.00, which is now available as a revenue from the State Pursuant to the provision of the statute, and **BE IT FURTHER RESOLVED** that the like sum of \$ 2,372.00 is hereby appropriated under the caption Special items of General Revenue; and

**BE IT FURTHER RESOLVED** that the above is a result of a State grants of \$ 2,372.00 from:

Department of Environmental Protection - Division of Parks and Forestry	2,372.00
TOTAL	<u>2,372.00</u>

Resolution 11-79 Purchase land from MPWC for \$1.00: On a motion of Mr. Perno and second of Mr. Brennan, with Mr. Brickley voting no, Council approved the following resolution:

**R11-79**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE PURCHASE OF CERTAIN LANDS BY AND THE BOROUGH OF MERCHANTVILLE FROM THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID PURCHASE**

**WHEREAS**, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

**WHEREAS**, the Merchantville-Pennsauken Water Commission (hereinafter "MPWC") is a public entity of the State of New Jersey whose principal place of business is located at 6751 Westfield Avenue, Pennsauken, New Jersey 08110, and is the owner of real property located at 20 West Maple Avenue, more fully described as Lot 2.01 in Block 26 on the Official Tax Map of the Borough of Merchantville; and

**WHEREAS**, Merchantville wishes to purchase a portion of this above referenced property from MPWC for consideration in the amount of One (\$1.00) Dollar, pursuant to and in furtherance of the authority granted to the municipality under the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq.; and

**WHEREAS**, the purchase of this property by Merchantville is consistent with and in furtherance of the best interests of the Borough of Merchantville; and

**WHEREAS**, Merchantville and MPWC will reduce the terms and conditions of this Agreement to a Quitclaim Deed, among other documents; and

**WHEREAS**, it is the intention of the Mayor and Borough Council of the Borough of Merchantville to authorize the proper municipal officials to execute the appropriate documents on behalf of the Borough of Merchantville.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey that, pursuant to and in furtherance of the authority granted to the municipality under the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., the purchase of real property more fully described as a portion of Lot 2.01 in Block 26 on the Official Tax Map of the Borough of Merchantville from the Merchantville-Pennsauken Water Commission is hereby approved; and

**AND BE IT FURTHER RESOLVED** that Frank M. North, Mayor of the Borough of Merchantville and Denise Brouse, Borough Clerk of the Borough of Merchantville, be and hereby are authorized to execute all documents necessary to implement said transaction on behalf of the Borough of Merchantville.

**APPROVAL**-On a motion of Mrs. Fields, council approved the use of the Community Center for a fund raiser.

**PAYMENT OF BILLS**: On the motion of Mrs. Fields and second of Mr. Perno, Council approved the following resolution:

**R11-80  
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		
2011 BUDGET	2,715.38	95,069.07

	GRANTS		16,104.62
	DEBT SERVICE		
	BOARD OF EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL	5/20/11 and 6/3/11		115,892.24
WIRES / MANUAL CHECKS			11,043.35
TOTAL CURRENT		2,715.38	238,109.28
<b>SEWER UTILITY</b>			
CHECKS SEWER FUND			
	2011 BUDGET		427.50
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL	5/20/11 and 6/3/11		5,981.09
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		0.00	6,408.59
<b>GENERAL CAPITAL FUND</b>			
CHECK CAPITAL FUND			
			3,088.51
MANUAL CHECK			
WIRE TRANSFERS PAYROLL			
TOTAL CAPITAL		0.00	3,088.51
<b>TRUST FUND</b>			
CHECK TRUST OTHER FUND			
			4,938.97
WIRE TRANSFERS PAYROLL	5/20/11 and 6/3/11		9,614.88
WIRES / MANUAL CHECKS			19,842.08
TOTAL TRUST		0.00	34,395.93
<b>SEWER CAPITAL FUND</b>			
CHECK SEWER CAPITAL			
			903,508.54
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL	5/20/11 and 6/3/11		1,095.48
TOTAL SEWER CAPITAL		0.00	904,604.02
<b>RECREATION TRUST</b>			
CHECK RECREATION TRUST			
		600.00	75.00
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			
TOTAL SEWER CAPITAL		600.00	75.00
<b>ANIMAL TRUST FUND</b>			
ANIMAL TRUST CHECK			
			6.00
TOTAL ANIMAL TRUST		0.00	6.00
<b>UNEMPLOYMENT</b>			
UNEMPLOYMENT CHECK			
TOTAL UNEMPLOYMENT		0.00	0.00



3/15/11 sixteen rooms	1,040.00
3/16/11 sixteen rooms	1,040.0
tax	331.50
3/22/11 eleven rooms	715.00
3/23/11 eleven rooms	715.00
3/24/11 eleven rooms	715.00
tax	321.75
3/17/11 sixteen rooms	1,040.00
3/18/11 fifteen rooms	1,125.00
3/19/11 fourteen rooms	1,050.00
3/20/11 eleven rooms	715.00
3/21/11 eleven rooms	715.00
<u>Tax</u>	<u>696.75</u>

TOTAL 14,944.25

**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 as a lien against the property known as 606 West Maple Avenue in accordance with Chapter 60B 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 60B of the Code of the Borough of Merchantville:

606 W. Maple Avenue, Merchantville

**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.

Resolution 11-83 Relative to a Consolidation Study: On a motion of Mr. Perno and second of Mr. Brickley, with Mr. Council approved the following resolution:

**R11-83  
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY,  
RELATIVE TO A CONSOLIDATION STUDY**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Merchantville that the Borough of Merchantville does hereby endorse and support Merchantville Connecting to the Future relative to a consolidation study and the participation of Councilman Anthony J. Perno III in this citizens' commission provided, that this endorsement and support is done at no cost to the Borough of Merchantville.

ADJOURNMENT: On the motion of Mr. Brennan and second of Mr. Brickley the meeting was adjourned at PM.

DENISE BROUSE  
BOROUGH CLERK