



iron fences, which are acceptable in accordance with the terms of this section. Using reasonable judgment the Zoning Officer of the Borough of Merchantville may approve an ornamental iron fence-rear yard, if it is similar to the samples referred to above.

**POOLS.** Swimming pools and wading pools, as defined and otherwise regulated Chapter 75 of the Code of the Borough of Merchantville, shall be fully enclosed with fencing a minimum of five (5) feet and a maximum of six (6) feet in height. Fencing erected to enclose a swimming pool or wading pool shall only be erected in the rear and side yard and shall not project beyond the front building line. Swimming pools or 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All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.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.

**PUBLIC HEARING ON ORDINANCE 11-07 SALARY ORDINANCE**

None

**ADOPT ORDINANCE 11-07 SALARY ORDINANCE**

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

**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	2,000.00
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, 2010.

**PUBLIC HEARING ON ORDINANCE 11-08 REVALUATION**

None

**ADOPT ORDINANCE 11-08 REVALUATION**

On a motion of Mrs. Madden and second of Mrs. Fields, with Mr. Brickley voting no, Council adopted the following Ordinance:

**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.

PUBLIC

**Rich James, 120 Westminster Avenue**-The last few resolutions were not on the website, can you check this out?

**Bill Walker, 23 W. Cedar Avenue**-Car show went great. Fence ordinance was a good addition. Town Center East-Fieldstone will come to Planning Board if council approves. Is the bank building and parking lot on Fieldstone's plan? No

**ENGINEER'S REPORT**-Engineer provided a written report which is attached.

## **CORRESPONDENCE**

## **COUNCIL REPORTS**

**Mrs. Fields**- National Night Out will be on August 2<sup>nd</sup>, lots of giveaways, the DARE Riversharks game was very well attended and the second quarter report is complete.

**Mr. Volkert**-Shade Tree meeting this Wednesday the 13<sup>th</sup> and we will discuss sidewalks at that meeting. Numerous trees still need to come down. Public Events movie night had about 120 people in attendance. The next movie night is July 20 and August 17, Xmas parade planning, Sept. 17 yard sale, July 7, 2012 next car show.

**Mr. Brickley**- great job with clean up by car show committee, finalizing debris pickup. Should consider having residents bag all leaves this fall. Consider changing PW dept to begin at 8:00 AM during SLAP program. Doug will have a plan to privatize snow removal. Received a call from County regarding trash truck and they are still interested. Can we get the Xmas lights off trees in front of Boro Hall? Yes, we will work on this.

**Mr. Brennan's report given by Mr. Brickley**-Police report given. We have made \$10,000 on traffic control costs already.

**Mrs. Madden**-West Maple task force held the meeting in Camden and as a result a clean up at overpass area took place. Wellwood Park is surprisingly well lit and Fred Koehler is working on getting trees trimmed in the park around the lights.

**Clerk Report**- The HUD grant for the Community Center in the amount of \$166,250 was approved and we are completing the required documents.

The records management project has finally begun and all old resolutions, ordinances and minutes books have been taken to be scanned for micro film copies.

Many people have stopped in or called to let the Borough know how successful they thought the Car Show was this year and thank you.

National Night take place on August 2<sup>nd</sup> from 6:00-8:00, it will be a fun night filled with freebies.

The Revaluation will begin by the end of July; letters will be going out to all residents in the next few days.

Background checks have been completed for all employees that will be working in town.

The Locust Street road project is 90% complete and moving along very well.

The firehouse driveway project is complete.

## **OLD BUSINESS**

## **NEW BUSINESS**

**APPROVAL-USE OF FACILITY FOR WELLWOOD PARK** –On a motion of Mrs. Fields and second of Mrs. Madden, council approved the use of Wellwood Park on 8/6/11 by the Martin Luther Chapel for an ice cream social.

## **Proclamation-Over the Limit Under Arrest**

**APPROVAL-HOLD HARMLESS** has been approved to sign and send to Cherry Hill.

**Resolution 11-92 & Resolution 11-84** were removed from consent agenda and voted on separately

**Resolution 11-92 Emergency Appropriations for Revaluation:** On a motion of Mr. Volkert and second of Mrs. Madden, with Mr. Brickley voting no, Council approved the following resolution:

On a motion of Mr. Brickley and second of Mr. Volkert, council reconsidered R11-92.

On a motion of Mrs. Fields and second of Mrs. Madden a revote was cast for R11-92 with everyone voting yes.

#### **R11-92**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$132,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF MERCHANTVILLE; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES**

WHEREAS, the Local Budget Law, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Budget Law"), authorizes, inter alia, the Borough of Merchantville, County of Camden, New Jersey ("Borough") to adopt ordinances authorizing special emergency appropriations for a complete program of revaluation of real property in the Borough ("Revaluation Project"); and

WHEREAS, the Borough Council has duly and finally adopted ordinance 11-08 appropriating the sum of \$132,000 to pay the costs associated with the Revaluation Project; and

WHEREAS, Section 55 of the Local Budget Law, N.J.S.A. 40A:2-55, authorizes the Borough to issue special emergency notes to finance the costs of the Revaluation Project; and

WHEREAS, pursuant to the Local Budget Law and the ordinances, it is the intent of the Borough Council to hereby authorize, approve and direct the issuance and sale of such special emergency notes, to ratify and confirm certain actions heretofore taken by or on behalf of the Borough, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO LOCAL BUDGET LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Budget Law, the issuance of special emergency notes of the Borough, to be designated, substantially, "Borough of Merchantville, County of Camden, New Jersey, Special Emergency Notes of 2011, Series A" ("Notes"), in an aggregate principal amount of up to \$132,000, is hereby authorized, approved, ratified and confirmed.

Section 2. The Chief Financial Officer, with the assistance of the law firm of Parker McCay P.A., Bond Counsel, is hereby authorized and directed to award and sell the Notes at a public or private sale at a price of not less than par, and to deliver the same to the purchaser thereof upon receipt of the payment of the purchase price thereof.

Section 3. At the next meeting of the Borough Council after the sale of the Notes, the Chief Financial Officer is hereby authorized and directed to report, in writing, to the Borough Council, the principal amount, rate of interest and the name of the purchaser of the Notes.

Section 4. The Notes shall be dated the date of delivery thereof and mature no later than one year from said date. The Notes will not be subject to redemption prior to maturity. The Notes may be renewed from time to time, but shall be paid and mature in accordance with the provisions of Section 55(b) of the Local Budget Law, N.J.S.A. 40A:4-55(b).

Section 5. The Notes shall be issued in bearer form in denominations of \$10,000 or greater. The Notes shall be executed in the name of the Borough by the manual or facsimile signatures of the Mayor and Chief Financial Officer, and shall be under the corporate seal of the Borough affixed, imprinted, or reproduced thereon, and attested by the manual or facsimile signature of the Borough Clerk.

Section 6. The Notes are ultimately payable from ad valorem taxes that shall be levied upon all taxable real property in the Borough without limitation as to rate or amount.

Section 7. The Borough hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 8. The Borough hereby covenants as follows: (i) it shall timely file, or cause to be filed, 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 (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 9. The Borough hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Notes.

Section 10. The Borough hereby designates the Notes as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Borough hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Borough during the period from January 1, 2011 to December 31, 2011, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Notes.

For purposes of this Section 10, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Borough: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 11. All actions heretofore taken and documents prepared or executed by or on behalf of the Borough by the Mayor, Chief Financial Officer, Borough Clerk, other Borough officials or by the Borough's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 12. The Mayor, Chief Financial Officer and Borough Clerk are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Notes not determined or otherwise directed to be executed by the Local Budget Law or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer or Borough Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 13. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 14. This Resolution shall take effect immediately upon adoption this 11<sup>th</sup> day of July, 2011.

Exhibit "A"

Ordinance Number	Amount of Notes Authorized	Notes Outstanding	Notes to be Issued
11-08	\$132,000	\$0	\$132,000
Total	\$132,000	\$0	\$132,000

**Resolution 11-84 Award contract for Revaluation:** On a motion of Mr. Volkert and second of Mrs. Madden, Council approved the following resolution:

**R11-84  
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**

**COUNTY OF CAMDEN AND STATE OF NEW JERSEY  
AWARDING CONTRACT FOR REVALUATION**

**WHEREAS**, the Borough of Merchantville has received quotes for the purpose of revaluation of the Borough of Merchantville; and

**WHEREAS**, the quote of \$114,975.00 was received from Professional Property Appraisers, Inc. 3001 Bridgeboro Road, Suite B, Delran, NJ 08075 and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that a quote in the amount of \$114,975.00 for the revaluation of the Borough of Merchantville is hereby awarded to Professional Property Appraisers, Inc. 3001 Bridgeboro Road, Suite B, Delran, NJ 08075, conditional upon the following:

1. That a certificate has been received from the Certified Municipal Finance Officer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to: Deferred Charges-Special Emergency Authorization. (5 years-NJS40A:4-55)
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

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

**R11-85  
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADDING/DELETING 2011  
TAX EXEMPTIONS**

**WHEREAS**, the Merchantville Tax Collector has called to Council's attention Additions & deletions to the 2011 Tax Duplicate and has requested Council to approve the same:

**NOW, THEREFORE**, be it resolved by the Mayor and Council of the Borough of Merchantville that the following additions/deletions be and are hereby approved:

<u><b>ADDITIONS</b></u>		
Edwin H. Marks III Bl. 37.02 Lot 2	200 Westminster Ave	Allow Veteran
James S. Breon Bl. 59 Lot 10	113 E Park Ave	Allow Veteran
<u><b>DELETIONS</b></u>		
William M Latella Bl 14 Lot 12	105 Woodbine Ave	Remove Disabled (Failure to return PD5)
Pearl A McKane Bl 21 Lot 26	22 Alexander Ave	Remove Senior Citizen (Failure to return PD5)
Colleen M Kelly Bl 26 Lot 16	23 Chapel Ave	Remove Disabled (Failure to return PD5)
Philip & Kathryn Doherty Bl 30 Lot 6	21 Franklin Ave	Remove Senior Citizen (Failure to return PD5)

**R 11-86**

**WHEREAS**, N.J.S.A. 40a:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year ending December 31, 2010 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52- to wit:

R.S. 52:28BB-52- A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Merchantville, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**R11-87**

**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 \$ 166,250.00, 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 \$ 166,250.00 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 \$ 166,250.00 from:

**BE IT FURTHER RESOLVED** that the above is a result of a State grants of \$ 166,250.00 from:

Dept of Housing and Urban Development – Special Project Grant	166,250.00
TOTAL	<hr/> 166,250.00

**R11-88**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN AND STATE OF NEW JERSEY**  
**TO CANCEL SPENDING AUTHORIZATION**

**WHEREAS**, certain Sewer Capital Improvement appropriation balances dedicated to projects are no longer required; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund, and unused debt authorizations may be canceled;

**NOW THEREFORE, BE IT RESOLVED**, by the council of the Borough of Merchantville, that the following unexpended and dedicated balances of Sewer Capital Appropriations be canceled:

C-08-55-900-905	Improvement to Sanitary Sewer System	90,000.00
	TOTAL	90,000.00

**R11-89**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN AND STATE OF NEW JERSEY**  
**CANCELLING BOROUGH OF MERCHANTVILLE 2010 MUNICIPAL**  
**DRUG ALLIANCE GRANT MATCHING FUND UNEXPENDED BALANCE**

**WHEREAS**, the 2010 Borough of Merchantville Municipal Drug Alliance Grant was expended and all programs were completed with an unexpended matching fund balance; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balance may be credited to Surplus;

2010 Municipal Drug Alliance Program	G-01-41-725-302	3,144.43
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**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey, that the above listed unexpended balance of the 2010 Municipal Alliance Program are hereby canceled.

**R11-90**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ACCEPTING**  
**THE EDI SPECIAL PROJECT GRANT FOR THE COMMUNITY CENTER**

**WHEREAS**, the United States Department of Housing and Urban Development, Washington, DC has appropriated funds in the amount of \$166,250.00 for the Economic Development Initiative-Special Project (EDI-SP) specifically for construction, planning, rehabilitation and preservation of the Historic Merchantville Community Center; and

**WHEREAS**, the United States Department of Housing and Urban Development approved the funding by the Congress as described in the Committee print of the committee on Appropriations U.S House of Representatives, March 2009, Project number B-09-SP-NJ-0316; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, hereby authorize the Mayor to execute the agreements for the CPD, EDI Special Project grant.

**R11-91**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND**  
**STATE OF NEW JERSEY APPROVING CHANGE ORDER#2 FOR SEWER LINING PROJECT**

**WHEREAS**, it was necessary to make changes in the scope of work to be done in completing the slip lining project in the Borough of Merchantville, Camden County, New Jersey;

**WHEREAS**, a change Order was developed to itemize and authorize those changes.

**WHEREAS**, certification has been received by the Certified Finance Officer that sufficient funds have been allocated for this Change Order;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Merchantville that the following Change Order is hereby authorized and approval is hereby granted to revise the contract amount from \$1,724,920.50 original to \$1,606,834.50 change order 1 to \$1,639,373.50 change order 2 (increase of \$32,539.00).

Item	Description_____	Unit	Est. Quantity	_____ Total cost
	Extras:			
2E	Cleaning and Video inspection		\$2.00	1782 LF
	\$3,564.00			
	Supplemental			
S2	Raise manhole to grade		\$500.00	1UN \$ 500.00
S3	Point repair greater than 5' invert depth		\$300.00	69LF 20,700.00
S4	Install paving per spec		\$ 65.00	61SY \$ 3,965.00
S5	Dewatering		\$ 110.00	24hrs \$ 2,640.00
S6	Cut and remove concrete encountered under asphalt		\$ 30.00	39SY \$1,1170.00
				\$28,975.00

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

**R11-93  
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	2010 BUDGET		13,000.00
	2011 BUDGET	395.15	88,817.36
	GRANTS		10,127.91
	DEBT SERVICE		
	BOARD OF EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL	6/20/11-7/1/11		116,641.02
WIRES / MANUAL CHECKS			8,569.12
<b>TOTAL CURRENT</b>		395.15	237,155.41

<b>SEWER UTILITY</b>			
CHECKS SEWER FUND	2011 BUDGET		8,521.53
	DEBT SERVICE		122,445.30
WIRE TRANSFERS PAYROLL	6/20/11-7/1/11		5,171.33
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
<b>TOTAL SEWER</b>		0.00	136,138.16

<b>GENERAL CAPITAL FUND</b>		
CHECK CAPITAL FUND		11,845.01
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		

TOTAL CAPITAL		0.00	11,845.01
<b>TRUST FUND</b>			
CHECK TRUST OTHER FUND			
WIRE TRANSFERS PAYROLL	6/20/11-7/1/11		19,667.34
WIRES / MANUAL CHECKS			1,984.10
TOTAL TRUST		0.00	21,651.44
<b>SEWER CAPITAL FUND</b>			
CHECK SEWER CAPITAL			
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			
TOTAL SEWER CAPITAL		0.00	0.00
<b>RECREATION TRUST</b>			
CHECK RECREATION TRUST		2,075.00	1,580.82
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			849.40
TOTAL SEWER CAPITAL		2,075.00	2,430.22
<b>ANIMAL TRUST FUND</b>			
ANIMAL TRUST CHECK			3.60
TOTAL ANIMAL TRUST		0.00	3.60
<b>UNEMPLOYMENT</b>			
UNEMPLOYMENT CHECK			
TOTAL UNEMPLOYMENT		0.00	0.00
<b>TOTAL BILL LIST &amp; MANUAL CHECKS/WIRE</b>		2,470.15	409,223.84
GRAND TOTAL			<b>411,693.99</b>

**R11-94 Authorize Planning Board to review requested amendments to Ordinance 03-04 regarding TCE Redevelopment Plan:**

On a motion of Mr. Brickley and second of Mr. Volkert, Council approved the following Resolution.

**R11-94**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE PLANNING BOARD OF THE BOROUGH OF MERCHANTVILLE TO REVIEW THE REQUESTED AMENDMENTS TO ORDINANCE #03-04 REGARDING THE MERCHANTVILLE TOWN CENTRE EAST REDEVELOPMENT PLAN**

**WHEREAS**, in its October 23, 2007 Master Plan, the Planning Board of the Borough of Merchantville recognized that certain areas and properties within the Borough of Merchantville might qualify as "redevelopment areas" or "areas in need of redevelopment" as defined in N.J.S.A. 40A:12A-3; and

**WHEREAS**, by Ordinance No. 03-04, the Borough Council adopted the Redevelopment Plan for Block 29, Lots 1 through 17, inclusive, Block 33, Lots 5, 6, 7, 12, 13 and 13.01, and Block 61, a part of Lot 4 on the Tax Map of the Borough of Merchantville, County of Camden and State of New Jersey ("Redevelopment Plan"); and

**WHEREAS**, a request has been made by the designated redeveloper, Fieldstone Associates, L.P., to make certain amendments to the Redevelopment Plan, attached hereto as Exhibit "A"; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Merchantville now desire to authorize the Planning Board of the Borough of Merchantville to review the aforesaid requested amendments to Ordinance #03-04, regarding the Merchantville Town Centre East Redevelopment Plan, to determine their appropriateness;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by Mayor and Borough Council of the Borough of Merchantville, that the Planning Board of the Borough of Merchantville be and hereby is authorized to review the requested amendments to Ordinance #03-04 regarding the Merchantville Town Centre East Redevelopment Plan, attached hereto as Exhibit "A," to determine their appropriateness; and **BE IT FURTHER HEREBY RESOLVED** by the Mayor and Borough Council of the Borough of Merchantville that the Planning Board of the Borough of Merchantville shall report its findings to the Mayor and Borough Council on the appropriateness of these amendments within forty-five (45) days of the date of this Resolution.

**R-11-95** On a motion of Mrs. Fields and second of Mrs. Madden, Council authorized a redevelopment committee for 606 W. Maple Avenue.

**R-11-96** On a motion of Mr. Brickley and second of Mr. Volkert, Council authorized the possible marketing of 9 S Centre Street.

#### **ANNOUNCEMENTS**

**ADJOURNMENT:** On the motion of Mrs. Madden and second of Mrs. Fields, the meeting was adjourned at 8:51 PM.

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DENISE BROUSE  
BOROUGH CLERK