

Merchantville, NJ September 12, 2011

A Caucus meeting of Borough Council was held at 6:00 PM, Monday, September 12, 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 (arrived at 6:45) Madden, Brennan, Volkert and Fields. Clerk Brouse and Attorney Higgins were present.

PUBLIC:

Rich James, 130 Westminster Avenue, The Local Finance Board approved the application for the consolidation study. The group would like to meet in the Community Center with the cost waived. Do we need to do a resolution? Twelve people will be running meeting plus attendees. Council needs to approve. We do not know the dates at this time. Need to update website and Rich James will forward to Denise. Secretary will be hired or appointed and possible video taping of the meeting.

Bill Walker, 23 W Cedar Avenue, anything new on PNC Bank realtors? One response so far.

Engineer Report: on file

DISCUSSION ITEMS:

Council recommendation letter for vacancy

Discussion-West Maple Avenue Redevelopment-Mr. Perno gave recommendations for changes to agreement.

Social Affairs Permit for Beer Garden

Use of facility Fall Car Show in Wellwood Park

Prospect and Morris Update-Original contractor has not responded to certified letter, waiting for contractor to give quotes.

Discussion-Extending temporary labor agreement

Designate contact for SPB liaison-Bob Paulson.

Discussion-Fire ramp change order.

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

Drug Alliance Grant
TCDI Grant Application
50/50 Raffle for Merchantville Task Force Fall Car Show
Interlocal Agreement for Purchase of Diesel Fuel
Southern NJ Regional Employee Benefits Fund Renewal

Ordinances for Introduction-

Ordinances for Public Hearing and Adoption-

Ordinance 11-09 Storm drain inlet retrofitting on private property

Ordinance 11-10 Covering dumpsters/containers to comply with storm water regulations

Ordinance 11-11 Salary Ordinance

MOTION TO ADJOURN:

On the motion of Mrs. Madden and second of Mrs. Fields the meeting was adjourned at 7:15 PM.

DENISE BROUSE
BOROUGH CLERK