

Merchantville, NJ January 9, 2012

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, January 9, 2012. 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. Clerk Brouse, CFO Moules and Attorney Joyce (arrived at 6:15) were present.

PUBLIC:

DISCUSSION ITEMS:

Discussion-Engineer update on Senior Center roof. Presented three options to HPC. Removal decking add copper valleys, just under \$100,000 with \$20,000 for gutters and a 50 year warranty. Copper gutters are aluminum with copper finish. Inspire is the roof type that Bach recommends.

Roof Firehouse-ready to go out to bid may be able to take action tonight if funds are available. DOT phone call \$4825 needs to be reduced to be in compliance with costs for Prospect and Morris. Bob will talk to DOT.

Discussion-Request for crosswalk to be added to Municipal lot at school drop off area. Authorize this crosswalk.

Discussion-Request use of public right of way at 15 E. Maple Ave to install fiber optic cable. Call NJ transit to have crossings cleaned out. Drain area at Glenwood needs to be cleaned out by public works. Low interest loans or possible FEMA funds may be available. Do we have a drainage easement that is their responsibility?

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

- Approve year 2 of lawn cutting contract
- Temporary labor
- Appoint Municipal Judge
- Approve funding changes for CDBG
- Share service agreement with Pennsauken for fuel

Ordinances for Introduction-

Ordinances for Public Hearing and Adoption-

MOTION TO ADJOURN:

On the motion of Mrs. Madden and second of Mr. Volker meeting was adjourned at 7:00 PM.

DENISE BROUSE
BOROUGH CLERK