

Merchantville, NJ February 6, 2012

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, February 6, 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, Madden and Perno. Clerk Brouse, CFO Moules and Attorney Joyce were present.

PUBLIC:

Dorothy Foley, 210 Westminster Avenue, Thank you for your service. Cell tower proposed off of Orchard Avenue, council may want to oppose since Merchantville Community Center is so close to proposed site.

ENGINEER REPORT: Community Center roof and bathroom are ready to go out to bid. Fire House roof as well is going out to bid. Approval from State authorizing bike path, 150,000 Bikeway and will not be sent to DOT after meeting.

DISCUSSION ITEMS:

Discussion-TCE Update

Patrick Brennan, stated that the redevelopment committee met with Fieldstone for the project. A revised, better plan is in progress. Possibly dividing the project into two parts, one for the back lot residence and the second part as commercial, possibly including 1-3 South Centre and the Bank. We may get a better fit with breaking the project into two parts, especially with the availability of 1-3 S. Centre. An amendment to redevelopment plan will not restart the entire process. Any news of the Verizon lot? No

Discussion-Senior Center roof

Slate on Community Center roof has no value at this time for salvage but may be available for residents. A Tiger 4 application with a 20% match is available for roadwork offering up 50 million dollars.

Discussion-Senior Center bathroom

Discussion-Fire House Roof-add alternate for insulation.

Discussion-Reverse 911 notification system

911 Notification support with MPWC mainly for emergency communication.

Discussion-Request for use of right way at Chestnut Avenue

Discussion-Budget scheduling-Council received full budget. Meetings on week of 20th Tuesday or Thursday 23rd.

Discussion-Approve use of facility for charity walk.

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

CDBG YEAR 34 allocation
Camden County cooperative for Office Basics
Authorization to advertise for bids for Chestnut Avenue bikeway
Authorization to advertise for bids for Senior Center roof
Authorization to advertise for bids for Senior Center bathroom
Authorization to advertise for bids for Fire House roof
Roadway improvements to Morris Street change order #1 final
Roadway improvements to Prospect Street change order # 3 final

Ordinances for Introduction-

Donation clothing bins
Precious Metals, Gems and Jewelry

Ordinances for Public Hearing and Adoption-

MOTION TO ADJOURN:

On the motion of Mr. Volkert and second of Mr. Grasso meeting was adjourned at 9:04 PM.

DENISE BROUSE
BOROUGH CLERK