

A regular meeting of Borough Council was held at 7:30 PM, Monday, June 11, 2012. Mayor Frank 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, Grasso, Brennan and Madden, Clerk Brouse, Attorney Higgins and CFO Moules were present.

PUBLIC HEARING ON ORDINANCE 12-05 SALARY ORDINANCE

12-05

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 2012 as of January 1, 2012.

POSITION	SALARY
Tax Clerk (Per Hour)	16.50
Accounts Payable Clerk (Per Hour)	11.35
Tax Assessor	8,709.00
Borough Clerk/Registrar	51,500.00
Planning/Zoning Officer	12,731.00
Code Enforcement Official	12,731.00
Police Chief	100,600.00
Police Secretary	34,281.00
Community Relations Officer	38,530.00
School Traffic Guard (Per shift)	10.00
Drug Alliance Coordinator	2,000.00
Meter Attendant (Per Hour)	7.25
Public Works Supervisor	48,204.00
Wastewater Collection Operator	3,000.00
Paid Fireman	41,068.00
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
Sound Recorder (Per Hour)	10.30
Prosecutor	10,500.00
Public Defender	7,500.00
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	9,500.00
Municipal Court Administrator	40,824.00
Deputy Court Administrator (Per Hour)	17.20
Special DWI Session – Municipal Judge per session	500.00
Special DWI Session – Court Administrator (Per Hour)	43.56

Special DWI Session – Deputy Court Administrator (Per Hour)	33.40
Special DWI Session – Sound Recorder (Per Hour)	20.00

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, 2012.

ADOPT ORDINANCE 12-05 SALARY ORDINANCE

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

12-05

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 2012 as of January 1, 2012.

POSITION	SALARY
Tax Clerk (Per Hour)	16.50
Accounts Payable Clerk (Per Hour)	11.35
Tax Assessor	8,709.00
Borough Clerk/Registrar	51,500.00
Planning/Zoning Officer	12,731.00
Code Enforcement Official	12,731.00
Police Chief	100,600.00
Police Secretary	34,281.00
Community Relations Officer	38,530.00
School Traffic Guard (Per shift)	10.00
Drug Alliance Coordinator	2,000.00
Meter Attendant (Per Hour)	7.25
Public Works Supervisor	48,204.00
Wastewater Collection Operator	3,000.00
Paid Fireman	41,068.00
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
Sound Recorder (Per Hour)	10.30
Prosecutor	10,500.00
Public Defender	7,500.00

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	9,500.00
Municipal Court Administrator	40,824.00
Deputy Court Administrator (Per Hour)	17.20
Special DWI Session – Municipal Judge per session	500.00
Special DWI Session – Court Administrator (Per Hour)	43.56
Special DWI Session – Deputy Court Administrator (Per Hour)	33.40
Special DWI Session – Sound Recorder (Per Hour)	20.00

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, 2012.

PUBLIC HEARING ON ORDINANCE 12-06 AMEND CHAPTER 25 BOROUGH FEES

12-06

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 25, FEES, IN 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 Article II of Chapter 25, Fees for Public Records, in the Code of the Borough of Merchantville is hereby amended as follows:

ARTICLE I. SECTION 25-7 Fee Schedule.

The following schedule of fees is hereby added to the fees so listed in Section 7 of Article II. of Chapter 25 of the Code of the Borough of Merchantville, as follows:

Community Center fees

Hourly rental Sunday-Thursday

Resident-\$25.00 per hour and \$100.00 Security Deposit plus any cost for insurance for alcohol

Non-Resident \$50.00 per hour and \$150.00 Security Deposit plus any cost for insurance for alcohol

Friday or Saturday

\$600.00 for five (5) hour rental and \$150.00 security deposit plus any cost for insurance for alcohol

Residents may rent during these times for half price or \$300.00 once per year Security deposit remains the same as well as insurance

Funeral- Flat rate \$50.00

Meeting- \$45.00

Lessons-\$25.00 per hour if fee is being charged

If no fee is being charged then rental is free

Yearly Liquor license fees \$880.00 for Plenary Retail Consumption with broad package privilege and Plenary Retail Distribution license

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 its passage and publication according to law.

ADOPT ORDINANCE 12-06 AMEND CHAPTER 25 BOROUGH FEES

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

12-06

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 25, FEES, IN 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 Article II of Chapter 25, Fees for Public Records, in the Code of the Borough of Merchantville is hereby amended as follows:

ARTICLE I. SECTION 25-7 Fee Schedule.

The following schedule of fees is hereby added to the fees so listed in Section 7 of Article II. of Chapter 25 of the Code of the Borough of Merchantville, as follows:

Community Center fees

Hourly rental Sunday-Thursday

Resident-\$25.00 per hour and \$100.00 Security Deposit plus any cost for insurance for alcohol

Non-Resident \$50.00 per hour and \$150.00 Security Deposit plus any cost for insurance for alcohol

Friday or Saturday

\$600.00 for five (5) hour rental and \$150.00 security deposit plus any cost for insurance for alcohol

Residents may rent during these times for half price or \$300.00 once per year Security deposit remains the same as well as insurance

Funeral- Flat rate \$50.00

Meeting- \$45.00

Lessons-\$25.00 per hour if fee is being charged

If no fee is being charged then rental is free

Yearly Liquor license fees \$880.00 for Plenary Retail Consumption with broad package privilege and Plenary Retail Distribution license

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 its passage and publication according to law.

PUBLIC HEARING ON ORDINANCE 12-07 CAPITAL BUDGET

**BOROUGH OF MERCHANTVILLE, NEW JERSEY
ORDINANCE 2012-07**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$540,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE

PRINCIPAL AMOUNT OF UP TO \$332,500, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Merchantville, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Merchantville, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$540,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$332,500; and a down payment in the amount of \$17,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$332,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$17,500, which amount represents the required down payment, and the sum of \$190,000, which represents a grant from the New Jersey Department of Transportation, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$332,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$332,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$108,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

Purpose/Improvement	Estimated Total Cost	Down Payment	Grant	Amount of Obligations	Period of Usefulness
A. Acquisition of Various Pieces of Equipment for the Fire Department including, but not limited to, Turnout Gear, Pagers, Breathing Apparatus Bottles and a Thermal Camera, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$97,000	\$4,850	\$0	\$92,150	5 years
B. Acquisition of Various Pieces of Equipment for the Police Department including, but not limited to, a	56,500	2,825	0	53,675	5 years

Purpose/Improvement	Estimated Total Cost	Down Payment	Grant	Amount of Obligation s	Period of Usefulne ss
Four Wheel Drive Vehicle, Signage and Radar Units, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto					
C. Various Improvements to the Community Center, Borough Hall, Fire House and Public Works Building including, but not limited to, Electrical Upgrades, Roof Improvements, HVAC System, Door and Window Replacements, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	166,500	8,325	0	158,175	15 years
D. Reconstruction and/or Repaving of Leslie and Victoria Streets, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	220,000	1,500	190,000	28,500	10 years
TOTAL	\$540,000	\$17,500	\$190,000	\$332,500	

Section 8. The average period of useful life of the purposes for the financing of which the Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for such several purposes, is not less than 10.19 years.

Section 9. Except for those described in Section 7., above, grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$332,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes; it shall timely file 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 it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ADOPT ORDINANCE 12-07 CAPITAL BUDGET

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

BOROUGH OF MERCHANTVILLE, NEW JERSEY ORDINANCE 2012-07

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$540,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$332,500, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Merchantville, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Merchantville, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$540,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$332,500; and a down payment in the amount of \$17,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$332,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$17,500, which amount represents the required down payment, and the sum of \$190,000, which represents a grant from the New Jersey Department of Transportation, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$332,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$332,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$108,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

Purpose/Improvement	Estimated Total Cost	Down Payment	Grant	Amount of Obligations	Period of Usefulness
A. Acquisition of Various Pieces of Equipment for the Fire Department including, but not limited to, Turnout Gear, Pagers, Breathing Apparatus Bottles and a Thermal Camera, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$97,000	\$4,850	\$0	\$92,150	5 years
B. Acquisition of Various Pieces of Equipment for the Police Department including, but not limited to, a Four Wheel Drive Vehicle, Signage and Radar Units, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	56,500	2,825	0	53,675	5 years
C. Various Improvements to the Community Center, Borough Hall, Fire House and Public Works Building including, but not limited to, Electrical Upgrades, Roof Improvements, HVAC System, Door and Window Replacements, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	166,500	8,325	0	158,175	15 years
D. Reconstruction and/or Repaving of Leslie and Victoria Streets, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	220,000	1,500	190,000	28,500	10 years
TOTAL	\$540,000	\$17,500	\$190,000	\$332,500	

Section 8. The average period of useful life of the purposes for the financing of which the Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for such several purposes, is not less than 10.19 years.

Section 9. Except for those described in Section 7., above, grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$332,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
it shall timely file 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
it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

PUBLIC

ENGINEER'S REPORT-provided a written report

APPROVAL OF MINUTES- On a motion of Mr. Brennan and second of Mrs. Madden, Council approved the caucus meeting minutes for 5-7-12 .

CORRESPONDENCE

Letter from the Merchantville School District discontinuing public works lawn service for the fields at the end of the contract.

COUNCIL REPORTS

Mrs. Fields-Community Center report is attached. Unhappy about playground path and equipment not completed before Parks and Playgrounds program. Have three plans that we are trying to have complete. Mr. Perno has landscape plans but I have not seen them to date. The small playground area would cost approximately \$18,000, without the ground cover piece it would be \$8,000. Mr. Brennan thinks we need to get items done. The Parks and Playgrounds program begins on June 25. Would like to give credit to Bill and Fred for keeping up on 102 properties that have issues, 40 warnings, 4 court hearings. No bids on 29 Volan Street. The next Code Enforcement meeting June 24 at 10:00 am.

Mr. Grasso for Mr. Volkert-Public works. Roy Adair started on June 4th and we had a sewer emergency that day. 25 yards of brush and 13 stumps and concrete have been hauled. Mulch was delivered at Wellwood. The business association meeting will be on June 19th. Farmers Market on June 3rd with three vendors who sold out in three hours.

Mr. Grasso-Public Events-Birthday celebration was a success-well attended-maintain location at Wellwood but possibly move to the 2nd Saturday of June. Movie night-might happen, we working on it at the Community Center once a month. Doing Public Events meetings via email at this time.

Mr. Brennan-Court- 280 calls, 87 parking, 97 tickets at Click it or ticket. 1 new reserve officer. Court \$17,087, 393 added, 406 disposed and are working on court debt contract.

Mrs. Madden-Shade Tree attended Birthday Celebration, Garden Club completed plantings, Volunteers will work on weeding around town.

Clerk's Report-

The key fob system will be installed at Borough Hall in the next week.

The State has sent an auditor to the Borough to review the affirmative action information on file.

Parks and Playgrounds is scheduled to begin on June 25.

Mrs. Moules-Audit completed end of May

OLD BUSINESS

NEW BUSINESS

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

R12-71

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CANCELLING BOROUGH OF MERCHANTVILLE 2011 MUNICIPAL DRUG ALLIANCE GRANT MATCHING FUND UNEXPENDED BALANCE

WHEREAS, the 2011 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;

2011 Municipal Drug Alliance Program	G-01-41-725-311	1,304.92
--------------------------------------	-----------------	----------

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 2011 Municipal Alliance Program are hereby canceled.

R12-72**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPOINTING ROY ADAIR AS THE PUBLIC WORKS MANAGER OF THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Mayor and Council of the Borough of Merchantville have accepted the resignation of Douglas Grant as the Public Works manager of the Borough of Merchantville; and

WHEREAS, the Borough of Merchantville is required to appoint a Municipal Public Works Manager;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that Roy Adair be and is hereby appointed to the position of Temporary Public Works manager for the remaining portion of the year commencing June 4, 2012 and concluding on December 31, 2012.

R12-73**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR DISCRETIONARY AID**

WHEREAS the New Jersey Department of Transportation has an allotment of funding available to municipalities in the Local Aid Infrastructure Fund; and

WHEREAS the Borough of Merchantville desires to apply for discretionary aid for the improvements of reconstruction on Morris Street;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized to prepare an application and the Borough Clerk is authorized to sign and execute the application to NJ DOT District 4, One executive Campus, Route 70 W. 3rd Floor, Cherry Hill, NJ 08002.

R12-74**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REQUESTION 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 2012 in the sum of \$ 68,958.97, 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 \$ 68,958.97 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 \$ 68,958.97 from:

2011 Municipal Court Alcohol, Education, Rehabilitation and Enforcement Fund	1,510.97
Donation – Merchantville Birthday Celebration (Gary Sapienza, DMD)	200.00
2012 Click It or Ticket Grant (5/21/2012 to 6/3/2012)	4,000.00
Federal Highway Administration – Chestnut Avenue Multiple Use Path	<u>63,248.00</u>

(Total funding is 213,248.00 with 150,000 already included in Ordinance 09-18)

TOTAL

68,958.97

R12-75
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY
APPROVING THE MAYOR TO SIGN AND THE CLERK
TO ATTEST THE VERIZON LOT AGREEMENT

WHEREAS, the Borough of Merchantville, and the Verizon New Jersey, Inc. wish to establish a lease for the use of certain property for the use of a parking facility; and

WHEREAS, Verizon has prepared the agreement and Council has approved the Mayor to sign and the Borough Clerk to attest the agreement; and

NOW, THEREFORE, BE IT RESOLVED, that Mayor shall sign and the Clerk attest to the lease agreement.

R12-76
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, 2013 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.

R12-77
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, 2013 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.

R12-78
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, 2013 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..

R12-79

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.

R12-80

RESOLUTION AUTHORIZING ADVANCE PAYMENT TO PATRICIA FIELDS FOR THE 2012 PARKS AND RECREATION PROGRAM

WHEREAS, N.J.S.A. 40A:5-16.1 permits the governing body of any local unit to authorize payment in advance toward expenses for authorized expenditures for Borough programs; and

WHEREAS, Patricia Fields of the Borough of Merchantville will need funds to purchase supplies for the Parks and Recreation Program scheduled from June 25, 2012 through July 27, 2012; and

WHEREAS, the Treasurer has certified that funds are available from the 2012 Recreation Commission budget, Recreation Commission Parks and Playgrounds, not to exceed \$500.00 to provide advance expense payments; and

WHEREAS, the Borough will verify their expenses and any excess cash will be repaid to the Borough along with a detailed bill of items or demand, and the certification or affidavit required by N.J.S.A. 40A:5-16 shall be submitted within 10 days after the completion of the Parks and Recreation Program for which the advance was made.

NOW, THEREFORE, BE IT RESOLVED that the treasurer is hereby instructed to make the above said payment to Patricia Field for Parks and Recreation Program expenses.

R12-81

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING CHANGE ORDER FOR KEY SYSTEM

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Key Fob system in the Borough of Merchantville, Camden County, New Jersey;

WHEREAS, Change Order No. 1 Final, 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 Change Order #1 final is hereby authorized and approval is hereby granted to the contracted amount from \$7,050.00 to \$ 8,204.00 (increase of \$1,154.00).

R12-82**RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF MERCHANTVILLE IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE**

WHEREAS, in accordance with Chapter 3 of the Code of the Borough of Merchantville entitled the "Property Maintenance Code", notice of noncompliance was sent to the following properties: 109 Myrtle Avenue, 309 Plymouth Place, 29 Volan Street, 213 Glenwood Ave, 36 Chapel Ave and 13 Clinton Ave; and

WHEREAS, said property owners did not comply with said notice and the Merchantville Public Works Department was ordered to abate the violations; and

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 by the Merchantville Public Works Department as a lien against the properties known as 109 Myrtle Avenue, 309 Plymouth Place, 29 Volan Street, 213 Glenwood Ave, 36 Chapel Ave and 13 Clinton Ave, in accordance with Chapter 3 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 3 of the Code of the Borough of Merchantville:

109 Myrtle Avenue	\$172.88
309 Plymouth Place	\$249.13
29 Volan Street	\$203.00
213 Glenwood Ave	\$249.26
36 Chapel Ave	\$201.00
13 Clinton Ave	\$95.50

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.

R12-83**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE CLERK TO ADVERTISE AND THE SOLICITOR TO PREPARE RFP FOR 109 MYRTLE AVE**

WHEREAS, the Borough of Merchantville will take possession of 109 Myrtle Avenue, Merchantville, NJ 08109; and

WHEREAS, the Governing Body desires to have an RFP and advertisement completed; and

WHEREAS, it is necessary for the Borough Solicitor to perform the necessary professional services to prepare the RFP documents for 109 Myrtle Avenue;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, in the County of Camden, State of New Jersey, hereby authorize the Borough Solicitor to prepare the RFP documents and the Clerk to advertise.

R12-84**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE CLERK TO ADVERTISE AND THE SOLICITOR TO PREPARE RFP FOR 309 PLYMOUTH PLACE**

WHEREAS, the Borough of Merchantville will take possession of 309 Plymouth Place, Merchantville, NJ 08109; and

WHEREAS, the Governing Body desires to have an RFP and advertisement completed; and

WHEREAS, it is necessary for the Borough Solicitor to perform the necessary professional services to prepare the RFP documents for 309 Plymouth Place;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, in the County of Camden, State of New Jersey, hereby authorize the Borough Solicitor to prepare the RFP documents and the Clerk to advertise.

ORDINANCES FOR INTRODUCTION ON FIRST READING

Ordinance 12-08 Amend Chapter 86 Vehicles and Traffic-Crosswalks: On a motion of Mr. Brennan and second of Mrs. Madden, the following Ordinance was introduced:

12-08

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 86, VEHICLES AND TRAFFIC, 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 Article IV of Chapter 86, Vehicles and Traffic, of the Code of the Borough of Merchantville, is amended as follows:

ARTICLE I. ARTICLE IV. SECTION 86-7.3 Pedestrian Crosswalks.

A mid-block crosswalk is hereby established across West Maple Avenue, from the northeast corner of the intersection of West Maple Avenue and Morris Street, to a point commencing 16 feet east of the southeast corner of the intersection of West Maple Avenue and Morris Street, ending at a point 24 feet east of the southeast corner of the intersection of West Maple Avenue and Morris Street.

A mid-block crosswalk is hereby established across South Centre Street, from the point commencing 28 feet north of the northeast corner of the intersection of South Centre Street and Locust Street, and ending 34 feet north of the northeast corner of the intersection of South Centre Street and Locust Street, to a point commencing 700 feet south of the southeast corner of the intersection of West Maple Avenue and South Centre Street, ending at a point 706 feet south of the southeast corner of the intersection of West Maple Avenue and South Centre Street.

A mid-block crosswalk is hereby established across Chapel Avenue, from the northeast corner of the intersection of Chapel Avenue and Victoria Street, to a point commencing 538 feet south of the southeast corner of the intersection of Chapel Avenue and Victoria Street, ending at a point 546 feet south of the southeast corner of the intersection of Chapel Avenue and Victoria Street.

A mid-block crosswalk is hereby established across Chapel Avenue, from the southwest corner of the intersection of Chapel Avenue and Victoria Street, to a point commencing 166 feet north of the northwest corner of the intersection of Chapel Avenue and Victoria Street, ending at a point 174 feet north of the northwest corner of the intersection of Chapel Avenue and Victoria Street.

A mid-block crosswalk is hereby established across Browning Road, from the point commencing 760 south of the southwest corner of the intersection of Browning Road and West Maple Avenue, ending at a point 768 feet south of the southwest corner of the intersection of Browning Road and West Maple Avenue, to a point commencing 174 feet north of the northeast corner of the intersection of Browning Road and Volan Street, ending at a point 182 feet north of the northeast corner of the intersection of Browning Road and Volan Street.

A mid-block crosswalk is hereby established across Browning Road, from the point commencing 160 south of the southeast corner of the intersection of Browning Road and West Maple Avenue, ending at a point 168 feet south of the southeast corner of the intersection of Browning Road and West Maple Avenue, from a point commencing 300 feet south of the southwest corner of the intersection of Browning Road and West Maple Avenue, ending at a point 308 feet south of the southwest corner of the intersection of Browning Road and West Maple Avenue.

A mid-block crosswalk is hereby established across West Maple Avenue, from the southeast corner of the intersection of Chapel Avenue and West Maple Avenue, to a point commencing 130 feet west of the northwest corner of the intersection of Alexander Avenue and West Maple Avenue, ending at a point 138 feet west of the northwest corner of the intersection of Alexander Avenue and West Maple Avenue.

A mid-block crosswalk is hereby established across West Maple Avenue, from the southwest corner of the intersection of Chapel Avenue and West Maple Avenue, to a point commencing 576 feet east of the northeast corner of the intersection of Morris Street and West Maple Avenue, ending at a point 584 feet east of the northeast corner of the intersection of Morris Street and West Maple Avenue.

A mid-block crosswalk is hereby established across West Maple Avenue, commencing from a point 312 feet east of the northeast corner of the intersection of West Maple Avenue and Morris Street, ending at a point 320 feet east of the northeast corner of the intersection of West Maple Avenue and Morris Street, further commencing from a point 344 feet east of the southeast corner of the intersection of West Maple Avenue and Morris Street, ending at a point 352 feet east of the northeast corner of the intersection of West Maple Avenue and Morris Street.

A mid-block crosswalk is hereby established across West Maple Avenue, commencing from a point 334 west of the southwest corner of the intersection of West Maple Avenue and Linden Avenue, ending at a point 342 west of the southwest corner of the intersection of West Maple Avenue and Linden Avenue, further commencing from a point 178 west of the northwest corner of the intersection of West Maple Avenue and Linden Avenue, ending at a point 186 west of the northwest corner of the intersection of West Maple Avenue and Linden Avenue.

Crosswalks are hereby established at the intersection of South Centre Street, West Chestnut Avenue and East Chestnut Avenue, commencing:

at the northwest corner of South Centre Street across to the northwest corner of West Chestnut Avenue, using the present curb cuts enabling access for the disabled, a width of six (6') feet; and
at the northwest corner of South Centre Street across to the southeast corner of East Chestnut Avenue, using the present curb cuts enabling access for the disabled, a width of six (6') feet; then
at the southwest corner of South Centre Street across to the southwest corner of West Chestnut Avenue, using the present curb cuts enabling access for the disabled, a width of six (6') feet.

A crosswalk is hereby established at the southeast corner of Alexander Avenue to the southwest corner of Alexander Avenue, using the present curb cuts enabling access for the disabled, a width of six (6') feet, further commencing from a point of intersection of the west curb line of Alexander Avenue for the first crosswalk boundary, and going 8 west on the south side curb line of West Chestnut Avenue for the second crosswalk boundary, both boundary lines continuing across West Chestnut Avenue at a width of eight (8') feet into the present curb cuts enabling access for the disabled into the Merchantville Bike Path.

A crosswalk is hereby established from the northwest curb line of West Chestnut Street south 18 feet along the Morris Street curb line, ending at a point 30 south along the Morris Street curb line, further commencing from the northeast curb line of West Chestnut Street south 18 feet along the Morris Street curb line, ending at a point 30 south along the Morris Street curb line.

A crosswalk is hereby established from the northwest curb line of West Chestnut Street south 18 feet along the Browning Road curb line, ending at a point 30 south along the Browning Road curb line, further commencing from the northeast curb line of West Chestnut Street south 18 feet along the Browning Road curb line, ending at a point 30 south along the Browning Road curb line.

Crosswalks are hereby established at the intersection of East Park Avenue, East Chestnut Avenue and Gilmore Avenue, commencing:

at the present curb cuts enabling access for the disabled, a width of six (12') feet, across East Park Avenue and Gilmore Avenue to the existing concrete island; then
at the present curb cuts enabling access for the disabled, a width of six (12') feet, across East Park Avenue and East Chestnut Avenue to the existing concrete island.

A mid-block crosswalk is hereby established across West Maple Avenue, from the northwest corner of the intersection of Linden Avenue and West Maple Avenue, to a point commencing 8 feet west of the northwest corner of the intersection of Linden Avenue and West Maple Avenue, to a point commencing 8 feet west of the southwest corner of the intersection of Linden Avenue and West Maple Avenue; to a point ending at a point 16 feet west of the southwest corner of the intersection of Linden Avenue and West Maple Avenue.

A mid-block crosswalk is hereby established across West Maple Avenue, from the southwest corner of the intersection of Hamilton Avenue and West Maple Avenue, to a point commencing 8 feet west of the southwest corner of the intersection of Hamilton Avenue and West Maple Avenue, to a point commencing 118 feet east of the northwest corner of the intersection of Clinton Avenue and West Maple Avenue; to a point ending at a point 126 east of the northwest corner of the intersection of Clinton Avenue and West Maple Avenue.

Any crosswalk markings shall be installed in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways.

Any signs used to affect the above-designated crosswalks shall be erected and maintained authorized by the New Jersey Department of Transportation.

This section shall take effect upon approval by the New Jersey Commissioner of Transportation, his agents, servants and/or employees.

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 12-09 Amend Ordinance for Bike Path: On a motion of Mrs. Fields and second of Mrs. Madden, the following Ordinance was introduced:

BOROUGH OF MERCHANTVILLE, NEW JERSEY
ORDINANCE NO. 12-09
ORDINANCE FURTHER AMENDING BOND ORDINANCE 09-09 OF THE BOROUGH OF
MERCHANTVILLE, IN THE COUNTY OF CAMDEN, NEW JERSEY

BACKGROUND

WHEREAS, on May 11, 2009 the Borough Council of the Borough of Merchantville, County of Camden, New Jersey ("Borough"), duly and finally adopted Bond Ordinance 09-09 authorizing the acquisition of various pieces of equipment and the completion of various capital improvements ("Bond Ordinance"); and

WHEREAS, subsequent to adoption of the Bond Ordinance, the Borough received notice from the New Jersey Department of Transportation and the New Jersey Department of Environmental Protection that they would be receiving \$175,000 in additional grant moneys for the Borough's trail proposal under the 2009 Federal Recreational Trails Program;

WHEREAS, on December 14, 2009, Borough Council duly and finally adopted Ordinance 09-18 ("Amending Ordinance"), which amended the Bond Ordinance to appropriate the additional grant money; and

WHEREAS, subsequent to adoption of the Bond Ordinance and the Amending Ordinance, the Borough received notice from the New Jersey Department of Transportation that the revised cost estimate for the Borough's trail proposal under the 2009 Federal Recreational Trails Program was approved; and

WHEREAS, the Borough is desirous of amending the Bond Ordinance to increase the amount of Section 20 costs authorized therein.

NOW, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. Section 6. of the Bond Ordinance is hereby amended to provide as follows:

"Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$195,000."

Section 2. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended applicable capital budget and applicable capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk and available for public inspection.

Section 3. All other parts of the Ordinance not amended hereby shall remain in full force and effect.

Section 4. This ordinance shall take effect after final adoption and publication as required by law.

Statement to be Published After Introduction With Ordinance

STATEMENT

Notice is hereby given that the foregoing proposed Ordinance was introduced and passed by the Borough Council of the Borough of Merchantville at its regular meeting which was held on Monday, June 11, 2012 and that a public hearing upon the said Ordinance will be conducted by the Borough Council at a

meeting on July 9, 2012 at 7:30 p.m. at the Merchantville Borough Municipal Building, 1 West Maple Avenue, Merchantville, New Jersey.

Ordinance 12-10 MPWC Bond Anticipation: On a motion of Mrs. Fields and second of Mrs. Madden, the following Ordinance was introduced

ORDINANCE NO. 12-10

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, Authorizing the Guaranty by the Borough of the Payment of the Principal of and Interest on the WATER Revenue Bonds, in one or more series, Project Notes, OR OTHER OBLIGATIONS EVIDENCING DEBT TO BE ISSUED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION, in an aggregate principal amount not to exceed \$2,800,000 for the purpose of providing additional security for the payment of said Revenue Bonds or Bond Anticipation Notes; and determining certain matters in connection therewith

BACKGROUND

WHEREAS, the Merchantville-Pennsauken Water Commission ("Commission"), a body politic of the State of New Jersey, situated at 20 West Maple Avenue, Merchantville, New Jersey 08109, has been duly organized in accordance with the provisions of N.J.S.A. 40:62-108 et seq.; and

WHEREAS, the Commission is jointly owned by the Borough of Merchantville, County of Camden, New Jersey ("Borough") and the Township of Pennsauken, County of Camden, New Jersey ("Township") in the following percentages:

Borough of Merchantville	11.58%
Township of Pennsauken	88.42
	100.00%

WHEREAS, the Commission has determined there exists a need within its service area for various improvements to its water system consisting of: (i) the full containment of the 175 foot high, three million gallon capacity water tank at 8790 Park Avenue ("Tank"); (ii) removal of the exterior and interior paint on the Tank; and (iii) application epoxy paint to the Tank, including such other work necessary therefore or related thereto ("2012 Project"); and

WHEREAS, the Commission has determined to finance the costs of the 2012 Project through the issuance of its water revenue bonds, project notes or other obligations evidencing debt, in an aggregate principal amount not to exceed \$2,800,000 (collectively, the "Obligations"); and

WHEREAS, the Commission intends to finance the 2012 Project by the issuance of the Obligations through the New Jersey Environmental Infrastructure Trust 2013 Financing Program, or through a public or private sale, as may be determined by Commission; and

WHEREAS, the Borough Council, after due deliberation, has ascertained that it will be in the best interest of the Commission to issue any such Obligations to finance the costs of the 2012 Project; and

WHEREAS, it is the desire of the Borough to guarantee repayment of any such Obligations in the event of a default by the Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Borough hereby guarantees repayment of the principal of and interest on any Obligations issued by the Commission in connection with the 2012 Project, when due, in the event the Commission is unable to make such payment.

Section 2. Said unconditional guarantee by the Borough shall be to the full extent of its ownership interest in the Commission, that being 11.58% of the amount of any default by the Commission.

Section 3. The term of this Ordinance shall extend until all Obligations issued by the Commission in connection with the 2012 Project have been paid in full.

Section 4. All ordinances, or parts of ordinances, inconsistent or in conflict with the provisions of this Ordinance are hereby repealed to the extent of any such inconsistency.

Section 5. This Ordinance shall take effect upon publication and final enactment as provided by law.

Statement to be Published After Introduction With Ordinance

STATEMENT

Notice is hereby given that the foregoing proposed Ordinance was introduced and passed by the Borough Council of the Borough of Merchantville at its regular meeting which was held on Monday, June 11, 2012 and that a public hearing upon the said Ordinance will be conducted by the Borough Council at a meeting on July 9, 2012 at 7:30 p.m. at the Merchantville Borough Municipal Building, 1 West Maple Avenue, Merchantville, New Jersey.

APPROVAL-Use of facility for National Night Out-On a motion of Mr. Brennan and second of Mrs. Madden, Council approved the use of facility for National Night Out.

APPROVAL-Use of facility for St. Peter's Field day. On a motion of Mr. Brennan and second of Mrs. Madden, Council approved the use of facility for St. Peter's field day.

APPROVAL-Banner for Farmer's Market. On a motion of Mr. Brennan and second of Mrs. Madden, Council approved the banner for the Farmer's Market.

APPROVAL-Police reserve officer Robert Mulhern III. On a motion of Mr. Brennan and second of Mrs. Madden, Council approved reserve officer Robert Mulhern III.

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

**R12-85
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.

CURRENT FUND	REVENUE	BUDGET
CHECKS CURRENT FUND		
2012 BUDGET	3,890.65	198,983.11
GRANTS		43,614.85
PFRS		
PERS		
DEBT SERVICE		258,792.00
BOARD OF EDUCATION*		1,031,952.00
CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL 5/20/12-6/1/12		117,082.06
WIRES / MANUAL CHECKS		32,726.97
TOTAL CURRENT	3,890.65	1,683,150.99
SEWER UTILITY		
CHECKS SEWER FUND		
2012 BUDGET		103,466.98
DEBT SERVICE		
WIRE TRANSFERS PAYROLL 5/20/12-6/1/12		4586.98
WIRE NJEIT LOAN		0.00
WIRES /MANUAL CHECKS		
TOTAL SEWER	0.00	108,053.96

GENERAL CAPITAL FUND

CHECK CAPITAL FUND		20,534.90
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		0.00
TOTAL CAPITAL		0.00
		20,534.90

TRUST FUND

CHECK TRUST OTHER FUND		7,263.35
WIRE TRANSFERS PAYROLL	5/20/12-6/1/12	2,479.84
WIRES / MANUAL CHECKS		700.00
TOTAL TRUST		0.00
		10,443.19

SEWER CAPITAL FUND

CHECK SEWER CAPITAL		
MANUAL CHECKS		
WIRE TRANSFERS PAYROLL		0.00
TOTAL SEWER CAPITAL		0.00
		0.00

RECREATION TRUST

CHECK RECREATION TRUST		480.00
MANUAL CHECKS	2012 BUDGET	731.00
WIRE TRANSFERS PAYROLL	5/20/12-6/1/12	421.96
TOTAL RECREATION		480.00
		1,152.96

ANIMAL TRUST FUND

ANIMAL TRUST CHECK		
TOTAL ANIMAL TRUST		0.00
		0.00

UNEMPLOYMENT

UNEMPLOYMENT CHECK		
TOTAL UNEMPLOYMENT		0.00
		0.00

TOTAL BILL LIST & MANUAL CHECKS/WIRE		4,370.65	1,823,336.00
		GRAND TOTAL	1,827,706.65

ANNOUNCEMENTS:

PRIVATE SESSION

ADJOURNMENT: On the motion of Mrs. Madden and second of Mrs. Fields, the meeting was adjourned at 8:01PM.

DENISE BROUSE
BOROUGH CLERK