

Merchantville, NJ November 25, 2013

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, November 25, 2013. 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: Volkert, Grasso, Brennan, Perno and Sperrazza. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC-None

ENGINEER REPORT: none

DISCUSSION ITEMS:

NJ Community Choice Aggregation-Discussion-wait to see what goes on. Now is not the time. Maybe look into it again in the spring.

All Inclusive Ordinance for Chapter 9, Animals-Indoor pig.

Energy Audit with Improvement Authority –with school, speak with School Board President.

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

- Transfers
- Cancellations
- Grants
- Energy Audit Application

Ordinances for introduction
Amend Chapter 9, Animals

Ordinances for Public Hearing and Adoption
Easement Access Relative to Block 26, Lot 2.02, 20 W. Maple Avenue

MOTION TO ADJOURN:

On the motion of Mr. Perno and second of Mr. Volkert, the meeting was adjourned at 8:03 PM.

DENISE BROUSE
BOROUGH CLERK