

Merchantville, NJ April 22, 2013

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, April 22, 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: Fields, Volkert, Grasso, Brennan, Sperrazza and Perno. Clerk Brouse, CFO Moules and Attorney Joyce were present.

**PUBLIC**

**Bill Walker, 23 Cedar Avenue**-Great job description for fire fighter position was completed. Ordinance 13-11 Zoning change to business, was it from the Planning Board? Mayor, not at this time, it made more sense to have the row of buildings all in same district. Don't think this change can be done without recommendation of Planning Board. Please make note in the ordinance that it is changed from R-1 to B-2.

**ENGINEER REPORT:** written report

**DISCUSSION ITEMS:**

**Multi use path project update**

**Garden-flowers-watering on Borough properties**-May have Public Works water plants.

**Sharing burden of property assessment appeal refunds**

**Amend Chapter 79 Taxi Cabs**- Mr. Higgins sent ordinance, hold off.

**Approve use of facility for National Night Out**-Possible Community Center as rain date location.

**Approve use of facility for Merchantville Farmers Market**-1<sup>st</sup> and 3<sup>rd</sup> Saturday of the month from 9 – 1

**Approve Raffle license for Task Force**

**Approve use of facility for St. Peter School**

**Approve use of facility for Merchantville School**

**Approve use of facility for Car show**-have streets approved by Councilman Brennan and Police

Public works will pick up tree for Arbor Day. Designate someone to act as liaison for Shade Tree, Roy as contact with Fred as alternate.

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

Read Budget by title only  
Budget adoption  
Chapter 159 Special Items of Revenue

Ordinances for introduction-

13-11 Amending Chapter 94, Zoning-sent to Planning Board for review after introduction  
13-12 Salary

Ordinances for Public Hearing and Adoption

13-08 Amend Chapter 42, Littering  
13-09 Establish a CAP Bank

**MOTION TO ADJOURN:**

On the motion of Mr. Volkert and second of Mr. Grasso, the meeting was adjourned at 8:23 PM.

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DENISE BROUSE  
BOROUGH CLERK