

Merchantville, NJ September 23, 2013

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, September 23, 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 and Sperrazza. Clerk Brouse and Attorney Higgins were present.

#### PUBLIC

Rick Tamboro-301 W. Centre St.-Victorian East owner is consider purchasing a business and wants to bring it into town. It is the Swiss Company windows manufacturing. Interested in renting the back of 9 E. Park Avenue within the month. Also wondered if council would consider a Gala in old PNC Bank?

Bill Walker-23 W. Cedar Avenue-anything going on with the bank building? The committee met and one party is no longer interested.

Desiree Thomas-211 W End Avenue-follow up on square footage for the space that she needs in town.

ENGINEER REPORT: none

#### DISCUSSION ITEMS:

Possible rent of Borough building

Energy Audit with the Camden County Improvement Authority-prepare RFP and ask for information from Cherry Hill and Pennsauken regarding their audit.

Shared Services agreement with Bellmawr for concrete work in the Borough.

Best Practices

Revamped forms for use of facility, banners and temporary signs-HPC and Planning Board have a meeting for review and discussion.

Generators for police and fire- generator plug for firehouse, none at this time for police department. Run conduit to Santa House for holiday lights. John will look at panel at firehouse.

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

- Energy Audit with the Camden County Improvement Authority
- Shared Services agreement with Bellmawr
- Borough office policy procedures for federal grants

Ordinances for introduction

Ordinances for Public Hearing and Adoption

MOTION TO ADJOURN:

On the motion of Mr. Volkert and second of Mr. Sperrazza, the meeting was adjourned at 8:55 PM.