

Merchantville, March 26, 2018

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, March 26, 2018. Mayor Ted Brennan 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: Swann, Kidd, Grasso, Sperrazza and McLoone. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC-Kris Donahue, 202 Westminster-drainage issue on Community Center area around Westminster. Dorothy Foley, 210 Westminster-In the last six years have had a large puddle in the back yard. May be soil erosion and changing direction in water flow, getting progressively worse. Will have Engineer look at it.

Mayor's report-Dumpsters in downtown district update. Annual Report from Joint Land Use. Letter from Vine Community. Thank you Wayne. Mrs. Swann thank you for your service. Longtime resident and business owner. Enjoy your new journey and adventure.

DISCUSSION ITEMS

OLD BUSINESS

Discussion Community Center area along side of parking lot

NEW BUSINESS

Approval-Use of Facility for Farmer's Market Banner

Approval-Use of Facility for Car Show-Banner-need to contact county

Approval-Use of Facility for Field Day at Community Center

Resolutions to be approved during the caucus meeting.

R18-49 Raffle License for Merchantville PTA: On a motion of Mr. Grasso and second of Mr. Kidd, Council approved the following resolution:

R18-49

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A BASKET RAFFLE LICENSE

WHEREAS, Merchantville School PTA has applied for and received an identification number 299-5-39871 allowing Merchantville PTA the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville School PTA has properly completed the Raffle license application and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Swann council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; 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 Raffle license numbered MPTA-18-05 to Merchantville PTA for the Basket Raffle taking place on May 5, 2018.

R18-50 50/50 License for Merchantville PTA: On a motion of Mr. Grasso and second of Mr. Kidd, Council approved the following resolution:

**R18-50
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE
OF NEW JERSEY TO APPROVE A 50/50 BASKET RAFFLE LICENSE**

WHEREAS, Merchantville School PTA has applied for and received an identification number 299-5-39871 allowing Merchantville PTA the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville School PTA has properly completed the Raffle license application and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Swann council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; 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 50/50 Raffle license numbered MPTA-18-04 to Merchantville PTA for the Basket Raffle taking place on May 5, 2018.

R18-51 Online Payments for Sewer and Tax Bills: On a motion Mr. Kidd and second of Mr. Grasso, Council approved the following resolution:

**R18-51
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF
NEW JERSEY APPROVING ONLINE CREDIT CARD AND CHECKING SERVICES**

WHEREAS, Mayor and Council of the Borough of Merchantville desire to offer online payment to residents for tax and sewer bills; and

WHEREAS, quotes have been obtained for this service; and

WHEREAS, Edmunds and Associates have provided the best service for the best price by providing the WIPP program at a cost not to exceed, \$1,200 per year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville, authorize the Mayor and Clerk to sign all documents related to the purchase of this service to the Borough of Merchantville:

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 Introduction
Open Space Grant Application
DVRPC Application

Ordinances for adoption-the following ordinances will be included on the agenda for the council meeting:

Ordinance for introduction-the following ordinances will be included on the agenda for the council meeting: Salary Ordinance

MOTION TO ADJOURN:

On the motion of Mr. Grasso and second of Mr. Kidd, the meeting was adjourned at 8:21 PM.

Denise Brouse, Borough Clerk