

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, FEBRUARY 8TH, 2016 AT 7:30 PM.

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

- 1. CALL TO ORDER - PUBLIC MEETING STATEMENT
- 2. PLEDGE – SILENT PRAYER
- 3. ROLL CALL

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- 4. PUBLIC HEARING
PUBLIC
PRESENTATION – Merchantville Pennsauken Water Commission 2015 Report

- 5. ENGINEERS REPORT

- 6. APPROVAL OF MINUTES: Reorganization 1/4/16 Council 1/11/16

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- 7. CORRESPONDENCE
- 8. COUNCIL REPORTS
- 9. CLERK’S REPORT
- 10. OLD BUSINESS
 - a. Downtown Redevelopment Area Steering Committee update
 - b. Sign Ordinance Update
- 11. NEW BUSINESS
 - a. Sidewalk Assessment
 - b. Budget
 - c. Use of Facility for Filming at Old Bank Building
 - d. Use of Facility for Walk for a Wish
 - e. Use of Facility and Banner for Farmer’s Market

- f. Approve Spring Beer Fest and October Beer Fest
- g. Approve St. Peter Processions for 2016
- h. RESOLUTIONS *to be read by consent agenda*
 - R16-37 Approve Engineering cost for Borough Hall Roof Project
 - R16-38 Authorization to Advertise and Bid Community Center Flooring Project
 - R16-39 Recycling Enhancement Tax Identification Statement
 - R16-40 Tonnage Grant
 - R16-41 Authorization to Advertise and Bid DOT Gilmore Avenue Project

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS R16-42

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- 12. ANNOUNCEMENTS
- 13. PRIVATE SESSION R16-43 Matters of Contract Negotiations

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- 14. ADJOURNMENT Time _____ 1st _____ 2nd _____

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
 OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
 AGENDA IS SUBJECT TO CHANGE