

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, MAY 9TH, 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
5. PUBLIC HEARING ON ORDINANCE *for second reading and adoption*
16-01 Establish a CAP Bank

ADOPT ORDINANCE 16-01 Establish a CAP Bank

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- PUBLIC HEARING ON ORDINANCE *for second reading and adoption*
16-02 Salary and Compensation

ADOPT ORDINANCE 16-02 Salary and Compensation

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- PUBLIC HEARING on 2016 Budget
R16-69 Read Budget by Title only

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

R16-70 Adopt 2016 Budget

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

5. APPROVAL OF MINUTES Council 4/11/16

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- 6. CORRESPONDENCE
- 7. COUNCIL REPORTS
- 8. CLERK’S REPORT
- 9. OLD BUSINESS
- 10. NEW BUSINESS

PROCLAMATION Stephen Selverian
 PROCLAMATION 100th Birthday
 Memorial Day Service
 APPROVE Mark A. Jackson as a Volunteer Fireman
 APPROVAL F.W. Grigg Post 68 use of Wellwood Park for Memorial Day

RESOLUTIONS

R16- 71 Adding and Delete Exemptions
 R16-72 Municipal Consent for Cross River Fiber
 R16-73 Approve Contractor for Concrete Project
 R16-74 Approve Contractor for Demolition of Certain Property
 R16-75 Chapter 159 Special Items of Revenue
 R16-76 Appoint Burton German to Merchantville Pennsauken Water Commission

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the June 13th council meeting.

ORDINANCE 16-07 Easement at 22 E Park Avenue

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

ORDINANCE 16-08 Flood Damage Prevention

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS R16-

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- 11. ANNOUNCEMENTS
- 12. PRIVATE SESSION
- 13. 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