

**NOTICE**

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, AUGUST 13TH, 2018 AT 7:30 PM.

---

DENISE L. BROUSE  
BOROUGH CLERK

**AGENDA:**

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

Kidd	Fitzgerald	Grasso	Sperrazza	McLoone	Perno	Brennan

- 4. PROCLAMATION Michael Reilly
- 5. PUBLIC HEARING ORDINANCE *for second reading and adoption*

ORDINANCE 18-09 Chapter 15, Uniform Construction Code

Kidd	Fitzgerald	Grasso	Sperrazza	McLoone	Perno	Brennan

- 6. PUBLIC
- 7. APPROVAL OF MINUTES Council 7/9/18

Kidd	Fitzgerald	Grasso	Sperrazza	McLoone	Perno	Brennan

- 8. ENGINEER REPORT
- 9. CORRESPONDENCE
- 10. COUNCIL REPORTS
- 11. CLERK’S REPORT
- 12. OLD BUSINESS
- 13. NEW BUSINESS

DISCUSSION Holiday Parade/Tree Lighting

APPROVAL Jack Sodano Firefighter

APPROVAL Use of Facility for Yoga in the Park at the Community Center

APPROVAL Use of Facility for Wine & Beer Tasting

RESOLUTIONS *to be read by consent agenda*

- R18-104 Raffle License Approval for St. Peter Church
- R18-105 Bingo License Approval for St. Peter Church
- R18-106 Bingo License Approval for St. Peter School
- R18-107 Refund of Rental Property Registration
- R18-108 Deer Carcass Removal
- R18-109 Approval to Purchase a Police Vehicle by State Contract
- R18-110 Approval with Township of Pennsauken for Police Vehicle
- R18-111 Employment Agreement between Merchantville and Chief of Police
- R18-112 Fees for Police Services Pursuant to Chapter 59
- R18-113 Cancel Capital Appropriation Balance
- R18-114 Corporal Grigg Memorial Street
- R18-115 Equal Employment Opportunity Compliance
- R18-116 Cancel Court Checks
- R18-117 Cancel Reserve for Excess Note to General Capital Fund Balance
- R18-118 Construction Management for the Municipal Aid Program
- R18-119 Refer Certain Matters to Merchantville Joint Land Use Board

Kidd	Fitzgerald	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 September 24<sup>th</sup> council meeting.*

ORDINANCE 18-10 Chapter 25, Fees

Kidd	Fitzgerald	Grasso	Sperrazza	McLoone	Perno	Brennan

ORDINANCE 18-11 Amend Chapter 94, Zoning

Kidd	Fitzgerald	Grasso	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS R18-121

Kidd	Fitzgerald	Grasso	Sperrazza	McLoone	Perno	Brennan

- 14. ANNOUNCEMENTS
- 15. PRIVATE SESSION R18-120 Matters of Contract Negotiations
- 16. ADJOURNMENT Time \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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