

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, SEPTEMBER 9TH, 2019 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	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

4. PUBLIC
5. PUBLIC HEARING ORDINANCE 19-09 Amend Chapter 86, Vehicles and Traffic

ADOPT ORDINANCE 19-09 Amend Chapter 86, Vehicles and Traffic

Kidd	Scarpa	Fitzgerald	Sperrazz a	McLoone	Perno	Brennan

6. ENGINEER REPORT
7. CORRESPONDENCE
8. COUNCIL REPORTS
9. CLERK’S REPORT
10. OLD BUSINESS
 - DISCUSSION Downtown Redevelopment
11. NEW BUSINESS
 - DISCUSSION Plastic Bag Ban in Merchantville
 - DISCUSSION Multi Use Path Improvements
 - DISCUSSION
 - RESOLUTIONS *to be read by consent agenda*
 - R19-95 Accept Annual Audit Report for 2018
 - R19-96 Refund Construction Permit Fee

R19-97 Approve Camden County Co Op for Paper and Envelopes

R19-98 Change Order for Community Center Project

R19-99 Cancel Outstanding Checks

R19-100 Authorize Donation of Vehicle from MPWC to Merchantville Fire Department

R19-101 Amending Chapter 19 for Curfew and Halloween

R19-102 MOU Between the Sheriff Department and Merchantville Police Department

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

Ordinance for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the September 23rd Caucus meeting.

ORDINANCE 19-10 Amend Chapter 14, Brush, Weeds and Trees

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS R19-103

Kidd	Scarpa	Fitzgerald	Sperrazza	McLoone	Perno	Brennan

12. ANNOUNCEMENTS

13. PRIVATE SESSION R19-104 Matters of Contract and Possible Litigation

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

OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING

Resolution and Ordinance Statements:

19-09 **Amend Chapter 86, Vehicles and Traffic**

Create a “Don’t Block the Box” intersection at Maple and Westminster Avenues

R19-95 Accept Audit Report 2018

Audit has no findings and has been emailed to council to review previously

R19-96 Refund Construction Permit Fee

Property owner submitted for construction permit but is not doing the job

R19-97 Approve Co Op for Paper and Envelopes

The County does the bidding process and allows the Borough to be part of the purchasing for the items without going out to bid again.

R19-98 Change Order for Community Center

Project needs to have exterior finish boards replaced, grant funds are already in place

R19-99 Cancel Outstanding Checks

Checks have not been cashed over six months and vendor has not responded

R19-100 Authorize Donation of Vehicle from MPWC to Merchantville Fire Department

Vehicle that was no longer needed has been offered to Merchantville for their use

R19-101 Amending Chapter 19, Curfew for Monsterville

R19-102 Memorandum of Understanding between the Sheriff Department and Police for Records Management System

19-10 **Amend Chapter 14, Brush, Weeds and Trees**

Approval to remove or abate certain hazardous growth of invasive plant species that spread into other areas.

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