

Merchantville, January 25, 2016

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, January 25, 2016. Mayor Edward 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, Grasso, Sperrazza, McLoone and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC-None

ENGINEER REPORT: None

NEW BUSINESS

See Click Fix-What is overall goal? Hopefully by Spring Trial Version. Others by 2nd meeting in February, decision by first meeting in March.
 Sidewalk Assessments-next meeting
 Residential parking only on Franklin and Park
 Mayor's Forums

OLD BUSINESS

Sign Ordinance update-nothing from Planning Board yet

Resolutions to be approved during the caucus meeting: On a motion of Mr. Sperrazza and second of Mr. Grasso the following resolutions were approved by council:

**R16-31
 RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
 AND STATE OF NEW JERSEY AUTHORIZING 2015 BUDGET TRANSFERS**

WHEREAS, there are certain 2015 Budget Appropriations of the Borough of Merchantville with balances insufficient to meet requirements for operating Borough Affairs as indicated on the attached schedule; and

WHEREAS, there are 2015 Budget Appropriations with unexpended balances that are not needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for Transfers to those accounts having insufficient balances:

| <u>Operating Budget Description</u> | <u>Account Number</u> | <u>Transfer Out</u> | <u>Transfer In</u> |
|-------------------------------------|---------------------------|-------------------------|------------------------|
| Street Lighting | 5-01-31-435-000 | | 104.00 |
| Electricity/Natural Gas | 5-01-31-430-000 | | 750.00 |
| Gasoline | 5-01-31-460-000 | 854.00 | |
| | TOTAL | 854.00 | 854.00 |

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that the following transfers are hereby approved as indicated on the above schedule.

**R16-33
 RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
 COUNTY OF CAMDEN, NEW JERSEY APPROVING
 PURCHASE OF COMPUTER SOFTWARE**

WHEREAS, the Borough Council of the Borough of Merchantville desires to upgrade the Computer software for construction and code offices within the Borough of Merchantville; and

WHEREAS, the Borough received quotes; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds not to exceed \$9,450.00;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the Purchase of computer software from Edmunds an Associates, 301 Tilton Road, Northfield, NJ 08225.

R16-34

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, NEW JERSEY APPROVING
PURCHASE AND LEASE OF COPIER**

WHEREAS, the Borough Council of the Borough of Merchantville desires to purchase a Konica Minolta Bizhub 227 copier for the Borough Annex office as well as lease a Konica Minolta Bizhub 227 copier for the police department; and

WHEREAS, the price of the purchase and the lease is more than 10% less than state contract pricing number 3091 therefore quotes are not required; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the Purchase of Konica Minolta Bizhub 227 at a cost not to exceed, \$3,138.42 to purchase and a price of \$106.80 per year for service contract and the lease of the Konica Minolta Bizhub 227 at a cost not to exceed \$85.60 per month for a 48 month lease to American Duplicating Products, 7882 Browning Road, Pennsauken, NJ 08109.

R16-35

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY,
AUTHORIZING EMERGENCY REPAIR OF SANITARY SEWER MANHOLE**

WHEREAS, an emergency has arisen with respect to a sewer manhole located at 30 Chapel Avenue, Merchantville; and

WHEREAS, in the interest of the health, safety and welfare of the citizens of the Borough of Merchantville, the Borough Council of the Borough of Merchantville and the Borough engineer deem it necessary that immediate repairs be made to said sanitary sewer manhole; and

WHEREAS, the Governing Body is satisfied that such a condition does exist;

NOW, THEREFORE, BE IT RESOLVED by the Borough council of the Borough of Merchantville, that an emergency contract be awarded to JA Cuzzupe and Company, Inc. 650 Park Road, Cherry Hill, NJ 08034 in the amount not to exceed \$9,850.00

BE IT FURTHER RESOLVED, by the Governing body of the Borough of Merchantville that since additional quotes are not immediately available, the requirement for three quotes be waived for this emergency situation in accordance with N.J.S.A. 40A:11-6; and

On a motion of Mr. Perno and second of Mr. Sperrazza, council approved the following resolution:

R16-32

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, NEW JERSEY APPROVING
ELECTRICAL PROJECT FOR MUNICIPAL BUILDINGS**

WHEREAS, the Borough Council of the Borough of Merchantville desires to upgrade the electric in various municipal building within the Borough of Merchantville; and

WHEREAS, the Borough is required out to bid for the Electrical upgrade project and such bids were received with Bricktown Electrical Contracting being the lowest responsible, responsive bidder for the base bid of \$38,425.00 and add alternate number 1, \$24,000.00 for a total of \$62,425.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the Electrical Upgrades for the Borough Municipal buildings by Bricktown Electrical Contracting, 1103 B. Industrial Parkway, Brick NJ 08724

I, Denise Moules, Finance Officer for the Borough of Merchantville hereby certify that funds are available for award of this contract in:

- Ordinance 11-02 Account: C-04-55-830-904
- Ordinance 12-07 Account: C-04-55-831-903
- Ordinance 13-14 Account: C-04-55-832-903
- Ordinance 14-04 Account: C-04-55-834-904

Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:

Police Contract

Ordinances for adoption-the following ordinances that 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:

PRIVATE SESSION-On a motion of Mr. Sperrazza and second of Mr. Grasso, Council voted to go into Private Session

**R16-36
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING A PRIVATE SESSION OF COUNCIL**

Daniel Sperrazza offered the following resolution and moved its adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
Contract Negotiations
3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

Seconded by John Grasso **and adopted on roll call by the following vote:**

| | Yes | No | Abstain | Absent |
|-------------|-----|-----|---------|--------|
| Mr. Volkert | () | () | () | (x) |

| | | | | |
|---------------|-------|-----|-----|-----|
| M. Swann | (x) | () | () | () |
| Mr. Grasso | (x) | () | () | () |
| Mr. Sperrazza | (x) | () | () | () |
| Mr. McLoone | (x) | () | () | () |
| Mr. Perno | (x) | () | () | () |

On a motion of Mr. Sperrazza and second of Mr. Grasso, council returned to public session.

MOTION TO ADJOURN:

On the motion of Mr. Grasso and second of Mr. Perno, the meeting was adjourned at 9:43 PM.

DENISE BROUSE, BOROUGH CLERK