

Merchantville, NJ

March 14, 2016

A regular meeting of Borough Council was held at 7:30 PM, Monday, March 14, 2016. Mayor Ted 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, Sperrazza and McLoone. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC HEARING**PUBLIC**

Richard Lah-handed out the Observer.

Matthew Gaskill-33 W Maple Avenue-New owner of funeral home, open house-ribbon cutting April 30th 10:00-3:00.

Mayor-murder in town on February 22nd, thanks to Police in Merchantville, Pennsauken and Cherry Hill for all of their assistance, very successful outcome. Not immune to this type of problem, committed to uphold the standard that is expected.

ENGINEER REPORT- attached

APPROVAL OF MINUTES-On a motion of Ms. Swann and second of Mr. McLoone, council approved the council meeting minutes of 2/8/16.

CORRESPONDENCE**COUNCIL REPORTS**

Ms. Swann-Nothing to report

Mr. Sperrazza-Fire-184 man hours, applying for SAFER grant, new fire truck. Code-5 resales-business apps, still working on trash issues at 50-56 W Maple.
Tim-St. Joseph Carpentry-4 properties will be in affect & looking @ other properties & 2 of six have been sold. Complaint filed end of month. Beginning middle of May to take.

Mr. McLoone-Public works-3.39 tons, 4 sewer calls, Parks & Playgrounds, June 27th – July 29th, up to 11 year olds this year.

CFO Moules-Budget meetings following up this week.

Budget-Mayor reviewed, it is a tough year, be ready because we may not be able to do as much as we wanted. Increases may not allow other programs to take place. Revenue loss of almost \$40,000 from Court alone. Be mindful.

OLD BUSINESS

Downtown Redevelopment Area Steering Committee update-meeting last week-potential drawings & elevations-moving forward & should be able to adopt plan in July, looking for funding sources.

Website-Social Media Management/Internship-Mayor to meet with someone-paid?

Contract Management Company-next meeting discuss

NEW BUSINESS

Proclamation- Jim Kelly
 Proclamation-Joseph Miraglia
 2016 Budget
 Trash/Recycle costs and potential increases

Resolutions to be read by consent agenda: On a motion of Mr. Sperrazza and second of Ms. Swann, Council approved the following resolutions by consent agenda:

R16-46
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
 COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING
 YEAR XXXV COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS
 AND FUNDS FOR THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Borough of Merchantville Is entitled to Community Development Block Grant funding; and
WHEREAS, the Governing Body has chosen to submit an application for Program Year 38 (2016-2017); and

WHEREAS, the estimated grant allocation for YEAR 38 (2016-2017) for the Borough of Merchantville is \$17,700; and

WHEREAS, the governing body has agreed to apply for funding for the following activity(s);

Senior Center Floor Rehabilitation \$17,700

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Merchantville that the Mayor Is hereby authorized to sign the Project Description Form for Program YEAR 38 (2016-2017)

R16-47
**RESOLUTION AUTHORIZING AWARD CONTRACTS WITH OFFICE BASICS, W.B. MASON, CVR
 COMPUTER SUPPLIES, FOR PRICE ONLY CONTRACTS FOR BID A-1/2016, FOR THE
 PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING
 SYSTEM, SYSTEM IDENTIFIER #57-CCCPS**

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), received and opened bids at its Division of Purchasing on February 9, 2016 at 11:00 AM, Prevailing Time, for Bid A-1/2016, office supplies for various Camden County Departments and municipalities under The Camden County Cooperative Pricing System, System Identifier #57-CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to award contracts to responsible bidders, for items listed herein for the needs of the County of Camden and other Cooperative Purchasing Members; and

WHEREAS, it is the desire of the Borough Council of the Borough of Merchantville to award contracts, for the items listed herein for the needs of the Borough of Merchantville; and

WHEREAS, funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for office supplies in the Borough's 2016 permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.5(b)(2); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that, contingent upon funding as described herein, the aforementioned Bid A-27-13, be and is hereby awarded to Office Basics, W. B Mason, and CVR Computer Supplies for Bid A-1/2016, purchase of office supplies for term on or about March 1, 2016 through February 28, 2018; and

BE IT FURTHER RESOLVED THAT the proper Borough officials be and are hereby authorized to execute all documents necessary to effect this award.

R16-49

A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MERCHANTVILLE AND THE BOROUGH OF BARRINGTON RELATIVE TO THE SERVICES OF A CHIEF MUNICIPAL FINANCE OFFICER BY AND FOR THE BOROUGH OF MERCHANTVILLE AS AMENDED

THIS DOCUMENT constitutes a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq. entered into by and between the Borough of Merchantville, a body politic and corporate of the State of New Jersey with offices located at 1 West Maple Avenue, Merchantville, New Jersey 08109 (Merchantville), and the Borough of Barrington, a body politic and corporate of the State of New Jersey with offices located at 229 Trenton Avenue, Barrington, New Jersey 08107 (Barrington). The date of the execution of this Agreement is the 1ST day of January, 2016.

WITNESSETH

WHEREAS, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Denise K. Moules who has been appointed by Barrington as the Chief Municipal Finance Officer for the Borough of Barrington; and

WHEREAS, Denise K. Moules (hereinafter "Moules") is a licensed Chief Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 ("Statutes") and the regulations promulgated thereunder ("Regulations"); and

WHEREAS, Barrington has agreed to permit Moules to act as the Chief Municipal Finance Officer in the Borough of Merchantville, in addition to the duties assigned by Barrington to Moules as an employee of Barrington; and

WHEREAS, Merchantville has agreed to pay Barrington the sum of Forty-Three Thousand Five Hundred Dollars (\$43,500.00) in the calendar year 2016, to be paid in accordance with the payment schedule set forth below; and

WHEREAS, Merchantville and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Shared Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereto agree as follows:

1. TERM

This Agreement shall be for a period of one (1) year commencing on January 1 of the date preceding the execution of this Agreement and shall be cancelable at the end of any calendar year upon sixty (60) days written notice by any party to this Agreement.

2. CHIEF MUNICIPAL FINANCE OFFICER

Moules shall perform all of the duties of the Chief Municipal Finance Officer in the Borough of Merchantville, who shall provide to Moules a suitable office and equipment necessary to perform said task. Moules shall advise Merchantville of the days and hours that he will serve in Merchantville, in order to complete all duties required of a Chief Municipal Finance Officer during the term of this engagement.

3. ALLOCATION OF PAYMENTS

Merchantville shall pay to Barrington the sum of Forty-Three Thousand Five Hundred Dollars (\$43,500.00) in equal quarterly payments of Ten Thousand Five Hundred (\$10,875.00) per quarter in the calendar year 2016. Payments are to be made within on February 15, May 15, August 15 and November 15 of the calendar year. The appropriate vouchers shall be provided by Barrington. This figure is inclusive of salary and all costs which are related to this employment.

4. EMPLOYMENT STATUS

It is acknowledged by Merchantville, Barrington and Moules that Moules shall not be an employee of Merchantville, but in fact shall be an employee of Barrington and any payments made hereunder by Merchantville to Barrington shall be deemed in the nature of third party payments by these municipalities on a "vendor" basis.

Moules acknowledges that in the event of a termination of this Agreement by any or all of the parties, she will not be paid any sum in excess of the salary committed by Barrington for the Chief Municipal Finance Officer's salary. Moules further waives and relinquishes any right that he may have against Barrington for additional compensation pursuant to any statute or regulation other than the compensation as set forth above.

Merchantville and Barrington acknowledge that this Agreement shall be null and void in the event of either a voluntary or involuntary termination of Moules during the term of this Agreement. The parties, at their option, shall either replace Moules immediately with a Chief Municipal Finance Officer acceptable to all parties, or any or both parties may seek any other means of replacement consistent with the laws of the State of New Jersey.

5. AUDIT

Pursuant to the Single Audit Act of 1984, Barrington agrees to permit Merchantville and/or its agents to examine any and all records relevant to this Agreement and shall make the same available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this Agreement.

6. INDEMNIFICATION

Merchantville shall indemnify, hold harmless and defend Barrington, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this Agreement.

Barrington shall indemnify, hold harmless and defend Merchantville, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this Agreement.

7. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Borough of Barrington to the Borough Clerk, Borough of Barrington, 229 Trenton Avenue, Barrington, New Jersey 08007; and for the Borough of Merchantville to the Borough Clerk, Borough of Merchantville, 1 West Maple Avenue, Merchantville, New Jersey 08109.

8. MISCELLANEOUS

The following provisions shall apply to this Agreement:

A. Construction of this Agreement

The parties acknowledge that this Agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of that State.

B. Amendments

This Agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

C. Headings

This section and any other headings contained in this Agreement are for reference only and shall not affect the meaning and interpretation of this contract.

D. Invalid Clause

The invalidity of any clause contained herein shall not render any other provision invalid and the balance of this Agreement shall be binding upon all parties hereto.

E. Entire Agreement

This Agreement shall consist of the entire Agreement of the parties and it is acknowledged that there are no side or oral Agreements relating to this undertaking set forth herein.

F. Assignability

This Agreement and all rights, duties and obligations contained herein may not be assigned without Barrington's prior written permission.

G. Affirmative Action

The affirmative action provisions set forth in the documents attached hereto are incorporated herein and made a part hereof.

H. Funding

In accordance with the provisions of N.J.S.A. 40A:11-15, this Agreement is subject to the availability and appropriation of sufficient funds in the year in which it is in effect.

I. Waiver

It is understood and agreed by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.

IN WITNESS WHEREOF, the parties hereto have placed their signatures and appropriate seals on the date and year mentioned in the face of this Agreement.

R16-50

**A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF
MERCHANTVILLE AND THE BOROUGH OF BARRINGTON RELATIVE TO
THE SERVICES OF A MUNICIPAL TAX COLLECTOR BY AND FOR THE
BOROUGH OF MERCHANTVILLE**

THIS DOCUMENT constitutes an Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq. entered into by and between the Borough of Merchantville, a body politic and corporate of the State of New Jersey with offices located at 1 West Maple Avenue, Merchantville, New Jersey 08109 (Merchantville), and the Borough of Barrington, a body politic and corporate of the State of New Jersey with offices located at 229 Trenton Avenue, Barrington, New Jersey 08107 (Barrington). The date of the execution of this Agreement is the 1ST day of January, 2015.

WITNESSETH

WHEREAS, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Kristy L. Emmett who has been appointed by Barrington as the Certified Tax Collector for the Borough of Barrington; and

WHEREAS, Kristy L. Emmett (hereinafter "Emmett") is a licensed Tax Collector in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 ("Statutes") and the regulations promulgated thereunder ("Regulations"); and

WHEREAS, Barrington has agreed to permit Emmett to act as the Certified Tax Collector in the Borough of Merchantville, in addition to the duties assigned by Barrington to Emmett as an employee of Barrington; and

WHEREAS, Merchantville has agreed to pay Barrington the sum of Twenty-three Thousand Dollars (\$24,000.00) in the calendar year 2016, to be paid in accordance with the payment schedule set forth below; and

WHEREAS, Merchantville and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Shared Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereto agree as follows:

2. TERM

This Agreement shall be for a period of one (1) year commencing on January 1 of the date preceding the execution of this Agreement and shall be cancelable at the end of any calendar year upon sixty (60) days written notice by any party to this Agreement.

2. CERTIFIED TAX COLLECTOR

Emmett shall perform all of the duties of the Certified Tax Collector in the Borough of Merchantville, who shall provide to Emmett a suitable office and equipment necessary to perform said task. Emmett shall advise Merchantville of the days and hours that she will serve in Merchantville, in order to complete all duties required of a Certified Tax Collector during the term of this engagement.

3. ALLOCATION OF PAYMENTS

Merchantville shall pay to Barrington the sum of Twenty three Thousand Dollars (\$24,000.00) in equal quarterly payments of Six Thousand Seven Hundred Fifty (\$6,000.00) per quarter in the calendar year 2015. Payments are to be made within on February 15, May 15, August 15 and November 15 of the calendar year. The appropriate vouchers shall be provided by Barrington. This figure is inclusive of salary and all costs which are related to this employment.

4. EMPLOYMENT STATUS

It is acknowledged by Merchantville, Barrington and Emmett that Emmett shall not be an employee of Merchantville, but in fact shall be an employee of Barrington and any payments made hereunder by Merchantville to Barrington shall be deemed in the nature of third party payments by these municipalities on a "vendor" basis.

Emmett acknowledges that in the event of a termination of this Agreement by any or all of the parties, she will not be paid any sum in excess of the salary committed by Barrington for the Certified Tax Collector's salary. Emmett further waives and relinquishes any right that he may have against Barrington for additional compensation pursuant to any statute or regulation other than the compensation as set forth above.

Merchantville and Barrington acknowledge that this Agreement shall be null and void in the event of either a voluntary or involuntary termination of Emmett during the term of this Agreement. The parties, at their option, shall either replace Emmett immediately with a Certified Tax Collector acceptable to all parties, or any or both parties may seek any other means of replacement consistent with the laws of the State of New Jersey.

5. AUDIT

Pursuant to the Single Audit Act of 1984, Barrington agrees to permit Merchantville and/or its agents to examine any and all records relevant to this Agreement and shall make the same available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this Agreement.

6. INDEMNIFICATION

Merchantville shall indemnify, hold harmless and defend Barrington, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this Agreement.

Barrington shall indemnify, hold harmless and defend Merchantville, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this Agreement.

7. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Borough of Barrington to the Borough Clerk, Borough of Barrington, 229 Trenton Avenue, Barrington,

New Jersey 08007; and for the Borough of Merchantville to the Borough Clerk, Borough of Merchantville, 1 West Maple Avenue, Merchantville, New Jersey 08109.

8. MISCELLANEOUS

The following provisions shall apply to this Agreement:

A. Construction of this Agreement

The parties acknowledge that this Agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of that State.

B. Amendments

This Agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

C. Headings

This section and any other headings contained in this Agreement are for reference only and shall not affect the meaning and interpretation of this contract.

D. Invalid Clause

The invalidity of any clause contained herein shall not render any other provision invalid and the balance of this Agreement shall be binding upon all parties hereto.

E. Entire Agreement

This Agreement shall consist of the entire Agreement of the parties and it is acknowledged that there are no side or oral Agreements relating to this undertaking set forth herein.

F. Assignability

This Agreement and all rights, duties and obligations contained herein may not be assigned without Barrington's prior written permission.

G. Affirmative Action

The affirmative action provisions set forth in the documents attached hereto are incorporated herein and made a part hereof.

H. Funding

In accordance with the provisions of N.J.S.A. 40A:11-15, this Agreement is subject to the availability and appropriation of sufficient funds in the year in which it is in effect.

II. Waiver

It is understood and agreed by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.

**R16-51
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE OF E TICKETING
SOFTWARE FOR THE POLICE DEPARTMENT**

WHEREAS, the Borough Council of the Borough of Merchantville desires to purchase E Ticketing Software for police under state contract; and

WHEREAS, SHI has been selected to provide under state contract number #89851 in the amount of \$11,710.00 to provide software, installation, licensing and maintenance costs; 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, E Ticketing Software from SHI, 290 Davidson Avenue, Somerset, NJ 08873;

R16-52
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
 COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO APPROVE
 CONTRACTOR FOR THE BOROUGH HALL ROOF REPLACEMENT**

WHEREAS, the Borough Council of the Borough of Merchantville desires to replace the flat roofs at the Merchantville Municipal building; and

WHEREAS, the Borough went out to bid for this project and Tortorice Contractors was the lowest apparent bidder;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for Tortorice Contractors, 161 Blackwood Barnsboro Road, Sewell, NJ 08080 to complete the roof project at a cost not to exceed \$31,370.00 for total project.

R16-53
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE
 OF NEW JERSEY TO APPROVE A 50/50 RAFFLE LICENSE**

WHEREAS, Merchantville Little League has applied for and received an identification number 299-5-40727 allowing Merchantville Little League the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville Little League has properly completed the Raffle license applications and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Swann council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered MLL-16-08 to Merchantville Little League for the Raffles taking place on April 16, 2016.

R16-54
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE
 OF NEW JERSEY TO APPROVE A RAFFLE LICENSE**

WHEREAS, Merchantville Little League has applied for and received an identification number 299-5-39871 allowing Merchantville Little League the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville Little League has properly completed the Raffle license applications and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Swann council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered MPTA-16-10 to Merchantville Little League for the Raffles taking place on April 17, 2016.

R16-55
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A RAFFLE LICENSE

WHEREAS, Merchantville Little League has applied for and received an identification number 299-5-39871 allowing Merchantville Little League the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville Little League has properly completed the Raffle license applications and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Swann council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered MPTA-16-10 to Merchantville Little League for the Raffles taking place on April 17, 2016.

R16-56
RESOLUTION AUTHORIZING APPLICATION FOR RECREATION FACILITY ENHANCEMENT PROJECT FUNDING FROM THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION, AND HISTORIC TRUST FUND

WHEREAS, The Mayor and Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey recognizes that parks and recreational facilities are important to the public; and

WHEREAS, the Borough of Merchantville further recognizes the need for renovations to the Merchantville, Multi Use path for the purpose of replacement of the gazebo along with various pieces of equipment including benches, trash receptacles and flower boxes;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey hereby does authorize submission of an application for Recreation Facility Enhancement Project Funding from the Camden County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund in the amount of \$25,000.

R16-57
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO ADVERTISE AND BID FOR DEMOLISION OF CERTAIN BOROUGH PROPERTIES

WHEREAS, the Borough Council of the Borough of Merchantville desires to demolish certain properties in the Borough of Merchantville; and

WHEREAS, bids are required for this purchase;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the purchasing agent to advertise in the local paper to receive sealed bids for the demolition of certain properties.

On a motion of Mr. Sperrazza and second of Ms. Swann, Council approved the following resolution:

**R16-48
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, NEW JERSEY APPROVING
PURCHASE OF SEE CLICK FIX SYSTEM**

WHEREAS, the Borough Council of the Borough of Merchantville desires to provide external communication within the Borough of Merchantville for the residents of the Borough of Merchantville; and

WHEREAS, the Borough received pricing for the See Click Fix System; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds not to exceed \$2,796.00;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the Purchase of the See Click Fix program, 746 Chapel St, 3rd Floor, New Haven CT, 06510.

PAYMENT OF BILLS-On a motion of Mr. Sperrazza and second of Ms. Swann, Council approved the payment of the following bills:

**R16-58
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2015 BUDGET		\$ 6,393.68
	2016 BUDGET	\$ 14,200.70	\$ 133,577.53
	GRANTS		\$ 223.44
	PFRS		
	PERS		
	DEBT SERVICE		
	BOARD OF		
	EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS			\$
PAYROLL	2/19/16-3/4/16		\$ 137,837.44
			\$
WIRES / MANUAL CHECKS			\$ 11,196.61
			\$
	TOTAL CURRENT	14,200.70	\$ 289,228.70
SEWER UTILITY			
CHECKS SEWER FUND	2015 BUDGET		
	2016 BUDGET		
	DEBT SERVICE		
WIRE TRANSFERS			\$
PAYROLL	2/19/16-3/4/16		\$ 2,915.57

WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
	\$	-	\$
TOTAL SEWER			2,915.57
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND	\$		36,343.36
			\$
MANUAL CHECK			280,125.08
WIRE TRANSFERS			
PAYROLL		2/19/16-3/4/16	
	\$	-	\$
TOTAL CAPITAL			316,468.44
TRUST FUND			
CHECK TRUST OTHER			\$
FUND			3,363.78
WIRE TRANSFERS	\$		
PAYROLL		2/19/16-3/4/16	4,407.34
			\$
WIRES / MANUAL CHECKS			5,000.00
	\$	-	\$
TOTAL TRUST			12,771.12
SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			\$
MANUAL CHECKS			9,850.00
WIRE TRANSFERS			
PAYROLL		2/19/16-3/4/16	
	\$	-	\$
TOTAL SEWER CAPITAL			9,850.00
ANIMAL TRUST FUND			
ANIMAL TRUST CHECK			\$
			40.20
	\$	-	\$
TOTAL ANIMAL TRUST			40.20
			\$
TOTAL BILL LIST & MANUAL CHECKS/WIRE		14,200.70	631,274.03
			\$
	GRAND TOTAL		\$ 645,474.73

ANNOUNCEMENTS

Egg Hunt-March 19 or 26th rain date
 Department Meeting, March 25th

2 days with no electric at Borough Hall -Project
 Gilmore Bid opening-March 22nd

ADJOURNMENT: On the motion of Mr. McLoone and second of Mr. Sperrazza the meeting was adjourned at P.M.

Denise Brouse, Borough Clerk