

Merchantville, NJ November 14, 2016

A regular meeting of Borough Council was held at 7:30 PM, Monday, November 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: Volkert, Grasso, Sperrazza, and McLoone. Attorney Higgins, Clerk Brouse, CFO Moules were present.

**PUBLIC-None**

**PUBLIC HEARING ON ORDINANCE** (for second reading and adoption)  
16-15 Amending Chapter 25, Fees

**ADOPT ORDINANCE 16-15 Amending Chapter 25, Fees** -On a motion of Mr. Grasso and second of Mr. Volkert, Council adopted the following ordinance.

**16-15  
ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF  
CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 25,  
FEES, IN THE CODE OF THE BOROUGH OF MERCHANTVILLE**

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey, that Article III. of Chapter 25, Fees, in the Code of the Borough of Merchantville is hereby amended as follows:

**ARTICLE I.                      ARTICLE III. SECTION 25-14                      Municipal Fees.**

The following fees shall be added/amended, as appropriate, to the list of Municipal Fees contained in this Section:

- A. License fees for dogs and cats shall be as follows:
  - 1. Neutered dog: \$18.00.
  - 2. Unneutered dog: \$23.00
  - 3. Neutered cat: \$18.00
  - 4. Unneutered cat \$23.00.
- B. As a part of the fees assessed for each neutered and unneutered dog licensed, Merchantville shall forward \$1.20 to the State of New Jersey pursuant to N.J.S.A. 4:19-15.
- C. As a part of the fees assessed for each unneutered dog licensed, the municipality shall forward an additional \$3.00 to the State of New Jersey for deposit in the Animal Population Control Fund pursuant to N.J.S.A. 4:19-15.3b.
- D. Owners shall apply for a license and pay the appropriate license and registration fees before January 31 of each calendar year.
- E. A late fee of \$20.00 shall be charged for each license not applied for by January 31 of each calendar year. A non-compliance fee of \$50.00 shall be charged for each cat or dog found to be unlicensed.
- F. Any person applying for a license and registration tag for a dog determined to be vicious or potentially dangerous pursuant to N.J.S.A. 4:19-17 et seq. of the laws of the State of New Jersey shall pay an annual fee of \$700.00.

**ARTICLE II.                      ARTICLE III. SECTION 25-15.                      Inspection Fees.**

At the time of the filing of the application for inspection under Chapter 66 of the Code, and, prior to the issuance of a Rental Certificate of Inspection, the owner or agent of the owner must pay a fee in

accordance with the following:

- A. An application fee of \$150.00 per rental unit in rental facilities per inspection period pursuant to property inspections required.
- B. An application fee of \$50.00 per rental unit in rental facilities per inspection period pursuant to property inspections required upon a change in occupancy.
- C. Fees for the re-inspection of rental units shall be charged pursuant to property inspections performed under this Chapter as follows:
  - 1. For the first re-inspection, there shall be no fee.
  - 2. For the second re-inspection, there shall be a fee of \$20.00.
  - 3. For the third and each subsequent re-inspection, there shall be a fee of \$30.00.
- C. If any fee is not paid within thirty (30) days of its due date, a late fee surcharge of \$20.00 shall be assessed in addition any fees outstanding.
- D. If the owner of the property is a senior citizen who resides in a unit of the rental facility and rents out the remaining unit(s), and would otherwise qualify under the State of New Jersey property tax deduction under N.J.S.A. 54:4-8.41, there shall be no fee.

#### **ARTICLE III.**

All Ordinances contrary to the provisions of this Ordinance including, but not limited to, Subsections A through F of Chapter 9-16 and Chapter 66-11 of the Code of the Borough of Merchantville, are hereby repealed to the extent that they are inconsistent herewith.

#### **ARTICLE IV.**

This Ordinance shall take effect after passage and publication according to law.

#### **PUBLIC HEARING ON ORDINANCE** (for second reading and adoption)

16-16 Amending Chapter 70, Sewers

**ADOPT ORDINANCE 16-16 Amending Chapter 70, Sewers** -On a motion of Mr. Volkert and second of Mr. Grasso, Council adopted the following ordinance.

**ENGINEER REPORT**-Gilmore-extend Glenwood (need a letter from R & V)

**APPROVAL OF MINUTES**-On a motion of Mr. Grasso and second of Mr. Sperrazza, council approved the council meeting minutes of 9/26/16. On a motion of Mr. Volkert and second of Mr. Sperrazza, council approved the caucus meeting minutes of 10/24/16.

#### **CORRESPONDENCE**

#### **COUNCIL REPORTS**

**Mr. Volkert**-PW-tonnage update, replace dog waste can. Code-no issues this month, 5 See Clk Fix items.

**Mr. Grasso**-Court-October-826-286 added, 281 disposed, up 2 cases. Police-application for Raffle and Bingo license. Halloween went well from a safety aspect. Officer out on leave, not known when he may return, \$1542 Body-1068 Body Armor Grant. Resolution for purchase of vehicle, target date of April-use of retired vehicle, moving violations up may be from Eticketing and new officers. Public Events-successful Haunts of Merchantville, Monsterville as well as safe Halloween. Parade and tree lighting December 2. Rustics-Santa-Quaker City String Band, 6:45 choir, Thanks. December 10-Breakfast with Santa @ Community Center. Getting larger every year, will have a calendar of events out.

Mayor-Monsterville success, involved residents. Hunters won golden broomstick.

**Mr. Sperrazza**-No code enforcement report, following up on collection. Fire report attached. 2 options for 3,500.00-4,000.00 to sell app old apparatus or 6500 credits for Burlington, County training about 1½ training

Knox box ordinance for consideration possibly for the New Year.

St. Joes-29 Volan-go back for amendment, 19 W. Chestnut declaration of taking prepared check for St. Joes, 309 Plymouth next month.

Other properties-with Mr. Watson and St. Joes, not many properties fall into the criteria at this time. 313 W Maple Ave?

**Mr. McLoone**-No HPC for 3 months will be one in December.

**Mayor Report**-Health Insurance #5% increase. Acknowledge council elect Griffin Kidd and Anthony Perno.

Community Champions-belt and suspenders for properties monitoring and date base of banks & contacts-good response, frees up Code Enforcement time searching for contracts. Data base of trends of town.

Cost by banks solely, consider earmarking funds for COAH or redevelopment of properties. Ralph Condo-investigated Gloucester & Atlantic County before investing in the program. Could be a good tool.

November 28 approve? Into Ordinance at meeting. Sidewalk assessment program, letters out to residents/have a timeline. Increased purchasing savings potential. Roll out program..

**CLERK'S REPORT**-5% insurance increase, Tree lighting and parade, Breakfast with Santa, Clean-up day 11/19, League T-W-T, Borough Hall closed 11/24 and 25, Fair and Open 11/29 11:00, no 2<sup>nd</sup> meeting in December, re-ort January 3<sup>rd</sup> @ 6:30

#### **OLD BUSINESS**

DISCUSSION Community Champions Program

DISCUSSION Borough Sidewalk Assessment Program

#### **NEW BUSINESS**

**DISCUSSION**-Update on St. Joseph's Carpenters Society properties and phase two list.

**APPROVAL**- Fire Fighter-Ibrahim Alpha

On a motion of Mr. Grasso & second of Mr. Volker, council approved Firefighter Ibrahim Alpha.

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

#### **R16-136**

#### **RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A BINGO LICENSE FOR ST. PETER CHURCH**

**WHEREAS**, St. Peter Catholic Church has applied for and received an identification number 299-1- 34957 allowing St. Peter Catholic Church the ability to conduct bingo licenses with proper approval; and

**WHEREAS**, St. Peter Catholic Church has properly completed the bingo license application and at least 7 days have elapsed between the time the application was 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 \$900.00 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 Bingo license numbered SPS 16-20 to St. Peter Catholic Church for the Bingo taking place on

January 4,11,18,25	February 1,8,15	March 8, 15, 29
April 5, 19, 26	May 3,10,17,31	June 7,14,21,28
July 5,12,19,26	August 2, 9,16,23,30	September 6,13,20,27
October 4,11,18,25	November 8,15,22,29	December 6, 13, 20

#### **R16-137**

#### **RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A RAFFLE LICENSE FOR ST. PETER CHURCH**

**WHEREAS**, St. Peter Catholic Church has applied for and received an identification number 299-1- 34957 allowing St. Peter Catholic Church the ability to conduct bingo licenses with proper approval; and

**WHEREAS**, St. Peter Catholic Church has properly completed the bingo license application and at least 7 days have elapsed between the time the application was 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 \$900.00 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 SPS 16-21 to St. Peter Catholic Church for the Raffle taking place on January 1, 2017 Thru December 31, 2017 at various church relate functions during the calendar year 2017 including but not limited to weekly Bingo.

#### **R16-138**

#### **RESOLUTION AUTHORIZING ADVANCE PAYMENT TO DENISE BROUSE FOR THE 2016 BREAKFAST WITH SANTA EVENT**

**WHEREAS**, N.J.S.A. 40A:5-16.1 permits the governing body of any local unit to authorize payment in advance toward expenses for authorized expenditures for Borough programs; and

**WHEREAS**, Denise Brouse of the Borough of Merchantville will need funds to purchase supplies for Breakfast with Santa scheduled for December 10, 2016; and

**WHEREAS**, the Treasurer has certified that funds are available from the 2016 Current budget, not to exceed \$500.00 to provide advance expense payments; and

**WHEREAS**, the Borough will verify their expenses and any excess cash will be repaid to the Borough along with a detailed bill of items or demand, and the certification or affidavit required by N.J.S.A. 40A:5-16 shall be submitted within 10 days after the completion of the Breakfast with Santa event for which the advance was made.

**NOW, THEREFORE, BE IT RESOLVED** that the treasurer is hereby instructed to make the above said payment to Denise Brouse for Breakfast with Santa expenses.

**R16-139**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY**  
**OF CAMDEN AND STATE OF NEW JERSEY APPROVING MODIFIED SCOPE**  
**OF WORK FOR THE ELECTRICAL PROJECT FOR MUNICIPAL BUILDINGS**

**WHEREAS**, it was necessary to make changes in the scope of work to be done in completing the Electrical upgrade project in various municipal buildings in the Borough of Merchantville, Camden County, New Jersey;

**WHEREAS**, a change order was developed to itemize and authorize those changes, to replace capable emergency lights and replace remote heads within the original project at Borough Hall;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Merchantville that the following Change Order which is considered to be number Two (2) is hereby authorized and approval is hereby granted to revise the previous contract amount from \$62,650.00 to the change order amount of \$725.00 for a total contract of \$63,375.00.

**R16-140**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN, STATE OF NEW JERSEY IN SUPPORT**  
**OF SENATE BILL S981 AND ASSEMBLY BILL A2375**

**A Resolution of the Borough of Merchantville, State of New Jersey, supporting Senate Bill S981, sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher “Kip” Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, sponsored by Assemblyman John F. McKeon, District 27, (Essex and Morris County), Amending The New Jersey “Electronic Waste Management Act”.**

**WHEREAS**, counties and municipalities are burdened with the expense and environmental impact of the existing New Jersey “Electronic Waste Management Act”; and

**WHEREAS**, manufacturers of Covered Electronic Devices (CED) are not meeting their legal obligation to provide a free and convenient collection opportunity in each county; and

**WHEREAS**, CED manufacturers are not fully supporting successful government programs by covering the full cost to collect and dispose of CEDs generated by consumers in accordance with the New Jersey “Electronic Waste Management Act”; and

**WHEREAS**, the lack of support by CED manufacturers, has resulted in negative economic impacts to local government budgets and the elimination of longstanding successful collection programs; and

**WHEREAS**, existing manufacturer supported private collection opportunities are insufficient and incapable of handling the overwhelming volume of material should government collection processes cease to operate; and

**WHEREAS**, the elimination of government collection programs has serious potential to cause an increase in illegal dumping activities due to the lack of drop off opportunities provided by CED manufacturers; now, therefore,

**BE IT RESOLVED**, that the Borough of Merchantville, on this 14<sup>th</sup> day of November, 2016, calls upon the members of the Senate, General Assembly and specifically the Governor of New Jersey, to support Senate Bill S981 and Assembly Bill A2375, amendments which would enable the continuation of government sponsored collection programs, free of charge to consumers and taxpayers, therefore, fulfilling the intent of the original law

**R16-141**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN AND STATE OF NEW JERSEY**  
**AUTHORIZING THE PURCHASE OF 2017 FORD EXPLORER AND**  
**EQUIPMENT FOR THE POLICE DEPARTMENT**

**WHEREAS**, the Borough Council of the Borough of Merchantville desires to purchase a police vehicle and equipment under state contract; and

**WHEREAS**, 2017 Ford Explorer, and options have been selected to provide under state contract number #A88728 at the amount of \$25,543.00 for the vehicle and \$2,020.00 for the options; 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, 2017 Ford Explorer, Winner Ford, 250 Haddonfield Road, Cherry Hill, NJ 08034, attached is a copy of the specifications;

**R16-142**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN,**  
**STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF A TAX SALE**  
**PREMIUM FROM THE TRUST OTHER FUND TO THE CURRENT FUND**

**WHEREAS**, a tax sale took place 10/14/10, after which funds, including a \$5,200 premium, for block 55, lot 19 and a tax sale took place 10/14/10, after which funds including a \$2,300 premium for block 38, lot 5 were deposited into the Trust Other fund of the Borough of Merchantville: and

**WHEREAS**, according to NJSA 54:5-33, if redemption is not made within five years from the date of the sale, the premium payment shall be turned over to the Treasurer of the municipality and become part of the funds of the municipality; and

**WHEREAS**, the lien holder foreclosed using certificate #10-00060 on block 55, lot 19 and certificate #10-00039 on block 38, lot 5 and received final judgment making redemption of these liens impossible.

**THEREFORE BE IT RESOLVED**, by Mayor and Council of the Borough of Merchantville that these premiums be transferred from the Trust Other fund to the Current Fund in form of a check in the amount of \$7,500.00; and

**BE IT FURTHER RESOLVED**, that Mayor and Council do hereby authorize the records of said block and lot be adjusted accordingly.

**R16-143**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY**  
**OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING AWARD**  
**CONTRACTS WITH VENDORS FOR FURNISHING AND DELIVERING**  
**SODIUM CHLORIDE AND PRE-TREATED LIQUID ENHANCED SODIUM**  
**CHLORIDE, FOR THE BOROUGH OF MERCHANTVILLE UNDER THE CAMDEN**  
**COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPs, ON AN AS-NEEDED BASIS**

**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 October 12, 2016 at 11:00 AM, Prevailing Time, for Bid B-23/2016, furnishing and delivering Sodium Chloride and Pretreated liquid Enhanced Sodium Chloride 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 Sodium Chloride 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 B-23/2016, be and is hereby awarded to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for bidB-23/2016 furnishing and delivering Sodium Chloride or Chemical Equipment Labs of DE, Inc., 3920-1 Providence Road, Newton Square, PA 19073, for bid B-23/2016; and

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

**R16-144**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an appropriation for the equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Merchantville, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2016 in the sum of \$ **4,750.00**, which is now available as a revenue from the State Pursuant to the provision of the statute, and

**BE IT FURTHER RESOLVED** that the like sum of \$ **4,750.00** is hereby appropriated under the caption Special items of General Revenue; and

**BE IT FURTHER RESOLVED** that the above is a result of grants of \$ **4,750.00** from:

Law Office of Timothy Higgins / Recreation Donation–Merchantville Holiday Events	2,000.00
Pennoni Associates Inc. / Recreation Donation–Merchantville Holiday Events	1,500.00
The Ragan Design Group / Recreation Donation–Merchantville Holiday Events	750.00
Madden & Madden PC / Recreation Donation–Merchantville Holiday Events	500.00
<b>TOTAL</b>	<b>4,750.00</b>

**R16-145**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING 2016 BUDGET TRANSFERS**

**WHEREAS**, there are certain 2016 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 2016 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:

<b>Operating Budget Description</b>	<b>Account Number</b>	<b>Transfer Out</b>	<b>Transfer In</b>
Building & Grounds Salary & Wages	6-01-26-772-100		2,000.00
Legal Litigation	6-01-20-712-252		4,500.00
Social Security	6-01-36-845-302		18,000.00
Liability Insurance	6-01-23-730-000	2,000.00	
Planning Board Legal Services	6-01-21-720-252	4,000.00	
Employee Group Insurance	6-01-23-733-000	18,000.00	
UCC Construction Sub-Code SSA	6-01-22-725-252	500.00	
	<b>TOTAL</b>	<b>24,500.00</b>	<b>24,500.00</b>

**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.

**Payment of Bills**-On a motion of Mr. McLoone and second of Mr. Sperrazza, Council approved the payment of bills

**R16-146  
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.

<b>CURRENT FUND</b>		<b>REVENUE</b>	<b>BUDGET</b>
CHECKS CURRENT FUND	2015 BUDGET		
	2016 BUDGET		140,020.78
	GRANTS		125.00
	PFRS		
	PERS		
	DEBT SERVICE		26,636.94
	BOARD OF EDUCATION*		1,321,061.00
	CAMDEN COUNTY		579,968.45
WIRE TRANSFERS PAYROLL	10/14/16-11/11/16		216,981.01
WIRES / MANUAL CHECKS			8,201.25
	<b>TOTAL CURRENT</b>	<b>0.00</b>	<b>2,292,994.43</b>
<b>SEWER UTILITY</b>			
CHECKS SEWER FUND	2016 BUDGET		2,000.00
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL	10/14/16-11/11/16		6,922.70
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
	<b>TOTAL SEWER</b>	<b>0.00</b>	<b>8,922.70</b>



<b>GENERAL CAPITAL FUND</b>			
CHECK CAPITAL FUND			7,840.12
MANUAL CHECK			222.00
WIRE TRANSFERS PAYROLL	10/14/16-11/11/16		
TOTAL CAPITAL		0.00	8,062.12
<b>TRUST FUND</b>			
CHECK TRUST OTHER FUND			8,136.00
WIRE TRANSFERS PAYROLL	10/14/16-11/11/16		52,273.02
WIRES / MANUAL CHECKS		\$	18,252.09
TOTAL TRUST		0.00	42,070.17
<b>SEWER CAPITAL FUND</b>			
CHECK SEWER CAPITAL			
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL	10/14/16-11/11/16		
TOTAL SEWER CAPITAL		0.00	0.00
<b>ANIMAL TRUST FUND</b>			
ANIMAL TRUST CHECK			1.20
TOTAL ANIMAL TRUST		0.00	1.20
<b>TOTAL BILL LIST &amp; MANUAL CHECKS/WIRE</b>		0.00	2,352,050.62
		GRAND TOTAL	<b>\$ 2,352,050.62</b>

**PRIVATE SESSION****R16-147**

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

**Steve Volkert** 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:

**Matters of 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 )	( )	( )	( )
Mrs. Swann	( )	( )	( )	( X )
Mr. Grasso	( X )	( )	( )	( )
Mr. Sperrazza	( X )	( )	( )	( )
Mr. McLoone	( X )	( )	( )	( )
Mr. Perno	( )	( )	( )	( X )

**ANNOUNCEMENTS**

**ADJOURNMENT:** On the motion of Mr. Grasso and second of Mr. Volkert the meeting was adjourned at 9:45 P.M.

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Denise Brouse, Borough Clerk