

Merchantville, April 24, 2017

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, April 24, 2017. 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 (7:57), Kidd, Sperrazza, McLoone and Perno (7:31). Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC-Cindy Hartneck-15 Clifton-May 13th Dafo palooza event-Garden Club Plant sale-bake sale at the gazebo area. Volunteer planting-presentation during the event.

Mayor asked for a layout and plan of the daffodil naturalizing process because they will multiply, order bulbs in September.

DISCUSSION ITEMS

OLD BUSINESS

Sign Ordinance update-not ready yet

NEW BUSINESS

Public Works Plan-overview-cost effective plan, current department meets expectations, may look into hiring third party or addotional shared services to help with certain areas. Successful with landscape with service. Leaf collection looking for best way to approach this. Schedule on dept. 6:30 – 2:30 currently. May change to a 4 day work week schedule varied and consider hiring more seasonal workers?

Approve Mystic May Vendor Expo-On a motion of Mr. Sperrazza and second of Mr. McLoone, Council approved the Mystic May Vendor Expo.

Approve American Legion Memorial Day Service-On a motion of Mr. McLoone and second of Ms. Swann, Council approved the American Legion Memorial Day Service.

Approve Garden Club Plant Sale-On a motion of Mr. Kidd and second of Mr. Sperrazza, Council approved the Garden Club plant sale.

Approve Toy and Collectible Street Fair-On a motion of Mr. Perno and second of Mr. Kidd, Council approved the Toy and Collectible Street Fair.

Approve Merchantville Little League B-Ball at Community Center-On a motion of Mr. Perno and second of Ms. Swann, Council approved Merchantville Little League B-Ball at Community Center with stipulations regarding bathrooms.

Proclamation-Arbor Day

Resolutions to be approved during the caucus meeting-On a motion of Mr. Perno and second of Mr. Sperrazza, Council approved the following resolutions:

R17-60

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 Three (3) is hereby authorized and approval is hereby granted to revise the previous contract amount from \$63,375.00 to the change order amount of (Add) \$500.00 and (Deduct) \$1,250.00 for a total contract of \$62,625.00.

Add	Replace 2 remote Heads at Borough Hall	\$ 500.00
Delete	Cost to repair chair lift that was improperly wired after the electric was upgraded	(\$1,250.00)
		<hr/> (\$750.00)

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

Read Budget by title only
Budget Adoption

Ordinances for adoption-the following ordinances will be included on the agenda for the council meeting:

17-05 COLA
17-06 Salary

Ordinance for introduction-the following ordinances will be included on the agenda for the council meeting:

MOTION TO ADJOURN:

On the motion of Mr. Kidd and second of Mr. Sperrazza, the meeting was adjourned at 8: PM.

DENISE BROUSE, BOROUGH CLERK