

Merchantville, May 22, 2017

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, May 22, 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: Kidd, Grasso, Sperrazza and McLoone. Clerk Brouse and Attorney Higgins were present.

**PUBLIC-**Tiffany Mason from 115 Ramble Road, Cherry Hill is requesting a free library at the Community Center, the Montessori School would set it up and build it and ask council to attend the Grand opening.

## **DISCUSSION ITEMS**

### **OLD BUSINESS**

**Summer Hours**-late day? Maybe continue all year. E-commerce as well. ½ day Friday's, stay open one Tuesday 8:00-6:30, Friday 8:00-12:00 Friday. All Offices-Facebook-Website-Front Door

### **NEW BUSINESS**

**Approve** Use of Facility for Little Free Library.

**Approve** Use of Facility for Merchantville Task Force Walk.

**Approve** Use of Facility for Pennsauken Bike Share bike ride.

On a motion of Mr. Grasso and second of Mr. Kidd, Council approved the above Use of Facilities.

Community Center meeting today and will move forward on specifications-Shared Service agreement with the County and a meeting on June 19<sup>th</sup> at 7:00

Re-development-met with developer and trying to set a meeting for concepts looking into environment HPSRF funds by engineer. Few other developer meetings.

Daf a palozza successful raised about \$1,000.00 about 3,000 bulbs.

Sink hole at Chestnut and Morris on Friday.

Application for a new Indian restaurant.

Bushes were removed at pitcher backstop. Other bushes may have been removed.

Resolutions to be approved during the caucus meeting.

**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:

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

### **MOTION TO ADJOURN:**

On the motion of Mr. Grasso and second of Mr. Kidd, the meeting was adjourned at 7:58 PM.

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DENISE BROUSE, BOROUGH CLERK