

Merchantville, April 23, 2018

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, April 23, 2018. 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: Kidd, Grasso, Sperrazza and McLoone. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC

OATH OF OFFICE

JAMES BURKHARDT
TYLER BEACH

DISCUSSION ITEMS

Financial Disclosure Reminder
Vacant seat special meeting-7:30 April 30th & private as well

OLD BUSINESS

NEW BUSINESS

Engineer Report-attached
Correspondence
Council Reports-next meeting
Clerk's Report

Resolutions to be approved during the caucus meeting. On a motion of Mr. Grasso and Mr. Kidd, the following resolutions were approved.

R18-63
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
FOR DELAWARE VALLEY REGIONAL PLANNING COMMISSION
GRANT APPLICATION

WHEREAS, Borough of Merchantville supports the request for planning grant dollars from the Delaware Valley Regional Planning Commission (DVRPC); and

WHEREAS, Borough of Merchantville understands the grant amount requested must provide a 20% local match of the total project cost while at least 5% must cover administration of the grant through in-kind services; and

WHEREAS, Borough of Merchantville understands that the 20% local match can be either cash or in-kind services; and

WHEREAS, Borough of Merchantville fully understands the application requirements including mandatory meetings and attachments; and

WHEREAS, Borough of Merchantville fully understands the federal contracting process and rules as outlined in Uniform Guidance 2 CFR 200 if awarded the planning grant dollars; and

WHEREAS, Borough of Merchantville fully understands that noncompliance with federal procurement rules and DVRPC contracting parameters will result in the loss of TCDI funds;

NOW, THEREFORE, BE IT RESOLVED that Borough of Merchantville **HEREBY AUTHORIZES** Mayor Edward F. Brennan to submit one or more applications to the DVRPC for a TCDI planning grant; and

THEREFORE, the Borough of Merchantville agrees to, if selected for the TCDI grant, to: engage in contracting procedures including the competitive Request for Proposals and budget allocation, sign grant agreement documents, agree to submit reimbursement invoices and progress reports along with necessary supporting documentation; take all necessary action to complete the project associated with the grant agreement within the 24 month time frame, and submit the final deliverable to DVRPC; and

THEREORE, the Borough of Merchantville agrees to provide proof of adoption or acceptance by the governing body through a resolution that must be submitted no later than August 31, 2020 to DVRPC. DVRPC will reserve payment of the last 10% of the grant award until such resolution and the final deliverable is received.

**R18-65
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
APPOINTING POLICE OFFICER**

BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, with the Mayor concurring, that Tyler Beach, be and is hereby appointed as police officer of the Borough of Merchantville Police Department, effective April 4, 2018 subject to and conditioned upon his successful completion of all training required by the Statutes and certification of such.

**R18-66
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
APPOINTING POLICE OFFICER**

BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, with the Mayor concurring, that James Burkhardt, be and is hereby appointed as police officer of the Borough of Merchantville Police Department, effective March 21, 2018 subject to and conditioned upon his successful completion of all training required by the Statutes and certification of such.

R18-64 Appointment of MPWC Commissioner to Fill Unexpired Term-On a motion of Mr. Grasso and second of Mr. McLoone, council approved the following resolution;

**R18-64
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY APPOINTING EDWARD BRENNAN TO THE
MERCHANTVILLE PENNSAUKEN WATER COMMISSION BOARD**

WHEREAS, the Borough Council of the Borough of Merchantville desires to appoint Edward F. Brennan to the board of the Merchantville Pennsauken Water Commission to fill the unexpired term; and

WHEREAS, this board position is for the unexpired term of Burt German that will expire on June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Merchantville does hereby appoint Edward F. Brennan to the Merchantville Pennsauken Water Commission Board, 6761 Westfield Avenue, Merchantville, NJ 08110.

Ordinance for introduction on first reading-This ordinance will be considered for adoption at the public hearing to be held during the May 14th council meeting.

Ordinance 18-06 Amend Chapter 71A, Stormwater Management-On a motion of Mr. Sperrazza and second of Mr. Grasso, council approved the following Ordinance.

18-06

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 71A, STORMWATER MANAGEMENT, TO THE CODE OF THE BOROUGH OF MERCHANTVILLE

BE IT ORDAINED by the Mayor and Commissioners of the Borough of Merchantville, County of Camden, and State of New Jersey, that Chapter 71A, Stormwater Management, be and hereby is amended in the Code of the Borough of Merchantville, as follows:

ARTICLE I.

Containerized Yard Waste

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SECTION 71A-3.

Prohibited Conduct.

A. The owner or occupant of any property shall not sweep, rake, blow or otherwise place yard waste, unless the yard waste is containerized, in the street. If yard waste that is not containerized is placed in the street, the owner or occupant of any property must remove the yard waste from the street where the violation occurred, or said person or persons shall be deemed in violation of this Article.

B. A contractor, and/or any employee of a contractor, and/or any person acting on behalf of the owner or occupant of any property, who is engaged by the owner or occupant of the property to provide lawn care or landscaping services, shall not sweep, rake, blow or otherwise place any yard waste in the street, regardless of whether the yard waste is containerized or not. A contractor, and/or employee of a contractor, and/or person acting on behalf of the owner or occupant of any property shall be responsible for the removal of any and all lawn waste. A contractor, and/or any employee of a contractor, and/or any person acting on behalf of the owner or occupant of any property, who is engaged by the owner or occupant of the property to provide lawn care or landscaping services, who places yard waste in the street shall be deemed in violation of this Article, and shall be responsible for the removal of the yard waste placed in the street where the violation occurred.

ARTICLE VII.

General Provisions

ARTICLE II.

ARTICLE VII. SECTION 71A-22.

Violations; Penalties.

Any person, firm or corporation who or which shall violate any of the provisions of this Chapter shall, upon conviction thereof, be liable for penalties or any combination thereof as set forth in Section 1-9 of the Code of the Borough of Merchantville, in the discretion of the Judge of the Municipal Court before whom such violation is heard and conviction made. Each day that a violation occurs shall be deemed a separate and distinct violation, subject to the penalty provisions of this Chapter.

ARTICLE XI.

Private Storm Drain Inlet Retrofitting

ARTICLE III.

ARTICLE XI.

SECTION 71A-48.

Penalties.

Repealed.

ARTICLE XII.

Refuse Containers/Dumpsters

ARTICLE IV.

ARTICLE XII.

SECTION 71A-54.

Penalties.

Repealed.

ARTICLE V.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE VI.

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

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

- Self-Examination of Budget
- Read Budget by title only
- Budget Adoption

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

- Salary and Compensation
- Storm water

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

- Sidewalk program

R18-68 Private Session Matters of Personnel-On a motion of Mr. Grasso and second of Mr. Kidd, council adjourned to private session

**R18-68
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING A PRIVATE SESSION OF COUNCIL**

John Grasso 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 Personnel
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 **Griffin Kidd** and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Vacant	()	()	()	()
Mr. Kidd	(x)	()	()	()
Mr. Grasso	(x)	()	()	()
Mr. Sperrazza	(x)	()	()	()
Mr. McLoone	(x)	()	()	()
Mr. Perno	()	()	()	(x)

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

MOTION TO ADJOURN:

On the motion of Mr. Kidd and second of Mr. Sperrazza, the meeting was adjourned at 8:29 PM.

Denise Brouse, Borough Clerk