

Merchantville, NJ April 30, 2018

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

PUBLIC

RESOLUTION 18-67 Appointment of Council Member-On a motion of Mr. Grasso and second of Mr. McLoone, Council approved the following resolution.

**R18-67
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
APPOINTMENT OF NEW COUNCIL MEMBER**

WHEREAS, there is a vacancy on Borough Council, and
WHEREAS, N.J.S.A. 40A:16-11, et seq. allows the Mayor and Council select from a list provided by the party affiliated with the vacancy and appoint a new councilmember; and
WHEREAS, Mayor and Council have received Nominations of three party members, Sean Fitzgerald, Nina Scarpa and no nomination made;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, that _____ is hereby appointed to Borough Council and shall fill the vacancy until the next election.

PRIVATE SESSION-On a motion of Mr. Grasso and second of Mr. McLoone, council entered into Private Session to discuss matters of possible litigation.

**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 **Daniel Sperrazza** 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 meeting.

ADJOURNMENT: On the motion of Mr. Sperrazza and second of Mr. McLoone the meeting was adjourned at 7:48 P.M.

Denise Brouse, Borough Clerk