

Merchantville, NJ November 5, 2018

A regular meeting of Borough Council was held at 7:30 PM, Monday, November 5th, 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, Sperrazza, McLoone and Perno. Attorney Higgins, CFO Moules and Clerk Brouse were present.

Council-Select Maria Nina Scarpa took Oath of Office. Mr. Perno left early at 8:30pm

PUBLIC

Noelle Skisinski - 1 Lexington Ave Would like to answer questions that the council might have on legalizing cannabis. Quarter million jobs could be created by 2020 with benefits to the local community. No smoking in public areas. Canada recently legalized marijuana. Research is underway regarding driving while under influence and police training is being funded in other states to properly train officers.

ORDINANCE 18-15 - On a motion of Mr. Perno and second of Mr. Sperrazza, Council introduced the following ordinance for a first reading, and will be considered for adoption at the public hearing to be held on November 26th council meeting.

**BOROUGH OF MERCHANTVILLE, NEW JERSEY
ORDINANCE 2018-18-15**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE COMMUNITY CENTER IN AND FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$975,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$926,250, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Merchantville, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Merchantville, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$975,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$926,250; and a down payment in the amount of \$48,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$926,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$48,750, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance")

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$926,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$926,250 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$200,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligation</u>	<u>Period of Usefulness</u>
A. Various Improvements to the Community Center including, but not limited to, installation of exterior handicap lift, renovations to bathroom facilities and improvements to the basement for water infiltration issues, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$975,000	\$48,750	\$926,250	20 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$926,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board

showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes; it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Councilman Perno commented that there is a \$300,000 grant tied/funded to this project. Interest rates are still good and may be going up. Prevailing rate is required and bids are lower than anticipated. Bonding is still 1.9% and good for the Borough.

APPROVAL OF MINUTES

Council 9/10/2018 - On a motion of Mr. Kidd and second of Mr. Sperrazza, Council approved minutes.

Council 10/8/2018 - On a motion of Mr. Sperrazza and second of Mr. Perno, Council approved minutes.

Council 9/24/2018 - On a motion of Mr. Kidd and second of Mr. Perno, Council approved minutes.

Council 10/22/2018 - On a motion of Mr. Sperrazza and second of Mr. Perno, Council approved minutes.

ENGINEER REPORT – See attached

CORRESPONDENCE - **Open Space award for Community Center Playground for \$25,000**

COUNCIL REPORTS

Mr. Kidd- No applications, Green Team has been meeting, and will be getting together on November 18th 1-3pm for a clean-up day.

Ms. Scarpa- Received personnel policy and procedures manual. Working on parade help. Would like vision for council duties to consider, for now, I will be acting director of Courts for remainder of year. Tasked with working on Police Collective Bargaining contract and insurance.

Mr. Sperrazza- Code Enforcement overview shows revenues are up and a good plan for other town. 35 Complaints and 14 Housing Inspections. Looking to improve communications, one being digitalizing system which we are currently working on. Training for fire is coming up.

Mr. McLoone- HPS no apps. PW report

Mr. Perno – Perno Family were winners of 2018 Golden Broom for Monsterville. Review of bills list. Vacant properties down to 11 at this time. Bond for Community Center project.

Ms. Brouse – Department meeting will be held Nov 6th at 9am and evaluations are due. Breakfast with Santa scheduled for Dec. 15th, 10-11:30am at the Community Center, Parade and Tree Lighting set for Dec 7th, at 6:45pm, Musicfest, Monsterville, and painting at borough hall started. TAP grant is progressing– lighting grant

Ms. Moules – Best Practices overview is on the agenda

OLD BUSINESS

NEW BUSINESS

DISCUSSION - Best Practice Requirements.

DISCUSSION – Cannabis Overview

DISCUSSION – Health Insurance Options. Mayor provided overview

APPROVAL – Use of Facility for Parade/Tree Lighting- On a motion of Mr. Kidd and second of Mr. Sperrazza, Council approved use of facility for Parade/Tree Lighting.

APPROVAL – Use of Facility for Parade of Lights-On a motion of Mr. Kidd and second of Mr. Sperrazza, Council approved use of facility for Parade of Lights.

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

R18-141

RESOLUTION AUTHORIZING ADVANCE PAYMENT TO ASHLEIGH RICHARDSON FOR THE 2018 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, Ashleigh Richardson of the Borough of Merchantville will need funds to purchase supplies for Breakfast with Santa scheduled for December 15, 2018; and

WHEREAS, the Treasurer has certified that funds are available from the 2018 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 Ashleigh Richardson for Breakfast with Santa expenses.

R18-142
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING AWARD
CONTRACTS BID B-12/2018 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, by Resolution 14 adopted on October 20, 2016, the Camden County Board of Chosen Freeholders awarded Bid B-12/2018, Furnishing and delivering sodium Chloride, Pretreated Liquid Enhanced Sodium Chloride, Corrosion Inhabited De-Icing Liquid and Magnesium Chloride Flakes for various locations in Camden County, under the Camden County cooperative pricing system #57 CCCPS, on an as needed basis and authorized award of contract of Atlantic Salt, Inc. for Item No 1, Sodium Chloride at the unit price of \$53.25 per ton and to Chemical Equipment Labs of DE, for item No 2 pretreated liquid enhanced sodium chloride, at the unit price of \$67.12 per ton; and

WHEREAS, said bid provided for a second year option renewal; and

WHEREAS, it is the desire of the Borough Council of the Borough of Merchantville to authorize and award Bid B-12/2018 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 2018-19 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-12/2018, be and is hereby awarded to Riverside Construction, 355 Newbold Road, Fairless Hills, PA 19030 for Bid B-12/2018 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.

R18-144
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING EMERGENCY APPROPRIATIONS

WHEREAS, an emergent condition has arisen in the Borough of Merchantville to provide Capital Improvements Funds for Community Center Improvements; and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriation created including the appropriation to be created by this resolution is \$ 40,750.00; and

WHEREAS, said emergency appropriation shall be provided in full in the 2019 budget; and

WHEREAS, the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, Camden County, New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that two certified copies of this resolution be filed with the Director of Local Government Services.

R18-145
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY AUTHORIZING 2016 BUDGET TRANSFERS

WHEREAS, there are certain 2018 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 2018 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:

<u>Operating Budget Description</u>	<u>Account Number</u>	<u>Transfer Out</u>	<u>Transfer In</u>
Finance Paying Agent	8-01-20-705-254		1,050.00
Animal Control Regulation	8-01-27-788-251		1,100.00
Deferred Compensation	8-01-23-733-100		400.00
Building & Grounds S/W	8-01-26-772-100		1,200.00
Telecom	8-01-31-450-000		2,000.00
UCC Part Time S/W	8-01-22-725-103		750.00
Streets & Roads S/W	8-01-26-765-101	6,500.00	
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TOTAL		6,500.00	6,500.00

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.

R18-146

CHANGE ORDER NUMBER TWO TO PAVING PLUS LLC, AND PAYMENT NUMBER TWO FOR THE RECONSTRUCTION OF GILMORE AND CEDAR AVENUE, PHASE 2 IN THE BOROUGH OF MERCHANTVILLE, COUITY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, it was necessary to make changes in the scope of work to be done on the Cedar Avenue, Phase 2 project in the Borough of Merchantville, Camden County, New Jersey;

WHEREAS, a change Order was developed to itemize and authorize those changes; See attachment A for Paving Plus LLC, PO Box 508 Franklinville, NJ 08322;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that the following Change Order, which is considered to be change order number two (2) and final, is hereby authorized and approval is hereby granted to revise the contract amount from \$160,790.75 to the change order decrease amount of (\$6,730.74) for a total contract of \$155,124.01. Payment number two (2) in the amount not to exceed, \$24,131.32.

R18-147

RESOLUTION APPOINTING CONDITIONAL REDEVELOPER AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented ("Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of rehabilitation or redevelopment; and

WHEREAS, pursuant to Resolution Nos. 04-109 and 05-18, adopted by the Mayor and Council of the Borough of Merchantville, Block 29, Lots 1-17, Block 33, Lots 5, 6, 7, 12, 13 and 13.01, and Block 61, part of Lot 4 (the "Property") were designated as a redevelopment area pursuant to the LRHL ("Redevelopment Area") in accordance with the Redevelopment Law; and

WHEREAS, pursuant to its plans for the revitalization of the Borough of Merchantville, the Borough, via Ordinance No. 04-18, adopted the Merchantville Town Centre East Redevelopment Plan ("Redevelopment Plan") which was subsequently amended on September 22, 2008 ("First

Amendment”), and again on May 23, 2016 (“Second Amendment”) (collectively hereafter the “Amended Redevelopment Plan”); and

WHEREAS, the Borough has been in discussion with Vikco, Inc. (“Viking”), regarding redevelopment of the Property within the Redevelopment Area; and

WHEREAS, Viking has presented its redevelopment concepts to the Borough, and the Borough and Viking desire that the Property within the Redevelopment Area be redeveloped in accordance with a Redevelopment Plan; and

WHEREAS, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented, provides for a process for redevelopment entities to enter agreements with redevelopers to carry out and effectuate the terms of a redevelopment plan; and

WHEREAS, the parties intend to commence exclusive negotiations toward formulation of a Redevelopment Agreement to redevelop the Property within the Redevelopment Area in accordance with the requirements of a Redevelopment Plan; and

WHEREAS, in such event, the Borough desires to designate Viking as conditional redeveloper in order to negotiate with Viking for a period of one hundred eighty (180) days in an effort to agree upon the terms of a Redevelopment Agreement; and

WHEREAS, the Borough and Viking desire to memorialize, in writing, their agreement under a non-binding Memorandum of Understanding that evidences the Parties’ statement of intent.

NOW, THEREFORE, BE IT RESOLVED, that Viking is hereby designated as Conditional Redeveloper for the Property within the Redevelopment Area subject to the terms and conditions of the Memorandum of Understanding attached hereto as Exhibit A and the Mayor and Borough Clerk are hereby authorized to execute the Memorandum of Understanding between the Borough and Viking evidencing the parties’ agreement to conduct exclusive negotiations toward the formulation of a Redevelopment Agreement for the Property within the Redevelopment Area.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

**R18-148
FORM 1B**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville, County of Camden, and State of New Jersey hereby recognizes the following:

The Borough Council does hereby authorize submission of a strategic plan for the Merchantville Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$ _____
Cash Match	\$ _____
In-Kind	\$ _____

The Township/Borough/City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION R18-143: On a motion of Mr. Kidd and second of Mr. McLoone Council approved the following resolution.

**R18-143
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 2018 in the sum of \$ **25,000.00** 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 \$ **25,000.00** is hereby appropriated under the caption Special items of Recreation; and

BE IT FURTHER RESOLVED that the above is a result of a donation of \$ **25,000.00** from:

Camden County Open Space Trust Fund – Community Center Park	25,000.00
TOTAL	25,000.00

FINANCIAL REPORTS

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

**R18-149
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.

CURRENT FUND	REVENUE	BUDGET
CHECKS CURRENT FUND		
2018 BUDGET	\$ 20,182.00	\$ 128,556.13
GRANTS		\$ 24,267.18
PFRS		
PERS		
DEBT SERVICE		
BOARD OF EDUCATION*		\$ 1,411,373.00
CAMDEN COUNTY		\$ 553,856.46
WIRE TRANSFERS PAYROLL 10/12/18-10/26/18		\$ 127,371.90
WIRES / MANUAL CHECKS		\$ 7,313.79
TOTAL CURRENT	\$ 20,182.00	\$ 2,252,738.46

SEWER UTILITY

CHECKS SEWER FUND	2017 BUDGET			
	2018 BUDGET		\$	1,600.00
	DEBT SERVICE			
WIRE TRANSFERS PAYROLL	10/12/18-10/26/18		\$	3,215.91
WIRE NJEIT LOAN				
WIRES /MANUAL CHECKS				
TOTAL SEWER			\$	-
TOTAL SEWER			\$	4,815.91
GENERAL CAPITAL FUND				
CHECK CAPITAL FUND			\$	10,109.45
MANUAL CHECK				
WIRE TRANSFERS PAYROLL	10/12/18-10/26/18			
TOTAL CAPITAL			\$	-
TOTAL CAPITAL			\$	10,109.45
TRUST FUND				
CHECK TRUST OTHER FUND			\$	5,809.88
WIRE TRANSFERS PAYROLL	10/12/18-10/26/18		\$	10,508.50
WIRES / MANUAL CHECKS			\$	1,375.38
TOTAL TRUST			\$	-
TOTAL TRUST			\$	17,693.76
SEWER CAPITAL FUND				
CHECK SEWER CAPITAL				
MANUAL CHECKS				
WIRE TRANSFERS PAYROLL				
TOTAL SEWER CAPITAL			\$	-
TOTAL SEWER CAPITAL			\$	-
ANIMAL TRUST FUND				
ANIMAL TRUST CHECK			\$	854.70
TOTAL ANIMAL TRUST			\$	-
TOTAL ANIMAL TRUST			\$	854.70
TOTAL BILL LIST & MANUAL CHECKS/WIRE			\$	20,182.00
TOTAL BILL LIST & MANUAL CHECKS/WIRE			\$	2,286,212.28
GRAND TOTAL			\$	2,306,394.28

ANNOUNCEMENTS - Mr. Adair is out of the hospital

PRIVATE SESSION – R18-150

R18-150

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

_____ **Griffin Kidd** _____ 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 Negotiation

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
Mr. Kidd	(X)	()	()	()
Mr. Fitzgerald	()	()	()	(X)
Ms. Scarpa	(X)	()	()	()
Mr. Sperrazza	(X)	()	()	()
Mr. McLoone	(X)	()	()	()
Mr. Perno	()	()	()	(x)

Dated: **November 5, 2018**

ADJOURNMENT: On the motion of Mr. Kidd and second of Mr. Fitzpatrick the meeting was adjourned at 9:00 P.M.

Denise Brouse, Borough Clerk