

Merchantville, January 28, 2019

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, January 28, 2019. 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: Scarpa, Fitzgerald, Sperrazza, McLoone and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC –None

DISCUSSION ITEMS:

OLD BUSINESS

Community Center Fencing around site is going up this week and work will begin

Redevelopment Area Working on TAP Grant and with Developer

NEW BUSINESS

PROCLAMATION

Property Liens for Outstanding Application Balances Escrow update and fees going forward

Approve Use of Facility for Car Show, Motion by Anthony Perno, Second by Daniel Sperrazza

Approve Banner for Car Show, Motion by Anthony Perno, Second by Daniel Sperrazza

Approve Use of Facility for Merchantville Little League, Motion by Anthony Perno, Second by Daniel Sperrazza

Approve Fireman Tyler Spanier, Motion by Sean Fitzgerald, Second by Anthony Perno

Approve Fireman Joseph J Giebel, Motion by Sean Fitzgerald, Second by Anthony Perno

Resolutions to be approved during the caucus meeting by consent agenda.

On a motion by Mr. Fitzgerald and a second by Mr. Sperrazza the following resolutions were approved.

R19-23

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REFERRING CERTAIN MATTERS TO THE MERCHANTVILLE JOINT LAND USE BOARD FOR REVIEW AND RECOMMENDATIONS PURSUANT TO N.J.S.A. 40:55D-26

WHEREAS, the Borough of Merchantville is a municipal entity organized under the laws of the State of New Jersey and located in Camden County, New Jersey ("Merchantville"); and

WHEREAS, the Merchantville Joint Land Use Board ("Joint Land Use Board") is an autonomous entity created by the Borough of Merchantville pursuant to and governed by N.J.S.A. 40:55D-1 et seq.; and

WHEREAS, the statute, N.J.S.A. 40:55D-26(a) requires that, prior to the adoption of a development regulation, revision, or amendment thereto, the municipal Joint Land Use Board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate; and

WHEREAS, the Mayor and Borough Council of the Borough of Merchantville wish to refer to the Merchantville Joint Land Use Board, pursuant to N.J.S.A. 40:55D-26(a), the following issue for discussion as to enactment of an appropriate ordinance addressing the item:

Amending Chapters 94-99 and 94-104 relative to the Application Procedures for matters before the Merchantville Joint Land Use Board.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, that pursuant to N.J.S.A. 40:55D-26(a), the issue of amending Chapters 94-99 and 94-104 in the Code of the Borough of Merchantville relative to the Application Procedures for matters before the Merchantville Joint Land Use Board, be and hereby is referred to the Merchantville Joint Land Use Board for the action as required by statute.

**R19-24
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING THE EXTENSION OF THE SOLID
WASTE DISPOSAL**

WHEREAS, the Camden County Board of Chosen Freeholders authorized and awarded a contract to Camden County Energy Recovery Associates, LP for Disposal of Solid Waste; and

WHEREAS, pursuant to State statute, Local Public Contracts Law N.J.S.A 40A: 11-1 et seq., bids were received and opened for the solid waste and recyclable material collection service for all participating municipalities; and

WHEREAS, it has become necessary to request a (30) Thirty day extension to the current bid;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the bidding contractor, Camden County Energy Recovery Associates, LP, 445 South Street, Morristown, New Jersey, 07960, for bid A-61/2015- 3yr Option under Camden County Cooperative Pricing System, ID #57-CCCPS will be notified in writing of the Boroughs

**R19-25
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO HIRE A
PROPERTY APPRAISER FOR THE SERVICES RELATED TO AN APPRAISAL
FOR BLOCK 29, LOT 1,2,3,4,5,6,8,9,11 AND 15, LAND ONLY BLOCK 29, LOT 2
BLOCK 29, LOT 5 VACANT LAND IN THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Mayor and Council of the Borough of Merchantville desire to hire an appraiser for the appraisal of the following, Block 29, Lot 1,2,3,4,5,6,8,9,11 and 15, Land only Block 29, LOT 2

Block 29, Lot 5 Vacant Land, in the Borough of Merchantville; and

WHEREAS, the total amount allowable will be not to exceed \$5,900 and that the CFO has certified that these funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that J. McHale & Associates, Inc. Real Estate Appraisal & Consulting Services, 400 Birchfield Drive, Suite 401, Mt. Laurel, NJ 08054 will provide these services.

R19-26
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN, NEW JERSEY, AUTHORIZING A MEMORANDUM
OF UNDERSTANDING WITH CAMDEN COUNTY FOR PUBLIC
SAFETY RADIO COMMUNICATION SYSTEM

WHEREAS, the County of Camden Board of Chosen Freeholders and the Borough of Merchantville desire to enter into a Memorandum of Understanding; and

WHEREAS, the County has provided safety radio communications equipment and the Borough of Merchantville will maintain and service the equipment as needed; and

WHEREAS, the Mayor is authorized to sign and the Clerk to attest to the memorandum of understanding, known as exhibit A; and

WHEREAS, pursuant to this Resolution adopted January 28, 2019, the Camden County Board of Chosen Freeholders have authorized the execution of this MOU

MOTION TO ADJOURN:

On the motion of Mr. Sperrazza and second of Ms. Scarpa, the meeting was adjourned at 8:01 PM.

Denise Brouse, Borough Clerk

