

Merchantville, NJ

May 22, 2006

A regular meeting of Borough Council was held at 7:30 PM, Monday, May 22, 2006. Mayor Patrick J. 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: Alloway, Fields, North, Finnegan, Pagano and Zeiders
Borough Clerk Thomas and Solicitor Higgins were present.

PUBLIC HEARING:

RESOLUTION – READ BUDGET BY TITLE ONLY: On the motion of Mr. Alloway and second of Mr. Finnegan, Council unanimously approved the following resolution:

R06-44**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995, provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the hearing a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public office delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the Budget shall be read by title only.

RESOLUTION – 2006 BUDGET: Mayor Brennan opened the public hearing on the 2006 Budget. **Gail Ford**, 135 North Centre Street, asked when the Clifton Commons PILOT program would end. **Mayor Brennan** responded he believed it was a fifteen year abatement but wasn't sure of the term. The Verizon Aid has not been received but should be the same amount as last year and has been anticipated in the budget. Redevelopment work will be paid back to the borough through escrow funds. Under Office of Emergency Management, other expenses are up over \$11,000 which is a significant increase. **Mr. North** explained that the increase in the "relocation expense" is a result of the situation at 606 West Maple Avenue when all residents had to be immediately relocated when the heating system failed in the middle of the winter. Animal control costs are up over \$4,000. The Capital Budget includes monies for a new police vehicle, which should cost approximately \$21,000. With the 10 cent increase in the school budget it would be easier on residents if Council wouldn't include all items onto the Capital Budget. Mayor Brennan stated that this was a hearing for the 2006 Municipal Budget and no connection with the School budget. Ms. Ford asked for an explanation of the anticipated surplus line item. The \$820,000

surplus is a result of not spending according to Mayor Brennan. Monies have been used from the surplus this year to offset the tax increase and keep it to 3 cents.

There being no further public comment, Mayor Brennan closed the hearing.

ORDINANCE – SALARIES & COMPENSATION 2006: Mayor Brennan opened the public hearing on the following ordinance:

06-06

AN ORDINANCE FOR THE BOROUGH OF MERCHANTVILLE IN THE COUNTY OF CAMDEN AND STATE OF NEW JERSEY ENTITLED "SALARIES & COMPENSATION"

Gail Ford, inquired to the apparent reversal in salaries of the Tax Collector and Deputy Collector.

There being no further public comment, Mayor Brennan closed the hearing.

PUBLIC:

Gail Ford, read a prepared statement to Council regarding the letter sent to her responding to her questions on the Town Centre East project and the rejected school budget, calling Merchantville a "mockery" and current Council meetings a "sham". Ms. Ford immediately left the room, not allowing Council to directly address her statement. **Mr. Alloway** asked for and received permission from Mayor Brennan to speak. Mr. Alloway stated that a response was indeed given to Ms. Ford's, and whether or not it was to her liking, a response was indeed given.

Alice Diamond, 105 Westminster Avenue, inquired if the traffic study and the mixed use demand study had been filed with the borough yet and if not when could they expected? Mayor Brennan responded that the question was better suited for the Planning Board. Mrs. Diamond recommended that 17 East Park not be demolished; stating that it was misidentified in the redevelopment plan and is an eighteenth century structure. Demolition permits are approved by the Historic Preservation Commission. Mr. North has spoken to Mrs. McCloone of the Merchantville Historical Society, and she has found no evidence relating 17 East Park to a historic structure. 19/21 South Centre Street was labeled as historic in the redevelopment plan, how did that structure get that label? Mayor Brennan stated he was unaware of the age or the process by which CCIA conducted their report. What did the Smart Growth Grant entail? Mayor Brennan stated that it was a \$25,000 grant from the Department of Community Affairs to assist the borough in properly updating its existing ordinances. **Catherine Sohler**, 5 Clifton Avenue, believes the "house built in a day" is a fabulous story and if true, it should be protected from demolition. Communication between Council and the public seems to have been a problem in this process. Mayor Brennan asked if Ms. Sohler would help find volunteers to distribute the borough newsletter and she responded in the affirmative. 606 West Maple Avenue has been cited for redevelopment; would like to save the shell of the structure and provide new heating, electric and roof. Mayor Brennan agreed that it is a beautiful building and refurbishment is needed. **Bernie Brandt**, 12 East Walnut, stated he was attendance "for old times sake" to listen to Council business. If he wants to hear school board business he will attend School Board meetings; if he wants to hear historical business he will attend Historic

Preservation Commission meetings and wanted this put on the record as he's spent the past thirty minutes listening to five minutes of Council business. Suggested people keep their questions and comments to Council business as that's why this body exists. **Alice Diamond**, asked about prospect of planner, as Council approved the hiring of one in March, looking into feasibility of 60 foot building height within redevelopment zone. **Mr. Zeiders** responded that after discussing the subject with Mr. North, Mr. Fry and Mr. Walker (of the Planning Board) it would not serve a profitable function for Council to hire a planner.

APPROVAL OF MINUTES: 3/27/06 REGULAR MEETING: On the motion of Mr. Finnegan and second of Mrs. Fields (Pagano abstain), Council unanimously approved the 3/27/06 regular minutes.

OLD BUSINESS:

RESOLUTION – 2006 BUDGET ADOPTION: On the motion of Mr. North, second of Mr. Alloway and a unanimous roll call vote (Finnegan abstain with regards to the Court budget), Council approved the following resolution:

R06-45

RESOLUTION ADOPTING THE 2006 MUNICIPAL BUDGET OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY

BE IT RESOLVED by the Borough Council of the Borough of Merchantville, County of Camden that the budget hereinafter set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$1,631,974.51 for municipal purposes, and certification to the County Board of Taxation of the following summary of general revenues and appropriations:

SUMMARY OF REVENUES:

General Revenues:	
Surplus Anticipated	\$ 828,000.00
Miscellaneous Revenues Anticipated	1,607,525.49
Receipts from Delinquent Taxes	180,000.00
Amount to be Raised by Taxation for	
Municipal Purposes	<u>1,631,974.51</u>
TOTAL REVENUES	\$4,247,500.00

GENERAL APPROPRIATIONS:

WITHIN "CAPS":	
Operations including Contingent	\$ 3,286,393.49
Deferred Charges and Statutory	
Expenditures – Municipal	108,552.34
EXCLUDED FROM "CAPS":	
Operations – Total Operations Excluded	
From "CAPS"	1,047,120.66
Capital Improvements	0.00
Municipal Debt Service	519,327.98
Reserve for Uncollected Taxes	<u>333,226.19</u>
TOTAL APPROPRIATIONS	\$4,247,500.00

BE IT FURTHER RESOLVED THAT the utility budget hereinafter set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$397,000.00.

SUMMARY OF REVENUES:

General Revenues:

Surplus	\$ 87,000.00
Miscellaneous Revenues	<u>310,000.00</u>
TOTAL REVENUES	\$ 397,000.00
SUMMARY OF APPROPRIATIONS:	
Operations	\$ 338,766.00
Debt Service	<u>58,234.00</u>
TOTAL APPROPRIATIONS	\$ 397,000.00

ORDINANCE ADOPTION – SALARIES & COMPENSATION 2006: On the motion of Mr. Alloway, second of Mrs. Fields and a unanimous roll call vote (Finnegan abstain with regards to Court salaries), Council adopted the following ordinance:

06-06

AN ORDINANCE FOR THE BOROUGH OF MERCHANTVILLE IN THE COUNTY OF CAMDEN AND STATE OF NEW JERSEY ENTITLED "SALARIES & COMPENSATION"

NEW BUSINESS:

BOND ORDINANCE INTRODUCTION – 2006 CAPITAL BUDGET: On the motion of Mr. Alloway, second of Mr. Pagano and a unanimous roll call vote, Council introduced the following ordinance:

06-07

BOND ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF CERTAIN CAPITAL EQUIPMENT FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$121,000.00 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 \$114,950.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

The public hearing will be held on June 12.

DISCUSSION – 606 WEST MAPLE AVENUE: Mayor Brennan gave some background on the situation and the related resolution. Mr. Pagano stated that there has been nothing but problems, especially with the Fire Department and MEMS.

RESOLUTION – AMEND RESOLUTION #05-54: On the motion of Mr. North, second of Mr. Alloway and a unanimous roll call vote, Council approved the following resolution:

R06-46

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING RESOLUTION #05-54 AUTHORIZING THE PLANNING BOARD OF THE BOROUGH OF MERCHANTVILLE TO UNDERTAKE A PRELIMINARY INVESTIGATION TO ASCERTAIN WHETHER A CERTAIN PROPERTY AND AREA WITHIN THE BOROUGH OF MERCHANTVILLE IS IN NEED OF REDEVELOPMENT

WHEREAS, in its December 9, 1997 Master Plan Reexamination Report, the Planning Board of the Borough of Merchantville recognized that certain areas and properties within the Borough of

Merchantville might qualify as "redevelopment areas" or "areas in need of redevelopment" as defined in N.J.S.A. 40A:12A-3; and

WHEREAS, the said Borough Council of the Borough of Merchantville desires to commence a course of action to investigate and determine whether said areas and properties within the Borough of Merchantville are in need of redevelopment and, if appropriate, to formulate a Redevelopment Plan for said areas and properties; and

WHEREAS, the said Borough Council of the Borough of Merchantville recognizes that under New Jersey's Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., the Planning Board of the Borough of Merchantville must conduct a preliminary investigation to determine whether said properties and areas are in need of redevelopment and, if appropriate, to formulate a Redevelopment Plan for said areas and properties; and

WHEREAS, the Mayor and the Borough Council of the Borough of Merchantville, by Resolution #05-54, adopted April 11, 2005, authorized the Planning Board of the Borough of Merchantville to undertake a preliminary investigation to determine whether certain properties and areas within the Borough of Merchantville, more particularly described as Block 9, Lots 2 & 4 are in need of redevelopment; and

WHEREAS, it has been determined that Block 9, Lot 3 should have been included in the listing of properties and areas so stated in Resolution #05-54; and

WHEREAS, the Mayor and the Borough Council of the Borough of Merchantville now desire to amend Resolution #05-54 of the Borough of Merchantville to authorize the Planning Board of the Borough of Merchantville to undertake a preliminary investigation to determine whether a certain property and area within the Borough of Merchantville, more particularly described as Block 9, Lots 2, 3 & 4 are in need of redevelopment and, if appropriate, to formulate a Redevelopment Plan for said areas and properties; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Borough Council of the Borough of Merchantville, that Resolution #05-54 of the Borough of Merchantville, adopted April 11, 2005, be and hereby is amended to authorize the Planning Board of the Borough of Merchantville to undertake a preliminary investigation, pursuant to N.J.S.A. 40A:12A-6, to ascertain whether the following properties and areas located within the Borough of Merchantville, more particularly described as Block 9, Lots 2, 3 & 4, qualify as areas in need of redevelopment within the Borough of Merchantville;

BE IT FURTHER HEREBY RESOLVED by the Borough Council of the Borough of Merchantville that should the Planning Board of the Borough of Merchantville conclude that the areas and properties within the Borough of Merchantville, more particularly described as Block 9, Lots 2, 3 & 4 are in need of redevelopment, the Planning Board is directed to formulate a Redevelopment Plan for said areas and properties; and

BE IT FURTHER HEREBY RESOLVED by the Borough Council of the Borough of Merchantville that the Planning Board of the Borough of Merchantville is authorized to employ a New Jersey licensed professional planner to assist the Board in undertaking any and all actions that may be necessary to accomplish the purpose and intent of this Resolution.

RESOLUTION – I.L.S.A.: ANIMAL SHELTER SERVICES: On the motion of Mr. Alloway, second of Mr. Finnegan and a unanimous roll call vote, Council approved the following resolution:

R06-47

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MERCHANTVILLE, WOODLYNNE, AUDUBON PARK AND AUDUBON, THE TOWNSHIP OF PENNSAUKEN AND THE CITY OF GLOUCESTER CITY RELATIVE TO THE JOINT FUNDING OF AN ANIMAL SHELTER IN THE TOWNSHIP OF PENNSAUKEN

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

WHEREAS, the Boroughs of Woodlynne, Audubon Park And Audubon, the Township of Pennsauken and the City of Gloucester City are municipal entities organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the West Jersey Animal Shelter, which was utilized by the municipal entities to provide shelter to stray animals and provide adoption opportunities was closed by the State of New Jersey for violations of health codes, leaving the municipal entities without a place for their animal control officers to shelter stray animals; and

WHEREAS, the municipal entities are required by law, N.J.S.A. 4:19-15.16(b), to appoint a certified animal control officer who shall be responsible for animal control within the jurisdiction of the municipality and who shall enforce and abide by the provisions of N.J.S.A. 4:19-15.16; and

WHEREAS, in order for the appointed animal control officer to fulfill his/her professional duties, there must be a shelter for stray animals to which the animal control officer may deliver stray animals; and

WHEREAS, the municipal entities have agreed to provide joint funding for an animal shelter to be located at 9140C Pennsauken Highway in Pennsauken Township, and to be staffed and operated by the Township of Pennsauken; and

WHEREAS, the municipal entities intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Interlocal Services Agreement, attached hereto as Exhibit "A," pursuant to Resolutions of their respective governing bodies, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Patrick J. Brennan, Mayor of the Borough of Merchantville and Oren R. Thomas, IV, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Interlocal Services Agreement, attached hereto as Exhibit "A," providing for joint funding for an animal shelter to be located at 9140C Pennsauken Highway in Pennsauken Township, and to be staffed and operated by the Township of Pennsauken.

RESOLUTION – SALARIES & WAGES 2006: Tabled.

RESOLUTION – ABC RENEWAL APPLICATIONS 2006 – 2007: Tabled.

DISCUSSION – STREET LIGHT (MORRIS AND VOLAN STREETS): Tabled.

RESOLUTION – VERIZON RIGHT OF ACCESS: On the motion of Mr. Pagano and second of Mr.

Alloway, Council unanimously approved the following resolution:

R06-48

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VERIZON NEW JERSEY, INC. RELATIVE TO A LIMITED AND TEMPORARY LICENSE TO ENTER A PORTION OF THE PROPERTY LOCATED AT 15 EAST MAPLE AVENUE

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

WHEREAS, Verizon New Jersey, Inc. ("Verizon") is the owner of a certain parcel of land ("Property") with its central office building located on 15 East Maple Avenue, Merchantville, New Jersey; and

WHEREAS, Merchantville has requested a limited and temporary, revocable license to enter a portion of Verizon's Property, and to park vehicles upon this Property; and

WHEREAS, Verizon is willing to allow the license, FOR CONSIDERATION OF One (\$1.00) Dollar and subject to the terms and conditions as set forth in the Agreement, attached to this Resolution as "Exhibit A"; and

WHEREAS, Merchantville and Verizon intends by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, it is the intention of Merchantville to authorize the proper and respective municipal officials to execute this Agreement, attached hereto as Exhibit "A," pursuant to this Resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Patrick J. Brennan, Mayor of the Borough of Merchantville and Oren R. Thomas, IV, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Agreement, attached hereto as Exhibit "A," providing for a limited and temporary, revocable license with Verizon New Jersey, Inc. to enter a portion of Verizon's Property, and to park vehicles upon Verizon's Property; located on 15 East Maple Avenue, Merchantville, New Jersey.

RESOLUTION – AMEND 2006 BUDGET: Mayor Brennan gave a brief explanation of the resolution.

On the motion of Mr. North and second of Mr. Zeiders, Council unanimously approved the following resolution:

R06-49

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING THE 2006 ADOPTED BUDGET

WHEREAS, the local municipal budget for the year 2006 was approved on the 24th day of April 2006; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said budget;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that the attached amendments to the approved budget of 2006 be made;

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

SUMMER COUNCIL MEETING SCHEDULE: On the motion of Mr. Alloway and second of Mr. Pagano, Council unanimously approved a Summer Meeting Schedule, with meetings being held only on the second Monday of each month for June, July and August.

RESOLUTION – PROFESSIONAL SERVICES AGREEMENT (SMART GROWTH): On the motion of Mr. North and second of Mr. Finnegan, Council unanimously approved the following resolution:

R06-50

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AWARDED PROFESSIONAL SERVICES CONTRACT TO RAGAN DESIGN GROUP

WHEREAS, N.J.S.A. 40:87-15 authorizes appointments as the Borough Council may deem necessary; and

WHEREAS, there exists a need for certain legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "professional services" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville, as follows:

(1) The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Ragan Design Group, Medford, NJ in an amount not to exceed \$23,500.00. The Chief Financial Officer has certified as to the availability of funds;

(2) This contract is awarded without competitive bidding as a "professional service" under the provision of the Local Public Contracts Law because the services to be rendered pursuant thereto are performed by a person authorized by law to practice a recognized profession;

(3) A copy of this resolution shall be published in the Retrospect as required by law within ten (10) days of its passage.

RESOLUTION – PROFESSIONAL SERVICES AGREEMENT (MASTER PLAN): On the motion of Mr. North and second of Mr. Finnegan, Council unanimously approved the following resolution:

R06-51

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AWARDING PROFESSIONAL SERVICES CONTRACT TO RAGAN DESIGN GROUP

WHEREAS, N.J.S.A. 40:87-15 authorizes appointments as the Borough Council may deem necessary; and

WHEREAS, there exists a need for certain legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "professional services" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville, as follows:

(1) The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Ragan Design Group, Medford, NJ in an amount not to exceed \$11,500.00. The Chief Financial Officer has certified as to the availability of funds;

(2) This contract is awarded without competitive bidding as a "professional service" under the provision of the Local Public Contracts Law because the services to be rendered pursuant thereto are performed by a person authorized by law to practice a recognized profession;

(3) A copy of this resolution shall be published in the Retrospect as required by law within ten (10) days of its passage.

PAYMENT OF BILLS – PETTY CASH: On the motion of Mr. Alloway and second of Mr. Zeiders, Council unanimously approved the following resolution:

R06-52

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING PAYMENT OF VOUCHERS REPLENISHING THE BOROUGH CLERK HEALTH CO-PAY PETTY CASH FUND AND THE POLICE HEALTH CO-PAY PETTY CASH FUND

WHEREAS, the Department of Accounts and Auditing has examined the following Petty Cash vouchers amounting to \$270.00 and finds same to be correct:

CHECKS DELIVERED TO BOROUGH OF MERCHANTVILLE CURRENT FUND:

Police Health Petty Cash Fund (#06-90 – 06-101) 270.00

TOTAL: \$270.00

NOW, THEREFORE, BE IT RESOLVED that these Petty Cash vouchers be approved for payment.

PUBLIC II:

Mr. Pagano wished to thank everyone for their flowers, prayers, cards, phone calls and kind words while his wife was in the hospital.

Bernie Brandt, believes that 606 West Maple Avenue is a gorgeous red brick building that has been terribly neglected and deserves saving. Are there any plans with regards to 607 West Maple Avenue, which in his opinion, looks much worse from the outside?

Mark Brunton, 28 South Cove Road, asked if 606 West Maple Avenue refused to pay fines could the borough place liens on the property in an effort to collect funds. Mayor Brennan stated that the borough could indeed place liens on the property as well and the owner could be arrested and jailed for nonpayment.

ANNOUNCEMENTS:

CCIA: Hosting a Camden County HUB of Black Horse Pike Strategic Planning Commission meeting on May 30 at 7:00 PM.

MATURATION OF BANS: Mayor Brennan read a letter from Mrs. Walker, Chief Finance Officer, stating the BANS that were issued by 1st Colonial National Bank to purchase 19/21 South Centre Street on December 1, 2004 will be paid in full on May 30, 2006.

ADJOURNMENT: On the motion of Mr. Pagano and second of Mr. Alloway the meeting was adjourned at 8:28 PM.

OREN R. THOMAS IV
BOROUGH CLERK