

Merchantville, NJ

May 29, 2007

A regular meeting of Borough Council was held at 7:30 PM, Tuesday, May 29, 2007. Mayor Frank M. North 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: Fields, Volkert, Finnegan, Waldron and Zeiders

Council Absent: Alloway

Borough Clerk Thomas and Solicitor Higgins were present.

PUBLIC HEARING:**ORDINANCE - APPROPRIATE FUNDS FOR CAPITAL IMPROVEMENTS TO WEST CHESTNUT AVENUE:****07-06**

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROPRIATING THE SUM OF \$9,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR ENGINEERING DESIGN SERVICES FOR THE RECONSTRUCTION OF WEST CHESTNUT AVENUE FROM POPLAR AVENUE TO THE MUNICIPAL BORDER WEST OF POPLAR AVENUE

There being no public comment, the hearing was closed.

ORDINANCE – SALARIES & WAGES 2007:**07-07**

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

ORDINANCE – AMEND CHAPTER 84, TOWING:**07-08**

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 84, TOWING, IN THE CODE OF THE BOROUGH OF MERCHANTVILLE

There being no public comment, the hearing was closed.

PUBLIC:**APPROVAL OF MINUTES: 4/9/07 REGULAR****OLD BUSINESS:****ORDINANCE ADOPTION - APPROPRIATE FUNDS FOR CAPITAL IMPROVEMENTS TO WEST CHESTNUT AVENUE:****07-06**

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ORDINANCE ADOPTION – SALARIES & WAGES 2007:

07-07

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NEW BUSINESS:

RESOLUTION – PROVIDE MATCHING FUNDS FOR NJ HISTORIC TRUST PRESERVATION GRANT:

R07-64

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY PROVIDING MATCHING FUNDS FOR A NEW JERSEY HISTORIC TRUST PRESERVATION GRANT

WHEREAS, the Community Center possesses exceptional architectural and historical significance of great value for our Borough and Camden County; and

WHEREAS, the Community Center served as the clubhouse for the Merchantville Country Club approximately 100 years ago; and

WHEREAS, the Community Center was originally part of the Burleigh estate prior to its relocation to the current site at Somerset and Greenleigh Avenues; and

WHEREAS, the Borough of Merchantville plans to submit a grant application to the New Jersey Historic Trust to cover 75% of the estimated total cost of \$66,667 to complete a preservation plan and construction documents to specify the work needed; and

WHEREAS, the Mayor and Council have recognized the need to maintain this historic asset for the Borough of Merchantville;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that the Borough commits to funding 25% of the project costs, i.e., \$16,667, which is included in the total prior commitment of \$19,775 to Westfield Architects to complete the preservation plan.

RESOLUTION – CANCEL OUTSTANDING COURT CHECKS:

R07-65

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR CANCELLATION OF OUTSTANDING COURT CHECKS

WHEREAS, there exist numerous outstanding checks on the Merchantville Municipal Court General Account which have been outstanding for over six months; and

WHEREAS, the various checks have been investigated and have been determined to have been lost or otherwise destroyed or undeliverable;

NOW, THEREFORE, BE IT RESOLVED that the following checks be cancelled and the expenditures be cancelled to the Current Fund.

<u>FUND</u>	<u>ACCT NO</u>	<u>CHECK #</u>	<u>AMOUNT</u>
General Account	031207869	1497	\$ 3.00
		1522	1.00
		1523	11.00
		1569	2.00
		1591	1.00
		1598	1.00
		TOTAL:	\$ 19.00

RESOLUTION – CHAPTER 159, MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION & ENFORCEMENT FUND:

R07-66

RESOLUTION INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 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 item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council 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 an item of revenue in the budget of the year 2007 in the sum of \$3,551.97 which is now available from Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$3,551.97.

BE IT FURTHER RESOLVED, that a like sum of \$3,551.97 is hereby appropriated under the caption Alcohol Education Rehabilitation and Enforcement Fund and

BE IT FURTHER RESOLVED that the above is the result of funds from Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$3,551.97.

RESOLUTION – CHAPTER 159, DELAWARE VALLEY REGIONAL PLANNING COMMISSION:

R07-67

RESOLUTION INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 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 item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council 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 an item of revenue in the budget of the year 2007 in the sum of \$32,000.00 which is now available from Delaware Regional Planning Commission (DVRPC) in the amount of \$32,000.00;

BE IT FURTHER RESOLVED, that a like sum of \$32,000.00 is hereby appropriated under the caption DVRPC Parking Management Study Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from Delaware Valley Regional Parking Commission in the amount of \$32,000.00.

RESOLUTION – CHAPTER 159, 2007 CLICK IT OR TICKET ENFORCEMENT GRANT:

R07-68

RESOLUTION INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 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 item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council 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 an item of revenue in the budget of the year 2007 in the sum of \$4,000.00 which is now available from 2007 Click it or Ticket Enforcement Grant in the amount of \$4,000.00;

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 is hereby appropriated under the caption 2007 Click it or Ticket Enforcement Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from 2007 Click it or Ticket Enforcement Grant in the amount of \$4,000.00.

RESOLUTION – CHAPTER 159, CAMDEN COUNTY CULTURAL & HERITAGE COMMISSION GRANT:

R07-69

RESOLUTION INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 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 item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council 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 an item of revenue in the budget of the year 2007 in the sum of \$3,000.00 which is now available from Camden County Cultural & Heritage Commission Grant in the amount of \$3,000.00;

BE IT FURTHER RESOLVED, that a like sum of \$3,000.00 is hereby appropriated under the caption Camden County Cultural & Heritage Commission Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from Camden County Cultural & Heritage Commission Grant in the amount of \$3,000.00.

RESOLUTION – CHAPTER 159, SAFETY INCENTIVE PROGRAM AWARD:**R07-70****RESOLUTION INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S. 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 item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council 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 an item of revenue in the budget of the year 2007 in the sum of \$1,900.00 which is now available from Safety Incentive Program Award in the amount of \$1,900.00;

BE IT FURTHER RESOLVED, that a like sum of \$1,900.00 is hereby appropriated under the caption Safety Incentive Program Award; and

BE IT FURTHER RESOLVED that the above is the result of funds from Safety Incentive Program Award in the amount of \$1,900.00.

RESOLUTION – AUTHORIZING CAPITAL PURCHASE OF SUCTION UNIT FOR EMERGENCY MEDICAL SQUAD:**R07-71****RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING CONTRACT TO PURCHASE A SUCTION UNIT FOR THE MEMS**

WHEREAS, the Borough Council of the Borough of Merchantville desires to purchase a Suction Unit for the Medical Squad; and

WHEREAS, the Borough Council of the Borough of Merchantville intends to enter into a contract with First Due Emergency Supply Company, Sewell, New Jersey through this resolution;

NOW THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Merchantville authorizes the Purchasing Department to purchase a suction unit for the MEMS; and

BE IT RESOLVED, that the Borough Council of the Borough of Merchantville has received a certification as to the availability of funds from the Chief Financial Officer in the amount of \$499.00 for such purchase.

ORDINANCE INTRODUCTION – STORMWATER MANAGEMENT CONTROL:**BOND ORDINANCE INTRODUCTION – CAPITAL BUDGET:****PAYMENT OF PETTY CASH BILLS:****R07-72**

**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 \$145.00 and finds same to be correct:

CHECKS DELIVERED TO BOROUGH OF MERCHANTVILLE CURRENT FUND:

Police Health Petty Cash Fund (**#07-98 – 07-104**) **\$145.00**

TOTAL: \$145.00

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

ANNOUNCEMENTS:

PRIVATE SESSION:

ADJOURNMENT:

When Council reconvened, on the motion of Mr. Zeiders and second of Mr. Volkert, the meeting was adjourned at 8:59 PM.

OREN R. THOMAS IV
BOROUGH CLERK