

Merchantville, NJ

June 11, 2007

A regular meeting of Borough Council was held at 7:30 PM, Monday, June 11, 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: Alloway, Fields, Volkert, Finnegan, Waldron and Zeiders

Borough Clerk Thomas and Solicitor Higgins were present.

PUBLIC HEARING:

BOND ORDINANCE – 2007 CAPITAL BUDGET: Mayor North opened the public hearing on the following ordinance:

07-09

BOND ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CERTAIN CAPITAL EQUIPMENT FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$224,000.00 THEREFORE; 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 \$147,250.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

There being no public comment the hearing was closed.

ORDINANCE – CHAPTER 33A: FLOOD DAMAGE PREVENTION: Mayor North opened the public hearing on the following ordinance:

07-10

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADDING CHAPTER 33A, FLOOD DAMAGE PREVENTION, IN THE CODE OF THE BOROUGH OF MERCHANTVILLE

Alice Diamond, 105 Westminster Avenue, made several suggestions to the proposed ordinance. Mr. Higgins stated that the ordinance was a blanket document issued authored by the Department of Environmental Protection. There being no further public comment, the hearing was closed.

PUBLIC:

PROCLAMATION – SISTER ALICE IVANYO: Mayor North read a proclamation aloud to Sister Alice and then presented her with a sealed copy.

Margaret Westfield, updated Council on progress with the Historic Trust Grant application. A mistake was made with regards to the Community Center being located in a local historic area. A separate

application had to be filed and Mrs. Westfield suggested the Borough split the cost with her. **Mayor North** stated Council will take it under advisement and inform her of their decision at a later date.

Bobbi Stagliani, 1 West Chestnut Avenue, has sent an email to Council regarding the parking meter situation in the downtown business district. Suggested that the meters be made more "shopper" friendly by extending them from one to two hours.

ENGINEER'S REPORT: Thomas Cundey, Remington & Vernick Engineer's, provided an update of Borough projects.

APPROVAL OF MINUTES: 4/23/07 REGULAR & PRIVATE:

On the motion of Mr. Finnegan and second of Mr. Volkert, Council unanimously approved the 4/23/07 regular and private session minutes.

CORRESPONDENCE:

None.

COUNCIL REPORTS:

MR. WALDRON reported on the Public Events Committee. Thanked the Public Works Department for their efforts during both the Arts Fair and Birthday Celebration. The Car Show is scheduled for July 7th; it is the 10th anniversary. The monthly Shade Tree Commission report was delivered. Outlined the Communications budget line item. Delivered the Historic Preservation Commission report.

MR. ZEIDERS delivered the Buildings & Grounds report for the month of May. Stated that Council needs to make decisions about allocating monies for replacing the windows at Borough Hall as well as repairing the floor in the atrium of Borough Hall. Council should look into a professional services contract for a vendor experienced with this type of work. A follow up call will be made to Lammey & Giorgio Architects with regards to the windows.

MR. FINNEGAN reported for the Public Works Department. Ten dead trees have been removed as well as several stumps with assistance from Collingswood Public Works.

MR. ALLOWAY delivered the Police report. A fox was sighted on the grounds of the Community Center. The County has been notified. Delivered the monthly court report.

MR. FIELDS announced that the Planning Board is scheduled to have a meeting on June 12; a Master Plan meeting will be held on June 26. The Town Centre East hearing has been postponed until early September. MEMS responded at a 50% rate during the month of May.

MR. VOLKERT informed Council that an additional 8 32-gallon trash receptacles and 8 cigarette urns will be ordered under the Clean Communities Grant. Delivered the Sewer Department report. Reported on the Fire Company for the month of May.

ADMINISTRATOR REPORT:

John Fry, Borough Administrator, provided Council with a written report and highlighted a few of the points.

OLD BUSINESS:

BOND ORDINANCE ADOPTION – 2007 CAPITAL BUDGET: On the motion of Mr. Zeiders, second of Mrs. Fields and unanimous roll call vote, Council adopted the following ordinance:

07-09

BOND ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CERTAIN CAPITAL EQUIPMENT FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$224,000.00 THEREFORE; 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 \$147,250.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE ADOPTION – CHAPTER 33A: FLOOD DAMAGE PREVENTION: On the motion of Mr. Finnegan, second of Mr. Waldron and unanimous roll call vote, Council adopted the following ordinance:

07-10

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADDING CHAPTER 33A, FLOOD DAMAGE PREVENTION, IN THE CODE OF THE BOROUGH OF MERCHANTVILLE

RESOLUTION – ABC RENEWAL APPLICATIONS 2007-2008: On the motion of Mr. Alloway and second of Mrs. Fields, Council unanimously approved the following resolution:

R07-56

RESOLUTION TO RENEW ABC PLENARY RETAIL DISTRIBUTION AND CONSUMPTION LICENSES

WHEREAS, Mitchell Z Liquors, Inc., 11 West Park Avenue, has each applied for renewal of their Plenary Retail Distribution License and JVS Limited, 2 South Centre Street has applied for renewal of their Plenary Retail Consumption License for the year ending June 30, 2008 and applications have been filed with checks to the Borough of Merchantville in the amount of \$800.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

WHEREAS, Councilor Fields, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Plenary Retail Distribution License #0424-44-002-008 to Mitchell Z Liquors, Inc. and Plenary Retail Consumption License #0424-33-003-004 to JVS Limited.

RESOLUTION – APPROVAL OF PUBLIC WORKS CONTRACT: On the motion of Mr. Finnegan and second of Mr. Alloway, Council unanimously approved the following resolution:

R07-59

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING A CONTRACT WITH THE BROTHERHOOD OF TEAMSTERS LOCAL NO. 676, RELATIVE TO CERTAIN

**EMPLOYEES AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS
NECESSARY TO IMPLEMENT SAID CONTRACT**

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

WHEREAS, the Brotherhood of Teamsters Local No. 676 (collectively, "Teamsters") is the bargaining agent for collective labor negotiations; and

WHEREAS, after several negotiation sessions, Merchantville and the Teamsters wish to enter into an contract to certain non-uniformed employees covering the period of time commencing January 1, 2007 through December 31, 2010; and

WHEREAS, Merchantville and Teamsters have agreed to the terms and conditions of this Contract; as so stated in the document attached hereto as Exhibit "A"; and

WHEREAS, it is the intention of the Borough Council of the Borough of Merchantville to authorize the proper municipal officials to execute the attached Contract behalf of the Borough of Merchantville;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the Contract, attached hereto as Exhibit "A," by and between the Borough of Merchantville and Brotherhood of Teamsters Local No. 676, be and hereby is approved; and

AND BE IT FURTHER RESOLVED that Frank M. North, 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 Contract, attached hereto as Exhibit "A," and all other documents necessary to implement said Contract on behalf of the Borough of Merchantville.

RESOLUTION – APPROVAL OF POLICE CONTRACT: On the motion of Mr. Alloway and second of Mr. Volkert, Council unanimously approved the following resolution:

R07-59A

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY APPROVING A CONTRACT WITH FRATERNAL
ORDER OF POLICE, GARDEN STATE LODGE NO. 3, RELATIVE TO CERTAIN
EMPLOYEES AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS
NECESSARY TO IMPLEMENT SAID CONTRACT**

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

WHEREAS, the Fraternal Order of Police, Garden State Lodge No. 3 (collectively, "Union") is the bargaining agent for collective labor negotiations; and

WHEREAS, after several negotiation sessions, Merchantville and the Union wish to enter into an contract to certain non-uniformed employees covering the period of time commencing January 1, 2007 through December 31, 2010; and

WHEREAS, Merchantville and Union have agreed to the terms and conditions of this Contract; as so stated in the document attached hereto as Exhibit "A"; and

WHEREAS, it is the intention of the Borough Council of the Borough of Merchantville to authorize the proper municipal officials to execute the attached Contract behalf of the Borough of Merchantville;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the Contract, attached hereto as Exhibit "A," by and between the Borough of Merchantville and Lodge No. 3 of the Fraternal Order of Police, be and hereby is approved; and

AND BE IT FURTHER RESOLVED that Frank M. North, 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 Contract, attached hereto as Exhibit "A," and all other documents necessary to implement said Contract on behalf of the Borough of Merchantville.

NEW BUSINESS:

FINANCIAL REPORTS: On the motion of Mr. Zeiders, second of Mr. Alloway and a unanimous roll call vote, Council approved the Chief Financial Officer's Report of Cash Receipts for May 2007 and the Abbreviated Budget Status through May 31, 2007.

RESOLUTION – SALARIES & WAGES 2007: On the motion of Mr. Alloway and second of Mrs. Fields, Council unanimously (Finnegan abstain) approved the following resolution:

R07-73

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, ESTABLISHING SPECIFIC SALARIES AND WAGES FOR ALL EMPLOYEES FOR 2007

WHEREAS, the Mayor and Council of the Borough of Merchantville have established the maximum salaries of the employees of the Borough of Merchantville by ordinance adopted May 29, 2007, effective as of June 21, 2007 and retroactive to January 1, 2007; and

WHEREAS, funds have been made available in the 2007 budget as adopted;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Merchantville hereby establishes the following specific salaries for employees, to be effective as of June 21, 2007 and retroactive to January 1, 2007, of the Borough of Merchantville for 2007:

<u>POSITION</u>	<u>SALARY</u>
Mayor	\$ 1,400.99
Member of Council	981.25
Administrator	53,851.89
Administrative Clerk (Per Hour)	10.00
Borough Clerk/Registrar	23,546.25
Chief Financial Officer	33,020.90
Purchasing Agent	23,546.25
Borough Tax Collector	10,888.00
Deputy Tax Collector	23,225.00
Tax Search Clerk	500.00
Tax Assessor	8,130.48
Solicitor	25,625.00
Coordinator – Neighborhood Preservation Program (Per Hour)	18.14
Planning/Zoning Officer	12,000.00
Code Enforcement Official	12,000.00
Police Chief	86,021.77
Police Detective Sergeant	76,065.15
Police Sergeant (with 20-24 years)	71,970.15
Police Sergeant (with 10-15 years)	70,599.29
Police Corporal (with 10-15 years)	67,027.25
Police Corporal (with 5-10 years)	66,376.50
Police Patrol	per the current police contract
Police Secretary	31,070.19
Community Relations Officer	34,921.47
School Traffic Guard (Per Day)	20.00
Meter Attendant (Per Hour)	7.21
Paid Fireman	37,221.63
Fire Official (annual base)	1,800.00

Fire Official and Fire Inspector (per inspection):

<u>CLASSIFICATION</u>	<u>PER INSPECTION</u>	<u>PER REINSPECTION</u>
R1	\$ 15.00	\$ 7.00
R2	20.00	10.00
R3	27.00	13.00
R4	54.00	27.00
R5	81.00	40.00
R6	108.00	54.00
SB1	10.00	5.00
SB2	14.00	7.00
SB3	20.00	10.00
SB4	27.00	13.00
SB5	27.00	13.00
MB1	10.00	5.00
MB2	14.00	7.00
MB3	14.00	7.00
BG05	10.00	5.00
Smoke Detector Inspector		1,453.10
Clerk/ Typist (Per Hour)		10.00
Prosecutor		11,000.00
Public Defender		6,000.00
Public Works Superintendent		53,173.75
Public Works Foreman (Per Hour)		22.57
Public Works Probationary Helper (Per Hour)		9.59
Public Works Helper I (Per Hour)		10.44
Public Works Helper II (Per Hour)		11.84
Public Works Helper III (Per Hour)		12.70
Public Works Helper IV (Per Hour)		13.54
Public Works Journeyman I (Per Hour)		14.66
Public Works Journeyman II (Per Hour)		15.80
Public Works Journeyman III (Per Hour)		16.92
Public Works Journeyman IV (Per Hour)		18.05
Clean Communities Supervisor (Per Hour)		9.36
Clean Communities Worker (Per Hour)		7.50
Community Center Custodian (Per Month)		25.00
Meeting Cleanup (Per Meeting)		60.00
Salvation Army Program (Per Week)		60.00
Summer Employee (Per Hour)		Start at \$5.50 and add 0.25 for each year of service
Magistrate		17,000.00
Municipal Court Administrator		37,000.00
Municipal Court Administrator (DWI Per Hour)		20.33
Deputy Court Administrator (Per Hour)		15.58
Violations Clerk (Per Hour)		9.58
Wastewater Collection Operator		3,000.00
Utility Clerk		13,000.00
Economic Development Administrator		7,000.00
Longevity shall be added to the above salaries in accordance with the following schedule:		
LONGEVITY SCHEDULE FOR FULL-TIME NON-UNIFORMED EMPLOYEES HIRED PRIOR TO JANUARY 1, 1994:		
After 10 years through 15 years		3%
After 15 years through 20 years		4%
After 20 years through 24 years		5%

After 24 years

6%

Retiring employees will be paid longevity on a prorated basis.

All police officers assigned to the first shift shall be paid at an additional rate of 2% above their hourly base salary; officers assigned to the third shift shall be paid at an additional rate of 1.5% above their hourly base salary; officers assigned to the power shift shall be paid at an additional 1.75% above their hourly base salary.

A police officer designated as the officer-in-charge (OIC) shall be compensated at the Corporal's rate of pay for all time worked as an OIC, provided the officer performs OIC duties for five or more days during any pay period. The OIC rate shall become effective upon appointment as an OIC.

An increase of \$0.50 per hour shall be granted to each employee in the job classification of Public works "Helper I" through "Journeyman I" upon acquisition of a Commercial Drivers License (CDL).

A Public Works employee who works a minimum of three (3) full consecutive work days in a different job classification shall be entitled to a ten percent (10%) increase in the employee's per hour rate for the period of time he works in the higher job classification after the third, full consecutive work day.

RESOLUTION – APPROVE REMINGTON & VERNICK APPLICATION SUBMISSION (ROAD

IMPROVEMENTS): On the motion of Mr. Finnegan and second of Mr. Volkert, Council unanimously approved the following resolution:

R07-74

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY SELECTING REMINGTON & VERNICK ENGINEERS TO PROVIDE PROFESSIONAL SERVICES FOR THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR THE 2008 NJ DOT TRUST FUND MUNICIPAL AID PROGRAM FOR ROADWAYS, BRIDGES AND CULVERTS

WHEREAS, the Borough Council of the Borough of Merchantville selected Remington & Vernick Engineers as Municipal Engineer by resolution dated January 2, 2007; and

WHEREAS, the Borough Council of the Borough of Merchantville desires to contract with Remington & Vernick Engineers for the preparation and submission of documents for the 2008 New Jersey Department of Transportation Trust Fund Municipal Aid Program for Roadways, Bridges and Culverts; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Merchantville does hereby select Remington & Vernick Engineers to provide the services as detailed in their May 8, 2007 proposal letter in an amount not to exceed \$1,700.00.

RESOLUTION – REMINGTON & VERNICK AUTHOR BIDS FOR SENIOR CENTER DRAINAGE &

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

R07-75

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY SELECTING REMINGTON & VERNICK ENGINEERS TO PROVIDE PROFESSIONAL SERVICES FOR THE INSTALLATION OF CURB CUTS

WHEREAS, the Borough Council of the Borough of Merchantville selected Remington & Vernick Engineers Municipal Engineer by resolution dated January 2, 2007; and

WHEREAS, the Borough Council of the Borough of Merchantville desires to contract with Remington & Vernick Engineers for the preparation of planning, design and bidding documents,

procurement of applicable permits and the inspection and construction management services for the installation of various curb cuts; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Merchantville does hereby select Remington & Vernick Engineers to provide the services as detailed in their June 11, 2007 proposal letter in an amount not to exceed \$3,600.00.

RESOLUTION – BID FOR POLICE VEHICLE: On the motion of Mr. Alloway and second of Mr. Zeiders, Council unanimously approved the following resolution:

R07-76

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY ADVERTISING FOR THE PURCHASE OF A 2008
FOUR WHEEL DRIVE POLICE VEHICLE**

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of purchasing a model year 2008 Four Wheel Drive Police Vehicle for the Police Department; and

WHEREAS, bids are desired for this purchase;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the Purchasing Agent to advertise in the local paper to receive sealed bids for a Four Wheel Drive Police Vehicle.

DISCUSSION – CERTIFICATE OF OCCUPANCY: RENTALS: Mrs. Fields gave a brief background on the subject. **Mayor North** inquired into what policing abilities the Borough would have. **Mr. Fry** added that approximately 120 units would be affected by the proposed ordinance.

APPROVAL OF FIRE DEPARTMENT APPLICATION – SEAN DONAHUE: On the motion of Mr. Volkert and second of Mr. Alloway, Council unanimously approved the Fire Department application of Sean Donahue.

APPROVAL OF PUBLIC WORKS EMPLOYEE – MICHAEL T. JAMISON: On the motion of Mr. Finnegan and second of Mr. Zeiders, Council unanimously approved Michael T. Jamison as a Public Works employee.

CHESTNUT STATION HOLIDAY PARTY: On the motion of Mr. Alloway and second of Mrs. Fields, Council unanimously approved the Chestnut Station Senior Events Committee may host a BYOB at the Merchantville Community Center on July 13. All alcoholic beverages must be consumed inside the building.

ORDINANCE INTRODUCTION – GUARANTEE MERCHANTVILLE PENNSAUKEN WATER COMMISSION BONDS: On the motion of Mr. Volkert and second of Mr. Alloway, Council unanimously introduced the following ordinance:

07-12

**ORDINANCE OF THE BOROUGH OF MERCHANTVILLE GUARANTEEING
PAYMENT OF CERTAIN BONDS TO BE ISSUED BY THE MERCHANTVILLE-
PENNSAUKEN WATER COMMISSION IN CONNECTION WITH THE 2007 NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PROGRAM**

The public hearing will be held on July 9.

PAYMENT OF BILLS:

On the motion of Mr. Zeiders, second of Mr. Finnegan and a unanimous roll call vote, Council approved the following bills for payment:

CURRENT FUND: (PER 6/11/07 CHECK REGISTER)

CHECKS DELIVERED

CHECK #12603 - 12612	\$ 134,880.49
CHECK #12613- 12702	\$ 96,357.60
	<u>\$ 231,238.09</u>

DOG ACCOUNT: (PER 6/11/07 CHECK REGISTER)

CHECK #

\$ -

GENERAL CAPITAL ACCOUNT: (PER 6/11/07 CHECK REGISTER)

CHECK #1411- 1414

\$ 44,136.20
<u>\$ 44,136.20</u>

MERCHANTVILLE SEWER UTILITY: (PER 6/11/07 CHECK REGISTER)

CHECKS DELIVERED

CHECK #1608- 1609	\$ 5,944.48
CHECK #1610- 1611	\$ 20,753.75
	<u>\$ 26,698.23</u>

PUBLIC ASSISTANCE TRUST FUND: (PER 6/11/07 CHECK REGISTER)

CHECK #

\$ -
<u>\$ -</u>

RECREATION COMMISSION: (PER 6/11/07 CHECK REGISTER)

CHECKS DELIVERED

CHECK #2741- 2744	\$ 735.69
CHECK #2745- 2750	\$ 1,439.45
	<u>\$ 2,175.14</u>

TRUST ACCOUNT - OTHER FUNDS: (PER 6/11/07 CHECK REGISTER)

CHECKS DELIVERED

CHECK #1120- 1121	\$ 496.84
CHECK #1122	\$ 2,851.62
	<u>\$ 3,348.46</u>

UNEMPLOYMENT COMPENSATION: (PER 6/11/07 CHECK REGISTER)

CHECK #

\$ -
<u>\$ -</u>

TOTAL: \$ 307,596.12

EXAMINED AND FOUND CORRECT: (SIGNED ROBERT H. ZEIDERS)
DIRECTOR, DEPARTMENT OF ACCOUNTS AND AUDITING

R07-77

RESOLUTION that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be and is hereby authorized to pay the bills therein.

ANNOUNCEMENTS:

CAR SHOW: The annual Car Show is scheduled for July 7.

MERCHANTVILLE WEBSITE: Mrs. Brennan will be providing Mayor and Council with an informative overview of the Borough website at the July 9 Council meeting.

PRIVATE SESSION:

On the motion of Mr. Alloway and second of Mr. Volkert, Council adjourned into a private session to discuss matters of negotiation.

CONTINUATION OF NEW BUSINESS:

DISCUSSION – BLOCK 26, LOT 1 RIGHT-OF-WAY ISSUES: When Council reconvened, Mayor North stated that Council would have the properties included in the redevelopment zone surveyed so that the Borough's offer may be properly interpreted. On the motion of Mr. Volkert and second of Mrs. Fields, Council unanimously approved the hiring of a surveyor for the Maple/ Chapel Redevelopment Zone.

ADJOURNMENT:

On the motion of Mr. Alloway and second of Mr. Zeiders, the meeting was adjourned at 9:07 PM.

OREN R. THOMAS IV
BOROUGH CLERK