

Merchantville, NJ

January 25, 2010

A regular meeting of Borough Council was held at 7:30 PM, Monday, January 25, 2010. Council president Anthony Perno 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, Brennan, Brunton, Brickley, Perno, Fields, Clerk Brouse, CFO Moules and Attorney Higgins.

PUBLIC

Gail Ford, 135 Centre Street-Questions regarding the Fieldstone agreement and appraisal, several issues concerning Cuzzupe property. Mr. Perno responded to Mrs. Ford's questions in detail. Mr. Brunton made a statement regarding Mrs. Ford's questions. Mrs. Moules responded to Mrs. Ford's questions.

James Tugya, 58 W. Walnut Avenue – Thanked the police for their quick response, would like Council to consider speed hump.

Mike Iannucci, 62 W. Walnut Avenue— had Leaf collection concerns. Mr. Brickley stated that grass seed will be replaced on grass strip.

Walter Werner, 110 Hamilton Avenue – When will the leaves that are still on the ground be addressed? Concerned about the Resolution in West End naming a redevelopment area. What will the Borough be doing, will they take homes? Mr. Perno replied that there are no plans to absorb the homes in this area. When will the recommendation be ready? Planning Board President, Patrick Brennan responded that they are working on upgrading 606 W Maple Avenue and adding parking. No homes are being considered. Discussion continued on several issues.

APPROVAL OF MINUTES: On a motion of Mr. Brickley and second of Mr. Brennan, Council approved the regular meeting minutes for 12/14/09 and 12/28/09.

APPROVAL OF MINUTES: On a motion of Mr. Brunton and second of Mr. Alloway, with Mr. Perno abstaining, council approved the regular meeting minutes for 1/4/10.

CORRESPONDENCE: None

NEW BUSINESS:

Resolutions to be read and approved by consent agenda: On a motion of Mr. Alloway and second of Mr. Brennan, Council approved the following resolutions to be read and approved by consent agenda:

R10-24

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY AUTHORIZING ENGINEER TO PREPARE BID
DOCUMENTS AND TO ADVERTISE FOR THE OPENING OF BIDS FOR THE
CHESTNUT AVENUE MULTIPLE USE PATH**

WHEREAS, the New Jersey Department of Transportation has allotted \$150,000.00 for the Chestnut Avenue Multiple Use Path Project; and

WHEREAS, in accordance with Federal guidelines, this project must be advertised for bid within 60 days of receipt of final approval; and

WHEREAS, the Governing Body desires to have the Multiple use path improvements, for the approximate cost of the New Jersey Department of Transportation funds, to be performed by a contractor; and

WHEREAS, it is necessary for the Borough Engineer to perform the necessary professional services to prepare the bid documents for the improvements; and

WHEREAS, once the bid documents have been prepared by the Engineer and accepted by the New Jersey Department of Transportation and the Federal Highway Administration, the Borough Clerk must be authorized to advertise for and open bids for the project; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, in the County of Camden, State of New Jersey, hereby authorize the Borough Engineer to prepare the bid documents and the Clerk to advertise and receive bids for this project.

R10-25

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AWARDING A CONTRACT TO COMPLETE SANITARY SEWER LINE AND MANHOLE REHABILITATION PROJECT

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of completing the Sanitary Sewer line and Manhole Rehabilitation Project for the New Jersey Environmental Infrastructure Financing Program ; and

WHEREAS, bids have been solicited and received for this project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the contract is awarded to Allstate Power Vac, Inc. 928 E. Hazelwood Avenue, Rahway, NJ 07065, in an amount not to exceed \$1,575,000.

R10-26

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO REQUEST FOR BID OF TEMPORARY LABOR FOR PUBLIC WORKS DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Merchantville desire to go out to bid for temporary labor services for the Department of Public Works; and

WHEREAS, this resolution will be effective for the first quarter of 2010 due to the temporary budget; and

WHEREAS, the total expense for temporary labor services for the 2010 year will not exceed \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Denise Brouse, Borough Clerk of the Borough of Merchantville, be and hereby is authorized to request bids for temporary labor services known as attachment "A" for the Borough of Merchantville Department of Public Works.

R10-27

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING PERSON TO PERSON TRANSFER OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, the application filed for a person-to-person transfer of Plenary Retail Consumption License No. 0424-44-001, was issued to Manish Kandar from Shivani Beverage by Resolution R09-136 for the premises located at 620 West Maple Avenue, Merchantville, NJ; and

WHEREAS, the submitted application and the settlement of the property was not completed and the tax clearance was not issued to Manish Kandar; and

WHEREAS, Shivani is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Merchantville does hereby approve, effective January 25, 2010, the transfer of the aforesaid Plenary Retail Consumption License to Shivani Beverage Corporation, and does hereby direct the Municipal Clerk to endorse the license certificate back to the original ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to, Shivani Beverage Corporation effective January 25, 2010.

**R10-28
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR
REFUND OF TAX SALE PAYMENT TO LIEN HOLDER**

WHEREAS, the Merchantville Tax Collector has called to Mayor and Council's attention a request to refund a Tax Sale payment to the Lien Holder because the homeowner is in Bankruptcy and should not have gone to Tax Sale:

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Merchantville that the following refund be approved on this account in the amount of \$239.54 for Tax Sale Certificate #09-00009 and the refund be forwarded to Independent Investors, 24 Shawnee Court, Medford, NJ 08055:

<u>CERTIFICATE</u>	<u>BL.</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
09-00009	13	4	Lance Tart & Brenda Pitts	\$239.54

206 Poplar Ave

ANNOUNCEMENTS: NONE

ADJOURNMENT: On the motion of Mr. Brickley and second of Mr. Brunton, the meeting was adjourned at 8:12 PM.

DENISE BROUSE
BOROUGH CLERK