

Merchantville, NJ

January 3, 2008

The Annual Reorganization Meeting of Borough Council was held at 7:30 PM, January 3, 2008. 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 Brunton

Borough Clerk Fry, Deputy Clerk Brouse and Solicitor Higgins were present.

MAYOR REMARKS:

Mayor North reflected on how time has move so quickly and how long things take. The Position of Mayor is an honor to hold. The Mayor thanked Mr. Finnegan & Mr. Zeiders for their service for Council.

SWEARING IN:

Timothy J. Higgins announced that Anthony J. Perno, III had been sworn in. Mr. Finnegan thanked the Mayor & Council.

Former Mayor Morrissey swore in Steve Volkert and Mark A. Brunton. Mayor North swore in John N. Alloway as President of the Council.

COUNCIL ASSIGNMENTS:

On the motion of Mr. Alloway, second of Mr. Waldron and a unanimous roll call vote, the following Mayoral Council assignments for 2008 were confirmed:

2008 COUNCIL ASSIGNMENTS

COMMITTEE FOR WAYS AND MEANS

Department of Accounts & Auditing
Department of Finance
Department of Records & Licenses

Patricia A. Fields, Chairperson

Patricia A. Fields, Director
Anthony J. Perno, Director
Mark Brunton, Director

COMMITTEE FOR PUBLIC WORKS & SERVICES

Department of Property
Department of Highways

Steven Volkert, Chairman

Anthony J. Perno, Director
Mark Brunton, Director

Department of Sewer Utility
Department of Parks & Recreation
Department of Lighting

Steven Volkert, Director
Shawn P. Waldron, Director
Mark Brunton, Director

COMMITTEE FOR PUBLIC SAFETY

Department of Police
Department of Fire
Department of Emergency Rescue Squad
Department of Health
Department of Land Use and Building Inspection

John N. Alloway, Chairman

John N. Alloway, Director
Steven Volkert, Director
Patricia A. Fields, Director
Mark Brunton, Director
Patricia A. Fields, Director

OTHER ANNUAL COUNCIL APPOINTMENTS 2008

Council Liaison to Senior Citizens	Alloway
Council Representative to Business & Professional Association	Waldron
Council Representative to Emergency Management	Brunton
Council Representative to Planning Board	Fields
Council Representative to Public Events Committee	Waldron
Council Representative to Shade Tree Commission	Waldron
Council Representative to Recreation Commission	Waldron
Chairperson, Recycling and Solid Waste Committee	Volkert
Recycling and Solid Waste Committee	Brunton
Personnel Policies and Procedures	Fields
Liaison to Pennsauken Sewerage Authority	Volkert
CDBG Program	Perno
CDBG Program Alternate	Volkert
Winterization and Rehabilitation	Brunton
Insurance Committee- Fund Commissioner	Alloway
Insurance Committee	Fields
Economic Redevelopment Committee	North
Economic Redevelopment Committee	Perno
Board of Education Interface Committee	Volkert
Board of Education Interface Committee	Perno
Police Board	Volkert
	Alloway
	North
Communication and Newsletter	Brunton
Communication and Newsletter	Waldron
Liaison to Merchantville-Pennsauken Water Commission	North
Council Liaison to Historic Preservation Commission	Waldron
Council Liaison to Neighborhood Preservation Program	Fields

ANNUAL APPOINTMENTS:

On the motion of Mr. Volkert, second of Mr. Alloway and a unanimous roll call vote, the following annual mayoral appointments were confirmed:

2008 ANNUAL APPOINTMENTS

Supervisor of Public Works	Daniel Beckett
Fire Official	Kevin Patti
Paid Fireman	Kevin Patti
Fire Inspectors	Roy Adair
	Kevin Patti
Deputy Code Enforcement Official	Eric Schmidt
Deputy Zoning Officer	Eric Schmidt
Construction Code Official	William Joseph*
Safety Coordinator	Fredrick J.F. Koehler
Right To Know Officer	Fredrick J.F. Koehler
Relocation Director	Fredrick J.F. Koehler
Police & Fire Surgeons	Dr. John Curreri
Physician	Dr. Adam Gillis
Prosecutor	Brett Wiltsey
Chief Municipal Public Defender	Francis X. Moran
Public Defender	Richard D. Madden
Violations Clerk	Dorothy V. McCabe

Property Maintenance Code
Board of Appeals

William Joseph
Eric Schmidt
Frank M. North
Patricia A. Fields
Community Animal Care Services
Bradford C. Stokes
Fredrick J.F. Koehler
Denise Brouse

Animal Control Officer
Sanitary Sewer Inspector
Senior Citizen Coordinator
Municipal Housing Liaison

*Interlocal Agreement with Collingswood

Council discussed appointing Deputy Code Enforcement and Deputy Zoning Officer.

BOARD AND COMMISSIONS:

On the motion of Mr. Alloway, second by Mrs. Fields and a unanimous roll call vote the following Board and Commission appointments were confirmed:

Mayor North remarks that he is looking forward to accomplishing much that has been started. He asked that politics not be involved.

ANNUAL RESOLUTIONS:

On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolutions:

RESOLUTION-ADOPTING BY-LAWS OF COUNCIL: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R-08-01

RESOLUTION ADOPTING BY-LAWS OF COUNCIL

BE IT RESOLVED that the By-Laws of the Council of the Borough of Merchantville be and are hereby adopted for the ensuing year.

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE DESIGNATING DATE OF ORGANIZATION MEETING FOR 2009:

On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-02

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE DESIGNATING DATE OF ORGANIZATION MEETING FOR 2009

BE IT RESOLVED that the 2008 Organization Meeting of the Borough Council of the Borough of Merchantville shall be held on Friday, January 2, 2009 at 7:30 PM.

RESOLUTION DESIGNATING DEPOSITORIES: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-03

RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED that the following lending institutions be and are hereby designated as depositories of Borough funds:

1st Colonial National Bank, Collingswood, NJ
New Jersey Cash Management Fund

Commerce National Bank NA, Cherry Hill, NJ

RESOLUTION DESIGNATING NEWSPAPERS: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-04

RESOLUTION DESIGNATING NEWSPAPERS

BE IT RESOLVED that the Retrospect of Collingswood, New Jersey, the Philadelphia Inquirer of Philadelphia, PA and the Courier-Post of Cherry Hill, New Jersey, be and are hereby designated as the official newspapers for legal advertising of Borough business.

BE IT FURTHER RESOLVED that said newspapers be and are hereby designated to receive notices of official meetings held in the Borough of Merchantville in accordance with the provisions of Chapter 231, Laws of 1975, "The Open Public Meetings Act".

RESOLUTION APPOINTING AN INSURANCE AGENT FOR THE BOROUGH OF MERCHANTVILLE AND EXEMPTING INSURANCE FROM FORMAL BID REQUIREMENTS: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-05

**A RESOLUTION APPOINTING AN INSURANCE AGENT
FOR THE BOROUGH OF MERCHANTVILLE
AND EXEMPTING INSURANCE FROM FORMAL BID REQUIREMENTS**

WHEREAS, there exists a need for an Insurance Agent to advise the Borough on insurance requirements, available coverage and changes in insurance programs; and

WHEREAS, the Local Public Contracts Law requires a resolution be adopted appointing an Insurance Agent as a professional service without competitive bids; and

WHEREAS, the Local Public Contracts Law requires that a resolution be adopted authorizing the award of contracts for insurance coverage without formal competitive bids as an "Extraordinary Unspecifiable Service"; and

WHEREAS, insurance coverage should be obtained through an informal quote basis due to the complexity of specification preparation, the potential of overlooking a hazard or liability in the competitive bidding process, the reluctance of insurance companies to openly participate in insurance bidding and the insurance history of municipal government in general in obtaining adequate insurance coverage; and

WHEREAS, this contract is being awarded pursuant to a "fair and open" process, pursuant to the requirements of New Jersey Local Unit Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that

Guggino Associates

Commerce National Insurance Services

Camden County Municipal Joint Insurance Fund

CPA Financial Group, LLP

are hereby appointed as Insurance Agents of the Borough of Merchantville and are authorized to seek quotes for insurance coverage on behalf of the Borough, and are authorized to enter into these policies on behalf of the Borough.

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGE ON DELINQUENT TAXES AND ASSESSMENTS: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-06

**RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED
ON DELINQUENT TAXES AND ASSESSMENTS**

WHEREAS, NJSA 54:4-67 permits the governing body of a municipality to fix the rate of interest to be charged for nonpayment of taxes, assessments, sewer rents or other municipal liens or charges, unless otherwise provided by law, subject to any abatement or discount for late payment; and

WHEREAS, NJSA 54:4-67 permits the fixing of a rate up to 8% per annum on the first \$1,500 of delinquency and up to 18% per annum on any delinquent amount in excess of \$1,500 and allows an additional penalty up to 6% to be collected against a delinquency in excess of \$10,000 on parcels that failed to pay the delinquency prior to the end of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Municipality that the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of delinquency and 18% per annum on any amount in excess of \$1,500 delinquency after the due date; if a delinquency in the sum of \$10,000 remains unpaid at the end of the fiscal year a penalty of 6% shall be charged against that delinquency. No interest shall be charged if payment of any installment is received within ten calendar days after the date on which same is payable. If the tenth calendar day falls on a Saturday, Sunday or legal holiday, the grace period shall extend to the next calendar day.

RESOLUTION ESTABLISHING PETTY CASH FUNDS: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-07

RESOLUTION ESTABLISHING PETTY CASH FUNDS

BE IT RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund with a draft written upon the current fund account in the amount of Two Hundred Dollars (\$200.00) and that Michelle McKinney be named custodian of said fund, and that she make a periodic report of the expenditures of such fund to Borough Council.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund for Health Insurance reimbursements with a draft written upon the current fund account of Two Hundred Dollars (\$200.00) and that Michelle McKinney be named custodian of said fund, and that she make a periodic report of the expenditures of such fund to Borough Council.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund for Police Health Insurance reimbursements with a draft written upon the current fund account in the amount of Three Hundred Dollars (\$300.00) and that Wayne K. Bauer be named custodian of said fund, and that he make a periodic report of the expenditures of such fund to Borough Council.

RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-08

RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, the Borough of Merchantville wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that Anthony Perno is hereby appointed to serve as the representative from the Borough of Merchantville to the Camden County Community Development Advisory Board; and

FURTHER, Steven Volkert is hereby appointed to serve as the Alternate Member,

FURTHER, a certified copy of this Resolution is to be submitted to the County Community Development Office.

RESOLUTION-MODEL CASH MANAGEMENT PLAN: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-09

RESOLUTION MODEL CASH MANAGEMENT PLAN

BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, County of Camden, that for the year 2008, the following shall serve as the Cash Management Plan of the Borough of Merchantville.

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Borough of Merchantville's funds.

The following are suitable and authorized investments:

1. Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.

2. Government money market mutual funds as comply with NJSA 40A:

5-15.1(e)

3. Local government investment pools which comply with NJSA 40A:

5-15.1(e)

and conditions set by the Division of Local Government Services

4. New Jersey State Cash Management Fund.

5. Repurchase agreements (repos) of fully collateralized securities which comply with NJSA 40A:5-15.1(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds in 2008:

1st Colonial National Bank, Collingswood, New Jersey

Commerce National Bank, Cherry Hill, New Jersey

The Chief Financial Officer shall report to the governing body any account that does not earn interest.

The Chief Financial Officer shall be guided by the attached Cash Management Policy, identified as Exhibit A.

BE IT FURTHER RESOLVED that the Cash Management Plan be adopted by resolution of the Borough Council of the Borough of Merchantville annually at its reorganization meeting.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the Cash Management Plan is hereby adopted and shall forthwith be followed by Borough Officials.

CASH MANAGEMENT POLICY

The Cash Management Policy is established to comply with the requirements of NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Borough of Merchantville.

The following requirements shall be adhered to:

A. The Borough Council of the Borough of Merchantville shall annually establish by resolution adopted at its annual reorganization meeting the required signatures to all municipal bank accounts.

B. All municipal funds received by an official or employee shall be either deposited within forty-eight (48) hours in the name of the Borough of Merchantville, or shall be turned over to the Chief Financial Officer within forty-eight (48) hours of receipt.

C. All revenues received by the Chief Financial Officer shall be deposited to interest-bearing accounts in the legal depositories.

D. The following funds shall not be required to be maintained in the interest-bearing accounts:

1. Change Funds
2. Petty Cash Funds
3. Payroll Funds
4. Trust Funds to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of funds.
5. Checking accounts established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.
6. Compensating balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the Borough Council of the Borough of Merchantville.

E. No municipal funds shall be disbursed by the Chief Financial Officer prior to approval of the Borough Council except for:

1. Debt Service Payments
2. Investments
3. Payroll-related disbursements including turnovers to agencies
4. Discount vouchers
5. Tax title lien redemptions
6. Interfund transfers
7. Recreation Commission expense reimbursements
8. Postage
9. Petty Cash replenishments
10. Disbursements to governmental or quasi-governmental agencies in order to avoid penalties for late payment

F. The Chief Financial Officer shall determine which type of legal investment will best serve the needs of the municipality and is authorized to place the funds in any such legal investment, unless otherwise restricted by the governing body.

G. The Chief Financial Officer shall report monthly all investment transactions as required by NJSA 40A:5-15.2 to the Borough Council of the Borough of Merchantville.

The Cash Management Plan is subject to audit.

RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH PROFESSIONALS

On the motion of Mr. Alloway and Mrs. Fields and a roll call vote, Council adopted the following resolution by a vote of 5 to 1 with Councilor Mark Brunton voting against said resolution:

R08-10

RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH PROFESSIONALS

WHEREAS, N.J.S.A. 40:87-15 authorizes the appointment of a Borough Engineer and such other officers as the Borough Council may deem necessary, and

WHEREAS, there exists a need for the following:

- (1) Registered Municipal Accountants
- (2) Borough Engineer
- (3) Special Projects Engineer
- (4) Sewer Utility Engineer
- (5) Municipal Planner
- (6) Borough Solicitor

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;

WHEREAS, this contract is being awarded pursuant to a "fair and open" process, pursuant to the requirements of New Jersey Local Unit Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq;

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 the attached agreements with:

- A. **LISA A. DONAHUE, CPA, RMA**, acting for Bowman and Company, Registered Municipal Accountant;
- B. **JOSEPH T. BRICKLEY, P.E.** of Consulting Engineer Services, Borough Engineer;
- C. **EDWARD VERNICK, P.E.** Special Projects Engineer;
- D. **JOSEPH T. BRICKLEY, P.E.** Consulting Engineer Services, Sewer Utility Engineer;
- E. **RAGAN DESIGN GROUP**, Municipal Planner;
- F. **TIMOTHY HIGGINS, ESQ.**, Borough Solicitor;

(2) These contracts are 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.

R08-11

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY APPOINTING PRINCIPAL PUBLIC WORKS MANAGER

WHEREAS, pursuant to NJSA 40A:9-154.6 et seq., the governing body of the Borough of Merchantville is required to appoint a Principal Public Works Manager; and

WHEREAS, Bradford C. Stokes, 253 East Knight Street, Collingswood, NJ, holds a valid Public Works Manager Certificate pursuant to NJSA 40A:9-154.6c;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Bradford C. Stokes be appointed for a term expiring December 31, 2008 as Principal Public Works Manager for the Borough of Merchantville.

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY DESIGNATING THE BOROUGH'S PUBLIC AGENCY COMPLIANCE OFFICER: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-12

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY DESIGNATING THE BOROUGH'S PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27) the Borough of Merchantville, a public agency, shall designate an officer or employee to serve as a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, C.127 (N.J.A.C. 17:27) and should have the authority to recommend the appropriate corrections to the public agency's contracting procedures;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, that the Municipal Clerk, John C. Fry, is hereby appointed as the P.A.C.O. for the Borough of Merchantville for a term expiring December 31, 2008.

RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR AND DEPUTY COURT ADMINISTRATOR OF THE BOROUGH OF MERCHANTVILLE MUNICIPAL COURT: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-13
RESOLUTION APPOINTING MUNICIPAL COURT
ADMINISTRATOR AND DEPUTY COURT ADMINISTRATOR OF
THE BOROUGH OF MERCHANTVILLE MUNICIPAL COURT

WHEREAS, there exists a need for a Court Administrator and Deputy Court Administrator of the Borough of Merchantville Municipal Court;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville that Maureen Finnegan be appointed Certified Municipal Court Administrator for the Borough of Merchantville, County of Camden and State of New Jersey for a period of one (1) year; and

BE IT FURTHER RESOLVED, that Rosemary S. Kelly be appointed Deputy Court Administrator for the Borough of Merchantville, County of Camden and State of New Jersey for a period of one (1) year.

RESOLUTION DESIGNATING OFFICER TO SIGN BOROUGH WARRANTS: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-14
RESOLUTION DESIGNATING OFFICER TO SIGN BOROUGH WARRANTS

WHEREAS, prior Resolutions adopted by the Borough Council of the Borough of Merchantville designate the officers of the Borough empowered to sign warrants on the following Borough Accounts with 1st Colonial National Bank of Collingswood, NJ:

1. Recreation Commission Account 0123000291 (2 signatures)
2. Dog Account 0123000317 (2 signatures)
3. Public Assistance Trust Fund Account 0123000358 (2 signatures)
4. Salary Account 0123000283 (1 signature)
5. General Capital Fund 0123000325 (2 signatures)
6. Trust Account, Other Funds 0123000366 (2 signatures)
7. Unemployment Trust Fund 0123000309 (1 signature)
8. Merchantville Sewer Utility 0123000333 (2 signatures)
9. Borough of Merchantville (Current) 0123000275 (2 signatures)
10. Borough of Merchantville (EAF L.G. Foxhaven LLC) 0123000762 (1 signature)

NOW, THEREFORE, BE IT RESOLVED that effective January 3, 2008, the following officers be used to implement the prior Resolutions:

Mayor:	Frank M. North
President of Council:	John Alloway
Administrator:	John C. Fry

RESOLUTION DESIGNATING OFFICERS TO SIGN BOROUGH WARRANTS FOR COURT: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-15
RESOLUTION DESIGNATING OFFICERS TO SIGN BOROUGH WARRANTS FOR COURT

WHEREAS, prior Resolutions adopted by the Borough Council of the Borough of Merchantville designate the officers of the Borough empowered to sign warrants on the following Borough Accounts with 1st Colonial National Bank, Collingswood, New Jersey:

1. Borough of Merchantville (1st Colonial) (General)
0123000648 (1 signature)
2. Borough of Merchantville (1st Colonial) (Bail)
0123000655 (1 signature)

NOW, THEREFORE, BE IT RESOLVED that effective January 3, 2008, the following individuals be used to implement the prior Resolutions:

Court Administrator: Maureen F. Finnegan
 Deputy Court Administrator: Rosemary S. Kelly
 Violations Clerk: Dorothy V. McCabe

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING 2008 TEMPORARY BUDGET: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-16

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING 2008 TEMPORARY BUDGET

WHEREAS, Section 40A:4-19 of the Local Budget Law provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2008 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided;

WHEREAS, the date of this resolution is within the first thirty days of January 2008; and

WHEREAS, 26.25% of the total appropriations of the 2007 Budget is the sum of \$932,189; and

WHEREAS, 26.25% of the total appropriations of the 2007 Sewer Utility Budget is the sum of \$91,448;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for their records:

TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES: \$932,189

ADD:

BOND PRINCIPAL	\$ 202,000
BOND INTEREST	\$ 75,647
NOTE PRINCIPAL	\$ 50,000
GREEN ACRES LOAN	\$ 9,327
DEFERRED CHARGE	\$ <u>4,000</u>

**TOTAL 2008 TEMPORARY BUDGET
 SEWER UTILITY FUND:**

\$ 340,974

\$1,273,163

OPERATING

\$ 91,448

ADD:

BOND PRINCIPAL AND INTEREST \$48,970

\$48,970

TOTAL 2008 SEWER UTILITY TEMPORARY BUDGET

\$ 140,418

**BOROUGH OF MERCHANTVILLE
 2008 TEMPORARY BUDGET**

CURRENT FUND

TOTAL APPROPRIATIONS 2007 (SHEET 42) \$4,380,167.00

LESS 2007 APPROPRIATIONS FOR:

DEBT SERVICE	(\$437,407.00)
RESERVE FOR UNCOLLECTED TAXES	(\$391,564.00)
CAPITAL IMPROVEMENTS	<u>(0.00)</u>

\$3,551,196.00

X 26.25%

MAXIMUM PERMITTED APPROPRIATIONS BEFORE \$ 932,189.00
 ADDING APPROPRIATIONS FOR DEBT SERVICE
 AND CAPITAL IMPROVEMENT FUND

SEWER UTILITY FUND

TOTAL APPROPRIATIONS 2007 (SHEET 36) \$ 405,000.00

LESS 2007 APPROPRIATIONS FOR:

DEBT SERVICE	(\$ 56,626.00)
CAPITAL IMPROVEMENTS	<u>(0.00)</u>
	\$ 348,374.00
	<u>x 26.25%</u>

MAXIMUM PERMITTED APPROPRIATIONS BEFORE \$ 91,448.00
 ADDING APPROPRIATIONS FOR DEBT SERVICE
 AND CAPITAL IMPROVEMENT FUND

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY EXTENDING THE APPOINTMENT OF JOHN C. FRY AS THE MUNICIPAL CLERK OF THE BOROUGH OF MERCHANTVILLE: On the motion of Mr. Alloway and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolution:

R08-17

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY EXTENDING THE APPOINTMENT OF JOHN C. FRY AS THE MUNICIPAL CLERK OF THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Mayor and Council of the Borough of Merchantville appointed John C. Fry as Acting Municipal Clerk in Resolution R07-109 enacted on August 13, 2007 for a term commencing August 15, 2007 and concluding on December 31, 2007; and

WHEREAS, it is the desire of Mayor and Council of the Borough of Merchantville to extend the appointment for an annual term concluding August 14, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that the appointment of John C. Fry to the position of Municipal Clerk is for an annual term commencing August 15, 2007 and concluding on August 14, 2008.

2008 BOROUGH COUNCIL MEETING SCHEDULE: On the motion of Mr. Alloway second by Mr. Volkert, Council unanimously approved the following meeting schedule:

**BOROUGH OF MERCHANTVILLE
 BOROUGH COUNCIL MEETINGS
 2008 SCHEDULE**

Pursuant to the requirements of "The Open Public Meetings Act", Chapter 231, P.L. 1975, the following is an Annual Notice of Public Meetings of the Merchantville Borough Council for 2008:

Location: Merchantville Borough Hall Time: 7:30 PM

Monday, January	14	2008	Monday, July	14	2008
Monday, January	28	2008	Monday, July	21	2008 ◇
Monday, February	4	2008 ◇	Monday, July	28	2008 ◇
Monday, February	11	2008	Monday, August	4	2008 ◇

Monday, February	25	2008	Monday, August	11	2008
Monday, March	3	2008	Monday, August	18	2008
Monday, March	10	2008	Monday, August	25	2008
Monday, March	17	2008	Monday, September	8	2008
Monday, March	24	2008	Monday, September	15	2008
Monday, March	31	2008	Monday, September	22	2008
Monday, April	7	2008	Monday, September	29	2008
Monday, April	14	2008	Monday, October	6	2008
Monday, April	21	2008	Monday, October	20	2008
Monday, April	28	2008	Monday, October	27	2008
Monday, May	5	2008	Monday, November	3	2008
Monday, May	12	2008	Monday, November	10	2008
Monday, May	19	2008	Monday, November	17	2008
Tuesday, May	27	2008	Monday, November	24	2008
Monday, June	2	2008	Monday, December	1	2008
Tuesday, June	9	2008	Monday, December	8	2008
Monday, June	16	2008	Monday, December	15	2008
Monday, June	23	2008	Wednesday, December	22	2008
Monday, June	30	2008	Monday, December	29	2008
Monday, July	7	2008	Friday, January	2	2009

◇ Advertised but not scheduled Meetings

* Holiday Schedule for Regular Meetings

** 2009 Reorganization Meeting

REMARKS BY COUNCIL-Mr. Alloway spoke to the success of last year.

PUBLIC:

Jack Morrissey, 127 Saint James Avenue, spoke on the dedication and service of elected officials.

Paul Stridick, 112 East Walnut Avenue, welcomed new members and thanked those leaving.

Mayor North thanked Paul Stridick for his service.

ADJOURNMENT:On the motion of Mr. Alloway and second of Mr. Volkert, the meeting was adjourned at 8:17 PM.

ALLOWAY

COMMITTEE FOR PUBLIC SAFETY, CHAIRMAN
COUNCIL LIAISON TO SENIOR CITIZENS
COUNCIL REP TO POLICE BOARD

DEPARTMENT OF POLICE, DIRECTOR
INSURANCE COMMITTEE- FUND COMMISSIONER

BRUNTON

COUNCIL REP TO EMERGENCY MANAGEMENT
WINTERIZATION & REHABILITATION
COMMUNICATION & NEWSLETTER
DEPARTMENT OF LIGHTING, DIRECTOR

DEPARTMENT OF RECORDS & LICENSES, DIRECTOR
RECYCLING & SOLID WASTE COMMITTEE
DEPARTMENT OF HIGHWAYS, DIRECTOR
DEPARTMENT OF HEALTH, DIRECTOR

FIELDS

COMMITTEE FOR WAYS & MEANS, CHAIRMAN
DEPARTMENT OF LAND USE & BUILD INSPECTION,
DIRECTOR
PERSONNEL POLICIES & PROCEDURES
COUNCIL LIAISON TO N.P.P.

DEPARTMENT OF ACCOUNTS & AUDITING, DIRECTOR
DEPARTMENT OF EMERGENCY RESCUE, DIRECTOR
COUNCIL REP TO PLANNING BOARD
INSURANCE COMMITTEE

PERNO

CDBG PROGRAM, REPRESENTATIVE
BOARD OF EDUCATION INTERFACE COMMITTEE
DEPARTMENT OF PROPERTY, DIRECTOR

ECONOMIC REDEVELOPMENT COMMITTEE
DEPARTMENT OF FINANCE, DIRECTOR

VOLKERT

RECYCLING & SOLID WASTE COMMITTEE, CHAIRPERSON
LIAISON TO PENNSAUKEN SEWERAGE AUTHORITY
CDBG PROGRAM, ALTERNATE
DEPARTMENT OF SEWER UTILITY, DIRECTOR

COMMITTEE FOR PUBLIC WORKS & SERVICES, CHAIRMAN
BOARD OF EDUCATION INTERFACE COMMITTEE
DEPARTMENT OF FIRE, DIRECTOR
COUNCIL REP TO POLICE BOARD

WALDRON

COUNCIL REP TO BUSINESS & PROFESSIONAL ASSOC
COUNCIL REP TO PUBLIC EVENTS/REC COMMITTEE

COMMUNICATION & NEWSLETTER

DEPARTMENT OF PARKS & REC, DIRECTOR
COUNCIL REP TO SHADE TREE COMMISSION
COUNCIL LIAISON TO HISTORIC PRESERVATION
COMMITTEE

**BOROUGH OF MERCHANTVILLE
BOROUGH COUNCIL MEETINGS
2008 SCHEDULE**

Council Meetings

Monday, January	14	2008		Monday, July	14	2008
Monday, January	28	2008		Monday, July	21	2008
Monday, February	4	2008	◇	Monday, July	28	2008
Monday, February	11	2008		Monday, August	4	2008
Monday, February	25	2008		Monday, August	11	2008
Monday, March	3	2008	◇	Monday, August	18	2008
Monday, March	10	2008		Monday, August	25	2008
Monday, March	17	2008	◇	Monday, September	8	2008
Monday, March	24	2008		Monday, September	15	2008
Monday, March	31	2008	◇	Monday, September	22	2008
Monday, April	7	2008	◇	Monday, September	29	2008
Monday, April	14	2008		Monday, October	6	2008
Monday, April	21	2008	◇	Monday, October	20	2008
Monday, April	28	2008		Monday, October	27	2008
Monday, May	5	2008	◇	Monday, November	3	2008
Monday, May	12	2008		Monday, November	10	2008
Monday, May	19	2008	◇	Monday, November	17	2008
Tuesday, May	27	2008	*	Monday, November	24	2008
Monday, June	2	2008	◇	Monday, December	1	2008
Tuesday, June	9	2008		Monday, December	8	2008
Monday, June	16	2008	◇	Monday, December	15	2008
Monday, June	23	2008	◇	Wednesday, December	22	2008
Monday, June	30	2008	◇	Monday, December	29	2008
			◇			
Monday, July	7	2008		Friday, January	2	2009

**

JOHN C. FRY
BOROUGH CLERK