

Merchantville, NJ

October 20, 2008

A regular meeting of Borough Council was held at 7:30 PM, Monday, October 20, 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, Perno and Brunton

Borough Clerk Denise Brouse and Tim Higgins were present.

Borough Hall Window Presentation-repair vs replace. Received bids for 2 types.

Comcast franchise renewal presentation.-Formal Statement was read by Mr. Mallon. Mr. Perno asked about cables on telephone poles to be removed from town.

PUBLIC HEARING-On the motion of Mr. Volkert and second of Mrs. Fields, Council opened the public portion of the meeting.

ENGINEER REPORT-Consulting Engineer Services provided Council with a written Project Status Report.

PUBLIC:

Wanda Rotan, 1 Linden Avenue, asked for a firewood storage update? Other residents are also having problems. Wood pile fell over during the Hanna Storm & blamed the resident. Mrs. Fields stated that the Code Enforcement Officer will check other towns and at our meeting on Wednesday (Code Enforcement Meeting) Ordinance will be written for councils approval.

Gail Ford, 135 N. Centre Street, had a question regarding EMS shared services. Borough is collecting 2.3 cents higher than what was approved and where is it being held for school taxes? There is a County error of \$38,000.

Mr. Malik, 606 W. Maple Avenue, requested that council allow him to sell his building, stating sick family, etc. Mayor North stated that there were 4 calls for no heat this weekend, Mayor donated parts to repair, steam was going into apartments that people lived in. Radiators were taken out of apartments. Boiler room was not properly locked. Will not allow the same type of owner to come back into 606. Hopes to have agreement within a week.

APPROVAL OF MINUTES-On the motion of Mr. Brunton and a second of Mrs. Fields, Council approved the April 28, 2008 and the May 12, 2008 regular meeting minutes.

CORRESPONDENCE: None

COUNCIL REPORTS:

Pat Fields reported that the Personal Manual was being reviewed, EMS had 22 calls, 15 answered Merchantville. Code Enforcement was preparing an abandoned property list.

Mark Brunton, reported on Public Works leaf collection. Office of Emergency Management had a drill in September for street animals.

Anthony Perno gave a Capital review.

Steve Volkert gave the Fire Dept. report

John Alloway gave the Police report.

NEW BUSINESS:

RESOLUTIONS: On the motion of Mr. Perno and second of Mr. Brunton, Council approved the following resolutions by Consent Agenda:

R08-111

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AWARDING A CONTRACT TO COMPLETE WINDOW REPLACEMENT TO BOROUGH HALL

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of replacing the windows in the Borough Hall in accordance with **Ordinance 07-09**; 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 Garozzo & Scimeca Construction, Williamstown, New Jersey, in an amount not to exceed \$58,900.00, the lowest quote received.

R08-112

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING THE CONTRACT FOR RESURFACING WEST CHESTNUT AVENUE

WHEREAS, the Borough Council of the Borough of Merchantville received a grant award for the resurfacing of portions of West Chestnut Avenue; and

WHEREAS a change order labeled "number 1" was developed to itemize authorized changes; and

WHEREAS, the following contract has been reduced and amended to read;

Amount of original contract	\$50,021.75
Adjusted amount based on Change Order No. 1 FINAL	\$49,908.65
TOTAL CHANGE	\$ 113.10

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Merchantville that the change order "Number 1" is hereby authorized and approved and is granted to revise the contract of Paramount Enterprises, Cherry Hill, NJ.

R08-113

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE REFUND OF DUPLICATE OR OVERPAYMENT TAX PAYMENTS

BE IT RESOLVED by the Borough Council of the Borough of Merchantville that warrants be drawn to the parties listed below in the designated amount representing a duplicate or overpayments tax payment as follows:

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
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4/1	9 Euclid Ave	\$860.54
Check to be made to: Rosetta & Christopher Clarke		
	9 Euclid Ave	
	Merchantville NJ 08109	

BE IT FURTHER RESOLVED THAT, all parties have advised that they would like to have a refund rather than applying this payment to subsequent property taxes.

R08-114

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING A SHARED SERVICES AGREEMENT BY
AND BETWEEN THE BOROUGH OF MERCHANTVILLE AND
THE TOWNSHIP OF PENNSAUKEN RELATIVE TO THE
PROVIDING OF EMERGENCY MEDICAL SERVICES TO THE
BOROUGH OF MERCHANTVILLE**

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 Township of Pennsauken (hereinafter "Pennsauken") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Township of Pennsauken has within its Department of Public Safety a full time, fully staffed Emergency Medical Services (EMS), which provides certain emergency medical services to the residents of the Township of Pennsauken; and

WHEREAS, Pennsauken has agreed to permit its Emergency Medical Services (EMS) to provide the same emergency medical services to the residents of the Borough of Merchantville as it provides to the residents of the Township of Pennsauken; and

WHEREAS, Merchantville has agreed to pay Pennsauken the sum of Five Thousand, Seven Hundred and One Dollars and Fifty Cents (\$5,701.50) in the calendar year 2009, to be paid in accordance with the payment schedule as set forth in the Shared Services Agreement, attached hereto as Exhibit "A," and

WHEREAS, Merchantville and Pennsauken 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 Shared Services Agreement 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 Frank M. North, Mayor of the Borough of Merchantville and Denise Brouse, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Shared Services Agreement, attached hereto as Exhibit "A," for Emergency Medical Services (EMS) to be provided to the residents of the Borough of Merchantville by the Township of Pennsauken, as the Township of Pennsauken provides to the residents of the Township of Pennsauken.

R08-115
SHARE SERVICE FOR SNOW REMOVAL AGREEMENT

APPROVAL OF NEW PUBLIC WORKS EMPLOYEE JONATHAN BOZARTH-On the motion of Mr. Brunton and second of Mr. Perno, Council unanimously approve the new public works employee, Jonathan Bozarth.

DISCUSSION-606 West Maple Avenue

DISCUSSION-Medicare update

DISCUSSION-Sale of abandoned properties-guidelines have been set, 6 months time frame if sold within this time how do you make sure property is renovated by new owners. Send Bill Joseph to inspect

DISCUSSION-Community Center rates and contracts.

DISCUSSION-Hire Public Works Replacement-They can hire their own employee since the

PAYMENT OF BILLS- On the motion of Mrs. Fields and second of Mr. Volkert, Council unanimously approved the following resolution:

**R08-116
RESOLUTION**

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

Borough of Merchantville Current Fund		Bill List Summary	October 20, 2008
Checks Current Fund	07 Budget		\$ 860.54
	2008 Budget		\$74,007.28
	State / Federal Grants		\$10,716.00
	Debt Service		
	Board of Education		
	Checks Delivered		\$228,585.55
Total Current			\$314,169.37
Sewer Utility Fund			
	2008 Budget		\$9,291.34
	Debt Service		
	Checks Delivered		
Total Sewer			\$9,291.34
Recreation Commission			
	2008 Budget		\$ 2,040
	Checks Delivered		\$43,833.73
Total Recreation			\$45,873.73

General Capital Fund

	2008 Budget	\$10,242.94
	Checks Delivered	
Total Capital		\$10,242.94

Trust-Other Fund

	2008 Budget	\$1,671.27
	Checks Delivered	
Total Trust		\$1,671.27

Animal Trust	2008 Budget	\$15.00
	2008 Budget	\$
	Checks Delivered	\$428.38
Total		\$443.38
Total Bill list		\$381,692.03

DIRECTOR OF ACCOUNTS & AUDITING
PATRICIA FIELDS

ATTEST:

APPROVED:

DENISE L. BROUSE
BOROUGH CLERK

FRANK M. NORTH
MAYOR

October 20, 2008

ANNOUNCEMENTS:**ADJOURNMENT:**

On the motion of Mr. Perno and second of Mr. Alloway, the meeting was adjourned at 9:03 PM.

DENISE L. BROUSE
BOROUGH CLERK