

Merchantville, NJ October 27, 2008

A regular meeting of Borough Council was held at 7:30 PM, Monday, October 27, 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: Fields, Volkert, Waldron, and Perno
Borough Clerk Denise Brouse and Tim Higgins were present.

PUBLIC HEARING: Parking Management Study Presentation

Ragan Design Group made Parking Study Presentation.
Parking flyer-signage-increase spaces, add lines to the street to delineate spaces, increase meter time on side streets, delete bus stops in areas.

Planning Board-Bill Walker spoke regarding the parking study results.

Caroline, Peru Exchange student, spoke about Rotary around the world.

Linda Schpok, 12 Clifton Avenue, said that her husband is available to do signs for the Borough.

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

R08-117

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR EMERGENCY CIPP CLEANING, INSPECTION AND DIGITAL VIDEO RECORDING OF SANITARY SEWER LINE AT COVE ROAD

WHEREAS, the Borough Council of the Borough of Merchantville have selected EN TECH CORP to do the cleaning, CCTV Inspection and Digital Video Recording of Existing 8 inch Diameter VCP Sanitary Sewer Prior to Lining; and

WHEREAS, the Borough Council of the Borough of Merchantville desires to contract with EN TECH CORP to provide this service in Merchantville; 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 EN TECH CORP, 304 Harrington Avenue, Closter, NJ 07624 to provide the services as detailed in their October 3, 2008 proposal letter for the amount of \$3,500.00.

R08-117A

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR EMERGENCY CIPP SANITARY SEWER REPAIR TO COVE ROAD

WHEREAS, the Borough Council of the Borough of Merchantville selected EN TECH CORP to Furnish, install and cure liners as per design submitted to the existing 8 inch diameter VCP sanitary sewer; and

WHEREAS, the Borough Council of the Borough of Merchantville desires to contract with EN TECH CORP to provide this service in Merchantville on Cove Road between Maple and Rudderow Avenues; 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 EN TECH CORP to provide the services as detailed in their October 3, 2008 letter for the amount of \$13,500.00.

R08-118

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REAPPOINTING DAN BECKETT AS THE DEPUTY CODE ENFORCEMENT OFFICER OF THE BOROUGH OF MERCHANTVILLE

WHEREAS, there exists a need for a Deputy Code Enforcement Officer for the Borough of Merchantville; and

WHEREAS, Dan Beckett has served well in this capacity in the past;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that the reappointment of Dan Beckett to the position of Deputy Code Enforcement Officer for a term commencing October 27, 2008, and concluding on December 31, 2008.

ANNOUNCEMENTS:

PRIVATE: On the motion of Mr. Perno. and second of Mrs. Fields and a unanimous roll call vote, council adjourned into private session.

PUBLIC SESSION: On a motion of Mrs. Fields and second of Mr. Volkert, Council approved the return to public session.

RESOLUTION TO PERMIT CLERK/MAYOR TO EXECUTE AGREEMENT FOR 606

WEST MAPLE AVENUE: On the motion of Mr. Perno and second of Mrs. Fields, Council approved the following resolution:

R08-120

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING MAYOR AND CLERK ABILITY TO EXECUTE AGREEMENT FOR 606 WEST MAPLE AVENUE

WHEREAS, the Borough of Merchantville, desires to enter into an agreement between NJ North LLC and the Borough of Merchantville and;

WHEREAS, the Borough Council Members desire to authorize the ability to execute said documents to the Mayor and Borough Clerk in order to execute these agreements; and

THEREFORE be it resolved that the Mayor of the Borough of Merchantville and the Clerk be hereby authorized to execute the developers agreement by and between NJ North LLC and the Borough of Merchantville attached hereto is Exhibit A on behalf of the Borough of Merchantville.

ADJOURNMENT: On the motion of Mr. Perno and second of Mr. Volkert, the meeting was adjourned at 9:05 PM.

DENISE L. BROUSE

DENISE BROUSE

BOROUGH CLERK
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