

Merchantville, NJ February 22, 2010

A regular meeting of Borough Council was held at 7:30 PM, Monday, February 22, 2010 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, Brennan, Perno, Brunton, Brickley, and Fields
Clerk Brouse, CFO Moules and Attorney Joyce were present.

PUBLIC:

Andy Brittain, 107 Myrtle Avenue- Congratulations to Public Works for snow removal this year. Need to have sidewalk shoveled on Maple Avenue at Wellwood Park for kids to walk to school.

Alex Woschenko, 8 Morris Street-spoke regarding Community Center fees, and information regarding fees for photo copies.

Patricia Holcomb, 19 Euclid Avenue-requested a handicap parking permit.

APPROVAL OF MINUTES: On a motion of Mr. Brunton and second of Mrs. Fields with Mr. Brickley abstaining, Council approved the regular meeting minutes for 11-23-09.

OLD BUSINESS:**NEW BUSINESS:**

On a motion of Mr. Alloway and second of Mr. Brickley, Council approved the requests for a handicap parking permit for 19 Euclid Avenue.

Mr. Brickley requested to have temporary labor bid accepted and walk on resolution

Walk on Resolution-R10-37 Temporary Labor Contract-On a motion of Mr. Brickley and second of Mr. Brunton, Council approved the following resolution:

R10-37

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN AND STATE OF NEW JERSEY SELECTING LABOR TEAM USA, INC. AS
TEMPERARY LABOR FOR PUBLIC WORKS**

WHEREAS, the Borough Council of the Borough of Merchantville quoted to have temporary labor for the Department of Public Works; and

WHEREAS, the Borough Council of the Borough of Merchantville desires to contract with Labor Team USA, Inc. the lowest and only bidder; 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 Labor Team USA, Inc., 2508 Federal Street, Camden, NJ 08105 to provide the services as detailed in their proposal (Exhibit A) in an amount not to exceed \$5,000.00 total.

ANNOUNCEMENTS:

Mayor North received a call from the President of the School Board who was upset because she was told that the state aid would be cut \$250,000 and \$250,000 cut of stimulus? State health care benefit increases along with salary increase may have possible \$900,000 total loss.

Mr. Perno responded \$.61 increase or loss of 7 teachers. But funds may be partially restored by legislator. Maybe the state should go without surplus. Mr. Perno explained that school funds that are named surplus are actually maintenance and differed. The Caps still exist. The school may have to cut many programs. Other districts are not getting compatible cuts. Letters to legislators are suggested.

Mayor North & Mr. Perno reported that agreements are worked out and are reviewing them for Fieldstone and are just about ready to be signed. Set backs have been met along with a court yard. Retail preferred outline on Park Avenue on first floor. Incentives to builder for retail and owner will be a benefit because he can receive a higher rate for retail. Will work with HPC & Planning Board for architecture of building. Borough will have the first right of refusal if the owner decides to sell. Mayor replied properties maintained at high standards continuing if sold. What has happened with house built in a day? We still must own all properties before Fieldstone will begin.

PSE & G has begun installing Solar Panels around town.

PRIVATE SESSION: On the motion of Mr. Brickley and second of Mr. Brennan, council voted to adjourn to private session.

R10-36**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A PRIVATE SESSION OF COUNCIL**

Mr. Brickley offered the following resolution and moved its adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
Matters of Personnel
3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

Seconded by Mr. Brennan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Alloway	(x)	()	()	()
Mr. Brennan	(x)	()	()	()
Mr. Perno	(x)	()	()	()
Mr. Brunton	(x)	()	()	()

Mr. Waldron	(x)	()	()	()
Mrs. Fields	(x)	()	()	()

ADJOURNMENT: On the motion of Mr. Brennan and second of Mr. Brickley, the meeting was adjourned at 8:18 PM.

DENISE L. BROUSE

DENISE BROUSE

BOROUGH CLERK
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