

Merchantville, NJ

August 11, 2008

A regular meeting of Borough Council was held at 7:30 PM, Monday, August 11, 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, Volkert, Waldron, Perno and Brunton

Borough Clerk Denise Brouse was present.

PUBLIC HEARING ON ORDINANCE-On a motion of Mr. Volkert and second of Mr. Perno, Council opened the public hearing on the following Ordinances.

ORDINANCE-Amendment to Redevelopment Plan Height Restriction

ORDINANCE-Salary and Compensation for 2008

ORDINANCE-Chapter 50 Removed Administrator Position from Code

PUBLIC HEARING:

Wanda Rotan, 1 Linden Avenue, spoke about fire wood storage and restrictions.

John Cadorette, 214 Gilmore Avenue, pool project at home. Shade Tree would not allow tree to be removed. Gilmore is unsafe in his opinion.

Gail Ford, 135 N. Centre Street, said that School tax rate is 2-3 cents higher than it should be. She is checking on it with County.

Alice Dymond, 105 Westminster Avenue, likes agenda for redevelopment plan for height and overlay of existing plan. Should consider going back to planning board and review.

Gene DePascal-20 West Chestnut Avenue, said that there should be an agreement that it would not go back to Boarding House, etc.

ENGINEER'S REPORT:**APPROVAL OF MINUTES:**

CORRESPONDENCE: none

COUNCIL REPORTS:

NEW BUSINESS: Ordinances for introduction on first reading: On the motion of Mr. Volkert and second of Mr. Perno (Mr. Brunton voting no), Council introduced the following Ordinance:

08-08

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN AS ADOPTED BY ORDINANCE #04-27 AND ANY SUBSEQUENT ORDINANCES THERETO

WHEREAS, the Borough council of the Borough of Merchantville, by Resolution adopted September 27, 2004, did determine that certain referenced properties were determined to be an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, the Mayor and Borough Council of the Borough of Merchantville considered, and did approve, by Ordinance # 04-27 on September 27, 2004, a Redevelopment Plan for the Area (the "Redevelopment Plan"); and

WHEREAS, the Planning Board of the Borough of Merchantville considered, and did approve, by Resolution on June 10, 2008, a certain proposed amendment to the Redevelopment Plan for the Area (the "Redevelopment Plan"); and

WHEREAS, the Planning Board of the Borough of Merchantville has submitted to the Mayor and Borough Council its resolution, certification and recommendation respecting the amendment to the Redevelopment Plan for the Area and the Mayor and Borough Council has duly considered the Planning Board's resolution, certification and recommendation.

WHEREAS, the Mayor and Borough Council of the Borough of Merchantville, as the Redevelopment Entity under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., has reviewed the certain proposed amendment to the Redevelopment Plan from the Planning Board, and wish to adopt the amendment as referenced in Exhibit "A" to this Ordinance, attached hereto and made a part hereof this Ordinance.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden and State of New Jersey that:

Section 1. That the proposed amendment to the Redevelopment Plan, as referenced in Exhibit "A" to this Ordinance, attached hereto and made a part hereof this Ordinance, be and hereby are adopted as an amendment to Ordinance #04-27, and any and all subsequent revisions to this Ordinance; and

Section 2. The Redevelopment Plan for the Area and its amendment, having been duly reviewed and considered, is hereby approved, and the Borough Clerk is hereby directed to file a copy of the Redevelopment Plan and its amendment with the minutes of this meeting.

Section 3. All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

Section 4. This Ordinance shall take effect upon final passage and publication in accordance with law.

Ordinances for introduction on first reading: On the motion of Mr. Alloway and second of Mr. Waldron (Mr. Brunton voting no), Council introduced the following Ordinance:

08-06

AN ORDINANCE FOR THE BOROUGH OF MERCHANTVILLE IN THE COUNTY OF CAMDEN AND STATE OF NEW JERSEY ENTITLED "SALARIES & COMPENSATION"

BE IT ORDAINED by the Mayor and Council of the Borough of Merchantville as follows:

SECTION 1. The maximum annual salaries of the employees of the Borough of Merchantville are hereby established, in accordance with the following schedule for services performed during the year 2008 as of January 1, 2008.

<u>POSITION</u>	<u>SALARY</u>
Administrative Clerk (Per Hour)	\$ 10.00
Administrator 68,500.00	
Mayor 1401.00	
Member of Council 982.00	
Borough Clerk/Registrar 39,520.00	
Chief Financial Officer 26,000.00	
Borough Tax Collector/Utility Clerk 41,100.00	

Tax Search Clerk	500.00	
Tax Assessor	8,455.00	
Solicitor	25,625.00	
Coordinator – Neighborhood Preservation Program (Per Hour)	15.00	
Planning/Zoning Officer	12,000.00	
Code Enforcement Official	12,000.00	
Police Chief		93,935.77
Police Secretary	32,313.00	
Community Relations Officer	36,318.00	
School Traffic Guard (Per Day)	20.00	
Meter Attendant (Per Hour)	7.21	
Paid Fireman	38,710.00	
Fire Official (Pd per Inspection)	5,700.00	
Fire Inspector (Paid per Inspection)	3,800.00	
Clerk Typist (Per Hour)	10.00	
Prosecutor	10,500.00	
Public Defender		10,000.00
Public Works Superintendent		55,300.00
Clean Communities Worker (Per Hour)	7.50	
Community Center Custodian (Per Month)	25.00	
Meeting Cleanup (Per Meeting)	60.00	
Parks and Playgrounds Counselor (Per Hour)	Start at \$5.50 and add	
	\$0.25 for each year of service	
Magistrate	17,000.00	
Municipal Court Administrator	38,480.00	
Municipal Court Administrator	20.33	
Per hour for special DWI	35.48	
Deputy Court Administrator (Per Hour)	16.20	
Per hour for special DWI		26.35
Violations Clerk (Per Hour)	9.58	
Wastewater Collection Operator	3,000.00	

Section 2. Longevity shall be added to the above salaries in accordance with the following schedule:

LONGEVITY SCHEDULE FOR FULL-TIME EMPLOYEES HIRED PRIOR TO
JANUARY 1, 1994:

After 5 years through 10 years	2%
After 10 years through 15 years	3%
After 15 years through 20 years	4%
After 20 years through 24 years	5%
After 24 years	6%

Retiring employees will be paid longevity on a prorated basis.

SECTION 3. All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

SECTION 4. This ordinance shall become effective twenty (20) days after publication thereof following final passage, and all salaries and compensation shall be retroactive to January 1, 2008.

Ordinances for introduction on first reading: On the motion of Mr. Volkert and second of Mr. Alloway, Council introduced the following Ordinance:

08-07

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 50, OFFICERS AND EMPLOYEES, OF THE CODE OF THE BOROUGH OF MERCHANTVILLE

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey that Chapter 50, Officers And Employees, be and hereby is amended in the Code of the Borough of Merchantville, as follows:

ARTICLE I. ARTICLE III Borough Administrator.

Article III, Borough Administrator, be and hereby is deleted in its entirety from Chapter 50, Officers and Employees, in the Code of the Borough of Merchantville.

ARTICLE II. ARTICLE III SECTION 50-8 Purpose.

Deleted in its entirety.

ARTICLE III. ARTICLE III SECTION 50-9 Position created.

Deleted in its entirety.

ARTICLE IV. ARTICLE III SECTION 50-10 Compensation.

Deleted in its entirety.

ARTICLE V. ARTICLE III SECTION 50-11 Term of Office.

Deleted in its entirety.

ARTICLE VI. ARTICLE III SECTION 50-12 Residency.

Deleted in its entirety.

ARTICLE VII.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE VIII.

This Ordinance shall take effect upon passage and publication according to law.

FINANCIAL REPORTS: On the motion of Mr. Alloway and second of Mr. Brunton, Council approved the Chief Financial Officers Report of Cash for July 2008.

PROCLAMATION-CHRISTOPHER TRUAX-Mayor North read a proclamation aloud to Mr. Howell and then presented Mr. Truax with a sealed copy.

PROCLAMATION-OVER THE LIMIT UNDER ARREST 2008 STATEWIDE CRACKDOWN- Mayor North read a proclamation proclaiming the Borough's support for the Over the Limit Under Arrest 2008 Statewide Crackdown.

APPROVAL OF MEMS MEMBER-AMANDA HAZELTON AND KERLY COLON-On the motion of Mr. Perno and second of Mr. Alloway, Council approved Amanda Hazelton and Kerly Colon for MEMS membership.

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

RESOLUTION-08-91 CONSTRUCTION OFFICIAL INTERLOCAL

R08-91A

AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MERCHANTVILLE AND BOROUGH OF COLLINGSWOOD RELATIVE TO THE SERVICES OF A CONSTRUCTION CODE OFFICIAL BY AND FOR THE BOROUGH OF MERCHANTVILLE

THIS DOCUMENT constitutes an Inter local Services Agreement pursuant to N.J.S.A. 40:8A-1 et seq. entered into by and between the Borough of Merchantville, a body politic and corporate of the State of New Jersey with offices located at 1 West Maple Avenue, Merchantville, New Jersey 08109 (Merchantville), and the Borough of Collingswood, a body politic and corporate of the State of New Jersey with offices located at 678 Haddon Avenue, Collingswood, New Jersey 08108 (Collingswood). The date of the execution of this Agreement is the 11TH day of August 2008.

W I T N E S S E T H

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

WHEREAS, the Borough of Collingswood has in its employ a certain individual known as William Joseph who has been appointed by Collingswood as the Construction Code Official for the Borough of Collingswood; and

WHEREAS, William Joseph ("Joseph") is a licensed construction code official in the State of New Jersey pursuant to N.J.S.A. 52:27D-119 ("Construction Code") and the regulations promulgated thereunder ("Regulations"); and

WHEREAS, Collingswood has agreed to permit Joseph to act as the Construction Code Official in Merchantville in addition to the duties assigned by Collingswood to Joseph as an employee of Collingswood and;

WHEREAS, Merchantville has agreed to pay to the Collingswood the sum of Twelve Thousand, Nine Hundred- Forty Eight Dollars and Six Cents (\$12,948.06) in the calendar year 2008, to be paid in accordance with the payment schedule set forth below; and

WHEREAS, Merchantville and Collingswood 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 Interlocal Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereto agree as follows:

1. TERM

This agreement shall be for a period of four (4) years commencing on January 1 the year proceeding the execution of this Agreement and shall be cancelable at the end of any calendar year or upon sixty (60) days written notice by any party to this Agreement.

2. CONSTRUCTION CODE OFFICIAL

Joseph shall perform all of the duties of the Construction Code Official in the Borough of Merchantville. Merchantville shall provide to Joseph a suitable office and equipment necessary to perform said task. Joseph shall advise Merchantville of the days and hours that he will serve in Merchantville in order to complete all duties required of a Construction Code Official during the term of this engagement.

3. ALLOCATION OF PAYMENTS Merchantville shall pay to the Borough of Collingswood the sum of Twelve Thousand, Nine Hundred- Forty Eight Dollars and Six Cents (\$12,948.06) in equal quarterly payments of Three Thousand Two Hundred, Thirty-Seven Dollars and Two Cents (\$3,237.02) in the calendar year 2008. Payments are to be made within fifteen (15) days of receipt of a voucher from the Borough of Collingswood. Said quarterly payments shall commence on January 1, 2008. This figure is inclusive of salary and costs that are related to this employment.

4. EMPLOYMENT STATUS

It is acknowledged by Merchantville and the Collingswood and Joseph, that Joseph shall not be an employee of Merchantville, but in fact shall be an employee of Collingswood and any payments made hereunder by Merchantville to Collingswood shall be deemed in the nature of third party payments by these municipalities on a "vendor" basis. Joseph acknowledges that in the event of a termination of this Agreement by any or all of the parties, he will not be paid any sum in excess of the salary committed by

Collingswood for the Construction Code Official's salary. Joseph further waives and relinquishes any right that he may have against Collingswood for additional compensation pursuant to any statute or regulation other than the compensation as set forth above.

Merchantville and Collingswood herein acknowledge that this Agreement shall be null and void in the event of either a voluntary or involuntary termination of Joseph during the term of this Agreement. The parties, at their option, shall either replace Joseph immediately with a licensed Construction Code Official in the State of New Jersey acceptable to all parties or any or all of the parties may seek any other means of replacement consistent with the laws of the State of New Jersey.

5. AUDIT

Pursuant to the Single Audit Act of 1984, Collingswood and Merchantville agrees to permit each other and/or their agents to examine any and all records relevant to this agreement and shall make the same available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this agreement.

6. INDEMNIFICATION

Merchantville shall indemnify, hold harmless and defend Collingswood, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this agreement.

7. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Borough of Collingswood to the Borough Clerk, Borough of Collingswood, 678 Haddon Avenue, Collingswood, NJ 08108; and for the Borough of Merchantville to the Borough Clerk, Borough of Merchantville, One West Maple Avenue, Merchantville, New Jersey 08109.

8. MISCELLANEOUS

The following provisions shall apply to this agreement:

a. Construction of this Agreement

The parties acknowledge that this Agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of that State.

b. Amendments

This Agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

c. Headings

This section and any other headings contained in this Agreement are for references only and shall not affect the meaning and interpretation of this contract.

d. Invalid Clause

The invalidity of any clause contained herein shall not render any other provision invalid and the balance of this Agreement shall be binding upon all parties hereto.

e. Entire Agreement

This Agreement shall consist of the entire Agreement of the parties and it is acknowledged that there are no side or oral Agreements relating to this undertaking set forth herein.

f. Assignability

This Agreement and all rights, duties and obligations contained herein may not be assigned without Collingswood's prior written permission.

g. Affirmative Action

The affirmative action provisions set forth in the documents attached hereto are incorporated herein and made a part hereof.

h. Funding

In accordance with the provisions of N.J.S.A. 40A:11-15, this Agreement is subject to the availability and appropriation of sufficient funds in the year in which it is in effect.

i. Waiver

It is understood and agreed by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.

RESOLUTION-08-92 CHANGE PETTY CASH CUSTODIAN

R08-92

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, CHANGING THE CUSTODIAN OF THE BOROUGH CLERK PETTY CASH FUND

WHEREAS, John C. Fry was the custodian of the Borough Clerk Petty Cash Fund; and
WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Merchantville is changing custodians to Michelle L. McKinney; and
WHEREAS, Michelle L. McKinney is bonded in the amount of \$1,000,000 by virtue of a surety bond;
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Merchantville hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION-08-93 AUTHORIZE ONLINE AUCTION FOR POLICE VEHICLE

R08-93

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF 2002 FORD EXPLORER ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough Council of the Borough of Merchantville has determined that the 2002 Ford Explorer, VIN# 1FMZU72E72UB31950, is no longer needed for public use; and
WHEREAS, the estimated fair market value of the vehicle is greater than \$1,075.00 but less than the bid threshold of \$21,500.00; and
WHEREAS, the State of New Jersey permits the sale of surplus property through the use of online auction services provided the estimated fair market value of the property is less than the bid threshold and provided the municipality has advertised the property for public sale; and
WHEREAS, the Division of Local Government Services has approved this sale;
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that the Chief Financial Officer is hereby authorized to post an offer to sell the 2002 Ford Explorer on an auction website as follows:

Online Auction:	eBay www.ebay.com
Length of Auction:	Opening date of auction to be on August 20, 2008 and will remain open for 10 days
Account:	Borough of Merchantville account:
Auction Fees:	To be paid with Borough Of Merchantville credit card in the name of Wayne Bauer.
Method of Payment:	20% down payment will be due within 3 days of bid award. Balance to be paid within 14 days of bid award. Payment to be by cash, certified check or money order.
Shipping:	Buyer is responsible for all shipping arrangements and costs.
Possession:	Possession must be taken within 21 days of bid award.
Other terms:	Sale is an "as is/where is" sale
Minimum bid:	\$1,500.00

RESOLUTION-08-94 AUTHORIZE OFFICE BASICS TO PROVIDE OFFICE SUPPLIES

R08-94

RESOLUTION AUTHORIZING AWARD CONTRACTS WITH OFFICE BASICS, W.B. MASON AND PAPER MART INC. FOR PRICE ONLY CONTRACTS FOR BID A-36, COPY AND COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), received and opened bids at its Division of Purchasing on July 8, 2008 at 11:00 AM, Prevailing Time, for Bid A-34, Copy and Computer Paper and Envelopes for various Camden County Departments and municipalities under The Camden County Cooperative Pricing System, System Identifier #57-CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to award contracts to responsible bidders, for items listed herein for the needs of the County of Camden and other Cooperative Purchasing Members; and

WHEREAS, it is the desire of the Borough Council of the Borough of Merchantville to award contracts, for the items listed herein for the needs of the Borough of Merchantville; and

WHEREAS, funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for office supplies in the Borough's 2008 permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.3(b)(2); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that, contingent upon funding as described herein, the aforementioned Bid A-36, be and is hereby awarded to Office Basics, W. B Mason and Paper Mart for Bid A-36, Copy and Computer Paper and Envelopes for term ; and

BE IT FURTHER RESOLVED THAT the proper Borough officials be and are hereby authorized to execute all documents necessary to effect this award.

RESOLUTION-08-95 AMEND CHAPTER 29 FOR TEMPORARY FIRE OFFICIAL

R08-95

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPOINTING THE COUNTY FIRE MARSHALL PAUL HARTSTEIN AS THE TEMPORARY FIRE OFFICIAL OF THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Borough of Merchantville and Chapter 29 of the Borough Ordinance require that a Fire Official be available in the event of an emergency and;

WHEREAS, In the event of an emergent condition, when the appointed Fire Official is not available the Mayor and Council of the Borough of Merchantville would like to designate a duly authorized Official as a temporary Fire Official for a specific period of time until that the Fire Official returns;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that Paul Hartstein, County Marshall be and is hereby appointed to the position of Temporary Fire Official, when the appointed Fire Official is not available.

RESOLUTION-08-96 FUEL AGREEMENT FROM CHERRY HILL

R08-96

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE

**BOROUGH OF MERCHANTVILLE AND TOWNSHIP OF CHERRY
HILL RELATIVE TO THE PURCHASE OF FUEL BY AND FOR 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 Cherry Hill is a township entity organized under the laws of the State of New Jersey and located in Camden County and

WHEREAS, N.J.S.A. 40:8A-1, et seq. permits a municipality to enter into a contract with another municipality within its jurisdiction for any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Merchantville has determined that the purchase of gasoline from the Township of Cherry Hill will be cost effective and efficient, and less costly to the residents of the Borough of Merchantville and desires to purchase gasoline from the Township of Cherry Hill; 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 L. Brouse, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Interlocal Services Agreement, attached hereto as Exhibit "A," providing for certain services of the Township of Cherry Hill.

RESOLUTION-08-97 NJ ENVIRONMENTAL INFRASTRUCTURE TRUST

R08-97

BOROUGH OF MERCHANTVILLE

**AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATING TO THE
TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST**

WHEREAS, the Borough of Merchantville recognizes the need to have its Mayor execute certain documents relating to the Trust Loan Program of the New Jersey Environmental Infrastructure Trust; and

WHEREAS, the Borough Council Members desire to authorize the Mayor to execute said documents in order to facilitate the efficient operations of the Merchantville Sewer Utility; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Mayor is hereby authorized to execute any and all documents necessary to implement the Borough's participation in the Trust Loan Program of the New Jersey Environmental Infrastructure.

RESOLUTION-08-98-CANCEL OUTSTANDING MUNICIPAL COURT CHECKS

R08-98

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF
NEW JERSEY FOR CANCELLATION OF OUTSTANDING CHECKS**

WHEREAS, there exists outstanding checks on Borough accounts which have been outstanding for over 6 months; and

WHEREAS, the various checks have been investigated and have been determined to have been lost or otherwise destroyed;

NOW, THEREFORE BE IT RESOLVED, that the following checks be cancelled and the expenditures be cancelled to the proper fund:

FUND**ACCT NO.****CHECK NO.****AMOUNT****CHECK DATE**

MUNICIPAL COURT	0123000648	1613	1.00	2-5-07
		1623	6.00	3-8-07
		1630	2.00	4-12-07
		1651	20.00	5-11-07
		1717	1.00	12-7-07
		1720	35.00	12-7-07
		1727	1.00	1-8-08
		1728	1.00	1-8-08
		1732	266.00	1-8-08
		1743	25.00	2-12-08
		1744	35.00	2-12-08
		1746	1.00	2-12-08
		1748	6.00	2-12-08
		TOTAL		400.00

RESOLUTION-08-99-CHAPTER 159 2007 AND 2008 GRANTS

R08-98

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there exists outstanding checks on Borough accounts which have been outstanding for over 6 months; and

WHEREAS, the various checks have been investigated and have been determined to have been lost or otherwise destroyed;

NOW, THEREFORE BE IT RESOLVED, that the following checks be cancelled and the expenditures be cancelled to the proper fund:

<u>FUND</u>	<u>ACCT NO.</u>	<u>CHECK NO.</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>
MUNICIPAL COURT	0123000648	1613	1.00	2-5-07
		1623	6.00	3-8-07
		1630	2.00	4-12-07
		1651	20.00	5-11-07
		1717	1.00	12-7-07
		1720	35.00	12-7-07
		1727	1.00	1-8-08
		1728	1.00	1-8-08
		1732	266.00	1-8-08
		1743	25.00	2-12-08
		1744	35.00	2-12-08
		1746	1.00	2-12-08
		1748	6.00	2-12-08
		TOTAL		400.00

DISCUSSION-606 W. Maple Avenue Update, 114 Woodbine Avenue, handicap parking spot.

DISCUSSION-Employees to Opt out of health care benefits at 30% of cost. Resolve to amend personal manual.

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

**Borough of
Merchantville
Current Fund**

**Bill List
Summary**

August 11 2008

Checks Current Fund

2008 Budget	\$61,667.12
State / Federal Grants	\$126.58
Debt Service	
Board of Education	\$1,098,033.50
Checks Delivered	\$161,421.02
Total Current	\$1,321,248.22

Sewer Utility Fund

2008 Budget	
Debt Service	
Checks Delivered	
Total Sewer	

Recreation Commission

2008 Budget	\$1,217.56
Checks Delivered	\$28,787.24
Total Recreation	\$30,004.80

General Capital Fund

2008 Budget	\$15,562.00
Checks Delivered	
Total Capital	\$15,562.00

Trust-Other Fund

2008 Budget	
Checks Delivered	
Total Trust	

**Animal Trust
Unemployment**

2008 Budget	5.40
2008 Budget	115.50
Checks Delivered	
Total Unemp	120.90
Total Bill list	\$1,366,935.92

DIRECTOR OF ACCOUNTS & AUDITING
PATRICIA FIELDS

ATTEST:

APPROVED:

DENISE L. BROUSE
BOROUGH CLERK

FRANK M. NORTH
MAYOR

August 11, 2008

ANNOUNCEMENTS:

PRIVATE:

ADJOURNMENT: On the motion of Mr. Alloway and second of Mr. Volkert, the meeting was adjourned at 9:37 PM.

DENISE BROUSE
BOROUGH CLERK