

Merchantville, NJ January 3, 2006

The Annual Reorganization Meeting of Borough Council was held at 7:30 PM, Monday, January 3, 2006. Mayor Patrick J. Brennan 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: North, Zeiders, Finnegan, Pagano and Alloway

Council Absent: Madden

Solicitor Higgins and Borough Clerk Thomas were present.

SWEARING IN:

Mayor Brennan individually administered the Oaths of Office to Council-elect Frank M. North and Patricia A. Fields, the successful candidates in the November election. Mr. North and Mrs. Fields were re-elected to three-year terms.

ROLL CALL:

Council Present: North, Alloway, Fields, Pagano and Zeiders

Council Absent: Madden

REMARKS:

Former Mayor John Morrissey stated he was attending to show support for election winners, Frank North and Patti Fields.

COUNCIL PRESIDENT:

Mr. Pagano, 2005 Council President, nominated Mr. Finnegan to be Council President for 2006. The nomination was seconded by Mr. Alloway. There being no other nominations, Mr. Finnegan was elected by a unanimous roll call vote. The Oath of Office was administered by Mayor Brennan.

COUNCIL ASSIGNMENTS:

On the motion of Mr. Pagano, second of Mr. Alloway and a unanimous roll call vote, the following Mayoral Council assignments for 2006 were confirmed:

2006 COUNCIL ASSIGNMENTS

COMMITTEE FOR WAYS AND MEANS JOHN N ALLOWAY, CHAIRMAN

DEPARTMENT OF ACCOUNTS & AUDITING JOHN N ALLOWAY, DIRECTOR

DEPARTMENT OF FINANCE JOHN N ALLOWAY, DIRECTOR

DEPARTMENT OF RECORDS & LICENSES PATRICIA A FIELDS, DIRECTOR

COMMITTEE FOR PUBLIC WORKS & SERVICES PAUL D FINNEGAN, CHAIRMAN

DEPARTMENT OF PROPERTY ROBERT H ZEIDERS, DIRECTOR

DEPARTMENT OF HIGHWAYS PAUL D FINNEGAN, DIRECTOR

DEPARTMENT OF SEWER UTILITY PAUL D FINNEGAN, DIRECTOR

DEPARTMENT OF PARKS & RECREATION PATRICIA A FIELDS, DIRECTOR

DEPARTMENT OF LIGHTING JOHN N ALLOWAY, DIRECTOR

COMMITTEE FOR PUBLIC SAFETY FRANK M NORTH, CHAIRMAN

DEPARTMENT OF POLICE FRANK M NORTH, DIRECTOR

DEPARTMENT OF FIRE ROBERT H ZEIDERS, DIRECTOR

DEPT OF EMERGENCY RESCUE SQUAD JOHN M PAGANO, DIRECTOR

DEPARTMENT OF HEALTH JOHN N ALLOWAY, DIRECTOR

DEPARTMENT OF LAND USE PATRICIA A FIELDS, DIRECTOR

AND BUILDING INSPECTION

OTHER ANNUAL COUNCIL APPOINTMENTS

COUNCIL LIAISON TO SENIOR CITIZENS FIELDS

COUNCIL REPRESENTATIVE TO BUSINESS & PROF ASSN FINNEGAN

COUNCIL REPRESENTATIVE TO EMERGENCY MANAGEMENT NORTH

COUNCIL REPRESENTATIVE TO PLANNING BOARD AND MEMBERS FIELDS

COUNCIL REPRESENTATIVE TO PUBLIC EVENTS COMMITTEE PAGANO

COUNCIL REPRESENTATIVE TO SHADE TREE COMMISSION FINNEGAN

COUNCIL REPRESENTATIVE TO POLICE BOARD PAGANO

COUNCIL REPRESENTATIVE TO RECREATION COMMISSION FIELDS

CHAIRPERSON, RECYCLING AND SOLID WASTE COMMITTEE FINNEGAN

RECYCLING AND SOLID WASTE COMMITTEE PAGANO

PERSONNEL POLICIES AND PROCEDURES NORTH

LIAISON TO PENNSAUKEN SEWERAGE AUTHORITY ALLOWAY

CDBG PROGRAM ALLOWAY

CDBG PROGRAM ALTERNATE FINNEGAN

WINTERIZATION AND REHABILITATION ZEIDERS
INSURANCE COMMITTEE- FUND COMMISSIONER NORTH
INSURANCE COMMITTEE ZEIDERS
ECONOMIC REDEVELOPMENT COMMITTEE FINNEGAN ZEIDERS
BOARD OF EDUCATION INTERFACE COMMITTEE FINNEGAN
BOARD OF EDUCATION INTERFACE COMMITTEE ZEIDERS
COMMUNICATIONS AND NEWSLETTER ALLOWAY
LIAISON TO MERCHANTVILLE-PENNSAUKEN WATER COMMISSION BRENNAN
COUNCIL LIAISON TO HISTORIC PRESERVATION COMMISSION ZEIDERS

ANNUAL APPOINTMENTS:

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

2006 ANNUAL APPOINTMENTS

SUPERVISOR OF PUBLIC WORKS DANIEL BECKETT
FIRE OFFICIAL KEVIN PATTI
INTERIM FIRE OFFICIAL ROY ADAIR
PAID FIREMAN KEVIN PATTI
INTERIM PAID FIREMAN ED ABRAMS
FIRE INSPECTORS ROY ADAIR
WALTER R. SIKORSKI, JR
CODE ENFORCEMENT OFFICIAL WALTER R. SIKORSKI, JR
ZONING OFFICER WALTER R. SIKORSKI, JR
DEPUTY ZONING OFFICER DANIEL BECKETT
CONSTRUCTION CODE OFFICIAL WILLIAM JOSEPH*
SAFETY COORDINATOR FREDERICK J.F. KOEHLER
RIGHT TO KNOW OFFICER FREDERICK J.F. KOEHLER
RELOCATION DIRECTOR FREDERICK J.F. KOEHLER
POLICE & FIRE SURGEONS DR. JOHN CURRERI
PHYSICIAN DR. ADAM GILLIS

PROSECUTOR JOHN T. KELLEY
CHIEF MUNICIPAL PUBLIC DEFENDER FRANCIS X. MORAN
PUBLIC DEFENDER RICHARD D. MADDEN
VIOLATIONS CLERK DOROTHY V. MCCABE
POLICE BOARD PATRICK J. BRENNAN
J. MARK PAGANO
FRANK M. NORTH
PROPERTY MAINTENANCE CODE WILLIAM JOSEPH
BOARD OF APPEALS WALTER R. SIKORSKI JR
PATRICK J. BRENNAN
ROBERT H. ZEIDERS
ANIMAL CONTROL OFFICER SERVICES COMMUNITY ANIMAL CARE
ANIMAL SHELTER SERVICES THE ANIMAL ORPHANAGE
SANITARY SEWER INSPECTOR BRADFORD C. STOKES
SR. CITIZEN COORDINATOR FREDERICK J. F. KOEHLER

*Interlocal Agreement with Collingswood

BOARDS AND COMMISSIONS:

On the motion of Mr. North and second of Mr. Alloway, Council unanimously approved the reappointment of William Walker and Jane McDonald, terms expiring 12/31/09, and Joseph Miraglia (Alternate), term expiring 12/31/07, to the Planning Board. Agnes Madden was appointed to fill the unexpired term of Patricia Fields, term expiring 12/31/07. On the motion of Mr. Alloway and second of Mr. Finnegan, Council unanimously approved the reappointment of Marie Hanna and Rita Lammey, terms expiring 12/31/09, and Maureen McCloone (Alternate), term to expire 12/31/07, to the Historic Preservation Commission.

ANNUAL RESOLUTIONS:

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

R06-01

RESOLUTION

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

R06-02

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE DESIGNATING DATE OF ORGANIZATION MEETING FOR 2007

BE IT RESOLVED that the 2007 Organization Meeting of the Borough Council of the Borough of Merchantville shall be held on Tuesday, January 2, 2007 at 7:30 PM.

R06-03

RESOLUTION

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

1st Colonial National Bank, Collingswood, NJ

PNC Bank NA, Edison, NJ

New Jersey Cash Management Fund

Sun National Bank, Hackensack, NJ

Commerce National Bank NA, Cherry Hill, NJ

R06-04

RESOLUTION

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".

R06-06

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.

R06-07

RESOLUTION

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 Susan B. Walker 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 Susan B. Walker 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.

R06-08

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 John N. Alloway is hereby appointed to serve as the representative from the Borough of Merchantville to the Camden County Community Development Advisory Board; and
FURTHER, Robert H. Zeiders 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.

R06-09

RESOLUTION
MODEL CASH MANAGEMENT PLAN

BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, County of Camden, that for the year 2006, 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 2006:

1st Colonial National Bank, Collingswood, New Jersey

PNC Bank, NA, Edison, New Jersey

Commerce National Bank, Cherry Hill, New Jersey

Sun National Bank, Hackensack, 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.

EXHIBIT "A"

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.

H. The Cash Management Plan is subject to audit.

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

R06-12

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 contracting procedures;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, that the Chief Financial Officer, Susan B. Walker, is hereby appointed as the P.A.C.O. for the Borough of Merchantville for a term expiring December 31, 2006.

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

R06-16

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING 2006 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 2006 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 2006; and
WHEREAS, 26.25% of the total appropriations of the 2005 Budget is the sum of \$998,407.36; and
WHEREAS, 26.25% of the total appropriations of the 2005 Sewer Utility Budget is the sum of \$89,316.94;
NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Borough Treasurer for her records:

TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES: \$950,000.00

PUBLIC & PRIVATE PROGRAMS OFFSET

BY REVENUES:

GRANTS: 20,000.00

ADD:

CAPITAL IMPROVEMENT FUND \$ 25,000.00

PAYMENT OF BOND PRINCIPAL 189,000.00

INTEREST ON BONDS 92,350.50

PAYMENT OF BANS PRINCIPAL 225,000.00

INTEREST ON BANS 3,633.75

GREEN TRUST LOAN PROGRAM 9,327.48

544,311.73

TOTAL 2006 TEMPORARY BUDGET \$1,514,311.73

SEWER UTILITY FUND:

OPERATING \$ 70,000.00

ADD:

CAPITAL IMPROVEMENT FUND 25,000.00

INTEREST ON BONDS 16,500.00

PAYMENT OF BOND PRINCIPAL 42,149.53

83,649.53

TOTAL 2006 SEWER UTILITY TEMPORARY BUDGET \$ 153,649.53

On the motion of Mr. North, second of Mr. Finnegan and a unanimous roll call vote, Council adopted the following resolution:

R06-05

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 coverages 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.

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

R06-10

R E S O L U T I O N

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) 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. EDWARD VERNICK, P.E. of Remington and Vernick, Engineers, Borough Engineer;

C. CHRISTOPHER J. NOLL, P.E. of Environmental Resolutions, Special Projects Engineer;

D. CHRISTOPHER J. NOLL, P.E. of Environmental Resolutions, Sewer Utility Engineer;

E. 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.

On the motion of Mr. North, second of Mr. Finnegan and a unanimous roll call vote, Council adopted the following resolution:

R06-11

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, 2006 as Principal Public Works Manager for the Borough of Merchantville.

On the motion of Mr. North, second of Mr. Pagano and a unanimous roll call vote (Finnegan abstain), Council adopted the following resolution:

R06-13

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.

On the motion of Mr. North, second of Mr. Pagano and a unanimous roll call vote, Council adopted the following resolution:

R06-14

R E S O L U T I O N

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, and PNC Bank, NA of Edison, New Jersey:

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, 2005, the following officers be used to implement the prior Resolutions:

Mayor: Patrick J. Brennan

President of Council: Paul D. Finnegan

Borough Treasurer: Susan B. Walker

On the motion of Mr. North, second of Mr. Pagano and a unanimous roll call vote (Finnegan abstain), Council adopted the following resolution:

R06-15

R E S O L U T I O N

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 and Fleet National Bank, Merchantville, 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, 2005, 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

On the motion of Mr. North, second of Mrs. Fields and a unanimous roll call vote (Finnegan abstain), Council adopted the following resolution:

R06-17

RESOLUTION APPOINTING JUDGE OF THE BOROUGH OF MERCHANTVILLE MUNICIPAL COURT

WHEREAS, there is a need for the appointment of a Municipal Court Judge; and

WHEREAS, the Mayor has submitted the name of Oren R. Thomas III to serve as Municipal Judge;

NOW, THEREFORE, BE IT RESOLVED that the nomination of Oren R. Thomas III is hereby confirmed, and that he is appointed to the position of Municipal Court Judge of the Borough of Merchantville, County of Camden and State of New Jersey. Term: three (3) years. Effective January 1, 2006; expiring December 31, 2008.

2006 BOROUGH COUNCIL MEETING SCHEDULE: On the motion of Mr. Finnegan and second of Mr. North, Council unanimously approved the following meeting schedule:

BOROUGH OF MERCHANTVILLE

BOROUGH COUNCIL MEETINGS

2006 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 2006:

Location: Merchantville Borough Hall Time: 7:30 PM

Monday, January 9, 2006* Monday, July 24, 2006

Monday, January 23, 2006* Monday, July, 31, 2006

Monday, February 6, 2006 Monday, August 7, 2006

Monday, February 13, 2006* Monday, August 14, 2006*

Monday, February, 27, 2006* Monday, August 21, 2006
Monday, March 6, 2006 Monday, August 28, 2006
Monday, March 13, 2006* Monday, September 11, 2006*
Monday, March 20, 2006 Monday, September 18, 2006
Monday, March 27, 2006* Monday, September 25, 2006*
Monday, April 3, 2006 Monday, October 2, 2006
Monday, April 10, 2006* Wednesday, October 11, 2006**
Monday, April 17, 2006 Monday, October 16, 2006
Monday, April 24, 2006* Monday, October 23, 2006*
Monday, May 1, 2006 Monday, October 30, 2006
Monday, May 8, 2006* Monday, November 6, 2006
Monday, May 15, 2006 Monday, November 13, 2006*
Monday, May 22, 2006* Monday, November 20, 2006
Monday, June 5, 2006 Monday, November 27, 2006*
Monday, June 12, 2006* Monday, December 4, 2006
Monday, June 19, 2006 Monday, December 11, 2006*
Monday, June 26, 2006 Monday, December 18, 2006
Monday, July 3, 2006 Tuesday, December 26, 2006**
Monday, July 10, 2006* Tuesday, January 2, 2007***
Monday, July 17, 2006

*Regular Meeting

**Holiday Schedule for Regular Meetings

***2007 Organization Meeting

REMARKS BY COUNCIL:

Mr. North stated that he has learned a lot about the town and the process involved with local government. Mrs. Fields added that she is very excited and looking forward to serving the borough.

PUBLIC:

Paul Stridick, 112 East Walnut Avenue, congratulated everyone on Council for their efforts, and wished Mr. North and Mrs. Fields luck with there upcoming terms. Mr. Stridick also wanted to acknowledge Mrs. Madden for her time, effort and skill and her years of service to the Borough through Borough Council.

John Morrissey, 127 Saint James Avenue, commended Mayor and Council for there time, effort and work ethic.

Suzanne Masso, 134 North Centre Street, thanked everyone on Council and congratulated Mrs. Fields for her election to Borough Council.

ADJOURNMENT: On the motion of Mr. Pagano and second of Mr. Alloway, the meeting was adjourned at 7:59 PM.

OREN R. THOMAS IV
BOROUGH CLERK