

Merchantville, NJ

January 28, 2008

A regular meeting of Borough Council was held at 7:30 PM, Monday, January 28, 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, Waldron, Perno and Brunton.

Borough Clerk Fry, Deputy Clerk Brouse and Solicitor Higgins were present.

PUBLIC:

Sam Slattery, 218 Springfield Ave., inquired about Springfield & Volan stop sign. Would like 2-3 25 mph signs. What is rationale on Alexander being one way. Mr. Alloway will check into it.

OLD BUSINESS: Duplicator- will try for better price.

NEW BUSINESS:

Budget Workshops start on 2/11 @ 5:30, through until 1st meeting in April.

DISCUSSION-Oil Tank- HDSRF funding should be looked into, contact engineer.

DISCUSSION-BAN extension- On the motion of Mr. Alloway and second of Mrs. Fields, Council unanimously approved a Motion authorizing Mr. Higgins to write letter to 1st Colonial Bank requesting extension because of lack of CFO.

DISCUSSION-90 Day PNC Bank Contract Extension to 3/31/08. Resolve at next meeting.

APPROVAL OF STACEY LOUE AS NPP ASSISTANT COORDINATOR-On the motion of Mr. Alloway second of Mrs. Fields, council unanimously approved the hiring of Stacey Loue as NPP Assistant Coordinator.

APPROVAL OF DENISE BROUSE AS NPP COORDINATOR- On the motion of Mr. Alloway second of Mrs. Fields, council unanimously approved Denise Brouse as NPP Coordinator.

APPROVE HIRE OF TEMPORARY DPW DRIVER KEVIN BAYLOCK- Mayor North says he doesn't need to be approved. All agreed.

RESOLUTION-APPROVE CFO INTERLOCAL AGREEMENT WITH BARRINGTON: On the motion of Mr. Alloway and second of Mr. Brunton, Council unanimously approved the following resolution:

RESOLUTION NO. 08-23

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 BOROUGH OF BARRINGTON RELATIVE TO THE SERVICES OF A CHIEF

**MUNICIPAL FINANCE OFFICER 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 Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Denise P. Moules who has been appointed by Barrington as the Chief Municipal Finance Officer for the Borough of Barrington; and

WHEREAS, Denise P. Moules (hereinafter "Moules") is a licensed Chief Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 ("Statutes") and the regulations promulgated thereunder ("Regulations") ; and

WHEREAS, Barrington has agreed to permit Moules to act as the Chief Municipal Finance Officer in the Borough of Merchantville, in addition to the duties assigned by Barrington to Moules as an employee of Barrington; and

WHEREAS, Merchantville has agreed to pay Barrington the sum of Twenty-six Thousand Dollars (\$26,000.00) in the calendar year 2008, to be paid in accordance with the payment schedule set forth below; and

WHEREAS, Merchantville and Barrington 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, 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 John C. Fry, 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 the services of Denise P. Moules to act as the Chief Municipal Finance Officer in Merchantville in addition to the duties assigned by Barrington to Moules as an employee of Barrington.

RESOLUTION-AUTHORIZING EXECUTION OF THE 2008 ANIMAL CONTROL CONTRACT: On the motion of Mrs. Fields and second of Mr. Volkert, Council unanimously approved the following resolution:

R08-24

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF THE 2008 ANIMAL
CONTROL CONTRACT**

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to provide animal control services for the residents of the Borough of Merchantville; and

WHEREAS, a contract has been offered to the Borough of Merchantville from Almost Home Animal Services, Pennsauken, New Jersey to provide animal control services for 2008;

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, be and hereby is authorized to execute the 2008 contract, attached hereto as Exhibit "A," providing for animal control services from Almost Home Animal Shelter.

RESOLUTION-AUTHORIZING A ONE YEAR CONTRACT WITH OFFICE BASICS: On the motion of Mrs. Fields and second of Mr. Perno, Council unanimously approved the following resolution:

R08-25**RESOLUTION AUTHORIZING A ONE YEAR CONTRACT WITH OFFICE BASICS, INC. FOR BID A-57, FOR OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEMS, SYSTEM IDENTIFIER #57-CCCPS FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008**

WHEREAS, by resolution adopted July 19, 2006, the Camden County Board of Chosen Freeholders awarded the low bid of Office Basics, 22 Creek Circle, Boothwyn, PA 19061, for A-36, Copy and Computer Paper and Envelopes for Camden County and for the Camden County Cooperative Pricing System, Section A, Item Number 1, 2, 3 & 4; Section B, Item Number 1; Section D, Item Number 1 and Section E, Item Numbers 1, 2, 3, 4, 5 & 7; and

WHEREAS, the Camden County Board of Chosen Freeholders has awarded an extension of the contract at a cost of 74% off of the catalog prices specified in Bid A-57 for a one year term commencing January 1, 2008 and terminating December 31, 2008; and

WHEREAS, Camden County has authorized each participating municipality to enter into a contract directly with Office Basics pursuant to the terms and conditions of this after award by its governing body in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that the proper officials be and are hereby authorized to extend the contract with Office Basics, 22 Creek Circle, Boothwyn, PA pursuant to the terms and conditions of this bid for a period of one-year; and

BE IT FURTHER RESOLVED that funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for office supplies in the Borough's 2008 temporary and/or permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.3(b)(2)

COUNCIIL REPORTS:**NEW BUSINESS:**

FINANCIAL REPORTS:

PAYMENT OF PETTY CASH BILLS:**ANNOUNCEMENTS:**

Pre-construction meeting Thursday, 4-7 pm on Maple Ave. Bridge at Municipal Bldg. in Pennsauken.

John Kelly was appointed Federal Judge.

Historical Society Meeting on Thursday, 1/31 @ 8:00 at the Community Center celebrating Mayors of Merchantville.

Copy of the punchlist for Community Center drainage should be sent to Mr. Perno.

Bowman meeting with Mr. Brunton on 1/30.

Camden Hearing

MPVC rate hearing.

Budget #'s to Denise or John.

QUESTIONS:

Mark Brunton questioned why no approval was need on fee agreements. He asked that we check the record.

PRIVATE SESSION: NONE

ADJOURNMENT:

On the motion of Mr. Alloway and second of Mr. Brunton, the meeting was adjourned at 8:25 PM.

JOHN C. FRY
BOROUGH CLERK