

Merchantville, NJ

February 25, 2008

A Budget Workshop was held at 5:37 PM. All attended but Mr. Alloway who joined at 5:43 PM. The meeting was adjourned at 7:07 PM.

A regular meeting of Borough Council was held at 7:30 PM, Monday, February 25, 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: none**NEW BUSINESS:****RESOLUTION-AUTHORIZING EXECUTION OF INTERLOCAL RECYCLING AGREEMENT**

On the motion of Mr. Alloway, second of Mr. Perno and a unanimous roll call vote, Council unanimously approved the following resolution:

R08-28**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF THE 2008 RECYCLING AGREEMENT WITH CAMDEN COUNTY**

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to participate in the inter-local agreement with Camden County in order to be eligible for rebates from the recycling efforts of the borough and its citizens; and

WHEREAS, the Borough of Merchantville maintains a successful recycling program which makes it eligible for a rebate of \$3,980.50 from the Recycling Tonnage Rebate Fund based on recycling in the year 2006; and

WHEREAS, the Mayor and Council of the Borough of Merchantville agree to dedicate these funds to furthering the recycling program in the Borough of Merchantville;

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 agreement, attached hereto as Exhibit "A," providing for participation with Camden County in the interlocal recycling program.

RESOLUTION-DECLARE INTENTION TO ENTER INTO AN INTERLOCAL FOR THE PARIS GRANT

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

R08-27**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY DECLARING INTENT TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF CHERRY HILL FOR THE PURPOSE OF THE PARIS GRANT SHARED SERVICES**

WHEREAS, the Borough of Merchantville is applying for a PARIS Grant from the State of New Jersey for a maximum amount of \$50,000.00; and

WHEREAS, the PARIS Grant will provide funds to the Borough to image vital documents, such as historic records, in order to implement disaster recovery initiatives and increasing work flow efficiency and information sharing; and

WHEREAS, the Township of Cherry Hill is also applying for a PARIS Grant for a maximum of \$50,000.00; and

WHEREAS, the Township of Cherry Hill, as lead entity, desires to develop a pilot program with the Borough of Merchantville for shared services, using their infrastructure to reduce expenses;

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

The Council finds and determines that the proposed program will serve the needs of the Borough to preserve the Borough's vital documents and improve the efficiency of records retrieval;

The Council does hereby authorize the intent to enter into an Interlocal Services Agreement with the Township of Cherry Hill for the purpose of shared services for the PARIS Grant.

On the motion of Mr. Brunton, second of Mr. Perno, Council unanimously approved to draft a new resolution for the purchase of PNC. Approve to pay \$60,000 down payment with settlement scheduled for the end of 2008. Total cost of \$950,000.00

On the motion of Mrs. Fields, second of Mr. Alloway, Council unanimously approved the payment to Horizon in the amount of \$21,524.65.

PAYMENT OF BILLS:

On the motion of Mrs. Fields, second of Mr. Perno and a unanimous roll call vote, Council unanimously approved the following bills for payment:

25-Feb-08

DEPARTMENT OF ACCOUNTS AND AUDITING HAS EXAMINED THE FOLLOWING BILLS AMOUNTING TO \$131,125.92 AND FINDS SAME TO BE CORRECT:

CURRENT FUND: (PER 2/25/08 CHECK REGISTER)

CHECKS DELIVERED

CHECK # 013373-013375 (013332 & 013376 VOID) 013377-013383	\$131,125.92
CHECK #	

\$131,125.92

DOG ACCOUNT: (PER 2/25/08 CHECK REGISTER)

CHECKS DELIVERED

CHECK #	CHECK#
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GENERAL CAPITAL ACCOUNT: (PER 2/25/08 CHECK REGISTER)

CHECKS DELIVERED

CHECK #	CHECK#
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MERCHANTVILLE SEWER UTILITY: (PER 2/25/08 CHECK REGISTER)

CHECKS DELIVERED CHECK #

CHECK#	CHECK
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PUBLIC ASSISTANCE TRUST FUND: (PER 2/25/08 CHECK REGISTER)

CHECK DELIVERED

CHECK#

CHECK#

RECREATION COMMISSION: (PER 2/25/08 CHECK REGISTER)

CHECKS DELIVERED

CHECK#

CHECK #

TRUST ACCOUNT - OTHER FUNDS: (PER 2/25/08 CHECK REGISTER)

CHECKS DELIVERED

CHECK #

CHECK #

UNEMPLOYMENT COMPENSATION: (PER 2/25/08 CHECK REGISTER)

CHECKS DELIVERED

CHECK#

CHECK#

TOTAL: \$131,125.92

**EXAMINED AND FOUND CORRECT (SIGNED PATRICIA A. FIELDS)
DIRECTOR, DEPARTMENT OF ACCOUNTS AND AUDITING**

ANNOUNCEMENTS:

Merchantville-Pennsauken Water Commission rate change approved.

EMS ambulance out of service-repairs on going.

Sewer repair on Cove Road done but PSE & G will be back on Friday. Up to PSE & G to notify residents.

PRIVATE:

On the motion of Mr. Alloway and second of Mr. Volkert and a unanimous roll call vote, council adjourned into private session to discuss matters of personnel, contract negotiations & possible litigation.

ADJOURNMENT:

On the motion of Mrs. Fields, second of Mr. Volkert, the meeting was adjourned at 7:55 PM.

JOHN C. FRY
BOROUGH CLERK