

Formally adopted on March 23, 2010:

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD FEBRUARY 23, 2010  
IN THE MUNICIPAL BUILDING AT 7:00 PM.**

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A regular meeting of the Board of Commissioners of the Township of Haddon was convened in the Municipal Building, 135 Haddon Avenue, Westmont, NJ on Tuesday, February 23, 2010, at 7:00 PM.

Mayor Teague requested all stand for the flag salute.

Mayor Teague announced that Chapter 231, Public Law 1975 requires adequate notice of this meeting be provided specifying time, place and agenda. This was done by placing Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on two bulletin boards in the Municipal Building.

ROLL CALL:	Mayor Teague	Present
	Commissioner Foley	Present
	Commissioner Dougherty	Present

Eric Riso, Esq. Greg Fusco, PE, Chief Cavallo, James Stevenson, Barbara Prince, Betty Band, Jennifer DellaValle, Kate Burns, Lee Palo, Martin Blaskey, Pat Thieringer and Denise P. Adams were also present.

Mayor Teague announced that they would proceed with several presentations, and then return to the minute approval, readings of Ordinances and Resolutions.

At the request of Mayor Teague, Commissioner Foley read the Proclamation celebrating the 100<sup>th</sup> Birthday of the Boy Scouts of America. Mayor Teague presented Fred Stine, Scout Master and Scout's sponsor, Pastor Jay Thatcher with a plaque acknowledging and commemorating the 100<sup>th</sup> Birthday; and the Mayor and Commissioners congratulated each scout member in attendance. Mr. Stine expressed his appreciation to the Mayor and Commissioners.

Mayor Teague presented a plaque to Mr. Joe Piscopio, a representative of the Westmont Fire Company No. 1, thanking them for all their assistance to the Township and specifically the Department of Public Works during the recent snow events.

Mayor Teague presented a plaque acknowledging the Public Works and Water/Sewer Department Employees for their hard work and dedication to the Township and specifically during recent snowstorms and presented individual Certificates of Appreciation to each member of the Department.

Mayor Teague thanked the Scouts and their parents, representatives from the Fire Company and Public Works' employees and their families for attending and extended an invitation to all to enjoy a piece of cake in celebration of Haddon Township's 145<sup>th</sup> Birthday.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Regular Meeting held January 26, 2010 be approved, with all members voting in the affirmative.

The following resolutions were approved by consent agenda, with a motion by Commissioner Foley, seconded by Commissioner Dougherty, all members affirmatively concurring:

- #2010-024 – Bill Resolution (payment of claims)
- #2010-025 – Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions
- #2010-026 – Refund of Father's Association Building Hall Rental Fee
- #2010-027 – Refund of Planning Board Escrow Fee
- #2010-028 – Award Contract under an Interlocal Services Agreement with the County of

Camden for Animal Sheltering Services

- #2010-029 – Appointment of Environmental Commission Member
- #2010-030 – Appointment of Superintendent of Public Works
- #2010-031 – Authorizing Application for Recycling Tonnage Grant
- #2010-032 – Authorizing Application for Shade Tree Grant
- #2010-033 – Award Contract for Restoration of the Splash Pool at Crystal Lake
- #2010-034 – Appointing Authorized Agent to Represent the Township for Tax Appeals
- #2010-035 – Approving Participation in the Safe and Secure Communities Grant
- #2010-036 – Community Development Block Grant Request – Year 32 (2010/2011)
- #2010-037 – Offering Support to the Haddon Township Housing Authority for their Application for Grant Funding under the Camden County Community Development HOME Program
- #2010-038 – Professional Service Contract – Special Counsel
- #2010-039 – Acknowledging the Efforts of the Public Work’s and Water/Sewer Department Employees During Recent Snow Storms
- #2010-040 – 100<sup>th</sup> Anniversary of the Boy Scouts of America

At the request of the Mayor, the Clerk read the following Ordinance by title:

**#1250 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE #1132 REGARDING THE PURCHASE OF CERTAIN LANDS FROM YOLANDA HALES**

Commissioner Foley moved, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

There being no discussion on the matter, Commissioner Foley moved, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Foley moved, seconded by Commissioner Dougherty that the Ordinance be adopted as amended and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

**#1251 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE PURCHASE OF CERTAIN LANDS FROM 212 HADDON INC., AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID PURCHASE.**

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on March 23, 2010, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

**#1252 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE PURCHASE OF**

**CERTAIN LANDS FROM COMMONWEALTH REAL ESTATE  
INVESTORS/MEDIA REAL ESTATE, AND AUTHORIZING THE EXECUTION  
OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID PURCHASE.**

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on March 23, 2010, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

**OTHER BUSINESS**

Raffle License #RA:1-2010 for The Starting Point, Inc. of N.J. and #RA:2-2010 for the Santa Maria Council #1443, Knights of Columbus were presented and approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, all members voting in the affirmative.

Commissioner Foley moved to authorize the Clerk to advertise the following projects for bid, said motion seconded by Commissioner Dougherty, all members voting in the affirmative:

- Acquisition of Chemicals and Water Meters
- Opening and Closing and General Maintenance of Crystal Lake Pool
- Solid Waste and Recycling Collection Services

The following reports were presented and ordered filed:  
Report on Sale of \$4,873,416.00 Bond Anticipation Notes  
Revenue Report for the Month of January 2010  
Budget Status Report for January 2010  
Construction Official's Report for January 2010  
Tax Collector's Report for Month of January 2010  
Annual Tax Collector's Report

Mayor Teague opened the floor for thoughts or concerns to be brought before the Board.

Ed Loughman, Linden Avenue, thanked the Fire and Police Departments for their quick response to a recent fire at Fred and Loretta Litwak's home. He observed the recent installation of solar panels on utility poles and noted that they are not very attractive. Mayor Teague reported that they had reached out to PSE&G to obtain additional information on the solar panels.

Tom Cassel, 1017 Belmont Avenue, queried when the Township would be complying with what he believes to be is a 48 hour rule as it relates to the release of minutes, requested details on the Splash Pool bids and the appointment of special counsel. He discussed the Bond Anticipation Notes and questioned a payment to Core Property Maintenance from the BID. Mayor Teague reported that the solicitor had reviewed the law and rendered his opinion that the Township was in full compliance with the requirements of the statute relative to the availability of minutes. He indicated that he preferred not to release draft minutes until they had been formally adopted. Greg Fusco reported that three contractors had bid on the Splash Pool Renovations with prices ranging from \$109,000 to \$199,000 and suggested that concerns with resetting old coping and the location of a leaking pipe contributed to the higher bids. Mayor Teague indicated that Mr. Rausch, with the firm of White & Williams, had responded to the Township's request for qualifications and it had been determined that he would be considered for an appointment as special counsel. Kate Burns reported that the payment to Core Property Maintenance was for snow removal. Mayor Teague explained that the East BID budgeted funds for snow removal from sidewalks on Haddon Avenue. Mr. Cassel queried if the Township had an overtime cost for the snow removal. The Clerk reported that the overtime expense was in excess of \$27,000.

Jim Stevenson noted that they would be meeting with representatives from FEMA, and anticipated recovering most of the snow removal costs through their grant process.

Mike Verdi, 200 Stratford Avenue, congratulated the Township on its 145<sup>th</sup> Birthday and suggested that they begin planning for the 150<sup>th</sup> celebration over the next five years.

There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:45 PM with both members voting in the affirmative.

February 23, 2010

BOARD OF COMMISSIONERS

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Denise P. Adams, Municipal Clerk

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Randall W. Teague

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John C. Foley

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Paul Dougherty