

**AGENDA**  
**BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON**  
**OCTOBER 24, 2017**  
**7:00PM**

- This Agenda is subject to revision up to and including the day of the meeting

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**CALL TO ORDER:**

**FLAG SALUTE:**

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** Chapter 231, Public Law 1975 requires that adequate notice of this meeting be provided. Notices of this meeting have been transmitted to the Courier Post and Retrospect Newspapers and posted on the bulletin boards in the municipal building.

**ROLL CALL:**

**APPROVAL OF MINUTES:**

- MINUTES OF SEPTEMBER 19, 2017 CAUCUS MEETING
- MINUTES OF SEPTEMBER 26, 2017 REGULAR MEETING

**ORDINANCES:**

*INTRODUCTION/FIRST READING*

- ORDINANCE #1377 AMENDING AND SUPPLEMENTING AN ORDINANCE AUTHORIZING SALARIES TO BE PAID TO THE EMPLOYEES OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS POSITIONS, AMOUNTS OF SALARY AND TIME OF PAYMENT

*INTRODUCTION/FIRST READING*

- ORDINANCE #1378 AMENDING, REVISING AND SUPPLEMENTING CHAPTER 212 OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED "TAXATION" AND CHAPTER 111 OF THE CODE ENTITLED "FEES"

**RESOLUTIONS:**

- RESOLUTION #2017-122 AUTHORIZING ENTRANCE INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF HADDON BOARD OF EDUCATION TO ALLOW FOR THE PRELIMINARY INVESTIGATION, ENGINEERING, BIDDING AND CONSTRUCTION MANAGEMENT FOR THE REPLACEMENT OF THE SYNTHETIC TURF SURFACE AT THE RECCHINO FIELD COMPLEX
- RESOLUTION #2017-124 IMPOSING LIENS ON CERTAIN PROPERTIES IN THE TOWNSHIP OF HADDON
- RESOLUTION #2017-126 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AMENDED SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF HADDON AND BOROUGH OF AUDUBON PARK FOR THE SERVICES OF TREASURER
- RESOLUTION #2017-127 REQUESTING CHANGE IN TITLE, TEXT OR APPROPRIATION PURSUANT TO NJS 40A:4-85
- RESOLUTION #2017-129 AUTHORIZING FINAL PAY FOR JACK BAILEY

- RESOLUTION #2017-130 AUTHORIZING PAYMENT OF BILLS
- RESOLUTION #2017-131 APPROVING CHANGE ORDER NO. 1 FOR RESTORATION OF TOMASINO PUMP STATION
- RESOLUTION #2017-132 APPROVING CHANGE ORDER NO. 2 FOR 2017 CAPITAL IMPROVEMENT PROGRAM

**OTHER BUSINESS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**