

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD APRIL 25, 2017  
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, April 25, 2017 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. 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 Dougherty	Present
	Commissioner Mulroy	Present

Eric Riso, Esq., Mark Cavallo, Jim Stevenson, Greg Fusco, P.E., Martin Blaskey, Jack Bruno, Majorie Liebe and Kevin Frenia were present.

Commissioner Dougherty moved, seconded by Commissioner Mulroy that the Minutes of the Caucus Meeting held on April 18, 2017 be approved, with all members voting in the affirmative.

**ORDINANCES:**

The following ordinance was read by title:

#1368 – Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Commissioner Dougherty moved, seconded by Commissioner Mulroy 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 Dougherty moved, seconded by Commissioner Mulroy that the hearing be closed. Commissioner Dougherty moved, seconded by Commissioner Mulroy that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

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

The following ordinance was read by title:

#1369 – Bond Ordinance Authorizing Various Capital Improvements

Commissioner Dougherty moved, seconded by Commissioner Mulroy 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 May 23, 2017, 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 Dougherty	Aye
	Commissioner Mulroy	Aye

The following ordinance was read by title:

#1370 – Bond Ordinance Authorizing Various Water and Sewer Improvements

Commissioner Dougherty moved, seconded by Commissioner Mulroy 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 May 23, 2017, 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 Dougherty	Aye
	Commissioner Mulroy	Aye

The following ordinance was read by title:

#1371 – Amending Chapter 223 of the Code of the Township of Haddon entitled, “Vehicles and Traffic”

Commissioner Dougherty moved, seconded by Commissioner Mulroy 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 May 23, 2017, 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 Dougherty	Aye
	Commissioner Mulroy	Aye

**BUDGET RESOLUTIONS:**

The following Resolution was approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

#2017-057 – Read the 2017 Municipal Budget by Title Only

Second Reading of the 2017 Municipal Budget and Water/Sewer Operating Budget:

Commissioner Dougherty moved, seconded by Commissioner Mulroy moved to open the public hearing for the 2017 Municipal Budget and W/S Operating Budget, with all members affirmatively concurring:

There being no public comment, Commissioner Dougherty moved, seconded by Commissioner Mulroy, to close the public portion for the 2017 Municipal Budget and W/S Operating Budget, with all members affirmatively concurring:

The following Resolution was approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

#2017-058 – Adoption of the 2017 Municipal Budget and W/S Operating Budget

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

The following Resolution was approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

#2017-059 – Read the 2017 Business Improvement District Budget by Title Only

Second Reading of the 2017 Business Improvement District Budget:

Commissioner Dougherty moved, seconded by Commissioner Mulroy to open the public hearing for the 2017 Business Improvement District Budget, with all members affirmatively concurring:

There being no public comment, Commissioner Dougherty moved, seconded by Commissioner Mulroy, to close the public portion for the 2017 Business Improvement District Budget, with all members affirmatively concurring.

The following Resolution was approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

#2017-060 – Adoption of the 2017 Business Improvement District Budget

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

**RESOLUTIONS:**

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

#2017-061 – Bill Resolution

#2017-062 – Authorizing the Tax/Utility Collector to Process Revenue Posting Corrections and Various Other Adjustments and Deductions

#2017-063 – Imposition of Lien for Lawn Maintenance on 1120 Stokes Avenue

#2017-065 – Appointment of Municipal Clerk

#2017-066 – Approval of Change Order No. 1 for the Sanitary Sewer Main Repair on Utica Avenue

#2017-067 – Approval of Change Order No. 5 for the 2015 Street Improvement Program

#2017-068 - Change in Custodian of Petty Cash

#2017-069 – Awarding Contract for Restoration of Tomasino Pump Station

#2017-070 – Authorizing Signers on Checks for the Tax Account

#2017-071 – Authorizing Signers on Checks for Haddon Township Bank Accounts

#2017-072 – Authorization to go out for Requests for Lease for Vacant Property

The following Resolution was approved with a motion by Commissioner Dougherty, seconded by Mayor Teague, with both members affirmatively concurring (Commissioner Mulroy – abstained):

#2017-064 – Appointment of Member to the Environmental Commission - Member (Alternate No. 2) – Patrick Mulroy - 2-year term to 12/31/2018

**OTHER BUSINESS:**

The following items were approved for Authorization to Go Out to Bid with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- Purchase of Various Vehicles for PW & W/S
- Municipal Facilities & Grounds Improvements
- Municipal Roads
- Pump Station & Sewer System Improvements
- Water Plant & Water Distribution Improvements
- Acquisition of Water Meters
- Purchase of Chemicals
- Crystal Lake Pool Improvements
- Stormwater Improvements

The following Raffle License Application was approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- RA14-2017 for Virtua Health Foundation, Inc.

The following Temporary Certificates of Compliance were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- 19 Lindis Farne Avenue
- 658 E. Greenman Road

The following Business License Renewal Applications were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- Brewers Town Tavern
- Espressit Coffee House

**REPORTS:**

The following reports for March 2017 were presented and ordered filed:

Revenue Report  
Budget Status Report  
Tax Collector's Report  
Construction Report

**COMMUNICATIONS:**

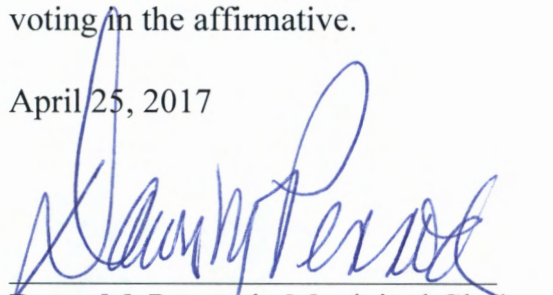
There being no further business on the agenda, Commissioner Dougherty moved to open the meeting to the public, seconded by Commissioner Mulroy, with all members voting in the affirmative.

John Kendall, 120 Washington Avenue – Mr. Kendall brought up ongoing issues in the heights with sidewalks in need of repair and he stated that maybe by next month these issues could be addressed. He informed the Commissioners how great it is that there is no tax increase in the Municipal Budget. Mr. Kendall briefly mentioned the difficulty parking when attending these meetings. Mayor Teague responded that maybe parking spots can be reserved for residents that wish to attend the meetings. Mr. Kendall concluded by announcing the Open House on Saturday, June 3 at the Haddon Township Schools for residents to view the renovations that have taken place.

There being no further comments from the public, Commissioner Dougherty moved to close the public comment portion of the meeting, seconded by Commissioner Mulroy, with all members voting in the affirmative.


There being no further business to discuss, Commissioner Mulroy moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:13 PM, with all members voting in the affirmative.

April 25, 2017

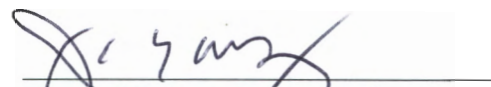


Dawn M. Pennock, Municipal Clerk

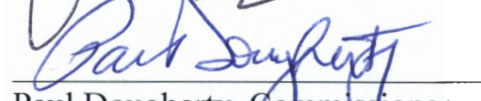
BOARD OF COMMISSIONERS



Randall W. Teague, Mayor



James Mulroy, Commissioner



Paul Dougherty, Commissioner