

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON FEBRUARY 18, 2014,
IN THE MUNICIPAL BUILDING AT 7:00 PM.**

A caucus 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 18, 2014 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

Stuart Platt, Esq., Greg Fusco, Jim Stevenson, Mark Cavallo, Martin Blaskey, Lee Palo, Betty Band and Kate Burns were present.

Commissioner Dougherty moved, seconded by Mayor Teague that the Minutes of the Regular Meeting held on January 28, 2014 be approved, with both members voting in the affirmative.

ORDINANCES (for consideration February 25, 2014)

RESOLUTIONS (for consideration February 25, 2014)

#2014-019 - Bill Resolution

OTHER BUSINESS: (For consideration February 25, 2014)

- Raffle #05-2014 & #06-2014 Paul VI PTO & Alumni Association
- Possible Raffle for Ministry of the Deaf

DEPARTMENT REPORTS

Greg Fusco, PE reviewed the Engineer's Report for February 18, 2014.

Public Works, Water/Sewer Department: - Mr. Stevenson reported that the weather is taking a toll on the roads, but feels that Public Works is in good shape to be able to repair the pot holes that have resulted in-house. He also reported that plowing is going well with the exception of an area of concern near Strawbridge School near the crosswalk. Apparently the snow piles have built up in that area and there are cars parked which keeps Public Works from being able to plow and this creates a danger because you cannot see the children crossing in the walk. Mr. Stevenson believes this should be addressed immediately. He also stated there is a car in the handicapped spot right near the crosswalk that never moves. Commissioner Dougherty believes that person is on the Rent Control Board and she will move her car if the Township calls her or knocks on her door. Chief Mark Cavallo said he would check into overnight parking permits for that area. The Mayor asked Mr. Stevenson how the Township is with salt. Mr. Stevenson responded that we received around 50 tons from International Salt Company and already had 70 tons in storage; therefore the Township is okay for another storm or two.

Tax Assessor: Mr. Blaskey reported that this is the appeal season so the Tax Assessor's Office will be working on accepting appeals for awhile.

BID/Town Events: Ms. Burns reported the B.I.D. is planning the St. Patty's Day Celebration for March 17th, will be doing the Pub Crawl from 2 to 8 pm, there will be a new event on White Horse Pike called "Rock the Ritz" which will include all area bands, all forms are up on the website for the community breakfast and the town wide yard sale. Both events are scheduled for May. Ms. Burns further reported that the Green Event is scheduled for April 26th from 10 AM until 2 PM. Ms. Burns will be meeting with Lieutenant Bishop regarding a free emergency notification system called Nixle. Stuart Platt cautioned Ms. Burns to check the pricing; sometimes the service is free for the first year only. Finally, she reported that once the snow goes away the Township will work on the landscaping since the salt has done so much damage to the landscape bedding.

Compliance Officer: Mrs. Band reported that the weather makes it difficult to address compliance issues with property maintenance. There are a couple property maintenance issues that have been placed on hold until the weather breaks. With the exception of a few businesses, like Rite Aid, Crystal Lake Diner and Freddie's Liquor, the sidewalks have been pretty much maintained. Ms. Band stated that letters were sent out to those three businesses so that they could address their sidewalk issues and children would be able to walk the sidewalks to get to school. She further stated that she did reach out to the banks regarding several abandoned properties.

DISCUSSION ITEMS: (For consideration on February 25, 2014)

- Resolution - Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions
- Award Contract for Replacement of the Boiler at the Municipal Building
- Award Contract for Replacement of Windows & Doors at the Municipal Building
- Award Contract for Roof Reconstruction at the Municipal Building
- Award Contract for Interior Office Area Improvements to the Municipal Building
- Proclamation regarding Ted Jackson and his retirement
- Ordinance - Repealing Chapter 175 Section 10 "Peace and Good Order"
- Camden County Cooperative Purchasing System for the Acquisition of Office Supplies
- Youth Art Month March 2014 Proclamation

GENERAL DISCUSSION

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

There being no comments from the public, Commissioner Foley made a motion to close the meeting to the public, seconded by Commissioner Dougherty, with all members voting in the affirmative.

There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:18 PM, with all members voting in the affirmative.

(SIGNATURES ON NEXT PAGE)

February 18, 2014

BOARD OF COMMISSIONERS

DAWN M. PENNOCK,
TOWNSHIP CLERK

Randall W. Teague, Mayor

John C. Foley, Commissioner

Paul Dougherty, Commissioner