

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD MAY 25, 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, May 25, 2010, at 7:03 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 Foley	Present
	Commissioner Dougherty	Present

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

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Regular Meeting held April 27, 2010 be approved, with all members voting in the affirmative.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Caucus Meeting held on May 18, 2010 be approved, with all members voting in the affirmative.

Mayor Teague announced that they would proceed with the presentation of a Proclamation Recognizing the Haddon Township Senior Citizen's Association on their 45<sup>th</sup> Anniversary and honoring and thanking Jane Clark for her years of dedicated service. Mayor Teague reviewed the long history of the organization and their mission, with Commissioner Foley reading the Proclamation and Commissioner Dougherty presenting Mrs. Clark with a bouquet of flowers.

Barbara Prince announced that the Township would be presenting the 2010 Clean Teen Awards to the students that were selected as this year's winners in the Clean Teen Video Contest and thanked the Mayor and Commissioners, teachers, students and their families for their support and participation. She introduced teacher, Don Preston, who thanked the Township for the opportunity to present his students with an assignment that offered a challenge from their normal class activities. Mayor Teague, Commissioner Foley and Commissioner Dougherty presented certificates and cash prizes to those students selected for their winning videos: Third Place Prizes – Angelica Diodate, Grace Jarger and Brian Kasilowski; Second Place Prizes - Sam and Zach Law; and First Place Prizes – Kevin Irvin and Karen Israel and congratulated everyone on a job well done.

Mayor Teague reported that Jessica Genarie, Rebecca Lennox and Carly Francis had their ceramic pieces selected as winning entries at the New Jersey School Ceramic Competition: Clay in Mind. The Mayor and Commissioners congratulated the students and their teacher, Ms. Kick and presented each with a Certificate of Excellence.

Mayor Teague reported that Commissioner Dougherty wished to move on Resolution #2010-079 – Police Department Promotions at this time. Commissioner Dougherty provided a motion to adopt the Resolution, said motion seconded by Commissioner Foley, with all members voting in the affirmative. Commissioner Dougherty congratulated Officer Sean Gooley and Officer Joseph Johnston on their appointments as Police Sergeant and conducted the swearing in of each officer.

Commissioner Foley announced that the State had not yet reviewed or approved the Township's 2010 Municipal Budget and the Township would be unable to adopt the budget this evening. He explained that it was determined that the public hearing on the budget be delayed until the June 22<sup>nd</sup> meeting and recommended that the Clerk publish notice of the new hearing date. He

apologized for any inconvenience this change in hearing date may have caused any members of the public.

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

**#1257 – YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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.

Tom Cassel, 1017 Belmont Avenue, questioned the need for the Ordinance when it did not appear that the additional amount provided by the spending cap increase and cap banking was needed. The Clerk explained that the Township routinely adopted the annual Ordinance although it may not be needed in the current year, as insurance for future year's needs.

There being no further 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 and recorded in the Ordinance Book for the Commissioners to sign.

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

The Clerk reported that Ordinance #1258 had been forwarded to the Planning Board for their review and approval. Mayor Teague queried if they had taken any action. Mr. Fusco reported that there had been no discussion at the May meetings and he would encourage placement on the June agenda.

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

**#1259 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 111, FEES, IN THE CODE OF THE TOWNSHIP OF HADDON.**

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.

Tom Cassel, 1017 Belmont Avenue, requested clarification of the towing fee proposed. Commissioner Dougherty reported that this was a new fee, similar to that charged by other communities. He indicated that it was anticipated to cover the cost of the Township's administrative expense to prepare the paperwork required for removal of vehicles that have been towed to Elmer's and noted that it was not fair that the taxpayers be burdened with this expense. He explained that the fee would be collected at the Township before the automobile release papers were issued.

There being no further 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 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:

**#1260 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE LEASE OF THE BRIARWOOD STANDPIPE FOR THE INSTALLATION OF TELECOMMUNICATION FACILITIES AND EQUIPMENT.**

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 is adopted 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:

**#1261 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE LEASE OF CRYSTAL LAKE POOL CONCESSION STAND.**

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.

Mr. Cassel, 1017 Belmont Avenue, acknowledged that this was a good thing for the Township and queried why the Township was adopting by Ordinance and not Resolution and if the budget would reflect the contract award. Eric Riso explained that the Statutes required a municipality to authorize the lease of publicly-owned buildings or grounds by Ordinance. The Clerk reported that the concession stand lease had been awarded subsequent to the budget submission and noted that after reviewing options with Jim Stevenson, it was determined that the budget appropriation would remain in the budget for 2010 as a backup and pending the success of the lease arrangement.

There being no further 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 is adopted 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:

**#1262 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP OF HADDON TO ENTER INTO AN AGREEMENT WITH MICHAEL AND BERNEDETTE MEADS TO OBTAIN AN EASEMENT.**

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 June 22, 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:

**#1263 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ACCEPTING DEEDS OF DEDICATION AND CONSERVATION RESTRICTIONS IN CONNECTION**

**WITH CERTAIN REAL PROPERTY KNOWN AS BLOCK 7.08, LOT 1 AND  
BLOCK 7.06, LOT 17 FROM JOSEPH AND STASI SHERLOCK.**

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 June 22, 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:

**#1264 – AN ORDINANCE TO AMEND AN ORDINANCE AUTHORIZING SALARIES  
TO BE PAID TO THE EMPLOYEES OF THE TOWNSHIP OF HADDON,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY, DESIGNATING THE  
VARIOUS POSITIONS, AMOUNTS OF SALARY AND TIME OF PAYMENT.**

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 June 22, 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:

**#1264 – BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS  
AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE  
TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY;  
APPROPRIATING THE SUM OF \$1,625,000 THEREFOR; AUTHORIZING THE  
ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION  
NOTES OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW  
JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,400,300;  
MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND  
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE  
FOREGOING**

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 June 22, 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:

**#1266 -- AN ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF  
CAMDEN, NEW JERSEY, APPROPRIATING \$340,000 FOR WATER/SEWER  
UTILITY CAPITAL IMPROVEMENT PROJECTS**

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 June 22, 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

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

- #2010-076 – Bill Resolution (payment of claims)
- #2010-077 – Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions
- #2010-078 – Award Contract for Improvements to Pressure Filters #5 and 6 at the Water Treatment Plant
- #2010-079 – Police Department Promotions
- #2010-080 – Refund of Swim Team Membership Fees
- #2010-081 – Refund of Planning Board Application Fee
- #2010-082 – Refund of Senior Recreation Fee
- #2010-083 – Change Order No. 2 for Replacement of the 16” Diameter Gate Valve at the Base of the Briarwood Avenue Standpipe (increases contract by \$29,780.00)
- #2010-084 – Change Order No. 5 for Improvements to the Sanitary Sewer Collection System in the Bettlewood Section (NJEIT Funded Project)
- #2010-085 – Change Order No. 4 for the 2008 Road Improvement Program
- #2010-086 – Recognizing the Haddon Township Senior Citizens Group on their 45<sup>th</sup> Anniversary
- #2010-087 – Amend Resolution #2010-050 – Admission Charges for Crystal Lake Pool
- #2010-088 – Appointment of Shade Tree Commission Member
- #2010-089– Affirming the Township’s Civil Rights Policy
- #2010-090– Read the 2010 Business Improvement District Budget by Title Only

**OTHER BUSINESS**

Commissioner Foley moved, seconded by Commissioner Dougherty that the public hearing on the 2010 Business Improvement District Budget is open with all members voting in the affirmative.

There being no discussion on the Business Improvement District Budget, Commissioner Foley moved to adopt the following Resolution, seconded by Commissioner Dougherty, all members voting in the affirmative:

Resolution #2010-091 - Adopt the 2010 Business Improvement District Budget

The following Raffle Licenses were presented and approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, all members affirmatively concurring:

- Raffle License #8-2010 Strawbridge School PTA
- Raffle License #9-2010 for PTO & Alumni Association of Paul VI High School
- Raffle Licenses #10-2010 and #11-2010 for St. Vincent Pallotti Parish

The following reports were presented and ordered filed:

Revenue Report for the Month of April 2010

Budget Status Report for April 2010

Construction Official’s Report for April 2010

Tax Collector’s Report for Month of April 2010

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

Tom Cassel, 1017 Belmont Avenue, recalled an article in the newspaper recently discussing the memberships at neighboring pool facilities and queried if the Township had seen a decrease in memberships since last year. He discussed the need for bike stands in other areas of the Township and observed the improved look of Kayla's Custard Stand and the new pizza shop and queried if their signs were in compliance with the new ordinance. He discussed the Ordinance regarding the Sherlock Easement and queried if this involved the bird sanctuary and requested clarification on the Salary Ordinance. It was noted that the pool statistics were not known off hand and Kate Burns reported that new bike stands were on order for placement in the Central District along the White Horse Pike. She indicated that they were working with Kaylas relative to signage and welcomed Gino's Pizza (owners of Gaetano Steaks and Vito's Pizza). Mayor Teague explained that the bird sanctuary was part of the conservation easement deeded to the Township by the Sherlocks and noted that the Environmental Commission would be responsible for overseeing the area. The Clerk reported that the Salary Ordinance included a 0% to 3.5% increase over 2009. Mr. Cassel queried if the Mayor and Commissioners would be taking an increase in 2010; with both Mayor Teague and Commissioner Foley responding that they would not. Mr. Cassel confirmed that Commissioner Dougherty received health benefits in lieu of salary and queried if the costs of coverage was equal to the salary. Commissioner Dougherty reported that health benefit costs were analyzed annually to make sure they were in line with the salary.

Mr. Ed Loughman, E. Linden Avenue, acknowledged Jim Stevenson's efforts since taking over the Public Works Department and noted that the alley behind the stores on Haddon Avenue had been repaired.

There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 8:00 PM with both members voting in the affirmative.

May 25, 2010

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Denise P. Adams, Municipal Clerk

BOARD OF COMMISSIONERS

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Randall W. Teague, Mayor

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John C. Foley, Commissioner

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Paul Dougherty, Commissioner