

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON NOVEMBER 12, 2013,
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, November 12, 2013 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	Absent (excused)

CherylLynn Walters, Esq., Scott Smith, Jim Stevenson, Mark Cavallo, Martin Blaskey, Lee Palo, and Kate Burns were present.

Commissioner Foley moved, seconded by Mayor Teague that the Minutes of the Regular Meeting held on October 22, 2013 be approved, with both members voting in the affirmative.

ORDINANCES (for consideration November 26, 2013)

#1315 – 2013 Amended Salary Ordinance	2 nd Reading/Public Hearing
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RESOLUTIONS FOR APPROVAL THIS EVENING:

The following resolution was approved with a motion by Commissioner Foley, seconded by Mayor Teague, with both members voting in the affirmative.

#2013- 200 - Approval of Change Order #2- Final for the Force Main Interconnection at Albertson Pump Station

The following resolution was approved with a motion by Commissioner Foley, seconded by Mayor Teague, with both members voting in the affirmative.

#2013-201 - Stipulation of Settlement for Walgreen’s Tax Appeal

The following resolution was approved with a motion by Commissioner Foley, seconded by Mayor Teague, with both members voting in the affirmative.

#2013-202 - Stipulation of Settlement for Commonwealth Media Tax Appeal

RESOLUTIONS (for consideration November 26, 2013)

#2013-203 - Bill Resolution

#2013-204 - Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions

OTHER BUSINESS: (For consideration November 26, 2013)

DEPARTMENT REPORTS

Scott Smith reviewed the Engineer's Report for November 12, 2013.

Public Works, Water/Sewer Department: - Mr. Stevenson reported that we will be going out to bid for the roof. Public Works will be out on Toledo pouring concrete along the curb line. Contractor should be moving back in this week and in a couple weeks Toledo should be ready to pave. Mr. Stevenson further reported that leaf season is going well with over 1,000 cubic yards of leaves collected and delivered to the compost facility already; averaging about 150 cubic yards a day which is twice what is picked up in trash per day.

BID/Town Events: Ms. Burns reported on the following: Additional lighting has been purchased and the Avenue will be lit by November 27th, the 7th Annual Turkey Trot will be held on Saturday, November 30th, it is on the website to preregister, December 6th is Holiday on Haddon with the rain date being December 7th, refreshments will be served at the Westmont Fire Company, December 7th is the Winter Market from 3 PM to 8 PM, the Toy Drive has started and buckets will be out in the stores this Friday, she is working with the Haddon Township Environmental Commission on the 2014 calendar and focusing on creating a map of great recreational areas in Haddon Township.

DISCUSSION ITEMS: (For consideration on November 26, 2013)

- Appointment of Aimee Carpinelli as Police Clerk effective Nov. 1, 2013
- Swearing in of new police officers
- Refund of CCO to John Hare/Biscotti Cookie Baker
- Award for Sodium Chloride through Camden County Cooperative Pricing
- Accelerated Tax Sale
- Authorizing Signatures on TTL Account
- Reimbursement for Resale Inspection
- Extension of Municipal Alliance Funding for 2013
- Appointment of Todd Johnson as Haddon Township Police Officer Conditional Upon His Graduation from the Police Academy on December 13, 2013
- Sick Buy Out for Nancy Steinhagen

GENERAL DISCUSSION

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

There being no further business to discuss, Commissioner Foley moved, seconded by Mayor Teague that the meeting be adjourned at 7:14 PM, with both members voting in the affirmative.

SIGNATURES ON NEXT PAGE

November 12, 2013

BOARD OF COMMISSIONERS

DAWN M. PENNOCK,
TOWNSHIP CLERK

Randall W. Teague, Mayor

John C. Foley, Commissioner

Paul Dougherty, Commissioner