

AGENDA

A Regular Meeting of the Board of Commissioners of the Township of Haddon held this 22nd day of June 2010, at 7:00 PM in the Municipal Building, 135 Haddon Avenue, Westmont, NJ.

Flag Salute

Confirmation of Sunshine Law: Chapter 231, Public Law 1975 requires that adequate notice of this meeting be provided specifying time, place and agenda. This has been 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

Approve the Minutes of the Regular Meeting held on May 25, 2010

Approve the Minutes of the Caucus Meeting held on June 15, 2010

Presentation of Certificate of Achievement to Quinn Parker

#2010-091– Read the 2010 Business Improvement District Budget by Title Only

Conduct Public Hearing on the 2010 Municipal Budget

#2010-092 – Amending the 2010 Municipal Budget

Conduct Public Hearing on the Budget Amendment

ORDINANCES

#1262 – Authorizing an Easement Agreement with Michael and Bernadette Meades (2nd Reading)

#1263 – Accepting Deeds of Dedication and Conservation Restrictions in Connection with Certain Real Property from Joseph and Stasi Sherlock (2nd Reading)

#1264 – Amendment to Salary Ordinance (2nd Reading)

#1265 – 2010 General Capital Improvement Authorizations (2nd Reading)

#1266 – 2010 Water/Sewer Capital Improvement Program (2nd Reading)

#1267 – Amending Chapter 111, Fees (1st Reading)

#1268 – Amending Chapter 202, Storm Water Management (1st Reading)

#1269 – Amending Chapter 226, Water Bills and Chapter 194, Sewer Bills (1st Reading)

RESOLUTIONS

#2010-093 – Bill Resolution (payment of claims)

#2010-094 – Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions

#2010-095 – Approval for Independence Day Fireworks Display

#2010-096 – Refund of Swim Team Membership Fees

#2010-097 – Refund of School Splash Party Fees

#2010-098 – Refund of Sidewalk Inspection Fee

#2010-099 – Refund Parking Permit Fee

#2010-100 – Renewal of the 2010/2011 Alcoholic Beverage Licenses

#2010-101 – Change Order No. 1-Final for Inspection of the Pressure Filters 5 and 6 at the Water Treatment Plant (reducing contract \$920)

#2010-102 – Change Order No. 3-Final for the Heather Road Drainage Improvements, Phase 2 (reducing contract by \$35,336.30)

#2010-103 – Change Order. No. 2-Final for Restoration of the Splash Pool at the Crystal Lake Municipal Pool Complex (increasing contract by \$4,434.00)

#2010-104 – Change Order No. 1 for the 2010 Road Improvement Program (no change in contract amount)

#2010-105 – Change Order No. 3 for Replacement of the 16” Diameter Gate Valve at the Base of the Briarwood Avenue Standpipe (no change in contract amount)

#2010-106 – Change Order No. 6 for Improvements to the Sanitary Sewer Collection System in the Bettewood Section (NJEIT Funded Project) (\$4.00 increase in contract)

#2010-107 – Refund of Planning Board Escrow Fees

#2010-108 – Authorize Contract Extension of Solid Waste, Yard Waste and Recyclable Materials Collection

REPORTS

Revenue Report for the Month of May 2010

Budget Status Report for May 2010

Construction Official's Report for May 2010

Tax Collector's Report for Month of May 2010

COMMUNICATIONS