

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD NOVEMBER 25, 2014
IN THE MUNICIPAL BUILDING AT 7:00 PM.**

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, November 25, 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. 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, Mark Cavallo, James Stevenson, Martin Blaskey, and Lee Palo were also present.

**BARBARA PRINCE ALONG WITH MATT AND EVA MCCARTHY PRESENTED
THE MAYOR AND COMMISSIONERS WITH THE SILVER CERTIFICATION
AWARD FOR SUSTAINABLE JERSEY**

Mrs. Prince thanked the Mayor and Commissioners, Greg Fusco of Key Engineers, Various Departments and Environmental Organizations of the Township of Haddon that made this achievement possible.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Regular Meeting held on October 28, 2014 be approved, with all members voting in the affirmative.

ORDINANCES:

**#1325 - AN ORDINANCE TO AMEND AN ORDINANCE AUTHORIZING SALARIES TO
BE PAID TO THE EMPLOYEES OF THE TOWNSHIP OF HADDON, COUNTY OF
CAMDEN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS POSITIONS,
AMOUNTS OF SALARY AND TIME OF PAYMENT.**

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 be adopted and recorded in the Ordinance Book for the Commissioners to sign.

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

RESOLUTIONS

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

As part of the consent agenda, Mayor Teague reported that on October 28, 2014, the Mayor and Commissioners adopted Resolution #2014-181 Ratifying the Public Works Union Contract and requested the following changes to the language of the contract, Article 8 Section 3 Paragraph 1 from the new contract needs to be merged with Article 8 Section 4 of the old contract and Article 19 under Work Clothes cross out “shall be issued clothing and boots as follows to include the following” and cross out “the above will be issued by and only during the months of April and September.”

#2014-196 - Bill Resolution

#2014-197 – Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions

#2014-198 - Refund of Business License Fee to The Buck Shops Here Dollar Store

#2014-199 - Appointment to Shade Tree Commission – John Nystedt

#2014-200 - Authorizing an Accelerated Tax Sale

#2014-201 – Approval of Change Order No. 2 for the 2014 Street Improvement Program

#2014-202 – Approval of Change Order No. 4 for the 2014 Street Improvement Program

#2014-203 – Approval of Change Order No. 5 for Partial Reconst./Milling and Resurfacing of Toledo and Elgin Avenues

#2014-204 – Approval of Change Order No. 7 for the 2013 Street Improvement Program

#2014-205 – Award of Sodium Chloride to Morton Salt, Inc.

#2014-206 – Award of Natural Gas Supply Service to South Jersey Energy Company

#2014-207 – Appointment of Fire Subcode Official – Ralph Jones

#2014-208 – Proclamation in Support of 2014 Drive Sober or Get Pulled Over (Read in full)

OTHER BUSINESS:

REPORTS:

The following reports for October 2014 were presented and ordered filed:

Revenue Report

Budget Status Report

Construction Official’s Report

Tax Collector’s Report

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

Steve Zalecky, 208 Carlton Avenue – Mr. Zalecky noticed on the Engineer’s Report that the water main work on Carlton Avenue between Haddon all the way down to Westmont Avenue is ongoing. It appears the water main has been replaced from Haddon Avenue to PATCO viaduct and is waiting to be done from PATCO viaduct on down to Westmont Avenue. Mr. Zalecky reports that where it has been replaced it continues to sink and during rush hour it turns into a single lane. He asked the Mayor and Commissioners if those sink holes/pot holes can get filled prior to the onset of winter. Mayor Teague requested that Mr. Fusco look into this issue.

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

Commissioner Foley wished everyone a Happy and Healthy Thanksgiving on behalf of Mayor Teague, Commissioner Dougherty and himself.

There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:15 PM with all members voting in the affirmative.

November 25, 2014

BOARD OF COMMISSIONERS

Dawn M. Pennock, Municipal Clerk

Randall W. Teague, Mayor

John C. Foley, Commissioner

Paul Dougherty, Commissioner