

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD FEBRUARY 23, 2016
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, February 23, 2016 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.

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| ROLL CALL: | Mayor Teague | Present |
| | Commissioner Foley | Present |
| | Commissioner Dougherty | Present |

Eric Riso, Esq., Greg Fusco, PE, James Stevenson, Martin Blaskey, Mark Cavallo, Lee Palo and Betty Band were also present.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Caucus Meeting held on February 16, 2016 be approved with the following correction from Caucus Meeting of February 16, 2016 to Regular Meeting of January 26, 2016, with all members voting in the affirmative.

ORDINANCES:

The following ordinance was read by title:

#1352 – Amending, Revising and Supplementing Chapter 104 of the Code of the Township of Haddon, Entitled “Dogs”

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 March 22, 2016, 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.

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

The following ordinance was read by title:

#1353 – Repealing and Replacing Chapter 90 of the Code of the Township Entitled, “Business Improvement Districts”

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 March 22, 2016, 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.

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| 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:

- #2016-028 - Bill Resolution
- #2016-029 – Authorizing Tax /Utility Collector to Process Revenue Posting Corrections and Various Other Adjustments and Deductions
- #2016-030 – Authorizing Tax Collector to Adjust Taxes for a 100% Disabled Veteran
- #2016-031 – Tax Identification Statement
- #2016-032 – Recycling Tonnage Grant
- #2016-033 – Authorizing Settlement of Pending Tax Appeal Litigation
- #2016-034 – Revised Shared Services Agreement with Gloucester Twp. for ALPR Services
- #2016-035 – Authorizing Escrow Bank Account with signers for Fieldstone (Haddon Towne Center)
- #2016-036 – Bond Reduction for Fieldstone Associates for Parking Lot
- #2016-037 – Bond Reduction for Walters Group for Albertson Village
- #2016-038 – Dedication of YR 38 CDBG Funds
- #2016-039 – Authorizing Month-to-Month Agreement with Office Basics for Office Supplies thru Camden County Pricing System
- #2016-040 – Approval of Change Order No. 3 for the Storage Building with Restrooms at Robert Krupinski, Sr. Memorial Park
- #2016-041 – Imposition of Lien for Snow Removal for 57 Strawbridge Avenue
- #2016-042 – Imposition of Lien for Snow Removal for 26 E. Oakland Avenue
- #2016-043 – Imposition of Lien for Snow Removal for 40 Grant Avenue
- #2016-044 – Imposition of Lien for Snow Removal for 16 E. Cedar Avenue
- #2016-045 – Imposition of Lien for Snow Removal for 205 Nicholson Road
- #2016-046 - Imposition of Lien for Snow Removal for 101 Washington Avenue
- #2016-047 – Imposition of Lien for Snow Removal for 127 E. Park Avenue
- #2016-048 – Appropriation Reserve Transfers
- #2016-049 – Award of Contract for Dump Truck
- #2016-050 – Appropriation Reserve Transfers for Water/Sewer
- #2016-051 – Authorization to Rebid the Sanitary Sewer Sliplining Projects
- #2016-052 – Authorization to Rebid the Crystal Lake Concession Stand

OTHER BUSINESS:

The following Business License Applications were presented and approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, with all members voting in the affirmative:

- Alliance Vinyl Windows
- Allstate Insurance
- Anjali Power Yoga
- Bamboo City, LLC
- Bella's Pizza Restaurant
- Brewers Towne Tavern
- Capital Pizza, Inc.
- Dinic's
- Fuze Hair Studio
- Gallager Dental

- Jalapenos Grill
- Take Care Health Services
- Tomar's Discount Liquor
- Urbano Electric, Inc.
- Wendy's
- Westmont Autocare

The following Business License Applications were deferred for 30 days, with a motion by Commissioner Foley, seconded by Commissioner Dougherty, with all members voting in the affirmative:

- Long'n 4 A New U Hair Salon, LLC
- Primo Water Ice

The Mayor requested the Clerk send a letter notifying the Business Owners that in order to have the Applications approved at the March meeting, any outstanding fees/taxes must be paid.

The following items were presented and approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, with all members voting in the affirmative:

- #RA01-2016 for Knights of Columbus #1443 Santa Maria Council
- #RA03-2016 for James Stoy PTA
- #RA04-2016 for James Stoy PTA

REPORTS:

The following reports for January 2016 were presented and ordered filed:

Revenue Report
Budget Status 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.

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

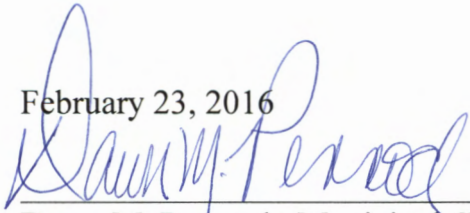
The following verbal resolution was approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, with all members voting in the affirmative:

#2016-053 – Authorizing a Closed Executive Session to Discuss Collective Bargaining Agreement

There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:17 PM, with all members voting in the affirmative.

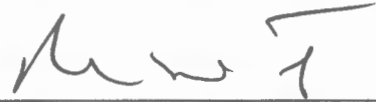
(signatures on next page)

February 23, 2016

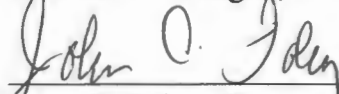


Dawn M. Pennock, Municipal Clerk

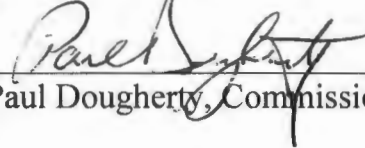
BOARD OF COMMISSIONERS



Randall W. Teague, Mayor



John C. Foley, Commissioner



Paul Dougherty, Commissioner