

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD FEBRUARY 28, 2017 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 28, 2017 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 Dougherty	Present
	Commissioner Mulroy	Present

Eric Riso, Esq., Mark Cavallo, Jim Stevenson, Greg Fusco, P.E., Lee Palo, Martin Blaskey, and Kate Burns were present.

Commissioner Dougherty moved, seconded by Mayor Teague that the Minutes of the Regular Meeting held on January 24, 2017 be approved, with both members voting in the affirmative. Commissioner Mulroy abstained.

ORDINANCES:

The following ordinance was read by title:

#1367 – Amending the 2016 Salary Ordinance

Commissioner Dougherty moved, seconded by Mayor Teague 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 Dougherty moved, seconded by Mayor Teague that the hearing be closed. Commissioner Dougherty moved, seconded by Commissioner Mulroy that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Dougherty	Aye
	Commissioner Mulroy	Ayes

RESOLUTIONS:

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

- #2017-019 – Bill Resolution
- #2017-020– Appointment of Brian Seltzer to the Housing Authority
- #2017-021 – Place-to-Place Liquor License Transfer
- #2017-022 – Refund Escrow Fee to Michael Doebley
- #2017-023 – Grant Agreement with NJ DEP for Green Communities Grant
- #2017-024 - Extension of the Crystal Lake Pool Concession Stand Lease
- #2017-025– Hiring Part-time Managing Director for the B.I.D.

- #2017-026 – Dedication of CDBG Funds for YR 39 (2017-2018)
- #2017-027 – Tax Identification Statement
- #2017-028– Recycling Tonnage Grant Application
- #2017-029 – Approval of Change Order No.1-Final for Purchase of Base-Mounted Pump Station Equip.
- #2017-030 – Award Contract for Reconstruction of Mansion Avenue Phase 2
- #2017-031 – Authorizing Payment to Mary Soldano for unused sick time
- #2017-032 – Authorizing Summit to perform GASB-45 Actuarial Analysis as required by Audit
- #2017-033 – Authorized signatures upon checks for the Accounts of the Township of Haddon
- #2017-034- 6 Month Extension for Purchase of Copy, Computer Paper and Envelopes through Camden County Cooperative
- #2017-035 - Shared Service with Camden County for Avondale Avenue
- #2017-036 - Bond Reduction for Fieldstone & Associates
- #2017-037 – Authoring the Township Solicitor to Represent the Interests of the Township
- #2017-038 – Appointment of James Mulroy to the Planning Board as a Class III member

OTHER BUSINESS:

The following Temporary Certificates of Compliance (TCC) were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- 130 Grant Avenue
- 121 Haddon Avenue (2nd Floor Apt.)
- 119 W. Park Blvd.
- 228 Buckner
- 209 Norwood Avenue
- 234 Emerald Avenue

The following 2017 Business License Renewal Applications were approved with a motion by Mayor Teague, seconded by Commissioner Dougherty, with all members voting in the affirmative:

- 7-Eleven
- A Beautiful Touch
- Affordable Insurance
- Anjali Power Yoga
- Best Nails and Spa Salon
- CVS #00661
- CVS #2199
- Educational Media Foundation
- Edward's News Agency
- Eleventh Step Inc.
- European Hair Design
- Express It
- Folk Design Group
- GNC
- Green Formosa Trading
- Hair Cuttery
- Jazz Wireless
- J&K Laundromat
- Just for Kids
- Kany's African Hair Braiding
- Kettle Belle, LLC
- Lammey & Giorgio Architects

- Lees Security
- Le Tranquile Health Club & Spa
- Maruti Foods LLC
- McMillians Bakery
- Michelle's Nail & Spa LLC
- My Studio
- Natasi's
- Pegasus the Arts
- Phuong and Darina Nails
- PJ Whelihans
- Posh Pets
- Recuerdos & Novedades Jazmin
- Rite Aid #0687
- Rite Aid #10444
- Rohrer Towers 2
- Sherwin Williams
- Take Care Health Services
- Tom Fischers Tavern
- Ultra Stop Laundromat
- Walgreens #05984
- Wawa #468

The following Raffle License Applications were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy with all members voting in the affirmative:

- RA#03-2017 for PTO & Alumni Assn Paul VI HS
- RA#04-2017 for Strawbridge School PTA
- RA#05-2017 for The Starting Point Inc.

The following Bingo License Application was approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy with all members voting in the affirmative:

- BA#02-2017 for Strawbridge School PTA

REPORTS:

The following reports for January 2017 were presented and ordered filed:

Revenue Report
 Budget Status Report
 Tax Collector's Report
 Construction Report

COMMUNICATIONS:

Mayor Teague reports that Camden County is no longer issuing RFPs for Animal Control Officer and the current service ends tomorrow. He further reported that the Township received two quotes for Animal Control Services from Camden Animal Control and Independent Animal Care Services. Camden Animal Control is \$100 per month less.

The following resolution was approved with a motion by Mayor Teague, seconded by Commissioner Mulroy with all members voting in the affirmative:

#2017-040 – Appointing John Micklewright of Camden Animal Control as the Animal Control Officer for the Township of Haddon for 2017 beginning tomorrow

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

There being no comments, Mayor Teague moved to close the public comment portion of the meeting, seconded by Commissioner Dougherty, with all members voting in the affirmative.

The following resolution was approved with a motion by Mayor Teague, seconded by Commissioner Mulroy with all members voting in the affirmative:

#2017-039 – Closed Executive Session re: Litigation and Tort Claim Notice involving the Haddon Township Police Dept. for the following:

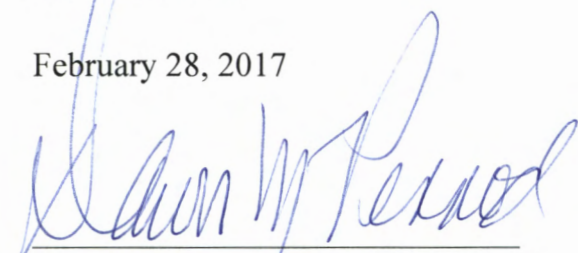
Litigation – Brodo v. Haddon Twp. and DeMent v. Haddon Twp.

Tort Claim Notice – Bishop, Gooley, Johnston, and Whalen

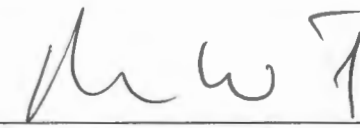
Commissioner Dougherty moved, seconded by Commissioner Mulroy to return to the regular order of business at 8:27 PM, with all members voting in the affirmative.

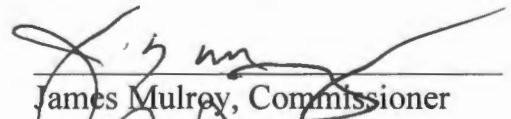
There being no further business to discuss, Commissioner Dougherty moved, seconded by Commissioner Mulroy that the meeting be adjourned at 8:27 PM, with all members voting in the affirmative.

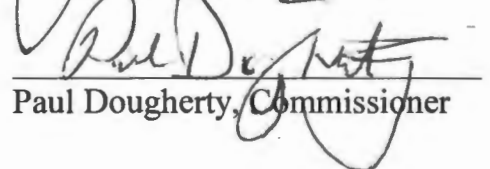
February 28, 2017


Dawn M. Pennock, Municipal Clerk

BOARD OF COMMISSIONERS


Randall W. Teague, Mayor


James Mulroy, Commissioner


Paul Dougherty, Commissioner