

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD JANUARY 26, 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, January 26, 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.

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

Stuart Platt, Esq., Greg Fusco, PE, James Stevenson, Martin Blaskey, Mark Cavallo and Kate Burns were also present.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Caucus Meeting held on January 19, 2016 be approved, with all members voting in the affirmative.

**ORDINANCES:**

Second Reading of the following Ordinance:

**#1326 – Dissolving Haddon Township Fire District #2**

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:

- #2016-001 - Bill Resolution
- #2016-002 - Administration Authorization in Lieu of Vendor Certification
- #2016-003 - Appointing Martin Blaskey as the Authorized Agent to Represent Township for Tax Appeals
- #2016-004 - Authorizing Purchases from State Contract Vendors
- #2016-005 - Authorizing the Safe and Secure Grant Application

- #2016-006 - Proclamation for Congenital Heart Defects Week
- #2016-007 - Imposition of Lien on 57 Strawbridge Avenue
- #2016-008 - Imposition of Lien on 26 East Oakland Avenue
- #2016-009 - Imposition of Lien on 40 Grant Avenue
- #2016-010 - Imposition of Lien on 16 East Cedar Avenue
- #2016-011 - Imposition of Lien on 205 Nicholson Avenue
- #2016-012 - Imposition of Lien 101 Washington Avenue
- #2016-013 - Imposition of Lien on 14 Marlborough Avenue
- #2016-014 - Imposition of Lien on 127 East Park Avenue
- #2016-015- Refund Permit Fee to Raynor
- #2016-016 - Appointment of Emergency Management Coordinator
- #2016-017 - Appointment of Crossing Guards effective 1/04/2016
- #2016-018 - Appointment of Substitute Crossing Guard effective 1/05/2016
- #2016-019 - Requesting Permission for the Dedication by Rider for Uniform Fire Safety Act Penalty Moneys
- #2016-020 - CDBG Reps and Alternate Reps for 2016
- #2016-021 - Approval of Change Order #1 for the 2015 Storm Drainage Improvement Program
- #2016-022 - Approval of Change Order #2 for Reconstruction of Mansion Avenue
- #2016-023 - Approval of Change Order #2 for Storage Building with Restrooms
- #2016-024 - Approval of Change Order #2-Final for Purchase of a Salt Storage Fabric Building
- #2016-025 - Approval of Change Order #7-Final for the 2014 Street Improvement Program
- #2016-026 - Appointment of Police Officer
- #2016-027 – Authoring Tax/Utility Collector to Process Revenue Posting Corrections and Various Other Adjustments and Deductions

#### **OTHER BUSINESS:**

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

- Authorization to go out to bid for the following:
  1. Purchase of Various Vehicles for PW & W/S
  2. Municipal Building & Grounds Improvements
  3. Municipal Roads
  4. Pump Station & Sewer System Improvements
  5. Water Plant & Water Distribution Improvements
  6. Acquisition of Water Meters
  7. Purchase of Chemicals
  8. Crystal lake Pool Improvements
  9. Crystal Lake Pool Concession Stand

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

- Approval of Business License for the Lighthouse at Haddon Township

#### **REPORTS:**

The following reports for December 2015 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.

John Celino, 132 Virginia Avenue – Mr. Celino reported an issue with 2 manholes near his home. He stated that 4 months ago the Township popped the lid and it hasn't been re-sealed and the smell is really bad. Mr. Celino further pointed out that when work like this is done,

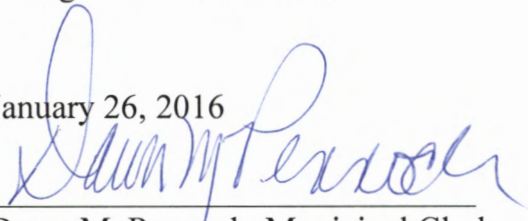
the residents in the area should be notified. The Mayor asks Mr. Stevenson to check and see if they are still working in that area. The Mayor requests that in the future if Mr. Celino is not getting a response they he reach out to him directly for assistance.

John Kendall, 120 Washington Avenue – Mr. Kendall reports that Public Works did a good job with snow removal. He asked what improvements are going to be done at the Crystal Lake Pool. Mr. Stevenson responded that a different filter system will be installed in the main pool.


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.

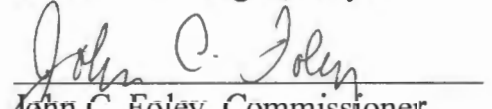
There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:15 PM, with all members voting in the affirmative.

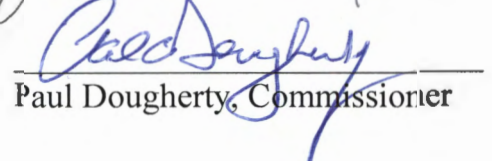
January 26, 2016

  
Dawn M. Pennock, Municipal Clerk

BOARD OF COMMISSIONERS

  
Randall W. Teague, Mayor

  
John C. Foley, Commissioner

  
Paul Dougherty, Commissioner