

MINUTES OF A CAUCUS MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD ON MARCH 21, 2017, IN THE MUNICIPAL BUILDING AT 7:00 PM.

A caucus meeting of the Board of Commissioners of the Township of Haddon was convened in the Municipal Building, 135 Haddon Avenue, Westmont, NJ on Tuesday, March 21, 2017 at 7 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 specifying time, place and agenda. 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., Greg Fusco, PE, Jim Stevenson, Martin Blaskey, Lee Palo, and Mark Cavallo were present.

The following Proclamation was approved with a motion by Mayor Teague, seconded by Commissioner Dougherty with all members affirmatively concurring:

#2017-041 - PROCLAMATION FOR EAGLE SCOUT PAUL JOSEPH DEZII

Commissioner Dougherty moved, seconded by Commissioner Mulroy that the Minutes of the Special Meeting held on February 27, 2017 be approved, with all members voting in the affirmative.

Commissioner Dougherty moved, seconded by Commissioner Mulroy that the Minutes of the Regular Meeting held on February 28, 2017 be approved, with all members voting in the affirmative.

Commissioner Dougherty moved, seconded by Commissioner Mulroy that the Minutes of the Closed Meeting held on February 28, 2017 be approved, with all members voting in the affirmative.

ORDINANCES: (For consideration March 28, 2017)

RESOLUTIONS (for consideration March 28, 2017)

- Bill Resolution

OTHER BUSINESS FOR APPROVAL THIS EVENING:

The following 2017 Business License Renewal Applications were approved with a motion by Commissioner Dougherty seconded by Commissioner Mulroy, with all members affirmatively concurring:

- Kalpesh Corp.
- Meineke Car Care Center #205
- Silver Spoon Catering

The following Raffle License Application was approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

- RA#06-2017 for Santa Maria Council #1443

OTHER BUSINESS (for consideration March 28, 2017)

- RA#07-2017 & RA#08-2017 for PTA James Stoy School
- RA#09-2017 & RA#10-2017 for PTA Clyde S. Jennings School

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for March 21, 2017

Public Works, Water/Sewer Department: Mr. Stevenson reported that last Tuesday's storm brought down a substantial number of trees which Public Works continues to work on; in addition, many residents had brush trees go down. He further reported that Public Works has been keeping detailed records so that when money becomes available they will submit the reports to the Office of Emergency Management so they can file an application to recoup the costs. Mr. Stevenson concluded by saying the leafers would be out next week to clean up.

Tax Assessor: Mr. Blaskey reported that the Tax Assessor's Office is still accepting tax appeals until April 1st, which is the cut off for the 2017 season.

DISCUSSION ITEMS:

- Appropriation Reserve Transfers
- Appointment to Environmental Commission
- Bond Reduction for Westmont Theatre
- Arbor Day Proclamation
- Earth Day Proclamation
- Cost of Living Adjustment (COLA) Ordinance
- Crystal Lake Pool User Fees
- Crystal Lake Pool Handbook
- Introduction of the 2017 Municipal Budget and W/S Operating Budget
- Introduction of the 2017 Business Improvement District Budget

GENERAL DISCUSSION

- Pop Up Events at Lot Next to Theatre – Mayor Teague reported that he requested the Township Solicitor to work on RFPs for events to be held at the lot next to the Westmont Theatre. Those events would include Pop up Beer Gardens, Pop up Wine Garden, Pop up Food Events and so forth. Mayor Teague further reported that the Bars in town expressed an interest in pursuing it; These events would take place in Spring, Summer and Fall.

There being no further agenda business, 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 from the public, Commissioner Dougherty moved to close the public portion of the meeting, seconded by Commissioner Mulroy, 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 7:08 PM, with all members voting in the affirmative.

March 21, 2017

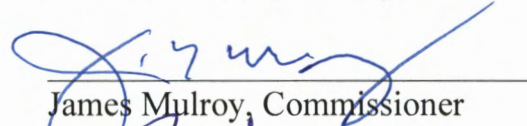


DAWN M. PENNOCK,
TOWNSHIP CLERK

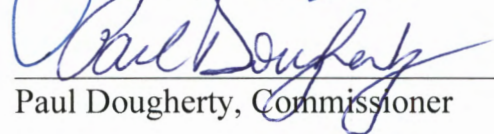
BOARD OF COMMISSIONERS

Absent - excused

Randall W. Teague, Mayor



James Mulroy, Commissioner



Paul Dougherty, Commissioner