

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD MARCH 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, March 28, 2017 at 7:00 PM.

Commissioner Dougherty requested all stand for the flag salute.

Commissioner Dougherty 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	Absent (excused)
	Commissioner Dougherty	Present
	Commissioner Mulroy	Present

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

Commissioner Mulroy moved, seconded by Commissioner Dougherty that the Minutes of the Caucus Meeting held on March 21, 2017 be approved, with both members voting in the affirmative.

ORDINANCES:

The following ordinance was read by title:

#1368 - Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (1st Reading/intro)

Commissioner Mulroy 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 April 25, 2017, 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.

ROLL CALL:	Commissioner Dougherty	Aye
	Commissioner Mulroy	Aye

BUDGET RESOLUTIONS (Public Hearing April 25, 2017):

The following Resolution was approved with a motion by Commissioner Mulroy, seconded by Commissioner Dougherty, with both members affirmatively concurring:

#2017-042 – Introduction of the 2017 Municipal Budget and W/S Operating Budget

ROLL CALL: Commissioner Dougherty Aye
Commissioner Mulroy Aye

Commissioner Dougherty reported that there is a 0% increase in this budget and that Jack Bruno, CFO is in attendance this evening in case anyone has questions during the open public portion.

The following Resolution was approved with a motion by Commissioner Mulroy, seconded by Commissioner Dougherty, with both members affirmatively concurring:

#2017-043 – Introduction of the 2017 Business Improvement District Budget

ROLL CALL: Commissioner Dougherty Aye
Commissioner Mulroy Aye

RESOLUTIONS:

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

- #2017-044- Bill Resolution
- #2017-045– Proclaiming Arbor Day
- #2017-046 - Proclaiming Earth Day
- #2017-048– Bond Reduction for Westmont Movie Theatre Redevelopment
- #2017-049- Approving the Crystal Lake Pool User Fees for the 2017 Season
- #2017-050 - Adopting the Crystal Lake Pool Handbook for the 2017 Season
- #2017-051 - Appropriation Reserve Transfers
- #2017-052 - Approval of Change Order No. 4 for the 2015 Street Improvement Program
- #2017-053 - Approval of Change Order No. 1 Base-Mounted Pump Station Equipment
- #2017-054 – Authorizing Submission of an Application for Recreation Facility Enhancement Funding
- #2017-055 – Certification of Municipal Budget for Local Review

The following resolution was tabled:

#2017-047 – Appointment to Environmental Commission – Patrick Mulroy

OTHER BUSINESS:

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

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

REPORTS:

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

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

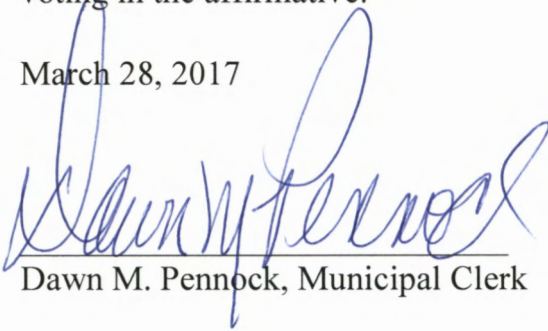
COMMUNICATIONS:

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

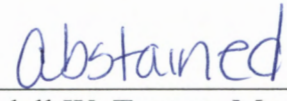
There being no comments from the public, Commissioner Dougherty moved to close the public comment portion of the meeting, seconded by Commissioner Mulroy, with both members voting in the affirmative.

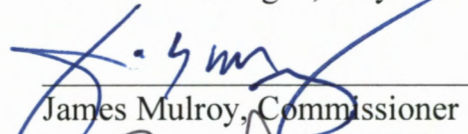
There being no further business to discuss, Commissioner Mulroy moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:05 PM, with both members voting in the affirmative.

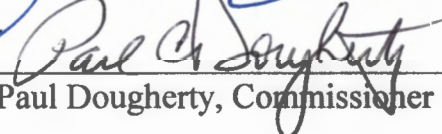
March 28, 2017


Dawn M. Pennock, Municipal Clerk

BOARD OF COMMISSIONERS


Randall W. Teague, Mayor


James Mulroy, Commissioner


Paul Dougherty, Commissioner