

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD OCTOBER 25, 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, October 25, 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

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

**ORDINANCES:**

The following ordinance was read by title:

**#1363 – Amending, Revising and/or Supplementing Chapter 79, Entitled, “Animals”**

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

The following ordinance was read by title:

**#1364 – Amending the 2016 Salary Ordinance**

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

The following ordinance was read by title:

**#1365 – Amending, Revising and/or Supplementing Chapter 223, Entitled, “Vehicles & Traffic”**

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 November 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.

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

The following ordinance was read by title:

**#1366 – Granting Renewal of Municipal Consent to Comcast of Garden State L.P. to Construction, Connect, Operate and Maintain a Cable Television System and Communication in Haddon Township, New Jersey**

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 November 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.

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:

- #2016-176 – Bill Resolution
- #2016-177 – Authorizing a Fair and Open Process for Various Professional Services
- #2016-178 – Imposition of Lien for Lawn Maintenance on 607 Cold Spring Avenue
- #2016-179 – Imposition of Lien for Lawn Maintenance on 16 E. Collingswood Avenue
- #2016-180 – Certification of Municipal Audit for Year Ending December 31, 2015
- #2016-181 - Certification of Business Improvement District Audit for Year Ending December 31, 2015
- #2016-182 – Awarding Contract for Furnish & Delivery of Sodium Chloride Through Camden County
- #2016-183 – Appointing Christopher Martin to the Environmental Commission
- #2016-184 – Approval of Change Order No. 2 for the 2015 Street Improvement Program
- #2016-185 – Approval of Change Order No. 1 for Removal/Replacement of Precast Concrete Wet well
- #2016-186 – Approval of Change Order No. 1 for Albertson Avenue Pump Station Improvements

#2016-187 – Appointment of Members to the Shade Tree Commission

#2016-188 – Authorization to Appoint Temporary Public Works Seasonal Employees

**OTHER BUSINESS:**

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

- 124 Haddon LLC t/a The Pour House
- A&T New/Used Furniture Store
- Aster Floral Shop
- Benamax Ice, LLC t/a Rita's of Westmont
- Bricco Cool Fired Pizza
- Dazzling Nails/Kiora
- Family Dollar Stores of NJ
- Folk Design Group, LLC
- H&R Block
- Harley-Davidson d/b/a Barb's Harley Davidson
- Just Vape, LLC
- Kingway Custom Cleaners
- Miles Enterprises, Inc. d/b/a Dominos Pizza
- Q. Hair Barber Salon, LLC
- Rosewood Interiors
- Sift Bake Shop, LLC
- Spin Cycle, LLC @ Haddonview Apts.
- The Haddon Group Real Estate, Inc.
- Tisa's Barber Shop
- Westmont Bagel Corporation
- Westmont Diner
- Village Coins & Stamps, Inc.

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

- 226 E. Linden Avenue
- 121 Elgin Avenue
- 104 Denver Avenue
- 313 New York

**REPORTS:**

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

Revenue Report  
Budget Status Report  
Tax Collector's Report

Mayor Teague announced that the Caucus Meeting Scheduled for November 15, 2016 is cancelled.

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.

There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:09 PM, with all members voting in the affirmative.

October 25, 2016

Dawn M. Pennock, Municipal Clerk

BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Randall W. Teague, Mayor  
\_\_\_\_\_  
John C. Foley, Commissioner  
\_\_\_\_\_  
Paul Dougherty, Commissioner