

**MINUTES OF THE
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON
JANUARY 23, 2018
7:00PM**

CALL TO ORDER: Mayor Randall Teague called the meeting of the Board of Commissioners of the Township of Haddon to Order at 7:00PM.

FLAG SALUTE: Mayor Teague led in the salute to the flag.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Teague read the following statement, "Chapter 231, Public Law 1975 requires that adequate notice of this meeting be provided. Notices of this meeting have been transmitted to the Courier Post and Retrospect Newspapers and posted on the bulletin boards in the municipal building."

ROLL CALL: Darlene Alfonsi called the roll, which resulted in the following members present- Mayor Randall Teague; Commissioner Paul Dougherty; Commissioner James Mulroy.

PRESENTATION OF PROCLAMATION TO THE FOLLOWING INDIVIDUALS FOR ATTAINING RANK OF EAGLE SCOUT:

CONNOR STINE
ERIK NITZBERG
MATTHEW BRAHMS

It was noted that the individuals being recognized were unable to attend the meeting and the presentation would be postponed to the following meeting.

APPROVAL OF MINUTES:

MINUTES OF OCTOBER 17, 2017 CAUCUS MEETING
MINUTES OF OCTOBER 17, 2017 EXECUTIVE SESSION
MINUTES OF DECEMBER 19, 2017 CAUCUS/REGULAR MEETING
MINUTES OF JANUARY 16, 2018 CAUCUS MEETING

The matter was tabled to allow review of the proposed minutes by the Commissioners.

RESOLUTIONS:

RESOLUTION #2018-04 AUTHORIZING APPROVAL OF CHANGE ORDER #5 FOR THE 2017 CAPITAL IMPROVEMENTS PROJECT

RESOLUTION #2018-05 AUTHORIZING PAYMENT #5 TO CHARLES MARANDINO, LLC FOR 2017 CAPITAL IMPROVEMENTS PROJECT

RESOLUTION #2018-06 AUTHORIZING AND/OR RATIFYING ACCEPTANCE OF THE ASSIGNMENT OF TAX SALE CERTIFICATE #14-00198 AND AUTHORIZING A REFUND OF THE BID PREMIUM AND TAX SALE PRICE AND COSTS PAID THEREFOR TO THE TAX SLAE CERTIFICATE LIENHOLDER

RESOLUTION #2018-07 APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR YEAR 2018

RESOLUTION #2018-08 AMENDING RESOLUTION 2017-156, AUTHORIZING APPOINTMENTS TO THE HADDON TOWNSHIP RENT CONTROL BOARD

RESOLUTION #2018-09 AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018-10 PROVIDING ADMINISTRATIVE AUTHORIZATION IN LIEU OF

VENDOR CERTIFICATION FOR 2018 FOR CERTAIN VENDORS UTILIZED BY THE TOWNSHIP OF HADDON

RESOLUTION #2018-11 AUTHORIZING REFUND OF TAX OVERPAYMENT FOR BLOCK 9.03, LOT 35

RESOLUTION #2018-12 AUTHORIZING CERTAIN APPOINTMENTS TO THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

RESOLUTION #2018-13 AUTHORIZING PROMOTION OF JOSEPH HAIGH TO THE POSITION OF FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION #2018-14 AUTHORIZING REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR COMPLIANCE WITH THE NEW JERSEY WATER QUALITY ACCOUNTABILITY ACT TO INCLUDE AN ASSET MANAGEMENT PLAN, COLLECTION OF GPS DATA AND MAPPING OF ALL TOWNSHIP FIRE HYDRANTS, VALVES, SEWER SYSTEMS, STORM WATER INLETS AND OUTFALL STRUCTURES AND ANY OTHER REQUIREMENTS OF THE NEW JERSEY WATER QUALITY ACCOUNTABILITY ACT

Commissioner Dougherty motioned to approve Resolutions #2018-04 through and including Resolution #2018-14, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

OTHER BUSINESS:

BUSINESS LICENSE APPROVALS-

2017 License Renewal for Headquarters-119 Haddon Avenue

RAFFLE APPLICATIONS FOR APPROVAL-

2018-01 Pta Haddon Township Edison School Inc-3/19/18 And 5/4/18

Commissioner Mulroy motioned to approve the Applications listed above, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

PUBLIC COMMENT: Commissioner Mulroy motioned to open the floor for comment by the public, seconded by Commissioner Dougherty and hearing none opposed, motion was carried. Hearing no comments, Commissioner Mulroy motioned to close the public portion of the meeting, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

EXECUTIVE SESSION:

RESOLUTION #2018-12 PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 FOR MATTERS RELATING TO LITIGATIONS, NEGOTIATIONS AND MATTERS RELATING TO EMPLOYMENT RELATIONSHIP/

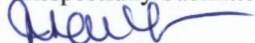
Commissioner Dougherty motioned to enter executive session at 7:04PM for the matters indicated in Resolution #2018-12, seconded by Commissioner Mulroy and hearing none opposed, motion was carried.

Commissioner Dougherty motioned to re-enter open session at 8:07PM, seconded by Commissioner Mulroy and hearing none opposed, motion was carried.

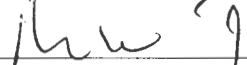
No action was taken as a result of Executive Session.

ADJOURNMENT: Mayor Teague motioned to adjourn at 8:07PM, seconded by Commissioner Dougherty and hearing none opposed, meeting was adjourned.

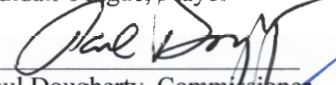
Respectfully Submitted,


Jenai L. Johnson,
Municipal Clerk

Approved March 27, 2018



Randall Teague, Mayor



Paul Dougherty, Commissioner



James Mulroy, Commissioner