

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON APRIL 17, 2018,
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, April 17, 2018 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 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	excused
	Commissioner Mulroy	present

Present: Stuart Platt, Esq., Greg Fusco, PE, Jim Stevenson, Lee Palo, and Mark Cavallo were present

APPROVAL OF MINUTES:

Commissioner Mulroy motioned to approve the minutes as presented, seconded by Mayor Teague, with all members affirmatively concurring:

- November 28, 2017 Commissioner Meeting
- November 28, 2017 Executive Session

RESOLUTION FOR APPROVAL THIS EVENING:

- 2018-46 - Authorizing the Township Engineer to Make Application and the Mayor to Execute and Camden County Community Development Block Grant Agreement for Program Year 2018 – Street and Handicapped Curb Ramp Improvement of Rhoads Avenue.
- 2018-47 - Authorizing Township Engineer to Make Application and the Mayor to Execute a Camden County Community Development Block Grant Agreement for Program Year 2018 – Senior Transportation
- 2018-48 - Authorizing Intent to Apply and Participate with Delaware Valley Regional Planning Commission for TCDI Funding
- 2018-49 – Authorizing Township Solicitor to Represent the Interests of Haddon Township in Pending Litigation.

The above resolutions were approved by consent agenda, with a motion by Commissioner Mulroy, seconded by Mayor Teague, and hearing none opposed, motion was carried.

ORDINANCES:

- ORDINANCE #1382 Amending Chapter 142 of the code of the Township of Haddon Entitled, “LAND USE AND DEVELOPMENT”

Mayor Teague made a motion, seconded by Commissioner Mulroy 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 June 26, 2018, 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 Dougherty	Aye
	Commissioner Mulroy	Aye

OTHER BUSINESS:

NEW BUSINESS LICENSE APPLICATIONS FOR APPROVAL:

- Phoenix Auto Parts LLC
- Just Fork It LLC
- The Heights School
- Piano Studio of Tina Schofield
- Hot Cottage Edcor-Hildegard & Blaise
- Jeffrey Brummer Architects

Commissioner Mulroy motioned to approve the Application listed above, seconded by Mayor Teague, and hearing none opposed, motion was carried.

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer’s Report for April, 2018.

Public Works, Water/Sewer Department: Mr. Stevenson reported watermain extension of Tomlinson Avenue and the installation of three new fire hydrant, DPW is working closing with the fire chief and fire company on the hydrants locations. Focus will turn to Crystal Lake Pool to have it ready for the summer season with new regulations on codes, with different check list and certification check list, as well as return rate on water filtration. Upcoming weekends – Haddon Township’s Go Green Event also Comcast Cares Day major clean-up around town; location Lees Lane Woods, Environmental Center, Bettelwood Woods, Newton Lake Park and the Libruary and there is an event going on at the Haddon Square.

Planning and Zoning: Mr. Palo reported the are a few applications and case on the Planning & Zone Board to review.

Tax Assessor Office: Mr. Blaskey reported the deadline to file tax appeal with April 1st. This is the time we inspection properties to decide if we are going to defend, do stipulation of settlement or request a withdrawal. This is the negotiation time, not sure when the hearings are schedule, at this time there are 26 tax appeals.

OTHER DISCUSSION:

Mayor Teague mention the request by Tom Herisco a residents in West Collingswood for a clean-up – the weather has been a factor in scheduling the clean-up - and will need to contact Shade Tree Commission about tree issues.

There being no further agenda business, Commissioner Mulroy motioned to open the floor for comment by the public, seconded by Mayor Teague, and hearing none opposed, motion was carried

PUBLIC COMMENT:

There being no further comments, Commissioner Mulroy motioned to closed the public portion of the meeting, seconded by Mayor Teague, and hearing none opposed, motion was carried.

ADJOURNMENT:


There being no further business to discuss, Commissioner Mulroy motioned to adjourn at 7:10 pm, seconded by Mayor Teague, and hearing none opposed, meeting was adjourned.

April 17, 2018

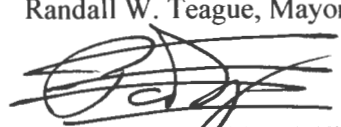



Marjorie Liebe, Députy Municipal Clerk

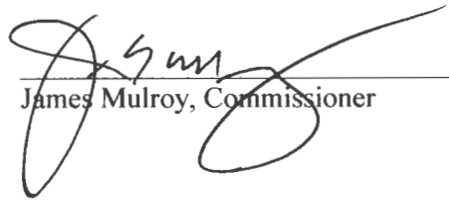
BOARD OF COMMISSIONERS



Randall W. Teague, Mayor

Paul Dougherty, Commissioner



James Mulroy, Commissioner