

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON FEBRUARY 20, 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, February 20, 2018 at 7:01 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: Sturt Platt, Esq., Greg Fusco, PE, Jim Stevenson, Lee Palo, Kate Burns and Mark Cavallo were present

PROCLAMATION RECOGNIZING EAGLE SCOUTS CONNOR STINE, ERIK NITZBERG AND MATTHEW BRAHMS- Proclamations were presented to individuals for their achievement in obtaining the rank of Eagle Scout.

RESOLUTION FOR APPROVAL THIS EVENING:

The following resolutions were approved with a motion by Commissioner Mulroy, seconded by Mayor Teague, with all members affirmatively concurring:

- 2018-17 – Adopting the 3-year Cooperation Agreement with the County of Camden
- 2018-18 – Authorizing Township Engineer to Make Application for the Camden County Community Development Block Grant Program Supplemental Funds for Roadway and Barrier Free Improvements to Rhoads Ave and Valley Drive

OTHER BUSINESS:

The following Raffle License Applications were approved with a motion by Commissioner Mulroy, seconded by Mayor Teague, with all members affirmatively concurring:

- 2018-02 Paul VI PTO & Alumni Association – Casino Night 4/28/18
- 2018-03 Barrington Girls Softball Organization – Raffle 3/17/17
- 2018-04 K of C #1443 Santa Maria Council – 2018 Calendar Raffles

The following 2018 Business License Renewal Applications were approved with a motion by Commissioner Mulroy seconded by Mayor Teague, with all members affirmatively concurring:

- 3 Dimensional Physical Therapy
- 90 Haddon Avenue Restaurant Inc. DBA Keg & Kitchen
- Anjali Power Yoga
- Belle Cheveux Hair Studio
- C & S Auto Enterprises Inc. T/A Gormley's Auto Center
- Collison Max
- Diener Brick Co
- Franco's Place
- Freedom Financial
- GDL Dental Laboratory LLC
- Giumarellos Ristorante Inc.
- Hair Cuttery
- Kimco Green Pest Control
- Koch Financial Group LLC DBA Allstate Insurance
- Lis Tranquil Health Club
- Nobles Automotive
- Novedades & Recuerdos Jazmin
- Primo Water Ice
- Q-Hair Barber/Salon
- Rite Aid # 10444
- Rite Aid # 687
- Ruba Associates
- Shirley's Liquors
- Urbano Electric, Inc.
- Wells Fargo Clearing Services LLC
- Westmont Party

The following 2018 Business Registration Statements were approved with a motion by Commissioner Mulroy seconded by Mayor Teague, with all members affirmatively concurring:

- Dr. Lewis Holtzman
- Emmanuel United Methodist Church
- Haddon Hills Association
- Jackson Funeral Home
- JMD Psychological Services, LLC
- Law Office of Kenneth W. Landis
- Saint Teresa of Calcutta Parish
- William McKenna Optician

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for February, 2018, which has been placed on file in the appropriate manner.

Public Works, Water/Sewer Department: Mr. Stevenson reported items that will need to go out to bid are: Bradley Avenue, 2018 Road Improvement Project, and Municipal Clean-up.

Planning and Zoning: Mr. Palo reported McDonalds has submitted a permit application to increase their footprint. New restaurant application for La Casa was received. Several local businesses are purchasing their buildings this year instead of leasing. Revenue from 2017's permit show an increase over 2016 and 2018 permit applications are good.

BID/Town Events: Ms. Burns is researching cell phone service for comparison of cost with our current carrier. Quotes have been received from Sprint & T-Mobile; will have more information by the March meeting. Township Press has been mailed and received positive feedback. BID is implementing a new website while will increase social media awareness along with Facebook and Twitter – potential of promising benefits for both local Businesses and Township. The website should be up and running by late April or early May. Town Events: The St Patty's Day Pub Crawl scheduled on Saturday, March 17th St Patrick Day will have 4 Trolley cars this year as the event is expected to be well attended with a scheduled stop at the Township Square.

GENERAL DISCUSSION

A request for approval of parking restriction signage for loading and unloading zone between the hours of 6:00 AM – 2:00 PM on Strawbridge Avenue at the corner of Haddon Avenue.

Mayor Teague – mentioned Maggi Liebe had requested temporary seasonal summer help with the consolidation, organizing and purging of files.

Commissioner Mulroy reported that the PBA Local 257 Superior Officers and Regular Traffic Patrol negotiations are in the final stages with a forthcoming formal contract agreement. The new contract will run from 2017 to 2020. Once a formal agreement has been reached a Resolution will be added to the meeting agenda for approval.

Mayor Teague inquired if Trento and PJ had reach out the Greg Fusco, P.E. Mr. Fusco confirmed they had been in contact with him.

There being no further agenda business, Commissioner Mulroy moved to open the meeting to the public, seconded by Mayor Teague, with all members voting in the affirmative.

There being no further comments from the public, Commissioner Mulroy moved to close the public portion of the meeting, seconded by Mayor Teague, with all members voting in the affirmative.

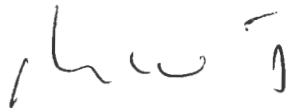
There being no further business to discuss, Commissioner Mulroy moved, seconded by Mayor Teague that the meeting be adjourned at 7:24 PM, with all members voting in the affirmative.

February 20, 2018



Marjorie Liebe, Députy Municipal Clerk

BOARD OF COMMISSIONERS



Randall W. Teague, Mayor