

**MINUTES OF THE
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON
January 15, 2019
7:00PM**

CALL TO ORDER: Mayor Randall W. Teague called the meeting 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: Mayor Teague	present
Commissioner Mulroy	present
Commissioner Linhart	present

Present: CheryLynn Walters, Esq.; Gregory Fusco, Municipal Engineer; James Steveson, Township Public Work Director; Lee Palo, Zoning Officer; Martin Blaskey, Assessor; and Chief Mark Cavallo, Haddon Township PD.

APPROVAL OF MINUTES:

MINUTES OF NOVEMBER 27, 2018 COMMISSIONERS MEETING - Commissioner Mulroy motioned to approve the minutes as presented, seconded by Mayor Teague and hearing none opposed, motion was carried.

MINUTES OF DECEMBER 18, 2018 COMMISSIONERS MEETING -- Commissioner Mulroy motioned to approve the minutes as presented, seconded by Mayor Teague and hearing none opposed, motion was carried

ORDINANCES:

INTRODUCTION/FIRST READING/PUBLIC HEARING

ORDINANCE #1393 AMENDING, REVISING AND SUPPLEMENTING CHAPTER 154 OF THE CODE OF THE TOWNSHIP OF HADDON, ENTITLED "LICENSING AND REGISTRATION OF BUSINESSES" Commissioner Mulroy read by title and motioned to open the public hearing, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

Ayes: Teague; Mulroy; Linhart

RESOLUTIONS:

Mayor Teague revised and filled vacancies on the Rent Control Board with Leadership Application on file in the clerk's office as follows. Rent Control Board have a vacancies for Landlord representative and Landlord Alternate #1.

Mayor Teague made a motion to fill resident alternate #1 with Jason Miller on the Rent Control Board on conditional upon acceptance, seconded by Commissioner Linhart, and hearing none opposed, motion was carried.

RESOLUTION #2019-01 RESCINDING AND REPLACING RESOLUTION 2017-156 AND MAKING CERTAIN APPOINTMENTS TO THE HADDON TOWNSHIP RENT CONTROL BOARD

Commissioner Mulroy motioned to approved Resolution 2019-01 as amended and revised on record, seconded by Commissioner Linhart, and hearing none opposed, motion was carried.

OTHER BUSINESS:

Mayor Teague announced notification of approval from the Camden County Historical Preservation Society of a \$50,000 grant from the renovate of Champion School. The proposed renovations: woodwork for restoring and replacing the fence, front and back steps to the school. Engineer Greg Fusco has received approval from the NJ State Historical Society for the proposed work. Bids for the woodwork keeping with the historical period of the building has been received. A Bid for painting will be advertised after the woodwork is completed. Key Engineering will proceed with the contract of the woodwork. Work is expected to begin late February or March depending on the weather.

Commissioner Linhart attended the January planning board meeting, a discussion for a need to revise and amend the ordinance in regard to the grading studies for subdivision and procedural requirement of site plans of subdivision to place. Solicitor Cheryl Lynn Walters, Esq stated after review of Ordinance 1338 adopted on July 28, 2015, the ordinance did implement a grading plan requirement for submission for major and minor subdivision as well as for major and minor site plans. On the submission checklist for these types of application; the grading plan should be listed as one of the provisional requirements to correspond with the codified ordinance listed online.

After discussion, Mayor Teague made a motion to refer Ordinance 1338 for review by the Planning Board and Planning Board Solicitor and to send any recommendation back to the Governing Body, seconded by Commissioner Linhart, and hearing none opposed, motion was carried.

Mayor Teague announced that no response to the RFQ for Labor Council was not received and this should be reissued for next meeting.

Mayor Teague made recommendation to fill recent vacancy of an unexpired term of Lindy Rohrer Class IV member on the Planning and Zoning Board. Mayor Teague made a motion to appoint as follows: Gregory Wells recently appointed to as alternate #1 December 18, 2018 will move to fill the unexpired term of Class IV member. Colleen Curran to be appointed as Alternate #1 replacing Gregory Wells unexpired term; Renee Bergman to be appointed as Alternate #2 replacing unexpired term of Colleen Curran; Jose A Calves to be appointed as Alternate #3 to replace unexpired term of Renee Bergman; Beth Berry to be appointed as Alternate #4 to replace unexpired term of Jose A. Calves to the Planning and Zoning Board, second by Commissioner Mulroy, and hearing none opposed, motion was carried.

Solicitor Cheryl Lynn Walter will complete the resolution for execution of approved RESOLUTION #2019-01B RESCINDING AND REPLACING RESOLUTION 2018-159 AND MAKING CERTAIN APPOINTMENTS TO THE HADDON TOWNSHIP PLANNING AND ZONING BOARD

Commissioner Mulroy thanked Linda Rohrer for her many years of services on the Planning and Zoning Board.

REPORTS:

Engineering Report – Review of change orders vouchers. Recommendation for approval or rejection of recently received Bid's will be submitted for next week's meeting. Crystal Lake Pool, Water meters for the Water/Sewer Department, purchase of chemicals. received and recommendation will be submitted for next week's meeting.

Assessor - The tax list was filed on January 10th, 2019. Tax Appeal season is now underway until April 1st, 2019

Public Work - The department is preparing for the projected winter weather expected this weekend. The holiday street decorations have been removed and stored away.

Planning & Zoning - The office is busy and application has slowed because of winter season. 2018 was a good year in regards to permit revenue.

PUBLIC COMMENT:

Commissioner Mulroy motioned to open the floor for public comment, seconded by Mayor Teague and hearing none opposed, motion was carried.

Hearing no comment from the public, Commissioner Mulroy motioned to close the floor to the public, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

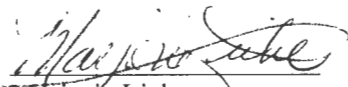
ADJOURNMENT: Commissioner Mulroy motioned to adjourn at 7:19pm, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

Approved:
BY:

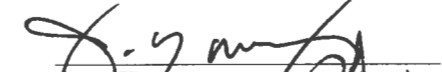


Randall W. Teague, Mayor

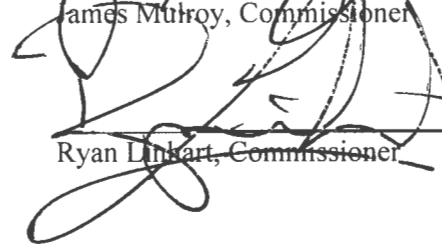
Respectfully Submitted



Marjorie Liebe,
Deputy Municipal Clerk



James Mulroy, Commissioner



Ryan Linhart, Commissioner

APPROVED: February 26, 2019