

Formally adopted on August 24, 2010:

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON AUGUST 17, 2010,
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, August 17, 2010 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 Foley	Present
	Commissioner Dougherty	Present

Eric Riso, Esq., Greg Fusco, PE, Chief Cavallo, Jim Stevenson, Jennifer DellaValle, Lee Palo, Martin Blaskey, Ed Toussaint, Kate Burns and Denise P. Adams were also present.

ORDINANCES (for consideration on August 24th)

RESOLUTIONS (for consideration on August 24th)

#2010-130 – Bill Resolution

#2010-131 -- Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions

OTHER BUSINESS

Raffle License #RA:14-2010 and 15-2010 for Strawbridge School PTA

DEPARTMENT REPORTS

Greg Fusco, PE reviewed the Engineer's Report dated August 17, 2010.

Public Works, Water/Sewer Department: Jim Stevenson explained that the need has arisen to replace the submersible pump at the South Park Drive pumping station and requested permission to put the purchase to bid. Commissioner Foley moved, seconded by Commissioner Dougherty that the Clerk be authorized to bid for the Acquisition of a Submersible Wastewater Pump for the South Park Drive Pumping Station with all members voting in the affirmative.

It was further noted that bids would be need to be authorized for the acquisition of water meters.

Jim Stevenson proposed undertaking additional intersection work with funds that will become available from completed capital projects. Mayor Teague acknowledged that the intersections that had been done recently were much improved.

Tax Assessor/Revaluation: Martin Blaskey reported that the reval company was moving along with 2,232 inspections completed. He indicated that residents were being very cooperative and noted that there was a 70% entry rate at this time.

DISCUSSION ITEMS:

- Requests for Resolutions of Support, Proclamations, etc....:
 - Honoring Joe Malandro for His Dedicated Service in the US Navy

- Authorize Execution of Grant Application and Agreement with NJDOT for FY2011 Municipal Aid Funding for the Restoration of Emerald Avenue, Phase IV – Center Street to Locust Avenue
- Authorize Execution of Grant Application and Agreement with NJDOT for FY2011 Municipal Aid Funding for the Haddon Bikeway, from the Haddon Township Middle School to the Recchino Recreation Ball Fields
- Membership Renewal in the Camden County Municipal Joint Insurance Fund

The Commissioners discussed the Recommendation of the Environmental Commission to Accept the Donation of Land Offered by the Band Family and instructed the Solicitor's office to proceed with the survey, title search, ordinance and other items to move forward. Mr. Riso reported that he would work with the Engineer's Office relative to a preliminary assessment report.

The Mayor and Commissioners reviewed the Township Supplemental Fee Schedule for Parking Violations and the comparison spreadsheet prepared by the Clerk outlining the fees charged by neighboring municipalities. It was determined that there would be no adjustment to the Township's fee schedule at this time.

Mayor Teague requested an opportunity to review the three Ordinances relative to Water Conservation Measures Proposed by the Environmental Commission. He requested a status report on the Township's water situation. Jim Stevenson reported that the Township's consumption was acceptable at this time.

The Clerk reported that Stuart's Office had been provided with copies of the original telecommunications leases relative to the Lease Extension Proposal from Wireless Capital Partners. Eric reported that he would review the leases to make a determination if an additional 30 year extension was permissible.

Mayor Teague reported that the Township had received a proposal from Margaret Westfield to prepare a Historic Site Management Grant Application for the Westmont Theater. He explained that the grant for \$50,000 was for a feasibility study and recommended awarding Mrs. Westfield a professional services contract for \$3,500 to complete the application. He suggested the funds be taken from the Westmont Theater Construction Fund.

The Clerk reported that the Township had received a letter from the EDA relative to a (HDSRF) Grant Award for the Sulock Property - \$22,918.00. She explained that the grant amends the original grant award approved in April 2010 and noted that a Resolution acknowledging the amended grant amount would be placed on the agenda for approval.

Mayor Teague opened the floor for any questions or concerns to be brought before the Board.

Tom Cassel, 1017 Belmont Avenue, acknowledged the banner on Heather Road welcoming home Joe Malandro. He requested clarification on the submersible pump purchase, the reason for using concrete on the Belmont Alley project, the Westmont Theater Grant and the EDA Grant. Jim Stevenson explained that the cost to repair the pump was almost as much as purchasing a new one. He reported that utility mains on Belmont Alley were quite shallow and noted that it was best to use concrete to support the weight of vehicles rather than asphalt to protect the integrity of the new mains that were installed. Mayor Teague explained that the Township wished to apply for a \$50,000 grant to perform a feasibility study on the Theater and noted that the Township was eligible for this and other funding through the New Jersey Historic Trust Fund program since the theater's placement on the historic register. He further explained that the EDA Grant would address the environmental investigation and remediation of the Sulock property.

There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:25 PM with all members voting in the affirmative.

August 17, 2010

BOARD OF COMMISSIONERS

Denise P. Adams, Municipal Clerk

Randall W. Teague, Mayor

John C. Foley, Commissioner

Paul Dougherty, Commissioner