

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON JUNE 20, 2017,
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, June 20, 2017 at 7 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	Present
	Commissioner Mulroy	Present

Stuart A Platt, Esq., Township Solicitor, Greg Fusco, Jim Stevenson, Lee Palo, Mark Cavallo, and Mike DePalma were present.

Commissioner Dougherty moved, seconded by Commissioner Mulroy, that the Minutes of the Caucus Meeting held on May 16, 2017 be approved, with all members voting in the affirmative.

RESOLUTION FOR APPROVAL THIS EVENING:

The following resolution was approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

RESOLUTION #2017-081 REGARDING LYNNE GARDEN APARTMENT'S APPEAL OF RENT CONTROL BOARD RESOLUTION 2014-002 SUSTAINING CERTAIN FINDINGS OF RENT CONTROL OFFICER

RESOLUTION #2017-082 AUTHORIZING APPROVAL OF INDEPENDENCE DAY FIREWORKS DISPLAY- July 3rd Fireworks Display with a rain date of July 5th

RESOLUTION #2017-083 AUTHORIZING RENEWAL OF CERTAIN LIQUOR LICENSES IN THE TOWNSHIP OF HADDON FOR THE 2017-2018 LICENSE TERM

RESOLUTION #2017-084 PROCLAIMING JUNE 2ND TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

OTHER BUSINESS

The following Temporary Certificates of Compliance were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

- 9 Cooper Street

The following Business License Renewal Applications were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- Day & Night Limo
- 90 Haddon Ave DBA: Keg & Kitchen
- 168 Tattoo
- Acme Accordion School
- Alpine Automotive Inc.
- Bossie'z
- Dollar Tree #00931
- Family Dollar #26136
- FitMix Personal Training LLC
- Haddon Auto Body
- Haddon Foods LLC DBA: Crown Fried Chicken
- Heather House Condominium Association
- Heritage Barber Company
- Katherine A Smart DBA: Native Colors Flag Company
- Little Chick Cookies
- LLCP Haddon Storage, LLC
- Margie Cedrone Pearls Etc.
- New Diamond Auto Sales, Inc
- Ride Cycle Studio LLC
- West Side Hair Studio LLC

The following Business License Renewal Applications were extended for 30 days a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- El Monte Mayor

DEPARTMENT REPORTS

Engineering: Greg Fusco reported his office received BID for the 2017 Road Improvement Program – the estimated cost of 1.1MM - Bid was awarded to Charles Marandino for 936M – a considerable saving to the Township. Mr Fusco and Mr. Stevenson will review the location to set the site the priority to fit in the budget and will report back at next meeting.

Public Works, Water/Sewer Department: Mr. Stevenson reported in additions to going out to BID for 2017. We are finishing up on 2015/2016 Road Improvement Projects. There are still a number of intersections that need to be finished; everything in moving forward.

Crystal Lake Pool is now open full time.

The 6/21 Summer Solistic event: PES&G finished the electrical work for the location and restroom are hooked up and ready to go.

Updated NJ legislation for operation of mantuary water treatment improvements were introduced. DPW are working on the new improvement to stay in compliance.

Construction Office: Mr. DePalma reported that apartments at the Haddon Towne Center are finishing up. They have 2 building still needing inspections before closing the project permits.

DISCUSSION ITEMS:

Mayor Teague reported that Collingswood's Mayor Jim Malley called – The Collingswood pool, after finishing a major renovations discovered chips in the splash baby pool. The township and Collingswood Borough have helped each other out in the pass. Mayor Teague asked if there were any objections from the Commissioners if Collingwood pool members could use the Township's pool while the repainting and repairs were being done. Commissioner Dougherty and Commissioner Mulroy affirmed they had no objections to the residents of Collingswood using the Township pool during the repairs over the next couple of weeks.

GENERAL DISCUSSION

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

There being no comments from the public, Commissioner Dougherty moved, seconded by Commissioner Mulroy close the public discussion with all members voting in the affirmative.

There being no further business to discuss, Commissioner Dougherty moved, seconded by Commissioner Mulroy that the meeting be adjourned at 7:17 PM, with all members voting in the affirmative.

June 21, 2016

BOARD OF COMMISSIONERS

MARJORIE LIEBE,
DEPUTY MUNICIPAL CLERK

Randall W. Teague, Mayor

Paul Dougherty, Commissioner

James Mulroy, Commissioner