

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON SEPTEMBER 19, 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, September 19, 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

CherylLynn Walters, Esq., Allen Arnautovic, Esq., Greg Fusco, Martin Blaskey, Jim Stevenson, Lee Palo, Mike DePalma and Mark Cavallo were present.

Mayor Teague moved, seconded by Commissioner Mulroy, that the Minutes of the August 22, 2017 Commission Meeting be approved, with all members voting in the affirmative.

RESOLUTION FOR APPROVAL THIS EVENING:

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

#2017-113 – APPOINTING CHESTER DIRKES TO THE OFFICE OF ELECTRICAL SUBCODE INSPECTOR FOR TOWNSHIP OF HADDON FOR 60 DAYS.

#2017-114– AUTHORIZING ADDITIONAL SIGNER, DAWN PENNOCK, TREASURER, FOR ALL ACCOUNTS IN THE TOWNSHIP OF HADDON.

#2017-115 – APPROVING ASSET TRANSFER OF MOBILE RADIO TO OAKLYN POLICE DEPARTMETN.

#2017-116 – APPOINTMENT OF TWO PLANNING & ZONING BOARD ALTERNATES: COLEEN CURREN AND GREG WELLS.

OTHER BUSINESS FOR APPROVAL THIS EVENING:

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

- Collision Max
- East Coast Custom Auto Interiors
- Kimco Green Pest Control
- OHM Grown Yoga
- Shirey's Liquor
- Top Great Wall III, Inc.

The following Business License Renewal Application request of a 30 day extension was approved with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- Jesco Oil Company TBA Westmont Velero

The following Gaming Raffle & Bingo Applications was approved with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members affirmatively concurring:

- Raffle License Application RA#2017-20 Haddon Township Crew Club
- Bingo License Application RA#2017-11 Blessed Teresa of Calcutta Parish

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for September 19, 2017.

Public Works, Water/Sewer Department: Mr. Stevenson reported several projects are moving along around town. Tomasino Ave Pump Station is currently under reconstruction. Later this week will be looking at the Albertson Pump Station to replace the pumps. Leaf collections will start the first week in October.

Tax Assessor: Mr. Blaskey reported the Tax Assessor's Office is currently working on the added assessment for the 2017 tax year.

BID/Town Events: This Saturday is the 27th Annual Block Party from noon to 6 pm on West End Avenue and Crystal Lake. This event begins at the Crystal Lake Pool. Oktoberfest on the Square, Saturday, Sept 30th and Severino Family Pasta Dinner, October 7th. The events at the Township Square have been well attended with positive feedback.

DISCUSSION ITEMS:

No Discussion items.

GENERAL DISCUSSION

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

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

There being no further business to discuss, Mayor Teague moved, seconded by Commissioner Mulroy, that the meeting be adjourned at 7:07PM, with all members voting in the affirmative.

September 19, 2017

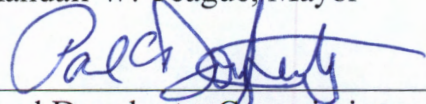


MARJORIE LIEBE,
DEPUTY MUNICIPAL CLERK

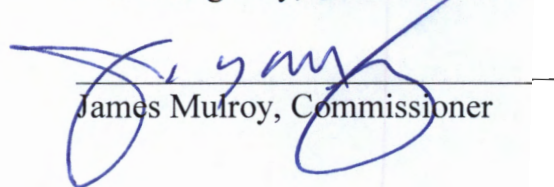
BOARD OF COMMISSIONERS



Randall W. Teague, Mayor



Paul Dougherty, Commissioner



James Mulroy, Commissioner