

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON APRIL 18, 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, April 18, 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

Eric Riso, Esq., Greg Fusco, PE, Jim Stevenson, Lee Palo, Mark Cavallo and Kate Burns were present.

Commissioner Dougherty moved, seconded by Commissioner Mulroy that the Minutes of the Regular Meeting held on March 28, 2017 be approved, with both members voting in the affirmative. Mayor Teague abstained.

ORDINANCES: (For consideration April 25, ,2017)

#1368 - Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (2nd Reading/Public Hearing)

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:

#2017-056 – Approval of Participation in the Safe and Secure Communities Program

BUDGET RESOLUTIONS (2ND READING/PUBLIC HEARING ON APRIL 25 2017)

#2017-___ - Read the 2017 Municipal Budget by Title Only

#2017-___ – 2017 Municipal Budget and W/S Operating Budget

#2017-___ - Read the 2017 Business Improvement District by Title Only

#2017-___ – 2017 Business Improvement District Budget

RESOLUTIONS (for consideration April 25, ,2017)

- Bill Resolution

OTHER BUSINESS FOR APPROVAL THIS EVENING:

The following 2017 Business License Renewal Applications were approved with a motion by Commissioner Dougherty seconded by Commissioner Mulroy, with all members affirmatively concurring:

- Barbara McRory Insurance Agency
- Bruno's Restaurant
- Camden Truck Parts
- Crystal Lake Diner
- Dartboard Media LLC
- Dunkin Donuts
- Tony DiCesare's Auto Service

The following Raffle License Application were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

- #RA11-2017 for Haddon Twsp. Crew Club Inc.
- #RA12-2017 for PTA Haddon Twsp Edison School Inc.
- #RA13-2017 for Haddon Township Performing Arts Guild

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

- 114 W. Park Blvd.
- 266 Crystal Terrace

OTHER BUSINESS (for consideration April 25, ,2017)

Authorization to go out to bid for the following:

- Purchase of Various Vehicles for PW & W/S
- Municipal Facilities & Ground Improvements
- Municipal Roads
- Pump Station & Sewer System Improvements
- Water Plant & Water Distribution Improvements
- Acquisition of Water Meters
- Purchase of Chemicals
- Crystal Lake Pool Improvements
- Stormwater Improvements

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for April 18, 2017

Public Works, Water/Sewer Department: Mr. Stevenson reported that the playground at the end of New Jersey Avenue is coming along and more storm water management contractors are coming in tomorrow to finish the piping. Mayor Teague points out that tree work needs to be done in that area. He reports that the splash park at Crystal Lake Pool has been emptied and the main cover will be coming off this weekend, weather permitting. The Pool Cover for the main pool needs to be replaced and it has to be

custom made which takes a few months. Mr. Stevenson reports that cover should be done next month. He also reported that Public Works will be bringing the bathrooms to the Green Event this Saturday. Mr. Stevenson stated that for Comcast Day, Public Works will provide a dumpster for Lees Lane and woodchips.

BID/Town Events: Ms. Burns reported that Friday, April 21st is the ribbon cutting for the Haddon Towne Center and Commissioner Bob Martin from the NJ DEP will be present. She further reported that this Saturday, April 22nd is the Green Event at the Crystal Lake Avenue Shopping area from 10 AM until 2 PM. Another event, which is new is called, "Let It Shine" which is a kid's music festival. Area children are releasing their first CD, with Sara O'Brien and Community Rocks from 4 PM until 9 PM on April 28th. Ms. Burns concluded her report by announcing the opening of a new business on Saturday called Fix Mix Training located at 154 Haddon Avenue, the Westmont Farmers Market will open on Wednesday, May 3rd and the Townwide Yard Sale will be held on May 13th.

DISCUSSION ITEMS:

- Imposition of Lien for Lawn Maintenance 1120 Stokes Avenue
- Authorizing Signatures for Checks for Haddon Twp. Accounts
- Change Custodian of Petty Cash
- Appointment of Member to the Environmental Commission
- Appointment of Municipal Clerk/Acting Municipal Clerk
- Change Order No. 5 for the 2015 Street Improvement Program
- Authorizing Tax/Utility Collector to Process Revenue Posting Corrections and Various
- Other Adjustments and Deductions
- Appt. of Treasurer
- Amending Chapter 223 of the Code of Township of Haddon, entitled "Vehicles and Traffic"
- Change Order No. 1 for the Sanitary Sewer Main Repair on Utica Avenue
- Salary Ordinance
- Capital Ordinances (General, W/S and Police)

GENERAL DISCUSSION:

- Summer Hours – Mayor Teague reported that the Municipal Offices will be going to Summer hours beginning Memorial Day. The hours will be from 8:15 AM to 5:30 PM with a half hour for lunch Monday through Thursday. The Offices will be closed on Fridays.

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.

Diane DeHaven, 7 Center Street – Ms. DeHaven inquired as to the traffic plan for the new development. She explains that she is having difficulty getting out of her driveway. Mayor Teague responds that a traffic plan was submitted to the Planning Board as part of the project. He further points out that part of that traffic study was the idea that many of the residents in that development would be using public transportation, i.e. the Speedline. He informed Ms. DeHaven that right now there are construction vehicles working on the development and that should end in the fall. Mayor Teague further points out that after they start renting the units, the Township will take another look at the traffic patterns. Ms. DeHaven asked if she could get a copy of the traffic study submitted to the Planning Board. Mayor Teague suggested Ms. DeHaven e-mail him and he will reach out to the Planning Board to obtain a copy of the traffic study.

There being no further comments from the public, Commissioner Dougherty moved to close the public portion of the meeting, seconded by Commissioner Mulroy, 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.

April 18, 2017

DAWN M. PENNOCK,
TOWNSHIP CLERK

BOARD OF COMMISSIONERS

Randall W. Teague, Mayor

James Mulroy, Commissioner

Paul Dougherty, Commissioner