MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD AUGUST 23, 2016 IN THE MUNICIPAL BUILDING AT 7:00 PM.

A regular 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 23, 2016 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. 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

Absent (excused)

Commissioner Dougherty

Present

Stuart Platt, Esq., Mark Cavallo, Jim Stevenson, Greg Fusco, P.E., Lee Palo, Mike DePalma, and Kate Burns were present.

Commissioner Dougherty moved, seconded by Mayor Teague that the Minutes of the Regular Meeting held on July 26, 2016 be approved, with both members voting in the affirmative.

ORDINANCES:

The following ordinance was read by title:

#1362 - Amending, Revising and/or Supplementing Chapter 214, Entitled, "Taxi Cabs"

Commissioner Dougherty moved, seconded by Mayor Teague that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on September 27, 2016, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:

Mayor Teague

Aye

Commissioner Foley

Absent (excused)

Commissioner Dougherty Aye

RESOLUTIONS:

The following resolutions were approved by consent agenda, with a motion by Commissioner Dougherty, seconded by Mayor Teague, with both members affirmatively concurring:

#2016-144 - Bill Resolution

#2016-145 – Appointing IDA as Third Party Administrator

#2016-146 – Authorizing Solicitor to Represent the Twp. in Pending Litigation

#2016-147 - Refund Business License Application Fee to Elmer's Auto Body, Inc. for

\$50.00

#2016-148 - Awarding Contract for ADA Compliant Portable Restroom Trailer

#2016-149 - Proclamation Honoring Apostle Sharon R. Robinson

#2016-150 - Imposition of Lien for Lawn Maintenance for 138 E. Holly Avenue

#2016-151 - Imposition of Lien for Lawn Maintenance for 129 Nicholson

#2016-152 - Imposition of Lien for Lawn Maintenance for 21 Washington

#2016-153 - Imposition of Lien for Lawn Maintenance for 9 Cooper Street

#2016-154 - Imposition of Lien for Lawn Maintenance for 16 E. Collingswood Avenue

#2016-155- Imposition of Lien for Lawn Maintenance for 119 Delaware Avenue

#2016-156 - Imposition of Lien for Lawn Maintenance for 138 Washington

#2016-157 – Award Computer Paper and Envelopes through the County Cooperative

OTHER BUSINESS:

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

- PJW Services
- Kitchen Crewser Food Truck & Catering, LLC
- Elmer's Auto Body, Inc.
- Warren City News t/a Edward's News Agency
- Franco's Place
- Engineered Hydraulics, Inc.

The following Raffle License Applications were approved, with a motion by Commissioner Dougherty, seconded by Mayor Teague, with both members voting in the affirmative:

- BA#01-2016 for Westmont Fire Co. # 1
- RA#16-2016 for Haddon Twsp. Crew Club, Inc.
- RA#17-2016 for K of C, Fourth Degree Bishop B J Eustace Assembly

REPORTS:

The following reports for July 2016 were presented and ordered filed:

Revenue Report Budget Status Report Tax Collector's Report

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

Gerard Iannelli, 1116 Kings Highway, Haddon Heights NJ – Mr. Iannelli came to the meeting with paperwork from the Manual on Uniform Traffic Control Devices which he said is the Federal Administration responsible for all Traffic Control Devices to make sure they legally conform to all standards. He has an e-mail from an official at the agency, which verifies a question Mr. Iannelli asked regarding Stop Signs. He further commented that the the Stop Sign located at Virginia & Locust does not meet the requirements. He reported that the Virginia & Locust Stop Sign is 24" in diameter instead of 30" and less than 80" above the ground. He brought photographs to the meeting. He was hoping that a motion would be made to remove that Stop Sign and to replace it. Mayor Teague asked Chief Cavallo to investigate and make any necessary changes. Mr. Iannelli commented that he doesn't understand why it needs to be investigate when he has all the information. Mr. Iannelli was asked to hand the information to the Chief. Stuart Platt, Esquire told Mr. Iannelli that the Chief is required to make a physical inspection and requested he speak with the Chief after the meeting.

Paul Corsi, 1124 Emerald Avenue – Mr. Corsi reported that his house, a small rancher, faces Strawbridge Elementary near the Stop Sign. Mr. Corsi stated that he has lived in his house for 19 years and a No Parking Anytime Sign was there when he moved in. He further reported that recently that sign was removed. He said between the traffic and people not stopping at the Stop Sign, it is difficult for him to back out of his driveway. He came to the meeting requesting the sign be restored. Mayor Teague responded that he believes the sign was removed because there is not an ordinance providing for that sign to be in place. He further informed Mr. Corsi, that over the last several months, the Township has been going through the town looking at parking. Mayor Teague reported that the Township will check and confirm that there wasn't an ordinance. The Mayor further replied that if a sign is recommended by the police, then an ordinance would have to be created. Mr. Corsi asked what the protocol is to get a sign? Mayor Teague responded that Mr. Fitzgerald from the Police Dept. would evaluate and make a recommendation. He will be asked to have that done by the third Tuesday in September which is the Caucus Meeting. Mayor Teague tells Mr. Corsi at that time he is welcome to comment. Mayor Teague requested that Mr. Corsi give the pictures to the Chief so he can present them to Tom Fitzgerald for evaluation and recommendation.

John Kendall, 120 Washington Avenue – Mr. Kendall thanked Mayor Teague for taking care of the properties on Washington Avenue that he reported last meeting. Mr. Kendall also thanked Mr. Stevenson and his workers that trimmed the bushes at the pool. Mr. Kendall requested information on the former Sen Han property. Mayor Teague apologizes to Mr. Kendall and informs him that Commissioner Foley has the information on that property and he was unable to attend the meeting this evening and he will ask Commissioner Foley to contact Mr. Kendall regarding this issue. Mr. Kendall asked if there was anything that is taking the place of Tony's Run? Mayor Teague responded that the Run for Project Graduation has replaced Tony's Run, which the Township handed over around a year ago to the PTA. Mayor Teague reported that they are at the Tap Room this evening doing registrations.

There being no further comments, Commissioner Dougherty moved to close the meeting to the public, seconded by Mayor Teague, with both members voting in the affirmative.

The following resolution was approved with a motion by Commissioner Dougherty, seconded by Mayor Teague, with both members voting in the affirmative:

#2016-158 – CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER

The following verbal resolution was approved with a motion by Commissioner Dougherty, seconded by Mayor Teague, with both members voting in the affirmative:

#2016-159 - Granting Extension of Unpaid Medical Leave

There being no further business to discuss, Commissioner Dougherty moved, seconded by Mayor Teague that the meeting be adjourned at 7:20 PM, with both members voting in the affirmative.

(Signatures on Next Page)

316

August 23, 2016

Dawn M. Pennock, Municipal Clerk

BOARD OF COMMISSIONERS

Randall W. Teague, Mayor

John C. Foley Commissioner

Paul Dougherty, Commissioner