

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD JUNE 28, 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, June 28, 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	Present
	Commissioner Dougherty	Present

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

Commissioner Dougherty moved, seconded by Mayor Teague that the Minutes of the Caucus Meeting held on June 21, 2016 be approved, with all members voting in the affirmative.

ORDINANCES:

The following ordinance was read by title:

#1358 – 2016 Salary Ordinance

Commissioner Foley moved, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

There being no discussion on the matter, Commissioner Foley moved, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Foley moved, seconded by Commissioner Dougherty that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

The following ordinance was read by title:

#1359 – Repeal and Replace Chapter 99, entitled “Crystal Lake Pool”

Commissioner Foley moved, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

There being no discussion on the matter, Commissioner Foley moved, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Foley moved, seconded by Commissioner Dougherty that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

The following ordinance was read by title:

#1360 – Amending Chapter 156 Entitled “metals, Dealers in Secondhand”

Commissioner Foley moved, seconded by Commissioner Dougherty 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 July 26, 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	Aye
	Commissioner Dougherty	Aye

The following ordinance was read by title:

#1361 – Amending, Revising and/or Supplementing Chapter 125, Entitled, “Flood Damage Prevention”

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced by title only 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 July 26, 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	Aye
	Commissioner Dougherty	Aye

RESOLUTIONS:

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

- #2016-110 - Bill Resolution
- #2016-111 – Appointment of Temporary Senior Citizen Coordinator
- #2016-112 – Appointment of Temporary Summer Help for Communications
- #2016-113 – Appointment of Temporary Abandoned Property/Compliance Officer
- #2016-114 – Approval of Independence Day Fireworks
- #2016-115 – Renewal of 2016/2017 Liquor Licenses
- #2016-116 – Appointment of Full-Time Tax/Water Sewer Clerk
- #2016-117 – Appointment to Environmental Commission
- #2016-118 – Refund of Swim Team Fee for \$75.00 to Potter
- #2016-119 – Approval of Change Order No. 5-Final for Storage Bldg. with Restrooms
- #2016-120 – Appointment to Rent Control – Landlord Rep. (Haddon Hills)
- #2016-121 – Appointments to the Business Improvement District Advisory Board

- Cataldo Vito DiPietropolo, Jr.
- Kevin Meeker
- Douglas Kelly
- Michael Perro
- Mark Concannon
- Peter Papadeas
- Michael Vizzoca

OTHER BUSINESS:

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

- #RA11-2016 and #RA12-2016 for Paul VI PTO & Alumni Assoc.

REPORTS:

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

Revenue Report
Budget Status Report
Tax Collector's Report
Construction Officials Report

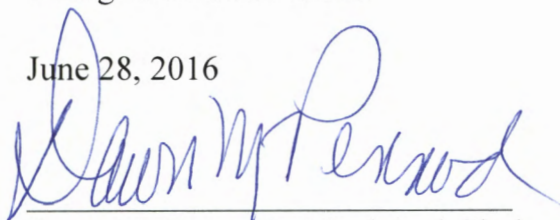
There being no further business on the agenda, Commissioner Foley moved to open the meeting to the public, seconded by Commissioner Dougherty, with all members voting in the affirmative.

John Kendall, 120 Washington Avenue – Mr. Kendall asked who is the Temporary Compliance Officer. Mayor Teague responded Barbara Prince. He was wondering if it was a stroke of luck that Affordable Dentures had a guy cleaning up on Sunday. Mayor Teague responded that Ms. Prince was notified after last meeting when Mr. Kendall brought this up. Mr. Kendall asked if Ms. Prince will contact other property owners along Rt. 138 and Rt. 130. Mayor Teague responded yes. Mr. Kendall also asked if the bushes at the pool growing over the walkway heading towards the bathroom could be trimmed and could the flag poll be painted since it is so rusty.

There being no further comments, Commissioner Foley 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, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:03 PM, with all members voting in the affirmative.

June 28, 2016



Dawn M. Pennock, Municipal Clerk

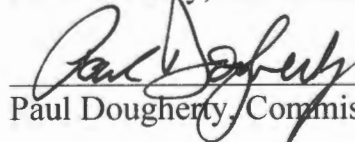
BOARD OF COMMISSIONERS



Randall W. Teague, Mayor

Absent-excused

John C. Foley, Commissioner



Paul Dougherty, Commissioner