

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD NOVEMBER 22, 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, November 22, 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, Martin Blaskey, and Mike DePalma were present.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Regular Meeting held on October 25, 2016 be approved, with all members voting in the affirmative.

ORDINANCES:

The following ordinance was read by title:

#1365 – Amending, Revising and/or Supplementing Chapter 223, Entitled, “Vehicles & Traffic”

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:

#1366 – Granting Renewal of Municipal Consent to Comcast of Garden State L.P. to Construction, Connect, Operate and Maintain a Cable Television System and Communication in Haddon Township, New Jersey

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

RESOLUTIONS:

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

- #2016-189 – Bill Resolution
- #2016-190 – Approval of the Corrective Action Plan for the Audit for Year Ending 12/31/15
- #2016-191 – Refund of Permit Fee to 110 Ardmore Avenue in the amount of \$130.00
- #2016-192 – Designating Recipients for CCIA Housing Rehab Program and Authorizing Admin Agent
- #2016-193 – Authorizing Tax Collector to Hold an Accelerated Tax Sale
- #2016-194 – Authorizing a Chapter 159 Revenue for Recycling Grant
- #2016-195 – Refund Resale Fee to Daniel Shapiro in the amount of \$150.00
- #2016-196 – Authorizing the Tax Collector to Adjust Taxes for a 100% Disabled Veteran.
- #2016-197 – Refund Permit Fee to Stephen Coppola in the amount of \$26.00
- #2016-198 – Approval of Change Order No. 3 for the 2015 Street Improvement Program
- #2016-199 – Approval of Change Order No. 4-Final for Reconstruction of Mansion Avenue
- #2016-200 – Refund of Escrow to Foulke Construction
- #2016-201 – Appointments to the Housing Authority
- #2016-202 – Awarding Contract for Sanitary Sewer Main Repairs on Utica Avenue

OTHER BUSINESS:

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

- Bruno's Restaurant
- Dartboard Media, LLC
- Haddon Township, Inc. dba Froggies Liquor
- PJPA, LLC
- PJ Whelihan's Pub
- Haddon Enterprises, Inc. t/a Treno
- Wawa #468

The following New Business License Application was approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty with all members voting in the affirmative:

- La Pooch Patisserie

The following Seasonal Business License Application was approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty with all members voting in the affirmative:

- TLE, LLC

No Action was taken regarding the following Business License Application not Approved by All Depts:

- Sports4all

The following Seasonal Business License Application has been approved by all Depts:

- TLE, LLC

The following Temporary Certificates of Compliance (TCC) were approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, with all members voting in the affirmative:

- 117 Washington Avenue
- 1215 Elm Avenue
- 8 E. Ormond Avenue
- 2 S. Atlantic Avenue

The following item was approved by Commissioner Foley, seconded by Commissioner Dougherty, with all members voting in the affirmative:

- Amended Raffle License Application #RA11-2016 for PTO & Alumni Assn. Paul VI

REPORTS:

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

Revenue Report
Budget Status Report
Tax Collector's Report
Construction Report (September 2016)

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 inquired about the Corrective Action Plan. Mayor Teague responded that the Corrective Action Plan identifies items in the Audit that need to be corrected. The Township then makes recommendations on how to correct those items, which the governing body must therefore approve. Mr. Kendall inquired about the accelerated tax sale. Mayor Teague responded that the accelerated tax sale happens at the end of every year, and has taken place for the last 5 years, or there about. Mayor Teague stated that the purpose of the sale is to realize tax revenue for the current year which allows the Township not to budget monies in reserve taxes, and allows realization of tax revenue in the same year. Mr. Kendall inquired about decorations in the Heights to which Mayor Teague responded that he spoke to Kate Burns who in turn, contacted Mr. Stevenson. Superintendent Stevenson said that the poles for decoration would have to be used on Nicholson Road, and that the Township would need permission to do so- which is a start. Mr. Kendall reported that he spoke with Mr. Palo about the ongoing situation with two businesses in West Collingswood Heights. Mr. Kendall briefly discussed the Turkey Trot with the Board of Commissioners. Mr. Kendall mentioned the concerns of a resident named Dave Woloszyn of Grandview Avenue in the Heights regarding potholes on his street and elsewhere in his area. According to Mr. Kendall, Mr. Woloszyn believes that since the town receives revenue from the cell tower near his residence that some of those funds could be used to fix up that area of town. Mr. Kendall also mentioned a flooding problem at Ohio & Wilson Avenues. Mr. Kendall reported that Crew would be announcing the winner of the Crew Fundraiser at the Festival of Lights. Mr. Kendall ended by saying he would be acting

in a play at Rutgers, 12 Angry Jurors, and may not be present around town as much due to rehearsing.

Mayor Teague announced that the Commissioners are cancelling the Commissioners Meeting scheduled for December 27th and combining it with the Caucus Meeting on December 20th. Mayor Teague reported that this would be the final meeting of 2016.

Commissioner Foley wished everyone in Township a Happy Thanksgiving on behalf of Mayor Teague, Commissioner Dougherty, the entire staff, administration, and himself.

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 7:17 PM, with all members voting in the affirmative.

November 22, 2016

Dawn M. Pennock, Municipal Clerk

BOARD OF COMMISSIONERS

Randall W. Teague, Mayor

John C. Foley, Commissioner

Paul Dougherty, Commissioner