

AMENDED

**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 20, 2016,
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 20, 2016 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 Foley	Present
	Commissioner Dougherty	Present

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

Mayor Teague welcomes Apostle Sharon Robinson from New Jerusalem Church of the Living God on Collings Avenue in Haddon Township. He further reports that Apostle Robinson is accompanied by Reverend Cindy Bryant, also from the New Jerusalem Church of the Living God and by her daughter, Kalona Robinson, who is currently studying law at Brown University. Mayor Teague states that Chief Cavallo helped him put this presentation together. The Mayor further welcomes friends and members of New Jerusalem, Mayor Pennock from Audubon Park and announces that Apostle Robinson received two prestigious awards celebrating and honoring her achievements within the religious community which were presented at Newark Symphony Hall in Newark, New Jersey. At last month's meeting, Mayor Teague states, they unanimously passed a resolution honoring Apostle Robinson and are presenting her with the Proclamation this evening.

**PROCLAMATION PRESENTED TO APOSTLE SHARON ROBINSON BY THE
MAYOR AND COMMISSIONERS**

Apostle Robinson responds by saying that, "you never do this type of work to be acknowledged. We believe we will get our reward when we see Jesus. We follow his patterns to have compassion on mankind. One of the greatest rewards is to see peoples lives changed." Apostle Robinson thanks the Mayor & Commissioners and states it is an honor to be recognized.

Commissioner Dougherty moved, seconded by Mayor Teague that the Minutes of the Regular Meeting held on August 23, 2016 be approved, with both members voting in the affirmative.

Commissioner Dougherty moved, seconded by Mayor Teague that the Minutes of the Closed Meeting held on August 23, 2016 be approved, with both members voting in the affirmative.

ORDINANCES: (For consideration September 27, 2016)

#1362 – Amending, Revising and/or Supplementing Chapter 214, Entitled "Taxi Cabs"
(2nd Reading/Public Hearing)

RESOLUTION FOR APPROVAL THIS EVENING:

The following resolution was approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, with all members affirmatively concurring:

#2016-160 – Authorizing and Approving Proposal and Subcontractor for Vapor Mitigation System

RESOLUTIONS (for consideration September 27, 2016)

- Bill Resolution

OTHER BUSINESS FOR APPROVAL THIS EVENING:

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:

- Three Dimensional Physical Therapy

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:

- Abra Auto Body
- Acme Markets #7974
- Aunt Bertha's Kitchen
- Blue
- C & S Auto Enterprises, Inc.
- Greenlight Auto Insurance Specialist, Inc.
- Hair Cutter
- JDM Heating & A/C, LLC
- Kany's African Hair Braiding
- Kids' Kampus
- Motion Auto Sales
- My Studio LLC
- Posh Pets
- Ritz Theatre
- Royal Auto Group
- Strategic Funding, LLC
- Tire Corral of America
- Tuesday Morning
- Rexy's
- Tambussi Wellness LLC
- Taproom & Grill

The following item was approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, with all members affirmatively concurring:

- Raffle License Application RA#18-2016 K of C, Santa Maria Council #1443

OTHER BUSINESS (for consideration September 27, 2016)

Authorizing RFQs for the following:

- Various Professional Services
- Banking

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for September 20, 2016.

Public Works, Water/Sewer Department: Mr. Stevenson reported road work is going well and the contractor is in town working on multiple different intersections. Mr. Stevenson spoke with the contractor for the Albertson Pump Station and that project should start soon. He further reported that Public Works is encouraging residents to put out their leaves beginning October 3rd. Public Works will start with one leaf route and as it gets heavier, more crews will be added, this will enable Public Works to remain in compliance with storm water management and any storm water issues.

Mayor Teague announces that residents might see various intersections under construction around town and explains that those intersections were chosen based upon evaluation by the Township Engineer, Greg Fusco and the Superintendent of Public Works, Jim Stevenson based upon which are worse and the amount of money the Township can put in the budget. Mayor Teague further points out, the Township realizes that there are other bad intersections throughout the town, but they are being addressed based upon priority.

Tax Assessor: Mr. Blaskey reported the Tax Assessor's Office is finishing up added assessment, just about finished with inspections and preparing the added assessment book. The information will be sent to the Tax Collector and the Tax Collector will be sending out the bills.

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. Ms. Burns further points out that the weather looks great for the event which consists of rides, two stages, a beer garden, a food court and a car show. Bracelets are currently on sale for \$7.00 each and \$10.00 the day of the event.

DISCUSSION ITEMS:

- Removal of No Parking Sign from Emerald Avenue

Mayor Teague invites Mr. Corsi up to the microphone to discuss the issue of the removal of a "No Parking Sign" on Emerald Avenue. Chief Cavallo informs Mr. Corsi that with the cut out the police are having a difficult time returning the no parking sign and the Township wants to see how traffic configures. Mr. Corsi responds that he can't believe that a sign can be removed or put up without a study being done. The Mayor tells Mr. Corsi that he knows there was a sign at that location for 20 years, but the Township needs a recommendation and then, if necessary, an Ordinance would be required.

Commissioner Foley informs Mr. Corsi, he is not the only resident in Township that wants the area in front of his house free of parking and that the Township must look at his situation. Mr. Corsi responds that Lieutenant Gooley told him the sign was taken down accidentally. Mr. Corsi further informs the governing body that his sign was the only one removed and he feels his safety has been compromised. Commissioner Foley reports that the Township would be happy to revisit this situation after the police have done a review of the traffic pattern and the Township gains more insight. Commissioner Foley responds that it is fair for the police to review the traffic pattern. Commissioner Foley denies Mr. Corsi's request to have the sign put back at this time. Mr. Corsi points out that the intersection at Cuthbert and Emerald is really bad and there are accidents at that light all the time. He asks the Mayor & Commissioners what is his next move at this point. Mayor Teague responds that the Township is open to a survey being done and will start by checking the Ordinance. He advises Mr. Corsi that it will probably be done by next month.

- Renew Membership in the Camden County Municipal JIF
- Chapter 159 Revenue for CDBG YR 38
- Refund Water Payment for Block 27.08, Lot 10
- Backyard Chicken Pilot
- Personnel/Employee Handbook
- Authorizing Tax/Utility Collector to Process Revenue Posting Corrections and Various Other Adjustments and Deductions
- Temporary Vacant Property/Compliance Officer
- Staggered terms for BID Advisory Board members
- Business License Renewal Application for Recuerdos & Novedades Jazmin
- Change Order No. 1 – Final for Purchase of a Mobile Stage
- Change Order No. 1 for the 2015 Street Improvement Program

GENERAL DISCUSSION

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

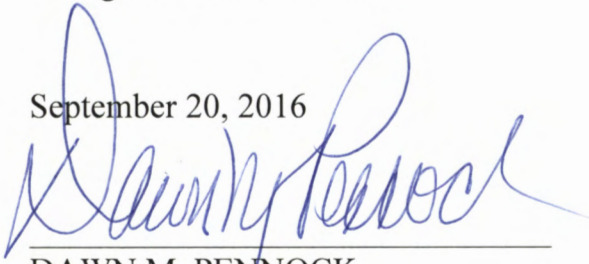
John Kendall, 120 Washington Avenue – Mr. Kendall begins with asking if there is any progress on the sidewalks at Affordable Dentures and the Old Sen Han. Commissioner Foley said that Mr. Palo has been out there. Mr. Fusco informs Commissioner Foley that he did a review for the Planning Board and provided it to Mr. Palo to present at their meeting. He further reports that Mr. Palo presented the Planning Board with his report along with the construction details. Mr. Kendall reported that on Washington Avenue, across and catty corner from his house, Mr. & Mrs. O’Shea’s house, there is handicapped parking which is no longer needed, since they are deceased. He requests that the Township remove the sign and paint over the blue lines with white paint which will open more street parking. Mr. Kendall also reported that the Luau was great, windows are in at the theatre and look great and the Mobile Stage worked out well since there are so many events being held by the Township. He is happy to see the Dydee Apartments going up and asks Mayor Teague how many businesses will be included. Mayor Teague responds that there will be 14,000 square feet of retail space.

Gwenne Baile, 23 Hampton Road, Chair of the Chicken Advisory Board – Ms. Baile asks the Mayor & Commissioners to consider renewal of the Backyard Chicken Pilot for another year and to re-appoint the current board. She reports that 23 of the 25 slots allotted by the Pilot have been filled. She further reports that with 9 days’ day left on the Pilot Program, there have not been any complaints registered with the Township. Ms. Baile reports they have the services of a chicken scientist with a Ph.D. in poultry science and since there are no others in the area, she lends her technical services for free. She comes to their Pilot meetings and she was the guest speaker at the last meeting. Ms. Baile also points out they have a medical advisor, who is a young vet, and although the vet can’t diagnose outside the office, the vet can give suggestions. Ms. Baile points out how they have been instrumental in the Pilot Program in Merchantville, which is the Township’s Pilot tweaked and instrumental in change to the Oaklyn Ordinance which was adopted last week. Ms. Gaile further reports that she has a therapy chicken and will be visiting three nursing homes in the near future. She believes this is good P.R. for the Township and she asks for consideration of renewal of the Pilot Program for another year.

There being no further comments from the public, 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 7:28PM, with all members voting in the affirmative.

September 20, 2016

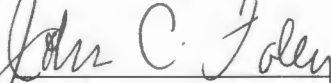


DAWN M. PENNOCK,
TOWNSHIP CLERK

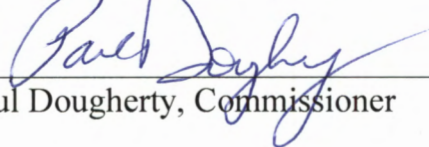
BOARD OF COMMISSIONERS



Randall W. Teague, Mayor



John C. Foley, Commissioner



Paul Dougherty, Commissioner