MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD SEPTEMBER 26, 2017 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, September 26, 2017 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 Dougherty Present

Commissioner Mulroy Present

Eric Riso, Esq., Mark Cavallo, and Jim Stevenson, were present.

APPROVAL OF MINUTES:

Mayor Teague moved, seconded by Commissioner Mulroy that the Minutes of the Caucas Meeting held on September 19, 2017 be approved, with all members voting in the affirmative.

RESOLUTIONS:

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

RESOLUTION 2017-117 APPOINTMENT OF PUBLIC WORKS SEASONAL EMPLOYEES

RESOLUTION 2017-118 AUTHORIZING APPROVAL OF CHANGE ORDER #3 FOR THE RECONSTRUCTION OF MANISON AVENUE

<u>RESOLUTION 2017-119</u> AUTHORIZING APPROVAL OF CHANGE ORDER #1 FOR 2017 CAPITAL IMPROVEMENT PROGRAM

<u>RESOLUTION 2017-120</u> AUTHORIZING APPROVAL OF CHANGE ORDER #9-FINAL FOR 2015 STREET IMPROVEMENT PROGRAM

RESOLUTION 2017-121 AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2017-122 AUTHORIZING PERSON TO PERSON TRANSFER OF LIQUOR LICENSE 0416-33-002-004 TO 350-352 HADDON LLC

OTHER BUSINESS:

Athorization to Request RFQ's for the following were approved, with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- 2018 BANKING
- 2018 PAYROLL
- 2018 PROFESSIONAL SERVICES

The following Application for Raffle License were approved, with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members voting in the affirmative:

2017-21 NJAA CHARITABLE FUND, INC

The following Temporary Certificate of Compliance Issuance were approved, with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members voting in the affirmative:

• 1032 LINWOOD AVENUE

The following Business License Renewal Application were approved, with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- 3 DIMENSIONAL PHYSICAL THERAPY
- 3100 WING SHING CHINESE RESTAURANT
- ACME MARKETS # 7974
- AFFORDABLE DENTURES
- ALLIANCE VINYL WINDOWS CO.
- ALLSTATE JOHN KOCH AGENCY
- AUNT BERTA'S KITCHEN
- BARB'S HARLEY-DAVIDON
- BELLA NAIL BOUTIQUE
- BROWN & CONNERY, LLP
- CAPITAL PIZZA
- CHARLES BARBER SHOP
- COOK'S LIQUOR
- CUTHBERT AUTO SERVICES
- DAVINCI DENTAL, PC
- DAZZING NAILS SPA
- DIENER BRICK
- DINIC'S
- ENGINEERED HYDRAULICS
- FREEDOM FINANCIAL
- FRIENDLY'S
- GALLAGER DENTAL

- GIUMARIELLO RESTAURANT
- GORMLEY'S AUTO SALES
- GREENLIGHT AUTO INSURANCE
- HADDONFIELD SCHOOL OF DANCE
- HEART BEET KITCHEN
- HUNAN CHINESE RESTAURANT
- JALAPENO GRILL
- JDM HEATING & A/C LLC
- JOEY LYNN'S FLOWERS
- JUST VAPE
- KIDS KAMPUS
- KINGSWAY CLEANERS
- LAUREL REHABILITATION SERVICES
- LONG'N 4 A NEW U, LLC
- MCDONALD'S
- NICK & JOE'S PIZZA & RESTAURANT
- NO.1 CHINESE KITCHEN
- PERK'S PLACE
- PRIMO WATER ICE
- Q-HAIR BARBER SALON
- RED BARN BOOKS
- REXY'S
- RITAS OF WESTMONT
- ROSEWOOD INTERIORS
- ROYAL MILE COFFEE ROSTERS
- SAMARITAN THRIFT
- SATTLER'S HOBBY SHOP
- SHOBU INC.
- SHOP CLOTHING
- SPIN CYCLE LLC
- SWEET BASIL'S
- TOMAR'S DISCOUNT LIQUOR
- URBANO ELEC
- VILLAGE COINS & STAMPS
- WAYNE'S AUTO SALES
- WENDY'S
- WESTMONT AUTO CARE
- WESTMONT HARDWARE INC.
- WESTMONT LIQUOR
- WESTMONT PARTY
- YOGA FACTORY

The following Business License Renewal Application request of a 30 day extension was approved with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- BLUE
- HEADQUARTERS HAIR STYLIST

COMMUNICATIONS:

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

There being no comments, Commissioner Mulroy 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 Dougherty moved, seconded by Commissioner Mulroy that the meeting be adjourned at 7:04 PM, with all members voting in the affirmative.

September 26, 2017

Marjorie Liebe, Deputy Municipal Clerk

BOARD OF COMMISSIONERS

Randall W. Teague, Mayor

Commissioner Paul Doughert

Commissioner James Mulroy