

**MINUTES OF A CAUCUS AND REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD DECEMBER 19, 2017  
IN THE MUNICIPAL BUILDING AT 7:00 PM.**

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A caucus and 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, December 19, 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 Mulroy	Present
	Commissioner Dougherty	Absent

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

John Foley – Presentation of Turkey Trot proceeds with a check in the amount of \$19,200.00 was presented to Nanett Gurst.

**RESOLUTIONS:**

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

#2017-150 – Authorization to enter into an interlocal services agreement with the Haddon Township Board of Education to allow for school district paving improvement to be included in the township road maintenance/improvement project in the year 2018

#2017-151 – Authorizing award of contract to M2M Spectrum Networks for purchase of GPS units and monthly access contract for 57 Township owned vehicles

#2017-152 – Authorizing annual appointment of various professional in the Township of Haddon.

Municipal Auditor – Holman Frenia & Allison  
Solicitor – Stuart Platt, Esq. of Platt & Riso, PC  
Planning Board Attorney –Green, Lundgren & Ryan  
Bond Counsel - Parker McCay,P.A.  
Special Counsel Affordable Housing – Mason, Griffin & Pierson  
Municipal Engineer – Key Engineers  
Municipal Planner – Key Engineers  
Municipal Planner for Affordable Housing – Clarke, Caton & Hintz  
Prosecutor – Steven J. Petersen, Esq.  
Risk Management Consultant – Walter Eife, Esq., Waypoint Insurance  
Management Informaiton System Consultant – Barber Consulting Services

#2017-153 – Authorizing the Township Clerk to re-advertise for request for qualifications for the appointment of professionals in the Township of Haddon.

#2017-154 – Authorizing payment of bills

#2017-155 – Authorizing award of Animal Control Contract for 2018 to Available Animal Control

#2017-156 – Appointment to Rent Control Board

Jennie Helms – Member – Homeowner  
Paul Dougherty – Homeowner Alt. #1  
Michael Verdi – Homeowner Alt. #2  
Dolores Hughes – Alteranate Member - Tenant

#2017-157 – Authorizing advertisement for receipt of BIDS for the restoration of Bradley Avenue.

#2017-158 – Authorizing the mayor and Municipal Clerk to enter into and execute shelter servics agreement between the Township of Haddon and Camden County Animal Shelter for year 2018

#2017-159 – Appointment to Environmental Commission

Nicholas Boonin – Member - 3-year term to 12/31/2020  
Marlene Finizio – Member - 3-year term to 12/31/2020  
Kevin Randall – Alternate - 2-year term to 12/31/2019

#2017-160 – Authorizing Application and participation in Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant cycle July 2014 – June 2019

#2017-162 – Approving the 2018 Temporary Budget

#2017-163 – Approving the 2018 Temporary W/S Operating Budget

#2017-164 – Approving the 2018 Temporary Business Improvement District Budget

#2017-165 – Authorizing Budget Appropriation Transfers

#2017-166 – Approving the meeting schedule for 2018 for various boards and commissions

#2017-167 – Approving change order #5 for reconstruction of Manison Avenue Phase II project

#2017-168 – Approving change order #4 for the 2017 Capital Improvement Program

#2017-169 – Approving Commissioner appointment to the Haddon Township Housing Authority

Douglas Wallace – Commissioner

Leroy Rossell – Commissioner (Tenant Representative)

#2017-170 – Awarding Government Banking Contract for 2018  
1<sup>st</sup> Colonial Community Bank

#2017-171 – Approving payment No. 4 in the Amount of \$75,854.95 to Charles Marandino, LLC for 2017 Capital Improvement Project.

#2017-172 – Approving payment No. 4 in the Amount of \$91,641.27 to Landberg Construcion, LLC for reconstruction of Mansion Avenue Phase II

#2017-173 – Approving payment No. 2 in the Amount of \$124,276.12 to C. Stevenson and son for Tomasino Pump Station

#2017-174 – Authorizing the Mayor and Municipal Clerk to enter a contract with USA Payroll for Municipal payroll services for year 2018

#2017-175 – Authorizing Appointment of Municipal Public Defender, Charlene Cathcart, for a term on one year commencing January 1, 2018

#2017-176 – Approving temporary W/S utility Budget

### **OTHER BUSINESS:**

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

- 600 Westmont Avenue
- 127 Virginia Avneue

The following Application for a Bingo/Raffles License were approved, with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members voting in the affirmative:

- RAFFLE 2017-25 – Ministry with the Deaf of South Jersey - 50/50  
Dates: Jan. 14, 2018, Jan. 28, 2018, Feb. 11, 2018, March 4, 2018
- RAFFLE 2017- 26- PTA Clyde S. Jenning Elementray - 50/50  
Dates: Feb. 23, 2018
- RAFFLE 2017-27 –PTA Clyde S. Jenning Elementray -50/50  
Dates: May 11, 2018
- RAFFLE 2017-28 –PTA Clyde S. Jenning Elementray -on premise drawing  
Dates: May 11, 2018
- BINGO 2017-12 – PTA Clyde S. Jenning Elementray  
Dates: Feb. 23, 2018

### **DEPARTMENT REPORTS:**

Engineer's Report for December 2017 was submitted by Key Engineers and has been filed in the appropriate manner.

### **PUBLIC COMMENT:**

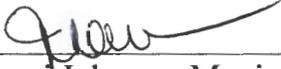
Mayor Teague motioned to open the meeting to the public, seconded by Commisisoner Mulroy, with all members voting in the affirmative.

There being no comments, Mayor Teague moved to close the public comment portion of the meeting, seconded by Commissioner Mulroy, with all members voting in the affirmative.

Mayor Teague wished everyone in Township a very Merry Christmas, a very Happy Hanukkah and a very Happy New Year on behalf of Commissioner Mulroy, Commissioner Dougherty, the entire staff, administration, and himself.

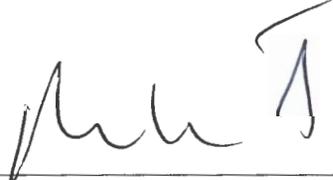
There being no further business to discuss, Mayor Teague moved, seconded by Commissioner Mulroy, that the meeting be adjourned at 7.08PM, with all members voting in the affirmative.

December 19, 2017

  
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Jenaf Johnson, Municipal Clerk

Minuted by Darlene Alfonsi for Clerk

BOARD OF COMMISSIONERS

  
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Randall W. Teague, Mayor