# MINUTES OF A CAUCUS MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD ON JANUARY 16, 2018, 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, January 16, 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 Dougherty present Commissioner Mulroy present

Present: Eric Riso, Esq., Greg Fusco, PE, Jim Stevenson, Martin Blaskey, Lee Palo, Kate Burns and Mark Cavallo were present

# PROCLAMATION RECOGNIZING THE $20^{TH}$ YEAR ANNIVERSARY OF AUNT BERTA'S KITCHEN

#### **RESOLUTION FOR APPROVAL THIS EVENING:**

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

- 2018-01 Appointing Robert Gleaner to the Position of Municipal Court Judge for a Term of Three Years.
- 2018-02 Authorizing Awared of Contract to Independent Animal Control for Animal Control Services for Year 2018
- 2018-03 Appointing Robert Wittmann to the Environmental Commission as As Alternate Member

### **DEPARTMENT REPORTS**

Greg Fusco reviewed the Engineer's Report for January 16, 2018, which has been placed on file in the office of the municipal clerk.

<u>Public Works, Water/Sewer Department:</u> Mr. Stevenson reported the crew was preparing for the forcasted snow tomorrow. The pump station control panels are in for Calvert Avenue to be installed in the upcoming weeks. New leaf machine and truck is scheduled for delievery. The repair of broken watermain are handled as soon as calls are received. Potholes this year will be taken care of with a substantially repaired instead of a patching. Commissioner Mulroy expressed his appreciation for how DPW is taking care of township roads this winter.

<u>Tax Assessor:</u> Mr. Blaskey reported the Tax Assessor's Office filed its 2018 book with the Camden County Board of Taxation. The assessment post cards will be mailed out in early Febrary.

<u>BID/Town Events</u>: Ms. Burns reported Township 2018 calandar has been mailed to all the residents. BID is implementing a new website. The St Patty's Day Pub Crawl scheduled on Saturday, March 17<sup>th</sup> St Patrick Day will have 4 Trolley cars this year as the event is expected to be well attended.

## **GENERAL DISCUSSION**

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

There being no further comments from the public, Commissioner Dougherty moved to close the public portion of the meeting, seconded by Commissioner Mulroy, 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 7:11 PM, with all members voting in the affirmative.

January 16, 2017

Tarjorie Liebe, Deputy Municipal Clerk

**BOARD OF COMMISSIONERS** 

Randall W. Teague, Mayor