

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON OCTOBER 17, 2017,
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, October 17, 2017 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

Eric Riso, Esq., Mr Scott, Key Engineer, Martin Blaskey, Jim Stevenson, Lee Palo, and Mark Cavallo were present.

RESOLUTION FOR APPROVAL THIS EVENING:

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

#2017-123 – ACKNOWLEDGING BEST PRACICES SUBMISSION

#2017-125– PROVIDING FOR THE APPOINTMENT OF A HEARING OFFICER.

#2017-128– PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC

OTHER BUSINESS FOR APPROVAL THIS EVENING:

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

- CVS Pharmacy – 416 Cuthbert Blvd
- Trev’s Trees – 690 W. Cuthbert Blvd

The following Gaming Raffle & Bingo Applications was approved with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members affirmatively concurring:

- Raffle License Application RA#2017-22 Westmont Fire Company, December 1st 2017
- Raffle License Application RA#2017-23 St Joseph the Worker Parish, November 5, 2017
- Raffle License Application RA#2017-24 St Joseph the Worker Parish, November 4, 2017

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for October 17, 2017.

Public Works, Water/Sewer Department: Mr. Stevenson reported several road and pump stations projects are moving forward in town. Will be installing a new water main on Albertson Ave. to Graisberry up to Mt Vernon Ave. Camden County will be paving County Road-Avondale Ave next. Three crews have been assigned to leaf collections throughout township. Music Festival will close streets along Haddon Ave, from Strawbridge to Cooper St, with restricted access from Strawbridge.

Tax Assessor: Mr. Blaskey reported the Tax Assessor's Office has finished the added assessment for the 2017 tax year and bills have been mailed. The further statements for tax except properties are due November 1st.

Zoning: Mr. Palo stated the Zoning office has been very busy this year and has collected a number of fees for new applications.

BID/Town Events: Music Festival will be Sunday October 22nd, 2017 12noon – 10PM.

A motion by Mayor Teague to move into Closed Executive Session at 7:10 PM, seconded by Commissioner Dougherty, with all members affirmatively concurring.

Mayor Teague made a motion to adjourn from the executive session and return to regular meeting, seconded by Commissioner Dougherty, all affirmed

DISCUSSION ITEMS:

No Discussion items.

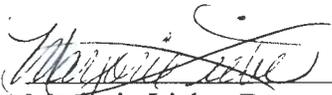
GENERAL DISCUSSION

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

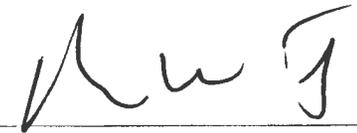
There being no further business to discuss, Commissioner Dougherty made motion to moved into the executive session portion of the meeting, seconded by Commissioner Mulroy, public meeting closed at 8:07 PM, with all members voting in the affirmative.

October 17, 2017



Marjorie Liebe, Deputy Municipal Clerk

BOARD OF COMMISSIONERS



Randall W. Teague, Mayor