

**MINUTES OF THE  
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON  
FEBRUARY 27, 2018  
7:00PM**

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**CALL TO ORDER:** Mayor Randall Teague called the meeting to order at 7:00PM.

**FLAG SALUTE:** Mayor Teague led in the salute to the flag.

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** Mayor Teague read the following statement- Chapter 231, Public Law 1975 requires that adequate notice of this meeting be provided. Notices of this meeting have been transmitted to the Courier Post and Retrospect Newspapers and posted on the bulletin boards in the municipal building.

**ROLL CALL:** Jenai Johnson, Municipal Clerk, called the roll which resulted in the following members present: Mayor Randall Teague; Commissioner Paul Dougherty; Commissioner James Mulroy. Also present were Greg Fusco, Municipal Engineer and Eric Riso, Municipal Solicitor.

**APPROVAL OF MINUTES:**

The Following minutes were presented for approval-

MINUTES OF OCTOBER 17, 2017 CAUCUS MEETING  
MINUTES OF OCTOBER 17, 2017 EXECUTIVE SESSION  
MINUTES OF DECEMBER 19, 2017 CAUCUS/REGULAR MEETING  
MINUTES OF JANUARY 16, 2018 CAUCUS MEETING  
MINUTES OF FEBRUARY 6, 2018 SPECIAL MEETING  
MINUTES OF FEBRUARY 6, 2018 EXECUTIVE SESSION  
MINUTES OF FEBRUARY 20, 2018 CAUCUS MEETING

Commissioner Dougherty motioned to approve the minutes as presented, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

Commissioner Dougherty noted his abstention due to absence at the meetings of December 19, 2017 and February 20, 2018.

**ORDINANCES:**

*INTRODUCTION/FIRST READING*

ORDINANCE #1379 VACATING, RELEASING, AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS TO A PORTION OF THE PAPER STREET KNOWN AS HILLSIDE AVENUE, BETWEEN THE LIMITS OF CRESCENT BOULEVARD AND VEASEY AVENUE, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF HADDON, SUBJECT TO CERTAIN TERMS AND CONDITIONS REQUIRED BY LAW. Commissioner Dougherty motioned to introduce Ordinance #1379, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

**RESOLUTIONS:**

RESOLUTION #2018-19 AUTHORIZING CONTRACT WITH GENE'S FOOD CONCESSION FOR LEASE OF MUNICIPAL OWNED PROPERTY TO OPERATE CRYSTAL LAKE POOL CONCESSION STAND. Commissioner Dougherty motioned to table Resolution 2018-19 to obtain additional information related to the payment history of the bidder, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

RESOLUTION #2018-20 AUTHORIZING BUDGET APPROPRIATION TRANSFERS PURSUANT TO NJSA 40A:4-58

RESOLUTION #2018-21 AUTHORIZING TAX EXEMPTION FOR BLOCK 29.14, LOT 5, DUE TO 100% DISABLED VETERAN STATUS

RESOLUTION #2018-22 AUTHORIZING TAX EXEMPTION FOR BLOCK 22.03, LOT 16, DUE TO 100% DISABLED VETERAN STATUS

RESOLUTION #2018-23 AUTHORIZING APPOINTMENT OF LAURA DONOHUE TO THE POSITION OF COURT ADMINISTRATOR FOR A TERM OF ONE YEAR

RESOLUTION #2018-24 AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018-25 AUTHORIZING CERTAIN APPOINTMENTS TO THE HADDON TOWNSHIP SHADE TREE COMMISSION

RESOLUTION #2018-26 PROCLAIMING APRIL 27, 2018 AS THE 146<sup>TH</sup> ANNIVERSARY CELEBRATION OF ARBOR DAY

RESOLUTION #2018-27 AUTHORIZING PARTICIPATION IN COOPERATIVE PRICING SYSTEM WITH THE COUNTY OF CAMDEN FOR PURCHASE OF COPY, COMPUTER PAPER AND ENVELOPES

RESOLUTION #2018-28 AUTHORIZING PARTICIPATION IN THE SOUTH JERSEY POWER COOPERATIVE FOR NATURAL GAS SUPPLY SERVICE

RESOLUTION #2018-29 AMENDING RESOLUTION 2017-169, AUTHORIZING CERTAIN APPOINTMENTS TO THE HADDON TOWNSHIP HOUSING AUTHORITY

RESOLUTION #2018-30 AUTHORIZING ANNUAL APPOINTMENT OF PROFESSIONAL SERVICES, STRADLEY RONON AS SPECIAL COUNSEL-ENVIRONMENTAL, FOR A TERM OF ONE YEAR

RESOLUTION #2018-31 AUTHORIZING ANNUAL APPOINTMENT OF PROFESSIONAL SERVICES, CONNOR STRONG & BUCKELEW, AS BROKER OF RECORD FOR EMPLOYEE BENEFIT PROGRAM, FOR A TERM OF ONE YEAR

RESOLUTION #2018-32 REJECTING ALL BIDS FOR REMOVAL AND TRIMMING OF TREES AND STUMPS AND AUTHORIZING REBID FOR SAME

RESOLUTION #2018-33 APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF HADDON AND PBA LOCAL 257 WITH TERMS AGREED UPON TO BE PRESENTED AT CAUCUS MEETING

Commissioner Dougherty motioned to approve Resolution #2018-20 through and including Resolution #2108-33, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

**OTHER BUSINESS:**

**AUTHORIZATION TO GO OUT TO BID FOR THE FOLLOWING-**

- PURCHASE OF VARIOUS VEHICLES FOR PW AND WS
- MUNICIPAL BUILDINGS AND GROUNDS IMPROVEMENTS
- MUNICIPAL ROAD IMPROVEMENTS
- PUMP STATION & SEWER IMPROVEMENTS
- WATER PLANT & WATER DISTRIBUTION IMPROVEMENTS
- ACQUISITION OF WATER METERS
- PURCHASE OF CHEMICALS
- CRYSTAL LAKE POOL IMPROVEMENTS
- RECREATIONAL FIELD IMPROVEMENTS
- TREE MAINTENANCE
- STORM WATER IMPROVEMENTS
- W/S IMPROVEMENTS
- UTILITY IMPROVEMENTS
- UTILITY CONSULTANTS

Commissioner Mulroy motioned to authorize the projects and services presented to be placed out for bid, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

**BUSINESS REGISTRATION/LICENSE APPROVALS-**

- SANTA MARIA COUNCIL 1443- 350 W. CRYSTAL LAKE AVENUE
- DR. SAM TILONSKY- 10 HADDON AVENUE
- HADDON TOWNSHIP HOUSING AUTHORITY- 25 WYNNEWOOD AVENUE
- HADDONVIEW ASSOCIATES LLC- 1 MACARTHUR BOULEVARD
- CALVERY BAPTIST CHURCH-117 NICHOLSON ROAD
- TAKE CARE HEALTH SERVICES- 8 HADDON AVENUE
- ASIAN YUMMY- 44 HADDON AVENUE
- WARREN CITY NEWS-LINCOLN AVENUE & RT. 130 NORTH
- LAMMEY & GIORGIO- 215 HIGHLAND AVENUE, SUITE B
- 3100 WING SHING CHINESE RESTAURANT- 3100 MT EPHRAIM AVENUE
- GLOUCESER CONOCO- 500 S. CRESCENT BOULEVARD

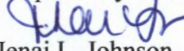
Commissioner Mulroy motioned to approve the Business Registrations and Licenses as presented, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

**PUBLIC COMMENT:** Commissioner Mulroy motioned to open the floor to the public for comment, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

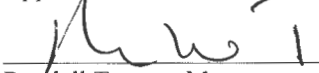
Hearing no comment from the public, Commissioner Mulroy motioned to close the floor to public comment, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

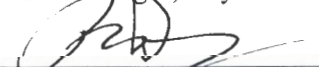
**ADJOURNMENT:** Mayor Teague motioned to adjourn at 7:06PM, seconded by Commissioner Mulroy and hearing none opposed, motion was carried.


Respectfully Submitted,

  
Jenai L. Johnson,  
Municipal Clerk

Approved March 27, 2018

  
Randall Teague, Mayor

  
Paul Dougherty, Commissioner

  
James Mulroy, Commissioner