

**MINUTES OF THE  
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON  
APRIL 24, 2018  
7:00PM**

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**CALL TO ORDER:** Mayor Randall W. 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 Solicitor Eric Riso and Gregory Fusco, Municipal Engineer.

**APPROVAL OF MINUTES:**

MINUTES OF MARCH 27, 2018 COMMISSIONER'S 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.

**ORDINANCES:**

*SECOND READING/PUBLIC HEARING*

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. Mayor Teague read by title and motioned to open the public hearing, seconded by Commissioner Dougherty and hearing none opposed, motion was carried. Hearing no comments from the public, Commissioner Dougherty motioned to close the public hearing, seconded by Commissioner Mulroy and hearing none opposed, motion was carried. Commissioner Mulroy motioned to adopt Ordinance 1379, seconded by Commissioner Dougherty and motion was carried upon the call of roll.

Ayes: Teague; Dougherty; Mulroy.

*SECOND READING/PUBLIC HEARING*

ORDINANCE #1380 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14). Mayor Teague read by title. Commissioner Mulroy motioned to open the public hearing, seconded by Mayor Teague and hearing none opposed, motion was carried. Hearing no comment from the public, Commissioner Dougherty motioned to close the public hearing, seconded by Commissioner Mulroy and hearing none opposed, motion was carried. Commissioner Mulroy motioned to adopt Ordinance #1380 on second reading, seconded by Commissioner Dougherty and motion was carried upon the call of roll.

Ayes: Teague; Dougherty; Mulroy.

*INTRODUCTION/FIRST READING*

ORDINANCE #1381 OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, AMENDING, REVISING AND SUPPLEMENTING CHAPTER 212 OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED "TAXATION" AND CHAPTER 111 OF THE CODE ENTITLED "FEES"

-PUBLIC HEARING WILL BE HELD 5.22.18. Mayor Teague read by title. Commissioner Dougherty motioned to approve Ordinance #1381 on first reading, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy. Second reading and public hearing was scheduled for May 22, 2018.

*INTRODUCTION/FIRST READING*

ORDINANCE #1382 OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, REPEALING SECTION 142-5B OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED "PROHIBITED USES". Mayor Teague read by title. Commissioner Dougherty motioned to approve on first reading, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy. Second reading and public hearing was scheduled for May 22, 2018.

*INTRODUCTION/FIRST READING*

ORDINANCE #1383 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2008 , DATED MAY 7, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$3,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. Mayor Teague read by title. Commissioner Dougherty motioned to approve on first reading, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy. Second reading and public hearing was scheduled for May 22, 2018.

*INTRODUCTION/FIRST READING*

ORDINANCE #1384 BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,625,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,543,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. Mayor Teague read by title. Commissioner Dougherty motioned to approve on first reading, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy. Second reading and public hearing was scheduled for May 22, 2018.

*INTRODUCTION/FIRST READING*

ORDINANCE #1385 BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. Mayor Teague read by title. Commissioner Dougherty motioned to approve on first reading, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy. Second reading and public hearing was scheduled for May 22, 2018.

**RESOLUTIONS:**

RESOLUTION #2018-50 RECOGNIZING APRIL AS ALCOHOL AWARENESS MONTH FOR YEAR 2018

RESOLUTION #2018-51 RECOGNIZING MAY AS BRAIN CANCER AWARENESS MONTH FOR YEAR 2018

RESOLUTION #2018-52 AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HADDON AND THE BOROUGH OF AUDUBON PARK FOR CONSTRUCTION CODE SERVICES

RESOLUTION #2018-53 AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HADDON AND THE BOROUGH OF AUDUBON PARK FOR THE DUTIES AND SERVICES OF FIRE OFFICIAL

RESOLUTION #2018-54 APPOINTING BUD PUSATERE AS MUNICIPAL COORDINATOR OF SENIOR AND DISABLED SERVICES

RESOLUTION #2018- 55 AUTHORIZING SELF-EXAMINATION OF MUNICIPAL BUDGET FOR THE TOWNSHIP OF HADDON FOR YEAR 2018

RESOLUTION #2018-57 AUTHORIZING THE 2018 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY

RESOLUTION #2018-58 ACKNOWLEDGING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

RESOLUTION #2018-60 AUTHORIZING PAYMENT OF BILLS

Commissioner Mulroy motioned to approve Resolutions 2018-50 thru and including 2018-55, Resolution 2018-57, Resolution 2018-58 and Resolution 2018-60. Motion was seconded by Commissioner Dougherty and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

RESOLUTION #2018-56 AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE 0416-32-004-005, MACAREY LIQUORS, INC, FOR THE 2017-2018 LICENSE TERM PURSUANT TO NJSA 33:1-12.39. Mayor Teague stated that he wished to investigate the options available to the Township to encourage the active use of the license at a location in the municipality. Mayor Teague motioned to table Resolution 2018-56 to obtain additional information, seconded by Commissioner Dougherty and motion to table was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

***RESOLUTION TABLED-NOT APPROVED***

RESOLUTION #2018-59 AUTHORIZING THE TOWNSHIP OF HADDON TO ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN TO PERFORM INTERNAL AFFAIRS INVESTIGATIONS. Mayor Teague read by title. Commissioner Mulroy stated that in his capacity as the Director of Public Safety, he supported the approval of this resolution and felt that it best served to protect the Police Department and Township. Commissioner Mulroy motioned to approve Resolution #2018-59, seconded by Commissioner Dougherty and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

RESOLUTION #2018-61 AUTHORIZATION TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF HADDON SCHOOL DISTRICT TO ALLOW FOR THE PURCHASE OF THE SYNTHETIC TURF SURFACE REPLACEMENT AT THE RECCHINO FIELD COMPLEX. Mayor Teague read by title. Gregory Fusco, Municipal Engineer, provided confirmation that the finalized agreement price within the cooperative purchasing system ,for purchase and installation, was \$456,639.00, with the School District contributing \$75,000. Mr. Fusco noted tha the Township's donation would be in the amount of \$381,639.00.

Commissioner Dougherty inquired if there were any provisions within the agreement that would allow for additional costs for the project. It was noted that any additional costs outside of the agreement would be returned to the Board of Commissioners for consideration. Commissioner Dougherty motioned to approve Resolution 2018-61, seconded by Commissioner Mulroy and motion was carried upon the call of roll.

Ayes: Teague; Dougherty; Mulroy.

***PUBLIC HEARING 2018 MUNICIPAL BUDGET***

**RESOLUTION #2018- 62 AUTHORIZING ADOPTION OF 2018 MUNICIPAL BUDGET.** Commissioner Dougherty motioned to open the public hearing for the 2018 Municipal Budget, seconded by Commissioner Mulroy and hearing none opposed, motion was carried. Hearing no comment from the public, Commissioner Dougherty motioned to close the public hearing, seconded by Commissioner Mulroy and hearing none opposed, motion was carried. Commissioner Dougherty motioned to approve the 2018 Municipal Budget, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

**RESOLUTION #2018-63 AUTHORIZING AWARD OF CONTRACT TO DIMEGLIO CONSTRUCTION COMPANY, INC. OF ATCO, NEW JERSEY FOR RECONSTRUCTION OF BRADLEY AVENUE FROM BUCKNER AVENUE TO STATION 14 & 15.** Commissioner Dougherty motioned to approve, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

**OTHER BUSINESS:**

**BUSINESS REGISTRATIONS FOR APPROVAL**

Dr. Joseph N. Mobilio, D.O- 216 Haddon Avenue  
Westmont United Methodist Church- 200 Emerald Avenue  
Korca LLC- 1105-1107 White Horse Pike

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

**APPROVAL OF RAFFLE/BINGO LICENSES**

APPLICATION 2018-08 – The Starting Point, Inc- Calendar Raffle, Multiple Dates

APPLICATION 2018-09- Linwood Health Group- 50/50 Raffle, May 18, 2018

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

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

*Jamie Casey, Bellmawr Borough-* Mr. Casey asked for clarification on how the shared service agreement for internal affairs would work, and who would be assigned specifically to handle any investigations. Solicitor Riso responded that upon adoption of the agreement with the County, the proper established procedures would be relayed.

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

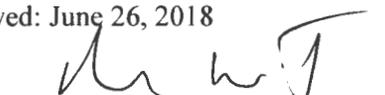
**ADJOURNMENT:** Commissioner Dougherty motioned to adjourn at 7:14pm, seconded by Commissioner Mulroy and hearing none opposed, motion was carried.

Respectfully Submitted,

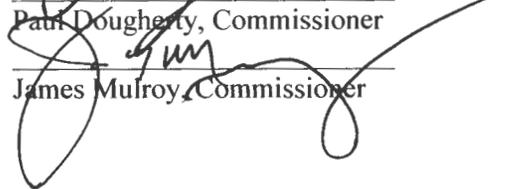
  
Jenai L. Johnson,  
Municipal Clerk

Approved: June 26, 2018

BY:

  
Randall W. Teague, Mayor

  
Paul Dougherty, Commissioner

  
James Mulroy, Commissioner