

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD ON MARCH 20, 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, March 20, 2018 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 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, Lee Palo, and Mark Cavallo were present

RESOLUTION FOR APPROVAL THIS EVENING:

The following resolutions were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:
2018-35 –Authorizing Appointment of NIRAY Patel of Cook’s Liquors to the Buisness Improvement District Advisory Board in the Township of Haddon with a Term Expiration of December 31, 2018

OTHER BUSINESS:

The following Raffle License Application were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:
2018-05 Haddon Twp Crew Club – Off Premise 50/50 Raffle June 2, 2018

The following 2018 Business Registration Applications were approved with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

Law Office of David J. Khawam, LLC
John D. Kernan, D.M.D. PA
Haddon Family Dentistry
Albertson Village Apartment
Anthony P. Marcozzi, Jr. DBA Marcozzi & Marcozzi
Elena Stavisky, D.M.D., LLC

The following 2018 Business License Applications were approved for 30 day Extension with a motion by Commissioner Dougherty, seconded by Commissioner Mulroy, with all members affirmatively concurring:

Top Deck Games
SGI Wealth Management

Mayor Teague stated that 2018 Fee Schedule and Membership Application for Crystal Lake Pool will remain the same for this year, with all members affirmatively concurring. Memorialized in Resolution 2018-35B, fee schedule and membership application for Crystal Lake Pool.

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for March, 2018, which has been placed on file in the appropriate manner.

Public Works, Water/Sewer Department: Mr. James Stevenson reported that the crew will have a long day tomorrow due to the anticipated heavy wet snow with possible downed trees. Mr. Stevenson stated that maneuvering around parked cars would cause the most problems and noted that the ballfield preparation would be delayed due to the late season snow.

Planning and Zoning: Mr. Palo reported that McDonalds and Mexican themed restaurant were the main undertakings at present.

GENERAL DISCUSSION

School District Request for Funding Assistance: Recchino Field Turf.

Mr. Fusco remarked Recchino Field Turf has passed it's unfulfulness. After doing a feasibility investigation and report. The School Distict belongs to one of the state co-op program. By utilizing this option instead of going out to bid would be a more economical way of doing the project. One of the vendors; Shaw Sports Turf is a very good provider for the turf needed being more durable and superior to what is already on the field. Cost would be any where between \$450,000 to \$500,000. Mayor Teague gave a brief background of the shared service agreement with the Township and School District, to shared the cost with the Township covering \$375,000 and the School district of \$75,000.

The school is looking into the option of widening the field by 15 feet which would be useful for high school soccer. The added cost would add an additional cost of \$20,000. Commissioner Dougherty inquired if the Township was expected to cover this cost as well as the anticipated \$ 375,000.

Commissioner Mulroy inquired if the underlying drainage system would also need to be replaced. Mr. Fusco stated that the drainage system which collects and gradually release stormwater, should not need to be replaced. Mayor Teague stated the Township should act on this as soon as possible for the work begin in the window of the June timeframe.

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

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

EXECUTIVE SESSION:

Resolution # 2018-34 of the Township of Haddon, Camden County, New Jersey, Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meeting Act, N.J.S.A. 10:4-12 for the following purpose:

Matters relating to potential litigation and the attorney/client privilege.


Mayor Teague make a motion to close this portion of the meeting and move into the executive session at 7:23PM, seconded by Commission Mulroy, with all members voting in the affirmative.

Mayor Teague motioned to re-enter open session at 7:35PM, seconded by Commissioner Dougherty, with all members voting in the affirmative.

ADJOURNMENT:

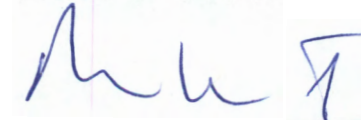
Commissioner Dougherty motion to adjourn at 7:36PM, seconded by Commissioner Mulroy, with all members voting in the affirmative.

Approved May 15, 2018

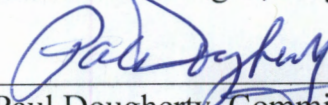


Marjorie Liebe, Députy Municipal Clerk

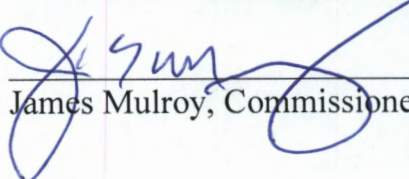
BOARD OF COMMISSIONERS



Randall W. Teague, Mayor



Paul Dougherty, Commissioner



James Mulroy, Commissioner