

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD ON MAY 22, 2018,  
IN THE MUNICIPAL BUILDING AT 7:00 PM.**

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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, May 15, 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	absent
	Commissioner Dougherty	present
	Commissioner Mulroy	present

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

**APPROVAL OF MINUTES:**

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

- May 15,2018 Caucus Meeting

**ORDINANCES:**

*INTRODUCTION/FIRST READING*

- ORDINANCE #1386 AMENDING, REVISING AND SUPPLEMENTING SECTION 223-19 , ENTITLED "LOADING ZONES", OF CHAPTER 223, ENTITLED "VEHICLES AND TRAFFIC", OF THE CODE OF THE TOWNSHIP OF HADDON

Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on June 26, 2018, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	absent
	Commissioner Dougherty	Aye
	Commissioner Mulroy	Aye

*SECOND READING/PUBLIC HEARING*

- ORDINANCE #1381 AMENDING, REVISING AND SUPPLEMENTING CHAPTER 212 OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED “TAXATION” AND CHAPTER 111 OF THE CODE ENTITLED “FEES”

Commissioner Mulroy motioned, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members affirmatively concurring.

There being no discussion on the matter, Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the Ordinance #1381 be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	absent
	Commissioner Dougherty	Aye
	Commissioner Mulroy	Aye

*SECOND READING/PUBLIC HEARING*

- ORDINANCE #1382 REPEALING SECTION 142-5B OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED “PROHIBITED USES”

Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members affirmatively concurring.

PUBLIC COMMENTS: Mark Assellta – Attorney with Brown & Connery and with Law Land Associate Partnership owning property at 360 Haddon Ave. in Haddon Township. Repeal on outdoor Seating – asking the governing body to take this opportunity to regular the outdoor seating of restaurants next to office buildings where the seating would be on or within the side setback pertaining the property line. Limiting the number of tables and seating allowed on premises and no seating within the sideyard setbacks of the property line to protect the neighboring property owner. Requesting the governing to take a little more time to study the issue and not rush into approval.

There being no discussion on the matter, Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the Ordinance #1382 be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	absent
	Commissioner Dougherty	Aye
	Commissioner Mulroy	Aye

*SECOND READING/PUBLIC HEARING*

- 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

Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members affirmatively concurring.

There being no discussion on the matter, Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the Ordinance #1383 be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	absent
	Commissioner Dougherty	Aye
	Commissioner Mulroy	Aye

*SECOND READING/PUBLIC HEARING*

- ORDINANCE #1384 BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, STATE OF 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, STATE OF NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO 41,543,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS WITH THE FOREGOING

Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members affirmatively concurring.

There being no discussion on the matter, Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the Ordinance #1384 be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	absent
	Commissioner Dougherty	Aye
	Commissioner Mulroy	Aye

*SECOND READING/PUBLIC HEARING*

- ORDINANCE #1385 BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, STATE OF 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

Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members affirmatively concurring.

There being no discussion on the matter, Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Mulroy made a motion, seconded by Commissioner Dougherty that the Ordinance #1385 be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	absent
	Commissioner Dougherty	Aye
	Commissioner Mulroy	Aye

**RESOLUTIONS:**

- RESOLUTION #2018-68 AWARDING CONTRACT TO GENE’S FOOD CONCESSION OF WEST DEPTFORD, NEW JERSEY FOR LEASE OF MUNICIPALLY OWNED PROPERTY TO OPERATE CRYSTAL LAKE POOL CONCESSION STAND
- RESOLUTION #2018-69 AUTHORIZING REDUCTION OF PERFORMANCE BOND FOR FIELDSTONE TOWN CENTER, 20 HADDON AVENUE, BLOCK 21.05, LOT 43
- RESOLUTION #2018-70 AUTHORIZING CHANGE ORDER #2, FINAL, FOR RESTORATION OF TOMASINO PUMP STATION IN THE TOWNSHIP OF HADDON
- RESOLUTION #2018-71 AUTHORIZING CHANGE ORDER #6, Final, for reconstruction of mansion avenue project, Phase II
- RESOLUTION #2018-72 AUTHORIZING PAYMENT OF THE BILLS
- RESOLUTION #2018-73 AUTHORIZING TEMPORARY SUMMER HOURS BEGINNING MONDAY, MAY 28, 2018 AND ENDING SEPTEMBER 3, 2018
- RESOLUTION #2018-74 AUTHORIZING AWARD OF CONTRACT FOR STATE AID PROJECT, RECONSTRUCTION OF BADLEY AVENUE FROM BUCKNER AVENUE TO BUCKNER AVENUE, IN THE AMOUNT OF \$324,140.00
- RESOLUTION #2018-75 AUTHORIZING HIRE OF DRIVER/LABORER FOR THE DEPARTMENT OF PUBLIC WORKS, MICHAEL PENNOCK, EFFECTIVE MAY 30, 2018
- RESOLUTION #2018-76 APPOINTING DAVID MULLINS TO THE SHADE TREE COMMISSION FOR AN UNEXPIRED TERM UNTIL DECEMBER 31, 2020
- RESOLUTION #2018-77 AUTHORIZING IMMEDIATE EMERGENCY REPAIRS TO THE MANHOLE CASTINGS ON CRYSTAL LAKE AVENUE

The above resolutions were approved by consent agenda, with a motion by Commissioner Mulroy, seconded by Commissioner Dougherty, and hearing none opposed, motion was carried.

## **OTHER BUSINESS:**

### NEW BUSINESS LICENSE APPLICATIONS FOR APPROVAL

- Any Time Taxi
- Fashion 4 Kids – 911 White Horse Pike
- SGI Wealth Management, LLC – 306 w Cuthbert blvd
- DMZ Planners – 208 Carlton Ave
- Mattress Firm # 162001 – 600 Black Horse Pike
- Wayne Smith Auto Sales Inc – 409 Rt 130 North
- Capital Pizza – 615 White Horse Pike
- Brunos – 509 Hopkins Rd
- South Jersey Body Shop – 218 Crescent Blvd Rt 130
- Shop – 144 Haddon Ave
- PJ Wheilihan’s Pub – 400 Haddon Ave
- China Wonder – 2900 Mt. Ephraim Ave
- Cook’s Liquor – 26 Haddon Ave
- Crown Fried Chicken – 2992 Mt. Ephraim Ave
- Acme Market # 7974 – 400 Cuthbert Blvd
- 168 Tattoo – 204 Block Horse Pike
- McGunnigle Chiropratic – 450 W Crystal Lake Ave
- Ritas of Westmont – 101 Haddon Ave
- NAPA Auto Parts of Westmont – 206 Haddon Ave

Commissioner Mulroy motioned to approve the Application listed above, seconded by Commissioner Dougherty, and hearing none opposed, motion was carried.

### RAFFLE/BINGO LICENSE APPLICATIONS

- RA2018-11 Haddon Township Education Foundation, On Premise Raffle June 21, 2018
- RA2018-12 Haddon Township Visual and Performng Arts Guild, On Premise Raffle June 12, 2018

Commissioner Mulroy motioned to approve the Application listed above, seconded by Commissioner Dougherty, and hearing none opposed, motion was carried.

## **PUBLIC COMMENT:**

There being no further agenda business, Commissioner Mulroy motioned to open the floor for comment by the public, seconded by Commissioner Dougherty, and hearing none opposed, motion was carried.

Justin Young, 500 Haddon Avenue, Collingswood, NJ 08108 a member of Newton Dog Park, Facebook group. The group is in favor of a dog park between Lees Lane and Cuthbert Blvd along the park. He was told that the Director of Camden County Parks, Maggie McCann Johns had been in contact with Mayor Teague about this proposal.

Commissioner Dougherty stated he had not spoke with Mayor Teague put was informed that he had reached out the clerk and she had request that the Environmental Commission do an environmental impact assessment.

There being no further comments, Commissioner Mulroy motioned to closed the public portion of the meeting, seconded by Commissioner Dougherty, and hearing none opposed, motion was carried.

**ADJOURNMENT:**

There being no further business to discuss, Commissioner Mulroy motioned to adjourn at 7:15 pm, seconded by Commisisoner Dougherty, and hearing none opposed, meeting was adjourned.

May 22, 2018

BOARD OF COMMISSIONERS



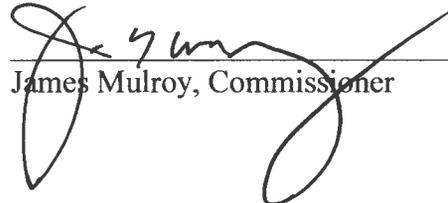
Jenai L. Johnson, Municipal Clerk  
Darlene Alfonsi, assistant

- absent -

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Randall W. Teague, Mayor



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Paul Dougherty, Commissioner



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James Mulroy, Commissioner