

**MINUTES OF THE
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON
JUNE 26, 2018
7:00PM**

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 W. Teague; Commissioner Paul Dougherty; Commissioner James Mulroy. Also present was Eric Riso, Municipal Solicitor and Gregory Fusco, Municipal Engineer.

APPROVAL OF MINUTES:

MINUTES OF APRIL 17, 2018 CAUCUS MEETING- Commissioner Mulroy motioned to approve the minutes as presented, seconded by Mayor Teague and hearing none opposed, motion was carried.

MINUTES OF APRIL 24, 2018 COMMISSIONER'S MEETING- Commissioner Mulroy motioned to approve as presented, seconded by Mayor Teague and hearing none opposed, motion was carried.

MINUTES OF MAY 22, 2018 COMMISSIONER'S MEETING- Commissioner Mulroy motioned to approve the minutes as presented, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

ORDINANCES:

INTRODUCTION/FIRST READING

ORDINANCE #1387 TO AMEND SALARIES TO BE PAID TO THE EMPLOYEES OF THE TOWNSHIP OF HADDON AND DESIGNATING THE VARIOUS POSITION, AMOUNTS OF SALARY AND TIME OF PAYMENT. Mayor Teague read by title. Commissioner Mulroy motioned to approve on first reading, seconded by Commissioner Dougherty and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

SECOND READING/PUBLIC HEARING

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. Mayor Teague read by title. Commissioner Mulroy motioned to open the public hearing, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

Hearing no comments from the public, Commissioner Mulroy motioned to close the public hearing, seconded by Commissioner Dougherty and hearing none opposed, motion was carried. Commissioner Mulroy motioned to adopt on second reading, seconded by Commissioner Dougherty and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

RESOLUTIONS:

RESOLUTION #2018-78 AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE TOWNSHIP'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

RESOLUTION #2018-79 AUTHORIZING CHAPTER 159 REVENUE FOR NJDOT FY2017

RESOLUTION #2018-80 AUTHORIZING EMERGENCY REPAIRS TO THE WATER MAIN ON CUTHBERT BOULEVARD

RESOLUTION #2018-81 AUTHORIZING PAYMENT OF THE BILLS

RESOLUTION #2018-82 AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE 0416-32-004-005, MACARAY LIQUORS, INC., FOR THE 2017-2018 AND 2018-2019 LICENSE TERMS PURSUANT TO NJSA 33:1-12.39

RESOLUTION #2018-83 AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE 0416-33-014-010, DEM RESTAURANT, LLC FOR THE 2017-2018 LICENSE TERM PURSUANT TO NJSA 33:1-12.39

RESOLUTION #2018-84 AUTHORIZING TAX EXEMPTION FOR BLOCK 15.06, LOT 2, DUE TO 100% DISABLED VETERAN STATUS

RESOLUTION #2018-85 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE YEAR 39, 2017-2018 GRANT AGREEMENT WITH THE CAMDEN COUNTY BOARD OF FREEHOLDERS, URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLUTION #2018-86 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE 2018-2019 MUNICIPAL ALLIANCE AGREEMENT WITH THE COUNTY OF CAMDEN IN CONJUNCTION WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

RESOLUTION #2018-87 AUTHORIZING RENEWAL OF CERTAIN LIQUOR LICENSES IN THE TOWNSHIP OF HADDON FOR THE 2018-2019 LICENSE TERM

RESOLUTION #2018-88 AUTHORIZING APPROVAL OF CHANGE ORDER NO. 2 TO THE SANITARY SEWER MAIN REPAIR ON UTICA AVENUE IN THE TOWNSHIP OF HADDON

RESOLUTION #2018-89 AUTHORIZING APPROVAL OF CHANGE ORDER NO. 6 TO THE 2017 CAPITAL IMPROVEMENT PROGRAM IN THE TOWNSHIP OF HADDON

Commissioner Mulroy motioned to approve Resolutions 2018-78 through and including 2018-89, seconded by Commissioner Dougherty and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy.

It was noted that a request had been made by the Construction Office for approval of hire of two part time summer help hires, Collin Marsh and Kellin Madden. Commissioner Dougherty motioned to approve the hire of the two named individuals, seconded by Commissioner Mulroy and motion was carried upon the call of roll. Ayes: Teague; Dougherty; Mulroy. (**Memorialized by Resolution #2018-91**)

OTHER BUSINESS:

RAFFLE AND BINGO LICENSES FOR APPROVAL-

RA2018-13 PTO ALUMNI ASSN., ON PREMISE RAFFLE, SEPTEMBER 21, 2018

RA2018-14PTO ALUMNI ASSN., ON PREMISE RAFFLE, MAY 4, 2019

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

A brief discussion occurred related to obtaining a quote for the raking of Crystal Lake. Mayor Teague stated that Gregory Fusco, James Stevenson and the Environmental Commission would be jointly working on this project, and were in the process of obtaining quotes from Princeton Hydro.

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, Mayor Teague motioned to close the public portion of the meeting, seconded by Commissioner Mulroy and hearing none opposed, motion was carried.

EXECUTIVE SESSION:

RESOLUTION 2018-90 PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 REGARDING THE FOLLOWING MATTERS: CONTRACT NEGOTIATIONS BETWEEN THE TOWNSHIP OF HADDON AND PBA LOCAL 257 SUPERIOR OFFICERS ASSOCIATION AND POLICE OFFICERS ASSOCIATION AND STATUS OF LITIGATION FOR BISHOP V. HADDON TOWNSHIP. Mayor Teague read by title. Commissioner Mulroy motioned to approve, seconded by Mayor Teague and hearing none opposed, executive session was entered at 7:05PM.

Commissioner Dougherty motioned to re-enter open session at 7:55pm, seconded by Commissioner Mulroy and hearing none opposed, motion was carried.

No action was taken as a result of executive session.

ADJOURNMENT:

Commissioner Dougherty motioned to adjourn at 7:55PM, seconded by Commissioner Mulroy and meeting was adjourned.

Respectfully Submitted,



Jenai L. Johnson

Municipal Clerk