

**MINUTES OF THE
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON
December 18, 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: Mayor Teague	present
Commissioner Mulroy	present
Commissioner Linhart	present

Also present were Solicitor Eric Riso; Gregory Fusco, Municipal Engineer; James Steveson, Township Public Work Director; Lee Palo, Zoning Officer; Martin Blaskey, Assessor; and Chief Mark Cavallo, Haddon Township PD.

APPROVAL OF MINUTES:

MINUTES OF NOVEMBER 13, 2018 SPECIAL MEETING- Commissioner Mulroy motioned to approve the minutes as presented, seconded by Mayor Teague and hearing none opposed, motion was carried.

MINUTES OF NOVEMBER 27, 2018 COMMISSIONERS MEETING – Commissioner Mulroy petitioned to table November 27, 2018 meeting minutes to a future meeting, seconded by Mayor Teague and hearing none opposed, motion was carried.

ORDINANCES:

SECOND READING/PUBLIC HEARING

ORDINANCE #1391 AMENDING, REVISING AND SUPPLEMENTING CHAPTER 223, ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF HADDON

Commissioner Mulroy read by title and motioned to open the public hearing, seconded by Mayor Teague and hearing none opposed, motion was carried. Hearing no comments from the public, Commissioner Mulroy motioned to close the public hearing, seconded by Mayor Teague and hearing none opposed, motion was carried. Commissioner Mulroy motioned to adopt Ordinance 1391 seconded by Mayor Teague and motion was carried upon the call of roll.

Ayes: Teague; Mulroy; Linhart

Commissioner Mulroy motioned to approved Ordinance 1391, seconded by Mayor Teague, and hearing none opposed, motion was carried.

RESOLUTIONS:

RESOLUTION #2018-151 APROVING CHANGE ORDER #5 FOR RECONSTRUCTION OF BRADLEY ANVENUE FROM BUCKNER TO BUCKNER IN THE INCREASED AMOUNT OF \$3,720.00

RESOLUTION #2018-152 APROVING PAYMENT #5-FINAL IN THE AMOUNT OF \$13,359.64 TO DIMEGLIO CONSTRUCTION CO., INC. AND ACCEPTING MAINTENANCE BOND IN THE AMOUNT OF \$37,030.71 FOR THE RECONSTRUCTION OF BRADLEY AVENUE FROM BUCKNER TO BUCKNER AVENUE

RESOLUTION #2018-153 AUTHORIZING APPONTMENT OF PROFESSIONALS SERVICES FOR 2019

RESOLUTION #2018-154 AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018-155 AUTHORIZING AWARD OF ANIMAL CONTRL CONTRACT FOR 2019 TO INDEPENDENT ANIMAL CARE SERVICES, LLC

RESOLUTION #2018-156 AUTHORIZING APPOINTMENT FO DUB PUSATERE MUNICIPAL COORDINATOR ON AGING.

RESOLUTION #2018-157 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO ENTER INTO AND EXECUTE SHELTER SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HADDON AND HOMEWARD BOUND PET ADOPTION CENTER INC. FOR YEAR 2019

RESOLUTION #2018-158 AUTHORIZING APPOINTMENT OF CERTAIN ENVIRONMENTAL COMMISSION MEMBERS

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RESOLUTION #2018-160 APPROVING THE 2019 TEMPORARY BUDGET

RESOLUTION #2018-161 APPROVING THE 2019 TEMPORARY WATER AND SEWER OPERATING AND UTILITY BUDGET.

RESOLUTION #2018-162 AUTHORIZING APPOINTMENTS TO THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

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RESOLUTION #2018-164 APPROVING THE MEETING SCHEDULE FOR 2019 FOR VARIOUS BOARDS AND COMMISSIONS

RESOLUTION #2018-165 APPROVING COMMISSIONER APPOINTMENT TO THE HADDON TOWNSHIP HOUSING AUTHORITY

RESOLUTION #2018-166 AWARDING GOVERNMENT BANKING CONTRACT FOR 2019 AND DESIGNATING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF HADDON

RESOLUTION #2018-167 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE CONTRACT WITH USA PAYROLL FOR MUNICIPAL PAYROLL SERVICES FOR 2019

RESOLUTION #2018-168 AUTHORIZING CERTAIN 2018 APPROPRIATION TRANSFERS

RESOLUTION #2018-169 AUTHORIZING REFUND OF VARIOUS TAX OVERPAYMENTS

RESOLUTION #2018-170 AUTHORIZING APPOINTMENT OF VARIOUS MEMBERS OF THE BACKYARD CKICKEN ADVISORY BOARD

RESOLUTION #2018-171 AUTHORIZING EMERGENCY REPAIRS TO THE SANITARY SEWER MAIN ON VIRGINIA AVENUE IN THE VICINITY OF 105/106 VIRGINAI AVENUE.

RESOLUTION #2018-172 APPROVING 2019 BUSINESS IMPROVEMENT DISTRICT TEMPORARY BUDGET

RESOLUTION #2018-173 AUTHORIZING EMERGENCY REPAIRS TO THE SANITARY SEWER FORCE MAIN ON THE BLACK HORSE PIKE (N.J.S.H. RT 168)

Commissioner Mulroy motioned to approve Resolutions 2018-151 thru Resolution 2018-158 and Resolution 2018-160 thru 2018-162 and Resolution 2018-164 thru Resolution 2018-173 inclusive; Motion was seconded by Mayor Teague and hearing none opposed, motion was carried.

RESOLUTION #2018-159 AUTHORIZING VARIOUS APPOINTMENTS TO PLANNING/ZONNING BOARD

Mayor Teague stated correction of appointments for revision of Resolution 2018-159.

Class 1 member will be Frank Monzo as Mayor's Designee, Class 4 – replacing Frank Monzo will be Joe Buono, Alternate # 1 Gregory Well, Alternate #2- Colleen Curran, Alternate #3 – Renee Bergmann, Alternate #4 – Jose Calves,

Commissioner Mulroy motioned to approve Resolutions 2018-159 as amended on the record, seconded by Mayor Teague and hearing none opposed, motion was carried.

RESOLUTION #2018-163 AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO COMPLY WITH THE NEW JERSEY WATER QUALITY ACCOUNTABILITY ACT FOR THE TOWNSHIP OF HADDON WATER DISTRIBUTION SYSTEM

Mayor Teague stated the BID's were opened today in the presents of Jim Stevenson and Maggi Liebe. Matrix was sent to all the commissioners based upon the review of the proposals the recommendations to award the contract to Water Resource Management for the New Jersey Water Quality Accountability Act Asset Management Plan.

Mayor Teague motioned to approve Resolutions 2018-163 to award contract to Water Resource Management for the Asset Management Plan, seconded by Commissioner Mulroy, and hearing none opposed, motion was carried.

OTHER BUSINESS:

- AUTHORIZATION TO GO OUT TO BID FOR THE FOLLOWING:
 - 1) Any and all equipment replacement, maintenance improvement and needed upgrades for: Crystal Lake Pool, Municipal Facilities, Road and Street Improvements, Water & Sewer, Public Works Maintenance & Operation.
 - 2) 2019 Public Works Trucks and Equipment.

Commissioner Mulroy motioned for AUTHORIZATION TO GO OUT TO BID FOR THE FOLLOWING:

- 3) Any and all equipment replacement, maintenance improvement and needed upgrades for: Crystal Lake Pool, Municipal Facilities, Road and Street Improvements, Water & Sewer, Public Works Maintenance & Operation.
- 4) 2019 Public Works Trucks and Equipment.

Motion was seconded by Mayor Teague and hearing non opposed, motion was carried.

- AUTHORIZATION FOR 2019 NEW HIRES IN PUBLIC WORKS AND WATER & SEWER PERSONNEL

Mayor Teague stated due to retirements and workmen comp in the Public Works Department the department personnel is in need of new hires in 2019. Authorization to advertise for new hires in the public works and water & sewer department. All new hires to be approved by resolution after due process of reviewing of resume and interviews have be completed.

Commissioner Mulroy motioned to approve th authorization to advertise and interview for public works personnel for 2019, seconded by Mayor Teague and hearing none opposed, motion was carried.

REPORTS: no reports given at this time.

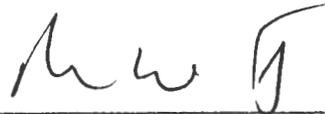
PUBLIC COMMENT: Commissioner Mulroy motioned to open the floor for public comment, seconded by Mayor Teague and hearing none opposed, motion was carried.

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

Mayor Teague on behalf of Commissioners and staff wished all Season Greetings and Happy Holidays.

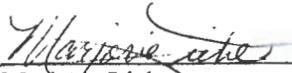
ADJOURNMENT: Commissioner Mulroy motioned to adjourn at 7:08pm, seconded by Mayor Teague and hearing none opposed, motion was carried.

Approved:
BY:

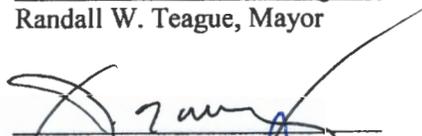


Randall W. Teague, Mayor

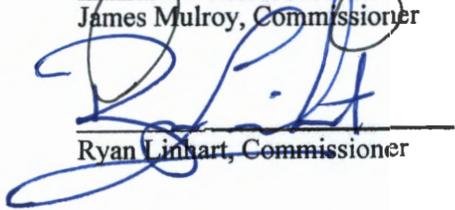
Respectfully Submitted



Marjorie Liebe,
Deputy Municipal Clerk



James Mulroy, Commissioner



Ryan Linhart, Commissioner