

**MINUTES OF THE
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON
January 22, 2019
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 Ryan Linhart; Commissioner James Mulroy. Also present were Municipal Solicitor Stuart Platt and Gregory Fusco of Key Engineers.

RESOLUTIONS:

The following resolutions were listed for consideration and consent on the agenda:

RESOLUTION #2019-02 APPROVING CHANGE ORDER #1-FINAL FOR THE WATER TREATMENT PLANT IMPROVEMENT TO THE PRESSURE FILTERS

RESOLUTION #2019- 03 AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2019-04 APPROVING CHANGE ORDER NO.1 FOR THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLUTION #2019-05 AUTHORIZING PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 0416-33-002-004, LICENSE HOLDER 350-352 HADDON LLC

RESOLUTION #2019-06 PROVIDING FOR ADMINISTRATIVE AUTHORIZATION IN LIEU OF VENDOR CERTIFICATION FOR CERTAIN VENDORS UTILIZED BY THE TOWNSHIP OF HADDON FOR YEAR 2019

RESOLUTION #2019-07 AUTHORIZING REFUND OF VARIOUS TAX OVERPAYMENTS IN THE TOWNSHIP OF HADDON

RESOLUTION #2019-08 AUTHORIZING REFUND OF TAX OVERPAYMENT FOR BLOCK 29.14, LOT 11, OTHERWISE KNOWN AS 235 SOUTH PARK DRIVE, IN THE TOWNSHIP OF HADDON

RESOLUTION #2019-09 APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR YEAR 2019

RESOLUTION #2019-10 AUTHORIZING TAX EXEMPTION FOR BLOCK 2.07, LOT 10 DUE TO 100% DISABLED VETERAN STATUS

RESOLUTION #2019-11 AUTHORIZING AWARD OF THE 2019 PURCHASE OF WATER METERS FOR THE WATER/SEWER DEPARTMENT

RESOLUTION #2019-12 AUTHORIZING REISSUANCE OF RFP FOR MUNICIPAL LABOR COUNSEL PROFESSIONAL SERVICES

RESOLUTION #2019-13 AWARDING CONTRACT FOR PURCHASE OF 2019 PURCHASE OF BIOXIDE CHEMICALS

RESOLUTION #2019-14 RESOLUTION AUTHORIZING PARTICIPATION IN SOLID WASTE DISPOSAL COOPERATIVE PRICING SYSTEM WITH THE COUNTY OF CAMDEN

RESOLUTION #2019-15 REJECTING ALL BIDS FOR THE RESTORATION OF THE OLYMPIC SHORT COURSE POOL AT THE CRYSTAL LAKE MUNICIPAL POOL COMPLEX AND AUTHORIZING THE ENGINEER TO READVERTISE FOR BIDS

RESOLUTION #2019-16 REJECTING ALL BIDS FOR THE EMERGENCY TREE REMOVAL

Commissioner Mulroy motioned to approve Resolutions 2019-02 through and including 2019-16, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Teague; Linhart; Mulroy.

OTHER BUSINESS:

APPROVAL OF GAMES OF CHANCE APPLICATIONS

BA-2019-01- AUDUBON EDUCATION FOUNDATION, HANDBAG BINGO 3/3/19

Commissioner Mulroy motioned to approve the Bingo licenses presented for approval, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

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

Mayor Teague announced that Commissioner Foley and his wife, Amy Foley, were in attendance to present the Turkey Trot Money to the JDR Foundation. Mayor Teague noted that the donation was huge and amounted to \$17,000.00 raised for the cause.

Former Commissioner John Foley stated that he was greatly assisted by the Westmont Fire Company, Cherry Hill and Camden County Fire Police. Past Commissioner Foley also expressed his thanks to the Haddon Township Police Department and Public Works Department, who had been instrumental in making the event a success over the years. Mr. Foley also expressed his gratitude to the Commissioners. The check was presented and a photograph taken.

Hearing no further comments from the public, Commissioner Mulroy motioned to close the public portion of the meeting, seconded by Commissioner Linhart and hearing none opposed, motion was carried.


ADJOURNMENT:

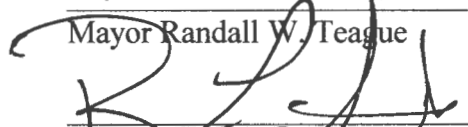
Commissioner Mulroy motioned to adjourn at 7:06PM, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

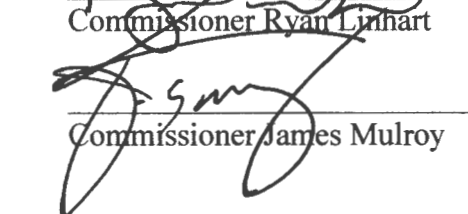
RESPECTFULLY SUBMITTED,



Jenai L. Johnson,
Municipal Clerk



Mayor Randall W. Teague


Commissioner Ryan Linhart


Commissioner James Mulroy

APPROVED: February 26, 2019