

**MINUTES OF THE
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON
July 24, 2018
7:00PM**

CALL TO ORDER: Mayor Randall W. Teague called the meeting to order at 7:03PM.

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 were Solicitor Eric Riso and Gregory Fusco of Key Engineers.

PRESENTATION OF PROCLAMATION HONORING FRANCINE TRYKA PIPITO: Mayor Teague read the proclamation honoring Francine Tryka Pipito, expressing gratitude for the generous contributions that Ms. Tryka Pipito had made to the town over several decades. Mayor Teague presented the proclamation to Ms. Tryka Pipito with her family in attendance. The Commissioners individually expressed their gratitude for the outstanding citizenship displayed by Ms. Francine Tryka Pipito. The audience applauded and photographs were taken.

APPROVAL OF MINUTES:

MINUTES OF THE JUNE 26, 2018 MEETING OF THE BOARD OF COMMISSIONERS- Mayor Teague motioned to approve the minutes of the June 26, 2018 Commissioner's Meeting, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

MINUTES OF THE JULY 2, 2018 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS- Mayor Teague motioned to approve the minutes as presented, seconded by Commissioner Dougherty and motion was carried upon the call of roll. Ayes: Teague; Dougherty. Abstain: Mulroy.

ORDINANCES:

SECOND READING/PUBLIC HEARING

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 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.

INTRODUCTION/FIRST READING

ORDINANCE #1388 AMENDING, REVISING AND SUPPLEMENTING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF HADDON, ENTITLED "ANIMALS". 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.

RESOLUTIONS:

The following resolutions were presented on the consent agenda for consideration:

RESOLUTION #2018-93 ACCEPTING 2017 MUNICIPAL AUDIT

RESOLUTION #2018-94 APPROVING CHANGE ORDER #1 FOR THE RECONSTRUCTION OF BRADLEY AVENUE FROM BUCKNER TO BUCKNER AVENUE

RESOLUTION #2018-95 APPOINTING CHESTER DIRKES AS RENT CONTROL OFFICER FOR THE TOWNSHIP OF HADDON

RESOLUTION #2018- 96 APPROVING PAYMENT OF BILLS

RESOLUTION #2018-97 AUTHORIZING REFUND OF OVERPAYMENT FOR BLOCK 8.03, LOT 16 OTHERWISE KNOWN AS 125 LEES LANE, OAKLYN

RESOLUTION #2018-98 AUTHORIZNG 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 #2018-99 AUTHORIZING RENEWAL OF LIQUOR LICENSE 0416-33-011-003, TO JLN ENTERPRISES INC. IN THE TOWNSHIP OF HADDON FOR THE 2018-2019 LICENSE TERM

RESOLUTION #2018-100AUTHORIZING THE REFUND OF TAX OVERPAYMENT FOR BLOCK 29.08, LOT 5, OTHERWISE KNOWN AS 200 HARDING AVENUE, COLLINGSWOOD, NEW JERSEY

RESOLUTION #2018-101 AUTHORIZING THE REFUND OF TAX OVERPAYMENT FOR BLOCK 8.07, LOT 20, OTHERWISE KNOWN AS 37 EAST KRAFT AVENUE, HADDON TOWNSHIP, NEW JERSEY

RESOLUTION #2018-102 AUTHORIZING THE TOWNSHIP OF HADDON TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH PBA LOCAL 257 AND SUPERIOR OFFICERS

RESOLUTION #2108-104 APPROVING CORRECTIVE ACTION PLAN IN RESPONSE TO THE 2017 MUNICIPAL AUDIT

RESOLUTION #2018-105 AUTHORIZING AWARD FOR 2019 DUMP TRUCK TO BRIAN HOSKINS FORD IN THE AMOUNT OF \$87,700.00

Commissioner Mulroy motioned to approve Resolutions 2018-93 through and including Resolution 2018-105, excluding Resolution 2018-103, and motion was seconded by Commissioner Dougherty. Motion was carried upon the call of roll.
Ayes: Teague; Dougherty; Mulroy.

RESOLUTION #2018-103 TO APPLY PROPERTY MAINTENANCE LIENS TO CERTAIN PROPERTIES IN THE TOWNSHIP OF HADDON. It was noted that Resolution 2018-103 would be tabled and held for consideration at a future meeting in August. **(TABLED)**

OTHER BUSINESS:

BUSINESS LICENSES FOR APPROVAL-

- Fashion 4 Kids- 911 White Horse Pike
- Swim-Mor Pools- 920 Lake Drive
- SGI Wealth Management LLC- 306 W Cuthbert Blvd
- NAPA- 206 Westmont Avenue
- South Jersey Body Shop- 218 Cresecent Boulevard
- Bruno's- 509 Hopkins Road
- Acme- 400 Cuthbert Boulevard
- Tranquil Health Club-32 Haddon Avenue
- H&R Block-650-690 W Cuthbert Blvd.
- Jamaica Vibes-3102 Mt. Ephraim Avenue
- Tony Dicesare's Auto Service LLC-305 Haddon Avenue
- GNC #3755-690 Cuthbert Blvd.
- Sylvania Cleaners-413 W Crystal Lake Ave.
- Espressit LLC- 18 Haddon Avenue
- Heather House Condo- 201 W. Cuthbert Blvd.
- Cabana Water Ice & Ice Cream-1127 White Horse Pike
- Sunoco Gas Station- 150 Black Horse Pike
- The Sherwin Williams Co.-508 Black Horse Pike

- European Hair Design-801 Hopkins Raod
- The Tap Room & Grill-427 W Crystal Lake Avenue
- Laisa's Kitchen LLC- 317 Haddon Avenue
- The UPS Store-686 W Cuthbert Blvd (30 Day Extension)
- JDM Heating & AC LLC-807 Hopkins Road
- Mattress Firm- 600 Black Horse Pike
- Laurel Architectural Millwork- 100 Crescent Blvd.
- Finizio's Italian Eatery-40 Haddon Avenue

Commissioner Mulroy motioned to approve the Business Licenses that were listed for consideration, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

BUSINESS REGISTRATIONS FOR APPROVAL-

- Emery Lech, LLC- 320 Haddon Avenue

Commissioner Mulroy motioned to approve the Business Registrations as listed, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

RAFFLE AND BINGO LICENSES FOR APPROVAL-

- RA2018-15 Knights of Columbus #1433 Santa Maria Council, Calendar Raffle

Commissioner Mulroy motioned to approve Raffle License Application RA2018-15, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

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 comments from the public, Commissioner Mulroy motioned to close the public comment, seconded by Commissioner Dougherty and hearing none opposed, motion was carried.

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

RESPECTFULLY SUBMITTED,



Jenai L. Johnson,
Municipal Clerk

Approved: August 28, 2018