MINUTES OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON April 30, 2019 7:00PM

CALL TO ORDER: Mayor Randall W. Teague called the meeting to order at 7:04PM.

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, Township Clerk, called the roll which resulted in the following members present: Mayor Randall W. Teague; Commissioner Ryan Linhart; Commissioner James Mulroy.

Mayor Teague noted that there were several dignitaries in attendance to witness the administration of the oath, with the exception of Mayor Pennock from Audubon Park, who was unable to attend.

ADMINISTRATION OF OATH OF OFFICE:

RESOLUTION 2019-52 AUTHORIZING PROMOTION OF RONALD ARON TO THE POSITION OF LIEUTENANT FOR THE HADDON TOWNSHIP POLICE DEPARTMENT. Commissione Mulroy read by title and proudly noted that Lieutenant Aron joined the force in 1993 and was dedicated to community policing in 1998, until being promoted to Sergeant in September of 2005. Lieutenant Aron also served as a division commander and detective. Commissioner Mulroy stated that it was his honor to motion to approve the promotion of lieutenant Ronald Aron, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Teague; Linhart; Mulroy.

OATH OF OFFICE ADMINISTRATION TO RONALD ARON- Commissioner Mulroy administered the oath of Office to newly promoted Lieutenant Ronald Aron, with his wife and family holding the bible and witnessing the ceremony. After congratulations were offered by the governing body members in attendance from both Haddon Township and Audubon Park, Mayor Teague excused those attending for the ceremonial swearing in.

ORDINANCES:

INTRODUCTION/FIRST READING

ORDINANCE 1394 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO NJSA 40A:4-45.14. Mayor Teague read by title. Commissioner Mulroy motioned to approve on first reading, seconded by Commissioner Linhart and motion was carried upon the call of roll.

Ayes: Teague; Linhart; Mulroy.

It was noted that second reading and public hearing was scheduled for March 26, 2019 at 7:00PM.

INTRODUCTION/FIRST READING

ORDINANCE 1395 BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,425,000 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 \$1,353,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. Mayor Teague read by title. Commissioner Mulroy motioned to approve on first reading, seconded by Commissioner Linhart and motion was carried upon the call of roll. Aves: Teague; Linhart; Mulroy.

It was noted that second reading and public hearing was scheduled for March 26, 2019 at 7:00PM.

INTRODUCTION/FIRST READING

ORDINANCE 1396 BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, 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 \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. Mayor Teague read by title. Commissioner Mulroy motioned to approve on first reading, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Teague; Linhart; Mulroy. It was noted that second reading and public hearing was scheduled for March 26, 2019 at 7:00PM.

RESOLUTIONS:

RESOLUTION #2019-40 AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2019- 41 AUTHORIZING REFUND OF VARIOUS TAX OVERPAYMENTS IN THE TOWNSHIP OF HADDON

<u>RESOLUTION #2019-42</u> AUTHORIZING EMERGENCY REPAIRS TO THE SANITARY SEWER MANHOLE ON CRYSTAL LAKE AVENUE IN THE DOUBEL 'B' INLET ON MACARTHUR BOULEVARD

<u>RESOLUTION #2019-43</u> AUTHORIZING TEMPORARY SUMMER OPERATING HOURS FOR THE MUNICIPAL BUILDING ADMINISTRATIVE STAFF

<u>RESOLUTION #2019-44</u> AUTHORIZING THE HADDON TOWNSHIP PLANNING BOARD TO PERFORM A RE-EXAMINATION OF THE HADDON TOWNSHIP MASTER PLAN AND DEVELOPMENT REGULATIONS

RESOLUTION #2019-45 APPROVING CHANGE ORDER NO 1 FOR SANITARY SEWER SYSTEM REPAIRS IN THE VICINITY OF 106 VIRGINIA AVENUE IN THE TOWNSHIP OF HADDON

<u>RESOLUTION #2019-46</u> APPROVING CHANGE ORDER NO 1 FOR RESTORATION OF THE OLYMPIC SHORT COURSE POOL AT CRYSTAL LAKE MUNICIPAL POOL COMPLEX

RESOLUTION #2019-47 APPROVING CHANGE ORDER NO 1 FOR SOUTH PARK DRIVE EMERGENCY SEWER REPAIRS IN THE TOWNSHIP OF HADDON

RESOLUTION #2019-48 APPROVING CHANGE ORDER NO 2 FOR HYDRANT REPLACEMENT PROJECT/CARLTON AVENUE WATER MAIN REPLACEMENT IN THE TOWNSHIP OF HADDON

RESOLUTION #2019-49 APPROVING CHANGE ORDER NO 3 FOR 2018 CAPITAL IMPROVEMENT PROGRAM IN THE TOWNSHIP OF HADDON

RESOLUTION #2019-50 ACKNOWLEDGING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964

RESOLUTION #2019-51 INTRODUCTION OF THE 2019 MUNICIPAL BUDGET FOR THE TOWNSHIP OF HADDON

PUBLIC HEARING AND ADOPTION SCHEDULED TO BE HELD MAY 28, 2019

Commissioner Mulroy motioned to approve resolutions listed for consideration inclusive of Resolution 2019-40 thru and including Resolution #2019-51. Motion was seconded by Commissioner Linhart and carried upon the call of roll. Ayes: Teague; Linhart; Mulroy.

OTHER BUSINESS:

APPROVAL OF GAMES OF CHANCE APPLICATIONS
RA-2019-07 STARTING POINT INC., CALENDAR RAFFLE
RA-2019-08 VIRTUA HEALTH FOUNDATION, INC. BASKET RAFFLE & ON PREMISE 50/50
RA-2019-09 HADDON TOWNSHIP EDUCATION FOUNDATION, BASKET RAFFLE AND ON PREMISE 50/50

Commissioner Linhart motioned to approve all applications for legalized games of chance upon proper review, with motion seconded by Commissioner Linhart and hearing none opposed, motion was carried.

BUSINESS LICENSE RENEWALS

ANYTIME TAXI SERVICES- TYRONE COLLINS OWNER

Commissionier Mulroy motioned to approve the above listed business license renewals, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

PUBLIC COMMENT: Commissioner Mulroy motioned to open the floor to the public for any individual in attendance that wished to speak. Motion was seconded by Commissioner Linhart and hearing none opposed, motion was carried.

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

ADJOURNMENT: Commissioner Mulroy motioned to adjourn at 7:12PM, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

Respectfully Submitted,

Jenai L. Johnson, Township Clerk