MINTUES OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON March 26, 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.

APPROVAL OF MINUTES:

MINUTES OF THE FEBRUARY 26, 2019 COMMISSIONER'S MEETING- Commissioner Mulroy motioned to approve the minutes of the February 26, 2019 Commissioner's Meeting, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

RESOLUTIONS:

RESOLUTION #2019-33 TO AUTHORIZE APPROPRIATION RESERVE TRANSFERS

RESOLUTION #2019- 34 AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2019-35 AUTHORIZING SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF HADDON AND GOVERNMENT WORKERS UNION RE: DAVID MUCKLEY

RESOLUTION #2019-36 AUTHORIZING PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 0416-33-014-010, DEM RESTAURANT LLC.

RESOLUTION #2019-37 AUTHORIZING PROFESSIONAL FINANCIAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HADDON AND NW FINANCIAL GROUP, LLC

RESOLUTION #2019-38 AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR YEAR19 CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT FUNDING FOR GATEWAY IDENTITY SIGNAGE FOR VARIOUS PARKS AND RECREATION FACILITIES

Commissioner Mulroy motioned to approve Resolutions #2019-33 through and including Resolution #2019-38. Motion was seconded by Commissioner Linhart and carried upon the call of roll. Ayes: Teague; Linhart; Mulroy.

Commissioner Mulroy stated that the Township was in need of hiring a part time construction clerk. Commissioner Mulroy motioned to approve **RESOLUTION #2019-39A**, Authorizing the part time hire of a construction clerk, Donna McKay, at an hourly rate of \$12.50 per hour, for a maximum of 20 hours per week beginning April 1, 2019 for a period not to extend past September 1, 2019 to assist Bonnie Richards. 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-2019-03 HADDON TOWNSHIP CREW CLUB- 50/50 Raffle 06/20/19
BA-2019-04 CLYDE S JENNINGS SCHOOL- Basket & 50/50 Raffle 05/10/19
RA-2019-05 JAMES STOY SCHOOL PTA- Basket & 50/50 Raffle 05/04/19
RA-2019-06 PAUL VI PTO & ALUMNI ASSOC- Casino Night 05/04/19
Commissioner Mulroy motioned to approve the applications for legalized games of chance licenses as listed for consideration, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

PUBLIC COMMENT:

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

John Smith, 237 Haddon Avenue- Mr. Smith stated that he was aware that a place to place transfer was under consideration for the former location of Napa Autoparts and noted that he had concerns due to the lack of parking in the area. Mayor Teague informed Mr. Smith that the matter was still required to go before the Planning Board.

JD Py, 15 Chestnut Avenue- Mr. Py stated that Bricco was doing well and there were parking issues being created. It was noted that that an email had gone out to the officers to be more vigilent due to safety concerns. Commissioner Mulroy inquired how the parking issues seemed to be during the evening. Mr. Py stated that the issues were more prevalent on Friday and Saturday evenings. Mayor Teague stated that the police will be aware and addressing the issues.

Michael Crabtree, 140 Westmont Ave- Mr. Crabtree stated that he had been to a meeting two years ago regarding speeding and parking issues on Chestnut, and the issues were again becoming an issue. Mr. Crabtree recommended that signage be implemented. Mr. Crabtree stated that he had filed an OPRA request to obtain information on the person overseeing the lease of the space in which events were being held. Mr. Crabtree was informed that the cost of leasing the space for an event was \$500. Mayor Teague noted that the concept was intended to draw patrons

to the downtown businesses, and such events are required to end at 10PM. Mayor Teague also noted that less events had been planned for the coming year.

Hearing no further comment from the public, Commissioner Mulroy motioned to close the floor to the public, seconded by Commissioner 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,

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Jenai L. Johnson, Municipal Clerk

Approved on 9.24.19

BY:

Randall W. Teague, Mayor

Ryan Linhart, Commissioner,

James Mulroy, Commissioner