

**MINUTES OF THE
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON
MAY 28, 2019
7:00PM**

CALL TO ORDER: Commissioner Mulroy called the meeting to order at 7:02PM.

FLAG SALUTE: Commissioner Mulroy led the salute to the flag.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Commissioner Mulroy 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: Commissioner James Mulroy; Commissioner Ryan Linhart. Absent: Mayor Randall W. Teague.

ORDINANCES:

SECOND READING/PUBLIC HEARING

ORDINANCE 1394 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO NJSA 40A:4-45.14. Commissioner Mulroy read by title and motioned to open the public hearing. Motion was seconded by Commissioner Linhart and hearing none opposed, motion was carried.

Hearing no comments from the public, Commissioner Mulroy motioned to close the public hearing, seconded by Commissioner Linhart and hearing none opposed, motion was carried. Commissioner Mulroy motioned to adopt on second reading, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Mulroy; Linhart. Absent: Teague.

SECOND READING/PUBLIC HEARING

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. Commissioner Mulroy read by title and motioned to open the public hearing. Motion was seconded by Commissioner Linhart and hearing none opposed, motion was carried.

Hearing no comments from the public, Commissioner Mulroy motioned to close the public hearing, seconded by Commissioner Linhart and hearing none opposed, motion was carried. Commissioner Mulroy motioned to adopt on second reading, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Mulroy; Linhart. Absent: Teague.

SECOND READING/PUBLIC HEARING

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. Commissioner Mulroy read by title and motioned to open the public hearing. Motion was seconded by Commissioner Linhart and hearing none opposed, motion was carried.

Hearing no comments from the public, Commissioner Mulroy motioned to close the public hearing, seconded by Commissioner Linhart and hearing none opposed, motion was carried. Commissioner Mulroy motioned to adopt on second reading, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Mulroy; Linhart. Absent: Teague.

RESOLUTIONS:

RESOLUTION #2019-60 AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2019- 61 AUTHORIZING APPROVAL OF INDEPENDENCE DAY FIREWORKS DISPLAY

RESOLUTION #2019-62 AUTHORIZING HIRE OF PART TIME TEMPORARY SUMMER EMPLOYEE IN THE TAX OFFICE

RESOLUTION #2019-63 AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS OVER ONE YEAR OLD IN THE COURT GENERAL ACCOUNT

RESOLUTION #2019-64 IMPOSING LIENS ON CERTAIN PROPERTIES IN THE TOWNSHIP OF HADDON

RESOLUTION #2019-65 APPROVING CHANGE ORDER #2 (FINAL) FOR THE RESTORATION OF THE OLYMPIC SHORT COURSE POOL AT THE CRYSTAL LAKE MUNICIPAL POOL COMPLEX

RESOLUTION #2019-66 AUTHORIZING PARTICIPATION IN COOPERATIVE BIDDING WITH THE COUNTY OF CAMDEN FOR REFRIGERATOR RECYCLING MAGNETS

Commissioner Mulroy motioned to approve Resolutions listed for consideration inclusive of Resolutions #2019-60 thru and including Resolution #2019-66. Motion was seconded by Commissioner Linhart and carried upon the call of roll. Ayes; Linhart; Mulroy. Absent: Teague.

RESOLUTION #2019-67 AUTHORIZING BUDGET TO BE READ BY TITLE ONLY PURSUANT TO NJSA 40A:4-8. Commissioner Mulroy motioned to approve, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Linhart; Mulroy. Absent: Teague.

PUBLIC HEARING 2019 MUNICIPAL BUDGET. Commissioner Mulroy motioned to open the public hearing for the 2019 Municipal Budget, and motion was seconded by Commissioner Linhart and hearing none opposed, motion was carried. Hearing no comments from the public, Commissioner Mulroy motioned to close the public hearing, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

RESOLUTION #2019-68 ADOPTING THE 2019 MUNICIPAL BUDGET FOR THE TOWNSHIP OF HADDON.

Commissioner Mulroy motioned to approve, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Linhart; Mulroy. Absent: Teague.

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

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

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

Respectfully Submitted,

Jenai L. Johnson,
Municipal Clerk