AGENDA BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON NOVEMBER 26, 2019 7:00PM

This Agenda is subject to revision up to and including the day of the meeting

CALL TO ORDER :

FLAG SALUTE :

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT : Chapter 231 of the Public Law of 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:

APPROVAL OF MINUTES:

- MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS OCTOBER 22, 2019
- MINUTES OF THE CAUCUS MEETING OF THE BOARD OF COMMISSIONERS OCTOBER 15, 2019

ORDINANCES:

• <u>ORDINANCE #1402</u> AMENDING, REVISING AND/OR SUPPLEMENTING CHAPTER 91 OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED "CATS"

RESOLUTIONS:

- <u>RESOLUTION #2019-132</u> AUTHORIZING CHANGE ORDER #6 FOR THE 2018 CAPITAL IMPROVEMENT PROGRAM
- <u>RESOLUTION #2019-133</u> AUTHORIZING CHANGE ORDER #1 FOR THE STORM DRAINAGE INLET IMPROVEMENT PROGRAM IN VARIOUS LOCATION IN THE TOWNSHIP
- <u>RESOLUTION #2019-134</u> RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PURCHASE CERTAIN GOODS AND EQUIPMENT PURSUANT TO N.J.S.A 52:34-6.2
- <u>RESOLUTION #2019-135</u> AUTHORIZING PAYMENT OF BILLS
- <u>RESOLUTION #2019-136</u> AUTHORIZING AUTHORIZING REFUND OF VARIOUS TAX OVERPAYMENTS
- <u>RESOLUTION #2019-137</u> AUTHORIZING APPOINTMENT OF EDWARD TOUSSAINT TO THE POSITION OF CONSTRUCTION OFFICIAL, BUILDING HHS SUB CODE INSPECTOR, AND PLUMBING SUBCODE OFFICIAL IN THE TOWNSHIP OF HADDON
- <u>RESOLUTION #2019-138</u> AUTHORIING APPOINTMENT OF LINDA CAMP AS ALTERNATE TENANT REPRESENATIVE FOR THE RENT CONTROL BOARD IN THE TOWNSHIP OF HADDON FOR THE REMAINDER OF THE UNEXPIRED TERM UNTIL 12/31/20
- <u>RESOLUTION #2019-139</u> AUTHORIZING THE TEMPORARY HIRE OF LUKE OGDEN AS A SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE RETROACTICE TO NOVEMBER 15, 2019 AT AN HOURLY RATE OF \$15.00

- <u>RESOLUTION #2019-140</u> AUTHORIZING PARTICIPATION IN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR ACQUISITION OF SODIUM CHLORIDE
- <u>RESOLUTION #2109-141</u> AUTHORIZING IMPOSITION OF LIENS ON CERTAIN PROPERTIES IN THE TOWNSHIP OF HADDON
- <u>RESOLUTION #2019-142</u> AUTHORIZING SUBMISSION AND PARTICIPATION IN GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020-JUNE 2025
- <u>RESOLUTION #2019-143</u> AUTHORIZING APPROVAL AND ISSUANCE OF CERTAIN BUSINESS LICENSES IN THE TOWNSHIP OF HADDON
- <u>RESOLUTION #2019-144</u> AUTHORIZING APPOINTMENT OF DESIGNATED EMPLOYEE REPRESENTATIVE FOR DRUG TESTING PURPOSES

OTHER BUSINESS:

- LEGALIZED GAMES OF CHANCE APPLICATIONS FOR CONSIDERATION:
 - 1. RAF2019-23 ON SITE 50/50 RAFFLE- THE RITZ THEATRE COMPANY- FEBRUARY 22, 2019

PUBLIC COMMENT:

ADJOURNMENT: