

**AGENDA**  
**BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON**  
**DECEMBER 17, 2019**  
**7:00PM**

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

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**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 NOVEMBER 26, 2019

**ORDINANCES:**

*SECOND READING/PUBLIC HEARING*

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

**RESOLUTIONS:**

- RESOLUTION #2019-148 AUTHORIZING CHANGE ORDER #1 FOR THE RECONSTRUCTION OF BUCKNER AVENUE PHASES I AND II
- RESOLUTION #2019-149 AUTHORIZING AND DIRECTING THE TOWNSHIP OF HADDON PLANNING BOARD TO UNDER TAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA OF BLOCK 8.10, LOT 26 LOCATED ON THE WHITE HORSE PIKE BETWEEN HOLLY AVENUE AND PARK AVENUE ARE TO BE DELINEATED AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ)
- RESOLUTION #2019-150 AUTHORIZING PAYMENT #1 FOR RECONSTRUCTION OF BUCKNER AVENUE TO LANDBERG CONSTRUCTION IN THE AMOUNT OF \$138,057.50
- RESOLUTION #2019-151 APPOINTMENT OF PROFESSIONALS YEAR 2020
- RESOLUTION #2019-152 AUTHORIZING PAYMENT OF BILLS
- RESOLUTION #2019-153 AUTHORIZING AWARD OF ANIMAL CONTROL CONTRACT FOR 2020 TO INDEPENDENT ANIMAL CARE SERVICES LLC
- RESOLUTION #2019-154 ACCEPTING 2018 MUNICIPAL AUDIT
- RESOLUTION #2019-155 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO ENTER INTO AND EXECUTE SHELTER SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HADDON AND HOMEWARD BOUND PET ADOPTION CENTER INC. FOR YEAR 2020

- RESOLUTION #2019-156 AFFIRMING SHARED SERVICE AGREEMENT FOR EMS AND FIRE PROTECTION SERVICES BY AND BETWEEN THE BOROUGH OF COLLINGSWOOD AND THE TOWNSHIP OF HADDON
- RESOLUTION #2109-157 AUTHORIZING REFUND OF VARIOUS TAX OVERPAYMENTS
- RESOLUTION #2019-158 AUTHORIZING TAX EXEMPTION FOR BLOCK 11.06, LOT 15 DUE TO 100% DISABLED VETERAN STATUS
- RESOLUTION #2019-159 AUTHORIZING CERTAIN APPOINTMENTS TO THE HADDON TOWNSHIP PLANNING BOARD
- RESOLUTION #2019-160 AUTHORIZING CERTAIN APPOINTMENTS TO THE RENT CONTROL BOARD
- RESOLUTION #2019-161 AUTHORIZING APPOINTMENTS OF CERTAIN HOUSING AUTHORITY MEMBERS
- RESOLUTION #2019-162 APPOINTING VARIOUS MEMBERS TO THE BACKYARD CHICKEN ADVISORY BOARD WITH A TERM EXPIRATION OF DECEMBER 31, 2020
- RESOLUTION #2019-163 AUTHORIZING APPOINTMENT TO THE HADDON TOWNSHIP ENVIRONMENTAL COMMISSION
- RESOLUTION #2019-164 AUTHORIZING 2019 BUDGET APPROPRIATION TRANSFERS
- RESOLUTION #2019-165 APPROVING THE MEETING SCHEDULE FOR 2020 FOR VARIOUS BOARDS AND COMMISSIONS
- RESOLUTION #2019-166 AWARDING GOVERNMENT BANKING CONTRACT FOR 2020 AND DESIGNATING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF HADDON
- RESOLUTION #2019-167 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE CONTRACT WITH USA PAYROLL FOR MUNICIPAL PAYROLL SERVICES FOR YEAR 2020
- RESOLUTION #2019-168 APPOINTING CERTAIN BID ADVISORY BOARD MEMBERS
- RESOLUTION #2019-169 AUTHORIZING TAX EXEMPTION FOR BLOCK 11.06, LOT 37 DUE TO 100% DISABLED VETERAN STATUS
- RESOLUTION #2019-170 AUTHORIZING THE TOWNSHIP OF HADDON TO EVALUATE PARTICIPATION IN THE GOVERNMENT ENERGY AGGREGATION PROGRAM AND TO SOLICIT BIDS FOR ELECTRIC SERVICE PROVIDERS AND MUNICIPAL FACILITIES

**OTHER BUSINESS:**

- LEGALIZED GAMES OF CHANCE APPLICATIONS FOR CONSIDERATION:
  1. RAF2019-24 CLYDE S. JENNINGS PTA, BASKET RAFFLE, MAY 8, 2020

**PUBLIC COMMENT:**

**ADJOURNMENT:**