# MINUTES OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON NOVEMBER 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 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: Jenai Johnson, Municipal Clerk, called the roll which resulted in the following members present: Mayor Randall W. Teague; Commissioner James Mulroy; Commissioner Ryan Linhart.

## 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
   Commissioner Mulroy motioned to approve the minutes as presented, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

## **ORDINANCES:**

INTRODUCTION/FIRST READING

ORDINANCE #1402 AMENDING, REVISING AND/OR SUPPLEMENTING CHAPTER 91 OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED "CATS". Commissioner Mulroy read by title and motioned to approve the ordinance on first reading. Motion was seconded by Commissioner Linhart and carried upon the call of roll. Ayes: Teague; Linhart; Mulroy.

Second Reading and Public Hearing was scheduled to be held on December 17, 2019.

## RESOLUTIONS:

RESOLUTION #2019-132 AUTHORIZING CHANGE ORDER #6 FOR THE 2018 CAPITAL IMPROVEMENT PROGRAM

<u>RESOLUTION #2019-133</u> AUTHORIZING CHANGE ORDER #1 FOR THE STORM DRAINAGE <u>INLET</u> IMPROVEMENT PROGRAM IN VARIOUS LOCATION IN THE TOWNSHIP

RESOLUTION #2019-134 RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PURCHASE CERTAIN GOODS AND EQUIPMENT PURSUANT TO N.J.S.A 52:34-6.2

RESOLUTION #2019-135 AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2019-136 AUTHORIZING REFUND OF VARIOUS TAX OVERPAYMENTS

RESOLUTION #2019-138 AUTHORIZING 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

RESOLUTION #2019-139 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

RESOLUTION #2019-140 AUTHORIZING PARTICIPATION IN THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR ACQUISITION OF SODIUM CHLORIDE

RESOLUTION #2109-141\_AUTHORIZING IMPOSITION OF LIENS ON CERTAIN PROPERTIES IN THE TOWNSHIP OF HADDON

RESOLUTION #2019-142 AUTHORIZING SUBMISSION AND PARTICIPATION IN GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020-JUNE 2025

RESOLUTION #2019-143 AUTHORIZING APPROVAL AND ISSUANCE OF CERTAIN BUSINESS LICENSES IN THE TOWNSHIP OF HADDON

RESOLUTION #2019-144 AUTHORIZING APPOINTMENT OF DESIGNATED EMPLOYEE REPRESENTATIVE FOR DRUG TESTING PURPOSES

RESOLUTION #2019-145 AUTHORIZING REFUND TO CERTAIN HTMF VENDORS

RESOLUTION #2019-146 APPROVING PAYMENT #6 TO COMMAND COMPANY INC. FOR 2018 CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF \$37,347.80, BASED UPON THE RECOMMENDATION OF THE MUNICIPAL ENGINEER

RESOLUTION #2019-147 APPROVING PAYMENT #1 TO COASTLINE CONSTRUCTION, LLC FOR THE STORM DRAINAGE IMPROVEMENT PORGRAM IN VARIOUS LOCATIONS IN THE AMOUNT OF \$128,135.00

Commissioner Mulroy motioned to approve Resolutions #2019-132, thru and including Resolution #2019-136, and Resolutions #2019-138 thru and including Resolution #2019-147. Motion was seconded by Commissioner Linhart and carried upon the call of roll. Ayes: Teague; Linhart; Mulroy.

RESOLUTION #2019-137 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. Commissioner Mulroy motioned to approve Resolution #2019-137, seconded by Commissioner Linhart and carried upon the roll. Ayes: Teague; Linhart; Mulroy. It was noted that the Township would be welcoming Mr. Toussaint effective as of January 1, 2019.

#### OTHER BUSINESS:

LEGALIZED GAMES OF CHANCE APPLICATIONS FOR CONSIDERATION:
Commissioner Mulroy motioned to approve the raffle licenses presented for consideration as follows:
RAF2019-23 ON SITE 50/50 RAFFLE- THE RITZ THEATRE COMPANY- FEBRUARY 22, 2019
Commissioner Linhart seconded the motion and hearing none opposed, motion was carried.

#### PUBLIC COMMENT:

Commissioner Mulroy motioned to open the floor to the public for anyone wishing to comment. Motion was seconded by Commissioner Linhart and hearing none opposed, the floor was opened. Hearing no comments from the public, Commissioner Mulroy motioned to close the public comment portion of the meeting, seconded by Commissioner Linhart and hearing none opposed, the floor was closed.

ADJOURNMENT: Commissioner Mulroy motioned to adjourn at 7:04PM, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

Respectfully Submitted

Jenai L. Johnson, Municipal Clerk

BY:

Randall W. Teague, Mayor

James Mulroy, Commissioner

APPROVED: December 17, 2019

Ryan Linhart, Commissioner