

**AGENDA**  
**BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON**  
**JANUARY 28, 2020**  
**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 DECEMBER 17, 2019

**ORDINANCES:**

*INTRODUCTION/FIRST READING*

- ORDINANCE #1403 AMENDING, REVISING AND SUPPLEMENTING CHAPTER 111 OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED, "FEES"

**RESOLUTIONS:**

- RESOLUTION #2020- 03 AWARDING CONTRACT TO GENE'S FOOD CONCESSION FOR LEASE OF MUNICIPALLY OWNED PROPERTY TO OPERATE CRYSTAL LAKE POOL CONCESSION STAND
- RESOLUTION #2020- 04 PROVIDING FOR ADMINISTRATIVE AUTHORIZATION IN LIEU OF VENDOR CERTIFICATION FOR CERTAIN VENDORS UTILIZED BY THE TOWNSHIP OF HADDON FOR YEAR 2020
- RESOLUTION #2020-05 AUTHORIZING APPROVAL OF CERTAIN BUSINESS LICENSES IN THE TOWNSHIP OF HADDON
- RESOLUTION #2020-06 AUTHORIZING PAYMENT OF BILLS
- RESOLUTION #2020-07 DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF HADDON
- RESOLUTION #2020-08 ADOPTING COMMERCIAL DRIVER'S LICENSE DRUG AND ALCOHOL CLEARINGHOUSE POLICY
- RESOLUTION #2020-09 AUTHORIZING HIRE OF STEVEN SETTLES TO THE POSITION OF CLERK IN THE HADDON TOWNSHIP POLICE DEPARTMENT EFFECTIVE JANUARY 29, 2020
- RESOLUTION #2020-10 AUTHORIZING APPROVAL OF TAXI CAB OWNER'S LICENSE TO TYRONE E. COLLINS FOR OPERATION OF ANY TIME TAXI CAB, LLC

- RESOLUTION #2020-11 AUTHORIZING APPROVAL OF TAXI CAB DRIVER'S LICENSE TO TYRONE E COLLINS
- RESOLUTION #2020-12 AUTHORIZING APPOINTMENT OF CERTAIN ENVIRONMENTAL COMMISSION MEMBERS IN THE TOWNSHIP OF HADDON
- RESOLUTION #2020-13 APPROVING TEMPORARY BUSINESS IMPROVEMENT DISTRICT BUDGET FOR YEAR 2020
- RESOLUTION #2020-14 APPROVING CURRENT FUND TEMPORARY BUDGET FOR YEAR 2020
- RESOLUTION #2020-15 APPROVING WATER/SEWER UTILITY FUND AND WATER/SEWER OPERATING FUND FOR YEAR 2020
- RESOLUTION #2020-16 AUTHORIZING REFUND OF VARIOUS TAX OVERPAYMENTS IN THE TOWNSHIP OF HADDON
- RESOLUTION #2020-17 AWARDING CONTRACT TO GAYLE CORPORATION FOR PURCHASE OF BASE MOUNTED PUMP STATION EQUIPMENT WITH FRP MODULAR ENCLOSURE
- RESOLUTION #2020-18 AWARDING CONTRACT TO EVOQUA WATER TECHNOLOGY FOR PURCHASE OF BIOXIDE CHEMICALS
- RESOLUTION #2020-19 AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PURCHASE/LEASE OF CERTAIN GOODS AND EQUIPMENT PURSUANT TO NJSA 52:34-6.2
- RESOLUTION #2020-20 AUTHORIZING ENGINEER TO PREPARE BID DOCUMENTS AND THE CLERK TO ADVERTISE FOR THE OPENING OF BIDS FOR THE CAPITAL IMPROVEMENT PROJECTS

**OTHER BUSINESS:**

- LEGALIZED GAMES OF CHANCE APPLICATIONS FOR CONSIDERATION:
  1. RAF2020-01, Haddon Township Basketball Booster Club, March 29, 2020, 50/50 on premise
  2. RAF2020-02, Knights of Columbus #1443, Calendar Raffle
  3. RAF2020-03, Clyde S. Jennings PTA, May 8, 2020, 50/50 on premise raffle
  4. RAF2020-04, Clyde S. Jennings PTA, May 8, 2020, Basket Raffle
  5. RAF2020-05, Paul VI PTO & ALUM, March 21, 2020, Casino Games
  6. BA2020-01, Westmont Fire Co, March 28, 2020, Bingo Games
- BUSINESS LICENSES FOR CONSIDERATION:
  - The Following Business licenses are recommended for denial, with time extension, until compliance with all codes are satisfied:
    - CVS #2199
    - Haddon Heights Fuels

**PUBLIC COMMENT:**

**ADJOURNMENT:**