

MINUTES OF THE
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON
December 17, 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, 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:	Mayor Teague	present
	Commissioner Mulroy	present
	Commissioner Linhart	present

Present: Alen Arnautovic, Esq., Municipal Solicitor; Mr. Greg Fusco, Municipal Engineer; James Steveson, Township Public Works Director; and Chief Mark Cavallo, Haddon Township PD.

APPROVAL OF MINUTES:
MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS NOVEMBER 26, 2019

Commissioner Mulroy motioned to approve meeting minutes listed on caucus agenda. Motion was seconded by Commissioner Linhart and hearing none opposed, motion was carried.

ORDINANCES:
SECOND READING/FINAL ADOPTION
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 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: Teague; Mulroy, Linhart.

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

Commissioner Mulroy motioned to approve all resolution listed for consideration , inclusive of Resolutions #2019-148 through and including Resolution #2019-170 Motion was seconded by Commissioner Linhart and hearing none opposed, motion was carried.

OTHER BUSINESS:

LEGALIZED GAMES OF CHANCE APPLICATIONS FOR CONSIDERATION:

Commissioner Mulroy motioned to approve the raffle licenses presented for consideration as follos:

RAF2019-24 CLYDE S. JENNINGS PTA, BASKET RAFFLE, MAY 8, 2020

Commissioner Linhart seconded the motion and hearing none opposed, motion was carried.

PUBLIC COMMENT:


Commissioner Mulroy motioned to floor for public comment, seconded by Mayor Teague and hearing none opposed, motion was carried.

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


Mayor Teague on behave of Commisioners and staff wished all Season Greetings and Happy Holidays.

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

Respectfully Submitted

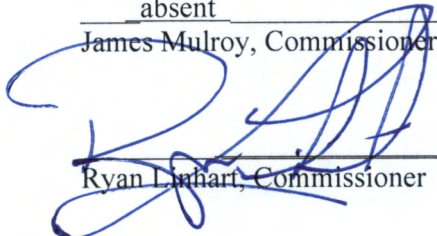


Marjorie Liebe,
Deputy Municipal Clerk

BY: 

Randall W. Teague, Mayor

absent

James Mulroy, Commissioner


Ryan Linhart, Commissioner

APPROVED: JAN 28, 2020