

**MINUTES OF THE  
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON  
JANUARY 28, 2020  
7:00PM**

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**CALL TO ORDER :** Mayor Randall W. Teague called the meeting to order at 7:00PM

**FLAG SALUTE :** Mayor Teague lead 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 Ryan Linhart; Commissioner James Mulroy.

**APPROVAL OF MINUTES:**

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS DECEMBER 17, 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 #1403 AMENDING, REVISING AND SUPPLEMENTING CHAPTER 111 OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED, "FEES". Commissioner Mulroy motioned to introduce Ordinance #1403, seconded by Commissioner Linhart and motion was carried upon the call of roll. Ayes: Teague; Linhart; Mulroy.

**RESOLUTIONS:**

Commissioner Mulroy motioned to approve the following resolutions beginning with Resolution #2020-03 through and including Resolution #2020-20:

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

Commissioner Linhart seconded the motion to approve all Resolutions listed for consideration above and motion was carried upon the call of roll. Ayes: Teague; Linhart; Mulroy.

**OTHER BUSINESS:**

**LEGALIZED GAMES OF CHANCE APPLICATIONS FOR CONSIDERATION:**

RAF2020-01, Haddon Township Basketball Booster Club, March 29, 2020, 50/50 on premise

RAF2020-02, Knights of Columbus #1443, Calendar Raffle

RAF2020-03, Clyde S. Jennings PTA, May 8, 2020, 50/50 on premise raffle

RAF2020-04, Clyde S. Jennings PTA, May 8, 2020, Basket Raffle

RAF2020-05, Paul VI PTO & ALUM, March 21, 2020, Casino Games

BA2020-01, Westmont Fire Co, March 28, 2020, Bingo Games

Commissioner Mulroy motioned to approve the legalized Games of Chance Applications listed for consideration, with motion seconded by Commissioner Linhart and hearing none opposed, motion was carried.

**BUSINESS LICENSES FOR CONSIDERATION:**

The Following Business licenses were recommended for denial, with time extension, until compliance with all codes are satisfied:

CVS #2199

Haddon Heights Fuels

Commissioner Mulroy motioned to deny the business licenses based upon the recommendation of Township Officials, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

**PUBLIC COMMENT:**

Commissioner Mulroy motioned to open the floor to the public for anyone in attendance wishing to speak. Motion was seconded by Commissioner Linhart and hearing none opposed, motion was carried.

*Gwen Baile, 24 Hampton Road*-Mrs. Baile stated that she would be submitted her 2019 final report the following day covering her time as the former Chair on the Backyard Chicken Advisory Committee. Mrs. Baile stated that she was extremely pleased with the success of the program. Mayor Teague thanked her for all of her efforts in initiating the program, and invited her to return to a future meeting to be presented a proclamation.

Hearing no further attendees interested in speaking, Commissioner Mulroy motioned to close the public comment period, seconded by Commissioner Linhart and hearing none opposed, motion was carried.

**ADJOURNMENT:**

Commissioner Mulroy motioned to adjourn at 7:08PM, seconded by Commissioner Linhart and hearing none opposed, the meeting was adjourned.

Respectfully Submitted,



Jenai L. Johnson

BY:



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Randall W. Teague, Mayor

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Ryan Linhart, Commissioner

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James Mulroy, Commissioner

APPROVED DATE: \_\_\_\_\_