

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD MAY 26, 2020
ON TELEPHONE CONFERENCE AT 7 PM**

A regular meeting of the Board of Commissioners of the Township of Haddon was convened by telephone conference on Tuesday, May 26, 2020 at 7:00 PM.

The Boy Scouts led the Flag Salute

Mayor Teague announced that Chapter 231, Public Law 1975 requires adequate notice of this meeting be provided. This was done by placing Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on the Township Website and the Municipal Building doors.

ROLL CALL:	Mayor Teague	Present
	Commissioner Mulroy	Present
	Commissioner Linhart	Present

Eric Riso, Esquire, Township Solicitor and Greg Fusco, PE, Township Engineer were on the call.

The minutes from the Regular Meeting on Tuesday, April 28, 2020 were tabled until next meeting.

ORDINANCES:

SECOND READING/PUBLIC HEARING:

The following ordinance was read by title:

#1404 – Ordinance of the Township of Haddon, County of Camden and State of New Jersey, Repealing and Replacing Chapter 186 of the Code of the Township of Haddon, Entitled “Property Maintenance”, Repealing Chapter 89, Entitled “Brush, Grass and Weeds”, and Amending Chapter 122, Entitled “Fire Prevention” and Chapter 111, Entitled “Fees”

Commissioner Mulroy moved, seconded by Commissioner Linhart that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

There being no discussion on the matter, Commissioner Mulroy moved, seconded by Commissioner Linhart that the hearing be closed. Commissioner Mulroy moved, seconded by Commissioner Linhart that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Mulroy	Aye
	Commissioner Linhart	Aye

The following ordinance was read by title:

#1405 – Ordinance of the Township of Haddon, County of Camden and State of New Jersey Amending Chapter 111 of the Code of the Township of Haddon, entitled “Fees”, and Chapter 142, Entitled “Land Use and Development”

Commissioner Mulroy moved, seconded by Commissioner Linhart that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

There being no discussion on the matter, Commissioner Mulroy moved, seconded by Commissioner Linhart that the hearing be closed. Commissioner Mulroy moved, seconded by Commissioner Linhart that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Mulroy	Aye
	Commissioner Linhart	Aye

The following ordinance was read by title:

#1406- Ordinance of the Township of Haddon, County of Camden and State of New Jersey to Establish a Government-Private Energy Aggregation Program in the Township of Haddon in Order to Provide Electric Generation Service and Supply Service for Residential and Non-Residential Customers Pursuant to the Government Energy Aggregation Act of 2003 (P.L. 2003, c.24, N.J.S.A. 48:3-92 et seq.)

Commissioner Mulroy moved, seconded by Commissioner Linhart that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

Mr. Fred Stine, 217 Fern Avenue – Mr. Stine asked what a Public Private Energy Aggregation was. Commissioner Linhart responded that it’s basically a Green Energy Source and a way for the Township to source their own energy. He said that the Ordinance basically was in the exploratory phase and nothing is being pursued at this time; it’s a way to conduct research to see if this is financially feasible. Mayor Teague responded that the Township will look into companies to provide the research and that will be provided to the public. He further stated that this will be a longer process and there will be an opt out for residents.

There being no further discussion on the matter, Commissioner Mulroy moved, seconded by Commissioner Linhart that the hearing be closed. Commissioner Mulroy moved, seconded by Commissioner Linhart that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Mulroy	Aye
	Commissioner Linhart	Aye

The following ordinance was read by title:

#1407 – Ordinance of the Township of Haddon, County of Camden and State of New Jersey, Authorizing Interim Zoning, Pursuant to N.J.S.A. 40:55D-90(b), to Allow for Issuance of Zoning Permits, Effective for a Time Period of 120 Days, to Permit Temporary Outdoor Restaurant Seating and Retail Outdoor Display Sales Areas at Existing Lawful Businesses, Subject to Bulk Zoning and Construction Code Requirements and Other Outside Agency Approvals

Commissioner Mulroy moved, seconded by Commissioner Linhart that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

Mr. Fred Stine, 217 Fern Avenue – Mr. Stine asked if this Ordinance was in response to COVID-19 to help out the local businesses. Mayor Teague responded that the public health emergency allowed the Township to enact an Ordinance to provide relief from zoning requirements giving significant impact to businesses. He further stated it allows businesses to use parking lots for outdoor restaurant seating and to sell goods outside since outside allows more distancing; still incorporating social distancing.

There being no further discussion on the matter, Commissioner Mulroy moved, seconded by Commissioner Linhart that the hearing be closed. Commissioner Mulroy moved, seconded by Commissioner Linhart that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Mulroy	Aye
	Commissioner Linhart	Aye

FIRST READING/INTRODUCTION:

The following ordinance was read by title:

**#1408 - Calendar Year 2020 Ordinance to Exceed the Municipal Budget
Appropriation Limits and to Establish a CAP Bank
(PUBLIC HEARING JUNE 23, 2020)**

Commissioner Mulroy moved, seconded by Commissioner Linhart that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on June 23, 2020, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Mulroy	Aye
	Commissioner Linhart	Aye

BUDGET RESOLUTIONS (Public Hearing June 23, 2020):

**RESOLUTION #2020-53
TOWNSHIP OF HADDON
COUNTY OF CAMDEN**

**INTRODUCTION OF THE 2020 MUNICIPAL BUDGET AND WATER SEWER
OPERATING BUDGET**

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Township of Haddon, Camden County, New Jersey for the year 2020; and

BE IT FURTHER RESOLVED, that the said budget be published in the Retrospect Newspaper on June 5, 2020 and that a hearing on the Budget will be held at the Municipal Building on June 23, 2020 at 7 PM or as soon thereafter as the matter may be reached.

Resolution #2020-53, Introduction of the 2020 Municipal Budget and Water Sewer Operating Budget was approved with a motion by Commissioner Mulroy, seconded by Commissioner Linhart.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Mulroy	Aye
	Commissioner Linhart	Aye

**RESOLUTION #2020-54
TOWNSHIP OF HADDON
COUNTY OF CAMDEN**

INTRODUCTION OF THE 2020 BUSINESS IMPROVEMENT DISTRICT BUDGET

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the Business Improvement District Budget of the Township of Haddon, Camden County, New Jersey for the year 2020; and

BE IT FURTHER RESOLVED, that the said budget be published in the Retrospect Newspaper on June 5, 2020 and that a hearing on the Business Improvement District Budget will be held on June 23, 2020 at 7 PM or as soon thereafter as the matter may be reached.

Resolution #2020-54, Introduction of the 2020 Business Improvement District Budget was approved with a motion by Commissioner Mulroy, seconded by Commissioner Linhart.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Mulroy	Aye
	Commissioner Linhart	Aye

**RESOLUTION #2020-55
TOWNSHIP OF HADDON
COUNTY OF CAMDEN**

SUBJECT: Certification of 2020 Municipal Budget for Local Review

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5, the Township of Haddon has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Haddon meets the necessary conditions to participate in the program for the 2020 budget year;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Haddon, County of Camden and State of New Jersey, that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - d. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met.
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Mulroy	Aye
	Commissioner Linhart	Aye

RESOLUTIONS:

The following resolutions were approved by consent agenda, with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring:

- #2020-56 - Bill Resolution
- #2020-57 - Adopting the 3-Year Cooperation Agreement with the County of Camden
- #2020-58 - Authorizing Lease Agreement between Lease Servicing Center, Inc. dba NCL Government Capital and Township of Haddon (Lease of 2020 Ford Police Interceptor)
- #2020-59 - Amending Resolution Authorizing Officials to Sign Tax Title Lien Checks for the Township of Haddon
- #2020-60 - Appointing Linda Camp on Rent Control Board to Replace Jennie Helms
- #2020-61 - Authorizing Change in Custodian of Petty Cash Fund
- #2020-62 – Authorizing Temporary Summer Hours with Start Date Determined by Opening of State
- #2020-63 - Awarding Contract for Improvements to the Cuthbert Blvd. Pump Station
- #2020-64 – Awarding Contract for East Albertson Watermain Replacement
- #2020-65 – Awarding Contract for Crystal Lake Pool A.D.A Site Improvements
- #2020-66 – Authorizing Person to Person Transfer of Liquor License #0416-33-011-003
- #2020-67 – Approval of Change Order No. 1-Final for Purchase of Skid-Mounted Bypass Pump System
- #2020-68 – Authorizing Refund of Various Tax Overpayments

OTHER BUSINESS: None

REPORTS: None

COMMUNICATIONS: None

There being no further business on the agenda, Commissioner Mulroy moved to open the meeting to the public, seconded by Mayor Teague, with all members voting in the affirmative.

Nicholas Gambino, Esquire – Mr. Gambino asked about the resolution for his liquor license transfer that it was supposed to be on tonight’s agenda. Eric Riso, Esquire responded that it was on the agenda, it was Resolution #2020-66, and they were approved as a group.

There being no further comments, Commissioner Mulroy moved to close the meeting to the public, seconded by Commissioner Linhart, with all members voting in the affirmative.

There being no further business to discuss, Commissioner Mulroy moved, seconded by Commissioner Linhart that the meeting be adjourned at 7:19 PM, with all members voting in the affirmative.

May 26, 2020

BOARD OF COMMISSIONERS

Dawn M. Pennock, Municipal Clerk

Randall W. Teague, Mayor

James Mulroy, Commissioner

Ryan Linhart, Commissioner