

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD JUNE 23, 2020  
ON TELEPHONE CONFERENCE AT 7 PM**

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A regular meeting of the Board of Commissioners of the Township of Haddon was convened by telephone conference on Tuesday, June 23, 2020 at 7:00 PM.

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.

Commissioner Mulroy moved, seconded by Commissioner Linhart that the Minutes of the Regular Meeting held on May 26, 2020 be approved, with all members voting in the affirmative.

**ORDINANCES:**

**SECOND READING FOR ORDINANCE #1408:**

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**

Commissioner Linhart moved, seconded by Commissioner Mulroy 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 Linhart moved, seconded by Commissioner Mulroy that the hearing be closed. Commissioner Linhart moved, seconded by Commissioner Mulroy 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

**BUDGET RESOLUTIONS:**

The following Resolution was approved with a motion by Commissioner Linhart, seconded by Commissioner Mulroy, with all members affirmatively concurring:

**#2020-69 – Resolution to Read the 2020 Municipal Budget by Title only**

**Second Reading of the 2020 Municipal Budget:**

Commissioner Linhart moved, seconded by Commissioner Mulroy to open the public hearing for the 2020 Municipal Budget as introduced, with all members affirmatively concurring:

There being no public comment, Commissioner Linhart moved, seconded by Commissioner Mulroy, to close the public portion for the 2020 Municipal Budget, with all members affirmatively concurring.

The following Resolution was approved with a motion by Commissioner Linhart, seconded by Commissioner Mulroy, with all members affirmatively concurring:

**#2020-70 – Amending the 2020 Municipal Budget (Public Hearing will be July 28, 2020)**

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

The following Resolution #2020-70A was tabled with a motion by Commissioner Linhart, seconded by Commissioner Mulroy, with all members affirmatively concurring:

**#2020-70A – Adoption of the 2020 Municipal Budget**

The following Resolution was approved with a motion by Commissioner Linhart, seconded by Commissioner Mulroy, with all members affirmatively concurring:

**#2020-71 – Resolution to Read the 2020 Business Improvement District**

**Second Reading of the 2020 Business Improvement District Budget:**

Commissioner Linhart moved, seconded by Commissioner Mulroy to open the public hearing for the 2020 Business Improvement District Budget, with all members affirmatively concurring.

There being no public comment, Commissioner Linhart moved, seconded by Commissioner Mulroy, to close the public portion for the 2020 Business Improvement District, with all members affirmatively concurring.

The following Resolution was approved with a motion by Commissioner Linhart, seconded by Commissioner Mulroy, with all members affirmative concurring.

**#2020-72 – Adoption of the 2020 Business Improvement District Budget**

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 Linhart, seconded by Commissioner Mulroy, with all members affirmatively concurring:

#2020-73 - Bill Resolution

#2020-74 - Establishing Membership and/or user fees for the Crystal Lake Pool for 2020

#2020-75 - Adopting Crystal Lake Pool Conduct Rules & Regulations (Handbook) for 2020

#2020-76 - Appointment of Kevin Ehret as Full-time Driver/Laborer for Public Works

#2020-77 - Approving a Non-Exclusive Software License Agreement with BRT Technologies, LLC and Authorizing Execution Therefore

#2020-78 - Appointment of Interim Electrical, Plumbing, Building & Fire Inspector, Keith

Raveling

#2020-79 - Appointment of Police Officers

#2020-80 - Approval of Change Order No. 3 for Reconstruction of Buckner Avenue-Phases 1 & 2

#2020-81 – Approval to Submit and Execute a Grant Agreement for the Restoration of Stratford Ave., Phase I

#2020-82 – Appointment of Pool Seasonal Employees for 2020

#2020-83 – Authorizing an Agreement with Camden County for Reimbursement of COVID-19 Expenses

#2020-84 – Authorizing Renewal of Certain Liquor Licenses in the Township of Haddon for the 2020-2021 Licensing Term

**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 Commissioner Linhart, with all members voting in the affirmative.

There being no public 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 7:11 PM, with all members voting in the affirmative.

June 23, 2020

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Dawn M. Pennock, Municipal Clerk

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Randall W. Teague, Mayor

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James Mulroy, Commissioner

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Ryan Linhart, Commissioner