

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD APRIL 28, 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, April 28, 2020 at 7:00 PM.

Flag Salute

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** 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 posted on the Bulletin Boards in the Municipal Building. The Change in Meeting Format to Remote was posted on the website in accordance with the Governor's Order.

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

Jenai Johnson, Township Clerk was also present.

Motion made by Commissioner Mulroy, seconded by Commissioner Linhart to approve the Minutes of the Caucus Meeting held on January 21, 2020, the Minutes of the Commissioners Meeting held on January 28, 2020, the Minutes of the Commissioners' Meeting held on February 25, 2020 and the minutes of the Caucus Meeting held on February 18, 2020, with all members affirmatively concurring.

**ORDINANCES:**

**INTRODUCTION/FIRST READING**

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 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 May 26, 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

## **RESOLUTIONS:**

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

- #2020-29 – Authorizing Estimated Tax Billing in the Township of Haddon
- #2020-30 – Authorizing Payment of Bills for March, 2020
- #2020-31 – Authorizing Payment of Bills for April, 2020
- #2020-32 – Authorizing Dawn Pennock as Alternate Signatory for Tax, Title Lien Account the Township of Haddon
- #2020-33 – Authorizing Shared Service Agreement Between the Borough of Audubon Park And the Township of Haddon for the Services of Municipal Clerk
- #2020-34 – Authorizing Participation and Acceptance of Funding in the Safe and Secure Grant Program Administered by the State of New Jersey, Department of Law And Public Safety for SFY2020
- #2020-35 -Approving Support and Observance of Earthy Day 2020 on April 22, 2020
- #2020-36 – Request Permission for the Dedication by Rider for Affordable Housing Trust Required by N.J.S.A. 40 A:12A-3 et seq.
- #2020-37- Authorizing Appropriation Reserve Transfers
- #2020-38 – Authorizing Submission of Application for Round 2020 Camden County Recreation Facility Enhancement Funding for Improvements to the Soccer Field at Crystal Lake Pond
- #2020-39- Proclaiming April 22, 2020 as Arbor Day
- #2020-40 – Appointing Marjorie Liebe as Part Time Tax Assessor Assistant for 15 Hours per Week, Effective May 1, 2020
- #2020-41 – Authorizing Appropriation Reserve Transfers for Water & Sewer
- #2020-42 – Authorizing Extension of Health Benefits for Certain Employees until May 31, 2020
- #2020-43 – Authorizing Refund of Various Tax Overpayments in the Township of Haddon
- #2020-44 – Authorizing Change Order No. 2 for the Reconstruction of Buckner Avenue, Phase 1& II Project
- #2020-45 – Approving Payment Voucher No. 2 for the Reconstruction of Buckner Avenue, Phases 1 & 2 Project
- #2020-46 – Authorizing Approval of Change Order No. 8 (Final) for the 2017 Capital Improvement Program in the Township of Haddon
- #2020-47 – Authorizing Payment Voucher NO. 8 for the 2017 Capital Improvement Program in the Township of Haddon
- #2020-48 – Authorizing Approval of Change Order No. 8 (Final) for the 2018 Capital Improvement Program in the Township of Haddon
- #2020-49 – Authorizing Payment Voucher No. 8 for the 2018 Capital Improvement Program in the Township of Haddon
- #2020-50 – Authorizing the Chief Financial Officer to Open Certain Trust Accounts

The following verbal Resolution #2020-51, was approved with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring:

- Resolution #2020-51 – Confirming Extension of Grace Period for the 2<sup>nd</sup> Quarter Municipal Property Taxes Until June 1, 2020

## **OTHER BUSINESS:**

The following Raffle License have been approved with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring:

- RA2020-08 – Knights of Columbus, Off Premise 50/50 Raffle for June 17, 2020
- RA2020-09 – HT Education Foundation, On Premise 50/50 for June 6, 2020
- RA2020-10 – HT Education Foundation, Basket Raffle for June 6, 2020

Eric Riso, Esquire informed the Clerk that a modified cover letter needs to be completed which includes language for social distancing pursuant to the Governor's Executive Order.

The following Business License Application was approved with a motion by Commissioner Mulroy, seconded by Mayor Teague, with all members affirmatively concurring:

- The Hertz Corporation, 203 Crescent Blvd.

**PUBLIC COMMENT:**

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.

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

There being no further business to discuss, Mayor Teague moved, seconded by Commissioner Linhart that the meeting be adjourned at 7:13 PM, with all members voting in the affirmative.

April 28, 2020

BOARD OF COMMISSIONERS

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Randall W. Teague, Mayor

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James Mulroy, Commissioner

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Ryan Linhart, Commissioner