MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD JULY 28, 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, July 28, 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.

Commissioner Mulroy moved, seconded by Commissioner Linhart that the Minutes of the Regular Meeting held on June 23, 2020 be approved, with all members voting in the affirmative.

ORDINANCES: None

BUDGET RESOLUTIONS:

SECOND READING OF THE 2020 AMENDED MUNICIPAL BUDGET RESOLUTION

Commissioner Linhart moved, seconded by Commissioner Mulroy to open the public hearing for the 2020 Amended Municipal Budget Resolution, 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 Amended Municipal Budget Resolution, 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:

#2020-85- Adopting the 2020 Amended Municipal Budget Resolution

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

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

#2020-86- Adopting the 2020 Municipal Budget as Amended

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:

- #2020-87 Bill Resolution
- #2020-88 Authorizing Renewal of Certain Liquor Licenses in the Township of Haddon for the 2020-2021 Licensing Term
- #2020-89 Authoring Appointment of a Supervisor of the Certifying Officer for Division of Pensions
- #2020-90 Authorizing Refund of Swimteam & Pool Tag Fees to Charles Falco
- #2020-91 Authorizing Refund of Swimteam Fees to Erin Lepper
- #2020-92 Authorizing Refund of Overpayment for Water to Thomas Dailey
- #2020-93 Authorizing Reimbursement for Overpayment of Vacant Property Registration for 202 Chestnut
- #2020-94 Awarding Contract for Reconstruction of Buckner Ave Phase 3 from Bradley Ave to Phase 2 and the ADA Barrier Free Improvements on Rhoads Ave at the Van Sciver Elementary School
- #2020-95 Awarding Contract for Emergency Tree Removal in the Township of Haddon
- #2020-96 Approving Settlement of Litigation
- #2020-97 Authorizing Mediation Agreement with Fair Share Housing
- #2020-98 Authorizing a Chapter 159 Revenue for NJ DOT Grant in the amount of \$245,000.00
- #2020-99 Ratifying the Memorandum of Agreement with Government Workers Union for Public Works Employees

OTHER BUSINESS: None

<u>REPORTS</u>: 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.

Tom Cassel, 1017 Belmont Avenue – Mr. Cassel asked why there was not a package available for tonight's meeting. He commented that the Township needed a more open process and should consider doing a Zoom Meeting. Eric Riso, Esq. replied that we are required to post the agenda not the documents. Mayor Teague responded that we can make the documents available on the website and he will have them posted tomorrow. Mayor Teague further stated that we use Teleconference because it is free and easier for all people, especially senior citizens. Mr. Cassel asked if the Township had a Caucus Meeting. The Mayor responded that there was not a Caucus Meeting. Mr. Cassel inquired as to the number of people on the call tonight and how many are from the town. Mayor Teague responded 9 and he could not tell who was from the town.

There being no further 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 7:10 PM, with all members voting in the affirmative.

July 28, 2020

BOARD OF COMMISSIONERS

Dawn M. Pennock, Municipal Clerk

Randall W. Teague, Mayor

James Mulroy, Commissioner

Ryan Linhart, Commissioner