#### **AGENDA**

A Regular Meeting of the Board of Commissioners of the Township of Haddon held this 22nd day of September, 2020 at 7:00 PM in the Municipal Building, 135 Haddon Avenue, Westmont, NJ.

#### Flag Salute

Confirmation of Sunshine Law: Chapter 231, Public Law 1975 requires that adequate notice of this meeting be provided specifying time, place and agenda. This has been done by placing Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on the Township Website and Municipal Building doors.

#### **ROLL CALL**

Approve the Minutes of the Regular Meeting held on Tuesday, August 25, 2020

#### **ORDINANCES:**

## 2<sup>ND</sup> READING:

#1409 – An Ordinance to Amend an Ordinance Authorizing Salaries to be Paid to the Employees of the Twp. of Haddon, County of Camden, State of New Jersey, Designating the Various Positions, Amounts of Salary and Time of Payment for Year 2020

### **PUBLIC HEARING FOR ORDINANCE #1409:**

# 1st READING/INTRODUCTION (PUBLIC HEARING - 10/27/20):

- #1410 Bond Ordinance Authorizing Various Capital Improvements and the Acquisition of Capital Equipment in and for the Township of Haddon, County of Camden, New Jersey; Appropriating the Sum of \$1,430,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Haddon, County of Camden, New Jersey, in the Aggregate Principal Amount of Up to \$1,358,500; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
- #1411 Bond Ordinance Authorizing Various Water and Sewer Improvements in and for the Township of Haddon, County of Camden, New Jersey; Appropriating the Sum of \$1,000,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Haddon, County of Camden, New Jersey, in the Aggregate Principal Amount of Up to \$1,000,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
- #1412 Bond Ordinance Authorizing the Acquisition of Capital Equipment for the Police Department in and for the Township of Haddon, County of Camden, New Jersey; Appropriating the Sum of \$200,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Haddon, County of Camden, New Jersey, in the Aggregate Principal Amount of Up to \$190,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
- #1413 Ordinance of the Township of Haddon, County of Camden, and State of New Jersey Authorizing 180-day Extension of Interim Zoning, Previously Adopted by Ordinance #1407, 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

# **RESOLUTIONS:**

- #2020-110 Bill Resolution (Payment of Claims)
- #2020-111 Authorizing Renewal of Certain Liquor Licenses in the Township of Haddon for the 2020-2021 Licensing Term
- #2020-112 Adopting the Model Information Technology Practice Policy
- #2020-113 Resolution to Amend 2020 Capital Budget
- #2020-114 Authorizing a Chapter 159 Revenue for Recreation Facility Enhancement Grant for Robert Krupinski Sr. Memorial Park Improvements

- #2020-115 Authorizing Refund of Various Tax Overpayments
- #2020-116 Adopting The Connect 2020 Pedestrian and Bicycle Master Plan
- #2020-117 Authorizing and Approving an Extension of the Shared Services Agreement with the Borough of Oaklyn
- #2020-118 Approval of Change Order No. 4-Final for Reconstruction of Buckner Ave, Ph 1 & 2
- #2020-119 Approval of Change Order No. 1-Final for Improvements to Cuthbert Blvd. Pump Station
- #2020-120 Award Contract for 2020 Capital Improvement Program
- #2020-121 Authorizing An Agreement for Sodium Chloride thru the Camden County Cooperative

### **OTHER BUSINESS:**

### Authorization to go out to RFP for the following:

- Various Professional Services
- Banking

### **Approval of the Following Raffle License Application:**

#2020-12 Haddon Township High School Baseball Booster Club – Off Premise Merchandize Raffle
Dec. 6, 2020 drawing

## 2021 Haddon Township Municipal Calendar

## **REPORTS:**

## **COMMUNICATIONS**

#### **PUBLIC COMMENT**

# **ADJOURNMENT**