

**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:**

**1<sup>st</sup> 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
- #2020-122 – Authorizing Settlement & Closing of Project

**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**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE  
COUNTY OF CAMDEN, NEW JERSEY, HELD AUGUST 25, 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, August 25, 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 Linhart moved, seconded by Commissioner Mulroy that the Minutes of the Regular Meeting held on Tuesday, April 28, 2020 and the Minutes of the Regular Meeting held on Tuesday, July 28, 2020 be approved, with all members voting in the affirmative.

**ORDINANCES:**

**FIRST READING/INTRODUCTION:**

The following Ordinance was read by title:

#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

Commissioner Linhart moved, seconded by Commissioner Mulroy 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 September 22, 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, Resolution #2020-100 through Resolution #2020-109, inclusive, with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring:

#2020-100 - Bill Resolution

#2020-101 – Authorizing Renewal of Certain Liquor Licenses in the Township of Haddon for the 2020-2021 Licensing Term

#2020-102 – Refund of Fees Paid for Senior Citizen Trip to Resorts Cancelled Due to

COVID-19

#2020-103 – Refund for Tank Removal Permit #19-659 for Moore’s Tank Services, Inc.

#2020-104 – Approval of Change Order No. 1 for Improvements to the Cuthbert Blvd.  
Pump Station

#2020-105 – Authorizing Refund of Various Tax Overpayments

#2020-106 – Authorizing a Shared Service Agreement with Audubon Park for Public Works

#2020-107 – Appointment of Keith Raveling as Fire Subcode Official

#2020-108 – Authorizing Imposition of Liens on Multiple Properties for Lawn Maintenance

#2020-109 – Authorizing an Increase in Hours for the Tax Assessor Assistant

**OTHER BUSINESS:**

Motion made by Commissioner Mulroy to approve Raffle License #2020-11 for Santa Maria Council #1443 for a calendar raffle, seconded by Commissioner Linhart with all members affirmatively concurring.

**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.

Sarah Greenblatt, 22 Lindisfarne Avenue – Ms. Greenblatt attended the meeting this evening due to a concern of New Fortress Energy export terminal in Camden County. She stated that New Fortress Energy is planning the overland transport of Liquefied Natural Gas (LNG) by truck on public highways to Gibbstown, New Jersey. She reported that we are a densely populated area and we are being used as guinea pigs. She stated that she believes we need to protect the safety of the community. She mentioned three points, 1) Air quality in Camden County is already poor with a grade of an “F” from the National Lung Association and there would be 1,650 truck trips per day causing more pollution, 2) Safety Risk – Liquid Gas has to be super cool to liquid to transport or cloud can explode like a bomb and if this were to happen the Fire Departments have been told to evacuate to a one mile radius, and (3) Lack of Oversight – there has been very little time for public input. Mayor Teague responded that he reviewed the Resolution and he doesn’t disagree, he would just like more time to research, have resolution reviewed by Solicitor and maybe change some things in the resolution to fit Haddon Township.

Robert Ravey, 306 Yale Road – Ms. Ravey attended the meeting this evening to discuss the Sample Resolution concerning the Microgrid. She reported that CCMUA proposed to construct a microgrid in Camden but want to connect to Covanta Energy Incinerator. She further stated that the incinerator is near the end of its’ life expectancy, sustainable loop sustains life but it’s very bad, as mentioned, Grade “F” for lungs. She suggested a different study be done which supports the removal sources of solar and wind. She asks that the governing body urge Governor Murphy towards energy solutions that help achieve renewable energy and energy storage goals, not hinder them. She asked if they do more research would the governing body review. Mayor Teague responded that they would and they could send it to [mayorteague@haddontwp.com](mailto:mayorteague@haddontwp.com). Mayor Teague invited them to the next meeting, the 4<sup>th</sup> Tuesday in September.

Ron Gaston, 235 Buckner Avenue – Mr. Gaston reported that he has been a resident of Haddon Township for the last 35 years and he was attending this evening to ask about the proposed Bike Path and he wanted to know how the governing body feels. Mayor Teague responded that it is a joint grant that Collingwood and Haddon Township received. It’s an evaluation of Bike Trails & Pedestrian Safety. Mr. Gaston asked who is doing that grant?

Commissioner Linhart responded the DVRPC. He further responded that they offer grants for studies and audit assessments of streets & roads and viable options which are recommended by the Engineer Consultants that have won the bids. Mr. Gaston stated that we have enough paths in town with Cooper River, Newton and he was concerned about the Stoy School area. He stated that area is already congested with cars, bikes, pedestrians and the bike path would make it worse. Commissioner Linhart commented that it is not a blanket bike path and it has not been formally proposed and Stoy may not be impacted. The study may be for improved crosswalks. Mayor Teague stated that this is to promote safety for kids to get to school and to make the community safer. Commissioner Linhart commented on the crosswalks near the municipal building and how people cross haphazardly due to improper signage and how the Township has their fair share of accidents. Mayor Teague responded that our goal is to have zero percent accidents and this study is at the very beginning stage and it is for safety not a high-speed bike trail. This is a result of more people being out walking and biking. Mr. Gaston mentions that he was a truck driver for years and he had an incident wherein someone enter the crosswalk and, in a truck, there isn't enough time to stop. He further reports on his daughter in the area of McMillan's Bakery and how she was almost run over by a bicyclist. Commissioner Linhart informs Mr. Gaston of a business owner that was hit by a car in that area and he had to close his business because he was not physically able to continue. Mayor Teague concluded by telling Mr. Gaston that all his comments will be taken into consideration and he will pass it on to the committee.

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

There being no further business to discuss, Mayor Teague moved, seconded by Commissioner Mulroy that the meeting be adjourned at 7:28 PM, with all members voting in the affirmative.

August 25, 2020

BOARD OF COMMISSIONERS

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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

# #1409

## AN ORDINANCE TO AMEND AN ORDINANCE AUTHORIZING SALARIES TO BE PAID TO THE EMPLOYEES OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS POSITIONS, AMOUNTS OF SALARY AND TIME OF PAYMENT

BE IT ORDAINED, by the Board of Commissioners of the Township of Haddon, County of Camden and State of New Jersey, Section 1. of the aforesaid Ordinance is hereby amended to read as follows:

SECTION 1. The following salaries shall be paid at the time designated to the employees of the Township of Haddon, County of Camden, State of New Jersey, who hold or are appointed to the positions enumerated below, beginning January 1, 2020, date of appointment or as specifically noted.

### REVENUE AND FINANCE

POSITION	PERIOD	2020 ANNUAL
Director	Bi-weekly	\$7,916.19
Deputy Clerk	Bi-weekly	\$15.93 Not to exceed \$29,886.00
Assessor	Bi-weekly	\$23,706.48
Assessor Asst.	Bi-weekly	\$15.93 hrly. rate up to and not to exceed \$16,726.50
Qualified Purchasing Officer	Quarterly	\$1,000.00
Chief Financial Officer	Bi-weekly	\$30,856.88
Tax Collector	Bi-weekly	\$52,137.42
Sewer/Water Billing Clerk	Bi-weekly	\$19,556.41
Clerk	Bi-weekly	\$18,783.98
Temporary Help/Part-time	Bi-weekly	\$10.30 to \$22.00
UCC Technical Asst.	Bi-weekly	\$35,406.32
Rent Control Sec.	Bi-weekly	\$2,603.98
Rent Control Board Chairperson	Quarterly	\$1,469.71
Rent Control Board Members	Quarterly	\$884.50
Rent Control Officer	Quarterly	\$3,378.50
Fire Marshall Sec.	Bi-weekly	\$9,190.51
Fire Marshalls	Bi-weekly	\$64,985.36
Fire Sub Code Official	Bi-weekly	\$8,281.72
Construction Official	Bi-weekly	\$44,163.24
Electrical Inspector/Sub Code Official	Bi-weekly	\$20,676.57

Substitute Inspector	Bi-weekly	\$150 per day
Plumbing Inspector/Sub Code	Bi-weekly	\$15,612.39

**PUBLIC SAFETY AND AFFAIRS**

POSITION	PERIOD	2020 ANNUAL
Director	Bi-weekly	\$7,916.42
Chief of Police	Bi-weekly	\$143,793.55
Personnel Officer	Bi-weekly	\$19,919.79
Crossing Guards	Per Diem	\$15.00 to \$38.00
Police Communications Clerk	Bi-weekly	\$48,960.00
Parking Meter Officer	Hourly	\$28.17-(not to exceed \$29,280.01)
Judge	Bi-weekly	\$22,523.34
Court Administrator	Bi-weekly	\$58,242.00
Deputy Court Clerk	Bi-weekly	\$49,980.00
Court Clerk	Bi-weekly	\$35,700.00
Special Police	Hourly	\$12.00 to \$16.00
Planning Board Sec'y	Bi-weekly	\$20,831.79
Registrar	Bi-weekly	\$2,199.11
Deputy Registrar	Bi-weekly	\$2,199.11
Planning Board Chairpersons	Quarterly	\$1,469.71
Planning Board Members	Quarterly	\$884.50
Election Clerk	Each Election	At Overtime Rate
Emergency Mgmt. Director	Quarterly	\$4,235.26
Deputy Emergency Mgmt. Co.	Quarterly	\$3,741.72
Sr. Citizen Coordinator	Bi-weekly	\$38,117.77
Senior Bus Driver	Bi-weekly	\$27816.23
Compliance Officer	Bi-weekly	\$16,126.75
Temporary Help	Hourly	\$10.30 to \$22.00

**PUBLIC WORKS, PARKS AND PROPERTY**

POSITION	PERIOD	2020 ANNUAL
Director	Bi-weekly	\$12,158.74
Superintendent	Bi-weekly	\$76,041.16
Foreman	Bi-weekly	\$99,251.90

Foreman	Bi-weekly	\$88,080.27
Recycling Coordinator	Bi-weekly	\$10,655.55
Data Entry Clerk	Bi-weekly	\$23,355.03
Swim Team Coaches	Season	\$2,500.00 to \$6500.00
BID Managing Director	Bi-weekly	\$26,530.20
BID Liaison	Bi-weekly	\$21,224.16
Zoning Officer	Bi-weekly	\$9,725.15
Shade Tree Secretary	Bi-weekly	\$3,699.51
Communications	Bi-weekly	\$58,768.78
Communications/Part-time	Bi-weekly	\$12,409.90
Crystal Lake Swim Team Liaison	Bi-weekly	\$5,000.00

**WATER/SEWER UTILITY**

POSITION	PERIOD	2020 ANNUAL
Directors	Bi-weekly	\$58,278.75
Superintendent	Bi-weekly	\$76,041.16
Chief Financial Officer	Bi-weekly	\$30,856.88
Water/Sewer Billing Clerk	Bi-weekly	\$34,003.58
Data Entry Clerk	Bi-weekly	\$23,355.03
Tax Collector	Bi-weekly	\$16,504.87
Clerk	Hourly	\$18,783.98
Temporary Help	Hourly	\$10.30 to \$22.00

**CRYSTAL LAKE POOL**

POSITION	PERIOD	SEASONAL RATE
Manager	Bi-weekly	\$1875.00
Asst. Manager	Bi-weekly	\$1000.00
Asst. Manager	Bi-weekly	\$839.68
Life Guards (1 <sup>st</sup> Year)	Hourly	\$10.40
Life Guards (2 <sup>nd</sup> Year)	Hourly	\$10.50
Gate Personnel (1 <sup>st</sup> Year)	Hourly	\$10.30
Gate Personnel (2 <sup>nd</sup> Year)	Hourly	\$10.40

POSITION	PERIOD	2020 ANNUAL
Clerk	Bi-weekly	\$2815.42

All employees under contract shall be paid according to their contract for overtime, uniform allowance, longevity, holidays and benefits.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with this amending Ordinance be and they are hereby repealed to the extent of such inconsistencies only.

SECTION 3. This Ordinance shall become effective upon its due passage and publication according to law.

Date of Introduction: August 25, 2020

Date of Adoption:

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Dawn Pennock, Township Clerk

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

The foregoing ordinance was introduced by the Mayor and Commissioners at a meeting held on August 25, 2020. This Ordinance will be considered for adoption on final reading and public hearing to be held on September 22, 2020 at 7:00 p.m., Haddon Township Municipal Building, 135 Haddon Avenue, Westmont, New Jersey 08108. A copy of this Ordinance is available at no charge to the general public between the hours of 8:30 AM to 4:30 PM, Monday through Thursday (Legal Holidays excluded), at the Office of the Township Clerk.

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Dawn M. Pennock,  
Municipal Clerk

TOWNSHIP OF HADDON, NEW JERSEY

ORDINANCE #1410

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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

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**BE IT ORDAINED** by the Board of Commissioners of the Township of Haddon, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Haddon, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,430,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,358,500; and
- (c) a down payment in the amount of \$71,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

**Section 3.** The sum of \$1,358,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$71,500, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$1,358,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,358,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$275,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Resurfacing of Various Streets throughout the Township including, but not limited to, Buckner Avenue, as part of New Jersey Transportation Road Program, all as more particularly described in the documentation on file in the Office of the Township Clerk and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$745,000	\$37,250	\$707,750	10 years
B. Various Improvements to Municipal Facilities including, but not limited to, Playgrounds, Parking Lots, Stairs, Flooring, Electrical Systems and HVAC Systems, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	250,000	12,500	237,500	15 years
C. Acquisition of Heavy Equipment including, but not limited to, a combination machine/letter, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	200,000	10,000	190,000	15 years
D. Acquisition of Vehicles for the Public Works Department including, but not limited to pick-up trucks, tree truck, and dump trucks, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	5,000	95,000	5 years
E. Acquisition of Fire Hydrants for the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	75,000	3,750	71,250	5 years
F. Acquisition of Roll-Off containers for the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	30,000	1,500	28,500	5 years
G. Improvements to Crystal Lake Pool including, but not limited to, Acquisition of Pool Covers, Pumps and Filters, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	20,000	1,000	19,000	5 years
H. Acquisition of Various Pieces of Computer and Office Equipment for Public Works, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	10,000	500	9,500	5 years
<b>TOTAL</b>	<b>\$1,430,000</b>	<b>\$71,500</b>	<b>\$1,358,500</b>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 10.75 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,358,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes

authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: September 22, 2020

Date of Adoption:

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Dawn Pennock, Township Clerk

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

State of New Jersey  
 Department of Community Affairs  
**Supplemental Debt Statement**

Local Government: Haddon Township Prepared As Of: 9/22/2020

Budget Year Ending December 31 (Month D-D) 2020 (Year)

Name: John Bruno, Jr Phone: \_\_\_\_\_  
 Title: Chief Financial Officer Email: jbruno@haddontwp.com  
 Address: \_\_\_\_\_ CFO Cert #: \_\_\_\_\_

John Bruno, Jr, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of Haddon Township here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

	Net Debt as per Annual Debt Statement	Decrease (Since December 31, last past)	Increase	Net Debt
Bonds and Notes for School Purposes	\$0.00	\$	\$	\$0.00
Bonds and Notes for Self-Liquidating Purposes	\$0.00	\$	\$	\$0.00
Other Bonds and Notes	\$25,365,270.00	\$702,043.00	\$	\$24,663,227.00

2 Net Debt at the time of this statement is ..... \$24,663,227.00

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
Various Capital Improvements & Acquisition of Capital Equipment	Various Improvements or Purposes	\$1,358,500.00	\$	\$1,358,500.00
Acquisition of Equipment for Police Department	Various Improvements or Purposes	\$190,000.00	\$	\$190,000.00
Various Water/Sewer Capital Improvements	Various Improvements or Purposes	\$1,000,000.00	\$1,000,000.00	\$0.00
		\$2,548,500.00	\$1,000,000.00	\$1,548,500.00

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$26,211,727.00

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

	Year		
(1)	2017	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$1,355,046,737.00
(2)	2018	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$1,385,585,692.00
(3)	2019	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$1,444,316,973.00

6 Equalized Valuation Basis – Average of (1), (2) and (3)..... \$1,394,983,134.00

7 Net Debt (Line 4 Above) expressed as a percentage of such equalized valuation basis (Line 6 above) is: 1.879%

Notes

- A If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of N.J.S.A. 40A:2-7 or other section of law providing such exception.
- B This form is also to be used in the bonding of separate (not Type 1) school districts as required by N.J.S.A. 18A:24-16, and filed before the school district election. In such case pages 3 and 4 should be completed to set forth the computation supporting any deduction in line 3 above.
- C Only the amount of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.

**COMPUTATION AS TO INDEBTEDNESS FOR IMPROVEMENT OR EXTENSION OF AN  
EXISTING MUNICIPAL PUBLIC UTILITY, N.J.S.A. 40A:2-7(h); NJSA 40A:2-47(a)**

1. Annual Debt Statement, excess in revenues of utility
2. Less Interest and principal computed as provided in N.J.S.A. 40A:2-47(a) for all obligations authorized but not issued to the extent not already charged to income in the annual debt statement.
3. Excess revenue prior to authorizing proposed obligations = (column 1 minus column 2)
4. Interest and principal calculated for proposed obligations N.J.S.A. 40A:2-47(a)
  - (a) Interest for one year at 4 1/2%
  - (b) First installment of serial bonds, legally issuable
  - (c) Total charges (Items (a) and (b))

	1	2	3	4(a)	4(b)	4(c)
	ADS Excess in Revenues of Utility	Less Interest and Principal	Excess Revenue	Interest for One Year	1 <sup>st</sup> Installment of Serial Bonds Legally Issuable	Total Charges
Township of Haddon Water/Sewer Utility	377,647.14		377,647.14	45,000.00	35,200.00	80,200.00

Note: If line 3 equals or exceeds line 4, obligations may be authorized under the provisions of N.J.S.A. 40A:2-7(b), as limited by N.J.S.A. 40A:2-47(a).

**COMPUTATION OF SCHOOL INDEBTEDNESS AND DEDUCTIONS  
UNDER PROVISIONS OF N.J.S.A. 18A: 24-17**

<u>N.J.S.A. 18A:24-19 (Lines 1 to 7)</u>		
1	Average of equalized valuations (page 1, line 3)	\$1,394,983,134.00
2	Gross School District Debt outstanding and authorized but not issued (not including proposed issue)	\$
3	Less: Sinking funds held for payment of School Debt, by Sinking Fund Commission	\$
4	Net debt for school purposes (line 2, minus line 3)	\$0.00
5	Debt deduction for school purposes' % (as per line below)	%
	(a) 2½% Kindergarten or Grade 1 through Grade 6	
	(b) 3 % Kindergarten or Grade 1 through Grade 8	
	(c) 3½% Kindergarten or Grade 1 through Grade 9	
	(d) 4 % Kindergarten or Grade 1 through Grade 12	
6	Available debt deduction (excess, if any, of line 5 over line 4)	\$0.00
7	School Bonds about to be authorized	\$
	<b>Note: Omit lines 8 to 13, if line 6 equals or exceeds line 7, or if shown on line 17</b>	

<u>N.J.S.A. 18A:24-22 (Lines 8 to 13)</u>		
8	Excess of line 7 over line 6	\$0.00
9	Municipal Debt Limit (3½% of line 1 above)	\$48,824,409.69
10	Net Debt	\$24,663,227.00
11	Available Municipal Borrowing Margin (excess, if any, of line 9 over line 10)	\$24,161,182.69
12	Use of Municipal Borrowing Margin (line 8 not exceeding line 11)	\$0.00
13	Remaining Municipal Borrowing Margin after authorization of proposed School Bonds (line 11 minus line 12)	\$24,161,182.69
	<b>Note: Omit lines 14 to 16, if line 11 equals or exceeds line 8, or if shown on line 17</b>	

<u>N.J.S.A. 18A:24-24 (lines 14 to 16)</u>		
14	Amount of line 7	\$
15	Amount of Deduction:	
	(a) Amount of line 6	\$0.00
	(b) Amount of line 11	\$24,161,182.69
	Total	\$24,161,182.69
16	Excess of line 14 over line 15	\$0.00

### Computation of Regional School Indebtedness

Municipality	1		2		3	4	5
	Average Equalized Valuations 40A:2-43		Percentage		Appportionment of Previous Bonds Issued or Authorized	Amount Appportionment of Proposed Bond Issue	Total Appportionment of Previous Bonds Issued or Authorized plus Apportionment Proposed Bond Issue (Column 3 plus 4)
	Amount						
				%			
<b>Totals</b>				%			

**SPECIAL DEBT STATEMENT**  
**BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(f)**

1	Amount of accumulated debt incurring capacity under RS 40:1-16(d) as shown on the latest Annual Debt Statement.		\$
2	Obligations heretofore authorized in excess of debt limitation and pursuant to:		
	(a) N.J.S.A. 40A:2-7(d)	\$	
	(b) N.J.S.A. 40A:2-7(f)	\$	
	(c) N.J.S.A. 40A:2-7(g)	\$	
	Total		\$0.00
3	Available debt incurring capacity (N.J.S.A. 40A:2-7(f))		\$
4	Obligations about to be authorized pursuant to N.J.S.A. 40A :2-7(f) (If item 3 equals or exceeds item 4, obligations may be authorized)		\$

**BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(g)**

1	Total appropriations made in local unit budget for current fiscal year for payment of obligations of local unit included in Annual Debt Statement or revision thereof last filed as of preceding December 31, 2019		\$
2	Less the amount of such obligations which constitute utility and assessment obligations:		\$
3	Excess of item 1 over item 2:		\$0.00
4	Amount raised in the tax levy of the current fiscal year by the local unit for the payment of bonds or notes of any school district		\$
5	Amount equal to 2/3 of the sum of item 3 and item 4		\$0.00
6	(a) Amount of obligations heretofore authorized under N.J.S.A. 40A:2-7(g) in current fiscal year	\$	
	(b) Amount of authorizations included in 6(a) which were heretofore repealed	\$	
	(c) Excess of item 6(a) over item 6(b)		\$0.00
7	Excess of item 5 over item 6(c)		\$0.00
8	Obligations about to be authorized		\$
9	Borrowing capacity still remaining after proposed authorization		\$0.00

(item 7 less item 8) (If item 7 equals or exceeds item 8, obligations may be authorized)

TOWNSHIP OF HADDON, NEW JERSEY

ORDINANCE #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

BE IT ORDAINED by the Board of Commissioners of the Township of Haddon, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Haddon, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,000,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,000,000.

**Section 3.** The sum of \$1,000,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$1,000,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,000,000, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$200,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as

follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Various Improvements to the Township's Pumping Stations including, but not limited to, the Acquisition of Pumps and Controls, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$0	\$100,000	40 years
B.	Various Improvements to Sanitary Sewer System, including, but not limited to, the Acquisition and Installation of a New Pipes and Materials, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	285,000	0	285,000	40 years
C.	Various Improvements to Wells and Water System including, but not limited to, Repairs to the Wells, Water Plant and Distribution System, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	460,000	0	460,000	15 years
D.	Acquisition of Various Pieces of Equipment including, but not limited to, a Utility Truck, Combination Machine/Jeeter and Installation Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	0	100,000	5 years
E.	Acquisition of Equipment including, but not limited to, Water Meters, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	50,000	0	50,000	15 years
F.	Acquisition of Various Equipment including, but not limited to, Computer Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	5,000	0	5,000	5 years
	<b>TOTAL</b>	<b>\$1,000,000</b>	<b>\$0</b>	<b>\$1,000,000</b>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 23.57 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$1,000,000.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: September 22, 2020

Date of Adoption:

\_\_\_\_\_  
Dawn Pennock, Township Clerk

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

The foregoing ordinance was introduced by the Mayor and Commissioners at a meeting held on September 22, 2020. This Ordinance will be considered for adoption on final reading and public hearing to be held on October 27, 2020, 2020 at 7:00 p.m., Haddon Township Municipal Building, 135 Haddon Avenue, Westmont, New Jersey 08108. A copy of this Ordinance is available at no charge to the general public between the hours of 8:30 AM to 4:30 PM, Monday through Thursday (Legal Holidays excluded), at the Office of the Township Clerk.

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

TOWNSHIP OF HADDON, NEW JERSEY

ORDINANCE #1412

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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

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BE IT ORDAINED by the Board of Commissioners of the Township of Haddon, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Haddon, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$200,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$190,000; and
- (c) a down payment in the amount of \$10,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

**Section 3.** The sum of \$190,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$10,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$190,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$190,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting,

engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$40,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Various Equipment for the Police Department including, but not limited to, All Wheel Drive Vehicles, Breathalyzers, Security Equipment and Office Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$200,000	\$10,000	\$190,000	5 years

**Section 8.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 9.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$190,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: September 22, 2020

Date of Adoption:

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Dawn Pennock, Township Clerk

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

The foregoing ordinance was introduced by the Mayor and Commissioners at a meeting held on September 22, 2020. This Ordinance will be considered for adoption on final reading and public hearing to be held on October 27, 2020 at 7:00 p.m., Haddon Township Municipal Building, 135 Haddon Avenue, Westmont, New Jersey 08108. A copy of this Ordinance is available at no charge to the general public between the hours of 8:30 AM to 4:30 PM, Monday through Thursday (Legal Holidays excluded), at the Office of the Township Clerk.

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

ORDINANCE #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

WHEREAS, the Board of Commissioners of the Township of Haddon ("Commissioners") is authorized to adopt interim zoning, pursuant to *N.J.S.A. 40:55D-90*, when matters of an imminent public health and safety issue are implicated as confirmed by a qualified health professional; and

WHEREAS, by Ordinance #1407, adopted on May 26, 2020, the Commissioners established interim zoning for a time period of 120-days, to allow for issuance of zoning permits to permit temporary outdoor restaurant seating and retail outdoor display sales areas at existing lawful businesses; and

WHEREAS, the validity of Ordinance #1407, copy attached hereto and incorporated herein as Exhibit "A", is supported by the Governor's issuance of Executive Orders related to the COVID pandemic, thereby constituting a matter of significant public health and safety; and

WHEREAS, the Governor's Executive Order related to the COVID pandemic still remains in effect today, while Ordinance #1407 is scheduled to expire on September 23, 2020 in accordance with its 120-day term; and

WHEREAS, the Commissioners have determined that an extension of the provisions contained in Ordinance #1407 is warranted for the time period that the Governor's Executive Order related to the COVID pandemic remains in effect, but not to exceed a period of 180-days as authorized by *N.J.S.A. 40:55D-90*; and

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Township of Haddon, County of Camden and State of New Jersey that:

Section 1. Interim zoning, authorized by Ordinance #1407, is hereby extended for a period of 180-days from the effective date hereof, to permit the establishment of temporary outdoor seating at lawfully existing restaurants and outdoor retail sales displays at existing lawful retail businesses.

Section 2. Any 180-day zoning permit issued hereunder shall expire upon the repeal, expiration and non-renewal of the Governor's Executive Order restricting indoor operations of retail businesses and restaurants. Such ordinance shall be construed in a manner to fully comport with any future executive orders issued by the Governor.

Section 3. All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

Section 4. The provisions of this Ordinance shall supersede the terms of any previously site plan approval, to the extent there is any conflict therewith.

Section 5. This Ordinance shall take effect as set forth above and upon final passage and publication in accordance with law.

THE TOWNSHIP OF HADDON

BY: \_\_\_\_\_  
RANDALL TEAGUE, MAYOR

BY: \_\_\_\_\_  
JAMES MULROY, COMMISSIONER

BY: \_\_\_\_\_  
RYAN LINHART, COMMISSIONER

ATTEST:

\_\_\_\_\_  
DAWN M. PENNOCK, MUNICIPAL CLERK

The foregoing Ordinance was introduced by the Board of Commissioners at the regular meeting held on September 22, 2020. This Ordinance will be considered for adoption on final reading and public hearing to be held on October 27, 2020 at 7:00 p.m. in the Meeting Room, Haddon Township Municipal Building, 135 Haddon Avenue, Westmont, New Jersey.

**RESOLUTION #2020-110**  
TOWNSHIP OF HADDON  
COUNTY OF CAMDEN

SUBJECT: BILL RESOLUTION (PAYMENT OF CLAIMS)

BE IT RESOLVED, by the Board of Commissioners of the Township of Haddon, County of Camden, State of New Jersey, that the claims for payment detailed in the attached check register are hereby approved.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

I, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Commissioners of the Township of Haddon at a meeting held on the 22nd day of September, 2020.

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

Range of Checking Accts: First to Last      Range of Check Dates: 08/26/20 to 09/22/20  
Report Type: All Checks      Report Format: Super Condensed    Check Type: Computer: Y    Manual: Y    Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
ACLEAR		CLEARING ACCOUNT-NEW		
26317	09/02/20	FRANCENV FRANC ENVIRONMENTAL INC.	1,335.00	5656
26318	09/03/20	HUBLER01 HUBLER & ASSOCIATES	1,695.00	5660
26319	09/03/20	TMOBILE T-MOBILE USA, INC.	5,043.19	5660
26320	09/08/20	SANTANDE SANTANDER BANK, N.A.	4,385.86	5662
26321	09/10/20	ADAMS2 DENISE P. ADAMS	900.00	5664
26322	09/10/20	AIRGAS01 AIRGAS EAST, INC.	919.25	5664
26323	09/10/20	AMAZON AMAZON CAPITAL SERVICES	823.69	5664
26324	09/10/20	AMER0001 AMERIHEALTH ADMINISTRATORS	204.00	5664
26325	09/10/20	AMER0010 AMERICAN BITUMINOUS COMPANY,	1,656.53	5664
26326	09/10/20	AUTO0025 AUTO SHINE CAR WASH INC.	327.50	5664
26327	09/10/20	AWFLAGPO A & W FLAGPOLE, LLC	104.40	5664
26328	09/10/20	BENEFITS BENEFITS EXPRESS	15.04	5664
26329	09/10/20	BOAR0013 BRD OF FIRE COMMISSIONERS 1	391,542.00	5664
26330	09/10/20	BOROUGH2 BOROUGH OF AUDUBON PARK	38,269.23	5664
26331	09/10/20	BRITTON BRITTON INDUSTRIES, INC.	731.85	5664
26332	09/10/20	BUCKMA01 BUCKMANS INC.	2,244.51	5664
26333	09/10/20	CATERINA CATERINA SUPPLY INC.	709.70	5664
26334	09/10/20	CATHCART CHARLENE CATHCART	150.00	5664
26335	09/10/20	CLARKE01 CLARKE CATON HINTZ, PC INC.	3,670.50	5664
26336	09/10/20	COMCAS01 COMCAST OF CHERRY HILL	67.05	5664
26337	09/10/20	COMCAS01 COMCAST OF CHERRY HILL	514.41	5665
26338	09/10/20	CONTR069 CONTRACTOR SERVICE INC.	340.58	5665
26339	09/10/20	COUNT077 COUNTY CONSERVATION CO., INC.	3,852.00	5665
26340	09/10/20	COUNTYPO COUNTY OF CAMDEN	5,000.00	5665
26341	09/10/20	DEGNANBA DEGNAN & BATEMAN, INC.	705.00	5665
26342	09/10/20	DEL VEL DEL VEL CHEM COMPANY	35.90	5665
26343	09/10/20	E COMM T NEW ERA TECHNOLOGY	254.56	5665
26344	09/10/20	EVOQUAWA EVOQUA WATER TECHNOLOGIES LLC	5,562.28	5665
26345	09/10/20	GENUINE GENUINE PARTS COMPANY- NAPA	68.95	5665
26346	09/10/20	HADDON HADDON LOCKSMITH INC.	526.20	5665
26347	09/10/20	HOLMANFO HOLMAN FORD/LINCOLN-MAPLE	271.45	5665
26348	09/10/20	HOME HOME DEPOT INC.	169.00	5665
26349	09/10/20	HORIZON1 HORIZON BLUE CROSS BLUE AND	2,429.08	5665
26350	09/10/20	HUNTERS T HUNTER TRUCKS SALES	4.92	5665
26351	09/10/20	INDIAN INDIAN MILLS PUMP & TANK CO	173.00	5665
26352	09/10/20	JETGAS JET GAS, INC.	37.75	5665
26353	09/10/20	JONES RALPH JONES	113.85	5665
26354	09/10/20	JPCLANDS JPC LANDSCAPE DESIGN&TURF MGMT	1,675.00	5665
26355	09/10/20	KEY00001 KEY ENGINEER'S, INC.	2,745.00	5665
26356	09/10/20	KIMCO KIMCO GREEN PEST CONTROL LLC	200.00	5665
26357	09/10/20	LANGAN LANGAN ENGINEERING	6,468.84	5666
26358	09/10/20	LAUREL01 LAUREL LAWNMOWER SERVICE INC.	125.55	5666
26359	09/10/20	LAWMEN LAWMEN SUPPLY CO. OF N.J. INC.	3,804.32	5666
26360	09/10/20	LEYEND JAMES LEYENDECKER	100.00	5666
26361	09/10/20	MAJES001 MAJESTIC OIL COMPANY INC.	3,325.28	5666
26362	09/10/20	MASON G MASON GRIFFIN & PIERSON, P.C.	624.00	5666
26363	09/10/20	NEWJE001 NEW JERSEY STATE LEAGUE OF	28.00	5666
26364	09/10/20	OFFICE OFFICE BASICS, INC.	146.52	5666
26365	09/10/20	ONE 1 ONE CALL CONCEPTS, INC.	217.33	5666

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
ACLEAR		CLEARING ACCOUNT-NEW		
		Continued		
26366	09/10/20	PANNELLA MICHAEL PANNELLA	950.00	5666
26367	09/10/20	PETERSON STEVEN PETERSEN, ESQUIRE	1,115.86	5666
26368	09/10/20	PETTYCAS PETTY CASH TOWNSHIP CLERK	200.00	5666
26369	09/10/20	PLATT PLATT & RISO, P.C.	10,272.00	5666
26370	09/10/20	POLLUTIO POLLUTION CONTROL	1,328.32	5666
26371	09/10/20	REPUBLIC REPUBLIC SERVICES, INC.	629.75	5666
26372	09/10/20	RICOH RICOH USA, INC.	242.00	5666
26373	09/10/20	RICOH RICOH USA, INC.	254.00	5667
26374	09/10/20	RIVER RIVER FRONT RECY &	2,240.40	5667
26375	09/10/20	SOUTH005 SOUTH JERSEY SANITATION CO.	52,000.00	5667
26376	09/10/20	STATE 30 STATE OF NEW JERSEY DEPT OF	893.01	5667
26377	09/10/20	STATEWID STATEWIDE PEST CONTROL LLC	235.00	5667
26378	09/10/20	THER001 THE RETROSPECT NEWSPAPER, INC.	175.24	5667
26379	09/10/20	TIRE 4 TIRE CORRAL	1,105.00	5667
26380	09/10/20	TKS TOWI THOMAS KETTEL T/A	125.00	5667
26381	09/10/20	WESTM001 WESTMONT ACE HARDWARE, INC.	401.87	5667
26382	09/15/20	BNYMELLO THE BANK OF NEW YORK MELLON	1,250.00	5669
26383	09/15/20	BOAR0014 BRD OF FIRE COMMISSIONERS #3	11,857.25	5669
26384	09/15/20	BOARD BRD OF FIRE COMMISSIONERS 4	38,506.50	5669
26385	09/15/20	ELMER001 ELMERS AUTO BODY INC.	595.00	5669
26386	09/15/20	HADDON02 HADDON TOWNSHIP BOARD OF EDUC	2,226,378.00	5669
26387	09/15/20	HEAT001 HEATHER HOUSE CONDO.ASSN, INC	7,904.39	5669
26388	09/15/20	KORCA KORCA 2, LLC	1,941.17	5669
26389	09/15/20	KORCA3 KORCA LLC	1,272.47	5669
26390	09/15/20	MGLF001 MGL FORMS-SYSTEMS, LLC	233.00	5669
26391	09/15/20	PITNEY PITNEY BOWES GLOBAL FINANCIAL	450.00	5669
26392	09/15/20	PLATT PLATT & RISO, P.C.	1,677.67	5669
26393	09/15/20	RICOH RICOH USA, INC.	320.60	5669
26394	09/17/20	ALBERTSO Albertson Village Trash	17,807.12	5673
26395	09/17/20	ALICIA NANCY ALICIA	18.00	5673
26396	09/17/20	AMAZON AMAZON CAPITAL SERVICES	1,000.66	5673
26397	09/17/20	AMER0010 AMERICAN BITUMINOUS COMPANY,	285.00	5673
26398	09/17/20	BARTONS BARTON'S SUPPLY CO., INC.	46.26	5673
26399	09/17/20	BHCONTR B & H CONTRACTING, INC.	62,830.00	5673
26400	09/17/20	BLOCKLIN BLOCK LINE SYSTEMS	1,347.47	5673
26401	09/17/20	BRITTON BRITTON INDUSTRIES, INC.	174.25	5673
26402	09/17/20	CONRO067 CONROY'S CORNER INC.	23.49	5673
26403	09/17/20	CONTR069 CONTRACTOR SERVICE INC.	314.21	5673
26404	09/17/20	COUNT077 COUNTY CONSERVATION CO., INC.	1,728.00	5673
26405	09/17/20	DELLINC5 DELL INCORPORATED	4,485.08	5673
26406	09/17/20	FINE CLE FINE CLEANING SERVICES	390.73	5673
26407	09/17/20	GAYLE001 GAYLE CORPORATION	187,450.00	5673
26408	09/17/20	GENUINE GENUINE PARTS COMPANY- NAPA	614.28	5673
26409	09/17/20	INNOVAFI INNOVAFIRE WEB SOLUTIONS	1,995.00	5673
26410	09/17/20	KEY00001 KEY ENGINEER'S, INC.	15,347.50	5673
26411	09/17/20	KLENZOID KLENZOID, INC.	1,365.00	5673
26412	09/17/20	LANDBERG LANDBERG CONSTRUCTION, LLC	6,832.78	5673
26413	09/17/20	MAJES001 MAJESTIC OIL COMPANY INC.	1,982.24	5673
26414	09/17/20	MAYORG01 RUBEN MAYORGA	20.00	5673
26415	09/17/20	NJAMER01 NEW JERSEY AMERICAN WATER	28,169.36	5673
26416	09/17/20	PSEG002 PSE&G CO.	27.33	5673
26417	09/17/20	SHER001 SHERIDAN PLUMBING & HEATING	193.57	5673

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ACLEAR		CLEARING ACCOUNT-NEW			Continued
26418	09/17/20	SPEYERER FRANK SPEYERER	650.00		5673
26419	09/17/20	STABUSAD STAPLES BUSINESS ADVANTAGE	16.64		5673
26420	09/17/20	THER001 THE RETROSPECT NEWSPAPER, INC.	30.40		5673
26421	09/17/20	ACCURI01 ACCURINT INC. - Lexis-Nexis Sol	50.00		5675
26422	09/17/20	CONSTELL CONSTELLATION NEW ENERGY, INC.	86.46		5675
26423	09/17/20	FEDERA01 FEDERAL EXPRESS CORPORATION	37.00		5675
26424	09/17/20	PARKER1 PARKER MCCAY P.A.	275.00		5675
26425	09/17/20	RICOH RICOH USA, INC.	172.00		5675
26426	09/17/20	RPM RPM LANDSCAPE CONTRACTOR, LLC	2,120.00		5675
26427	09/17/20	TIREHUB TIRE HUB, LLC	1,620.00		5675
26428	09/17/20	VERIZOWI VERIZON WIRELESS	805.19		5675
26429	09/20/20	COREIRVI CORELOGIC TAX SERVICE	2,791.57		5678
26430	09/20/20	DOCTOR01 DOCTOR DEPOT LLC.	79.96		5678
26431	09/20/20	PSEG002 PSE&G CO.	26,544.90		5678

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	115	0	3,228,593.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	115	0	3,228,593.02	0.00

BID CHECKING		BID CHECKING ACCT - 1ST COLONI			
2670	09/03/20	ROJA ROJA, LLC	240.00		5661
2671	09/03/20	THE PLAN THE PLANT EXPRESS, INC	2,290.00		5661
2672	09/15/20	THE PLAN THE PLANT EXPRESS, INC	160.00		5670
2673	09/17/20	AMAZON AMAZON CAPITAL SERVICES	259.85		5674

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	2,949.85	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	2,949.85	0.00

WIRES		WIRE TRANSFERS			
2989	08/26/20	AMER0001 AMERIHEALTH ADMINISTRATORS	4,027.34		5655
2990	08/26/20	INSURA01 INSURANCE DESIGN ADMINISTRATOR	888.42		5655
2991	08/26/20	AMER0001 AMERIHEALTH ADMINISTRATORS	8,567.70		5655
2992	08/26/20	INSURA01 INSURANCE DESIGN ADMINISTRATOR	2,726.23		5655
2993	08/26/20	MEDCO001 MEDCO HEALTH SOLUTIONS, INC	5,792.95		5655
2994	09/02/20	AMER0001 AMERIHEALTH ADMINISTRATORS	9,363.26		5657
2995	09/02/20	RELIANT RELIANT CARD ACCEPTANCE, INC.	119.09		5658
2996	09/03/20	TOWN0007 TOWNSHIP OF HADDON - BID FUND	76,565.50		5659
2997	09/09/20	MEDCO001 MEDCO HEALTH SOLUTIONS, INC	5,897.43		5663
2998	09/09/20	AMER0001 AMERIHEALTH ADMINISTRATORS	22,750.03		5663
2999	09/09/20	INSURA01 INSURANCE DESIGN ADMINISTRATOR	5,466.24		5663
3000	09/10/20	USAPAY01 USA PAYROLL	21.43		5668
3001	09/16/20	AMER0001 AMERIHEALTH ADMINISTRATORS	84.00		5671
3002	09/16/20	INSURA01 INSURANCE DESIGN ADMINISTRATOR	1,706.73		5671
3003	09/17/20	INSURA01 INSURANCE DESIGN ADMINISTRATOR	42,721.93		5672
3004	09/17/20	PITNEY PITNEY BOWES GLOBAL FINANCIAL	2,000.00		5676
3005	09/18/20	PITNEY PITNEY BOWES GLOBAL FINANCIAL	2,000.00		5677
3006	09/18/20	USAPAY01 USA PAYROLL	557.12		5677
3007	09/18/20	USAPAY01 USA PAYROLL	23.11		5677

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num	
WIRES						
WIRE TRANSFERS						
Continued						
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		19	0	191,278.51	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		19	0	191,278.51	0.00
Report Totals						
	Checks:		138	0	3,422,821.38	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		138	0	3,422,821.38	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	3,046,571.45	0.00	0.00	3,046,571.45
	0-05	2,789.85	0.00	0.00	2,789.85
WATER/SEWER OPERATING FUND	0-09	81,726.68	0.00	0.00	81,726.68
Year Total:		3,131,087.98	0.00	0.00	3,131,087.98
	9-05	160.00	0.00	0.00	160.00
GENERAL CAPITAL FUND	C-04	19,804.08	0.00	0.00	19,804.08
WATER/SEWER CAPITAL FUND	C-08	259,795.69	0.00	0.00	259,795.69
Year Total:		279,599.77	0.00	0.00	279,599.77
	G-02	9,720.12	0.00	0.00	9,720.12
	T-03	1,360.50	0.00	0.00	1,360.50
	U-03	893.01	0.00	0.00	893.01
Total Of All Funds:		3,422,821.38	0.00	0.00	3,422,821.38

**RESOLUTION #2020-111  
TOWNSHIP OF HADDON  
COUNTY OF CAMDEN**

**RESOLUTION AUTHORIZING RENEWAL OF CERTAIN LIQUOR LICENSES IN THE  
TOWNSHIP OF HADDON FOR THE 2020-2021 TERM**

**WHEREAS**, Application has been made for the renewal of certain liquor licenses in the Township of Haddon, as listed below, for the 2020-2021 term: and

**LICENSE 0416-33-010-008 – 124 HADDON AVENUE (d/b/a The Pour House)**

**LICENSE 0416-33-016-012 – HADDON ENTERPRISES INC (d/b/a Treno)**

**LICENSE 0416-32-006-006 – PJ WHELIHANS LLC (t/a PJ Whelihan's Pub)**

**LICENSE 0416-33-011-003 – BRYSSROSS LLC**

**WHEREAS**, All applicable forms and fees have been submitted and paid to the Township of Haddon and State of New Jersey; and

**WHEREAS**, the Tax Clearance Certificate has been issued by the State of New Jersey Department of Treasury;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Haddon, County of Camden, State of New Jersey, that this Governing Body hereby approves the renewal of the above listed liquor licenses for the 2020-2021 licensing term.

TOWNSHIP OF HADDON  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

RESOLUTION # 2020-112

RESOLUTION APPROVING AND ADOPTING INFORMATION TECHNOLOGY  
PRACTICE POLICY FOR THE TOWNSHIP OF HADDON

WHEREAS, the Township of Haddon ("Township") has heretofore adopted personnel policies and procedures memorialized within the Borough's Employee Handbook; and

WHEREAS, the Governing Body has determined it is in the best interest of the Township and its employees to include an Information Technology Practice Policy in the Employee Handbook.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Haddon, County of Camden and State of New Jersey as follows:

1. That the Township does hereby adopt the attached Information Technology Practice Policy.
2. That said Electronic Information Technology Practice shall become a part of the Township's Employee Handbook.
3. That copies of said policy shall be distributed to all employees of the Township of Haddon for their acknowledgement.
4. That this resolution shall take effective immediately.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council at a regularly scheduled meeting held on the 22<sup>nd</sup> day of September, 2020.

\_\_\_\_\_  
DAWN PENNOCK, RMC – TOWNSHIP CLERK

# Model Information Technology Practice Policy

## Township of Haddon

**Purpose:** To establish as policy certain information technology practices. Further, compliance with various practices will enable Haddon Township to claim a reimbursement of a paid insurance deductible in the event the member files a claim against Haddon Township cyber insurance policy, administered through Camden County Municipal JIF and the Municipal Excess Liability Joint Insurance Fund.

### A. Technical Operations

1. **System and data back-up practices:** Haddon Township will implement backup practices that meet the following as a minimum standard, or will implement recommendations of a qualified information technology advisor who, after consideration of Haddon Township's information technology needs, recommends an alternative, which shall be fully documented.
  - a) Daily incremental backups or the use of standardized system images or virtualized desktops, with at least 14 days of versioning on off-network device for data files
  - b) Weekly off-network full backups of all devices:
    - a. Use of non-versioned, synchronized cloud-based drives are not acceptable as backup solutions. Cloud-based drives used for backup must have a minimum of 14 days of versioned files
    - b. A full backup of non-networked/standalone desk and laptop computers must include all storage drives
    - c. All backups are spot-checked monthly
    - d. Consult with third party application providers to ensure their data files are part of a backup practice
2. **Security and system patching:** all operating and application software shall be updated on a timely basis with latest versions as released, particularly as related to security updates. Outdated or non-supported operating systems and software shall not be used unless there is no practical threats. System administrators shall coordinate patching with applications maintained or managed by third parties to ensure upgrades will not disable their applications. When upgrades cannot be applied, appropriate action shall be taken to prevent the system or application from security exploitation.
3. **Defensive software** shall be installed and operative on all computing devices as follows:
  - a. For all desktops and laptops devices: antivirus and an enabled firewall
  - b. Mail server: anti-spam and anti-virus filters
  - c. For network servers that connect to the internet: an active firewall on all open ports, unused ports closed; and anti-virus, anti-malware software running
  - d. All Microsoft Office applications are set to all downloaded files in "Protected Mode"
4. **Server security:** all servers are protected from unauthorized access by means of a secured cage, locked cabinet (with sufficient airflow) or other physically secure means to ensure that only authorized users have access to it.
5. **Access privilege controls and policies** are in place and maintained to ensure that 1) users with administrator rights are limited to those that need them; 2) that other users only have access to those services they need for day-to-day activities; 3) that access is removed when it is no longer needed or when an employee separates from service; and 4) access rights are periodically reviewed to ensure compliance.

*<Human resources officer> shall work with Barber Consulting Services to ensure that system access needed by new employees is provided on a timely basis, and that notice of termination of employees is provided and acted upon by Barber Consulting Services prior to notice provided by the employee.*

6. **Security Incident response:** Appropriately trained staff or contractors are available to support Haddon Township's technology and to timely respond to security incidents.

**B: Employee-based Cyber Security Practices**

1. All computer users shall receive annual training of *<at least> one hour, <each year or spread over two years>* in email and website malware identification, password construction, identifying security incidents, and social engineering attacks.
2. Employees are required to use unique passwords or passphrases made up of at least 8 characters, changed periodically, but at least annually. Passwords/phrases shall be at least 8 alpha-numeric characters, with incidental upper- and lower-case letters and symbols.
3. Files that contain protected data shall be password protection or be encrypted when the files are stored or transferred to others, regardless of the storage medium or means of transfer. Examples of protected data includes social security numbers, birthdates, driver's license number, health insurance numbers, etc. Practices shall include ensuring that more than one employee is aware of the password or passphrase used to encrypt these files.

**C. Technology management Practices**

1. Mayor and Commissioners shall ensure that technology policy decisions (i.e., risk assessment, planning, and budgeting) are made with input from staff or advisors that possess appropriate technological expertise. This can be any combination of officials, employees, contractors/consultants, or citizen volunteers as they determine necessary.
2. Mayor and Commissioners shall approve and implement a cybersecurity incident response plan to direct staff and guide IT management decision making when a cybersecurity incident takes place.

# Resolution NO. - 2020 -113

## TO AMEND CAPITAL BUDGET

WHEREAS, the Governing Body of the Township of Haddon, County of Camden desires to amend the 2020 Capital Budget by inserting thereon or correcting the items as shown in such Budget for the following reasons:

Add certain project(s) not previously described, and amend certain project(s) previously described in the 2020 Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Commissioners of the Township of Haddon, County of Camden that the following changes be made to the Capital Budget of the year 2020:

AMENDMENT TO CAPITAL BUDGET OF THE  
TOWNSHIP OF HADDON  
COUNTY OF CAMDEN, NEW JERSEY  
Project Schedule for 2020  
Method of Financing

<u>PROJECT</u>	<u>ESTIMATED COST</u>	<u>CAPITAL IMP FUND FUND BALANCE</u>	<u>GRANTS IN AID</u>	<u>DEBT AUTHORIZED</u>
<i>General</i>				
<i>Improvements:</i>				
<i>Delete:</i>				
Police Vehicles & Equipment	\$ 175,000.00	\$ 8,750.00		\$ 166,250.00
<i>Add:</i>				
Police Vehicles & Equipment	\$ 200,000.00	\$ 10,000.00		\$ 190,000.00

ADOPTED by the Borough Commissioners for the Township of Haddon, State of New Jersey at a meeting held on Tuesday, September 22, 2020.

TOWNSHIP OF HADDON  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

ATTEST:

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

**RESOLUTION #2020-114**

**TOWNSHIP OF HADDON  
COUNTY OF CAMDEN**

**SUBJECT: AUTHORIZING A CHAPTER 159 REVENUE  
FOR RECREATION FACILITY ENHANCEMENT  
GRANT FOR ROBERT KRUPINSKI SR. MEMORIAL  
PARK IMPROVEMENTS**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Commissioners of the Township of Haddon, County of Camden, and State of New Jersey hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$25,000.00, which is now available from an entitlement from the Camden County Recreation Facility Enhancement Grant for Robert Krupinski Sr. Memorial Park Improvements; and

**BE IT FURTHER RESOLVED** that a like sum of \$25,000.00 and the same is hereby appropriated under the caption of:

**CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT GRANT**

**BE IT FURTHER RESOLVED** that the above is the result of funds from an entitlement from the Camden County Recreation Facility Enhancement Grant in the amount of \$25,000.00.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

I, hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Commissioners of the Township of Haddon at a Regular Meeting held on the 22nd day of September, 2020.

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

**RESOLUTION #2020-115**  
**TOWNSHIP OF HADDON**  
**COUNTY OF CAMDEN**

**RESOLUTION AUTHORIZING REFUND OF VARIOUS TAX OVERPAYMENTS**

BE IT RESOLVED by the Board of Commissioners of the Township of Haddon, County of Camden, State of New Jersey, that authorization be given for the refund of certain tax overpayments and charge offs as follows:

**AUGUST 27, 2020 OVERPAYMENTS**

PROPERTY TAX PD BY	BLOCK/LOT	AMOUNT	REASON
CORELOGIC REFUND	4.16/5	\$1,390.73 \$1,400.84	PD FOR OSMARO LLC 1 <sup>st</sup> PD FOR OSMARO LLC 2 <sup>nd</sup>
JANICE & JAMES CAMPBELL	17.09/7	DONE	CHARGE OFF DUE TO BANK ERR 46.02

ADOPTED at a Regular Meeting of the Board of Commissioners of the Township of Haddon held on September 22, 2020 at 7:00 PM.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

ATTEST: \_\_\_\_\_  
DAWN M. PENNOCK, TOWNSHIP CLERK

*Jan  
6-25-2020  
8-27-2020*

MEETINGS ARE HELD 3RD AND 4TH TUESDAY OF EACH MONTH  
MUNICIPAL BUILDING, 135 HADDON AVE. HADDON TWP NJ 08108

**TOWNSHIP OF HADDON**  
COUNTY OF CAMDEN, NEW JERSEY

To: CORELOGIC CORP HEADQUARTERS Dr.

Address 3001 HACKBETTY RD. IRVING TX 75063

Order No. \_\_\_\_\_

Terms: \_\_\_\_\_

DATE	ITEMS	AMOUNT
06-25-2020	<p>OVERPAYMENT FOR BLOCK 4.16 LOT 5 CORELOGIC PAID FOR OSMARO LLC ON 2-5 1390.73 &amp; ON 5-6 1400.84 RETURN CORELOGIC CHECKS</p> <p>THANK YOU</p> <p>MARGARET KING TAX COLLECTOR HADDON TOWNSHIP 856-833-6246 FAX # 856-854-1417</p> <p><i>Reversed 6-23-2020</i></p>	2791 57

State of New Jersey )  
County of Camden ) SS.

Sworn and subscribed before me, this

\_\_\_\_\_ day of \_\_\_\_\_ A. D. 20. \_\_\_\_\_

\_\_\_\_\_  
Notary Public

All Bills Must Be Sworn To

being duly sworn, on his oath saith that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein, and that no bonus has been given or received on account of said bill.

X

\_\_\_\_\_  
Sign Here

\_\_\_\_\_  
Official Position

APPROPRIATIONS OR  
ACCOUNTS CHARGED


The articles were received or the services were performed *as* stated above.

Margaret King  
Tax Collector  
The above claim is approved *as* correct.

*Margaret King*

Payment Authorized

The above claim was ordered paid at a meeting of the township committee, held

Date \_\_\_\_\_ Res. No. \_\_\_\_\_

\_\_\_\_\_  
TOWNSHIP CLERK

Payment Record

Date \_\_\_\_\_

Check No. \_\_\_\_\_

June 23, 2020  
09:41 AM

HADDON TOWNSHIP  
Payment/Reversal Batch Verification Listing for Batch: MLK

Batch Id: MLK      Batch Type: Payment/Reversal      Batch Date: 05/06/20      Sort By: Sequence

Type	Id	Name/Comment	Block/Lot/Qual	Yr/Prd Code	Principal	Interest	Total	Methd	Chk Id	Description	Date	Seq
Tax		BORRELL GERALDINE	4.16	20	2 001R	1,400.84-	0.00	1,400.84-CK	multi	refund corelogi	05/06/20	1
Original	Payment Date:	05/06/20	Payment Reference:	21073	160							
Tax				20	2 001R	48.67-	0.00	<del>48.67-CK</del>	multi	refund corelogi	05/06/20	2
Original	Payment Date:	05/06/20	Payment Reference:	21073	159							
					Tax Account	4.16	5. Total:	1,449.51-				

1400.84      *Refund Corelogi*

RESOLUTION #2020-116  
TOWNSHIP OF HADDON  
COUNTY OF CAMDEN

RESOLUTION OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN,  
STATE OF NEW JERSEY, ADOPTING THE CONNECT 2020  
PEDESTRIAN AND BICYCLE MASTER PLAN

WHEREAS, the Township of Haddon ("Township") is a place that takes great pride in being a pedestrian and bicycle friendly community; and

WHEREAS, there are numerous community benefits of improving safety and greater recreation opportunities for pedestrians and bicyclists, children, persons with disabilities, older citizens, non-drivers and the mobility challenged, as well as those that cannot afford a car or choose to live car free; providing connections to bicycling and walking trip generators such as employment, education, residential, recreation, retail centers and public facilities, promoting healthy lifestyles; creating more livable communities, reducing traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions; and

WHEREAS, the Mayor and Commissioners initiated the process of creating a multi-municipal Pedestrian and Bicycle Master Plan by gathering input from residents and identifying best practices utilized in other communities; and

WHEREAS, the purpose of the Pedestrian and Bicycle Master Plan is to provide the Township with a vision for future initiatives to improve conditions for pedestrians and bicyclists; and

WHEREAS, the Township has previously adopted a Complete Streets policy designed to ensure streets are planned, designed, and maintained to enable safe, comfortable, convenient travel for all users regardless of age, ability, or mode of transportation; and

WHEREAS, approval of the plan by the Governing Body will establish the plan as a guide for the Township to inform future implementation of pedestrian and bicycle safety infrastructure, initiatives and improvement projects;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Township of Haddon, County of Camden, and State of New Jersey hereby adopt the Connect 2020 Pedestrian and Bicycle Master Plan; and

BE IT FURTHER RESOLVED that the Township will utilize the priorities established in the plan to further explore and investigate initiatives to improve the Township of Haddon as a pedestrian and bicycle friendly community.

Dated:

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James E. Mulroy, Sr., Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

**BOROUGH OF COLLINGSWOOD  
BOARD OF COMMISSIONERS**

**RESOLUTION NO. 20 150**

**SUBJECT:** Adopting The Connect 2020 Pedestrian and Bicycle Master Plan

**WHEREAS**, the Borough of Collingswood is a place that takes great pride in being a pedestrian and bicycle friendly community; and

**WHEREAS**, there are numerous community benefits of improving safety and greater recreation opportunities for pedestrians and bicyclists, children, persons with disabilities, older citizens, non-drivers and the mobility challenged, as well as those that cannot afford a car or choose to live car free; providing connections to bicycling and walking trip generators such as employment, education, residential, recreation, retail centers and public facilities, promoting healthy lifestyles; creating more livable communities, reducing traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions; and

**WHEREAS**, the Mayor and Commissioners of the Borough of Collingswood initiated the process of creating a multi-municipal Pedestrian and Bicycle Master Plan by gathering input from residents and identifying best practices utilized in other communities; and

**WHEREAS**, the purpose of the Pedestrian and Bicycle Master Plan is to provide the Borough of Collingswood with a vision for future initiatives to improve conditions for pedestrians and bicyclists; and

**WHEREAS**, the Borough has previously adopted a Complete Streets policy designed to ensure streets are planned, designed, and maintained to enable safe, comfortable, convenient travel for all users regardless of age, ability, or mode of transportation; and

**WHEREAS**, approval of the plan by the Commissioners will establish the plan as a guide for the Borough to inform future implementation of pedestrian and bicycle safety infrastructure, initiatives and improvement projects.

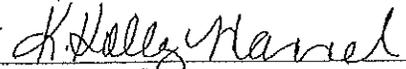
**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Commissioners of the Borough of Collingswood does hereby adopt the Connect 2020 Pedestrian and Bicycle Master Plan; and

**BE IT FURTHER RESOLVED** that the Borough will utilize the priorities established in the plan to further explore and investigate initiatives to improve the Borough of Collingswood as a pedestrian and bicycle friendly community.

ADOPTED: September 8, 2020

Commissioners	Present	Absent	Aye	Nay	Abstain
Mayor M. James Maley	X		X		
Commissioner Joan Leonard	X		X		
Commissioner Lewandowski	X		X		

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON SEPTEMBER 8, 2020.

  
K. Holly Mannel, Borough Clerk

RESOLUTION #2020-117  
TOWNSHIP OF HADDON  
COUNTY OF CAMDEN

SUBJECT: AUTHORIZING AND APPROVING AN EXTENSION OF  
THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE  
TOWNSHIP OF HADDON AND THE BOROUGH OF OAKLYN

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., permits local units to enter into a contract with any other governmental unit for shared services; and

WHEREAS, pursuant to Resolution #2018-143 adopted on November 27, 2018, the Township of Haddon (hereinafter "Haddon") entered into a Shared Service Agreement ("Agreement") with the Borough of Oaklyn (hereinafter "Oaklyn") whereby Haddon engaged the services of Oaklyn's amphibious Truxor DM 5000 aquatic plant harvesting boat along with their employees trained to operate said machinery; and

WHEREAS, the aforesaid Agreement will expire by its terms on October 31, 2020; and

WHEREAS, Haddon and Oaklyn desire to extend the Shared Service Agreement for another two years commencing on November 1, 2020;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Commissioners of the Township of Haddon, County of Camden, State of New Jersey, that the Shared Services Agreement between Haddon and Oaklyn is hereby extended until October 31, 2022; and

BE IT FURTHER RESOLVED that the Mayor, Randall Teague, is hereby authorized to execute the Amendment to said Agreement attached hereto as Exhibit "A" in order to effectuate said extension.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

I, hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Commissioners of the Township of Haddon at a meeting held on the 22nd day of September, 2020.

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

**AMENDMENT TO SHARED SERVICES AGREEMENT DATED  
NOVEMBER 13, 2018 BETWEEN THE TOWNSHIP OF HADDON  
AND BOROUGH OF OAKLYN**

This Amendment to the Shared Services Agreement, dated November 13, 2018, between the Township of Haddon (“Township”) and Borough of Oaklyn (“Borough”).

**WHEREAS**, the Township is a body corporate and politic of the State of New Jersey, located in the County of Camden, 135 Haddon Avenue, Westmont, NJ 08108; and

**WHEREAS**, the Borough is a body corporate and politic of the State of New Jersey, located in the County of Camden, 500 White Horse Pike, Oaklyn, NJ 08107; and

**WHEREAS**, the Township and Borough entered into a Shared Services Agreement (“SSA”) on or about November 13, 2018 with respect to the Borough’s amphibious Truxor DM 5000 aquatic plant harvesting boat whereby the Township would utilize the services of the Borough’s DPW employees trained to operate the aforesaid machinery in connection with the waterways located in the Township; and

**WHEREAS**, the SSA has a three (3) term, commencing on November 1, 2018 and ending on October 31, 2020; and

**WHEREAS**, the Township and Borough desire to extend the SSA for another two years, or until October 31, 2022;

**NOW THEREFORE**, for and in consideration of the covenants and conditions contained herein, including the preambles set forth above, and for other good and valuable consideration, the receipt of which is hereby acknowledged, and intending to be legally bound, the Township and Borough hereby agree for themselves, their successors and assigns to the following Amendment to the Shared Services Agreement dated November 13, 2018 as follows:

1. Section 1 entitled, "Term," shall hereby be extended for a period of two (2) years, commencing on November 1, 2020 and ending on October 31, 2022.

2. With the exception of the amendment set forth above, the Township and Borough hereby confirm that all other terms, provisions and conditions of the Shared Services Agreement dated November 13, 2018 shall remain in full force and effect and are binding and enforceable upon the parties.

3. If there is any conflict between the provisions of this Amendment and the aforesaid Shared Services Agreement, the provisions of this Amendment shall prevail.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Shared Services Agreement dated November 13, 2018 to be signed by their proper officers and their corporate seals to be affixed the day and year first above written.

**ATTEST**

**TOWNSHIP OF HADDON**

\_\_\_\_\_  
DAWN PENNOCK, Clerk

By: \_\_\_\_\_  
RANDALL W. TEAGUE, Mayor

**ATTEST:**

**BOROUGH OF OAKLYN**

\_\_\_\_\_  
BONNIE L. TAFT, Clerk

By: \_\_\_\_\_  
ROBERT FORBES, Mayor

RESOLUTION NO. 2020-118  
CHANGE ORDER NO. 4-FINAL

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Reconstruction of Buckner Avenue-Phases 1 & 2 in the Township of Haddon, Camden County, New Jersey;

WHEREAS, Change Order No. 4-Final was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Township Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Township of Haddon that Change Order No. 4-Final is hereby authorized and approval is hereby granted the Contract amount decreases from \$ 347,094.00 to \$341,639.00.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

Attest:

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

I certify the above to be a true copy of a resolution adopted by the Mayor and Commissioners of the Township of Haddon on September 22, 2020

Date: \_\_\_\_\_

\_\_\_\_\_  
Dawn Pennock, Township Clerk

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
 DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT  
 CHANGE ORDER NUMBER 4-FINAL  
 STATE AID PROJECT

September 15, 2020

Project: Reconstruction of Buckner Avenue- Phases 1 & 2  
 Municipality: Township of Haddon (KEI #38-303/331)  
 County: Camden  
 Contractor: Landberg Construction, LLC., 82 Tuckahoe Road, Dorothy, NJ 08317

In accordance with the project Supplementary Specification, the following are changes in the contract.  
 Location and Reason for Change (Attach additional sheets if required) -  
  
 This change order has been prepared to reflect the final as-built quantities to date.

DECREASES

<u>No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit (-)</u>	<u>Unit Price</u>	<u>Amount</u>
<u>BASE BID 'A': Reconstruction of Buckner Avenue from Station 19+69.5+/- to Station 22+67+/-</u>					
7	Concrete Driveway Apron/Sidewalk, 6" Thick, Class 'B'	3	SY(-)	\$135.00	\$405.00
				<i>Subtotal=</i>	\$405.00
 <u>BASE BID 'B': Reconstruction of Buckner Avenue from Station 24+01+/- to Memorial Avenue</u>					
1	Sawcut Bituminous Pavement	209	LF(-)	\$ 3.00	\$ 627.00
5	6"x8"x18" Concrete Curb, Class 'B'	17	LF(-)	\$ 35.00	\$ 595.00
12	Hot Mix Asphalt, 9.5M64, Surface Course, 2" Thick	3	SY(-)	\$ 18.00	\$ 54.00
13	Topsoil, 3" Thick and Sodding	14	SY(-)	\$ 20.00	\$ 280.00
18	Tree, 2" to 2 1/2" Cal, B & B, 8' to 10' High	3	UN(-)	\$ 400.00	\$ 1,200.00
19	Traffic Stripes, 6" Wide	10	LF(-)	\$ 9.00	\$ 90.00
20	Traffic Stripes, 12" Wide	5	LF(-)	\$ 16.00	\$ 80.00
22	Asphalt Price Adjustment (\$0.00 Remains)	LS	LS(-)	\$ 2,031.00	\$ 2,031.00
23	Fuel Price Adjustment (\$0.00 Remains)	LS	LS(-)	\$ 93.00	\$ 93.00
				<i>Subtotal=</i>	\$5,050.00
				<b>Total Decreases = \$</b>	<b>5,455.00</b>

INCREASES

<u>No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit (+)</u>	<u>Unit Price</u>	<u>Amount</u>
<u>BASE BID 'A': Reconstruction of Buckner Avenue from Station 19+69.5+/- to Station 22+67+/-</u>					
	NONE			\$0.00	\$0.00
				<i>Subtotal=</i>	\$0.00
 <u>BASE BID 'B': Reconstruction of Buckner Avenue from Station 24+01+/- to Memorial Avenue</u>					
	NONE			\$0.00	\$0.00
				<i>Subtotal=</i>	\$0.00
				<b>Total Increases =</b>	<b>\$0.00</b>

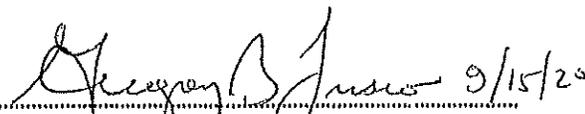
NEW JERSEY DEPARTMENT OF TRANSPORTATION  
 DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT  
 CHANGE ORDER NUMBER 4-FINAL  
 STATE AID PROJECT

September 15, 2020

Page 2

Amount of Original Contract	\$347,094.00	Extra	\$0.00
Adjusted Amount Based on Change		Supplemental	\$0.00
Order 1 (Remains the Same)	\$347,094.00	Reduction	\$ 5,455.00
		Total Change	\$5,455.00
Adjusted Amount Based on Change			
Order 2 (Remains the Same)	\$347,094.00		
Adjusted Amount Based on Change			
Order 3 (Remains the Same)	\$347,094.00		
Adjusted Amount Based on this Change			
Order 4-Final	\$341,639.00		
% Change in Contract	-1.6 %		
[(+) Increase or (-) Decrease]			

ENDORSEMENTS:

 9/15/20  
 ..... Approved: .....  
 Gregory B. Fusco, PE, PP, CME (Date) (District Manager) (Date)  
 (Engineer) (Bureau of Local Aid)

.....  
 Mayor Randall W. Teague (Date)  
 (Presiding Officer)

 9/15/2020  
 .....  
 Landberg Construction, LLC. (Date)  
 (Contractor)

RESOLUTION NO. 2020-119

CHANGE ORDER NO. 1-Final

WHEREAS, it was necessary to make changes in the scope of work to be done for the Improvements to the Cuthbert Boulevard Pump Station in the Township of Haddon, Camden County, New Jersey;

WHEREAS, Change Order No. 1-Final was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Township Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Township of Haddon that Change Order No. 1-Final is hereby authorized and approval that the Contract amount decreases from \$206,195.00 to \$187,450.00.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

ATTEST:

\_\_\_\_\_  
Ryan Linhart, Commissioner

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

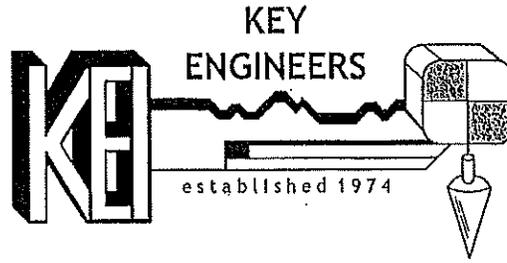
I certify the above to be a true copy of a resolution adopted by the Mayor and Commissioners of the Township of Haddon on September 22, 2020

Date: \_\_\_\_\_

\_\_\_\_\_  
Dawn Pennock, R.M.C., Township Clerk

**ENGINEERING & PLANNING**

Municipal  
Consulting  
Construction  
Residential  
Commercial  
Industrial  
Construction Management



*~Celebrating Over 46 Years of Excellence~*

**SURVEYING**

Residential  
Commercial  
Industrial  
Governmental  
Construction

September 15, 2020

Gayle Corporation  
P.O. Box 542

Berwyn, Pennsylvania 19312

ATTN: Mr. C. Wyllys Cass, IV

RE: CHANGE ORDER NO. 1

Purchase of a Base-Mounted Pump Station Equipment

with FRP Modular Enclosure Road Pump Station

New Jersey (KEI # 38-359HT0719)

Dear Mr. Cass:

Please be advised that the following changes to the contract amount for the above referenced project are hereby authorized:

DECREASES

No.	Item Description	Qty	Unit	Unit Price	Amount
2	Contingencies (\$0.00 Remaining)	LS	LS	\$18,745.00	\$18,745.00
<i>Subtotal Base Bid =</i>					\$18,745.00

Total Decrease = \$18,745.00

INCREASES

No.	Item Description	Qty	Unit	Unit Price	Amount
1	None	LS	LS	\$0.00	\$0.00
<i>Subtotal Base Bid =</i>					\$0.00

Total Increase = \$0.00



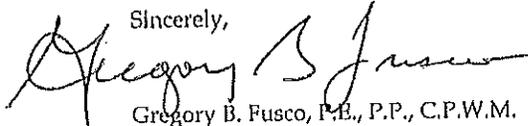
SUMMARY

Total Decrease Per This Change Order No. 1	\$18,745.00
Total Increase Per This Change Order No. 1	\$0.00
Net Difference Per This Change Order No. 1	\$18,745.00
Original Contract Amount	\$206,195.00
Less Decrease this Final Change Order No. 1	\$18,745.00
Final Adjusted Contract Amount	\$187,450.00

This change order has been prepared to reflect final as-built quantities to date.

If you have any questions or comments in this regard please contact me at this office (Ext. 27 or g fusco@keyengineers.com).

Sincerely,



Gregory B. Fusco, P.E., P.P., C.P.W.M.  
Certified Municipal Engineer  
Haddon Township Engineer

db

**ENDORSEMENTS:**

For the Township of Haddon:

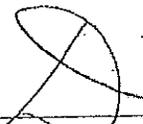
\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor Randall W. Teague

Gayle Corporation

9/15/20  
Date

\_\_\_\_\_  
Mr. C. Wyllys Cass, IV,  
or Authorized Representative

 **DANIEL P. WEAVER**  
ASSOCIATE

RESOLUTION #2020-120  
TOWNSHIP OF HADDON

RESOLUTION OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, AND  
STATE OF NEW JERSEY AWARDING A CONTRACT FOR THE 2020 CAPITAL  
IMPROVEMENT PROGRAM

WHEREAS, the Township of Haddon has advertised for, and received bids for the purpose of 2020 Capital Improvement Program; and

WHEREAS, the low bid of \$861,157.84 (Base Bids "A" through "I") was received from Command Company, Inc. of Egg Harbor City, New Jersey; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Commissioners of the Township of Haddon, County of Camden, State of New Jersey, that a contract in the amount of \$861,157.84 (Base Bids "A" through "I") for the 2020 Capital Improvement Program is hereby awarded to Command Company Inc. of Egg Harbor City, New Jersey; conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to (Budget Account Number or Ordinance Number).
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. That the Clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

I, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Commissioners of the Township of Haddon at a meeting held on the 22<sup>nd</sup> day of September, 2020.

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

KEY ENGINEERS, INC.  
80 S. White Horse Pike  
Berlin, New Jersey 08009  
Ph. 856-767-6111

BID RESULTS

2020 CAPITAL IMPROVEMENT PROGRAM  
(Funded by Haddon Township)  
Township of Haddon, Camden County, New Jersey

	Engineer's Estimate	Charles Marandino Millmay, NJ	Command Co. EH City, NJ	DiMeglio Const. Atco, NJ	Landberg Mays Land. NJ	Pioneer GC Co. Bradley Beach, NJ	Pioneer Pipe Sewell, NJ	Think Pavers Mt. Royal, NJ
Bid Bond/Certified Check:	XXXX							
Base Bid 'A' Fern Ave. & Strawbridge Ave.	\$ 109,785.50	\$ 106,916.30	112,156.83	\$ 123,093.30	113,134.72	111,331.00	S	\$
Base Bid 'B' Eslaugh Ave., Norwood Ave. to Evergreen Ave.	\$ 187,060.50	\$ 182,045.60	170,487.63	185,906.60	174,814.92	198,176.00	S	\$
Base Bid 'C' Estagh Ave., Evergreen Ave. to the Dead End	\$ 82,445.00	\$ 85,712.00	87,013.30	125,232.80	95,581.77	85,235.70	S	\$
Base Bid 'D' Norwood Ave. Pedestrian Bridge Replacement	\$ 86,702.00	\$ 92,345.00	113,080.00	141,773.50	93,665.00	87,177.00	S	\$
Base Bid 'E' Evergreen Ave., Eslaugh Ave. to the Dead End	\$ 19,877.00	\$ 26,257.00	24,420.00	35,002.00	24,315.00	33,825.00	S	\$
Base Bid 'F' Hazel Ave., Westmont Ave. to Hazel Terrace & Hazel Terrace; from Hazel Ave. to the Dead End	\$ 293,260.00	\$ 302,005.00	241,265.75	288,876.00	218,226.00	328,663.50	S	\$
Base Bid 'G' Cambridge Ave., Emerald Ave. to Virginia Ave.	\$ 37,109.60	\$ 34,441.00	44,000.00	75,562.30	44,577.50	62,547.10	S	\$
Base Bid 'H' Int. of Stratford Ave., Allon Ave. & Geneva Ave.	\$ 28,121.50	\$ 42,289.50	35,157.38	47,028.10	29,647.75	22,918.50	S	\$
Base Bid 'I' Int. of Emerald, Lawnside & E. Homestead Avenues	\$ 37,647.50	\$ 33,704.00	32,600.50	46,794.00	44,506.62	16,621.00	S	\$

**RESOLUTION #2020-121  
TOWNSHIP OF HADDON  
COUNTY OF CAMDEN**

**SUBJECT:** AUTHORIZING AN AGREEMENT WITH ATLANTIC SALT, INC.,  
FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE  
AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE,  
FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE  
CAMDEN COUNTY COOPERATIVE PURCHASING SYSTEM  
IDENTIFIER #57-CCCPS

**WHEREAS**, by Resolution No. 5 adopted September 17, 2020, the Camden County Board of Chosen Freeholders approved and awarded contracts relative to Bid B-14/2020, Furnishing and Delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, as needed, to various locations in Camden County, for the Camden County Department of Public Works, under the Camden County Cooperative Pricing System #57-CCCPS, on an "as needed" basis and for the Camden County Cooperative Pricing System to Atlantic Salt, Inc, 134 Middle Street, Suite 210, Lowell, MA 01852, for Item No. 1, Sodium Chloride, at the unit price of \$48.00 per ton and \$62.00 per ton for Item No. 2, Pre-Treated Liquid Enhanced Sodium Chloride; and

**WHEREAS**, a second-year option to renew will be at the sole discretion of the County; and

**WHEREAS**, funding for this purpose shall not exceed the maximum budgeted line item for this purpose in the Township's 2020 permanent budget and 2021 temporary budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Haddon, County of Camden, State of New Jersey, that the proper Township Officials be and are hereby authorized to execute all documents necessary to affect the contract award with Camden County for Item No. 1, Sodium Chloride, at the unit price of \$48.00 per ton with Atlantic Salt, Inc. and Item No. 2, for Pre-treated Liquid Enhanced Sodium Chloride at the unit price of \$62.00 per ton on an "as needed" basis, with a one (1) year option to renew to be exercised at the sole discretion of Camden County.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Camden County Division of Purchasing, 520 Market Street, 17<sup>th</sup> Floor, Camden, NJ 08102.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James Mulroy, Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

I, hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Commissioners of the Township of Haddon at a meeting held on the 22nd day of September, 2020.

\_\_\_\_\_  
Dawn M. Pennock, RMC  
Township Clerk

AWARDING SODIUM CHLORIDE

# RESOLUTION

Res. Pg. 5-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-14/2020), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ATLANTIC SALT, INC., FOR FURNISHING AND DELIVERING OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE, FOR THE DEPARTMENT OF PUBLIC WORKS, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCP.**

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier # 57-CCCP (Cooperative), received and opened bids through its Division of Purchasing on September 11, 2020 at 2:00 P.M., Prevailing Time, for Bid B-14/2020, Furnishing and Delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride to Various Locations in Camden County, for the Camden County Department of Public Works, under The Camden County Cooperative Pricing System # 57-CCCP, on an "as needed" basis, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, bids were received from the following:

Vendor	First Year Unit Price Per Ton		Second Year Option Unit Price Per Ton	
	Item #1	Item #2	Item #1	Item #2
Atlantic Salt, Inc.	\$48.00	\$62.00	\$48.85	\$62.85
Merton Salt	\$50.45	\$64.45	\$50.45	\$64.45
MidAtlantic Salt, LLC	\$51.99	No Bid	\$51.99	No Bid
Chemical Equip. Labz	\$54.11	\$69.01	\$54.11	\$69.01
Compass Minerals	No Bid	No Bid	No Bid	No Bid

and

WHEREAS, Atlantic Salt, Inc. is the lowest responsible bidder who complied with the specifications for Item No. 1, Sodium Chloride, and bid the unit price of \$48.00 per ton, and \$62.00 per Ton for Item No. 2, Pre-Treated Liquid Enhanced Sodium Chloride, with a one (1) year option to renew, said option to be exercised at

# RESOLUTION

Res. Pg. 5-2

the sole discretion of the County; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to award a contract to the lowest responsible bidder for the needs of the County of Camden and extending the unit prices to the Cooperative Purchasing Members; and

WHEREAS, funding for this purpose shall be contingent upon the availability and appropriation of sufficient funds in the County's permanent 2020 budget and the County's temporary and/or permanent 2021 budgets and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2) at the unit price listed in the bid proposals and shall not exceed the County's budgeted line item for this purpose; now, therefore,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the award and contract with Atlantic Salt, Inc., 194 Middle St., Suite 210, Lowell, MA 01852, for Bid B-14/2020, Furnishing and Delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride to various locations in Camden County, under The Camden County Cooperative Pricing System #:57-GCCPS, on an "as needed" basis, at the unit price of \$48.00 per ton for Item No. 1, Sodium Chloride and \$62.00 per ton for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride; and

BE IT FURTHER RESOLVED, that the proper County officials of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that each participating municipality in the:

# RESOLUTION

Res. Pg. 5-3

Cooperative is hereby authorized to enter into a contract directly with Atlantic Salt, Inc., 134 Middle St., Suite 210, Lowell, MA, pursuant to the terms and conditions of Bid B-14/2020 after award by its governing body in accordance with applicable law, and

BE IT FURTHER RESOLVED that the one (1) year option to renew contained in Bid B-14/2020 shall be exercised at the sole discretion of the County.

LJP:amf

BC-8791

Z:\Files-Bids\2020 Meetings\Sept Resol. Auth. Bid B-14/2020  
Purch. of Sodium Chloride & Pre-treated Liquid, Etc  
Atlantic Salt -- Auth: 9-17-20

**BID B14-20**

Summary of Bids Received for Furnishing & Delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, as needed to various locations in Camden County for the Department of Public Works under the Camden County Cooperative Pricing System. Identifier #57-CCCPs will be received, opened and read in public at the Camden County Charles J. DeFalma Complex, 2311 Egg Harbor Road, Lindenwood, NJ 08021 on Friday, September 11, 2020 at 2:00 PM prevailing time.

Note: \* Indicates Error in Extension  
 + Indicates Error in Addition  
 # Indicates Lowest Total Bid

Item	Unit	Description	UNIT PRICE																											
			Per Unit	Year #1	Per Unit	Year #2	Per Unit	Year #1	Per Unit	Year #2	Per Unit	Year #1	Per Unit	Year #2	Per Unit	Year #1	Per Unit	Year #2												
1	TON	Furnish & Deliver Sodium Chloride through November 2021/2022	\$48.00	2020-2021	\$48.85	2021-2022	\$50.45	2020-2021	\$50.45	2021-2022	\$51.99	2020-2021	\$51.99	2021-2022	\$54.11	2020-2021	\$54.11	2021-2022												
2	TON	Furnish & Deliver Pre-Treated Liquid Enhanced Sodium Chloride through November 2021/2022	\$62.00		\$62.85		#		\$64.45		\$64.45		NO BID		NO BID		\$69.01		\$69.01		NO BID									

*Kevin Seccia*  
 Kevin Seccia, PE - County Engineer  
 Date 9/14/20

RESOLUTION #2020-122  
TOWNSHIP OF HADDON  
COUNTY OF CAMDEN

RESOLUTION OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN,  
STATE OF NEW JERSEY, AUTHORIZING SETTLEMENT  
AND CLOSING OF PROJECT

WHEREAS, in or about July, 2012, a contract was awarded was awarded by the Township of Haddon ("Township") to PEC/RM, Inc. (hereinafter "Contractor") for the construction of a Garage Addition (Block 24. 07, Lot 19) at the Public Works Complex (hereinafter "Project"); and

WHEREAS, as required by the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and bid specifications for the Project, the Contractor provided a performance and payment bond (Bond No. 015037020) to the Township issued by Liberty Mutual Surety (hereinafter "Liberty Mutual"); and

WHEREAS, while the Project has since been completed, the Township is retaining the amount of \$12,756.42 as a result of various issues that arose during the course of the Project; and

WHEREAS, due to the aforesaid issues, which included failure of the Contractor to issue payment to certain subcontractors, Liberty Mutual made payments under its bond on behalf of the Contractor and, in connection therewith, asserted an equitable subrogation claim in the amount of \$18,201.40 on the remaining contract funds; and

WHEREAS, after extensive negotiations, Liberty Mutual has agreed to compromise its subrogation claim by accepting only half of the amount being held in retainage (\$6,378.21) in exchange for the release of its claim, whereby allowing the Township to retain the other \$6,378.21 for additional expenses incurred by the Township as a result of the Contractor's deficiencies; and

WHEREAS, as part of the settlement, the Contractor has agreed to forego and waive any rights it might otherwise have against the Township with respect to the amount being held in retainage; and

WHEREAS, the Township Solicitor and Engineer have recommended this settlement to the Governing Body;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Township of Haddon, County of Camden, and State of New Jersey that the aforesaid settlement is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, Randall W. Teague, is hereby authorized to take and any all action necessary to effectuate said settlement, including the execution of a settlement agreement and release subject to the review and approval of the Township Solicitor.

Dated:

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Randall W. Teague, Mayor

\_\_\_\_\_  
James E. Mulroy, Sr., Commissioner

\_\_\_\_\_  
Ryan Linhart, Commissioner

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Commissioners of the Township of Haddon at a meeting held on the 22<sup>nd</sup> day of September, 2020.

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

# Findings and Determination

Application No. 2020-12

Identification No. 182-5-42778

in re

APPLICATION FOR A ~~BINGO~~ RAFFLES LICENSE

(Complete 2 copies)

Insert name of Municipality Township of Haddon

Name of applicant Haddon Township High School Baseball Booster Club

(Mark appropriate answers to ALL questions)

1 Applicant (is) ( <del>is not</del> ) qualified.	6 There (is) ( <del>is not</del> ) satisfactory proof that no payment will be made for conducting the games or assisting therein except to the extent allowed by law.
2 Members designated to conduct games (are) ( <del>are not</del> ) bona fide active members.	7 There (is) ( <del>is not</del> ) satisfactory proof that the prizes are of the nature and amount allowed by the Act.
3 Members designated to conduct games (are) ( <del>are not</del> ) of good moral character and have never been convicted of crime.	8 The rental to be paid for raffles equipment (does) ( <del>does not</del> ) conform to the schedule of authorized rentals prescribed by the rules of the Control Commission and the raffles equipment lessor (has) ( <del>has not</del> ) been approved by the Control Commission.
4 The games (will) ( <del>will not</del> ) be conducted according to the Act and the Rules and Regulations.	9 Other:
5 The entire net proceeds (are) ( <del>are not</del> ) to be disposed of for a purpose permitted by the Act.	10 License is (granted) (denied)

September 22, 2020

(Date)

(Signature of verifying official) Randall W. Teague

Mayor

(Title)

(Send one copy to the Control Commission)

# Application for a Raffles License

Application No. RA 2020-12  
 Identification No. 182-5-42778

**Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.**

Please print clearly.

Name of municipality: Haddon Township

## Part A - General

- Name of applying organization: Haddon Township High School Baseball Booster Club
- Street address of headquarters: 154 E. Holly Ave Haddon Twp, NJ 08107
- Mailing address (if different): \_\_\_\_\_

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
Raffle will run from			
<u>Sunday November 1, 2020</u>			
<u>until Sunday December 6, 2020</u>			
<u>when drawings will take place</u>			
	<u>7PM</u>		

- Address of place where raffles will be played: Participants will sell raffle tickets at to family/friends (while maintaining appropriate social distancing)
- Does the applicant own the premises or regularly occupy them for its general purposes?  Yes  No
- If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13. N/A

## Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose						
<u>\$100 Target Gift Card</u>	} <u>Amy Downs to</u>	} <u>154 E. Holly Ave</u>						
<u>\$75 Dick's Gift Card</u>			} <u>secure cards for</u>	} <u>Haddon Twp, NJ 08107</u>				
<u>\$25 Dunkin' Donuts Gift Card</u>					} <u>raffle &amp; will request</u>	} _____		
<u>\$50 Wawa Gift Card</u>							} <u>reimbursement</u>	} _____
<u>\$50 Home Depot Gift Card</u>								
<u>\$25 Chick Fil A Gift Card</u>	} _____	} _____						
<u>\$75 Amazon Gift Card</u>			} <u>Doreen DeCristofaro</u>	} <u>202 Ardmore Ave</u>				
<u>\$50 PJ Whelahan's Gift Card</u>					} <u>to secure cards for</u>	} <u>Westmont, NJ 08108</u>		
<u>\$50 Wegman's Gift Card</u>							} <u>raffle &amp; will</u>	} _____
	} _____	} _____						
			} _____	} _____				
					} _____	} _____		
							} _____	} _____
<u>Raffle Tickets - to be</u>								
	<u>reimbursed once license obtained</u>	<u>Westmont, NJ</u>						
	<u>&amp; approval provided.</u>	<u>08108</u>						

