

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD DECEMBER 15, 2020
AT 7 PM BY TELEPHONE CONFERENCE CALL**

A regular meeting of the Board of Commissioners of the Township of Haddon was convened by Telephone Conference call on Tuesday, December 15, 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 was present on the telephone conference call.

Commissioner Mulroy moved, seconded by Commissioner Linhart that the Minutes of the Regular Meeting held on Tuesday, November 24, 2020 be approved, with all members voting in the affirmative.

ORDINANCES: None

RESOLUTIONS:

The following resolutions were approved by consent agenda, Resolution #2020-161 through Resolution #2020-171 inclusive and #2020-173 through #2020-179 inclusive, with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring:

- #2020-161 - Bill Resolution (Payment of Claims)
- #2020-162 – Appointment of Public Agency Compliance Officer
 - Dawn M. Pennock, Municipal Clerk
- #2020-163 – Appointment to Environmental Commission

Marlene Finizio	3-year term	12/31/2023
Nicholas Boonin	3-year term	12/31/2023
Kevin Randall (Alt. #1)	2-year term	12/31/2022

#2020-164 – Appointment to Planning/Zoning Board

Frank L. Monzo, Class I (Mayor's Designee)	1-year	December 31, 2021
James Stevenson, Class II	1-year	December 31, 2021
Ryan Linhart, Class III	1-year	December 31, 2021
Suzanne Discher, Class IV	4-year	December 31, 2024
Renee Bergman, Alt. #2	2-year	December 31, 2022
Jose A. Calves, Alt #3	2- year	December 31, 2022

#2020-165 – Appointment to Rent Control Board

Peg Moran, Homeowner	3 years	December 31, 2023
Kimberly Wagner, Alt. #1, Homeowner Rep.	3 years	December 31, 2023
Virginia Farry, Tenant Rep.	3 years	December 31, 2023

#2020-166 – Appointment to Shade Tree Commission

John Nystedt	5-year	12/31/2025
Renee Papaneri, Alt #2	5-year	12/31/2025
James Rhodes	5-year	12/31/2025

#2020-167 – Appointment to the Westmont Farmers Market Board

Gina-Marie Brahms	1-year	December 31, 2021
Emily Johnson	1-year	December 31, 2021
Katherine Sosa	1-year	December 31, 2021
James Winckowski	1-year	December 31, 2021
John Martin	1-year	December 31, 2021
Amy Hinchcliffe	1-year	December 31, 2021
Harry Porter	1-year	December 31, 2021

#2020-168 – Appointment to the Chicken Advisory Board

Deborah Crabtree-Doebly, Chair	1-year	December 31, 2021
Suzanne Passante, Vice Chair	1-year	December 31, 2021
Gwenne Bail, Chair Emeritus	1-year	December 31, 2021
Sean Atkins, Member at Large	1-year	December 31, 2021
Robert Tyrrell, Member at Large	1-year	December 31, 2021
Michael McHale, Member at Large	1-year	December 31, 2021
Marge Howley, Member at Large	1-year	December 31, 2021
Jamie Gusrang, Member at Large	1-year	December 31, 2021

#2020-169 – Appointment to the Business Improvement District Board

Lucia Cucinotta	2-year	12/31/2022
Vito DiPietropolo	2-year	12/31/2022

#2020-170 – Appointment to the Housing Authority

Rosa Tanzi	5-year	12/31/2025
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#2020-171 – Award Government Banking for Year 2021

- 1st Colonial Community Bank

#2020-173 – Approval of the Annual Meeting Notice for 2021

#2020-174 – Authorizing Budget Appropriation Transfers for 2020

#2020-175 – Authorizing the Township to Accept Grant from the State of New Jersey Dept. of Law & Public Safety, Office of the Attorney General under the FY2021 Safe and Secure Communities Program

#2020-176 – Authorizing Refund of Various Tax Overpayments

#2020-177 – Proclamation for Eagle Scout Nathan Earney
#2020-178 – Authorizing Renewal of Inactive Liquor License for 2020-2021 - DEM
#2020-179 – Authorizing Reimbursement to Betty Brookes for 2020 Urban Tree Web Class

Mayor Teague reported that RFQs were issued and advertised in the Newspapers and there were a number of responses received, mostly from the Township's regular professionals. Mayor Teague read the list of appointments from Resolution #2020-172 below:

**RESOLUTION #2020-172
TOWNSHIP OF HADDON
COUNTY OF CAMDEN**

SUBJECT: ANNUAL APPOINTMENT OF VARIOUS PROFESSIONALS

WHEREAS, these Professional Services Contracts are being awarded pursuant to a "fair and open" process under the New Jersey Local Unit Pay-To-Play Act, N.J.S.A. 19:44A-20.4 et seq., and the criteria adopted by the Township of Haddon thereunder;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Haddon, County of Camden, State of New Jersey, that the following individuals be and are hereby appointed to the positions noted for a one-year term effective January 1, 2021, to December 31, 2021, or as otherwise noted:

Municipal Auditor – Holt, McNally & Associates
Municipal Attorney – Platt & Riso, P.C.
Planning Board Attorney – Francis X. Ryan, Esq. of Green, Lundgren & Ryan
Redevelopment Attorney – Cathy Ward, Esq. of Stradley, Ronon, Stevens & Young,
PC and Stuart Platt, Esq. of Platt & Riso, P.C.
Labor Counsel – Brown & Connery
Bond Counsel - Parker McCay
Special Counsel – Affordable Housing – Platt & Riso, P.C.
Broker of Record for Employee Benefits – Conner, Strong & Buckelew
Municipal Engineer – Key Engineers
Municipal Planner – Key Engineers
Municipal Planner Affordable Housing – Clark, Caton & Hintz
Prosecutor – Steven J. Petersen, Esq.
Public Defender – Charlene Cathcart, Esq.
Risk Management Consultant – Walt Eife
Computer Consulting Services – Barber Consulting Services (Option 1)
Animal Control Officer – Independent Animal Care Services

Mayor Teague reported that he recommends appointing Barber Consulting Services, Option 1 for \$7,000.00, with additional charges. He said Option 2 is around \$22,000.00. He further reported that a second submission from a company called Rivell is \$18,000.00. The Mayor pointed out that neither the 2nd Option of Barber Consulting nor the submission of Rivell is specific as to what the services are for those amounts.

Commissioner Linhart pointed out that Barber Consulting's Option 1 is only \$250 more than their 2019 submission.

Commissioner Mulroy moved, seconded by Commissioner Linhart, to approve Resolution #2020-172, with all members affirmatively concurring.

Mayor Teague reported that the Board approved Proclamation for Nathan Earney for making Eagle Scout tonight. Commissioner Mulroy stated that maybe when we meet again, Nathan Earney can be brought in and presented the Proclamation. Commissioner Linhart stated, from one Eagle Scout to another, Congratulations!

OTHER BUSINESS: None

REPORTS: None

COMMUNICATIONS: None

PUBLIC COMMENTS:

There being no further business on the agenda, Commissioner Mulroy moved to open the meeting for public comment, seconded by Commissioner Linhart, with all members voting in the affirmative.

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

There being no further business to discuss, Commissioner Mulroy moved, seconded by Commissioner Linhart that the meeting be adjourned at 7:10 PM, with all members voting in the affirmative.

December 15, 2020

BOARD OF COMMISSIONERS

Dawn M. Pennock, Municipal Clerk

Randall W. Teague, Mayor

James Mulroy, Commissioner

Ryan Linhart, Commissioner