

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD JANUARY 26, 2021
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, January 26, 2021 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 and Greg Fusco, PE were present on the telephone conference call.

Commissioner Mulroy moved, seconded by Commissioner Linhart that the Minutes of the Regular Meeting held on Tuesday, December 15, 2020 be approved, with all members voting in the affirmative.

ORDINANCES:

FIRST READING/INTRODUCTION:

The following Ordinance was read by title:

#1414 – An Ordinance Adopting Revised Stormwater Management Regulations for the Township of Haddon, in accordance with the Tier A Municipal Stormwater Permit Requirements

Commissioner Mulroy moved, seconded by Commissioner Linhart that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on February 23, 2021 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 #2021-001 through Resolution #2021-017 inclusive, with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring:

#2021-001 - Bill Resolution

#2021-002 – Administrative Authorization in Lieu of Vendor Certification

#2021-003 – Appointing Martin Blaskey as Authorized Agent to Represent Township for Tax Appeals

- #2021-004 – Authorizing Purchases from State Contract Vendors
- #2021-005 – Approval of the 2021 Temporary Municipal Budget
- #2021-006 – Approval of the 2021 Temporary Water/Sewer Budget
- #2021-007 – Approval of the 2021 Temporary B.I.D. Budget
- #2021-008 – Governing Body Certification of the Annual Audit for Year Ending 12/31/2019
- #2021-009 – Proclaiming Arbor Day for Year 2021
- #2021-010 – Approval of 2021 Safe and Secure Grant in the amount of \$32,400 for Grant# 21-0416
- #2021-011 – Authorizing the Extension of the Increase in Hours for the Tax Assessor Assistant for year 2021
- #2021-012 – Approval of Change Order No. 1 for the 2020 Capital Improvement Program
- #2021-013 – Approval of Change Order No. 4-Final for Reconstruction of Buckner- Phase 3
- #2021-014 – Approval of Concession Stand Lease for Crystal Lake Pool for 2021 Season
- #2021-015 – Authorization for Preparation and Issuance of an RFQ for a Consultant for Government Private Energy Aggregation
- #2021-016 – Authorizing Refund of Various Tax Overpayments
- #2021-017 – Appointment of Municipal Coordinator on Aging

OTHER BUSINESS:

Authorization for the Department of Public Works to Go Out to Bid for the below items has been approved with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring:

- Vehicles
- Road Improvements
- Building Improvements/Municipal Facility Improvements
- Utility Improvements
- Chemicals
- Water Meters
- Storm Water Improvements
- Tree Removal
- Crystal Lake Pool
- Pump Stations
- Use of Sourcewell
- Water and Well Improvements

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

- #2021-01 for PTO & Alumni Assn., Paul VI

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 Mayor Teague, with all members voting in the affirmative.

There being no public comments, Commissioner Mulroy moved to close the meeting for public comment, 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 7:05 PM, with all members voting in the affirmative.

January 26, 2021

BOARD OF COMMISSIONERS

Dawn M. Pennock, Municipal Clerk

Randall W. Teague, Mayor

James Mulroy, Commissioner

Ryan Linhart, Commissioner