

**AGENDA**

A Regular Meeting of the Board of Commissioners of the Township of Haddon held this 27th day of April, 2021 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 bulletin boards in the Municipal Building.

**ROLL CALL**

Approve the minutes of the Regular Meeting held on Tuesday, March 23, 2021

**ORDINANCES:**

**SECOND READING:**

#1415 – 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 #1413, PURSUANT TO N.J.S.A. 40:55D-90(b), TO ALLOW FOR ISSUANCE OF ZONING PERMITS, EFFECTIVE FOR A TIME PERIOD OF 180 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

**PUBLIC HEARING FOR ORDINANCE #1415:**

**FIRST READING/INTRODUCTION:**

#1416 – Calendar Year 2021 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing May 25, 2021)

#1417 – 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 \$1,440,000 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 \$1,368,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (Public Hearing May 25, 2021)

#1418 – Bond Ordinance Authorizing Various Water and Sewer Improvements in and for the Township of Haddon, County of Camden, New Jersey; Appropriating the Sum of \$1,020,000 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 \$1,020,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (Public Hearing May 25, 2021)

#1419 – Bond Ordinance Authorizing the Acquisition of Capital Equipment for Police and the Fire Marshal's Office in and for the Township of Haddon, County of Camden, New Jersey; Appropriating the Sum of \$410,000 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 \$389,500; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (Public Hearing May 25, 2021)

## **BUDGET RESOLUTIONS (Public Hearing May 25, 2021):**

#2021-044–Introduction of the 2021 Municipal Budget and W/S Operating Budget

#2021-045 – Introduction of the 2021 B.I.D. Budget

## **RESOLUTIONS:**

#2021-046 - Bill Resolution

#2021-047 – Authorizing Temporary Summer Hours with Start Date Determined by Opening of State

#2021-048 – Authorizing Place to Place Transfer of Liquor License #0416-33-013-015 (The Tap Room)

#2021-049 - Certification of 2021 Municipal Budget for Local Review

#2021-050 – Authorization to Cancel Outstanding Checks for the Municipal Court Accounts

#2021-051 - Authorizing the Haddon Township Police Department to Purchase Certain Goods and Equipment Pursuant to N.J.S.A. 52:34-602

#2021-052 – Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day

#2021-053 – Approving a Contract with Axon Enterprise, Inc for the Purchase of Body Worn Cameras and Services Through State Contract

#2021-054 – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

#2021-055 – Authorizing Refund of Various Tax Overpayments

#2021-056 – Awarding Contract to Ambient Group for Contaminated Soil Remediation and Related Construction at the Haddon Township Municipal Building

#2021-057 – Approval of Change Order No. 2 for Crystal Lake Pool A.D.A. Site Improvements

#2021-058 – Rescinding Resolution #2020-168 and Appointing Members to the Chicken Advisory Board

#2021-059 – Approval of Change Order No. 2 for the 2020 Capital Improvement Project

## **OTHER BUSINESS:**

Raffle License Applications for Consideration of Approval by the Governing Body:

- RA#2021-04 – Haddon Township Education Foundation for 9/24/21 – 50/50
- RA#2021-05 – Haddon Township Education Foundation for 9/24/21 – Merchandise Draw
- RA#2021-06 – Mike Arizzi Memorial Fund Inc. for June 11, 2021 – Off Premise 50/50
- RA#2021-07 – Mike Arizzi Memorial Fund Inc. for June 11, 2021 – Off Premise Merchandise Draw
- RA#2021-08 – PTA Clyde Jennings School for June 5, 2021 – 50/50
- RA#2021-09 – PTA Clyde Jennings School for June 5, 2021 – Merchandise Draw

Report from Chicken Advisory Committee Chair

**REPORTS:** None

**COMMUNICATIONS** None

## **PUBLIC COMMENT**

#2021-060 - RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 FOR PERSONNEL MATTERS

## **ADJOURNMENT**