MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD AUGUST 3, 2021 IN THE MUNICIPAL BUILDING AT 3 PM

A regular meeting of the Board of Commissioners of the Township of Haddon was convened in the Municipal Building, 135 Haddon Avenue, Westmont, NJ on Tuesday, August 3, 2021 at 3:00 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 Notice in the Courier-Post and Retrospect Newspapers and by posting on the bulletin boards of the Municipal Building.

ROLL CALL: Mayor Teague Present

Commissioner Mulroy Present

Commissioner Linhart Absent (Excused)

Greg Fusco, PE, James Stevenson, DPW, Chief Cavallo, and Justin Strausser, Esq. were present.

MINUTES:

Commissioner Mulroy moved, seconded by Mayor Teague that the Minutes of the Regular Meeting held on Tuesday, June 22, 2021 be approved, with all members voting in the affirmative.

ORDINANCES:

1ST READING/INTRODUCTION:

The following Ordinance was read by title only:

#1422 – Ordinance of the Township of Haddon, County of Camden, and State of New Jersey, Amending and Revising Chapter 142 of the Code of the Township of Haddon Entitled, "Zoning"

Commissioner Mulroy moved, seconded by Mayor Teague 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 August 24, 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 absent

RESOLUTIONS:

The following resolutions were approved by consent agenda, Resolution #2021-093 through Resolution #2021-104, inclusive, with a motion by Commissioner Mulroy, seconded by Mayor Teague, with all members affirmatively concurring:

- #2021-093 Bill Resolution (payment of claims)
- #2021-094 Appointment to Housing Authority Lawrence Gasperone Governor's Appointment
- #2021-095 Adopting the Master Technology Policy for the Township of Haddon and Implementing the Cyber Incident Response Plan
- #2021-096 Authorizing Participation in the National Cooperative Contract with Omnia Partners Pursuant to N.J.S.A. 52:34-6.2 (b)
- #2021-097 Approval of Change Order No. 3 for East Albertson Water Main Replacement
- #2021-098 Authorizing the Township of Haddon to Accept SFY21 Body-Worn Camera Grant
- #2021-099 Authorizing Cancellation of Tax Sale Certificate #17-00095
- #2021-100 Repealing Resolution #2021-053 and Entering into a New Contract Through Sourcewell for Body Worn Cameras
- #2021-101 Imposition of Lien for Lawn Maintenance on Various Properties
- #2021-102 Awarding Contract for Emergency Tree Removal in the Township of Haddon
- #2021-103 Authorizing a Joint Services Resolution with Haddonfield for Mt. Vernon Roadway Improvements
- #2021-104 Approving the 2021 Budget of Fire District No. 3 in the amount of \$47,429.00

Below Roll call vote is for Resolution #2021-104:

ROLL CALL: Mayor Teague Aye

Commissioner Mulroy Aye Commissioner Linhart absent

Mayor Teague reported that there was an error with the ballot for Fire District #3 and the governing body was asked to approve a budget of Fire District #3 by resolution so the governing body adopted the 2020 budget amount for the 2021 budget, due to this error there was a delay in all the tax bills and this needed to get done to be able to send out tax bills to all the residents.

OTHER BUSINESS: None

COMMUNICATIONS: None

PUBLIC COMMENTS:

There being no further business on the agenda, Commissioner Mulroy made a motion to open the meeting for public comment; seconded by Mayor Teague, with all members affirmatively concurring:

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

There being no further business to discuss, Commissioner Mulroy moved, seconded by Mayor Teague that the meeting be adjourned at 3:03 PM, with all members voting in the affirmative.

(signatures on next page)