MINUTES OF A CAUCUS MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD ON SEPTEMBER 21, 2021, IN THE MUNICIPAL BUILDING AT 7:00 PM.

A caucus meeting of the Board of Commissioners of the Township of Haddon was convened in the Municipal Building, 135 Haddon Avenue, Westmont, NJ on Tuesday, September 21, 2021 at 7 PM.

Mayor Teague requested all stand for the flag salute

Mayor Teague announced that Chapter 231, Public Law 1975 requires adequate notice of this meeting be provided specifying time, place and agenda. This was done by placing Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on two bulletin boards in the Municipal Building.

ROLL CALL: Mayor Teague Present

Commissioner Mulroy Absent (excused)

Commissioner Linhart Present

Justin Strausser, Esq., Greg Fusco, PE, and Jim Stevenson were present.

MINUTES:

Approval of the Minutes of the Regular Meeting held on Tuesday, August 24, 2021 are tabled until next meeting.

ORDINANCES: (For consideration September 28, 2021)

RESOLUTIONS (For consideration September 28, 2021)

- Bill Resolution
- Imposition of Lien for Lawn Maintenance on Multiple Properties
- Awarding Contract for the Replacement of Fire Hydrants in the Township of Haddon
- Appointing Insurance Design Administrators (IDA) as Health Benefits Administrator
- Authorizing Refund of \$20 Raffle License Application Fee to PTA Strawbridge School due to cancellation of 50/50

OTHER BUSINESS FOR APPROVAL THIS EVENING:

Commissioner Linhart moved, seconded by Mayor Teague that the Township is hereby authorized to go out to RFQ for Various Professional Services, Banking, and Payroll with both members affirmatively concurring.

OTHER BUSINESS: (For consideration September 28, 2021)

Application to Amend the Date of Raffle License #2021-13 for PTA Strawbridge School

Consideration of Approval for the Following Business License Applications:

- 1. Beth Pollander Beauty, LLC 648 W Cuthbert Blvd My Salon Suites
- 2. Relax & Breathe LLC 648 W Cuthbert Blvd. My Salon Suites

- 3. Tara Sutherland Salon LLC 648 W Cuthbert Blvd My Salon Suites
- 4. Beauty by Vicki, LLC 648 W Cuthbert Blvd. My Salon Suites
- 5. Colour & Mane = 648 W Cuthbert Blvd My Salon Suites
- 6. Blackbird Studio =- 648 W Cuthbert Blvd My Salon Suites
- 7. Tiffany's Salon LLC 648 W Cuthbert Blvd My Salon Suites
- 8. Haddon Diner 317 Haddon Ave
- 9. Manifest Beauty by Tiffany 648 W Cuthbert Blvd My Salon Suites
- 10. Level Ten by Lisa 648 W Cuthbert Blvd My Salon Suites
- 11. Live to Dye 648 W Cuthbert Blvd My Salon Suites
- 12. Café Taino 450 Black Horse Pike (inside the existing martial arts center)
- 13. The Sherwin Williams Co 508 Black Horse Pike
- 14. Keith Sparks CPA LLC 332 Haddon Ave Suite 201
- 15. NY Wholesale and Retail Inc. 3014-16 Mt. Ephraim Ave
- 16. M.I. Studio 648 W Cuthbert Blvd My Salon Suites
- 17. Salon Evermore 648 W Cuthbert Blvd My Salon Suite
- 18. Nawi Massage Therapy LLC 648 W Cuthbert Blvd My Salon Suites
- 19. Royal Mile Coffee Roasters LLC 903 White Horse Pike
- 20. GirlyGirl/3 LLC 648 W Cuthbert Blvd My Salon Suites
- 21. DUO Hair Studio 648 W Cuthbert Blvd My Salon Suites
- 22. Haddon kitchen Incubator LLC 901 White Horse Pike
- 23. Taste Budz 2900 Mt. Ephraim Ave

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for September 21, 2021.

<u>Public Works, Water/Sewer Department:</u> Mr. Stevenson reported that the 1st and 2nd week of October Department of Public Works will be leafing. He also reported that he will have the leafer out next week for training purposes and it may bounce around town until the employees get familiar with it.

DISCUSSION ITEMS: None

GENERAL DISCUSSION: None

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

There being no comments from the public, Mayor Teague moved to close the public comment portion of the meeting, seconded by Commissioner Linhart, with both members voting in the affirmative.

There being no further business to discuss, Mayor Teague moved, seconded by Commissioner Linhart that the meeting be adjourned at 7:05 PM, with both members voting in the affirmative.

September 21, 2021	BOARD OF COMMISSIONERS
DAWN M. PENNOCK, FOWNSHIP CLERK	_
	Randall W. Teague, Mayor
	James Mulroy, Commissioner

Ryan Linhart, Commissioner