# MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD AUGUST 24, 2021 IN THE MUNICIPAL BUILDING AT 7 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 24, 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 bulletin boards of the Municipal Building.

ROLL CALL: Mayor Teague Present

Commissioner Mulroy Present

Commissioner Linhart Absent (Excused)

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

### **MINUTES:**

Commissioner Mulroy moved, seconded by Mayor Teague that the Minutes of the Regular Meeting held on Tuesday, August 3, 2021 be approved, with both members voting in the affirmative.

#### **ORDINANCES:**

## 2<sup>ND</sup> READING OF ORDINANCE 1421:

#1421 – An Ordinance to Amend an Ordinance Authorizing Salaries to be paid to the Employees of the Township of Haddon, County of Camden, State of New Jersey, Designating the Various Positions, Amounts of Salary and Time of Payment

### **PUBLIC HEARING FOR ORDINANCE #1421:**

Commissioner Mulroy moved, seconded by Mayor Teague that the public hearing on the Ordinance would be open at this time, with both members voting in the affirmative.

There being no discussion on the matter, Commissioner Mulroy moved, seconded by Mayor Teague that the hearing be closed. Commissioner Mulroy moved, seconded by Mayor Teague that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL: Mayor Teague Aye

Commissioner Mulroy Aye Commissioner Linhart Absent

#### 2ND READING OF ORDINANCE 1422:

#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"

### **PUBLIC HEARING FOR ORDINANCE #1422:**

Commissioner Mulroy moved, seconded by Mayor Teague that the public hearing on the Ordinance would be open at this time, with both members voting in the affirmative.

There being no discussion on the matter, Commissioner Mulroy moved, seconded by Mayor Teague that the hearing be closed. Commissioner Mulroy moved, seconded by Mayor Teague that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL: Mayor Teague Aye

Commissioner Mulroy Aye
Commissioner Linhart Absent

#### FIRST READING/INTRODUCTION OF ORDINANCE #1423:

The following Ordinance was read by title only:

#1423 – An Ordinance of the Township of Haddon, County of Camden and State of New Jersey, Amending Part II, Chapter 142, Article V, § 142-50 of the Code of the Township of Haddon, to Facilitate its Ability to Collect and Disburse Duly Imposed Development Fees

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 September 28, 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 #2021-105 through Resolution #2021-115, inclusive, with a motion by Commissioner Mulroy, seconded by Mayor Teague, with both members affirmatively concurring:

- #2021-105 Bill Resolution (payment of claims)
- #2021-106 Authorizing Settlement of Litigation
- #2021-107 Authorizing a Chapter 159 Revenue for American Rescue Plan Funds
- #2021-108 Authorizing a Chapter 159 Revenue for Camden County Recreational Enhancement Funding Grant
- #2021-109 Authorizing the Appointment of Matthew Maguire to the Position of Driver/Laborer in the Department of Public Works
- #2021-110 Approval of Change Order No. 1 for Contaminated Soil Remediation and Related Construction at the Haddon Township Municipal Building
- #2021-111 Approval of Change Order No. 4 for the 2020 Capital Improvement Program
- #2021-112 Imposition of Lien for Lawn Maintenance on Various Properties
- #2021-113 Authorizing the Issuance and Sale of up to \$19,129,000 of General Obligation Bonds, Series 2021
- #2021-114 Authorizing an Extension of the Shared Services Agreement with the Borough of Audubon park for Police Protection and Municipal Court Services
- #2021-115 Authorizing the Township of Haddon to Process an Involuntary Disability Retirement Application and Enter into a Settlement Agreement and Release in Connection Therewith

### **OTHER BUSINESS:**

The following Raffle License Applications have been approved with a motion by Commissioner Mulroy, seconded by Mayor Teague, with both members affirmatively concurring:

- #RA2021-10 K of C #652 Fourth Degree Bishop Eustace Assembly
- #RA2021-11 K of C #1443 Santa Maria Council
- #RA2021-12 & #RA2021-13 PTA Strawbridge School
- #RA2021-14 Haddon Twp. Crew Club

### **COMMUNICATIONS:** None

#### **PUBLIC COMMENTS:**

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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 both members affirmatively concurring:

There being no public comments, Commissioner Mulroy moved to close the meeting for public comment, seconded by Mayor Teague, with both 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 7:04 PM, with both members voting in the affirmative.

August 24, 2021	
	BOARD OF COMMISSIONERS
Dawn M. Pennock, Municipal Clerk	
	Randall W. Teague, Mayor
	James Mulroy, Commissioner
	Ryan Linhart, Commissioner