MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD OCTOBER 26, 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, October 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 bulletin boards of the Municipal Building.

ROLL CALL:	Mayor Teague	Present
	Commissioner Mulroy	Present
	Commissioner Linhart	Present

James Stevenson, DPW, Chief Cavallo, Kate Burns and Justin Strausser, Esq. were present.

MINUTES:

Commissioner Mulroy moved, seconded by Commissioner Linhart that the Minutes of the Regular Meeting held on Tuesday, September 28, 2021 be approved, with al members voting in the affirmative.

ORDINANCES: None

RESOLUTIONS:

The following Resolutions were approved by consent agenda, Resolution #2021-125 through Resolution #2021-137, inclusive, with the amount in #2021-129 changing to \$20.00 per hour with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring:

- #2021-125 Bill Resolution (Payment of Claims)
- #2021-126 Certification of Audit for Year Ending December 31, 2020
- #2021-127 Adopting Personnel Policies and Employee Handbook
- #2021-128 Authorizing Cub Scout & Boy Scout Troops to have Annual Bonfire on Township Property
- #2021-129 Authorizing Appointment of Seasonal Employees for DPW
- #2021-130 Temporary Appointment of Mayor's Liaison on the Planning Board
- #2021-131 Proclamation for Family Court Awareness Month (November)
- #2021-132 Proclamation for 90th Birthday for Barbara Rapp
- #2021-133 Acknowledging Best Practices Checklist Submission
- #2021-134 Awarding quote to Coastline for Fire Hydrant Replacement
- #2021-135 Authorizing Purchase thru Omnia for Pedestrian Crosswalks
- #2021-136 Authorizing Shared Service Agreement with Maple Shade for UCC Office Operations & Expenses
- #2021-137 Authorizing Purchase thru Sourcewell not to exceed \$25,000.00

Mayor Teague makes the following statement about Mike Perro: We are here this evening to recognize Mike Perro from the PJs Group. He does a lot of events and those events have been very successful; a lot of people come to the events, our businesses, restaurants and they buy homes in our town and rent our apartments. Mayor Teague points out that it is a formula that works but it doesn't

work without Mike Perro. Mike Perro is under the radar and we want to bring him above the radar so everyone knows who he is, what an asset he is and how much we value him.

The following Proclamation is approved with a motion by Mayor Teague, seconded by Commissioner Mulroy, with all members voting in the affirmative:

Mayor Teague reads the Proclamation in full as Mr. Perro stands:

PROCLAMATION #2021-138 Township of Haddon Proclamation Honoring Mike Perro

WHEREAS, it is the intention of the Mayor and Commissioners of Haddon Township to focus attention on noteworthy occasions and individuals; and

WHEREAS, tonight we come together to honor and thank, Mike Perro, New Jersey Director of Operations for the PJW Restaurant Group, for his years of public service to the Haddon Township Business Improvement District Advisory Board; and

WHEREAS, first appointed as a board member in 2016, Mike has served as the Vice-Chairman and ultimately as Chairman of the Board, a position he has held since 2018; and

WHEREAS, the Mayor and Commissioners believe that the Haddon Township Business Improvement District plays a vital role in our community and under Mike's leadership there has been an increase in economic growth and reinvestment, the creation of new and exciting townwide events, a strong commitment to supporting small business ownership, the building of a more business friendly community; and

WHEREAS, we wish to extend our sincere thanks to Mike for his continued years of service and dedication to the community and acknowledge the role he has personally played in making Haddon Township a place where business thrives but *"Where Community Truly Thrives"*.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Haddon do hereby wish to honor and recognize Mike Perro for his dedicated service to the Township of Haddon and its residents and ask all citizens to join us in thanking Mike for his role in making our community a better place to live, work and play, and in wishing him all the best.

OTHER BUSINESS:

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

• RA#2021-16 Haddon Township High School Baseball Booster Club

REPORTS FOR SEPTEMBER 2021:

The following Reports for September 2021 were presented and ordered filed:

Revenue Report Budget Status Report

COMMUNICATIONS: None

M10262021

PUBLIC COMMENTS:

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

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 7:08 PM, with all members voting in the affirmative.

October 26, 2021

BOARD OF COMMISSIONERS

Dawn M. Pennock, Municipal Clerk

Randall W. Teague, Mayor

James Mulroy, Commissioner

Ryan Linhart, Commissioner