MINUTES OF A CAUCUS MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD ON JANUARY 18, 2022, 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, January 18, 2022 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	Present
	Commissioner Linhart	Present

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

MINUTES:

Commissioner Mulroy moved, seconded by Commissioner Linhart that the Minutes of the Regular Meeting held on Tuesday, December 21, 2021 be approved, with all members voting in the affirmative.

ORDINANCES: None

<u>RESOLUTIONS:</u> (For Consideration on January 25, 2022)

The following Resolutions are for Consideration on January 25, 2022:

- Bill Resolution
- SSA with Collingswood for Fire Protection for Fire District #2
- Administrative Authorization in Lieu of Vendor Certification
- Appointing Martin Blaskey as Authorized Agent to Represent Township for Tax Appeals
- Authorizing Purchases from State Contract Vendors
- Approval of the 2022 Temporary Municipal Budget
- Approval of the 2022 Temporary Water/Sewer Budget
- Approval of the 2022 Temporary B.I.D. Budget
- Appointment of Municipal Coordinator on Aging
- Approving an Employee Assistance Program
- Adopting Hazardous Mitigation Plan
- Proclamation Honoring Joseph and Anna Maria Severino
- Approving Salaries for Haddon Township Fire District No. 3

OTHER BUSINESS: (For consideration January 25, 2022)

The Following 67 Business License Applications are for Consideration of Approval by the Governing Body on January 25, 2022:

- 1. JDM Heating and AC, LLC 807 Hopkins Rd
- 2. Westmont Bagel, Corp. 674 W Cuthbert Blvd.

3. Keith Sparks CPA, LLC 332 Haddon Ave Ste 201 4. Aunt Berta's Kitchen 5. Avis Budget Car Rental 6. Top Great Wall III, Inc. 7. Diener Brick Company 1 Park Ave 8. Caliber Collision Centers 9. No.1 Chinese Kitchen 10. Dar's Steaks 11. Que Ricas 12. Coin-Op Laundromat 13. Westmont Liquors 14. Dell Azul Barber Shop 15. A-1 Laundromat 16. The Jfkliving Team 17. All Star Kids Karate 18. The Tap Room 19. Rush and Parker Inc. 26 W Main Street 20. Firestone Complete Auto care 900 Black Horse pike 21. Tires Plus 22. Mavis Discount Tire 23. Native Colors Flag Company 24. My Studio, LLC 25. Crown Fried Chicken 26. The Heights School 27. Best Nails and Spa 28. YMG Haddon LLC 29. Oppenheimer & Co. Inc 30. The UPS Store 31. New Diamond Auto Sales 32. Tire Corral of America 33. Shirley's Liquors 34. Team Tax Solutions 35. Haddon Towne Spa 36. BCW Tech LLC 37. Engineered Hydraulics, Inc. 405 Rt 130 38. Westmont Diner **39. CFC Contractors** 40. Kimco Green Pest Control 41. Westmont Hardware 42. Headquarters Hair stylist 43. Freedom Financial 44. A2C Mortgage LLC 45. Giumarello Ristorante Inc 46. Westmont Party 47. Finizios Italian Eatery 48. Speed Gas 49. Real Wellness, LLC 50. Mane Attraction Salon, LLC 51. Anjali Power Yoga 52. Martin Gunn & Martin P.A. 53. Koupa Espresso Br, LLC 54. Phuong and Darina Nails 55. R.J. Severance & Sons, LLC 56. SOHA Arts Building/Ruba Assoc. 57. V Margaret Newman Therapectic 58. Jeffrey m King Arch. 59. Jagged Edge Boutique 60. Asters Florist 61. Speedy Liquors, Inc. 62. Froggies Discount Liquors 63. Cloud Smoke Shop 64. E Dimensional Physical Therapy 413 W Crystal Lake Ave

639 White Horse Pike 206 Black Horse Pike 809 White Horse Pike 6 W Cuthbert Blvd 413 W Crystal Lake Ave 142 Haddon Avenue 46 A Haddon Avenue 625 White Horse Pike 125 Haddon Avenue 909 White Horse Pike 100 Black Horse Pike 45 Haddon Avenue 30 Haddon Avenue 427 W Crystal Lake Avenue 660 W Cuthbert Blvd. 816 Black Horse Pike 123 French Avenue 605 White Horse Pike 2992 Mt. Ephraim Avenue 660 W Cuthbert Blvd. 682 W Cuthbert Blvd. 225 Haddon Ave – Ste 1102-A 222 Haddon Ave - Ste 301 686 W Cuthbert Blvd. 124 Black Horse Pike 3114 Mt. Ephraim Avenue 511 Hopkins Avenue 311 W Cuthbert Blvd. 225 Haddon Avenue Unit 515 152 Haddon Avenue 572 W Cuthbert Blvd, 1001 Oriental Avenue 320 Haddon Avenue 127 Haddon Avenue 119 Haddon Avenue 153 W Cuthbert Blvd. 332 Haddon Avenue 329 Haddon Avenue 39 Haddon Avenue 40 Haddon Avenue 50 Haddon Avenue 318 Haddon Avenue 648 W Cuthbert Blvd. 130 Haddon Avenue 216 Haddon Avenue Ste. 420 24 Haddon Avenue 2992 Mt. Ephraim Avenue 1106 Black Horse Pike 1001 White Horse Pike 216 Haddon Avenue Ste. 601 306 W Cuthbert Blvd 123 Haddon Avenue 41 Haddon Avenue 3200 Mt. Ephraim Ave 1009 White Horse Pike 145 Haddon Avenue

65.	Rite Aid # 10444
66.	Rite Aid # 687
67.	Asian Yummy

Consideration of Authorization for the Department of Public Works to Go Out to Bid for the following for January 25, 2022:

- Vehicles
- Road Improvements
- Building Improvements/Municipal Facility Improvements
- Utility Improvements
- Chemicals
- Water Meters
- Storm Water Improvements
- Tree Removal
- Crystal Lake Pool
- Pump Stations
- Use of Sourcewell
- Water and Well Improvements

DEPARTMENT REPORTS

Greg Fusco reviewed the Engineer's Report for January 18, 2022

<u>Public Works, Water/Sewer Department:</u> Mr. Stevenson reported that to go along with the infrastructure fund, the Township had to revise the lead survey that is due on the 22nd and the State wants all lines replaced from the main into the house. Mr. Stevenson reported that there would be a lot of shovel ready projects.

PUBLIC COMMENT

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.

ADJOURNMENT

There being no further business to discuss, Commissioner Mulroy moved, seconded by Commissioner Linhart that the meeting be adjourned at 7:06 PM, with all members voting in the affirmative.

January 18, 2022

BOARD OF COMMISSIONERS

DAWN M. PENNOCK, TOWNSHIP CLERK

Randall W. Teague, Mayor

James Mulroy, Commissioner

Ryan Linhart, Commissioner