

**AGENDA**

A Regular Meeting of the Board of Commissioners of the Township of Haddon held this 24th day of January, 2023 at 7:00 PM in the Municipal Building, 135 Haddon Avenue, Westmont, NJ.

Flag Salute

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

**ROLL CALL**

**MINUTES:**

Approve the minutes of the Regular Meeting held on Tuesday, December 20, 2022

**ORDINANCES:**

**FIRST READING/INTRODUCTION:**

- #1433 – Ordinance Amending 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 will be February 28, 2023)
- #1434 – Ordinance of the Township of Haddon, County of Camden and State of New Jersey Revising Chapter 223 of the Township of Haddon Entitled, “Traffic Regulations:” (Public Hearing will be February 28, 2023)

**RESOLUTIONS:**

- #2023-001 - Bill Resolution
- #2023-002 – Administrative Authorization in Lieu of Vendor Certification
- #2023-003 – Appointing Martin Blaskey as Authorized Agent to Represent Township for Tax Appeals
- #2023-004 – Authorizing Purchases from State Contract Vendors
- #2023-005 – Approval of the 2023 Temporary Municipal Budget
- #2023-006 – Approval of the 2023 Temporary Water/Sewer Budget
- #2023-007 – Approval of the 2023 Temporary B.I.D. Budget
- #2023-008 – Appointment of Municipal Coordinator on Aging
- #2023-009 – Appointment of Full-Time Administrative Assistant to the Construction Official
- #2023-010 – Amending Resolution #2022-146, Authorizing the Cub Scouts & Boy Scouts to Have A Campfire on Township Property
- #2023-011 – Designating the Month of May as “Litter Free NJ” Month
- #2023-012 – Shared Service with Audubon Park for Construction Office
- #2023-013 – Shared Service with Audubon Park for Fire Marshal
- #2023-014 – Establishing Member and/or User Fees for Crystal Lake Pool Admission for the 2023 Summer Season
- #2023-015 – Adopting Crystal Lake Pool Conduct Rules and Regulations (Handbook)
- #2023-016 - Approval of 2023 Safe and Secure Grant in the amount of \$32,400 for Grant #23-0416
- #2023-017 – Utilizing the contract for the Emergency/Maintenance/Repairs & Modifications of Infrastructure Facilities Program for up to 36-months under the Cherry Hill Cooperative
- #2023-018 – Authorizing Suasion Marketing to Continue to Perform Public Relations Activities for the Business Improvement District and Communications Department
- #2023-019 – Approval of Change Order No. 3 for the 2021 Capital Improvement Program
- #2023-020 – Approving Salaries for Haddon Township Fire District No. 3 Per N.J.S.A. 40A:14-88
- #2023-021 – Authorizing Various Tax Refunds
- #2023-022 – Appointment to the Haddon Township Environmental Commission
- #2023-023 – Appointment to the Haddon Township Housing Authority

**OTHER BUSINESS:**

Authorization for the Department of Public Works to Go Out to Bid for the following:

- 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

Authorizing the Township Engineer to go out to bid for the following:

- Crystal Lake Pool Concession Stand
- Solid Waste and Recycling

**REPORTS FOR DECEMBER 2022:**

- Budget Status Report
- Revenue Report

**COMMUNICATIONS**

**PUBLIC COMMENT**

**ADJOURNMENT**