

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD JANUARY 24, 2023
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, January 24, 2023 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, Greg Fusco, PE, Lee Palo, Mark Cavallo, and Justin Strausser, Esq. were present.

MINUTES:

Commissioner Mulroy moved, seconded by Commissioner Linhart that the Minutes of the Regular Meeting held on Tuesday, December 20, 2022 be approved, with all members voting in the affirmative.

ORDINANCES:

1ST READING/INTRODUCTION:

The following Ordinance was read by title only:

#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

Commissioner Mulroy moved, seconded by Commissioner Linhart 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 February 28, 2023, 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	Aye

The following Ordinance was read by title only:

#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:”

Commissioner Mulroy moved, seconded by Commissioner Linhart 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 February 28, 2023, 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	Aye

RESOLUTIONS:

The following Resolutions were approved by consent agenda, Resolution #2023-001 through Resolution #2023-023 inclusive, with a motion by Commissioner Mulroy, seconded by Mayor Teague, with both members affirmatively concurring. Commissioner Linhart abstained.

#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:

Motion made by Commissioner Mulroy for Authorization for the Department of Public Works to Go Out to Bid for the items listed on the agenda below, seconded by Commissioner Linhart, with all members affirmatively concurring:

- 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

Motion made by Commissioner Mulroy Authorizing the Township Engineer to go out to bid for the items listed below, seconded by Commissioner Linhart, with all members affirmatively concurring:

- Crystal Lake Pool Concession Stand
- Solid Waste and Recycling

REPORTS FOR DECEMBER 2022:

The following reports for December 2022 were presented and ordered filed:

Revenue Report
Budget Status Report

COMMUNICATIONS: None

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 7:05 PM, with all members voting in the affirmative.

January 24, 2023

Dawn M. Pennock, Municipal Clerk

BOARD OF COMMISSIONERS

Randall W. Teague, Mayor

James Mulroy, Commissioner

Ryan Linhart, Commissioner