

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD OCTOBER 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, October 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, Chief Timothy Hak, and Chris Normal, Esq. were present.

MINUTES:

Commissioner Mulroy moved, seconded by Commissioner Linhart that the Minutes of the Regular Meeting held on Tuesday, September 26, 2023 be approved, with all members voting in the affirmative.

ORDINANCES:

2ND READING/PUBLIC HEARING:

#1450 – 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

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

There being no discussion on the matter, Commissioner Mulroy moved, seconded by Commissioner Linhart that the hearing be closed. Commissioner Mulroy moved, seconded by Commissioner Linhart 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	Aye

RESOLUTIONS:

Commissioner Linhart moved to table Resolution #2023-132, seconded by Commissioner Mulroy. Roll call vote: Mayor Teague-no, Commissioner Mulroy-no and Commissioner Linhart-yes. Commissioner Linhart stated that we already have insurance and it's unnecessary and pre-emptive and he refers to the last audit for year 2021 wherein the Township saved \$266,000 on health insurance. Mayor Teague responds that the Township had to pay an additional \$500,000 in 2022 for health insurance. Those amounts had to be transferred from other line items to cover the overage.

The following Resolutions were approved by consent agenda, Resolution #2023-127 through Resolution #2023-131 and Resolution #2023-133 through Resolution #2023-136, with a motion by Commissioner Mulroy, seconded by Commissioner Linhart, with all members affirmatively concurring.

- #2023-127 – Bill Resolution (Payment of Claims)
- #2023-128 - Authorizing a Fair and Open Process for Various Professional Services
- #2023-129 – Adopting Personnel Policies and Employee Handbooks
- #2023-130 – Reappointment of Municipal Court Judge
- #2023-131 – Authorizing Refund of Tax Overpayment
- #2023-132 – See below
- #2023-133 – Acknowledging Best Practices Inventory for CY2023/SFY2024
- #2023-134 – Approval of Change Order No. 2-Final for Restoration of Stratford, Ph 1 & 2
- #2023-135 – Imposition of Liens on Multiple Properties for Lawn Maintenance
- #2023-136 – Amending Resolution #2023-088 for H & J Corporation

The below Resolution #2023-132, was approved with a motion by Commissioner Mulroy, seconded by Mayor Teague, with both members voting in the affirmative. Commissioner Linhart voted No.

#2023-132 – Authorization to Join the Southern New Jersey Regional Employee Benefit Fund

OTHER BUSINESS: None

REPORTS FOR SEPTEMBER 2023:

The following reports for September 2023 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.

October 24, 2023

BOARD OF COMMISSIONERS

Dawn M. Pennock, Municipal Clerk

Randall W. Teague, Mayor

James Mulroy, Commissioner

Ryan Linhart, Commissioner

