

**AGENDA**

A Regular Meeting of the Board of Commissioners of the Township of Haddon held this 23rd day of July, 2024 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, June 25, 2024 and the minutes of the Closed Meeting held on Tuesday, June 25, 2024

**ORDINANCES:**

**2<sup>nd</sup> Reading/Public Hearing:**

#1463 – An Ordinance Amending an Ordinance Authorizing Salaries to be Paid to Employees of the Township of Haddon, County of Camden, State of New Jersey, Designating the Various Positions, Amount of Salaries and Time of Payment

**RESOLUTIONS:**

- #2024-093 - Bill Resolution (Payment of Claims)
- #2024-094 – Authorizing Promotion of Walt Aaron to Forman #2 for DPW
- #2024-095 – Authorizing Chapter 159 Revenue for NJ DCA Local Recreation Improvement Grant 2024
- #2024-096 – Authorizing Renewal of the Ritz Theatre Liquor License for 2024-2025
- #2024-097 - Approval of Change Order No. 1 for Improvements to Cornwall Drive - Phase 1
- #2024-098 – Approval of Change Order No. 1 for Improvements to Cornwall Drive – Phase 2
- #2024-099 – Approval of Change Order No. 1 for Replacement of Lead & Galvanized Steel House Services
- #2024-100 – Approval of Change Order No. 1 for Sanitary Sewer Improvements to Westmont Avenue
- #2024-101 – Authorizing the Award of Contract for the 2024 Purchase of Chemicals
- #2024-102 – Authorizing the Award of Contract for the 2024 Purchase of Water Meters
- #2024-103 – Authorizing Amended Trash Reimbursement Agreement

**OTHER BUSINESS:**

The Following Raffle License Application is for Consideration of Approval by the Governing Body:

- #RA2024-13 – Haddon Twsp. Education Foundation – 9/21/24 – 50/50
- #RA2024-14 – Haddon Twsp. Education Foundation – 9/21/24 – Merchandise Draw

**REPORTS FOR JUNE 2024:**

- Budget Status Report
- Revenue Report

**COMMUNICATIONS**

**PUBLIC COMMENT**

**ADJOURNMENT**