Borough of Haddon Heights
January 17, 2012 – 7:00 p.m.
Governing Body Meeting Agenda

1. Caucus session call to order

2. In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 7, 2012

3. Roll Call

4. CAUCUS SESSION:

   A. Review of the list of three (3) candidates whose names were provided by the Municipal Chair of the Republican Club

5. Recess of Caucus Session and commencement of Business Session

6. Pledge of Allegiance and moment of silence

7. Public Comment on Caucus items and agenda items only

8. Proclamation for Officer Smollock – Officer of the Year

9. Consideration of minutes from the December 20, 2011 council meeting

10. Mayor and Council Member Reports

    A. Engineer's Report – Steve Bach, Bach Associates

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS:

    Resolution 2012:37 – Resolution Designating the 3rd week of January as "Teen Cancer Awareness Week."

    Resolution 2012:38 – Transfer of Appropriations

    Resolution 2012:39 – Bills and Claims

    Resolution 2012:40 – Resolution Adding Special Charges to Block 98, Lot 10

    Resolution 2012:41 – Resolution Approving a One-Day Liquor License for the Rotary Club

    Resolution 2012:42 – Resolution Approving Raffle Licenses for Project Prom

    Resolution 2012:43 – Resolution Amending Resolution 2012:31

    Resolution 2012:44 – Resolution Authorizing a Refund of Tax Overpayment

    Resolution 2012:45 - Resolution Amending Resolution 2012:24

    Resolution 2012:46 – Resolution Providing For A Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12. FORMAL ACTION MAY BE TAKEN.

13. General Public Comments

14. Adjournment

Borough of Haddon Heights
December 20, 2011 – 7:00 p.m.
Governing Body Regular Meeting

Mayor Alexander opened the regularly scheduled meeting with Salute to the flag and moment of silence.

Mayor Alexander stated, "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 2, 2011."

Upon roll call the following Governing Body members were present: Councilwoman Fitzgerald, Councilman Haggerty, Councilman Forte, Councilwoman Lange, Councilman McCollum, Councilman Berryhill, Mayor Alexander and Solicitor, Richard DeMichele.

Presentation of Honorable Service Award to Patrolman Jason Volpe – Mayor Alexander, Chief Kinkler and Councilman Haggerty presented Jason who was accompanied by his family with the award, followed by applause.

Proclamations for Coaches from Haddon Heights High School – Mayor Alexander and Councilwoman Lange presented two coaches from Haddon Heights High School with proclamations for their effort and achievements.

Public Remarks on agenda items only:

David McGee – 301 Fourth Avenue – Mr. McGee asked for more details in reference to Resolution 2011:233. Rick DeMichele, Solicitor said the Borough doesn't comment on ongoing active litigation. Mr. McGee referred to Resolution 2011:221 and asked why the Borough is switching insurance. Councilman Haggerty informed Mr. McGee there was a discussion and a presentation at the last meeting.

Councilman Berryhill made a motion to close the public comment portion of the meeting, seconded by Councilman Forte. Motion carried. All governing body members present voted in favor.

Approval of minutes from the November 22nd council meeting – Councilman Berryhill made a motion to approve the minutes with amendments, seconded by Councilman Forte. Motion carried. All governing body members present voted in favor.

Governing Body Reports:

Councilwoman Fitzgerald provided a construction report for November. She commented the Senior Citizens enjoyed their Christmas party held December 9th at which a Sinatra tribute artist was present. Councilwoman Fitzgerald spoke about new businesses on Station Avenue and she mentioned that the Thanksgiving event had a very good turnout.

Councilman Haggerty commented that this is his final council meeting, it has been an interesting three years and he thanked the residents for trusting him. Councilman Haggerty also thanked the Borough employees stating that everyone he has worked with is hard-working and professional. Volunteers and committee members were thanked as well along with all of the regular residents who attend the meetings. Councilman thanked Mayor Alexander for all of his hard work and wishes Councilman Forte good luck as he comes back as Mayor.

Councilman Berryhill informed everyone that the Rain Garden sign is being revamped so that it is easier to understand the educational makeup.

Councilwoman Lange provided a full report on Parks and Recreation. She also gave a full report on the Board of Education. In regard to parks and rec Ms. Lange stated that irrigation is underway for all venues; she attended the HHYA meeting; regular winter programs are ongoing and rentals are going well; gift certificates for summer rec are available; Susan Young is retiring from Glenview Elementary School; BOE met on 12/13 and will meet again 1/10/12 at 6:30pm.

Councilman Forte reported that leaf pick up is complete and sewer lines have been flushed out, treated and normal maintenance was completed. Councilman Forte thanked DPW for doing a good job.

Kelly Santosusso spoke about Channel 19. Kelly and Chris Walter, Director of the Library are able to post Borough related announcements to Channel 19 so anyone who would like to have an announcement posted can contact them.

Councilman McCollum had nothing to report.

Mayor Alexander discussed the financial year end results and reported that the budget is in good shape.

OLD BUSINESS:

Public hearing and final adoption of Ordinance 2011:1374

Ordinance 2011:1374 – An Ordinance Amending Chapter 450 of the Code of the Borough of Haddon Heights

Councilwoman Fitzgerald made a motion to approve the ordinance, seconded by Councilman Forte. Motion carried. All governing body members present voted in favor.

NEW BUSINESS:

Resolution 2011:43 – Resolution Appointing David E. Bauman To Special Enforcement Officer, Class II For The Haddon Heights Police Department

Councilman Forte made a motion to approve the resolution, seconded by Councilwoman Fitzgerald. Motion carried. All governing body members present voted in favor.

Resolution 2011:225 – Resolution Approving Signage For The Haddon Heights Rain Garden

Resolution withdrawn

Resolution 2011:228 – Resolution Authorizing A Shared Services Agreement By And Between The Borough of Haddon Heights And the County of Camden For The Provision of Marketing Services For Recyclables

Councilman Forte made a motion to approve the resolution, seconded by Councilman McCollum. Motion carried. All governing body members present voted in favor.

Resolution 2011:229 - Resolution Ratifying Police Contract For The Period Of January 1, 2012 Through December 31, 2014

Councilman Forte made a motion to table the resolution, seconded by Councilman McCollum. Motion carried. Under a roll call vote all governing body members voted to table the resolution with the exception of Councilman Haggerty who voted no.

Resolution 2011:230 – Resolution To Authorize Insertion Of Special Item Of Revenue and Appropriation Per NJSA 40A:4-87 – Body Armor Replacement Fund Program

Councilman Forte made a motion to approve the resolution, seconded by Councilman Berryhill. Motion carried. Under a roll call vote all governing body members present voted in favor.

Resolution 2011:231 – Resolution Authorizing Transfers of Appropriations

Councilman McCollum made a motion to approve the resolution, seconded by Councilman Berryhill. Motion carried. Under a roll call vote all governing body members present voted in favor.

Resolution 2011:232 – Bills and Claims

Councilwoman Fitzgerald made a motion to approve the resolution, seconded by Councilman Forte. Motion carried. Under a roll call vote all governing body members present voted in favor with the exception of Councilman McCollum who voted no.

Resolution 2011:233 – A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12 (*Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege)*

Councilman Berryhill made a motion to approve the resolution, seconded by Councilman Forte. All governing body members present voted in favor.

Resolution 2011:221 – Garden State Municipal Joint Insurance Fund Joint Trust Agreement and Resolution To Join

Councilman Haggerty made a motion to approve the resolution, seconded by Councilman Forte. Motion carried. Under a roll call vote all governing body members present voted in favor with the exception of Councilman Berryhill who voted no.

Public Comments:

Megan Scullin – 516 11th Avenue – Ms. Scullin commented about an accident that almost occurred by the railroad tracks and asked if there can be gates put up to prevent any future accidents.

David McGee – 301 Fourth Avenue – Mr. McGee commented on Project Garnet stating that he was never opposed to the project, but was opposed to the way it went about. He also commented on Mayor Alexander's term of office.

Gregory McAdams – 1006 S. Park Avenue – Mr. McAdam's received a call from the Courier Post and was asked about Mayor Alexander's performance. Mr. McAdam's said that Scott is the best Mayor that Haddon Heights has had in the past 30 years. Mr. McAdam's thanked Councilman Haggerty for a job well done and he congratulated Councilwoman Lange on being re-elected for another term on Council.

John Rayser – 611 W. High Street – Mr. Rayser asked council if they had any suggestions in regard to the park benches by the railroad tracks. There was discussion between Mr. Rayser and the governing body. Mr. Rayser thanked Councilman Haggerty for all of his good input and fairness while on council, thanked Mayor Alexander for conducting business in an organized and structured manner as well as generating revenue, and welcomed Councilwoman Lange back.

Arlene Hilfiger – 508 Station Avenue – Ms. Hilfiger informed the governing body that the streetscape project caused damage and drainage problems to her property. She did speak with Bob Calloway, Engineer from Pennoni Associates about the problems and asked that a line item be added to the budget to cover the costs of the repairs needed. There was much discussion between governing body members and Ms. Hilfiger.

Councilman Berryhill made a motion to close the public comment portion of the meeting, seconded by Councilman Forte. Motion carried. All governing body members present voted in favor.

Councilman Berryhill made a motion to go into closed session, seconded by Councilman Forte. Motion carried. All governing body members present voted in favor.

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege were discussed.

Councilman Forte made a motion to come out of closed session, seconded by Councilman McCollum. Motion carried. All governing body members present voted in favor.

Adjournment:

Councilman Forte made a motion to adjourn, seconded by Councilman McCollum. Motion carried. All governing body members present voted in favor.

Melissa Bovera, Acting Clerk

RESOLUTION 2012:37

A RESOLUTION designating the third week in January of each year as "Teen Cancer Awareness Week."

WHEREAS, Cancer among adolescents is rare, but is still the leading cause of death from disease in teenagers between 15 and 19 years of age; and

WHEREAS, While teens should receive treatment at pediatric hospitals, only one third of adolescent cancer patients are treated at pediatric oncology centers, and when they are, they often feel out of place beacyse they are too old to be mixed in with younger children and because most pediatric oncology programs focus on the clinical and psychological needs of younger patients; and

WHEREAS, Alternatively, when teen cancer patients receive treatment in adult cancer facilities they feel out of place because they are too young to be treated as adults and account of only one percent of the population treated by medical oncologists; and

WHEREAS, Teens with cancer are thus stranded between two medical systems, neither of which adequately addresses their clinical and psychosocial needs; and

WHEREAS, While the five-year survival rates of children with cancer have increased in the last 20 years, survival rates for teenagers and young adults with cancer are dismally low in comparison. The disparity is partly due to the fact that 40 percent of cancer patients 13 and younger are enrolled in clinical trials, compared with an average of only nine percent of cancer patients between the ages of 15 and 24; and

WHEREAS, Teens with cancer have unique concerns about their education, social lives, body image, and infertility, among other things, and their needs too often are no understood or acknowledged; and

WHEREAS, Many adolescent cancer survivors have difficulty readjusting to school and social settings, and experience anxiety, and in some cases face increased learning difficulties; and

WHEREAS, There exists an undeniable need to not only understand the biology and clinical needs of teens with cancer, but also increase awareness in the larger community about the unique challenges facing teens with cancer; now, therefore,

BE IT RESOLVED *by the Senate and General Assembly of the State of New Jersey AND the Borough of Haddon Heights that*

1. The third week in January of each year is designated as "Teen Cancer Awareness Week" in the State of New Jersey in order to promote awareness about teen cancers and the unique medical and social needs of teens with cancer.

January 17, 2012

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Mayor Edward S. Forte, Jr.

Attest: _____

Melissa Bovera, Acting Clerk

RESOLUTION 2012:38

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES

WHEREAS, there are certain 2011 appropriation reserves of the Borough of Haddon Heights in which there remain insufficient balances to pay claims incurred during 2011 and chargeable to those appropriation reserves; and

WHEREAS, N.J.S.A. 40A:4-59 permits transfers during the first three months of the succeeding year from certain appropriation reserves, where such excess balances are above the amount deemed to be necessary to fulfill their purposes, with said transfers to be adopted by not less than two-thirds of the full membership of the governing body;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, Camden County, New Jersey that transfers are authorized to be made between 2011 appropriation reserves as follows:

Transfer from:		**Transfer to:**	
Appropriations Inside CAPS		***Appropriations Inside CAPS***	
Gen. Liability Insurance	$ 1,210.00	Trash/Recycling	$ 4,700.00
Police S&W	20,000.00	Gas/Diesel Fuel	7,600.00
Police OE	10,000.00	Municipal Building	9,100.00
Public Defender OE	1,000.00	Public Works OE	200.00
Parks & Rec. S&W	4,000.00	Website Maintenance	150.00
		Marketing/Comms.	370.00
		Office Supplies	150.00
		Telephone	580.00
		Electric & Gas	5,300.00
		Empl. Group Insurance	3,210.00
		Planning Board	280.00
		Animal Control	1,910.00
		Economic Development	320.00
		Legal Expense	1,940.00
		Finance OE	400.00
Total	**$ 36,210.00**	**Total**	**$ 36,210.00**

DATE: January 17, 2012

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Mayor Edward S. Forte, Jr.

ATTEST: _____
Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:39

RESOLUTION APPROVING PAYMENT OF BILLS AND CLAIMS

FOR 2ND HALF OF JANUARY

Trust Account	$ 2,234.00
Capital Account	1,752.00
Current Account	89,447.32
Payroll 1/13/2012	98,032.06
TOTAL BILLS AND CLAIMS	$ 191,465.38

Date: January 17, 2012

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Edward S. Forte, Jr.

Attest:_____

Melissa Bovera, Acting Borough Clerk

Expenditures for Council Meetings

Date	1/17/2012	
Vendor	Amount	Reason
Trust		
Various Included in Report	625.00	All Accounts Marked T-13
Payroll 1/13/2012	1,609.00	ACH Police Traffic
Total Trust	2,234.00	
Capital		
PC Helpers	1,752.00	2010: 1333B New Dell Optiplex Computer.
Total Capital	1,752.00	
Animal		
Total Animal	0.00	
Po's Paid Current Account	89,447.32	
Payroll 1/13/2012	98,032.06	
Total Current	187,479.38	
Total Spending 1/17/2012	191,465.38	

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/12

Open: N Rcvd: N Paid: N
Held: N Aprv: Y Void: N
Bid: Y State: Y Other: Y

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
ABACI ABACUS I.T.						
11-04388 11/06/11						
1 FIX MAUREEN'S CONNECT TO SERVE	70.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	A	11/06/11	01,
11-04417 11/14/11						
1 RECREATED FILE FOR POLICE DEPT	180.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	A	11/14/11	01,
2 TROUBLE SHOOTING OUTLOOK	150.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	A	11/14/11	01,
3 REINSTALLED OUTLOOK	150.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	A	11/14/11	01,
	480.00					
11-04420 11/14/11						
1 TROUBLE SHOT AND REP OUTL HHPD	620.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	A	11/14/11	01,
11-04543 12/12/11						
1 7 ZIP INSTALLED ON MARIE'S COM	50.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	A	12/12/11	01
2 TROUBLE SHOT 7 ZIP ON MATOR CO	80.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	A	12/12/11	01
	130.00					
11-04544 12/12/11						
1 WORKED ON NCIC PRINTING ISSUE	50.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	A	12/12/11	01
Vendor Total:	1,350.00					
ALLL ALL-STATE LEAGAL SUPPLY						
11-04492 11/30/11						
1 ALL-STATE BOND BRIGHT 20 LB	74.40	1-01-20-120-238	B OPERATION MAT'L & SUPPLIES	A	11/30/11	01
Vendor Total:	74.40					
AUTZO AUTO ZONE						

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
11-04244 10/13/11						
1 POLICE VEHICLE 4TH Q 2011	449.19	1-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	10/13/11	01/
2 DPW VEHICLE 4TH Q 2011	359.96	1-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	10/13/11	01/
	809.15					
Vendor Total:	809.15					
BERTA BERT'S AUTO BODY						
11-04510 12/05/11						
1 REPAIR OF FRONT BUMPER FORD EX	1,015.57	1-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	12/05/11	01/
Vendor Total:	1,015.57					
BILLE BILLOWS ELECTRIC SUPPLY						
11-04570 12/15/11						
1 9 VOLT BATT FOR PASS DEVICES	91.20	1-01-25-265-255	B MAINT/REPAIR OTHER	A	12/15/11	01/
Vendor Total:	91.20					
BOWMA BOWMAN AND COMPANY LLP						
11-04601 12/29/11						
1 SECONDARY MARKET DISC REPT BON	2,000.00	1-01-20-155-381	B OTHER EXPENSE	A	12/29/11	01/
Vendor Total:	2,000.00					
CAMDR CAM CTY RESOURCE						
12-00002 01/04/12						
1 HOUSEHOLD TRASH DEC 2011	12,553.76	1-01-32-465-217	B CAMDEN RESOURCE RECOVERY	A	12/31/11	01/
2 RECYCLE SURCHAG TRASH DEC 2011	607.44	1-01-32-465-302	B RECYCLING TAX	A	12/31/11	01/
	13,161.20					
Vendor Total:	13,161.20					
CARTD CARTRIDGE DEPOT						
12-00053 01/11/12						
1 COLOR CARTRIDGES FOR HP6500	226.38	1-01-20-100-311	B OFFICE SUPPLIES	A	01/11/12	01/

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
Vendor Total:	226.38					
CASAP CASA PAYROLL SERVICES						
12-00036 01/11/12						
1 PAYROLL W/E 12/30/2011	806.35	1-01-20-130-222	B PAYROLL SERVICE	A	01/11/12	01,
Vendor Total:	806.35					
CCHEA CAMDEN COUNTY DIV OF HEALTH						
12-00046 01/11/12						
1 ANIMAL CONTROL SER AUG-DEC 11	3,150.00	1-01-27-340-205	B ANIMAL CONTROL	A	01/11/12	01,
Vendor Total:	3,150.00					
CDWGO CDW GOVERNMENT INC						
11-04454 11/17/11						
1 ASUS B43S-XH71 LAPTOP	1,015.45	1-01-25-265-288	B TECHNICAL SUPPORT	A	11/17/11	01,
2 SVN 3Y LAPTOP ADH & FREIGHT	171.21	1-01-25-265-288	B TECHNICAL SUPPORT	A	11/17/11	01,
	1,186.66					
Vendor Total:	1,186.66					
COURP COURIER POST						
12-00006 01/04/12						
1 REORG NOTICE	8.58	1-01-20-120-217	B LEGAL ADVERTISING	A	12/31/11	01,
2 REQUEST FOR QUAPBLIC NOTICE	13.86	1-01-20-120-217	B LEGAL ADVERTISING	A	12/31/11	01,
3 HH PUBLIC NOTICE	14.52	1-01-20-120-217	B LEGAL ADVERTISING	A	12/31/11	01,
	36.96					
Vendor Total:	36.96					
DAVIP W C DAVIS INC						
12-00049 01/11/12						
1 CLEANED STATION AVE SEWER LINE	236.25	1-01-26-310-254	B MAINT/REPAIR MUN BLDG & GROUND	A	01/11/12	01,
2 CLEANED STATION AVE SEWER LINE	262.50	1-01-26-310-254	B MAINT/REPAIR MUN BLDG & GROUND	A	01/11/12	01,

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date	RCV Dat
	498.75					
Vendor Total:	498.75					
DIAMS WELLS FARGO BUSINESS CREDIT						
11-04592 12/23/11						
1 TEMPORARY WORKERS 9/23/2011	1,569.75	1-01-26-290-280	B TEMPORARY WORKERS	A	12/23/11	01,
12-00005 01/04/12						
1 TEMPORARY WORKERS W/E 12/22/11	1,575.00	1-01-26-290-280	B TEMPORARY WORKERS	A	12/31/11	01,
2 TEMPORARY WORKERS W/E 12/30/11	2,567.25	1-01-26-290-280	B TEMPORARY WORKERS	A	12/31/11	01,
3 TEMPORARY WORKERS W/E 12/30/11	181.14	1-01-26-290-280	B TEMPORARY WORKERS	A	12/31/11	01,
	4,323.39					
Vendor Total:	5,893.14					
EPI EPI						
11-04581 12/19/11						
1 REPAIR BREAK FOOT VALVE E-211	318.83	1-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	12/19/11	01
Vendor Total:	318.83					
FIRET FIRESTONE COMPLETE AUTO CARE						
12-00018 01/09/12						
1 TIRES FOR POLICE CAR 18-5	177.52	2-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	01/09/12	01
12-00023 01/10/12						
1 TIRES FOR POLICE CAR 18-4	349.04	2-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	01/10/12	01
Vendor Total:	526.56					
GROUP GROUP MELVIN DESIGN						
12-00055 01/11/12						
1 CLIENT MEETING & PREP.	375.00	1-01-20-170-205	B ECONOMIC DEVELOPMENT	A	01/11/12	01
Vendor Total:	375.00					

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	RCV Dat
JOHNP EVELYN (PAT) JOHNSON						
12-00062 01/11/12						
1 HEALTH BENEFITS FOR JAN 2012	445.41	2-01-23-220-259	B Medicare Retired Employees	A	01/11/12	01/
Vendor Total:	445.41					
LANGK KATHY LANGE						
11-04582 12/19/11						
1 REIMBURS HIST SITES COUN MEET	103.35	1-01-20-120-222	B CONFERENCES/CONVENTIONS	A	12/19/11	01/
Vendor Total:	103.35					
LAUTS LAUTENBACHER SECURITY						
11-04385 11/04/11						
1 ANNUAL FIRE ALARM REST FIRE H	125.00	1-01-25-265-241	B ALARM SYSTEM	A	11/04/11	01/
12-00040 01/11/12						
1 REMOUT SAFETY EDGE ON GATE	225.00	1-01-25-265-241	B ALARM SYSTEM	A	01/11/12	01/
2 DELETE ALARM & KEY FOB CODES	300.00	1-01-25-265-241	B ALARM SYSTEM	A	01/11/12	01/
	525.00					
12-00054 01/11/12						
1 TROUBLE SHOOT KEY FOB SYSTEM	387.50	1-01-25-265-241	B ALARM SYSTEM	A	01/11/12	01/
Vendor Total:	1,037.50					
LOFTJ JOANNE LOFTUS						
12-00024 01/10/12						
1 MUTLI MEDIA ART CLASS SUPPLIES	134.03	2-01-28-370-238	B MATERIALS & SUPPLIES-PROGRAMS	A	01/10/12	01
Vendor Total:	134.03					
MGLP MGL PRINTING SOLUTIONS						
11-04600 12/28/11						
1 ANIMAL LICENSE BOOKS 2012	783.00	1-01-27-340-205	B ANIMAL CONTROL	A	12/28/11	01

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
Vendor Total:	783.00					
NATIF NATIONAL FIRE PROTECTION ASSOC						
12-00021 01/10/12						
1 NFPA MEMBERSHIP RENEWAL 2012	165.00	2-01-25-265-223	B DUES	A	01/10/12	01/
Vendor Total:	165.00					
NEXTC NEXTEL COMMUNICATIONS						
12-00022 01/10/12						
1 SPRINT PHONES FOR DEC 2011	577.94	1-01-31-440-318	B NEXTEL PHONES	A	01/10/12	01/
Vendor Total:	577.94					
NJAMB NJ AMERICAN WATER						
12-00013 01/06/12						
1 HH MUNI BLDG WATER DEC 2011	49.42	1-01-31-445-289	B WATER SERVICE	A	12/31/11	01/
2 HH WALNUT & DEV WATER DEC 2011	67.74	1-01-31-445-289	B WATER SERVICE	A	12/31/11	01/
3 HH SOCCER CLU WATER DEC 2011	25.00	1-01-31-445-289	B WATER SERVICE	A	12/31/11	01/
4 HH W HIGH BALLFIELD DEC 2011	25.00	1-01-31-445-289	B WATER SERVICE	A	12/31/11	01/
5 HH COMMUNITY CENTER DEC 2011	43.20	1-01-31-445-289	B WATER SERVICE	A	12/31/11	01/
6 321 LIPPENCOTT WATER DEC 2011	37.13	1-01-31-445-289	B WATER SERVICE	A	12/31/11	01/
	247.49					
12-00015 01/06/12						
1 140 HYDTS DEC 2011	6,043.80	1-01-25-265-389	B FIRE HYDRANT WATER SERVICE	A	12/31/11	01/
12-00016 01/08/12						
1 FIRE DEPT WATER DEC 2011	28.32	1-01-31-445-289	B WATER SERVICE	A	12/31/11	01/
Vendor Total:	6,319.61					
NJDCA TREASURER ST OF NJ						
12-00056 01/11/12						
1 STATE SURCHARGE FEES 4TH Q	1,415.00	1-01-55-005-001	B DCA Training Fees Due NJ	A	01/11/12	01/
Vendor Total:	1,415.00					

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	RCV Dat
NJLW NJ DEPT OF LABOR & WORKFORCE						
12-00030 01/11/12						
1 UNEMPLOYMENT 3RD Q 2011	69.06	1-01-23-225-229	B EMPLOYERS CONTRIBUTION	A	01/11/12	01,
Vendor Total:	69.06					
ONECA ONE CALL CONCEPTS						
12-00057 01/11/12						
1 MARK OUTS DEC 2011	31.36	1-01-26-290-254	B MAINT/REPAIR SEWER SYSTEM	A	01/11/12	01,
Vendor Total:	31.36					
PCHEL PC HELPERS						
12-00028 01/11/12						
1 NEW DELL OPTIPLEX COMPUTER	1,752.00	C-04-55-806-901	B 2010:1333B SOF FURNITURE/EQUIPMENT	A	01/11/12	01,
Vendor Total:	1,752.00					
PEDRO PEDRONI						
12-00031 01/11/12						
1 DIESEL FUEL	3,422.86	1-01-31-460-276	B DIESEL FUEL	A	01/11/12	01,
2 UNLEADED GAS	4,692.28	1-01-31-460-275	B UNLEADED GAS	A	01/11/12	01,
	8,115.14					
Vendor Total:	8,115.14					
PITNB PITNEY BOWES						
12-00010 01/05/12						
1 TERM RENTAL 4TH Q 2011	849.00	1-01-26-310-256	B SERVICE CONTRACTS	A	12/31/11	01,
Vendor Total:	849.00					
PRNEW PR NEWSWIRE ASSOCIATION, LLC						
12-00042 01/11/12						
1 1.8 MILL IN MUNI TAX SAVINGS	375.00	1-01-20-100-411	B Marketing Events & Communic.	A	01/11/12	01,

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	RCV Dat
Vendor Total:	375.00					
PSEGR PSE&G						
11-04603 12/30/11						
1 321 7TH AVE. DEC 2011	215.14	1-01-31-430-288	B Electric & Gas	A	12/30/11	01,
2 W HIGH & 8TH AVE. DEC 2011	19.86	1-01-31-430-288	B Electric & Gas	A	12/30/11	01,
3 W HIGH DEC 2011	252.30	1-01-31-430-288	B Electric & Gas	A	12/30/11	01,
4 S PARK AVE P60406 DEC 2011	4.47	1-01-31-430-288	B Electric & Gas	A	12/30/11	01,
	491.77					
12-00033 01/11/12						
1 STREET LIGHTING DEC 2011	5,874.34	1-01-31-435-288	B STREET LIGHTING	A	01/11/12	01,
2 OTHER LIGHTING DEC 2011	3,855.18	1-01-31-430-288	B Electric & Gas	A	01/11/12	01,
	9,729.52					
12-00047 01/11/12						
1 S BLACK HORSE PIKE P60844	240.54	1-01-31-430-288	B Electric & Gas	A	01/11/12	01,
12-00048 01/11/12						
1 514 W ATLANTIC AVE	437.53	1-01-31-430-288	B Electric & Gas	A	01/11/12	01,
Vendor Total:	10,899.36					
RYAND DONALD S RYAN ESQUIRE						
12-00050 01/11/12						
1 PLAN BD MEERINGS 4TH Q 2011	375.00	1-01-21-180-205	B PROFESSIONAL SERVICE	A	01/11/12	01,
2 RESOLUTIONS 4THQ 2011	625.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	01/11/12	01,
	1,000.00					
Vendor Total:	1,000.00					
SHIRI SHIRE INTERACTIVE						
12-00041 01/11/12						
1 WORDPRESS TRAINING & WEB EDITS	187.50	1-01-20-100-611	B WEB SITE MAINTENANCE	A	01/11/12	01

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
Vendor Total:	187.50					
SJSAN SOUTH JERSEY SANITATION						
12-00008 01/05/12						
1 CURBSIDE TRASH DEC 2011	22,500.00	1-01-26-305-202	B S J SANITATION	A	12/31/11	01,
Vendor Total:	22,500.00					
SMITB SMITH BROS ORCHARDS, INC						
12-00032 01/11/12						
1 YARD WASTE DEC 2011	500.00	1-01-32-465-218	B BRUSH PICKUP	A	01/11/12	01,
Vendor Total:	500.00					
SUPEM SUPERMEDIA, LLC						
12-00052 01/11/12						
1 WINDOWS HOSTING DEC 2011	34.95	1-01-31-440-216	B REGULAR TELEPHONES	A	01/11/12	01,
Vendor Total:	34.95					
VER33 VERIZON						
12-00009 01/05/12						
1 911 SERVICE DEC 2011	6.55	1-01-31-440-216	B REGULAR TELEPHONES	A	12/31/11	01,
Vendor Total:	6.55					
VER41 VERIZON COMMUNICATIONS						
12-00038 01/11/12						
1 FIOS INTERNET DEC 2011	192.88	1-01-31-440-216	B REGULAR TELEPHONES	A	01/11/12	01,
Vendor Total:	192.88					
VERIW VERIZON WIRELESS						
11-04598 12/27/11						
1 POLICE MDT'S DEC 2011	64.01	1-01-25-240-254	B COMPUTER MAINTENANCE	A	12/27/11	01,
12-00037 01/11/12						
1 FIRE DEPT MDC'S DEC 2011	40.01	1-01-31-440-216	B REGULAR TELEPHONES	A	01/11/12	01,

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date	RC\ Dat
2 FIRE DEPT MDC'S DEC 2011	40.01	1-01-31-440-216	B REGULAR TELEPHONES	A	01/11/12	01/
	80.02					
Vendor Total:	144.03					
VOORA VOORHEES ANIMAL ORHPANAGE						
12-00004 01/04/12						
1 STRAY ANIMAL HOLDING DEC 2011	400.00	1-01-27-340-205	B ANIMAL CONTROL	A	12/31/11	01/
Vendor Total:	400.00					
WOODR WOODRUFF ENERGY US, LLC.						
12-00039 01/11/12						
1 nATURAL GAS MUNI BLDG DEC 2011	414.91	1-01-31-430-288	B Electric & Gas	A	01/11/12	01/
2 nATURAL GAS MUNI BLDG DEC 2011	453.98	1-01-31-430-288	B Electric & Gas	A	01/11/12	01/
3 nATURAL GAS MUNI BLDG DEC 2011	15.49	1-01-31-430-288	B Electric & Gas	A	01/11/12	01/
	884.38					
Vendor Total:	884.38					

Total Purchase Orders: 57 Total P.O. Line Items: 83 Total List Amount: 90,442.20 Total Void Amount: 0.00

01/12/12
14:53:08

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	86,794.20	0.00
CURRENT FUND	2-01	1,271.00	0.00
GENERAL CAPITAL FUND	C-04	1,752.00	0.00
TRUST - OTHER TRUST	T-13	625.00	0.00
Total Of All Funds:		90,442.20	0.00

88,065.20

TAX REFUND
MR MUNDY 1,382.12 CURRENT
88,065.20 PREV. BAL
89,447.32 NEW. BAL.

RESOLUTION 2012:40

RESOLUTION ADDING SPECIAL CHARGES TO

BLOCK 98, LOT 10

WHEREAS, the property known as Block 98, Lot 10 on the Tax Map of the Borough of Haddon Heights is a vacant property with a large active bee hive attached to the home that presented safety issues.

WHEREAS, the zoning officer notifed the owner of said property who either refused or neglected to address and abate the conditions of the property; and

WHEREAS, in accordance with Property Maintenance Code 308.1 the borough undertook to abate the conditions on the property by contracted with Fleming Termite & Pest Control to remove the hive.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Haddon Heights that the charge in the amount of $275 be and the same is hereby certified as a lien against Block 98, Lot 10; and

BE IT FURTHER RESOLVED by the Borough of Haddon Heights that a copy of this resolution shall be filed with the collector of taxes and the amount charged ($275) shall become a lien and shall be added to and become part of the taxes next to be assessed and levied upon Block 98 Lot 10 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

Date: January 17, 2012

_____

Mayor Edward S. Forte, Jr.

_____

Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:41

RESOLUTION APPROVING ONE-DAY LICENSE FOR ALCOHOL CONSUMPTION (Beer Tasting – Free Public Library and Rotary Club Of Haddon Heights

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, Camden County, that approval is hereby given to the Haddon Height Free Public Library and the Haddon Heights Rotary to obtain a one-day alcohol permit for a beer tasting being held on January 28, 2012 at Evoy Banasz Funeral Home, 129 White Horse Pike, Haddon Heights, NJ.

Date: January 17, 2012

_____
Mayor Edward S. Forte, Jr.

Attest_____
Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:42

RESOLUTION APPROVING RAFFLE LICENSES FOR HADDON HEIGHTS HIGH SCHOOL PROJECT PROM

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that the following licenses are hereby authorized for Haddon Heights High School Project Prom:

March 16, 2012 – 50/50

April 18, 2012 – Prize Drawing

Date: January 17, 2012

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:43

RESOLUTION AMENDING RESOLUTION 2012:31

NOW, THEREFORE BE IT RESOLVED, that the second council meeting date in June is hereby corrected to the **19th**.

Date: January 17, 2012

_____
Mayor Edward S. Forte, Jr.

Attest_____
Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:44

RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT

WHEREAS, due to refinancing, the sale of property or duplicate payments by a title and mortgage company or resident and mortgage, the following overpayment occurred with the refund going to the resident. (Joyce Mundy)

Address:	Amount of Refund
1414 Oak Avenue, B108, L4	$1,382.12

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights to issue a refund as indicated above.

Dated: January 17, 2012

_____
Mayor Edward S. Forte, Jr.

Attest:_____
Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:45

RESOLUTION AMENDING RESOLUTION 2012:24

NOW, THEREFORE BE IT RESOLVED, that Resolution 2012:24 adopted on January 7, 2012 is hereby amended to include the following appointments:

Green Initiatives Committee

Stephen Berryhill, Council Representative, added

Local Emergency Management

John Zenuk, removed

EMS Chief, added

Mayor Edward S. Forte, Jr., added

Streetscape Committee

Stephen Berryhill, Council Representative, added

Library Board of Trustees

Kathy Witzig, School Board Representative, added

Civic Events Committee

Rose Fitzgerald and David McCollum, Co-Chairs, added

Parks & Recreation Committee

Kathy Lange, Chair, added

Planning Board

Mayor Edward S. Forte

Rose Fitzgerald. Council Representative

Date: January 17, 2012

_____

Edward S. Forte, Jr.

Attest:_____

Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:46

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12

WHEREAS, the Governing Body of the Borough of Haddon Heights is subject to certain requirements of the *Open Public Meetings Act*, NJSA 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act, NJSA 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Haddon Heights to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12b and designated below:

_____(1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____(2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____(3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____(4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____(5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds***: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____(6) ***Matters Relating to Public Safety and Property***: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

_____(7) ***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege***: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

O'Neill vs Borough of Haddon Heights, Docket L430-11

_____ (8) ***Matters Relating to the Employment Relationship***: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) ***Matters Relating to the Potential Imposition of a Penalty***: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on May 17, 2011, that an Executive Session closed to the public shall be held on May 17, 2011 at 7:00 PM in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ, for the discussion of matters relating to the specified items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Governing Body that public interest will no longer be served by such confidentiality.

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on January 17, 2012.

_____
Mayor Edward S. Forte, Jr.

Attest_____
Melissa Bovera, Acting Borough Clerk