

BOROUGH OF HADDON HEIGHTS

January 21, 2014, 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 4, 2014."
3. Roll Call
4. CAUCUS SESSION
Discussions:
 - A. Conflict Public Defender – Albert J. Olizi, Jr.
5. Recess of Caucus Session and commencement of Business Session
6. Pledge of Allegiance and moment of silence
7. Presentation of Letter of Commendation to Officer of the Year, Daniel Kinkler
8. Proclamation Designating January 20th through January 27, 2014 as 'Teen Cancer Week'
9. Approval of minutes from the December 17th Council meeting & the January 4th Reorganization Council Meeting
10. Public Comment on Caucus and Agenda items only
11. Reports from Council Members
12. NEW BUSINESS:

Resolution 2014:35 - Resolution Appointing a Temporary Plumbing Sub-Code Official

Resolution 2014:36 - Resolution Amending Resolution 2013:197 Authorizing Refunds for Various Classes that were Cancelled

Resolution 2014:37 – Resolution Approving Payment of Bills & Claims for 2nd Half of December.

Resolution 2014:38 – Resolution Authorizing the Refund of a Street Opening Permit Deposit

Resolution 2014:39 – Resolution Authorizing Mayor Edward S. Forte to Execute All Documents Necessary to Effectuate Sale of Property and Premises at Block 62, Lots 2 and 6 To Glover Mill Village LLC, Assignee of Bob Meyers Communities, Inc.

Resolution 2014:40– Resolution Authorizing Mayor Edward S. Forte to Execute a Developers Agreement Between the Borough of Haddon Heights and Glover Mill Village, Assignee of Bob Meyers Communities, Inc.

Resolution 2014:41 – Resolution Approving Bus Stop on Route 168 New Jersey Department of Transportation

Resolution 2014:42 – Resolution Authorizing Payment of Rental Fees to the Veterans of Foreign Wars (VFW), Post 1958.

Resolution 2014:43 – Resolution Approving Change Order #1 for the Pedestrian and Bicycle Facilities and Street Lighting Project

Resolution 2014:44 – Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. *Discussion of a personnel matter relating to the Department of Public Works. The session will last approximately one (1) hour. Formal action may be taken.*

13. Public Comment
14. Adjournment

BOROUGH OF HADDON HEIGHTS

Officer of the Year 2013 Commendation

Whereas, Patrolman Daniel Kinkler is a very proactive police officer, self-initiating calls for service and making contact with motorists, pedestrians and bicyclists alike; and

Whereas, Patrolman Kinkler is known by sergeants to have a strong work ethic while keeping his friendly demeanor in the process; and

Whereas, Patrolman Kinkler's team work and positive attitude are appreciated by his fellow officers, administration and residents; and

Whereas, Patrolman Daniel Kinkler has consistently performed above average throughout the year while working hard on patrol.

Therefore, I, Mayor Edward S. Forte, Jr., present Daniel Kinkler this Certificate of Commendation as Officer of the Year 2013. His actions reflect great credit upon himself, and are deeply appreciated by the residents of Haddon Heights.

Mayor Edward S. Forte, Jr.

January 21, 2014

Proclamation

WHEREAS, the designating the third week in January 2014 as “Teen Cancer Awareness Week”; and

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, teen cancer patients receive treatment at a number of different medical establishments, including pediatric hospitals, pediatric oncology centers, and adult cancer facilities; and

WHEREAS, 40 percent of cancer patients aged 14 and younger are enrolled in clinical trials, compared with only 9 percent of cancer patients between ages of 15 and 24; and

WHEREAS, teens with cancer have unique concerns about their education, social lives, body image, and infertility, among other cancers, and their needs may be misunderstood or unacknowledged; 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 not only to understand the biological and clinical needs of teens with cancer, and to seek the prevention of cancer in teens, but also to increase awareness in the larger community about the unique challenges facing teens with cancer:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haddon Heights designates January 18, 2014 through January 24, 2014 as “Teen Cancer Awareness Week” in order to promote awareness about teen cancers and the unique medical and social needs of teens with cancer

JANUARY 18 – JANUARY 24, 2014

as

TEEN CANCER AWARENESS WEEK

In New Jersey, and call upon the people of the Garden State to join their fellow citizens across the United States in recognizing and participation in this special observance.

Mayor Edward S. Forte, Jr.

January 21, 2014

BOROUGH OF HADDON HEIGHTS
Reorganization Meeting Minutes
Saturday, January 4, 2014, 11:00 a.m.

Mayor Edward S. Forte called the meeting to Order at 11:00 a.m.

Invocation by Timothy Daly, Haddon Heights Fire Department Chaplain

He then 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 5, 2013."

Mayor acknowledged distinguished guests: Rose Fitzgerald, Assemblyman Fuentes.

OATH OF OFFICES:

Oath of Office was administered to Councilwoman elect Susan R. Griffith by Christopher Soriano, Esq.

Oath of Office was administered to Councilman elect Earl R. Miller, Jr. by Christopher Soriano, Esq.

Mayor Forte read a letter from Governor Christie in response to an invitation to attend today's Reorganization meeting. He offered his regrets as he was unable to attend but congratulated Mayor and Council and mentioned that he is looking forward to a successful working relationship again this year.

ROLL CALL:

Under Roll Call the following Council members were present: Council President Kathy Lange, Councilwoman elect Susan R. Griffith, Councilmen Richard DiRenzo, Steve Berryhill, Jack D. Merryfield, Jr. as well as Councilman elect Earl R. Miller, Jr. Borough Solicitor, Albert J. Olizi, Jr., Deputy Clerk, Kelly Santosusso and Executive Assistant, Katilyn Compton were also in attendance.

COMMENTS FROM NEWLY ELECTED OFFICIALS:

Susan R. Griffith made official comments, a copy of which are attached. She thanked her dear friend Chris Soriano for being by her side the entire campaign as well as her children, Bridgette and Susan. She said that it is her commitment to serve all the residents of Haddon Heights, not just those who voted for her. Griffith wished all well in the new year.

Earl R. Miller, Jr. thanked all for coming out to the meeting. He thanked distinguished guests, friends and family. He wanted to thank all those who made this possible for him. He thanked the residents for the opportunity to serve them. He said he is looking forward to working with everybody on the Governing Body through servant leadership as he will work towards the betterment of Haddon Heights. He assured all that he will do this to the best of his ability.

Mayor Forte welcomed everyone and thanked all for attending our annual meeting, specifically Susan Griffith and Earl R. Miller, Jr. He said that we have much work to do this year and that we will, regardless of party, work toward improving our town. Mayor Forte went on to mention that the recent ground breaking of the Glover Mill Village development is a step in this direction. Glover Mill Village will be a new community of homes that will be consistent with current homes in Haddon Heights. He thanked all that moved this project forward. He went on to say that the governing body knows the pressures that taxes put on our residents. We will continue to look for ways to save money. Mayor Forte said that he cannot emphasize enough the value our Borough employees and the countless volunteers for the time and effort given to the successful development of our community.

Councilman Berryhill thanked Council and Borough employees but wanted to make specific mention of the some of our town’s volunteers. Specifically, Sue Griffith and Michael Valvardi, Councilman Rick DiRenzo and his wife Audrey, Sue and Detective Sgt. Bruce Koch of the Drug Commission; Brett and Ethel Harrison and George and Melinda Wise of the Business Association. Berryhill went on to announce that the town has been able to secure a Sustainable Certification which he described as a great achievement given the fact that this has been achieved by volunteers. Other towns who have achieved this have done so with a paid staff. He went on to thank Marshall Hatfield, Jan Ewing and Roni Olizi for their efforts in this regard. Councilman Berryhill said that Community Garden is now self-sustaining and will not require any further financial assistance from the Borough. He thanked Judy Barnes, Art Ritter for supporting and maintaining the Community Garden. He also thanked the Police Benevolent Association for donating money to purchase a shed. Berryhill also acknowledged that the Enviornmental Commission who assisted with the achievement of the Bronze Sustainable Certification, specifically thanking both Roni Olizi and Marshall Hatfield. Councilman Berryhill mentioned that Frank Ferrese and Audrey DiRenzo asked to be moved from the Environmental Commission to the Green Initiatives Committee on the Appointments. Berryhill said that the Environmental Commission is seeking new members and that interviews will take place over the next few weeks. Councilman Berryhill made the point that our town could not function as well as it does without these committees as they help in keeping taxes down.

Mayor Forte acknowledged the presence of Gene Dannenfesler, apologizing as he did not see him when acknowledging distinguished guests.

Councilwoman Kathy Lange thanked the many employees and volunteers who make this day possible. Lange also thanked the families of volunteers and employees for being here today and supporting their loved ones in their volunteer efforts.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

Seeing no movement, Mayor Forte called for a motion to close the public portion of the meeting. A motion to close the public portion of the meeting was made by Council President Kathy Lange, seconded by Councilwoman Griffith.

NEW BUSINESS:

A motion was made by Councilman DiRenzo seconded by Councilman Merryfield to appoint Kathy Lange to the position of Council President. All members were in favor.

Mayor Forte read the following Directorship appointments:

- | | |
|--|---|
| Administration/Personnel/Inter-Government | Mayor Edward S. Forte, Jr., Director
Councilman Stephen D. Berryhill, Esq. |
| Finance/Budgets/Grants | Councilman Earl R. Miller, Director
Councilman Richard DiRenzo |
| Public Works Department | Councilwoman Susan R. Griffith, Director
Council President Kathy Lange |
| Construction/Zoning Department | Councilman Richard DiRenzo, Director
Councilman Earl R. Miller |
| Public Safety (Police, Fire & Municipal Court) | Councilman Jack Merryfield, Jr., Director
Councilman Richard DiRenzo |
| Parks/Recreation | Council President Kathy Lange, Director
Councilwoman Susan R. Griffith |

Motion to approve Directorship Appointments was made by Councilwoman Susan Griffith, seconded by Council President Lange. All members were in favor.

Resolution 2014:01 – Resolution Appointing Acting Borough Clerk Kelly Santosusso

Resolution 2014:02 – Resolution Appointing Bowman & Company Auditor for 2014

Resolution 2014:02A – Resolution Appointing Cordua, Pastor & Associates to Assist with Budget Preparation for 2014.

Resolution 2014:03 – Resolution Appointing Borough Solicitor – Mattleman, Weinroth and Miller – Albert J. Olizi, Esquire, 1 yr.

Resolution 2014:04 – Resolution Appointing Bond Counsel – Wilentz, Goldman & Spitzer – 1 yr.

Resolution 2014:05 – Resolution Appointing Risk Manager – Tom Sherwin Agency, 1 yr.

Resolution 2014:06 – Resolution Appointing a Borough Conflict/Special/Projects/Licensed Site Remediation Professional Engineer – Penmoni Associates, 1 yr.

Resolution 2014:07 – Resolution Appointing Labor Attorney – Anthony H. Ogozalek, Jr., Esquire – 1 yr.

Resolution 2014:08 – Resolution Appointing Deputy Borough Clerk – Katilyn Compton. 1 yr.

Resolution 2014:09 – Resolution Appointing Deputy Court Administrator – Michele Busarello, 1 yr.

Resolution 2014:10 – Resolution Appointing Tax Search Clerk & Deputy Tax Collector – Catherine Lacey, 1 yr.

Resolution 2014:11– Resolution Appointing Fire Chief – Nicholas Scardino, 1 yr.

Resolution 2014:12 – Resolution Appointing Fund Commissioner and Alternate for the Garden State Municipal JIF – Mayor Forte and Earl R. Miller, Jr.

Resolution 2014:13 – Resolution Appointing Municipal Court Prosecutor – Matthew J. Gindele, Esquire, 1 yr.

Resolution 2014:14 – Resolution Appointing Municipal Court Public Defender – Scott Schweiger, Esq., 1 yr.

Resolution 2014:15 – Resolution Appointing Broker of Record – Integrity Consulting Group, 1 yr.

Resolution 2014:16 – Resolution Appointing Fire Inspectors Judy Reiss, Tim Daly, Jim Burleigh, Ralph Jones, Fred Loverdi, Ernie Busch and Steve DiPierri - 1 yr.

Resolution 2014:17 – Resolution Authorizing Chief of Police to Issue Gun Permits – Chief Richard Kinkler.

Resolution 2014:18 – Resolution Appointing Official Grant Writer – Roni Olizi 1 yr.

Resolution 2014:19 – Resolution Appointing Borough Arborist – Steve Dorsey

Resolution 2014:20 – Resolution Concerning Attached 2014 Appointments.

A motion to adopt Resolutions 2014:01 through 2014:20 was made by Councilman Rick DiRenzo, seconded by Councilman Earl Miller. Under roll call vote, all members were in favor.

Mayor Forte then asked all individuals named in the above resolutions to stand to receive the *Official Oath of Office*. All stood while Mayor Forte administered the Oath.

Resolution 2014:21 – Resolution Regarding Rules of Council.

Resolution 2014:22 – Resolution Regarding Interest Rate for 2014.

Resolution 2014:23 – Resolution Establishing a Petty Cash Fund for 2014.

Resolution 2014:24 – Resolution Authorizing Use of a Cash Management Plan.

Resolution 2014:25 – Resolution Designating Newspapers to Receive Notices of Meetings as Required Under the Open Public Meetings Act.

Resolution 2014:26 – Resolution Designating Date, Time and Place of Council Meetings for 2014.

Resolution 2014:27 – Resolution Approving Temporary Budget.

Resolution 2014:28 – Resolution Approving Payment of Bills and Claims for First Half of January 2014.

Resolution 2014:29 – Resolution Authorizing Transfers of Appropriations.

Resolution 2013:30 – Resolution Cancelling Unexpended Balance of 2013 Budget Appropriations Pursuant to N.J.S.A. 40A:4-60.

Resolution 2014:31 – Resolution Amending Chapter 75-31 of the Code of the Borough of Haddon Heights Regarding Overtime Compensation Fees.

Resolution 2014:32 – Resolution Designating Depositories of Funds for Various Accounts for 2014.

Resolution 2014:33 – Resolution Approving Social Affair Permit for St. Rose of Lima School.

Resolution 2014:34 – Resolution Appointing an Acting Construction Official.

A motion to adopt Resolutions 2014:21 through 2014:34 was made by Council President Lange, seconded by Councilwoman Susan Griffith. Under roll call, all members voted in favor.

PUBLIC COMMENT:

With no further business to come before Mayor Forte asked for comments or concerns. Seeing no one come forward, a motion was made to close the public comment portion of the meeting by Councilwoman Griffith, seconded by Councilman Merryfield. All members were in favor.

BENEDICTION:

Tim Daly, Haddon Heights Fire Department Chaplain, was asked to come forward to give the Benediction.

ADJOURNMENT:

Motion to adjourn the meeting was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor. Meeting adjourned at 11:45 a.m.

Respectfully Submitted:

Kelly Santosusso, Acting Borough Clerk

REMARKS BY COUNCILWOMAN SUSAN GRIFFITH
REORGANIZATION MEETING, JANUARY 4, 2014

Good morning and happy New Year.

Thank you all for coming out in this rather unpleasant cold, icy weather to see your government in action. We all look forward every year to this tradition of the Reorganization Meeting; it signifies the orderly transition of our government. We may take it for granted, but we should pause and reflect on how in so many other places around the world the people don't even get a say in their government.

I could not be happier about the opportunity that I have been given to again serve our town as a member of Borough Council. Serving this special town has always been an important part of my life and I am humbled by the tremendous responsibility that comes along with it. I have always tried to listen to you, the people, and hear what it is that you want done with your town. Today, I renew that commitment to you.

I have to take a moment to thank.....

In conclusion, it's easy for us to get involved in partisan politics

during election season, but in a town like ours, we have to remember to

my dear friend Chris Soriano
who was by my side the entire
campaign & just gave me the
honor of swearing me in and of
course my
biggest fans,
Sue &
Bridgette
and of course
all of you

put that aside when it's time to govern. It's interesting that even when you win an election with 60% of the vote – which most people consider to be a large margin – 40% of the people who showed up to vote didn't vote for you. But as council members, we can't be council members for the 60% or the 40% - we have to do it for the 100%. It's my commitment to give 100% for the 100% so that we can continue to do big things for our small town.

Again, thank you, and best wishes in 2014.

BOROUGH OF HADDON HEIGHTS

Tuesday, December 17, 2013, 7:00 p.m.

Governing Body Meeting Minutes

Mayor Edward S. Forte called the Caucus session to Order at 7:00 p.m.

He then 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 5, 2013."

Under Roll Call the following Council members were present: Councilwomen Rose Fitzgerald and Susan Griffith, Councilmen Richard Di Renzo and Steve Berryhill. Borough Solicitor, Albert J. Olizi, Jr. was present along with Deputy Clerk, Kelly Santosusso and Executive Assistant, Katilyn Compton. Council President Kathy Lange and Councilman Jack Merryfield were absent.

CAUCUS SESSION:

Mayor Forte asked if Council had any questions regarding this evening's Agenda. Councilman Steve Berryhill questioned Resolution 2013:199. Borough Engineer, Steve Bach responded that the Borough is required to pass this Resolution under the Municipal Land Use Law.

Council President Kathy Lange arrived at 7:05 p.m.

Councilman DiRenzo questioned a purchase order submitted for expenses for the Municipal Drug Alliance Borough Hall events following the Holiday Parade. Councilman DiRenzo and Mayor Forte commented that any amount under \$100 should be reimbursed through petty cash and not a purchase order.

Councilwoman Susan Griffith questioned the payment to Lexa Concrete requesting that the payment be held due to several unfinished items at the Service Operations Facility. Borough Engineer Steve Bach requested that the payment not be held as this is not the final payment. He said that he will speak with the owner to ensure that the incomplete items are addressed to the Borough's satisfaction.

Council President Lange requested that the \$31,000 be held for work on the Major/Minor in-fields. Steve Bach said he had no objection to holding. He said that he wanted to conduct inspections with Council President Lange and HHYA representatives, Joe Monteleone and Jim Bruno before going ahead with payment.

Council President Lange also addressed the climate control in the Senior Room in the Community Center. Deputy Clerk Santosusso indicated that the thermostat is currently located in the Program Coordinator's office which is often locked during senior activities. She indicated that she has asked the Program Coordinator to adjust the thermostat based on the scheduled senior activities. Following discussion, Superintendent Tom Cella said that he will look whether he can relocate the thermostat into the Senior Room.

Council President Lange also inquired about setting up on-line payments for Programs on our website. Deputy Clerk Santosusso said that she is currently looking into this with CFO, Christie Ehret. She further explained that upon discussion with Ms. Ehret, the logistics of setting this up would be difficult as our Tax Program *Edmunds* is not set up to credit the accounts properly. Santosusso said that she will set up a meeting with representatives from Edmunds to discuss.

Mayor Forte announced that Student Council Certificates will be distributed this coming Thursday at 9:00 a.m. at Atlantic Avenue School. Mayor Forte also announced the Reorganization Meeting date of Saturday, January 4, 2013 at 11 a.m. in Borough Hall. He also announced Reorg dates for both Barrington on January 5th at 2 p.m. and Lawnside on January 4th.

Councilwoman Fitzgerald announced that New Jersey is turning 350 years old in 2014. She suggested adding the Encampment to their schedule and website. Fitzgerald also announced that Haddon Heights is hosting the State's Historical Society meeting on Saturday, March 8th. They are very interested in our Historical Signs and will be touring the town.

Mayor Forte called for a recess of the Caucus Session at 7:20 p.m.

BUSINESS SESSION:

The business portion of the meeting began at 7:30 p.m. with a Pledge of Allegiance and moment of silence.

APPROVAL OF MINUTES:

Motion to approve the minutes of the December 3rd Minutes was made by Council President Lange and seconded Councilwoman Fitzgerald. All members were in favor.

COMMENDATIONS:

Mayor Forte invited Daniel Hunt and Chief Kinkler forward to read a letter of Commendation detailing Mr. Hunt's actions in assisting the Police Department with the apprehension of burglary suspects. Chief Kinkler complimented Mr. Hunt and then said that he appreciates the calls of citizens to report suspicious activity.

Mayor Forte invited Council President and Councilwoman Rose Fitzgerald down to the microphone for a presentation of a plaque to Councilwoman Fitzgerald as this is her last Council meeting for this term. Mayor Forte read the plaque honoring Councilwoman Fitzgerald's service to the Borough. Mayor Forte then invited Council together for a photograph.

Council President Lange then made complimentary personal comments on both her long standing friendship with Councilwoman Fitzgerald as well as detailing the many successful endeavors Councilwoman has been involved in over the years as a Council person.

Mayor Forte also made complimentary comments toward Councilwoman Fitzgerald.

PUBLIC COMMENT ON CAUCUS AND AGENDA ITEMS ONLY:

Seeing no one come forward, Mayor Forte called for a motion to close the public portion of the meeting. Motion to close the public comment portion of the meeting was made by Councilwoman Susan Griffith, seconded by Councilman Berryhill. All members were in favor.

COUNCIL MEMBER REPORTS:

Councilman Steve Berryhill spoke about the *Bronze Certification* that Sustainable Haddon Heights has acquired. He went on to thank individuals such as Rose Fitzgerald, Jan Ewing, Marshall Hatfield and Roni Olizi. He said that a town of our size and resources, this certification proves a great achievement. He explained further that this will open the door for the Borough to be eligible for a variety of grants. Berryhill said that the Committee is working on establishing a *Green Team* and that they have asked him to coordinate appointing the Acting Borough Clerk and the Superintendent of Public Works to the *Green Team*. Councilman Berryhill expressed his appreciation to Joan Moreland and Councilwoman Rose Fitzgerald for laying the groundwork for this success.

Berryhill reported on the Community Garden saying that they now have a water source, thanks to the Borough, as well as a shed thanks to the Police Benevolent Association. He said that the Community Garden donated 75 lbs. of fresh produce to Good Neighbors. We now have 28 plots available, 27 of which were rented this year. He said that the Community Garden is now self-financed and will no longer need to come to Council for funds.

Berryhill reported that the Community Calendar is printed and is ready to be distributed. They need two days, rain and snow free, for the Calendar to be delivered. They expect this to be done over the next week.

Lastly, Councilman Berryhill said that serving with Councilman Fitzgerald has been an absolute honor and that he has never met anyone as passionate about our town as Councilwoman Fitzgerald. He commended her for her involvement in so many endeavors in town. He presented Rose with a book on the history of the surrounding area as a parting gift. Councilwoman Fitzgerald thanked Berryhill.

Councilwoman Fitzgerald thanked Councilman Berryhill for his support of the sustainability efforts and for the *Bronze Certification* we have received. She went on to explain the many ways in which residents can participate in sustainable efforts and invited anyone interested to contact Councilman Berryhill if they wish to volunteer.

Councilwoman Fitzgerald reported that the Senior Holiday Party/dinner this Friday, December 20th at 5 p.m. in the Community Center for Haddon Heights senior citizens. A Dean Martin impersonator/singer will be the entertainment.

Fitzgerald then went on to report that we have hired two new part-timers. She announced that the Borough now has a certified Construction and Zoning technical assistant in the Service Operations Facility as well as a new individual with a degree in digital media in the Clerk's office who will work primarily on the Heights Report, the website and rentals.

Lastly, Fitzgerald reported that the Library held their annual House Tour, the most successful ever, selling 774 tickets and raising over 12,000 in revenue.

Councilman DiRenzo had no report.

Councilwoman Lange reported that the Barr field inspections for the new in-fields have not been conducted but everything is looking good. She also reported that she will be meeting with the Finance office to review the Parks and Recreation budget going back to the beginning of the year. Council President Kathy Lange reported on her attendance at the Board of Education Meeting informing all that Superintendent Michael McAdams spoke about the fire and safety drills in light of the anniversary of the Sandy Hook School shootings. Lastly, she reported that Mayor Forte will present Student Council Certificates on Thursday morning to the grade school students.

Councilwoman Griffith has no report other than to thank Councilwoman Fitzgerald's service to the town. She went on to say that Councilwoman Fitzgerald's has done a lot of great things for the town. She went on to wish Councilwoman Fitzgerald well.

BOROUGH ENGINEER'S REPORT:

Borough Engineer, Steve Bach presented his report, a copy of which is attached to these minutes.

UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Ordinances 2013:1405, An Ordinance Amending Chapter 100-21 of the Code of the Borough of Haddon Heights Regarding Yield Intersections and Ordinance 2013:1406, An Ordinance Amending Ordinance 2013:1397 Authorizing Salaries, Wages and Reimbursements to be Paid to Certain Employees of the Borough of Haddon Heights.

Mayor Forte invited residents forward for public comment on the above Ordinances. Seeing no one come forward, a motion was made by Councilwoman Griffith, seconded by Councilman Steve Berryhill. All members were in favor.

NEW BUSINESS:

Resolution 2013:197 – Resolution Authorizing Refunds for Various Winter Classes Cancelled

A motion to adopt Resolution 2013:97 was made by Councilwoman Fitzgerald, seconded by Council President Lange. Under roll call vote, all members present voted in favor.

Resolution 2013:198 – Resolution Approving a Raffle License for Camden County Hero Scholarship Fund, Inc.

A motion to adopt Resolution 2013:198 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor.

Resolution 2013:199 – Resolution Establishing Performance Guarantee and Escrow for the Glover Mill Site Improvements

A motion to adopt Resolution 2013:199 was made by Councilwoman Fitzgerald, seconded by Council President Lange. Under roll call vote, all members present voted in favor.

Resolution 2013:200 – Resolution Authorizing DPW Superintendent to Purchase Salt Through the Camden County Cooperative Pricing System ID 57-CCCPS Per Unit Prices As Needed.

A motion to adopt Resolution 2013:200 was made by Councilwoman Griffith, seconded by Council President Lange. Under roll call vote, all members present voted in favor.

Resolution 2013:201 – Resolution Approving Transfers of Appropriations.

A motion to adopt Resolution 2013:201 was made by Councilwoman Griffith, seconded by Councilman DiRenzo. Under roll call vote, all members present voted in favor.

Resolution 2013:202 – Resolution Approving Payment of Bills & Claims for 2nd Half of December.

A motion to adopt Resolution 2013:202 was made by Councilwoman Griffith, seconded by Council President Lange. Under roll call vote, all members present voted in favor.

PUBLIC COMMENT:

With no further business to come before Council, Mayor Forte opened the meeting to the public for comments and/or concerns.

Anne McAdams, 1006 S. Park Avenue – wanted to take a moment to thank Councilwoman Rose Fitzgerald and is not aware of any Council person who has done so much for the town. She also thanked Fitzgerald personally for her friendship, honesty and integrity.

Dave McGee, 414 3rd Avenue – Mr. McGee thanked Councilwoman Fitzgerald for her service to the town and then went on to criticize various decisions made by the Governing Body while she was Council President under the previous administration. He went on to complain about missing sections of audio tapes and then addressed issues related to Project Garnet and the former Mayor.

Bob Hunter, 213 2nd Avenue – Mr. Hunter thanked Council for allowing him to speak and said that he had not planned on speaking but he said that he reflected on the time period that he has known Councilwoman Fitzgerald. He commented on her roles in the Library House Tour, Historical Association and her tireless work on getting grants for the town. He said that her work on the Encampment in the fall as well as the 5K Heritage Run are just a few things that come to mind. He went on to thank all of Council for the tough decisions that need to be made acknowledging that criticism of decisions can sometimes be harsh. He thanked Rose for being his friend and for the many successes in town she has been responsible for.

John Schmidt, Gloucester – Mr. Schmidt thanked Councilwoman Fitzgerald for her service. He said that he is uneasy about the future of the town and went on to question the Mayor and various Council members as to their current opinion on the *Colonial Alliance*. Mayor Forte responded that Council had decided earlier this year not to participate in a feasibility study regarding police administration consolidation. Council President Lange said that the Mayor needs to make sure

that information from these meetings is presented to the Council so that they can make an informed decision on the subject in the future should they come before the governing body. Councilman Berryhill reiterated that he respects the Mayor's attendance at these meetings as he feels Council should be informed as to the results of the study. Councilman Berryhill stated that he would appreciate a vote on this topic as he has had residents ask him about police services being consolidated. Discussion ensued between Councilman Berryhill and Mr. Schmidt. Lastly, Mr. Schmidt said that he will continue to monitor this subject and others in the coming year.

Chief Rich Kinkler, 105 7th Avenue -- Chief Kinkler thanked Councilwoman Fitzgerald for her service and for being a great neighbor to him when she lived on 7th Avenue. He said that it has been a pleasure serving with Councilwoman Fitzgerald on the Planning Board as he has always been impressed at how much she knows about the town.

Mayor Forte called for a motion to close the Public Portion of the meeting. Motion to close the Public Portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor.

ADJOURNMENT:

Motion to adjourn the meeting was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor. Meeting adjourned at 8:45 p.m.

Council President Lange invited all to stay and enjoy some refreshments in honor of Councilwoman Fitzgerald.

Respectfully Submitted:

Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:35

**RESOLUTION DESIGNATING AN ACTING
PLUMBING SUB CODE OFFICIAL**

WHEREAS, the Plumbing Sub Code Official passed away on January 14, 2014;
and

WHEREAS, the Borough is need of filling the Plumbing Sub Code Official
position temporarily;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough
of Haddon Heights, a Municipal Corporation of Camden County, State of New Jersey,
that pursuant to N.J.A.C. 5:23-4.4(a) 6, Michael DePalma, is hereby designated Acting
Plumbing Sub Code Official effective and retroactive to January 14, 2014 and will
terminate 30 days from effective date and may terminate sooner upon appointment of a
subcode official.

Date: January 21, 2014

Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Acting Borough Clerk



STATE OF NEW JERSEY
DEPARTMENT OF
COMMUNITY AFFAIRS
DIVISION OF CODES AND STANDARDS
BUREAU OF CODE SERVICES

hereby awards

MICHAEL G. DEPALMA

the following license(s)

- Construction Official
- Building Subcode Official
- Building Inspector HHS
- Fire Protection Inspector HHS
- Plumbing Subcode Official
- Plumbing Inspector HHS
- Mechanical Inspector 1 & 2 Family

by virtue of having successfully satisfied all requirements commensurate with the above license(s) pursuant to the authority of the State Uniform Construction Code Act and Regulations promulgated thereunder.

The validity of this license(s) is subject to the licensee's compliance with the Department's applicable rules and regulations, including general and continuing education requirements.

In Witness Whereof, The Great Seal of the State of New Jersey is affixed this month of May, 2012

License Number: 004743
 Effective: 08/01/2012 through 07/31/2015

Lori Grifa, Commissioner
 New Jersey Department of Community Affairs

State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
 Bureau of Codes and Standards
 P.O. Box 816
 Trenton, NJ 08625-0616
 Licensing Unit

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

NOTICE OF LICENSURE AWARD
 05/14/2012

This is to inform you that you have been determined qualified to be licensed as follows under authority of the New Jersey State Uniform Construction Code Act.

License(s) Awarded

- Construction Official
- Building Subcode Official
- Building Inspector HHS
- Fire Protection Inspector HHS
- Plumbing Subcode Official
- Plumbing Inspector HHS
- Mechanical Inspector 1 & 2 Family

License Number: 004743
 Effective Dates of Licensure: 08/01/2012 through 07/31/2015
 If there is any discrepancy between the information on this notice and the license(s) for which you applied please...

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF CONSTRUCTION CODES

This is to certify that **MICHAEL G. DEPALMA** *has been licensed as:*

ADMIN: CNST OFF; SUB BLDG; SUB PLUM
 TECH: BLDG HHS; FIRE HHS; PLUM HHS
 MECH HNS

License #: 004743
 Effective: 08/01/2012
 Through: 07/31/2015

Michael Baum, Acting Chief
 Bureau of Code Services

PLEASE DETACH HERE

This card is issued pursuant to N.J.S.A. 52:27D-119 et seq. of the State of New Jersey.

PLEASE DETACH HERE

LORI GRIFA
 Commissioner

RESOLUTION 2014:36

**RESOLUTION AMENDING RESOLUTION 2013:197
AUTHORIZING REFUNDS FOR VARIOUS CLASSES THAT WERE CANCELED**

WHEREAS, some of the Winter Classes had to be cancelled due to the lack of registrations.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights that the refund for Dan Batchelor should have been for \$40.

Dan Batchelor, 780 Devenny Drive, Bellmawr \$40 *Introduction to Brewing*

Date: January 21, 2014

Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:37
RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS
FOR 2nd HALF OF JANUARY

Trust Account	\$ 8,379.29
Capital Account	\$ 102,895.81
Payroll Trust Account	-0-
Payroll Account (WE 1/10/14)	110,183.17
Animal Account	-0-
Current Fund	<u>1,374,296.31</u>
 Total Amount of Bills & Claims	 <u>\$ 1,595,754.58</u>

Date: January 21, 2014

Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Acting Borough Clerk

Expenditures for Council Meetings

Date	1/21/2014	2013	Accounts
Vendor	Amount	Reason	
Trust			
Various Included in Report	7,209.89	All Accounts	Marked T-13
Payroll W/E 1/10/14	1,169.40		
Total Trust	8,379.29		
Capital			
Bach Associates	4,773.00	2013:1400(3)	Road Improvements/Lippencott Ave ResurfaceDevon Ave. Ped Improv HH2013-11
Bach Associates	10,000.00	2013:1400(2)	Pedestrian/Bike Lane Path/Pedestrian & Bike Facilities HH2012-3
Bogey's Trucking & Paving, Inc	81,347.17	2013:1400(3)	Road Improvements/Lippencott Ave Resurfacing HH2013-2
Bob Johnson Computer Stuff	3,022.57	2011: 1369B	Police Department Equipment/CF-30/1.66 Panasonic Toughbokk
Bob Johnson Computer Stuff	2,633.60	2012: 1382(7)	Police Vehicle & Equipment/CF-30/1.66 Panasonic Toughbokk
Public Safety Unlimited	1,119.47	2013: 1400(7)	Acquire Firearms & Police Equipment/Tactical Equipment
Total Capital	102,895.81		
Payroll Trust			
Total Payroll Trust	0.00		
Animal			
Total Animal	0.00		
Po's Paid Current Account	1,374,296.31		
Payroll W/E 1/10/14	110,183.17		
Total Current	1,484,479.48		
Total Spending 1/21/2014	1,595,754.58		

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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
 Open: N Paid: N Void: N
 Rcvd: N Held: N Aprv: Y
 Bid: Y State: Y Other: Y Exempt: Y
 First Enc Date Range: First to 12/31/14

Vendor # Name	PO #	PO Date	Description	Contract Amount	Charge Account	PO Type	Acct Type Description	Stat/chk	First Enc Date
AIRGUS AIRGAS USA, INC	14-00064	01/09/14							
			1 OXYGEN & ACCETLINE	135.30	4-01-26-315-205		B POLICE-VEHICLE MAINTENANCE	A	01/09/14
			2 OXYGEN & ACCETLINE	135.29	4-01-26-315-202		B PUBLIC WORKS-VEHICLE MAINT.	A	01/09/14
				270.59					
			Vendor Total:	270.59					
AIRHA AIRHANDLERS MECHANICAL SERVICE	13-01874	12/11/13							
			1 FIXED HEATER & ADJ BOILER	170.00	3-01-26-310-254		B BUILDINGS & GROUNDS MAINT/REPAIR	A	12/11/13
			Vendor Total:	170.00					
AJB A & J BAR	14-00048	01/08/14							
			1 SPUNG MOP & SWEET BROOMS	80.00	4-01-26-290-238		B PURCH MAT & SUPPLIES	A	01/08/14
			Vendor Total:	80.00					
ALLI ALL INDUSTRIAL SAFETY PRODUCTS	14-00051	01/08/14							
			1 GLOVES & VESTS DPW	93.00	4-01-26-290-233		B PURCH MINOR EQUIP	A	01/08/14
			Vendor Total:	93.00					
ANJEC ASSOCIATION OF NEW JERSEY	14-00096	01/10/14							
			1 2014 MEMBERSHIP DUES	350.00	4-01-26-290-401		B Environmental Commission Expenses	A	01/10/14
			Vendor Total:	350.00					

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date
APRIR APRIL ROBIN FLORIST	14-00088	01/09/14							
			1 FLOWER ARRANGEMENT J SPEIGEL	137.98	T-13-56-860-810		B Reserve Police Donations	A	01/09/14
			Vendor Total:	137.98					
ARTP ART PRESS	14-00080	01/09/14							
			1 BUSINESS CARDS K. COMPTON	56.00	4-01-20-100-311		B Office Supplies	A	01/09/14
			2 BUSINESS CARDS R. NEWELL	57.00	4-01-20-100-311		B Office Supplies	A	01/09/14
				<u>113.00</u>					
			Vendor Total:	113.00					
AUDUH AUDUBON HARDWARE	13-01865	12/10/13							
			1 HHFD PURCHASES FOR NOV & DEC	102.80	3-01-25-265-233		B PURCHASE MINOR EQUIPMENT	A	12/10/13
	14-00077	01/09/14							
			1 PARTS & EQUIPMENT DEC 2013	279.71	4-01-26-310-254		B BUILDINGS & GROUNDS MAINT/REPAIR	A	01/09/14
			Vendor Total:	382.51					
AUTZO AUTO ZONE	13-01796	11/22/13							
			1 PARTS FOR HHPD VECH DEC 2013	84.68	3-01-26-315-205		B POLICE-VEHICLE MAINTENANCE	A	11/22/13
			2 PARTS FOR DPW VECH DEC 2013	131.52	3-01-26-315-202		B PUBLIC WORKS-VEHICLE MAINT.	A	11/22/13
			3 PARTS FOR TRASH TRUCK DEC 2013	290.28	T-13-56-860-807		B Reserve Recycling Funds	A	01/08/14
				<u>506.48</u>					
			Vendor Total:	506.48					
BACHA BACH ASSOC PC	14-00128	01/15/14							
			1 LIPPINCOT AV RESURFAC HH2013-2	4,773.00	C-04-55-807-603		B 2013:1400(3)Improve to Roads	A	01/15/14
			2 HANDICAPP RAMP PROG HH2013-2	194.00	4-01-20-165-205		B PROFESSIONAL ENGINEERING SERVICES	A	01/15/14
			3 BARRING DINER HHPB2012-5	260.00	T-13-56-860-802		B Reserve Planning Board Escrow	A	01/15/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
BACHA BACH ASSOC PC				Continued				
14-00128	01/15/14			Continued				
			4 PEDESTRIAN & BIKE FAC HH2012-3	10,000.00	C-04-55-807-602	B 2013:1400(2) Pedestrian/Bike Lane Path	A	01/15/14
				15,227.00				
			Vendor Total:	15,227.00				
BAILJ JACK BAILEY								
14-00102	01/13/14							
			1 C2 SEWER LIC JAN 2014	300.00	4-01-26-290-215	B SEWER LICENSE	A	01/13/14
			Vendor Total:	300.00				
BEAVM BEAVERBROOK MOTORS								
14-00025	01/06/14							
			1 UNLEADED FUEL 18-1	48.00	4-01-31-460-275	B UNLEADED GAS	A	01/06/14
			2 UNLEADED FUEL 18-2	50.00	4-01-31-460-275	B UNLEADED GAS	A	01/06/14
			3 UNLEADED FUEL 18-3	45.00	4-01-31-460-275	B UNLEADED GAS	A	01/06/14
				143.00				
14-00063	01/09/14							
			1 UNLEADED GAS HHPD CAR 18-1	42.40	4-01-31-460-275	B UNLEADED GAS	A	01/09/14
			2 UNLEADED GAS HHPD CAR 18-2	34.53	4-01-31-460-275	B UNLEADED GAS	A	01/09/14
				76.93				
14-00124	01/15/14							
			1 UNLEADED GAS 18-3	31.80	4-01-31-460-275	B UNLEADED GAS	A	01/15/14
			Vendor Total:	251.73				
BESTU BEST UNIFORMS								
13-01519	10/04/13							
			1 UNIFORMS FOR DENNIS RIGGS	320.00	3-01-26-290-235	B PURCHASE UNIFORMS	A	10/04/13
			Vendor Total:	320.00				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
BLUE1 HORIZON BLUE CROSS & SHIELD	14-00052	01/08/14						
	1	DENTAL NON POLICE JAN 2014	1,795.93	4-01-23-220-245	B BLUE CROSS DENTAL	A	01/08/14	
Vendor Total:			1,795.93					
BLUE2 HORIZON BLUE CROSS BLUE SHIELD	14-00135	01/17/14						
	1	DENTAL POLICE JAN 2014	2,851.55	4-01-23-220-245	B BLUE CROSS DENTAL	A	01/17/14	
Vendor Total:			2,851.55					
BOGEY BOGEY'S TRUCKING & PAVING, INC	14-00129	01/15/14						
	1	INFRASTRU IMPROV 2 P HH2012-7	41,072.82	G-02-41-471-305	B NJ DOT - 2012 ROADWORK	A	01/15/14	
	2	RESURFAC LIPPENCOTT HH2013-2	81,347.17	C-04-55-807-603	B 2013:1400(3)Improve to Roads	A	01/15/14	
			122,419.99					
Vendor Total:			122,419.99					
BOLLI BOLLINGER, INC RX ADMIN	14-00071	01/09/14						
	1	PRESCRIPTION DRUG COV JAN 2014	16,279.43	4-01-23-220-246	B PRESCRIPTIONS - BOLLINGER	A	01/09/14	
	14-00113	01/13/14						
	1	PRESCRIPTION DRUG FEB 2014	16,698.27	4-01-23-220-246	B PRESCRIPTIONS - BOLLINGER	A	01/13/14	
Vendor Total:			32,977.70					
CAMDR CONVANTA CAMDEN ENERGY RECOVER	14-00078	01/09/14						
	1	HOUSEHOLD TRASH DEC 2013	16,721.40	4-01-32-465-217	B CAMDEN RESOURCE RECOVERY	A	01/09/14	
	2	RECYCLE TAX DEC 2013	864.90	4-01-32-465-302	B RECYCLING TAX	A	01/09/14	
			17,586.30					
Vendor Total:			17,586.30					

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/chk	First Enc Date
CARTD CARTRIDGE DEPOT								
	14-00116	01/14/14						
	1		HP950XL BLACK	20.99	4-01-20-100-311	B Office Supplies	A	01/14/14
	2		HP951XL MAGENTA	15.74	4-01-20-100-311	B Office Supplies	A	01/14/14
	3		HP951XL CYAN	15.74	4-01-20-100-311	B Office Supplies	A	01/14/14
	4		HP951XL YELLOW	15.74	4-01-20-100-311	B Office Supplies	A	01/14/14
	5		CREDIRS FOR RETURNED TONERS	<u>6.00</u>	4-01-20-100-311	B Office Supplies	A	01/14/14
				62.21				
			Vendor Total:	62.21				
CCFCP CAMDEN COUNTY FIRE CHIEF								
	14-00059	01/08/14						
	1		2014 MEMBER DUES HHFD	25.00	4-01-25-265-223	B DUES	A	01/08/14
			Vendor Total:	25.00				
CCMUA REGIONAL SEWER SERVICE								
	14-00122	01/15/14						
	1		FOOT OF GREEN STREET 1ST Q 14	85.50	4-01-26-310-287	B CCMUA	A	01/15/14
			Vendor Total:	85.50				
COMC COMCAST								
	14-00079	01/09/14						
	1		HI SPEED INTERNET SOF JAN 2014	129.85	4-01-31-440-216	B REGULAR TELEPHONES	A	01/09/14
	14-00083	01/09/14						
	1		HI SPEED INTERNET HHFD JAN 14	219.80	4-01-31-440-216	B REGULAR TELEPHONES	A	01/09/14
	14-00120	01/14/14						
	1		HI SPEED INTERNET JAN 2014	129.85	4-01-31-440-216	B REGULAR TELEPHONES	A	01/14/14
			Vendor Total:	479.50				
COURP COURIER POST								
	14-00075	01/09/14						
	1		PLANNING BD REORG MEETING	7.04	4-01-21-180-217	B ADVERTISING	A	01/09/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name		PO #	PO Date	Description	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date
COURP COURIER POST					Continued				
14-00111			01/13/14						
	1		RESOLUTION 2014:26	34.56	4-01-20-120-217		B Clerk - Legal Advertising	A	01/13/14
	2		RESOLUTION 2014:25	33.28	4-01-20-120-217		B Clerk - Legal Advertising	A	01/13/14
				67.84					
	Vendor Total:			74.88					
DEERP DEER PARK WATER									
14-00097			01/10/14						
	1		BOTTLED WATER DEC 2013	90.44	4-01-20-120-279		B Clerk - Bottled Water	A	01/10/14
	Vendor Total:			90.44					
DEJAN DEJANA TRUCK EQUIPMENT OF									
14-00032			01/07/14						
	1		SNOW PLOW PARTS	1,549.01	4-01-26-315-202		B PUBLIC WORKS-VEHICLE MAINT.	A	01/07/14
	Vendor Total:			1,549.01					
DIAMS WELLS FARGO BUSINESS CREDIT									
14-00030			01/07/14						
	1		TEMPORARY WORKERS W/E 12/29/13	1,009.80	4-01-26-290-280		B TEMPORARY WORKERS	A	01/07/14
14-00034			01/07/14						
	1		TEMPORARY WORKERS W/E 1/5/14	1,400.78	4-01-26-290-280		B TEMPORARY WORKERS	A	01/07/14
14-00046			01/07/14						
	1		TEMPORARY WORKERS W/E 12/22/13	972.00	4-01-26-290-280		B TEMPORARY WORKERS	A	01/07/14
14-00119			01/14/14						
	1		TEMPORARY WORKERS W/E 1/12/14	1,075.50	4-01-26-290-280		B TEMPORARY WORKERS	A	01/14/14
	Vendor Total:			4,458.08					
EDMUA EDMUNDS & ASSOC INC									
14-00073			01/09/14						
	1		SS TAS COLLECTION 2014	2,205.00	4-01-20-130-256		B Finance - Acct Service Contract/Edmunds	A	01/09/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
EDMUA	EDMUNDS & ASSOC INC			Continued				
	14-00073	01/09/14		Continued				
			2 SS FINANCIAL ACCOUNTING 2014	3,308.00	4-01-20-145-256	B ACCOUNTING SERVICES CONTRACT / EDMUNDS	A	01/09/14
				5,513.00				
			Vendor Total:	5,513.00				
EVERG	EVERGREEN PRINTING CO.							
	14-00037	01/07/14						
			1 HEIGHTS REPORT DEC 2014	2,149.75	T-13-56-860-820	B Reserve for Heights Report	A	01/07/14
	14-00139	01/17/14						
			1 POSTAGE FOR THE HEIGHTS REPORT	518.82	4-01-20-100-511	B Newsletter	A	01/17/14
			Vendor Total:	2,668.57				
FITRO	ROSE FITZGERALD							
	14-00014	01/06/14						
			1 REIMBURSE SENIOR CHRISTMAS PTY	452.32	4-01-20-100-411	B Marketing Events & Communic.	A	01/06/14
			Vendor Total:	452.32				
FRANK	FRANKLIN TRAILER INC							
	13-01915	12/30/13						
			1 SUSPENSION PARTS 15 YD LEAFER	9.52	T-13-56-860-807	B Reserve Recycling Funds	A	12/30/13
			Vendor Total:	9.52				
GENCS	GENERAL CHEMICAL AND SUPPLY							
	14-00033	01/07/14						
			1 CLEANING SUPPLIES	196.86	4-01-26-290-238	B PURCH MAT & SUPPLIES	A	01/07/14
			Vendor Total:	196.86				
GSJIF	GARDEN STATE MUNICIPAL JOINT							
	14-00039	01/07/14						
			1 JIFF/MEL INSURANCE 1ST INSTALL	56,051.98	4-01-23-210-278	B JIFF/MEL INSURANCE	A	01/07/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
GSJIF	GARDEN STATE MUNICIPAL JOINT			Continued				
14-00039	01/07/14			Continued				
	2 WORKERS COMP INS 1ST INSTALL		78,462.02	4-01-23-215-274		B WORKMENS' COMPENSATION	A	01/07/14
			134,514.00					
	Vendor Total:		134,514.00					
HHBE	HADDON HEIGHTS BD OF ED							
14-00010	01/06/14							
	1 2013 ANTI-BULLING LINE ITEM		1,000.00	G-02-41-703-301		B Municipal Drug Alliance DEDR	A	01/06/14
14-00090	01/09/14							
	1 BORO CONTRIBUTION JAN 2014		989,079.00	4-01-55-001-001		B Local School Taxes Payable	A	01/09/14
	Vendor Total:		990,079.00					
HHBUS	HADDON HEIGHTS BUSINESS &							
14-00066	01/09/14							
	1 MEMBERSHIP DUES 2014 HHPD		75.00	4-01-25-240-223		B DUES	A	01/09/14
	Vendor Total:		75.00					
HHLIB	HADDON HEIGHTS LIBRARY							
14-00089	01/09/14							
	1 BORO CONTRIBUTION JAN 2014		22,500.00	4-01-29-390-288		B MAINT FREE PUBLIC LIBRARY	A	01/09/14
	Vendor Total:		22,500.00					
HOMED	THE HOME DEPOT							
13-01894	12/16/13							
	1 EZ PATCH FOR ROADS		104.16	3-01-26-290-258		B STREET MAINT/REPAIR	A	12/16/13
13-01918	12/31/13							
	1 SPACE HEATER FOR KINGS HWY PUM		39.00	3-01-26-290-233		B PURCH MINOR EQUIP	A	12/31/13
14-00117	01/14/14							
	1 LIGHT FIXTURE CEDAR AVE PUMP S		42.72	4-01-26-310-254		B BUILDINGS & GROUNDS MAINT/REPAIR	A	01/14/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
HOMED THE HOME DEPOT				Continued				
	14-00130	01/16/14						
			1 INSULATION FOR CABIN	29.19	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	01/16/14
			Vendor Total:	215.07				
IACP INTERNATIONAL ASSOC OF								
	14-00125	01/15/14						
			1 MEMBERSHIP RENEWAL FOR 2014	120.00	4-01-25-240-233	B MINOR EQUIPMENT / SUPPLIES	A	01/15/14
			Vendor Total:	120.00				
JOHNB BOB JOHNSON'S COMPUTER STUFF								
	13-01640	10/25/13						
			1 CF-30/1.66 PANASONIC TOUGHBOOK	3,022.57	C-04-55-807-302	B 2011:1369B POLICE DEPT. EQUIPMENT	A	10/25/13
			2 CF-30/1.66 PANASONIC TOUGHBOOK	2,633.60	C-04-55-807-407	B 2012:1382(7) POLICE VEHICLE & EQUIPMENT	A	10/25/13
			3 LAPTOP MEMORY 2 GIG DDR2	13.77	4-01-25-240-221	B DETECTIVE EXPENSE	A	10/25/13
				5,669.94				
			Vendor Total:	5,669.94				
JOHNP EVELYN (PAT) JOHNSON								
	14-00109	01/13/14						
			1 HEALTH BENEFITS JAN 2014	486.32	4-01-23-220-234	B RETIREES HEALTH INS	A	01/13/14
			Vendor Total:	486.32				
JOHNS JOHN'S FRIENDLY MARKET								
	14-00019	01/06/14						
			1 OVERNIGHT CREW PURCHASES	18.42	4-01-25-265-219	B DEPT HEAD EXP	A	01/06/14
			Vendor Total:	18.42				
JOHNT JOHNSON & TOWERS								
	13-01909	12/19/13						
			1 COMPUTER MODUAL FPR TRASH TRUC	3,594.31	T-13-56-860-807	B Reserve Recycling Funds	A	12/19/13
			Vendor Total:	3,594.31				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date
KONMI KONICA MINOLTA BUSINESS	13-01904	12/17/13							
	1		BLACK CARTRIDGE FOR HHFD	66.18	3-01-25-265-233		B PURCHASE MINOR EQUIPMENT	A	12/17/13
14-00016	01/06/14								
	1		COPIES & OVERAGE CHARGES	185.79	4-01-26-310-256		B SERVICE CONTRACTS	A	01/06/14
14-00121	01/15/14								
	1		COPIES & RENTAL HHPD DEC 2013	139.59	4-01-26-310-256		B SERVICE CONTRACTS	A	01/15/14
			Vendor Total:	391.56					
KONPF KONICA MINOLTA PRIMIER FINANCE	14-00022	01/06/14							
	1		LEASE MUNI BLDG DEC 13	256.49	4-01-26-310-256		B SERVICE CONTRACTS	A	01/06/14
14-00024	01/06/14								
	1		HHPD LEASE DEC 2013	123.59	4-01-26-310-256		B SERVICE CONTRACTS	A	01/06/14
			Vendor Total:	380.08					
LANGL LANGUAGE LINE SERVICES, INC.	13-01853	12/10/13							
	1		INTERP FOR COURT 11/26/13	25.50	3-01-43-490-206		B WITNESS/INTERPRET FEE	A	12/10/13
14-00061	01/08/14								
	1		BURMESE INTERPRETER 12/10 CT	30.60	4-01-43-490-206		B WITNESS/INTERPRET FEE	A	01/08/14
			Vendor Total:	56.10					
LAUTS LAUTENBACHER SECURITY	13-01613	10/21/13							
	1		1125.	1,125.00	3-01-25-265-241		B ALARM SYSTEM	A	10/21/13
			Vendor Total:	1,125.00					

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date
LEAGU NEW JERSEY LEAGUE OF MUN	14-00069	01/09/14	1 BORO MEMBERSHIP DUES 2014	631.00	4-01-20-120-223		B Clerk - Dues	A	01/09/14
			Vendor Total:	631.00					
LINES LINE SYSTEMS, INC	14-00107	01/13/14	1 PHONES JAN 2014	1,230.25	4-01-31-440-216		B REGULAR TELEPHONES	A	01/13/14
			Vendor Total:	1,230.25					
MALLC MALL CHEVROLET	14-00043	01/07/14	1 RADIATOR REPAIR ON HHPD CAR	380.00	4-01-26-315-205		B POLICE-VEHICLE MAINTENANCE	A	01/07/14
	14-00104	01/13/14	1 DOOR PANEL HHPD 18-1	296.61	4-01-26-315-205		B POLICE-VEHICLE MAINTENANCE	A	01/13/14
			Vendor Total:	676.61					
MATTW MATTLEMAN, WERNROTH & MILLER	14-00094	01/10/14	1 SOLICITOR SERVICES 4TH Q	2,900.00	4-01-20-155-205		B Legal Contractual - Solicitor Expense	A	01/10/14
			2 LEGAL SERVICES 4TH Q	<u>7,372.25</u>	4-01-20-155-381		B Legal - Other Legal Expenses	A	01/10/14
				10,272.25					
			Vendor Total:	10,272.25					
MENKM MENKE & MENKE, LLC	13-01917	12/31/13	1 DOC REVIEW, SITE PLAN & INVENT	885.00	G-02-41-720-302		B Historic Architectural Survey Grant	A	12/31/13
			Vendor Total:	885.00					

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
MGLP	MGL PRINTING SOLUTIONS							
	14-00070	01/09/14						
			1 ANIMAL LICENCES & TAGS	783.00	4-01-27-340-205	B ANIMAL CONTROL	A	01/09/14
			Vendor Total:	783.00				
MONTM	MONTGOMERY MCCRAKEN WALKER &							
	14-00114	01/13/14						
			1 LEGAL SERVICES NOV & DEC	9,649.24	4-01-20-155-381	B Legal - Other Legal Expenses	A	01/13/14
			Vendor Total:	9,649.24				
MOOWA	RR DONNELLEY							
	14-00082	01/09/14						
			1 REG-42B CERTIFIED PAPER	62.50	4-01-20-120-238	B Clerk - Operation Mat'l & Supplies	A	01/09/14
			Vendor Total:	62.50				
MUNIR	MUNICIPAL RECORDS SERVICE							
	13-01829	12/04/13						
			1 #10 HH LOGO ENVELOPES	1,075.00	3-01-20-100-311	B Office Supplies	A	12/04/13
			Vendor Total:	1,075.00				
MUNST	MUN CLERKS ASSOC OF N J							
	14-00021	01/06/14						
			1 DUES K. SANTOSUSSO 2014	100.00	4-01-20-120-223	B Clerk - Dues	A	01/06/14
			Vendor Total:	100.00				
NATIF	NATIONAL FIRE PROTECTION ASSOC							
	14-00060	01/08/14						
			1 RENEW MEMBERSHIP 1 YR	165.00	4-01-25-265-223	B DUES	A	01/08/14
			Vendor Total:	165.00				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
NJAMB NJ AMERICAN WATER	13-01905	12/19/13						
	1	138 HYDTS NOV 2013		6,016.80	3-01-25-265-389	B FIRE HYDRANT WATER SERVICE	A	12/19/13
14-00108	01/13/14							
	1	HHFD DEC 2013		30.14	4-01-31-445-289	B WATER SERVICE	A	01/13/14
	2	HH BALLFIELD DEC 2013		27.53	4-01-31-445-289	B WATER SERVICE	A	01/13/14
	3	HH COMMUNITY CENTER DEC 2013		40.28	4-01-31-445-289	B WATER SERVICE	A	01/13/14
	5	HH MUNICIPAL BLDG DEC 2013		53.04	4-01-31-445-289	B WATER SERVICE	A	01/13/14
	6	HH WALNUT & DEVON DEC 2013		27.53	4-01-31-445-289	B WATER SERVICE	A	01/13/14
	7	HH CABIN DEC 2013		17.39	4-01-31-445-289	B WATER SERVICE	A	01/13/14
	8	HH WALNUT & DEVON DEC 2013		27.53	4-01-31-445-289	B WATER SERVICE	A	01/13/14
	9	321 LIPPINCOTT AVENUE DEC 2013		33.91	4-01-31-445-289	B WATER SERVICE	A	01/13/14
	10	13 GLOVER COMM GARDEN DEC 2013		11.01	T-13-56-860-819	B Reserve Community Garden Expenses	A	01/13/14
				268.36				
14-00140	01/17/14							
	1	138 HYDTS DEC 2013		6,016.80	4-01-25-265-389	B FIRE HYDRANT WATER SERVICE	A	01/17/14
		Vendor Total:		12,301.96				
NJCON NJ CONF OF MAYORS	14-00068	01/09/14						
	1	2014 MEMBERSHIP DUES		395.00	4-01-20-120-223	B Clerk - Dues	A	01/09/14
		Vendor Total:		395.00				
NJDCA TREASURER ST OF NJ	14-00020	01/06/14						
	1	4TH QUARTER STATE PERMIT SURCH		1,643.00	4-01-55-005-001	B DCA Training Fees Due NJ	A	01/06/14
		Vendor Total:		1,643.00				
NJMVC NEW JERSEY MOTOR VEHICLE	14-00101	01/13/14						
	1	ANNUAL ADMIN FEE MVC ONLINE ACC		150.00	4-01-21-185-171	B CODE ENFORCEMENT	A	01/13/14
		Vendor Total:		150.00				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date
OBERJ JONATHAN OBER	14-00106	01/13/14						
	1	JAN 2014	WEBSITE HOSTING/MAINT	120.00	4-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	01/13/14
			Vendor Total:	120.00				
OFFIB OFFICE BASICS, INC.	14-00093	01/10/14						
	1		FOLDERS INKERS PRINTER PAPER	537.17	4-01-20-100-311	B Office Supplies	A	01/10/14
	14-00112	01/13/14						
	1		BZATTERY, 6 VOLT, LITHIUM	14.63	4-01-20-100-311	B Office Supplies	A	01/13/14
	14-00115	01/13/14						
	1		CLIPS POST-ITS CAL REFILL	15.10	4-01-20-100-311	B Office Supplies	A	01/13/14
	14-00137	01/17/14						
	1		LABELS PENS ENVELOPES MARKERS	16.53	4-01-20-100-311	B Office Supplies	A	01/17/14
			Vendor Total:	583.43				
OLDD OLD DOMINION BRUSH	13-01843	12/09/13						
	1		POWER TAKE OFF FOR LEAFER	625.40	T-13-56-860-807	B Reserve Recycling Funds	A	12/09/13
			Vendor Total:	625.40				
ONECA ONE CALL CONCEPTS	14-00029	01/07/14						
	1		MARK OUTS DEC 2013	39.90	4-01-26-290-254	B SEWER MAINT/REPAIR	A	01/07/14
			Vendor Total:	39.90				
PEDRO PEDRONI	14-00023	01/06/14						
	1		DIESEL FUEL	2,430.18	4-01-31-460-276	B DIESEL FUEL	A	01/06/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name								
PO #	PO Date	Description	Contract	PO Type				First
Item Description			Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date
PEDRO	PEDRONI		Continued					
14-00041	01/07/14							
1 NO LEAD GAS			3,465.60	4-01-31-460-275	B	UNLEADED GAS	A	01/07/14
	Vendor Total:		5,895.78					
PROCS	PRO COMPUTER SERVICE							
13-01908	12/19/13							
1 SET UP MAIL BOXES FOR NEW EMPL			133.50	3-01-26-310-234	B	COMPUTER & WEBSITE MAINTENANCE	A	12/19/13
2 ASST KATIE WITH E-MAIL CONNECT			44.50	3-01-26-310-234	B	COMPUTER & WEBSITE MAINTENANCE	A	12/19/13
3 ANDREA DESK TOP SWAP			44.50	3-01-26-310-234	B	COMPUTER & WEBSITE MAINTENANCE	A	12/19/13
4 RESTART BACK UP SYSTEM			44.50	3-01-26-310-234	B	COMPUTER & WEBSITE MAINTENANCE	A	12/19/13
			<u>267.00</u>					
	Vendor Total:		267.00					
PSEGR	PSE&G							
14-00035	01/07/14							
1 W HIGH & 8TH AVE			14.29	4-01-31-430-288	B	Electric & Gas	A	01/07/14
2 W HIGH ST			393.41	4-01-31-430-288	B	Electric & Gas	A	01/07/14
3 S PARK AVE P6406			4.28	4-01-31-430-288	B	Electric & Gas	A	01/07/14
4 514 W ATLANTIC AVE SOF			1,864.89	4-01-31-430-288	B	Electric & Gas	A	01/07/14
5 321 7TH AVE			<u>1,036.55</u>	4-01-31-430-288	B	Electric & Gas	A	01/07/14
			3,313.42					
14-00058	01/08/14							
1 STREET LIGHTING NOV 2013			6,322.94	4-01-31-435-288	B	STREET LIGHTING	A	01/08/14
2 OTHER LIGHTING NOV 2013			<u>3,901.16</u>	4-01-31-430-288	B	Electric & Gas	A	01/08/14
			10,224.10					
14-00110	01/13/14							
1 DEVON AVE P#61076			22.76	4-01-31-430-288	B	Electric & Gas	A	01/13/14
2 E ATLANTIC AVE P#01310			<u>22.76</u>	4-01-31-430-288	B	Electric & Gas	A	01/13/14
			45.52					
14-00123	01/15/14							
1 STREET LIGHTING DEC 2013			6,294.41	4-01-31-435-288	B	STREET LIGHTING	A	01/15/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
PSEGR PSE&G				Continued				
	14-00123	01/15/14			Continued			
	2		OTHER LIGHTING DEC 2013	<u>4,738.04</u>	4-01-31-430-288	B Electric & Gas	A	01/15/14
				11,032.45				
			Vendor Total:	24,615.49				
PUBSU PUBLIC SAFETY UNLIMITED LLC								
	14-00040	01/07/14						
	1		TACTICAL EQUIPMENT	1,119.47	C-04-55-807-607	B 2013:1400(7) Acq Firearms & Police Equip	A	01/07/14
	2		TACTICAL EQUIPMENT	<u>131.64</u>	T-13-56-860-810	B Reserve Police Donations	A	01/07/14
				1,251.11				
			Vendor Total:	1,251.11				
PWA PUBLIC WORS ASSOC								
	14-00103	01/13/14						
	1		2014 MEMBERSHIP DUES	70.00	4-01-26-290-223	B DUES	A	01/13/14
			Vendor Total:	70.00				
RETRO THE RETROSPECT								
	14-00015	01/06/14						
	1		2014 PROOF BOOK & PROOFS	15.71	4-01-20-120-217	B Clerk - Legal Advertising	A	01/06/14
	2		REORG MEETING NOTICE & PROOFS	11.12	4-01-20-120-217	B Clerk - Legal Advertising	A	01/06/14
	3		ADOPT ORD 2013-1405 & PROOFS	13.16	4-01-20-120-217	B Clerk - Legal Advertising	A	01/06/14
	4		ADOPT ORD 2013-1406 & PROOFS	<u>14.69</u>	4-01-20-120-217	B Clerk - Legal Advertising	A	01/06/14
				54.68				
	14-00126	01/15/14						
	1		PLAN BD NOTICE OF DECISION	48.35	4-01-21-180-217	B ADVERTISING	A	01/15/14
	14-00127	01/15/14						
	1		TAXPYS 2014 PROOF BOOK & PROOF	15.71	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
	2		PLAN BD REORG MTG & PROOF	11.63	4-01-21-180-217	B ADVERTISING	A	01/15/14
	3		RES 2014-02 & PROOF	23.36	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
	4		RES 2014-02A & PROOF	21.32	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
	5		RES 2014-03 & PROOF	22.85	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14

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Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
RETRO THE RETROSPECT	14-00127	01/15/14		Continued				
	6 RES	2014-04 & PROOF		21.83	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
	7 RES	2014-05 & PROOF		20.30	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
	8 RES	2014-06 & PROOF		28.46	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
	9 RES	2014-07 & PROOF		21.32	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
	10 RES	2014-25 & PROOF		29.48	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
	11 RES	2014-26 & PROOF		32.03	4-01-20-120-217	B Clerk - Legal Advertising	A	01/15/14
				<u>248.29</u>				
			Vendor Total:	351.32				
RISKM RISK MANAGERS, INC.	14-00013	01/06/14						
	1 VOL	ACCIDENT & SICKNESS POLICY		3,153.00	4-01-25-265-228	B ACCIDENT POLICY	A	01/06/14
			Vendor Total:	3,153.00				
RUTGE RUTGERS THE STATE UNIV	14-00031	01/07/14						
	1 CERT	PUBLIC WORKS CLASSES		1,131.00	4-01-26-290-231	B SCHOOLS	A	01/07/14
			Vendor Total:	1,131.00				
SINGG SINGLEY & GINDELE, ATTORNEYS	14-00047	01/07/14						
	1 PROSECUTOE	SERV NOV & DEC		1,500.00	4-01-25-275-113	B PROSECUTOR	A	01/07/14
			Vendor Total:	1,500.00				
SJSAN SOUTH JERSEY SANITATION	14-00038	01/07/14						
	1 CURBSIDE-TRASH			23,333.33	4-01-26-305-202	B S J SANITATION	A	01/07/14
			Vendor Total:	23,333.33				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
TIREC TIRE CORRAL	13-01817	12/03/13						
	1		REPAIR FLAT TIRE DPW CAR	25.00	3-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	12/03/13
	Vendor Total:			25.00				
UNDEL UNDERWRITERS LABORATORIES LLC	13-01630	10/23/13						
	1		162' GROUND TESTED TO NFPA	429.30	3-01-25-265-279	B Mandatory Inspect/Certif	A	10/23/13
	2		AERIAL LADDER (SQURT) TESTED	750.00	3-01-25-265-279	B Mandatory Inspect/Certif	A	10/23/13
				1,179.30				
	Vendor Total:			1,179.30				
USPOS UNITED STATES POSTAL SERVICE	14-00072	01/09/14						
	1		RENEWAL BULK PERMIT # 1027	200.00	4-01-20-100-212	B Postage	A	01/09/14
	14-00098	01/11/14						
	1		REFILL POSTAGE METER	2,000.00	4-01-20-100-212	B Postage	A	01/11/14
	Vendor Total:			2,200.00				
VALVM MICHAEL VALVARDI	14-00009	01/06/14						
	1		ID CARD SUPPLIES & SHIPPING	103.32	4-01-20-100-311	B Office Supplies	A	01/06/14
	Vendor Total:			103.32				
VER33 VERIZON	14-00054	01/08/14						
	1		HHPD 911 SERVICE DEC 13	6.55	4-01-31-440-216	B REGULAR TELEPHONES	A	01/08/14
	14-00081	01/09/14						
	1		MESSAGEING SERVICE JAN 2014	28.37	4-01-31-440-216	B REGULAR TELEPHONES	A	01/09/14
	14-00105	01/13/14						
	1		SOF PHONES DEC 13	285.86	4-01-31-440-216	B REGULAR TELEPHONES	A	01/13/14

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Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date
VER33 VERIZON				Continued					
	14-00136	01/17/14	1 HH CABIN JAN 2014	34.45	4-01-31-440-216		B REGULAR TELEPHONES	A	01/17/14
	14-00138	01/17/14	1 REG PHONES JAN 2014	166.62	4-01-31-440-216		B REGULAR TELEPHONES	A	01/17/14
			Vendor Total:	521.85					
VER48 VERIZON									
	14-00036	01/07/14	1 PHONES HHFD	52.00	4-01-31-440-216		B REGULAR TELEPHONES	A	01/07/14
			Vendor Total:	52.00					
VERIW VERIZON WIRELESS									
	14-00055	01/08/14	1 HH CELL PHONES DEC 13	682.80	4-01-31-440-318		B NEXTEL PHONES	A	01/08/14
	14-00057	01/08/14	1 HHFD MDC DEC 2013	40.01	4-01-31-440-216		B REGULAR TELEPHONES	A	01/08/14
	14-00062	01/09/14	1 POLICE MDT'S DEC 2013	38.01	4-01-25-240-254		B COMPUTER MAINTENANCE	A	01/09/14
	14-00065	01/09/14	1 HHFD MDC'S DEC 2013	40.01	4-01-31-440-216		B REGULAR TELEPHONES	A	01/09/14
	14-00067	01/09/14	1 POLICE MDT'S DEC 2013	150.44	4-01-31-440-216		B REGULAR TELEPHONES	A	01/09/14
			Vendor Total:	951.27					
VOORA VOORHEES ANIMAL ORHPANAGE									
	14-00074	01/09/14	1 ANIMAL HOLDING JAN 2014	400.00	4-01-27-340-205		B ANIMAL CONTROL	A	01/09/14
			Vendor Total:	400.00					

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

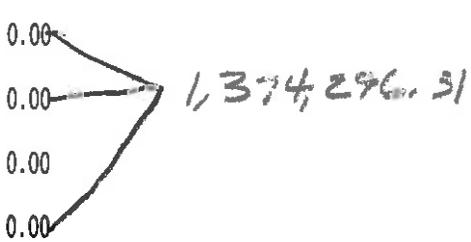
Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VSP			VISION SERVICE PLAN (CT)					
	14-00053	01/08/14						
	1		CONTRACTED EMPLOYEES JAN 2014	1,727.48	4-01-23-220-247	B VISION PLAN	A	01/08/14
	2		NONCONTRACTED EMPLOY JAN 2014	207.61	4-01-23-220-247	B VISION PLAN	A	01/08/14
	3		NONCONTRACTED EMPLOY JAN 2014	651.66	4-01-23-220-247	B VISION PLAN	A	01/10/14
				2,586.75				
			Vendor Total:	2,586.75				
WARDS			WARD SHOEMAKER, LLC					
	14-00045	01/07/14						
	1		LEGAL WORK ON LABOR MATTERS	2,327.50	4-01-20-155-381	B Legal - Other Legal Expenses	A	01/07/14
			Vendor Total:	2,327.50				
YOUFA			TREASURER STATE OF NEW JERSEY					
	14-00091	01/10/14						
	1		MARRIAGE & CU FEES 4TH Q 2013	375.00	4-01-55-005-002	B Marriage Fees Due NJ	A	01/10/14
			Vendor Total:	375.00				
Total Purchase Orders:		125	Total P.O. Line Items:	182	Total List Amount:	1,484,402.01	Total Void Amount:	0.00

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	3-01	10,731.94	0.00
CURRENT FUND	4-01	1,320,606.55	0.00
GENERAL CAPITAL FUND	C-04	102,895.81	0.00
	G-02	42,957.82	0.00
TRUST - OTHER TRUST	T-13	7,209.89 ✓	0.00
Total of All Funds:		<u>1,484,402.01</u>	<u>0.00</u>

Handwritten note: 1,374,296.31



RESOLUTION 2014:38
RESOLUTION AUTHORIZING THE REFUND OF A
STREET OPENING PERMIT

WHEREAS, the Borough Clerk issued a Street Opening Permit to Tri-County Mechanical Contractors on August 28, 2013; and

WHEREAS, a deposit was collected by the Clerk in the amount of \$352.00; and

WHEREAS, upon inspection by the Superintendent of Public Works, it was determined that the work was done satisfactorily. The fee for inspection is \$25.00.

NOW, THEREFORE IT BE RESOLVED that the Governing Body of the Borough of Haddon Heights hereby authorizes a refund to Tri County Mechanical Contractors, 70 New Brooklyn Road, Sicklerville, NJ 08081 in the amount of \$327.00

Date: January 21, 2014

Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Acting Borough Clerk

Name of Applicant Jri County Mech Cont
Address 70 New Brooklyn Road SICKLERVILLE NJ 08081
Phone No 609 820-1233 State Plumbing License No 11152

LOCATION OF PROPOSED OPENING(S)

Name of Property Owner JOSHUA ERDE
Address of Owner 19 7th Ave Haddon Heights NJ 08035

DESCRIPTION:
Purpose Replace 4" Sewer Lateral From MAIN To Sewer line repair CURB.
Exact Size(s) Excavated 4'0" X 17'0" 68 sq ft

RECEIVED

#2035 FEE \$50 CK# 4316

State Highway? _____

Deposit Paid \$ 352.00 CK# 4317

berland Ins. Group
See attached.

Date 8/28/13

the Code of the Borough of Haddon Heights, Chapter
Surface: "The application for a permit shall contain an
e in such a manner as to conform with the then current
ersey Highway Department to the extent they would be

Address 19 7th Avenue

Permit Holder Jri County Mech. Cont.
70 New Brooklyn Rd
Sicklerville, NJ 08081

- .Replace to existing street
- .Blacktop to be tacked at seams

St Op Permit 1-26-12 JDM 609-820-1233 .S.I.

Type of road surface: (Check one)
Earth or Gravel _____
Black Top X
Sidewalk _____

Plain Concrete _____
Reinforced Concrete _____

Amount of Deposit Required: _____

[Signature]
Signature of Applicant

Official Use Only

Approved by Superintendent of Public Works

[Signature]
Signature of Superintendent

Permit No.(s) 2035

Date Issued 8/28/13

John D. Moreland
BOROUGH CLERK

Revised
1-21-14

RESOLUTION 2014:39

**RESOLUTION AUTHORIZING MAYOR EDWARD S. FORTE
TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECUATE SALE OF
PROPERTY AND PREMISES AT BLOCK 62, LOTS 2 AND 6 TO GLOVER MILL
LLC, ASSIGNEE OF BOB MEYERS COMMUNITIES, INC.**

BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights:

WHEREAS, pursuant to Resolution 2010-166, the Borough of Haddon Heights authorized the public sale of property known as Block 62, Lots 2 and 6; and

WHEREAS, following the public sale process the Borough entered into a contact dated December 16, 2010, amended May 15, 2012 and October 15, 2012 providing for the sale of the aforesaid property to Bob Meyers Communities, Inc.; and

WHEREAS, the parties intend to conclude the transaction and finalize the sale of the property by January 30, 2014; and

WHEREAS, in connection with the conclusion of the transaction, the purchaser, Bob Meyers Communities, Inc. will assign its rights and obligations under the contract to Glover Mill, LLC.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights that Mayor Edward S. Forte shall be authorized to execute any and all documents necessary to conclude the transaction, transferring, selling and/or conveying the property hereinabove noted to Glover Mill, LLC.

Date: January 21, 2014

Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Acting Borough Clerk

REVISED
1-21-14

RESOLUTION 2014:40

**RESOLUTION AUTHORIZING MAYOR EDWARD S. FORTE, JR.
TO EXECUTE A DEVELOPERS AGREEMENT BETWEEN
THE BOROUGH OF HADDON HEIGHTS AND GLOVER MILL, ASSIGNEE OF
BOB MEYERS COMMUNITIES, INC.**

BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights that Mayor Edward S. Forte, Jr. is authorized to execute the Developers Agreement between the Borough of Haddon Heights and Glover Mill, LLC, assignee of Bob Meyers Communities, Inc. in the form attached to this Resolution.

Date: January 21, 2014

EDWARD S. FORTE, JR., MAYOR

Attest: _____
Kelly Santosusso, Acting Borough Clerk

Executable Copy
Prepared by:
Name: John C. Miller, III, Esquire

DEVELOPER'S AGREEMENT

THIS AGREEMENT, entered into this _____ day of _____, 20____, between the BOROUGH OF HADDON HEIGHTS, a municipal corporation of the State of New Jersey, located in the County of Camden, 625 Station Avenue, Haddon Heights, New Jersey 08035 (hereinafter referred to as the "Borough"), and Glover Mill Village, LLC, a New Jersey limited liability company, with a primary address at 150 Himmelein Road, Medford, New Jersey 08055 (hereinafter referred to as the "Developer").

WITNESS

WHEREAS, the Borough is the owner of property known as Block 62, Lot(s) 2 and 6 on the official Borough Tax Map(s) (hereinafter referred to as "Property"); and

WHEREAS, the Borough and Bob Meyer Communities, Inc. entered into a Contract for the Purchase of Land dated December 16, 2010, amended May 15, 2012 and October 15, 2013, (hereinafter referred to as the "Contract") whereby the Borough is to sell the Property to the Bob Meyer Communities, Inc; and

WHEREAS, Bob Meyers Communities, Inc. assigned its rights and obligations under the Contract to Developer; and

WHEREAS, Developer is to purchase the Property from the Borough for the purpose of developing the Property as Glover Mill Village, a Bob Meyers Community; and

WHEREAS, as part of the obligation under the Contract, the Developer has agreed to construct certain improvements shown on the preliminary and final improvement site plan or subdivision plan (hereinafter collectively referred to as the "Plans") and the records before the Borough of Haddon Heights Planning Board; and

WHEREAS, in furtherance of the requirements of posting the performance guarantees for the required improvements as required by the Borough Code, the Developer and the Borough have agreed to enter into this Agreement.

NOW, THEREFORE, the Borough and the Developer, for and in consideration of the covenants and conditions contained herein and for other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound hereby, agree for themselves, their

successors and assigns, as follows:

1. The terms and conditions of this Agreement shall be applicable to the property described on Exhibit "A" attached hereto and made a part hereof (the metes and bounds description of the property).
2. The Developer, in accordance with the approved Plans and requirements established by the Planning Board of the Borough, shall install the site work improvements, including, but not limited to, streets, curbs, gutters, sidewalks, street signs, street lights, sanitary sewers, water mains and property monuments, all in accordance with the specifications and Ordinances of the Borough, as amended to date or as further clarified and set forth subsequently in this Agreement. All work shall be approved by the Borough Engineer as complying with the Plans and the Ordinances and other regulations and requirements of the Borough.
3. The Developer shall post with the Borough performance guarantees and fees as established by the Borough of Haddon Heights Borough Council Resolution 2013:199, in accordance with the recommendation of the Borough Engineer, which both are attached hereto and made a part hereof as Exhibit "B". Upon completion of its improvements, Developer can request of the Borough that the Borough Engineer prepare and, thereafter submit to Borough, a list of all completed improvements together with the Borough Engineer's recommendation as to the amount of reduction of the performance guarantee related to the completed improvements. Upon its approval of the improvements determined complete by the Borough Engineer, Borough shall approve and authorize an amount of reduction of Developer's performance guarantee relating to the improvements accepted, in accordance with the Borough Engineer's cost estimate attached hereto as Exhibit B. The Borough shall have the right to retain at least thirty percent (30%) of the total performance guarantee until all improvements are deemed complete by the Borough Engineer. All performance guarantees shall be approved as to form and content by the Borough Attorney, as attached hereto as Exhibit C. If the Performance Guarantee is in the form of an insurance bond, the issuer of the bond must be rated by AM Best at least A+ with a financial category of IX or better. The Developer must submit with such Bond proof of such rating for the current year. If at any time during the duration of this Agreement, the performance guarantees or maintenance guarantees shall become lapsed or be otherwise terminated by the issuer, the issuer of the guarantee shall be dissolved or become insolvent or shall otherwise file for protection under the federal or state

bankruptcy laws, or, in the reasonable judgment of the Borough Engineer consistent with N.J.S.A. 40:55D-53.b., the amount of such guarantees do not do not equal 120 % of the estimated cost of the installation of any incomplete improvements, the Developer shall, upon receipt of written notice from the Borough, replace such guarantees with new guarantees in the amount not to exceed 120% of the improvements and for the duration stated in such notice.

4. The improvements contemplated in this Developer's Agreement shall be performed within the period of two (2) years from the date hereof, or such additional periods of time as may be granted by the Planning Board or Zoning Board, as the case may be, in accordance with N.J.S.A. 40:55D-52. In the event of an extension, the Borough may review and adjust the amount of performance guarantees either upward or downward, as the case may be, to an amount not to exceed 120% of the cost of any remaining improvements listed within the Borough Engineer's cost estimate attached hereto as Exhibit B. The issuance of a Certificate of Occupancy by the Borough within the two (2) year period shall not be deemed a waiver for defects in site work improvements ascertained during such period or subsequent thereto. In the event the subdivision or any part thereof is sold or otherwise conveyed by the Developer prior to the installation of all improvements, the Developer shall have the right to assign both the performance guarantee and this Developer's Agreement to a subsequent qualified Developer with the requirement that the subsequent qualified Developer assume the same, in writing, and in a form that is acceptable to the Borough Attorney. In the event the subsequent Developer tenders new guarantees to the Borough, they shall be reviewed by the Borough Attorney as to form and content prior to acceptance and release of the Developer's performance guarantees.
5. The Borough Engineer shall maintain appropriate records of inspections and related review and the cost thereof and upon the Developer's written request, such records shall be made available for inspection by the Developer or its representative during the regular business hours of the Borough Engineer.
6. The Developer shall also comply with the following terms and conditions in connection with the final approval of the said plat or map:
 - (a) Compliance with all requirements of all Ordinances of the Borough.
 - (b) All conditions and requirements of the approvals of the Borough Planning Board and of the Camden County Planning Board, and the Developer shall pay all costs

of improvements, if any, as may be required by the Camden County Planning Board, including the posting of any bonds required by the Camden County Planning Board.

- (c) All conditions, approvals and permits from New Jersey Department of Environmental Protection shall be obtained and/or satisfied.
 - (d) All other approvals and permits necessary to complete the improvements described in the Plans shall be obtained.
7. During the course of construction, and until the time of final acceptance, the Developer shall install, pay for, maintain and repair all roads, street lighting and water hydrant service, and pay for all snow plowing within the Property until the time of final acceptance. "Final acceptance" for the purpose of this provision is deemed to be the date upon which the sidewalks, curbing, streets and street lighting are accepted by the Borough, the performance guarantee(s) for the completed improvements are released by the Borough and the maintenance guarantee(s) for the same are posted with the Borough. Consistent with N.J.S.A. 40:55D-53.a.(2), in the event that other government agencies or public utilities will automatically own the utilities to be installed or the improvements are covered by a performance guarantee or maintenance guarantee to another government agency, no performance guarantee or maintenance guarantee shall be required by the Borough for such utilities or improvements. A maintenance guarantee shall be posted with the Borough for a period of not less than two (2) years from the date the corresponding performance guarantee(s) are released, in an amount not to exceed 15% of the cost of improvements listed within the Borough Engineer's cost estimate attached hereto as Exhibit B. It is further agreed that in the event the Developer fails to pay fees charged by any public or private utility company or this Borough for street lighting, water hydrant service, or fails to provide required snow plowing, then, in the event, and subsequent to fifteen (15) days written notice by the Borough to the Developer, except in the case of snow plowing in which case no prior notice shall be required, the Borough may provide the same and charge the Developer the cost incurred to provide the same as an assessment against the Property. In addition, any amount so expended shall be reimbursed by the Developer, and until such time as the funds are replaced, the Borough will not be obligated to perform any inspections or issue building permits or Certificates of Occupancy for the Property.
8. The Developer may construct a model home center consisting of not more than three (3)

model homes and a parking area, with a portion of a model to be utilized as a sales office. When the use of the model home as a sales office is ended, it shall be converted to a dwelling and conform to all governmental regulations. All required improvements for that portion of the Plan utilized as a sales area must be completed by the Developer prior to or contemporaneously with completion of the model home center. Nothing herein contained shall be deemed to waive or reduce the Developer's obligation to construct all improvements in the location of such model homes as well as in the entire site in accordance with the approved site plans prior to final acceptance of such work and the release of the Developer's performance guarantees. The sales shall be permitted, if otherwise qualified, to the issuance of a temporary building permit and thereafter a temporary Certificate of Occupancy, if necessary, for which the Developer shall request extensions pursuant to the applicable Borough Ordinances.

9. Certificates of Occupancy shall be issued to one or more homes, in a manner and in accordance with the Ordinances and regulations of the Borough upon the completion and acceptance by the Borough of all required improvements that serve the specific housing unit or group of housing units for which Certificate of Occupancy is sought.
10. This document shall be recorded by the Developer and a fully executed copy of same, stamped by the County Clerk indicating the date of submission to the Clerk for recording, shall be delivered to the Borough Clerk. Upon expiration of the maintenance guarantee as provided in Section 7 above, provided that at such expiration no outstanding claim against the guarantee then exists, the Borough shall execute a release of this Agreement in form and substance reasonably acceptable to the Borough and the Developer, the cost to prepare and record which shall be borne by the Developer.
11. If any terms or condition is determined invalid by a court of competent jurisdiction, the remainder shall remain in full force and effect
12. The Developer has attached hereto a list setting forth the names and addresses of the individuals and/or entities each having an interest of ten percent (10%) or more in this development and hereby certifies the correctness of that list. The Developer further agrees that it will provide the Borough with any changes in this list (excluding sales of individual lots/units to third parties), in writing, within thirty (30) days of the date of such occurrence.
13. Notwithstanding the foregoing, and consistent with N.J.S.A. 40:55D-53.h., the Developer shall deliver to the Borough Clerk, simultaneously with the delivery of the performance

guarantees described in this Agreement, the inspection fees escrow as set forth in Exhibit "B" attached hereto. The Borough shall keep a record of the costs and expenses it incurs in connection with the Developer's development of the Property and shall deduct from the inspection escrows sufficient monies to pay the Borough's costs as they are incurred. In the event that the amount deposited exceeds the costs of inspections, a refund of the excess, plus accrued interest, shall be delivered to the Developer after the expiration of the maintenance guarantee, upon the written request of the Developer. In the event the costs exceed the deposit plus the accrued interest, the Developer shall be responsible for the shortage and the Borough shall have the right to require the Developer to make additional deposits sufficient to cover the estimated cost of the remaining inspections before any further inspections and/or prior to the issuance of any further permits or certificates of occupancy. Failure of the Developer to deposit the same within thirty (30) days after receipt of written notification that these amounts are due may result in stoppage of inspections by the Borough Engineer.

14. All notices required or permitted under this Agreement shall be in writing by certified mail, return receipt requested, to the addresses set forth herein or as otherwise designated by the parties in writing.
15. Special Conditions: The above delineated inspection fee escrow does not include review of the individual lot grading and "as-built" plan, which are required under the applicant's Planning Board Approval. The applicants shall post an additional \$750.00 inspection fee escrow for each individual lot grading plan to cover the costs of review of both the lot grading and the "as-built" plans for each individual lot.
16. If the Developer fails to fulfill any of the obligations set forth in this Agreement within the time frames described herein, subject to applicable notice and grace periods set forth herein, the Borough shall have all remedies available to it under law and in equity, including, but not limited to, stopping any Borough Engineer inspections at the Property and enforcing its rights under any performance guarantees established pursuant to Exhibit B of this Agreement. The Borough Zoning Officer shall monitor compliance by the Developer with this Agreement and shall keep the Borough informed of any breaches which occur and are not cured as provided in this Agreement.
17. The obligations of the Developer hereunder shall be binding on the successors and assigns of the Developer and shall run with the land, unless the Borough in writing shall release any such successor or assign from such successor liability, it being the intention

that all obligations undertaken hereunder, including, but not limited to, the obligation of the Developer to pay all inspection fees incurred by the Borough with respect to the completion of the improvements listed within the Borough Engineer's cost estimate attached hereto as Exhibit B, be completed as provided under N.J.S.A. 40:55D-53 and the Haddon Heights Borough Code.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day, month and year first above written.

WITNESS OR ATTEST:

BOROUGH OF HADDON HEIGHTS
a New Jersey municipal corporation

By: _____

Edward S. Forte, Jr., Mayor

WITNESS OR ATTEST:

Glover Mill Village, LLC
a New Jersey limited liability company

By: _____

Robert J. Meyer, Managing Member

DEVELOPER'S CERTIFICATION

The undersigned hereby certifies that the following list is a complete and true list of the names and addresses of all individuals and/or entities owning at least ten percent (10%) of the Developer and/or the Property.

Name	Address	Ownership
Robert J. Meyer, Managing Member	150 Himmelein Road Medford, New Jersey 08055	50%
John Bachich	150 Himmelein Road Medford, New Jersey 08055	50%

**Glover Mill Village, LLC
a New Jersey limited liability company**

By: _____
Robert J. Meyer, Managing Member

STATE OF NEW JERSEY :
: SS.
COUNTY OF CAMDEN :

Be it remembered, that on this _____ day of _____ 20 _____, before me, the undersigned, personally appeared Edward S. Forte, Jr., who I am satisfied is the Mayor of Borough of Haddon Heights, County of Camden and State of New Jersey, a body corporate and politic of the State of New Jersey, and he, as such officer, by virtue of the authority granted by the unto him has set his hand and the seal of the Borough to the within Developer's Agreement named, and, as such officer, did sign, seal and deliver the same as the voluntary act and deed of the Borough for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this _____ day of _____ 20 _____.

Notary Public

STATE OF NEW JERSEY :
: SS.
COUNTY OF :

BE IT REMEMBERED, that on this _____ day of _____ 20 _____, before me, the undersigned officer, personally appeared Robert J. Meyer, who I am satisfied is the Managing Member of Glover Mill Village LLC, a New Jersey limited liability company, the within named Developer, as such managing member, by virtue of the authority granted by the corporate governance of the Developer, has executed the Developer's Agreement herein named, and did sign, seal and deliver the same as the voluntary act and deed of the Developer, for the uses and purposes therein expressed.

Notary Public

EXHIBIT "A"
LEGAL DESCRIPTION OF PROPERTY

EXHIBIT "B"

BOROUGH RESOLUTION AND BOROUGH ENGINEER'S REVIEW LETTER

EXHIBIT "C"
BOROUGH SOLICITOR APPROVAL CORRESPONDENCE

RESOLUTION 2014:41

**RESOLUTION APPROVING BUS STOP ON ROUTE 168 FOR NEW JERSEY
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Borough Clerk received a letter from Taylor Wiseman & Taylor who was retained by the New Jersey Department of Transportation (NJDOT) to investigate unapproved bus stops along US and NJ State Routes, under NJDOT jurisdiction; and

WHEREAS, the Borough was asked to identify the bus stop as "Active" or "Inactive."

NOW, THEREFORE BE IT RESOLVED that Governing Body of the Borough of Haddon Heights hereby approves and designates the Bus Stop "Active" on Route 168 in the Borough of Haddon Heights, Camden County.

Date: January 21, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Acting Borough Clerk



Taylor Wiseman & Taylor

ENGINEERS | SURVEYORS | SCIENTISTS

124 Gaither Drive, Suite 150, Mt. Laurel, NJ 08054

856-235-7200 phone 856-722-9250 fax

www.taylorwiseman.com

RECEIVED

JAN 07 2014

January 7, 2014

#04581.7000.23

Re: Bus Stop Evaluation (South)
Active and Inactive Bus Stops
Route 168
Borough of Haddon Heights, Camden County

Ms. Kelly Santosusso
Acting Borough Clerk
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035
(856) 547-7164 Ext. 24

Dear Ms. Santosusso,

Taylor Wiseman & Taylor (TWT) has been retained by the New Jersey Department of Transportation (NJDOT) to investigate **unapproved bus stops** along US and NJ State Routes, under NJDOT jurisdiction. Enclosed is a list of 1 currently unapproved bus stop along Route 168, in the Borough of Haddon Heights, Camden County. Please review this bus stop, and identify if it is "Active" or "Inactive". In addition, please let us know if the Borough of Haddon Heights wants the identified bus stop to remain at their current location, or if there are any problems (ie: safety issues, vandalism, etc.) at this location.

We would greatly appreciate it if you could get the attached Excel Spreadsheet signed and returned back to my attention **prior to February 3, 2014**. If we do not hear back from your office by this date, it will be assumed that your City no longer wants this bus stops to remain, and would like it removed. If possible and easily attainable, please provide any copies of previous resolutions for this bus stop location filed by the Borough of Haddon Heights as well. Depending on the date of a previous resolution and/or conditions at each bus stop, a new resolution may have to be obtained to approve the bus stop location after TWT's field investigation and subsequent review by NJDOT are performed.

You can mail hard copy documents to the above address (Attn: Colleen Richwall), or you can email items in PDF format to richwall@taylorwiseman.com.

Please contact me if you have any comments or questions, Direct Dial: (856) 437-8498.

Thank you in advanced for your attention to this matter.

Yours truly,

A handwritten signature in blue ink that reads 'Colleen M. Richwall'.

Colleen M. Richwall, PE
Project Engineer



ACTIVE OR INACTIVE BUS STOP CHECKLIST

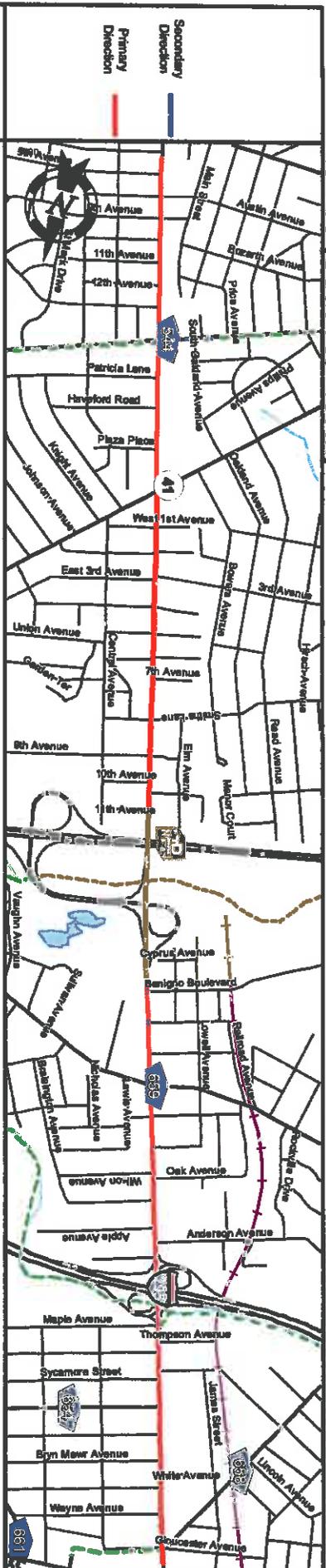
ROUTE 168

STATE ROUTE AND DIRECTION	NEAREST INTERSECTION AND MILEPOST	MUNICIPALITY	COUNTY	ACTIVE OR INACTIVE	BUS STOP WANTED YES OR NO	BUS STOP RESOLUTION YES OR NO
00000168 _ Far Side Northbound	West High Street 7.56	Haddon Heights Borough	Camden	Active	YES	YES

Haddon Heights Borough has researched all bus stops noted above and compared them with the most recent data records help by the township. All stops on the list have been determined to be active or inactive along New Jersey Transit, and/or locally operated bus routes. To the best of my knowledge, the above record is accurate.

Jolly Pastorek, Acting Borough Clerk
Signature

1-17-14
Date



Secondary Direction	Primary Direction	Street Name	US Route	NJ Route	County Road	Interchange Number	Grade	Separated Interchange	Traffic Signal	Traffic Monitoring Sites	Road	Underpass	Road Overpass
		Gloucester Twp, Camden Co	22	39	6839	2							
		Rumfordsboro Boro, Camden Co											
		Bellmawr Boro, Camden Co											
		Mount Ephraim Boro, Camden Co											

Sheet Name	Jurisdiction	Functional Class	Federal Aid - NHBS Sy	Control Section	Speed Limit	Number of Lanes	Med. Type	Med. Width	Pavement	Shoulder	Traffic Volume	Traffic Sta. ID	Structure No.	Emerg'd Views
Black Horse Pike	N.J.D.O.T.	Urban Principal Arterial		STP	40	4	None	0						
Black Horse Pike	N.J.D.O.T.	Urban Principal Arterial		STP	35	2	None	0						
Black Horse Pike	N.J.D.O.T.	Urban Principal Arterial		STP	40	4	None	0						

SRI = 00000168

Date last inventoried: February 2011

RESOLUTION 2014:42

**RESOLUTION AUTHORIZING PAYMENT OF RENTAL FEES TO
THE VETERANS OF FOREIGN WARS (VFW), Post 1958**

WHEREAS, the Borough of Haddon Heights had two renters scheduled for the Log Cabin on Saturday, January 18th and Sunday, January 19th; and

WHEREAS, the Log Cabin was unavailable for use due to maintenance; and

WHEREAS, the Veterans of Foreign Wars, hereinafter known as (VFW), Post 1958 was contacted in an effort to accommodate said renters; and

WHEREAS, the VFW, Post 1958 was able to accommodate the Borough in this regard; and

WHEREAS, an agreement was made that the VFW, Post 1958 would honor our hourly rate and rental fees have already been collected by the Borough of Haddon Heights; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights hereby approves payment to be made to the Haddon Heights VFW, Post 1958, 615 E. Atlantic Avenue, Haddon Heights New Jersey 08035 in the amount of \$255.00 for the aforementioned rentals.

Date: January 21. 2014

Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Acting Borough Clerk

RESOLUTION 2014:43

**RESOLUTION OF BOROUGH OF HADDON HEIGHTS
APPROVING CHANGE ORDER #1 FOR THE PEDESTRIAN AND BICYCLE
FACILITIES AND STREET LIGHTING PROJECT**

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Pedestrian and Bicycle Facilities and Street Lighting Project in the Borough of Haddon Heights, Camden County, New Jersey; and

WHEREAS, a Change Order was developed to itemize and authorize those changes; and

WHEREAS, certification has been received by the Certified Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Haddon Heights that the following Change Order which is considered not to be the final change is hereby authorized and approval is hereby granted to revise the contract amount from \$127,402.82 to \$152,854.32 (increase of \$25,451.50).

Dated: January 21, 2014

Borough of Haddon Heights

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Acting Borough Clerk

I, Kelly Santosusso, Acting Borough Clerk of Borough of Haddon Heights, do hereby certify that the above resolution is a true and complete copy of a resolution adopted 1/21/14.

Kelly Santosusso, Acting Borough Clerk



BOROUGH OF HADDON HEIGHTS
MUNICIPAL BUILDING
625 STATION AVENUE
HADDON HEIGHTS, NJ 08035
WWW.HADDONHTS.COM
PHONE: 856-547-7164 • FAX: 856-547-5259



Certification of Availability of Funds

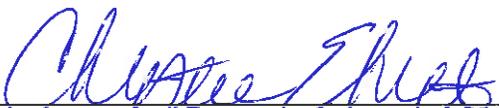
Date: January 21, 2014

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-145, and any other applicable requirement, I Christie Ehret, Chief Financial Officer of the Borough of Haddon Heights, have ascertained that there are available sufficient uncommitted funds in the CY 2014 Municipal Budget, to award Lexa Concrete for change order in the amount of \$25,451.50 which will increase the total amount of the contract from \$127,402.82 to \$152,854.32 for Pedestrian and Bicycle Facilities and Street Lighting. Funds for certification are therefore being made available and certified against the following: C-04-55-807-602, Ord# 2013:1400(2) Pedestrian Bike Lane Path.

Amount of Change Order: \$25,451.50

Total Amount of Contract: \$152,854.32

Amount Certified: \$152,854.32



Christie Ehret, Chief Financial Officer



January 16, 2014

Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035

Attn: Kelly Santosusso, Acting Borough Clerk

Re: Pedestrian and Bicycle Facilities and Street Lighting
East and West Atlantic Avenue and Lippincott Lane
Federal Project No. HPP-C00S (274) Construction
NJDOT Job No. 5818307
Borough of Haddon Heights, Camden County
Bach File No. HH2012-3

Dear Ms. Santosusso:

Enclosed please find four (4) copies of Change Order #1 on Form DC-173A for the referenced project. The enclosed forms have been executed by the Contractor and this office. The change order adjusts the contract value based on as-built items of work installed for the project. Additionally, the change order incorporates the Federal Non-Participating Supplemental Items S101 through S106 installed as a result of the August 8, 2013, Field Directive. Upon execution by the Borough, please return to this office for submission to NJDOT.

Should you have any questions, or require any additional information, please contact me.

Very truly yours,
BACH ASSOCIATES, PC

Steven M. Bach, PE, RA, PP, CME
President

Enclosures

cc: ~~Mayor and Council~~
Christie Ehret, CFO
Alex Gherardi, Lexa Concrete
Frank McKee, NJDOT Local Aid
Matt Kensler, Bach Associates
File HH2012-3

S:\HH2012 Haddon Heights\3 Pedestrian, Bicycle, & Street Lighting Facilities\Docs\I-Santosusso-CO#1 - 011614.doc



August 8, 2013

Lexa Concrete, LLC
11 Commerce Way
Hammonton, NJ 08037

SENT VIA E-MAIL AND USPS

Attn: Alex Gherardi, Manager

Re: Pedestrian and Bicycle Facilities and Street Lighting in Haddon Heights-Construction
East and West Atlantic Avenue and Lippincott Lane
Federal Project No. HPP-C00S (274) Construction
NJDOT Job No. 5818307
Borough of Haddon Heights
Bach File No. HH2012-3

FIELD DIRECTIVE

Dear Mr. Gherardi:

The purpose of this letter is to notify your company of a Field Directive related to the above referenced project. These changes are necessitated by the following: additional pedestrian safety intersection improvements at Atlantic Avenue and Green Street as approved by Camden County and illustrated on the approved plans dated June 26, 2013, the elimination of six (6) bike racks (Pay Item #35), and additional concrete sidewalk (Pay Item #18) to be utilized as a concrete base for the decorative benches (Pay Item #34) and one (1) non-allowable Wave bike rack (Pay Item #S106). Our office has determined the additional intersection improvements and proposed concrete slab for the decorative benches and bike rack will improve the overall safety to the public.

The additional intersection improvements are illustrated on the Atlantic Avenue and Green Street Pedestrian Safety Improvements' plan package provided to you on Thursday, July 25, 2013. The locations of the concrete slabs for the decorative benches and bike rack are to be field located in the general locations sketched on the Pedestrian and Bicycle Facilities and Street Lighting plan package provided you on Thursday, July 25, 2013.

It should be noted, the Wave bike rack (Pay Item #S106) and the additional items illustrated on the Atlantic Avenue and Green Street Pedestrian Safety Improvements' plan package are non-allowable items per the NJDOT contract to be funded through a shared services agreement authorized by Camden County. The items include: Reset Cast (Pay Item S101), Signs (Pay Item #102), Traffic Markings, Symbols (Pay Item #S103), Stone Swale (Pay Item #S104), and Railing Relocation (Pay Item S105).

Pedestrian and Bicycle Facilities and Street Lighting in Haddon Heights-Construction
East and West Atlantic Avenue and Lippincott Lane
Federal Project No. HPP-C00S (274) Construction
NJDOT Job No. 5818307
Bach File No. HH2012-3

FIELD DIRECTIVE

Upon installation of the above referenced items per this Field Directive, our office will generate a Change Order documenting the as-built quantities and adjust the Contract Value accordingly.

If you should have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,
BACH ASSOCIATES, PC



Steven M. Bach, PE, RA, PP, CME
President

Cc: Mayor & Council
Joan Moreland, RMC / MMC, Borough Clerk
Frank McKee, NJDOT Local Aid
Salim Mikhael, NJDOT Local Aid
Thomas Greenwald, Construction Inspector

S:\HH2012 Haddon Heights\3 Pedestrian, Bicycle, & Street Lighting Facilities\Docs\L- Lexa -Field Directive - 080813.doc

 **BACH Associates, PC**
ENGINEERS • ARCHITECTS • PLANNERS

304 White Horse Pike • Haddon Heights, NJ 08035
Phone (856) 546-8611 • Fax (856) 546-8612

NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID
FEDERAL AID CHANGE ORDER

Sheet 1 of 2
Order No. 1
Order Letter _____
Date 1/16/14

Project PEDESTRIAN AND BICYCLE FACILITIES AND STREET LIGHTING IN HADDON HEIGHTS
Federal Project No. HPP-C00S (274) CONSTRUCTION Doc. No. _____
Contractor Lexa Concrete

You are hereby directed to implement the following changes in accordance with the provisions of the specifications for this contract.

Location of proposed order East Atlantic Avenue, Lippincott Avenue, West Atlantic Avenue, and Green Street

Nature and reason of order:
Change Order to reflect adjusted quantities based on quantities installed and additional improvements in compliance with Camden County improvement plan. Extension of contract due to delays in lead times associated with ordering materials, unforeseen utility work in construction areas by outside agencies (New Jersey American Water & PSE&G), and to perform change of work associated with Camden County improvement plan.

Extension Reduction of time recommended this order No. 1

CONTRACT AMOUNT	ROAD	BRIDGE	TOTAL
Amount of original contract	\$ _____	\$ _____	\$ <u>\$127,402.82</u>
Adjusted amount based on order Nos. 1	\$ _____	\$ _____	\$ <u>\$152,854.32</u>

CONTRACT TIME	
Original Completion Date	<u>10/10/13</u>
Adjustment This Order (+ or -)	<u>+120 Days</u>
Previous Adjustments (+ or -)	<u>+0 Days</u>
Adjusted Completion Date	<u>2/7/14</u>

ORDER NO. <u>1</u>	<input type="checkbox"/> Road	<input type="checkbox"/> Bridge	<input checked="" type="checkbox"/> Other
	Road	Bridge	Total
Extra Work	\$ _____	\$ _____	\$ <u>\$28,072.69</u>
Increases	\$ _____	\$ _____	\$ <u>\$12,969.78</u>
Decreases	\$ _____	\$ _____	\$ <u>(\$15,590.97)</u>
Total	\$ _____	\$ _____	\$ <u>\$25,451.50</u>

RESERVED FOR FHWA OR F.T.A.

Recommended:

SB 1-16-14

County / Municipal / Sponsor's Engineer Steven M. Bach, PE, RA, PP, CME, Bach Associates, PC Date

Approved

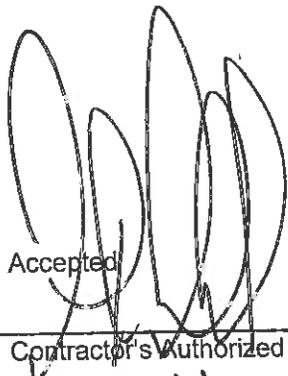
Approved for Funding Participation Purposes:

Presiding Officer

Date

Manager, District 4, Local Aid

Date

Accepted

Contractor's Authorized Signature

1/17/14
Date

Name Alex Gherardi

Title Owner

Unprotected

Protested by letter dated _____ attached.

ALTERNATE PROCEDURES PROJECTS
This order is approved for Full Partial federal participation.

Director, Local Aid & Economic Development

Date

CONTRACTS PAYABLE SECTION

Reviewed by _____

Date

Input Submitted by _____

Date

Certification of Funds

Director of Accounting & Auditing

Date

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID
FEDERAL AID CHANGE ORDER**

Sheet 2 of 2
Order No. 2
Order Letter _____
Date 1/16/14

Project PEDESTRIAN AND BICYCLE FACILITIES AND STREET LIGHTING IN HADDON HEIGHTS
Federal Project No. HPP-C00S (274) CONSTRUCTION Doc. No. _____
Contractor Lexa Concrete

ITEM NO.	DESCRIPTION	QUANTITY (+/-)	UNIT PRICE	AMOUNT
EXTRA				
12	DGA BASE COURSE, 6" THICK	227.00 SY	\$10.00 / SY	\$2,270.00
14	HMA 9.5M64 SURFACE COURSE	7.39 TON	\$180.00 / TON	\$1,330.20
15	HMA 19.5M64 BASE COURSE	86.79 TON	\$200.00 / TON	\$17,358.00
18	CONCRETE SIDEWALK, 4" THICK	34.01 SY	\$49.00 / SY	\$1,666.49
22	6" X 8" X 18" CONCRETE VERTICAL CURB	57.50 LF	\$30.00 / LF	\$1,725.00
24	HANDICAP RAMP	4.00 UNIT	\$900.00 / UNIT	\$3,600.00
B20	CONCRETE DRIVEWAY, 4" THICK	0.60 SY	\$45.00 / SY	\$27.00
C18	CONCRETE SIDEWALK, 4" THICK	1.60 SY	\$60.00 / SY	\$96.00
			EXTRA	\$28,072.69
DECREASES				
2	SILT FENCE	-304.00 LF	\$3.00 / LF	(\$912.00)
3	INLET PROTECTION	-4.00 UNIT	\$50.00 / UNIT	(\$200.00)
8	TRAFFIC DIRECTOR, FLAGGER	-72.00 HR	\$0.01 / HR	(\$0.72)
17	CHAIN LINK FENCE, 4' HIGH	-5.00 LF	\$30.00 / LF	(\$150.00)
28	SODDING	-350.00 SY	\$6.00 / LF	(\$2,100.00)
30	HMA MILLING, 2" THICK	-194.00 SY	\$35.00 / LF	(\$6,790.00)
32	SAWCUTTING	-180.00 LF	\$2.00 / LF	(\$360.00)
35	DECORATIVE BICYCLE RACK	-6.00 UNIT	\$500.00 / UNIT	(\$3,000.00)
A37	4" PVC PIPE, SCHEDULE 80	-3.00 LF	\$40.00 / LF	(\$120.00)
A38	6" PVC PIPE, SCHEDULE 80	-27.00 LF	\$36.00 / LF	(\$972.00)
B18	CONCRETE SIDEWALK, 4" THICK	-4.85 SY	\$45.00 / SY	(\$218.25)
B28	SODDING	-128.00 UNIT	\$6.00 / SY	(\$768.00)
			DECREASES	(\$15,590.97)
SUPPLEMENTAL ITEMS - FEDERAL NON-PARTICIPATING				
S101	RESET CASTING	1.00 UNIT	\$600.00 UN	\$600.00
S102	SIGNS	2.00 UNIT	\$750.00 / UN	\$1,500.00
S103	TRAFFIC MARKINGS, SYMBOLS	1.00 LS	\$3,200.00 / LS	\$3,200.00
S104	STONE SWALE	1.00 LS	\$1,500.00 LS	\$1,500.00
S105	RAILING RELOCATION	1.00 LS	\$4,200.00 LS	\$4,200.00
S106	WAVE BIKE RACK	1.00 LS	\$1,969.78 / UN	\$1,969.78
			SUPPLEMENTAL	\$12,969.78
			TOTAL CHANGE	\$25,451.50

Amount of Original Amount \$ 127,402.82
Adjusted Amount Based on Change Order No. 1 \$ 152,854.32
Total Change (+ or -) \$ 25,451.50
% Change in Contract 19.98 %
[(*) Increase or (-) Decrease]

RESOLUTION 2014:44

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.
- X (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. **Discussion of a personnel matter relating to the Department of Public Works. The session will last approximately one (1) hour. Formal action may be taken.**
- _____ (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 January 21, 2014 that an Executive Session closed to the public shall be held on January 21, 2014 at approximately 7:45 p.m. 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 21, 2014.

Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Acting Borough Clerk