BOROUGH OF HADDON HEIGHTS

Tuesday, October 6, 2015 at 7:00 p.m.
Governing Body Meeting Agenda

1. "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 transmitted to the official newspapers provided by Resolution adopted January 3, 2015."

2. Roll Call

3. CAUCUS SESSION
   a) Discussion of HHYA's Informal Proposal for Barr Complex – *Council President Lange*
   b) Gov Deals Auction – *Councilwoman Griffith*
   c) Best Practices Inventory – *Christie Ehret, CFO*
   d) Local Board of Health Extension of Animal Licensing through first Six Months of Year – *Albert Olizi*
   e) Streetscape Committee – Painting of Lampposts on Station Avenue – *Councilman Berryhill*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Approval of the Council meeting Minutes of September 15, 2015

8. REPORTS OF COUNCIL MEMBERS

9. UNFINISHED BUSINESS

   None

10. NEW BUSINESS:

Resolution 2015:185 – Resolution Requesting Permission for Dedication by Rider for the Haddon Heights Streetscape Committee Donations and Contributions Required by N.J.S.A. 40A:5-29

Resolution 2015:186 – Resolution Requesting Permission for Dedication by Rider for the Haddon Heights Neighbors' Night Out Committee Donations and Contributions Required by N.J.S.A. 40A:5-29

Resolution 2015:187 – Resolution Approving a Raffle License for the Haddon Heights Parent Teacher Group for Hoots n' Howls, Saturday, October 24, 2015 at Cervino Field at Eighth & W. High Street

Resolution 2015:188 – Resolution Authorizing Payment of Bills and Claims for the Second Half of September

Resolution 2015:189 – Resolution Authorizing the Online Auction of Surplus Municipal Property No Longer in Use

Resolution 2015:190 – Resolution Authorizing Refunds of Cabin Rental Fees

Resolution 2015:191 – Resolution Authorizing Refunds of Various Program Fees

Resolution 2015:192 – Resolution Authorizing a One Day Social Affair Permit for the Last Farmer's Market of the Season – *Sunday, October 25, 2015*

Resolution 2015:193 – Resolution of Borough of Haddon Heights Authorizing the Borough Engineer to Make Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of West High Street – Phase III

Resolution 2015:194 – Resolution Appointing a Tax Search Officer

11. Public Comment

12. Adjournment

BOROUGH OF HADDON HEIGHTS
Tuesday, September 15, 2015 at 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session Call to Order.

"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 newspapers provided by Resolution adopted January 3, 2015."

ROLL CALL:

Under roll call the following members were present: Council President Lange, Councilmen Stephen D. Berryhill, Jack D. Merryfield, Jr., Earl R. Miller, Jr. and Richard DiRenzo were present as well as Solicitor, Albert J. Olizi, Jr., Borough Clerk Kelly Santosusso and Deputy Borough Clerk Katilyn Compton. Councilwoman Susan R. Griffith was absent.

CAUCUS SESSION:

Mayor Forte began the Caucus session by asking if any Councilmembers had any questions or comments regarding this evening's Agenda.

Councilman Miller addressed salary increases for non-contractual employees. Councilman DiRenzo asked Councilman Miller about his ideal number for salary increases. Miller explained that he originally wanted to designate merit based increases, however, we do not have the infrastructure set up to implement these types of increases.

Councilman Berryhill said that it would be hard to assess who receives what percentage of salaries with the way the Borough structure is set up. Councilman DiRenzo asked Councilman Miller what he thought about the two percent being applied across the board to all non-contractual employees. Miller responded that he, himself, did not necessarily agree that an increase should be given but said that this Council will vote on the salary resolution this evening. He said that he believed that individuals should be evaluated and offered raises based on their workload and performance. Councilman Berryhill disagreed, saying that he believes that a two (2) percent increase is minimal and believes that all these employees are not represented by unions as most of our other employees are. Berryhill went on to say that he does not want to be part of a Council that would not give minimal increases each year.

Councilman Berryhill explained that this new resolution reflects the plumbing inspector's increase as discussed in previous meetings. Discussion ensued to clarify this change to council.

Councilman Merryfield wanted to reinstate how minimal this 2% increase is for the employees.

Council President stated that the salary resolution should be amended to reflect the Summer Rec counselor to Summer Rec Director. She referred council to resolution 2015:182 which regards the Booster Club. Lange explained that the Booster Club, as a private organization, is not required to have three bids although they did have two. She said the quote from Pinnacle Irrigation was $5,208.88

Borough Clerk Santosusso announced that the New Jersey League of Municipalities Conference is November 17th through November 19, 2015. She said she would be happy to register any Council members from the Governing Body. Mayor Forte, Council President Lange and Councilman Miller all said they wished to be registered for the Conference.

Mayor Forte addressed the resolution and Ordinance the County has provided to eliminate pet mills in municipalities. In restricting these mills, it will reduce the stray population and the population in shelters. Solicitor Olizi clarified that this specifically addresses sales to stores/businesses. He stated that there have been several incidences of protesters at mills.

Council President Lange asked if we wanted to recognize student council this year. She said that she will look to do them during the second meeting in November.

BUSINESS SESSION:

The Business Session commenced at 7:35 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Forte asked all to stand for a moment of silence. He then led the meeting in the Pledge of Allegiance.

PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER, 2015 AS CHILDHOOD CANCER AWARENESS MONTH – *Mayor Forte and Council President Lange*

Mayor Forte and Council President Lange invited Mr. and Mrs. Verdone forward to accept the Proclamation to Mr. and Mrs. Verdone whose granddaughter Natalie has had cancer. Council President read the Proclamation and Mayor Forte presented to Mrs. Verdone, asking her to feel free to speak about childhood cancer. Mrs. Verdone began by stating that she and her husband are trying to bring awareness to the issue that children are not getting their fair share of the funding available for cancer research. She presented a diagram representing the disparity between breast cancer funding and childhood cancer funding. All posed for a photo for the RETROSPECT.

PUBLIC COMMENT:

Mayor Forte called for Public Comment on Caucus and Agenda items only.

Seeing no one come forward, a motion to close the public comment portion of the meeting was made by Councilman Merryfield, seconded by Councilman Berryhill. All members present were in favor.

APPROVAL OF MINUTES:

Mayor Forte asked for a motion to approve the Council meeting minutes of August 18, 2015 was made by Council President Lange and seconded by Councilman Merryfield. All members present were in favor with the exception of Council President Lange who abstained.

Mayor Forte asked for a motion to approve the Council meeting minutes of September 1, 2015 was made by Council President Lange and seconded by Councilman Berryhill. All members present were in favor with the exception of Councilman Miller who abstained.

COUNCILMEMBER REPORTS:

Councilman Berryhill reported on Sustainable Haddon Heights saying they are working on their *Silver Certification.* He also reported that the Creative Team is working on their Music Festival on October 3rd. He said that they have three (3) groups already but are looking for three (3) additional groups for the Festival.

Regarding the Streetscape Committee, Berryhill stated that he has spoken to Councilman Miller to hopefully come up with money to paint the lamp posts in town as they have been fading. He also said that Streetscape Committee met last evening is looking to refurbish (specifically addressing the fading) the Banners or may be considering purchasing new ones. He said that he is hoping to have a resolution on the next meeting agenda regarding this.

Councilman Miller had no report this evening.

Councilman DiRenzo had no report this evening.

Council President reported that the Summer Rec profit was $3,079.97. She said that fall sport organizations are all active this month. She said a reminder was given to the leads of each group regarding background checks for all volunteers. Lange announced that Parks and Recs will not formally meet this month but are still following up on items from last month's meeting

Lange reported that the McCullough field lights situation will be discussed under the Engineer's report. She said that the Soccer Club's opening event on Friday night was successful. She said that the Haddon Heights Soccer Club has placed portable lights at McCullough field at Devon Avenue.

As Civic Event Chair, Council President Lange said she wanted to remind all that the *Revolutionary Soldiers Encampment* is scheduled for Saturday, October 10th from 10 a.m. to 4 p.m. at rain or shine. She said this is

a free event and encouraged those attending to bring chairs and blankets and spend some time. The location has been returned to North Park and Green Street.

Lange reported that she attended the Haddon Heights Business and Professional Association meeting on Wednesday, September 16th; she said they were working hard on the Fall Festival for October. She reported that there are still vendor spaces left.

Lastly, Council President announced that the next Board of Education met on September 8th. She said that tonight is one of four 'Back to School nights' scheduled. She then stated that the next BOE meeting will be held on October 13th.

Councilman Merryfield had no report.

BOROUGH ENGINEER'S REPORT:

Steve Bach, 304 White Horse Pike – Mr. Bach said that he has submitted his report for the record but wanted to highlight a few items. He said on Page 1, mitigating inlet pipes connection to Atlantic Avenue, he said that the County is getting ready to pave Atlantic Avenue through the area approaching the bridge. He said have had contact with the County's engineer and the project will hopefully be awarded within the next 30 days by the County. On page 4, ADA improvements to Borough Hall. He said he had the plans were submitted with signed Agreements for the front entrances being brought up to ADA guidelines. The County submitted to their federal counterparts and we were denied the use of funds for this purpose. They specifically used the term "severely handicapped" that funds are to be used for such purposes. Solicitor inquired as to how much the grant was for. Bach reported that it was for 25K. Discussion ensued as to the existing handicapped accessibility to Borough Hall. Councilman DiRenzo asked if the decision could be appealed. Bach responded that he did appeal it unsuccessfully. Bach went on to explain that the 25K in funding will be utilized for further curb cuts throughout the Borough. Bach said that just because a ramp is in place does not mean that your entrances completely handicapped accessible. It is his opinion that proper railings, step heights, etc. He said that he believed it to be an appropriate application.

Bach went on to report that nine (9) bids were received today for the project of Rehabilitating the Lake Street Pump Station. He said the three (3) lowest bids were JEV Construction at $335,300.00, Quad Construction at $337,400.00 and Level-I Construction at 348,000.00. Bach said that the base bid was to reconstruct the Pump Station in its entirety with a stand by generator. There was an 'add alternate' for a generator which we will not be able to do. Mayor Forte asked the amount budgeted. He answered that it was $400K but there were modifications required during the budget process last year. It was clarified that an emergency occurred that required unexpected expenses. Discussion ensued regarding generators for pump station. Bach said that for the generator to be included would be an additional 40K.

Councilman DiRenzo asked if Mr. Bach has ever worked with JEV Construction before. Bach responded that he has not had experience with this company but that their bid package was complete and compliant with Local Public Contracts Law. Mayor Forte requested that neighbors be notified of the impending work. Bach said that the contractor will do this but added that there should not be any effect on neighbors.

Meeting with Council President Lange and the Soccer Club within a two or three week time. We are putting out to bid the soccer field lights. He said we are putting it out to bid. Bach said that the Borough reserves all rights to reject bids for any reason.

Bach said he relies on his written report regarding other Borough projects. Paving on the other lot on E. Atlantic Avenue, he suspects the work will be done during the day. He said that one of the members is a local resident who is very aware of the school and the needs of the kids getting to and from.

Bach asked to return to the microphone to address Pedestrian Improvements for Kings Highway intersection and the Park. He said he met with the County regarding their preparation of the county preparing to repave Kings Highway. He said that paving will be done at the intersection at the Park. He said we reiterated our expectation of the flashing beacons being installed. The County has a new requirement prior to repaving that the utilities have to write letters certifying that their lines are secure and they do not expect any issues to arise with the work being done. We have a utility there, the sanitary sewer system. He said that we cannot certify that we would not have any problems with the system. He said that we know that the system is deteriorating due to their age but that he has worked with John Ellis of the Department of Public Works and determined that there is funding in place of approximately $2,500 to do video inspecting of the system. He

said that Audubon is doing theirs as well. Bach said he expects that the improvements will be completed during the project.

UNFINISHED BUSINESS:

A motion to take Resolution 2015:176 from the table was made by Councilman Steve Berryhill, seconded by Councilman Miller. All members present were in favor.

Resolution 2015:176 - Resolution Authorizing Salaries, Wages and Reimbursements to Be Paid To Non-Contractual Employees of the Borough of Haddon Heights

A motion to adopt Resolution 2015:176 as amended was made by Councilman Berryhill, seconded by Council President Lange. Under a roll call vote, all members present voted in favor.

NEW BUSINESS:

Resolution 2015:177 – Resolution Authorizing Payment of Bills and Claims for the Second Half of September

A motion to adopt Resolution 2015:177 was made by Councilman Miller, seconded by Councilman DiRenzo. Under a roll call vote, all members present voted yes.

Resolution 2015:178 – A 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. ***Matter related to Coalition on Affordable Housing Declaratory Judgment action and the discussion of a new COAH expert. Discussion will be approximately ½ hr. in duration. Formal Action May be Taken.***

A motion to adopt Resolution 2015:178 was made by Councilman Berryhill, seconded by Council President Lange. All members present were in favor.

Resolution 2015:179 – Resolution Authorizing a Refund of a Plumbing Permit

A motion to adopt Resolution 2015:179 was made by Councilman Miller seconded by Councilman DiRenzo. Under a roll call vote, all members present voted in favor.

Resolution 2015:180 – Resolution Approving a Social Affair Permit for the Village Cheese Shop for the Purpose of a Haddonfield Adult School Class on *Holiday Beers*

A motion to adopt Resolution 2015:180 was made by Councilman Berryhill seconded by Councilman DiRenzo. Under a roll call vote, all members present voted in favor.

Resolution 2015:181 – Resolution Approving a Social Affair Permit for the Village Cheese Shop for the Purpose of the Haddonfield Adult School Class, *"World of Whiskies: Rye"*

A motion to adopt Resolution 2015:181 was made by Councilman Berryhill seconded by Councilman DiRenzo. All members present voted in favor.

Resolution 2015:182 – A Resolution Authorizing the Haddon Heights High School Baseball Booster Club, Inc. to Make Improvements to Cervino Field Located at Eighth Avenue and W. High Street

A motion to adopt Resolution 2015:182 was made by Council President Lange, seconded by Councilman Miller. Under a roll call vote, all members present voted in favor.

Resolution 2015:183 – Awarding a Contract to JEV Construction LLC in the amount of $335 300.00 for the Purpose of the Rehabilitation of Lake Street Pump Station

A motion to adopt Resolution 2015:183 was made by Councilman DiRenzo, seconded by Councilman Merryfield. Under a roll call vote, all members present voted yes.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

Audrey DiRenzo, 415 Second Avenue, Haddon Heights, NJ – Mrs. DiRenzo commented on the job that the Department of Public Works is doing under its new Superintendent, John Ellis. She said that the town looks great as she has noticed street painting, trees being trimmed, etc. She said she wanted to take the opportunity to note the job that John Ellis doing.

Mrs. DiRenzo went on to offer "kudos" to Barrington EMS, saying they do an excellent job and are very professional.

Mrs. DiRenzo then commented on the Borough's current curfew on Halloween, specifically the hours for Trick or Treating curfew and the hours suggesting that there be no dinner break and that we adopt what many of the surrounding towns do which is 3 p.m. to 7 p.m. She suggested that 8 p.m. was too late for the curfew specifically addressing safety reasons for her opinion and the fact the most of the trick or treaters after 7:30 p.m. are teenagers.

She then addressed Councilman Miller inquiring as to what Committees have not provided their financial records as of yet. Councilman Miller indicated that the records will be due by the end of September. Mrs. DiRenzo asked what specific Committees have yet to turn in their records. Councilman Miller said he has not received any such records from NNO and the Streetscape Committees but said that they had until the end of September.

Council President Lange added that she did not account for $40 that should be reflected in the total profit of the Summer Recreation Program. She announced that the figure is now $3,119.90. She said that she also wanted to report that the Cabin Rentals to date are $29,500.50.

Seeing no one else come forward, a motion to close the public portion of the meeting was made by Councilman Berryhill, seconded by Councilman Earl Miller.

Mayor Forte announced that Council would be going into Executive Session.

A motion to open the Executive Session was made by Council President Lange, seconded by Councilman DiRenzo. All members present were in favor.

Resolution 2015:184 – Resolution Authorizing and Approving Addendum or Amendment to the Shared Services Agreement with the Municipal Group to Allow for the Retaining of E-Consult, Inc. as Expert to Replace Dr. Robert W. Burchell

A motion to adopt Resolution 2015:184 was made by Councilman Merryfield, seconded by Councilman Miller. All members present were in favor.

ADJOURNMENT:

A motion to adjourn was made by Councilman Berryhill, seconded by Council President Lange. All members present were in favor. 8:29 p.m.

Respectfully submitted:

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Kelly Santosusso, RMC, Borough Clerk

ENGINEER'S STATUS REPORT
Borough of Haddon Heights
September 2015

General Engineering (HH2013-0)

Pedestrian and Traffic Safety Enhancements

- *Kings Highway at Hillside*

  Our office has prepared a base plan and funding application for proposed improvements to the King's Highway pedestrian crossing. A joint application with the Borough of Audubon was prepared for the pedestrian safety improvements at the King's Highway pedestrian crossing for Haddon Lake Park to include rapid flash beacons with push-button facilities, crosswalk striping, ADA compliant handicapped ramps, and sidewalk. Our office has completed construction documents and is coordinating with Camden County for funding.

- *Kings Highway at Atlantic Avenue Bridge*

  Base plans for new shadow line and cross hatch stripping have been prepared and will be coordinated with Chief Kinker and Captain Valvardi. Our office is coordinating with the Camden County Department of Public Works regarding the Borough's request for the County to install the new striping.

Storm Water Runoff – 120 & 126 White Horse Pike (No Change Since Last Report)

- Meetings were held at the Borough's offices on August 13, 2013 and September 16, 2013. General discussions as to potential remedial measures were discussed. No definite action plan was established; however the site engineer for 126 White Horse Pike is requesting cost estimates from several contractors for possible improvements that were discussed.

- The 126 White Horse Pike property owner and his site engineer have been requested to provide the cost estimates to the adjoining property owners for further discussion.

- Our office met with the property owner's Engineer on Tuesday, January 21, 2014, to discuss the latest conceptual plan with proposed drainage improvements. The property owner's Engineer agreed to revise conceptual plan addressing Bach Associates' concerns and provide corresponding cost estimate.

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- A meeting was held Monday, July 21, 2014, at the Borough Municipal Building to discuss property owner's progress with improvement plans and cost estimate.
- A meeting was held Thursday, February 05, 2015 at Bach Associates with the Borough Solicitor, property owner, and property owner's Engineer to discuss progress with the improvement plans.

- Our office received revised drainage mitigation plans dated February 10, 2015 from the property owner's engineer. Minor revisions were required. Our office informed the property owner's engineer of these required revisions.

- Our office received revised drainage mitigation plans dated February 27, 2015 from the property owner's engineer. All required revisions have been addressed and our office has no objection to the improvements being constructed per the latest revised plans.

- The property owner's Engineer has been notified that Council has no objection to the proposed remedial improvements and a general schedule should be provided prior to installation of improvements.

- Construction has begun on this property.

- Our office has been notified by the property owner's Engineer that Camden County has issued the required permit for construction to begin in the County Right of Way and will be completed after PSE&G has approved possible utility relocation.

SAFETEA-LU – Pedestrian & Bicycle Facilities & Street Lighting (No Change Since Last Report)

- Construction has been completed.

- PSE&G has installed a substantial portion of the decorative lighting associated with this project. A punch list has been forwarded to PSE&G for remaining items to be addressed.

- Lexa Concrete has addressed all punch list items.

- Our office has processed Change Order #3 (Final) and is processing close out documentation to NJDOT Local Aid.

FY 2014 NJDOT Municipal Aid Funding

- As previously reported, the Borough received a grant from the NJDOT for $200,000 for the resurfacing of West Atlantic Avenue from Station Avenue to Kings Highway. Our office has prepared the Bid Documents and Specifications for the project consisting of a Base Bid scope of work as well as Add Alternate No. 1 and Add Alternate Bid No. 2. The Base Bid consists of resurfacing of West Atlantic Avenue

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beginning at Station Avenue and extending approximately 1425 linear feet. Add Alternate No. 1 and Add Alternate No. 2 consists of resurfacing from the end of the Base Bid to Kings Highway.

- The Bid Opening was held on September 16, 2014. There were three (3) bidders, with the low bidder being American Asphalt Company, Inc. in the amount of $142,800.60 for the Base Bid, Add Alternate Bid #1, and Add Alternate Bid #2.

- The Base Bid was awarded to American Asphalt for the Base Bid in the amount of $142,800.60.

- A pre-construction meeting was held on Tuesday, October 7, 2014, with representatives from American Asphalt, Haddon Heights Police Department, and Bach Associates. Pre-construction meeting minutes will be prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk, Mayor, and Council.

- Construction has commenced with the majority of work completed. Our office has prepared a punch list with remaining items to be addressed. American Asphalt has begun addressing punch list items as weather permits.

- Payment application #2 has been processed by our office and the Borough for payment.

- Payment application #3 has been processed by our office and submitted to the Borough for payment.

- Our office is coordinating with American Asphalt regarding additional sidewalk improvements to utilize remaining grant funding.

- The contractor has completed the additional sidewalk improvements. Project closeout has commenced.

FY 2015 NJDOT Municipal Aid Funding

- As previously reported, the Borough has received a grant from the NJDOT for $202,000 for resurfacing of West High Street from Lake Street to between Twelfth Avenue and Eleventh Avenue.

- The Bid Opening was held on August 28, 2015. There were two (2) bidders, with the low bidder being Charles Marandino, LLC, P.O. Box 20, Milmay, New Jersey, in the amount of $173,568.30 for the Base Bid.

- The Borough awarded the Base Bid in the amount of $173,568.30 to Charles Marandino, LLC on September 1, 2015.

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- Contracts for this project are currently being endorsed by the contractor. Once contracts have been received by our office the preconstruction meeting and Notice to Proceed will be scheduled.

CDBG Yr 35 & 36 – ADA Improvements to Borough Hall Entrance.

- This project involves ADA improvements to the Borough Hall entrance. The current steps and railings are not in compliance with current ADA standards. Specifically, the individual riser dimensions are out of uniformity relative to each other, as is also true dimensions. The existing hand rails do not meet current requirements for size and shape of grasping surface, height above walking surface, extensions at the bottom of the railing, and passable object opening sizes. The proposed improvements include the replacement exterior entrance stairs and railings in accordance with current ADA standards.

- The Borough has received the fully executed agreement for Year 36 from CDBG.

- This project will be publicly bid and the contract will be ready to be awarded at the September 15, 2015 Council Meeting conditioned upon an acceptable low bid.

CDBG Yr 37 – Architectural Barrier Removal & Access (Various Intersections) (No Change Since Last Report)

- Our office has submitted application documents for the installation of ADA curb ramps for the Borough's Year 37 proposal to the Camden County CDBG Program.

- The Borough has received the fully executed agreement for Year 37 from CDBG.

Inflow and Infiltration Program (No Change Since Last Report)

- To facilitate the direct interconnection with the CCMUA for the elimination of the Kings Highway Pump station, the Borough must enter into an agreement with the CCMUA which calls for the Borough to develop a meaningful inflow and infiltration reduction program.

- It is noted that the Borough has initiated development of an Inflow and Infiltration reduction program. The program development has been based on the "Infiltration / Inflow Analysis for Service Area 26 Haddon Heights Borough" previously prepared by the CCMUA as well as the evaluation previously prepared by this office for the Borough's Lake Street Sewerage Pumping Station.

- Our office has initiated flow monitoring at critical locations to quantify inflow and infiltration levels.

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- Our office submitted a status memorandum dated July 10, 2013, to the CCMUA providing a general scope for the Borough's Project Work Plan in compliance with the January 22, 2013 CCMUA-Haddon Heights "Inter-municipal Agreement".

- Our office has inspected and prepared associated inspection reports for the majority of the sanitary manholes in the study areas delineated in the above referenced Project Work Plan.

- Our office is in the process of summarizing the results of the flow monitoring and sanitary manhole surveys in an Inflow and Infiltration Analysis Report to be submitted to the CCMUA to comply with the "Inter-municipal Agreement".

Kings Highway Pump Station (No Change Since Last Report)

- Our office has completed the as-built survey, permit, bid, and construction documents for the elimination of the existing Kings Highway Pump Station.

- A set of Bid Documents have been submitted to the Camden County Municipal Utilities Authority (CCMUA) for review.

- We have tabulated the two (2) bids received on July 15, 2014, for the above-referenced project and found the apparent low bidder to be Neri's Construction & Rentals, 849 Clayton Road, Williamstown, New Jersey. Neri's Construction's Base Bid was in the amount of $122,543.^{00}$ representing items 1 through 11 of their Base Bid.

- The Base Bid was awarded to Neri's Construction & Rentals for the Base Bid in the amount of $122,543.00.

- A pre-construction meeting was held on Wednesday, September 17, 2014, with representatives from Neri's Construction & Rentals, Haddon Heights Public Works Department, CCMUA, and Bach Associates.

- Construction has commenced with the majority of work completed including the connection to the CCMUA line. Our office has prepared a punch list with remaining items to be addressed.

- Payment application #2 has been processed by our office and submitted to the Borough for payment.

- Neri's Construction has commenced addressing outstanding punch list items.

Hazard Mitigation Grant Program (FEMA) (No Change Since Last Report)

- In coordination with Ms Judy Reiss, Emergency Management Coordinator and Mr. Tom Cella, Superintendant of Public works; our office prepared and submitted a

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funding letter of intent with associated application materials to the New Jersey Office of Emergency Management.

- The submitted funding request addressed the following projects:

  Backup Power Generator for the Municipal Bldg which houses Police and Emergency Operations Center *(Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43)*

  Elevate Lake Street Sewage Pumping Station (*Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43).*

  Decommission Kings Highway Sewage Pumping Station (*Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43).*

  Station Avenue (C.R.656) & East Atlantic Avenue drainage infrastructure improvement – Borough Parking Lot / PNC Parking Lot Collection System

- Our office has been informed by Judy Reiss that the Borough has been allocated $60,000 towards a standby emergency power generator for the Service Operations Facility. It is noted that the projected cost for the new generator is estimated at $148,000. Therefore, in order to proceed with the project, $88,000 in capital funding must be allocated.

- Our office is in the process of preparing the generator specifications for submittal to Camden County for approval.

Glover Mill Village

- As previously reported, the Borough is in receipt of a March 30, 2012 correspondence from the NJDEP Historic Preservation Office (SHPO) concerning their review of the recently released A.D. Marble & Company Phase II Archaeological Report for the Glover Mill Fulling Mill Site / Proposed Glover Mill Subdivision, Block 62, Lots 2, 4, and 6. The referenced March 30, 2012 correspondence concludes that items No. 3 through 13 of their December 20 2011 correspondence have now been addressed.

- The items that remain outstanding are:

  1. The park associated with the Glover Mill site (adjacent to the Glover Fulling Mill foundation site and extending to Sylvan Drive) must be designed in accordance with SHPO requirements.

  2. Development of a construction avoidance and protection plan for the Glover Fulling Mill foundation site in accordance with SHPO requirements.

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- Our office is currently coordinating with SHPO and the contract developer of the Glover Mill Village project, Bob Meyers Communities, Inc. to determine if the two items delineated above can be accommodated by the current agreement between the Borough and Bob Meyers Communities, Inc.

- The contract developer, Bob Meyers Communities, Inc. has received Preliminary Subdivision and Historic District Commission approval at June 28, 2012 special meeting of the Borough Planning Board. It is noted that this approval contained the conditions that Bob Meyers Communities, Inc. would be designing and constructing the above referenced park area and implementing the construction avoidance and protection plan in accordance with SHPO requirements.

- The CCMUA approved the agreement to extinguish the Authority's easement located at the Glover Mill site during the July 15, 2013 CCMUA Regular Meeting.

- The contract developer, Bob Meyers Communities, Inc. has received Final Subdivision approval at September 5, 2013, special meeting of the Borough Planning Board. The applicant is currently in the process of circulating the Final Subdivision Plan for the necessary municipal and county endorsements.

- Our office met with Councilwoman Fitzgerald, Council President Lange, Margaret Westfield, R.A., the project archaeologist, and project landscape architect regarding the Glover Fulling Mill Park Grant project. Discussed was the project scope and planned coordination between team members.

- A pre-construction meeting was held at Borough Hall on February 12, 2014.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the September 9, 2014. Our office recommended the Borough reduce the performance guarantee for this project approximately $49,616.02 or 5.9% of the original guaranty.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the February 4, 2015. Our office recommended the Borough reduce the performance guarantee for this project approximately $292,119.00 or 34.9% of the original guaranty.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the May 4, 2015. Our office recommended the Borough reduce the performance guarantee for this project approximately $587,930.00 or 69.2% of the original guaranty.

- Our office met with the developer and Haddon Heights Department of Public Works regarding repairs along Glover Avenue due to construction traffic from Glover Mill Village. Asphalt repairs were made the week of June 12, 2015.

- Certificates of Occupancy have been issued for three (3) lots in this development. Construction is ongoing for this project.

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

Lake Street Pump Station

- Our office has completed the as-built survey, permit, bid, and construction documents for the replacement of the Lake Street Pump Station.

- The Bid Opening was held on September 15, 2015. We have tabulated the nine (9) bids for the above referenced project and found the apparent low bidder to be JEV Construction LLC, 116 W. Main Street, 2nd Floor, Clinton, New Jersey. JEV Construction's Base Bid was in the amount of $335,300.00 representing items 1 and 2 of their Base Bid.

- Our office issued a letter of recommending the contract be awarded to JEV Construction for the Base Bid in the amount of $335,300.00 on the condition of favorable review by the Borough Solicitor and CFO.

Devon Avenue Field Lights

- Our office has completed an existing condition survey for the Devon Avenue soccer fields which will serve as a base for the proposed lighting improvements.

- Our office is scheduled to meet with Council President Lange and the Soccer Board on Thursday, August 20th to review cost and performance criteria for the proposed lighting improvements.

S:\HH2015 Haddon Heights\-0 General Engineering\Status Reports\HH Status 09-15-15.doc

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

RESOLUTION 2015:185

RESOLUTION REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR THE HADDON HEIGHTS STREETSCAPE COMMITTEE DONATIONS AND CONTRIBUTIONS REQUIRED BY N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Haddon Heights receives contributions and donations for various community and borough improvements through the efforts of the Haddon Heights Streetscape Committee for the beautification of the business areas in the Borough; and

WHEREAS, the contributions and donations shall only be used for the purposes designated by the Haddon Heights Streetscape Committee as noted in the activities which they sponsor, coordinate and manage for the beautification of the business areas of the Borough; and

WHEREAS, N.J.S.A. 40A:5-29 provides for contributions and donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, the allowance of a Dedication by Rider for the collection and expenditure of said funds would provide for an orderly method of account for said funds.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden, that in accordance with N.J.S.A. 40A:4-39 the dedication of funds collected as contributions and donations for borough improvements and projects benefited by the programs and activities sponsored, coordinated and or managed by the Haddon Heights Streetscape Committee in the Borough of Haddon Heights are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Service to pay expenditures of said purpose which said revenue is dedicated by statute or other legal requirement.

2. The Clerk of the Borough of Haddon Heights, County of Camden is directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Date: October 6, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify the foregoing to be a true and correct copy of a Resolution adopted at a public meeting of the Governing Body held on October 6, 2015.

Approved: _____, 2015

_____

DIRECTOR, DIVISION OF LOCAL GOVERNMENT SERVICES

RESOLUTION 2015:186

RESOLUTION REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR THE HADDON HEIGHTS NEIGHBORS NIGHT OUT COMMITTEE DONATIONS AND CONTRIBUTIONS REQUIRED BY N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Haddon Heights receives contributions and donations for various community and borough improvements through the activities sponsored, coordinated and managed by the Haddon Heights Neighbor Night Out Committee; and

WHEREAS, the contributions and donations shall only be used for the purposes designated by the Haddon Heights Neighbors Night Out Committee as noted in the activities which they sponsor, coordinate and manage; and

WHEREAS, N.J.S.A. 40A:5-29 provides for contributions and donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, the allowance of a Dedication by Rider for the collection and expenditure of said funds would provide for an orderly method of account for said funds.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden, that in accordance with N.J.S.A. 40A:4-39 the dedication of funds collected as contributions and donations for borough improvements and projects benefited by the programs and activities sponsored, coordinated and or managed by the Haddon Heights Neighbors Night Out Committee in the Borough of Haddon Heights are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Service to pay expenditures of said purpose which said revenue is dedicated by statute or other legal requirement.

2. The Clerk of the Borough of Haddon Heights, County of Camden is directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Date: October 6, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Approved: _____, 2015

_____
DIRECTOR, DIVISION OF LOCAL
GOVERNMENT SERVICES

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify the foregoing to be a true and correct copy of a Resolution adopted at a public meeting of the Governing Body held on October 6, 2015.

_____
Kelly Santosusso, Borough Clerk

RESOLUTION 2015:187

RESOLUTION APPROVING A RAFFLE LICENSE FOR THE HADDON HEIGHTS PARENT TEACHER GROUP FOR THE ANNUAL HOOTS N' HOWLS EVENT

October 24, 2015

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a raffle license is hereby approved for the Haddon Heights Parent Teacher Group, 316 7th Avenue, Haddon Heights, NJ 08035 Jersey for the purpose of conducting a basket raffle at the annual Hoots n Howls event on Cervino Field at 8th & High Street on October 24, 2015.

Date: October 6, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on October 6, 2015.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:188

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR THE FIRST HALF OF OCTOBER

Trust Account	$	3,969.68
Capital Account	$	-0-
Payroll Account (WE 9/17/15)	$	98,724.96
Animal Account	$	-0-
County Taxes	$	-0-
School Taxes	$	1,060,636.00
Current Fund	$	211,130.60
Total Amount of Bills & Claims	**$**	**1,374,461.24**

Date: October 6, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	10/6/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	3,131.68	All Accounts Marked T-13 T15
Payroll W/E 9/17/2015	838.00	
Total Trust	3,969.68	
Capital		
Total Capital	0.00	
Animal		
NJ Dept of Health & Human Services	0.00	Animal License Report August 2015
Total Animal	0.00	
Po's Paid Current Account Borough	211,130.60	
School Tax	1,060,636.00	
County Taxes 3RD Q	0.00	
Payroll W/E 9/17/2015	98,724.96	
Total Current	1,370,491.56	
Total Spending 10/6/2015	1,374,461.24	

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

First Enc Date Range: First to 12/31/15

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

Vendor # Name / PO # / PO Date / Item	Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
AJB A & J BAR						
15-01428 09/25/15						
1	TRASH BAGS FOR STREET	193.80	G-02-41-770-301	B Clean Community	A	09/25
	Vendor Total:	193.80				
ALKOD ALKO DISTRIBUTORS						
15-01382 09/18/15						
1	SWEAT SHIRT UNIFORM BORMAN	88.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	09/18
	Vendor Total:	88.00				
ALLI ALL INDUSTRIAL SAFETY PRODUCTS						
15-01301 09/03/15						
1	LOCK OUT TAG OUT KITS	488.90	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	09/03
	Vendor Total:	488.90				
AMERA AMERICAN ASPHALT CO INC						
15-01394 09/21/15						
1	EZ STREET COLD ASPHALT	357.75	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	09/21
	Vendor Total:	357.75				
ANJEC ASSOCIATION OF NEW JERSEY						
15-01360 09/15/15						
1	2015 ENVIRONMENTAL CONGRESS	195.00	5-01-26-290-401	B Environmental Commission - Misc	A	09/15
	Vendor Total:	195.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
AUTOS AUTO SHINE CAR WASH, INC					
15-01379 09/18/15					
1 3RD QTR 2015 CAR WASHES	450.00	5-01-25-240-256	B Police - Service Contracts	A	09/18
Vendor Total:	450.00				
BILLE BILLOWS ELECTRIC SUPPLY					
15-01356 09/14/15					
1 GRN GT-12 DETECTOR VOLTAGE	35.98	5-01-25-265-233	B Fire - Purchase Minor Equip	A	09/14
Vendor Total:	35.98				
BLUE1 HORIZON BLUE CROSS & SHIELD					
15-01402 09/21/15					
1 DENTAL NON POLICE OCT 2015	1,491.39	5-01-23-220-245	B Blue Cross Dental	A	09/21
Vendor Total:	1,491.39				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
15-01403 09/21/15					
1 DENTAL POLICE OCTOBER 2015	2,349.44	5-01-23-220-245	B Blue Cross Dental	A	09/21
Vendor Total:	2,349.44				
BOLLI BOLLINGER, SPECIALITY GROUP					
15-01372 09/16/15					
1 PRESCRIPTION DRUG OCT 2015	19,062.69	5-01-23-220-246	B Prescriptions - Bollinger	A	09/16
Vendor Total:	19,062.69				
BURNB BURNS BUICK GMC					
15-01393 09/21/15					
1 RELAY TRUCK #30 DPW	32.64	5-01-26-315-202	B Vehicle Maint - Public Works	A	09/21
15-01411 09/22/15					
1 HEATER HOSE FOR PD 18-7	42.42	5-01-26-315-205	B Vehicle Maint - Police	A	09/22
Vendor Total:	75.06				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
CAVAD DOLORES(DEE) CAVALIERE					
15-01454 09/29/15					
1 INSTRUCTOR TOTAL PILATES & ABS	280.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	09/29
Vendor Total:	280.00				
CCFIR CAMDEN COUNTY COLLEGE					
15-01002 07/07/15					
1 REGIST FOR FIRE FIGHTER I COUR	250.00	5-01-25-265-231	B Fire - Schools/Training	A	07/07
Vendor Total:	250.00				
COMC COMCAST					
15-01355 09/14/15					
1 HI SPEED INTERNET HHFD	124.40	5-01-31-440-216	B Regular Telephones	A	09/14
15-01361 09/15/15					
1 HI-SPEED INTERNET MUNI BLDG	138.76	5-01-31-440-216	B Regular Telephones	A	09/15
Vendor Total:	263.16				
COMMS COMMUNICATIONS SPECIALISTS, IN					
15-01315 09/08/15					
1 RNL5707 MINITOR V BATTERIES	107.50	5-01-25-265-253	B Fire - Maint/Repair Radio	A	09/08
Vendor Total:	107.50				
CONTF CONTINENTAL FIRE & SAFETY INC					
15-01294 09/02/15					
1 REPAIR BULLARD T3MAX IMAGER	749.99	5-01-25-265-255	B Fire - Maint/Repair Other	A	09/02
Vendor Total:	749.99				
COUNC COUNTY CONSERVATION CO					
15-01370 09/16/15					
1 YARD TRIM DISPOSAL W/E 9/10/15	387.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	09/16

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
COUNC COUNTY CONSERVATION CO	Continued				
15-01395 09/21/15					
1 YARD TRIM DISPOSAL W/E 9/17/15	387.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	09/21
2 YARD TRIM DISPOSAL W/E 9/18/15	180.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	09/21
	567.00				
15-01468 09/30/15					
1 YARD TRIM DISPOSAL W/E 9/25/15	522.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	09/30
Vendor Total:	1,476.00				
CRAWL LISA CRAWFORD					
15-01462 09/29/15					
1 REFUND VEGAN COOKING TUITION	172.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/29
Vendor Total:	172.00				
DAVIS SANDRA DAVIS					
15-01457 09/29/15					
1 REFUND TAI CHI TUITION	48.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/29
Vendor Total:	48.00				
DIVABC DIV OF ALCOHOLIC BEV CONTROL					
15-01471 09/30/15					
1 FRAMERS MARKET LAST DAY	100.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	09/30
Vendor Total:	100.00				
DVRPC DVRPC					
15-01365 09/15/15					
1 CLASSIC TOWN PART ECON DEVELOP	2,500.00	5-01-20-100-411	B Marketing Events & Communic.	A	09/15
Vendor Total:	2,500.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
EVERG EVERGREEN PRINTING CO.					
15-01422 09/25/15					
1 PRINT & DISTRIB HH REPORT OCT	2,498.35	T-13-56-860-820	B Reserve for Heights Report (517)	A	09/25
Vendor Total:	2,498.35				
FERNK KATIA FERNANDEZ					
15-01451 09/29/15					
1 INSTRUCTOR ZUMBA 1ST HLF FALL	750.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	09/29
Vendor Total:	750.00				
FITRO ROSE FITZGERALD					
15-00836 06/03/15					
1 HISTORIC PRESERVATION CONFER	65.00	5-01-21-180-210	B Planning Bd - Training/Schools	A	06/03
15-01448 09/29/15					
1 REIMBURSE WW II MEMORIAL EVENT	87.12	5-01-20-100-411	B Marketing Events & Communic.	A	09/29
Vendor Total:	152.12				
FLEMP FLEMING TERMITE & PEST					
15-01426 09/25/15					
1 PEST CONT COMM CTR APR-SEPT 15	192.60	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/25
2 PEST CONT DPW APR-SEPT 15	154.08	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/25
3 PEST CONT CABIN APR-SEPT 15	160.50	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/25
	507.18				
15-01439 09/28/15					
1 PEST CONTROL MUNI BLDG APR-SEP	154.08	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/28
Vendor Total:	661.26				
FRANK FRANKLIN TRAILER INC					
15-01412 09/22/15					
1 WARNING LIGHTS FOR TRASH TRUCK	222.40	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	09/22
Vendor Total:	222.40				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
FRENR CAROLINE FRENO					
15-01459 09/29/15					
1 REFUND TAI CHI TUITION	48.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/29
Vendor Total:	48.00				
GARSH GARDEN STATE HWY PRODUCTS, INC					
15-01292 09/02/15					
1 WHITE & BLUE STREET PAINT	600.00	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	09/02
Vendor Total:	600.00				
GRTNJ GROFF TRACTOR NEW JERSEY LLC					
15-01364 09/15/15					
1 REPAIR DUMP CYCLINDER LOADER	325.04	5-01-26-315-202	B Vehicle Maint - Public Works	A	09/15
Vendor Total:	325.04				
GUADD GUARDIAN DOCUMENT DESTRUCTION					
15-01386 09/18/15					
1 DOCUMENT DESTRUCTION	150.00	5-01-20-120-238	B Clerk - Operation Mat'l & Supplies	A	09/18
Vendor Total:	150.00				
HANTJ JAMES HANTON					
15-01466 09/30/15					
1 J. HANTON BOOTS	150.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	09/30
Vendor Total:	150.00				
HELLC CAROL HELLER					
15-01460 09/29/15					
1 REFUND TAI CHI TUITION	53.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/29
Vendor Total:	53.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
HHBE HADDON HEIGHTS BD OF ED					
15-01376 09/17/15					
1 BORO CONTRIBUTION OCT 2015	1,060,636.00	5-01-55-001-001	B Local School Taxes Payable	A	09/17
Vendor Total:	1,060,636.00				
HHBUS HADDON HEIGHTS BUSINESS &					
15-01332 09/10/15					
1 HHFD MEMBERSHIP RENEWAL	75.00	5-01-25-265-223	B Fire - Dues	A	09/10
Vendor Total:	75.00				
HHFIR HADDON HEIGHTS FIRE DEPT					
15-01350 09/14/15					
1 REIMBURSE HHFD J. SCHMIDT COUR	350.00	5-01-25-265-231	B Fire - Schools/Training	A	09/14
Vendor Total:	350.00				
HHLIB HADDON HEIGHTS LIBRARY					
15-01377 09/17/15					
1 BORO CONTRIBUTION OCT 2015	22,500.00	5-01-29-390-288	B Maint Free Public Library	A	09/17
Vendor Total:	22,500.00				
HHPTG HADDON HEIGHTS P T G					
15-01440 09/28/15					
1 HOOTS N HOWLS SPONSORSHIP	150.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	09/28
Vendor Total:	150.00				
HHTRU HADDON HEIGHTS TRUST ACCT					
15-01480 10/02/15 Unemployment 3rd Qtr 2015					
1 Unemployment 3rd Qtr 2015	383.33	T-15-56-860-801	B Reserve Payroll Deductions Payable	A	10/02
Vendor Total:	383.33				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
HOMED THE HOME DEPOT					
15-01174 08/10/15					
1 PLUMB PARTS FOR CONCESSION STD	287.04	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/10
15-01298 09/02/15					
1 PAINT FOR BORO HALL	48.50	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/02
Vendor Total:	335.54				
HUGHN NANCY HUGHES					
15-01461 09/29/15					
1 REFUND GENTLE YOGA TUITION	50.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/29
Vendor Total:	50.00				
HUNTT HUNTER TRUCK SALES & SERVICE					
15-01369 09/16/15					
1 RADITORS HOSE CLAMPS TRASH TR	80.68	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	09/16
Vendor Total:	80.68				
JEFYC J. YOUNG CONCRETE, Inc.					
15-01279 08/31/15					
1 STREET REPAIR	700.00	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	08/31
2 SEWER REPAIR & MAINT	1,960.00	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	08/31
	2,660.00				
Vendor Total:	2,660.00				
JHSER J H SERVICES INCORPORATED					
15-01371 09/16/15					
1 FIELD INSP ADDED ASSESSMENTS	1,765.50	5-01-20-150-257	B Assessor - Field Inspections	A	09/16
15-01469 09/30/15					
1 ADDED ASSESSMENTS & SUBDIVISIO	1,500.00	5-01-20-150-256	B Assessor - Equipment Service Contract	A	09/30
2 ADDED FIELD INSPECTIONS	234.50	5-01-20-150-257	B Assessor - Field Inspections	A	09/30

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
JHSER J H SERVICES INCORPORATED	Continued				
15-01469 09/30/15		Continued			
3 ADDED FIELD INSPECTIONS	293.50	5-01-20-150-262	B Assessor - Tax Map Revisions	A	09/30
	2,028.00				
Vendor Total:	3,793.50				
JOHNS JOHN'S FRIENDLY MARKET					
15-01242 08/21/15					
1 REIMBURSE FOR SUMMER REC SUPPL	180.57	5-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	08/21
Vendor Total:	180.57				
KONDB BLAKE J. KONDRAS					
15-01455 09/29/15					
1 INSTRUCTOR LOW IMPACT	150.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	09/29
Vendor Total:	150.00				
KONMI KONICA MINOLTA BUSINESS					
15-01375 09/17/15					
1 MAINT & COPIES SOF	79.74	5-01-20-100-516	B Service Contracts	A	09/17
15-01423 09/25/15					
1 MAINT & COPIES MUNI BLDG	223.34	5-01-20-100-516	B Service Contracts	A	09/25
Vendor Total:	303.08				
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-01435 09/28/15					
1 LEASE HHPD & SOF SEPT 2015	116.59	5-01-20-100-516	B Service Contracts	A	09/28
15-01446 09/29/15					
1 MUNI BLDG LEASE OCT 2015	256.49	5-01-20-100-516	B Service Contracts	A	09/29
Vendor Total:	373.08				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
LAURE LAUREL LAWN MOWER SERVICE INC					
15-00960 06/29/15					
1 LAWN MOWER PARTS	131.03	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/29
15-01405 09/21/15					
1 MIX OIL & STEEL CLAMP	179.17	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/21
Vendor Total:	310.20				
LAUTS LAUTENBACHER SECURITY					
15-01383 09/18/15					
1 SCAN COMPUTER & RELOAD KERRI	375.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/18
Vendor Total:	375.00				
LEAGU NEW JERSEY LEAGUE OF MUN					
15-01323 09/09/15					
1 FALL CONF CLERK,DEP CLERK,REGI	165.00	5-01-20-120-222	B Clerk - Conferences/Conventions	A	09/09
2 FALL CONF TAX COLLECTOR	55.00	5-01-20-145-222	B Tax Collector - Conference/Conventions	A	09/09
3 FALL CONF SUPERINTEND DPW	55.00	5-01-26-290-231	B Public Works - Schools	A	09/09
	275.00				
15-01367 09/15/15					
1 MAYOR'S BOX LUNCHEON	25.00	5-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	09/15
15-01373 09/16/15					
1 ANNUAL CONF FORTE MILLER LANGE	165.00	5-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	09/16
Vendor Total:	465.00				
LEONP PATRICE LEONETTI					
15-01456 09/29/15					
1 INSTRUCTOR KIDS CAN COOK	400.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	09/29
Vendor Total:	400.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
LINES LINE SYSTEMS, INC					
15-01352 09/14/15					
1 REGULAR PHONES SEPTEMBER 2015	994.10	5-01-31-440-216	B Regular Telephones	A	09/14
Vendor Total:	994.10				
LYNSS LYNEER STAFFING SOLUTIONS					
15-01359 09/14/15					
1 TEMPORARY WORKERS W/E 9/6/15	1,436.40	5-01-26-290-280	B Public Works - Temporary Workers	A	09/14
15-01392 09/21/15					
1 TEMPORARY WORKERS W/E 9/13/15	1,436.40	5-01-26-290-280	B Public Works - Temporary Workers	A	09/21
15-01434 09/28/15					
1 TEMPORARY WORKERS W/E 9/20/15	1,313.28	5-01-26-290-280	B Public Works - Temporary Workers	A	09/28
15-01475 10/01/15					
1 TEMPORARY WORKERS W/E 9/27/15	1,545.84	5-01-26-290-280	B Public Works - Temporary Workers	A	10/01
Vendor Total:	5,731.92				
MAGJC JOSEPH C. MAGEE					
15-01358 09/14/15					
1 REFUND OF RENTAL FEE	90.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/14
Vendor Total:	90.00				
MANDS SCOTT A. MANDEL					
15-01453 09/29/15					
1 INSTRUCTOR WED YOGA & GENTLE	320.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	09/29
Vendor Total:	320.00				
MKGSA MKG SALES ASSOCIATES					
15-01254 08/24/15					
1 SEWER CHEMICALS	3,887.45	5-01-26-290-273	B Public Works - Purchase Chemicals	A	08/24
Vendor Total:	3,887.45				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
MOOWA RR DONNELLEY					
15-01425 09/25/15					
1 CERT COPY VITAL RECORD REG 42B	73.50	5-01-20-120-238	B Clerk - Operation Mat'l & Supplies	A	09/25
Vendor Total:	73.50				
MULTT MULTI-TEMP					
15-01397 09/21/15					
1 REPAIRS TO HVAC @ SOF	1,572.13	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/21
Vendor Total:	1,572.13				
MUNST MUN CLERKS ASSOC OF N J					
15-01413 09/22/15					
1 2015-2016 MEMBERSHIP APP KS	100.00	5-01-20-120-223	B Clerk - Dues	A	09/22
Vendor Total:	100.00				
NAPAA NAPA AUTO & TRUCK PARTS					
15-01414 09/22/15					
1 OIL LEAK REPAIR	17.49	5-01-26-315-207	B Vehicle Maint - Fire	A	09/22
Vendor Total:	17.49				
NETS NETWORKS					
15-01438 09/28/15					
1 IT SERVICE CONTRACT SEPT 15	1,000.00	5-01-20-100-515	B Computer Maintanence	A	09/28
Vendor Total:	1,000.00				
NJAMB NJ AMERICAN WATER					
15-01353 09/14/15					
1 135 HYDTS AUGUST 2015	5,886.00	5-01-25-265-389	B Fire Hydrant Water Service	A	09/14
Vendor Total:	5,886.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
NJCON NJ CONF OF MAYORS					
15-01366 09/15/15					
1 2016 MEMBERSHIP DUES	395.00	5-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	09/15
Vendor Total:	395.00				
NJLAB NJ LABOR LAW POSTER SERVICE					
15-01325 09/09/15					
1 2016 FED & STATE LABOR POSTERS	183.75	5-01-20-100-311	B Office Supplies	A	09/09
Vendor Total:	183.75				
NJRBF SOUTHERN NJ REGIONAL BENFITS					
15-01368 09/15/15					
1 ACTIVE EMPLOYEES SEPTEMBER 15	31,065.00	5-01-23-220-242	B Active Employee State Health Insurance	A	09/15
2 RETIREES SEPTEMBER 15	45,265.00	5-01-23-220-234	B Retirees Health Insurance	A	09/15
	76,330.00				
Vendor Total:	76,330.00				
NJSHA NJ SHADE TREE FEDERATION					
15-01326 09/09/15					
1 SHADE TREE CORE TRAINING	110.00	5-01-26-290-231	B Public Works - Schools	A	09/09
Vendor Total:	110.00				
OBERJ JONATHAN OBER					
15-01418 09/23/15					
1 WEB SITE HOSTING AUG 2015	120.00	5-01-20-100-515	B Computer Maintanence	A	09/23
15-01420 09/23/15					
1 WEB SITE HOSTING SEPT 2015	120.00	5-01-20-100-515	B Computer Maintanence	A	09/23
Vendor Total:	240.00				
OFFIB OFFICE BASICS, INC.					
15-01330 09/10/15					
1 2 DRAW FILING CABINETS	453.84	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	09/10

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
OFFIB OFFICE BASICS, INC.	Continued				
15-01354 09/14/15					
1 PENS PENCILS INKJET TIME CARDS	87.65	5-01-20-100-311	B Office Supplies	A	09/14
15-01374 09/17/15					
1 COPY PAPER	173.60	5-01-20-100-311	B Office Supplies	A	09/17
15-01417 09/23/15					
1 BATTERY DVD PAPER PENS POP-UP	88.95	5-01-20-100-311	B Office Supplies	A	09/23
15-01433 09/28/15					
1 CARTRIDGES WIPES AIR FRESHNER	122.92	5-01-20-100-311	B Office Supplies	A	09/28
Vendor Total:	926.96				
OLDD OLD DOMINION BRUSH					
15-01362 09/15/15					
1 IGN SWITCH & HARNESS FOR LEAFE	64.21	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	09/15
Vendor Total:	64.21				
PAULS PAUL'S CUSTOMS AWARDS					
15-01380 09/18/15					
1 CUSTOM PLATES	24.00	5-01-25-240-226	B Police - Awards	A	09/18
Vendor Total:	24.00				
PEDRO PEDRONI					
15-01387 09/18/15					
1 LS DIESEL	739.89	5-01-31-460-276	B Diesel Fuel	A	09/18
15-01396 09/21/15					
1 NO LEAD GAS	1,637.20	5-01-31-460-275	B Unleaded Gas	A	09/21
Vendor Total:	2,377.09				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
PITNB PITNEY BOWES					
15-01385 09/18/15					
1 RENTAL EQUIPMENT 3RD Q 2015	840.00	5-01-20-100-515	B Computer Maintanence	A	09/18
Vendor Total:	840.00				
POLLC POLLUTION CONTROL FIN AUTH					
15-01421 09/23/15					
1 ELECTRONIC WASTE	172.28	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	09/23
Vendor Total:	172.28				
PSEGR PSE&G					
15-01340 09/11/15					
1 EAST ATLANTIC AV P#01310	26.45	5-01-31-430-288	B Electric & Gas	A	09/11
2 DEVON AV P#61076	26.45	5-01-31-430-288	B Electric & Gas	A	09/11
	52.90				
15-01351 09/14/15					
1 STREET LIGHTING AUG 2015	6,089.00	5-01-31-435-288	B Street Lighting	A	09/14
2 OTHER LIGHTING AUG 2015	5,686.45	5-01-31-430-288	B Electric & Gas	A	09/14
	11,775.45				
Vendor Total:	11,828.35				
REILC CHRISTINE REILY					
15-01464 09/29/15					
1 REFUND SENIOR CARDIO TUITION	45.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/29
Vendor Total:	45.00				
RETRO THE RETROSPECT					
15-01398 09/21/15					
1 CONTRACT AWARD-BOLLINGER	17.24	5-01-20-120-217	B Clerk - Legal Advertising	A	09/21
2 CONTRACT AWARD-JEV CONSTRUCTIO	18.26	5-01-20-120-217	B Clerk - Legal Advertising	A	09/21
	35.50				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
RETRO THE RETROSPECT	Continued				
15-01437 09/28/15					
1 NOTICE OF PLAN BD ACTION & PRO	75.89	5-01-21-180-217	B Planning Bd - Advertising	A	09/28
Vendor Total:	111.39				
RUIZM MARGARITA RUIZ					
15-01458 09/29/15					
1 REFUND TAI CHI TUITION	53.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/29
Vendor Total:	53.00				
SANTK KELLY SANTOSUSSO					
15-01432 09/28/15					
1 REIMBURSE WEB SERVICE PROVIDER	63.00	5-01-20-100-515	B Computer Maintanence	A	09/28
15-01441 09/28/15					
1 REIMBURSE NOTARY PUBLIC APPLIC	30.00	5-01-20-120-219	B Clerk - Dept Head Expenses	A	09/28
Vendor Total:	93.00				
SCARD NICHOLAS A SCARDINO					
15-01333 09/10/15					
1 REIMB NJ STATE FIRE FIGHT CONV	389.12	5-01-25-265-222	B Fire - Conference/Conventions	A	09/10
Vendor Total:	389.12				
SJSAN SOUTH JERSEY SANITATION					
15-01424 09/25/15					
1 CURBSIDE TRASH AUGUST 2015	25,750.00	5-01-26-305-202	B Trash - SJ Sanitation	A	09/25
Vendor Total:	25,750.00				
SMALJ SMALDORE, JOHN					
15-01328 09/09/15					
1 REIMBUR FIRE FIGHT TACTICS COU	467.00	5-01-25-265-231	B Fire - Schools/Training	A	09/09
Vendor Total:	467.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
STAHJ JUSTINE L. STAHL					
15-01452 09/29/15					
1 INSTRUCTOR SAT AM YOGA	160.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	09/29
Vendor Total:	160.00				
TIREC TIRE CORRAL					
15-01363 09/15/15					
1 FRONT WHEEL ALIGN TRASH TRUCK	130.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	09/15
15-01404 09/21/15					
1 NEW TIRES FOR HHPD CHEVY TAHOE	428.14	5-01-26-315-205	B Vehicle Maint - Police	A	09/21
15-01429 09/25/15					
1 FRONT TIRES & ALIGNMENT DPW 39	413.76	5-01-26-315-202	B Vehicle Maint - Public Works	A	09/25
Vendor Total:	971.90				
TRICO TRICO EQUIPMENT CO					
15-01232 08/18/15					
1 BELT & TENSIONER FOR LOADER	186.00	5-01-26-315-202	B Vehicle Maint - Public Works	A	08/18
Vendor Total:	186.00				
VER33 VERIZON					
15-01357 09/14/15					
1 REGULAR PHONES	184.55	5-01-31-440-216	B Regular Telephones	A	09/14
15-01381 09/18/15					
1 PHONES SOF SEPTEMBER 2015	345.67	5-01-31-440-216	B Regular Telephones	A	09/18
15-01388 09/18/15					
1 PHONES HH CABIN SEPTEMBER 15	39.67	5-01-31-440-216	B Regular Telephones	A	09/18
Vendor Total:	569.89				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
VERIW VERIZON WIRELESS					
15-01399 09/21/15					
1 POLICE MDT'S AUGUST 2015	38.03	5-01-25-240-254	B Police - Computer Maintenance	A	09/21
15-01416 09/23/15					
1 HHFD MDC'S	80.02	5-01-31-440-216	B Regular Telephones	A	09/23
15-01447 09/29/15					
1 CELL PHONES SEPTEMBER 2015	798.43	5-01-31-440-318	B Cell Phones	A	09/29
Vendor Total:	916.48				
VERRR ROBERT A. VERRY					
15-01407 09/22/15					
1 REGISTRATION FOR RECORD COURSE	200.00	5-01-25-240-231	B Police - Training / Schools	A	09/22
Vendor Total:	200.00				
VSP VISION SERVICE PLAN (CT)					
15-01415 09/23/15					
1 HHPD VISION OCT 2015	1,133.74	5-01-23-220-247	B Vision Plan	A	09/23
2 RETIREES VISION OCT 2015	339.32	5-01-23-220-247	B Vision Plan	A	09/23
3 NON POLICE VISION OCT 2015	352.40	5-01-23-220-247	B Vision Plan	A	09/23
	1,825.46				
Vendor Total:	1,825.46				
WHITP PAM WHITAKER					
15-01463 09/29/15					
1 REFUND SENIOR CARDO TUITION	40.00	5-01-55-004-001	B Refund Of CY Revenue	A	09/29
Vendor Total:	40.00				
WIREE WIRELESS COMMUNICATIONS &					
15-01296 09/02/15					
1 MODEM WARRANTY REPLACEMENT	40.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	09/02
Vendor Total:	40.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / Item	PO Date	Description / Item Description	Contract Amount	PO Type / Charge Account	Acct Type Description	First Stat/Chk	Enc D

Total Purchase Orders: 121 Total P.O. Line Items: 135 Total List Amount: 1,274,898.28 Total Void Amount: 0.00

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,270,903.23	0.00	0.00	1,270,903.23
	G-02	863.37	0.00	0.00	863.37
TRUST - OTHER TRUST	T-13	2,748.35	0.00	0.00	2,748.35
PAYROLL TRUST	T-15	383.33	0.00	0.00	383.33
Year Total:		3,131.68	0.00	0.00	3,131.68
Total Of All Funds:		1,274,898.28	0.00	0.00	1,274,898.28

RESOLUTION 2015:189

RESOLUTION AUTHORIZING THE ONLINE AUCTION OF SURPLUS MUNICIPAL PROPERTY NO LONGER IN USE

WHEREAS, the Borough of Haddon Heights has surplus municipal property no longer needed for public use; and

WHEREAS, the online auction will be at www.govdeals.com; and

WHEREAS, the online sale is being conducted in accordance with Local Finance Notice 2008-9.

WHEREAS, all items to be sold by means of the online auction are listed on Appendix A attached to this resolution; and

WHEREAS, the terms and conditions of the online auction are noted in full in Appendix A and are also available through the Borough Clerk's office and on the Borough's website at haddonhts.com; and

WHEREAS, the dates of the online auction are October 26, 2015 through November 9, 2015 at midnight; and

WHEREAS, the online sale will be advertised two weeks consecutively prior to the online sale;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, Camden County, State of New Jersey that an online auction for the sale of surplus municipal equipment no longer needed for public use is hereby approved.

Date: October 6, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

HH GovDeals Items to eAuction

(1) One Lot of **Motorola HT1250** portable radios (Model# **AAH255DF9AA5AN**)

Lot contains: Twenty One (21) Motorola chargers with power supplies, misc shoulder microphones, etc.

(2) One Lot of **Motorola CDM1250** mobile radios (Model# **AAM25SKD9W2AN**)

Lot contains: Eight (8) self-contained mobile radios, Two (2) mobile radios with remote control heads, and microphones

(3) One **Vertex Standard VX-3200V** mobile radio

(4) One **1996 Ford Crown Victoria** (w/ police package & 4.6L V8)

VIN: **2FALP71W3TX199349**
Mileage: 147,650

(5) One **2001 Ford Police Interceptor** (4.6L V8)

VIN: **2FAFP71W11X191955**
Mileage: 127,030

(6) One **1982 Ford Trash Truck with Leach Body**

VIN: **1FDYY80U1CVA07538**
Mileage: 10926

(7) One **Hustler 52" Lawn Mower** (Blow Motor)

Serial Number: **06062019**

(8) One **FMC Tire Machine**

Model: **7600 DP**

Still active as of 10/5/2015 -KC

RECEIVED
MAY 22 2008
JOAN D. MORELAND
BOROUGH CLERK

GovDeals

Sellers Agreement

Online Sales – Terms and Conditions

Borough of Haddon Heights

Haddon Heights, New Jersey

Online Sales – Terms and Conditions

All bidders and other participants of this auction agree that they have read and fully understand these terms and agree to be bound thereby.

Guaranty Waiver. All property is offered for sale "**AS IS, WHERE IS.**" **Borough of Haddon Heights (Seller)** makes no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. The Buyer is not entitled to any payment for loss of profit or any other money damages – special, direct, indirect, or consequential.

Description Warranty. Seller warrants to the Buyer that the property offered for sale will conform to its description. Any claim for misdescription must be made prior to removal of the property. If **Seller** confirms that the property does not conform to the description, **Seller** will keep the property and refund any money paid. The liability of **Borough of Haddon Heights** shall not exceed the actual purchase price of the property. Please note that upon removal of the property, **all sales are final.**

Personal and property risk. Persons attending during exhibition, sale or removal of goods assume all risks of damage of or loss to person and property and specifically release the seller and GovDeals from liability therefore.

Inspection. Most items offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Bidders must adhere to the inspection dates and times indicated in the item description. See special instructions on each auction page for inspection details.

Consideration of Bid. Borough of Haddon Heights reserves the right to reject any and all bids and to withdraw from sale any of the items listed.

Buyer's Certificate. Successful bidders will receive a Buyer's Certificate by email from GovDeals.

Payment. Payment in full is due not later than **5 business days** from the time and date of the Buyer's Certificate. Acceptable forms of payment are:

- U. S. Currency
- Certified Cashiers Check
- Money Order

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- Company Check (with Bank Letter guaranteeing funds – **mandatory**)

Checks shall be made payable to: **Borough of Haddon Heights**. Payments shall be made at the location listed in the Buyer's Certificate.

Escrow Payment. When the purchase price (of a single item or the aggregate purchase price of multiple items) totals $5,000 or greater, the Seller may require a down payment from the winning Buyer. This non-refundable fee will be 20% of the total purchase price. When the Seller exercises this option, the Buyer will have 48-hours from the time of issuance of the Buyers Certificate, to comply with this requirement. If Buyer fails to comply with this requirement within the stated time frame, the Seller can declare Buyer in default, bar them from further bidding and have them removed from the GovDeals system. If Buyer is in default, Seller may negotiate with next closest bidder, re-list at another auction and/or pursue all legal proceedings. All monies collected in escrow, will be deducted from total monies due at time of final payment.

Removal. All items must be removed within **10 business days** from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal and any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will **Borough of Haddon Heights** assume responsibility for packing, loading or shipping. See special instructions on each auction page for removal details. A daily storage fee of $10.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

Vehicle Titles. Seller will issue a title or certificate upon receipt of payment. Titles may be subject to any restrictions as indicated in the item description on the website. Open titles cannot be issued. **Borough of Haddon Heights** will not issue replacement titles.

Default. Default shall include (1) failure to observe these terms and conditions; (2) failure to make good and timely payment; or (3) failure to remove all items within the specified time. Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured. If the Buyer fails in the performance of their obligations, **Seller** may exercise such rights and may pursue such remedies as are provided by law. **Seller** reserves the right to reclaim and resell all items not removed by Buyer thirty (30) days from the expiration of specified removal date.

Acceptance of Terms and Conditions. By submitting a bid, the bidder agrees that they have read, fully understand and accept these Terms and Conditions of Online Sales, and agree to pay for and remove the property, if the bid is accepted, by the dates and times specified. These Terms and Conditions are displayed at the top of each page of each item listed on GovDeals.

State/Local Sales and/or Use Tax. Buyers may be subject to payment of State and/or local sales and/or use tax. Buyers are responsible for contacting the appropriate tax office, completing any forms, and paying any taxes that may be imposed.

Sales to Employees. Employees of the **Borough of Haddon Heights** may bid on the property listed for auction, so long as they do NOT bid while on duty.

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GovDeals

Sellers Agreement

This Agreement is between GovDeals, Inc. ("GovDeals"), a Delaware corporation having its principal place of business at 5907 Carmichael Place, Montgomery, Alabama, 36117 and the Borough of Haddon Heights ("Client"), having its principal place of business at 625 Station Avenue – Post Office Box 420 – Haddon Heights, New Jersey 08035.

1.0 **Description of Services:** GovDeals provides a means for sellers to list items for sale and for potential buyers to bid upon these items via an Internet-based auction system. Although GovDeals may provide software and applications to the Client to make the listing of items easier, GovDeals is not a party to the actual sale and has no control over the listed information or the ability of the buyer and seller to complete the transaction.

2.0 **GovDeals Responsibilities:** In addition to the operation of an Internet auction server, GovDeals will provide the Client with the following services during the term of the Agreement:

2.1 Access to a web-based application ("GovDeals Auction Server") that will help the Client maintain information about assets and submit them to auction. The GovDeals Auction Server will:

2.1.1 Accept descriptive information concerning an asset;

2.1.2 Allow different auction phases based upon dates and times to be specified;

2.1.3 Permit the assignment of certain buyer restrictions during each auction phase; and

2.1.4 Facilitate requests for credits regarding transactions that were not completed.

2.2 Training and support services to implement the GovDeals service, which will include:

2.2.1 Familiarization with the nature and operation of the GovDeals Auction Server;

2.2.2 Guidance in the initial entry of assets;

2.2.3 Procedures for taking and posting pictures of assets; and

2.2.4 Assistance in the development of an implementation plan and schedule.

At GovDeals option, training and support services will be provided either on-site or via telephone and the Internet.

2.3 A customer support desk available via telephone or e-mail between the hours of 8:00 a.m. and 6:00 p.m., Eastern Time, Monday through Friday, except announced holidays.

2.4 Marketing of the on-line auction service to promote use of the site by potential buyers.

3.0 **Client Responsibilities:** To promote a successful operation and increase the benefits from using GovDeals auction capabilities, the Client agrees to:

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3.1 Provide on-site support and resources required to access the GovDeals Auction Server via the Internet;

3.2 Make sufficient personnel related to surplus property disposal available for training, implementation, and initial data entry;

3.3 Cooperate with marketing campaigns, including providing a mailing list of prior auction customers, if available; and

3.4 Utilize GovDeals Auction Server and on-line auction capabilities during the term of this Agreement by:

3.4.1 Listing assets for sale on the GovDeals auction service;

3.4.2 Completing sales transactions for assets sold via this service;

3.4.3 Not selling through some other means any item for which it has received a winning bid via GovDeals for the specific purpose of avoiding the GovDeals fee; and

3.4.4 Not engaging, directly or indirectly, in any activities intended to manipulate or interfere with the bidding process.

4.0 **Fees:** For any item that is sold as a result of posting it to the GovDeals web site, the following fees apply:

4.1 Where a single auction item does not yield greater than $100,000 in a winning bid, Client agrees to pay GovDeals a fee of seven and one-half percent (7.5%) of the winning bid, but not less than $5.00.

4.2 Where a single auction item yields greater than $100,000, but does not yield greater than $500,000 in a winning bid, Client agrees to pay GovDeals a fee of seven and one-half percent (7.5%) of the winning bid up to $100,000 plus five and one-half percent (5.5%) of the winning bid that is in excess of $100,000 up to $500,000.

4.3 Where a single auction item yields greater than $500,000 in a winning bid, Client agrees to pay GovDeals a fee of seven and one-half percent (7.5) of $100,000 of the winning bid, plus a fee of five and one-half percent (5.5%) of $400,000 of the winning bid, plus a fee of three and one-half percent (3.5%) of the amount in excess of $500,000 of the winning bid.

4.4 On occasion, and apart from initial training, Clients request GovDeals to supply on-site assistance to quickly move large amounts of items that have accumulated over a period of time. For this service, and upon mutual agreement between GovDeals and the client, an additional fee will be charged over and above the normal fee schedule shown in 4.1, 4.2 and 4.3 above. For this mutually agreed upon additional fee, GovDeals will go to the Client's site and record asset descriptions, take pictures, load assets to the auction site, and set auction dates. Assets must be arranged in such a manner as to allow GovDeals personnel access to the assets for recording descriptions and taking pictures. If assets are not arranged in the proper manner, Client will provide personnel to assist the GovDeals representatives in arranging the assets for proper presentation. In order to exercise this option, Client must request and agree to the additional fee in writing. This fee does not apply to assets used in the initial training and will not apply when the Client processes its own assets.

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5.0 Payment:

5.1 GovDeals will invoice Client for fees on a periodic basis. Client agrees to remit payment to GovDeals within thirty (30) calendar days, unless an applicable prompt payment act or similar legislation specifies a different time period.

5.2 Client shall promptly, but not more than sixty (60) calendar days after the sale date, notify GovDeals of any transaction that was not consummated. The fees for said transaction shall be credited to the Client during the next invoice period.

6.0 Term of Agreement: This Agreement shall commence on the date it is signed by the second party to do so and will continue for a period of twelve months unless otherwise terminated upon sixty days written notice by either party. This Agreement shall be automatically extended for additional one-year periods, unless either party notifies the other in writing of its intent not to renew at least sixty days prior to the anniversary date. Either party may request a re-negotiation of the terms hereof during a period sixty days prior to the anniversary date of this Agreement. Any charges owed either party prior to terminating the agreement will remain payable.

7.0 Right to Sell and Content: Client will only post items to the GovDeals auction site that the Client has the legal right to sell or dispose of to qualified buyers. Any information posted will be accurate to the best of Client's ability and not contain anything of a pornographic or objectionable nature. Client agrees to only use links to digital pictures of associated assets as provided for in the GovDeals software, and will not create links to any other site, text or other information without the written consent of GovDeals.

8.0 Online Sales - Terms and Conditions: Attached hereto are model Online Sales – Terms and Conditions for use by client. At any time during the term of this Agreement, Client may modify the Terms and Conditions. Said substitution modification must be submitted to GovDeals in writing for posting to the GovDeals auction site. The Terms and Conditions posted to the GovDeals auction site shall not modify, amend or affect the provisions of this Agreement.

9.0 Information and Security:

9.1 Client agrees that GovDeals is not responsible for the accuracy of information provided to it by seller(s) and/or buyer(s). GovDeals will use reasonable efforts to protect information that is on its web site from inappropriate use and loss.

9.2 Client grants GovDeals a non-exclusive, non-transferable, irrevocable, and royalty-free right to exercise any copyright or publicity rights Client may have in the information it posts to the GovDeals server(s). GovDeals agrees to use this information only for its intended purpose in support of this Agreement.

10.0 Interference: Client will not use any programs, routines, or applications in connection with GovDeals that will interfere with the operation of the software or site. Specifically, the Client will only communicate with the GovDeals Auction Server by using software and applications that GovDeals provides or specifically approves in writing.

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11.0 **Proprietary Intellectual Property Exclusivity and Confidentiality:** The proprietary Internet-based auction system, environment, and components (collectively, the "System") provided by GovDeals under this Agreement are, and will remain, the exclusive property of GovDeals. GovDeals retains and reserves all rights to the proprietary intellectual property, including, but not limited to, all copyrights and trademarks of and to the System. GovDeals is providing the Client hereunder with a license for said System solely for its own use.

Client may not subcontract, sell, lease, transfer, assign or otherwise share said System with any third party. Client acknowledges that the System constitutes the proprietary and confidential property of GovDeals and agrees not to directly or indirectly use, employ, divulge, disclose, transfer, or communicate to any person, firm, corporation or other entity, in any manner whatsoever, any of the System or documentation/information provided by GovDeals. In the event of termination of this Agreement, Client shall promptly return to GovDeals or at the option of GovDeals destroy, all documentation/information regarding the System.

12.0 **Warranty Disclaimer:** GovDeals does not warrant error-free or uninterrupted use of the GovDeals service. The GovDeals web sites, services, software and applications are provided without warranty, express or implied, including, but not limited to, any implied warranties for merchantability or fitness for a particular purpose. GovDeals, its directors, officers, employees, agents and/or affiliates shall not be liable for any loss of profit and/or any direct, indirect, special, incidental or consequential damages resulting from the services offered herein.

13.0 **Governance:** This Agreement will be governed, interpreted, construed and enforced in accordance with the laws of the State of New Jersey.

14.0 **Counterparts:** This Agreement may be executed in two or more counterparts, each of which after execution and delivery shall be deemed an original, but all of which shall constitute one and the same instrument.

15.0 **Non-Exclusive Engagement:** This Agreement is not exclusive. The Client may utilize other disposal approaches, including traditional auctioneer services and sealed bids in addition to GovDeals services. However, it is understood and agreed that the Client will not simultaneously utilize other disposal approaches and GovDeals while an asset is listed on a GovDeals auction.

16.0 **Entire Agreement:** This Agreement represents the entire understanding between the parties with respect to its subject matter.

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THE ABOVE AGREEMENT IS ACCEPTED AND AGREED TO.

GovDeals:

By: Robert L DeBardelaben

Name: Robert L. DeBardelaben

Title: President

Date: 5/13/08

Borough of Haddon Heights:

By: Joan D. Moreland

Name: Joan Moreland, RMC/CMC

Title: Borough Clerk

Date: 5/13/08

Sellers Agreement Mailing Address and Contact :
Name: Nettie Carter
Title: Sales Support Assistant
5907 Carmichael Place
Montgomery, AL 36117
Telephone Number: (334) 387-0516
Fax Number: (334) 387-0519
e-mail: ncarter@govdeals.com

Primary Contact Person:
(Contract development)
Name: Mike Baker
Title: Northeast Representative
Telephone Number: (609) 713-7888
Fax Number: (334) 387-0519
e-mail: mbaker@govdeals.com

Primary Contact Person:

Name: Joan Moreland, RMC/CMC
Title: Borough Clerk
Telephone Number: (856) 547-7164
Fax Number: (856) 547-5259
e-mail: jmoreland@haddonheightsboro.org

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RESOLUTION 2015:190

RESOLUTION AUTHORIZING REFUNDS OF CABIN RENTAL FEES

WHEREAS, the Borough of Haddon Heights offers rental facilities for use by Haddon Heights residents and businesses; and

WHEREAS, the refunds below are necessary due to cancellations;

Name	Amount
Daniel R. White, LLC Realtors 524 Station Avenue Haddon Heights, NJ 08035	$60.00
Joseph C. Magee 1715 Maple Avenue Haddon Heights, NJ 08035	$90.00

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, County of Camden that the above refund is hereby approved.

Date: October 6, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:191

RESOLUTION AUTHORIZING REFUNDS OF VARIOUS PROGRAM FEES

WHEREAS, the Borough of Haddon Heights offers a variety of Adult Education, Fitness, Nutrition, Kids & Teens and Senior Programs for Haddon Heights residents; and

WHEREAS, refunds are necessary for varied reasons and are as follows:

Registrant	Class	Amount
Margarita Ruiz 204 East Tampa Avenue Cherry Hill, NJ 08034	Tai Chi	53.00
Caroline Freno 1827 Wayne Avenue Haddon Heights, NJ 08035	Tai Chi	48.00
Carol Heller 178 Grant Avenue Cherry Hill, NJ 08003	Tai Chi	53.00
Nancy Hughes 1324 Keswick Avenue Haddon Heights, NJ 08035	Gentle Yoga	50.00
Lisa Crawford 111 4th Avenue Haddon Heights, NJ 08035	Vegan Cooking	172.00
Pam Whitaker 1027 Sycamore Street Haddon Heights, NJ 08035	Senior Cardio	40.00
Christine Reily 38 Eden Avenue Oaklyn, NJ 08107	Senior Cardio	45.00
Sandra Davis 1621 Maple Avenue Haddon Heights, NJ 08035	Tai Chi	48.00

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights that the above refunds are hereby approved.

Date: October 6, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:192

RESOLUTION APPROVING A SOCIAL AFFAIR PERMIT FOR NEIGHBORS' NIGHT COMMITTEE FOR A BEER & WINE GARDEN AT THE LAST FARMER'S MARKET OF THE SEASON

Sunday, October 25, 2015

NOW, THEREFORE BE IT RESOLVED that a Social Affair Permit is hereby authorized by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey for the Neighbors' Night Out Committee for the purpose of a Beer and Wine Garden at the last Farmer's Market of the season on Sunday, October 25, 2015 from 11 a.m. to 4:00 p.m. on the East Atlantic Avenue sidewalk in Haddon Heights.

Date: October 6, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing Resolution is a true and correct copy of a Resolution adopted at a public meeting of the Governing Body held on October 6, 2015.

_____
Kelly Santosusso, Borough Clerk

RESOLUTION 2015:193

RESOLUTION OF BOROUGH OF HADDON HEIGHTS AUTHORIZING THE BOROUGH ENGINEER TO MAKE APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WEST HIGH STREET – PHASE III

WHEREAS, the State of New Jersey provides funding for certain road projects under Municipal Aid Funding ; and,

WHEREAS, the Council of the Borough of Haddon Heights wishes to participate in said funding;

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Haddon Heights, County of Camden, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as (MA-2016-Haddon Heights Borough-00377) to the New Jersey Department of Transportation on behalf of the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Haddon Heights and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Dated: October 6, 2015

Borough of Haddon Heights

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, Borough Clerk

I, Kelly Santosusso, Deputy Borough Clerk of Borough of Haddon Heights, do hereby certify that the above resolution is a true and complete copy of a resolution adopted at a public meeting of the Governing Body on October 6, 2015.

_____

Kelly Santosusso, Borough Clerk

RESOLUTION 2015:194

RESOLUTION APPOINTING A TAX SEARCH OFFICER

WHEREAS, the Governing Body of every municipality in New Jersey must designate a person to act as the Tax Search Officer for the municipality; and

WHEREAS, pursuant to N.J.S.A. 54:5-11, an official is to designated to examine records, certify unpaid municipal liens; immunity; and

WHEREAS, the governing body of each municipality shall from time to time by resolution, designate an official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof; and

WHEREAS, the Official so designated shall be vested with the power to make official certificates of searches for municipal liens until a new official has been designated for the purpose.

WHEREAS, no personal liability shall attach or be chargeable to the official so designated.

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 Eric Fitzgerald, Tax Collector is hereby appointed to the position of Tax Search Officer upon adoption of this Resolution through the end of December 31, 2015.

Date: October 6, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk