

# BOROUGH OF HADDON HEIGHTS

Tuesday, November 18, 2014 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 mailed to the official newspaper provided by Resolution adopted January 4, 2014."
2. Roll Call
3. CAUCUS SESSION
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. CERTIFICATE OF RECOGNITION – *Art Ritter, Interfaith Caregiver's Volunteer of the Year*
8. Approval of the Governing Body Meeting Minutes of November 5, 2014.
9. Approval of Executive Session Minutes of September 16, 2014
9. REPORTS OF COUNCIL MEMBERS
10. ENGINEER'S REPORT – *Steve Bach*
11. UNFINISHED BUSINESS:  
None
12. NEW BUSINESS:  
Resolution 2014:199 – Resolution Authorizing Haddon Heights Board of Education to Hire Subcontractors for Seasonal Maintenance and Improvements to the Varsity Field of the McCullough Sports Complex at Devon Avenue  
Resolution 2014:200 – Resolution Awarding a Contract to Bollinger, Inc. for the Purpose of Providing a Prescription Drug Plan to Full-time Borough Employees  
Resolution 2014:201 – Resolution Awarding a Contract to Horizon Dental for the Purpose of Providing a Dental Plan for Full-time Borough Employees  
Resolution 2014:202 – Resolution of Borough of Haddon Heights Approving Change Order #1 for the FY 2013 Road Program, Reconstruction of West High Street  
Resolution 2014:203 – Resolution Authorizing Payment of Bills and Claims for the Second Half of November  
Resolution 2014:204 – Resolution Authorizing Transfers of Appropriations
13. Public Comment
14. Adjournment

# CERTIFICATE OF RECOGNITION

Art Ritter

**WHEREAS**, Art Ritter is well-known for volunteering in Haddon Heights for the First Presbyterian Church, Stanfill Towers, the Interfaith Homeless Outreach Program, the Historical Society and for the community; and

**WHEREAS**, Art Ritter has been volunteering with Interfaith Caregivers since its inception; and

**WHEREAS**, Art Ritter served on the Interfaith Caregivers Board of Trustees from years 1995 through 1998;  
and

**WHEREAS**, Art Ritter has assisted in transporting people to medical appointments for nearly two decades; and

**WHEREAS**, On October 23<sup>rd</sup>, Art was honored with the *2014 Joan H. Gault Service Award*, joining a distinguished group of individuals who have shown dedication to Interfaith Caregivers, their clients and the community.

**NOW THEREFORE**, we, Borough Council of Haddon Heights, award you this Certificate of Recognition on this 18<sup>th</sup> day of November 2014.

---

Council President Kathy Lange

BOROUGH OF HADDON HEIGHTS

November 5, 2014 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 newspaper provided by Resolution adopted January 4, 2014.”

ROLL CALL:

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

Mayor Forte began the Caucus session by asking if any Councilmembers had any questions or comments about tonight’s Agenda. He handed out the Request for Proposal for Professionals and Municipal Engineer for council to review as it was already published.

Personnel Handbook – Mayor Forte

Mayor Forte reminded council that the proposal at the last meeting was whether or not Council wanted to allow a carryover of sick time for noncontracted employees. Discussion between council members ensued and it was determined that the maximum amount of days to be carried over each year would not exceed 10 and be capped at a career total of 20 days. Mayor Forte reminded Council that there would be no “sell back” of sick time for employees retiring.

Mayor Forte also mentioned that per the Best Practices Inventory recently completed it was suggested that we consider eliminating the monetary awards for employee length of service. All Councilmembers were in agreement.

Neighbors Night Out – Councilwoman Griffith

Councilwoman Griffith reported that Don Train, owner of Train’s Towers, came out to inspect the roofs of both the Library and Borough Hall. She said that Mr. Train advised against the placement of the Star on the Library roof due to vision restrictions on Station Avenue. He suggested that the Star be placed on top of Borough Hall. Councilwoman Griffith explained that Neighbors Nigh Out would like to keep the placement of the Holiday Star at the library for this year, but would like council’s approval for the placement atop Borough Hall as a “Plan B”.

Roni Olizi explained that because of the layout of the library’s roof, the star would need to be weighed down with sandbags rather than drilling into the roof. Neighbor’s Night Out would like to keep it at the library because it is a focal point for the holiday celebrations, however there has not been any approval of this from the roofer of the library. Don Train is assisting in contacting the roofer. Because of the structure around the air conditioning unit on the Borough Hall’s roof, it would allow for a guide wire to be wrapped around to stabilize the structure to avoid drilling.

Council President Kathy Lange expressed her concerns about this star being perceived as a religious display. Solicitor Albert Olizi said that he does not think this will happen, but there is always a possibility of arising issues.

Council is in agreement to use Borough Hall for a Plan “B” location for the holiday star.

Councilman Merryfield informed council that the Holiday Parade route has been change. It will now start being at 6:30 at the cannons and continue to the 600 block of Station Avenue, stopping at the library. This route is safer because the parade will not be crossing over the White Horse Pike or the Railroad Tracks. Mayor Forte requests that this information gets put on a global connect call and on the borough website since it is a public safety issue.

Caucus Session recessed at 7:25 p.m.

#### BUSINESS SESSION:

The Business Session commenced at 7:30 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.

#### PUBLIC COMMENT:

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

Seeing no one else come forward, a motion was made to close this portion of the meeting by Councilwoman Griffith, seconded by Councilman. All members present were in favor.

#### PROCLAMATION Recognizing November, 2014 as *National Runaway Prevention Month*

Mayor Forte announced that the Police Department asked for a Proclamation Recognizing November, 2014 as National Runaway Prevention Month.

#### APPROVAL OF MINUTES:

Mayor Forte asked for a motion approving the Special Meeting Minutes of September 10, 2014 and the regular Council meeting Minutes of October 21, 2014. A motion to approve the Minutes of September 10, 2014 and October 21, 2014 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor.

#### COUNCILMEMBER REPORTS:

Councilman Berryhill announced that the Environmental Commission bylaws will be changing. Berryhill reported that Adopt-a-Spot is a group of individuals to work on the sign in front of the Post Office that was donated to the Borough by the Sons of Italy. Berryhill commented that he has worked with John Rayser on several Adopt-a-Spot projects and has found him to be a great person to work with.

Councilman Berryhill also commented on the quality of the Minutes saying "I have never seen the Minutes this good during my years on Council." He thanked the Clerks for their efforts.

Mayor Forte congratulated both Council President Lange and Councilman DiRenzo on their reelection to Council. He said he is happy to see them continue in their roles and looks forward to working with them again.

Council President Lange said she is still monitoring lighting situation at Barr Complex with the occasional outages they have been experiencing. She said that fall ball is finished but we have not been able to determine what the problem is. She said that we have not winterized our buildings yet at Barr and Devon fields. She said that Cervino Field is still in use by the American Legion. Lange said she wanted to report that the High School bought turf blankets for Devon Avenue and that once the High School does the seeding, it will be covered with the turf blankets, we can then determine whether we need to do a partial shutdown of the field for a period of time. She said that if the field would be shut down, proper notification will be given to Green Acres at the State.

Councilwoman Griffith had no report this evening.

Councilman Merryfield reported on Barrington Ambulance. They responded to 67 calls and 41 people were transported. Their on-location time averages 4 (four) and a half minutes. The Fire Department had 44 calls in October. Their year to date calls total 437.

Mayor Forte announced that Judy Reiss of the Office of Emergency Management is in attendance this evening to discuss the recent meetings regarding the Borough Updating its Hazard Mitigation Plan through the County. She said we have been working with Stuart Wallace, the County's consultant. She explained that we have had two (2) meetings, one in July and one in October which included Borough officials and Department Heads as well as some local clergy to participate in the process. We first

identified some of our newer facilities that were not included in the last Plan. We also prioritized some of the projects that need to be completed in town. Reiss said she spoke with Mr. Wallace regarding the preliminary four (4) County Hazard Mitigation Plan update on the following website: nj4hmp.com. She said the tentative delivery and review schedule will be December 10<sup>th</sup> and then he will notify the Offices of Emergency Management so that Borough officials may review their plan on the site. Mr. Wallace suggested that sometime between December 11<sup>th</sup> and January 9<sup>th</sup>, the Borough allows for a Public Hearing at a Council meeting. She said we can possibly add to our December 16<sup>th</sup> Council meeting Agenda. Solicitor Olizi asked if the Plan is complete. Mayor Forte responded that the Plan is not yet complete. Judy Reiss explained that residents are free to review the progress of the Plan on the above mentioned site; this will allow individuals to learn about the progress and then be able to comment at the Public Hearing. Mayor Forte asked Shelly Castorino of the RETROSPECT to include a blurb in the next issue informing residents.

Mayor Forte explained that if the no Hazard Mitigation Plan was in place and we experienced some sort of catastrophic weather event, we would not be eligible to apply for monies from FEMA. He further explained there is no cost to the Borough as this is funded by the County.

Mayor Forte thanked Judy Reiss for coordinating this effort between Mr. Wallace and the Borough.

#### UNFINISHED BUSINESS:

None.

#### NEW BUSINESS:

Resolution 2014:196 – Resolution Authorizing the James N. Alexander Public Library of Haddon Heights to Install HVAC System

A motion to adopt Resolution 2014:196 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members present were in favor.

Resolution 2014:197 – Resolution Authorizing Payment of Bills and Claims for the First Half of November

A motion to adopt Resolution 2014:197 was made by Councilman Earl Miller, seconded by Councilman Merryfield. Under a roll call vote, all members present voted in favor.

Resolution 2014:198 – 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 involves an issue in which the solicitor perceives a potential for litigation. Discussion will be approximately one half (1/2) hour in duration. Formal action may be taken.***

A motion to adopt Resolution 2014:198 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members present voted in favor.

#### PUBLIC COMMENT:

Mayor Forte called for Public Comment.

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

#### ADJOURNMENT:

Mayor Forte announced that Council would be going into Closed Session. A motion to adjourn was made by Councilman Berryhill, seconded by Council President Lange. All members present were in favor. 7:45 p.m.

Respectfully submitted:

---

Kelly Santosusso, RMC, Borough Clerk

The Star will be installed on non-penetrating sled. There is no assault on the roof surface.

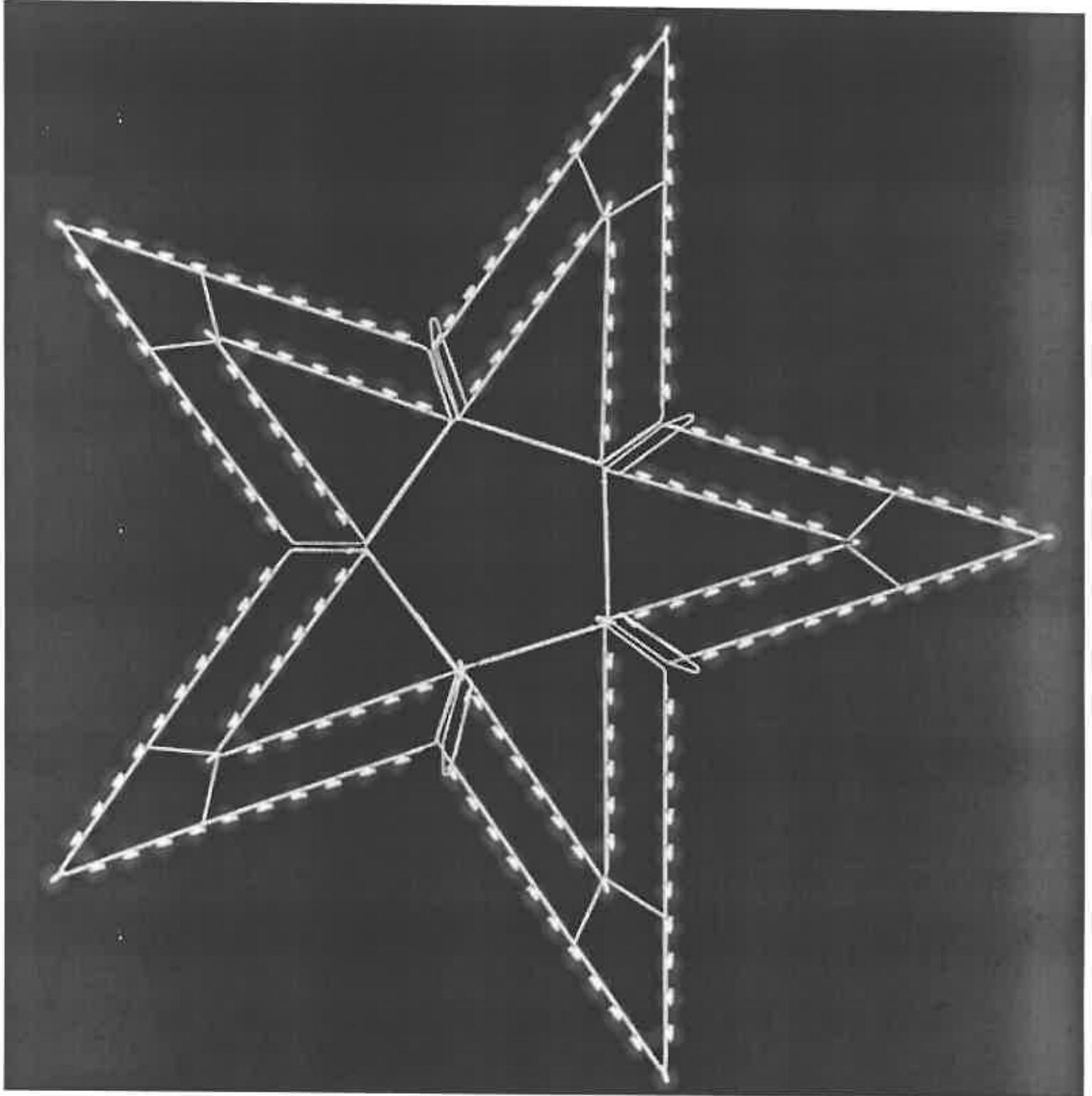
96" Sparkling Double Star , 96" x 60"

84 warm white - C7 LED bulbs, Yellow gold garland

4 leg base - 4' x 4'

Star is mounted on a steel pipe that fits into the 4 leg base

Star stands 2' off the ground with total height of 10'



## October 2014 Public Works Summary Report

- ✓ All core work for the month of October has been completed.
- ✓ Answered and responded to all phone calls & e-mails.
- ✓ Trash cans along Station Ave. and at ball parks have been emptied twice a week.
- ✓ Weekly and monthly Police car maintenance was performed.
- ✓ Cut grass on all borough properties.
- ✓ Collected 515 yds. of leaves
- ✓ Brush collection for the month totaled 250 cu yards.
- ✓ Picked up 16 yds. of grass around town.
- ✓ Collected 3,545 lbs. of electronics.
- ✓ Collected 5,360 lbs. of white goods.
- ✓ We replaced traffic signs around town for the Police Dept.
- ✓ Cleared storm inlets around town.
- ✓ Did monthly playground inspections at Hoffs Park.
- ✓ 4 sewer calls (0) ours (4) not ours. We flushed 1,200 ft. of sewer pipes.
- ✓ Checked and maintained all sewer pump stations.
- ✓ Trimmed tree branches around town that we can reach.
- ✓ Replaced picnic table tops and seats at Hoffs Park.



## Playground Monthly Safety Check List

Park 8<sup>TH</sup> AVE + HIGH ST., DEVON AVE. COMPLEX, W. ATLANTIC BATHROOMS Inspection Date 11-3-2014

Name of Inspector FRANK SPADEA JR Title FOREMAN

Facility / Playground Equipment: PLAYGYM, BALANCE BEAM, SWINGS, MONKEY BARS, FULL UP BARS, BENCHES, TABLES, BASKETBALL COURTS, TENNIS COURTS, TRASH CANS, BATHROOMS, FENCES

YES	NO	NA	Condition
X			Visible cracks, bending, warping, rusting or breakage of key component
	X		Deformation of open hooks, shackles, rings or links
	X		Worn swing hangers and chains
	X		Missing, damaged or loose swing seats; heavy seats with sharp edges or corners
	X		Broken supports / anchors
	X		Footings exposed, cracked, loose in ground
	X		Accessible sharp edges or points
	X		Exposed ends of tubing that should be covered by plugs or caps
	X		Protruding bolt ends that do not have smooth finished caps and covers
	X		Loose bolts, nuts, corrosion, etc.
	X		Splintered, cracked or otherwise deteriorated wood
	X		Lack of lubrication on moving parts
	X		Worn bearings
	X		Broken or missing rails, steps, rungs or seats
	X		Surfacing material worn or scattered (in landing pits, etc.)
	X		Hard surfaces, especially under swings, slides, etc.
	X		Chipped or peeling paint
	X		Vandalism (broken glass, trash, graffiti, etc.)
	X		Tripping hazards such as roots, rocks, etc.
	X		Poor drainage areas
	X		Fencing damaged, exposed sharp edges, end caps missing
	X		Electrical hazards, exposed, low hanging wires
	X		Low hanging, dead tree limbs
	X		Bleachers with damaged boards, bent or damaged supports, missing protective railings (over 48" in height)
	X		Surfaces for basketball or tennis courts cracked or uneven

**NOTE: ALL "YES" ANSWERS REQUIRE EXPLANATION ON THE BACK OF THIS FORM**

LANDING ON PLAYGYM STARTING TO CRACK @ 8<sup>TH</sup> + HIGH PLAYGROUND  
 TENNIS COURTS FENCE @ DEVON AVE NEED TIES  
 TABLES + BENCHES WERE REPLACED @ 8<sup>TH</sup> + HIGH PLAYGROUND

**BARRINGTON AMBULANCE ASSOCIATION, INC.**

*Squad 9 - "Best Care Anywhere"*

**201 Second Avenue, Barrington, New Jersey 08007**

BARRINGTON AMBULANCE

October

2014

Barrington	78	Transports	118
Haddon Heights	67	Refusals	48
Audubon	6	Recalls	18
Bellmawr	5		
Cherry Hill	1		
Lawnside	2		
Magnolia	13		
Runnemede	2		
Somerdale	5	Medic treats	26
Stratford	2		
Voorhees	3	Squad in service	122hrs 49 mins
Total	184	Crew in service	245hrs 38 mins
		personnel injured	1
		Miles traveled	2326

67 calls were answered in Haddon Heights and 41 people were transported  
The average response time was 1.14 minutes  
The average on location time was 4.52 minutes

Respectfully submitted,

  
Barbara J Willson  
Chief

Haddon Heights Fire Department

OCT 2014 - 44 CALLS  
 YEAR TO DATE 437 CALLS

Fire and EMS Combined List by Incident Number

Alarm Date Between {10/01/2014} And {10/31/2014}

Incident	Type	Date	Location	Description
14-0259927-0	FIRE	10/01/2014	318 White Horse PIKE	321 EMS call, excluding
14-0260216-0	FIRE	10/01/2014	1200 Sylvan DR	321 EMS call, excluding
14-0260577-0	FIRE	10/01/2014	613 Station	113 Cooking fire, confined
14-0262348-0	FIRE	10/03/2014	332 Kingston	733 Smoke detector
14-0262502-0	FIRE	10/03/2014	White Horse & COPLEY RD	463 Vehicle accident,
14-0262625-0	FIRE	10/03/2014	Station & WHITE HORSE	463 Vehicle accident,
14-0263112-0	FIRE	10/04/2014	208 1st	745 Alarm system activation,
14-0263869-0	FIRE	10/05/2014	602 N Black Horse	611 Dispatched & cancelled
14-0264275-0	FIRE	10/05/2014	118 Lafayette RD	611 Dispatched & cancelled
14-0264999-0	FIRE	10/06/2014	700 Station	740 Unintentional
14-0265029-0	FIRE	10/06/2014	117 E Atlantic AVE /315	321 EMS call, excluding
14-0265678-0	FIRE	10/06/2014	400 Kings HWY	131 Passenger vehicle fire
14-0266243-0	FIRE	10/07/2014	108 W Atlantic AVE	321 EMS call, excluding
14-0266318-0	FIRE	10/07/2014	210 W Atlantic AVE	321 EMS call, excluding
14-0266373-0	FIRE	10/07/2014	318 White Horse PIKE	321 EMS call, excluding
14-0268646-0	FIRE	10/09/2014	1812 Bryn Mawr AVE	113 Cooking fire, confined
14-0268689-0	FIRE	10/09/2014	1700 Sycamore ST	735 Alarm system sounded due
14-0269176-0	FIRE	10/10/2014	210 W Atlantic AVE	321 EMS call, excluding
14-0271042-0	FIRE	10/12/2014	423 3rd AVE	746 Carbon monoxide detector
14-0274449-0	FIRE	10/15/2014	210 W Atlantic AVE	321 EMS call, excluding
14-0275151-0	FIRE	10/16/2014	430 Clements Bridge RD	611 Dispatched & cancelled
14-0276235-0	FIRE	10/17/2014	1600 Cedar AVE	733 Smoke detector
14-0276261-0	FIRE	10/17/2014	279 S Black Horse	735 Alarm system sounded due
14-0276630-0	FIRE	10/17/2014	13th AVE & S Park AVE	511 Lock-out
14-0279112-0	FIRE	10/20/2014	401 E Atlantic AVE /318	321 EMS call, excluding
14-0279270-0	FIRE	10/20/2014	1100 Clements Bridge RD /1108B	611 Dispatched & cancelled
14-0280308-0	FIRE	10/21/2014	Walnut AVE & Devon AVE	321 EMS call, excluding
14-0280407-0	FIRE	10/21/2014	1216 S Park	611 Dispatched & cancelled
14-0280469-0	FIRE	10/21/2014	1534 Maple	743 Smoke detector
14-0280851-0	FIRE	10/21/2014	546 Washington TERR	651 Smoke scare, odor of
14-0281426-0	FIRE	10/22/2014	401 E Atlantic AVE /216	321 EMS call, excluding
14-0282988-0	FIRE	10/24/2014	1700 Sycamore ST	745 Alarm system activation,
14-0283126-0	FIRE	10/24/2014	710 Newton	412 Gas leak (natural gas or
14-0283328-0	FIRE	10/24/2014	500 GROVE ST /Building B	321 EMS call, excluding
14-0283408-0	FIRE	10/24/2014	2010 Narberth AVE	321 EMS call, excluding
14-0283469-0	FIRE	10/24/2014	Black Horse & PROSPECT RIDGE	463 Vehicle accident,
14-0286268-0	FIRE	10/27/2014	137 E Atlantic AVE	321 EMS call, excluding
14-0286696-0	FIRE	10/27/2014	710 Station AVE	321 EMS call, excluding
14-0286935-0	FIRE	10/27/2014	415 3rd AVE	651 Smoke scare, odor of
14-0288118-0	FIRE	10/28/2014	210 Homestead	611 Dispatched & cancelled

Haddon Heights Fire Department

Fire and EMS Combined List by Incident Number

Alarm Date Between {10/01/2014} And {10/31/2014}

<u>Incident</u>	<u>Type</u>	<u>Date</u>	<u>Location</u>	<u>Description</u>
14-0288925-0	FIRE	10/29/2014	17 White Horse	735 Alarm system sounded due
14-0289929-0	FIRE	10/30/2014	101 E Atlantic AVE	321 EMS call, excluding
14-0290072-0	FIRE	10/30/2014	3408 Reamer DR /3408	111 Building fire
14-0290707-0	FIRE	10/31/2014	519 4th AVE	321 EMS call, excluding
<b>Total Incident Count</b>				44
				EMS Incident Cnt: 0
				Fire Incident Cnt: 44



## Mitigation Plan for Four New Jersey Counties

*There have been many recent reminders of the power and destructive potential of hazards like coastal storms, high winds, and severe winter weather.*

*We can't change the weather, but we can reduce the risk we all face from these natural hazards.*

In April 2014, Camden, Cumberland, Gloucester, and Salem Counties initiated a project to update their Multi-Jurisdictional Hazard Mitigation Plans that were approved by the Federal Emergency Management Agency (FEMA) in 2010 and 2011. The hazard mitigation plan update effort is being led by the Counties' Offices of Emergency Management with the assistance of Stuart Wallace, LLC, mitigation planning consultants.

Direct participation in the project is open to all County departments, as well as all incorporated municipalities and recognized government entities within these four counties. In addition, there are opportunities for participation by the public and interested parties.

Important terms related to this project include:

- *Hazards* cause loss of life or injuries, property damage, and economic hardship. The hazard mitigation plan update will address a range of natural hazards including flooding, high winds, and severe winter weather, and dam failures.
- *Hazard mitigation* reduces or eliminates risk of death, injury, or damage to private or public property potentially caused by hazards.
- *Hazard mitigation plans* evaluate potential risk factors and identify hazard mitigation measures to directly address identified risks.
- *Hazard mitigation measures* include activities, programs, or projects such as improving public awareness about hazard risk and mitigation; improving regulations and codes that lead to safer structures; and construction projects to directly reduce potential impacts of hazards.

Hazard mitigation plans are required by FEMA to establish and maintain eligibility for federal hazard mitigation project grants that in turn can help communities implement measures to reduce risk. Hazard mitigation plans must be updated on a five-year cycle to maintain eligibility. For more information, please go to the following FEMA website: <http://www.fema.gov/hazard-mitigation-planning-overview>.

In 2010, FEMA approved the Gloucester County Multi-Jurisdictional Hazard Mitigation Plan. The corresponding hazard mitigation plans for Camden, Cumberland, and Salem Counties were reviewed and approved by FEMA in 2011. These documents were the result of several years work and were adopted by each County and the majority of the incorporated municipalities. The four counties seek to update the hazard mitigation plans by April 2015 consistent with FEMA requirements.

Key milestones in the project include:

- Kick-off Meetings in May 2014 with Municipal OEM Coordinators for all four counties to review the planning process and initiate working with participating municipalities.
- Work sessions with participating municipalities to review:
  - June, July, or August 2014 – Hazards, risks and concerns, and identify potential risk reduction mitigation measures.
  - Late Summer / early Fall 2014 - Preliminary draft of the updated hazard mitigation plans.
- Fall 2014 - Draft Plan in by the participating municipalities, the general public, and any interested parties.
- FEMA's approval of the updated hazard mitigation plans by Spring 2014.

The county, municipalities, and interested parties are contributing their time and expertise in making sure the updated hazard mitigation plans address issues that are most important to the region's residents, businesses, and property owners. Anyone who has experienced damage or business interruptions from hazard events in the past is especially important to include in the process.

*If you have questions or would like to be involved during the planning process, please visit the project website that is located at <http://nj4hmp.com> and click on "Contact Us".*

BOROUGH OF HADDON HEIGHTS  
EXECUTIVE SESSION MINUTES  
September 16, 2014

Present: Mayor Edward S. Forte, Jr., Council President Kathy Lange, Councilwoman Griffith, Councilmen Berryhill, DiRenzo and Merryfield were present. Solicitor Olizi, Deputy Borough Clerk Kelly Santosusso and Executive Assistant Katie Compton were also in attendance. Councilman Miller was absent.

Mayor Forte called the Executive Session to order at 7:50 p.m.

*Personnel Issue – Department of Public Works*

Councilwoman Griffith presented a proposed plan in preparation for the impending retirement of the current Superintendent. Councilwoman Griffith proposed promoting the current Assistant Foreman to the position of Deputy Superintendent. Griffith suggested a salary increase of \$4,000 be given to the employee as the position requires advanced responsibilities such as budgeting, scheduling, managing employees, etc. All members present were in favor.

A motion to open the Executive Session was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor.

Mayor Forte proceeded downstairs to see if any of the public remained in the Auditorium. No one was present.

A motion to adjourn the meeting was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members were in favor. 8:35 p.m.

Respectfully submitted:

---

Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2014:199**

**RESOLUTION AUTHORIZING HADDON HEIGHTS BOARD OF EDUCATION  
TO HIRE SUBCONTRACTORS FOR SEASONAL MAINTENANCE  
AND IMPROVEMENTS TO THE VARSITY FIELD OF THE  
McCULLOUGH SPORTS COMPLEX AT DEVON AVENUE**

WHEREAS, the Haddon Heights Board of Education has primary responsibility for seeding and other related services at the Borough owned McCullough Sports Complex; and

WHEREAS, the field irrigation system at the McCullough Complex needs to be expanded; and

WHEREAS, the Haddon Heights Soccer Club wishes to subsidize improvements to the Varsity Field at the McCullough Complex by making a donation to the Haddon Heights Board of Education; and

WHEREAS, the High School Athletic Director will coordinate the contracted work by the *Landscape Maintenance Company* and *Innovative Irrigation* and advise the Directors of Parks and Rec and Department of Public Works as to the progress of such projects.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights hereby authorizes the Haddon Heights Board of Education to hire said subcontractors for field maintenance work and for irrigation system expansion with any necessary permits obtained through the Construction Office. A schematic of all work done on the irrigation system will be provided to the Haddon Heights Construction Official and to the Directors of Parks and Recreation and Department of Public Works.

Date: November 18, 2014

\_\_\_\_\_  
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 that the foregoing is a true and correct copy of a Resolution adopted at a public meeting of the Borough of Haddon Heights Council on November 18, 2014.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

Landscape Maintenance Company

149 Park Place  
Audubon, N.J. 08106

# Estimate

Date	Estimate #
9/24/2014	959

Haddon Heights  
Board Of Education  
316-A 7th Ave.  
Haddon Heights, N.J. 08035

			Project
Description	Qty	Cost	Total
Grade grounds (VARSITY SOCCER FIELD) turn over field using a Forgio reverse tine tiller stone burrer and ground leveler . Re grade to assure proper drainage using an AT1 pre seeder which will fill in and shave off any high or low spots. Heavy role using a 2 ton heavy roller over seed using seed provided	1	5,000.00	5,000.00
Tax		7.00%	0.00
<b>Total</b>			<b>\$5,000.00</b>

Phone #  
856-546-0238

E-mail  
pjconahan@hotmail.com

Landscape Maintenance Company

149 Park Place  
Audubon, N.J. 08106

# Estimate

Date	Estimate #
10/23/2014	963

Haddon Heights  
Board Of Education  
316-A 7th Ave.  
Haddon Heights, N.J. 08035

			Project
Description	Qty	Cost	Total
Spray 3 Fields soccer per application (weed killer)	3	150.00	450.00
Spray 3 Fields soccer per application (Fungicide)	3	200.00	600.00
Tax		7.00%	0.00
<b>Total</b>			<b>\$1,050.00</b>

Phone #  
856-546-0238

E-mail  
pjconahan@hotmail.com



Date: 10/15/14

Name: Haddon Heights	Email:
Address: Devon Ave.	Phone:
City, State, Zip: Haddon Heights, NJ 08035	Alt. Phone:

Irrigation Innovations proposes to furnish the following:

All necessary pipe, fittings, and labor to cap 2 heads on zone 7, relocate 1. Remove 1 head off of zone zone 3 and install it on 7. Add 1 new head to zone 3, and move 1 head. The above work will improve performance on zone 7 and tighten coverage on zones 3 and 7 which is where the largest gaps in coverage exist. Price also includes replacing 1 leaking head on zone 7.

Irrigation Innovations LLC guarantees its craftsmanship for a period of 2 years, provided Irrigation Innovations LLC completes ALL services associated with the above described work. The final payment is due upon the completion of the above described work.

Proposed Price: \$1,025

50% Deposit: \_\_\_\_\_

Final Payment: \$1,025

BALANCES EXCEEDING 30 DAYS WILL BE SUBJECT TO A SERVICE CHARGE OF 2% PER MONTH, NOT TO EXCEED 24% ANNUALLY. \_\_\_\_\_ (initial)

The above proposal is hereby accepted, subject to the terms and conditions stated herein, and the undersigned agrees to purchase and pay for the installation at the price and upon the terms as herein set forth. If payment is not made, the above guarantees will become null and void.

SIGN: \_\_\_\_\_ DATE: \_\_\_\_\_

Customer Acceptance

SIGN: LSL DATE: 10/15/14

Company Approval

218 United Sataes Ave.  
Lindenwold, NJ 08021  
856-716-1193

Price guaranteed for 30 days, may be subject to change thereafter.

irrigationinnovations@yahoo.com  
NJ REG. 13VH06883800  
NJ DEP 562678

**RESOLUTION 2014:200**

**RESOLUTION AWARDING A CONTRACT TO BOLLINGER, INC.  
FOR THE PURPOSE OF PROVIDING A PRESCRIPTION DRUG PLAN  
TO FULL-TIME BOROUGH EMPLOYEES**

WHEREAS, the Borough has appointed Integrity Consulting Group in securing competitive rates for prescription coverage for full-time employees; and

WHEREAS, the Borough Clerk was presented with a quote from Integrity Consulting Group from current provider, Bollinger, Inc. for a Prescription Drug Plan; monthly premium rates were negotiated at a 4% increase and are as follows:

\$177.68 for Single

\$488.83 for Family

\$144.10 Per Over Age Dependent

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a contract is hereby awarded to Bollinger, Inc. for the purpose of providing prescription drug coverage to full-time Borough employees.

BE IT FURTHER RESOLVED that this contract shall be retroactive to November 1, 2014 and remain in effect through December 31, 2015.

Date: November 18, 2014

\_\_\_\_\_  
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 that the above Resolution is a true and correct copy of a Resolution adopted at a public meeting of Borough Council on November 18, 2014.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**MONUMENTAL LIFE INSURANCE COMPANY**

Cedar Rapids, Iowa

**ENDORSEMENT**

This endorsement is hereby attached to the Master Policy and serves to amend the monthly premium rates listed on the Master Policy Schedule to:

\$177.68 for Single

\$488.83 for Family

\$144.10 Per Over Age Dependent

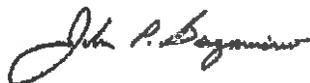
Nothing herein contained shall vary, alter or extend any provisions or condition of the policy other than as above stated.

Effective Date: 11/1/14

Termination Date  
As Stated on the Master Policy

Master Policy No.  
PD0362

Issued to: Borough of Haddon Heights



\_\_\_\_\_  
Authorized Agent

\_\_\_\_\_  
Policyholder

Not valid unless countersigned by a duly authorized agent of Monumental Life Insurance Company and the Policyholder.

Except as provided herein, this Endorsement is subject to all the terms and provisions and limitations of the policy to which it is attached.



Secretary



President

PD2000GAM.NJ



**DISCLOSURE NOTICE**

**Thank you for choosing Bollinger for your Prescription Drug Plan. We appreciate your business. Please note the following disclosure information. We look forward to servicing your account.**

**DISCLOSURE OF PRIVACY POLICY**

Protecting you and your family from loss is important to Bollinger. Just as important to us is protecting your privacy and the personal information we use to provide you with superior products and service. The policy of Bollinger and its subsidiaries is to maintain appropriate confidentiality with regard to all personal information obtained in the course of doing business with you. Our pledge to protect your privacy is reflected in this Privacy Policy which outlines our procedures for collecting, using and safeguarding your personal information and information about your relationship with us. To view the Privacy Policy, please see <http://www.bollingerinsurance.com/AboutUs/privacy.aspx> or contact Bollinger for a copy.

**DISCLOSURE OF A FINANCIAL INTEREST IN THE SALE OF HEALTH INSURANCE POLICIES**

New Jersey law (N.J.S.A. 17:22A-41.1) requires disclosure of the compensation a licensed agent or broker (producer) receives from your purchase or renewal of health coverage. Compensation may be in the form of a commission, fee(s), or possibly other valuable consideration, or a combination of all three. The percentage(s) of premium are in the table below. All percentages are additive. If something does not apply, it is marked "None". If there is compensation, whether or not in addition to the compensation shown, whose amount cannot be determined, it says "CBD" (cannot be determined). The "Other" line is for all other producer compensation, whether or not the amount is determinable.

Agent/Producer	
	Percentage or Amount in Dollars
Commission of General Agent	0%
Consultant Fee	None
Brokerage Fee	3%
Other:	None

Name of Group: Borough of Haddon Heights PD-0362

**PRODUCER INFORMATION**

Broker Name: Integrity Consulting  
General Agent Name: Bollinger, Inc.

**CARRIER INFORMATION**

Company Name: Monumental Life Insurance Company, Cedar Rapids, Iowa

August 25, 2014

John P. Bergamino  
Vice President  
Bollinger, Inc.

**RESOLUTION 2014:201**

**RESOLUTION AWARDING A CONTRACT TO HORIZON DENTAL PPO  
FOR THE PURPOSE OF PROVIDING A PRESCRIPTION DRUG PLAN  
TO FULL-TIME BOROUGH EMPLOYEES**

WHEREAS, the Borough has appointed Integrity Consulting Group in securing competitive rates for dental coverage for full-time employees; and

WHEREAS, the Borough Clerk was presented with a quote from Integrity Consulting Group from current provider, Horizon Dental PPO for a Dental Plan; monthly premium rates remained unchanged for the upcoming plan year and are as follows:

\$31.27 Single            \$85.39 Family (All Police)

\$28.15 Single            \$76.86 Family (AFSCME employees and non-contractual employees)

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a contract is hereby awarded to Horizon Dental PPO for the purpose of providing dental plan coverage to full-time all Borough employees.

BE IT FURTHER RESOLVED that this contract shall be retroactive to November 1, 2014 and remain in effect through December 31, 2015.

Date: November 18, 2014

\_\_\_\_\_  
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 that the above Resolution is a true and correct copy of a Resolution adopted at a public meeting of Borough Council on November 18, 2014.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

## Amendment to Schedule B: Premium Rates

Employer  
Haddon Heights, Borough of

Policy No.  
000-096027

Effective Date  
November 1, 2014

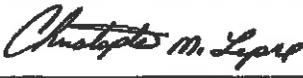
In accordance with the terms of this contract, Schedule B is amended as follows:

	<u>Single</u>	<u>Family</u>
Horizon Dental PPO Benefits	\$31.27	\$85.39

The monthly charges may be changed by Horizon Healthcare Services, Inc:

1. When the terms of this Contract are changed by amendment;
2. When there is a material change in the number of persons enrolled under this Contract; or
3. As of any monthly due date for the payment of the charges, provided that the Group receives 60 days prior notice.

Horizon Healthcare Services, Inc.  
d/b/a Horizon BlueCross BlueShield of New Jersey

By: 

Christopher M. Lepre  
Senior Vice President  
Market Business Units

**Prospective Rating  
Horizon Dental PPO  
Renewal Summary of Rates**

Group Name: Haddon Heights, Borough of  
Group Number: 000-096027  
Renewal Period: 11/01/2014 to: 10/31/2015

Average Monthly Contract Exposure

Single	Family	Total
12	29	41

	<u>Current Rate</u>	<u>Renewal Rates</u>	<u>Change in Premium</u>
Single	\$31.27	\$31.27	\$0.00
Family	\$85.39	\$85.39	\$0.00

Percentage Change: 0.00%

The above Dental rates includes a broker commission of 10% of the 1st \$5,000 in premium, 4% for the next \$95,000 and 2% thereafter (10/4/2 scale).

Horizon BCBSNJ administers payment of broker commissions on Contract Holder's behalf to Contract Holder's commissioned broker. Broker commission noted herein is specifically directed, approved, and authorized by Contract Holder and Horizon BCBSNJ provides only administrative services in making broker payment and does not independently make commission payments. Contract Holder acknowledges that broker commissions are paid by its own funds and that it remains responsible to fund such commissions either as included in the premium rates or self-funded fees. Where Contract Holder approval is not had within 45 days of the effective/renewal date, Horizon BCBSNJ shall cease all administration of broker commission payments on behalf of Contract Holder and premium rates or self-funded fees shall be reduced accordingly. Additionally, Contract Holder is solely responsible for contracting with its commissioned broker and Horizon BCBSNJ is not a party to such relationship between Contract Holder and its commissioned broker.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

I represent that by signing this document that I have the legal authority to accept these terms.

Group Official Name & Title: \_\_\_\_\_ (PLEASE PRINT)

Group Official Signature & Date: \_\_\_\_\_

## Amendment to Schedule B: Premium Rates

Employer  
Haddon Heights, Borough of

Policy No.  
001-096027

Effective Date  
November 1, 2014

In accordance with the terms of this contract, Schedule B is amended as follows:

	Single	Family
Horizon Dental PPO Benefits	\$28.15	\$76.86

The monthly charges may be changed by Horizon Healthcare Services, Inc:

1. When the terms of this Contract are changed by amendment;
2. When there is a material change in the number of persons enrolled under this Contract; or
3. As of any monthly due date for the payment of the charges, provided that the Group receives 60 days prior notice.

Horizon Healthcare Services, Inc.  
d/b/a Horizon BlueCross BlueShield of New Jersey

By: \_\_\_\_\_

*Christopher M. Lepre*  
Christopher M. Lepre  
Senior Vice President  
Market Business Units

**Prospective Rating  
Horizon Dental PPO  
Renewal Summary of Rates**

Group Name: Haddon Heights, Borough of  
Group Number: 001-098027  
Renewal Period: 11/01/2014 to: 10/31/2015

Average Monthly Contract Exposure

Single	Family	Total
1	23	24

	<u>Current Rate</u>	<u>Renewal Rates</u>	<u>Change in Premium</u>
Single	\$28.15	\$28.15	\$0.00
Family	\$76.86	\$76.86	\$0.00
Percentage Change:	0.00%		

The above Dental rates includes a broker commission of 10% of the 1st \$5,000 in premium, 4% for the next \$95,000 and 2% thereafter (10/4/2 scale).

Horizon BCBSNJ administers payment of broker commissions on Contract Holder's behalf to Contract Holder's commissioned broker. Broker commission noted herein is specifically directed, approved, and authorized by Contract Holder and Horizon BCBSNJ provides only administrative services in making broker payment and does not independently make commission payments. Contract Holder acknowledges that broker commissions are paid by its own funds and that it remains responsible to fund such commissions either as included in the premium rates or self-funded fees. Where Contract Holder approval is not had within 45 days of the effective/renewal date, Horizon BCBSNJ shall cease all administration of broker commission payments on behalf of Contract Holder and premium rates or self-funded fees shall be reduced accordingly. Additionally, Contract Holder is solely responsible for contracting with its commissioned broker and Horizon BCBSNJ is not a party to such relationship between Contract Holder and its commissioned broker.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

I represent that by signing this document that I have the legal authority to accept these terms.

Group Official Name & Title: \_\_\_\_\_ (PLEASE PRINT)

Group Official Signature & Date: \_\_\_\_\_

**RESOLUTION 2014:202**

**RESOLUTION OF BOROUGH OF HADDON HEIGHTS  
APPROVING CHANGE ORDER #1 FOR THE FY 2013 ROAD PROGRAM,  
RECONSTRUCTION OF WEST HIGH STREET**

**WHEREAS**, it was necessary to make changes to the contract amount based on quantities installed in completing the FY 2013 Road Program Reconstruction of West High Street in the Borough of Haddon Heights, Camden County, New Jersey; and

**WHEREAS**, a Change Order was developed to itemize and authorize those changes; and is considered to be the final change;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Haddon Heights, County of Camden, that the following Change Order #1 which revises the contract amount from \$194,269.30 to \$176,901.85 and represents a decrease of \$17,367.45 is hereby granted.

Dated: November 18, 2014

**Borough of Haddon Heights**

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

**ATTEST:**

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights, do hereby certify that the foregoing Resolution is a true and complete copy of a Resolution adopted at a meeting of the Governing Body on November 18, 2014

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk



November 12, 2014

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

**HAND DELIVERED**

Attn: Kelly Santosusso, RMC, Borough Clerk

Re: FY 2013 Road Program  
Reconstruction of West High Street  
Borough of Haddon Heights, Camden County  
Bach File No. HH2013-6

Dear Ms. Santosusso:

The work for the above referenced project has been reviewed by this office and all punchlist items have been addressed by the Contractor and found acceptable for payment. Enclosed is Payment Certificate #2, documenting the as-built quantities and final contract value.

Retainage can also be released at this time. As such we recommend payment in the amount of \$12,312.<sup>25</sup>. This payment should be conditioned on favorable review of the enclosed Maintenance Bond, Agreement to Satisfy and Indemnify with Respect to Liens, and Prevailing Wage Payment Certification by the Solicitor.

In addition, Change Order #1 (Final) is also attached to be approved by council resolution and signed by the Mayor. Change Order #1 (Final) reflects adjustments to contract quantities based on quantities installed.

By copy of this letter, I am forwarding one (1) original of the Maintenance Bond, one (1) copy of the Agreement to Satisfy and Indemnify with Respect to Liens and one (1) copy of the Prevailing Wage Payment Certification to the Solicitor for review.

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

Very truly yours,  
BACH ASSOCIATES, PC

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

enclosures

cc: Mayor and Council  
Christie Ehret, CFO  
Albert Olizi, Borough Solicitor  
Charles Marandino, Charles Marandino, LLC

S:\HH2013 Haddon Heights\6 W. High Street\Docs\L-borough-payment #2 final - 111214.doc

**CURRENT ESTIMATE**

Project #: HH2013-6 Invoice Date: 11/10/2014  
 Date: 11/7/2014 Estimate #: 1  
 Base Contract Price: \$194,269.30

Contractor:  
**CHARLES MARANDINO, LLC**  
 P.O. BOX 20  
 MILMAY, NJ 08340

**BACH ASSOCIATES, PC**  
 304 White Horse Pike  
 Haddon Heights, NJ 08035

Project: HH2013-6  
 Owner: BOROUGH OF HADDON HEIGHTS  
 625 Station Avenue  
 Haddon Heights, NJ 08035

Item	Description	Contract Price		Previous Payments		Current Payment		Work Complete to Date		
		Quantity	Unit Price	Extended Price	Qty	Amount	Qty	Amount	Qty	Amount
1	BASE BID									
1	BREAKAWAY BARRICADE	10 UN	\$100.00	\$1,000.00	10	\$1,000.00			10	\$1,000.00
2	DRUM	20 UN	\$80.00	\$1,600.00	20	\$1,600.00			20	\$1,600.00
3	TRAFFIC CONE	20 UN	\$25.00	\$500.00	20	\$500.00			20	\$500.00
4	CONSTRUCTION SIGNS	200 SF	\$10.00	\$2,000.00	200	\$2,000.00			200	\$2,000.00
5	CLEARING SITE	1 LS	\$10,000.00	\$10,000.00	1	\$10,000.00			1	\$10,000.00
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	2850 SY	\$7.50	\$21,375.00	2031	\$15,232.50	339	\$2,542.50	2370	\$17,775.00
7	DENSE GRADED AGGREGATE BASE COURSE, VARIABLE THICKNESS	200 CY	\$40.00	\$8,000.00	0	\$0.00			0	\$0.00
8	HOT MIX ASPHALT 19M64 BASE COURSE, 4" THICK	2850 SY	\$19.00	\$54,150.00	2708	\$51,452.00			2708	\$51,452.00
9	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	2850 SY	\$10.00	\$28,500.00	2708	\$27,080.00			2708	\$27,080.00
10	TACK COAT (IF & WHERE DIRECTED)	430 GAL	\$0.01	\$4.30	0	\$0.00			0	\$0.00
11	PRIME COAT (IF & WHERE DIRECTED)	1000 GAL	\$0.01	\$10.00	0	\$0.00			0	\$0.00
12	RESET EXISTING CASTING	3 UN	\$250.00	\$750.00	3	\$750.00			3	\$750.00
13	CONCRETE SIDEWALK, 4" THICK	60 SY	\$55.00	\$3,300.00	98.77	\$5,432.35			98.77	\$5,432.35
14	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	330 SY	\$60.00	\$19,800.00	264.5	\$15,870.00			264.50	\$15,870.00
15	8" X 18" CONCRETE VERTICAL CURB	1670 LF	\$25.00	\$41,750.00	1676.5	\$41,912.50			1676.50	\$41,912.50
16	PUBLIC SIDEWALK CURB RAMP DETECTABLE WARNINGS, BRICK TRUNCAT	32 SF	\$30.00	\$960.00	32	\$960.00			32	\$960.00
17	TOPSOILING, 4" THICK (IF & WHERE DIRECTED)	380 SY	\$1.00	\$380.00	380	\$380.00			380	\$380.00
18	FERTILIZING AND SEEDING, TYPE "A-3" (IF & WHERE DIRECTED)	380 SY	\$0.50	\$190.00	380	\$190.00			380	\$190.00
				<b>\$194,269.30</b>				<b>\$2,542.50</b>		

We hereby certify the foregoing to be a true and correct estimate of the amount and value of work completed to date.

Field Representative

Project Engineer

Prepared By: MK  
 Checked By: CAR

**BACH ASSOCIATES, P.C.**  
 ENGINEERS • ARCHITECTS • PLANNERS

*MR for MK*  
 Matt Kensler, Inspector  
 Steven M. Bach, PE, RA, PP, CME

Date: 11/21/14  
 Date: 11/21/14

Contract Price	\$174,359.35
Total Due on Contract Items	\$176,901.85
Material Accepted (See Attached Statement)	\$0.00
Total Estimate	\$176,901.85
Less Retainage - 10% HMA, 2% Other Items	\$0.00
Net Amount Payable This Estimate	\$176,901.85
Less Amount Previously Paid	\$164,389.60
<b>Amount Now Payable</b>	<b>\$12,512.25</b>

*Final Contract Amount*  
*Final Payment*

**APPLICATION AND CERTIFICATE FOR PAYMENT**

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

PROJECT:  
FY 2013 Road Program  
Reconstruction of West High Street

APPLICATION NO: 1

DISTRIBUTION to:

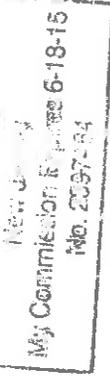
OWNER  
ARCHITECT  
CONTRACTOR

PERIOD TO: 9/30/2014

FROM CONTRACTOR:  
Charles Marandino LLC  
PO Box 20  
Milmay, NJ 08340

VIA ARCHITECT:  
Bach Associates  
304 White Horse Pike  
Haddon Heights, NJ

PROJECT NOS:



**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract,

The undersigned contractor certifies that to the best of the Contractor's knowledge,

information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM \$ 194,269.30
2. Net change by Change Orders \$ -
3. CONTRACT SUM TO DATE (line 1+2) \$ 194,269.30
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 176,901.85
5. RETAINAGE:
  - a. 2 % OF COMPLETED Work \$ -
  - b. 10 % of HMA \$ -
6. TOTAL EARNED LESS RETAINAGE (lines 5a+5b) \$ 176,901.85
7. LESS PREVIOUS PAYMENTS (Line 4 less Line 5 Total) \$ (164,589.60)
8. CURRENT PAYMENT DUE (including Retainage) \$ 12,312.25
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ -

CONTRACTOR: Charles Marandino LLC

By: Date: 11/21/14

State of New Jersey County of Atlantic  
subscribed and sworn to before me this 7<sup>th</sup> day of November 2014

Notary Public

My Commission expires:

**ARCHITECT'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on on-site observations & the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	\$0.00	\$
NET CHANGES by Change Order		\$0.00

AMOUNT CERTIFIED..... \$ \_\_\_\_\_

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: \_\_\_\_\_ Date: \_\_\_\_\_

Charles Marandino, LLC		Application for Payment # 2					
PO Box 20							
Millmay, NJ 08332							
To: Bach Assicates		REF	FY 2013 Road Program				
304 White Horse Pike		Reconstruction of West High Street					
Haddon Heights, NJ 08035		Borough of Haddon Heights					
		Period	9/30/2014				
ITEM	DESCRIPTION	QTY	UNIT	Unit Price	Total Item Amt	QTY to date	Billed to date
1	Breakaway Barricade	10	UN	\$ 100.00	\$ 1,000.00	10.00	\$ 1,000.00
2	Drum	20	UN	\$ 80.00	\$ 1,600.00	20.00	\$ 1,600.00
3	Traffic Cone	20	UN	\$ 25.00	\$ 500.00	20.00	\$ 500.00
4	Construction Signs	200	SF	\$ 10.00	\$ 2,000.00	200.00	\$ 2,000.00
5	Cleaning Site	1	LS	\$ 10,000.00	\$ 10,000.00	1.00	\$ 10,000.00
6	Pulverized Soil Aggregate Base Course	2850	SY	\$ 7.50	\$ 21,375.00	2,370.00	\$ 17,775.00
	Road Mixed, 6" thick						\$ -
7	Dense Graded Aggregate Base Course	200	CY	\$ 40.00	\$ 8,000.00	-	\$ -
	Variable Thickness						
8	Hot Mix Asphalt 19M64 Base Course, 4" thick	2850	SY	\$ 19.00	\$ 54,150.00	2,708.00	\$ 51,452.00
9	Hot Mix Asphalt 9.5M64 Surface Course, 2" thick	2850	SY	\$ 10.00	\$ 28,500.00	2,708.00	\$ 27,080.00
10	Tack Coat (IAWD)	430	GAL	\$ 0.01	\$ 4.30		\$ -
11	Prime Coat (IAWD)	1000	GAL	\$ 0.01	\$ 10.00		\$ -
12	Reset Existing Casting	3	UN	\$ 250.00	\$ 750.00	3.00	\$ 750.00
13	Concrete Sidewalk, 4" thick	60	SY	\$ 55.00	\$ 3,300.00	98.77	\$ 5,432.35
14	Concrete Driveway, Reinforced, 6" thick	330	SY	\$ 60.00	\$ 19,800.00	264.50	\$ 15,870.00
15	8"x18" Concrete Vertical Curb	1670	LF	\$ 25.00	\$ 41,750.00	1,676.50	\$ 41,912.50
16	Public Sidewalk Curb Ramp Detectable	32	SF	\$ 30.00	\$ 960.00	32.00	\$ 960.00
17	Topsoiling, 4" thick (IAWD)	380	SY	\$ 1.00	\$ 380.00	380.00	\$ 380.00
18	Fertilizing & Seeding, Type "A-3" (IAWD)	380	SY	\$ 0.50	\$ 190.00	380.00	\$ 190.00
					\$ 194,269.30		\$ 176,901.85





**THE MAIN STREET AMERICA GROUP**

NGM Insurance Company - Old Dominion Insurance Company  
Main Street America Assurance Company - MSA Insurance Company  
Information Systems and Services Corporation

**MAINTENANCE BOND**

BOND NO. S-280431

KNOW ALL MEN BY THESE PRESENTS:

That, Charles Marandino LLC  
of 233 Main Avenue, P.O. Box 20, Millmay, NJ 08340, as Principal and  
NGM Insurance Company, a corporation organized under the laws of the State of Florida and authorized to do business in  
the State of New Jersey as Surety, are held and  
firmly bound unto Borough of Haddon Heights as Oblige, in the  
penal sum of One Hundred Seventy-Six Thousand Nine Hundred <sup>One and 85/100</sup> Dollars (\$ 176,901.85) lawful money  
of the United States of America, to be paid to the Oblige for which payments, well and truly to be made, we bind  
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal and Oblige entered into a written contract for the FY 2013 Road Program -  
Reconstruction of West High Street, Borough of Haddon Heights, Camden County, New Jersey  
all in accordance with plans and specifications drawn.

WHEREAS, said contract provides that the Principal will furnish a bond to guarantee, for the period of Two (2)  
year(s) against all defects in workmanship and materials which may become apparent during such period.

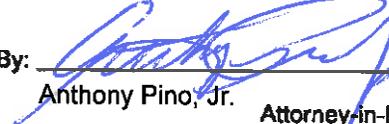
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that, if the Principal shall indemnify the  
Oblige for all loss that the Oblige may sustain by reason of any defective materials or workmanship which becomes  
apparent during the period of Two (2) year(s) from and after September 29, 2014  
then this obligation shall become null and void; otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED this 10th day of November, 2014.

Charles Marandino LLC

By:   
Charles Marandino Managing Member

NGM Insurance Company

By:   
Anthony Pino, Jr. Attorney-in-Fact



KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them."

does hereby make, constitute and appoint **David W Stanton, Anthony Pino Jr, Kathy J Gilliam** \_\_\_\_\_

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

**1. No one bond to exceed Ten Million Dollars (\$10,000,000.00)**

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof, such signature and seal, when so used being hereby adopted by the company as the original signature of such officer and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 20th day of March, 2013.

NGM INSURANCE COMPANY By

Bruce R Fox  
Vice President, General  
Counsel and Secretary



State of Florida,  
County of Duval

On this March 20th, 2013, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Bruce R Fox of the NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me fully sworn, deposed and said that he is an officer of said Company, aforesaid that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company, that Article IV, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 20th day of March, 2013.



I, Brian J Beggs, Vice President of the NGM Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this  
10th day of November, 2014

WARNING: Any unauthorized reproduction or alteration of this document is prohibited  
TO CONFIRM VALIDITY of the attached bond please call 1-800-225-5646  
TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.



**Surety Disclosure Statement and Certification**

Pursuant to N.J.S.A. 2A:44-143

(For use when Surety has a certificate from U.S. Secretary of the Treasury in accordance with 31 U.S.C. Section 9305)

NGM Insurance Company, Surety on the attached bond, hereby certifies the following:

- 1) The capital and surplus, as determined in accordance with the applicable laws of this State, of the Surety participating in the issuance of the attached bond is in the following amounts as of the calendar year ended December 31, 2013 (most recent calendar year which capital and surplus amounts are available), which amounts have been certified by Ernst & Young, LLP, 200 Clarendon Street, Boston, MA 02116-5072.

<u>Surety Company</u>	<u>Capital</u>	<u>Surplus</u>
NGM Insurance Company	\$5,250,000	\$931,634,006.

- 2) With respect to each surety participating in the issuance of the attached bond that has received from the U.S. Secretary of the Treasury, a certificate of authority pursuant to 31 U.S.C. Section 9305, the underwriting limitation established there on July 1, 2014 (most recent calendar year available) is as follows:

<u>Surety Company</u>	<u>Limitations</u>
NGM Insurance Company	\$90,515.00

- 3) The amount of the bond to which the statement and certification is attached is \$ 176,901.85.

- 4) If, by virtue of one or more contracts of reinsurance, the amount of the bond indicated under item 4 above exceeds the total underwriting limitation of all sureties on the bond as set forth in item 3 above, then for each such contract of reinsurance:

- a) The name and address of each such reinsurer under the contract and the amount of the reinsurer's participation in the contract is as follows:

<u>Reinsurer</u>	<u>Address</u>	<u>Amount</u>
------------------	----------------	---------------

And;

- b) Each surety that is party to such contract of reinsurance certifies that each reinsurer listed under item 4(a) satisfies the credit for reinsurance requirement established under P.L. 1993, c.243(C.17:51B-1 et seq.) and any applicable regulations in effect as of the date on which the bond to which this statement and certification is attached shall have been filed with the appropriate public agency.

Certificate

I, Anthony Pino, Jr. as Attorney in Fact, for NGM Insurance Company, a company domiciled in the State of Florida, Hereby certify that, to the best of my knowledge, the foregoing statements made by me are true, and acknowledge that, if any of those statements made by me are false, this bond is void.

  
(Signature of certifying agent/officer)

Anthony Pino, Jr.  
(Print name of certifying agent/officer)

Date: November 10, 2014

Attorney in Fact



I certify that at the Annual Meeting of the Directors of the NGM Insurance Company duly called and held at Jacksonville, Florida on March 13, 2014, the following officers were elected and still remain in office:

- THOMAS M. VAN BERKEL .....CHAIRMAN OF THE BOARD, PRESIDENT AND CHIEF EXECUTIVE OFFICER
EDWARD J. KUHL.....EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER
STEVEN J. PEETERS..... EXECUTIVE VICE PRESIDENT, CHIEF OPERATING OFFICER
DOUGLAS EDEN, ANTONIA M. PORTERFIELD
MICHAEL D. LANCASHIRE, ..... SENIOR VICE PRESIDENTS
BRUCE FOX .....VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
BRIAN J. BEGGS, DANIEL J. GAYNOR, DAVID S. MEDVIDOFSKY,
JOHN THOMPSON, ROBERT HETZEL, DEBORAH E. MURPHY..... VICE PRESIDENTS
RONALD A. JAMES .....VICE PRESIDENT & CHIEF INFORMATION OFFICER
THOMAS T. FRAZIER..... VICE PRESIDENT & CHIEF INVESTMENT OFFICER
DEAN P. DORMAN..... VICE PRESIDENT & CHIEF ACTUARY
RICHARD G. SCHULTZ..... VICE PRESIDENT & CHIEF ACCOUNTING OFFICER
CATHERINE PARRISH, DEBRA POSPIEL, DEBORAH COHEN-JANSEN,
LISA MURMAN, RONALD PROFAIZER, CHRISTOPHER COX..... ASSISTANT VICE PRESIDENTS
TIMOTHY O. MUZZEY ..... ASSISTANT VICE PRESIDENTS/ACTUARY
KIMBERLY K. LAW, MARK FRIEDLANDER,
KATHLEEN KILLGORE, NANCY PALMISANO, MICHELE SEYMOUR
ALICE MORIARTY, JEFFREY PRICE ..... ASSISTANT SECRETARIES
REGIONAL PRESIDENTS (Appointed)
MARK BERGER..... REGIONAL PRESIDENT, NORTHEAST REGION
STEVE BERRY..... REGIONAL PRESIDENT, NEW ENGLAND REGION
GREGG EFFNER..... REGIONAL PRESIDENT SOUTHEAST REGION
JEFFREY B. KUSCH..... REGIONAL PRESIDENT, MIDWEST REGION

I further certify that the following statement of the Company is true as taken from the records of said Company as of December 31, 2013.

Table with 2 columns: ADMITTED ASSETS and LIABILITIES. Rows include Bonds at Amortized Values, Stocks at Market Value, First Mortgage Loans, Real Estate, Cash in Office and Banks, Short Term Investments, Agent's Balance, Accrued Interest, Other Assets, Reserve for Losses, Reserve for Loss Adjustment Expenses, Reserve for Unearned Premiums, Reserve for Other Underwriting Expenses, Reserve for Taxes, Licenses, and Fees, Loss Drafts in Transit, Other Liabilities, Total Liabilities, Policyholders' Surplus, and TOTAL.

Securities as deposited by law, included above = \$ 10,156,431

I further certify that the following is true and exact excerpt from Article IV, Section 2 of the By-Laws of NGM Insurance Company which is still valid and existing.

"The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them."

Subscribed and Sworn to before me on this 17th day of March, 2014

Handwritten signature of the notary public.



IN WITNESS THEREOF I hereunto subscribe my name and affix the seal of said company this 17th day of March, 2014

Handwritten signature of the company representative.





**State of New Jersey**  
DEPARTMENT OF BANKING AND INSURANCE

**CERTIFICATE OF AUTHORITY**

DATE: OCTOBER 23, 2014

NAIC COMPANY CODE: 14788

THIS IS TO CERTIFY THAT THE **NGM INSURANCE COMPANY OF JACKSONVILLE, FLORIDA**, HAVING COMPLIED WITH THE LAWS OF THE STATE OF NEW JERSEY, AND ANY SUPPLEMENTS OR AMENDMENTS THERETO WITH RESPECT TO THE TRANSACTION OF THE BUSINESS OF INSURANCE, IS LICENSED TO TRANSACT IN THIS STATE UNTIL THE FIRST DAY OF **MAY, 2015**, THE LINES OF INSURANCE SPECIFICALLY DESIGNATED BELOW:

- 01 - FIRE AND ALLIED LINES
- 02 - EARTHQUAKE
- 03 - GROWING CROPS
- 04 - OCEAN MARINE
- 05 - INLAND MARINE
- 06 - WORKERS COMPENSATION AND EMPLOYERS LIABILITY
- 07 - AUTOMOBILE LIABILITY BODILY INJURY
- 08 - AUTOMOBILE LIABILITY PROPERTY DAMAGE
- 09 - AUTOMOBILE PHYSICAL DAMAGE
- 11 - OTHER LIABILITY
- 12 - BOILER AND MACHINERY
- 13 - FIDELITY AND SURETY
- 15 - BURGLARY AND THEFT
- 16 - GLASS
- 17 - SPRINKLER LEAKAGE AND WATER DAMAGE
- 20 - PHYSICAL LOSS TO BUILDINGS
- 22 - MECHANICAL BREAKDOWN/POWER FAILURE



**KENNETH E. KOBYSLOWSKI**

**COMMISSIONER**

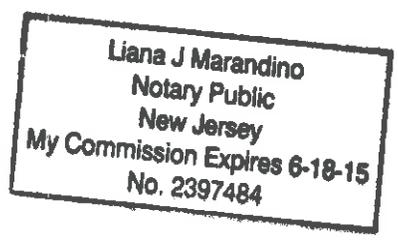
**Agreement to Satisfy and Indemnify with Respect to Liens**

I, Charles Marandino agree to satisfy any and all liens, including but not limited to, liens asserted by any subcontractor(s), equipment or material supplier, workers' compensation carrier or plan, insurance carrier, health insurer or plan and/or governmental agency or program which has provided any services and/or products/equipment in association with this project FY2013 Road Program – Reconstruction of West High Street out of the monies that the **Borough of Haddon Heights** is paying related to construction and/or completion of this project. In recognition of this obligation to satisfy all such liens out of the aforesaid monies, I further agree to defend and indemnify the **Borough of Haddon Heights**, its attorneys, its engineer, and its insurance carriers from and against any and all claims made or actions filed against the **Borough of Haddon Heights**, its attorneys, its engineer, or its insurance carriers for payment of any such liens.

11/07/2014 Date by: CM Signature

Subscribed and sworn before me this 7<sup>th</sup> day of NOVEMBER 2014.  
Liana Marandino

Notary Public of New Jersey  
My Commission Expires 6/18, 20 15



7.09 CERTIFIED PAYROLL REPORTS

The Contractor shall submit original certified payroll reports within 10 days of the payment of wages to the Owner with a copy to the Owners designee, in compliance with N.J.A.C. 12:60.

PREVAILING WAGE PAYMENT CERTIFICATION

This form must be executed by Contractor and submitted with final voucher prior to final payment.

PROJECT FY2013 Road Program -- Reconstruction of West High Street

TO Borough of Haddon Heights  
(NAME OF OWNER AS IT APPEARS IN CONTRACT)

RE: Contract for Certification of Contractor of Payment of Prevailing Wages to Workmen Pursuant to New Jersey Prevailing Wage Act. Chapter 150 Laws of 1963 of New Jersey and all other claims.

The undersigned Contractor hereby certifies that any and all workmen employed by the undersigned Contractor and all Subcontractors have been paid in full and prevailing wages for their respective crafts or trades as determined and computed by the Commissioner of Labor and Industry, of the State of New Jersey, and that all suppliers and material men have been paid in full all amounts claimed by them, and there remains no outstanding claim, lien, or dispute; nor any contingent claim by any of the foregoing:

DATED: 11/07/2014 SIGNATURE: *[Signature]*  
Charles Marandino LLC  
(NAME OF CONTRACTOR)

STATE OF NEW JERSEY

COUNTY OF Atlantic

Charles Marandino being duly sworn according to law, upon his oath disposes and says that he is the Owner (Owner-pres. or authorized agent) of Charles Marandino LLC (name of corporation) that he has read the aforesaid statement of certification and knows the content thereof, and that the same is true of his own knowledge and this affidavit is being executed by him pursuant to the New Jersey Prevailing Wage Act (Chapter 150 of Laws of 1963).

*[Signature]*  
Signature

Subscribed and sworn 7<sup>th</sup> day of NOVEMBER 2014  
*[Signature]*  
Notary Public of New Jersey

My commission expires 6/18, 2015



**State Of New Jersey**  
Division Of Contract Compliance And  
Equal Employment Opportunity In Public Contracts

**MONTHLY PROJECT WORKFORCE REPORT - CONSTRUCTION**

For instructions on completing the form, go to:  
<http://www.state.nj.gov/contractcompliance/pdf/aa202ins.pdf>

1. Name and address of Prime Contractor  
**Charles Marandino LLC**

2. Contractor ID Number  
**13235**

3. FID or SS Number  
**20049790**

4. Reporting Period  
**September, 2014 - FINAL**

5. Public Agency Awarding Contract  
**Borough of Haddon Ht**

6. Name and Location of Project  
**2013 Rd Prog, W High St, Camden** County

7. Project ID Number  
**52147**

8. Name and address of Prime Contractor  
**Charles Marandino LLC**

9. Public Agency Awarding Contract  
**Borough of Haddon Ht**

10. Name and Location of Project  
**2013 Rd Prog, W High St, Camden** County

11. Project ID Number  
**52147**

12. Date of Award  
**06/23/2014**

8. CONTRACTOR NAME (LIST PRIME CONTRACTOR WITH SUBS FOLLOWING)	9. PERCENT OF WORK COMPLETED	10. TRADE OR CRAFT	CLASSI- FICATION (SEE REVERSE)	11. NUMBER OF EMPLOYEES						12. TOTAL NO. OF MIN. EMP.	13. WORK HOURS			14. % OF WORK HRS		15. CUM. WORK HRS		16. CUM. % OF W/H		
				A. TOTAL	B. BLACK	C. HISPANIC	D. AMERICAN INDIAN	E. ASIAN	F. FEMALES		A.	B.	% OF W/H	A.	B.	A.	B.			
Charles Marandino	100	Opt Eng	J	AP																
Charles Marandino	100	Finishe	J	AP																
Charles Marandino	100	Labor	J	AP																

17. COMPLETED BY (PRINT OR TYPE)

Teri Henry

*Teri Henry*  
SIGNATURE

EEO

856 6,919,963

11/10/2014

**CHANGE ORDER NUMBER - 1 (FINAL)**

Project	RECONSTRUCTION OF WEST HIGH STREET
Municipality	BOROUGH OF HADDON HEIGHTS
County	CAMDEN
Contractor	CHARLES MARANDINO, LLC

In accordance with the project Supplementary Specification, the following are changes in the contract.  
 Location and Reason for Change (Attach additional sheets if required)  
 Change Order #1 to adjust Contract quantities based on quantities installed.

Item No.	Description	Quantity (+/-)	Unit Price	Amount
<b>EXTRA</b>				
13	CONCRETE SIDEWALK, 4" THICK	38.8	\$55.00	\$2,132.35
15	8" X 18" CONCRETE VERTICAL CURB	7	\$25.00	\$162.50
				Total Extra = \$2,294.85
<b>REDUCTION</b>				
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXEL	-480	\$7.50	-\$3,600.00
7	DENSE GRADED AGGREGATE BASE COURSE, VARIABLE TH	-200	\$40.00	-\$8,000.00
8	HOT MIX ASPHALT 19M64 BASE COURSE, 4" THICK	-142	\$19.00	-\$2,698.00
9	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	-142	\$10.00	-\$1,420.00
10	TACK COAT (IF & WHERE DIRECTED)	-430	\$0.01	-\$4.30
11	PRIME COAT (IF & WHERE DIRECTED)	-1000	\$0.01	-\$10.00
14	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	-66	\$60.00	-\$3,930.00
				Total Reduction = -\$19,662.30
<b>SUPPLEMENTAL</b>				
				Total Supplemental = \$0.00

Amount of Original Contract	\$194,269.30
Adjusted Amount Based on Change Order Nos. 1	\$176,901.85
% Change in Contract [(+) Increase of (-) Decrease]	(-) -8.9%

Extra	\$2,294.85
Supplemental	\$0.00
Reduction	(\$19,662.30)
Total Change	(\$17,367.45)

  
 (Engineer)

11.12.14  
 (Date)

Approved:

  
 (Presiding Officer)

11/07/2014  
 (Date)

(Contractor)

**CHANGE ORDER NUMBER - 1 (FINAL)**

Project	RECONSTRUCTION OF WEST HIGH STREET
Municipality	BOROUGH OF HADDON HEIGHTS
County	CAMDEN
Contractor	CHARLES MARANDINO, LLC

In accordance with the project Supplementary Specification, the following are changes in the contract.  
 Location and Reason for Change (Attach additional sheets if required)  
 Change Order #1 to adjust Contract quantities based on quantities installed.

Item No.	Description	Quantity (+/-)	Unit Price	Amount
<b>EXTRA</b>				
13	CONCRETE SIDEWALK, 4" THICK	38.8	\$55.00	\$2,132.35
15	8" X 18" CONCRETE VERTICAL CURB	7	\$25.00	\$162.50
				Total Extra = \$2,294.85
<b>REDUCTION</b>				
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED	-480	\$7.50	-\$3,600.00
7	DENSE GRADED AGGREGATE BASE COURSE, VARIABLE THICKNESS	-200	\$40.00	-\$8,000.00
8	HOT MIX ASPHALT 19M64 BASE COURSE, 4" THICK	-142	\$19.00	-\$2,698.00
9	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	-142	\$10.00	-\$1,420.00
10	TACK COAT (IF & WHERE DIRECTED)	-430	\$0.01	-\$4.30
11	PRIME COAT (IF & WHERE DIRECTED)	-1000	\$0.01	-\$10.00
14	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	-66	\$60.00	-\$3,930.00
				Total Reduction = -\$19,662.30
<b>SUPPLEMENTAL</b>				
				Total Supplemental = \$0.00

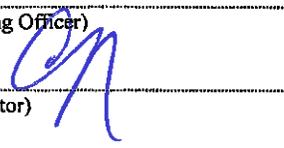
Amount of Original Contract \$194,269.30  
 Adjusted Amount Based on Change Order Nos. 1 \$176,901.85  
 % Change in Contract (-) -8.9%  
 [(+) Increase of (-) Decrease]

Extra \$2,294.85  
 Supplemental \$0.00  
 Reduction (\$19,662.30)  
 Total Change (\$17,367.45)

  
 (Engineer)

11.12.14  
 (Date)

Approved:

(Presiding Officer)  
  
 (Contractor)

(Date)  
11/07/2014  
 (Date)

**CHANGE ORDER NUMBER - 1 (FINAL)**

Project	RECONSTRUCTION OF WEST HIGH STREET
Municipality	BOROUGH OF HADDON HEIGHTS
County	CAMDEN
Contractor	CHARLES MARANDINO, LLC

In accordance with the project Supplementary Specification, the following are changes in the contract.  
 Location and Reason for Change (Attach additional sheets if required)  
 Change Order #1 to adjust Contract quantities based on quantities installed.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
<b>EXTRA</b>				
13	CONCRETE SIDEWALK, 4" THICK	38.8	\$55.00	\$2,132.35
15	8" X 18" CONCRETE VERTICAL CURB	7	\$25.00	\$162.50
				Total Extra = \$2,294.85
<b>REDUCTION</b>				
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXE1	-480	\$7.50	-\$3,600.00
7	DENSE GRADED AGGREGATE BASE COURSE, VARIABLE THI	-200	\$40.00	-\$8,000.00
8	HOT MIX ASPHALT 19M64 BASE COURSE, 4" THICK	-142	\$19.00	-\$2,698.00
9	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	-142	\$10.00	-\$1,420.00
10	TACK COAT (IF & WHERE DIRECTED)	-430	\$0.01	-\$4.30
11	PRIME COAT (IF & WHERE DIRECTED)	-1000	\$0.01	-\$10.00
14	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	-66	\$60.00	-\$3,930.00
				Total Reduction = -\$19,662.30
<b>SUPPLEMENTAL</b>				
				Total Supplemental = \$0.00

Amount of Original Contract	\$194,269.30
Adjusted Amount Based on Change Order Nos. 1	\$176,901.85
% Change in Contract [(+) Increase of (-) Decrease]	(-) -8.9%

Extra	\$2,294.85
Supplemental	\$0.00
Reduction	(\$19,662.30)
Total Change	(\$17,367.45)

  
 (Engineer) \_\_\_\_\_ (Date) 11.12.14

Approved:

\_\_\_\_\_  
 (Presiding Officer) \_\_\_\_\_ (Date)  
 \_\_\_\_\_  
 (Contractor) \_\_\_\_\_ (Date) 11/07/2014

**RESOLUTION 2014:203**

**RESOLUTION AUTHORIZING PAYMENT OF  
BILLS & CLAIMS FOR THE SECOND HALF OF NOVEMBER**

Trust Account	\$	4,485.79
Capital Account	\$	110,994.45
Payroll Week Ending 11/14/14	\$	94,722.62
Animal Account	\$	1.20
P.O.'s Paid Current Borough Account	\$	119,845.42
Monthly Borough Contribution to Schools	\$	0.00
County Taxes	\$	0.00
Total Amount of Bills & Claims	\$	<u>330,049.48</u>

Date: November 18, 2014

\_\_\_\_\_  
Council President Kathy Lange

ATTEST: \_\_\_\_\_  
Kelly Santosusso, Deputy Borough Clerk

Expenditures for Council Meetings

Date	11/18/2014	2014	Accounts
Vendor	Amount	Reason	
Various Included in Report	12.88	All Accounts Marked T-13	
Payroll W/E 11/14/2014	4,472.91		
Total Trust	4,485.79		
Capital			
Material Concrete	885.00	2012:1382(1)DPW Vehicles & Equipment/New Blocks for Salt Bin	
Charles Marandino, LLC	12,312.25	2013:1400(3)Improve Roads/Reconstruction W. High Street Final Payment	
Merit's Construction & Rentals	62,647.20	2014:1411(6)Lake Street Pump Station/First Payment Eliminate Kings Hwy Pump Station	
Wild Dominion Brush	35,150.00	2014:1411(3)Public Works Vechicles/Self Contained Leaf Vacuum	
Fire Corral		2012:1382(1)DPW Vehicles & Equipment/Spare Tires & Wheels for DPW Truck	
Total Capital	110,994.45		
Animal			
U Dept of Health & Senior Services	1.20	NJ Lic Report October 2014	
Total Animal	1.20		
Money's Paid Current Account Borough	119,845.42		
School Contribution	0.00		
County Taxes 3RD Q	0.00		
Payroll W/E 11/14/2014	94,722.62		
Total Current	214,568.04		
Total Spending 11/18/2014	330,049.48		

November 14, 2014 07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

P.O. Type: A11  
 Range: First to Last  
 Format: Detail without line item notes  
 First Enc Date Range: First to 12/31/14  
 Bid: Y State: Y  
 Rcvd: N Held: N  
 Aprv: Y  
 Open: N Paid: N  
 void: N  
 Include Non-Budgeted: Y

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

ALBRA ANN M ALBRIGHT	14-01533	10/13/14	1 MEDICARE REIMB A. ALBRIGHT 14	4-01-23-220-259	1,258.80		B	Medicare Retired Employees	10/13,	A	
Vendor Total: 1,258.80											

AUDUN AUDUBON HARDWARE	14-01671	11/06/14	1 SUPPLIES FOR BLDGS & GROUNDS	4-01-26-310-254	572.58		B	Build/grounds - Maint/Repair	11/06,	A	
14-01687	11/12/14	1 HFD PURCHASES OCT 2014	4-01-25-265-233	18.75		B	Fire - Purchase Minor Equip	11/12,	A		
Vendor Total: 591.33											

AUTZO AUTO ZONE	14-01503	10/07/14	1 DPM VEHICLE PARTS OCT 2014	4-01-26-315-202	121.05		B	Vehicle Maint - Public Works	10/07,	A	
2 HHPD VEHICLE PARTS OCT 2014	4-01-26-315-205	401.48				B	Vehicle Maint - Police	10/07,	A		
Vendor Total: 522.53											

BATR ROBERT J BATTERSBY	14-01536	10/13/14	1 MEDICARE REIMBURS R. BATTERSBY	4-01-23-220-259	1,258.80		B	Medicare Retired Employees	10/13,	A	
2 MEDICARE REIMBURS B. BATTERSBY	4-01-23-220-259	1,258.80				B	Medicare Retired Employees	10/13,	A		
Vendor Total: 2,517.60											

November 14, 2014 07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc D:	First
BILLE	14-01660	11/05/14	BILLIOWS ELECTRIC SUPPLY		7.95	4-01-25-265-233	B	Fire - Purchase Minor Equip	A		11/05,
BLACL	14-01668	11/05/14	LYNN BLACKBURN		1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A		11/05,
CAMDR	14-01673	11/07/14	CONVANTA ENERGY, LLC		12,597.00	4-01-32-465-217	B	Solid Waste - Camden Resource Recovery	A		11/07,
			2 RECYCLE TAX OCT 2014		629.85	4-01-32-465-302	B	Recycling Tax	A		11/07,
					<u>13,226.85</u>						
			Vendor Total:		13,226.85						
CERTL	14-01573	10/21/14	CERTIFIED LABS		7,093.60	4-01-26-290-273	B	Public Works - Purchase Chemicals	A		10/21,
CLIFN	14-01665	11/05/14	NORMAN A CLIFFORD		1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A		11/05,
			Vendor Total:		1,258.80						
COMC	14-01694	11/13/14	COMCAST		132.85	4-01-31-440-216	B	Regular Telephones	A		11/13,
			Vendor Total:		132.85						

November 14, 2014  
07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk Enc D:	First
COOPER PATRICIA A COOPER	14-01550	10/15/14	1 MEDICARE REIMBURSE PAT 2014	1,258.80	4-01-23-220-259		B Medicare Retired Employees	A	10/15,
			2 MEDICARE REIMBURSE DICK 2014	1,258.80	4-01-23-220-259		B Medicare Retired Employees	A	10/15,
Vendor Total:				2,517.60					
COURT COURIER POST	14-01679	11/10/14	1 BIDS FOR AUDITOR SOLICITOR ETC	257.85	4-01-20-120-217		B Clerk - Legal Advertising	A	11/10,
			2 OPEN PUBLIC AUCTION NOTICE	33.75	4-01-20-120-217		B Clerk - Legal Advertising	A	11/10,
			3 BID FOR MUNICIPAL ENGR SERV	21.60	4-01-20-120-217		B Clerk - Legal Advertising	A	11/10,
Vendor Total:				313.20					
DALY THOMAS M DALY	14-01534	10/13/14	1 MEDICARE REIMB T. DALY 14	1,258.80	4-01-23-220-259		B Medicare Retired Employees	A	10/13,
			2 MEDICARE REIMB L. DALY 14	1,258.80	4-01-23-220-259		B Medicare Retired Employees	A	10/13,
Vendor Total:				2,517.60					
DAVIS W C DAVIS INC	14-01689	11/12/14	1 CLEANED & SERVICED GAS BOILERS	235.22	4-01-26-310-254		B Builtd/Grounds = Maint/Repair	A	11/12,
Vendor Total:				235.22					
DEERP DEER PARK WATER	14-01678	11/10/14	1 BOTTLED WATER OCTOBER 2014	136.08	4-01-20-120-279		B Clerk - Bottled Water	A	11/10,
Vendor Total:				136.08					

November 14, 2014 07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/chk	Enc D:	First
DEPLM DEPENDABLE LAND MAINTENANC LLC	14-01463	10/01/14	1 TAKE DOWN SEVEN TREES	G-02-41-734-301	1,150.00	6,599.00	B	Community Steward Incentive Program	A	10/01,	
			2 TAKE DOWN SEVEN TREES	4-01-26-290-302	6,599.00	7,749.00	B	Public Works - Tree Removal	A	10/01,	
							B	Public Works - Tree Removal	A	10/23,	
			14-01589 10/23/14	1 TREE REMOVAL BELLMAR AVE	2,377.00	10,126.00	B	Public Works - Tree Removal	A	10/23,	
			Vendor Total:								
DIMS WELLS FARGO BUSINESS CREDIT	14-01557	10/16/14	1 TEMPORARY WORKERS 10/12/14	4-01-26-290-280	537.75		B	Public Works - Temporary workers	A	10/16,	
			14-01627 10/29/14	1 TEMPORARY WORKERS 10/26/2014	985.89		B	Public Works - Temporary workers	A	10/29,	
			14-01691 11/12/14	1 TEMPORARY WORKERS W/E 11/9/14	1,344.39		B	Public Works - Temporary workers	A	11/12,	
			Vendor Total:								
ENGIN ENGINEERED HYDRAULICS INC	14-01661	11/05/14	1 HYDRAULICS HOSE FOR TRUCK #14	4-01-26-315-202	18.84		B	Vehicle Maint - Public Works	A	11/05,	
			Vendor Total:								
ERAC ERIAL CONCRETE CO	14-01387	09/18/14	1 BIN BLOCKS NEW SALT BIN	C-04-55-807-401	885.00		B	2012:1382(1) DPW VEHICLES & EQUIPMENT	A	09/18,	
			Vendor Total:								
EVANK KENNETH EVANS	14-01537	10/13/14	1 MEDICARE REIMBUES KEN EVANS 14	4-01-23-220-259	1,258.80		B	Medicare Retired Employees	A	10/13,	

November 14, 2014 07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc D:	First
EVANK KENNETH EVANS	14-01537	10/13/14	2 MEDICARE REIMBUES DOR EVANS 14	continued	1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A		10/13,
					2,517.60						
					2,517.60						
Vendor Total:					2,517.60						
FRANK FRANKLIN TRAILER INC	14-01603	10/27/14	1 WIRING HARNESS FOR TRAILER		35.93	4-01-26-315-202	B	Vehicle Maint - Public Works	A		10/27,
					35.93						
Vendor Total:					35.93						
FRASR FRANK'S STUMP REMOVAL	14-01588	10/23/14	1 TREE REMOVAL SYLVAN DRIVE		600.00	4-01-26-290-302	B	Public Works - Tree Removal	A		10/23,
					600.00						
Vendor Total:					600.00						
GALLE EVELYN S GALLAGHER	14-01530	10/13/14	1 MEDICARE REIMB E. GALLAGHER 14		1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A		10/13,
			2 MEDICARE REIMB T. GALLAGHER 14		1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A		11/14,
					2,517.60						
Vendor Total:					2,517.60						
GENCS GENERAL CHEMICAL AND SUPPLY	14-01511	10/08/14	1 DISINFECT WIPES DISINF CLEANER		59.35	4-01-26-290-238	B	Public Works - Materials & Supplies	A		10/08,
					59.35						
Vendor Total:					59.35						
GLUT Gloucester Twp MUA	14-01683	11/10/14	1 GRASS & LEAF DISPOS APR-OCT		4,748.00	4-01-32-465-216	B	Solid Waste - Leaf Disposal GT MUA	A		11/10,
					4,748.00						
Vendor Total:					4,748.00						

November 14, 2014  
07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc D:	First
HOIND DEREK HOINKIS	14-01578	10/21/14	1 REIMBURSEMENT FOR EMT COURSE		400.00	4-01-25-265-231	B	Fire - Schools/Training	A		10/21,
Vendor Total: 400.00											
HOMED THE HOME DEPOT	14-01469	10/02/14	1 FLORESCANT TUBES & PAINT		115.11	4-01-26-310-238	B	Build/grounds - materials & supplies	A		10/02,
	14-01632	10/30/14	1 SHOP TOOLS FOR DPW VEHICLES		346.40	4-01-26-315-202	B	Vehicle Maint - Public Works	A		10/30,
	14-01632	10/30/14	2 SHOP TOOLS FOR HPPD VEHICLES		346.40	4-01-26-315-205	B	Vehicle Maint - Police	A		10/30,
Vendor Total: 807.91											
JOHNP EVELYN (PAT) JOHNSON	14-01532	10/13/14	1 MEDICARE REIMB P. JOHNSON 14		1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A		10/13,
	14-01646	11/03/14	1 HEALTH BENEFITS NOVEMBER 2014		486.32	4-01-23-220-234	B	Retirees Health Insurance	A		11/03,
Vendor Total: 1,745.12											
KONPF KONICA MINOLTA PRIMER FINANCE	14-01647	11/03/14	1 LEASE MUNI BLDG OCT 2014		256.49	4-01-20-100-516	B	Service Contracts	A		11/03,
Vendor Total: 256.49											
LAUTS LAUTENBACHER SECURITY	14-01609	10/27/14	1 CHANGE ALARM CONTROL BATTERY		105.00	4-01-26-310-254	B	Build/grounds = Maint/Repair	A		10/27,
Vendor Total: 105.00											

November 14, 2014 07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc D	First
LINES LINE SYSTEMS, INC	14-01686	11/12/14	1 REGULAR PHONES NOV 2014	4-01-31-440-216	1,021.43		B	Regular Telephones	A		11/12,
Vendor Total: 1,021.43											
MARAC CHARLES MARANDINO, LLC	14-01692	11/12/14	1 RECONS W. HIGH ST. FINAL PMT	C-04-55-807-603	12,312.25		B	2013:1400(3)Improve to Roads	A		11/12,
Vendor Total: 12,312.25											
MILJO JOHN MILOSZAR	14-01538	10/13/14	1 MEDICARE REIMBURS J. MILOSZAR	4-01-23-220-259	1,150.80		B	Medicare Retired Employees	A		10/13,
			2 MEDICARE REIMBURS E. MILOSZAR	4-01-23-220-259	1,258.80		B	Medicare Retired Employees	A		10/13,
Vendor Total: 2,409.60											
MORJO JOAN MORELAND	14-01539	10/13/14	1 MEDICARE REIMBURSE J MORELAND	4-01-23-220-259	1,258.80		B	Medicare Retired Employees	A		10/13,
			2 MEDICARE REIMBURSE R MORELAND	4-01-23-220-259	1,258.80		B	Medicare Retired Employees	A		10/13,
Vendor Total: 2,517.60											
MULTI MULTI-TEMP	14-01634	10/30/14	1 PERFORM WINTER HEAT SWITCH OVE	4-01-26-310-254	342.00		B	Build/grounds - Maint/Repar	A		10/30,
	14-01677	11/10/14	1 REPLACE IGNITION CONTROL	4-01-26-310-254	266.00		B	Build/grounds - Maint/Repar	A		11/10,
Vendor Total: 608.00											

November 14, 2014  
07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO type	Amount	Charge Account	Acct Type	Description	Stat/chk Enc D:	First
NERIC NERI'S CONSTRUCTION & RENTALS	14-01693	11/12/14	1 FIRST PMT ELIM KINGS HWY PUMP	C-04-55-808-806	62,647.20	C-04-55-808-806	B	2014:1411(6) Lake St Pump Station	A	11/12,
Vendor Total: 62,647.20										
NETS NETWORKS	14-01642	10/31/14	1 IT SERVICE CONTRACT OCT 2014	4-01-20-100-515	1,000.00	4-01-20-100-515	B	Computer Maintenance	A	10/31,
14-01685	11/10/14	1 IT SERVICE CONTRACT NOV 2014	4-01-20-100-515	1,000.00	4-01-20-100-515	B	Computer Maintenance	A	11/10,	
Vendor Total: 2,000.00										
NJAMB NJ AMERICAN WATER	14-01658	11/05/14	1 136 HYDTS OCTOBER 2014	4-01-25-265-389	5,929.60	4-01-25-265-389	B	Fire Hydrant Water Service	A	11/05,
14-01674	11/07/14	1 HHVA WALNUT AVE. & DEVON	4-01-31-445-289	57.77	4-01-31-445-289	B	Water Service	A	11/07,	
2 HH COMMUNITY CENTER	4-01-31-445-289	64.16	4-01-31-445-289	B	Water Service	A	11/07,			
3 HH MUNIC BLDG OCT 2014	4-01-31-445-289	89.73	4-01-31-445-289	B	Water Service	A	11/07,			
4 321 LIPPENCOTT AVE OCT 2014	4-01-31-445-289	38.59	4-01-31-445-289	B	Water Service	A	11/07,			
5 HHFD OCT 2014	4-01-31-445-289	38.45	4-01-31-445-289	B	Water Service	A	11/07,			
Vendor Total: 288.70										
14-01675	11/07/14	1 WEST HIGH STREET BALLFIELD	4-01-31-445-289	32.20	4-01-31-445-289	B	Water Service	A	11/07,	
2 COMMUNITY GARDEN OCT 2014	1-13-56-860-819	12.88	1-13-56-860-819	B	Reserve Community Garden Expenses (516)	A	11/07,			
3 WALNUT & DEVON	4-01-31-445-289	32.20	4-01-31-445-289	B	Water Service	A	11/07,			
4 HH CABIN OCT 2014	4-01-31-445-289	12.88	4-01-31-445-289	B	Water Service	A	11/07,			
Vendor Total: 6,308.46										

November 14, 2014 07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc D:	First
NCHSS NJ DEPT. HEALTH & SENIOR SVCS.	14-01654	11/04/14	1 NJ LIC REPORT OCTOBER 2014		1.20	T-12-56-850-801	B	Reserve Dog Trust Expenses	A		11/04,
Vendor Total: 1.20											
OBERJ JONATHAN OBER	14-01690	11/12/14	1 WEB SITE HOSTING NOV 2014		120.00	4-01-20-100-515	B	Computer Maintenance	A		11/12,
Vendor Total: 120.00											
OFFIB OFFICE BASICS, INC.	14-01655	11/04/14	1 CALENDARS CARTRIDGE ENVELOPES		133.89	4-01-20-100-311	B	Office Supplies	A		11/04,
			3 NOTES TAPE BINDERS		153.69	4-01-20-100-311	B	Office Supplies	A		11/04,
Vendor Total: 287.58											
14-01700	11/13/14		1 RLODEX FILE		14.21	4-01-20-100-311	B	Office Supplies	A		11/13,
Vendor Total: 301.79											
OLDJ OLD DOMINION BRUSH	14-01198	08/06/14	1 SELF CONTAINED LEAF VACUUM		35,150.00	C-04-55-808-803	B	2014:1411(3) Public Works Vehicles/Equip	A		08/06,
Vendor Total: 35,150.00											
ONECA ONE CALL CONCEPTS	14-01653	11/04/14	1 MARK OUTS FOR OCTOBER 2014		81.74	4-01-26-290-254	B	Public Works - Sewer Maint/Repairs	A		11/04,
Vendor Total: 81.74											

November 14, 2014  
07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing by Vendor Id

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

PEDRO PEDRONI	14-01697	11/13/14	1 NO LEAD GAS		2,888.40	4-01-31-460-276	B Diesel Fuel	A	11/13,
Vendor Total: 2,888.40									

PETTC PETTY CASH	14-01649	11/03/14	1 LAMINATION ELECTION SIGNS		6.87	4-01-20-120-218	B Clerk - Election Expenses	A	11/03,
			2 COLOR & B/W PRINTER INK		75.98	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			3 NEW ZEBRA USB CABLE		10.00	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			4 6 FT USB DATA CABLE		19.99	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			5 LAMINATION OF ELECTION SIGNS		3.78	4-01-20-120-218	B Clerk - Election Expenses	A	11/03,
			6 LAMINATION OF ELECTION SIGNS		13.74	4-01-20-120-218	B Clerk - Election Expenses	A	11/03,
			7 YELLOW MARKERS		7.88	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			8 BLACK TONER & CARTRIDGE		141.98	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			9 SANDISK CARD FOR CAMERA		34.99	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			10 TITLE FOR NEW TRUCK		60.00	4-01-26-315-202	B Vehicle Maint - Public Works	A	11/03,
			11 REPAIR ON BPV		30.00	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			12 BATTERIES FOR HH CABIN		6.38	4-01-20-100-311	B Office Supplies	A	11/03,
			13 TICKETS FOR COURT		5.00	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			14 O RING FOR SAW		1.96	4-01-25-265-233	B Fire - Purchase Minor Equip	A	11/03,
			15 LABEL MARKING TAPE		58.98	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03,
			16 DANDWICH FOR PRISONER		7.19	4-01-25-240-221	B Police - Detective Expense	A	11/03,
Vendor Total: 484.72									

PINEH PINE HILL PRINTING, INC.	14-01586	10/23/14	1 RUBBER STAMPS CASE/DATE		49.60	4-01-25-240-233	B Police - Minor Equipment / Supplies	A	10/23,
Vendor Total: 484.72									

PSEGR PSE&G	14-01641	10/31/14	1 514 WEST ATLANTIC AVE OCT 14		573.03	4-01-31-430-288	B Electric & Gas	A	10/31,
Vendor Total: 49.60									



November 14, 2014 07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/chk Enc D:	First
RIVER FRONT RECYCLING	14-01695	11/13/14	1 BRUSH PICK UP W/E 10/31/2014		250.00	4-01-32-465-218	B	Solid waste - Brush Pickup	A	11/13,
Vendor Total: 750.00										
ROBR	14-00152	01/23/14	1 MEDICARE REIMBURSE RICH 2014		1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A	01/23,
RICHARD ROBINSON	14-01591	10/23/14	2 MEDICARE REIMBURSE MARILY 2014		1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A	01/23,
Vendor Total: 2,517.60										
SIEMW	14-01645	11/03/14	1 BIOXIDE MAPLE AVE PUMP STATION		2,883.00	4-01-26-290-273	B	Public Works - Purchase Chemicals	A	11/03,
EVOQUA WATER TECHNOLOGIES,LLC	14-01657	11/05/14	1 CURBSIDE TRASH OCT 2014		23,750.00	4-01-26-305-202	B	Trash - SJ Sanitation	A	11/05,
SJSAN	14-01591	10/23/14	1 2015 OVERNIGHT PARKING STICKER		163.50	4-01-25-240-233	B	Police - Minor Equipment / Supplies	A	10/23,
SMARTSIGN	14-01563	10/17/14	1 MEDICARE REIMB FRANK 2014		1,258.80	4-01-23-220-259	B	Medicare Retired Employees	A	10/17,
FRANK SPADEA SR	Vendor Total: 163.50									
SPADS	Vendor Total: 23,750.00									
Continued										



November 14, 2014 07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

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

VER33 VERIZON	14-01696	11/13/14	1 PHONES SOF OCT 2014	337.13	4-01-31-440-216		B Regular Telephones	A	11/13,
VER48 VERIZON	14-01648	11/03/14	1 PHONES HH CABIN OCTOBER 2014	39.19	4-01-31-440-216		B Regular Telephones	A	11/13,
Vendor Total: 392.16									
VER48 VERIZON	14-01648	11/03/14	1 PHONES HHPD OCT 2014	525.46	4-01-31-440-216		B Regular Telephones	A	11/03,
Vendor Total: 525.46									
VER1W VERIZON WIRELESS	14-01676	11/10/14	1 HHPD NOVEMBER 2014	37.61	4-01-31-440-216		B Regular Telephones	A	11/10,
Vendor Total: 37.61									
VOORA VOORHEES ANIMAL ORHPANAGE	14-01680	11/10/14	1 STRAY ANIMAL HOLDING NOV 2014	400.00	4-01-27-340-205		B Animal	A	11/10,
Vendor Total: 400.00									
WILSD DONALD WILSON	14-01535	10/13/14	1 MEDICARE REIMBUR DON WILSON 14	1,258.80	4-01-23-220-259		B Medicare Retired Employees	A	10/13,
			2 MEDICARE REIMBUR DIA WILSON 14	1,258.80	4-01-23-220-259		B Medicare Retired Employees	A	10/13,
Vendor Total: 2,517.60									

Total Purchase Orders: 81 Total P.O. Line Items: 124 Total List Amount: 230,853.95 Total Void Amount: 0.00

November 14, 2014  
07:23 AM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

---

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

---

First

Totals by Year-Fund	Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
4-01	CURRENT FUND	4-01	118,584.46	0.00	0.00	118,584.46
C-04	GENERAL CAPITAL FUND	C-04	110,994.45	0.00	0.00	110,994.45
G-02		G-02	1,260.96	0.00	0.00	1,260.96
T-12	DOG TRUST (ANIMAL)	T-12	1.20	0.00	0.00	1.20
T-13	TRUST - OTHER TRUST	T-13	12.88	0.00	0.00	12.88
Year Total:			14.08	0.00	0.00	14.08
Total of All Funds:			230,853.95	0.00	0.00	230,853.95

*118,584.46*

## RESOLUTION 2014:204

### RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

**WHEREAS**, there are certain appropriations in the 2014 budget of the Borough of Haddon Heights in which there remains insufficient balances to meet the requirements for operating the Borough's affairs for the remainder of 2014; and

**WHEREAS**, R.S. 40A: 4-58 permits transfers during the last two (2) months of the fiscal year from certain appropriations, where unexpected balances will not be needed to those appropriations facing deficiencies, said transfer to be authorized by not less than two-thirds of the full membership of the governing body.

**NOW, THEREFORE BE IT RESOLVED**, by Mayor and Council of the Borough of Haddon Heights, Camden County, New Jersey that the transfers be made between the budget appropriations as follows:

<u>Account #</u>	<u>Account Title</u>	<u>Transfer To:</u>	<u>Transfer From:</u>
4-01-20-100-500	General Administration OE	15,000.00	
4-01-20-120-100	Municipal Clerk SW	15,500.00	
4-01-20-130-200	Finance SW		3,500.00
4-01-20-145-100	Tax Collector SW	4,800.00	
4-01-20-150-100	Assessor SW	200.00	
4-01-20-150-200	Assessor OE		200.00
4-01-20-155-300	Legal OE	10,000.00	
4-01-22-195-100	Construction SW		2,000.00
4-01-23-210-200	General Liability Insurance OE		2,500.00
4-01-23-215-200	Workmen's Compensation OE		3,000.00
4-01-23-220-200	Employee Group Health OE		95,400.00
4-01-25-252-200	Emergency Management OE	100.00	
4-01-25-265-110	Fire SW	500.00	
4-01-25-265-110	Fire OE		500.00
4-01-25-265-300	Fire Hydrant Services OE		2,000.00
4-01-26-290-100	Public Works SW		10,000.00
4-01-26-290-200	Public Works OE	5,000.00	
4-01-26-305-200	Trash/Recycling OE	3,200.00	
4-01-28-370-100	Parks & Recreation SW	2,700.00	
4-01-28-370-200	Parks & Recreation OE		2,700.00
4-01-31-430-200	Electric & Gas	35,000.00	
4-01-31-435-200	Street Lighting	30,000.00	
4-01-32-465-200	Solid Waste Disposal	30,000.00	

<u>Account #</u>	<u>Account Title</u>	<u>Transfer To:</u>	<u>Transfer From:</u>
4-01-36-471-229	PERS		11,500.00
4-01-36-475-229	PFRS		18,700.00
	<b>Total:</b>	<b><u>\$152,000.00</u></b>	<b><u>\$152,000.00</u></b>

Date: November 18, 2014

\_\_\_\_\_  
 Mayor Edward S. Forte, Jr.

ATTEST: \_\_\_\_\_  
 Kelly Santosusso, RMC, Borough Clerk