BOROUGH OF HADDON HEIGHTS

Tuesday, December 1, 2015 at 7:00 p.m.
Governing Body Meeting Agenda

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 3, 2015."

2. Roll Call

3. CAUCUS SESSION:
   a) VOiP Phone System – *Matt Dursi of Ancero*
   b) 2016 Meeting Dates – *Kelly Santosusso, Borough Clerk*
   c) Proposed Ordinance Regarding Sales of Dogs & Cats – *Chris Orlando, Esq., County Counsel*
   d) Update on Glover Mill Park – *Rose Fitzgerald*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Approval of the Council meeting Minutes of November 16, 2015

8. REPORTS OF COUNCIL MEMBERS:

9. UNFINISHED BUSINESS:

   None.

10. NEW BUSINESS:

Introduction of Ordinance 2015:1426 – An Ordinance of the Borough of Haddon Heights Banning the Sale of Dogs and Cats from Pet Shops

Public Hearing and Final Adoption of Ordinance 2015:1426 is scheduled for Tuesday, December 15, 2015 at 7:30 p.m. in the Auditorium of Borough Hall, 625 Station Avenue, Haddon Heights, New Jersey.

Resolution 2015:215 – Resolution Authorizing Payment of Bills and Claims for the First Half of December

Resolution 2015:216 – Resolution Appointing Michael Famular to the Position of Patrolman in the Haddon Heights Police Department

Resolution 2015:217 – Resolution Authorizing the Hiring of Daniel Hunt in the Position of Patrolman in the Haddon Heights Police Department

Resolution 2015:218 – Resolution Supporting the *2015 Drive Sober or Get Pulled Over* Year End Holiday Crackdown

Resolution 2015:219 – Resolution Designating the Date of the Borough of Haddon Heights Annual Reorganization Meeting

Resolution 2015:220 – Resolution Authorizing DPW Superintendent to Purchase Salt Through the Camden County Cooperative Pricing System ID 57-CCCPS, Bid B-27/2014

11. Public Comment

12. Adjournment

BOROUGH OF HADDON HEIGHTS
Monday, November 16, 2015
Governing Body Meeting Minutes

Council President Lange called the Caucus session to Order at 7:00 p.m.

"In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 3, 2015."

Council President asked for roll call.

ROLL CALL:

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

Council President noted that Mayor Forte was present for the ribbon cutting at Stanfill Manor but is absent from tonight's meeting as he is in Atlantic City for the League of Municipalities.

CAUCUS SESSION:

Council President Lange asked if any Councilmembers had any questions or comments regarding this evening's Agenda.

Councilman DiRenzo asked about the Resolution 2015:213 saying he thought we all agreed that the soccer club would seek funding. Council President noted that a Resolution is required that the property owner commits to the concept of replacing the lighting. DiRenzo asked for clarification that the Borough is the property owner. Lange said that the fields are owned by the Borough and resolution is also necessary for the organization to be able to apply for grants.

Councilman Miller said that he understands that the Councilman DiRenzo suggested the transfers resolution be tabled at the last meeting due to Councilman Berryhill's request on behalf of the Streetscape Committee for an allotment of money that did not appear on the transfers resolution. This was for the purpose of painting of the street lamp poles on Station Avenue. Councilman Miller said that due to the fact that we are running so tight on the budget this year, he cannot commit to the project this year. Councilman Miller assured Councilman Berryhill that that the Borough will commit to including the project in the 2016 budget. Miller added that he thought it would be best not to do the painting of the poles prior to the winter season. It was confirmed that the project quote was $3,800. Councilman Berryhill said that he would communicate this to the Streetscape Committee.

Councilwoman Griffith asked whether any documentation exists that stipulates that the Streetscape Committee is to be funded by the Borough. Griffith asked why the Committee could not raise money themselves. Councilman Berryhill said they raised money in the past for the street banners only. Streetscape Committee was formed to address the removal of the banners during the previous administration and to improve the overall streetscape and explained that the Committee asked for $5K for this year's budget but did not receive anything this year. He said that he did not mind if the Committee is advisory only but does not want to waste citizens time serving on a Committee if the Borough will not fund any of their recommendations. Discussion ensued between Councilman Berryhill and Councilwoman Griffith as to the initial purpose of the Committee.

Council President Lange said that if nothing further is to be addressed, we will move on to the Caucus item on the Agenda.

<u>VOiP Phone System</u> – *Chief Richard Kinkler*

Chief Kinkler explained that a Committee was formed about five (5) months ago to solicit and review quotes for a Borough-wide phone system. He said he wanted to credit Deputy Clerk Katie Compton with overseeing the overall process of getting four (4) accurate comparative quotes. He explained the current Borough phones are obviously outdated and are at least twenty-five (25) years old. He said that upon review of very detailed quotes addressing the needs of the Borough, the company *Ancero* stood out saying that*Ancero* waived the installation

fee. He explained that the company is located in Marlton and have a staff of 50 who monitor the phone systems at all times. He said they visited the company and appear to be a good company noting that the president of the company has roots in Haddon Heights. Councilwoman Griffith asked what the cost would be. Chief Kinkler explained the cost would be the same as we currently pay, approximately $1,500 a month. Councilwoman Griffith asked if this is a lease. Kinkler explained that it is a three (3) year lease with a $1 buyback at the end of the lease. He said this is not new technology but it is new to us. Griffith asked what the time frame is to convert. Chief Kinkler responded that the Committee would like to convert in January. Councilman Merryfield asked questions regarding the number of lines we utilize noting that he only sees six (6) lines on the quote. Merryfield also asked what occurs when the internet is down. Chief Kinkler and Santosusso explained that the six lines refers to "pathways" and that this service does not rely on traditional phone lines. Kinkler responded that transfers between buildings, a backup system will be in place and all phone calls can be linked to your cell or personal phone. He also noted that voice mail messages can be sent to your email account. He reiterated that this voice over internet protocol technology has existed for years, the Borough has just not utilized it. Olizi asked if any other municipalities use *Ancero*. Chief Kinkler responded yes but that *Ancero* is mostly corporate. Lange asked Chief Kinkler if he is comfortable with the system from an emergency standpoint. Chief Kinkler responded that the Police Department is not dependent on our phone system; it is dependent on the 911 system through the County.

Santosusso noted that Deputy Clerk Compton has the details should anyone have any further questions. Chief Kinkler asked that any technical questions be directed to him or to Katie so that the representative from *Ancero* can address at the next Caucus meeting on December 1, 2015. All thanked Chief Kinkler for the information.

Councilman Berryhill said that he will coordinate with the County to have a representative attend the December 1, 2015 Council meeting to answer any questions regarding the proposed Ordinance on the sales of dogs and cats from pet shops.

BUSINESS SESSION:

The Business Session commenced at 7:30 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Council President Lange asked all to stand for a moment of silence. She then led the meeting in the Pledge of Allegiance.

Council President Lange announced that Governor Chris Christie has declared that all United States Flags and the New Jersey flag fly at half-staff tomorrow, November 17, 2015 in recognition of the attacks on Paris.

Council President Lange explained to the many families in attendance how we would proceed with presenting the student government certificates.

PRESENTATION OF STUDENT GOVERNMENT CERTIFICATES:

Council President Lange explained that Council presents these certificates to recognize our young leaders and to show that we appreciate their willingness to serve their fellow students. She noted that the grade schools in Haddon Heights get recognized at the Board of Education meetings. Lange and Eric Rosen from the Board of Education presented the student government certificates to students from the Haddon Heights Junior High School. Borough Clerk Kelly Santosusso assisted Council President in presenting certificates to students from St. Rose of Lima School.

PUBLIC COMMENT:

Council called for Public Comment on Caucus and Agenda items only.

Michael Cicalese, 213 Tenth Avenue – Mr. Cicalese said that he has been a resident of Haddon Heights for 16 years, that he has been a member of the Soccer Club for two (2) years and serves as the Treasurer. He thanked Council for their efforts to replace the field lighting at Devon Avenue. He explained that he is here to provide information about the organization to reinforce their need for Council's support of this project. He said the Program has approximately 570 children participating as well as 50 coaches, assistant coaches and volunteers. He explained that these coaches give back every year by volunteering their time and went on to explain the following: the Club provides free registrations as donations to help families who have difficult financial situations - every child in Haddon Heights who wants to play soccer can. The Club supports seven (7) yearly

scholarships at $500 each, totaling $3,500. Free concussion testing is offered as a courtesy to their members as well as their school aged siblings. Extremely competitive pricing in the South Jersey area for year round travel soccer. High school soccer player's success is directly attributable to their experience in the Haddon Heights Soccer Club.

He explained that as they financially anticipate the lighting, they have secured $900 in equipment donations as well as several hundred dollars additional purchase discounts with Dicks Sporting Goods. They have started three (3) new fundraising activities that have grossed approximately $17,000 which has more than doubled and sometimes tripled what they have raised in prior years. They have had a significant impact from the temporary lighting costs. He said that reserving time at indoor facilities has cost the Club about $6,500. He predicted that light rental and associated fuel costs for the fall season will be an estimated $20,000. The field maintenance costs are between $5,000 and $10,000. He explained that this Club will no longer be able to run as an organization if these expenditures continue. He respectfully asked for a long term solution to the lighting. He said the Club pledges their partnership to the town and he understands that this is a joint venture. Finally, he asked for this project to be included in the 2016 budget.

Brian Schroeder, 208 Second Avenue – Mr. Schroeder explained he is here on behalf of his three (3) daughters which he introduced. He said they all play soccer. He said he has lived in town for six years. As a citizen of the town, he wants to speak about three (3) things. The first is growth: soccer is the fastest growing sport in the country. He said that when he coached his oldest daughter at the tot level, there were 65 kids and there are now 120 kids. Most of these kids are 10 or under and they are the future of our town. Two (2) other points he made are competiveness and quality of our soccer program. He explained that when he drives around other towns in this area, many have incredible facilities. He said he believes the town should take pride in our facilities which were created for our kids. He explained that he goes to church in Haddonfield and his children play Lacrosse there. He said he does not want to send his children to play soccer in Haddonfield. Lastly, he said that he does not believe that a non-profit should be footing the bill for what he described as a town initiative.

Audrey DiRenzo, 415 Second Avenue – Mrs. DiRenzo commented that she wanted to point out a few corrections in her comments from last meeting's minutes. She explained that she did not state that the County was "tallying" what towns were voting on the ordinance regarding the sales of dogs and cats from pet shops. She also said that she did not use the term "restrain trade." She said she would like the meeting notes to be reviewed and corrected. Solicitor Olizi said that the minutes would be voted upon with the correction tallying to touting as is and that once the Clerk has had the opportunity to re-review the recording, if any corrections are to be made, the Clerk will correct and she will place the Minutes with the correction(s) on the next Agenda again to be voted upon as amended.

Doug Dugan, 5 Station Avenue – Mr. Dugan thanked Council for letting him be involved in the process of advocating for lighting at the Devon Avenue soccer fields for the past eight (8) months. He also thanked Council for the resolution regarding Devon Avenue field lighting. He said he realizes the Resolution is non-binding. He said he wanted to put on the record that he believes that the lights should be primarily funded by the Borough as the fields are owned by the Borough and the replacement of the lighting is long overdue. He said that it was determined by the Engineer that the lighting and poles were deemed unsafe and needed to be removed. He explained that the soccer club certainly has no problem in contributing toward the project. He pointed out that the Board of Education also would like to use the fields at night. He noted that they upset they were unable to use the fields for Senior Night. Lastly, Mr. Dugan said he believes that this is the time that the 2016 Borough budget process is beginning and hopes the funding will be included.

Lee Griffith, 1600 Sycamore Street – Mr. Griffith began by saying he is a lifelong resident, soon to be forty years. He has played soccer here his entire life. The club and organization was able to expand tremendously since the lighting was put in place years ago. He said that, at this point, we do not have the field space to accommodate all of our teams. He further explained that the high school has had an amazing soccer year. The boys made it to the South Jersey finals and the girls won the South Jersey finals. He said they are playing tomorrow night at 6:30 p.m. in Haddonfield under the lights. They had to play their home game away at Audubon because of field conditions and the lighting available there. He said that being a lifelong resident, this does not sit well with him. He made the following comments. Without the lights, the club cannot survive. The club cannot sustain $40,000 to $50,000 per year to spend on temporary lighting saying that is a lot of money to spend on a non-capital expense. The facilities are not enough for what the Club requires. Currently, they ask the coaches to do the best they can to consolidate their programs to be where the lights are shining. There are currently six (6) rental units at the fields. Lastly, he said if we don't get this resolved, we will not be in Haddon Heights.

Kelly Ryan West, 208 First Avenue – Ms. West began by saying she have lived here for 17 years. Her daughter began playing tot soccer and is now playing in the middle school. Her daughter has learned so much playing soccer in the town. Her family is so proud to live here. She said she believes our soccer fields should be among the many things we are proud of in this town. She said she hopes that this project goes through so that the traditions may keep continuing.

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

APPROVAL OF MINUTES:

Council President Lange asked for a motion to approve the Council meeting minutes of the November 4, 2015 Council meeting as amended with the following correction in public comment by Audrey DiRenzo: *"touting"* instead of *"tallying."* A motion was made by Councilman Berryhill and seconded by Councilman Merryfield. All members present were in favor, except Councilwoman Griffith and Councilman Miller who abstained.

COUNCILMEMBER REPORTS:

Councilman Merryfield had no report this evening.

Councilwoman Griffith reported that all Department of Public Works routine maintenance has been completed. They collected 1.7 tons of televisions. Still collecting white goods at 1,000 lbs. All required training was conducted by the Garden State Municipal JIF. A report will be submitted to these minutes.

Councilwoman Griffith reported on behalf of the Borough Civic Events Committee the following: Holiday Parade will be on Friday, November 27th on Station Avenue at 6:00 p.m. Santa ride along Station Avenue up to the White Horse Pike and then he will walk back to the Library to light the Star. Following the Parade and Star lighting, there will be refreshments and photos taken with Santa in Borough Hall. The Civic Events Committee is working in coordination with the Haddon Heights Municipal Alliance for this event. All Neighbors Night Out events are completed for this year. They will hold a reorganization meeting at the end of the month.

Council President Lange explained that the resolution on the agenda for tonight's meeting regarding the Soccer Field Lights is commitment to replace what we have had for the last 20 years. The organization is interested in restoring the venue to what it was with an improved layout to allow for full use of the fields and better lighting to meet the correct recommended standards of 30 foot candles. She noted that the Devon Avenue fields used to be used for the 4th of July evening festivities. With the better lighting, this venue can again be considered as a festival ground for outdoor community events. It will also give the Parks and Rec Department, the High School and various other organizations more flexibility to schedule events. She said this is also a Green Acres venue like the Barr Complex. Lange explained that the Board of Education cannot make a financial commitment to ground that they do not own. The Haddon Heights Baseball Booster Club has come to Council to get permission to enhance their fields by adding an irrigation system at Cervino Fields. She further explained that although we cannot go directly to the Board of Education for an outright donation, organizations are able to raise money toward this purpose. She said she was proud to be present when the flag pole at Cervino field was dedicated to veterans on Veteran's Day last week.

Lange said that the Parks and Rec meeting will be on November 19, 2015 in the Borough Office area at 7:30 p.m. She said the tot size equipment proposal will be brought to Council in February.

Lange explained that our Programs are in progress for the late fall schedule. She also stated that many holiday rentals are being scheduled. Lange reported that the December *Heights Report* will include early bird sign up for the Summer Rec program.

Lastly, Council President Lange noted that she attended the Board of Education meeting on November 10th and presented leadership Certificates to the 7th Avenue School Student Council. She said that the core business of this meeting included policy revisions, state report, appointment of winter coaches and other matters. She directed everyone to the school district's website for more details.

Councilman DiRenzo had no report this evening.

Councilman Miller had no report this evening.

Councilman Berryhill reported that Sustainable Haddon Heights has received their Bronze certification for the third year in a row. He said that they are looking for young people to participate in the organization.

He explained that the Board of Health is going to extend the animal licensing deadline through the first six (6) months of the year beginning in 2016. He said that a resolution will be submitted to Council.

Berryhill stated that next year, the Streetscape Committee is going to be working on putting holiday decorations on Kings Highway and painting the street poles on Station Avenue. After the Holiday Parade on November 27, 2015, the Municipal Alliance is bringing Santa to the Borough Hall for photos.

He said that at the next Borough council meeting, a representative from the Camden County Council's office will be invited to speak to Council on the Ordinance proposed by the County on the sale of dogs and cats from pet shops. He said he also wants to invite some animal rights groups to participate in the discussion.

ENGINEER'S REPORT:

Steve Bach submitted his written report but wanted to highlight a few items. He said we were successful in having the owners perform some mitigation to help the 500 block of Station Avenue with flooding. These projects are complete. These projects are tied into the County project of the repaving of East Atlantic Avenue. This will occur from Station Avenue up to right before the driveway at Atlantic Avenue School. He said this project will begin right after Thanksgiving.

Bach then addressed the improvements on West High Street. He said that the activity for the 2015 improvements is funded by the NJDOT grant. The concrete work is complete and the repaving will be completed before the Thanksgiving holiday. He said the project is moving along quickly.

Bach discussed the expansion of installing handicapped ramps in around town. He said that this will be done by utilizing CDBG funding from the County, 35, 36, and 37 year funds. This project is scheduled to begin right after Thanksgiving.

Bach then addressed the Lake Street Pump Station project explaining that substantial fabrication of wet well and pump station is complete.

He stated that unless there are any questions, he will rely on the rest of his written report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Resolution 2015:203 – Resolution Authorizing Transfers of Appropriations

A motion to adopt Resolution 2015:203 was made by Councilman Merryfield, seconded by Councilman Miller. Under a roll call vote, all members voted yes.

Resolution 2015:208 – A Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-*12*. ***Discussion Related to Collective Bargaining Agreement with AFSCME, District 71. Meeting expected to be one half hour in duration. Formal Action May be Taken.***

A motion to adopt Resolution 2015:208 was made by Councilman Berryhill, seconded by Councilman Merryfield. All members voted in favor.

Resolution 2015:209 – Resolution Approving Membership Antrilli for the Fire Department

A motion to adopt Resolution 2015:209 was made by Councilman Berryhill, seconded by Councilman Merryfield. All members voted in favor.

Resolution 2015:210 – Resolution Authorizing Refunds of Various Program Fees

A motion to adopt Resolution 2015:210 was made by Councilman Miller, seconded by Councilman Merryfield. Under a roll call vote, all members voted yes.

Resolution 2015:211 – Resolution Authorizing a Refund of a Bid Bond to Dependable Land Maintenance

A motion to adopt Resolution 2015:211 was made by Councilwoman Griffith, seconded by Councilman Merryfield. Under a roll call vote, all members voted yes.

Resolution 2015:212 – Resolution Authorizing Payment of Bills and Claims for the Second Half of November

A motion to adopt Resolution 2015:212 was made by Councilman Miller, seconded by Councilman Merryfield. Under a roll call vote, all members voted yes.

Resolution 2015:213 – Resolution Supporting Field Lighting on McCullough Soccer Fields

A motion to adopt Resolution 2015:213 was made by Councilwoman Griffith, seconded by Councilman Merryfield. Under a roll call vote, all members voted yes.

Resolution 2015:214 – A Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-*12*. ***Discussion Related to Collective Bargaining Agreement with the IAFF, International Association of Fire Fighters. Meeting expected to be one half hour in duration. Formal Action May be Taken.***

A motion to adopt Resolution 2015:210 was made by Councilman Merryfield, seconded by Councilman Miller. All members voted in favor.

PUBLIC COMMENT:

Council President Lange called for Public Comment.

Councilman DiRenzo explained that at the last meeting, he voted for the approval of bills and claims but abstained with regard to the Solicitor's invoice. DiRenzo explained that we passed Resolution 2015:91 it was deemed that because he suggested that the borough solicitor had a conflict with a request that he made, there was a conflict solicitor hired in May. In June, the borough attorney submitted bills regarding an OPRA request. DiRenzo said he is questioning why there were monies paid to the solicitor for an OPRA request that he recused himself from. Olizi responded that during that this time period, several requests were made and that he did not need to recuse himself from each one. He said that because of this, he does not believe that it was for the same OPRA request in which conflict counsel was hired. Olizi said that there we were only dealing with the one or two specific OPRA requests that DiRenzo submitted. He directed his comments to Councilman DiRenzo – "the matter that you went to the Camden County Prosecutor for and something else at the time. Olizi said that the items in his bill during this time were for other matters regarding different requests made by Councilman DiRenzo." Councilman DiRenzo directed Olizi and Council to page three (3) of the bill. He said that on July 30, 2015 an item details a phone call from Ron Newell, Zoning Officer. This item is listed for 30 hrs.at $125/hr., totaling $3,750.00. Solicitor Olizi reviewed and noted that this was a mistake and that he will refund the Borough for those additional mistakenly billed hours. Solicitor Olizi said he will take care of this right away and correct this issue.

Audrey DiRenzo, 415 Second Avenue – Mrs. DiRenzo said that Council hired personal conflict counsel for the Borough Clerk. Solicitor Olizi said that conflict counsel was hired because Councilman DiRenzo specifically suggested there was a conflict for him to give advice to the Clerk regarding an OPRA he submitted. He said instead of causing a problem and arguing it, the Borough hired a conflict attorney to handle the issue. He noted that Councilman DiRenzo filed several OPRA requests at the time. Audrey DiRenzo questioned why the Clerk would need advice regarding OPRA requests when clerks are trained to produce these requests often. Councilman Berryhill explained that OPRA requests are complicated and the laws regarding OPRA are constantly changing. He said that because of this constant change, it would be impossible for the Clerk to be aware of all of the changes no matter how long they have been a Clerk. He said it is common practice for Clerks to solicit the advice of their counsel regarding OPRA. Berryhill recounted that under a previous administration years ago, our solicitor gave him extremely incorrect advice about an OPRA request due to something changing in the laws regarding OPRA.

Brian Schroeder, 208 Second Avenue – Mr. Schroeder asked what the next step is with regard to the improvements to the Devon Avenue fields. Council President Lange said that the next step is to get funding the

in place, apply for grants and to raise public awareness of the need for funding. She said the public hearing on the 2016 budget will be held February or March. She said that if supportive parties in the community want to come forth with some suggestions of how they can contribute to the project, this will help the Borough calculate the numbers.

Roni Olizi, 424 Third Avenue – Mrs. Olizi said that she was pleased that that Mr. Direnzo attended the Shade Tree Conference in Trenton. She said that she was not at the last council meeting but understands that there were some questions regarding our compliance. She clarified that because someone from the Borough does not go to the Shade Tree Federation Conference does not mean that the Borough is not in compliance. DiRenzo explained that at the last meeting, he announced that he received a report from the state stating that we were not in compliance that is why he offered to attend. Solicitor Olizi said the Shade Tree Commission was always in compliance but the state website was not updated. Olizi went on to explain that he contacted Donna Massa from the state who Mr. DiRenzo claimed to have spoken with about this matter. Solicitor Olizi said that Ms. Massa told him that she does not recall any conversation with Councilman DiRenzo or any conversations regarding the Borough of Haddon Heights not being in compliance. Mrs. Olizi made it clear that the Borough of Haddon Heights is and always was in compliance with the New Jersey Shade Tree regulations. She noted that aside from this past referenced conference, there are several webinars throughout the year that she and John Ellis have participated in. Mrs. Olizi said she is thrilled that Councilman DiRenzo attended the conference and is hopeful that his attendance may result in him becoming an advocate for their tree budget for the upcoming year.

Mrs. Olizi then explained that she received a phone call from the state Department of Community Affairs (DCA) and it is her impression that Councilman DiRenzo complained about the Neighbors Night Out and Streetscape accounts for *Dedicated by Rider* status because he believes that the money should go into general budget instead of what the Committees' intentions were. Councilman DiRenzo confirmed that that he called the DCA and questioned whether or not these trust funds should be created for social organizations who raise money through various events in town. He said that it seems as though the state agreed with him as they kicked back the original resolutions until they were corrected to reflect the proper state guidelines. Solicitor Olizi explained that he called the DCA and spoke with Tina Zaplicky who said that it can be done they are proper items for such consideration. He said the resolutions are being corrected and will be on for the next agenda. He further explained that the only reason why the resolutions needed to be corrected was because the state originally looked at the wrong part of the statute and did not interpret the statute correctly. Solicitor Olizi said he needed to further explain that these funds are items of unanticipated revenue. Councilman DiRenzo maintained that his questions to DCA regarding money coming into the town and that money is being properly maintained and allocated correctly.

Mrs. Olizi asked Councilman DiRenzo to make it clear that he supports the fundraising done by the Neighbors Night Out and/or Streetscape Committees and that any money raised goes to buying a Star, entry signs to the Town, holiday lighting, etc. for the Borough. Councilman DiRenzo responded that as long as the money is raised correctly and lawfully then absolutely he supports it. DiRenzo commented that he will also support this fundraising as long as projects such as the Star and signs are completed. Mrs. Olizi explained that both the Star and signs have been completed.

Audrey DiRenzo, 415 Second Avenue – Mrs. DiRenzo stated that at one time, Roni Olizi was a co-committee member for one of the committees that sent in minutes. She stated that within this committee, it was discussed that the signs were to be raised. She said that brick that is holding the signs is deteriorating. Solicitor Olizi said that this is a matter of opinion and that the signs have been raised.

Lee Griffith, 1600 Sycamore Street – He said that this is the beginning of the process to replace the lighting at Devon Avenue fields. He said that he cannot stress enough that we will make ourselves available to meet with Lange, Miller, etc. He said that we need to get this passed or we won't be here. He said that if it doesn't pass this year, the dollar amount that we have expended indicates our solvency. Lange responded that we need to follow procedure. Councilman Miller would like to join the meeting. Griffith asked Lange if the Parks and Rec meeting is where the discussion of funding will take place. Lange responded that budget items, annual profit loss statements are due at this meeting. Lange said that organizations puts out their wish list and Lange then works with Council on the budgetary process. Proposal should be brought to this meeting and that should be your first step in the process.

Council President Lange thanked all the parents and children in attendance for their patience during the meeting.

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

Council President said that Council will be going into Executive Session.

ADJOURNMENT:

A motion to adjourn was made Councilman Merryfield, seconded by Councilman Berryhill. All members present were in favor. 9:25 p.m.

Respectfully submitted:

_____

Kelly Santosusso, RMC, Borough Clerk

October 2015 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.
- ✓ Maintenance was performed on DPW vehicles and equipment
- ✓ Performed yearly service on Fire vehicles
- ✓ Collected 222 cubic yds of brush
- ✓ Collected 307 cubic yds of leaves
- ✓ Cut grass and removed leaves around all Borough Properties
- ✓ Did monthly playground inspections at Hoffs Park.
- ✓ 10 sewer calls (2) ours (8) not ours.
- ✓ Checked and maintained all sewer pump stations
- ✓ Performed maintenance on system; Flushed 92 lines at 27,873 ft
- ✓ Collected 1.7 tons of TV's
- ✓ Collected white goods 1,000lbs
- ✓ Clean storm inlets around town
- ✓ Continued on trimming and removal of trees throughout town
- ✓ Had yearly training from GSJIF

- ✓ Attended training for Recycling and for shade tree
- ✓ Worked on 2016 budget
- ✓ Worked with Conrail on repairs to Bridge at Atlantic and Green
- ✓ Posted items on to Govdeals.com

SEWER REPORT

TODAYS DATE: NOVEMBER 2, 2015

SEWER REPORT FOR THE MONTH OF: OCTOBER 2015

SEWER BLOCKAGES REPORTED: 10 BLOCKAGES

SEWER BLOCKAGES BEING OURS: 2 BEING OURS

FOOTAGE OF LINES FLUSHED: 3,110 FEET

PUMP STATION ALARM CALLS: 2 ALARM CALLS

SEWER STORM PROBLEMS: NONE

: —

PREVENTIVE MAINTENANCE LINES FLUSHED: 92 LINES

FOOTAGE OF MAITENANCE LINES FLUSHED: 27,873 FEET

NUMBER OF CHEMICAL LINES MAINTAINED: NONE

AMOUNT OF CHEMICALS USED: —

: —

: —

: —

OUTSIDE CONTRACTERS USED: NONE

: —

: —

OTHER: CLEANED WETWELL @ CEDAR AVE. PUMPING STATION

MAINTAINED + CHECKED ALL PUMPING STATIONS

CHANGED FILTERS & BLED PUMPS AT ALL PUMP STATIONS

PMA® Management Corp.

Garden State Municipal Joint Insurance Fund

Playground Monthly Safety Check List

Park 8TH AVE + HIGH ST, DEVON AVE, COMPLEX, W. ATLANTIC BATHROOMS **Inspection Date** 11-2-15

Name of Inspector FRANK SPADEA JR **Title** FOREMAN

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

YES	NO	N/A	Condition
X			Visible cracks, bending, warping, rusting or breakage of any 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

PLAYGYM LANDING HAS MINOR CRACK BUT STABLE @ 8TH & HIGH PLAYGROUND

ENGINEER'S STATUS REPORT
Borough of Haddon Heights
November 2015

General Engineering (HH2013-0)

Pedestrian and Traffic Safety Enhancements (No Change Since Last Report)

- *Kings Highway at Hillside*

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

- *Kings Highway at Atlantic Avenue Bridge*

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

Storm Water Runoff – 120 & 126 White Horse Pike

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

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

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

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

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

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

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

- Construction has begun on this property.

- Construction in the County Right of Way has been completed.

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

- Construction has been completed.

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

- Lexa Concrete has addressed all punch list items.

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

FY 2014 NJDOT Municipal Aid Funding (No Change Since Last Report)

- As previously reported, the Borough received a grant from the NJDOT for $200,000 for the resurfacing of West Atlantic Avenue from Station Avenue to Kings Highway. Our office has prepared the Bid Documents and Specifications for the project consisting of a Base Bid scope of work as well as Add Alternate No. 1 and Add Alternate Bid No. 2. The Base Bid consists of resurfacing of West Atlantic Avenue beginning at Station Avenue and extending approximately 1425 linear feet. Add

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Alternate No. 1 and Add Alternate No. 2 consists of resurfacing from the end of the Base Bid to Kings Highway.

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

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

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

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

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

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

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

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

FY 2015 NJDOT Municipal Aid Funding

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

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

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

- A pre-construction meeting was held on Wednesday, October 7, 2015, with representatives from Charles Marandino, LLC, Haddon Heights Police Department,

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John Ellis, Kelly Santosusso, and Bach Associates. Pre-construction meeting minutes will be prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk, Mayor, and Council.

- Construction has commenced.

- Concrete work has been completed. The Contractor is scheduled to complete paving the week of November 16th.

FY 2016 NJDOT Municipal Aid Funding (No Change Since Last Report)

- Our office has recommended the Borough submit for a NJDOT FY 2016 Municipal Aid application for the improvements of West High Street – Phase III, between Black Horse Pike and West Atlantic Avenue. A resolution authorizing our office to make application was passed at the September 2015, Council Meeting.

- Our office has submitted Application (MA-2016-Reconstruction of West High Street-00377) including the cost estimate, location map, and scope of work description to reflect up to date unit costs. The Application was submitted on October 20, 2015 and three (3) certified resolutions will be forwarded to NJDOT Local Aid.

ADA Improvements to Borough Hall Entrance (No Change Since Last Report)

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

- Our office is in the process of exploring alternate funding sources for the improvements.

CDBG Yr 35, 36, & 37 – Architectural Barrier Removal & Access (Various Intersections)

- This project consists of the installation of ADA curb ramps in accordance with the Borough's Year 35 Agreement as well as the Borough's Year 37 Agreement with the Camden County CDBG Program. Our office is in the process of coordinating with Camden County to reallocate Year 36 funding to this project as well.

- We have reviewed the one (1) bid received on October 20, 2015, for the above-referenced project and found the low bidder to be Lexa Concrete, LLC, 11

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Commerce Way Drive, Hammonton, New Jersey. Lexa Concrete's Base Bid is in the amount of $46,200 representing items 1 through 8 of their Base Bid.

- As you may recall, the Borough has $58,700 of Years 35, 36, & 37 CDBG funding allocated to this project.

- The contract was awarded to Lexa Concrete at the October Council Meeting. A preconstruction meeting was held on November 16, 2015 at the Borough Municipal building between our office, Kelly Santosusso, John Ellis, Lexa Concrete, the Borough Police Department, and CDBG representatives. Construction is expected to begin the week of November 30, 2015.

Inflow and Infiltration Program (No Change Since Last Report)

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

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

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

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

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

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

Kings Highway Pump Station (No Change Since Last Report)

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

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

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

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

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

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

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

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

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

- In coordination with Ms Judy Reiss, Emergency Management Coordinator and Mr. Tom Cella, Superintendant of Public works; our office prepared and submitted a funding letter of intent with associated application materials to the New Jersey Office of Emergency Management.

- The submitted funding request addressed the following projects:

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

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

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

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

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

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

Glover Mill Village

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

- The items that remain outstanding are:

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

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

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

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

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

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

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

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

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

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

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

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

- Certificates of Occupancy have been issued for seven (7) lots in this development. Construction is ongoing for this project.

Lake Street Pump Station

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

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

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

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- A pre-construction meeting was held on Thursday, October 15, 2015, with representatives from JEV Construction, John Ellis, Kelly Santosusso, and Bach Associates. Pre-construction meeting minutes will be prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk, Mayor, and Council.

- Our office and the contractor have begun the submittal process. Wet well and pipe materials have been ordered and construction is expected to begin in December 2015.

Devon Avenue Field Lights (No Change Since Last Report)

- Our office has completed an existing condition survey, Bid Documents, and Specifications for this project. The Bid Documents and Specifications consisting of a Base Bid scope of work as well as Add Alternate No. 1 and Add Alternate Bid No. 2.

- The Bid Opening was held on October 20, 2015. There were five (5) bidders, with the low bidder being Deerfield Electric, Inc. in the amount of $311,997 for the Base Bid. Our office has previously submitted a letter summarizing the bid results as well as the average of the lowest three (3) bids for the Council's review.

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2016 Council Dates

Saturday, January 2, 2016 (Re-Org)

Tuesday, January 19, 2016

Tuesday, February 2, 2016

Tuesday, February 16, 2016

Tuesday, March 1, 2016

Tuesday, March 15, 2016

Tuesday, April 5, 2016

Tuesday, April 19, 2016

Tuesday, May 3, 2016

Tuesday, May 17, 2016

Wednesday, June 8, 2016 (Primary Election)

Tuesday, June 21, 2016

Tuesday, July 5, 2016

Tuesday, July 19, 2016

Tuesday, August 2, 2016

Tuesday, August 16, 2016

Tuesday, September 6, 2016

Tuesday, September 20, 2016

Tuesday, October 4, 2016

Tuesday, October 18, 2016

November 1, 2016

Monday, November 14, 2016 (NJLOM Conference)

Tuesday, December 6, 2016

Tuesday, December 20, 2016

ORDINANCE 2015:1426

AN ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

WHEREAS, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually, including nearly 1,500 in the County of Camden. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby

breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, the *Municipal* Council believes it is in the best interests of this Municipality to adopt reasonable regulations to reduce costs to the Municipality and its residents, protect the citizens of the Municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Municipality.

Section 1. Definitions

Animal care facility means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

Animal rescue organization means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

Cat means a member of the species of domestic cat, Felis catus.

Dog means a member of the species of domestic dog, Canis familiaris.

Offer for sale means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet shop means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 2. Restrictions on the Sale of Animals

(1) A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:

(a) An animal care facility; or
(b) An animal rescue organization.

(2) A pet shop shall not offer for sale a dog or cat that is younger than eight weeks old.

Section 3. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

Section 4. Effective Date.

This ordinance shall become effective 90 days after passage.

Introduced: December 1, 2015

Public Hearing: _____

Final Adoption: _____

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:215

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

Trust Account	$	13,661.72
Capital Account	$	1,523.00
Payroll Account (WE 11/25/2015)	$	98,190.94
Animal Account	$	0.00
County Taxes	$	0.00
School Taxes	$	1,060,636.00
Current Fund	$	57,114.89
Total Amount of Bills & Claims	**$**	**1,231,126.55**

Date: December 1, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	12/1/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	4,610.32	All Accounts Marked T-13 T15
Payroll W/E 11/25/2015	9,051.40	
Total Trust	13,661.72	
Capital		
Alberts South Jersey Wallpaper	1,523.00	2013-1400(4) New Blinds for Muni Bldg Final Payment
Total Capital	1,523.00	
Animal		
NJ Dept of Health & Human Services		Animal License Report October 2015
Total Animal	0.00	
Po's Paid Current Account Borough	57,114.89	
School Tax	1,060,636.00	
County Taxes 4TH Q	0.00	
Payroll W/E 11/25/2015	98,190.94	
Total Current	1,215,941.83	
Total Spending 12/1/2015	1,231,126.55	

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/15
Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ALLS ALL SEASONS RENTAL & REPAIR					
15-01249 08/24/15					
1 SHARPEN CHAIN SAW BLADES	150.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/24
Vendor Total:	150.00				
ALSJW ALBERTS SOUTH JERSEY WALLPAPER					
15-01756 11/20/15					
1 NEW BLINDS MUNI BLDG 2ND PMT	1,523.00	C-04-55-807-604	B 2013:1400(4) Improve to Municipal Build	A	11/20
Vendor Total:	1,523.00				
AMERA AMERICAN ASPHALT CO INC					
15-01718 11/12/15					
1 EZ STREET COLD ASPHALT	476.55	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	11/12
Vendor Total:	476.55				
ARTP ART PRESS					
15-01755 11/20/15					
1 #10 REG ENVELOPES	69.00	5-01-20-100-311	B Office Supplies	A	11/20
2 RECEIPT FORM 2 PART	126.00	5-01-20-100-311	B Office Supplies	A	11/20
3 RECEIPT FORM PADS	160.00	5-01-20-100-311	B Office Supplies	A	11/20
	355.00				
Vendor Total:	355.00				
ASCLC ASCENSION LUTHERAN CHURCH					
15-01753 11/20/15					
1 REIMBURSE FOR POLLING PLACE	100.00	5-01-20-120-218	B Clerk - Election Expenses	A	11/20
Vendor Total:	100.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
AUTOS AUTO SHINE CAR WASH, INC					
15-01655 11/02/15					
1 4TH QUARTER WASHES 2015	450.00	5-01-25-240-279	B Police - Car Washes	A	11/02
Vendor Total:	450.00				
AUTZO AUTO ZONE					
15-01759 11/23/15					
1 PARTS FOR HHFD VEHICLES	14.77	5-01-26-315-207	B Vehicle Maint - Fire	A	11/23
2 NEEDLE BEARING	12.38	5-01-26-315-207	B Vehicle Maint - Fire	A	11/23
3 NEEDLE BEARING CREDIT	11.15-	5-01-26-315-207	B Vehicle Maint - Fire	A	11/23
4 DIFFERENTIAL SEAL	52.93	5-01-26-315-207	B Vehicle Maint - Fire	A	11/23
5 PIECE SNAP RING	61.99	5-01-26-315-207	B Vehicle Maint - Fire	A	11/23
	130.92				
Vendor Total:	130.92				
BILLE BILLOWS ELECTRIC SUPPLY					
15-01768 11/23/15					
1 FLOUR LAMP BOXES & PROLINE	363.78	5-01-25-265-233	B Fire - Purchase Minor Equip	A	11/23
Vendor Total:	363.78				
BLUE1 HORIZON BLUE CROSS SHIELD					
15-01773 11/23/15					
1 DENTAL NON-POLICE DEC 2015	1,798.14	5-01-23-220-245	B Blue Cross Dental	A	11/23
Vendor Total:	1,798.14				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
15-01749 11/20/15					
1 DENTAL POLICE DECEMBER 2015	2,531.63	5-01-23-220-245	B Blue Cross Dental	A	11/20
Vendor Total:	2,531.63				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BURNB BURNS BUICK GMC					
15-01746 11/20/15					
1 STRUTS FOR HHPD 18-2 & 18-3	690.04	5-01-26-315-205	B Vehicle Maint - Police	A	11/20
Vendor Total:	690.04				
CAVAD DOLORES(DEE) CAVALIERE					
15-01764 11/23/15					
1 INSTRUCTOR PILATES & ABS	210.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	11/23
Vendor Total:	210.00				
COMC COMCAST					
15-01726 11/16/15					
1 HI SPEED INTERNET HHFD	124.40	5-01-31-440-216	B Regular Telephones	A	11/16
15-01737 11/17/15					
1 HI SPEED INTERNET MUNI BLDG	138.76	5-01-31-440-216	B Regular Telephones	A	11/17
Vendor Total:	263.16				
DEPLM DEPENDABLE LAND MAINTENANC LLC					
15-01736 11/17/15					
1 REFUND OF BID BOND	1,831.80	5-01-55-004-001	B Refund Of CY Revenue	A	11/17
Vendor Total:	1,831.80				
ECHEF ECHELON FORD					
15-01699 11/10/15					
1 SHIMMS FOR HHFD 2-18	27.35	5-01-26-315-207	B Vehicle Maint - Fire	A	11/10
Vendor Total:	27.35				
FEDPU FEDERAL PUBLISHING					
15-01564 10/15/15					
1 OSHA/ HOME SECURITY REF MANUAL	298.50	5-01-26-290-231	B Public Works - Schools	A	10/15
Vendor Total:	298.50				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
FERNK KATIA FERNANDEZ					
15-01761 11/23/15					
1 INSTRUCTOR ZUMBA 1ST HALF WIN	600.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	11/23
Vendor Total:	600.00				
FITZE ERIC FITZGERALD					
15-01772 11/23/15					
1 PARKING FOR LEAGUE CONVENTION	30.00	5-01-20-120-225	B Clerk - Travel Expenses	A	11/23
Vendor Total:	30.00				
FITZG T M FITZGERALD ASSOC INC					
15-01593 10/22/15					
2 RECYCLING BUCKETS RED	1,616.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	10/22
Vendor Total:	1,616.00				
HAUSM MARIAN HAUSER					
15-01739 11/18/15					
1 TRAVEL LEAGUE OF MUNI CONVENT	79.85	5-01-20-120-225	B Clerk - Travel Expenses	A	11/18
Vendor Total:	79.85				
HELMP PAUL HELMES					
15-01671 11/03/15					
1 MEDICARE REIMBURSE PAUL 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	11/03
Vendor Total:	1,258.80				
HHBE HADDON HEIGHTS BD OF ED					
15-01732 11/16/15					
1 BORO CONTRIBUTION DEC 2015	1,060,636.00	5-01-55-001-001	B Local School Taxes Payable	A	11/16
Vendor Total:	1,060,636.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HHFIR HADDON HEIGHTS FIRE DEPT					
15-01650 10/30/15					
1 ATTENDANCE AWARDS HHFD	5,000.00	5-01-25-265-226	B Fire - Awards	A	10/30
Vendor Total:	5,000.00				
HHLIB HADDON HEIGHTS LIBRARY					
15-01733 11/16/15					
1 BORO CONTRIBUTION DEC 2015	22,500.00	5-01-29-390-288	B Maint Free Public Library	A	11/16
Vendor Total:	22,500.00				
HUNTR ROBERT HUNTER					
15-01678 11/03/15					
1 MEDICARE REIMBURSE ROBERT 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	11/03
2 MEDICARE REIMBURSE PAT 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	11/03
	2,517.60				
Vendor Total:	2,517.60				
INTEM INTERSTATE MOBILE CARE INC					
15-01654 11/02/15					
1 PHYSICAL AUDIO & VISION TEST	134.00	5-01-25-240-228	B Police - Medical Exams	A	11/02
Vendor Total:	134.00				
KONDB BLAKE J. KONDRAS					
15-01765 11/23/15					
1 INSTRUCTOR LOW IMPACT 1ST HALF	101.46	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	11/23
Vendor Total:	101.46				
KONMI KONICA MINOLTA BUSINESS					
15-01729 11/16/15					
1 MAINT & COPIES SOF OCT 2015	79.74	5-01-20-100-516	B Service Contracts	A	11/16
Vendor Total:	79.74				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-01770 11/23/15					
1 LEASE HHPD & SOF NOV 2015	116.59	5-01-20-100-516	B Service Contracts	A	11/23
Vendor Total:	116.59				
LYNSS LYNEER STAFFING SOLUTIONS					
15-01724 11/16/15					
1 TEMPORARY WORKERS W/E 11/8/15	1,539.00	5-01-26-290-280	B Public Works - Temporary Workers	A	11/16
15-01758 11/23/15					
1 TEMPORARY WORKERS W/E 11/15/15	2,995.92	5-01-26-290-280	B Public Works - Temporary Workers	A	11/23
Vendor Total:	4,534.92				
MANDS SCOTT A. MANDEL					
15-01763 11/23/15					
1 INSTRUCTOR WED YOGA & GENTLE	240.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	11/23
Vendor Total:	240.00				
NAPA NAPA AUTO PARTS					
15-01645 10/29/15					
1 FILTERS FOR COMMAND VECHICLE	252.72	5-01-26-315-207	B Vehicle Maint - Fire	A	10/29
15-01760 11/23/15					
1 HHFD DI9FFERENTIAL KIT	198.03	5-01-26-315-207	B Vehicle Maint - Fire	A	11/23
2 HHFD OIL AIR FILTER WASHER	67.91	5-01-26-315-207	B Vehicle Maint - Fire	A	11/23
	265.94				
Vendor Total:	518.66				
NAPAA NAPA AUTO & TRUCK PARTS					
15-01677 11/03/15					
1 PARTS FOR SQURT 2-1	636.86	5-01-26-315-207	B Vehicle Maint - Fire	A	11/03

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
NAPAA NAPA AUTO & TRUCK PARTS	Continued				
15-01684 11/06/15					
1 AIR FILTER & COUPLINGS E-213	139.06	5-01-26-315-207	B Vehicle Maint - Fire	A	11/06
Vendor Total:	775.92				
NETS NETWORKS					
15-01722 11/13/15					
1 SPLASH TOP REMOTE SEREVICE	10.00	5-01-20-100-515	B Computer Maintanence	A	11/13
Vendor Total:	10.00				
NJAMB NJ AMERICAN WATER					
15-01728 11/16/15					
1 HHYA WALNUT & DEVON OCT 2015	286.11	5-01-31-445-289	B Water Service	A	11/16
Vendor Total:	286.11				
OFFIB OFFICE BASICS, INC.					
15-01725 11/16/15					
1 BOOKS FOLDERS PENS & CARTRIDGE	112.79	5-01-20-100-311	B Office Supplies	A	11/16
15-01740 11/18/15					
1 BINDERS TAPE PENS ENVELOPES	378.86	5-01-20-100-311	B Office Supplies	A	11/18
15-01767 11/23/15					
1 INDEX INSERTS	12.63	5-01-20-100-311	B Office Supplies	A	11/23
Vendor Total:	504.28				
PAULS PAUL'S CUSTOMS AWARDS					
15-01710 11/12/15					
1 PLATE WITH EMGRAVING CYBULSKI	6.00	5-01-25-240-226	B Police - Awards	A	11/12
Vendor Total:	6.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PEDRO PEDRONI					
15-01727 11/16/15					
1 DIESEL FUEL	1,889.55	5-01-31-460-276	B Diesel Fuel	A	11/16
Vendor Total:	1,889.55				
POLLC POLLUTION CONTROL FIN AUTH					
15-01744 11/20/15					
1 ELECTRONIC WASTE	166.44	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	11/20
Vendor Total:	166.44				
RETRO THE RETROSPECT					
15-01731 11/16/15					
1 BID NOTICE PROFESSIONAL SERV	30.50	5-01-20-120-217	B Clerk - Legal Advertising	A	11/16
Vendor Total:	30.50				
RYAND DONALD S RYAN ESQUIRE					
15-01751 11/20/15					
1 PLAN BD MEETINGS 3RD Q 2015	750.00	5-01-21-180-205	B Planning Bd - Professional Service	A	11/20
2 RESOLUTIONS 3RD Q 2015	1,750.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	11/20
	2,500.00				
Vendor Total:	2,500.00				
SARA S A R AUTOMATIVE EQUIPMENT					
15-01747 11/20/15					
1 EXCAVATOR FOR ARCHAEOLOG DIG	2,100.00	G-02-41-720-302	B Historic Architectural Survey Grant	A	11/20
Vendor Total:	2,100.00				
SCHRJ JACQUELINE SCHROEDER					
15-01766 11/23/15					
1 INSTRUCTOR TODDLER PLAYTIME	150.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	11/23
Vendor Total:	150.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
SOITA SONS OF ITALY					
15-01754 11/20/15					
1 REIMBURSE FOR POLLING PLACE	100.00	5-01-20-120-218	B Clerk - Election Expenses	A	11/20
Vendor Total:	100.00				
STAHJ JUSTINE L. STAHL					
15-01762 11/23/15					
1 INSTRUCTOR SAT AM YOGA 1ST HAL	120.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	11/23
Vendor Total:	120.00				
SUMMD DAVID SOMMERVILLE					
15-01742 11/20/15					
1 REIMBURSE FOR POSTAL EXPENSES	560.32	T-13-56-860-820	B Reserve for Heights Report (517)	A	11/20
Vendor Total:	560.32				
USPOS UNITED STATES POSTAL SERVICE					
15-01784 11/24/15					
1 RENEWAL OF BULK PERMIT #1027	485.00	5-01-20-100-212	B Postage	A	11/24
Vendor Total:	485.00				
VER33 VERIZON					
15-01730 11/16/15					
1 REGULAR PHONES OCT 2015	187.52	5-01-31-440-216	B Regular Telephones	A	11/16
15-01752 11/20/15					
1 PHONES SOF NOVEMBER 2015	343.43	5-01-31-440-216	B Regular Telephones	A	11/20
2 PHONES HH CABIN NOVEMBER 2015	39.61	5-01-31-440-216	B Regular Telephones	A	11/20
	383.04				
Vendor Total:	570.56				
VERIW VERIZON WIRELESS					
15-01750 11/20/15					
1 POLICE MDT'S NOVEMBER 2015	38.01	5-01-31-440-216	B Regular Telephones	A	11/20

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
VERIW VERIZON WIRELESS	Continued				
15-01769 11/23/15					
1 HHFD MDC'S OCTOBER 2015	78.02	5-01-31-440-216	B Regular Telephones	A	11/23
2 HHFD MDC'S OCTOBER 2015	40.01	5-01-31-440-216	B Regular Telephones	A	11/23
	118.03				
Vendor Total:	156.04				

Total Purchase Orders: 57 Total P.O. Line Items: 68 Total List Amount: 1,121,574.21 Total Void Amount: 0.00

November 24, 2015
03:28 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,113,858.45	0.00	0.00	1,113,858.45
GENERAL CAPITAL FUND	C-04	1,523.00	0.00	0.00	1,523.00
	G-02	3,882.44	0.00	0.00	3,882.44
TRUST - OTHER TRUST	T-13	2,310.32	0.00	0.00	2,310.32
Total Of All Funds:		1,121,574.21	0.00	0.00	1,121,574.21

1,117,740.89

ST. CURRENT 1,117,740.89
ADD'L PARKING 10.00
TOTAL CURRENT 1,117,750.89

ST. TRUST 2,310.32
ADD'L PROSECUTOR 2,300.00
TOTAL TRUST 4,610.32

RESOLUTION 2015:220

RESOLUTION AUTHORIZING DPW SUPERINTENDENT TO PURCHASE SALT THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID 57-CCCPS, BID B-27/2014

WHEREAS, the Borough of Haddon Heights is a member of the Camden County Cooperative Pricing System; and

WHEREAS, Camden County Freeholders awarded a contract to *Morton Salt Inc.* for the furnishing and delivery of sodium chloride, pre-treated liquid enhanced sodium chloride, corrosion inhibited de-icing liquid and magnesium chloride flakes;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, New Jersey, that the purchase of salt utilizing the Camden County Cooperative Pricing System ID 57-CCCPS, Bid B-27/2014 is hereby approved.

Date: December 1, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:216

RESOLUTION APPOINTING MICHAEL FAMULAR TO THE POSITION OF PATROLMAN IN THE HADDON HEIGHTS POLICE DEPARTMENT

WHEREAS, as of January 1, 2016, the Haddon Heights Police Department will have a vacancy in the position of Patrolman.

WHEREAS, this Resolution is in accordance with Borough Code §75-6 (b), Appointments; probationary period; training; and

WHEREAS, Michael Famular was hired by the Borough of Haddon Heights Police Department on January 3, 2014 as a Class II officer; and

WHEREAS, the Borough specifically waives (a), the requirement of an entrance examination and, the need to take a reading and writing comprehension test as Michael Famular is currently employed with the Borough; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey hereby approves the appointment of Michael Famular to the position of Patrolman in the Borough of Haddon Heights Police Department effective January 1, 2016.

Date: December 1, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a public meeting of the Governing Body on December 1, 2015.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:217

RESOLUTION AUTHORIZING THE HIRING OF DANIEL HUNT IN THE POSITION OF PATROLMAN IN THE HADDON HEIGHTS POLICE DEPARTMENT

WHEREAS, Daniel Hunt was recommended by the Police Hiring Committee; and

WHEREAS, this Resolution is in accordance with Borough Code 75-6 (b), Appointments; probationary period; training; and

WHEREAS, the Borough specifically waives (a), the requirement of an entrance examination and the need to take and reading and writing comprehension test as Daniel Hunt was tested by the Camden County Police Academy and passed an extensive background check for the Camden County Police Academy's Alternate Route Program which he successfully completed and is now holds a Certification in Police Training (PTC);

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that Daniel Hunt is hereby appointed to the position of Patrolman for the Haddon Heights Police Department.

BE IT FURTHER RESOLVED that the appointment is effective January 1, 2016.

Date: December 1, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting of the Governing Body held on December 1, 2015.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:218

RESOLUTION SUPPORTING THE 2015 *'DRIVE SOBER OR GET PULLED OVER'* YEAR END HOLIDAY CRACKDOWN

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the holiday season, and in particular, Christmas and New Year's Eve are traditionally times of social gatherings which may include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *2015 Drive Sober or Get Pulled Over* Year End Holiday Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from December 11, 2015 through January 1, 2016; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights declares it's support for the 2015 *Drive Sober or Get Pulled Over Year End Holiday Crackdown* from December 11, 2015 through January 1, 2016 and pledges to increase awareness of the dangers of drinking and driving.

Date: December 1, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Borough Clerk, hereby certify that the foregoing is a true and correct copy of a Resolution adopted at a Borough Council meeting held on December 1, 2015 and that the majority of Council members voted in the affirmative.

_____

Kelly Santosusso, RMC, Borough Clerk

Haddon Heights Borough

MOB-YEHDS-2015-Haddon Heights Borough-00186

GENERAL INFORMATION

Applicant Agency Haddon Heights Borough

Project Title 2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown

Federal Tax ID # 216000677

Project Period

From 12/11/2015 to 1/1/2016

Final Financial claim due February 1, 2016

Type of Application

Initial

Draft

Haddon Heights Borough
MOB-YEHDS-2015-Haddon Heights Borough-00186

CONTACT INFORMATION

Project Director

Prefix:	Sergeant
First Name:	Michael
Last Name:	Scardino
Title:	Sergeant
Address 1:	625 Station Ave
Address 2:	
City:	Haddon Heights
State:	New Jersey
Zip:	08035
Phone:	856 - 547 - 0614 ext. 73
Fax:	856 - 547 - 4362
E-mail:	mscardino@haddonhts.com

Financial Director

Prefix:	Mrs.
First Name:	Christie
Last Name:	Ehret
Title:	CFO
Address 1:	625 Station Ave
Address 2:	
City:	Haddon Heights
State:	New Jersey
Zip:	08035
Phone:	856 - 547 - 7164 ext. 25
Fax:	856 - 547 - 5259
E-mail:	cehret@haddonhts.com

Draft

Haddon Heights Borough
MOB-YEHDS-2015-Haddon Heights Borough-00186

CONTACT INFORMATION

Authorizing Official

Prefix:	Mr.
First Name:	Edward
Last Name:	Forte
Title:	Mayor
Address 1:	625 Station Ave
Address 2:	
City:	Haddon Heights
State:	New Jersey
Zip:	08035
Phone:	856 - 547 - 7164 ext. 27
Fax:	856 - 547 - 5259
E-mail:	eforte@haddonhts.com

Draft

Haddon Heights Borough

MOB-YEHDS-2015-Haddon Heights Borough-00186

NARRATIVE DESCRIPTION OF PROJECT

I agree to the Terms and Conditions found below.*

Problem Statement:

Impaired driving remains a significant issue, both in New Jersey and nationally. In 2013, alcohol impaired fatalities (based on all drivers and motorcycle riders with a .08 BAC or higher) accounted for 27% of New Jersey's traffic fatalities. This project will provide funding to implement a statewide impaired driving enforcement campaign as part of the *2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown.*

Between December 11, 2015 and January 1, 2016, police officers, on an overtime basis, will conduct special enforcement patrols targeting impaired drivers. The patrols will consist of roving patrols and fixed checkpoints.

Objectives:

To reduce the rate of alcohol-impaired driving fatalities in the state by three percent from the 2011-2013 calendar base year average through targeted impaired driving enforcement and education during the *2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown.*

Methodology:

REMINDER: As per directives from the National Highway Traffic Safety Administration (which provides the federal funding for this grant) Chiefs of Police are **not** eligible to work grant-funded overtime through this grant.****

This federally-funded grant project consists of an enforcement overtime campaign from **December 11, 2015 through January 1, 2016.** The project is designed to raise awareness about the dangers of drinking and driving, to offer deterrence through visible enforcement, to arrest impaired drivers, and to issue summonses for relevant motor vehicle violations. The grant will pay for **100** hours of overtime enforcement during the crackdown period, with a maximum rate to be reimbursed of **$50 per hour.** The 100 overtime hours will be used for roving patrols and checkpoints.

This is a **reimbursement grant.** Participating departments will incur all costs and then submit the necessary documentation to the Division of Highway Traffic Safety for reimbursement.

This is an **enforcement campaign.** A reasonable number of impaired driving arrests and other summonses are expected in relation to overtime hours worked. **Overtime activities can only be conducted within the dates of the project period and must be conducted between the hours of 8 pm and 4 am.**

All grantees are expected to conform to the established "Law Enforcement Performance/Productivity Standards for Federally Funded NJDHTS Grants."

The maximum project overtime rate is **$50.00 per hour** regardless of what officer works the project hours. The officer is to receive the full dollar amount in overtime. Administrative costs or fees should be considered "in kind services" or soft matches and are not a part of this grant. **It is up to the agency to establish its pay rate for the project.** The Division encourages agencies to pay all participating officers a flat $50 per hour rate for this overtime detail, but agencies may pay their usual overtime rates, if they wish, in which case the reimbursement from the Division will be:

Officers paid $50.00 - project will reimburse at $50.00 per hour

Officers paid less than $50.00 - project will reimburse at that lower rate

Officers paid more than $50.00 - project will reimburse at $50.00 per hour with the municipality covering the remainder of the rate

Again, the maximum hourly rate to be reimbursed is $50 per hour, regardless of whether all the grant-budgeted hours are worked or not.

EVALUATION (ADMINISTRATIVE (PERFORMANCE) EVALUATION)

1. News release sent to local media and resolution/proclamation approved by local governing body.

2. A reasonable number of impaired driving arrests and summonses issued in relation to overtime hours worked.
3. "Law Enforcement Performance/Productivity Standards for Federally Funded NJDHTS Grants" adhered to.
4. Timely submittal of Enforcement Summary Report in SAGE by January 15, 2016.
5. Financial Reimbursement Report submitted in SAGE by February 1, 2016.

Haddon Heights Borough

MOB-YEHDS-2015-Haddon Heights Borough-00186

EVALUATION (ADMINISTRATIVE (PERFORMANCE) EVALUATION)

☑ **I agree to the Terms and Conditions found below. ***

1. News release sent to local media and resolution/proclamation approved by local governing body.

2. A reasonable number of impaired driving arrests and summonses issued in relation to overtime hours worked.

3. "Law Enforcement Performance/Productivity Standards for Federally Funded NJDHTS Grants" adhered to.

4. Timely submittal of Enforcement Summary Report in SAGE by January 15, 2016.

5. Financial Reimbursement reports submitted in SAGE by February 1, 2016.

Draft

RESOLUTION 2015:219

RESOLUTION DESIGNATING THE DATE OF THE BOROUGH OF HADDON HEIGHTS ANNUAL REORGANIZATION MEETING

BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey that the annual Reorganization meeting will commence at 11:00 a.m. on Saturday, January 2, 2015 in the Municipal Building Auditorium, 625 Station Avenue, Haddon Heights, New Jersey.

Date: December 1, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:220

RESOLUTION AUTHORIZING DPW SUPERINTENDENT TO PURCHASE SALT THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID 57-CCCPS, BID B-27/2014

WHEREAS, the Borough of Haddon Heights is a member of the Camden County Cooperative Pricing System; and

WHEREAS, Camden County Freeholders awarded a contract to *Morton Salt Inc.* for the furnishing and delivery of sodium chloride, pre-treated liquid enhanced sodium chloride, corrosion inhibited de-icing liquid and magnesium chloride flakes;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, New Jersey, that the purchase of salt utilizing the Camden County Cooperative Pricing System ID 57-CCCPS, Bid B-27/2014 is hereby approved.

Date: December 1, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk