BOROUGH OF HADDON HEIGHTS

Tuesday, December 15, 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) Review of RFP Results for 2016 Professional Services

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. SWEARING IN OF BRUCE H. KOCH, JR. TO THE POSITION OF CAPTAIN OF THE HADDON HEIGHTS POLICE DEPARTMENT – *Mayor Forte and Councilman Merryfield*

8. SWEARING IN OF THOMAS S. SCHNEIDER TO THE POSITION OF SERGEANT IN THE HADDON HEIGHTS POLICE DEPARTMENT – *Mayor Forte and Councilman Merryfield*

9. PRESENTATION OF BRONZE CERTIFICATION TO SUSTAINABLE HADDON HEIGHTS – *Mayor Forte and Councilman Berryhill*

10. Approval of the Council meeting Minutes of December 1, 2015

11. PUBLIC HEARING on Reallocation of Year 36 (2014-2015) Community Development Block Grant Funding from ADA Improvements to Borough Hall Entrance to Removal of ADA Barriers, Curb Ramps.

12. REPORTS OF COUNCIL MEMBERS:

13. ENGINEER'S REPORT:

14. UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Ordinance 2015:1426 – An Ordinance of the Borough of Haddon Heights Banning the Sale of Dogs and Cats from Pet Shops 7:30 p.m. in the Auditorium of Borough Hall, 625 Station Avenue, Haddon Heights, New Jersey.

15. NEW BUSINESS:

Resolution 2015:221 – Resolution Regarding Reallocation of Funding for Year 36 (2014-2015) Community Development Block Grant

Resolution 2015:222 – Resolution Appointing Bruce H. Koch, Jr. to the Position of Acting Captain of Police for the Haddon Heights Police Department

Resolution 2015:223 – Resolution Appointing Bruce H. Koch, Jr. to the Position of Captain of Police for the Haddon Heights Police Department

Resolution 2015:224 – Resolution Appointing Thomas S. Schneider to the Position of Acting Sergaent for the Borough of Haddon Heights Police Department

Resolution 2015:225 – Resolution Appointing Thomas S. Schneider to the Position of Sergeant in the Haddon Heights Police Department

Resolution 2015:226 – Resolution Requesting Permission for Dedication by Rider for the Haddon Heights Streetscape Committee Required by N.J.S.A. 40A:4-39 (PL 1999, Chapter 292, Approved December 23, 1999)

Resolution 2015:227 – Resolution Requesting Permission for Dedication by Rider for the Haddon Heights Neighbors Night Out Committee Required by N.J.S.A. 40A:4-39 (PL 1999, Chapter 292, Approved December 23, 1999)

Resolution 2015:228 – Resolution Authorizing the Mayor to Execute a Lease Agreement Between the Borough of Haddon Heights and Ancero, LLC for the Purpose of Providing a Voice Over Internet Protocol Phone System Borough Wide

Resolution 2015:229 – Resolution Authorizing the Approval of Bills and Claims for the Second Half of December

Resolution 2015:230 – Resolution Authorizing Transfer of Appropriations

Resolution 2015:231 – Resolution Rejecting All Bids For The Devon Avenue Field Lighting Project

Resolution 2015:232 – Resolution Recognizing Mayor Edward S. Forte, Jr.'s Service to the Borough of Haddon Heights – *TO BE PROVIDED*

Public Comment

16. PRESENTATION OF PLAQUE TO MAYOR EDWARD S. FORTE, JR. – *Council President Lange*

17. Adjournment

BOROUGH OF HADDON HEIGHTS
Tuesday, December 1, 2015
Governing Body Meeting Minutes

Mayor Forte 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."

Mayor Forte 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. and Earl R. Miller, Jr. were present as well as Solicitor, Albert J. Olizi, Jr., Borough Clerk Kelly Santosusso and Deputy Clerk Katilyn Compton. Councilman Richard DiRenzo was absent.

CAUCUS SESSION:

Mayor Forte asked if any Councilmembers had any questions or comments regarding this evening's Agenda.

With no Councilmembers having any questions on the Agenda, Mayor Forte invited the *Ancero* representatives forward to address any questions regarding the proposed lease new phones Borough wide.

VOiP Phone System – *Matt Dursi and Paul Boyer*

Mayor Forte said that proposals from *Ancero* were provided to Council at the last meeting. Mayor Forte described the service that Ancero will provide with a voice over internet protocol phone system. He said that if all were in agreement, a resolution would be placed on the next Agenda. Councilman Miller asked about the cost of the installation. Mayor Forte responded that the installation cost has been waived. Mayor Forte also noted that the total cost of these services total approximately $50 more than we currently pay just for the existing phone lines. Councilwoman Griffith asked how long the installation would take. The Ancero representative responded that the install would take approximately three (3) days and they will have engineers on site. He note that the system is cloud based and is managed completely by Ancero who has a 24 hr. service station. Mayor Forte said that this would be a three (3) year lease. Solicitor Olizi asked if any other towns are using Ancero. They responded that they are in 1,100 corporations in the Delaware Valley. Mr. Dursi said that they are the largest hosted PBX in the Delaware Valley. Mayor reviewed all of the features employees and Councilmembers will enjoy with the use of a voice over internet protocol system. Transferring between buildings, phantom voicemail boxes for Councilmembers, messages sent to e-mail, etc. Deputy Compton said that there is an online portal that we can access at anytime to make changes ourselves. Ancero noted that they can also administer our changes if we choose. The Ancero representative explained the level of service they provide. Mayor Forte also noted that some of the bills we pay currently will be eliminated with the exception of some of our fax lines. Mayor Forte thanked Chief Kinkler, the Committee and Katie Compton for their efforts.

2016 Meeting Dates – *Kelly Santosusso, Borough Clerk*

Mayor Forte noted that the 2016 Council Meeting dates are included in the packet. Santosusso said that two (2) dates were changed from the initial dates provided a couple of month ago. The January dates are Saturday, the 2nd for the Reorganization meeting and then not until Tuesday, January 19th. Santosusso also noted that due to the Primary Election on Tuesday, June 7 which will necessitate our meeting be held on Wednesday, June 8, 2016. The last change is the second meeting in November which will be held on Monday, November 14, 2015 due to The League of Municipalities Conference which is always Tuesday through Thursday of the third week in November.

Proposed Ordinance on Sales of Cats and Dogs by Pet Shops – *Chris Orlando, Esq., County Counsel*

Councilman Berryhill said that Chris Orlando, County Counsel is here this evening. He said that he has asked several questions and he now feels comfortable with the Ordinance. Nancy Bonsall and Alan Brasnall have worked with Jeff Nash from the County with Animal Rights Group in the area. Berryhill said that he was originally concerned about restricting trade but they are greatly outweighed by the benefits of the Ordinance. Solicitor Olizi said he wanted to have questions answered relative to the selling of puppies or kittens in a litter we have no pet shops in town and asked Orlando for a general overview. Orlando responded that the County

passed an Ordinance restricting puppy mills from selling to pet shops. What the County is asking is each municipality to pass this ordinance which. He agreed that although we have no pet shops here, the hope is that each municipality would adopt this ordinance which would enable the County Health Department to enforce the Ordinance should a pet shop ever open in the town. With regards to the restricting sales, he noted that the County has a model ordinance. Olizi said that this Ordinance is on this evening's Agenda for introduction. Olizi asked Orlando to please define *puppy mills*. Animal Rights representative Alan responded that if you were google *puppy mills*, you will see images of dogs in small confined spaces who are bred from the time they can become pregnant or can impregnate, usually in chicken wire. He says the problem is not only the animals are hurt, consumers are hurt as they are purchasing animals who are ill. He says that these conditions equate to misery for the animals. Camden County is the third County in the Country and the first one in New Jersey to adopt this Ordinance. He said we are not looking to restrict trade, we are looking to improve the conditions. They are doing better with dogs being provided by rescue shelters. There is a five page adoption agreement application is completed by the interested party. The agreement makes the owner of the dog responsible to care for the animal, that if they give up the dog, the dog has to be returned to the adoption center and they will find the appropriate home. He said dogs are coming in from Puerto Rico and Tennessee now. They are seeing the quality of the animals.

He noted that the reason we would want to pass the Ordinance because we do not want to see another one of these stores open up. He said they know who the reputable breeders are. He said that back yard breeders just need to be educated so that they are not adding to the problem. He said that what everyone is doing this evening is preventing this type of store from opening in your town.

Councilman Berryhill said that with our questions being answered, he is comfortable with the introduction of the Ordinance this evening. Public hearing and final adoption will be held at the December 15th Council meeting.

Update on Glover Mill Park – *Rose Fitzgerald*

Former Councilwoman, Rose Fitzgerald came forward to report on the Glover Mill Park. She began by saying that the Borough received a 50K grant in 2013 to work on the Glover Mill Park and because the Fulling Mill was listed on the national registry, we were required to conduct an archeological dig as part of the requirements. The Borough was reimbursed 16K for the old archeological sites in the grant. The archeological dig part of the grant just happened. An archeological landscaper has pointed out which growth is invasive and which is indigenous; we should try to remove the invasive growth. Margaret Westfield of Westfield Architects will be working on a sign and Bach Associates is working on the engineering piece. She said that Superintendent John Ellis coordinated Sam Ross to provide a back hoe digger. They conducted the dig. She said they were looking for the Mill remains but there was no machinery there. Although there was no machinery there they were happy there was nothing to delay moving forward. She said the surprising thing they found was that they found the foundation and dimensions of the Mill. The four corners and the walls were there but it was covered it up again. She noted that this was the standard practice then.

Fitzgerald said that said that she has asked for the last two (2) years and is once again asking for money to be budgeted in the 2016 budget for fencing to be installed around the Mill remains; fencing will go up and over the area of the Mill. She said this will prevent anyone from intruding on the property now that it is exposed. Fitzgerald said they will get quotes or go out to bid. She noted that Sam Ross' guy cleared out the invasive growth and took out much of the bamboo. She has a group of volunteers including about five master gardeners who have volunteered to do a simple park.

Fitzgerald noted that all who are working on will be paid from the grant. There will be a four paneled sign provided by Margaret Westfield that will talk about the Fulling Mill. She said all the professionals that were waiting for the archeological dig to be completed are now working on their respective assignments. She said that Sandra Ragonese is preparing the history for teaching in our schools and a woman named Donna Harris is working on a heritage tourism element, possibly a brochure. Steve Berryhill asked Fitzgerald if the Mill will ever be uncovered again. She responded yes. Mayor Forte and Council thanked Fitzgerald for her update.

Mayor Forte announced that the time is 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:

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

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

APPROVAL OF MINUTES:

Mayor Forte asked for a motion to approve the Council meeting minutes of the November 16, 2015 Council meeting. A motion was made by Councilwoman Griffith and seconded by Council President Lange. All members present were in favor.

Mayor Forte announced that we would be swearing in two patrolmen and requested that Resolutions 2015:216 and 2015:217 be brought forward in tonight's Agenda to be voted upon prior to swearing in the officers.

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

A motion to adopt Resolution 2015:216 was made by Councilman Miller, seconded by Councilman Merryfield. Under a roll call vote, all members present voted yes.

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

A motion to adopt Resolution 2015:217 was made by Councilman Merryfield, seconded by Councilman Berryhill. Under a roll call vote, all members present voted yes.

SWEARING IN OF PATROLMEN FAMULAR AND HUNT – *Mayor Forte and Director Merryfield*

Mayor Forte asked Judge Famular to come forward to swear in Michael Famular to the position of Patrolman in the Police Department.

Chief Kinkler commended Ptl. Famular for his work and demeanor; he then congratulated him. Michael Famular thanked everyone for their support. All posed for photo for the RETROSPECT.

Mayor Forte then swore in Daniel Hunt to the position of Patrolman with the Borough of Haddon Heights. He read the Oath of Allegiance having Mr. Hunt repeat after him.

Chief Kinkler said that he has known Danny since he was a small child. He said that Danny has always been interested in becoming an officer and recalls several occasions in which he asked the Chief about the process to become an officer. He said that Dan is a first class guy and then congratulated him. All posed for photos for the RETROSPECT.

Mayor Forte said that Resolutions 2015:216 and 2015:217

COUNCILMEMBER REPORTS:

Councilman Berryhill next meeting Sustainable Haddon Heights third year Bronze certification. Hoping for the Silver next year, he said this is the third year in a row we have received Bronze certification. Mayor Forte noted that he picked up our Bronze Certification at the Sustainable luncheon in Atlantic City at the league of Municipalities and noted that we were one of few towns that have achieved this level. Berryhill noted that even though they did not receive Silver certification, they have a lot to be considered for next year. They asked for this discussion to be on Caucus for the next meeting. This would involve the Borough writing to the Governor. He thought this may prompt questions.

Berryhill reported that the Municipal Alliance is responsible every year for providing photos of Santa and the children each year. He said this is the first year he has worked inside the auditorium. He thanked Bruce Koch

and his wife Susan and his daughter Breanna. Rachel Ellison and Carrie Carmack. He said these individuals go beyond the call of duty and this is a great thing for the kids.

Berryhill said he and some other councilmembers had questions on the proposed ordinance on sales of cats and dogs by pet shop owners. He said that he spent a lot of time speaking with Mr. Orlando from the County to attend the meeting and so that he could provide a better explanation for the ordinance. He said that he is in belief that this is a good move.

Councilman Miller had no report this evening.

Council President Lange Held a Recreation meeting on 11/30 budget, insurance and review of insurance certificate procedures. Lange noted that she attended a Budget and public financing meeting at the Annual League of Municipalities Conference. She said she will provide the certificate for her file and touched base with vendors relative to her department.

She thanked Councilwoman Griffith for her coordination of the Holiday Parade. She said she thought the advertising was great for the holiday information included in the Heights Report but thought the Municipal Alliance should have been added to the ad as well as the Borough as they provide refreshments and photos with Santa.

Lange noted that we have received the first registration for the Summer Recreation Program. That money will be held for the 2016 budget.

Lange went on to say that the last meeting there was a presentation by various members of the community and the Soccer Club and a follow-up article in the RETROSPECT which resulted in several e-mails and phone calls to her. She said it occurred to her that the public should know the history surrounding the Devon Avenue fields and the lighting. She said she wanted to include the following statement for the record. She asked all to bear with her as she read the statement. A copy of this statement is attached to these minutes. Following Council President's reading of the statement, Lange thanked all and said that this document could be referred to if the Borough receives any phone calls.

Councilwoman Griffith reported that she would like to give a big thank you to the Haddon Heights Police and Fire Departments and the surrounding Fire Departments for all of their emergency vehicle equipment provided for the Holiday Parade. She thanked the Municipal Drug Alliance volunteers, the Koch family, Santa for coming down from the North Pole and the Haddon Heights Marching Band who won the state championship for the sixth year in a row. She then thanked the boy scouts and cub scouts for their participation in the Parade as well as all the volunteers that helped make it a success. She noted that the mild weather contributed to one of the best turn outs we have ever had. She thanked all for working together to put on such a great Parade.

Councilwoman Griffith noted that John Ellis, Superintendent of DPW, received his certificate of accreditation for the successful completion of the core training program in accordance with the NJ Shade Tree and Community Forestry Assistance Act.

Councilman Merryfield said that he had no report but wanted to note that with last year being the first year that the change in the route of the Parade, he said he thought the way the Parade was run this year was beautiful. He said that he talked to business owners who had concerns or complaints last year when the Parade route was reversed. Following the Parade, he visited business owners who were all pleased. Councilwoman Griffith noted that she spoke to the business owners as well who were happy with the turn out in the 500 block of Station Avenue.

UNFINISHED BUSINESS:

None.

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.

A motion to introduce Ordinance 2015:1426 was made by Councilman Miller, seconded by Council President Lange. Under a roll call vote, all members present voted in favor.

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

A motion to adopt Resolution 2015:215 was made by Councilman Miller and seconded by Councilman Merryfield. Under a roll call vote, all members present voted yes.

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

A motion to adopt Resolution 2015:218 was made by Councilman Berryhill, seconded by Councilman Merryfield. Under a roll call vote, all members present voted yes.

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

A motion to adopt Resolution 2015:219 was made by Councilman Merryfield, seconded by Council President Lange. Under a roll call vote, all members present voted yes.

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

A motion to adopt Resolution 2015:220 was made by Councilwoman Griffith seconded by Council President Lange. Under a roll call vote, all members present voted yes.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

Karyn Errington, 1645 Sycamore Street – Ms. Errington expressed her frustration at not having her leaves picked up for over a week Councilwoman Griffith responded noting that the Department of Public Works has been through the town at least three or four times since the beginning of leaf season. Ms. Errington expressed concern relating to safety with cars slipping on wet leaves. Clerk Santosusso said that one of the leafers is not operational. She said that Superintendent Ellis drove to Virginia today to pick up the parts to repair the leafer so there would be less of a delay in getting the leafer back on the road.

Ms. Errington went on to inquire about a book sale flyer and questioned why the Borough is considering lighting at Devon Avenue fields when the schools are in need of books. Several Council members responded that any questions related to funding for the schools should be directed to the Board of Education. Council President advised that the next School Board meeting on December 8th. Councilman Berryhill advised Ms. Errington that he did not believe her information was accurate and also advised that she attend the School Board meeting.

ADJOURNMENT:

A motion to adjourn was made Councilman Berryhill, seconded by Councilman Merryfield. All members present were in favor. 8:06 p.m.

Respectfully submitted:

_____

Kelly Santosusso, RMC, Borough Clerk

STATEMENT BY
COUNCIL PRESIDENT LANGE
12-1-15 COUNCIL MTG.

Devon Ave Lights

This is a Restoration Project of a Borough Asset

Borough Property

Green Acres funding loans and grants

Developed first as softball field, roller skating rink, open fields

Soccer - adults and youth , field hockey, football and cheerleading (2008)

Concession stand, storage and bathrooms added by Borough; Concession stand refurbished in 2014 with Borough supplied materials and Soccer club supplied labor

HS Ground crew cuts the grass year round; lines varsity field, lines JV and small fields start of every season and then Club maintains the lines

'20 Lights added at an undetermined date with Borough permission early 90'S

Combination of donated and some purchased equipment labor

Electricity account in Borough's name

Purchase of light bulbs paid by Borough - Maintenance of light fixtures and lift rental paid by Borough
labor combination of Borough paid and labor donated by electrician

in 2009-2010 Borough paid for light heads to be added to the jv and small fields for better light in those areas (allowed for better use)

How did we come to present situation with no light fixtures…

During regular light bulb replacement, the electrician hired by Borough noticed pole deterioration from the top (not noticeable from ground level
Borough paid for light fixture removal to get weight off the poles
Borough paid for engineer inspection, engineer specs, bid process; also Borough engineer donated $5000 in services

Moving forward:

Projected cost(low bid) $315,000
Rebid,if necessary will cost , so lets say $320,00

Options:

Qualifies for a Capital project
Mr Cunningham Director of Local Government Services

HH has the rating and cap space to bond this expense

Qualifies for a Capital project

Dedicate new tax revenue from Glover Mill Village for this

Assess property tax 3000 tax paying households,one dollar a month = $36,000 a year for 9 years=$324,000

Ask HHSC for set amount for a limited number of years

Ask HHSC to resume paying for electricity bills year round
Given a reprieve during time of rapid growth to allow for purchase of more goals, equipment,uniform purchases, training clinics for kids and coaches additional college scholarships and purchase of soil and seed for field upkeep

SO

What debt can the Borough take on? What debt should the Borough take on?

Before the public "financing options meeting" with field users, I need to know the will of the Council so January 19 Council Meeting- will be caucus agenda item- then
"Financing Options meeting will be Third Thursday In January, January 21 7:30 Conference Room.

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 2015:221

RESOLUTION REGARDING REALLOCATION OF FUNDING FOR YEAR 36 (2014-2015) COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Borough of Haddon Heights has proposed modification to the Community Development Block Grant (CDBG) funding for the Year 36 project description as follows:

> Change FY 2014-2015, Year 36 $20,400.00 from canceled project description ADA Improvements to Borough Hall Entrance to new project description Removal of ADA Barriers, Curb Ramps.

WHEREAS, the Borough has advertised a Public Notice and held a Public Hearing in which the opportunity to comment on said proposed modification was given in above accordance with instructions from the Camden County Improvement Authority;

WHEREAS, the Borough Clerk will provide to Camden County Improvement Authority copies of both the Public Notice as well as a copy of the meeting Minutes from the Public Hearing, clearly indicating what, if any, comments were made.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden that the $20,400.00, Year 36 CDBG funding to be reallocated the new project Removal of ADA Barriers, Curb Ramps;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute any and all documents required for the new project.

Dated: December 15, 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 the above resolution is a true and complete copy of a resolution adopted at a public meeting held on December 15, 2015.

_____
Kelly Santosusso, RMC, Borough Clerk

camden county Improvement Authority

2220 Voorhees Town Center
Voorhees, New Jersey 08043
Tel: (856) 751-CCIA (2242)
Fax: (856) 566-3105

James P. Blanda.
Executive Director

Improvement Authority Members
William R. Hosey, Chair
Linda M. Rohrer, Vice Chair
Louis Cappelli, Jr., Freeholder Liaison
Joseph P. Schooley
William W. Spearman
Reginald C. Stevenson

November 12, 2015

Mayor Forte
Borough of Haddon Heights
625 Station Ave
Haddon Heights, NJ 08035

Dear Mayor Forte,

The Borough has requested to modify the Year 36 project description from Senior Center Improvements to a Removal of Barrier activity Borough wide through installation of Curb Cuts at existing street corners. To complete this modification please complete the following:

1. Hold a public hearing, this can be done as a part of your regular council meeting, the public must be given an opportunity to comment on your proposed modification.
2. You will ~~not~~ need to Publish a Public Notice, of the proposed modification, sample is attached.
3. Submit to this office a copy of the Public Notice and a copy of the meeting minutes from the public hearing, clearly indicated what, if any, comments were made.
4. If no adverse comments are made, pass a resolution to make the change, if there are adverse comments, you must consider those comments before proceeding.
5. Once we receive the above, we will be able to implement the change.

If you have any questions please do not hesitate to contact me at 856-374-2587 or bpugh@camdencounty.com.

Sincerely,

Beth Pugh
Program Analyst

Cc: Craig Reilly, BACH Engineers
James Lex, Camden County Improvement Authority

camden county
Improvement Authority

2220 Voorhees Town Center
Voorhees, New Jersey 08043
Tel: (856) 751-CCIA (2242)
Fax: (856) 566-3105

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Executive Director

Improvement Authority Members
William R. Hosey, Chair
Linda M. Rohrer, Vice Chair
Louis Cappelli, Jr., Freeholder Liaison
Joseph P. Schooley
William W. Spearman
Reginald C. Stevenson

Public Notice

The Borough of Haddon Heights and the Camden County Improvement Authority are proposing the following revision to the Community Development Block Grant project(s) as follows:

Revise FY 2014 (Year 36) - $27,300 from Senior Center Improvements to continued Removal of Barrier, Curb cut improvements

Citizens will have the opportunity to comment on the above activity revision during a Public Hearing, during the next regular council meeting on Dec 15 2014 at the _____(location)

Written comments also may be addressed to the Improvement Authority, Community Development Block Grant Program, 2220 Voorhees Town Center, Voorhees, NJ 08043 and will be accepted up to 30 days from the date of this publication. The Authority will consider all comments. Comments may also be sent directly to the HUD Newark Office, 1 Newark Center, NJ 07102 up to 30 days from the date of this notice.

Equal Housing and Employment Opportunities

RESOLUTION 2015:222

RESOLUTION APPOINTING BRUCE H. KOCH, JR. TO THE POSITION OF ACTING CAPTAIN OF POLICE FOR THE HADDON HEIGHTS POLICE DEPARTMENT

WHEREAS, interviews were conducted by the Police Promotion Committee in an effort to find the best person to be appointed to the position of Acting Captain of Police for the Haddon Heights Police Department; and

WHEREAS, Bruce H. Koch, Jr. was overwhelmingly chosen by the committee as the person who met the qualifications and experience required to fill the position of Acting Captain; and

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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that Bruce H. Koch, Jr. is hereby appointed to the position of Acting Captain of Police for the Haddon Heights Police Department.

BE IT FURTHER RESOLVED that the appointment shall be effective January 1, 2016 through April 1, 2016.

Date: December 15, 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 15, 2015.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:223

RESOLUTION APPOINTING BRUCE H. KOCH, JR. TO THE POSITION OF CAPTAIN OF POLICE FOR THE HADDON HEIGHTS POLICE DEPARTMENT

WHEREAS, Interviews were conducted by the Police Promotion Committee in an effort to find the best person to be appointed to the position of Captain of Police for the Haddon Heights Police Department; and

WHEREAS, Bruce H. Koch, Jr. was overwhelmingly chosen by the committee as the person who met the qualifications and experience required to fill the position of Captain; and

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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that Bruce H. Koch, Jr.is hereby appointed to the position of Captain of Police for the Haddon Heights Police Department.

BE IT FURTHER RESOLVED that the appointment shall be effective April 2, 2016.

Date: December 15, 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 15, 2015.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:224

RESOLUTION APPOINTING THOMAS S. SCHNEIDER TO THE POSITION OF ACTING SERGEANT IN THE HADDON HEIGHTS POLICE DEPARTMENT

WHEREAS, Interviews were conducted by the Police Promotion Committee in an effort of finding the best person to be appointed to the position of Acting Sergeant of Police for the Haddon Heights Police Department; and

WHEREAS, Thomas S. Schneider was overwhelmingly chosen by the committee as the person who met the qualifications and experience required to fill the position of Acting Sergeant; and

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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that Thomas S. Schneider is hereby appointed to the position of Acting Sergeant for the Haddon Heights Police Department.

BE IT FURTHER RESOLVED that this appointment shall be effective January 1, 2016 through March 28, 2016.

Date: December 15, 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 15, 2015.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:225

RESOLUTION APPOINTING THOMAS S. SCHNEIDER TO THE POSITION OF SERGEANT IN THE HADDON HEIGHTS POLICE DEPARTMENT

WHEREAS, Interviews were conducted by the Police Promotion Committee in an effort of finding the best person to be appointed to the position of Sergeant of Police for the Haddon Heights Police Department; and

WHEREAS, Thomas S. Schneider was overwhelmingly chosen by the committee as the person who met the qualifications and experience required to fill the position of Sergeant; and

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

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

BE IT FURTHER RESOLVED that this appointment shall be effective March 29, 2016.

Date: December 15, 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 15, 2015.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:226

RESOLUTION REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR THE HADDON HEIGHTS STREETSCAPE COMMITTEE REQUIRED BY N.J.S.A. 40A:4-39 (P.L. 1999, Chapter 292, Approved December 23, 1999)

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

WHEREAS, the Borough of Haddon Heights receives fees as a result of the activities which the Haddon Heights Streetscape Committee, which funds are raised for the purpose of community and Borough improvements, enhancements and beautification; and

WHEREAS, N.J.S.A. 40A:4-39 (P.L. 1999, Chap. 292), provides for receipt of fees for Recreation Trust Fee Programs by the municipality to provide for the operating costs to administer this act; and

WHEREAS, the allowance of a dedication by rider for the revenues and expenditures would aid in the orderly method of accounting for same; and

WHEREAS, N.J.S.A. 40:4-39 (PL 1999, Chap. 292) provides the dedication revenues anticipated from the Haddon Heights Streetscape Committee are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by Statute or other legal requirement including this Resolution.

NOW, THEREFORE BE IT RESOLVED, BY THE Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Haddon Heights Streetscape Committee.

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

IT IS FURTHER RESOLVED that this dedication revenue shall be available for expenditure by the Borough of Haddon Heights as and when received during the fiscal year and that the following language shall be included in the budget by annexing to the budget a statement of substantially the following form:

> "The dedicated revenue anticipated during the year _____ for fees collected by the Haddon Heights Streetscape Committee are hereby anticipated as revenue and are

hereby appropriated for the purposes to which said revenue is dedicated by Statute or other legal requirement."

Date: December 15, 2015

_____

Mayor Edward S. Forte, Jr.

Adopted this 15th day of December, 2015 and certified a true copy of the original.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:227

RESOLUTION REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR THE HADDON HEIGHTS NEIGHBORS NIGHT OUT COMMITTEE REQUIRED BY N.J.S.A. 40A:4-39 (P.L. 1999, Chapter 292, Approved December 23, 1999)

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

WHEREAS, the Borough of Haddon Heights receives fees as a result of the activities which the Haddon Heights Neighbors Night Out Committee, which funds are raised for the purpose of community and Borough improvements, enhancements and beautification; and

WHEREAS, N.J.S.A. 40A:4-39 (P.L. 1999, Chap. 292), provides for receipt of fees for Recreation Trust Fee Programs by the municipality to provide for the operating costs to administer this act; and

WHEREAS, the allowance of a dedication by rider for the revenues and expenditures would aid in the orderly method of accounting for same; and

WHEREAS, N.J.S.A. 40:4-39 (PL 1999, Chap. 292) provides the dedication revenues anticipated from the Haddon Heights Streetscape Committee are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by Statute or other legal requirement including this Resolution.

NOW, THEREFORE BE IT RESOLVED, BY THE Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Haddon Heights Neighbors Night Out Committee.

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

IT IS FURTHER RESOLVED that this dedication revenue shall be available for expenditure by the Borough of Haddon Heights as and when received during the fiscal year and that the following language shall be included in the budget by annexing to the budget a statement of substantially the following form:

> "The dedicated revenue anticipated during the year _____ for fees collected by the Haddon Heights Neighbors Night Out Committee are hereby anticipated as revenue

and are hereby appropriated for the purposes to which said revenue is dedicated by Statute or other legal requirement."

Date: December 15, 2015

_____

Mayor Edward S. Forte, Jr.

Adopted this 15th day of December, 2015 and certified a true copy of the original.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:228

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE BOROUGH OF HADDON HEIGHTS AND ANCERO, LLC FOR THE PURPOSE OF PROVIDING A VOICE OVER INTERNET PROTOCOL PHONE SYSTEM BOROUGH WIDE

WHEREAS, the Borough of Haddon Heights is in need of the replacement of phones that are approximately twenty-five years of age; and

WHEREAS, a Committee of Department Heads was formed to solicit and review quotes; and

WHEREAS, the Committee determined the most efficient solution is a three (3) year lease agreement for a phone system utilizing voice over internet protocol technology; and

WHEREAS, the Committee made recommendation to the Governing Body based on thorough evaluation of four (4) proposals and determined that, Ancero, LLC, of Mt. Laurel, New Jersey was the most qualified, cost efficient and offered the best service of the proposals received.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute a Lease Agreement between the Borough of Haddon Heights and Ancero, LLC, 1001 Briggs Road, Suite 220, Mt. Laurel, New Jersey 08054 for the purpose of providing a voice over internet protocol phone system Borough wide.

Date: December 15, 2015

BOROUGH OF HADDON HEIGHTS

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION

I, Kelly Santosusso, Borough Clerk for the Borough of Haddon Heights do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of Borough Council held on December 15, 2015.

_____
Kelly Santosusso, RMC, Borough Clerk

Quote

Quote Number: 5592

Payment Terms:Net 30 days
Expiration Date:12/31/2015

Quote Prepared For

Katie Compton
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035
Phone:856-547-7164
kcompton@haddonhts.com

Quote Prepared By

Matt Dursi
Ancero, LLC
1001 Briggs Road, Suite 220
Mt. Laurel, NJ 08054
Phone:856-210-5825
Fax:856-210-5858
mdursi@ancero.com

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
Monthly Items				
1)	5	UV Cloud Extensions With Calling Package This package includes all standard Ancero Utility VoIP Hosted PBX and VoIP features and unlimited auto attendants. Domestic usage is included in the Executive Business Extension Plan subscription fee. International calling per our then published rates.Unlimited remote end user configuration and troubleshooting. Utility VoIP hardware and software only. Includes advanced replacement services during term of service.	$20.00	$100.00
2)	1	UV DID - Local Numbers One DID or telephone number (TN) in one rate center.	$3.99	$3.99
3)	1	UV E911 (per Site) Monthly E911 service fee per DID, TN or unique physical address per Ancero Utility VoIP Terms of Service.	$4.99	$4.99
4)	1	UV EdgeMarc 4550-5 Monthly UV HaaS Invoice	$15.00	$15.00
5)	1	UV Netgear 8 Port GbE PoE Managed Switch Monthly UV HaaS Invoice	$10.00	$10.00
6)	5	UV Polycom VVX 300 Monthly UV HaaS Invoice	$4.00	$20.00
7)	1	UV Utility VoIP Management Managed services for Edgemarc CPE device. Includes configuration management, troubleshooting, monitoring and reporting. Requires EdgeMarc hardware maintenance to be in place.	$24.95	$24.95
			Monthly Total	**$178.93**
One-Time Items				
8)	1	Utility VoIP Hosted PBX Setup Fee Setup and training for Utility VoIP Hosted PBX and VoIP Services. Additional professional services are available upon request.	$0.00	$0.00
9)	5	UV Cloud Extensions (w) Set Up and configuration of Utility VoIP SIP Phones. Additional professional services are available upon request.	$0.00	$0.00
10)	1	UV Directory Listing Fee charged per TN listing in the national 411 system. This fee is for the 1st listing per TN and address. Additional listings may include additional one time and monthly charges.	$0.00	$0.00
11)	1	UV E911 (per site)	$0.00	$0.00
12)	1	UV Local DIDs - ported	$0.00	$0.00

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
			One-Time Total	**$0.00**
			Subtotal	**$178.93**
			Total Taxes	**$0.00**
			Total	**$178.93**

Comment: 1)All usage fees not included will be billed at the Utility VoIP then current usage rates.
2)Additional Hardware/cabling maybe required (I.e.switches, Cat. 5 or better)
3)The prices in the proposal are based upon assumptions, which were derived from discussions with the customer/agent. Variations in these assumptions may require modification to the proposed prices.
4)All equipment will become property of The Boro after the 36 Month Term. On the thirty seventh month the MRC will be reduced by roughly $45.00.

Authorizing Signature _____

Date _____

This eQuote and any associated Statement of Work ("SOW") is subject to the Master Products and Services Agreement between Ancero, LLC and the Customer referenced above. The Master Products and Services Agreement contains the general terms and conditions that apply to the sale of all Products and Services by Ancero. An electronic version of the Master Products and Services Agreement can be found at www.ancero.com/terms. The electronic version of the Master Products and Services Agreement can only be superseded by a custom, non-electronic version of the general terms and conditions that is mutually agreed upon and fully executed by both parties. By accepting delivery of the products and services provided by Ancero, the Customer hereby agrees to be bound by, and accept the applicable general terms and conditions of sale. Ancero's terms and conditions of sale supersede all other terms and conditions, including any customer specific terms and conditions that may be included on purchase orders submitted to Ancero. Product pricing and availability is subject to change based on market conditions that may be imposed by manufacturers and distributors at the time of order. Final product pricing and availability will be established at the time your order is accepted by Ancero. Applicable taxes and fees will be added to all invoices unless an appropriate exemption form is provided.

Quote

Quote Number: 5566

Payment Terms:Net 30 days
Expiration Date:12/31/2015

Quote Prepared For

Katie Compton
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035
Phone:856-547-7164
kcompton@haddonhts.com

Quote Prepared By

Matt Dursi
Ancero, LLC
1001 Briggs Road, Suite 220
Mt. Laurel, NJ 08054
Phone:856-210-5825
Fax:856-210-5858
mdursi@ancero.com

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
Monthly Items				
1)	42	UV Cloud Extensions With Calling Package This package includes all standard Ancero Utility VoIP Hosted PBX and VoIP features and unlimited auto attendants. Domestic usage is included in the Executive Business Extension Plan subscription fee.. International calling per our then published rates.Unlimited remote end user configuration and troubleshooting. Utility VoIP hardware and software only. Includes advanced replacement services during term of service.	$20.00	$840.00
2)	14	UV Managed Extensions (w/o calling package) Cloud Extensions only. No physical SIP phone. 8 for the Police Department & 6 for City Council Members.	$0.99	$13.86
3)	1	UV Call Recording	$49.99	$49.99
4)	9	UV DID - Local Numbers One DID or telephone number (TN) in one rate center. Full Caller ID including Number and Name (Provided by Originating Service Provider) is included.	$3.99	$35.91
5)	4	UV E911 (per Site) Monthly E911 service fee per DID, TN or unique physical address per Ancero Utility VoIP Terms of Service.	$4.99	$19.96
6)	1	UV EdgeMarc 4550-5 Monthly UV HaaS Invoice-Edgewater Networks 4700 EdgeMarc Enterprise Session Border Controller - 5 Concurrent Calls	$15.00	$15.00
7)	3	UV Edgemarc 4550-10 Monthly UV HaaS Invoice-Edgewater Networks 4700 EdgeMarc Enterprise Session Border Controller - 8 LAN, 2 WAN - 10 Concurrent Calls	$19.00	$57.00
8)	4	UV Netgear 24 Port GbE PoE Managed Switch Monthly UV HaaS Invoice	$20.00	$80.00
9)	35	UV Polycom VVX 300 Monthly UV HaaS Invoice	$4.00	$140.00
10)	7	UV Polycom VVX 400 Monthly UV HaaS Invoice	$5.50	$38.50
11)	5	UV Polycom VVX Expansion Module Monthly UV HaaS Invoice	$7.00	$35.00
12)	1	UV Utility VoIP Management Managed services for Edgemarc CPE device. Includes configuration management, troubleshooting, monitoring and reporting. All remote adds, moves and changes are included. To include all locations.	$99.95	$99.95

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
			Monthly Total	**$1,425.17**
One-Time Items				
13)	1	Utility VoIP Hosted PBX Setup Fee Setup and training for Utility VoIP Hosted PBX and VoIP Services. Additional professional services are available upon request	$0.00	$0.00
14)	42	UV Cloud Extensions (w) Setup and configuration of Utility VoIP SIP Phones. Additional professional services are available upon request.	$0.00	$0.00
15)	4	UV Directory Listing Fee charged per TN listing in the national 411 system. This fee is for the 1st listing per TN and address. Additional listings may include additional one time and monthly charges.	$0.00	$0.00
16)	4	UV E911 (per site)	$0.00	$0.00
17)	9	UV Local DIDs - ported Fee charged per TN ported.	$0.00	$0.00
18)	1	555-HA-SPA3102-NA Cisco SPA3102 Voice Gateway with Router - SMALL BUSINESS VOIP ROUTER 1 FXO PLUS 1PHONE PORT - 1 x , 1 x , 1 x LAN, 1 x WAN	$0.00	$0.00
19)	1	945-HA-PI-1A Viking universal telecom/paging interface	$0.00	$0.00
			One-Time Total	**$0.00**
			Subtotal	**$1,425.17**
			Total Taxes	**$0.00**
			Total	**$1,425.17**

Comment: 1)All usage fees not included will be billed at the Utility VoIP then current usage rates.
2)Additional Hardware/cabling maybe required (i.e.switches, Cat. 5 or better)
3)The prices in the proposal are based upon assumptions, which were derived from discussions with the customer/agent. Variations in these assumptions may require modification to the proposed prices.
4)All equipment will become property of The Boro after the 36 Month Term. On the thirty seventh month the MRC will be reduced by roughly $350.00.

Authorizing Signature _____

Date _____

This eQuote and any associated Statement of Work ("SOW") is subject to the Master Products and Services Agreement between Ancero, LLC and the Customer referenced above. The Master Products and Services Agreement contains the general terms and conditions that apply to the sale of all Products and Services by Ancero. An electronic version of the Master Products and Services Agreement can be found at www.ancero.com/terms. The electronic version of the Master Products and Services Agreement can only be superseded by a custom, non-electronic version of the general terms and conditions that is mutually agreed upon and fully executed by both parties. By accepting delivery of the products and services provided by Ancero, the Customer hereby agrees to be bound by, and accept the applicable general terms and conditions of sale. Ancero's terms and conditions of sale supersede all other terms and conditions, including any customer specific terms and conditions that may be included on purchase orders submitted to Ancero. Product pricing and availability is subject to change based on market conditions that may be imposed by manufacturers and distributors at the time of order. Final product pricing and availability will be established

at the time your order is accepted by Ancero. Applicable taxes and fees will be added to all invoices unless an appropriate exemption form is provided.

RESOLUTION 2015:229

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

Trust Account	$	18,050.86
Capital Account	$	16,376.09
Payroll Account (WE 12/10/2015)	$	110,396.72
Animal Account	$	0.00
County Taxes	$	0.00
School Taxes	$	0.00
Current Fund	$	254,137.98
Total Amount of Bills & Claims	**$**	**398,961.65**

Date: December 15, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	12/15/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	6,648.30	All Accounts Marked T-13 T15
Payroll W/E 12/10/2015	11,402.56	
Total Trust	18,050.86	
Capital		
Bach Associates	1,160.00	2014-1409(2) Devon Ave Sanitary Landfill HH2013-8
Bach Associates	4,848.00	2015-1422E NJDOT West High Street HH2015-2
Bach Associates	5,200.00	2014:1411 (6) Lake Street Pump Station HH2015-5
Computer Systems & Methods	5,168.09	2014:1411 (4) Fire Department Equipment/Panasonic Toughbook
Total Capital	16,376.09	
Animal		
NJ Dept of Health & Human Services		Animal License Report October 2015
Total Animal	0.00	
Po's Paid Current Account Borough	254,137.98	
School Tax	0.00	
County Taxes 4TH Q	0.00	
Payroll W/E 12/10/2015	110,396.72	
Total Current	364,534.70	
Total Spending 12/15/2015	398,961.65	

December 10, 2015
11:54 AM

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
ALKOD ALKO DISTRIBUTORS					
15-01663 11/02/15					
1 UNIFORMS LOU D	54.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	11/02
15-01743 11/20/15					
1 BOOT FOR HECKLER	116.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	11/20
15-01793 11/30/15					
1 UNIFORMS & BOOTS LOU D	456.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	11/30
Vendor Total:	626.00				
ALLES STEVE ALLEN					
15-01841 12/08/15					
1 SNACKS FOR NY TRIP	63.36	5-01-28-370-238	B Materials & Supplies-Programs/Facilities	A	12/08
Vendor Total:	63.36				
ARTP ART PRESS					
15-01701 11/10/15					
1 F100 PERMIT FOLDERS	130.00	5-01-22-195-211	B Construction - Materials/Supplies	A	11/10
2 1102B F180 PLACARDS	120.00	5-01-22-195-211	B Construction - Materials/Supplies	A	11/10
3 F221 BLDG STICKERS	62.00	5-01-22-195-211	B Construction - Materials/Supplies	A	11/10
4 F222 ELEC STICKERS	62.00	5-01-22-195-211	B Construction - Materials/Supplies	A	11/10
5 F223 PLUMB STICKERS	62.00	5-01-22-195-211	B Construction - Materials/Supplies	A	11/10
6 F224 FIRE STICKERS	62.00	5-01-22-195-211	B Construction - Materials/Supplies	A	11/10
7 SETS FIELD CORRECTION NOTICES	115.00	5-01-22-195-211	B Construction - Materials/Supplies	A	11/10
	613.00				
Vendor Total:	613.00				

December 10, 2015
11:54 AM

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
AUDUH AUDUBON HARDWARE					
15-01526 10/08/15					
1 HHFD PURCHASES FOR OCT & NOV	124.05	5-01-25-265-233	B Fire - Purchase Minor Equip	A	10/08
15-01818 12/07/15					
1 PARTS & SUPPLIES NOV 2015	104.17	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	12/07
Vendor Total:	228.22				
BACHA BACH ASSOC PC					
15-01842 12/08/15					
1 DEVON AV SAN LANDFIL HH2013-8	1,160.00	C-04-55-807-802	B 2014-1409(2) Devon Ave Sanitary Landfill	A	12/08
2 PROFESSIONAL ENG SERV HH2015-0	1,791.25	5-01-20-165-205	B Engineering - Professional Services	A	12/08
3 RECON W HIGH ST HH2015-2	4,848.00	C-04-55-810-805	B 2015:1422(e) NJDOT West High St	A	12/08
4 LAKE ST PUMP STATION HH2015-5	5,200.00	C-04-55-808-806	B 2014:1411(6) Lake St Pump Station	A	12/08
5 HANDICAP RAMP PROG HH2015-6	2,641.50	T-13-56-860-815	B Reserve Comm Dev Blk Grant (512)	A	12/08
6 HH AFFORD HOUSING HHP2015-1	825.00	5-01-20-165-205	B Engineering - Professional Services	A	12/08
7 GLOVER MILL VILLAGE HHP2014-1	546.25	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	12/08
8 GLOVER MILL VILL HHP2014-1-1	291.00	5-01-20-165-205	B Engineering - Professional Services	A	12/08
9 GLOV MILL VILL HHP2014-62.02-8	794.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	12/08
10 EMERI LEONAR B36 L2 HHPB2014-9	202.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	12/08
	18,300.25				
Vendor Total:	18,300.25				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
15-01801 12/01/15					
1 DENTAL POLICE NOVEMBER 2015	2,751.73	5-01-23-220-245	B Blue Cross Dental	A	12/01
Vendor Total:	2,751.73				
BOLLI BOLLINGER, SPECIALITY GROUP					
15-01800 12/01/15					
1 PRESCRIPTION DRUG DEC 2015	18,309.66	5-01-23-220-246	B Prescriptions - Bollinger	A	12/01
Vendor Total:	18,309.66				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BURTR BURTON RADIATOR INC					
15-01792 11/30/15					
1 RADIATOR FOR LEAFER	550.00	G-02-41-770-301	B Clean Community	A	11/30
Vendor Total:	550.00				
CAMDR CONVANTA ENERGY, LLC					
15-01804 12/02/15					
1 HOUSEHOLD TRASH NOVEMBER 2015	17,767.62	5-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	12/02
2 RECYCLE TAX NOVEMBER 2015	850.26	5-01-32-465-302	B Recycling Tax	A	12/02
	18,617.88				
Vendor Total:	18,617.88				
CAVAD DOLORES(DEE) CAVALIERE					
15-01837 12/08/15					
1 INSTRUCTOR PILATES & ABS	210.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	12/08
Vendor Total:	210.00				
COMC COMCAST					
15-01828 12/07/15					
1 HI SPEED INTERNET SOF DEC 2015	137.85	5-01-31-440-216	B Regular Telephones	A	12/07
Vendor Total:	137.85				
COMSM COMPUTER SYSTEMS & METHODS					
15-01277 08/28/15					
1 PANASONIC TOUGHBOOK CF-19	5,168.09	C-04-55-808-804	B 2014:1411(4) Fire Depr Equip	A	08/28
Vendor Total:	5,168.09				
COUNC COUNTY CONSERVATION CO					
15-01788 11/25/15					
1 YARD TRIMM DISP W/E 11/19/15	450.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	11/25
Vendor Total:	450.00				

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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
COURP COURIER POST					
15-01815 12/07/15					
1 REQUEST FOR PROPOSALS PROF SER	32.40	5-01-20-120-217	B Clerk - Legal Advertising	A	12/07
Vendor Total:	32.40				
DEERP READY FRESH BY NESTLE					
15-01833 12/08/15					
1 BOTTLED WATER NOV 2015	128.60	5-01-20-120-279	B Clerk - Bottled Water	A	12/08
Vendor Total:	128.60				
EVERG EVERGREEN PRINTING CO.					
15-01791 11/30/15					
1 PRINT & DISTRIB HH REPORT DEC	2,463.30	T-13-56-860-820	B Reserve for Heights Report (517)	A	11/30
Vendor Total:	2,463.30				
FERNK KATIA FERNANDEZ					
15-01834 12/08/15					
1 INSTRUCTOR ZUMBA E.WINTER 2015	600.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	12/08
Vendor Total:	600.00				
FLEEP FLEETPRIDE					
15-01685 11/06/15					
1 E-6 DUAL BREAK VALVE E-213	104.74	5-01-26-315-207	B Vehicle Maint - Fire	A	11/06
Vendor Total:	104.74				
GENCS GENERAL CHEMICAL AND SUPPLY					
15-01748 11/20/15					
1 TOWELS & TOILET TISSUE	184.93	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	11/20
Vendor Total:	184.93				

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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
GENSI GENSERVE INC					
15-01702 11/10/15					
1 STANDBY POWER MAINT AGREEMENT	750.00	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	11/10
Vendor Total:	750.00				
GOVD GOV DEALS					
15-01822 12/07/15					
1 FEES FOR AUCTIONS NOV 15	463.83	5-01-20-120-237	B Clerk - Equipment Maint/Repair	A	12/07
Vendor Total:	463.83				
HADFD HADDON FIRE CO., INC.					
14-01845 12/10/14					
1 FIREFIGHTER 2 CLASS REG	1,350.00	4-01-25-265-231	B Fire - Schools/Training	A	12/10
Vendor Total:	1,350.00				
ILLAD ILLADEL ALL STARS, LLC					
15-01735 11/17/15					
1 SANTA CLAUS TREE LIGHTING	200.00	5-01-20-100-411	B Marketing Events & Communic.	A	11/17
Vendor Total:	200.00				
KONDB BLAKE J. KONDRAS					
15-01838 12/08/15					
1 INSTRUCTOR LOW IMPACT E. WINT	101.46	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	12/08
Vendor Total:	101.46				
KONMI KONICA MINOLTA BUSINESS					
15-01799 11/30/15					
1 MAINT & COPIES MUNI BLDG NOV	212.10	5-01-20-100-516	B Service Contracts	A	11/30
Vendor Total:	212.10				

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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
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-01798 11/30/15					
1 MUNI BLDG LEASE DEC 2015	256.49	5-01-20-100-516	B Service Contracts	A	11/30
Vendor Total:	256.49				
LYNSS LYNEER STAFFING SOLUTIONS					
15-01795 11/30/15					
1 TEMPORARY WORKERS W/E 11/22/15	3,228.48	5-01-26-290-280	B Public Works - Temporary Workers	A	11/30
15-01814 12/07/15					
1 TEMPORARY WORKERS W/E 11/29/15	2,592.36	5-01-26-290-280	B Public Works - Temporary Workers	A	12/07
Vendor Total:	5,820.84				
MANDS SCOTT A. MANDEL					
15-01836 12/08/15					
1 INSTRUCTOR WED YOGA & GENTLE	240.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	12/08
Vendor Total:	240.00				
MARAC CHARLES MARANDINO, LLC					
15-01845 12/09/15					
1 W. HIGH ST 1ST PMT HH2015-2	159,394.20	G-02-41-471-308	B NJDOT 2015 - West High St Phase 2	A	12/09
Vendor Total:	159,394.20				
MGLP MGL PRINTING SOLUTIONS					
15-01825 12/07/15					
1 ANIMAL LICENCES & TAGS	447.00	5-01-27-340-205	B Animal	A	12/07
Vendor Total:	447.00				
MORAE ERIN MORAN					
15-01840 12/08/15					
1 SNACKS FOR NY TRIP	68.51	5-01-28-370-238	B Materials & Supplies-Programs/Facilities	A	12/08
Vendor Total:	68.51				

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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
MULTT MULTI-TEMP					
15-01821 12/07/15					
1 SERVICE CALL COMMUNITY CTR	231.70	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	12/07
2 REPAIRS HEATER COMMUNITY CTR	841.08	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	12/07
	1,072.78				
Vendor Total:	1,072.78				
NAPA NAPA AUTO PARTS					
15-01667 11/02/15					
1 DPW VEHICLES NOV 2015	104.39	5-01-26-315-202	B Vehicle Maint - Public Works	A	11/02
2 HHPD VEHICLES NOV 2015	224.05	5-01-26-315-205	B Vehicle Maint - Police	A	11/02
	328.44				
Vendor Total:	328.44				
NATA NAT ALEXANDER CO., INC					
15-01738 11/17/15					
1 LENGTHS OF HOSE RECOUPLED	320.00	5-01-25-265-255	B Fire - Maint/Repair Other	A	11/17
Vendor Total:	320.00				
NJAMB NJ AMERICAN WATER					
15-01827 12/07/15					
1 HHFD 608 STATION AV REAR NOV	33.50	5-01-31-445-289	B Water Service	A	12/07
2 HHFD COMMUNTY CTR NOV 2015	47.27	5-01-31-445-289	B Water Service	A	12/07
3 625 STATION AVE NOV 2015	46.44	5-01-31-445-289	B Water Service	A	12/07
4 WALNUT & DEVON AV NOV 2015	213.13	5-01-31-445-289	B Water Service	A	12/07
5 HH LOG CABIN NOV 2015	20.23	5-01-31-445-289	B Water Service	A	12/07
6 321 LIPPENCOTT AV NOV 2015	47.38	5-01-31-445-289	B Water Service	A	12/07
	407.95				
Vendor Total:	407.95				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
OBERJ JONATHAN OBER					
15-01802 12/01/15					
1 WEB SITE HOSTING NOV 2015	120.00	5-01-20-100-515	B Computer Maintanence	A	12/01
Vendor Total:	120.00				
OCCHD OCCUPATIONAL HEALTH DYNAMICS					
15-01492 10/05/15					
1 FIR TESTER 3000 ANNUAL CALIBRA	860.00	5-01-25-265-279	B Fire - Mandatory Inspect/Certif	A	10/05
Vendor Total:	860.00				
OFFIB OFFICE BASICS, INC.					
15-01796 11/30/15					
1 PAD REFILL PAPER	26.67	5-01-20-100-311	B Office Supplies	A	11/30
15-01812 12/04/15					
1 PAPER MULTI LTR BRIGHT	111.96	5-01-20-100-311	B Office Supplies	A	12/04
2 WASTE TONER CARTRIDGE	18.75	5-01-20-100-311	B Office Supplies	A	12/04
	130.71				
15-01823 12/07/15					
1 WIPES CARTRIDGES & INDEXES	133.97	5-01-20-100-311	B Office Supplies	A	12/07
Vendor Total:	291.35				
ONECA ONE CALL CONCEPTS					
15-01803 12/02/15					
1 MARK OUTS NOVEMBER 2015	40.92	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	12/02
Vendor Total:	40.92				
PAULS PAUL'S CUSTOMS AWARDS					
15-01734 11/16/15					
1 PERPETUAL "PT' TEST AWARD	80.00	5-01-25-240-226	B Police - Awards	A	11/16

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PAULS PAUL'S CUSTOMS AWARDS	Continued				
15-01734 11/16/15		Continued			
2 PLATES WITH ENGRAVING	12.00	5-01-25-240-226	B Police - Awards	A	11/16
	92.00				
Vendor Total:	92.00				
PEDRO PEDRONI					
15-01806 12/02/15					
1 DIESEL FUEL	1,354.94	5-01-31-460-276	B Diesel Fuel	A	12/02
15-01826 12/07/15					
1 NO LEAD GAS	1,269.60	5-01-31-460-275	B Unleaded Gas	A	12/07
Vendor Total:	2,624.54				
PITNB PITNEY BOWES					
15-01797 11/30/15					
1 BLACK INK FOR POSTAGE MACHINE	50.99	5-01-20-100-212	B Postage	A	11/30
Vendor Total:	50.99				
POLLC POLLUTION CONTROL FIN AUTH					
15-01805 12/02/15					
1 ELECTRONIC WASTE	166.44	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	12/02
Vendor Total:	166.44				
PSEGR PSE&G					
15-01794 11/30/15					
1 321 7th AVE NOV 2015	631.53	5-01-31-430-288	B Electric & Gas	A	11/30
2 514 W ATLANTIC AVE NOV 2015	740.85	5-01-31-430-288	B Electric & Gas	A	11/30
3 S PARK AVE P60406 NOV 2015	4.26	5-01-31-430-288	B Electric & Gas	A	11/30
4 W. HIGH & 8TH STREET NOV 2015	35.58	5-01-31-430-288	B Electric & Gas	A	11/30

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PSEGR PSE&G	Continued				
15-01794 11/30/15		Continued			
5 W. HIGH STREET NOV 2015	206.56	5-01-31-430-288	B Electric & Gas	A	11/30
	1,618.78				
Vendor Total:	1,618.78				
RALPS V E RALPH & SON INC					
15-01741 11/18/15					
1 BATTERY PACK FOR AED SQ 2-1	155.89	5-01-25-265-233	B Fire - Purchase Minor Equip	A	11/18
Vendor Total:	155.89				
RETRO THE RETROSPECT					
15-01810 12/04/15					
1 PLAN BD ACTION & PROOF 10/15	87.11	5-01-21-180-217	B Planning Bd - Advertising	A	12/04
2 PLAN BD ACTION & PROOF 11/19	41.72	5-01-21-180-217	B Planning Bd - Advertising	A	12/04
	128.83				
15-01824 12/07/15					
1 REORG MEETING NOTICE & PROOF	12.14	5-01-20-120-217	B Clerk - Legal Advertising	A	12/07
2 PLAN BD RFQ SOLOCITOR & ENG	31.52	5-01-21-180-217	B Planning Bd - Advertising	A	12/07
3 INTRO ORDINANCE & PROOF	84.56	5-01-20-120-217	B Clerk - Legal Advertising	A	12/07
4 REVISE FY 2014 & PROOF	21.32	5-01-20-120-217	B Clerk - Legal Advertising	A	12/07
	149.54				
Vendor Total:	278.37				
SCHRJ JACQUELINE SCHROEDER					
15-01839 12/08/15					
1 INSTRUCTOR TODDLER TIME E. WIN	225.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	12/08
Vendor Total:	225.00				

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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
SJSAN SOUTH JERSEY SANITATION					
15-01813 12/04/15					
1 CURBSIDE TRASH NOVEMBER 2015	25,750.00	5-01-26-305-202	B Trash - SJ Sanitation	A	12/04
Vendor Total:	25,750.00				
STAHJ JUSTINE L. STAHL					
15-01835 12/08/15					
1 INSTRUCTOR SAT AM YOGA E. WINT	120.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	12/08
Vendor Total:	120.00				
TIREC TIRE CORRAL					
15-01819 12/07/15					
1 FRONT TIRES HHPD 18-3	299.38	5-01-26-315-207	B Vehicle Maint - Fire	A	12/07
Vendor Total:	299.38				
USPOS UNITED STATES POSTAL SERVICE					
15-01786 11/25/15					
1 MAILING OF CHAPTER 91 POST CDS	953.70	5-01-20-150-259	B Assessor - Mailing Post Cards	A	11/25
Vendor Total:	953.70				
VER48 VERIZON					
15-01811 12/04/15					
1 REGULAR PHONES HHFD NOV 2015	56.44	5-01-31-440-216	B Regular Telephones	A	12/04
Vendor Total:	56.44				
VERIW VERIZON WIRELESS					
15-01787 11/25/15					
1 CELL PHONES NOVEMBER 2015	645.32	5-01-31-440-318	B Cell Phones	A	11/25
15-01832 12/07/15					
1 HHPD MDT'S NOVEMBER 2015	37.61	5-01-31-440-216	B Regular Telephones	A	12/07
Vendor Total:	682.93				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
VSP VISION SERVICE PLAN (CT)					
15-01789 11/25/15					
1 HHPD VISION DEC 2015	1,097.22	5-01-23-220-247	B Vision Plan	A	11/25
2 NON CONTRACTED VISION DEC 2015	352.41	5-01-23-220-247	B Vision Plan	A	11/25
3 AFSCME UNION VISION DEC 2015	352.40	5-01-23-220-247	B Vision Plan	A	11/25
	1,802.03				
Vendor Total:	1,802.03				

Total Purchase Orders: 63 Total P.O. Line Items: 98 Total List Amount: 277,162.37 Total Void Amount: 0.00

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	1,350.00	0.00	0.00	1,350.00
CURRENT FUND	5-01	92,677.34	0.00	0.00	92,677.34
GENERAL CAPITAL FUND	C-04	16,376.09	0.00	0.00	16,376.09
	G-02	160,110.64	0.00	0.00	160,110.64
TRUST - OTHER TRUST	T-13	6,648.30	0.00	0.00	6,648.30
Total Of All Funds:		277,162.37	0.00	0.00	277,162.37

254,137.[illegible]

RESOLUTION 2015:230

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

WHEREAS, there are certain appropriations in the 2015 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 2015; and

WHEREAS, R.S. 40A: 4-58 permits transfers during the last two 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:

Account #	Account Title	Transfer To:	Transfer From:
5-01-20-145-100	Tax Collector SW	$1,100.00	
5-01-20-150-100	Assessor SW	600.00	
5-01-20-150-200	Assessor OE		$600.00
5-01-22-195-100	Construction SW		500.00
5-01-22-195-200	Construction OE	500.00	
5-01-23-220-200	Employee Group Insurance OE		12,600.00
5-01-23-225-200	Unemployment OE	2,500.00	
5-01-25-240-100	Police SW	3,000.00	
5-01-26-310-200	Building & Grounds OE	1,000.00	
5-01-26-315-200	Vehicle Maintenance OE	5,000.00	
	TOTAL	**$13,700.00**	**$13,700.00**

Date: December 15, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:231

RESOLUTION REJECTING ALL BIDS FOR THE DEVON AVENUE FIELD LIGHTING PROJECT

WHEREAS, pursuant to N.J.S.A. 40A:11 et al, the Borough's Engineer designed specifications and placed out to bid the project of replacing field lighting on McCullough fields at Devon Avenue; and

WHEREAS, bids were received in the office of the Borough Clerk on October 20, 2015 at 11:30 a.m.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24, bids must be awarded or rejected within 60 days of receipt; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2, Rejection of bids; reasons; the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights in the County of Camden, State of New Jersey hereby rejects all bids received for the above referenced project.

Date: December 15, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights, hereby certifies the foregoing to be a true and correct copy of a Resolution duly adopted at a public meeting of the Governing Body held on December 15, 2015.

_____

Kelly Santosusso, RMC, Borough Clerk