

BOROUGH OF HADDON HEIGHTS

Tuesday, December 16, 2014 at 7:00 p.m.

Governing Body Meeting Agenda

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 4, 2014."

2. Roll Call

3. CAUCUS SESSION

- a.) Vacant Property Ordinance – *Solicitor Albert J. Olizi, Esq.*
- b.) Shared Service Agreement with Borough of Runnemede – *Councilman Merryfield/Chief Kinkler*
- c.) Green Initiative Committee/Green Team – *Councilman Berryhill*
- d.) NJDOT Property at Devon Avenue – *Mayor Forte*

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 Governing Body Meeting Minutes of December 2, 2014

8. REPORTS OF COUNCIL MEMBERS

9. ENGINEER'S REPORT

10. UNFINISHED BUSINESS:

Update of Hazard Mitigation Plan – *John Ellis, Deputy Emergency Management Coordinator*

Public Comment on the Update of the Hazard Mitigation Plan

11. NEW BUSINESS:

Introduction of Ordinance 2014:1416 – Ordinance of the Borough of Haddon Heights, County of Camden and State of New Jersey Amending Chapter 348 of the Property Maintenance Code of the Borough of Haddon Heights and Adding Article IV, Sections 348-9, et seq., Maintenance of Vacant Properties

Public Hearing and Final Adoption will be held on January 3, 2015 at 11:00 a.m. in the Municipal Building 625 Station Avenue, Haddon Heights, New Jersey.

Resolution 2014:217 – Resolution Establishing Quasi Groups Garden State Municipal Joint Insurance Fund

Resolution 2014:218 – Resolution Authorizing Refund of Tax Overpayment

Resolution 2014:219 – Resolution Authorizing Transfers of Appropriations

Resolution 2014:220 – Resolution Authorizing Change Order #3 Pedestrian and Bicycle Facilities and Street Lighting East and West Atlantic Avenue and Lippincott Lane in Haddon Heights

Resolution 2014:221 – Resolution Authorizing Change Order #1 FY 2013 Camden County Open Space Trust Fund Devon Avenue Walkway, Borough of Haddon Heights, Lexa Concrete

Resolution 2014:222 – Resolution Authorizing the Payment of Bills and Claims for the Second Half of December

Resolution 2014:223 – 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. **1. Matter related to potential hiring in Department of Public Works. Discussion will be approximately ½ hr. in duration. 2. Discussion related to review of Request for Proposals for 2015 Professionals. Discussion will be approximately one ½ hr. in duration. Formal Action May Be Taken.**

12. Public Comment

13. Adjournment