BOROUGH OF HADDON HEIGHTS

Tuesday, February 16, 2016 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 2, 2016."

2. Roll Call

3. CAUCUS SESSION:
   a) Replacement of Open Council Seat – *Solicitor Albert Olizi*
   b) Networks Plus – *Clerk Kelly Santosusso*
   c) Vacant Properties – *Councilman Steve Berryhill*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. PROCLAMATION in Recognition of *National Girls and Women in Sports Day – Council President Lange*

8. CERTIFICATE OF RECOGNITION – Presented to *Robert Gladding, Serving 50 Years as Organist for St. Rose of Lima Church*

9. Approval of Minutes of January 19th and the February 2, 2016 Council Meetings

10. REPORTS OF COUNCIL MEMBERS:

11. BOROUGH ENGINEER'S REPORT:

12. UNFINISHED BUSINESS:

    None.

13. NEW BUSINESS:

Resolution 2016:56 – Resolution Supporting the Submission of an Application to the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for Enhancements to the Cervino Baseball Field at Eighth and High Street, Haddon Heights High School Baseball Booster Club

Resolution 2016:57 – Resolution of the Borough Of Haddon Heights Appointing TD Bank, N.A. Paying Agent for the Borough's Outstanding General Obligation Bonds, Series 2014 Dated June 26, 2014

Resolution 2016:58 – Resolution Appointing Licensed Site Remediation Professional

Resolution 2016:59 – Resolution Awarding a Contract to Networks Plus for the Purpose of Providing Computer and Network Maintenance Support to the Borough of Haddon Heights for a Period of Three Years

Resolution 2016:60 – Resolution Authorizing the Approval of Bills and Claims for the Second Half of February, 2016

Resolution 2016:61 – Resolution Authorizing PSE&G Direct Install Program Through Green Tech Energy Services for the Purpose of Energy Efficiency Upgrade for Lighting In The Municipal Building Located at 625 Station Avenue

Resolution 2016:62 – A Resolution Providing for a Meeting Not to 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 collective bargaining agreement with the International Association of Fire Fighters; Discussion is expected to be ½ hour in duration. Formal Action May be Taken. 2. Matter related to litigation related to Glover Mill LLC v. Borough of Haddon Heights; Discussion expected to be ½ hr. in duration. Formal Action May be Taken.***

Resolution 2016:63 – A Resolution Authorizing The Haddon Heights High School Baseball Booster Club, Inc. to Make Improvements to Cervino Field Located at Eighth Avenue and W. High Street

14. Public Comment

15. Adjournment

RECEIVED
FEB 16 2016

Haddon Heights Republican Municipal Committee

P.O. Box 93, Haddon Heights, New Jersey 08035

CAUCUS "A"

February 16, 2016

Kelly Santosusso, Borough Clerk
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035

Dear Ms. Santosusso:

I write at the direction of the Haddon Heights Republican Municipal Committee to notify the governing body that pursuant to the Municipal Vacancy Law, N.J.S.A. 40A:16-11, the Haddon Heights Republican Municipal Committee presents the following three nominees for the selection of a successor to fill the vacancy occasioned by the resignation of Councilman Earl R. Miller, Jr.:

1. Vincent M. Ceroli, 213 Crest Avenue, Haddon Heights, NJ 08035

2. Matthew J. Gindele, 314 2nd Avenue, Haddon Heights NJ 08035

3. Michael L. Cicalese, 213 10th Avenue, Haddon Heights NJ 08035.

Please present these nominees to the governing body promptly so that the further actions required by N.J.S.A. 40A:16-11 may be carried out.

Thank you for your assistance with this matter. Please feel free to contact me with any questions.

Very truly yours,

Christopher L. Soriano

For the Haddon Heights Republican Municipal Committee

BOROUGH OF HADDON HEIGHTS

Tuesday, January 19, 2016
Governing Body Meeting Minutes

Mayor Merryfield called the meeting to Order at 7:00 p.m. and then read the following statement:

"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 2, 2016."

Mayor Merryfield asked Borough Clerk Santosusso for the roll call.

ROLL CALL:

Under roll call the following members were present: Councilmen Stephen D. Berryhill and Earl R. Miller, Jr, Councilwoman Susan R. Griffith, Council President Kathy Lange, Councilwoman Jacqueline E. Valvardi, were present as well as Brian Lozouk, Esq., Borough Clerk Kelly Santosusso and Deputy Clerk Katilyn Compton. Councilman Richard DiRenzo was absent.

Vacant Property Ordinance

Mayor Merryfield tabled this discussion until February 2, 2016 Council Meeting.

Networks Plus

Borough Clerk Kelly Santosusso explained that over the last two (2) years we have had a contract with Networks Plus to provide Network and IT services to the borough. The company's responsibilities have been increased with the addition of them hosting, coding, and maintaining the borough's website. We had Networks Plus take over because our previous host and webmaster was not able to provide the necessary upkeep. Jerry Caruso from Networks Plus has approached Kelly and stated that the flat fee of $1,000/mo. Is no longer a sufficient monthly payment because of the newly added responsibilities. He has asked for an increase of $1,200/mo. For unlimited services. We either need to move forward with this company or go out to bid again. Councilwoman Griffith asked if we are satisfied with the quality of work that this company provides. Santosusso said generally speaking, we are happy with the service and her recommendation would be to stay with them. Councilman Miller asked what our term of contract is now. Santosusso responded that our contract had expired and we are now working month-to-month. Miller asked if Jerry would be willing to lock that price in for three (3) years with an exit clause included in the contract.

Out of Service Police Vehicle

Councilwoman Griffith explained she received a phone call from the Fire Chief about a week ago. We have an out of service 1996 Crown Victoria that was used as a Police Vehicle. We tried to auction it off in our most recent GovDeals auction and were unable to. The Fire Department would like to use this vehicle for the inspectors to use around town for inspections. The vehicle does need some front end work however we do not know the extent of the work needed. We are going to get it looked at and if the cost of repair is too significant then we will put it back up for auction. If not, they would like to repair it and use it for the fire department. Council advised that we should find out the cost of repair first and then make a decision. There is a SUV that the Fire Department uses for this purpose, however an additional vehicle is needed for when there are multiple inspectors and officials working simultaneously.

Superintendent John Ellis explained that this vehicle is serviceable and capable of meeting the needs of the Fire Department. We just want to ensure that this vehicle will not be in need of continuous work.

Fourth of July Rain Date

Councilwoman Griffith stated that Fourth of July falls on a Monday this year. She proposed that the rain date of the parade be on the following Saturday, July 9th, 2016. Council agreed.

Transportation and Community Development Initiative (TCDI) East/West Atlantic Avenue Corridor Multi-Use Improvement Study

Borough Clerk Kelly Santosusso reported that she and John Ellis attended a meeting along with Craig Reilly from Bach Associates regarding TCDI for the East/West Atlantic Avenue Corridor Multi-Use Improvement Study. She explained that the corridor will run through Haddon Heights, Audubon, and into Oaklyn. It will be like a bike path. They are in the initial stages of the study. They held this meeting with the intent of representatives from each municipality could give any points of interest or concern about the project. She reiterated that this was the initial meeting and there will be more in the future. Santosusso passed around the agenda and a map from the

meeting. She explained that this project also helps Sustainable Haddon Heights received points towards their certifications.

Mayor Merryfield asked if any other council members had questions about the agenda.

Council President Lange wanted to confirm that Special Law Enforcement Officer being appointed at tonight's meeting was the officer that works in the schools. Kelly Santosusso confirmed that Lange was correct.

Councilwoman Griffith pointed out a typo in Councilman Berryhill's report on the last minutes. Borough Clerk Kelly Santosusso said that she will fix that.

Councilman Berryhill said that Trish Sheilds asked her last night regarding Resolution 2016. She stated that it should read "2017 Budget" rather than "2016 Budget." Kelly Santosusso said that she will confirm that with her.

Deputy Borough Clerk Katie Compton gave an update on the new phone system implementation. She explained that they conducted another walkthrough on Friday and recognized each phone that will need the update to Cat5 Cabling. The borough is in possession of a plethora of this cabling so we will use what we have in inventory to keep the costs down. They are estimating mid-February for installation. They will back out do the re-cabling, installation, and training for all departments.

Councilman Miller gave an update on the borough-wide copier situation. He explains that he has reviewed the entire contract. He said there is an opportunity that we can reduce our expenditures and have working units throughout the borough buildings. He is looking forward to presenting the information to everybody.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

PUBLIC COMMENT:

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

Chris Mrozinski, 109 Third Avenue- Asked about the Vacant Property discussion that was on the agenda. Mayor Merryfield responded that because the solicitor is not present this evening, it was tabled to the next meeting. Brian Lozouk explained that purpose of the ordinance is to put the burden of vacant properties on the owners and banks. The borough is following other towns by identifying individual properties and register these vacant properties with the town. Mr. Mrozinski asked what the current procedure is for vacant properties. Mayor Merryfield said that we survey them and send our requests directly to the banks, but usually get ignored. Mayor Merryfield explained that we are trying to get a better grip on these properties.

Councilman Berryhill explained that last year, when he became director of Construction and Zoning, he was given a list of every vacant property in town. He said he is in the process of driving by each property and taking notes. Berryhill spoke about a solicitor in another town that has gone to superior court and filed a claim against the bank that owns a specific property in his municipality. He explained that with this case, the town can perform work and maintenance on the property. He would like to see these properties have movement and not bring down property value.

Mr. Mrozinski said that 240 Kings Highway has been vacant for almost 2 years and he has tried to contact the zoning office about it with no response. He expressed that he is glad to hear that things are moving. Councilman Berryhill asked him to send him the information and he will help.

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

PRESENTATION OF COMMENDATION FOR OFFICER OF THE YEAR 2015:

Mayor Merryfield asked Councilwoman Griffith, Director of Public Safety to come down to present a commendation to Patrolman Selby for *Officer of the Year 2015*. Councilman Griffith read the Commendation. Patrolman Selby said that he is thankful and appreciates the nomination from administration. Chief Kinkler said it is not easy to get this nomination. Kinkler went on to say it means a lot when a guy beats someone else out. Patrolman Selby had about 50 proactive arrests and summonses. Kinkler said he is good to have on the force. He knows when to treat someone appropriately. He thanked Patrolman Scardino for doing a great job and thanked him for his work on the force in the future.

PRESENTATION OF *'WINTER LIGHTS CONTEST'* TROPHIES

Councilwoman Griffith presented a trophy to the 2015 Winter Lights Contest First Place Winners- the Montone Family, 1012 Kings Highway. Griffith congratulated the Montone's on their trophy and complimented their beautiful decorations. Chief Kinkler expressed his love for the town and explained that one of his favorite things is to as a police officer is to drive around at night when everyone is sleeping to see the lights. This makes him take pride in their neighborhood. He said that their house was great, even the shed was decorated. He appreciates the pride he takes in their house.

Councilwoman Griffith read names of the Second Place Winners- the McKane family and Third Place Winners- the Rutna family. She thanked everyone for their decorations, dedication and pride. Council appreciates everyone's efforts.

APPROVAL OF MINUTES:

Mayor Merryfield asked for a motion to approve the Council meeting minutes of the December 15, 2015 Council meeting. A motion was made by Councilman Berryhill and seconded by Council President Lange. All members present were in favor.

Mayor Merryfield asked for a motion to approve the minutes of the January 2, 2016 Reorganization Meeting. A motion was made by Councilwoman Griffith and seconded by Councilman Miller. All members present were in favor.

COUNCILMEMBERS REPORTS:

Councilman Berryhill reported that the Environmental Commission has found a program with PSE&G where they audit the buildings in a town and come up with cost to make the building more energy efficient. PSE&G will pay 70% of the cost of the work and bill borough for rest of 30% over two years along with decreasing the overall usage costs. For example, the total cost of the project at Borough Hall is estimated at $17,419.00. PSE&G will pay $12,193.00 upfront. The borough will finance the other 30% with 0% interest over two years. The cost to the borough will be $5,225.00 which will increase the utility bill $145.16 a month. However, the borough will be saving $423 per month in usage fees. They will be doing this for all of the buildings in town. They are expecting to receive a bid on the Library and Fire Department soon. Councilman Berryhill explained that Justin Yuhaze and John Ellis have been the brains behind this project. They will both be here at the next council meeting to explain it more. Berryhill said he will make a copy of the informational packet that he has regarding the project. Mayor Merryfield asked if this was for lighting. Councilman Berryhill responded and said that for Borough hall it is mostly or all lighting and for the Library and Fire Department, it will be the replacement of boilers.

Berryhill reporting on Project SAVE. This initiative started in Superior Court, where there is a drug court for people who have drug problems that result in criminal activities. They are moving this down to municipal courts. Gloucester Township is taking the lead on this. What Gloucester Township is doing is having a Drug and Alcohol Counselor at court hearings. This person will recognize a person with an addiction issue and allow him/her to enroll in a program for monitoring and to make sure they get help for their problem. They will be able to return to court after their therapy and if it looks like this person is recovered then they will not be fined or have to plead guilty in the crime. Berryhill recites a statistic that startled him: in 2014, there were 781 heroin overdoses in New Jersey. Of the 21 counties in the state, 10% of these overdoses were in Camden County. He makes it clear that this is not just in the City of Camden, as we have already had one (1) heroin related death in Haddon Heights this year. Another part of this project is related to the Police Officers in town. If an officer goes to a home of a person with a drug problem, they will give them a card that lists a number of services that can provide this person help.

Berryhill said that the Municipal Alliance Commission will have a Special Meeting in February to see if we can get this program up and running. He said it will cost some money. He said that Collingswood just started this program and he will find out what they are spending on it. He will have more to report about it in the near future.

Berryhill said that at the reorganization meeting, he thanked everyone who are on the committees for their service but forgot to thank the borough clerks, Kelly Santosusso and Katie Compton. He thanked them for always helping to get things done for him and for the town.

Councilwoman Griffith reported that she is meeting with Chief Kinkler and Barb Willson of the Barrington Ambulance Co. this week and Fire Department next week to get a grasp on her new role as director of Public Safety.

Council President Lange reported that programs are generating revenue and they are up at least $2,000 from last year. She said she does not have the rental figures from 2015 but will report on that at the next meeting. She said there will be no Parks and Rec Committee meeting this month. She will meet with the representatives of the Haddon Heights Soccer Club for next round of discussions for lighting at the Devon Avenue fields. Mayor Merryfield and Councilman Miller will also be attendance. That meeting will be 7:30 p.m. on January 21, 2016.

Lange notes that Haddonfield Memorial High School had to get their poles taken down at their field last week. We are not the only entity with this issue. Audubon Wave Park also has a similar issue. We want to maintain borough asset that children and visitors enjoy. She has reached out to Haddonfield to see if they have any hints for us what to do. The Board of Education had their meeting last week. She encourages all to look on their website for information.

Councilwoman Valvardi report that she has met with Kelly Santosusso twice to go over her new role and expectations as Director of Administration. She and Kelly have agreed that a weekly meeting would be beneficial. Valvardi reported that our Rentals Facility Custodian has left the job without notice. She and Kelly decided that immediate posting was best. Patrick Crilly will be doing the rentals within his hours already set forth so it is important that we hire someone soon. Kelly provided her a key to the conference room and brought her up to speed with personnel matters in the administration offices. She explains that we have received six (6) applications so far. The job was posted at $15/ hr. and the applications are due on Thursday. January 21, 2015. We are hoping to have a hire by next meeting.

Valvardi also reported that she has attended the Haddon heights Business and Professionals Meeting that was held last week. She was introduced to the eight members present. She made suggestions about scholarships that were being offered to students of the High Schools in town.

Councilman Miller explained that will be meeting with John Ellis on Monday for introduction to his new duties as Director of Public Works. He also reported on the Department of Public Works. A formal report is attached to these minutes. Miller also explained that we are advanced in the preparation of the budget. He will be having meetings with the Department Heads to go over their budgets.

ENGINEER'S REPORT:

Craig Reilly from Bach Associates distributed a written report and said that he will rely on the report unless there were any questions. There were no questions.

NEW BUSINESS:

Introduction of Ordinance 2016:1427 – Ordinance Of The Borough Of Haddon Heights, County Of Camden, New Jersey, Re-Appropriating Certain Funded Appropriation Balances Heretofore Provided For Various Capital Projects And Re-Appropriating Such Funded Appropriation Balances For Other Capital Projects

Public Hearing and Final Adoption of Ordinance 2016:1427 is scheduled for Tuesday, February 2, 2016 at 7:30 p.m. in the Auditorium of Borough Hall, 625 Station Avenue, Haddon Heights, New Jersey.

A motion to introduce Ordinance 2016:1427 was made by Councilman Miller, seconded by Councilwoman Griffith. Under a roll call vote, all members present voted in favor.

Resolution 2016:37 – Resolution Combining the Responsibilities of the Streetscape Committee and the Neighbors Night Out Committee and Memorializing the Mayor's 2016 Appointments to the Neighbors Night Out Committee

A motion to adopt Resolution 2016:37 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present voted in favor.

Resolution 2016:38 – Resolution Amending Resolution 2016:25 Resolution Concerning Appointments

A motion to adopt Resolution 2016:38 was made by Council President Lange, seconded by Councilwoman Griffith. All members present voted in favor.

Resolution 2016:39 – Resolution Appointing Acting Fire Officials DePierri, Ernie Busch & Jim Burleigh

A motion to adopt Resolution 2016:39 was made by Councilwoman Griffith, seconded by Councilman Miller. All members present voted in favor.

Resolution 2016:40 – Resolution Authorizing the Approval of Bills and Claims for the First Half of January 2016

A motion to adopt Resolution 2016:40 was made by Councilman Miller, seconded by Councilwoman Griffith. Under a roll call vote, all members present voted yes.

Resolution 2016:41 – Resolution Approving a Social Affair Permit for the Village Cheese Shop for the Purpose of a Haddonfield Adult School Class on Belgian Beers

A motion to adopt Resolution 2016:41 was made by Councilman Berryhill, seconded by Council President Lange. All members present voted in favor.

Resolution 2016:42 – Resolution Approving a Social Affair Permit for the Village Cheese Shop for the Purpose of a Haddonfield Adult School Class on Bourbon

A motion to adopt Resolution 2016:42 was made by Councilman Berryhill, seconded by Council President Lange. All members present voted in favor.

Resolution 2016:43 – Resolution Approving a One day Social Affair Permit for St. Rose of Lima for the Purpose of a Beef and Beer Fundraiser

A motion to adopt Resolution 2016:43 was made by Council President Lange, seconded by Councilman Miller. All members present voted in favor.

Resolution 2016:44 – Resolution Authorizing The Mayor to Execute An Agreement Between the Borough of Haddon Heights and Phoenix Advisors, LLC, Independent Registered Municipal Advisor Of Record For The Purpose of Providing Continuing Disclosure Agent Services

A motion to adopt Resolution 2016:44 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members present voted yes.

Resolution 2016:45 – Resolution Appointing Special Law Enforcement Officer for the Haddon Heights Police Department

A motion to adopt Resolution 2016:45 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present voted in favor.

Resolution 2016:46 – Resolution Authorizing Submission of a Grant Application for Governor's Council on Alcoholism and Drug Abuse

A motion to adopt Resolution 2016:37 was made by Councilman Miller, seconded by Council President Lange. All members present voted in favor.

PUBLIC COMMENT

Mayor Merryfield called for Public Comment.

Seeing none, a motion to close the Public Comment portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor.

ADJOURNMENT

Mayor Merryfield asked for a motion to adjourn. A motion to adjourn was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members present were in favor. 8:01 p.m.

Respectfully submitted:

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Katilyn Compton, Deputy Borough Clerk

PROCLAMATION

NATIONAL GIRLS AND WOMEN IN SPORTS DAY

WHEREAS, The NGWSD Coalition joins together to celebrate National Girls and Women in Sports Day in Washington D.C. and communities across the nation;

WHEREAS, This day exists to acknowledge the past and recognize current sports achievements, the positive influence of sports participation, and the continuing struggle for equality and access for women in sports;

WHEREAS, National Girls and Women in Sports Day began in 1987 as a day to remember Olympic Volleyball player, Flo Hyman, for her athletic achievements and her commitment to ensure equality for women's sports;

WHEREAS, the history of girls and women in sports is rich and long, yet there has been little national recognition of the significance of girls and women's athletic achievements;

WHEREAS, girls' and women's athletics, at all levels, is one of the most effective avenues available through which girls and women in the United States may develop self-discipline, initiative, confidence, and leadership skills regardless of background;

WHEREAS, the bonds built between girls and women through athletics help to break down the social barriers of racism and prejudice, and the communication and cooperation skills learned play a key role in the athlete's contributions at home, at work and to society;

WHEREAS, a need for increased opportunities exists for girls to participate in and pursue physical activity at the community and scholastic level to increase their health and well-being on a daily basis so that they are able to develop lifelong fitness habits at an early age;

THEREFORE, I, MAYOR JACK D. MERRYFIELD OF THE BOROUGH OF HADDON HEIGHTS do hereby proclaim February 16th 2016 as

NATIONAL GIRLS AND WOMEN IN SPORTS DAY

In the Borough of Haddon Heights and call upon the citizens of the Borough to recognize the important role athletics play in the development of young women throughout the country.

Mayor Jack D. Merryfield

Kathy Lange, Director, Parks & Recreation

CERTIFICATE OF RECOGNITION

Robert E. Gladden

WHEREAS, Robert E. Gladden has played the organ at St. Rose of Lima Church in Haddon Heights since 1965; and

WHEREAS, Robert E. Gladden began taking organ lessons at age 9; and

WHEREAS, Robert E. Gladden has been the only organist at St. Rose since 1996; and

WHEREAS, Robert E. Gladden plays music for Saturday and Sunday Masses, as well as weddings, funerals, and other Occasions.

NOW THEREFORE, we, Borough Council of Haddon Heights, award you this Certificate of Recognition on this 16th day of February 2016.

_____

Mayor Jack D. Merryfield

December 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
- ✓ Collected 49 cubic yds of brush
- ✓ Collected 2,377 cubic yds of leaves
- ✓ Removed leaves around all Borough Properties
- ✓ Did monthly playground inspections at Hoffs Park.
- ✓ 9 sewer calls (3) ours (6) not ours.
- ✓ Checked and maintained all sewer pump stations
- ✓ Performed maintenance on system; Flushed 18 lines at 8,255 ft
- ✓ Collected 1.03 tons of TV's
- ✓ Collected white goods through out town
- ✓ Clean storm inlets around town
- ✓ Continued on trimming and removal of trees throughout town
- ✓ Cleaned up alone rail road tracks (trim trees, pick up leaves and trash)

- ✓ Winterized bathrooms at Devon and Barr complex
- ✓ Flushed and cleaned sewer lines on Kings Highway for camera company

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** 1-4-16

Name of Inspector Brian Hechler **Title** Driver-Op

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
			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 45" in height)
	X		Surfaces for basketball or tennis courts cracked or uneven

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

* Basketball Court weeds Zip ties on fence capping

SEWER REPORT

TODAYS DATE: JANUARY 4TH 2016

SEWER REPORT FOR THE MONTH OF: DECEMBER 2015

SEWER BLOCKAGES REPORTED: 9 BLOCKAGES

SEWER BLOCKAGES BEING OURS: 3 BEING OURS

FOOTAGE OF LINES FLUSHED: 3,245 FEET

PUMP STATION ALARM CALLS: NONE

SEWER STORM PROBLEMS: NONE

:

PREVENTIVE MAINTENANCE LINES FLUSHED: 18 LINES

FOOTAGE OF MAITENANCE LINES FLUSHED: 8255 FEET

NUMBER OF CHEMICAL LINES MAINTAINED: 1 LINE

AMOUNT OF CHEMICALS USED: LIQUID CHLORINE : 5 GALLONS

: CHERRY MATT : 1 GALLON

: LIME : 20 POUNDS

:

OUTSIDE CONTRACTERS USED: NONE

:

:

OTHER: OVERFLOW OF SEWAGE @ HILLSIDE AVE. & KINGS HWY.
TREATED SPILL WITH 5 GALS. LIQUID CHLORINE
& 20 POUNDS OF LIME
CHECKED & MAINTAINED ALL PUMPING STATIONS.

ENGINEER'S STATUS REPORT
Borough of Haddon Heights
January 2016

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.

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

- 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 is substantially complete.

- East Atlantic Avenue improvements are substantially complete by Camden County.

- Existing downspout has been redirected to newly installed inlet.

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.

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- A pre-construction meeting was held on Wednesday, October 7, 2015, with representatives from Charles Marandino, LLC, Haddon Heights Police Department, 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 is substantially complete. Our office is in the process of preparing a punch list with remaining items to be addressed. Payment Application #1 has been processed by our office and Borough for payment.

- The contractor will address punchlist items as weather permits.

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.

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- 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 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 substantially complete. Our office is in the process of preparing a punch list with remaining items to be addressed. Payment Application #1 has been processed by our office and submitted to the Borough for payment.

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".

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Kings Highway Pump Station (No Change Since Last Report)

- Our office has completed the as-built survey, permit, bid, and construction documents for the elimination of the existing Kings Highway Pump Station.
- A set of Bid Documents have been submitted to the Camden County Municipal Utilities Authority (CCMUA) for review.
- We have tabulated the two (2) bids received on July 15, 2014, for the above-referenced project and found the apparent low bidder to be Neri's Construction & Rentals, 849 Clayton Road, Williamstown, New Jersey. Neri's Construction's Base Bid was in the amount of $122,543.^{00}$ representing items 1 through 11 of their Base Bid.
- The Base Bid was awarded to Neri's Construction & Rentals for the Base Bid in the amount of $122,543.00.
- A pre-construction meeting was held on Wednesday, September 17, 2014, with representatives from Neri's Construction & Rentals, Haddon Heights Public Works Department, CCMUA, and Bach Associates.
- Construction has commenced with the majority of work completed including the connection to the CCMUA line. Our office has prepared a punch list with remaining items to be addressed.
- Payment application #2 has been processed by our office and submitted to the Borough for payment.
- Neri's Construction has commenced addressing outstanding punch list items.

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

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

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

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

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

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

Glover Mill Village

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

- The items that remain outstanding are:

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

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

- 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.

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

- The contract developer, Bob Meyers Communities, Inc. has received Final Subdivision approval at September 5, 2013, special meeting of the Borough Planning Board. The applicant is currently in the process of circulating the Final Subdivision Plan for the necessary municipal and county endorsements.
- Our office met with Councilwoman Fitzgerald, Council President Lange, Margaret Westfield, R.A., the project archaeologist, and project landscape architect regarding the Glover Fulling Mill Park Grant project. Discussed was the project scope and planned coordination between team members.

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

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

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

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

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

- Certificates of Occupancy have been issued for ten (10) 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.

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- 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.

- 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.

- Construction has commenced with the installation of the wetwell and foundation complete. The contractor is set to continue installation once equipment is delivered by manufacturer. Payment Application #1 has been processed by our office and submitted to the Borough for payment.

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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RESOLUTION 2016:56

RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR ENHANCEMENTS TO CERVINO BASEBALL FIELD EIGHTH AVENUE AND HIGH STREET, HADDON HEIGHTS HIGH SCHOOL BASEBALL BOOSTER CLUB

WHEREAS, upon Application, funding for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation within the County of Camden may be awarded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, ("Open Space Fund"); and

WHEREAS, the Haddon Heights High School Baseball Booster Club wishes to submit an a application to the Open Space Fund seeking such funding for necessary recreation enhancements to the Cervino Baseball Field at Eighth Avenue and High Street; and

WHEREAS, the Borough of Haddon Heights supports submission of the Application to the Open Space Fund by the Haddon Heights High School Baseball Booster Club.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey, hereby supports the submission of an Application to the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for funding of recreation enhancements to Cervino Baseball Fields by the Haddon Heights High School Baseball Booster Club; and

BE IT FURTHER RESOLVED THAT:

1. Any funding received as a result of the Application will only be used for eligible costs for the project comprised of the improvements as set forth in the Application; and

2. If the Application is accepted and approved by the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the Application and to provide the required long-term maintenance of the proposed improvements; and

3. The Mayor and Clerk are hereby authorized to execute and attest this resolution, the Application and Agreement.

Date: February 16, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:57

RESOLUTION OF THE BOROUGH OF HADDON HEIGHTS APPOINTING TD BANK, N.A. PAYING AGENT FOR THE BOROUGH'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2014 DATED JUNE 26, 2014

WHEREAS, the Borough of Haddon Heights, a municipal corporation of the State of New Jersey (the "Borough") has outstanding General Obligation Bonds, Series 2014 dated June 26, 2014 (the "Bonds");

WHEREAS, the Borough is designated as the Paying Agent for the Bonds; and

WHEREAS, the Borough now desires to appoint TD Bank, N.A., Cherry Hill, New Jersey as the Paying Agent for the Bonds;

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS AS FOLLOWS:

Section 1. The Borough hereby appoints TD Bank, N.A., Cherry Hill, New Jersey (the "Bank") as the Paying Agent for the Bonds.

Section 2. The Borough hereby authorizes and directs the Chief Financial Officer to engage the Bank as the Paying Agent for the Bonds, and to execute any documents deemed necessary and proper to effect same after consulting with the Borough's Bond Counsel, Waters, McPherson, McNeill, P.C.

Section 3. This resolution shall take effect immediately.

Recorded Vote:

AYES:

NAYES:

ABSENT:

ABSTAIN:

Date: February 16, 2016

CERTIFICATION:

The foregoing is a true copy of a resolution adopted by the governing body of the Borough of Haddon Heights at a public meeting held on February 16, 2016.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:58

RESOLUTION APPOINTING LICENSED SITE REMEDIATION PROFESSIONAL

WHEREAS, the Borough is in need of a Licensed Site Remediation Professional; and

WHEREAS, the Borough Clerk advertised seeking request for proposals for such services; and

WHEREAS, it has been determined that Pennoni Associates is most qualified to provide these services to the Borough of Haddon Heights;

NOW, THEREFORE BE IT RESOLVED that Pennoni Associates is hereby appointed as Licensed Site Remediation Professional for the year 2016 expiring December 31, 2016.

Date: February 16, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

LRSP Bid Results
2016

RBA- Parsippany NJ	Environmental Director	$224.00/Hr
	LSRP	$179.00/Hr.
	Senior Environmental Specialist	$139.00/Hr.
YU- Elmwood Park, NJ	Prinicpal	$260.00/Hr.
	Associate/Project Director	$235.00/Hr.
	Senior Project Manager	$224.00/Hr.
Pennoni- Haddon Heights	Principal	$225.00/Hr.
	Senior Engineer	$155.00/Hr.
	Project Manager	$135.00/Hr.
Advantage- Mt Laurel, NJ	LSRP	$140.00/Hr.
	Senior Engineer	$150.00/Hr.
	Senior Manager	$130.00/Hr.
JM Sorge- Somerville, NJ	Principal	$200.00/Hr.
	Director	$190.00/Hr.
	Senior Manager/LSRP	$180.00/Hr.

RESOLUTION 2016:59

RESOLUTION AWARDING A CONTRACT TO NETWORKS PLUS FOR THE PURPOSE OF PROVIDING COMPUTER AND NETWORK MAINTENANCE SUPPORT TO THE BOROUGH OF HADDON HEIGHTS FOR A PERIOD OF THREE YEARS

WHEREAS, the Borough of Haddon Heights has the need for computer and network maintenance support for the purpose of Computer and Network Maintenance which is the entity which currently provides these services to the Borough; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (dd) which provides for exceptions for awarding such contracts without bids and upon resolution of the governing body where the contract provides for performance of goods or services for the support or maintenance of proprietary computer hardware and software but not acquisitions or upgrade thereof;

WHEREAS, the Borough has considered a proposal submitted by Networks Plus LLC and finds that the proposal is appropriate and suitable and in the best interest in the Borough of Haddon Heights and that these services previously provided by this entity have been satisfactory; and

WHEREAS, the Chief Financial Officer has certified the above amount will be encumbered from operating account #6-01-26-310-234, *Computer and Website Maintenance.*

Year 1 (2016)	$1,200 per mo.
Year 2 (2017)	$1,200 per mo.
Year 3 (2018)	$1,300 per mo.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey hereby awards a contract to Networks Plus LLC, 504 Route 130 North, Suite 110, Cinnaminson, New Jersey.

BE IT FURTHER RESOLVED that this contract be retroactive to January 1, 2016.

Date: February 16, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

NETWORK INSTALLATION AND MAINTENANCE AGREEMENT

THIS AGREEMENT ("Agreement") is entered into on January 1, 2016, between Networks Plus LLC ("Provider"), with its principal place of business located at 504 Rt. 130 North, Suite 110, Cinnaminson, NJ 08077 and Borough of Haddon Heights ("Client"), with its principal place of business located at 625 Station Avenue, Haddon Heights, NJ 08035 and shall be effective as of January 1, 2016 (the "Effective Date").

RECITALS

WHEREAS, Provider is engaged in the business of providing services involving the design, installation and maintenance of computer networks;

WHEREAS, Client desires to retain Provider to perform the services set forth in this agreement.

NOW, THEREFORE, Provider and Client agree as follows:

1. Scope of Services

Provider will perform such infrastructure development, network maintenance and support services as are set forth in Exhibit A (Statement of Work).

2. Price and Payment

Client will pay Provider for the Network Services at the price and on the terms set forth in Exhibit A. The price set forth in this Agreement does not include any sales, use, service, or similar taxes that may be payable by reason of the provision of the Network Services, and Client will pay all such taxes which may become due in connection with the Services.

3. Term and Termination

Unless terminated as provided herein, this Agreement is for 24 months at the rate of $1,200.00 monthly with an additional 12 months offered at the rate of $1,300.00 monthly. Provider may terminate this Agreement without cause upon sixty (60) days written notice, and Client may terminate this Agreement without cause upon thirty (30) days written notice. In the event of termination by either party without cause, Client will pay Provider for all of the Services performed up to the date of termination. Either party may terminate this agreement upon written notice for material breach provided, however, that the terminating party has given the other party at least fourteen (14) days written notice of and the opportunity to cure the breach. Termination for breach will not alter or affect the terminating party's right to exercise any other remedies for breach.

4. Obligations of Client

A. Client will immediately notify Provider upon learning of any significant problem with the performance of the network.

B. Client will cooperate with Provider in connection with its performance of the Services by providing access to Client's physical premises as reasonably necessary from time to time.

C. Client will, from time to time, purchase such software and hardware as may be reasonably necessary for the effective operation of its network.

D. Client will be solely responsible for performing the day-to-day tasks associated with creating archival or backup copies of data stored on the network servers and/or on the hard drives of individual workstations.

E. Client will notify Provider within a commercially reasonable time regarding any change in the identity of client's Network Administrator.

5. Confidential Information

A. All information relating to Client that is known to be confidential or proprietary, or which is clearly marked as such, will be held in confidence by Provider and will not be disclosed or used by Provider except to the extent that such disclosure or use is reasonably necessary to the performance of Provider's Work.

B. All information relating to Provider that is known to be confidential or proprietary, or which is clearly marked as such, will be held in confidence by Client and will not be disclosed or used by Client except to the extent that such disclosure or use is reasonably necessary to the performance of Client's duties and obligations under this Agreement.

C. These obligations of confidentiality will extend for a period of 15 days after the termination of this agreement, but will not apply with respect to information that is independently developed by the parties, lawfully becomes a part of the public domain, or of which the parties gained knowledge or possession free of any confidentiality obligation.

6. Warranty and Disclaimer

Client acknowledges that no computer system or software can be made completely stable or secure, and that Provider cannot guarantee the stability, safety or security of client's network or data. Provider warrants that the Network Services will be provided in a workmanlike manner, and in conformity with generally prevailing industry standards and the time frame, if any, set forth in the description of Network Services herein. Client is solely responsible for implementing and monitoring appropriate operational and security procedures, and for making appropriate backup copies of all data. THIS WARRANTY IS EXCLUSIVE AND IS IN LIEU OF ALL OTHER WARRANTIES, WHETHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND ANY ORAL OR WRITTEN REPRESENTATIONS, PROPOSALS OR STATEMENTS MADE ON OR PRIOR TO THE EFFECTIVE DATE OF THIS AGREEMENT.

7. Limitation of Liability

In no event will Provider be liable for any loss of profit or revenue by Client, or for any other consequential, incidental, indirect or economic damages incurred or suffered by Client arising as a result of or related to the Network Services, whether in contract, tort, or otherwise, even if Client has advised of the possibility of such loss or damages. In no event will Provider be liable for any loss of data that may occur, regardless of the cause of such loss of data. The total liability of Provider for all claims of any kind arising as a result of or related to this Agreement, or to any act or omission of Provider, whether in contract, tort or otherwise, will not exceed an amount equal to the amount actually paid by Client to Provider for the Network Services during the twelve (12) month period preceding the date the claim arises.

8. Indemnification

Client will indemnify and hold Provider harmless against any claims by third parties, including all costs, expenses and attorneys' fees incurred by Provider therein, arising out of or in conjunction with Client's performance under or breach of this Agreement.

9. Relation of Parties

The performance by Provider of its duties and obligations under this Agreement will be that of an independent contractor, and nothing herein will create or imply an agency relationship between Provider and Client, nor will this Agreement be deemed to constitute a joint venture or partnership between the parties.

10. Employee Solicitation/Hiring

During the period of this agreement and for twenty four (24) months thereafter, neither party will directly or indirectly solicit or offer employment to or hire any employee, former employee, subcontractor, or former subcontractor of the other. The terms "former employee" and "former subcontractor" will include only those employees or subcontractors of either party who were employed or utilized by that party on the Effective Date of this Agreement.

11. Non-assignment

Neither party will assign this Agreement, in whole or in part, without the prior written consent of the other party. This Agreement will inure to the benefit of, and be binding upon the parties hereto, together with their respective legal representatives, successors, and assigns, as permitted herein.

12. Arbitration

Any dispute arising under this Agreement will be subject to binding arbitration by a single Arbitrator with the American Arbitration Association (AAA), in accordance with its relevant industry rules, if any. The parties agree that this Agreement will be governed by and construed and interpreted in accordance with the laws of the State of New Jersey. The arbitration

Will be held in New Jersey. The Arbitrator will have the authority to grant injunctive relief and specific performance to enforce the terms of this Agreement. Judgment on any award rendered by the Arbitrator may be entered in any Court of competent jurisdiction.

13. Attorneys' Fees

If any litigation or arbitration is necessary to enforce the terms of this Agreement, the prevailing party will be entitled to recover reasonable attorneys' fees and costs from the other party.

14. Severability

If any term of this Agreement is found to be unenforceable or contrary to law, it will be modified to the least extent necessary to make it enforceable, and the remaining portions of this Agreement will remain in full force and effect.

15. Force Majeure

Neither party will be held responsible for any delay or failure in performance of any part of this Agreement to the extent that such delay is caused by events or circumstances beyond the delayed party's reasonable control.

16. No Waiver

The waiver by any party of any breach of covenant will not be construed to be a waiver of any succeeding breach or any other covenant. All waivers must be in writing, and signed by the party waiving its rights. This Agreement may be modified only by a written instrument executed by authorized representatives of the parties hereto.

17. Entire Agreement

This Agreement together with any attachments referred to herein constitute the entire agreement between the parties with respect to its subject matter, and supersedes all prior agreements, proposals, negotiations, representations or communications relating to the subject matter. Both parties acknowledge that they have not been induced to enter into this Agreement by any representations or promises not specifically stated herein.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

Provider: Networks Plus LLC
By: _____
Title: _____

Client: Borough of Haddon Heights
By: _____
Title: _____

EXHIBIT A: STATEMENT OF WORK

TABLE OF CONTENTS

Preamble
1.0 Scope
2.0 Price and Payment
3.0 Expenses and Taxes

PREAMBLE

This Statement of Work accompanies an Agreement that has been executed by the parties. All statements of fact contained in this Statement of Work are subject to the terms and conditions set forth in such Agreement. The terms and conditions set forth in the Agreement control in the event of any inconsistency between such terms and conditions and the matters set forth in this Statement of Work.

1.0 Scope

1.1 Initial Setup – Network system design, installation and configuration. This service includes setup of printers, scanners, DSL and dial-up accounts, e-mail setup and general consumer applications. May also include transfer of documents, bookmarks and settings from previous systems.

1.2 General Maintenance & Repair – Routine hardware checks, software updates, OS updates and file-structure related services. One full day of on-site service included at the beginning of each month client is under contract.

1.3 Hardware & Software Installation – On-site installation of hardware and application software. This service includes RAM upgrades, hard-drives, PCI cards and peripherals. Some specialty hardware and industry specific software may require custom pricing. This potential billing scenario will be discussed on a case-by-case basis.

1.4 Hardware & Software Troubleshooting – Isolate the cause of the problem(s) in the computing environment. Note: In some rare situations (such as hardware failure or incompatible hardware or software), issues may not be resolved. The client is still responsible for the time-related fee. This potential billing scenario will be discussed on a case-by-case basis.

1.5 Needs Assessment – Custom support regarding hardware or software purchases to accomplish specific tasks or business goals.

1.6 Systems Integration – Installation of hardware into an existing computing environment. Services include setup of any necessary software or hardware.

1.7 Network Security – Installation of hardware and/or software to provide reasonable network security and virus protection. Note: network security and virus protection services are provided on a best-effort basis and are not guaranteed to prevent network intrusions or virus attacks. See section 6.0 of the Network Services Agreement.

1.8 Data Backup & Data Recovery – Develop and implement a backup strategy. Data recovery services are also available. Note: In some situations (such as complete hardware failure, media failure or total data corruption) data may not be recoverable. The client is still responsible for the time-related fee. Costs for data-recovery services will be discussed on a case-by-case basis.

1.9 Rapid-Response Service – General on-site services are usually delivered within a 1 to 2 hour timeframe including rapid-response service delivered within a 1 hour timeframe as available. Additional fees may be billed for special circumstances that require temporary loan of hardware or other items. Specific details are discussed at time of service request.

1.10 24-Hour Emergency Service – After-hours onsite service is from 9pm to 8am, Monday through Sunday, and is delivered within a 1- to 2-hour timeframe. Contract includes 24 Hour Emergency Services and 1 hour response time. Available 24/7 with a 1 hour response time.

2.0 Price and Payment

Provider is being hired on a fixed-price basis to perform the Services and provide the Services described above. Any material change in the Services or Deliverables described above requires a written change order signed by the parties to the Agreement. Such change order may include an adjustment to the price or delivery dates. The fixed price for this Statement of Contract Work is: $1,200.00 per month.

2.1 Invoices

Services will be invoiced according to the following payment schedule:

	Milestone or Date	Amount Due
1.	Jan 1, 2016	$1,200.00
2.	Feb 1, 2016	$1,200.00
3.	Mar 1, 2016	$1,200.00
	" "	"

2.2 Payment

Payment is due fifteen (15) days after date of invoice. Client may not withhold any amounts due hereunder and Provider reserves the right to cease work without prejudice if amounts are not paid when due. Any late payment will be subject to any costs of collection (including reasonable legal fees) and will bear interest at the rate of one (1) percent per month or fraction thereof until paid.

3.0 Expenses and Taxes

Prices quoted for Services do not include and Client will reimburse Provider for its reasonable and necessary cost of travel and out-of-pocket costs for photocopying, overnight courier, unusual long distance telephone and the like. All non-local trips must be approved by Client before commencing. Any applicable sales tax is to be paid by Client.

RESOLUTION 2016:60

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR SECOND HALF OF FEBRUARY

Trust Account	$ 8,283.27
Capital Account	$ 139,613.75
Payroll Account (WE 2/4/16)	$ 115,454.00
School Taxes	$ -0-
County Taxes	$ 1,682,738.06
Animal Account	$ 77.40
Current Fund	$ 118,016.47
Total Amount of Bills & Claims	$ 2,064,182.95

Date: February 16, 2016

_____

Mayor Jack D. Merryfield, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	2/16/2016	2015/2016 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	6,501.20	All Accounts Marked T-13 T15
Payroll W/E 2/4/2016	1,782.07	
Total Trust	8,283.27	
Capital		
Bach Associates	398.75	2014-1409(2) Devon Av Sanitary Landfill HH2013-8
Bach Associates	5,200.00	2014:1411(6) Lake Street Pump Station HH2015-5
JEV Construction, LLC	134,015.00	2014:1411(6) Lakr Street Pump Station
Total Capital	139,613.75	
Animal		
NJ Dept of Health & Human Services	77.40	Animal License Report January 2016
Total Animal	77.40	
Po's Paid Current Account Borough	118,016.47	
School Tax	0.00	
County Taxes 1st Q	1,682,738.06	
Payroll W/E 2/4/2016	115,454.00	
Total Current	1,916,208.53	
Total Spending 1/2/2016	2,064,182.95	

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 12/31/16

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

Vendor # Name / PO # / Item	PO Date	Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
AMERA AMERICAN ASPHALT CO INC							
16-00164	01/28/16						
1		CLEAN STONE	244.93	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	01/28
		Vendor Total:	244.93				
ARTP ART PRESS							
16-00195	02/04/16						
1		#10 WHITE REGULAR ENVELOPES	635.00	6-01-20-100-311	B Office Supplies	A	02/04
2		NOTE CARD WITH ENVELOPES	258.00	6-01-20-100-311	B Office Supplies	A	02/04
			893.00				
		Vendor Total:	893.00				
ASSE ASSOC OF MUN ASSESSORS OF CC							
16-00192	02/03/16						
1		2016 DUES FOR T. COLAVECCHIO	145.00	6-01-20-150-223	B Assessor - Dues	A	02/03
		Vendor Total:	145.00				
AUDUH AUDUBON HARDWARE							
16-00157	01/27/16						
1		JANUARY PURCHASES HHFD	56.36	6-01-25-265-233	B Fire - Purchase Minor Equip	A	01/27
		Vendor Total:	56.36				
BACHA BACH ASSOC PC							
16-00223	02/11/16						
1		TAX MAP MAINT REV HH2016-1	1,715.00	6-01-20-165-205	B Engineering - Professional Services	A	02/11
2		AFFOEDABLE HOUSING HH2015-1	12,640.00	6-01-20-165-205	B Engineering - Professional Services	A	02/11
3		DEVON AV SWAN LANDFIL HH2013-8	398.75	C-04-55-807-802	B 2014-1409(2) Devon Ave Sanitary Landfill	A	02/11
4		RECON W HIGH ST HH2015-2	1,212.00	G-02-41-471-308	B NJDOT 2014 - West High St Phase 2	A	02/11
5		LAKE ST PUMP STATION HH2015-5	5,200.00	C-04-55-808-806	B 2014:1411(6) Lake St Pump Station	A	02/11

Vendor # Name / PO # / Item	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type	Description	Stat/Chk	First Enc D
BACHA BACH ASSOC PC			Continued						
16-00223	02/11/16			Continued					
6		HANDICAP RAMP PROG HH2015-6	528.30	T-13-56-860-815		B	Reserve Comm Dev Blk Grant (512)	A	02/11
7		GENERAL ENGINEERING HH2016-0	2,741.25	6-01-20-165-205		B	Engineering - Professional Services	A	02/11
8		GLOV MIL VIL HH2014-1 B62 L2-6	1,178.75	T-13-56-860-802		B	Reserve Planning Board Escrow (500)	A	02/11
9		GLOV MIL V HH2014-1-20 B62.02	437.50	T-13-56-860-802		B	Reserve Planning Board Escrow (500)	A	02/11
10		GLOV MIL V HH2014-1-21 B62.02	406.25	T-13-56-860-802		B	Reserve Planning Board Escrow (500)	A	02/11
11		GLOV MIL V HH2014-1-28 B62.02	406.25	T-13-56-860-802		B	Reserve Planning Board Escrow (500)	A	02/11
12		GLOV MIL V HH2014-1-4 B62.02	718.75	T-13-56-860-802		B	Reserve Planning Board Escrow (500)	A	02/11
13		GLOV MIL V HHPB2015-7 B62.02	95.00	T-13-56-860-802		B	Reserve Planning Board Escrow (500)	A	02/11
14		GLOV MIL V HHPB2016-1 B6 L29	215.00	T-13-56-860-802		B	Reserve Planning Board Escrow (500)	A	02/11
			27,892.80						
		Vendor Total:	27,892.80						
BURNB BURNS BUICK GMC									
16-00168	01/29/16								
1		WASHER HOSE TRUCK #5	20.88	6-01-26-315-202		B	Vehicle Maint - Public Works	A	01/29
16-00182	02/02/16								
1		WHIPER ARM TRUCK # 11 DPW	37.23	6-01-26-315-202		B	Vehicle Maint - Public Works	A	02/02
2		WHIPER BLADS DPW VEHICLES	110.16	6-01-26-315-202		B	Vehicle Maint - Public Works	A	02/02
3		PUMP SEAL HHPD 18-10	35.16	6-01-26-315-205		B	Vehicle Maint - Police	A	02/02
			182.55						
		Vendor Total:	203.43						
CAMDR CONVANTA ENERGY, LLC									
16-00201	02/05/16								
1		HOUSEHOLD TRASH JANUARY 2016	12,483.72	6-01-32-465-217		B	Solid Waste -Camden Resource Recovery	A	02/05
2		RECYCLE TAX JANUARY 2016	588.30	6-01-32-465-302		B	Recycling Tax	A	02/05
			13,072.02						
		Vendor Total:	13,072.02						

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
CCFCP CAMDEN COUNTY FIRE CHIEF					
16-00083 01/13/16					
1 MEMBERSHIP DUES FOR 2016	25.00	6-01-25-265-223	B Fire - Dues	A	01/13
Vendor Total:	25.00				
CCTR CAMDEN COUNTY TREASURER					
16-00179 02/01/16					
1 COUNTY TAXES 1 ST Q 2016	1,617,002.67	6-01-55-001-003	B County Taxes Added/Omitted	A	02/01
2 ADDED COUNTY TAXES 1 ST Q 2016	25,710.56	6-01-55-001-003	B County Taxes Added/Omitted	A	02/01
3 COUNTY OPEN SPACE TAX 1ST 2016	40,024.83	6-01-55-001-004	B County Open Space Tax Payable	A	02/01
	1,682,738.06				
Vendor Total:	1,682,738.06				
CERTL CERTIFIED LABS					
16-00186 02/02/16					
1 SEWER CHEMICALS	6,081.50	6-01-26-290-273	B Public Works - Purchase Chemicals	A	02/02
Vendor Total:	6,081.50				
COLOS COLOSSUS, INC. DBA					
16-00159 01/27/16					
1 MOBLE COP LICENSE	912.82	6-01-25-240-256	B Police - Service Contracts	A	01/27
Vendor Total:	912.82				
COMC COMCAST					
16-00225 02/11/16					
1 HI SPEED INTERNET SOF FEB 2016	137.85	6-01-31-440-216	B Regular Telephones	A	02/11
Vendor Total:	137.85				
COURP COURIER POST					
16-00220 02/11/16					
1 PUBLIC NOTICE	22.50	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
2 PUBLIC NOTICE DATES & MEET PLA	19.80	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
3 DATES & MEETING PLACE BD OF HE	11.70	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
COURP COURIER POST	Continued				
16-00220 02/11/16		Continued			
4 DATES & MEETING PLACES	41.25	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
5 DATES & MEETING PLACES ENVIRON	14.85	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
6 DATES & MEETING PLACES MIN ALL	13.05	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
7 DATES & MEETING PLACES DRUG AL	42.60	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
8 ORD 2016:1427	94.80	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
9 NOTICE OF SPECIAL MEETING	48.90	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
	309.45				
Vendor Total:	309.45				
DEERP READY FRESH BY NESTLE					
16-00209 02/08/16					
1 BOTTLED WATER JAN 2016	141.15	6-01-20-120-279	B Clerk - Bottled Water	A	02/08
Vendor Total:	141.15				
DEJAN DEJANA TRUCK & UTILIY EQUIP					
16-00145 01/27/16					
1 SNOW PLOW REPAIR PARTS	2,873.27	6-01-26-315-202	B Vehicle Maint - Public Works	A	01/27
Vendor Total:	2,873.27				
EAGLP EAGLE POINT GUN					
14-01549 10/15/14					
1 WE29R-40-BSS-GCY WEAPONS	1,258.00	6-01-55-009-003	B Accounts Payable	A	10/15
2 MAG-229-43-12 AMMO	270.00	6-01-55-009-003	B Accounts Payable	A	10/15
	1,528.00				
Vendor Total:	1,528.00				
EVERG EVERGREEN PRINTING CO.					
16-00174 02/01/16					
1 PRINT & DISTRIB HH REPORT FEB	2,501.80	T-13-56-860-820	B Reserve for Heights Report (517)	A	02/01
Vendor Total:	2,501.80				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
FITRO ROSE FITZGERALD					
16-00213 02/11/16					
1 REDEVELOP FORUM MUNI SCHOLARSH	55.00	6-01-20-120-222	B Clerk - Conferences/Conventions	A	02/11
Vendor Total:	55.00				
INTEM INTERSTATE MOBILE CARE INC					
16-00129 01/22/16					
1 PHYSICAL EXAMS FOR S. DIRENZO	130.00	6-01-25-265-229	B Fire - OSHA Medical Evaluation	A	01/22
Vendor Total:	130.00				
JEVCO JEV CONSTRUCTION, LLC					
16-00228 02/11/16					
1 2nd PMT LAKE STREET PUMP STATI	134,015.00	C-04-55-808-806	B 2014:1411(6) Lake St Pump Station	A	02/11
Vendor Total:	134,015.00				
LAURE LAUREL LAWN MOWER SERVICE INC					
16-00146 01/27/16					
1 SNOW PLOW PARTS	1,664.00	6-01-26-315-202	B Vehicle Maint - Public Works	A	01/27
Vendor Total:	1,664.00				
LINES LINE SYSTEMS, INC					
16-00214 02/11/16					
1 REGULAR PHONES FEBRUARY 2016	1,044.99	6-01-31-440-216	B Regular Telephones	A	02/11
Vendor Total:	1,044.99				
MCAGC MUN CT ASSN OF GLOUCEST CTY					
16-00210 02/08/16					
1 2016 SPRING MINI CONFRENCE	25.00	6-01-20-120-222	B Clerk - Conferences/Conventions	A	02/08
Vendor Total:	25.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
MGLP MGL PRINTING SOLUTIONS					
16-00202 02/05/16					
1 1099'S W-2'S & ENVELOPES	156.00	5-01-20-145-238	B Tax Collector-Operation Mat'l & Supplies	A	02/05
Vendor Total:	156.00				
MOUNA R. ALAN MOUNIER					
16-00178 02/01/16					
1 DIMENSION SUR & RPT GLOVER MIL	5,684.00	G-02-41-720-302	B Historic Architectural Survey Grant	A	02/01
Vendor Total:	5,684.00				
NAPA NAPA AUTO PARTS					
16-00041 01/07/16					
1 VEHICLE PARTS DPW JAN 2016	402.63	6-01-26-315-202	B Vehicle Maint - Public Works	A	01/07
2 VEHICLE PARTS HHPD JAN 2016	1,863.38	6-01-26-315-205	B Vehicle Maint - Police	A	01/07
3 VEHICLE PARTS PD 18-10 JAN 16	2,343.78	6-01-26-315-205	B Vehicle Maint - Police	A	02/02
	4,609.79				
Vendor Total:	4,609.79				
NJAMB NJ AMERICAN WATER					
16-00199 02/04/16					
1 514 W ATLANTIC AVE JAN 2016	47.27	6-01-31-445-289	B Water Service	A	02/04
2 HH LOG CABIN JAN 2016	20.23	6-01-31-445-289	B Water Service	A	02/04
3 625 STATION AVE JAN 2016	53.90	6-01-31-445-289	B Water Service	A	02/04
4 321 LIPPENCOTT AVE JAN 2016	40.63	6-01-31-445-289	B Water Service	A	02/04
5 HHFD 608 STATION AVE JAN 2016	26.87	6-01-31-445-289	B Water Service	A	02/04
	188.90				
16-00203 02/05/16					
1 13 GLOVER AVE IRRIG JAN 2016	13.60	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	02/05
2 WEST HIGH ST BALLFIELD JAN 16	34.00	6-01-31-445-289	B Water Service	A	02/05
3 WALNUT & DEVON AVE JAN 16	34.00	6-01-31-445-289	B Water Service	A	02/05
4 HHYA WALNUT AVE & DEVON JAN 16	34.00	6-01-31-445-289	B Water Service	A	02/05
	115.60				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
NJAMB NJ AMERICAN WATER	Continued				
16-00207 02/05/16					
1 135 HYDTS JAN 2016	6,088.50	6-01-25-265-389	B Fire Hydrant Water Service	A	02/05
Vendor Total:	6,393.00				
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
16-00181 02/01/16					
1 MONTHLY ANIMAL LIC JAN 2016	77.40	T-12-56-850-801	B Reserve Dog Trust Expenses	A	02/01
Vendor Total:	77.40				
NJTRE TREASURER STATE OF NEW JERSEY					
16-00175 02/01/16					
1 1992 GREEN TRUST FUND	1,112.87	6-01-45-940-251	B Green Acres Interest	A	02/01
2 BARR RECREATION COMPLEX	6,038.20	6-01-45-940-250	B Green Acres Principal	A	02/01
	7,151.07				
Vendor Total:	7,151.07				
OFFIB OFFICE BASICS, INC.					
16-00170 01/29/16					
1 TONER CLIPBOARD BINDER TAPE	149.38	6-01-20-100-311	B Office Supplies	A	01/29
16-00204 02/05/16					
1 CARDRIDGES FOLDERS NOTE PADS	341.42	6-01-20-100-311	B Office Supplies	A	02/05
Vendor Total:	490.80				
ONECA ONE CALL CONCEPTS					
16-00193 02/04/16					
1 MARK OUTS JANUARY 2016	55.80	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	02/04
Vendor Total:	55.80				
PAULS PAUL'S CUSTOMS AWARDS					
16-00158 01/27/16					
1 PERPETUAL PLAQUES W/ENGRAVING	90.00	6-01-25-240-226	B Police - Awards	A	01/27

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
PAULS PAUL'S CUSTOMS AWARDS	Continued				
16-00158 01/27/16		Continued			
2 1ST 2ND 3RD PLACE PLAQUES	30.00	6-01-25-240-226	B Police - Awards	A	01/27
	120.00				
Vendor Total:	120.00				
POLLC POLLUTION CONTROL FIN AUTH					
16-00185 02/02/16					
1 ELECTRONIC WASTE	108.78	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	02/02
Vendor Total:	108.78				
PSEGR PSE&G					
16-00176 02/01/16					
1 WEST HIGH STREET	348.31	6-01-31-430-288	B Electric & Gas	A	02/01
2 WEST HIGH & 8TH STREET	24.98	6-01-31-430-288	B Electric & Gas	A	02/01
3 SOUTH PARK AVE P60406	4.25	6-01-31-430-288	B Electric & Gas	A	02/01
4 514 W ATLANTIC AVE	1,722.76	6-01-31-430-288	B Electric & Gas	A	02/01
5 321 7TH AVE	1,013.78	6-01-31-430-288	B Electric & Gas	A	02/01
	3,114.08				
16-00229 02/11/16					
1 STREET LIGHTING JAN 2016	6,472.19	6-01-31-435-288	B Street Lighting	A	02/11
2 OTHER LIGHTING JAN 2016	5,324.42	6-01-31-430-288	B Electric & Gas	A	02/11
	11,796.61				
Vendor Total:	14,910.69				
RETRO THE RETROSPECT					
16-00180 02/01/16					
1 NOTICE OF SPECIAL MEET & PROOF	18.26	6-01-20-120-217	B Clerk - Legal Advertising	A	02/01
16-00218 02/11/16					
1 PLAN BD RES FIXIN CHARGES & PR	28.97	6-01-21-180-217	B Planning Bd - Advertising	A	02/11
2 PLAN BD RES TIME & PLACE & PR	39.68	6-01-21-180-217	B Planning Bd - Advertising	A	02/11
3 PLAN BD RES AUTH NEWSPAPE & PR	27.95	6-01-21-180-217	B Planning Bd - Advertising	A	02/11
4 PLAN BD RES APPT S. BACH & PR	37.13	6-01-21-180-217	B Planning Bd - Advertising	A	02/11

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
RETRO THE RETROSPECT	Continued				
16-00218 02/11/16		Continued			
5 PLAN BD RES APPT D. RYAN & PR	38.15	6-01-21-180-217	B Planning Bd - Advertising	A	02/11
6 PLAN BD ACTION 1/21/16 & PR	83.15	6-01-21-180-217	B Planning Bd - Advertising	A	02/11
7 PLAN BD ACTION 12/17/16 & PR	25.91	6-01-21-180-217	B Planning Bd - Advertising	A	02/11
8 ADOPT ORD 2016-1427 & PR	16.22	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
9 CONTRACT AWARDS 2016 & PR	27.44	6-01-20-120-217	B Clerk - Legal Advertising	A	02/11
	324.60				
Vendor Total:	342.86				
RUTGE RUTGERS THE STATE UNIV					
16-00206 02/05/16					
1 MUNICIPAL CURRENT FUND I	752.00	6-01-20-145-231	B Tax Collector - Schools	A	02/05
Vendor Total:	752.00				
SJSAN SOUTH JERSEY SANITATION					
16-00200 02/04/16					
1 CURBSIDE TRASH JAN 2016	26,000.00	6-01-26-305-202	B Trash - SJ Sanitation	A	02/04
Vendor Total:	26,000.00				
SPORS SPORT SPECIALTIES					
16-00187 02/02/16					
1 BASKETBALL NETS	48.00	6-01-28-370-238	B Materials & Supplies-Programs/Facilities	A	02/02
Vendor Total:	48.00				
STAPL STAPLES					
16-00172 01/29/16					
1 1099 MISC FORMS	29.99	6-01-20-120-238	B Clerk - Operation Mat'l & Supplies	A	01/29
Vendor Total:	29.99				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
TIREC TIRE CORRAL					
16-00217 02/11/16					
1 REPAIR TIRE TRASH TRUCK #4	79.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	02/11
Vendor Total:	79.00				
VER48 VERIZON					
16-00208 02/08/16					
1 REGULAR PHONES HHFD JAN 2016	57.07	6-01-31-440-216	B Regular Telephones	A	02/08
Vendor Total:	57.07				
VERIW VERIZON WIRELESS					
16-00177 02/01/16					
1 CELL PHONES JANUARY 2016	665.08	6-01-31-440-318	B Cell Phones	A	02/01
Vendor Total:	665.08				
VOORA VOORHEES ANIMAL ORHPANAGE					
16-00224 02/11/16					
1 STRAY ANIMAL HOLDING JAN 2016	400.00	6-01-27-340-205	B Animal	A	02/11
Vendor Total:	400.00				
WELLS WELLS FARGO REAL EST TAX SER					
16-00196 02/04/16					
1 REFUND 1915 PROSPECT RIDGE BLV	2,125.12	6-01-55-001-005	B Tax Overpayments Payable	A	02/04
Vendor Total:	2,125.12				

Total Purchase Orders: 50 Total P.O. Line Items: 102 Total List Amount: 1,946,946.88 Total Void Amount: 0.00

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	156.00	0.00	0.00	156.00
CURRENT FUND	6-01	1,793,514.75	0.00	0.00	1,793,514.75
GENERAL CAPITAL FUND	C-04	139,613.75	0.00	0.00	139,613.75
	G-02	7,083.78	0.00	0.00	7,083.78
DOG TRUST (ANIMAL)	T-12	77.40	0.00	0.00	77.40
TRUST - OTHER TRUST	T-13	6,501.20	0.00	0.00	6,501.20
Year Total:		6,578.60	0.00	0.00	6,578.60
Total Of All Funds:		1,946,946.88	0.00	0.00	1,946,946.88

1,800,794.53

RESOLUTION 2016:61

RESOLUTION AUTHORIZING PSE&G DIRECT INSTALL PROGRAM THROUGH GREEN TECH ENERGY SERVICES FOR THE PURPOSE OF ENERGY EFFICIENCY UPGRADE FOR LIGHTING IN THE MUNICIPAL BUILDING LOCATED AT 625 STATION AVENUE

WHEREAS, PSE&G offers a Direct Install Program to government, non-profit facilities and small businesses for the purpose of energy efficiency upgrades; and

WHEREAS, PSE&G through subcontractor Green Tech Energy Services, has proposed upgrading interior and exterior lighting in the Municipal building located at 625 Station Avenue; and

WHEREAS, PSE&G incurs 70% of installation costs and the Borough incurs 30% at a 0% interest rate over a period of 36 months representing significant energy savings; and

WHEREAS, the Chief Financial Officer has certified that funds will be encumbered from operating account 6-01-31-430-288; and

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey hereby authorizes the PSE&G Direct Install Program administered through Green Tech Energy Services for the purpose of upgrading lighting in the Municipal building, 625 Station Avenue.

Date: February 16, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

PSE&G Direct Install Program for Government, Non-Profit Facilities, and Small Businesses

Energy Efficiency Upgrade Proposal

Prepared For:

HADDON HEIGHTS MUNICIPAL BUILDING

625 STATION AVE
Haddon Heights, NJ 08035-1906

Phone Number	(856) 547-0614
Project Number	TBD
Vendor Tracking Number:	PSEG06
Account Number:	6563892418

HADDON HEIGHTS MUNICIPAL BUILDING
625 STATION AVE
Haddon Heights, NJ 08035-1906
Phone Number (856) 547-0614

Estimated Retail Energy Savings

Electric	Lighting	Non - Lighting	Total
Existing kW Load	13		13
Proposed kW Load	5		5
kW Load Savings	8	0	8
Electric			
Existing kWh Load	55,235		55,235
Proposed kWh Load	21,364		21,364
kWh Load Savings	33,871	0	33,871
Gas			
Existing Term Load	-		0
Proposed Therm Load	-		0
Therm Savings	-	0	0

Estimated Retail Energy Cost Savings

	Lighting	Non - Lighting	Total
Existing Electric Cost	$8,285	$0	$8,285
Proposed Electric Cost	$3,205	$0	$3,205
Electric Savings	$5,081	$0	$5,081
Existing Gas Cost	-		$0
Proposed Gas Cost	-	$0	$0
Gas Savings	-	$0	$0

Total Project Cost Breakdown

	Lighting	Non - Lighting	Total
Total Project Cost	$17,419	$0	$17,419.27
PSE&G Contribution (70% Installed Cost)			-$12,193.49
Net Project After Rebate			$5,225.78
Monthly Payment (36 months @ 0% Interest)			**$145.16**

Cash Flow Analysis

	Lighting	Non - Lighting	Total
Total Monthly Savings	$423	$0	$423
Customer Monthly Payment (36 months @ 0% Interest)			$145
Monthly Cash Flow (36 months)			$278

HADDON HEIGHTS MUNICIPAL BUILDING
625 STATION AVE
Haddon Heights, NJ 08035-1906
Phone Number (856) 547-0614

Projected Three Year Monthly Cash Flow

Month	Customer Payments	Monthly Savings	Cumulative Cash Flow
1	$145	$423	$278
2	$145	$423	$556
3	$145	$423	$835
4	$145	$423	$1,113
5	$145	$423	$1,391
6	$145	$423	$1,669
7	$145	$423	$1,948
8	$145	$423	$2,226
9	$145	$423	$2,504
10	$145	$423	$2,782
11	$145	$423	$3,061
12	$145	$423	$3,339
13	$145	$423	$3,617
14	$145	$423	$3,895
15	$145	$423	$4,173
16	$145	$423	$4,452
17	$145	$423	$4,730
18	$145	$423	$5,008
19	$145	$423	$5,286
20	$145	$423	$5,565
21	$145	$423	$5,843
22	$145	$423	$6,121
23	$145	$423	$6,399
24	$145	$423	$6,677
25	$145	$423	$6,956
26	$145	$423	$7,234
27	$145	$423	$7,512
28	$145	$423	$7,790
29	$145	$423	$8,069
30	$145	$423	$8,347
31	$145	$423	$8,625
32	$145	$423	$8,903
33	$145	$423	$9,182
34	$145	$423	$9,460
35	$145	$423	$9,738
36	$145	$423	$10,016
Totals	**$5,226**	**$15,242**	**$10,016**

HADDON HEIGHTS MUNICIPAL BUILDING
625 STATION AVE
Haddon Heights, NJ 08035-1906
Phone Number (856) 547-0614

Projected Five Year Cash Flow

Year	Customer Payments	Yearly Savings	Cumulative Cash Flow
1	$1,741.93	$5,081	$3,339
2	$1,741.93	$5,081	$6,677
3	$1,741.93	$5,081	$11,758
4	0	$5,081	$16,839
5	0	$5,081	$21,919
Totals	**$5,226**	**$25,403**	**$21,919**

HADDON HEIGHTS MUNICIPAL BUILDING
625 STATION AVE
Haddon Heights, NJ 08035-1906
Phone Number (856) 547-0614

Proposal Notes:

The predominant operating hours for this analysis provided by Customer are: 4,368
An electric rate of $0.15 per kWh was utilized to generate this proposal.
A gas rate of $0.97 per Therm was utilized to generate this proposal.
This is a turnkey Proposal and includes, but is not limited to, all labor, permits, and material costs.
Project costs do not include New Jersey sales tax. For capital improvement projects, customer must complete and submit a ST-8 form for tax exemption.
Recycling of all lamps is included in the scope of work for this project.
Project installation labor is warranted for a period of one (1) year - see the contract for more information.
New Jersey Clean Energy Program Protocols 2014 were utilized to evaluate this Project Proposal. The estimated energy savings and environmental impacts in this proposal are based on the New Jersey Clean Energy Program Protocols 2014. Among other items, these Protocols utilize predetermined run hours which may be different that the predominant operating hours provided by the Customer. The Company does not guarantee the proposed energy savings measures will, in fact, save any level of energy or result in a lowering of Customer's energy bills. However, based on the represented predominant run hours, it is expected that the actual energy savings will be near the estimates provided in this Project Proposal.
The information provided in this proposal is for informational purposes only and Customer's actual energy savings may vary based on numerous determining factors including but not limited to weather, changes to Customer utility rates, facility use and facility operating hours.

HADDON HEIGHTS MUNICIPAL BUILDING
625 STATION AVE
Haddon Heights, NJ 08035-1906
Phone Number (856) 547-0614

Environmental Impact Statement

According to the EPA, for each kWh saved, approximately 1.52 pound of Carbon Dioxide (CO2), .0065 pounds of Sulfur Dioxide (SO2), and .0028 pounds of Nitrogen Oxides (NOx) are eliminated from future power plant emissions into our atmosphere annually.

CO2 is a "Greenhouse Gas" while SO2 contributes to acid rain formation and NOx contributes to the atmosphere ozone formation (Smog) and estuarial damage.

The Annual Pollution Reduction Impact of Your Project

Carbon Dioxide (lbs)	51,484
Nitrogen Oxides (lbs)	94
Sulfur Dioxide (lbs)	220

For every 10,000 Kilowatt Hours saved the EPA has estimated the savings to be equivalent to planting 2.9 acres of trees annually or equivalent to removing 1.4 cars from our roads annually.

Your Project's Local Impact

Acres of Trees Planted	9
Cars Removed	4

Energy Savings Calculator

How We Derive Your Energy Savings:

$$\frac{\text{Watts Saved} \times \text{Operating Hours}}{\text{1,000 w per KW}} \times \text{kWh Rate}$$

We save you electric energy (kilowatt-hours) by updating your lighting equipment with advanced, highly efficient technology products that provide more capability while using less electricity.

While your cost per kilowatt-hour is fixed, your operating hours are variable as they are in your control. As long as operating hours are as represented, your electrical savings should be in line with the projected energy savings.

For more information please visit www.epa.gov

Account:	6563892418	HADDON HEIGHTS MUNICIPAL BUILDING					
Measure Line Item	Area Description/Location	Floor	Exist. Measure	Count of existing	Proposed Measure	Proposed Measure Count	Watts Saved
1	clerks office		1L CF23 SURF	10	LED: A-Lamp (8.5W)	10	205
2	clerks office		2x4 2L F32T8 EIS-N TROF ACRY GRID	11	Direct Line LED - 2-Lamp - 4-Foot	11	319
3	mail		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
4	storage		2x4 2L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 2-Lamp - 4-Foot	1	29
5	closet back office		1L 60A SURF	2	LED: A-Lamp (8.5W)	2	103
6	back office		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
7	office		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
8	hallway upstsirs		2x4 2L F32T8 EIS-N TROF ACRY GRID	5	Direct Line LED - 2-Lamp - 4-Foot	5	145
9	conference		2x4 2L F32T8 EIS-N TROF ACRY GRID	6	Direct Line LED - 2-Lamp - 4-Foot	6	174
10	stairwell		2x4 2L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 2-Lamp - 4-Foot	1	29
11	storage		1L 60A SURF	2	LED: A-Lamp (8.5W)	2	103
12	stairwell		1x4 2L F40T12 MAG STRP SURF	3	Direct Line LED - 2-Lamp - 4-Foot	3	126
13	boiler room		1L CF42 SURF	3	LED: A-Lamp (10.5W)	3	95
14	stairs to boiler room		1L 60A SURF	1	LED: A-Lamp (8.5W)	1	52
15	kitchen		2x4 2L F32T8 EIS-N TROF ACRY GRID	10	Direct Line LED - 2-Lamp - 4-Foot	10	290
16	hallway		2x2 2L F17T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 2-Lamp - 2-Foot	1	13
17	bathroom		2x4 2L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 2-Lamp - 4-Foot	1	29
18	auditorium		1L 60A SURF	9	LED: A-Lamp (8.5W)	9	464
19	auditorium		1L CF42 SURF	18	LED: A-Lamp (10.5W)	18	567
20	auditorium		1L 60A SURF	14	LED: A-Lamp (8.5W)	14	721
21	auditorium over windows		1x4 1L F32T8 EIS-N STRP SURF	4	Direct Line LED - 1-Lamp - 4-Foot	4	64
22	entrance		1L CF18 PL RECA	6	NO MEASURE	6	0
23	entrance		CF26 1L RECA	3	NO MEASURE	3	0
24	entrance		1L CF18 PL RECA	2	NO MEASURE	2	0
25	police hallway		2x4 2L F32T8 EIS-N TROF ACRY GRID	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
26	entry to police		1L 60A SURF	1	LED: A-Lamp (8.5W)	1	52
27	Police Sign		F17T8 1L IS/88/20w STRP	1	NO MEASURE	0	20
28	mens		2x4 2L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 2-Lamp - 4-Foot	1	29
29	janitor		1L 60A SURF	1	LED: A-Lamp (8.5W)	1	52
30	private		1L CF23 SURF	2	LED: A-Lamp (8.5W)	2	41
31	police		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
32	police		2x4 2L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 2-Lamp - 4-Foot	1	29
33	captain		2x4 2L F32T8 EIS-N TROF ACRY GRID	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
34	office back		2x4 2L F32T8 EIS-N TROF ACRY GRID	7	Direct Line LED - 2-Lamp - 4-Foot	7	203
35	Storage		2L F17T8 IS/88/33w INDU	2	Direct Line LED - 2-Lamp - 2-Foot	2	26
36	storage		2L F17T8 IS/88/33w INDU	2	Direct Line LED - 2-Lamp - 2-Foot	2	26

Account:	6563892418	HADDON HEIGHTS MUNICIPAL BUILDING					
Measure Line Item	Area Description/Location	Floor	Exist. Measure	Count of existing	Proposed Measure	Proposed Measure Count	Watts Saved
37	chief		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
38	interview room		2x4 2L F32T8 EIS-N TROF ACRY GRID	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
39	police hallway		2x4 2L F32T8 EIS-N TROF ACRY GRID	9	Direct Line LED - 2-Lamp - 4-Foot	9	261
40	sergents office		2x4 2L F32T8 EIS-N TROF ACRY GRID	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
41	report room		2x4 2L F32T8 EIS-N TROF ACRY GRID	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
42	processing room		2x4 2L F32T8 EIS-N TROF ACRY GRID	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
43	holding cell		1L 60A SURF	1	LED: A-Lamp (8.5W)	1	52
44	locker room		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
45	storage		F59T8 2L EIS-N STRP 1x8	1	Direct Line LED - 4-Lamp - 4-Foot	1	49
46	detective sergent		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
47	storage		1L CF23 SURF	1	LED: A-Lamp (8.5W)	1	21
48	controller		2x4 2L F32T8 EIS-N TROF ACRY GRID	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
49	dwi dui task force		1x4 2L F40T12 MAG STRP SURF	3	Direct Line LED - 2-Lamp - 4-Foot	3	126
50	private bathroom		1L CF23 SURF	2	LED: A-Lamp (8.5W)	2	41
51	womans room		2x4 2L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 2-Lamp - 4-Foot	1	29
52	janitor		1L 60A SURF	1	LED: A-Lamp (8.5W)	1	52
53	records safe		2x4 2L F32T8 EIS-N TROF ACRY GRID	3	Direct Line LED - 2-Lamp - 4-Foot	3	87
54	exterior		1L CF23 SURF	3	LED: BR30 (12W)	3	51
55	exterior floods		1L MH400 FLOD	4	LED Architectural Flood and Spots - 140W	4	1,288
56	police intake		1L 60A SURF	2	LED: A-Lamp (8.5W)	2	103
57	police intake		Q150T 1L FLOD	1	LED Architectural Flood and Spots - 25W	1	129
58	back of building exterior		1L 60A SURF	2	LED: PAR30 (10W)	2	100
59	exterior back door		1L CF23 SURF	4	LED: A-Lamp (8.5W)	4	82

RESOLUTION 2016:62

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

WHEREAS, the Governing Body of the Borough of Haddon Heights is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Haddon Heights to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ (1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

__X__ (4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. ***Matter related to collective bargaining negotiations with the International Association of Fire Fighters. Discussion is expected to be one half 1/2 hour in duration. Formal Action May be Taken.***

_____ (5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds***: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ (6) ***Matters Relating to Public Safety and Property***: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

__X__ (7) ***Matters Relating to Litigation, Negotiations and the Attorney Client Privilege***: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. ***Matter related to litigation of Glover Mill LLC vs. Haddon Heights. Discussion is expected to be one 1/2 hour in duration. Formal Action May be Taken.***

_____ (8) ***Matters Relating to the Employment Relationship***: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) ***Matters Relating to the Potential Imposition of a Penalty***: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on February 16, 2016 that an Executive Session closed to the public shall be held on February 16, 2016 at approximately 6:15 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ for the discussion of matters relating to the specified items designated above.

It is anticipated that the deliberations conducted in Executive Session may be disclosed to the public upon the determination of the Governing Body that public interest will no longer be served by such confidentiality.

This resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on February 16, 2016.

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:63

A RESOLUTION AUTHORIZING THE HADDON HEIGHTS HIGH SCHOOL BASEBALL BOOSTER CLUB, INC. TO MAKE IMPROVEMENTS TO CERVINO FIELD LOCATED AT EIGHTH AVENUE AND W. HIGH STREET

WHEREAS, the HHHS Baseball Booster Club, Inc. received an endorsement from Borough Council (Resolution 2016:56) to apply for a grant from Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for the purpose of making field enhancements at the Cervino Field; and

WHEREAS, upon receipt of the aforementioned grant, the HHHS Baseball Booster Club proposes the following improvements to Cervino field:

- Removing exisiting dugouts in their entirety, including fencing
- Install two (2) new dugouts closer to the coaches' area with fencing and roofs

WHEREAS, the HHHS Baseball Booster Club, Inc. wishes to improve safety by constructing a fenced area for batter's warm-up adjacent to the dugout; and

WHEREAS, HHHS Baseball Booster Club, Inc. will relocate the bleachers on the first base side to accommodate the above improvements; and

WHEREAS, the HHHS Baseball Booster Club, Inc. will be responsible for the maintenance of the aforementioned improvements; and

WHEREAS, all plans negotiated by the HHHS Baseball Booster Club, Inc. must be submitted to the HH Borough Construction Office for review and the standard permitting process (at no charge) .

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey hereby authorizes the HHHS Baseball Booster Club to proceed with application for the aforementioned purpose.

February 16, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing Resolution is a true and correct copy of a Resolution adopted by the Governing Body at a public meeting held on February 16, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk