Borough of Haddon Heights
February 7, 2012 – 7:00 p.m.
Governing Body Meeting Agenda

1. Caucus session call to order

2. In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 7, 2012

3. Roll Call

4. CAUCUS SESSION:

5. Roundtable

6. Recess of Caucus Session and commencement of Business Session

7. Pledge of Allegiance and moment of silence

8. Public Comment on Caucus items and agenda items only

9. Mayor Forte to issue the Oath of Office to the following new fire fighters:

   *Joined in 2011 and completed the 140 hour Fire Fighter 1 training: David Brown, Joseph Hales, Carl Dolente, William Petrina

   *Joined in 2010 and has successfully completed Fire Fighter 1 and 2 training: Stephen Mach

   *Joined in 2011 and currently enrolled in the Fire Fighter 1 training: Daniel Brown

10. Adoption of minutes from the January 7th and 17th council meetings

11. Mayor and Council Member Reports

12. UNFINISHED BUSINESS:

    Public Hearing and final adoption of Ordinance 2012:1376.

    Ordinance 2012:1376 – Ordinance Reappropriating Capital Funds from Completed Capital Projects.

    Resolution 2012:47 – Resolution Appointing Individual to Fill the Seat Formerly Occupied by Edward S. Forte, Jr., who is now Mayor of the Borough of Haddon Heights.

    Resolution 2012:48 Resolution Establishing the 2nd Week of March as Ability Awareness Week in Haddon Heights.

    Resolution 2012:49 – Resolution Canceling 2011 Red Light Camera Appropriations and Authorizing Certain Transfers of Appropriations.

    Resolution 2012:50 – Resolution Authorizing Payment of Bills and Claims from 2011.

    Resolution 2012:51 – Resolution Authorizing Payment of Bills & Claims for 1st Half of February 2012.

    Resolution 2012:52 – Resolution Appointing Joan D. Moreland to the Position of Interim Borough Clerk.

    Resolution 2012:53 – Resolution Authorizing Transfers of Appropriation Reserves.

    Resolution 2012:54 – Resolution Providing For A Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12. FORMAL ACTION MAY BE TAKEN. O'Neill vs Haddon Heights, Docket No. Cam L-430-11. Meeting expected to last approximately 30 minutes.

13. General Public Comments

14. Adjournment

Borough of Haddon Heights
Reorganization Council Meeting Minutes
January 7, 2012

Council President Rosemary T. Fitzgerald opened the 2012 Reorganization meeting. Invocation was offered by Tim Daly, Haddon Heights Fire Department Chaplin.

Council President Rosemary Fitzgerald led the salute to the flag.

She then stated, "that in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspapers provided by resolution adopted by Mayor and Council, January 2, 2010".

Mayor-Elect Edward S. Forte, Jr. was joined by his wife Kathy and their daughters, as the Oath of Office was administered by Honorable Superior Court Judge Richard F. Wells.

Council Member-Elect Kathy Lange, joined by her husband Bill, received the Oath of Office administered by Edward R. Murphy, Esquire.

Council Member-Elect Richard DiRenzo, joined by Audrey and their 2 children, received the Oath of Office administered by Albert J. Olizi, Esquire.

Under Roll Call the following council members were present: Mayor Edward S. Forte, Jr., Councilwomen Rosemary Fitzgerald and Kathy Lange, Councilmen David McCollum, Stephen Berryhill and Richard DiRenzo.

Comments as follows from newly elected officials Councilman DiRenzo, Councilwoman Lange and Mayor Forte and Council members Rosemary Fitzgerald, David McCollum and Stephen Berryhill.

Councilman Richard DiRenzo thanked the citizens of Haddon Heights, his wife Audrey, son, daughter and running mates for their help and support. He stated that he served for 26 years in the City of Camden Police Department. Councilman DiRenzo said he would like to work together with the businesses and schools during his term on council.

Councilwoman Kathy Lange thanked everyone for coming to today's meeting and for the support she received from family, friends and residents.

Mayor Edward S. Forte, Jr. said he was honored and excited to be voted in as Mayor and thanked his family for getting through the past years and for the support of the Republican Club. The Mayor said he will have an open door policy and will be available in the Municipal Building on the 2nd Wednesday afternoons of the month for anyone who would like to speak with him. Mayor Forte received a round of applause when he announced that he would like to bring back the Home Improvement Tax Abatement for residents doing repairs/additions to their homes.

At this point in the meeting, the Mayor surprised Pat Cooper by asking her to join him up front. He then read a certificate praising her for her diligence in obtaining a 99% collection rate for 2011, noting it was more than likely the highest in the County. Mrs. Cooper said that the ladies in the office also were a big help to her and are great with the residents.

Councilman David McCollum thanked everyone for coming today and wished them all a Happy New Year.

Council President Rosemary Fitzgerald thanked everyone for attending today. She gave an overview of the past four years stating that much had been accomplished. The purchase of the American Water Company and retrofitting of the Service Operations Facility and the Community Center. The move of the Department of Public Works and Construction and Zoning Departments to the new Service Operations Facility. The old Boy Scout Cabin was renovated and is now rented to residents at a reasonable hourly rate. New Programs including exercise, kids and teens and adult education for residents to enjoy. Councilwoman Fitzgerald also spoke about the sale of the property at Glover Mill and the pending development of the property. She also stated her desire to work with the new Mayor and Council and looks forward to continuing the wonderful traditions of Haddon Heights.

Councilman Stephen Berryhill wished everyone a Happy New Year and said he was looking forward to working with Mayor Forte and Council members. As a member of the Green Initiatives Committee and the Drug Commission, Berryhill said he enjoyed working with both groups. He thanked Brett Harrison for the

hard work he did on the Streetscape last year. Berryhill thanked Sue Griffith, Lee Wentz and Michael Valvardi for their work on the Drug Commission and Janice Bergbauer, Marshal Hatfield, Judy Barnes and Jan Ewing for their efforts on the Green Initiatives Committee. Lastly, Councilman Berryhill thanked George Wise for taking over the President position in the Haddon Heights Business and Professional Association.

NEW BUSINESS:

Motion to Appoint Councilwoman Kathy Lange to the Position of Council President was made by Councilman DiRenzo, seconded by Councilman Berryhill. All members were in favor.

Motion to Approve the Following Councilmatic Appointments was made by Councilwoman Fitzgerald, seconded by Councilman Berryhill. All members were in favor.

Administration/Personnel/Construction/Zoning	Councilwoman Rosemary T. Fitzgerald, Chair Councilman Richard DiRenzo Councilman David McCollum
Finance/Budgets/Grants	Mayor Edward S. Forte, Jr., Chair Councilman Richard DiRenzo Councilman David McCollum
Inter-Government (Sustainable Jersey Program)	Councilman David McCollum, Chair Councilman Steven Berryhill
Public Works Department	Mayor Edward S. Forte, Jr., Chair Councilwoman Kathy Lange Councilman Steven Berryhill
Parks/Recreation	Councilwoman Kathy Lange, Chair Councilman David McCollum
Public Safety (Police, Fire, EMS & Municipal Court)	Councilman Richard DiRenzo, Chair Councilman David McCollum

Introduction of Ordinance 2012:1376. Public hearing and final adoption is scheduled for February 7th at 7:00pm in the Municipal Building.

Ordinance 2012:1376 – Ordinance Reappropriating Capital Funds from Completed Capital Projects. Motion to introduce Ordinance 2012:1376 was made by Councilman McCollum, seconded by Councilman Berryhill. Under roll call, all members were in favor.

Resolution 2012:01 – Resolution Appointing Borough Auditor – Bowman & Company, LLP., 1 yr.

Resolution 2012:02 – Resolution Appointing Borough Solicitor – Mattleman, Weinroth and Miller – Albert J. Olizi, Esquire, 1 yr.

Resolution 2012:03 – Resolution Appointing Bond Counsel – Kutak Rock, LLP – Jeffrey Blumenfeld, 1 yr.

Resolution 2012:04 – Resolution Appointing Risk Manager – Tom Sherwin, 1 yr.

Resolution 2012:05 – Resolution Appointing Borough Engineer – Bach Associates, 3 yr.

Resolution 2012:06 – Resolution Appointing a Borough Conflict/Special/Projects Engineer - Louis Rosner, lyr.

Resolution 2012:07 – Resolution Appointing Labor Attorney – Louis Rosner, Esquire, 1 yr.

Resolution 2012:08 – Resolution Appointing Deputy Borough Clerk – Kelly Santosusso

Resolution 2012:09 – Resolution Appointing Court Administrator – Catherine Lawson, 3 yr.

Resolution 2012:10– Resolution Appointing Deputy Court Administrator – Michele Busarello, 1 yr.

Resolution 2012:11 – Resolution Appointing Tax Search Clerk – Patricia Cooper, 1 yr.

Resolution 2012:12 – Resolution Appointing Fire Chief – Nicholas Scardino, 1 yr.

Resolution 2012:13 - Resolution Appointing Fund Commissioner and Alternate for the Garden State Municipal Joint Insurance Fund – Mayor Forte and Kelly Santosusso.

Resolution 2012:14 – Resolution Appointing Municipal Court Judge – Edward P. Epstein, Esquire, 1 yr.

Resolution 2012:15 – Resolution Appointing Municipal Court Prosecutor – Matthew J. Gindele, Esquire, 1 yr.

Resolution 2012:16 – Resolution Appointing Municipal Court Public Defender – Stephen J. Buividas, Esq., 1 yr.

Resolution 2012:17 – Resolution Appointing Officer of Emergency Management – Judith Reiss, 3 yrs.

Resolution 2012:18 – Resolution Appointing Broker of Record – Integrity Consulting Group, 1 yr.

Resolution 2012:19 – Resolution Appointing US Payroll to Perform Payroll Services for 2012

Resolution 2012:20 – Resolution Appointing 3 Paid and 4 Unpaid Fire Inspectors for 2012

Resolution 2012:21 – Resolution Authorizing Chief of Police to Issue Gun Permits – Chief Richard Kinkler

Resolution 2012:22 – Resolution Appointing Official Grant Writers – Roni Olizi and Margaret Westfield, 1 yr.

Resolution 2012:23 – Resolution Appointing Borough Arborist – Steve Dorsey

Resolution 2012:24 – Resolution Concerning Attached 2012 Appointments

Motion to adopt Resolution 2012:01 through 2012:24 was made by Councilman Berryhill, seconded by Councilman McCollum. Under roll call all members were in favor.

Resolution 2012:26 – Resolution Regarding Interest Rate for 2012

Resolution 2012:27 – Resolution Authorizing Use of a Cash Management Plan

Resolution 2012:28 – Resolution Adopting a Temporary Budget for 2012

Resolution 2012:29 – Resolution Establishing a Petty Cash Fund for 2012

Resolution 2012:30 – Resolution Designating Newspapers for Local Notices – Courier Post & The Retrospect

Resolution 2012:31 – Resolution Designating Date, Time and Place of Council Meetings for 2012

Resolution 2012:32 – Resolution Approving Payment of Bills and Claims for First Half of January 2012

Resolution 2012:33 – Resolution Appointing Gerald Seneski to Prepare the Annual Financial and Annual Debt Statements for 2011 at the Cost of $4,000.

Resolution 2012:34 – Resolution Appointing Jack Bailey as Licensed Collection System Operator (C-2) at the rate of $300 monthly

Resolution 2012:35 – Resolution Appointing Tom Cella to the position of Recycling Coordinator

Motion to adopt Resolution 2012:25 through 2012:35 was made by Councilwoman Fitzgerald, seconded by Councilman McCollum. Under roll call all members were in favor.

Mayor Forte call for remarks from visitors – there were none at this time.

Benediction was offered by Tim Daly, Haddon Heights Fire Department Chaplin

Motion to adjourn was made by Councilman Berryhill, seconded by Councilman McCollum. All members were in favor.

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Kelly Santosusso, Deputy Borough Clerk

Mayor Edward S. Forte, Jr. called the caucus session call to order at 7:00pm

He then stated, "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 7, 2012"

Under Roll Call the following council members were present: Mayor Forte, Council President Kathy Lange and Councilmen David McCollum and Richard DiRenzo. Solicitor Albert J. Olizi was also present. Council members Rose Fitzgerald and Stephen Berryhill were absent.

CAUCUS SESSION:

Review of the list of three (3) candidates (Susan Griffith, David Ragonese and Audrey DiRenzo) whose names were provided by the Municipal Chair of the Republican Club. Council members will each call Mayor Forte with their choice and a final decision will be made at the February 7th meeting.

Mayor Forte asked council members if they had questions or anything they wanted discussed. Councilman DiRenzo asked several questions about the following:

- If the Abacus bills were being handled properly with a purchase order and encumbrance?
- Are we still paying the bankrupt Camden County Resource Facility? Mayor said yes because
  we have a contract and services are still being provided.
- Does Cartridge Depot have a State Contract?
- Can we purchase from GSA using their State Contract?
- He advised council members that he is looking for other vendors to handle the Heights Report.

Council President Lange our CFO Jeff Kosko questions regarding Resolution 2012:38.

Councilman McCollum said there was $9,100 spent in 2011 for Abacus to upgrade computers.

Councilman DiRenzo to CFO Jeff Kosko, asked if purchase orders were issued before or after Abacus performed the services?

Roundtable Comments/Questions:

Council President Lange asked DPW Superintendent Tom Cella if he had the spring sports banners and noted that signup will be soon.

Councilman DiRenzo advised everyone that Channel 19 is up and running.

Mayor Forte reported that other vendors will be approached for the Heights' Report. He also said that we will no longer be collecting for the advertisements that it will be done by the vendor. The Mayor emphasized that there will be no cost to the town.

With no other comments or questions from Council, Mayor Forte called for Recess of Caucus Session at 7:12pm.

BUSINESS SESSION:

Mayor Forte opened the business meeting at 7:30pm with a Pledge of Allegiance and moment of silence.

Mayor Forte, accompanied by Director of Police DiRenzo and Police Chief Richard Kinkler presented a Proclamation to Officer Michael Smollock naming him Officer of the

Year. After the proclamation was read by the Mayor Officer Smollock received a round of applause from the audience. Chief Kinkler said that the vote by the Police Department members was unanimous for Officer Smollock. The Chief praised him, saying that Smollock was an "unsung hero" in football; he does his job, nothing negative, has a great sense of humor, and is great to work with and an outstanding officer.

Consideration of minutes from the December 20, 2011 council meeting.

Council President Lange asked for an amendment to the above minutes. She said that in her report on the 2nd page, 2nd sentence should read as follows *irrigation and winterization*. Motion to adopt the December 20, 2011 minutes as amended was made by Councilman Lange, seconded by Councilman McCollum. All council members present were in favor.

MAYOR AND COUNCIL MEMBER REPORTS:

Council President Lange presented reports for Construction and Zoning for Councilwoman Fitzgerald who is on a 2-month cruise. A copy of the report is attached to these minutes.

Regarding Parks and Recreations, Council President Lange reported that the winter program is in process, summer recreation programs will be advertised in the February 1st Heights' Report, and that all winterization has been done.

Council President Lange, liaison for the Board of Education, said she will endeavor to improve communications regarding mutual use of the fields.

Councilman DiRenzo, Director of Public Safety, reported that Municipal Court employees collected $444,000 in fines in 2011, then stating, "Those 2 ladies do a fine job". DiRenzo also reported for the Fire Department and Police Department.

Mayor Forte pointed out the new format for meetings, making it better for council to conduct business. He then announced that the Borough Engineer would be presenting a report at the 2nd council meeting of each month.

Engineer's Report – Steve Bach, Bach Associates. Mr. Bach said he had a transition meeting with Pennoni Associates and will have more to report in future meetings.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution 2012:37 – Resolution Designating the 3rd week of January as "Teen Cancer Awareness Week".

Motion to adopt Resolution 2012:37 was made by Councilman McCollum, seconded by Council President Lange. All members present were in favor.

Resolution 2012:38 – Transfer of Appropriations.

Motion to TABLE Resolution 2012:38 was made by Council President Lange, seconded by Councilman McCollum. Under roll call, all members present were in favor.

Resolution 2012:39 – Bills and Claims.

Motion to adopt Resolution 2012:39 was made by Council President Lange, seconded by Councilman McCollum. Under roll call, all members present were in favor.

Resolution 2012:40 – Resolution Adding Special Charges to Block 98, Lot 10.

Motion to adopt Resolution 2012:40 was made by Councilman McCollum, seconded by Councilman DiRenzo. All members present were in favor.

Resolution 2012:41 – Resolution Approving a One-Day Liquor License for the Rotary Club.

Motion to adopt Resolution 2012:41 was made by Councilman DiRenzo, seconded by Council President Lange. All members present were in favor.

Resolution 2012:42 – Resolution Approving Raffle Licenses for Project Prom.

Motion to adopt Resolution 2012:42 was made by Councilman McCollum, seconded by Councilman DiRenzo. All members present were in favor.

Resolution 2012:43 – Resolution Amending Resolution 2012:31.

Motion to adopt Resolution 2012:43 was made by Councilman DiRenzo, seconded by Council President Lange. All members present were in favor.

Resolution 2012:44 – Resolution Authorizing a Refund of Tax Overpayment.

Motion to adopt Resolution 2012:44 was made by Councilman McCollum, seconded by councilman DiRenzo. All members present were in favor.

Resolution 2012:45 - Resolution Amending Resolution 2012:24.

Motion to adopt Resolution 2012:45 was made by Council President Lange, seconded by Councilman DiRenzo. All members present were in favor.

Resolution 2012:46 – Resolution Providing For A Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12. FORMAL ACTION MAY BE TAKEN.

Motion to adopt Resolution 2012:46 was made by Councilman DiRenzo, seconded by Council President Lange. All members present were in favor.

With no further business to come before council at this time, Mayor Forte opened the meeting to the public at which time the following residents were heard:

Jan Bergbauer of Prospect Ridge Blvd. advised Council Members that she liked the caucus meeting before the regular meeting. She asked if public comments would be heard during caucus meetings. The Mayor said no and explained that the caucus meeting is basically a work session.

John Schmidt of Gloucester City advised council that he filed a complaint with the Local Finance Board that, "7 Haddon Heights people" did not file a Financial Disclosure form before the April 30, 2011 deadline.

With no further public comments or questions, motion to close the public portion was made by Councilman McCollum, seconded by Council President Lange. All members present were in favor.

CLOSED SESSION:

Council members went into closed session at 8:15pm. No formal action was taken. Motion to end the closed session was made by Councilman McCollum, seconded by Councilman DiRenzo. All members present were in favor.

At 9:01pm, motion to adjourn was made by Councilman McCollum, seconded by Councilman DiRenzo. All members present were in favor.

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Kelly Santosusso, Deputy Borough Clerk

BOROUGH OF HADDON HEIGHTS, NEW JERSEY

ORDINANCE NO. 2012-1376

ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

BACKGROUND

WHEREAS, the Borough of Haddon Heights, County of Camden, New Jersey ("Borough") duly and finally adopted Bond Ordinance 2009:1307 ("Bond Ordinance"); and

WHEREAS, the Borough, having completed the projects authorized under the Bond Ordinance, has a remaining balance in a total amount of $5,000.00;

WHEREAS, the Borough is desirous of canceling and reappropriating certain unfunded balances for the acquisition of various pieces of technology and computer equipment for Borough offices including, but not limited to, the Public Library and Municipal Building..

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED ("LOCAL BOND LAW"), AS FOLLOWS:

Section 1. The following appropriation remaining as a balance in the following Bond Ordinance heretofore adopted by the Borough is hereby cancelled:

	Ordinance	Amount of Funded Appropriation to be Cancelled	Amount of Unfunded Appropriation to be Cancelled
A.	2009:1307(b)	$5,000.00	$0.00

Section 2. The sum of $5,000.00, which represents the funded appropriation cancelled in Section 1 hereof, is hereby reappropriated for the acquisition of various pieces of technology and computer equipment for Borough offices including, but not limited to, the Public Library and Municipal Building (collectively, the "Improvements").

Section 3. The period of usefulness of the Improvements referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five (5) years.

Section 4. The Capital Budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

Section 5. The Improvements authorized hereby are not current expenses and are general improvements that the Borough may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 6. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduction: January 7, 2012

Public Hearing _____

Final Adoption _____

_____
Mayor Edward S. Forte, Jr.

Attest: _____

RESOLUTION NO: 2012:47

RESOLUTION APPOINTING INDIVIDUAL TO FILL VACANT COUNCIL SEAT FORMERLY OCCUPIED BY EDWARD S. FORTE, JR PURSUANT TO THE MUNICIPAL VACANCY LAW.

WHEREAS, Edward S. Forte, Jr., was elected, as a nominee of the Republican Party, at the general election of November 2010 to serve as Councilman of the Borough of Haddon Heights for a term of three (3) years commencing on January 1, 2011 and ending on December 31, 2013,; and

WHEREAS, Edward S. Forte, Jr., was elected Mayor of the Borough of Haddon Heights in the general election of November, 2011, and duly commenced his term of office onJanuary 1, 2012; and

WHEREAS, by virtue of the aforesaid, the Council seat occupied by Edward S. Forte, Jr. became vacant upon him taking the oath of office as Mayor, in accordance with the Municipal Vacancy Law, N.J.S.A. 40A:16-1, et seq; and

WHEREAS, on January 12, 2012, pursuant to the aforesaid Municipal Vacancy Law, the Haddon Heights Republican Municipal Committeesubmitted to the Governing Body of the Borough of Haddon Heights the names of three (3) candidates from which the Governing Body could select a replacement to fill the vacant Council seat of Edward S. Forte, Jr.; and

WHEREAS, the Governing Body of the Borough of Haddon Heights was permitted by the said Municipal Vacancy Law to select said replacement within thirty (30) days of receipt of the aforesaid candidates; and

WHEREAS, the Governing Body of the Borough of Haddon Heights having had sufficient opportunity to consider the individuals submitted by the Haddon Heights Republican Municipal Committee;

NOW THEREFORE BE IT RESOLVED by the Borough of Haddon Heights that _____ is hereby selected to fill the Council seat of Edward S. Forte, Jr. to serve as Councilperson until that individual or a successor shall be elected at the next general election to occur on November 6, 2012 to serve the balance of the unexpired term as noted above, to expire on December 31, 2013.

_____ _____

Date EDWARD S. FORTE, JR., MAYOR

Attest: _____

JOAN MORELAND, Interim Clerk

RESOLUTION 2012:48

RESOLUTION ESTABLISHING THE 2ND WEEK OF MARCH AS ABILITY AWARENESS WEEK IN HADDON HEIGHTS

WHEREAS, the Borough of Haddon Heights recognizes the importance of promoting understanding and acceptance of individual learning and ability differences within the community; and

WHEREAS, a heightened awareness about diversity creates a climate of acceptance and inclusion, enhancing the community's ability to recognize and support the strengths of all individuals; and

WHEREAS, the Haddon Heights School District in collaboration with their Special Education Parent Advisory Group and the STEPS Parent Support prepares to host a week-long multifaceted program to promote ability awareness in our schools and community from March 12th through March 16th, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Haddon Heights Governing Body that the Second full week of March 2012 is hereby designated as

ABILITIES AWARENESS WEEK

a symbol of our commitment to ensuring a welcoming, safe and nurturing environment for all of our residents.

Date: February 7, 2012

_____
Edward S. Forte, Mayor

Attest:_____
Joan D. Moreland, Interim Clerk

RESOLUTION 2012:49

RESOLUTION CANCELING 2011 RED LIGHT CAMERA APPROPRIATIONS AND AUTHORIZING CERTAIN TRANSFERS OF APPROPRIATIONS

WHEREAS, there are certain appropriations in the 2011 budget of the Borough of Haddon Heights in which there remained insufficient balances to meet the requirements for operating the Borough's affairs for the remainder of 2011; and

WHEREAS, N.J.S.A. 40A:4-58 permits transfers during the last two months of the fiscal year from certain appropriations, where unexpected balances will not be needed for certain appropriations, with said transfers to be adopted by not less than two-thirds of the full membership of the governing body; and

WHEREAS, Appropriations were made in the 2011 budget for installation, management, fees and maintenance of Red Light traffic cameras, and for the collection of Red Light traffic camera fines and penalties, offset by a special miscellaneous revenue source anticipated from said fines and penalties;

WHEREAS, Red Light traffic cameras were not approved, installed or utilized in the Borough during 2011, negating the need for certain appropriations;

AND WHEREAS, transfers were authorized from two 2011 appropriations accounts for Red Light traffic camera management and fees;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, Camden County, New Jersey that the following cancellations of 2011 budget appropriations, effective December 31, 2011, are authorized and ratified, and the following transfers between 2011 budget appropriations are authorized, retroactive to December 31, 2011, in order to replace appropriation amounts previously authorized to be transferred, as follows:

Cancellations:

Appropriations Inside CAPS

Police OE – Red Light Camera Fee	$ 27,954.00
Police S&W – Red Light Camera Management	8,640.00
Police S&W – Patrolmen	2,263.00
Total	**$ 38,857.00**

Transfer from:		**Transfer to:**	
Appropriations Inside CAPS		***Appropriations Inside CAPS***	
Police S&W *Patrolmen*	$ 18,140.00	Police OE *Red Light Camera Fee*	$ 9,500.00
		Police S&W *Red Light Camera Mgmt.*	8,640.00
Total	**$ 18,140.00**	**Total**	**$ 18,140.00**

DATE: February 7, 2012

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2012:50

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS

FOR 2012

Capital Fund			
Bridgestate Foundry	$	289.00	
KRS Services, Inc.		800.00	
Treasurer, State of New Jersey		450.00	
Total Capital Expenditures			$ 1,539.00
Trust Account			3,756.31
Current Account			1,135,200.20
Payroll 1/27/12			96,984.54
Total Bills and Claims for 2012			$1,237,480.05

Date: February 7, 2012

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Joan D. Moreland, Interim Borough Clerk

Expenditures for Council Meetings

Date	2/7/2012	2012 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	1,012.59	All Accounts Marked T-13
Payroll 1/27/2012	2,743.72	ACH Police Traffic
Total Trust	✓3,756.31	
Capital		
Bridgestate Foundry	289.00	2010: 1333F New Manhole Cover, Sewer Improvements
KRS Services, Inc.	800.00	2010: 1333F Preconstruction Inspection Pump, Sewer Improvements
Treasurer, Statr of NJ	450.00	2011: 1368 Remediation LSPR Annual Fee, Remediation of Old DPW Site
Total Capital	✓1,539.00	
Animal		
Total Animal	0.00	
Po's Paid Current Account	✓1,135,200.20	
Payroll 1/27/2012	✓96,984.54	
Total Current	1,232,184.74	
Total Spending 2/7/2012 2011 Accounts	1,237,480.05	

28 11

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Range: First to Last
P.O. Type: All
Format: Detail without Line Item Notes First Enc Date Range: to 02/01/12
Include Non-Budgeted: Y
Include Revenue: Y
Open: N Rcvd/Aprv/Held: Y Paid:
Bid: Y State: Y Other: Y A

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	RC Da
ABACI ABACUS I.T.						
12-00026 01/10/12						
1 FIX RITA TASK BAR & SGT COMP	130.00	2-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/10/12	02
2 WORKED ON MELISSA'S POWER SUPP	50.00	2-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/10/12	02
3 WORKED ON KELLY'S COMP FOR VIR	410.00	2-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/10/12	02
	590.00					
12-00060 01/11/12						
1 FIREWALL MGT SERV JAN 2012	198.00	2-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
2 MANAGED E-MAIL SPAM JAN 2012	105.75	2-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
	303.75					
Vendor Total:	893.75					
ADVAM ADVANCED MARKET RESEARCH						
12-00207 01/31/12						
1 HEIGHTS REPORT FOR FEB 2012	592.80	T-13-56-850-801	B Due To/From Current Fund	R/A/H	01/31/12	02
Vendor Total:	592.80					
BANTB BANTLE'S BANNERS & SIGNS						
12-00139 01/23/12						
1 BANNER REPAIR	20.00	2-01-20-100-411	B Marketing Events & Communic.	R/A/H	01/23/12	02
Vendor Total:	20.00					
BEAVM BEAVERBROOK MOTORS						
12-00029 01/11/12						
1 UNLEADED GAS FOR POLICE CAR	42.50	2-01-31-460-275	B UNLEADED GAS	R/A/H	01/11/12	02

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rc Da
Vendor Total:	42.50					
BLUE1 HORIZON BLUE CROSS & SHIELD						
12-00069 01/11/12						
1 DENTAL NON POLICE JAN 2012	1,770.92	2-01-23-220-245	B BLUE CROSS DENTAL	R/A/H	01/11/12	02
12-00148 01/23/12						
1 DENTAL NON POLICE FEB 2012	1,770.92	2-01-23-220-245	B BLUE CROSS DENTAL	R/A/H	01/23/12	02
Vendor Total:	3,541.84					
BLUE2 HORIZON BLUE CROSS BLUE SHIELD						
12-00063 01/11/12						
1 DENTAL POLICE JAN 2012	2,572.26	2-01-23-220-245	B BLUE CROSS DENTAL	R/A/H	01/11/12	02
12-00187 01/30/12						
1 DENTAL POLICE FEB 2012	2,541.90	2-01-23-220-245	B BLUE CROSS DENTAL	R/A/H	01/30/12	02
Vendor Total:	5,114.16					
BOLLI BOLLINGER, INC RX ADMIN						
12-00070 01/11/12						
1 PRESCRIPTION DRUG JAN 2012	18,955.26	2-01-23-220-246	B PRESCRITIONS - BOLLINGER	R/A/H	01/11/12	02
12-00091 01/17/12						
1 PRESCRIPTION DRUG FEB 2012	19,792.74	2-01-23-220-246	B PRESCRITIONS - BOLLINGER	R/A/H	01/17/12	02
Vendor Total:	38,748.00					
BRIDF BRIDGESTATE FOUNDRY						
12-00171 01/25/12						
1 NEW MANHOLE COVER	289.00	C-04-55-806-905	B 2010:1333F SEWER IMPROVEMENTS	R/A/H	01/25/12	02
Vendor Total:	289.00					
CARTD CARTRIDGE DEPOT						
12-00153 01/23/12						
1 BLACK & COLORED INK CARTRIDGES	352.92	2-01-20-100-311	B OFFICE SUPPLIES	R/A/H	01/23/12	02

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rc Da
12-00192 01/30/12						
1 CANON PG-210XL BLACK	16.99	2-01-20-100-311	B OFFICE SUPPLIES	R/A/H	01/30/12	02
12-00194 01/30/12						
1 CANON & HP CARTRIDGES	91.98	2-01-20-100-311	B OFFICE SUPPLIES	R/A/H	01/30/12	02
Vendor Total:	461.89					
CCMAY CAMDEN CTY MAYORS ASSOC						
12-00108 01/18/12						
1 2012 DUES FOR MAYOR	350.00	2-01-20-120-224	B COUNCILMANIC EXPENSE	R/A/H	01/18/12	02
Vendor Total:	350.00					
CCMUA REGIONAL SEWER SERVICE						
12-00129 01/19/12						
1 W. ATLANTIC & HIGH 1ST Q 2012	79.50	2-01-26-310-287	B CCMUA	R/A/H	01/19/12	02
2 FRONT & GREEN ST 1ST Q 2012	79.50	2-01-26-310-287	B CCMUA	R/A/H	01/19/12	02
3 321 7TH AVE. 1ST Q 2012	79.50	2-01-26-310-287	B CCMUA	R/A/H	01/19/12	02
4 REAR 608 W. ATLANTI 1ST Q 2012	79.50	2-01-26-310-287	B CCMUA	R/A/H	01/19/12	02
5 625 STATION AVE. 1ST Q 2012	29.50	2-01-26-310-287	B CCMUA	R/A/H	01/19/12	02
6 514 W ATLANTIC AVE. 1ST Q 2012	79.50	2-01-26-310-287	B CCMUA	R/A/H	01/19/12	02
	427.00					
Vendor Total:	427.00					
CELLT TOM CELLA						
12-00199 01/31/12						
1 TRAVEL FOR CONFERENC TOM CELLA	112.10	2-01-20-120-225	B TRAVEL EXPENSES	R/A/H	01/31/12	02
2 CONFERENCE ATTEND TOM CELLA	73.50	2-01-20-120-222	B CONFERENCES/CONVENTIONS	R/A/H	01/31/12	02
	185.60					
Vendor Total:	185.60					
DIAMS WELLS FARGO BUSINESS CREDIT						

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rc Da
12-00087 01/17/12						
1 TEMPORARY WORKERS W/E 1/08/12	472.50	2-01-26-290-280	B TEMPORARY WORKERS	R/A/H	01/17/12	02
12-00162 01/24/12						
1 TEMPORARY WORKERS W/E 1/15/12	708.75	2-01-26-290-280	B TEMPORARY WORKERS	R/A/H	01/24/12	02
12-00181 01/30/12						
1 TEMPORARY WORKERS W/E 1/22/12	304.50	2-01-26-290-280	B TEMPORARY WORKERS	R/A/H	01/30/12	02
Vendor Total:	1,485.75					
EDMUA EDMUNDS & ASSOC INC						
12-00150 01/23/12						
1 SS TAX COLLECTION 2012	2,205.00	2-01-20-145-256	B EQUIP SERVICE CONTRACT	R/A/H	01/23/12	02
2 SS FINANCIAL ACCOUNTING	3,308.00	2-01-20-130-256	B SERVICE CONTRACTS	R/A/H	01/23/12	02
	5,513.00					
Vendor Total:	5,513.00					
FLEMP FLEMING TERMITE & PEST						
12-00156 01/24/12						
1 PEST CONTROL POL DEPT JAN 12	24.00	2-01-26-310-235	B PEST CONTROL	R/A/H	01/24/12	02
12-00191 01/30/12						
1 PEST CONTROL HH CABIN JAN 2012	25.00	2-01-26-310-235	B PEST CONTROL	R/A/H	01/30/12	02
2 PEST CONTROL COMM CTR JAN 2012	30.00	2-01-26-310-235	B PEST CONTROL	R/A/H	01/30/12	02
3 PEST CONTROL SOF JAN 2012	24.00	2-01-26-310-235	B PEST CONTROL	R/A/H	01/30/12	02
	79.00					
Vendor Total:	103.00					
HESSC HESS CORPORATION						
12-00064 01/11/12						
1 ELECTRICITY SUPPLIES JAN 2012	517.44	2-01-31-430-288	B Electric & Gas	R/A/H	01/11/12	02
12-00205 01/31/12						

Vendor # Name / PO # / PO Date / Item	Description	Contract Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rc Da
1	ELECTRICITY SUPPLIES JAN 2012	457.81	2-01-31-430-288	B	Electric & Gas	R/A/H	01/31/12	02
	Vendor Total:	975.25						
HHBE	HADDON HEIGHTS BD OF ED							
12-00201	01/31/12							
1	BORO CONTRIBUTION FEB 2012	923,604.00	2-01-55-001-001	B	Local School Taxes Payable	R/A/H	01/31/12	02
	Vendor Total:	923,604.00						
HHHS	HADDON HEIGHTS HIGH SCHOOL							
12-00104	01/18/12							
1	HHHS OPEN GYM	2,300.00	G-02-41-703-301	B	Municipal Drug Alliance DEDR	R/A/H	01/18/12	02
	Vendor Total:	2,300.00						
HHLIB	HADDON HEIGHTS LIBRARY							
12-00202	01/31/12							
1	BORO CONTRIBUTION FEB 2012	22,584.13	2-01-29-390-288	B	MAINT FREE PUBLIC LIBRARY	R/A/H	01/31/12	02
	Vendor Total:	22,584.13						
KRSS	KRS SERVICES, INC.							
12-00100	01/18/12							
1	PRECONSTRUCTION INSPECT PUMP	800.00	C-04-55-806-905	B	2010:1333F SEWER IMPROVEMENTS	R/A/H	01/18/12	02
	Vendor Total:	800.00						
LEAGU	NEW JERSEY LEAGUE OF MUN							
12-00088	01/17/12							
1	MAYOR'S ANNUAL LEGISLATIVE DAY	25.00	2-01-20-120-224	B	COUNCILMANIC EXPENSE	R/A/H	01/17/12	02
12-00093	01/17/12							
1	ORIENT OF MUNI OFFIC R. DIRENZ	130.00	2-01-20-120-222	B	CONFERENCES/CONVENTIONS	R/A/H	01/17/12	02
12-00159	01/24/12							
1	MEMBERSHIP DUES 2012	607.00	2-01-20-120-223	B	DUES	R/A/H	01/24/12	02

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
Vendor Total:	762.00					
LINES LINE SYSTEMS, INC						
12-00081 01/16/12						
1 PHONES JANUARY 2012	1,157.08	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/16/12	02,
Vendor Total:	1,157.08					
MALLC MALL CHEVROLET						
12-00188 01/30/12						
1 REPLACE FLYWHEEL FOR STARTER	591.00	2-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	R/A/H	01/30/12	02,
2 CREDIT FOR PREV WORK	116.67-	2-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	R/A/H	01/30/12	02,
	474.33					
Vendor Total:	474.33					
MASIB BRENDA MASI						
12-00140 01/23/12						
1 NUTRITION INSTRUCTOR JAN 2012	75.00	2-01-28-370-265	B CONTRACTED STAFF	R/A/H	01/23/12	02
Vendor Total:	75.00					
MENDR ROSA MARIA MENDIZABAL						
12-00132 01/19/12						
1 SPANISH INTEREPETER 1/10/12	167.50	2-01-43-490-206	B WITNESS/INTERPRET FEE	R/A/H	01/19/12	02
Vendor Total:	167.50					
MIDAT MIDATLANTIC WASTE SYSTEMS						
12-00098 01/18/12						
1 PACKING FOR CYLINDERS	419.79	T-13-56-860-807	B Reserve Recycling Funds	R/A/H	01/18/12	02
Vendor Total:	419.79					
MORJO JOAN MORELAND						
12-00084 01/17/12						
1 REIMBURSEMENT FOR AGENDA PRINT	205.75	2-01-20-120-224	B COUNCILMANIC EXPENSE	R/A/H	01/17/12	02

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rc Da
Vendor Total:	205.75					
MUNDJ JOYCE MUNDAY						
12-00176 01/26/12						
1 REFUND OF TAX OVERPAYMENT	1,382.12	2-01-55-001-005	B Tax Overpayments Payable	R/A/H	01/26/12	02
Vendor Total:	1,382.12					
NAPA NAPA MOTOR PARTS						
12-00177 01/26/12						
1 AUTO REP & PARTS DPW JAN 2012	342.41	2-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	R/A/H	01/26/12	02
2 AUTO REP & PARTS JAN POLI 2012	186.63	2-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	R/A/H	01/26/12	02
	529.04					
Vendor Total:	529.04					
NJCON NJ CONF OF MAYORS						
12-00157 01/24/12						
1 2012 MEMBERSHIP DUES	395.00	2-01-20-120-223	B DUES	R/A/H	01/24/12	02
Vendor Total:	395.00					
NJDOR TREASURER STATE OF NJ						
12-00086 01/17/12						
1 SITE REMEDIATION LSRP ANNUAL F	450.00	C-04-55-807-201	B 2011:1368 REMEDIATION OLD DPW SITE	R/A/H	01/17/12	02
Vendor Total:	450.00					
NJLEA NJ LEAGUE OF MUNICIPALITIES						
12-00066 01/11/12						
1 EXEC TRAINING MAYOR & COUN PRE	230.00	2-01-20-120-231	B SCHOOLS	R/A/H	01/11/12	02
Vendor Total:	230.00					
NJPLA NEW JERSEY PLANNING OFFICIALS						
12-00172 01/25/12						

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rc Da
1 CLASS FOR NEW MEMBER	90.00	2-01-21-180-210	B	Training/Schools	R/A/H	01/25/12	02
Vendor Total:	90.00						
OFFIB OFFICE BASICS, INC.							
12-00001 01/04/12							
1 CALENDARS AND NOTE PADS	42.96	2-01-20-100-311	B	OFFICE SUPPLIES	R/A/H	01/11/12	02
12-00061 01/11/12							
1 PAPER, CLIPS, ENVELOPES, BINDE	521.21	2-01-20-100-311	B	OFFICE SUPPLIES	R/A/H	01/11/12	02
Vendor Total:	564.17						
PAULS PAUL'S CUSTOMS AWARDS							
12-00068 01/11/12							
1 GAVEL & NAME PLATES MAYOR COUN	79.00	2-01-20-120-224	B	COUNCILMANIC EXPENSE	R/A/H	01/11/12	02
12-00092 01/17/12							
1 NAME PLATE & NAME TAG	15.00	2-01-20-120-224	B	COUNCILMANIC EXPENSE	R/A/H	01/17/12	02
12-00158 01/24/12							
1 PLAQUES FRAMES & PLATES	223.00	2-01-20-120-219	B	DEPT HEAD EXPENSES	R/A/H	01/24/12	02
Vendor Total:	317.00						
PEDRO PEDRONI							
12-00125 01/19/12							
1 DIESEL FUEL JAN 2012	2,354.45	2-01-31-460-276	B	DIESEL FUEL	R/A/H	01/19/12	02
2 UNLEADED GAS JAN 2012	2,575.88	2-01-31-460-275	B	UNLEADED GAS	R/A/H	01/19/12	02
	4,930.33						
Vendor Total:	4,930.33						
PSEGR PSE&G							
12-00208 01/31/12							
1 514 W ATLANTIC AVE JAN 2012	1,908.86	2-01-31-430-288	B	Electric & Gas	R/A/H	01/31/12	02
2 W HIGH STREET JAN 2012	289.33	2-01-31-430-288	B	Electric & Gas	R/A/H	01/31/12	02

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rc Da
3 S PARK AVE P60406 JAN 2012	4.39	2-01-31-430-288	B Electric & Gas	R/A/H	01/31/12	02
4 W HIGH & 8TH JAN 2012	16.72	2-01-31-430-288	B Electric & Gas	R/A/H	01/31/12	02
	2,219.30					
Vendor Total:	2,219.30					
PTS PACIFIC TELEMANAGEMENT SERVICE						
12-00203 01/31/12						
1 PAY PHONE MUNI BLDG JAN 2012	91.28	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/31/12	02
Vendor Total:	91.28					
RETRO THE RETROSPECT						
12-00160 01/24/12						
1 INTRO ORD 2012-1376 & PROOF	93.74	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
2 RESOL 2012-01 & PROOFS	16.22	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
3 RESOL 2012-02 & PROOFS	16.22	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
4 RESOL 2012-03 & PROOFS	14.69	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
5 RESOL 2012-04 & PROOFS	14.18	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
6 RESOL 2012-05 & PROOFS	16.73	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
7 RESOL 2012-06 & PROOFS	20.81	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
8 RESOL 2012-07 & PROOFS	14.69	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
9 RESOL 2012-30 & PROOFS	22.34	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
10 RESOL 2012-31 & PROOFS	50.90	2-01-20-120-217	B LEGAL ADVERTISING	R/A/H	01/24/12	02
	280.52					
Vendor Total:	280.52					
RUTGC RUTGERS, COOKS COLLEGE						
12-00200 01/31/12						
1 RECYCLING CERT TOM CELLA	345.00	2-01-26-290-231	B SCHOOLS	R/A/H	01/31/12	02
Vendor Total:	345.00					
SCHML C LEN SCHMIDT & SON, INC						
12-00134 01/19/12						

Vendor # Name / PO # PO Date Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
1 HELPED SHUT OFF WAT TO ATL SB	155.00	2-01-26-310-254	B MAINT/REPAIR MUN BLDG & GROUND	R/A/H	01/19/12	02,
Vendor Total:	155.00					
SUPEM SUPERMEDIA, LLC						
12-00154 01/23/12						
1 WINDOWS HOSTING JAN 2012	34.95	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/23/12	02,
Vendor Total:	34.95					
TDWEA TD WEALTH MANAGEMENT						
12-00197 01/31/12						
1 BOND DEBT SERVICE PRINCIPAL	95,000.00	2-01-45-920-251	B BOND PRINCIPAL	R/A/H	01/31/12	02
2 BOND DEBT SERVICE INTEREST	13,697.50	2-01-45-930-261	B BOND INTEREST EXP	R/A/H	01/31/12	02
	108,697.50					
Vendor Total:	108,697.50					
TRENJ TREASURER, STATE OF NEW JERSEY						
12-00206 01/31/12						
1 NJ ENVIRONMENTAL REGULATION	2,000.00	2-01-32-465-203	B POLLUTION CONTROL AUTHORITY	R/A/H	01/31/12	02
Vendor Total:	2,000.00					
USPOS UNITED STATES POSTAL SERVICE						
12-00085 01/17/12						
1 STANDARD MAIL PERMIT 2012	190.00	2-01-20-100-212	B POSTAGE	R/A/H	01/17/12	02
Vendor Total:	190.00					
VER33 VERIZON						
12-00122 01/19/12						
1 PHONE FOR HH CABIN JAN 2012	33.48	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/19/12	02
12-00126 01/19/12						
1 PHONES, TV, INTERNET FOR SOF	474.77	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/19/12	02

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rc Da
12-00167 01/25/12						
1 POLICE 911 SERVICE JAN 2012	6.55	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/25/12	02
Vendor Total:	514.80					
VER41 VERIZON COMMUNICATIONS						
12-00124 01/19/12						
1 INTERNET SERVICES JAN 2012	60.85	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/19/12	02
12-00209 01/31/12						
1 FIOS INTERNET JAN 2012	189.99	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/31/12	02
Vendor Total:	250.84					
VERIW VERIZON WIRELESS						
12-00168 01/25/12						
1 POLICE MDT'S JAN 2012	64.03	2-01-25-240-254	B COMPUTER MAINTENANCE	R/A/H	01/25/12	02
12-00169 01/25/12						
1 FIRE DEPT MCD'S JAN 2012	40.01	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/25/12	02
12-00170 01/25/12						
1 FIRE DEPT MCD JAN 2012	40.07	2-01-31-440-216	B REGULAR TELEPHONES	R/A/H	01/25/12	02
Vendor Total:	144.11					
VSP VISION SERVICE PLAN (CT)						
12-00067 01/11/12						
1 VISION INSURANCE JAN 2012	1,068.84	2-01-23-220-247	B VISION PLAN	R/A/H	01/11/12	02
12-00165 01/24/12						
1 CONTRACTED EMPLOYEES FEB 2012	1,068.84	2-01-23-220-247	B VISION PLAN	R/A/H	01/24/12	02
2 NONCONTRACT EMPLOYEES FEB 2012	510.03	2-01-23-220-247	B VISION PLAN	R/A/H	01/24/12	02
	1,578.87					
Vendor Total:	2,647.71					

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Vendor # Name / PO # / Item	PO Date	Description	Contract Amount	Charge Account	Acct Type	Description	First Stat/Chk	Enc Date	RC Da

Total Purchase Orders: 70 Total P.O. Line Items: 99

Total R/A/H Amount: 1,137,751.79

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	2-01	1,132,900.20	0.00
GENERAL CAPITAL FUND	C-04	1,539.00	0.00
	G-02	2,300.00	0.00
TRUST - OTHER TRUST	T-13	1,012.59	0.00
Total Of All Funds:		1,137,751.79	0.00

1,135,200.20 2011

RESOLUTION 2012:51

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS

FOR 2011

Capital Fund	
First Due	$ 1,036.00
Animal Account	
Blackwood Animal Hospital	97.00
Trust Account	686.23
Current Account	49,669.96
Total Bills and Claims for 2011	$ 51,489.19

Date: February 7, 2012

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Joan D. Moreland, Interim Borough Clerk

Expenditures for Council Meetings

Date	2/7/2012	2011 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	686.23	All Accounts Marked T-13
Payroll 1/13/2012	0.00	ACH Police Traffic
Total Trust	✓686.23	
Capital		
First Due	✓1,036.00	2011: 1369A Fire Hunter USA Boots, Fire Dept Equipment
Total Capital	✓1,036.00	
Animal		
Blackwood Animal Hospital	✓97.00	
Total Animal	✓ 97.00	
Po's Paid Current Account	✓49,669.96	
Payroll 1/13/2012		
Total Current	✓49,669.96	
Total Spending 2/7/2012 2011 Accounts	51,489.19	

2/7/12

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	42,615.77	0.00
GENERAL CAPITAL FUND	C-04	1,036.00	0.00
	G-02	7,054.19	0.00
DOG TRUST (ANIMAL)	T-12	97.00	0.00
TRUST - OTHER TRUST	T-13	686.23	0.00
Year Total:		783.23	0.00
Total Of All Funds:		51,489.19	0.00

49,669.96 - 2011

2012

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Range: First to Last
P.O. Type: All
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
Include Revenue: Y
First Enc Date Range: to 02/01/12
Open: N Rcvd/Aprv/Held: Y Paid:
Bid: Y State: Y Other: Y A

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rc Da
ABACI ABACUS I.T.						
12-00058 01/11/12						
1 FIRE WALL MANAGEMENT NOV 2011	198.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
2 TROUBLE SHOT KATIE & MAUREEN C	65.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
3 TROUBLE SHOT KATIE & MAUREEN C	260.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
5 ADDED MARIE'S PROF TO MELISSAS	37.50	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
	560.50					
12-00059 01/11/12						
1 TROUBLE SHOT NCIC PROG ON PC	380.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
2 CLEANED LITE ON DRIVE VIEWER	120.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
3 TRANSFER PROF TO MEL & MAUREEN	460.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
4 REMOTED PRINTER TO LAP TOP	25.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
5 REMOTED INSTALLED PRINTER & DR	25.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
	1,010.00					
12-00065 01/11/12						
1 RESET MELISSA'S PASSWORD	30.00	1-01-26-310-234	B Computer Maintenance Muni Bldg	R/A/H	01/11/12	02
Vendor Total:	1,600.50					
ALLS ALL SEASONS RENTAL & REPAIR						
11-04172 10/04/11						
1 1116 790 9600 BUFFER	8.99	1-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	R/A/H	10/04/11	02
Vendor Total:	8.99					
AMERA AMERICAN ASPHALT CO INC						
12-00133 01/19/12						
1 EZ STREET COLD ASPHALT	311.78	1-01-26-290-258	B MANIT/REPAIR STREET & ROADS	R/A/H	01/19/12	02

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	RC Da
2 EZ STREET COLD ASPHALT BAG	160.00	1-01-26-290-258	B MANIT/REPAIR STREET & ROADS	R/A/H	01/19/12	02,
	471.78					
Vendor Total:	471.78					
AUDUA AUDUBON USED APPLIANCES						
11-04532 12/07/11						
1 REPAIR OF DAMAGED COOK TOP	450.00	1-01-26-290-255	B MAINT/REPAIR OTHER	R/A/H	12/07/11	02
Vendor Total:	450.00					
BARRB BARRINGTON BORO						
12-00109 01/18/12						
1 REMAINDER OF 2011 SEWER CHARGE	3.07	1-01-42-455-285	B BARRINGTON-Sewer	R/A/H	01/18/12	02
Vendor Total:	3.07					
BLACA BLACKWOOD ANIMAL HOSPITAL						
12-00007 01/04/12						
1 ANIMAL RESCUE 10TH AVE.	97.00	T-12-56-850-801	B Reserve Dog Trust Expenses	R/A/H	12/31/11	02
Vendor Total:	97.00					
CARTD CARTRIDGE DEPOT						
11-04251 10/14/11						
1 LASER TONER	72.99	1-01-20-100-311	B OFFICE SUPPLIES	R/A/H	10/14/11	0
2 HIGH YIELD CYAN TONER	84.99	1-01-20-100-311	B OFFICE SUPPLIES	R/A/H	10/14/11	0
	157.98					
Vendor Total:	157.98					
DEERP DEER PARK WATER						
12-00130 01/19/12						
1 BOTTLED WATER DEC 2011	47.37	1-01-20-120-279	B BOTTLED WATER	R/A/H	01/19/12	0
Vendor Total:	47.37					

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
DESID DESIGNS OF DISTINCTION						
12-00190 01/30/12						
1 PROPOSAL FOR SEASONAL LIGHTING	125.00	G-02-41-783-301	B GREEN COMMUNITIES GRANT	R/A/H	01/30/12	02
Vendor Total:	125.00					
DUCKA A A DUCKETT INC						
11-04177 10/04/11						
1 WATER TREATM 10/10-9/12	1,196.00	1-01-26-310-254	B MAINT/REPAIR MUN BLDG & GROUND	R/A/H	10/04/11	02
Vendor Total:	1,196.00					
EAGLP EAGLE POINT GUN						
11-04367 11/01/11						
1 AMMUNITION POLICE	1,157.95	1-01-25-240-231	B TRAINING	R/A/H	11/01/11	02
Vendor Total:	1,157.95					
FIRSD FIRST DUE						
12-00019 01/10/12						
1 FIRE HUNTER USA BOOTS	1,036.00	C-04-55-807-301	B 2011:1369A FIRE DEPARTMENT EQUIPMENT	R/A/H	01/10/12	02
Vendor Total:	1,036.00					
FRESF FRESHEST FLOWERS						
12-00149 01/23/12						
1 FLOWERS FOR CHRISTMAS PARTY	48.00	1-01-20-120-226	B HOLIDAY PARTY	R/A/H	01/23/12	02
Vendor Total:	48.00					
GLOUT GLOUCESTER TWP MUA						
12-00185 01/30/12						
1 GRASS & LEAF DISPOSAL 4TH Q 11	15,430.00	1-01-32-465-216	B GLOUCESTER TWP MUA	R/A/H	01/30/12	0
Vendor Total:	15,430.00					
GRAHS STEVE GRAHAM						

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcv Dat
11-04282 10/19/11						
1 TUITION REIMBURSE FAIRLEIGH DI	1,521.00	1-01-25-240-229	B COLLEGE REIMBURSEMENT	R/A/H	10/19/11	02,
Vendor Total:	1,521.00					
GROUP GROUP MELVIN DESIGN						
12-00166 01/24/12						
1 PROFESSIONAL PLANNER & ANALYST	3,596.03	G-02-41-711-301	B TCDI Grant	R/A/H	01/24/12	02
Vendor Total:	3,596.03					
GWPEN GWP ENTERPRISES, INC.						
12-00193 01/30/12						
1 3RD & FINAL PMT NJDOT ROAD PRO	3,333.16	G-02-41-471-304	B NJDOT - 2011 ROADWORK	R/A/H	01/30/12	02
Vendor Total:	3,333.16					
HHFIR HADDON HEIGHTS FIRE DEPT						
11-04513 12/05/11						
1 REIMBURSE FOR PURCH OF ID SYST	500.00	1-01-25-265-233	B PURCHASE MINOR EQUIPMENT	R/A/H	12/05/11	02
Vendor Total:	500.00					
LAWMS LAWMEN SUPPLY CO OF NJ						
11-03692 07/07/11						
1 COLT DEFENSE SEMIAUTO 14.5	686.23	T-13-56-860-810	B Reserve Police Donations	R/A/H	07/07/11	07
Vendor Total:	686.23					
NAPA NAPA MOTOR PARTS						
12-00051 01/11/12						
1 PURCHASES FOR NOV & DEC	18.95	1-01-25-265-233	B PURCHASE MINOR EQUIPMENT	R/A/H	01/11/12	01
Vendor Total:	18.95					
NATA NAT ALEXANDER CO., INC						
11-04527 12/06/11						
1 HOSE ROLLER	130.00	1-01-25-265-233	B PURCHASE MINOR EQUIPMENT	R/A/H	12/06/11	01

Vendor # Name / PO # PO Date Description / Item Description	Contract Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rc Da
2 VULCAN STREAMLIGHT BATTERIES	81.00	1-01-25-265-233	B PURCHASE MINOR EQUIPMENT	R/A/H	12/06/11	02
3 EQUIPMENT ID STICKS	31.00	1-01-25-265-233	B PURCHASE MINOR EQUIPMENT	R/A/H	12/06/11	02
	242.00					
Vendor Total:	242.00					
NJLW NJ DEPT OF LABOR & WORKFORCE						
12-00179 01/30/12						
1 UNEMPOLYMENT 4TH Q 2011	5,875.75	1-01-23-225-229	B EMPLOYERS CONTRIBUTION	R/A/H	01/30/12	02
Vendor Total:	5,875.75					
PAPED PAPER DIRECT, INC						
12-00014 01/06/12						
1 WALNUT DELUXE CERT FRAME	219.90	1-01-20-100-411	B Marketing Events & Communic.	R/A/H	01/31/12	02
Vendor Total:	219.90					
PARKM PARKER MCCAY P.A.						
12-00152 01/23/12						
1 COAH LEGAL MATTERS DEC 2011	997.50	1-01-20-155-205	B PROFESSIONAL EXPENSE	R/A/H	01/23/12	02
12-00164 01/24/12						
1 REVIEW ORD REQUESTS & CHANGES	227.50	1-01-20-155-205	B PROFESSIONAL EXPENSE	R/A/H	01/24/12	02
Vendor Total:	1,225.00					
PSEGR PSE&G						
11-04585 12/19/11						
1 STREET LIGHTING OCT 2011	5,721.29	1-01-31-435-288	B STREET LIGHTING	R/A/H	12/19/11	02
2 OTHER LIGHTING OCT 2011	4,767.41	1-01-31-430-288	B Electric & Gas	R/A/H	12/19/11	02
	10,488.70					
Vendor Total:	10,488.70					
SCHNT THOMAS SCHNEIDER						

HADDON HEIGHTS BOROUGH
Purchase Order Status Report by Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Contract Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rc Da
11-04311 10/24/11							
1 TUITION REIMBURSE FAIR-DICKEN	1,521.00	1-01-25-240-229	B	COLLEGE REIMBURSEMENT	R/A/H	10/24/11	02
Vendor Total:	1,521.00						
SUMMD DAVID SOMMERVILLE							
12-00204 01/31/12							
1 MILAGE TO CONFERENCE	78.47	1-01-20-130-224	B		R/A/H	01/31/12	02
Vendor Total:	78.47						
VER48 VERIZON							
12-00003 01/04/12							
1 FIRE DEPT PHONE DEC 2011	43.32	1-01-31-440-216	B	REGULAR TELEPHONES	R/A/H	12/31/11	02
Vendor Total:	43.32						
VERIW VERIZON WIRELESS							
12-00078 01/13/12							
1 POLICE MDT'S DEC 2011	160.04	1-01-25-240-254	B	COMPUTER MAINTENANCE	R/A/H	01/13/12	02
Vendor Total:	160.04						
YOUFA TREASURER STATE OF NEW JERSEY							
12-00071 01/12/12							
1 MARRIAGE FEES 4TH Q 2011	150.00	1-01-55-005-002	B	Marriage Fees Due NJ	R/A/H	01/12/12	02
Vendor Total:	150.00						

Total Purchase Orders: 33 Total P.O. Line Items: 45

Total R/A/H Amount: 51,489.19

RESOLUTION 2012:52

RESOLUTION APPOINTING JOAN D. MORELAND TO THE POSITION OF INTERIM BOROUGH CLERK

WHEREAS, the Borough of Haddon Heights currently does not have a Borough Clerk to perform the duties established in NJSA 40A:9-133; and

WHEREAS, Joan D. Moreland is and has been a Registered Municipal Clerk (RMC) since 1988 and Master Municipal Clerk (MMC) since 2009 and has worked previously for the Borough of Haddon Heights before retiring March 2011; and

WHEREAS, the Borough has advertised and will be interviewing candidates in the future, with a goal of filling the position of Borough Clerk fulltime.

NOW, THEREFORE BE IT RESOLVED that Joan D. Moreland, RMC/MMC, is hereby appointed to the temporary position of Interim Borough Clerk effective January 1, 2012.

Date: February 7, 2012

_____

Mayor Edward S. Forte

Attest:_____

Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2012:53

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES

WHEREAS, there are certain 2011 appropriation reserves of the Borough of Haddon Heights in which there remain insufficient balances to pay claims incurred during 2011 and chargeable to those appropriation reserves; and

WHEREAS, N.J.S.A. 40A:4-59 permits transfers during the first three months of the succeeding year from certain appropriation reserves, where such excess balances are above the amount deemed to be necessary to fulfill their purposes, with said transfers to be adopted by not less than two-thirds of the full membership of the governing body;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, Camden County, New Jersey that transfers are authorized to be made between 2011 appropriation reserves as follows:

Transfer from:		**Transfer to:**	
Appropriations Inside CAPS		***Appropriations Inside CAPS***	
Gen. Liability Insurance	$ 2,000.00	Trash/Recycling	$ 4,700.00
Police S&W	11,000.00	Gas/Diesel Fuel	11,100.00
SUI Emp Contribution	9,000.00	Municipal Building	9,100.00
Workmen's Comp	2,000.00	Public Works OE	200.00
Solid Waste Disposal	20,000.00	Website Maintenance	150.00
Public Defender OE	835.00	Marketing/Comms.	370.00
		Office Supplies	150.00
		Telephone	580.00
		Electric & Gas	9,400.00
		Empl. Group Insurance	3,210.00
		Planning Board	280.00
		Animal Control	1,910.00
		Economic Development	320.00
		Legal Expense	1,940.00
		Finance OE	500.00
		Publication of Newsletter	125.00
		Engineering Service	800.00
Total	**$ 44,835.00**	**Total**	**$ 44,835.00**

DATE: February 7, 2012

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Joan D. Moreland, Interim Clerk

RESOLUTION 2012:54

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12

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

WHEREAS, the *Open Public Meetings Act, NJSA 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 NJSA 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.

_____(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.

_____(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.

O'Neill vs Borough of Haddon Heights, Docket L430-11

_____ (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 7, 2012 that an Executive Session closed to the public shall be held on February 7, 2012 at 7:30 PM 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 closed 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.

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on February 7, 2012.

_____
Mayor Edward S. Forte, Jr.

Attest_____
Joan D. Moreland, Interim Borough Clerk