BOROUGH OF HADDON HEIGHTS

Tuesday, March 1, 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) Upgrade of Lighting in SOF – *PSE&G Direct Install Program, Green Tech Solutions*
   c) Temporary Workers vs. Part Time Labor Workers in DPW – *Councilwoman Griffith*
   d) CDBG Funds for Year 38 – *Councilwoman Griffith*
   e) Financial Advisor for Structuring of Debt – *Solicitor Olizi*
   f) Lighting on 3 Street Lamp Poles on Kings Highway in Business District – *Councilwoman Griffith*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Approval of Minutes of the February 16, 2016 Council meeting and SPECIAL MEETING Minutes of January 29, 2016.

8. REPORTS OF COUNCIL MEMBERS:

9. UNFINISHED BUSINESS:

   None.

10. NEW BUSINESS:

Resolution 2016:64 – Resolution Amending 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 to be Retitled Resolution 2016:56A

Resolution 2016:56A – 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 2016:63 – 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

Resolution 2016:65 – Resolution Authorizing PSE&G Direct Install Program Through Green Tech Energy Services for the Purpose of Energy Efficiency Upgrade for Lighting in the Service Operations Facility at 514 W. Atlantic Avenue

Resolution 2016:66 – Resolution Authorizing the Hiring of a Financial Advisor Services for the Purpose of Consideration of Future Debt Restructuring

Resolution 2016:67 – Resolution Authorizing the Approval of Bills and Claims for the First Half of March, 2016

Resolution 2016:68 – Resolution Ratifying Camden County Uniformed Fire Fighters Association International Association Of Fire Fighters Local #3249, A.F.L. C.I.O. C.L.C. Contract For The Period Of January 1, 2016 Through December 31, 2019

Resolution 2016:69 – 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. ***Matter related to litigation***

related to collective bargaining negotiations with the International Association of Firefighters ; Discussion expected to be ½ hr. in duration. Formal Action May be Taken. Matter related to Police Department Special Law Enforcement Officers (Class II) hourly rate. Discussion is expected to be ½ hr. in duration. Formal Action May be Taken.

Resolution 2016:70 – Resolution Approving Certified List of Fire Department Volunteers Eligible for Length of Service Awards Program (LOSAP) for the Year 2015

Resolution 2016:71 – Resolution Authorizing Payments To Be Made To The County Of Camden In Accordance With A Shared Services Agreement Between The County Of Camden And The Borough Of Haddon Heights For Animal Control Services For The Period January 1, 2016 Through December 31, 2016

Resolution 2016:72 – Resolution Authorizing Transfers of Appropriation Reserves

Resolution 2016:73 – Resolution Filling Vacancy on Council

Resolution 2016:74 – A Resolution Authorizing Haddon Heights Youth Athletics Association to Make Improvements to the Barr Complex Located at West Atlantic Avenue

Resolution 2016:75 – Resolution Supporting the Submission of an Application to the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for Enhancements to the Barr Baseball/Softball Complex, West Atlantic Avenue, by Haddon Heights Youth Athletics Association

11. Public Comment

12. Adjournment

SPECIAL MEETING

Mayor Merryfield called the meeting to Order at 6:00 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 on January 26, 2016."

ROLL CALL:

Mayor Merryfield asked Borough Clerk Santosusso for the roll call.

ROLL CALL:

Under roll call, Council President Kathy Lange, Councilwoman Susan Griffith, and Councilmen Stephen Berryhill and Rick DiRenzo were present. Solicitor, Albert J. Olizi, Jr., Borough Clerk Kelly Santosusso and Deputy Clerk Katilyn Compton were also present. Councilman Earl Miller and Councilwoman Jackie Valvardi were absent.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

PUBLIC COMMENT ON AGENDA ITEM:

Mayor called for Public Comment on Agenda Item.

Seeing none, Mayor Merryfield called for a motion to close this portion of the meeting.

Motion to close this portion of the meeting was made by Councilman Berryhill seconded by Councilwoman Griffith. All members present were in favor.

NEW BUSINESS:

Resolution 2016:47 – 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. ***Matter related to the Fair Share Affordable Housing litigation which has been filed in Camden County, CAM L2612-15. Discussion is expected to be one (1) hour in duration. Formal Action May be Taken.***

A motion to adopt Resolution 2016:47 was made by Councilman Berryhill seconded by Councilwoman Griffith. All members present were in favor.

PUBLIC COMMENT

Mayor Merryfield called for Public Comment.

Seeing none, Mayor Merryfield called for a motion to close this portion of the meeting.

A motion to close the Public Comment portion of the meeting was made by Councilwoman Griffith, seconded by Council President Lange. All members present were in favor.

Mayor Merryfield announced that Council was going upstairs to go into Executive Session.

ADJOURNMENT

Mayor Merryfield asked for a motion to adjourn. A motion to adjourn was made by Councilwoman Griffith, seconded by Council President Lange. All members present were in favor. 7:25 p.m.

Respectfully submitted:

_____

Katilyn Compton
Deputy Borough Clerk

RESOLUTION 2016:64

RESOLUTION AMENDING 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 TO BE RETITLED 2016:56A

WHEREAS, two Resolutions were inadvertently titled *Resolution 2016:56; and*

WHEREAS, *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* was tabled at the February 16, 2016 Council Meeting; and

WHEREAS, *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* will be retitled Resolution 2016:56A.

NOW THEREFORE, BE IT RESOLVED, Resolution 2016:56 hereby retitled 2016:56A.

Date: March 1, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:56A

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 application to the Open Space Fund seeking such funding for recreation enhancements to the Cervino Baseball Field at Eight 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 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 the Cervino Baseball Field 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: March 1, 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 2016:56A) 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 existing 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 for 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 hereby authorizes the HHHS Baseball Booster Club, Inc. to proceed with the application for the aforementioned purpose.

March 1, 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 March 1, 2016.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:65

RESOLUTION AUTHORIZING PSE&G DIRECT INSTALL PROGRAM THROUGH GREEN TECH ENERGY SERVICES FOR THE PURPOSE OF ENERGY EFFICIENCY UPGRADE FOR LIGHTING IN THE SERVICE OPERATIONS FACILITY AT 514 W. ATLANTIC 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: March 1, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Green Solutions for Customers

PSEG

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

Energy Efficiency Upgrade Proposal

Prepared For:

HADDON HEIGHTS - PUBLIC WORKS

514 WEST ATLANTIC AVENUE
Haddon Heights, NJ 08035

Phone Number	(856) 546-2580
Project Number	TBD
Vendor Tracking Number:	PSEG05
Account Number:	6900323308

Green Solutions for Customers

PSE&G

HADDON HEIGHTS - PUBLIC WORKS
514 WEST ATLANTIC AVENUE
Haddon Heights, NJ 08035
Phone Number (856) 546-2580

Estimated Retail Energy Savings

Electric	Lighting	Non - Lighting	Total
Existing kW Load	16		16
Proposed kW Load	6		6
kW Load Savings	10	0	10
Electric			
Existing kWh Load	48,894		48,894
Proposed kWh Load	18,251		18,251
kWh Load Savings	30,642	0	30,642
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	$7,334	$0	$7,334
Proposed Electric Cost	$2,738	$0	$2,738
Electric Savings	$4,596	$0	$4,596
Existing Gas Cost	-		$0
Proposed Gas Cost	-	$0	$0
Gas Savings	-	$0	$0

Total Project Cost Breakdown

	Lighting	Non - Lighting	Total
Total Project Cost	$22,750	$0	$22,750.47
PSE&G Contribution (70% Installed Cost)			-$15,925.33
Net Project After Rebate			$6,825.14
Monthly Payment (36 months @ 0% Interest)			**$189.59**

Cash Flow Analysis

	Lighting	Non - Lighting	Total
Total Monthly Savings	$383	$0	$383
Customer Monthly Payment (36 months @ 0% Interest)			$190
Monthly Cash Flow (36 months)			$193

HADDON HEIGHTS - PUBLIC WORKS
514 WEST ATLANTIC AVENUE
Haddon Heights, NJ 08035
Phone Number (856) 546-2580

Projected Three Year Monthly Cash Flow

Month	Customer Payments	Monthly Savings	Cumulative Cash Flow
1	$190	$383	$193
2	$190	$383	$387
3	$190	$383	$580
4	$190	$383	$774
5	$190	$383	$967
6	$190	$383	$1,161
7	$190	$383	$1,354
8	$190	$383	$1,548
9	$190	$383	$1,741
10	$190	$383	$1,934
11	$190	$383	$2,128
12	$190	$383	$2,321
13	$190	$383	$2,515
14	$190	$383	$2,708
15	$190	$383	$2,902
16	$190	$383	$3,095
17	$190	$383	$3,288
18	$190	$383	$3,482
19	$190	$383	$3,675
20	$190	$383	$3,869
21	$190	$383	$4,062
22	$190	$383	$4,256
23	$190	$383	$4,449
24	$190	$383	$4,643
25	$190	$383	$4,836
26	$190	$383	$5,029
27	$190	$383	$5,223
28	$190	$383	$5,416
29	$190	$383	$5,610
30	$190	$383	$5,803
31	$190	$383	$5,997
32	$190	$383	$6,190
33	$190	$383	$6,383
34	$190	$383	$6,577
35	$190	$383	$6,770
36	$190	$383	$6,964
Totals	**$6,825**	**$13,789**	**$6,964**

HADDON HEIGHTS - PUBLIC WORKS
514 WEST ATLANTIC AVENUE
Haddon Heights, NJ 08035
Phone Number (856) 546-2580

Projected Five Year Cash Flow

Year	Customer Payments	Yearly Savings	Cumulative Cash Flow
1	$2,275.05	$4,596	$2,321
2	$2,275.05	$4,596	$4,643
3	$2,275.05	$4,596	$9,239
4	0	$4,596	$13,835
5	0	$4,596	$18,431
Totals	**$6,825**	**$22,982**	**$18,431**

HADDON HEIGHTS - PUBLIC WORKS
514 WEST ATLANTIC AVENUE
Haddon Heights, NJ 08035
Phone Number (856) 546-2580

Proposal Notes:

The predominant operating hours for this analysis provided by Customer are: 3,120
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.

Green Solutions for Customers

PSEG

HADDON HEIGHTS - PUBLIC WORKS
514 WEST ATLANTIC AVENUE
Haddon Heights, NJ 08035
Phone Number (856) 546-2580

Environmental Impact Statement

According to the EPA, for each kWh saved, approximately 1.52 pound of Carbon Dioxide (CO_2), .0065 pounds of Sulfur Dioxide (SO_2), and .0028 pounds of Nitrogen Oxides (NO_x) are eliminated from future power plant emissions into our atmosphere annually.

CO_2 is a "Greenhouse Gas" while SO_2 contributes to acid rain formation and NO_x contributes to the atmosphere ozone formation (Smog) and estuarial damage.

The Annual Pollution Reduction Impact of Your Project

Carbon Dioxide (lbs)	46,575
Nitrogen Oxides (lbs)	85
Sulfur Dioxide (lbs)	199

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	8
Cars Removed	4

Energy Savings Calculator

How We Derive Your Energy Savings:

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

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

Green Solutions for Customers

PSEG

Account:	6900323308	HADDON HEIGHTS - PUBLIC WORKS					
Measure Line Item	Area Description/Location	Floor	Exist. Measure	Count of existing	Proposed Measure	Proposed Measure Count	Watts Saved
1	entry		CFS23/1	10	LED: A-Lamp (8.5W)	10	145
2	conference room		2x4 2L F32T8 EIS-N TROF ACRY GRID	3	Direct Line LED - 2-Lamp - 4-Foot	3	87
3	main office		2x4 2L F32T8 EIS-N TROF ACRY GRID	6	Direct Line LED - 2-Lamp - 4-Foot	6	174
4	office		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
5	kitchen and office		2x4 2L F32T8 EIS-N TROF ACRY GRID	5	Direct Line LED - 2-Lamp - 4-Foot	5	145
6	back office files		2x4 2L F32T8 EIS-N TROF ACRY GRID	12	Direct Line LED - 2-Lamp - 4-Foot	12	348
7	storage		2x4 2L F32T8 EIS-N TROF ACRY GRID	4	Direct Line LED - 2-Lamp - 4-Foot	4	116
8	garage		1x4 2L F32T8 HIS-N SKIT	43	Direct Line LED - 2-Lamp - 4-Foot	43	1,247
9	bathroom		1x4 2L F32T8 HIS-N WRAP ACRY SURF	4	Direct Line LED - 2-Lamp - 4-Foot	4	96
10	shower stall		1L I40A OPEN SURF	1	LED: A-Lamp (8.5W)	1	32
11	lounge		2x4 2L F32T8 EIS-N TROF ACRY GRID	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
12	work station		1x8 2L F59T8 EIS-N STRP CHAI	1	Direct Line LED - 4-Lamp - 4-Foot	1	49
13	garage		1L CF13 DECO	2	LED: A-Lamp (8.5W)	2	17
14	exterior back		MH250 1L FLOD	8	LED Architectural Flood and Spots - 70W	8	1,864
15	sheds		F32T8 4L IS/88/112w WRAP	3	Direct Line LED - 4-Lamp - 4-Foot	3	156
16	fuel pump light		MH250 1L FLOD	1	LED Architectural Flood and Spots - 70W	1	233
17	garage office		1L 100A OPEN SURF	2	LED: A-Lamp (10.5W)	2	179
18	exterior wallpacks		MH250 WAPK	1	LED Outdoor Wall Mounted Luminaires - 52W	1	243
19	storage		1L 100A OPEN SURF	2	LED: A-Lamp (10.5W)	2	179
20	entry		1L I75PAR30 RECA	18	LED: PAR30 (10W)	18	1,170
21	exterior		CFT13 2L FLOD	1	no measure	0	31
22	cabin		2x4 4L F32T8 EIS-N TROF ACRY GRID	7	Direct Line LED - 4-Lamp - 4-Foot	7	364
23	bathroom		2x4 4L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 4-Lamp - 4-Foot	1	52
24	storage		2x4 4L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 4-Lamp - 4-Foot	1	52
25	kitchen		2x4 4L F32T8 EIS-N TROF ACRY GRID	1	Direct Line LED - 4-Lamp - 4-Foot	1	52
26	custodian closet		CFS23/1	1	LED: A-Lamp (8.5W)	1	15
27	attic		2x4 2L F32T8 EIS-N TROF ACRY GRID	3	Direct Line LED - 2-Lamp - 4-Foot	3	87
28	exterior cabin		CFS23/1	10	LED: A-Lamp (8.5W)	10	145
29	community center		1x4 2L F32T8 HIS-N SKIT	23	Direct Line LED - 2-Lamp - 4-Foot	23	667
30	mens		1x4 1L F32T8 EIS-N WRAP ACRY SURF	1	Direct Line LED - 1-Lamp - 4-Foot	1	16
31	womens		1x4 2L F32T8 HIS-N SKIT	3	Direct Line LED - 2-Lamp - 4-Foot	3	87
32	womens		1x4 1L F32T8 EIS-N WRAP ACRY SURF	1	Direct Line LED - 1-Lamp - 4-Foot	1	16
33	senior room		F32T8 4L IS/88/112w WRAP	4	Direct Line LED - 4-Lamp - 4-Foot	4	208
34	senior program office		F32T8 4L IS/88/112w WRAP	2	Direct Line LED - 4-Lamp - 4-Foot	2	104
35	senior program office closet		1L CF18 RECA	1	no measure	0	18
36	kitchen		1x4 1L F32T8 EIS-N WRAP ACRY SURF	2	Direct Line LED - 1-Lamp - 4-Foot	2	32

Green Solutions for Customers

PSEG

Account:	6900323308	HADDON HEIGHTS - PUBLIC WORKS					
Measure Line Item	Area Description/Location	Floor	Exist. Measure	Count of existing	Proposed Measure	Proposed Measure Count	Watts Saved
37	kitchen closet		1x4 1L F32T8 EIS-N WRAP ACRY SURF	1	Direct Line LED - 1-Lamp - 4-Foot	1	16
38	attic		1x4 1L F32T8 EIS-N WRAP ACRY SURF	3	Direct Line LED - 1-Lamp - 4-Foot	3	48
39	boiler room		1x4 2L F32T8 HIS-N SKIT	2	Direct Line LED - 2-Lamp - 4-Foot	2	58
40	exterior		CFS23/1	1	LED: A-Lamp (8.5W)	1	15
41	exterior		MH150 1L FLOD	3	LED Architectural Flood and Spots - 25W	3	507
42	exterior sconces		CFS23/1	3	LED: A-Lamp (8.5W)	3	44
43	exterior floods		Flood-HPS100	1	LED Architectural Flood and Spots - 25W	1	117
44	exterior entry		1L 60A RECA	5	LED: A-Lamp (8.5W)	5	258

RESOLUTION 2016:66

RESOLUTION AUTHORIZING THE HIRING OF FINANCIAL ADVISOR SERVICES FOR THE PURPOSE OF CONSIDERATION OF FUTURE DEBT STRUCTURING

WHEREAS, the Certified Financial Officer has suggested the Governing Body seek expert advice on debt structuring; and

WHEREAS, two proposals were submitted for consideration by the CFO and Director; and

WHEREAS, upon the recommendation of the Certified Financial Officer, Acacia Financial Group, Inc. was determined to be the best suited to advise the Borough in the efficient manner in structuring debt;

NOW THEREFORE BE IT RESOLVED that the governing body of the Borough of Haddon Heights hereby authorizes the hiring of Acacia Financial Group, Inc. of Marlton, New Jersey as consultants for the purpose of advising the Borough in future debt structuring.

BE IT FURTHER RESOLVED that hourly rates shall be in accordance with the proposal submitted which is attached hereto and shall not exceed $3,000.

Date: February 1, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

ACACIA
FINANCIAL GROUP, INC.

601 Route 73 North
Suite 206
Marlton, NJ 08053
(856) 234-2266 Phone
(856) 234-6697 Fax

VIA ELECTRONIC DELIVERY

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

February 16, 2016

Dear Ms. Santosusso:

Acacia Financial Group, Inc. ("Acacia") is pleased to submit this proposal to serve as financial advisor to the Borough of Haddon Heights (the "Borough") in connection with the issuance of bond anticipation notes, long-term bonds, long-term plan of finance development and other general consulting assignments as directed by the Borough.

Overview of Acacia

Acacia is an independent, women owned financial advisory firm providing a full range of financial advisory services to governmental entities. The firm is certified as a Small Business Enterprise ("SBE") and a Woman Business Enterprise ("WBE") in the State of New Jersey. Acacia's professionals bring with them decades of experience providing financial advisory and consulting services to governmental clients and have served as financial advisor on over $66.4 billion of taxable and tax-exempt financings over the past five years. **Acacia is consistently ranked as a top ten financial advisory firm on a national level, ranked 5th in 2015. In addition, Acacia consistently ranks among the top 3 financial advisors in the State of New Jersey based on both par volume and number of transactions.** Acacia's overall experience working with issuers in New Jersey is unmatched among financial advisors as the firm currently serves as financial advisor to numerous municipalities in the State including but not limited to: the Cities of Elizabeth, Englewood, Gloucester, Hoboken, Newark, Summit and Woodbury; the Townships of Cherry Hill, Evesham, Gloucester, Harrison, Howell, Mantua, Moorestown, Pennsauken, Toms River, Verona, Washington (Gloucester County) and West Deptford; and the Boroughs of Palmyra and Runnemede. Acacia advises these issuers with the development and implementation of detailed plans of finance including the execution of traditional financings for new money and refunding transactions as well as complicated multi-series advance refunding and restructuring transactions. Acacia is an expert in the various complexities of negotiated and competitive financings and has tailored our services to best serve our clients. Acacia professionals have developed comprehensive cash-flow, user-rate and tax impact models, assisted with the development and compilation of rating agency and investor presentations and provided advice relating to the structuring and financing of long term debt management plans.

Scope of Services

As the Borough's financial advisor, Acacia will provide unbiased guidance in connection with consulting services rendered to the Borough to develop a long-term plan of finance as well as the analysis of all potential financing options for the future issuance of bonds or notes. Below is a summary of the services Acacia will provide to the Borough in connection with this engagement.

Long-Term Plan of Finance Services:

- Review of existing bond ordinance authorizations and assistance with the preparation of new ordinances.
- Prepare a multi-year plan of finance model to project future debt issuances taking into consideration current market conditions and capital needs.
- Calculate the necessary paydowns and interest payments of all outstanding notes as well as future ordinances not yet issued.
- Review of the useful life of each ordinance to determine a long-term plan of finance.
- Provide overall advice as to the most cost effective financing programs and strategies available.

- Prepare scenarios of maturity schedules to meet the Borough's goals regarding debt service requirements and local tax impact.
- Advise on the development of a plan of finance designed to ensure the Borough achieves the lowest possible all-in borrowing cost.
- Prepare a long-term plan of finance summary report for ease of review.

Note/Bond Issuance Services:

- Advise as to the issuance of short-term notes or long-term bonds.
- Assist in structuring a maturity schedule to meet the issuer's goals.
- Prepare timetables and work schedules, monitor the status of issue-related activities and coordinate the activities of other professionals engaged to assist in the issuance process.
- Assist in the preparation of the preliminary and final official statements.
- Attend all working group meetings and document sessions.
- Provide written and oral presentations to the governing body as necessary.
- Assess current credit profile and access to capital markets.
- Furnish the rating agencies with all necessary and relevant documentation and information. Manage the overall rating agency program by preparing presentation materials, if necessary.
- Assist in obtaining municipal bond insurance if determined to be cost-efficient. Negotiate with credit enhancement providers as to terms, conditions and fees.
- Market and investor outreach.
- On a competitive sale, assist Bond Counsel with the preparation of the bid specifications and bid forms for distribution to potential underwriters, attend the public bid to verify the accuracy of the lowest bid and consult the issuer in awarding the winning bid or rejecting all bids.
- Prepare all final numbers and post sale reports.
- Assist Bond Counsel with the closing process for the bonds.

Fee Proposal

For general consulting services rendered to the Borough in connection with the development of a long-term plan of finance, Acacia proposes to be compensated on an hourly basis at the rates established below, not-to-exceed $3,000:

Hourly Rates

1.	Co-President	$195.00/hr.
2.	Managing Director	$185.00/hr.
3.	Vice President	$175.00/hr.
4.	Associate	$165.00/hr.
5.	Analyst	$150.00/hr.

Acacia will only perform financial consulting services at the express direction of the Borough and will submit detailed, itemized invoices on a monthly basis.

For financial advisory services rendered to the Borough in connection with the sale of future bonds or notes, Acacia proposes to be compensated at a rate of $0.95 per $1,000 of par value issued with a minimum fee of $12,500 per issue for bonds and $7,500 for notes. For financings that include unique and/or complex financing structures or require additional services beyond our general scope, Acacia proposes that the fee for such transactions be negotiated in advance.

Acacia appreciates the opportunity to assist the Borough with its financial advisory needs. If you should have any questions regarding this proposal, please do not hesitate to contact me.

Sincerely,

Joshua C. Nyikita
Managing Director

RESOLUTION 2016:67

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR FIRST HALF OF MARCH

Trust Account	$ 3,960.58
Capital Account	$ -0-
Payroll Account (WE 2/18/16)	$ 99,788.73
School Taxes	$ 1,060,696.00
County Taxes	$ -0-
Animal Account	$ -0-
Current Fund	$ 223,172.91
Total Amount of Bills & Claims	$ 1,387,618.22

Date: March 1, 2016

_____
Mayor Jack D. Merryfield, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	3/1/2016	2015/2016 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	100.00	All Accounts Marked T-13 T15
Payroll W/E 2/18/2016	3,860.58	
Total Trust	3,960.58	
Capital		
Total Capital	0.00	
Animal		
NJ Dept of Health & Human Services		Animal License Report January 2016
Total Animal	0.00	
Po's Paid Current Account Borough	223,172.91	
School Tax	1,060,696.00	
County Taxes 1st Q		
Payroll W/E 2/18/2016	99,788.73	
Total Current	1,383,657.64	
Total Spending 3/1/2016	1,387,618.22	

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 # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
AUDUH AUDUBON HARDWARE					
16-00226 02/11/16					
1 KEY & SCREW DRIVER	10.33	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/11
2 KEY	1.85	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/11
3 10 LB SLEDGE & HANDLES	77.95	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/11
4 LIGHT BULBS	9.99	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/11
	100.12				
Vendor Total:	100.12				
BCETC BURLINGTON CTY EMERG TRAIN CTR					
16-00094 01/19/16					
1 REGISTRA FEE INCID COMM SYSTEM	45.00	6-01-25-265-231	B Fire - Schools/Training	A	01/19
Vendor Total:	45.00				
BILLE BILLOWS ELECTRIC SUPPLY					
16-00194 02/04/16					
1 LIGHT BALLASTS APPARATUS BAY	36.38	6-01-25-265-254	B Fire - Maint/Repair Bldgs	A	02/04
16-00305 02/25/16					
1 GEL23830 QUARTZ LAMP	8.61	6-01-25-265-233	B Fire - Purchase Minor Equip	A	02/25
Vendor Total:	44.99				
BLUE1 HORIZON BLUE CROSS SHIELD					
16-00275 02/22/16					
1 DENTAL NON POLICE MARCH 2016	1,859.82	6-01-23-220-245	B Blue Cross Dental	A	02/22
Vendor Total:	1,859.82				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BOLLI BOLLINGER, SPECIALITY GROUP					
16-00248 02/16/16					
1 PRESCRIPTION DRUG MARCH 2016	18,810.71	6-01-23-220-246	B Prescriptions - Bollinger	A	02/16
Vendor Total:	18,810.71				
BURNB BURNS BUICK GMC					
16-00216 02/11/16					
1 WIPER ARM TRUCK # 30 DPW	48.77	6-01-26-315-202	B Vehicle Maint - Public Works	A	02/11
2 MOTOR MOUNT SET HHPD 18-9	183.30	6-01-26-315-205	B Vehicle Maint - Police	A	02/11
3 REPLACEMENT TRIM PIE HHPD 18-2	281.60	6-01-26-315-205	B Vehicle Maint - Police	A	02/11
4 HHPD TRANSMISSION COOLING LINE	49.71	6-01-26-315-205	B Vehicle Maint - Police	A	02/19
5 HHPD TRANSMISSION COOLING LINE	161.90	6-01-26-315-205	B Vehicle Maint - Police	A	02/19
6 TRIM PIECES CREDIT	227.84-	6-01-26-315-205	B Vehicle Maint - Police	A	02/23
	497.44				
16-00287 02/23/16					
1 WASHER PUMP TRUCK #30 DPW	49.19	6-01-26-315-202	B Vehicle Maint - Public Works	A	02/23
2 DOOR PANEL HHPD 18-1	366.38	6-01-26-315-205	B Vehicle Maint - Police	A	02/23
	415.57				
Vendor Total:	913.01				
CAVAD DOLORES(DEE) CAVALIERE					
16-00294 02/23/16					
1 INSTRUCTOR PILATES & ABS 2 WIN	280.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
Vendor Total:	280.00				
COMC COMCAST					
16-00234 02/12/16					
1 HI SPEED INTERNET HHFD FEB 16	124.40	6-01-31-440-216	B Regular Telephones	A	02/12
16-00245 02/16/16					
1 HI SPEED INTERNET MUNI BLDG	140.90	6-01-31-440-216	B Regular Telephones	A	02/16
Vendor Total:	265.30				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
COUNC COUNTY CONSERVATION CO					
16-00221 02/11/16					
1 YARD TRIMMING DISP 2/5/16	90.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	02/11
16-00261 02/18/16					
1 YARD TRIMMINGS DISP 2/12/16	9.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	02/18
16-00302 02/24/16					
1 YARD TRIMMINGS DISP 2/19/16	252.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	02/24
Vendor Total:	351.00				
CUTHR RALPH CUTHBERT					
16-00205 02/05/16					
1 PRESCRIPTION REIMBURSE TYLER	29.41	5-01-23-220-234	B Retirees Health Insurance	A	02/05
2 PRESCRIPTION REIMBURSE RALPH	287.81	5-01-23-220-234	B Retirees Health Insurance	A	02/05
3 PRESCRIPTION REIMBURSE CATHY	76.78	5-01-23-220-234	B Retirees Health Insurance	A	02/05
4 PRESCRIPTION REIMBURSE CATHY	83.47	5-01-23-220-234	B Retirees Health Insurance	A	02/05
	477.47				
Vendor Total:	477.47				
DASHM DASH MEDICAL GLOVES, INC					
16-00169 01/29/16					
1 BLACK MAX EXAM GLOVES	65.90	6-01-25-240-223	B Police - Dues	A	01/29
Vendor Total:	65.90				
FERNK KATIA FERNANDEZ					
16-00291 02/23/16					
1 INSTRUCTOR ZUMBA 2ND WINT 16	800.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
Vendor Total:	800.00				
FLEMP FLEMING TERMITE & PEST					
16-00276 02/22/16					
1 PEST CONTROL COMM CTR OCT 2015	32.10	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
2 PEST CONTROL COMM CTR NOV 2015	32.10	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
FLEMP FLEMING TERMITE & PEST	Continued				
16-00276 02/22/16		Continued			
3 PEST CONTROL COMM CTR DEC 2015	32.10	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
4 PEST CONTROL COMM CTR JAN 2016	34.37	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
	130.67				
16-00278 02/22/16					
1 PEST CONTROL HH CABIN OCT 2015	26.75	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
2 PEST CONTROL HH CABIN NOV 2015	26.75	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
3 PEST CONTROL HH CABIN DEC 2015	26.75	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
4 PEST CONTROL HH CABIN JAN 2016	28.64	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
	108.89				
16-00280 02/22/16					
1 PEST CONTROL SOF DEC 2015	25.68	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
2 PEST CONTROL SOF JAN 2016	27.50	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
3 PEST CONTROL MUNI BLD DEC 2015	25.68	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
4 PEST CONTROL MUNI BLD JAN 2016	27.50	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/22
	106.36				
Vendor Total:	345.92				
HHBE HADDON HEIGHTS BD OF ED					
16-00282 02/22/16					
1 BORO CONTRIBUTION MARCH 2016	1,060,696.00	6-01-55-001-001	B Local School Taxes Payable	A	02/22
Vendor Total:	1,060,696.00				
HHHS HADDON HEIGHTS HIGH SCHOOL					
16-00309 02/25/16					
1 AD FOR HHHS PLAY IN AD BOOK	100.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	02/25
Vendor Total:	100.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HHLIB HADDON HEIGHTS LIBRARY					
16-00281 02/22/16					
1 BORO CONTRIBUTION MAR 2016	22,636.75	6-01-29-390-288	B Maint Free Public Library	A	02/22
Vendor Total:	22,636.75				
HOMED THE HOME DEPOT					
16-00105 01/19/16					
1 LIGHT BULBS FOR BOROUGH BUILD	87.82	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	01/19
Vendor Total:	87.82				
KONDB BLAKE J. KONDRAS					
16-00295 02/23/16					
1 INSTRUCTOR LOW IMPACT 2 WINTER	156.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
Vendor Total:	156.00				
KONMI KONICA MINOLTA BUSINESS					
16-00246 02/16/16					
1 MAINT & COPIES SOF JAN 2016	79.74	6-01-20-100-516	B Service Contracts	A	02/16
16-00303 02/24/16					
1 MAINT & COPY MUNI BLDG FEB 16	260.13	6-01-20-100-516	B Service Contracts	A	02/24
Vendor Total:	339.87				
KONPF KONICA MINOLTA PRIMIER FINANCE					
16-00272 02/22/16					
1 LEASE HHPD & SOF FEB 2016	116.59	6-01-20-100-516	B Service Contracts	A	02/22
Vendor Total:	116.59				
LAURE LAUREL LAWN MOWER SERVICE INC					
16-00242 02/16/16					
1 SNOW PLOW BLADE	416.00	6-01-26-315-202	B Vehicle Maint - Public Works	A	02/16

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
LAURE LAUREL LAWN MOWER SERVICE INC	Continued				
16-00242 02/16/16		Continued			
2 REPAIRS TO LAWN MOWER	465.58	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/23
	881.58				
Vendor Total:	881.58				
LEONP PATRICE LEONETTI					
16-00297 02/23/16					
1 INSTRUCTOR KIDS CAN COOK 2 WIN	400.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
Vendor Total:	400.00				
MANDS SCOTT A. MANDEL					
16-00293 02/23/16					
1 INSTRUCTOR WED GENTLE YOGA 2 W	320.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
Vendor Total:	320.00				
MCAGC MUN CT ASSN OF GLOUCEST CTY					
16-00310 02/25/16					
1 2016 SPRING MINI CONFERENCE	15.00	6-01-20-120-222	B Clerk - Conferences/Conventions	A	02/25
Vendor Total:	15.00				
MGLP MGL PRINTING SOLUTIONS					
16-00247 02/16/16					
1 1099 INT LASER COPY A FORMS	7.80	6-01-20-145-238	B Tax Collector-Operation Mat'l & Supplies	A	02/16
2 1099 INT LASER COPY B FORMS	7.80	6-01-20-145-238	B Tax Collector-Operation Mat'l & Supplies	A	02/16
3 1099 INT LAS PAY COPY C FORMS	15.60	6-01-20-145-238	B Tax Collector-Operation Mat'l & Supplies	A	02/16
4 1099 ENVELPOES	8.13	6-01-20-145-238	B Tax Collector-Operation Mat'l & Supplies	A	02/16
5 SHIPPING & HANDLING	13.00	6-01-20-145-238	B Tax Collector-Operation Mat'l & Supplies	A	02/16
	52.33				
Vendor Total:	52.33				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
MICRO MICRO SYSTEMS-NJ.COM. L.L.C.					
16-00301 02/24/16					
1 SOFTWARE MAINT & SUPPORT 2016	1,500.00	6-01-20-150-256	B Assessor - Equipment Service Contract	A	02/24
Vendor Total:	1,500.00				
MTLAU MOUNT LAUREL EMS					
16-00197 02/04/16					
1 J. REISS EMT REFERSHER CLASS	60.00	6-01-25-265-231	B Fire - Schools/Training	A	02/04
Vendor Total:	60.00				
MUNNJ MUNICIPAL CLERKS ASSOC					
16-00306 02/25/16					
1 MUNI CLERKS ASSN EDUCATION CON	280.00	6-01-20-120-222	B Clerk - Conferences/Conventions	A	02/25
Vendor Total:	280.00				
NETS NETWORKS PLUS, LLC					
16-00239 02/12/16					
1 SPLASH TOP REMOVE SERVICE	10.00	6-01-20-100-515	B Computer Maintanence	A	02/12
16-00288 02/23/16					
1 IT SERVICE CONTRACT JAN 2016	1,200.00	6-01-20-100-515	B Computer Maintanence	A	02/23
2 IT SERVICE CONTRACT FEB 2016	1,200.00	6-01-20-100-515	B Computer Maintanence	A	02/23
	2,400.00				
16-00300 02/23/16					
1 INSTALL WINDOWS 7 PRO	140.00	6-01-20-100-515	B Computer Maintanence	A	02/23
Vendor Total:	2,550.00				
NEWER RONALD NEWELL					
16-00311 02/25/16					
1 MILAGE REIMBURSEMENT 1/4-2/25	187.38	6-01-21-185-171	B Zoning Bd - Code Enforcement	A	02/25
Vendor Total:	187.38				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJBOA NJBOA					
16-00212 02/08/16					
1 2016 STATE ASSN DUES	100.00	6-01-22-195-216	B Construction - Dues/Schools	A	02/08
Vendor Total:	100.00				
NJOAG NJ OFFICE OF ATTORNEY GENERAL					
16-00277 02/22/16					
1 INSPECTION OF TUNING FORKS	100.00	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	02/22
Vendor Total:	100.00				
NJPCH NJ ST ASSN OF CHIEFS OF POLICE					
16-00237 02/12/16					
1 NEW POLICE CHIEFS ORIENTATION	450.00	6-01-25-240-231	B Police - Training / Schools	A	02/12
16-00241 02/16/16					
1 DUES 2016 R. KINKLER	275.00	6-01-25-240-223	B Police - Dues	A	02/16
Vendor Total:	725.00				
NJRBF SOUTHERN NJ REGIONAL BENFITS					
16-00240 02/12/16					
1 ACTIVE EMPLOYEES FEB 2016	32,129.00	6-01-23-220-242	B Active Employee State Health Insurance	A	02/12
2 RETIREES FEB 2016	46,524.00	6-01-23-220-234	B Retirees Health Insurance	A	02/12
	78,653.00				
16-00313 02/26/16					
1 ACTIVE EMPLOYEES MAR 2016	32,129.00	6-01-23-220-242	B Active Employee State Health Insurance	A	02/26
2 RETIREES MAR 2016	45,985.00	6-01-23-220-234	B Retirees Health Insurance	A	02/26
	78,114.00				
Vendor Total:	156,767.00				
OFFIB OFFICE BASICS, INC.					
16-00270 02/22/16					
1 NOTEBOOK TEXHIDE	18.15	6-01-20-100-311	B Office Supplies	A	02/22

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
OFFIB OFFICE BASICS, INC.	Continued				
16-00270 02/22/16		Continued			
2 CALENDAR REFILL	0.94	6-01-20-100-311	B Office Supplies	A	02/22
	19.09				
16-00284 02/22/16					
1 TONER CHAIRMAT WIPES STAPLER	289.22	6-01-20-100-311	B Office Supplies	A	02/22
Vendor Total:	308.31				
PEDRO PEDRONI					
16-00222 02/11/16					
1 DIESEL FUEL	931.09	6-01-31-460-276	B Diesel Fuel	A	02/11
16-00271 02/22/16					
1 NO LEAD GAS	1,585.35	6-01-31-460-275	B Unleaded Gas	A	02/22
Vendor Total:	2,516.44				
PIHPD PINE HILL PD K9					
16-00266 02/18/16					
1 TRAFFIC STOP COURSE	300.00	6-01-25-240-231	B Police - Training / Schools	A	02/18
Vendor Total:	300.00				
PITNB PITNEY BOWES					
16-00262 02/18/16					
1 RED INK FOR POSTAGE MACHINE	161.49	6-01-20-100-212	B Postage	A	02/18
Vendor Total:	161.49				
POLLC POLLUTION CONTROL FIN AUTH					
16-00227 02/11/16					
1 ELECTRONIC WASTE	105.84	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	02/11
Vendor Total:	105.84				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PSEGR PSE&G					
16-00233 02/12/16					
1 DEVON AV P#01310 FEB 2016	21.58	6-01-31-430-288	B Electric & Gas	A	02/12
2 E ATLANTIC AV P#61076 FEB 2016	21.58	6-01-31-430-288	B Electric & Gas	A	02/12
	43.16				
Vendor Total:	43.16				
PUBSU PUBLIC SAFETY UNLIMITED LLC					
16-00285 02/22/16					
1 OC-ASSAULT MOLLE 4 PKTS	225.00	6-01-25-240-235	B Police - Purchase Uniforms	A	02/22
Vendor Total:	225.00				
RETRO THE RETROSPECT					
16-00274 02/22/16					
1 SHADE TREE COMMISS MEET DATES	18.26	6-01-20-120-217	B Clerk - Legal Advertising	A	02/22
Vendor Total:	18.26				
RUTGE RUTGERS THE STATE UNIV					
16-00231 02/12/16					
1 CERTIF CLASS FOR SUPERINTENDEN	203.00	6-01-26-290-231	B Public Works - Schools	A	02/12
Vendor Total:	203.00				
SAFTG SAFARILAND TRAINING GROUP					
16-00188 02/02/16					
1 AEROSOL INSTRUCTOR COURSE	100.00	6-01-25-240-231	B Police - Training / Schools	A	02/02
Vendor Total:	100.00				
SANTK KELLY SANTOSUSSO					
16-00283 02/22/16					
1 REIMBURSE FOR RMC CERTIFICATIO	50.00	6-01-20-120-219	B Clerk - Dept Head Expenses	A	02/22
Vendor Total:	50.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
SCHRJ JACQUELINE SCHROEDER					
16-00296 02/23/16					
1 INSTRUCTOR TODDLER PLAYTIME	300.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
Vendor Total:	300.00				
SIEGM MORRIS L. SIEGEL					
16-00298 02/23/16					
1 INSTRUCTOR TAI CHI 2 WINTER 16	115.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
Vendor Total:	115.00				
STAHJ JUSTINE L. STAHL					
16-00292 02/23/16					
1 INSTRUCTOR SAT AM YOGA 2ND WIN	160.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
Vendor Total:	160.00				
TIREC TIRE CORRAL					
16-00265 02/18/16					
1 NEW TIRES DPW TRUCK	768.76	6-01-26-315-202	B Vehicle Maint - Public Works	A	02/18
Vendor Total:	768.76				
UCCSJ UNIFORM CONSTRUCTION CODE					
16-00211 02/08/16					
1 2016 MUNICIPAL MEMBER DUES	150.00	6-01-22-195-216	B Construction - Dues/Schools	A	02/08
Vendor Total:	150.00				
VER33 VERIZON					
16-00244 02/16/16					
1 HH CABIN FEB 2016	35.93	6-01-31-440-216	B Regular Telephones	A	02/16
2 REG PHONES JAN 2016	187.67	6-01-31-440-216	B Regular Telephones	A	02/16
	223.60				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
VER33 VERIZON	Continued				
16-00264 02/18/16					
1 PHONES SOF JAN 2016	302.67	6-01-31-440-216	B Regular Telephones	A	02/18
Vendor Total:	526.27				
VERIW VERIZON WIRELESS					
16-00238 02/12/16					
1 HHPD MDT'S JAN 2016	37.61	6-01-31-440-216	B Regular Telephones	A	02/12
16-00267 02/19/16					
1 HHPD MDT'S FEB 2016	36.01	6-01-31-440-216	B Regular Telephones.	A	02/19
16-00273 02/22/16					
1 HHFD MDC'S JAN 2016	80.02	6-01-31-440-216	B Regular Telephones	A	02/22
2 HHFD MDC'S JAN 2016	40.03	6-01-31-440-216	B Regular Telephones	A	02/22
	120.05				
Vendor Total:	193.67				
VSP VISION SERVICE PLAN (CT)					
16-00289 02/23/16					
1 HHPD VISION MARCH 2016	1,097.22	6-01-23-220-247	B Vision Plan	A	02/23
2 NON CONTRACT VISION MARCH 2016	352.41	6-01-23-220-247	B Vision Plan	A	02/23
3 AFSCME UNION VISION MARCH 2016	371.94	6-01-23-220-247	B Vision Plan	A	02/23
	1,821.57				
Vendor Total:	1,821.57				
WESTA WESTFIELD ARCHITECTS					
16-00171 01/29/16					
1 INTERPRETIVE DESIGN & CONSULT	1,213.08	G-02-41-720-302	B Historic Architectural Survey Grant	A	01/29
16-00243 02/16/16					
1 INTERPRETIVE DESIGN & EXPENSES	987.50	G-02-41-720-302	B Historic Architectural Survey Grant	A	02/16
Vendor Total:	2,200.58				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
WINZI WINZINGER INC					
16-00173 02/01/16					
1 BRUSH PICK UP W/E 7/30/2014	46.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	02/01
Vendor Total:	46.00				
XPRES XPRESS ELECTRONIC SERVICES					
16-00290 02/23/16					
1 CABLING FOR NEW PHONE SYSTEM	1,225.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/23
Vendor Total:	1,225.00				

Total Purchase Orders: 74 Total P.O. Line Items: 109 Total List Amount: 1,283,968.91 Total Void Amount: 0.00

February 26, 2016
12:34 PM

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	705.38	0.00	0.00	705.38
CURRENT FUND	6-01	1,280,857.11	0.00	0.00	1,280,857.11
	G-02	2,306.42	0.00	0.00	2,306.42
TRUST - OTHER TRUST	T-13	100.00	0.00	0.00	100.00
Total Of All Funds:		1,283,968.91	0.00	0.00	1,283,968.91

RESOLUTION 2016:68

RESOLUTION RATIFYING CAMDEN COUNTY UNIFORMED FIRE FIGHTERS ASSOCIATION INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL #3249, A.F.L. C.I.O. C.L.C. CONTRACT FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2019

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Haddon Heights, County of Camden, State of New Jersey that the contract between the **Borough of Haddon Heights and the Camden County Uniformed Fire Fighters Association International Association of Fire Fighters Local #3249, A.F.L. C.I.O. C.L.C** covering the **period of January 1, 2016 through December 31, 2019** is hereby ratified.

Date: March 1, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:69

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.

_____ (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.

___X___ (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. ***Discussion related to wages for Special Law Enforcement Officers, Class II. Matter expected to be ½ hour in duration. Formal Action May be Taken.***

_____ (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 March 1, 2016 that an Executive Session closed to the public shall be held on March 1, 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 March 1, 2016.

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:70

RESOLUTION APPROVING CERTIFIED LIST OF FIRE DEPARTMENT VOLUNTEERS ELIGIBLE FOR LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE YEAR 2015

WHEREAS, pursuant to N.J.S.A. 40A:14-191, emergency service organizations participating in the New Jersey Length of Service Awards Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit for the previous calendar year; and

WHEREAS, the certification shall be based on records maintained by the emergency service organization in accordance with the sponsoring agency's point system; and

WHEREAS, the required annual certification list has been presented by the Haddon Heights Fire Department to the Borough's Local Plan Administrator/Chief Financial Officer, who has reviewed said list, requested supporting documentation, and is satisfied that the list is complete and accurate;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Haddon Heights, New Jersey that the following certified list of volunteer members of the Haddon Heights Fire Department, who have qualified for credit under LOSAP for the year 2015, is hereby accepted and approved;

Thomas Albright	Harry Scharle
Nicholas Scardino	Tyler Scharle
Robert McKane	John Schmidt, Jr.
William Clarke	John Schmidt, III
Derek Hoinkis	John Smaldore
Dillon Knoettner	Leonard Spaeth
Michael Kinky	Benjamin Zwaska
Stephen Mach	Andrew Underwood

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be posted for a period of 30 days in the office of the Borough Clerk and at the Haddon Heights Fire Department building for public review, in accordance with N.J.S.A. 40A:14-192; and

BE IT FURTHER RESOLVED that the 2015 LOSAP award amount, set at $400 per qualified volunteer and totaling $6,400 for all of the qualifying volunteers on the above certified list, shall be paid by the Borough's Local Plan Administrator/Chief Financial Officer to the Borough's authorized LOSAP plan service provider.

Date: March 1, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

HADDON HEIGHTS FIRE DEPARTMENT

CAMDEN COUNTY, NEW JERSEY

608 STATION AVENUE
HADDON HEIGHTS
NEW JERSEY 08035

856.546.7135
FAX: 856.546-5340

Date: 01/14/2016

To: Christie Ehret CFO
From: Nick Scardino, Fire Chief
Subject: 2015 Length of Service Award (LOSAP)

The following individuals have earned the required 75 points as calculated using Schedule A of the LOSAP ordinance during the year of 2015 and therefore are eligible for the LOSAP contribution.

The following individuals have existing accounts.

- Thomas Albright
- William Clarke
- Derek Hoinkis
- Michael Kinky
- Dillon Knoettner
- Robert McKane
- Stephen Mach
- Nicholas Scardino
- Harry Scharle
- Tyler Scharle
- John Schmidt Jr.
- John Schmidt III
- John Smaldore
- Leonard Spaeth
- Andrew Underwood
- Benjamin Zwaska

The LOSAP ordinance calls for a contribution of $400 per qualified member and this represents a total of $6,400.

Respectfully Submitted,

CC: Susan Griffith, Public Safety Director
CC: Station Copy
CC: File

RESOLUTION 2016:71

RESOLUTION AUTHORIZING PAYMENTS TO BE MADE TO THE COUNTY OF CAMDEN IN ACCORDANCE WITH A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF HADDON HEIGHTS FOR ANIMAL CONTROL SERVICES FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, in order to protect the health, safety and welfare of the citizens of Haddon Heights, there is a need to provide the continuation of animal control services; and

WHEREAS, the County of Camden has previously authorized the creation of a Joint Municipal Animal Control Group; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights in the County of Camden hereby authorizes payments to be made to the County of Camden in accordance with the Shared Services Agreement between the County of Camden and the Borough of Haddon Heights for Animal Control Services for the period January 1, 2016 through December 31, 2016.

Date: March 1, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:72

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES

WHEREAS, there are certain appropriation reserves in the 2015 budget of the Borough of Haddon Heights in which there remains insufficient balances to meet the requirements for operating the Borough's affairs for the remainder of 2016; and

WHEREAS, R.S. 40A: 4-58 permits transfers during the first three months of the fiscal year from certain appropriations, where unexpected balances will not be needed to those appropriations facing deficiencies, said transfer to be authorized by not less than two-thirds of the full membership of the governing body.

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, Camden County, New Jersey that transfers be made between the budget appropriations reserves as follows:

Account#	Account Title	Transfer To:	Transfer From:
5-01-21-180-200	Planning Board OE	$ 150.00	
5-01-23-210-200	General Liability Insurance		$ 8,150.00
5-01-32-465-200	Solid Waste Disposal	$8,000.00	
	Total	**$ 8,150.00**	**$ 8,150.00**

Date: March 1, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:73

RESOLUTION FILLING VACANCY ON COUNCIL

WHEREAS, Councilman Earl R. Miller, Jr. submitted his resignation to the Borough Clerk due to unforeseen personal circumstances on February 1, 2016; and

WHEREAS, a vacancy on Council has existed since February 2, 2016; and

WHEREAS, pursuant to N.J.S. 40A:16-4 et seq, Municipal Vacancy Law, the Republican County Committee submitted three (3) names to the Borough Clerk for the consideration by Mayor and Council in filling the vacancy on Council.

NOW, THEREFORE BE IT RESOLVED THAT _____ is hereby appointed to fill the unexpired term of the vacant seat on Council.

BE IT FURTHER RESOLVED that said term expires December 31, 2016.

Date: March 1, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:74

A RESOLUTION AUTHORIZING THE HADDON HEIGHTS YOUTH ATHLETICS ASSOCIATION TO MAKE IMPROVEMENTS TO THE BARR COMPLEX LOCATED AT WEST ATLANTIC AVENUE

WHEREAS, the Haddon Heights Youth Athletics Association will seek an endorsement from Borough Council (Resolution 2016:73) 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 Barr Baseball/Softball Complex; and

WHEREAS, all modifications to Borough property require Council approval; and

WHEREAS, the HHYA proposes purchasing two, five tier bleachers and installing them on concrete pads adjacent to the first and third base fence line of Majors' Field

WHEREAS, the HHYA proposes installing 36 gauge black nylon netting on the Majors' Field backstop and overhang utilizing existing fence posts; and

WHEREAS, the HHYA proposes installing six 3 x 6' extension posts to existing posts by a sleeve and welding process to add netting to the first and third base lines of Majors' field; and

WHEREAS, the HHYA proposes the following modifications to Memorial Field

1. On third base side, remove 4 ft. high fence and replace with 8 ft. high fence
2. Install 20 ft. high posts for netting as follows: 16 poles on third base side and approximately an additional 9 on first base side. Poles will be placed behind each dugout
3. Provide netting for backstop and overhang

WHEREAS, the Haddon Heights Youth Athletics Association will be responsible for the maintenance of the aforementioned improvements; and

WHEREAS, all plans negotiated by the HHYA must be submitted to the Haddon Heights Construction Office for review and the standard permitting process (at no charge) before any work commences.

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 HHYA to proceed with the aforementioned improvements provided permits are issued.

March 1, 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 March 1, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

Haddon Heights Youth Athletics, Inc.
P.O. Box 1 Haddon Heights, NJ 08035
www.HHYA.org

President
James Bruno

Vice President
Patrick Warren

Treasurer
Vincent Stango

Recording Secretary
Gordon Speakman

Corresponding Secretary
Pat DiCostanzo

Baseball Commissioner
Phillip Castellano

Basketball Commissioner
Keith Reynolds

Softball Commissioner
John Paul Madden

February 22, 2016

Council President Kathy Lange
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035

Council President Lange:
On behalf of Haddon Heights Youth Athletics, Inc., I am requesting support from the Borough of Haddon Heights to submit and apply for a $25,000.00 grant offered by the County of Camden for safety improvements to the Barr Complex on Atlantic Avenue.

If approved, the money from the grant will be used for the following:

1. 5 tier bleachers for the Majors/Minors Fields
- As our organization continues to expand we frequently host District, Sectional and State tournaments for our Little League program. We want to ensure there is adequate seating for the people in attendance.

2. Professional Netting for Majors/Memorial Fields
- The netting would be attached to the backstops and extended down the 1st and 3rd base lines. So often, batted balls fly into the area where our fans sit and stand as well as into the parking lot and street of Atlantic Avenue. Last year alone, I witnessed batted balls striking parked and moving vehicles causing a safety hazard. In addition to the netting, an 8' fence will be installed to replace the existing 4' fence along the 3rd baseline. The installed netting and fencing will eliminate the majority of batted balls flying outside the fenced area of our playing fields.

As always, I extend my sincere appreciation to the Borough of Haddon Heights, for the continuous support of our program.

Yours very truly,

James F. Bruno, Sr.
President – Haddon Heights Youth Athletics, Inc.

"Win with class, lose with dignity! No matter the outcome, always have fun!"
- Jim Bruno

Interior Construction Plus, Inc.
711 Station Avenue
Haddon Heights, NJ 08035
(856) 546-9700 (T)
(856) 546-9709 (F)

DATE : 10/1/2015

TO : HHYA BOARD
JAMES BRUNO,PRESIDENT

FROM : INTERIOR CONSTRUCTION PLUS, INC.
JOSEPH M. MONTELEONE

RE : CAMDEN COUNTY GRANT
5 TIER BLEACHER SEATING

WE PROPOSE TO FURNISH AND INSTALL ALL LABOR AND MATERIALS NECESSARY TO COMPLETE THE FOLLOWING SCOPE OF WORK PER A WALKTHROUGH AND AS HIGHLIGHTED BELOW :

NEW 5 TIER BLEACHERS FOR THE MAJORS FIELD

FURNISH TWO (2) 5 TIER BLEACHERS WITH FENCING WHICH ARE 15' LONG AND WILL SEAT APPROXIMATELY 50 PEOPLE

CONCRETE PADS APPROXIMATELY 10' X 20' FOR EACH BLEACHER

LABOR TO OFF-LOAD THE BLEACHERS AND PROVIDE INSTALLATION AND SET-UP

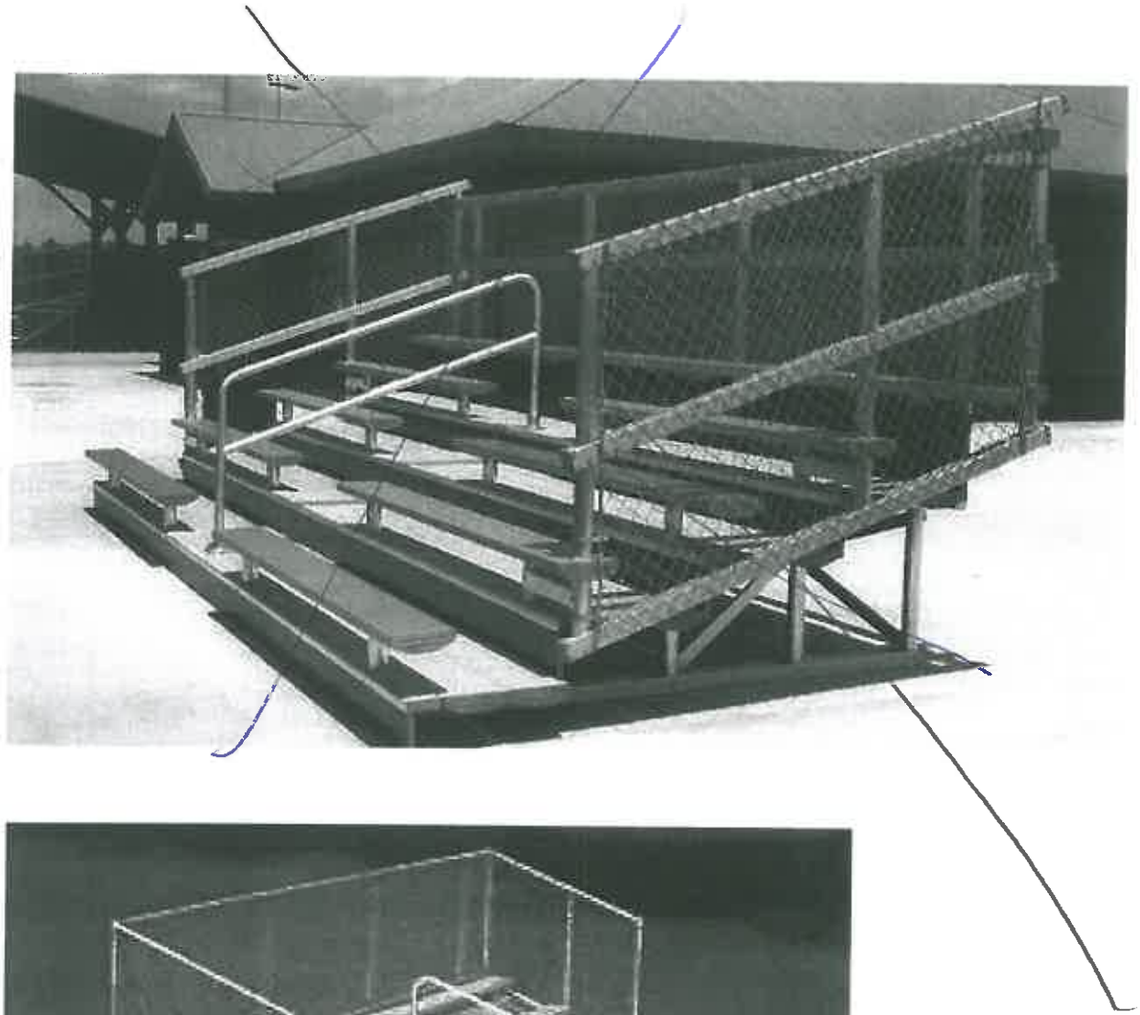
TOTAL $ 14,860.00

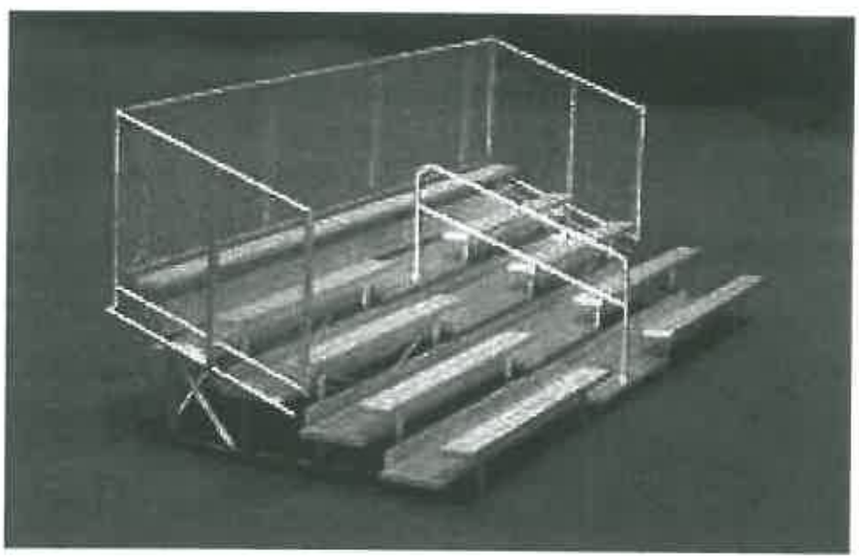
QUALIFICATIONS :
PERMITS AND ARCHITECTURAL DRAWINGS BY OTHERS.

THIS PROPOSAL WILL BE HONORED FOR SIXTY (60) DAYS.

PLEASE SIGN BELOW FOR WORK TO COMMENCE.

_____
HHYA BOARD-AUTHORIZED SIGNATURE





Interior Construction Plus, Inc.
711 Station Avenue
Haddon Heights, NJ 08036
(856) 546-9700 (T)
(856) 546-9709 (F)

DATE : 2/19/2016

TO : HHYA BOARD
JAMES BRUNO,PRESIDENT

FROM : INTERIOR CONSTRUCTION PLUS, INC.
JOSEPH M. MONTELEONE

RE : NETTING AND FENCE CONSTRUCTION
MAJORS AND MEMORIAL FIELDS

WE PROPOSE TO FURNISH AND INSTALL ALL LABOR AND MATERIALS NECESSARY TO COMPLETE THE FOLLOWING SCOPE OF WORK PER A WALKTHROUGH AND AS HIGHLIGHTED BELOW :

MAJORS FIELD - BASEBALL BACKSTOP

INSTALL SIX (6) EXTENSIONS ON EXISTING 3" POST USING A 3" X 8 ' EXTENSION PIECE. THE SIX (6) POSTS WILL BE SLEEVED AND WELDED.
EACH CORNER WILL BE BRACED
THE EXISTING TOP RAIL OF THE EXISTING FENCE WILL BE REMOVED AND RE-INSTALLED.
NETTING WILL BE PROVIDED ON APPROXIMATELY 120 LF OF NEW POSTS ON BOTH SIDES OF THE BACKSTOP AND THE OVERHANG OF THE BACKSTOP UTILIZING THE EXISTING FENCE POSTS
NETTING WILL BE A 36 GAUGE BLACK NYLON

MEMORIAL FIELD - BASEBALL BACKSTOP AND 1ST AND 3RD BASE LINES

REMOVE 80 LF OF 4' HIGH FENCE ON THE 3RD BASE LINE
FURNISH AND INSTALL 80 LF OF 8' HIGH FENCE ON THE 3RD BASE LINE
INSTALL TOP, MIDDLE AND BOTTOM RAILS
LINE POSTS USED FOR NETTING AND FENCING WILL BE 2 1/2" X 24 '
FURNISH AND INSTALL SIXTEEN (16) POSTS FOR NETTING
POSTS WILL BE INSTALLED WITHIN THE GROUND APPROXIMATELY 4'
AND THE POLES WILL BE APPROXIMATELY 20 ' HIGH
NETTING WILL BE PROVIDED ON APPROXIMATELY 180 LF OF NEW POSTS ON BOTH SIDES OF THE DUGOUTS AND THE OVERHANG OF THE EXISTING BACKSTOP OVERHANG UTILIZING THE EXISTING FENCE POSTS
NETTING WILL BE A 36 GAUGE BLACK NYLON

TOTAL $ 20,735.00

QUALIFICATIONS :

PERMIT FEES ARE NOT INCLUDED.
PERMIT FILING IS INCLUDED.
ARCHITECTURAL DRAWINGS NECESSARY FOR FILING IS NOT INCLUDED.

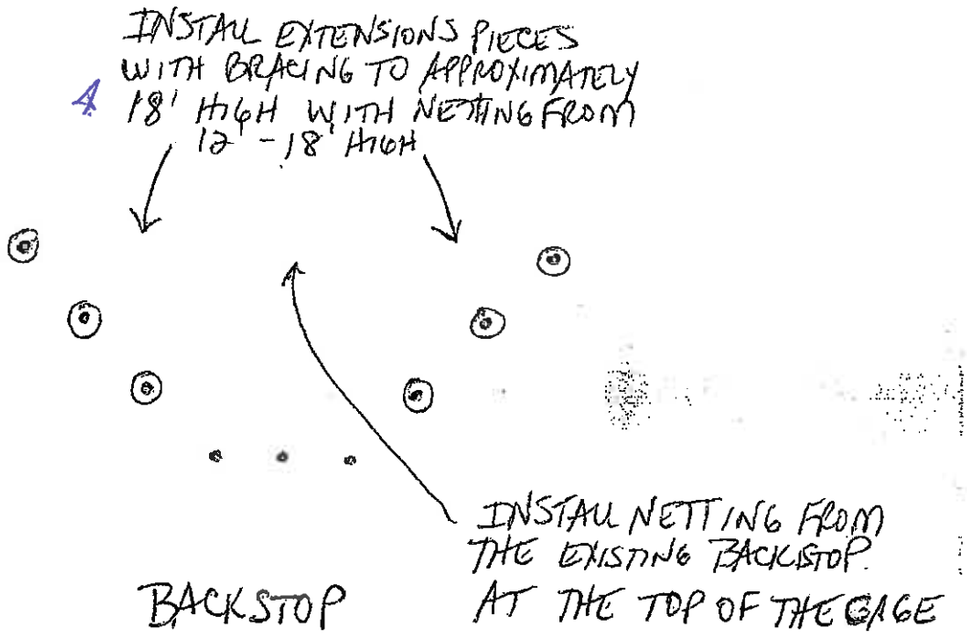
PAYMENT TERMS : THIRTY (30) DAYS FROM THE COMPLETION OF WORK,

PLEASE SIGN BELOW FOR WORK TO COMMENCE.

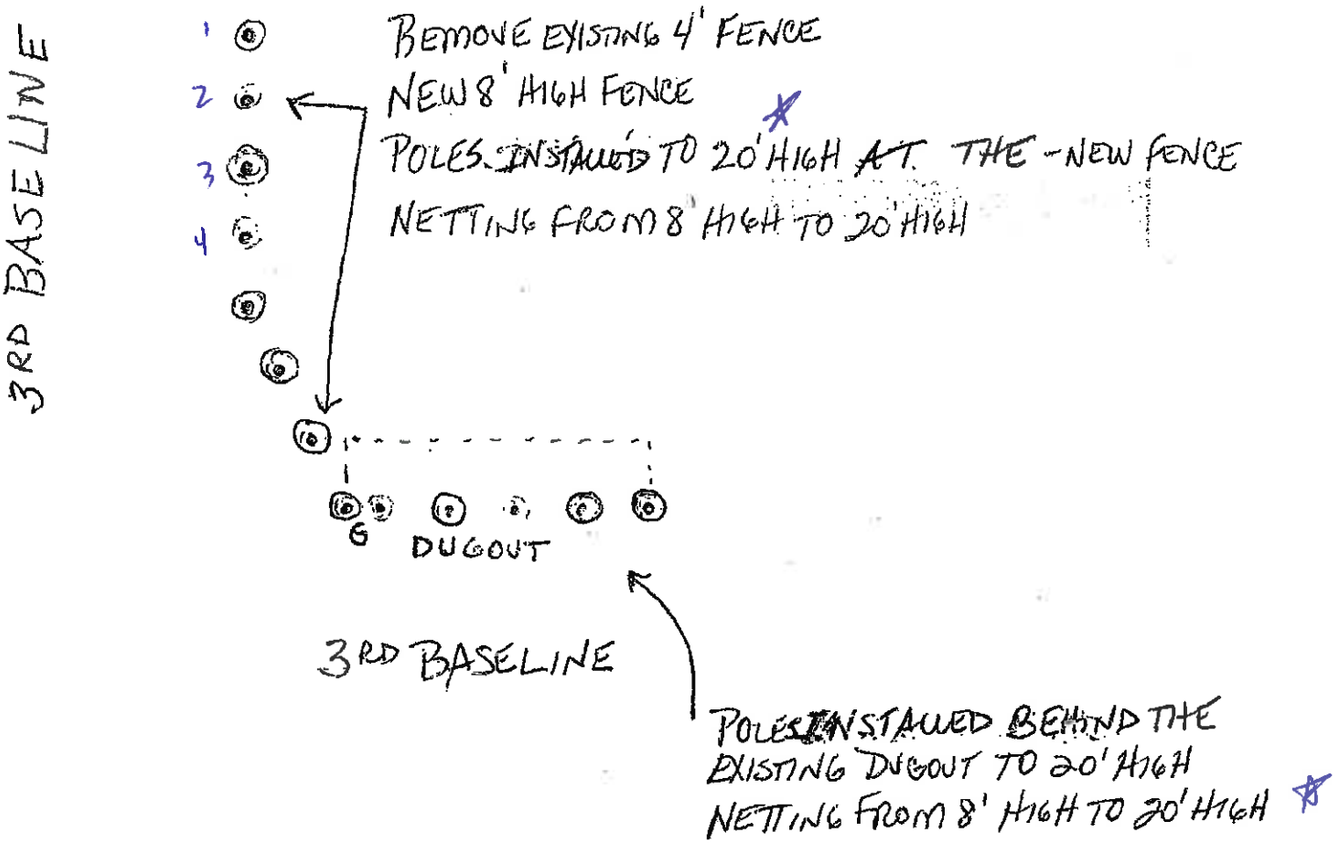
THIS PROPOSAL WILL BE HONORED FOR SIXTY (60) DAYS.

_____
HHYA BOARD-AUTHORIZED SIGNATURE

HHYA MAJORS FIELD

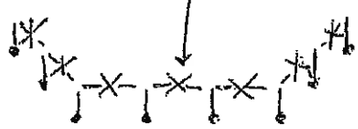


HHYA MEMORIAL FIELD



HHYA MEMORIAL FIELD

ADD APPROXIMATELY 3' X WIDTH OF NETTING TO THE EXISTING BACKSTOP STRUCTURE AT THE TOP OF THE CAGE.



BACKSTOP

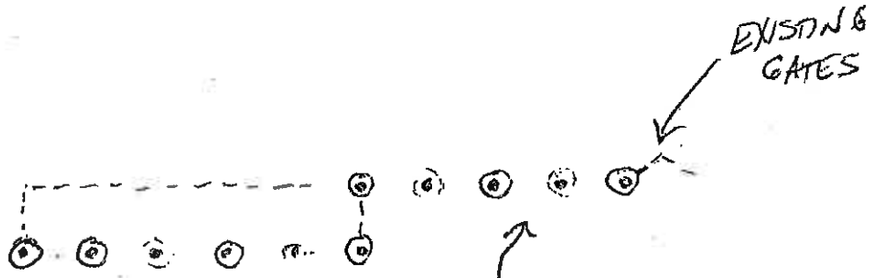


Photo Gallery >

Catalog

Page:

CUSTOM SPORTS NETTING

www.OnDeckSports.com **CUSTOM SPORTS NETTING** CUSTO

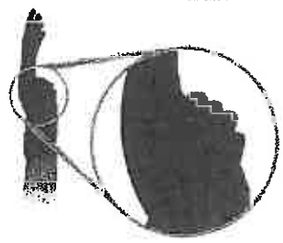
After years of providing netting solutions, On Deck Sports understands that every athletic facility or field has a unique design and set of dimensions. Whether you speak with one of our netting specialists, or use our interactive custom netting calculator online, we will provide the ideal netting solution for your particular needs.

WHAT MAKES OUR NETTING DIFFERENT?

- All of our netting is hung on the square, not the diamond. Looks better and hangs easier for a smoother install.
- Breaking strength of our netting is the strongest in the industry.
- Our inside-out technology helps maintain the breaking strength of our net throughout its life.

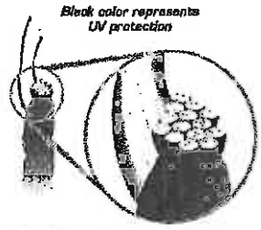
Inside-out Technology

During the fabrication process, netting is protected with UV inhibitors and dyed a certain color. During our process, we coat and dye each individual strand of netting, therefore protecting the net from the inside out. This helps maintain its initial breaking strength. Most companies fabricate netting and then dip and dye - only protecting the outside of the net. Once the coating on the outside of the netting is broken down, the netting rapidly loses breaking strength and integrity.

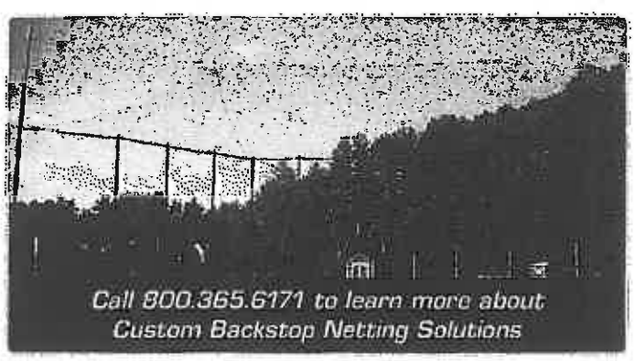


ON DECK SPORTS UV PROTECTION

Black color represents UV protection

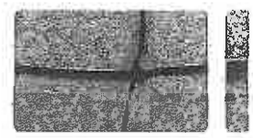


COMPETITORS' DIPPED & DYED UV PROTECTION



BAS

#36 Baseball Mesh



#18 Baseball Mesh

OTHER GRADES OF NET

OTHE

#18 GOLF 1" MESH

BOR

Woven Rope Border

RESOLUTION 2016:75

RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR ENHANCEMENTS TO BARR BASEBALL/SOFTBALL COMPLEX, WEST ATLANTIC AVENUE, BY THE HADDON HEIGHTS YOUTH ATHLETICS ASSOCIATION

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 Youth Athletics Association (HHYA) wishes to submit an application to the Open Space Fund seeking such funding for recreation enhancements to the Barr Baseball/Softball Complex; and

WHEREAS, the Borough of Haddon Heights supports submission of the Application to the Open Space Fund by the Haddon Heights High Youth Athletics Association (HHYA).

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 the Barr Baseball/Softball Complex by the Haddon Heights Youth Athletics Association (HHYA); 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: March 1, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk