BOROUGH OF HADDON HEIGHTS

Tuesday, March 15, 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) Local Evaluation of 2016 Municipal Budget
   b) Fire Department Vehicle (Utility 216) to Borough of Bellmawr – *Councilwoman Griffith*
   c) Rebid of McCullough Field Lighting Project – *Council President Lange*
   d) Update of Ancero Phone Installation

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. SWEARING IN OF VINCENT M. CEROLI – *Mayor Jack D. Merryfield*

8. Approval of Minutes of the March 1, 2016 Council meeting Minutes

9. REPORTS OF COUNCIL MEMBERS:

10. BOROUGH ENGINEER'S REPORT:

11. UNFINISHED BUSINESS:

    None.

12. NEW BUSINESS:

Ordinance 2016:1428 – An Ordinance to Exceed the 2016 Municipal Budget Appropriation Limits and to Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

Public Hearing and Final Adoption is scheduled for April 5, 2016 in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey

Resolution 2016:78 – Resolution Approving Introduction and Providing Notice for Public Hearing and Public Inspection of 2016 Municipal Budget

Public Hearing and Final Adoption is scheduled for Tuesday, April 19, 2016 in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey

Resolution 2016:79 – Resolution Authorizing the Payment of Bills and Claims for the Second Half of March

Resolution 2016:80 – Authorizing Solicitation of Bids for Temporary Workers for the Borough of Haddon Heights

Resolution 2016:81 – Resolution Approving a One Day Social Affair Permit for *Heights In Progress* for the Purpose of a Beer Garden for the Event, *Rhythm and Brews – April 23, 2016, Rain Date, April 24, 2016*

Resolution 2016:82 – Resolution Authorizing the Mayor to Execute a Camden Improvement Authority Development Grant Agreement for Year 38 (2016-2017)

Resolution 2016:83 – Resolution Authorizing Refund of Program Fees

Resolution 2016:84 – Resolution Authorizing Refund of Cabin Rental Fee

Resolution 2016:85 – Resolution Authorizing Refund of a Parking Permit Fee

Resolution 2016:86 – Resolution Approving Active Membership of Stephen DiRenzo in the Haddon Heights Fire Department

Resolution 2016:87 – Resolution Approving a Raffle License for St. Rose of Lima Parish for the Purpose of a 50/50

Resolution 2016:88 – Resolution In Support of and Commendation of Law Enforcement and an Expression of Sympathy

Resolution 2016:89 – Resolution Amending Directorship Appointments

Resolution 2016:90 – Resolution Authorizing Refund of a Police Report Fee

Resolution 2016:91 – Resolution Authorizing The Haddon Heights Soccer Club to Make Improvements to the McCullough Athletic Complex Located At Devon Avenue **Final Resolution Will be Available on Monday**

Resolution 2016:92 – Resolution Supporting the Submission of an Application to the Camden County Open Space, Farmland, Recreation And Historic Preservation Trust Fund For Enhancements To McCullough Field at Devon Avenue by the Haddon Heights Soccer Club

Resolution 2016:93 – Resolution Respecting the Composition of the Historic Preservation Review Commission

Resolution 2016:94 – Resolution Amending 2016 Membership of the Planning and Zoning Board

* 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

13. Public Comment

14. Adjournment

BOROUGH OF HADDON HEIGHTS

Tuesday, March 1, 2016

Governing Body Meeting Minutes

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

"In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 2, 2016."

ROLL CALL:

Mayor Merryfield asked Borough Clerk Santosusso for the roll call.

Under roll call, Council President Kathy Lange, Councilwomen Susan Griffith and Jackie Valvardi were present as well as Councilmen Stephen Berryhill and Rick DiRenzo. Solicitor Albert J. Olizi, Jr., Borough Clerk Kelly Santosusso and Administrative Assistant Marian Hauser.

Mayor Merryfield asked if any council member had any questions about the evening's Agenda.

CAUCUS SESSION:

Solicitor Olizi said that two organizations were applying for open space grant funding these evening. He said that both the HH Booster Baseball Club and the HH Youth Athletics Association should be aware that any work completed on the Borough owned fields is subject to the provisions in the local public contracts law following the approval of the HH Construction office and the Borough Engineer.

Replacement of Open Council Seat

Solicitor Albert Olizi explained that three names were submitted to the Mayor and Council in consideration of filling the vacancy on Council. He said that a nomination can be made by a Councilmember and then a vote can take place on Resolution 2016:73. He asked if there were any questions; there were none.

Upgrade of Lighting in Service Operations Facility

Councilwoman Griffith said that we received another proposal for the Direct Install program sponsored by PSE&G. This one was provided for the Service Operations Facility. John Ellis explained that this would represent considerable savings to the Borough. Santosusso added this is the same agreement that we just passed for the upgrade in lighting for the Municipal Building. PSE&G pays 70% and the Borough pays 30% over a 36 month period. Councilman DiRenzo pointed out errors in the Resolution. Clerk Santosusso said she will make the changes. Mayor Merryfield said the resolution would be adopted as amended.

Temporary Workers vs. Part Time Labor Workers in DPW

Councilwoman Griffith proposed hiring part time laborers vs. temporary workers. She said she and John Ellis discussed the advantages to the Department of Public Works. She said that this issue was raised last year and there was some concern regarding workmen's comp and insurance. John Ellis checked with CFO Christie Ehret who advised that the Borough would save money. Solicitor Olizi said that this issue should be revisited following union negotiations. He said that the current membership of AFSCME has organized under another union and negotiations are on hold until a vote takes place among the membership.

CDBG Funds for Year 38

Councilwoman Griffith reported on a meeting with the Camden County Improvement Authority regarding annual CDBG funding. She said that she along with Clerk Santosusso, Craig Reilly of Bach Associates and John Ellis met with representatives from the Improvement Authority to discuss alternative uses of the annual allotment of money for consideration of projects other than curb cuts. Although many of the ideas seemed interesting, it was clear that a considerable amount of administrative oversight would be required to carry out any of the ideas that were discussed. Griffith said that, following discussion with our Borough Engineer, it was decided that we would utilize Year 38 funding by doing additional curb cuts.

Financial Advisor for Structuring of Debt

Christie Ehret, CFO explained that Bond Counsel advised that we consider the services of a financial consultant to provide a plan for the structuring of our debt service. She explained that the Borough is currently in a position where we will have a significant jump in the amount of our debt service payments. Ehret explained that

she has had experience with the company proposed in Resolution 2016: Councilman DiRenzo asked why we did not put out a RFP for these services. Santosusso explained that the fees that will be incurred are well below the threshold and therefore, the need for RFP/RFQ process is not required; although she said they sought two quotes. DiRenzo asked who made the decision to use Acacia. Olizi explained that we sought two quotes and made a determination based on prior positive experience by the CFO with Acacia.

Lighting on Three Street Lamp Poles on Kings Highway in Business District
Councilwoman Griffith reported on the status of getting three lamp posts on Kings Highway in the business district equipped with electrical outlets so that lighting can be placed on the poles for the holiday season. She said that she has spoken to Brett Harrison of the Haddon Heights Business and Professional Association when he asked that a $750 donation from the HHBPA toward this purpose be returned if the Borough did not plan to carry out the project. Griffith indicated that it is the Borough's intention to complete the project and asked if would be included in the budget so the project can be completed in time for the holiday season. No members expressed disapproval.

Mayor Merryfield announced that we will reconvene downstairs in the auditorium for the Business Session.

BUSINESS SESSION:

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

PUBLIC COMMENT:

Mayor Merryfield called for Public Comment on Caucus and Agenda items only.

Jen Hammill, 807 Station Avenue – Ms. Hammill said that she and Emily Givens were here this evening on behalf of the HH Booster Club to discuss the improvements to the Cervino Field. She said they were able to confirm that the bleachers will be located between first and third base. She thanked Councilwoman Valvardi and Councilwoman Griffith for coming to see the fields to answer the questions that Council had. She said these improvements take into account the location of the dugouts which allow for the coaches and players to be in the same location as well as to maximize functionality.

Councilwoman Griffith thanked Emily and Don from the HH Booster Club who took the time to review the plans and walk the field. She added our town is lucky to have such dedicated volunteers.

Councilwoman Valvardi also thanked Emily, Don and Joe Cramp from the High School. She thanked the volunteers as well. She noted that she went to the fields on a separate day and noted the willingness of all to adjust their schedules to show her the fields and the plans.

Jen Hammill mentioned that the grant application is available for review.

Solicitor Olizi added that both organizations, HH Baseball Booster Club and Haddon Heights Youth Athletics Association suggesting modifications to Borough owned fields must to go through the Construction and Zoning Office and will require the Borough Engineer's approval. He added that any expenditures for improvements are subject to the provisions in the New Jersey local public contracts law.

Seeing no one come forward, a motion was made to close Public Comment by Councilman, seconded by Council President Lange. All members present were in favor.

APPROVAL OF MINUTES:

Mayor Merryfield asked for a motion to approve the Minutes of the February 16, 2016. A motion was made by Councilwoman Griffith, seconded by Council President Lange. All members were in favor.

Mayor Merryfield asked for a motion to approve the SPECIAL MEETING Minutes of the January 29, 2016. A motion was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members were in favor with the exception of Councilwoman Valvardi and Councilman DiRenzo who abstained.

COUNCILMEMBERS REPORTS:

Councilman Berryhill reported on the Environmental Commission saying that they have been given money by Sustainable Haddon Heights from a grant to develop a Recreation National Resource Map for the town. He said that Council President Lange has been very helpful from the Parks and Rec standpoint. They have hired a graphic designer who has provided a first draft. He said that it should be done in April and will be distributed then. He thanked Council President for her help.

Councilman Berryhill then reported on the HH Green Team He said that the Chair of the Environmental Commission, John Babcock, was inadvertently left off of the Green Team; John Babcock will be added to the Green Team

Berryhill said that Eric Fitzgerald, Tax Collector, is working on compiling information of the ownership on the vacant property ordinance.

He then reported on the Municipal Alliance is meeting on March 14 to discuss Project SAVE. He explains that they try to divert people who have drug and alcohol problems from Municipal Court into programs to help them with these problems. The Municipal Alliance has the money to utilize for this purpose. He said they will decide on whether funds will be used for Project Save.

Councilman DiRenzo mentioned that the Camden County Addiction Awareness Task Force is having an event March 9, 2016 at 6:30 p.m. at Highland High School. He said a representative from Kennedy Hospital will be speaking on pediatric and adolescent psychological care and the effects of drug and alcohol use.

Councilwoman Griffith reported the February, 2016 numbers for the Ambulance services - 63 calls, 40 people were transported. Average response time was 1 min., 31 seconds. Average on location time was 4 mins, 80 seconds. She said the report was submitted by Barbara Willson of the Barrington Ambulance Association.

Councilwoman reported on the Neighbors Night Out Committee meeting. She said they have decided on their next event, *Murder Mystery Themed Fiesta* on May 6th from 6 p.m. to 10 p.m. Tickets are expected to be $40 per person. Tickets may be less depending on matters that will be decided about the event, such as food and entertainment.

The Committee has also decided the groups and/or events they are going to sponsor this year: Hoots n Howls, the Farmers Market, the Library, the Egg Hunt, HHYA, Soccer Club and the Haddon Heights High School Theatre Club.

She said there was also discussion regarding the Kings Highway Welcome sign (across from Audubon Park). She said the Committee was advised from the County that the sign should be moved to where the old Window Factory where the old pump station was located. She said the County will be doing some landscaping and will attend a meeting to discuss in March or April to advise us of same.

She said that the Fountain refurbishment is moving along. They are seeking some quotes for this. She said that the above referenced projects are all hoped to be completed this year. She said they will continue to do fundraising for various projects as well as considering sponsorships.

Council President Lange said that recent Council meetings have involved field improvement proposals and said she wanted to thank the Councilwomen who came out to view Cervino field.

She reported that new classes in the Community Center and Cabin have begun. Lange then reported that the Summer Rec is at 2/3 registration capacity. She said this is ahead of previous years. She thanked John Ellis for spring preseason field prep work.

Lange said that the Athletic groups should be aware that the water will remain off until a decision is made as to when they will open. She said the bathrooms will be professionally cleaned.

Lastly, Council President reported that the Board of Education will meet Tuesday, March 8th at 7:30 p.m. at the Seventh Avenue School, Multi-purpose Room and their agenda will be posted on their website.

Councilwoman Valvardi had no report this evening.

Councilman DiRenzo had no report.

UNFINISHED BUSINESS:

None.

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

A motion to adopt Resolution 2016:64 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members voted in favor.

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

A motion to adopt Resolution 2016:56A was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members voted in favor.

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

A motion to adopt Resolution 2016:63 was made by Council President Lange, seconded by Councilwoman Valvardi. All members voted in favor.

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

A motion to adopt Resolution 2016:65 was made by Councilwoman Griffith, seconded by Councilwoman Kathy Lange. Under a roll call vote, all members voted in favor.

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

A motion to adopt Resolution 2016:66 was made by Councilwoman Griffith, seconded by Councilwoman Lange. Under a roll call vote, all voted in favor with the exception of Councilman DiRenzo who voted no. Councilman DiRenzo said that he is voting no due to our debt service; he said he feels we should be going with

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

Councilman DiRenzo asked why Ron Newell, Zoning Officer had a reimbursement on the bill list for mileage. Clerk Santosusso responded that the

A motion to adopt Resolution 2016:67 was made by Councilwoman Griffith, seconded by Councilwoman Lange. Under a roll call vote, all members voted in favor.

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 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.***

A motion to adopt Resolution 2016:69 was made by Councilwoman Griffith, seconded by Councilwoman Kathy Lange. Under a roll call vote, all members voted in favor.

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

A motion to adopt Resolution 2016:70 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members voted in favor.

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

A motion to adopt Resolution 2016:71 was made by Councilman Berryhill, seconded by Councilwoman Griffith. Under a roll call vote, all members voted in favor.

Resolution 2016:72 – Resolution Authorizing Transfers of Appropriation Reserves

A motion to adopt Resolution 2016:72 was made by Councilwoman Griffith, seconded by Councilwoman Lange. Councilman DiRenzo asked why a transfer was being made from general liability to solid waste. Santosusso explained that the account was overexpended and that transfers are permitted in the first few months of the year.

Under a roll call vote, all members voted in favor.

Resolution 2016:73 – Resolution Filling Vacancy on Council

Councilwoman Griffith made a motion to nominate Vincent Ceroli to fill the vacancy on Council, Councilwoman Valvardi seconded the motion.

A motion to adopt Resolution 2016:73 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. Under a roll call vote, all members voted in favor with the exception of Councilman DiRenzo who abstained.

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

Council President said that all should review the packet that was presented this evening, not the previous packet.

A motion to adopt Resolution 2016:74 was made by Councilwoman Griffith, seconded by Councilwoman Kathy Lange. Under a roll call vote, all members voted in favor.

Councilman DiRenzo mentioned that Jim Bruno did a good job with the plans and submission.

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

A motion to adopt Resolution 2016:76 was made by Councilwoman Griffith, seconded by Councilman Berryhill Lange. All members were in favor.

Resolution 2016:76 – Resolution Appointing Chair of Environmental Commission to the Haddon Heights Green Team

A motion to adopt Resolution 2016:76 was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members voted in favor.

PUBLIC COMMENT

Mayor Merryfield called for Public Comment.

Karyn Errington, 1645 Sycamore Street – Ms. Errington asked what the genesis of the debt service payment was. Solicitor Olizi said that former Councilman Earl Miller did an analysis of the debt structuring mentioning callable bonds and others that were more recent that were non-callable. Former Councilman Miller was looking at a way to restructure that debt but was unable to do due to the fact that recent bonds were non-callable. Ms. Errington asked if the recent bonds were regarding the former Mayor's bonding and said that there was always concern about when this "balloon" would come due.

Ms. Errington asked Mayor Merryfield if he would be voting upon the Fair Share Affordable Housing Submission. Mayor Merryfield responded that he would vote only in the event of a tie. Ms. Errington said that she reviewed the plan and referenced page 21 where the Window Factory Property is listed; she said that as he is the owner of the property, he should not vote. Mayor Merryfield responded that he is not and never has been the owner of the Window Factory on Kings Highway.

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

Mayor Merryfield announced that Council was going into Executive Session.

ADJOURNMENT

Following Executive Session, Mayor Merryfield asked for a motion to adjourn. A motion to adjourn was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor. 8:15 p.m.

Respectfully submitted:

_____

Kelly Santosusso, RMC, Borough Clerk

BARRINGTON AMBULANCE ASSOCIATION, INC.
Squad 9 - "Best Care Anywhere"
201 Second Avenue, Barrington, New Jersey 08007

BARRINGTON AMBULANCE February 2016

Barrington	78	Transports	131
Haddon Heights	63	Refusals	36
Audubon	12	Recalls	18
Bellmawr	3	Fire	2
Gloucester Twp	1		
Lawnside	16		
Magnolia	7		
Runnemede	2		
Somerdale	5		
Total	187		

squad in service 126 hrs, 40 mins
crew in service 253 hrs, 20 mins

ALS treated patients	42
personnel injured	0
Miles traveled	2109

63 calls were answered in Haddon Heights and 40 people were transported
Average response time e was 1.31 minutes
Average on location tir me was 4.80 minutes

Respectfully submitted,

Barbara J. Willson
Chief

ORDINANCE 2016:1428

CALENDAR YEAR 2016
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Haddon Heights in the County of Camden finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to $ 218,056.37 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Haddon Heights in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Haddon Heights shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to $ 218,056.37, and that the CY 2016 municipal budget for the Borough of Haddon Heights be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

Introduced: March 15, 2016

Public Hearing: _____

Final Adoption: _____

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:77

RESOLUTION FOR LOCAL EXAMINATON OF THE 2016 BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Haddon Heights has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the borough meets the necessary conditions to participate in the program for the 2016 budget year.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights that in accordance with N.J.A.C. 5:30-7.6a &b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

    a. Payment of interest and debt redemption charges
    b. Deferred charges and statutory expenditures
    c. Cash deficit of preceding year
    d. Reserve of uncollected taxes
    e. Other reserves and non-disbursement items
    f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

    a. All estimates of revenue are reasonable, accurate, and correctly stated,
    b. Items of appropriation are properly set forth,
    c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Director of the Division of Local Government Services.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:77

RESOLUTION ISSUING A WAIVER FOR LOCAL EXAMINATION OF THE 2016 BUDGET

WHEREAS, N.J.S.A. 40A:78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Borough of Haddon Heights has been declared eligible to participate in the program by the Division of Local Government Services; and

WHEREAS, the Mayor and Council of the Borough of Haddon Heights have determined that the local government would like to waive its eligibility to participate in the program for the 2015 budget year and hereby will submit two (2) copies of the introduced budget and required documentation to the Division for review.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Borough of Haddon Heights in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's recommendation, the governing body hereby waives its eligibility for self-examination of the 2016 budget.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Date: March 15, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:78

RESOLUTION APPROVING INTRODUCTION AND PROVIDING NOTICE FOR PUBLIC HEARING AND PUBLIC INSPECTION OF 2016 MUNICIPAL BUDGET

BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, that the following statements of revenues and appropriations shall constitute the Haddon Heights Municipal Budget for the year 2016; and

BE IT FURTHER RESOLVED that a summary of said Municipal Budget shall be published in *The Retrospect* on March 18, 2016; and

BE IT FURTHER RESOLVED that full copies of said Municipal Budget shall be available for public inspection, beginning on March 16, 2016 at the Borough Hall and the Public Library of the Borough of Haddon Heights; and

BE IT FURTHER RESOLVED that a Public Hearing and Final Adoption on the 2015 Municipal Budget will be held in the Municipal Budget will be held in the Municipal Building at 625 Station Avenue at 7:30 p.m. on Tuesday, April 19, 2016, at which time and place inquiries and objections to said Municipal Budget may be presented by taxpayers and other interested persons.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:79

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

Trust Account	$	7,695.79
Capital Account	$	27,360.00
Payroll Account (WE 3/3/16)	$	107,530.55
School Taxes	$	-0-
County Taxes	$	-0-
Animal Account	$	46.80
Current Fund	$	566,603.08
Total Amount of Bills & Claims	$	709,236.22

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	3/15/2016	2015/2016 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	5,432.92	All Accounts Marked T-13 T15
Payroll W/E 3/3/2016	2,262.87	
Total Trust	7,695.79	
Capital		
Bach Associates	4,160.00	2014:1411(6) Lake Street Pump Station
Edmunds & Associates	3,600.00	Computer Software Equipment
JEV Construction, LLC	19,600.00	2014:1411(6) Lakr Street Pump Station
Total Capital	27,360.00	
Animal		
NJ Dept of Health & Human Services	46.80	Animal License Report February 2016
Total Animal	46.80	
Po's Paid Current Account Borough	566,603.08	
School Tax		
County Taxes 1st Q		
Payroll W/E 3/3/2016	107,530.55	
Total Current	674,133.63	
Total Spending 3/15/2016	709,236.22	

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
AIRGUS AIRGAS USA, INC					
16-00286 02/23/16					
1 TOURCH KIT FOR SHOP DPW	113.49	6-01-26-315-202	B Vehicle Maint - Public Works	A	02/23
2 TOURCH KIT FOR SHOP HHPD	113.49	6-01-26-315-205	B Vehicle Maint - Police	A	02/23
	226.98				
16-00340 03/03/16					
1 WELDING SUPPLIES	17.58	5-01-26-315-202	B Vehicle Maint - Public Works	A	03/03
2 WELDING SUPPLIES	19.60	5-01-26-315-202	B Vehicle Maint - Public Works	A	03/03
3 WELDING SUPPLIES	45.31	6-01-26-315-202	B Vehicle Maint - Public Works	A	03/03
	82.49				
Vendor Total:	309.47				
AJB A & J BAR					
16-00360 03/07/16					
1 TRASH BAGS FOR STREET	223.75	G-02-41-770-301	B Clean Community	A	03/07
Vendor Total:	223.75				
AUDUH AUDUBON HARDWARE					
16-00361 03/07/16					
1 BUILDING & GROUNDS SUPPLIES	1,274.31	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	03/07
Vendor Total:	1,274.31				
AUTOS AUTO SHINE CAR WASH, INC					
16-00279 02/22/16					
1 1ST Q CAR WASHES 2016	450.00	6-01-25-240-279	B Police - Car Washes	A	02/22
Vendor Total:	450.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
AUTZO AUTO ZONE					
16-00183 02/02/16					
2 PARTS HHPD VEHICLES FEB 2016	29.77	6-01-26-315-205	B Vehicle Maint - Police	A	02/02
Vendor Total:	29.77				
BACHA BACH ASSOC PC					
16-00379 03/09/16					
1 GENERAL ENGINEERING HH2016-0	4,442.50	6-01-20-165-205	B Engineering - Professional Services	A	03/09
2 LAKE ST PUMP STATION HH2015-5	4,160.00	C-04-55-808-806	B 2014:1411(6) Lake St Pump Station	A	03/09
3 GLO MIL V B62.02 L5 HH2014-1-5	406.25	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	03/09
4 16 GARDEN ST B6 L5 HHPB2016-1	118.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	03/09
	9,127.50				
Vendor Total:	9,127.50				
BARRB BARRINGTON BORO					
16-00386 03/10/16					
1 621 E. ATLANTIC AVE SEWER CHGS	116.00	6-01-42-455-285	B BARRINGTON-Sewer	A	03/10
2 531 CLEMENTS BRIDGE SEWER CHGS	438.99	6-01-42-455-285	B BARRINGTON-Sewer	A	03/10
	554.99				
Vendor Total:	554.99				
BARRE EILEEN BARR					
16-00384 03/10/16					
1 REFUND ACTING FOR BEGIN TUITIO	35.00	6-01-55-004-001	B Refund Of CY Revenue	A	03/10
Vendor Total:	35.00				
BILLE BILLOWS ELECTRIC SUPPLY					
16-00333 03/03/16					
1 LIGHT FIXTURE & BULBS	107.76	6-01-25-265-254	B Fire - Maint/Repair Bldgs	A	03/03
Vendor Total:	107.76				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BLACA BLACKWOOD ANIMAL HOSPITAL					
16-00249 02/17/16					
1 EUTHANIZE FOX	69.50	6-01-27-340-205	B Animal	A	02/17
Vendor Total:	69.50				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
16-00315 02/26/16					
1 DENTAL POLICE MARCH 2016	2,649.50	6-01-23-220-245	B Blue Cross Dental	A	02/26
Vendor Total:	2,649.50				
CAMDR CONVANTA ENERGY, LLC					
16-00354 03/07/16					
1 HOUSEHOLD TRASH FEBRUARY 2016	15,966.57	6-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	03/07
2 RECYCLE TAX FEBRUARY 2016	752.43	6-01-32-465-302	B Recycling Tax	A	03/07
	16,719.00				
Vendor Total:	16,719.00				
CCSSS CAMDEN COUNTY TREASURER					
16-00316 02/29/16					
1 CC ANIMAL CONTROL CY 2016	6,615.00	6-01-27-340-205	B Animal	A	02/29
Vendor Total:	6,615.00				
COMC COMCAST					
16-00362 03/07/16					
1 HI SPEED INTERNET SOF MARCH 16	137.85	6-01-31-440-216	B Regular Telephones	A	03/07
Vendor Total:	137.85				
COUNC COUNTY CONSERVATION CO					
16-00350 03/04/16					
1 YARD TRIMMINGS DISP 2/29/16	261.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	03/04

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	Continued				
16-00377 03/09/16					
1 YARD TRIMMINGS DISP 3/4/16	630.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	03/09
Vendor Total:	891.00				
COURP COURIER POST					
16-00352 03/04/16					
1 DATE & TIME OF PLAN BD MEETING	38.25	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
2 RES APPONIT BACH BORO ENGINEER	47.70	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
3 CHARGES FOR NOTICES OF MEETING	37.80	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
4 RESIGNATION OF NEWSPAPERS	33.30	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
5 APPOINT OF RYAN AS PLAN BD SOL	45.90	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
6 CONTRACT AWARDS FOR PRO SERVIC	28.80	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
7 CAPITAL BUDGET	13.50	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
8 SHADE TREE COMMITTEE MEETINGS	14.40	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
9 CONTRACT AWARD FOR NETWORKS PL	19.80	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
10 CONTRACT TO PENNONI ASSOC	13.50	6-01-20-120-217	B Clerk - Legal Advertising	A	03/04
	292.95				
Vendor Total:	292.95				
DEERP READY FRESH BY NESTLE					
16-00374 03/09/16					
1 BOTTLED WATER FEB 2016	161.40	6-01-20-120-279	B Clerk - Bottled Water	A	03/09
Vendor Total:	161.40				
EDMUA EDMUNDS & ASSOC INC					
16-00317 02/29/16					
1 MCSJ ELECTRONIC REQUISITIONS I	3,600.00	C-04-55-812-801	B Computer Software / Equipment	A	02/29
Vendor Total:	3,600.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ELLIS JOHN ELLIS					
16-00339 03/03/16					
1 UNOIFORM & BOOTS	399.95	6-01-26-290-235	B Public Works - Purchase Uniforms	A	03/03
Vendor Total:	399.95				
FIDTN FIRE DEPARTMENT TRAINING					
16-00236 02/12/16					
1 HHFD MENBERS TRAINING NETWORK	240.00	6-01-25-265-231	B Fire - Schools/Training	A	02/12
Vendor Total:	240.00				
FITRO ROSE FITZGERALD					
16-00322 02/29/16					
1 REIMBURSE HISTORIC PRES WORKSH	55.00	G-02-41-720-301	B Historic Preservation	A	02/29
Vendor Total:	55.00				
GLICG GLORIA GLICKMAN					
16-00371 03/08/16					
1 REFUND TAI CHI & LOW IMPACT	92.00	6-01-55-004-001	B Refund Of CY Revenue	A	03/08
Vendor Total:	92.00				
GRISU SUSAN GRIFFITH					
16-00367 03/07/16					
1 PRESCRIPTION REIMBURSE SUSAN G	55.07	5-01-23-220-234	B Retirees Health Insurance	A	03/07
Vendor Total:	55.07				
HEITJ JOHN HEITMANN					
16-00381 03/10/16					
1 PARKING PERMIT REFUND	25.00	6-01-55-004-001	B Refund Of CY Revenue	A	03/10
Vendor Total:	25.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HELLJ JEFFERY HELLER					
16-00370 03/08/16					
1 REFUND OF TAI CHI TUITION	60.00	6-01-55-004-001	B Refund Of CY Revenue	A	03/08
Vendor Total:	60.00				
HOMED THE HOME DEPOT					
16-00230 02/12/16					
1 PAINTS & SUPPLIES	712.58	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/12
Vendor Total:	712.58				
HUNTT HUNTER TRUCK SALES & SERVICE					
16-00263 02/18/16					
1 REPAIR A/C SYSTEM & AIR BREAKS	4,203.90	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	02/18
Vendor Total:	4,203.90				
IACP INTERNATIONAL ASSOC OF					
16-00137 01/22/16					
1 MEMBERSHIP DUES 2016	150.00	6-01-25-240-223	B Police - Dues	A	01/22
Vendor Total:	150.00				
J TS JT'S VACUUM & SEW					
16-00355 03/07/16					
1 SANETAIRE COMMER UPRIGHT VAC	169.99	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	03/07
Vendor Total:	169.99				
JEVCO JEV CONSTRUCTION, LLC					
16-00380 03/10/16					
1 3rd PMT LAKE STREET PUMP STAT	19,600.00	C-04-55-808-806	B 2014:1411(6) Lake St Pump Station	A	03/10
Vendor Total:	19,600.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
KDI KDI, INC.					
16-00359 03/07/16					
1 CONTRACT CHARGES SUPP MAR-MAY	189.66	6-01-26-290-256	B Public Works - Service Contracts	A	03/07
Vendor Total:	189.66				
KONPF KONICA MINOLTA PRIMIER FINANCE					
16-00319 02/29/16					
1 MUNI BLDG LEASE MARCH 2016	256.49	6-01-20-100-516	B Service Contracts	A	02/29
Vendor Total:	256.49				
MATTA MATTHEY AUTO/TRUCK					
16-00321 02/29/16					
1 NEW TRANSM TRUCK # 39 DPW	3,604.66	6-01-26-315-202	B Vehicle Maint - Public Works	A	02/29
2 NEW TRANSM TRUCK # 1 DPW	3,797.34	6-01-26-315-202	B Vehicle Maint - Public Works	A	02/29
	7,402.00				
Vendor Total:	7,402.00				
MFBEQ MFB EQUIPMENT SALES LLC					
16-00348 03/04/16					
1 PROLINK ULTRA STARTER	3,174.00	T-13-56-860-807	B Reserve Recycling Funds (505)	A	03/04
Vendor Total:	3,174.00				
MILFS MILLER FORD SALES					
16-00342 03/03/16					
1 OIL CHANGE TRUCK #2 DPW	75.65	6-01-26-315-202	B Vehicle Maint - Public Works	A	03/03
Vendor Total:	75.65				
MISRA MID STATE REGISTRAS' ASSOC					
16-00330 03/02/16					
1 RE CERTIFICATION SEMINAR KS	30.00	6-01-20-120-231	B Clerk - Schools	A	03/02
Vendor Total:	30.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
MULLK KATHY MULLAN					
16-00383 03/10/16					
1 REFUND OF ACTING FOR BEG TUIT	30.00	6-01-55-004-001	B Refund Of CY Revenue	A	03/10
Vendor Total:	30.00				
MUNEE MUNICIPAL EQUIPMENT ENTERPRISE					
16-00343 03/03/16					
1 REPLACE FLASHER MOD HHPD 18-10	232.68	6-01-26-315-205	B Vehicle Maint - Police	A	03/03
2 REPLACE FLASHER MOD HHPD 18-2	232.68	6-01-26-315-205	B Vehicle Maint - Police	A	03/03
	465.36				
Vendor Total:	465.36				
MUNII MUNICIPAL INFORMATION SYS INC					
16-00323 02/29/16					
1 ANNUAL MAINT CONTRACT SUPPORT	450.00	6-01-22-195-256	B Construction - Service Contracts	A	02/29
2 ANNUAL MAINT CONTRACT SUPPORT	450.00	6-01-22-195-256	B Construction - Service Contracts	A	02/29
	900.00				
Vendor Total:	900.00				
NAPA NAPA AUTO PARTS					
16-00184 02/02/16					
1 VEHICLE PARTS DPW FEB 2016	485.04	6-01-26-315-202	B Vehicle Maint - Public Works	A	02/02
2 VEHICLE PARTS HHPD FEB 2016	1,146.49	6-01-26-315-205	B Vehicle Maint - Police	A	02/02
	1,631.53				
Vendor Total:	1,631.53				
NATA NAT ALEXANDER CO., INC					
16-00235 02/12/16					
1 RADIO STRAPS	231.00	6-01-25-265-233	B Fire - Purchase Minor Equip	A	02/12
Vendor Total:	231.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJAMB NJ AMERICAN WATER					
16-00351 03/04/16					
1 514 W ATLANTIC AVE FEB 2016	40.63	6-01-31-445-289	B Water Service	A	03/04
2 321 LIPPENCOTT AVE FEB 2016	47.27	6-01-31-445-289	B Water Service	A	03/04
3 625 STATION AVE FEB 2016	87.08	6-01-31-445-289	B Water Service	A	03/04
	174.98				
16-00363 03/07/16					
1 HHFD 608 STATION AVE FEB 2016	33.50	6-01-31-445-289	B Water Service	A	03/07
2 135 HYDTS FEB 2016	6,088.50	6-01-25-265-389	B Fire Hydrant Water Service	A	03/07
3 WALNUT & DEVON AVE FEB 2016	34.00	6-01-31-445-289	B Water Service	A	03/07
4 HH LOG CABIN FEB 2016	13.60	6-01-31-445-289	B Water Service	A	03/07
5 W HIGH ST BALLFIELD FEB 2016	34.00	6-01-31-445-289	B Water Service	A	03/07
6 WALNUT AVE & DEVON FEB 2016	34.00	6-01-31-445-289	B Water Service	A	03/07
7 13 GLOVER AVE FEB 2016	13.60	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	03/07
	6,251.20				
Vendor Total:	6,426.18				
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
16-00325 03/01/16					
1 MONTHLY ANIMAL LIC FEB 2016	46.80	T-12-56-850-801	B Reserve Dog Trust Expenses	A	03/01
Vendor Total:	46.80				
OFFIB OFFICE BASICS, INC.					
16-00324 03/01/16					
1 STAMP POUCH DESKPAD CALC TAPE	115.65	6-01-20-100-311	B Office Supplies	A	03/01
16-00357 03/07/16					
1 FILE CLIPS POST-IT FOLDER	32.58	6-01-20-100-311	B Office Supplies	A	03/07
Vendor Total:	148.23				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ONECA ONE CALL CONCEPTS					
16-00331 03/02/16					
1 MARK OUTS FEBRUARY 2016	32.24	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	03/02
Vendor Total:	32.24				
PEDRO PEDRONI					
16-00318 02/29/16					
1 DIESEL FUEL	598.12	6-01-31-460-276	B Diesel Fuel	A	02/29
Vendor Total:	598.12				
POLLC POLLUTION CONTROL FIN AUTH					
16-00338 03/03/16					
1 RECYCLE TV'S	202.86	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	03/03
Vendor Total:	202.86				
PSEGR PSE&G					
16-00332 03/02/16					
1 WEST HIGH STREET FEB 2016	324.33	6-01-31-430-288	B Electric & Gas	A	03/02
2 WEST HIGH ST & 8TH FEB 2016	21.38	6-01-31-430-288	B Electric & Gas	A	03/02
3 S PARK AVE P60406 FEB 2016	4.26	6-01-31-430-288	B Electric & Gas	A	03/02
4 321 7TH AVE FEB 2016	1,085.41	6-01-31-430-288	B Electric & Gas	A	03/02
	1,435.38				
16-00356 03/07/16					
1 514 W ATLANTIC AVE FEB 2016	2,167.88	6-01-31-430-288	B Electric & Gas	A	03/07
Vendor Total:	3,603.26				
PUBSU PUBLIC SAFETY UNLIMITED LLC					
16-00307 02/25/16					
1 SURVIVAL ARMOR PARAGON D HUNT	652.00	G-02-41-709-301	B Body Armor Grant	A	02/25

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PUBSU PUBLIC SAFETY UNLIMITED LLC	Continued				
16-00308 02/25/16					
1 SURVIVAL ARMOR PARAGON HAGENBU	652.00	G-02-41-709-301	B Body Armor Grant	A	02/25
Vendor Total:	1,304.00				
REDT RED THE UNIFORM TAILOR					
16-00353 03/04/16					
1 UNIFORM & PATCHES	271.50	6-01-25-240-235	B Police - Purchase Uniforms	A	03/04
Vendor Total:	271.50				
RETRO THE RETROSPECT					
16-00344 03/03/16					
1 CONTRACT AWARD NETWORKS PLUS	18.77	6-01-20-120-217	B Clerk - Legal Advertising	A	03/03
2 CONTRACT AWARD PENNONI ASSOC	16.73	6-01-20-120-217	B Clerk - Legal Advertising	A	03/03
	35.50				
Vendor Total:	35.50				
RUTGC RUTGERS, COOKS COLLEGE					
16-00232 02/12/16					
1 CLEAN COMM CERTIFICATION	260.00	6-01-26-290-231	B Public Works - Schools	A	02/12
16-00299 02/23/16					
1 C2 TRAINING F. SPADEA	495.00	6-01-26-290-231	B Public Works - Schools	A	02/23
Vendor Total:	755.00				
SAFTG SAFARILAND TRAINING GROUP					
16-00346 03/04/16					
1 LESS LETHAL INSTRUCTOR COURSE	895.00	6-01-25-240-231	B Police - Training / Schools	A	03/04
Vendor Total:	895.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
SANTK KELLY SANTOSUSSO					
16-00388 03/10/16					
1 MILAGE TO BRIDGEWATER REG CEUS	80.46	6-01-20-120-225	B Clerk - Travel Expenses	A	03/10
Vendor Total:	80.46				
SCHML C LEN SCHMIDT & SON, INC					
16-00390 03/11/16					
1 CLEANED DRAINS & CAULKED TOILE	318.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	03/11
Vendor Total:	318.00				
SJSAN SOUTH JERSEY SANITATION					
16-00349 03/04/16					
1 CURBSIDE TRASH FEB 2016	26,000.00	6-01-26-305-202	B Trash - SJ Sanitation	A	03/04
Vendor Total:	26,000.00				
STOLL STOPPER LOPEZ LAW					
16-00304 02/24/16					
1 PUBLIC DEFEND SERV JAN-FEB 16	1,150.00	T-13-56-860-808	B Reserve Public Defender (506)	A	02/24
Vendor Total:	1,150.00				
SULLC CHRISTOPHER SULLIVAN					
16-00365 03/07/16					
1 PARTICAL REFUND OF CABIN RENT	25.00	6-01-55-004-001	B Refund Of CY Revenue	A	03/07
Vendor Total:	25.00				
TDWEA TD WEALTH MANAGEMENT					
16-00312 02/26/16					
1 WEALTH & DISSEMINATION FEE	1,445.00	6-01-20-130-205	B Finance - Professional Finance Services	A	02/26
Vendor Total:	1,445.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
TIREC TIRE CORRAL					
16-00337 03/03/16					
1 REPAIR TRASH TR TIRE #48	176.05	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	03/03
16-00373 03/08/16					
1 NEW TIRE HHPD CAR 18-4	125.19	6-01-26-315-205	B Vehicle Maint - Police	A	03/08
Vendor Total:	301.24				
USPOS UNITED STATES POSTAL SERVICE					
16-00372 03/08/16					
1 POST FOR APRIL HEIGHTS REPORT	570.32	T-13-56-860-820	B Reserve for Heights Report (517)	A	03/08
Vendor Total:	570.32				
VER48 VERIZON					
16-00358 03/07/16					
1 REGULAR PHONES HHFD FEB 2016	57.07	6-01-31-440-216	B Regular Telephones	A	03/07
Vendor Total:	57.07				
VERIW VERIZON WIRELESS					
16-00314 02/26/16					
1 CELL PHONES FEBRUARY 2016	745.48	6-01-31-440-318	B Cell Phones	A	02/26
16-00375 03/09/16					
1 POLICE MDT'S FEB 2016	42.61	6-01-31-440-216	B Regular Telephones	A	03/09
Vendor Total:	788.09				
VOORA VOORHEES ANIMAL ORHPANAGE					
16-00376 03/09/16					
1 STRAY ANIMAL HOLDING FEB 2016	400.00	6-01-27-340-205	B Animal	A	03/09
2 STRAY ANIMAL HOLDING MAR 2016	400.00	6-01-27-340-205	B Animal	A	03/09
	800.00				
Vendor Total:	800.00				

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

Total Purchase Orders: 73 Total P.O. Line Items: 107 Total List Amount: 129,251.80 Total Void Amount: 0.00

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	92.25	0.00	0.00	92.25
CURRENT FUND	6-01	90,154.27	0.00	0.00	90,154.27
GENERAL CAPITAL FUND	C-04	27,360.00	0.00	0.00	27,360.00
	G-02	6,165.56	0.00	0.00	6,165.56
DOG TRUST (ANIMAL)	T-12	46.80	0.00	0.00	46.80
TRUST - OTHER TRUST	T-13	5,432.92	0.00	0.00	5,432.92
Year Total:		5,479.72	0.00	0.00	5,479.72
Total Of All Funds:		129,251.80	0.00	0.00	129,251.80

RESOLUTION 2016:80

RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR TEMPORARY LABOR SERVICES FOR THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the laws of the State of New Jersey pursuant to Public Contracts and Pay to Play legislation authorizes the solicitation of bids for various specified services; and

WHEREAS, the Department of Public Works is in need of seasonal temporary labor;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights hereby authorizes the solicitation of bids for temporary labor services for the Borough of Haddon Heights.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:81

RESOLUTION APPROVING A ONE-DAY SOCIAL AFFAIR PERMIT FOR *HADDON HEIGHTS IN PROGRESS* FOR THE PURPOSE OF A BEER GARDEN FOR THE EVENT *'Rhythm and Brews'*

April 23, 2016, 1:00 p.m. – 9:00 p.m.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, that approval is hereby given to *Haddon Heights in Progress* to obtain a One-Day Social Affair Permit for a Beer Garden at an event entitled '*Rhythm and Blues' – Saturday, April 23, 2016 from 1:00 p.m. to 9:00 p.m..*

Date: March 15, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:82

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CAMDEN IMPROVEMENT AUTHORITY DEVELOPMENT GRANT AGREEMENT FOR YEAR 38 (2016-2017)

WHEREAS, the Borough of Haddon Heights is entitled to Community Development Block Grant Funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 38 (2015-2016); and

WHEREAS, the grant allocation for Year 38 (2016-2017) for the Borough of Haddon Heights is $20,400; and

WHEREAS, the Governing Body of the Borough of Haddon Heights has agreed to apply for funding for the following project:

ADA CURB CUTS

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute A Camden Authority Improvement Authority Commmunity Development Grant Agreement for Program Year 38 (2016-2017).

Dated: March 15, 2016

BOROUGH OF HADDON HEIGHTS

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION

I, Kelly Santosusso, Borough Clerk for the Borough of Haddon Heights do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on March 15, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:83

RESOLUTION AUTHORIZING REFUNDS OF PROGRAM FEES

WHEREAS, the Borough of Haddon Heights offers a variety of Adult Education, Fitness, Nutrition, Kids & Teens and Senior Programs for Haddon Heights residents; and

WHEREAS, refunds are necessary for various reasons and are as follows:

Registrant	Class	Amount
Jeffery Heller 178 Grant Avenue Cherry Hill, NJ 08002	Tai Chi	60.00
Gloria Glickman 405 Crest Avenue Haddon Heights, NJ 08035	Tai Chi & Low Impact Aerobics	92.00
Eileen Barr 115 Third Avenue Haddon Heights, NJ 08035	Acting for Beginners	35.00
Kathy Mullan 1101 North Park Drive Haddon Heights, NJ 08035	Acting for Beginners	35.00

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights that the above refunds are hereby approved.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:84

RESOLUTION AUTHORIZING REFUND OF A CABIN RENTAL FEE

WHEREAS, the Borough of Haddon Heights offers rental facilities for use by Haddon Heights residents; and

WHEREAS, the refund below was necessary due to an overpayment;

Name	**Amount**
Christopher Sullivan 608 Lincoln Avenue Collingswood, NJ 08108	$25.00

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, County of Camden in the State of New Jersey that the above refund is hereby approved.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:85

RESOLUTION AUTHORIZING REFUND OF A PARKING PERMIT FEE

WHEREAS, the Borough of Haddon Heights requires street parking permits for Haddon Heights residents; and

WHEREAS, the refund below was necessary due to an exemption;

Name	Amount
John Heitmann 1922 Prospect Ridge Blvd Haddon Heights, NJ 080365	$25.00

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, County of Camden, that the above refund is hereby approved.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:86

RESOLUTION APPROVING ACTIVE MEMBERSHIP OF STEPHEN DIRENZO IN THE HADDON HEIGHTS FIRE DEPARTMENT

WHEREAS, Stephen DiRenzo was admitted into the Haddon Heights Fire Department as a volunteer firefighter on January 25, 2016; and

WHEREAS, volunteer firefighters are authorized to submit membership application to the New Jersey State Firemen's Association;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights that the above individual is hereby approved for active membership in the Haddon Heights Fire Department.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:87

RESOLUTION APPROVING A RAFFLE LICENSE FOR ST. ROSE OF LIMA PARISH FOR THE PURPOSE OF CONDUCTING *A 50/50 RAFFLE*

Thursday, June 23, 2016

NOW, THEREFORE BE IT RESOLVED that a raffle license for St. Rose of Lima is hereby approved by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey for the purpose of *a 50/50* on Thursday, June 23, 2016, 7:00 p.m. at 300 Kings Highway, Haddon Heights, New Jersey.

Date: March 15, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:88

RESOLUTION IN SUPPORT OF AND COMMENDATION OF LAW ENFORCEMENT AND AN EXPRESSION OF SYMPATHY

WHEREAS, the City of Riverdale Georgia Police Department sustained a tragic loss upon the slaying of a law enforcement officer on February 11, 2016, more particularly Major Greg Barney; and

WHEREAS, Major Greg Barney was a 1983 graduate of Haddon Heights High School, who was known by his peers as a respectable and trustworthy student, friend, and volunteer; and

WHEREAS, the governing body of the Borough of Haddon Heights does recognize the complexities and danger encountered by the law enforcement community on a day-to-day basis; and

WHEREAS, the Borough does recognize that the events of February 11th, 2016 are a realization of the nightmare of all the families of Police and Law Enforcement personnel. All too often Police personnel are the targets of undesired abuse and their efforts are taken for granted; now, therefore,

BE IT RESOLVED by the Borough Council of the Borough of Haddon Heights that, the governing body does express its gratitude for service to the City of Riverdale Police Department, and law Enforcement Agencies who each day given their best and full efforts to "Serve and Protect"; and

BE IT FURTHER RESOLVED that the Borough of Haddon Heights does express its heartfelt sympathy on the passing of Major Greg Barney. This officer and all who serve are deemed to be heroes.

In witness whereof I hereunto set my hand and caused this seal to be affixed.

Date: March 15, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:89

RESOLUTION AMENDING DIRECTORSHIP APPOINTMENTS

BE IT RESOLVED that Council member Directorships were appointed at the annual Reorganization Meeting on January 2, 2016; and

BE IT FURTHER RESOLVED that the following amendments are made;

Finance/Budgets/Grants	Councilman Vincent M. Ceroli, Director Mayor Jack D. Merryfield Councilwoman Jacquelyn E. Valvardi
Public Works Department	Councilman Vincent M. Ceroli, Director Council President Kathy Lange Councilwoman Susan R. Griffith
Public Safety	Councilwoman Susan R. Griffith, Director Mayor Jack D. Merryfield

NOW, THEREFORE BE IT RESOLVED that the above appointments are hereby approved by the Governing Body of the Borough of Haddon Heights, County of Camden, effective immediately and shall expire December, 31, 2016.

Date: March 15, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:90

RESOLUTION AUTHORIZING REFUND OF A POLICE REPORT FEE

WHEREAS, the Borough of Haddon Heights Police Department issues copies of police reports; and

WHEREAS, the refund below was necessary due to an overpayment;

Name	Amount
Edward J. Crisonino Attorney at Law 210 Haddon Avenue Haddon Township, NJ 08108	$495.00

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, County of Camden in the State of New Jersey that the above refund is hereby approved.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:91

RESOLUTION AUTHORIZING THE HADDON HEIGHTS SOCCER CLUB TO MAKE IMPROVEMENTS TO THE MCCULLOUGH ATHLETIC COMPLEX LOCATED AT DEVON AVENUE

WHEREAS, the Haddon Heights Soccer Club (HHSC) seeks an endorsement from Borough Council (Resolution 2016:89) 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 HHSC proposes adding approximately 24 sprinkler heads to the _____field area thru contract with Rain Bird; and

WHEREAS, The Haddon Heights Soccer Club proposes to supplement the Department of Public Works and Haddon Heights Board of Education field maintenance by hiring _____ to provide twice yearly turf maintenance tasks such as grinding, aeration and seeding; and

WHEREAS, the Haddon Heights Soccer Club will be responsible for the maintenance of the aforementioned improvements; and

WHEREAS, all plans negotiated by the HHSC 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 HHSC to proceed with the aforementioned improvements provided permits are issued.

March 15, 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 15, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

Enclosure # 6

Haddon Heights Soccer Club
McCullough Athletic Complex
Grant Application

The Haddon Heights Soccer Club is requesting $25,000 from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund to make significant improvements to the playing fields at the McCullough Athletic Complex to maximize playing space and rehabilitate the turf. These improvements will enhance the quality, safety and long term use capacity for the residents of the county. The playing surface suffers from overuse due to multiple sports and sports clubs sharing the fields.

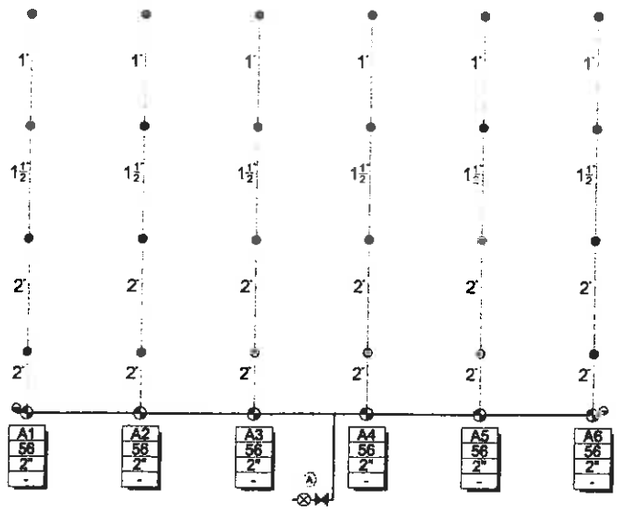
The scope of work will include: sprinkler head installation, grinding, aeration and seeding.

The grant will pay for initial work to improve the playing surface but then the Boro of Haddon Heights, in conjunction with the Haddon Heights Soccer Club, will implement an on-going turf management plan. The frequency of the work will occur: twice during the calendar year, once following each of the spring and fall soccer seasons.

The total cost for the initial scope of work is $XXXXX . Through the enclosed price estimates and photos illustrating the playing field conditions Haddon Heights Soccer Club is requesting a portion of the cost for this project be offset by an award from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund. The balance of the required costs to complete the project will be reconciled through membership dues and fundraising efforts currently underway.

Please find supporting financial estimates for the above project attached.

More information to follow.



GENERAL NOTES

1. DESIGN IS BASED UPON A MINIMUM FLOW OF 56 GPM AND A MINIMUM PRESSURE OF 75 PSI DOWNSTREAM OF BACKFLOW PREVENTION DEVICE. IF SUFFICIENT PRESSURE IS NOT AVAILABLE AT POINT-OF-CONNECTION INSTALL A BOOSTER PUMP. CONTACT A RAIN BIRD REPRESENTATIVE FOR THE APPROPRIATE PUMP FOR THE SITE.
2. ADDITIONAL LATERALS OUTSIDE PLAY FIELD AREA MAY BE INSTALLED PROVIDED HYDRAULIC CAPABILITY OF SUPPLY IS NOT EXCEEDED.
3. SPRINKLER LOCATIONS ARE TO SCALE. PIPE LOCATIONS ARE DIAGRAMMATIC.
4. PROVIDE #55K-1 KEY (1" MALE OUTLET) AND SH-2 SWIVEL HOSE ELL FOR EACH QUICK COUPLING VALVE.

LEGEND

	QUANTITY
BACKFLOW PREVENTION DEVICE	1
MAIN SHUT-OFF VALVE	1
RAIN BIRD PGA OR PEB REMOTE CONTROL VALVE (SIZED AS SHOWN)	6
RAIN BIRD 5LRC QUICK COUPLING VALVE	2
RAIN BIRD FALCON 6504 FC W/14 NOZZLE PRESSURE = 60 PSI RADIUS = 61 FEET FLOW = 14 GPM	24
RAIN BIRD ESP-LX MODULAR OR ESP-MC IRRIGATION CONTROLLER W/8 STATIONS	1

— MAINLINE PIPE: CLASS 200 PVC (2-1/2 INCH SIZE)

--- LATERAL PIPE: CLASS 200 PVC (SIZED AS SHOWN)

A1 — INDICATES LATERAL DISCHARGE IN GPM
56 — INDICATES CONTROLLER AND CONTROLLER STATION NUMBER
2" — INDICATES REMOTE CONTROL VALVE SIZE

RAIN BIRD®

Rain Bird presents this plan as a typical sports field layout. Rain Bird offers no indemnity, expressed or implied, for projects installed from this plan. Since each site and system contains many variables, Rain Bird expressely recommends the use of a qualified irrigation designer.

SOCCER FIELD

FALCON 6504 SPRINKLER

Project:

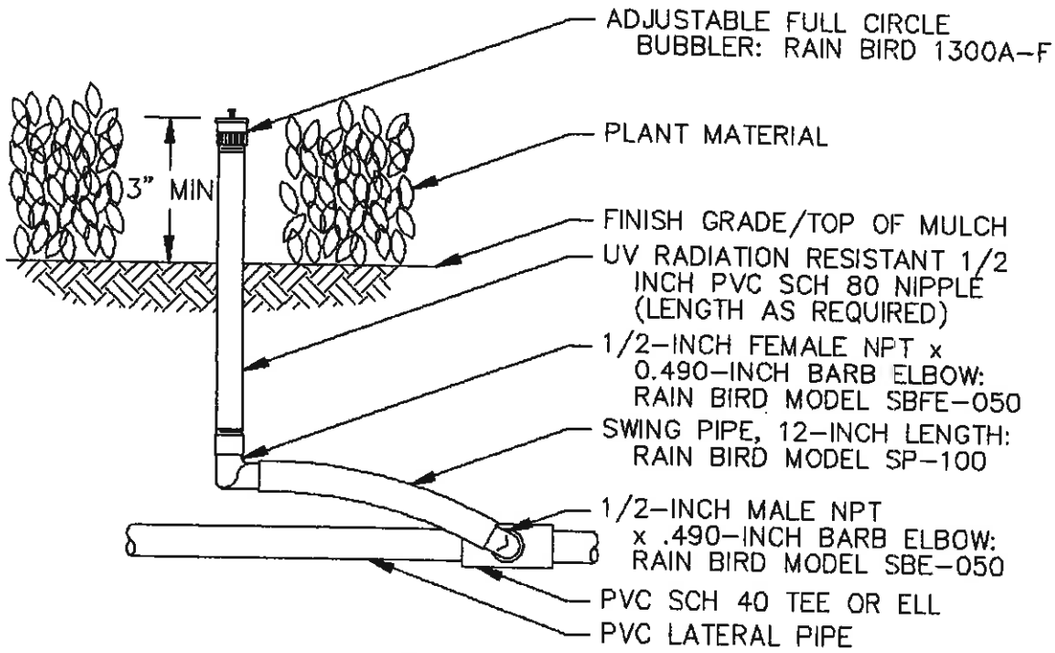
0' 15' 30' 60'

GRAPHIC SCALE

Date:

Drawing Number:

SF-3



D

ADJUSTABLE FULL CIRCLE BUBBLER 1300A-F ON RISER

N.T.S.

1-08-04

N-1300A-F.DWG

RESOLUTION 2016:92

RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR ENHANCEMENTS TO MCCULLOUGH FIELD AT DEVON AVENUE BY THE HADDON HEIGHTS SOCCER 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 Soccer Club (HHSC) wishes to submit an application to the Open Space Fund seeking such funding for recreation enhancements to the McCullough field: and

WHEREAS, the Borough of Haddon Heights supports submission of the Application to the Open Space Fund by the Haddon Heights Soccer Club (HHSC).

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 McCullough Athletic Complex by the Haddon Heights Soccer Club (HHSC); 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.

4. All improvements are subject to review and approval of the Zoning Office and Borough Engineer. All expenditures must be in accordance with New Jersey local public contracts law.

Date: March 15, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:93

RESOLUTION RESPECTING THE COMPOSITION OF THE HISTORIC PRESERVATION REVIEW COMMISSION

WHEREAS, the Historic Preservation Review Commission is created by both state statute and provisions of Borough Code; and

WHEREAS, the activities of the Historic Preservation Review Commission are regularly reviewed by the State of New Jersey, Department of Environmental Protection, Historic Preservation Office; and

WHEREAS, the most recent correspondence from the Historic Preservation Office commended our Historic Preservation Review Commission for many of its practices, including a close working relationship with the Planning Board, its professionalism and efficacy, and its members' participation in various historic preservation conferences; and

WHEREAS, the Historic Preservation Office also advised the Historic Preservation Review Commission of a technical requirement concerning the classification of the members of the Commission; and

WHEREAS, a review of the Borough's Historic Preservation ordinance has revealed a potential inconsistency between the state statute and the Borough Code; and

WHEREAS, the Governing Body desires to make technical corrections to the composition of the Historic Preservation Review Commission to conform with state statutes;

NOW, THEREFORE, BE IT RESOLVED that the members of the Historic Preservation Review Commission are hereby reclassified as follows, retroactive to January 1, 2016:

Patrick McAndrew, Class A
Rosemary Fitzgerald, Class B
Kathryn Lange, Class C
Erika Rush, Class C
Carol Larro, Class C
Sandra Ragonese, Class C Alternate; and

BE IT FURTHER RESOLVED that the term of expiration of the following appointments to the Historic Preservation Review Commission made in Resolution 2016:25 be, and hereby are, amended as follows, retroactive to January 1, 2016:

Patrick McAndrew, for a term expiring 12/31/2019
Sandra Ragonese, Alternate, for a term expiring 12/31/2017; and

BE IT FURTHER RESOLVED that following the changes made herein, the composition of the Historic Preservation Review Commission shall be as follows:

Patrick McAndrew, Class A, term expiring 12/31/2019
Rosemary Fitzgerald, Class B, term expiring 12/31/2018
Kathryn Lange, Class C, term expiring 12/31/2016
Erika Rush, Class C, term expiring 12/31/2016
Carol Larro, Class C, term expiring 12/31/2017
Sandra Ragonese, Class C Alternate, 12/31/2017; and

BE IT FURTHER RESOLVED that, upon expiration of each of the terms set forth in the preceding paragraph, any reappointment or new appointment shall be for a term of four years, except in the case of an unexpired term, which shall be for the balance of the unexpired term.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:94

RESOLUTION AMENDING 2016 MEMBERSHIP OF THE PLANNING AND ZONING BOARD

WHEREAS, Councilman Earl R. Miller, Jr., resigned from office effective February 2, 2016; and

WHEREAS, Earl R. Miller, Jr. was appointed as Council Liaison to the Planning and Zoning Board at the annual Reorganization meeting; and

NOW THEREFORE BE IT RESOLVED that Stephen D. Berryhill is hereby appointed to the Planning and Zoning Board, filling the unexpired term of Earl R. Miller, Jr.

BE IT FURTHER RESOLVED that the above referenced appointment shall expire December 31, 2016.

Date: March 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

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 15, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted at a public meeting of the Borough Council on March 15, 2016.

_____
Kelly Santosusso, RMC