

BOROUGH OF HADDON HEIGHTS

Tuesday, March 17, 2015 at 7:00 p.m.

Governing Body Meeting Agenda

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 3, 2015."
2. Roll Call
3. CAUCUS SESSION
 - a.) Managed Network Services – *Jerry Caruso, Networks Plus*
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. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF APRIL AS "*LIGHT IT UP BLUE*" MONTH – *Mayor Forte*
8. Approval of the Council meeting Minutes of March 3, 2015
9. REPORTS OF COUNCIL MEMBERS
10. ENGINEER'S REPORT
11. UNFINISHED BUSINESS:
None
12. NEW BUSINESS:

Resolution 2015:69 – Resolution Approving Introduction and Providing Notice for Public Hearing and Public Inspection of 2015 Municipal Budget

Public Hearing and Final Adoption will be held on April 21, 2015 at 7:30 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey

Resolution 2015:70 – Resolution to Cancel Authorization of Emergency Appropriations Pursuant to N.J.S.A. 40A:4-46 and Canceling Issuance of Emergency Notes Pursuant to N.J.S.A. 40A:4-51

Resolution 2015:71 – Resolution Appointing Alternates #1 and #2 and Honorary Life Member to the Haddon Heights Environmental Commission

Resolution 2015:72 – Resolution Creating a Green Team and Eliminating the Green Initiatives Committee in the Borough of Haddon Heights

Resolution 2015:73 – Resolution Authorizing the Payment of Bills and Claims for the Second Half of March

Resolution 2015:74 – Resolution Authorizing Refund of Tax Overpayment

Resolution 2015:75 – 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. ***Employment matter related to the Department of Public Works. Discussion will be approximately one ½ hr. in duration. Formal Action May Be Taken.***

13. Public Comment
14. Adjournment

PROCLAMATION
“LIGHT IT UP BLUE” MONTH

WHEREAS, Autism is a pervasive developmental disorder affecting the social, learning and behavioral skills of those affected by it; and

WHEREAS, Autism is the fastest growing serious developmental disability in the United States; and

WHEREAS, Autism affects 1 out of 68 children; and

WHEREAS, in honor of people with Autism worldwide, iconic landmarks, hotels, sporting venues, concert halls, museums, schools, universities, bridges, retail stores, and thousands of homes will light blue beginning on April 2.

WHEREAS, we encourage community members to switch the bulbs on their front porch to blue to participate in “Light it Up Blue” and show their support.

NOW, THEREFORE, I, Mayor Edward S. Forte, Jr., do hereby proclaim April, 2015 as

“LIGHT IT UP BLUE” MONTH

in the Borough of Haddon Heights and urge all residents to become more educated on the subject of Autistic Spectrum Disorders.

March 17, 2015

Mayor Edward S. Forte, Jr.



Haddon Heights Public Schools

Child Study Team / Office of Special Education
High Street at Seventh Avenue • 316-B Seventh Avenue • Haddon Heights, NJ 08035
Telephone (856) 547-1322 Fax (856) 547-3774

JAN 13 2015

Borough Clerk

January 13, 2015

Mayor Edward S. Forte, Jr.
C/o Haddon Heights Borough Clerk
625 Station Avenue,
Haddon Heights, NJ 08035

Dear Mayor Forte,

Ability Awareness is a Haddon Heights School District Initiative that focuses on raising awareness and working to build a world of inclusion. Although this is a constant frame of mind that the district promotes, new events to increase acceptance and raise awareness continue to be organized.

In honor of people with autism worldwide, iconic landmarks, hotels, sporting venues, concert halls, museums, schools, universities, bridges, retail stores, and thousands of homes will light blue beginning on April 2!

I am writing to you to request that the Borough of Haddon Heights declare April as "Light it Up Blue" Month. Community members will be encouraged to switch the bulbs on their front porch to blue to participate in "Light it Up Blue" and show their support.

Last year I attended the Borough Council Meeting where a special resolution in recognition of Ability Awareness was voted on and passed. I continue to appreciate and feel privileged for the Borough's past support and am hopeful for your continued involvement.

Thank you for your help in this matter.

Jocqueline Renner

An Equal Opportunity Employer

RESOLUTION 2015:69

**RESOLUTION APPROVING INTRODUCTION AND PROVIDING
NOTICE FOR PUBLIC HEARING AND PUBLIC
INSPECTION OF 2015 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 2015; and

BE IT FURTHER RESOLVED that a summary of said Municipal Budget shall be published in *The Retrospect* on March 27, 2015; and

BE IT FURTHER RESOLVED that full copies of said Municipal Budget shall be available for public inspection, beginning on March 18, 2015 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 21, 2015, at which time and place inquiries and objections to said Municipal Budget may be presented by taxpayers and other interested persons.

Date: March 17, 2015

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:70

RESOLUTION TO CANCEL AUTHORIZATION OF EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 AND CANCELING ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51

WHEREAS, certain emergency appropriations authorized pursuant to N.J.S.A. 40A:4-46 and authorizing the issuance of notes pursuant to N.J.S.A. 40A:4-51 remain outstanding; and

WHEREAS, it is necessary to formally cancel the aforesaid authorization to issue the proposed authorization and indebtedness.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Haddon Heights, County of Camden that the following Resolution authorizing the emergency appropriation is hereby canceled:

<u>Resolution #</u>	<u>Date Authorized</u>	<u>Project Description</u>
2015:206	11/18/14	Emergency Sanitary Sewer and Roadway Repairs on Maple Avenue

Date: March 17, 2015

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Borough Clerk, RMC

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights, do hereby certify the foregoing Resolution was duly adopted by the Governing Body at a public meeting held on March 17, 2015.

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:71

RESOLUTION APPOINTING ALTERNATES 1 AND 2 AND HONORARY LIFE MEMBER TO THE HADDON HEIGHTS ENVIRONMENTAL COMMISSION

WHEREAS, N.J.S.A. 40:56A-1 *et seq.* provides for the establishment of, and sets terms of office for, an Environmental Commission; and

WHEREAS, the Mayor has statutory authority to appoint the members of the Environmental Commission and the Mayor and Council desire to memorialize the membership and terms of the Environmental Commission by resolution, in the interest of an open, public process and maintaining a clear public record of the membership and terms of the Environmental Commission;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden and State of New Jersey that the Mayor has made the following appointments which do not require advice and/or consent of the Governing Body, according to statute. The following appointments shall be deemed retroactive to January 1, 2015.

Bruce Koch, Alternate #1	1 Yr.	-	12/31/2015
Vince Stango, Alternate #2	2 Yrs.	-	12/31/2016

BE IT FURTHER RESOLVED that upon termination of the foregoing Alternate terms, re-appointment or appointment of successors shall be for a term of two (2) years in accordance with the aforementioned statute.

BE IT FURTHER RESOLVED that in recognition of his many years of community service on the Environmental and Shade Tree Commissions, William Troutman is resigning as an alternate member and is being appointed as an Honorary Life Member of the Environmental Commission.

Date: March 17, 2015

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:72

RESOLUTION CREATING A GREEN TEAM AND ELIMINATING THE GREEN INITIATIVES COMMITTEE IN THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the Mayors' Committee for a Green Future of the New Jersey League of Municipalities has promulgated a municipal certification program and organization called Sustainable Jersey, and

WHEREAS, the purpose of Sustainable Jersey is to enlist municipalities in a concerted and organized state-wide effort to improve the environment and promote sustainability, and

WHEREAS, the Borough of Haddon Heights established the *Green Initiatives Committee* on January 3, 2009 to educate the community on practical, cost-effective ways to forge a sustainable path into the future; and

WHEREAS, the Green Initiatives Committee has been re-appointed each year since 2009, and this year the name will be changed to the *Haddon Heights Green Team*; and

WHEREAS, the Borough has partnered with Sustainable Haddon Heights to assist in pursuing Sustainable Jersey certification; and

WHEREAS, the full membership of the Green Team shall be open so as to be inclusive and selected from the list of suggested persons and organizations set forth by Sustainable Jersey; and

WHEREAS, the Mayor, does hereby appoint the following members to the Haddon Heights Green Team:

NAME	ORGANIZATION
Stephen Bach	Borough Engineer
Stephen Berryhill	Council Liaison
Richard Burke	Community Garden
Dave Cox	Environmental Commission
John Ellis	Department of Public Works
Marshall Hatfield	Sustainable Haddon Heights
Kathy Lange	Council President
Jeannie Marcucci	Green Jean Gardens
Kelly Santosusso	Borough Clerk
Michael Scardino	Police Department
Nick Scardino	Fire Department
David Steinberg	Sustainable Haddon Heights
Lauren Tepfer	Creative Team
Chris Walter	Haddon Heights Library

BE IT FURTHER RESOLVED, THAT the Governing Body of the Borough of Haddon Heights hereby approves the following:

- 1) The Green Team of the Borough of Haddon Heights shall be active in the community and shall advance sustainable practices and actions included in the Sustainable Jersey municipal certification program;
- 2) The Green Team shall be composed of individuals who have demonstrated an interest in advancing the efforts of the Borough of Haddon Heights to pursue certification through the Sustainable Jersey municipal certification program;

- 3) The role of the Green Team shall to be to lead and coordinate the sustainability activities of the community.

Date: March 17, 2015

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:73

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

Trust Account	\$	11,144.37
Capital Account	\$	1,625.00
Payroll Account (WE 3/5/15)	\$	99,303.46
Animal Account	\$	65.40
County Taxes (4 th Qtr.)	\$	-0-
School Taxes	\$	-0-
Current Fund	\$	555,112.42
Total Amount of Bills & Claims	\$	667,250.65

Date: March 17, 2015

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	3/17/2015	2015	Accounts
Vendor	Amount	Reason	
Trust			
Various Included in Report	7,016.01	All Accounts Marked T-13	
Payroll W/E 3/5/2015	4,128.36		
Total Trust	11,144.37		
Capital			
Vaspoli Builders	200.00	2013:1400(4) Improve Municipal Buildings/Customize Door Jam Community Center	
Vaspoli Builders	1,425.00	2013:1400(4) Improve Municipal Buildings/1st Payment Rear Street Level Door Muni Bldg	
Total Capital	1,625.00		
Animal			
NI Dept of Health & Senior Services	65.40	Dog Licence Feb 2015	
Total Animal	65.40		
Po's Paid Current Account Borough	555,112.42		
School Tax	0.00		
County Taxes 1st Q	0.00		
Payroll W/E 3/5/2015	99,303.46		
Total Current	654,415.88		
Total Spending 3/17/2015	667,250.65		

March 13, 2015
07:45 AM

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
Open: N
Paid: N
Void: N
Rcvd: N
Held: N
Aprv: Y
Other: Y
Exempt: Y
Bid: Y
State: Y
First Enc Date Range: First to 12/31/15

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/chk	Enc Date
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AMANY ASSOC OF MUNICIPAL ASSESSORS	15-00372	03/05/15	1 ADDITIONAL ASSESSMENT 2015		100.00	5-01-20-150-223	B Assessor - Dues	A	03/05/15
Vendor Total: 100.00									

ARTP ART PRESS	15-00226	02/06/15	1 #10 ENVELOPES WITH RETURN ADDR		72.00	5-01-25-265-633	B uniform fire - purchase minor equip	A	02/06/15
Vendor Total: 72.00									

AUDUN AUDUBON HARDWARE	15-00375	03/05/15	1 FEBRUARY PURCHASES DPM		338.20	5-01-26-310-238	B Buidl/grounds - materials & suppltes	A	03/05/15
Vendor Total: 338.20									

AUDUN AUDUBON PLUMBING SUPPLY	15-00367	03/04/15	1 SUMP PUMP LAKE ST		395.07	5-01-26-290-254	B public works - Sewer Maint/Repairs	A	03/04/15
Vendor Total: 395.07									

AUTZO AUTO ZONE	15-00198	02/02/15	1 DPM VEHICLE PARTS FEB		426.32	5-01-26-315-202	B vehicle maint - public works	A	02/02/15
			2 HHPD VEHICLE PARTS FEB		393.37	5-01-26-315-205	B vehicle maint - Police	A	02/02/15
Vendor Total: 819.69									

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type	Description	Stat/Chk	Enc Date	First
BARTS BARTON SUPPLY	15-00368	03/04/15	1 FITTINGS FOR LAKE ST SUMP PUMP	26.01	5-01-26-290-254		B	Public works - Sewer Maint/Repairs	A	03/04/15	
BILLE BILLOWS ELECTRIC SUPPLY	15-00394	03/10/15	1 U CLEAR E28MOG MH LAMP	35.60	5-01-25-265-233		B	Fire - purchase minor equip	A	03/10/15	
BLUE2 HORIZON BLUE CROSS BLUE SHIELD	15-00356	03/02/15	1 POLICE DENTAL MARCH 2015	2,828.70	5-01-23-220-245		B	Blue Cross Dental	A	03/02/15	
BUSA BUILDING SAFETY CONFERENCE	15-00311	02/24/15	1 2015 BUILDING SAF CONFERENCE	175.00	5-01-22-195-222		B	Construction - Conferences/Conventions	A	02/24/15	
BURNB BURNS BUICK GMC	15-00305	02/23/15	1 MIRRORS TRUCKS #5 	304.79	5-01-26-315-202		B	Vehicle Maint - Public works	A	02/23/15	
CAMDR CONANTA ENERGY, LLC	15-00376	03/06/15	1 HOUSEHOLD TRASH FEB 2015 2 RECYCLE TAX FEB 2015	10,600.20	5-01-32-465-217		B	Solid waste - Camden Resource Recovery	A	03/06/15	
				634.68	5-01-32-465-302		B	Recycling Tax	A	03/06/15	
				<u>11,234.88</u>							
			Vendor Total:	11,234.88							

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HADDON HEIGHTS BOROUGH
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Vendor # Name	PO #	PO date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk	Enc Date
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CCFIR	CAMDEN COUNTY COLLEGE	15-00161	01/26/15	1 REG JR FIREFIGHTER TRAINING	500.00	5-01-25-265-231	B Fire - Schools/Training	A	01/26/15
Vendor Total: 500.00									

COMC	COMCAST	15-00380	03/09/15	1 HI SPEED INTERNET SOF MAR 2015	137.85	5-01-31-440-216	B Regular Telephones	A	03/09/15
Vendor Total: 137.85									

COURP	COURIER POST	15-00385	03/09/15	1 RES 2015:02 MEETING DESIGNATIO	36.00	5-01-20-120-217	B Clerk - Legal Advertising	A	03/09/15
				2 RES 2015:01 NEWS DESIGNATIONS	32.40	5-01-20-120-217	B Clerk - Legal Advertising	A	03/09/15
Vendor Total: 68.40									

DEERP	DEER PARK WATER	15-00382	03/09/15	1 BOTTLED WATER FEB 2015	113.05	5-01-20-120-279	B Clerk - Bottled water	A	03/09/15
Vendor Total: 113.05									

DRAGS	DRAEGER SAFETY DIAGNOSTICS INC	15-00031	01/06/15	1 SIM & PROBE CALIBRATION/CERT	165.00	G-02-41-745-301	B DDEF Police Grant	A	01/06/15
				2 SIMULATOR SOLUTION	152.50	G-02-41-745-301	B DDEF Police Grant	A	01/06/15
Vendor Total: 317.50									

FLEMP	FLEMING TERMITTE & PEST	15-00332	02/26/15	1 PEST CONTROL COMM CTR JAN 15	32.10	5-01-26-310-235	B Buid/ground - Pest Control	A	02/26/15
				2 PEST CONTROL COMM CTR FEB 15	32.10	5-01-26-310-235	B Buid/ground - Pest Control	A	02/26/15
Vendor Total: 317.50									

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/chk Enc Date	First
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FLEMP	15-00332	02/26/15	FLEMING TERMITE & PEST	continued	220.42				
	3		PEST CONTROL HH CABIN JAN 15		26.75	5-01-26-310-235	B Builtd/ground - pest control	02/26/15	A
	4		PEST CONTROL HH CABIN FEB 15		26.75	5-01-26-310-235	B Builtd/ground - pest control	02/26/15	A
	5		PEST CONTROL SOF JAN 15		25.68	5-01-26-310-235	B Builtd/ground - pest control	02/26/15	A
	6		PEST CONTROL SOF FEB 15		25.68	5-01-26-310-235	B Builtd/ground - pest control	02/26/15	A
	7		PEST CONTROL MUNI BLDG JAN 15		25.68	5-01-26-310-235	B Builtd/ground - pest control	02/26/15	A
	8		PEST CONTROL MUNI BLDG FEB 15		25.68	5-01-26-310-235	B Builtd/ground - pest control	02/26/15	A
					<u>220.42</u>				
			Vendor Total:		220.42				

FORDM	15-00046	01/08/15	FORD MOTOR CREDIT COMPANY, LLC		8,902.74	4-01-25-240-275	B Police - Vehicle Lease / purchase	01/08/15	A
	1		2014 CHEVY CAPRICE		8,902.74	4-01-25-240-275	B Police - Vehicle Lease / purchase	01/08/15	A
	2		2014 CHEVY CAPRICE		10,040.99	5-01-25-240-275	B Police - Vehicle Lease / purchase	01/08/15	A
					<u>18,943.73</u>				
			Vendor Total:		18,943.73				

GENCS	15-00366	03/04/15	GENERAL CHEMICAL AND SUPPLY		264.00	5-01-26-290-238	B Public works - materials & supplies	03/04/15	A
	1		CALCIUM CHLORIDE PELL 50LBS BAG		264.00	5-01-26-290-238	B Public works - materials & supplies	03/04/15	A
			Vendor Total:		264.00				

HHCLD	15-00387	03/09/15	HADDON HEIGHTS MEM CLOCK COMM		5,000.00	1-13-56-860-812	B Reserve Municipal Alliance (S10)	03/09/15	A
	1		MEMORIAL CLOCK WORK		5,000.00	1-13-56-860-812	B Reserve Municipal Alliance (S10)	03/09/15	A
			Vendor Total:		5,000.00				

HHHOG	15-00388	03/09/15	HADDON HEIGHTS HS OPEN GYM		2,300.00	6-02-41-703-301	B Municipal Drug Alliance DEPR	03/09/15	A
	1		OPEN GYM FORM DEPR GRANT		2,300.00	6-02-41-703-301	B Municipal Drug Alliance DEPR	03/09/15	A
			Vendor Total:		2,300.00				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	PO Type	Acct Type	Description	Stat/chk	Enc date	
HHHS HADDON HEIGHTS HIGH SCHOOL	15-00386	03/09/15	1 TEEN PEP FOR DEDR GRANT	1,600.00	G-02-41-703-301	A	B	Municipal Drug Alliance DEDR	A	03/09/15	
Vendor Total: 1,600.00											
HOME DEPOT THE HOME DEPOT	15-00218	02/06/15	1 PAINT FOR FOR SOF BLDG	99.88	5-01-26-310-238	A	B	Build/grounds - Materials & supplies	A	02/06/15	
INTBA INTERBANK EXCHANGE, LLC	15-00355	02/27/15	1 ENVELOPE PAYMENT BOX	1,458.00	T-13-56-860-806	A	B	Reserve POAA funds (504)	A	02/27/15	
Vendor Total: 1,458.00											
JOHN P EVELYN (PAT) JOHNSON	15-00370	03/04/15	1 HEALTH BENEFITS MARCH 2015	515.74	5-01-23-220-234	A	B	Retirees Health Insurance	A	03/04/15	
Vendor Total: 515.74											
KDI KDI, INC.	15-00369	03/04/15	1 CONTRACT CHARGES SUPP MAR-MAY	172.32	5-01-26-290-256	A	B	Public works - Service Contracts	A	03/04/15	
Vendor Total: 172.32											
KONPF KONICA MINOLTA PRIMER FINANCE	15-00354	02/27/15	1 MUNI BLDG LEASE MARCH 2015	256.49	5-01-20-100-516	A	B	Service Contracts	A	02/27/15	
Vendor Total: 256.49											

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HADDON HEIGHTS BOROUGH
Purchase order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk Enc Date
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LAUREL LAUREL LAWN MOWER SERVICE INC
15-00330 02/26/15
1 RESHARPENED CHAIN SAW BLADES

196.00 5-01-26-290-233
310-254

B Public Works - Purch Minor Equip

02/26/15 A

Vendor Total:

MACRO MACRO EQUIPMENT CO
15-00322 02/25/15
1 CHAIN SAW PARTS

259.60 5-01-26-310-238

B Buidl/grounds - Materials & Supplies

02/25/15 A

Vendor Total:

MCANJ MUN CK ASSOC OF NJ
15-00399 03/11/15
1 CLERKS ASSN 2015 CONFERENCE

280.00 5-01-20-120-222

B Clerk - Conferences/Conventions

03/11/15 A

Vendor Total:

MOTOS MOTOROLA SOLUTIONS, INC.
14-01813 12/03/14
1 PMLN5101 TEMPLE TRANSDUCER HEA

182.40 4-01-25-240-233

B Police - Minor equipment / Supplies

12/03/14 A

Vendor Total:

NAPA NAPA AUTO PARTS
15-00197 02/02/15
1 DPW VEHICLE PARTS FOR FEB
2 HHPD VEHICLE PARTS FOR FEB

973.89 5-01-26-315-202

B Vehicle Maint - Public Works

02/02/15 A

473.68 5-01-26-315-205

B Vehicle Maint - Police

02/02/15 A

Vendor Total:

NETS NETWORKS
15-00397 03/11/15
1 IT SERVICE CONTRACT MARCH 15

1,000.00 5-01-20-100-515

B Computer Maintenance

03/11/15 A

Vendor Total:

1,000.00

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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 Enc date

03/09/15	A	B Water Service	33.92	5-01-31-445-289	1 HH BALLFIELD W HIGH ST FEB 15	15-00381 03/09/15
03/09/15	A	B Water Service	33.92	5-01-31-445-289	2 HHVA WALNUT & DEVON AVE FEB 15	
03/09/15	A	B Reserve Community Garden Expenses (516)	13.57	T-13-56-860-819	3 13 GLOVER AVE FEB 15	
03/09/15	A	B Water Service	40.31	5-01-31-445-289	4 321 LIPPINCOTT AVE FEB 15	
03/09/15	A	B Water Service	40.31	5-01-31-445-289	5 HH COMMUNITY CENTER FEB 15	
03/09/15	A	B Water Service	59.49	5-01-31-445-289	6 HH MUNI BLDG FEB 15	
03/09/15	A	B Water Service	71.10	5-01-31-445-289	7 HH CABIN FEB 15	
03/09/15	A	B Water Service	32.75	5-01-31-445-289	8 HHFD 608 STATION AVE RE FEB 15	
			325.37			
03/12/15	A	B Fire Hydrant Water Service	5,929.60	5-01-25-265-389	1 136 HYDTS FEB 2015	15-00400 03/12/15
			6,254.97			
03/03/15	A	B Reserve Dog Trust Expenses	65.40	T-12-56-850-801	1 MONTHLY DOG LICENSE RPT FEB 15	NJHSS NJ DEPT. HEALTH & SENIOR SVCS. 15-00363 03/03/15
			65.40			
02/27/15	A	B Historic Pres Commission Expenses	125.00	5-01-30-426-261	1 ALL ACCESS CONFERENCE PASS	NJHST NEW JERSEY HISTORIC TRUST 15-00350 02/27/15
			125.00			
03/09/15	A	B Computer Maintenance	120.00	5-01-20-100-515	1 WEB SITE HOSTING FEB 2015	OBERT JONATHAN OBERT 15-00389 03/09/15
			120.00			
03/10/15	A	B Office Supplies	139.70	5-01-20-100-311	1 POPKETS BINDERS CARTRIDGES	OFFICE BASICS, INC. 15-00395 03/10/15
			139.70			

March 13, 2015
07:45 AM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk	Enc Date	First
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RIVER FRONT RECYCLING

15-00374 03/05/15

3 BRUSH PICK UP W/E 2/27/15

200.00 5-01-32-465-218

continued

600.00

600.00

B Solid Waste - Brush Pickup

A

03/05/15

Vendor Total:

SIGFO SIGFONT, INC.

15-00233 02/08/15

1 PERSONAL SIGNATURE FONT EHRET

29.95 5-01-20-130-213

B Finance - Office Equipment

A

02/08/15

Vendor Total:

SINGG SINGLEY & GINDELE, ATTORNEYS

15-00390 03/09/15

1 PROSECUTOR SERVICES JAN & FEB

1,500.00 5-01-25-275-113

B Prosecutor

A

03/09/15

Vendor Total:

SJSAN SOUTH JERSEY SANITATION

15-00361 03/03/15

1 CURBSIDE TRASH FEB 2015

23,750.00 5-01-26-305-202

B Trash - SJ Sanitation

A

03/03/15

Vendor Total:

SSS SERVICE STATION SERVICE, INC

15-00349 02/27/15

1 REPLACED GAS B-A-W & TESTED

454.52 5-01-26-310-254

B Build/Grounds - Maint/Repair

A

02/27/15

Vendor Total:

TDWEA TD WEALTH MANAGEMENT

15-00353 02/27/15

1 WEALTH & DISSEMINATION FEE

1,445.00 5-01-20-130-205

B Finance - Professional Finance Services

A

02/27/15

Vendor Total:

1,445.00

March 13, 2015
07:45 AM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk Enc Date
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TIREC TIRE CORRAL

15-00364 03/03/15
1 TIRES FOR HHPD IMPALA
2 BALANCE & MOUNT

194.54 5-01-26-315-205
45.00 5-01-26-315-205

B Vehicle maint - Police
B Vehicle maint - Police

03/03/15 A
03/03/15 A

Vendor Total:

239.54

TOXIL STATE TOXICOLOGY LABORATORY

15-00378 03/09/15
1 RANDOM TESTING 15L000775, 776

180.00 5-01-25-240-233

B Police - Minor Equipment / Supplies

03/09/15 A

Vendor Total:

180.00

TRICO TRICO EQUIPMENT CO

15-00377 03/06/15
1 FUEL PEDDLER ASSY FOR CASE LOAD

163.16 5-01-26-315-202

B Vehicle maint - Public works

03/06/15 A

Vendor Total:

163.16

UNDEL UNDERWRITERS LABORATORIES LLC

15-00038 01/07/15
1 GROUND LATTERS & HEAT SEN TEST

575.14 4-01-25-265-279

B Fire - Mandatory Inspect/Certif

01/07/15 A

Vendor Total:

575.14

USPOS UNITED STATES POSTAL SERVICE

15-00402 03/12/15
1 POSTAGE FOR APRIL HEIGHTS REPT

544.44 1-13-56-860-820

B Reserve for Heights Report (S17)

03/12/15 A

Vendor Total:

544.44

VALIC V.A.L.I.C.

15-00351 02/27/15
1 LOSAP CONTRIBUTION FOR 2014

7,600.00 5-01-25-269-205

B LOSAP Contribution

02/27/15 A

Vendor Total:

7,600.00

March 13, 2015
07:45 AM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk Enc date	First
VASPB VASPOLI CUSTOM BUILDERS	15-00373	03/05/15	1 CUSTOMIZE DOOR JAM COMM CTR	200.00	G-04-55-807-604			03/05/15	
			2 1ST PMT REAR ST LEVEL DOOR RE	1,425.00	G-04-55-807-604			03/05/15	
				1,625.00					
			Vendor Total:	1,625.00					
VER33 VERIZON	15-00401	03/12/15	1 PHONES HH CABIN MARCH 2015	29.62	5-01-31-440-216			03/12/15	
			2 REGULAR PHONE MUNI BLDG FEB 15	184.31	5-01-31-440-216			03/12/15	
				213.93					
			Vendor Total:	213.93					
VER48 VERIZON	15-00384	03/09/15	1 REG PHONE HHFD MARCH 2015	56.44	5-01-31-440-216			03/09/15	
				56.44					
			Vendor Total:	56.44					
VERIM VERIZON WIRELESS	15-00329	02/26/15	1 BORO CELL PHONES FEB 2015	1,003.37	5-01-31-440-318			02/26/15	
				37.61	5-01-31-440-216			03/10/15	
			Vendor Total:	1,040.98					

March 13, 2015
07:45 AM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/chk	Enc Date	First
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VOORA	VOORHEES ANIMAL ORHPANAGE	15-00383	03/09/15	1 STRAY ANIMAL HOLDING MARCH 15	400.00	5-01-27-340-205	B Animal		A	03/09/15	
Vendor Total: 400.00											

WELLS	WELLS FARGO REAL EST TAX SER	15-00405	03/13/15	1 TAX REFUND 28 TENTH AVE B46 L20	709.81	5-01-55-001-005	B Tax Overpayments Payable		A	03/13/15	
Vendor Total: 709.81											

Total Purchase Orders: 63 Total P.O. Line Items: 93 Total List Amount: 105,260.83 Total Void Amount: 0.00

Totals by Year-Fund	Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	CURRENT FUND	4-01	9,660.28	0.00	0.00	9,660.28
CURRENT FUND	CURRENT FUND	5-01	82,676.64	0.00	0.00	82,676.64
GENERAL CAPITAL FUND	GENERAL CAPITAL FUND	C-04	1,625.00	0.00	0.00	1,625.00
DOG TRUST (ANIMAL)	DOG TRUST (ANIMAL)	T-12	65.40	0.00	0.00	65.40
TRUST - OTHER TRUST	TRUST - OTHER TRUST	T-13	7,016.01	0.00	0.00	7,016.01
Year Total:			7,081.41	0.00	0.00	7,081.41
Total of All Funds:			105,260.83	0.00	0.00	105,260.83

96,554.42

96,554.42
 PEKS YEARLY CONTRIBUTION 117,944.17
 PEKS YEARLY CONTRIBUTION 340,617.17
558,112.42

RESOLUTION 2015:74

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, on March 12, 2015 the Haddon Heights Tax Office received a duplicate payment from Wells Fargo Real Estate resulting in an overpayment; and

WHEREAS, said overpayment will require a refund to the Wells Fargo;

PROPERTY:

28 Tenth Avenue
Block 46, Lot 20

OVERPAYMENT:

\$709.81

REFUND OF \$709.81 TO:

Wells Fargo Real Estate Tax Service, LLC
ATTN: Refunds/Financial Support
1 Home Campus
CASH: MAC# x2302-04D
Des Moines, IA 50328-0001

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby authorizes a refund in the amount indicated above.

Date: March 17, 2015

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Tax Account Maintenance

Block: 46 APR 2
 Lot: 20
 Qualifier: Tax Bill Restricted Edit
 Owner: WILLIAMS LORELLA Prop Loc: 28 IENIR AVE

Year	Qtr	Type	Billed	Principal Balance	Interest	Total Balance
2015	2		1,676.55 *	.00	.00	.00
2015	1		1,676.60 *	.00	.00	.00
2015		Total	3,353.15	.00	.00	.00
2014	4		1,694.06	-709.81	.00	-709.81
2014	3		1,694.07	.00	.00	.00
2014	2		1,607.25	.00	.00	.00
2014	1		1,607.25	.00	.00	.00

Other Delinquent Balances: .00 Interest Date: 03/13/15 Interest Date: Interest Detail:
 Other APR2 Threshold Amt: .00 Per Diem: .0000 Last Payment Date: 05/12/15

TOTAL TAX BALANCE DUE
 Principal: -709.81 Penalty: .00
 Misc. Charges: .00 Interest: .00 Total: -709.81

* Indicates Adjusted Billing in a Tax Quarter

REFUND TO WELLS FARGO \$709.81
Eir [Signature]

RESOLUTION 2015:75

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.
- _____ (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- _____ (6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

- _____ (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. **Employment Matter related to the Department of Public Works. Discussion will be approximately one (1) half 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 17, 2015 that an Executive Session closed to the public shall be held on March 17, 2015 at approximately 7:45 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.

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on March 17, 2015.

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk