

# BOROUGH OF HADDON HEIGHTS

Tuesday, March 3, 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.) Cyber Liability – *Mayor Forte*
- b.) Fire Department Apparatus – *Chief Scardino*
- c.) 2015 Municipal Budget – *Councilman Miller*

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 PLAQUE TO MAYOR FORTE FOR *RETIREMENT FROM ACTIVE DUTY FROM THE VOLUNTEER FIRE DEPARTMENT*– *Chief Nicholas Scardino*

8. Approval of the Council meeting Minutes of February 17, 2015

9. REPORTS OF COUNCIL MEMBERS

10. UNFINISHED BUSINESS:

None

11. NEW BUSINESS:

Resolution 2015:59 – A Resolution Amending Resolution 2015:56 Authorizing Bond Reduction for Glover Mill Block, 62, Lots 2 & 6, Bob Meyer Communities

Resolution 2015:60 – Resolution Authorizing Refunds of Program Fees

Resolution 2015:61 – A Resolution Authorizing the Mayor to Execute an Agreement with the Camden Authority Improvement Authority Community Development Grant Agreement

Resolution 2015:62 – A Resolution Authorizing Transfers of Appropriations Reserves

Resolution 2015:63 – Resolution Authorizing the Payment of Bills and Claims for the First Half of March

Resolution 2015:64 – A Resolution Supporting the Submission of an Application to the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for Enhancements to the McCullough Soccer Fields at Devon Avenue Haddon Heights Soccer Club

Resolution 2015:65 – Resolution Regarding Year 37 (2015-2016) Community Development Block Grant Funding

Resolution 2015:66 – Resolution To Cancel General Capital Improvement Authorizations

Resolution 2015:67 – Resolution Approving Certified List of Fire Department Volunteers Eligible for Length of Service Awards Program (LOSAP) for the Year 2014

Resolution 2015:68 – 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 matters related to the Departments of Public Works and Construction. Discussion will be approximately one ½ hr. in duration. Formal Action May Be Taken.***

Resolution 2015:69 – Resolution Approving Introduction and Providing Notice for Public Hearing and Public Inspection of 2014 Municipal Budget

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

12. Public Comment

13. Adjournment

Cancel "A"



# Managed Network Services (MNS)

QUOTE #: 21171.1

Quote Date: 02/19/15

Customer Name: Haddon Heights ~~Twp~~

*per mo*

<b>TOTAL QUOTE AMOUNT:</b>	\$482.00		
<b>Product Subtotal:</b>	\$482.00		
<b>Tax:</b>			
<b>Shipping &amp; Handling:</b>	\$0.00		
<b>Shipping Method:</b>	Ground	<b>Total Number of System Groups:</b>	1

*anti-virus, intrusion detection, MS patch monitoring in \$1 requirement*

*24/7 monitoring tool*

<b>GROUP: 1</b>	<b>QUANTITY:</b> 34	<b>PRICE:</b> \$482.00	<b>GROUP TOTAL:</b> \$482.00
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*34 PCs*

<b>Managed Network Services (MNS)</b>	
Workstation Module	\$9.00 /PC (34 PCs) - Includes workstation monitoring and maintenance 24x7x365 - Regular Microsoft patches and updates - Monthly reports on network health - Desktop Support
Server Module	\$21.00 /Server (2 Servers) - Includes server monitoring and maintenance 24x7x365
Virus & Spyware Protection	\$2.00 /PC (34 PCs) - Anti-virus and spyware protection software installed and updated automatically - Includes Identity Protection
Web Content Filtering	\$2.00 /PC (34 PCs) - Block known problematic, non-business related and client configurable website access
PC Remote Access	\$1.50 /PC (34 PCs)
Online Backups	\$15.00 /25GB* - Automatically backup your important data online and offsite. Secure and available 24x7x365. No limits on the number of workstations. * Additional 25GB data blocks are \$15.00 each per month
Prices quoted are preferred <b>MONTHLY</b> pricing. A minimum 12 month commitment is required to receive preferred pricing for these services.	

**Email Address:** [orders@networksplusco.com](mailto:orders@networksplusco.com)

**Phone:** (856)786-3500

**All product and pricing information is based on latest information available.  
Price valid for (45) calendar days.**

## GSMJIF 2015 CYBER LIABILITY QUESTIONNAIRE

Full Name of Applicant: _____
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### I MANAGEMENT OF CREDIT CARD EXPOSURES

1. Does the Applicant accept credit cards for goods sold or services rendered?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
A. Is the Applicant compliant with applicable data security standards issued by financial institutions the Applicant transacts business with (e.g. PCI standards)?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
If the Applicant is not compliant with applicable data security standards, please describe the current status of any compliance work and the estimated date of completion: _____		

### II. COMPUTER SYSTEMS CONTROLS

1. Does the Applicant conduct training for every employee user of the information systems in security issues and procedures for its computer systems?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. Does the Applicant have a written information security policy in place?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3. Does the Applicant have a program in place to test or audit security controls on an annual or more frequent basis? If yes, please summarize the scope of such audits and/or tests: _____	<input type="checkbox"/> Yes	<input type="checkbox"/> No
4. Does the Applicant terminate all associated computer access and user accounts as part of the regular exit process when an employee leaves the company?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
5. Does the Applicant have and enforce policies concerning when internal and external communication should be encrypted? A. Are all laptop computers and portable media (e.g. "thumb drives," back up tapes) protected by encryption?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
6. Does the Applicant enforce a software update process including installation of software "patches"? If Yes, are critical patches installed within 30 days of release?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
7. How often are anti-virus software signatures updated?	<input type="checkbox"/> Automatic Updates	<input type="checkbox"/> Weekly
8. Does the Applicant have and regularly maintain and/or update a Firewall?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
9. Has the Applicant suffered any known intrusions (i.e., unauthorized access or security breach) or denial of service attacks relating to its computer systems in the most recent three year time period from the date of this Application?  If yes, describe any such intrusions or attacks, including any damage caused by any such intrusions, including lost time, lost business income, or costs to repair any damage to systems or to reconstruct data or software, describe the damage that occurred, and state value of any lost time, income and the costs of any repair or reconstruction: vvvvvvvvccccc	<input type="checkbox"/> Yes	<input type="checkbox"/> No
10. Does the Applicant provide training to key employees regarding the Privacy Policy and the handling of personally identifiable information	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

### III. TYPES OF PRIVATE INFORMATION ACCESSED, PROCESSED OR STORED

Does the Applicant typically access, process and/or store:		
1. Names and addresses?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
2. Financial account information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Drivers license numbers?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Social Security Numbers?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
5. Protected Health Information?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
6. Please provide a rough percentage of the information stored in each format.	Electronically stored <u>33%</u> Paper format <u>72%</u> * Must total to 100%	

7. Do all employees have access, or is access limited to certain individuals?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Describe:
<b>IV. MISCELLANEOUS</b>			
1. Are <b>Third-Party Service Providers</b> used for processing payments on the Applicant's behalf?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
2. Does the Applicant currently sponsor public access Wi-Fi for residents (e.g., "hotspots")?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
<b>V. WEBSITE MEDIA CONTENT</b>			
1. Do you have a procedure for review and approval of material published to pages on your Internet site as well as social media messages posted on behalf of the municipality in order to avoid the publication of infringing or improper material?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	

Completed By:
Signature:
Title:
Date Completed:

**RESOLUTION 2015:59**

**A RESOLUTION AMENDING RESOLUTION 2015:56  
AUTHORIZING BOND REDUCTION FOR  
GLOVER MILL VILLAGE, BLOCK 62, LOT 2 & 6,  
BOB MEYERS COMMUNITIES**

WHEREAS, on February 17, 2015 the Governing Body adopted Resolution 2015:56 Authorizing Bond Reduction for Glover Mill Village, Blocks 62, Lots 2 & 6, Bob Meyers Communities for soil erosion controls, completion of demolition and installation of sanitary and storm systems at Glover Mill Village.

WHEREAS, the Borough Engineer conducted an inspection and made a recommendation to reduce the Performance Guarantee for this project as follows:

WHEREAS, the Borough Clerk was informed by Fulton Bank on February 19, 2015 that there appeared to be a mathematical error in the calculation of the Bond Reduction approved in the aforesaid Resolution for Fulton Bank, Letter of Credit #D006436.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey that the bond reduction above is hereby approved for Glover Mill Village, LLC, Bob Meyers Communities.

<u>Original Guarantee Amount</u>	<u>Recommended Guarantee Amount</u>
\$836,750.00	\$544,631.00

BE IT FURTHER RESOLVED the above represents a reduction of \$292,119.00 or 34.9% of the original guaranty.

Date: March 3, 2015

BOROUGH OF HADDON HEIGHTS

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution adopted at a public meeting of the Governing Body held on March 3, 2015.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2015:60**

**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 varied reasons and are as follows:

<u>Registrant</u>	<u>Class</u>	<u>Amount</u>
Jean Trout 219 Reading Avenue Barrington, NJ 08007	Zumba & Gentle Yoga	135.00
	Total	\$135.00

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

Date: March 3, 2015

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2015:61**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A  
CAMDEN IMPROVEMENT AUTHORITY DEVELOPMENT  
GRANT AGREEMENT FOR YEAR 36 (2014-2015)**

**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 36 (2014-2015); and

**WHEREAS**, the grant allocation for Year 36 (2014-2015) 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 IMPROVEMENTS TO BOROUGH HALL ENTRANCE**

**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 Community Development Grant Agreement for Program Year 36 (2014-2015).

Dated: March 3, 2015

**BOROUGH OF HADDON HEIGHTS**

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

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 3, 2015.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2015:62**

**RESOLUTION AUTHORIZING TRANSFERS OF  
APPROPRIATION RESERVES**

**WHEREAS**, there are certain appropriation reserves in the 2014 budget of the Borough of Haddon Heights in which there remains insufficient balances to meet the requirements for operating the Borough's affairs for the remainder of 2015; and

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

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

<u>Account #</u>	<u>Account Title</u>	<u>Transfer To:</u>	<u>Transfer From:</u>
4-01-20-100-500	General Administration OE	2,000.00	
4-01-21-180-200	Planning Board OE	500.00	
4-01-23-210-200	General Liability Insurance		10,000.00
4-01-23-220-200	Employee Group Health		9,000.00
4-01-23-220-260	Employee Health Waiver		2,500.00
4-01-25-275-100	Prosecutor OE	500.00	
4-01-31-440-200	Telephone	1,000.00	
4-01-32-465-200	Solid Waste Disposal	12,000.00	
4-01-43-490-100	Municipal Court SW		29,500.00
4-01-43-490-200	Municipal Court OE	35,000.00	
	<b>Total</b>	<b><u>\$51,000.00</u></b>	<b><u>\$51,000.00</u></b>

Date: March 3, 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 to be a true and correct copy of a Resolution duly adopted at a public meeting of the Governing Body held on March 3, 2015.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2015:63**

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

Trust Account	\$	13,358.81
Capital Account	\$	6,225.00
Payroll Account (WE 2/19/15)	\$	91,828.35
Animal Account	\$	-0-
County Taxes (4 <sup>th</sup> Qtr.)	\$	-0-
School Taxes	\$	1,041,205.00
Current Fund	\$	187,088.69
Total Amount of Bills & Claims	\$	1,339,705.85

Date: March 3, 2015

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings		3/3/2015	2015 Accounts
Date	Vendor	Amount	Reason
	Trust		
Various Included in Report		6,571.22	All Accounts Marked T-13
Payroll W/E 2/19/2015		6,787.59	
Total Trust		13,358.81	
Capital			
Vaspoli Builders		6,225.00	2013:1400(4) Improve Municipal Buildings/Replace Doors community Center & Municipal Building
Total Capital		6,225.00	
Animal			
NJ Dept of Health & Senior Services			
Total Animal		0.00	
Po's Paid Current Account Borough		187,088.69	
School Tax		1,041,205.00	
County Taxes 1st Q		0.00	
Payroll W/E 2/19/2015		91,828.35	
Total Current		1,320,122.04	
Total Spending 2/17/2015		1,339,705.85	

February 26, 2015  
05:48 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  
 First Enc Date Range: First to 12/31/15  
 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	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
AJB A & J BAR	15-00259	02/13/15	1 TRASH BAGS	186.72	5-01-26-290-238	B Public Works - Materials & Supplies	A	02/13/15
			Vendor Total:	186.72				
ALLET PATRICIA ALLEN	15-00319	02/24/15	1 LEARN TO TUMBLE WINTER 2015	100.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/24/15
			Vendor Total:	100.00				
AMERA AMERICAN ASPHALT CO INC	15-00295	02/20/15	1 EZ STREET COLD ASPHALT	85.05	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	02/20/15
			Vendor Total:	85.05				
ARTP ART PRESS	15-00278	02/17/15	1 2 PART RECEIPT FORMS	125.00	5-01-20-100-311	B Office Supplies	A	02/17/15
			Vendor Total:	125.00				
BACHA BACH ASSOC PC	14-01542	10/15/14	1 TAX MAP MAINTENANCE 2014	2,885.00	4-01-20-150-262	B Assessor - Tax Map Revisions	A	10/15/14
15-00302	02/20/15		1 DEL BUONO'S BAKERY HHPB2014-3	257.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	02/20/15
			2 GLOVER MILL VILL LOTS 2,4,6	3,253.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	02/20/15
			3 GLOV M VILL LOT 7 HH2014-1-17	291.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	02/20/15
			4 GLOV M VILL LOT 18 HH2014-1-18	291.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	02/20/15

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
BACHA	BACH ASSOC PC			Continued				
	15-00302	02/20/15			Continued			
			5 GLOV M VILL LOT 22 HH2014-1-22	291.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	02/20/15
			6 GLOV M VILL LOT 9 HH2014-1-9	291.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	02/20/15
				4,675.00				
			Vendor Total:	7,560.00				
BEAVM	BEAVERBROOK MOTORS							
	15-00258	02/13/15						
			1 UNLEADED GAS HHPD CAR 18-1	28.00	5-01-31-460-275	B Unleaded Gas	A	02/13/15
			2 UNLEADED GAS HHPD CAR	17.00	5-01-31-460-275	B Unleaded Gas	A	02/13/15
			3 UNLEADED GAS HHPD CAR 18-2	16.50	5-01-31-460-275	B Unleaded Gas	A	02/13/15
				61.50				
			Vendor Total:	61.50				
BLUE1	HORIZON BLUE CROSS & SHIELD							
	15-00282	02/17/15						
			1 DENTAL NON-POLICE FEB 2015	1,846.60	5-01-23-220-245	B Blue Cross Dental	A	02/17/15
			Vendor Total:	1,846.60				
BLUE2	HORIZON BLUE CROSS BLUE SHIELD							
	15-00283	02/17/15						
			1 DENTAL POLICE JAN 2015	2,828.70	5-01-23-220-245	B Blue Cross Dental	A	02/17/15
	15-00308	02/23/15						
			1 POLICE DENTAL MARCH 2015	1,824.08	5-01-23-220-245	B Blue Cross Dental	A	02/23/15
			Vendor Total:	4,652.78				
BOLLI	BOLLINGER, INC RX ADMIN							
	15-00293	02/20/15						
			1 PRESCRIPTION DRUG MAR 2015	15,863.61	5-01-23-220-246	B Prescriptions - Bollinger	A	02/20/15
			Vendor Total:	15,863.61				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
CAVAD DOLORES(DEE) CAVALIERE	15-00317	02/24/15	1 TOTAL PILATES & ABS WINTER 15	420.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/24/15
			Vendor Total:	420.00				
CCDET CAMDEN CO DETECTIVES ASSOC	15-00255	02/13/15	1 MEMBERSHIP DUES 2015	75.00	5-01-25-240-221	B Police - Detective Expense	A	02/13/15
			Vendor Total:	75.00				
CCEME CAMDEN COUNTY EMERGENCY MGMT	15-00185	02/02/15	1 2015 DUES FOR JOHN ELLIS	50.00	5-01-25-252-223	B Emg Mgmt - Dues	A	02/02/15
			Vendor Total:	50.00				
CCFCP CAMDEN COUNTY FIRE CHIEF	15-00211	02/04/15	1 2015 MEMBERSHIP DUES	25.00	5-01-25-265-223	B Fire - Dues	A	02/04/15
			Vendor Total:	25.00				
COMC COMCAST	15-00279	02/17/15	1 HI SPEED INTERN MUNI BLDG FEB	138.76	5-01-31-440-216	B Regular Telephones	A	02/17/15
			Vendor Total:	138.76				
DEJAN DEJANA TRUCK & UTILIY EQUIP	15-00285	02/18/15	1 SNOW PLOW PUMP TRUCK #30	1,450.00	5-01-26-315-202	B Vehicle Maint - Public Works	A	02/18/15
			Vendor Total:	1,450.00				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
EAGLP EAGLE POINT GUN	15-00225	02/06/15						
	1		FEDERAL .223 BALLISTIC TIP	342.55	5-01-25-240-231	B Police - Training / Schools	A	02/06/15
	2		FEDERAL .40 HP AMMO	307.90	5-01-25-240-231	B Police - Training / Schools	A	02/06/15
				650.45				
			Vendor Total:	650.45				
EBNEL LETICIA ANGELIC ABUSCHINOW	15-00315	02/24/15						
	1		WEDPM SATAM & GENT WINTER 15	480.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/24/15
			Vendor Total:	480.00				
ELLIS JOHN ELLIS	15-00323	02/25/15						
	1		UBL INTERIOR LIGHT FOR TRASH T	208.94	T-13-56-860-807	B Reserve Recycling Funds (505)	A	02/25/15
			Vendor Total:	208.94				
FERNK KATIA FERNANDEZ	15-00313	02/24/15						
	1		INSTRUCTOR ZUMBA WINTER 15	800.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/24/15
			Vendor Total:	800.00				
FRANK FRANKLIN TRAILER INC	14-01662	11/05/14						
	1		WIREING HARNESS FOR LEAFER	5.93	4-01-26-315-202	B Vehicle Maint - Public Works	A	11/05/14
			Vendor Total:	5.93				
GENEC GENERAL CODE LLC	15-00281	02/17/15						
	1		e-CODE ANNUAL MAINT FEE 2015	1,579.27	5-01-20-120-215	B Clerk - Codif of Ordinances	A	02/17/15
			Vendor Total:	1,579.27				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
GILER GILES & RANSOME INC	15-00119	01/20/15	1 DIAGNOSE & REPAIR CODES SQ 2-1	1,823.98	5-01-26-315-207	B Vehicle Maint - Fire	A	01/20/15
			Vendor Total:	1,823.98 ✓				
GRISU SUSAN GRIFFITH	15-00327	02/25/15	1 PERSCRIPTION REIMBURSEMENT	128.37	5-01-23-220-234	B Retirees Health Insurance	A	02/25/15
			Vendor Total:	128.37 ✓				
HHBE HADDON HEIGHTS BD OF ED	15-00291	02/20/15	1 BOROUGH CONTRIBUTION MAR 2015	1,041,205.00	5-01-55-001-001	B Local School Taxes Payable	A	02/20/15
			Vendor Total:	1,041,205.00 ✓				
HHLIB HADDON HEIGHTS LIBRARY	15-00292	02/20/15	1 BOROUGH CONTRIBUTION MAR 2015	22,500.00	5-01-29-390-288	B Maint Free Public Library	A	02/20/15
			Vendor Total:	22,500.00 ✓				
HOMED THE HOME DEPOT	15-00036	01/07/15	1 FENCING FOR DEVON AVE FIELDS	86.91	5-01-26-310-238	B Build/Grounds - Materials & Supplies	A	01/07/15
	15-00088	01/14/15	1 PAINT & SUPPLIES	401.00	5-01-26-310-238	B Build/Grounds - Materials & Supplies	A	01/14/15
	15-00120	01/20/15	1 LADDER & SIGN CABLES	480.08	5-01-26-310-238	B Build/Grounds - Materials & Supplies	A	01/20/15
	15-00159	01/26/15	1 PAINT	277.94	5-01-26-310-238	B Build/Grounds - Materials & Supplies	A	01/26/15

February 26, 2015  
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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
HOMED THE HOME DEPOT								
	15-00208	02/04/15		Continued				
			1 PAINT & SUPPLIES & LIGHT BULBS	319.88	5-01-26-310-238	B Build/Grounds - Materials & Supplies	A	02/04/15
			Vendor Total:	1,565.81				
HUNTR ROBERT HUNTER								
	15-00307	02/23/15						
			1 HEIGHT REP ADS PMT 2ND HALF 14	1,048.75	T-13-56-860-820	B Reserve for Heights Report (517)	A	02/23/15
			Vendor Total:	1,048.75				
INDIH INDIAN HARBOR INS COMPANY								
	15-00298	02/20/15						
			1 LEGAL SETTLEMENT LAST PAYMENT	32,201.46	5-01-20-155-405	B Legal Judgements - Legal Settlements	A	02/20/15
			Vendor Total:	32,201.46				
INNOI INNOVATIVE INVESTIGATIONS, INC								
	15-00217	02/06/15						
			1 CRIMINAL RECORD SEARCH ALLEN	20.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/06/15
			2 CRIMINAL RECORD SEARCH RYDELL	20.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/06/15
				40.00				
			Vendor Total:	40.00				
INTEM INTERSTATE MOBILE CARE INC								
	15-00257	02/13/15						
			1 SHANKIN PHYSICAL AUDIO & TITMU	134.00	5-01-25-240-228	B Police - Medical Exams	A	02/13/15
			Vendor Total:	134.00				
INTEP INTERACT PUBLIC SAFETY SYSTEMS								
	15-00130	01/22/15						
			1 MAINT MOBLE COP LICENSE 2015	573.64	5-01-25-240-256	B Police - Service Contracts	A	01/22/15

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
INTEP INTERACT PUBLIC SAFETY SYSTEMS Continued								
	15-00130	01/22/15			Continued			
	2		MAINT INFO SERVER 2015	187.04	5-01-25-240-256	B Police - Service Contracts	A	01/22/15
				760.68				
			Vendor Total:	760.68				
KONDB BLAKE J. KONDRAS								
	15-00314	02/24/15						
	1		INSTRUCTOR LOW IMPACT WINT 15	134.96	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/24/15
			Vendor Total:	134.96				
KONMI KONICA MINOLTA BUSINESS								
	15-00280	02/17/15						
	1		SOF MAINT & COPIES JAN 2015	72.40	5-01-20-100-516	B Service Contracts	A	02/17/15
	15-00326	02/25/15						
	1		MAINT FEE & COPIES MUNI BLDG	240.23	5-01-20-100-516	B Service Contracts	A	02/25/15
			Vendor Total:	312.72				
KONPF KONICA MINOLTA PRIMIER FINANCE								
	15-00297	02/20/15						
	1		LEASE HHPD & SOF MAR 2015	116.59	5-01-20-100-516	B Service Contracts	A	02/20/15
			Vendor Total:	116.59				
LAMAF FRANK LAMARRA								
	14-01584	10/22/14						
	1		ELEVATOR OPERATIONS TRAINING C	400.00	4-01-25-265-231	B Fire - Schools/Training	A	10/22/14
			Vendor Total:	400.00				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/chk	First Enc Date
LAURM LAUREL MOWERS	15-00284	02/18/15	1 SNOW PLOW PARTS	457.96	5-01-26-315-202	B Vehicle Maint - Public Works	A	02/18/15
Vendor Total:				457.96				
LEONP PATRICE LEONETTI	15-00316	02/24/15	1 KIDS CAN COOK 2 WINTER 15	400.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/24/15
Vendor Total:				400.00				
MAGNG MAGNOLIA GARDEN VILLAGE	15-00294	02/20/15	1 STONE 3/4 GRAY	105.00	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	02/20/15
Vendor Total:				105.00				
MOOWA RR DONNELLEY	15-00113	01/20/15	1 CERT COPY VITAL RECORS REG-42B	73.50	5-01-20-120-238	B Clerk - Operation Mat'l & Supplies	A	01/20/15
Vendor Total:				73.50				
MORJO JOAN MORELAND	15-00325	02/25/15	1 REIMBUR MEDICAL BENEFIT MAR 15	1,031.48	5-01-23-220-234	B Retirees Health Insurance	A	02/25/15
Vendor Total:				1,031.48				
NETS NETWORKS	15-00275	02/17/15	1 IT SERVICE CONTRACT FEB 2015	1,000.00	5-01-20-100-515	B Computer Maintenance	A	02/17/15
15-00277	02/17/15	1 NAS HARD DRIVE & TRAY CADDY	470.00	5-01-25-240-254	B Police - Computer Maintenance	A	02/17/15	

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
NETS NETWORKS Continued								
	15-00290	02/20/15						
			1 FIXED HARD DRIVE FOR HHFD COMP	150.00	5-01-20-100-515	B Computer Maintenance	A	02/20/15
			Vendor Total:	1,620.00				
NJCMA NEW JERSEY CONFERENCE OF MAYOR								
	15-00253	02/11/15						
			1 2015 SPRING CONFERENCE	295.00	5-01-20-120-222	B Clerk - Conferences/Conventions	A	02/11/15
			2 2015 SPRING CONFERENCE RECEIPT	95.00	5-01-20-120-222	B Clerk - Conferences/Conventions	A	02/11/15
				390.00				
			Vendor Total:	390.00				
NJPCB NJ ST ASSN OF CHIEFS OF POLICE								
	15-00205	02/03/15						
			1 MEMBERSHIP DUES 2015 CHIEF KIN	275.00	5-01-25-240-223	B Police - Dues	A	02/03/15
			Vendor Total:	275.00				
NJWM NJ OFFICE OF WEIGHTS &								
	15-00202	02/02/15						
			1 TUNING FORKS	100.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	02/02/15
			Vendor Total:	100.00				
OFFIB OFFICE BASICS, INC.								
	15-00312	02/24/15						
			1 CHAIRMATS FILE STOR BOXES	367.24	5-01-20-100-311	B Office Supplies	A	02/24/15
			2 INDEX TABS	7.64	5-01-20-100-311	B Office Supplies	A	02/24/15
			3 CALCULATOR SEC ENVELOP STAMP	340.10	5-01-20-100-311	B Office Supplies	A	02/24/15
			4 STENO BOOK	1.90	5-01-20-100-311	B Office Supplies	A	02/24/15
			5 CARTRIDGE SHEET PROTECTORS	118.79	5-01-20-100-311	B Office Supplies	A	02/24/15
				835.67				
			Vendor Total:	835.67				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
ONECA ONE CALL CONCEPTS	15-00289	02/19/15	1 MARK OUTS NOV 2014	65.88	4-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	02/19/15
			Vendor Total:	65.88				
PASSC CHRISTOPHER PASSER	14-01583	10/22/14	1 AIR MONITORING TRAINING CLASS	200.00	4-01-25-265-231	B Fire - Schools/Training	A	10/22/14
			Vendor Total:	200.00				
RANSC RANSOME CAT	15-00306	02/23/15	1 OIL PAN & GASKET FOR #14	502.89	5-01-26-315-202	B Vehicle Maint - Public Works	A	02/23/15
			Vendor Total:	502.89				
RANSI RANSOME INTERNATIONAL	15-00254	02/12/15	1 FUEL FILTERS TRASH TRUCK #4	63.53	T-13-56-860-807	B Reserve Recycling Funds (505)	A	02/12/15
			Vendor Total:	63.53				
RETRO THE RETROSPECT	15-00309	02/23/15	1 SPECIAL MEET NOTICE & PROOF	14.69	5-01-20-120-217	B Clerk - Legal Advertising	A	02/23/15
			2 ADOPT ORD 2015-1418 & PROOF	14.18	5-01-20-120-217	B Clerk - Legal Advertising	A	02/23/15
			3 RESOLUTION 1-2015 & PROOF	27.95	5-01-20-120-217	B Clerk - Legal Advertising	A	02/23/15
			4 RESOLUTION 2-2015 & PROOF	31.52	5-01-20-120-217	B Clerk - Legal Advertising	A	02/23/15
				88.34				
			Vendor Total:	88.34				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	Charge Account	PO Type	Acct Type Description	Stat/chk	First Enc Date
ROTTC CARRIE ROTTINA	15-00318	02/24/15	1 MOMMY & ME WINTER 2015	300.00	5-01-28-370-265		B Parks & Rec - Contracted Staff	A	02/24/15
			Vendor Total:	300.00					
TIREC TIRE CORRAL	15-00286	02/19/15	1 TIRE REPAIR & BALANCE HHPD CAR	49.98	5-01-26-315-205		B Vehicle Maint - Police	A	02/19/15
			Vendor Total:	49.98					
TOWEC CRISTIAN M. TOWERS, ESQ.	15-00301	02/20/15	1 PUBLIC DEFENDER FEB 2015	575.00	T-13-56-860-808		B Reserve Public Defender (506)	A	02/20/15
			Vendor Total:	575.00					
TROUJ JEAN TROUT	15-00320	02/24/15	1 REFUND OF ZUMBA & GENT YOGA	135.00	5-01-55-004-001		B Refund Of CY Revenue	A	02/24/15
			Vendor Total:	135.00					
VASPB VASPOLI CUSTOM BUILDERS	15-00321	02/24/15	1 REPLACE DOORS C CENT & BORO HA	6,225.00	C-04-55-807-604		B 2013:1400(4) Improve to Municipal Build	A	02/24/15
			Vendor Total:	6,225.00					
VERIW VERIZON WIRELESS	15-00296	02/20/15	1 HHPD MDT'S FEB 2015	38.03	5-01-25-240-254		B Police - Computer Maintenance	A	02/20/15
	15-00304	02/23/15	1 HHPD MDC'S JANUARY 2015	40.01	5-01-31-440-216		B Regular Telephones	A	02/23/15

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO # PO Date Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VERIW VERIZON WIRELESS	15-00304 02/23/15	Continued				
	2 HHPD MDC'S JANUARY 2015	40.01	5-01-31-440-216	B Regular Telephones	A	02/23/15
		80.02				
	Vendor Total:	118.05				
VOORA VOORHEES ANIMAL ORHPANAGE	15-00288 02/19/15					
	1 STRAY ANIMAL HOLDING FEB 2015	400.00	5-01-27-340-205	B Animal	A	02/19/15
	Vendor Total:	400.00				
VSP VISION SERVICE PLAN (CT)	15-00303 02/23/15					
	1 HHPD VISION MAR 2015	1,103.44	5-01-23-220-247	B Vision Plan	A	02/23/15
	2 RETIREES VISION MAR 2015	324.76	5-01-23-220-247	B Vision Plan	A	02/23/15
	3 NON POLICE VISION MAR 2015	304.70	5-01-23-220-247	B Vision Plan	A	02/23/15
		1,732.90				
	Vendor Total:	1,732.90				

Total Purchase Orders: 68 Total P.O. Line Items: 89 Total List Amount: 1,154,482.11 Total Void Amount: 0.00

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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	4-01	3,556.81	0.00	0.00	3,556.81
CURRENT FUND	5-01	1,138,129.08	0.00	0.00	1,138,129.08
GENERAL CAPITAL FUND	C-04	6,225.00	0.00	0.00	6,225.00
TRUST - OTHER TRUST	T-13	6,571.22	0.00	0.00	6,571.22
Total of All Funds:		<u>1,154,482.11</u>	<u>0.00</u>	<u>0.00</u>	<u>1,154,482.11</u>

*SUBTOTAL CURRENT*                      *1,141,685.89*  
*MEDICAL INS. ACTIVE*                *32,248.03*  
*RETIREE*                                    *54,359.77*  

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*1,228,293.69*  

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## RESOLUTION 2015:64

### RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR ENHANCEMENTS TO THE MCCULLOUGH SOCCER FIELDS AT DEVON AVENUE 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 wishes to submit an Application to the Open Space Fund seeking such funding for necessary recreation enhancements to the McCullough Soccer Fields at Devon Avenue; and

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

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

#### BE IT FURTHER RESOLVED THAT:

1. Any funding received as a result of the Application will only be used for eligible costs for the project comprised of the improvements as set forth in the Application; and
2. If the Application is accepted and approved by the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the Application and to provide the required long-term maintenance of the proposed improvements; and
3. The Mayor and Clerk are hereby authorized to execute and attest this resolution, the Application and Agreement.

Date: March 3, 2015

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

#### CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of 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 3, 2015

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2015:65**

**RESOLUTION REGARDING YEAR 37 (2015-2016)  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

**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 37 (2015-2016); and

**WHEREAS**, the estimated grant allocation for Year 37 (2015-2016) for the Borough of Haddon Heights is \$17,900; and

**WHEREAS**, the Governing Body has agreed to apply for funding for the following activity:

**VARIOUS ADA CURB RAMP IMPROVEMENTS**

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Haddon Heights that the Mayor is hereby authorized to sign the Project Description Form for Program Year 37 (2015-2016):

Dated: March 3, 2015

**Borough of Haddon Heights**

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

**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 of March 3, 2015.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2015:66**

**RESOLUTION TO CANCEL GENERAL  
CAPITAL IMPROVEMENT AUTHORIZATIONS**

**WHEREAS**, certain General Capital Improvement Authorization balances remain dedicated to projects that are completed; and

**WHEREAS**, it is necessary to formally cancel these authorizations so that the unexpended balances may be credited to the proper accounts, and unused debt authorizations may be canceled;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the following unexpended and dedicated General Capital Improvement Authorizations be canceled:

<u>Gen. Capital Ordinance</u>	<u>Date Authorized</u>	<u>Project Description</u>	<u>Amount</u>
#2015:1417	01/20/15	Sewer Repairs – Maple Ave.	\$52,500.00

Date: March 3, 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 3, 2015.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2015:67**

**RESOLUTION APPROVING CERTIFIED LIST OF FIRE DEPARTMENT  
VOLUNTEERS ELIGIBLE FOR LENGTH OF SERVICE AWARDS PROGRAM  
(LOSAP) FOR THE YEAR 2014**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Haddon Heights, New Jersey that the following certified list of volunteer members of the Haddon Heights Fire Department, who have qualified for credit under LOSAP for the year 2014, is hereby accepted and approved;

Thomas Albright	William Petrina
William Clarke	Nicholas Scardino
Carl Dolente	Harry Scharle
Jordan Fryar	Tyler Scharle
Joseph Hales	John Schmidt, Jr
Derek Hoinkis	John Schmidt, III
Dillon Knoettner	John Smaldore
Michael Kinky	Leonard Spaeth
Stephen Mach	Benjamin Zwaska
Robert McKane	

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

**BE IT FURTHER RESOLVED** that the 2014 LOSAP award amount, set at \$400 per qualified volunteer and totaling \$7,600 for all of the qualifying volunteers on the above certified list, shall be paid by the Borough's Local Plan Administrator/Chief Financial Officer to the Borough's authorized LOSAP plan service provider.

Date: March 3, 2015

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk



**HADDON HEIGHTS FIRE DEPARTMENT**  
CAMDEN COUNTY, NEW JERSEY

608 STATION AVENUE  
HADDON HEIGHTS  
NEW JERSEY 08035

856.546.7135  
FAX: 856.546-5340

Date: 02/20/2015

**FEB 24 2015**

To: Christie Ehret CFO  
From: Nick Scardino, Fire Chief  
Subject: 2014 Length of Service Award (LOSAP)

**Borough Clerk**

The following individuals have earned the required 75 points as calculated using Schedule A of the LOSAP ordinance during the year of 2014 and therefore are eligible for the LOSAP contribution.

The following individuals have existing accounts.

William Clarke	Nicholas Scardino
Carl Delente	Harry Scharle
Jordan Fryar	Tyler Scharle
Joseph Hales	John Schmidt Jr.
Derek Hoinkis	John Schmidt III
Dillon Knoettner	John Smaldore
Michael Kinky	Leonard Spaeth
Stephen Mach	Benjamin Zwaska
Robert McKane	
William Petrina	

The following member is eligible for the first time.

Thomas Albright

The LOSAP ordinance calls for a contribution of \$400 per qualified member and this represents a total of \$7,600.

CC: Jack Merryfield, Public Safety Director

CC: Station Copy

CC: File

CC: BORO CLERK

RESOLUTION 2015:68

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 Matters related to the Departments of Construction and Public Works. Discussion will be approximately one (1) 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 3, 2015 that an Executive Session closed to the public shall be held on March 3, 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 3, 2015.

\_\_\_\_\_  
Mayor Edward S. Forte, Jr.

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**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 13, 2015; and

**BE IT FURTHER RESOLVED** that full copies of said Municipal Budget shall be available for public inspection, beginning on March 4, 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 7, 2015, at which time and place inquiries and objections to said Municipal Budget may be presented by taxpayers and other interested persons.

Date: March 3, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk