BOROUGH OF HADDON HEIGHTS

Tuesday, May 17, 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) HHYA - Addition of window at Concession stand at Barr Complex – *Council President Lange*
   b) Shared Service Agreement with Gloucester Township for ALPR (Automated License Plate Reader) – *Councilwoman Griffith*
   c) Memorial Day Parade – *Chief Kinkler and Council President Lange*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Approval of Minutes of the May 3, 2016 Council meeting Minutes

8. REPORTS OF COUNCIL MEMBERS:

9. ENGINEER'S REPORT:

10. UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Bond Ordinance 2016:1430 has been rescheduled to Wednesday, June 8, 2016 at 7:30 p.m. in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey.

NEW BUSINESS: Ordinance 1460:1431 – An Ordinance To Mandate Direct Deposit For Municipal Employees by The Borough Council of The Borough of Haddon Heights Pursuant To C. 52:14-15f et. Seq.

Public Hearing and Final Adoption is scheduled for Wednesday, June 8, 2016 at 7:30 p.m. in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey

Resolution 2016:127 – Resolution Appointing Councilman Stephen D. Berryhill to Inter-local Government Directorship

Resolution 2016:128 – Resolution Authorizing Refunds of Tax Overpayments to CoreLogic Tax Services

Resolution 2016:129 – Resolution Authorizing Refund of Tax Overpayment to Lereta, LLC

Resolution 2016:130 Resolution Authorizing Bills and Claims for the Second Half of May

Resolution 2016:131 – Resolution Authorizing Haddon Heights Youth Athletics Association To Install Additional Service Window At Barr Complex Concession Stand, W. Atlantic Avenue

Resolution 2016:132 – Resolution Authorizing the Mayor to Execute a Shared Service Agreement By and Between the Township of Gloucester and the Borough of Haddon Heights, County of Camden, State of New Jersey, Relative to an Automated License Plate Recognition System

Resolution 2016:133 – Resolution Opposing State Assembly Bill A2242

Resolution 2016:134 – Resolution Approving Change Order #1 for the Rehabilitation of Lake Street Pump Station, Borough of Haddon Heights, Camden County, New Jersey

Resolution 2016:135 – Resolution Supporting Application for Discretionary Aid for Repaving of W. High Street, Phase III

Resolution 2016:136 – Resolution Authorizing Refunds of Program Fees

Resolution 2016:137 – Sustainable Land Use Pledge Resolution

Resolution 2016:138 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Bullet Proof Vest Grant*

Resolution 2016:139 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Drunk Driving Enforcement Grant*

Resolution 2016:140 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Hazardous Discharge Site Remediation Fund*

Resolution 2016:141 – Resolution Appointing I. Dominic Simeone to the Position of Conflict Public Defender for the Borough of Haddon Heights – *I. Dominic Simeone, Esq.*

11. Public Comment

13. Adjournment

BOROUGH OF HADDON HEIGHTS
Tuesday, April 19, 2016
Governing Body Meeting Minutes

Council President Lange 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:

Council President Lange 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, Richard DiRenzo and Vincent Ceroli. Solicitor Albert Olizi, Jr., Borough Clerk Kelly Santosusso and Deputy Borough Clerk Katilyn Compton were also present. Mayor Merryfield was absent.

CAUCUS SESSION:

Mandatory Direct Deposit
Christie Ehret, CFO explained that the state adopted, through a Local Finance Notice, the benefits of mandatory direct deposit. She said all employees would have pay stubs mailed to their personal email. She said this eliminates fraud and eliminates the need for reprinting a check should an employee lose their check. Costs savings would include savings with check stock as well as the time and cost associated with printing payroll checks. She said that most of our employees utilize direct deposit. Ehret explained that we may said that employees would need to supply the Borough with an email address. Council President asked if the program instructors would be paid in this manner. Ehret explained that they are paid through voucher and approval of the bill list. Lange asked what the next step would be. Ehret explained an Ordinance would have to be introduced at the next meeting. Berryhill said he thought it would be a good idea.

PSE&G Direct Install Program, Library
John Ellis, Superintendent explained that Green Tech Solutions has given approval for lighting efficiency upgrade program as well as the boiler in the Library. The Library is a Borough building so council needs to approve but the Library pays their own bills. John Ellis said that Justin Yuhaze has done a lot of the footwork for this program for Borough buildings. Ellis said that they are awaiting approval for the Fire House for the boiler and lighting efficiency upgrade. The Municipal Building, the Service Operations Facility, the Community Center and Cabin have all received the upgraded lighting efficiency through this program. Santosusso said that this program represents considerable savings to the Borough overall. She thanked Justin Yuhaze of Sustainable Haddon Heights for assisting the Borough in facilitating these approvals thereby reducing energy costs for our municipal buildings.

HHYA - Additional Window at Concession Stand at Barr Complex
Council President Lange addressed Council with HHYA's intent to install an additional window at the Barr Complex Snack Stand. She advised all that blue prints were on the table for review. Lange said that through conversations with Jim Bruno, President of HHYA, she was told that the window was to provide service, ventilation, light and to allow a view of the fields for parents who are working in the snack stand. She noted that this does not replace the existing service window; the new window will be 4 x 4. Councilwoman Griffith said that the reason the service window was placed in front of the window when the building was built was to prevent a build-up of foot traffic on the side of the building. She said she is aware HHYA is proposing bleachers in that general area as well. Lange said she will invite the HHYA President, Jim Bruno to the next meeting to answer any questions. She noted that approval of Council is required when making any improvements to Borough property or buildings.

Councilman DiRenzo asked if we have a copy of the Agreement between the Haddon Heights Soccer Club and the Borough. Olizi responded that that Resolution 2016:124 represents the agreement that the Borough will receive 51K from HHSC for purpose of partially funding the lighting project on McCullough Field at Devon Avenue. Discussion ensued between Solicitor Olizi, Councilman DiRenzo and CFO Christie Ehret.

BUSINESS SESSION:

Council President called the business session to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Council President Lange asked all to stand for a moment of silence and then led the meeting in the Pledge of Allegiance.

Council President said that she would read the Proclamation Designating the month of April as Alcohol Awareness Month. She said it will be sent to the County as was requested by them.

PROCLAMATION DESIGNATING Arbor Day in the Borough of Haddon Heights

Council President Lange read the Proclamation designating May 15, 2016 as Arbor Day.

PUBLIC COMMENT:

Council President Lange called for Public Comment on Caucus and Agenda items only.

Audrey DiRenzo, 415 2nd Avenue – Ms. DiRenzo directed her question to Councilman Berryhill, liaison to the Municipal Alliance. She asked what 'Open Gym' is? Councilman Berryhill said that he was unaware of exactly what it is. Councilwoman Griffith said that the billing comes from Chief Kinkler. Chief Kinkler commented that the program allows for kids to be able to work out after school and in the evening. Mrs. DiRenzo referred to the bill list on this evening's agenda and questioned the Municipal Alliance funding 'Open Gym.' Berryhill said that he would be happy to invite a representative from the Municipal Alliance to address Mrs. DiRenzo's questions. Mrs. DiRenzo asked several questions regarding the Open Gym program; Councilman Berryhill reiterated that he is not familiar with the specifics of the Program but would ask the Chair and the Coordinator so that he could report back. Mrs. DiRenzo then went on to question why the Municipal Alliance is funding agenda books that are being paid out of the DEDR fund, which Mrs. DiRenzo described as tax payer money. She said there is nothing in the Agenda books that have anything to do with an anti-drug message. Mrs. DiRenzo expressed her concern regarding the expense, saying that she feels the agenda books are not used by the students due to the fact that most students utilize smart phones. Discussion ensued between Councilman Berryhill and Mrs. DiRenzo. Berryhill said that in his experience with kids who use drugs, most are not receptive to preaching or messages. He said that he felt it important for activities such as 'Open Gym' to be available to kids in an effort to provide a positive outlet for kids. He also said that during the time which Mrs. DiRenzo served on the Municipal Alliance, he did not recall her having a problem with these same expenditures. Discussion ensued between Councilman Berryhill, Councilman DiRenzo and Audrey DiRenzo.

Brian Schroeder, 2nd Avenue – Mr. Schroeder commented that he has three children who utilize the Open Gym program and wanted to say that it is a great program. Councilman DiRenzo asked Mr. Schroeder what anti-drug message they get from the open program. Schroder responded that the program gives kids a positive activity to participate in after school and feels it keeps kids off the streets.

Seeing no one additional come forward for comment, a motion to close the public hearing was made by Councilwoman Griffith, seconded by Councilman Ceroli. All members were in favor.

PROCLAMATION DESIGNATING May 15, 2016 as Arbor Day. Council President read the Proclamation.

APPROVAL OF MINUTES:

Council President Lange asked for a motion to approve the Minutes of the April 19, 2016 Council Meeting. A motion was made by Councilwoman Griffith and seconded by Councilman Berryhill. All members were in favor.

COUNCILMEMBERS REPORTS:

Councilman Berryhill reported that the Board of Health held it's annual Rabies Clinic last Saturday from 8:30 to 9:30 a.m. during which 40 animals (cats and dogs) were vaccinated. He said this is a great program and does not cost our residents anything. He also noted that the Clinic is not restricted to HH residents only.

Berryhill then addressed the vacant properties Ordinance on this evening's agenda. He reported that Borough Clerk Kelly Santosusso arranged for a meeting between the Tax Collector and the CFO to address the internal process by which we will register and collect fees for vacant properties should the Ordinance be adopted this evening. He reported that the group determined that we needed to get copies of the Rules and Regulations on this process in towns who have already adopted a similar Ordinance.

Councilman Berryhill went on to report on the Municipal Alliance. He said that since the Alliance was brought up this evening, he wanted to take a moment to make some remarks. He said that as a young man, he never wanted to hear lectures about drugs and said that they often did not succeed in swaying kids. He noted that when we provide kids with opportunities to do something different with their time, they may be more responsive to an anti-drug message. He said that the Municipal Alliance is made up of a great group of people who volunteer their time to try and come up with good programs and new ideas. He said that he will take back this evening's comments to the group. He noted that the Committee is always looking for committed members who are willing to work together in a positive and productive manner to further the goals of the Municipal Alliance.

Councilwoman Griffith reported on Barrington Ambulance report for the month of April of 2016, 62 calls were answered in Haddon Heights and 38 people were transported. The average response time was .98 minutes and average on location time was 5.21 minutes.

She then reported on the HH Fire Department 52 calls for April, year to date 202 calls.

Griffith then reported that Neighbors Night Out is sponsoring the Margaritas and Mayhem event this Friday, May 6 in the Community Center. She said that tickets were still available for purchase. Proceeds will go toward repairing the fountain on Station Avenue

Council President Lange reported on Parks and Recreation. She said that interviews for the Summer Rec Counselor positions will begin next week. She reported that the HH Green Team met on April 21 to talk about the town forests.

Lange then reported on Civic events, noting that 200 town promotion flyers were distributed for AAU basketball tournament which brought several teams to town. She announced *Down by the Station Day* is scheduled for Saturday, May 14th from 10 a.m. to 3:00 p.m., rain or shine. She noted that the Borough is sponsoring a trolley on Station Avenue and train hats for the kids. The Library will host kiddie train videos .....

Lastly, she reported that the Board of Education meeting is scheduled for tomorrow instead of April 4. She said Agenda is on the BOE's website.

Councilman DiRenzo had no report this evening.

Councilman Ceroli had no report this evening.

Councilwoman Valvardi had no report this evening.

UNFINISHED BUSINESS:

Council President called for the Public Hearing on Ordinance 2016:1429 - An Ordinance Repealing Ordinance 2014:1416 and Providing for Vacant/Abandoned Properties

Public Hearing on Ordinance 2016:1429. Seeing no once come forward for comment, a motion to close the public hearing on Ordinance 2016:1429 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. All were in favor.

A motion to adopt Ordinance 2016:1429 was made by Councilman Berryhill, seconded by Councilwoman Griffith. Councilwoman Griffith said she wanted to thank Councilman Berryhill for all the hard work he has done thus far to address the vacant property situation in town. She offered her help. Upon a roll call vote, all members voted in favor.

NEW BUSINESS:

Introduction of Ordinance 2016:1430, Bond Ordinance Providing for the Purchase and Installation of Lighting on McCullough Field at Devon Avenue by the Borough of Haddon Heights, Appropriating $400,000 Therefor and Authorizing the Issuance of $380,000 Bond or Notes of the Borough to Finance Part of the Cost Thereof

Council President read Ordinance 2016:1430 and then read the following statement:

Public Hearing and final adoption is scheduled for May 17, 2016 in the Municipal Building,, 625 Station Avenue, Haddon Heights, New Jersey.

A motion to adopt Ordinance 2016:1430 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi.

Councilman DiRenzo asked CFO Christie Ehret to answer questions relative to the financial figures with respect to the aforementioned bond ordinance. Ehret answered all questions and explained the figures. Ehret said that the first three years of the bond will be interest payments only. She noted that there was a phone conference this past Monday morning who advised as to this payment structure.

Ehret also explained the two ways in which a municipality can borrow money. She explained the difference between a "note" and a "bond sale." She said that interest rates are approximately 1 to 1 ½ percent for notes. She said that we have secured the services of a financial advisor who has advised us on structuring our debt service.

Councilman DiRenzo stated that he is concerned about the Borough increasing it's debt and said that he did not feel residents could afford another increase in taxes. He said his concern is how are we going to repay this? Councilman DiRenzo directed questions to Council president Lange. He said that last December, there was a meeting with former Councilman Miller, Councilman Merryfield. He said that he has never seen anything on this.

Council President said that reported every time that there was a meeting regarding the lighting project. She said that she has documentation to that effect. She said there was no financial figures available until just yesterday. Lange said that the Borough is receiving a sizeable donation from the HH Soccer Club. She said that if there was a request for information, it would have been fulfilled. Councilman DiRenzo said he is upset that he has not been involved. He then asked who is going to be responsible for the fields and then expressed his concern that three Councilmembers were in a meeting in which he was not invited to. Solicitor Olizi said that there is not a violation of the Sunshine Act. DiRenzo said that his feelings were hurt that he was not asked for his input. Olizi addressed DiRenzo saying that he recalled discussion between former Councilman Miller, Olizi and Councilman DiRenzo in which his opinion was taken into consideration.

Council President addressed Councilman DiRenzo's concern about the maintenance of the fields. Lange said that for the last 20 years that the lights have been in place, the fields have been maintained by the borough buildings and grounds line. She said this need to replace the lighting began during routine maintenance where bulbs were being changed and it was determined that the lighting was unsafe to remain in place. DiRenzo asked about spot a pots. Lange responded that there are bathrooms at the fields that are cleaned by Borough staff.

DiRenzo reiterated that he is concerned about continued borrowing and said that he does not feel our residents can absorb another tax increase.

Council President explained that we were told by Mr. Cunningham from the Department of Community Affairs that we are in good financial condition and are able to undertake a project such as this. Lange responded to DiRenzo's questions regarding fees for use of the fields. She said in Borough Code, section 326 of Parks and Rec, there are fees for use of the fields are included in the Fees Ordinance and at this point, we are not looking to increase these fees. Council President said that we have not have outside rentals for the last four years. She also noted that the Soccer Club is going to pay the electric bills. DiRenzo then asked the Soccer Club if they rent the fields to outside groups. Lange said that she schedules the fields and that they have not rented to outside groups over the last few years.

Councilwoman Griffith said that she finds it ironic that Councilman DiRenzo waited until tonight to address Council with all these questions. She said that Doug Dougan from the Soccer Club has been present at every

meeting and that Council President has advised Council regularly about discussions regarding the replacement of the lighting.

Council President noted that there has been a motion and it has been seconded. Under a roll call vote, all members voted in favor with the exception of Councilman DiRenzo who abstained.

Resolution 2016:117 – Resolution Authorizing Bills and Claims for the First Half of May

A motion to adopt Resolution 2016:117 was made by Councilwoman Griffith, seconded by Councilman Ceroli. Under a roll call vote, all members voted in favor with the exception of Councilman DiRenzo who voted no on the 'HH Open Gym' and the 'HH Agenda Books' payments; he noted that he is voting yes on all other payments.

Resolution 2016:118 – Resolution Establishing *'Friends of 'Glover Fulling Mill Park'*

A motion to adopt Resolution 2016:118 was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members voted in favor.

Resolution 2016:119 – Resolution Approving Captain of Police Contract

A motion to adopt Resolution 2016:119 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Councilwoman Griffith said that at the last meeting, wording was put back in the contract that the Captain is the 'liaison' of the court because he oversees it. Under a roll call vote, all members voted in favor.

Resolution 2016:120 – Resolution Amending Resolution 2016:116 Resolution Authorizing Salaries, Wages and Reimbursements to be Paid to Non-Contractual Employees of the Borough of Haddon Heights

A motion to adopt Resolution 2016:120 was made by Councilwoman Griffith, seconded by Councilman Ceroli. Under a roll call vote, all members voted in favor with the exception of Councilman DiRenzo who voted no.

Resolution 2016:121 – Authorizing the Borough of Haddon Heights to Enter Into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey

A motion to adopt Resolution 2016:121 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members voted in favor.

Resolution 2016:122 – Resolution Providing for a Meeting Not Open to the Public in Accordance with the New ***LLC v. Borough Haddon Heights. Discussion is expected to be ½ hour in duration. Formal Action Will be Taken.***

A motion to adopt Resolution 2016:122 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members voted in favor.

Resolution 2016:123 – Resolution Authorizing PSE&G Direct Install Program through Green Tech Energy Services for the Purpose of Energy Efficiency Upgrade for Lighting and the Boiler System in the Library at 608 Station Avenue

A motion to adopt Resolution 2016:123 was made by Councilman Berryhill, seconded by Councilwoman Valvardi. Under a roll call vote, all members voted in favor.

Resolution 2016:124 – Resolution Recognizing Haddon Heights Soccer Club Financial Contribution Toward the Project of the Purchase and Installation of Lighting on McCullough Field at Devon Avenue

A motion to adopt Resolution 2016:124 was made by Councilwoman Griffith, seconded by Councilman Ceroli. Under a roll call vote, all members were in favor. Council President Lange said that a certified copy of this Resolution will be provided to the Soccer Club.

PUBLIC COMMENT:

Jack Traynor, 2023 S. Park Avenue – Mr. Traynor commented that he has been here two weeks ago with his issues concerning DelBuono's Bakery. He said since that time, he said he has had conversations with Zoning Officer Ron Newell. Mr. Traynor said that he is not satisified with what has been done thus far. He said he has some photos that he would like Council to review. He described a dumpster on his street and does not understand why it cannot be on their property. Traynor then said that when he spoke with the Mayor, he told him that he understood these concerns. He said he met with an officer who assured him there would be no backhoes going up and down the street. He said he was also assured by Ron Newell that no forklifts. He

presented photos of backhoes and forklifts in the street. Council President asked him if he contacted the Police Department. Mr. Traynor said that he felt these matters might not be important enough to call police. Council President asked Chief Kinkler to advise Mr. Traynor how he should proceed when seeing something that should not be happening. Chief advised Mr. Traynor that he should absolutely call the Police Department whenever he sees something of concern.

Mr. Traynor went on to explain some additional concerns he has with regard to the vacant property next to the business. He said that he requested and received copies of recordings of the Public Hearing from the Planning Board meeting but had some difficulty playing them on his computer. Councilman Berryhill said that he was contacted by an attorney on Mr. Traynor's behalf. Councilman Berryhill explained that he thinks it might be a good idea to meet with the owner of DelBuono's in an effort to mediate the issues but when he posed this option to Mr. Traynor, he said he was not interested in such a meeting at this point. Mr. Traynor went on to say that he is concerned at the number of abandoned homes on his street asking if there could be some relationship of the number of abandoned homes on his street to the problems he is experiencing with the business. Council President Lange again encouraged Mr. Traynor to be sure to call the Police Department when he sees something that is of concern. Olizi asked if citations or summonses have been issued. Mr. Traynor and Councilman Berryhill were unsure but Berryhill said he will check with the Zoning Officer. Mr. Traynor said that the photos could be kept by Council. Council President Lange asked Mr. Traynor to keep Council up to date.

Audrey DiRenzo, 415 2nd Avenue – Mrs. DiRenzo directed her question to Councilwoman Griffith asking her if she has been a member since Neighbor's Night Out's inception. Griffith responded that she has been a member of the NNO Committee for the last several years. She said that she is curious that projects listed on a flyer that NNO has put out, noting that banners are something that the Streetscape Committee did. And then asked why the banners were not up on Station Avenue. Griffith responded that the she was not sure why they were not put back up by the Department of Public Works after the holiday decorations came down. Mrs. DiRenzo said that she feels the banners should be put back up because people have paid for them. Berryhill said that his banner was badly faded and not in good condition and perhaps this was the reason why they were not put back up.

Mrs. DiRenzo then asked Councilwoman Griffith who the President of the Soccer Club was. Council President Lange and Councilwoman Griffith both said that that Lee Griffith had just become President replacing Al Oswald. Mrs. DiRenzo said that Councilwoman Griffith might know more about the financing of the lighting project because her nephew is the president of the Soccer Club. Councilwoman Griffith introduced her nephew Lee Griffith and then said that for anyone to say they have had not been made aware of what discussions were taking place is simply false. She noted that Doug Dougan, a member of the Soccer Club has been present at every meeting since the matter of replacing the lighting was first addressed with Council and that Council President has kept Council completely up to date regarding any discussions.

John Ellis, 2004 Narberth Avenue, Superintendent of Public Works – the banners were badly faded. He said that when they were taken down for the holiday decorations, they were falling apart. He said that at the time, the Streetscape Committee contacted him and said that the Committee was looking into replacing them in the spring.

Justin Yuhaze, 1128 Prospect Ridge Blvd. – Mr. Yuhaze commented that he is aware Council gets a lot of grief. He thanked Council and their families for the time they give to the town. He thanked them for their support of the PSE&G Direct Install Program. He said that he loves being part of the town and is looking forward to his second year in Haddon heights. Council thanked Mr. Yuhaze for his assistance with this program.

Council President noted that due to some comments made at the last Council meeting, she is responding to a question from a resident with respect to our tax rate. She said that as such, she asked our Finance Office to look into where we rank towns and where they rank with respect to the tax rate. She noted that the following information is from 2015 as the 2016 tax rate has not been received from the County as of yet. She said that out of 37 taxing districts in Camden County, she said the first and second lowest are Pine Valley and Tavistock which are Country Club districts, three is Camden, four is Haddonfield, five is Berlin and six is Haddon Heights. She reiterated that we have the 6th lowest tax rate for 2015 in Camden County. She said this information was pulled by our Finance Office from the Camden County website. Lange went on to say that as a point of information, the higher assessed value of your home, the higher amount of taxes you will pay. She said that the Borough's debt service is also the 11th lowest in the County. She said that this information is available in our Finance Office should anyone wish to receive a copy.

Council President announced that Council would be going into Executive Session. She said that we may be returning downstairs to go back on the record.

Following Executive Session, the governing body reconvened downstairs to go back on the record to consider Resolutions 2016:125 and 2016:126.

Solicitor Olizi said that there are two applicants to choose from regarding the hiring of special counsel to defend the Borough in the matter of Glover Mill LLC v. the Borough of Haddon Heights, Roxanne Jayne who is a sole practitioner and the Law firm of Duane Morris which is a large firm based out of Philadelphia with an office in Cherry Hill. Olizi said that he recommended the firm of Duane Morris because they are an experienced firm in this type of litigation. Councilwoman Griffith agreed.

Resolution 2016:125 – Resolution Selecting Special Counsel in the Matter of Glover Mill LLC v. the Borough of Haddon Heights

Councilwoman Griffith made a motion to adopt Resolution 2016:125, seconded by Councilwoman Valvardi. Upon a roll call vote, all members voted in favor.

Solicitor Olizi said that if the following Resolution is passed, it is understood that this is a caveat to hiring of an archivist may happen in the future and not at this point. It was noted we had just one quote from Insurance Archeology Group.

Resolution 2016:126 – Resolution Authorizing the Hiring of Archivist in the Matter of Glover Mill LLC v. the Borough of Haddon Heights.

A motion to adopt Resolution 2016:126 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. Under a roll call vote, all members voted in favor.

A motion to adjourn was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. All members were in favor. 9:18 p.m.

Respectfully submitted:

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Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2016:1431

AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS PURSUANT TO C. 52:14-15f et. seq.

WHEREAS, P.L. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective July 1, 2016 for pay checks; and

WHEREAS, P.L. 2013 c. 28 permits governing bodies to grant exemptions on such terms and conditions as they deem necessary.

NOW, THEREFORE, BE IT ORDAINED, by the council of the Borough of Haddon Heights, located in the County of Camden, State of New Jersey according to the following:

Section 1. All full time, seasonal and temporary employees and elected public officials who receive compensation from the Borough of Haddon Heights are mandated to have direct deposit of their compensation as of July 1, 2016 in accordance with Chapter 28 P.L. 2013, as defined under C.52:14-15f (b).

Section 2. Municipal employees may request, in writing, an exemption from the direct deposit mandate to the Borough Clerk. Such requests will be presented to the Borough Council within twenty (20) days. The borough Council may grant such an exemption by resolution and only for good cause.

Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. All ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final approval and publication as provided by law.

Introduced: _____
Public Hearing: _____
Adopted: _____

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing is a true copy of an Ordinance adopted by the Council of the Borough of Haddon Heights in the County of Camden on June , 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:127

RESOLUTION APPOINTING COUNCILMAN STEPHEN D. BERRYHILL TO INTER-GOVERNMENT DIRECTORSHIP

BE IT RESOLVED that Stephen D. Berryhill is hereby appointed to the Inter-government Directorship;

BE IT FURTHER RESOLVED that the following amendments is made;

Administration/Personnel/Inter-Government	Mayor Jack D. Merryfield Councilwoman Jacquelyn Valvardi Councilman Stephen D. Berryhill

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

Date: May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:128

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, on the following dates the Haddon Heights Tax Office received tax overpayments; and

WHEREAS, said overpayments will require a refund to CoreLogic Tax Services.

RECEIVED ON:	PROPERTY:	OVERPAYMENT:
February 10, 2016	1004 Garden Street Block 47, Lot 9	$1,732.76
February 10, 2016	603 Garden Street Block 29, Lot 31	$1,427.33
May 5, 2016	130 Seventh Avenue Block 29, Lot 30	$1,436.40
May 5, 2016	1227 Sylvan Drive Block 64, Lot 9	$1,333.58

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights in the County of Camden, State of New Jersey that refunds in the above amounts be issued to CoreLogic Tax Services, 1500 Solana Blvd., Building 1, Westlake, TX 76262.

May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:129

RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT

WHEREAS, on May 5, 2016 the Tax office received a tax overpayment; and

WHEREAS, the aforementioned overpayment requires a refund as follows:

PROPERTY

1208 S. Park Avenue
Block 87, Lot 2.03

OVERPAYMENT

$3,191.07

REFUND TO

Lereta, LLC
Attn: Tax Servicing Department
1123 Park Vew Drive
Covina, CA 91724

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, County of Camden, State of New Jersey that a tax refund is hereby authorized in the amount of $3,191.07.

Date: May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

as ammended

RESOLUTION 2016:130

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

Trust Account	$ 6,662.84
Capital Account	$ 137,417.80
Payroll Account (WE 5/12/16)	$ 98,505.79
School Taxes	$ -0-
County Taxes	$ -0-
Animal Account	$ 315.75
Current Fund	$ 224,331.81
Total Amount of Bills & Claims	$ 467,233.99

pulling WINNER FORD -52,586.00

414,647.99

Date: May 17, 2016

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	5/17/2016	2015/2016 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	6,089.56	All Accounts Marked T-13
Payrolls W/E 5/12/16	573.28	
Total Trust	6,662.84	
Capital		
Bach & Associates	580.00	2014:1409(2) Devon Ave Sanitary Landfill
JEV Construction	34,505.80	2014:1411(6) Lake Street Pump Station
~~Major Police Supply~~	~~18,027.56~~	~~3Camera Moble ALPR System~~
~~Winner Ford~~	~~51,972.44~~	~~2016 Police Utility Vehicle~~ 52,586
~~Winner Ford~~	~~32,332.00~~	~~2016 HHFD Command Vehicle~~
Total Capital	137,417.80	84,831.80
NJ Dept of Health & Human Services	37.20	Animal License Fees April
Blackwood Animal Hospital	3.80	Syringes for Rabbies Clinic
Blackwood Animal Hospital	124.75	Euthanize two Animals
Christine Caserta VMD	150.00	Verterinarin for Rabies Clinic
Total Animal	315.75	
Po's Paid Current Account Borough	224,331.81	
School Tax	0.00	
County Taxes 2nd Q	0.00	
Payrolls W/E 5/12/16	98,505.79	
Total Current	322,837.60	
Total Spending 5/17/2016	~~467,233.99~~	

414,647.99

May 13, 2016
12:08 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	8,570.38	0.00	0.00	8,570.38
CURRENT FUND	6-01	208,711.63	0.00	0.00	208,711.63
GENERAL CAPITAL FUND	C-04	137,417.80	0.00	0.00	137,417.80
	G-02	7,049.80	0.00	0.00	7,049.80
DOG TRUST (ANIMAL)	T-12	315.75	0.00	0.00	315.75
TRUST - OTHER TRUST	T-13	6,089.56	0.00	0.00	6,089.56
Year Total:		6,405.31	0.00	0.00	6,405.31
Total Of All Funds:		368,154.92	0.00	0.00	368,154.92

224,331.81

368,154.92
+99,079.07
467,233.99

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/16
Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ALLS ALL SEASONS RENTAL & REPAIR					
16-00690 05/05/16 chainsaw maintainace parts					
1 chainsaw maintainace parts	295.12	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/05
Vendor Total:	295.12				
AMERA AMERICAN ASPHALT CO INC					
16-00619 04/25/16					
1 EZ STREET COLD ASPHALT	175.50	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	04/25
16-00661 04/29/16 ez street for pot hole repair					
1 ez street for pot hole repair	276.75	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	04/29
16-00676 05/03/16 EZ street for pot repair					
1 EZ street for pot repair	419.85	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	05/03
16-00696 05/06/16 ez street pole repair					
1 ez street pole repair	135.00	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	05/06
Vendor Total:	1,007.10				
ANCERO ANCERO					
16-00731 05/11/16					
1 PHONE EQUIPMENT MAINTENANCE	329.50	6-01-31-440-216	B Regular Telephones	A	05/11
2 REGULAR PHONES APRIL 2016	2,108.26	6-01-31-440-216	B Regular Telephones	A	05/11
	2,437.76				
Vendor Total:	2,437.76				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
AUDUH AUDUBON HARDWARE					
16-00691 05/05/16 building and gound supplies					
1 building and gound supplies	267.83	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/05
Vendor Total:	267.83				
AUTZO AUTO ZONE					
16-00522 04/05/16					
1 VEHICLE EQUIP APRIL 16 DPW	10.98	6-01-26-315-202	B Vehicle Maint - Public Works	A	04/05
Vendor Total:	10.98				
BACHA BACH ASSOC PC					
16-00741 05/12/16					
1 GENERAL ENGINEERING HH2016-0	2,523.75	6-01-20-165-205	B Engineering - Professional Services	A	05/12
2 DEVON AV LANDFILL HH2013-8	580.00	C-04-55-807-802	B 2014-1409(2) Devon Ave Sanitary Landfill	A	05/12
3 GLOV MILL ENG CONSULT HH2013-9	202.50	6-01-20-165-205	B Engineering - Professional Services	A	05/12
4 GL M AS-BLT R HH2014-62.02-10	218.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/12
5 GL M AS-BLT R HH2014-62.02-13	563.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/12
6 1165 FUL B62.02 L12 HHPB2015-7	190.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/12
7 7 HIGHLAND B13 L32 HHPB2016-3	475.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/12
8 RIZ VAL B82 L12&132 HHPB2016-4	142.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/12
	4,896.25				
Vendor Total:	4,896.25				
BLACA BLACKWOOD ANIMAL HOSPITAL					
16-00683 05/04/16					
1 SYRINGES FOR RABBIES CLINIC	3.80	T-12-56-850-801	B Reserve Dog Trust Expenses	A	05/04
16-00703 05/06/16					
1 1041 W. High Euthanize Animal	28.75	T-12-56-850-801	B Reserve Dog Trust Expenses	A	05/06
2 1417 W. High Euthanize Animal	96.00	T-12-56-850-801	B Reserve Dog Trust Expenses	A	05/06
	124.75				
Vendor Total:	128.55				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
16-00710 05/09/16					
1 DENTAL POLICE MAY 2016	2,649.50	6-01-23-220-245	B Blue Cross Dental	A	05/09
Vendor Total:	2,649.50				
BOLLI BOLLINGER, SPECIALITY GROUP					
16-00742 05/12/16					
1 PRESCRIPTION DRUG JUNE 2016	17,900.11	6-01-23-220-246	B Prescriptions - Bollinger	A	05/12
Vendor Total:	17,900.11				
BOWMA BOWMAN AND COMPANY LLP					
16-00702 05/06/16					
1 ANNUAL AUDIT & 2016 BUDGET	17,000.00	6-01-20-135-205	B Professional Audit Services	A	05/06
Vendor Total:	17,000.00				
BURKR RICH BURKE					
16-00720 05/10/16					
1 COMPOST FOR COMMUNITY GARDEN	129.55	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	05/10
Vendor Total:	129.55				
BURNB BURNS BUICK GMC					
16-00697 05/06/16 suspension parts 18-2					
1 suspension parts 18-2	700.76	6-01-26-315-205	B Vehicle Maint - Police	A	05/06
Vendor Total:	700.76				
CAMDR CONVANTA ENERGY, LLC					
16-00680 05/03/16					
1 HOUSEHOLD TRASH APRIL 2016	13,806.59	6-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	05/03
2 RECYCLE TAX APRIL 2016	650.64	6-01-32-465-302	B Recycling Tax	A	05/03
	14,457.23				
Vendor Total:	14,457.23				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
CASEC CHRISTINE CASERTA VMD					
16-00655 04/28/16					
1 HH VETERINARIAN RABIES CLINIC	150.00	T-12-56-850-801	B Reserve Dog Trust Expenses	A	04/28
Vendor Total:	150.00				
CCCHD CCC HEAVY DUTY TRUCK PARTS CO					
16-00698 05/06/16 Governor for trash trk #48					
1 Governor for trash trk #48	591.78	G-02-41-770-301	B Clean Community	A	05/06
Vendor Total:	591.78				
CERTL CERTIFIED LABS					
16-00528 04/06/16					
1 CLEANING CHEMICAL FOR LEAF MAC	342.50	G-02-41-770-301	B Clean Community	A	04/06
Vendor Total:	342.50				
COMC COMCAST					
16-00712 05/09/16					
1 HI SPEED INTERNET SOF MAY 2016	137.85	6-01-31-440-216	B Regular Telephones	A	05/09
Vendor Total:	137.85				
CONSP CONSOLIDATED PLASTICS CO					
16-00557 04/11/16					
1 ENTERANCE MAT	157.25	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/11
Vendor Total:	157.25				
COREL Corelogic Tax Services					
16-00700 05/06/16					
1 REFUND OVERPMT TAXES B29 L30	1,436.40	6-01-55-001-005	B Tax Overpayments Payable	A	05/06
2 REFUND OVERPMT TAXES B29 L31	1,427.33	6-01-55-001-005	B Tax Overpayments Payable	A	05/06
3 REFUND OVERPMT TAXES B64 L9	1,333.58	6-01-55-001-005	B Tax Overpayments Payable	A	05/06

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
COREL Corelogic Tax Services	Continued				
16-00700 05/06/16		Continued			
4 REFUND OVERPMT TAXES B47 L9	1,732.76	6-01-55-001-005	B Tax Overpayments Payable	A	05/06
	5,930.07				
Vendor Total:	5,930.07				
COUNC COUNTY CONSERVATION CO					
16-00658 04/29/16 Mulch for Boro Buildings					
1 Mulch for Boro Buildings	360.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/29
2 Yard Trimmings	558.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	04/29
	918.00				
16-00684 05/04/16					
1 YARD TRIMMINGS DISP	405.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	05/04
16-00718 05/10/16 yard trimming recycling					
1 yard trimming recycling	882.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	05/10
2 yard trimming recycling	360.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	05/10
	1,242.00				
Vendor Total:	2,565.00				
COURP COURIER POST					
16-00705 05/09/16					
1 ON LINE PUBLIC AUTION SURPLUS	81.00	6-01-20-120-217	B Clerk - Legal Advertising	A	05/09
2 CONTRACT AWARD LYNEER STAFFING	16.20	6-01-20-120-217	B Clerk - Legal Advertising	A	05/09
3 ORDINANCE INTRODUCTION	11.25	6-01-20-120-217	B Clerk - Legal Advertising	A	05/09
	108.45				
Vendor Total:	108.45				
DEERP READY FRESH BY NESTLE					
16-00706 05/09/16					
1 BOTTLED WATER APRIL 2016	197.01	6-01-20-120-279	B Clerk - Bottled Water	A	05/09
Vendor Total:	197.01				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
DEJAN DEJANA TRUCK & UTILIY EQUIP					
16-00685 05/04/16 trap assembly for trk #30					
1 trap assembly for trk #30	275.00	6-01-26-315-202	B Vehicle Maint - Public Works	A	05/04
Vendor Total:	275.00				
ENGIH ENGINEERED HYDRAULICS INC					
16-00670 05/02/16					
1 HOSE FOR TRASH TRUCK #48	72.24	G-02-41-770-301	B Clean Community	A	05/02
16-00715 05/10/16 Hydraulic lines trash trk #48					
1 Hydraulic lines trash trk #48	377.64	G-02-41-770-301	B Clean Community	A	05/10
Vendor Total:	449.88				
EVERG EVERGREEN PRINTING CO.					
16-00679 05/03/16					
1 PRINT & DISTRIB HH REPORT APR	2,565.55	T-13-56-860-820	B Reserve for Heights Report (517)	A	05/03
Vendor Total:	2,565.55				
GARDH GARDEN STATE HIGHWAY PROD.					
16-00631 04/26/16 detour sign					
1 detour sign	90.00	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	04/26
2 detour sign stands	270.00	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	04/26
	360.00				
16-00736 05/11/16					
1 TEMPORARY SIGN STANDS	270.00	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/11
2 DETOUR SIGN	45.00	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	05/11
	315.00				
Vendor Total:	675.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
GENSI GENSERVE INC					
16-00082 01/13/16					
1 GENERATOR MAINT	825.00	6-01-25-265-254	B Fire - Maint/Repair Bldgs	A	01/13
Vendor Total:	825.00				
HADTC HADDON TREE COMPANY					
16-00649 04/26/16 Tree removal and trimming Barr					
1 Tree removal and trimming Barr	4,800.00	6-01-26-290-302	B Public Works - Tree Maintenance	A	04/26
Vendor Total:	4,800.00				
HALEJ JOSEPH HALES					
16-00692 05/05/16 Reimburse for Title/Registrati					
1	85.00	6-01-25-265-233	B Fire - Purchase Minor Equip	A	05/05
Vendor Total:	85.00				
HUNTT HUNTER TRUCK SALES & SERVICE					
16-00714 05/10/16 repair turbo trash truck #4					
1 repair turbo trash truck #4	100.00	6-01-26-315-202	B Vehicle Maint - Public Works	A	05/10
Vendor Total:	100.00				
JEVCO JEV CONSTRUCTION, LLC					
16-00730 05/11/16					
1 4th PMT LAKE ST PUMP STATION	34,505.80	C-04-55-808-806	B 2014:1411(6) Lake St Pump Station	A	05/11
Vendor Total:	34,505.80				
JNSUP JN SUPPLIES, LLC					
16-00629 04/26/16 250' of sewer jetter line					
1 250' of sewer jetter line	890.00	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	04/26
Vendor Total:	890.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
KELLJ DR. JENNIFER KELLY					
16-00687 05/04/16 PSYCHOLOGICAL EVALUATION					
1 PSYC EVALUATION	175.00	6-01-25-240-228	B Police - Medical Exams	A	05/04
Vendor Total:	175.00				
LANDM LANDSCAPE MAINTENANCE					
16-00542 04/08/16					
1 INSTALL GRAVEL BARR COMPLEX	900.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/08
Vendor Total:	900.00				
LAURE LAUREL LAWN MOWER SERVICE INC					
16-00740 05/11/16 Grinding wheel for chain saw					
1 Grinding wheel for chain saw	62.99	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/11
Vendor Total:	62.99				
LEREM LERETA LLC					
16-00701 05/06/16					
1 REFUND OVERPMT TAXES B87 L2.03	3,191.07	6-01-55-001-005	B Tax Overpayments Payable	A	05/06
Vendor Total:	3,191.07				
LYNSS LYNEER STAFFING SOLUTIONS					
16-00728 05/10/16 temp labor week of 04/25					
1 temp labor week of 04/25	1,386.45	6-01-26-290-280	B Public Works - Temporary Workers	A	05/10
Vendor Total:	1,386.45				
MAJOS MAJOR POLICE SUPPLY					
15-01037 07/10/15					
1 3 CAMERA MOBLE ALPR SYSTEM	18,027.56	C-04-55-811-803	B Police Equipment	A	07/10
Vendor Total:	18,027.56				

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
MANDD DANIELA MANDRACCHIA					
16-00722 05/10/16					
1 REFUND OF ABS & LOWER BODY TUI	40.00	6-01-55-004-001	B Refund Of CY Revenue	A	05/10
Vendor Total:	40.00				
MCGUR REBECCA MCGUCKIN					
16-00725 05/10/16					
1 REFUND TUITION PILATES	35.00	6-01-55-004-001	B Refund Of CY Revenue	A	05/10
Vendor Total:	35.00				
MCMCA MCMASTER-CARR					
16-00453 03/23/16					
1 BALL JOINT LINKAGE BUNA GASKET	19.21	6-01-26-315-207	B Vehicle Maint - Fire	A	04/11
Vendor Total:	19.21				
MULTT MULTI-TEMP					
16-00678 05/03/16 Summer chiller switch over					
1 Summer chiller switch over	618.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/03
16-00717 05/10/16 repairs to Chiller unit					
1 repairs to Chiller unit boro	1,520.73	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/10
Vendor Total:	2,138.73				
NAPA NAPA AUTO PARTS					
16-00523 04/05/16					
1 VEHICLE PARTS & MAINT APR DPW	1,057.88	6-01-26-315-202	B Vehicle Maint - Public Works	A	04/05
2 VEHICLE PARTS & MAINT APR HHPD	982.84	6-01-26-315-205	B Vehicle Maint - Police	A	04/05
	2,040.72				
Vendor Total:	2,040.72				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NATA NAT ALEXANDER CO., INC					
16-00589 04/18/16					
1 SCBA TESTED	884.00	6-01-25-265-279	B Fire - Mandatory Inspect/Certif	A	04/18
Vendor Total:	884.00				
NJAMB NJ AMERICAN WATER					
16-00713 05/09/16					
1 13 GLOVER AVE APRIL 2016	13.60	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	05/09
3 W HIGH STREET BALLF APRIL 2016	34.00	6-01-31-445-289	B Water Service	A	05/09
4 600 LIPPENCOTT APRIL 2016	148.79	6-01-31-445-289	B Water Service	A	05/09
5 WALNUT & DEVON HHYA APRIL 2016	300.63	6-01-31-445-289	B Water Service	A	05/09
6 135 HYDTS APRIL 2016	6,088.50	6-01-25-265-389	B Fire Hydrant Water Service	A	05/09
7 LAKE STREET PUMP ST APRIL 2016	40.66	6-01-31-445-289	B Water Service	A	05/09
8 321 LIPPENCOTT APRIL 2016	47.33	6-01-31-445-289	B Water Service	A	05/09
9 514 W ATLANTIC AVE APRIL 2016	53.99	6-01-31-445-289	B Water Service	A	05/09
10 HH CABIN APRIL 2016	20.26	6-01-31-445-289	B Water Service	A	05/09
11 625 STATION AVE APRIL 2016	80.65	6-01-31-445-289	B Water Service	A	05/09
12 608 STATION REAR HHFD APR 2016	33.59	6-01-31-445-289	B Water Service	A	05/09
	6,862.00				
16-00721 05/10/16					
1 WALNUT & DEVON APRIL 2016	313.91	6-01-31-445-289	B Water Service	A	05/10
Vendor Total:	7,175.91				
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
16-00671 05/02/16					
1 MONTHLY ANIMAL LIC APRIL 2016	37.20	T-12-56-850-821	B Dog Fees Due State of NJ	A	05/02
Vendor Total:	37.20				
NJRBF SOUTHERN NJ REGIONAL BENFITS					
16-00699 05/06/16					
1 ACTIVE EMPLOYEES MAY 2016	34,349.00	6-01-23-220-242	B Active Employee State Health Insurance	A	05/06

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJRBF SOUTHERN NJ REGIONAL BENFITS	Continued				
16-00699 05/06/16		Continued			
2 RETIRED EMPLOYEES MAY 2016	45,985.00	6-01-23-220-234	B Retirees Health Insurance	A	05/06
	80,334.00				
Vendor Total:	80,334.00				
OFFIB OFFICE BASICS, INC.					
16-00651 04/27/16 PEDESTAL CABINETS					
1 CABINET	399.58	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	04/27
16-00681 05/03/16					
1 CUSTOM STAMP	68.88	6-01-20-100-311	B Office Supplies	A	05/03
16-00686 05/04/16 OFFICE SUPPLIES					
1 CARTRIDGE,TAPE,BATTERY,PURELL	160.13	6-01-20-100-311	B Office Supplies	A	05/04
Vendor Total:	628.59				
ONECA ONE CALL CONCEPTS					
16-00682 05/04/16					
1 MARK OUTS FOR APRIL 2016	58.75	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	05/04
Vendor Total:	58.75				
PEDRO PEDRONI					
16-00665 04/29/16 Diesel fuel					
1 Diesel fuel	1,179.31	6-01-31-460-276	B Diesel Fuel	A	04/29
16-00677 05/03/16 no lead gass					
1 no lead gass	2,046.96	6-01-31-460-275	B Unleaded Gas	A	05/03
Vendor Total:	3,226.27				
PETTC PETTY CASH					
16-00738 05/11/16					
1 BATTERIES FOR RADAR & FLASHLIG	15.95	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/11
2 FINGER PRINT FOR CROSSING GUD	40.00	6-01-25-240-221	B Police - Detective Expense	A	05/11

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PETTC PETTY CASH	Continued				
16-00738 05/11/16		Continued			
3 DOOR HANGER/VISTA PRINT	147.99	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/11
4 FUSE BOX FOR TRUCK #39	50.00	6-01-26-315-202	B Vehicle Maint - Public Works	A	05/11
5 ADMINISTRATIVE LUNCHEON	39.56	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/11
6 DEPT PHOTO DEPOSIT	100.00	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/11
7 REGISTER TITLE FOR NEW VEHICLE	60.00	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/11
	453.50				
Vendor Total:	453.50				
PSEGR PSE&G					
15-01556 10/14/15					
1 LIGHTING BOXES KINGS HIGHWAY	750.00	T-13-56-860-822	B Reserve for Streetscape (519)	A	10/14
2 LIGHTING BOXES KINGS HIGHWAY	250.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/06
3 LIGHTING BOXES KINGS HIGHWAY	885.64	6-01-31-435-288	B Street Lighting	A	05/06
	1,885.64				
16-00672 05/02/16					
1 WEST HIGH APRIL 2016	186.35	6-01-31-430-288	B Electric & Gas	A	05/02
2 WEST HIGH & 8TH ST APRIL 2016	33.02	6-01-31-430-288	B Electric & Gas	A	05/02
3 S PARK AVE P60406 APRIL 2016	4.26	6-01-31-430-288	B Electric & Gas	A	05/02
4 514 W ATLANTIC AVE APRIL 2016	881.40	6-01-31-430-288	B Electric & Gas	A	05/02
5 321 SEVENTH AVE APRIL 2016	631.09	6-01-31-430-288	B Electric & Gas	A	05/02
	1,736.12				
Vendor Total:	3,621.76				
RETRO THE RETROSPECT					
16-00709 05/09/16					
1 PLAN BD ACTION 3/17/16	44.78	6-01-21-180-217	B Planning Bd - Advertising	A	05/09
2 PLAN BD ACTION 4/21/16	70.28	6-01-21-180-217	B Planning Bd - Advertising	A	05/09
3 BOND ORDINANCE 2016-1430	101.90	6-01-20-120-217	B Clerk - Legal Advertising	A	05/09
	216.96				
Vendor Total:	216.96				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ROOT2 ROOT 24 HRS INC					
15-01820 12/07/15					
1 TV INSPEC KINGSHWY SEWER LINES	2,046.84	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	12/07
2 TV INSPEC KINGSHWY SEWER LINES	3,150.00	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	05/13
3 TV INSPEC KINGSHWY SEWER LINES	1,160.00	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	05/13
4 TV INSPEC KINGSHWY SEWER LINES	389.98	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	05/13
5 TV INSPEC KINGSHWY SEWER LINES	225.00	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	05/13
6 TV INSPEC KINGSHWY SEWER LINES	985.00	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	05/13
	7,956.82				
Vendor Total:	7,956.82				
SANTK KELLY SANTOSUSSO					
16-00666 04/29/16 REIMBURSEMENT MCANJ CONF.					
1 REIMBURSEMENT MCANJ CONF.	76.37	6-01-20-120-222	B Clerk - Conferences/Conventions	A	04/29
Vendor Total:	76.37				
SECUD SECURITY DETECTION, INC					
16-00602 04/20/16					
1 SUPER SCANNER & METAL DETECTOR	299.90	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	04/20
Vendor Total:	299.90				
SIRCF SIRCHIE FINGER PRINT LABS					
16-00426 03/18/16					
1 BLOOD/URINE SPECIMEN KIT	31.80	6-01-25-240-221	B Police - Detective Expense	A	03/18
2 INTEGRITY BAGS & SHIPPING	58.26	6-01-25-240-221	B Police - Detective Expense	A	03/18
	90.06				
16-00612 04/21/16					
1 ECT2 SYRINGE COLLEC TUBES	92.10	6-01-25-240-221	B Police - Detective Expense	A	04/21
Vendor Total:	182.16				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
SJSAN SOUTH JERSEY SANITATION					
16-00695 05/06/16 curb side trash for April					
1 curb side trash for April	26,000.00	6-01-26-305-202	B Trash - SJ Sanitation	A	05/06
Vendor Total:	26,000.00				
THABG THANKS FOR BEING GREEN, LLC					
16-00729 05/10/16 electronic recycling					
1 electronic recycling	224.64	G-02-41-770-301	B Clean Community	A	05/10
Vendor Total:	224.64				
TMFIT T.M. Fitzgera;d & Asso					
16-00630 04/26/16 recycling buckets					
1 recycling buckets	1,616.00	G-02-41-770-301	B Clean Community	A	04/26
2 recycling buckets lids	300.00	G-02-41-770-301	B Clean Community	A	04/26
	1,916.00				
Vendor Total:	1,916.00				
TREES TREESCAPERS					
16-00737 05/11/16					
1 ELEVATE PIN OAK COMMUNITY GARD	250.00	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	05/11
Vendor Total:	250.00				
USPOS UNITED STATES POSTAL SERVICE					
16-00739 05/11/16					
1 POST FOR JUNE HEIGHTS REPORT	540.86	T-13-56-860-820	B Reserve for Heights Report (517)	A	05/11
Vendor Total:	540.86				
VER48 VERIZON					
16-00711 05/09/16					
1 HHFD MAY 2016	57.02	6-01-31-440-216	B Regular Telephones	A	05/09
Vendor Total:	57.02				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
WATCG WATCHGUARD VIDEO					
16-00572 04/14/16					
1 REPAIR OF UNIT DV10-163184	269.00	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	04/14
Vendor Total:	269.00				
WESTA WESTFIELD ARCHITECTS					
16-00704 05/09/16					
1 INTERPRETIVE DESIGN SERVICES	3,525.00	G-02-41-720-302	B Historic Architectural Survey Grant	A	05/09
Vendor Total:	3,525.00				
WINNF WINNER FORD					
15-01481 10/02/15 2016 Police Utility Vehicle					
1 2016 Police Utility Vehicle	51,972.44	C-04-55-811-803	B Police Equipment	A	10/02
2 2016 Police Utility Vehicle	613.56	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	10/02
	52,586.00				
15-01807 12/02/15					
1 2016 FORD EXPED HHFD COMMAND	32,332.00	C-04-55-811-802	B Fire Truck	A	12/02
Vendor Total:	84,918.00				
WIREE WIRELESS COMMUNICATIONS &					
16-00693 05/05/16 Radio Case					
1 Radio Case	53.60	6-01-25-265-253	B Fire - Maint/Repair Radio	A	05/05
Vendor Total:	53.60				

Total Purchase Orders: 83 Total P.O. Line Items: 136 Total List Amount: 368,154.92 Total Void Amount: 0.00

RESOLUTION 2016:131

RESOLUTION AUTHORIZING HADDON HEIGHTS YOUTH ATHLETICS ASSOCIATION TO INSTALL ADDITIONAL SERVICE WINDOW AT BARR COMPLEX CONCESSION STAND, W. ATLANTIC AVENUE

WHEREAS, the Borough of Haddon Heights built and owns the Concession Stand Building at the Barr Complex; and

WHEREAS, the Haddon Heights Youth Athletic Association, hereinafter referred to as HHYA, proposes a change to the structure; and

WHEREAS, the HHYA seeks to remove the first glass block window on the side of the building facing the Majors' Field and enlarging the opening for a secondary service window to provide better light, ventilation and sight lines for volunteer workers;

WHEREAS, the HHYA proposes the installation of a metal roll down door for security and maintenance; and

WHEREAS, the HHYA will provide line control devices to maintain sufficient pedestrian walkway space when said window is to be utilized as a service window; and

WHEREAS, the HHYA will post cautionary signage in the general vicinity;

WHEREAS, the HHYA has provided professional blueprints, will use a professional contractor and will assume all costs associated with this project;

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

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey hereby authorizes the HHYA to proceed with the aforementioned improvement provided permits are issued.

May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a public meeting of Borough Council held on May 17, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:132

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF GLOUCESTER AND THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, STATE OF NEW JERSEY, RELATIVE TO AN AUTOMATED LICENSE PLATE RECOGNITION SYSTEM

WHEREAS, the Borough of Haddon Heights Police Department desires to enter into a Shared Services Agreement for the sharing of an Automated License Plate Recognition System operating via the Federal Signal Back Office Software Solution, which software stores "Hot List", license plates reads and photos; and

WHEREAS, the parties wish to enter into this Agreement to gain and utilize resources, knowledge and expertise as well as to share data between the participating police departments;

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights in the County of Camden hereby approves the above referenced shared service agreement between the Township of Gloucester and the Borough of Haddon Heights for the sharing of an Automated License Plate Recognition System.

Date: May 17, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

SHARED SERVICE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF GLOUCESTER AND THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, STATE OF NEW JERSEY, RELATIVE TO AN AUTOMATED LICENSE PLATE RECOGNITION SYSTEM

THIS DOCUMENT constitutes a Uniformed Shared Service Agreement pursuant to N.J.S.A. 40:65-1 et seq. between the Township of Gloucester, a body politic and corporate to the State of New Jersey with offices located at Township of Gloucester, 1261 Chews Landing Road, Clementon, NJ 08021 ("Gloucester Township") and the Borough of Haddon Heights, a body politic and corporate to the State of New Jersey with offices located at 625 Station Avenue, Haddon Heights, New Jersey 08035 ("Haddon Heights"). This Agreement is dated this _____ day of _____, 2016.

WITNESSETH

WHEREAS, Gloucester Township is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, Haddon Heights is a municipal entity organized under the laws of the State of New Jersey located in Camden County; and

WHEREAS, each of the municipalities desires to enter into this Agreement for the sharing of an Automated License Plate Recognition System operating via the Federal Signal Back Office Software Solution, which software stores "Hot List", license plates reads and photos; and

WHEREAS, Gloucester Township Police Department and the Haddon Heights Police Department see substantial benefit in this Shared Service Agreement; and

WHEREAS, the parties hereto wish to enter into this Agreement to gain and utilize resources, knowledge and expertise as well as to share data between the participating police departments; and

WHEREAS, the Shared Service Agreement allows for the cost savings by sharing the recognition system with its associated software solution by each of the participating municipalities; and

WHEREAS, the Shared Service Agreement shall either reduce or totally eliminate the need for increased expenditure in certain areas; and

WHEREAS, the parties agree that this Agreement will work for the betterment and advancement of law enforcement in each of the communities; and

WHEREAS, the parties recognize that this Agreement will create a more robust sharing of data between the participating municipalities; and

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereby agree as follows:

1. SERVICES TO BE SHARED

   1.1 Gloucester Township currently maintains a data servicer exclusively for the use of an Automatic License Plate Recognition System which servicer operates via the Federal Signal Back Office Software Solution which stores "Hot List", license plate reads and photos.

   1.2 The participating municipalities agree to share the data gathered by each of them with the other.

   1.3 Gloucester Township shall provide Haddon Heights with access to said data server via a Virtual Private Network (VPN) so as Haddon Heights can utilize the data with their own Automated License Plate Recognition System.

2. REQUIREMENTS

   2.1 Haddon Heights agrees to purchase, install and maintain in their own police vehicles and at fixed locations a compatible Automated License Plate Recognition camera system at their own cost and expense. Gloucester Township agrees that at its sole cost, it shall replace the Server in the event that replacement is required and/or shall at its own expense upgrade the Server as required to operate the Federal Signal Back Office Software Solution.

   2.2 The participating municipalities agree to abide by the New Jersey Attorney General Guidelines for the Automated License Plate Recognition System. Failure to abide by such guidelines shall result in termination of this Agreement.

3. COST OF PARTICIPATION

   3.1 Haddon Heights agrees to pay a maintenance fee to cover the expense of maintaining the data server of Gloucester Township in the amount of $550.00 per year ("provider fee"). Should the current maintenance contract provided by the Gloucester Township vendor in support of the Federal Signal Back Office Software Solution increase its costs, Haddon Heights agrees to pay the cost of such increase.

   3.2 Gloucester Township further agrees that should additional municipalities enter into a like shared service agreement, Gloucester Township shall decrease the cost of the provider fee by a pro rata offset based upon the inclusion of additional participating municipalities.

4. INDEMNIFICATION

The parties shall indemnify and hold each other harmless and defend each other, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this agreement.

The execution and delivery of this agreement shall not be construed to confer any right of action against either municipality on behalf of the other or on behalf of any other person, natural or otherwise, for any failure, neglect or breach of any term, covenant or condition thereof. The agreement and all of its terms, conditions and provisions are solely for the benefit of the parties and it is understood and agreed between the parties hereto that the sole remedy of the parties in the event of any failures or breach of this agreement shall be the termination hereof.

5. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested to the respective Borough Clerk.

6. MISCELLANEOUS

The following provisions shall apply to this agreement:

a. Construction of this Agreement

The parties acknowledge that this agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of the State.

b. Amendments

This Agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

c. Headings

This section and any other headings contained in this Agreement are for references only and shall not affect the meaning and interpretation of this Agreement.

_____ ATTEST: _____

Mayor Jack D. Merryfield Kelly Santosusso, Borough Clerk

_____ ATTEST: _____

RESOLUTION 2016:133

RESOLUTION OPPOSING STATE ASSEMBLY BILL A2242

WHEREAS, the municipality acknowledges that shade trees are a vital part of its infrastructure and that shade trees, when properly planted and maintained, benefit the health, welfare and appearance of the municipality; and

WHEREAS, the municipality established a Shade Tree Commission for the purpose of encouraging proper planting and maintenance of shade trees and to regulate the use of appropriate shade trees to benefit the citizens of the municipality; and

WHEREAS, in order to carry out its mission, the Shade Tree Commissioners participate in continued education programs in the care of shade trees; created a Community Shade Tree Management Plan and conduct tree planting and education programs within the municipality; and

WHEREAS, the Shade Tree Commissioners of this State have benefited their respective communities by planting more than one million trees and expending thousands of hours of volunteer time to care for community trees; and

WHEREAS, notwithstanding the foregoing efforts of the dedicated members of the Shade Tree Commission, Assembly Bill A2242 has been presented to the Utility and Telecommunications Committee for consideration; and

WHEREAS, the intention of the Bill is to allow utility companies to "manage vegetation" which includes shade trees; and

WHEREAS, the Bill if enacted will override the authority of the Shade Tree Commissions, or any other municipal entity and authorize utilities to unilaterally "manage" and potentially mismanage or destroy shade trees which have been planted and maintained pursuant to a management plan adopted by the municipality and certified by the State Forester; and

WHEREAS, the Bill, as presented contains no provision for training or education of the utility companies in the planting, management, maintenance or care of shade trees; and

WHEREFORE, Bill A2242, if enacted will undermine the efforts of the municipality and its volunteers and citizens to maintain the health and welfare of its citizens and the appearance of their community to the great detriment and loss to the municipality;

NOW THEREFORE, be it resolved by the Governing Body of the Borough of Haddon Heights, that we demand that the members of the Assembly and Senate representing the citizens of this municipality vote "no" on Assembly Bill A2242.

Date: May 17, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:134

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE REHABILITATION OF LAKE STREET PUMP STATION, BOROUGH OF HADDON HEIGHTS, CAMDEN COUNTY, NJ

WHEREAS, it was necessary to make changes to the contract amount based on as-built quantities of items of work installed for the Rehabilitation of Lake Street Pump Station, Borough of Haddon Heights, Camden County, New Jersey; and

WHEREAS, a Change Order was developed to itemize and authorize those changes and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, that the following final Change Order #1 documenting an increase in Line Items #3 Wetwell Installation and Precast Top Slab, decrease in Line Item #4 Wetwell Concrete Fillet, decrease in Line Item #23 Allowance for PSE&G and Verizon, and Supplemental Items #1 Raise Existing Manhold, #2 Neighbor Lateral, and #3 Pulleys/Belts for Pumps based on quantities installed required when conditions in the field warranted.

BE IT FURTHER RESOLVED, that Change Order #1 does not result in an increase to the final contract amount.

Date: May 17, 2016

Borough of Haddon Heights

_____
Mayor Jack D. Merryfield

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 duly adopted at a public meeting of the Governing Body held on May 17, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

May 10, 2016

Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035

Attn: Kelly Santosusso, Borough Clerk

Re: Rehabilitation of Lake Street Pump Station
Borough of Haddon Heights, Camden County, NJ
Bach Associates No. HH2015-5

Dear Ms. Santosusso:

Enclosed please find Payment Certificate #4 for the referenced project. The work has been reviewed by this office and found acceptable for payment. As such we recommend payment in the amount of $34,505.^{80}. Also, payment is conditioned on receipt of certified payrolls by the Borough.

Also enclosed for your reference is a draft copy of Change Order #1 documenting an increase in Line Items #3 Wetwell Installation and Precast Top Slab, decrease in Line Item #4 Wetwell Concrete Fillet, decrease in Line Item #23 Allowance for PSE&G and Verizon, and Supplemental Items #1 Raise Existing Manhole, #2 Neighbor Lateral, and #3 Pulleys/Belts for Pumps based on quantities installed required when conditions in the field warranted. The original change order will be forwarded under separate cover once it is endorsed by the Contractor.

It should be noted, Change Order #1 does not result in an increase to the final contract amount.

Should you have any questions, or require any additional information, please contact me.

Very truly yours,
BACH ASSOCIATES, PC

Steven M. Bach, PE, RA, PP, CME
President

enclosures
cc: Mayor and Council
Christie Ehret, CFO
Edward C. Almeida, Manager, JEV Construction
Scott Colan, Construction Inspector
File HH2015-5

S:\HH2015 Haddon Heights\HH2015-5 Lake Street Pump Station - Construction\Docs\L-borough-payment #4 - 051016.doc

304 White Horse Pike • Haddon Heights, NJ 08035 • Phone (856) 546-8611 • Fax (856) 546-8612

BACH ASSOCIATES, PC
304 White Horse Pike
Haddon Heights, NJ 08035

CURRENT ESTIMATE

Project #: HH2015-5 Invoice Date: 5/10/2016
Date: 5/2/2016 Estimate #: 1

Project: **RECONSTRUCTION OF LAKE STREET PUMP STATION**
Owner: **BOROUGH OF HADDON HEIGHTS**
625 Station Avenue
Haddon Heigths, NJ 08035

Contractor:
JEV CONSTRUCTION, LLC
116 W. MAIN STREET
CLINTON, NJ 08809

Base Contract Price: $335,300.00

Item	Description	Contract Price Quantity		Unit Price	Extended Price	Previous Payments Qty	Amount	Current Payment Qty	Amount	Work Complete to Date Qty	Amount
1	Mobilization (Bonds, Insurance, Submittals, etc)	1	LS	$12,500.00	$12,500.00	100%	$12,500.00			100%	$12,500.00
2	Tree Removal	1	LS	$5,000.00	$5,000.00	100%	$5,000.00			100%	$5,000.00
3	Wetwell Installation and Precast Top Slab	1	LS	$40,000.00	$40,000.00	103%	$41,000.00			103%	$41,000.00
4	Wetwell Concrete Fillet	1	LS	$1,500.00	$1,500.00	33%	$500.00			33%	$500.00
5	Aluminum Access Hatch, Trash Basket, Rails, and 6" Aluminum Vents	1	LS	$6,500.00	$6,500.00	100%	$6,500.00			100%	$6,500.00
6	Pump Station Enclosure, Concrete Foundation, and 5' Wide Slab	1	LS	$14,000.00	$14,000.00	100%	$14,000.00			100%	$14,000.00
7	Pump Station Enclosure, Pumps, Controls, Piping, Flow Meter	1	LS	$110,800.00	$110,800.00	90%	$100,000.00	10%	$10,800.00	100%	$110,800.00
8	4" Dip Suction Pipe From Wetwell to Enclosure	1	LS	$12,000.00	$12,000.00	100%	$12,000.00			100%	$12,000.00
9	8" PVC Influent Line From Existing Manhole & Raise Manhole Cover	1	LS	$2,500.00	$2,500.00	80%	$2,000.00	20%	$500.00	100%	$2,500.00
10	Bubbler Piping	1	LS	$1,500.00	$1,500.00	80%	$1,200.00	20%	$300.00	100%	$1,500.00
11	Floor Drain & Piping	1	LS	$1,500.00	$1,500.00	100%	$1,500.00			100%	$1,500.00
12	Air Release Piping	1	LS	$1,500.00	$1,500.00	50%	$750.00	50%	$750.00	100%	$1,500.00
13	Forcemain Piping	1	LS	$8,500.00	$8,500.00	71%	$6,000.00	29%	$2,500.00	100%	$8,500.00
14	Water Service and Yard Hydrant	1	LS	$6,500.00	$6,500.00	92%	$6,000.00	8%	$500.00	100%	$6,500.00
15	Site Rough Grading/Filling	1	LS	$14,000.00	$14,000.00			29%	$4,000.00	29%	$4,000.00
16	Pavement Stone Base	1	LS	$6,500.00	$6,500.00					0%	$0.00
17	Pavement Stabilizing Base & Surface Course	1	LS	$10,000.00	$10,000.00					0%	$0.00
18	Concrete Apron & Depressed Curb	1	LS	$7,500.00	$7,500.00	100%	$7,500.00			100%	$7,500.00
19	Demo of Existing Pump Station	1	LS	$12,500.00	$12,500.00					0%	$0.00
20	Seed & Mulch	1	LS	$8,500.00	$8,500.00					0%	$0.00
21	Chainlink Fencing	1	LS	$10,000.00	$10,000.00					0%	$0.00
22	Electrical Work	1	LS	$32,000.00	$32,000.00	72%	$23,000.00	28%	$9,000.00	100%	$32,000.00
23	Allowance for PSE&G and Verizon	1	LS	$10,000.00	$10,000.00					0%	$0.00
	SUPPLEMENTAL										
S1	Raise Existing Manhole	1	LS		$0.00			1	$4,540.00	100%	$4,540.00
S2	Neighbor Lateral	1	LS		$0.00			1	$1,720.00	100%	$1,720.00
S3	Pulleys/Belts for Pumps	1	LS		$0.00			1	$600.00	100%	$600.00
					$335,300.00		$239,450.00		$35,210.00		$274,660.00

Prepared By: TG
Checked By: SMB

We hereby certify the foregoing to be a true and correct estimate of the amount and value of work completed to date.

Field Representative — Tom Greenwald, Inspector — Date 5/10/16

Project Mng/Engineer — Steven M. Bach, PE, RA, PP, CME — Date 5.10.16

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

Contract Price	**$335,300.00**
Total Due on Contract Items	$274,660.00
Material Accepted (See Attached Statement)	$0.00
Total Estimate	$274,660.00
Less 2% Retainage	$5,493.20
Net Amount Payable This Estimate	$269,166.80
Less Amount Previously Paid	$234,661.00
Amount Now Payable	**$34,505.80**

Retainage
Payment #4

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035

FROM CONTRACTOR:
JEV Construction LLC
116 West Main Street
Clinton, NJ 08809

PROJECT:
Rehabilitation of
Lake Street Pump Station

VIA ARCHITECT:
BACH Associates, PC
304 Whitehorse Pike
Haddon Heights, NJ 08035

APPLICATION #: FOUR
PERIOD TO: 04/30/16
PROJECT NOS: HH2013-7

CONTRACT DATE: 09/25/15

Distribution to:
- [ ] Owner
- [ ] Const. Mgr
- [x] Architect
- [ ] Contractor
- [ ]

CONTRACT FOR: LAKE STREET PUMP STATION

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	$	335,300.00
2. Net change by Change Orders	$	6,860.00
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	$	342,160.00
4. TOTAL COMPLETED & STORED TO DATE-$ (Column G on Continuation Sheet)		274,660.00
5. RETAINAGE:		
a. 2.0% of Completed Work (Columns D+E on Continuation Sheet)	$	5,493.20
b. 2.0% of Stored Material (Column F on Continuation Sheet)	$	
Total Retainage (Line 5a + 5b or Total in Column 1 of Continuation Sheet	$	5,493.20
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	$	269,166.80
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	$	234,661.00
8. CURRENT PAYMENT DUE	$	34,505.80
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	$	72,993.20

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month	$6,860.00	
TOTALS	$6,860.00	
NET CHANGES by Change Order	$6,860.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

CONTRACTOR:

By: Joaquim DeMatos, Manager Date: 5/2/16

State of: New Jersey
County of: Union
Subscribed and sworn to before me this 2nd day of May, 2016

SILVIA F. ALMEIDA
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 9/6/2020

Notary Public: Silvia F. Almeida
My Commission expires:

CERTIFICATE FOR PAYMENT

In accordance with Contract Documents, based on on-site observations and the data comprising application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED _____ $ _____

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

PROJECT:
Rehabilitation of
Lake Street Pump Station

APPLICATION NUMBER: FOUR
APPLICATION DATE: 04/27/16
PERIOD TO: 30-Apr-16
ARCHITECT'S PROJECT NO: HH2013-7

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	Work Completed: From Previous Application (D + E)	Work Completed: This Period	Materials Presently Stored (Not In D or E)	Total Completed And Stored To Date (D + E + F)	% (G/C)	Balance To Finish (C - G)	Retainage
1	Mobilization, Bonds, Insurance, etc.	$ 12,500	$ 12,500	$ -		$ 12,500	100%	$ -	$ 250
2						$ -		$ -	$ -
3	Tree Removal	$ 5,000	$ 5,000	$ -		$ 5,000	100%	$ -	$ 100
4						$ -		$ -	$ -
5	Wet Well Installation & Top Slab	$ 41,000	$ 41,000	$ -		$ 41,000	100%	$ -	$ 820
6						$ -		$ -	$ -
7	Wet Well Concrete Fillet	$ 500	$ 500	$ -		$ 500	100%	$ -	$ 10
8						$ -		$ -	$ -
9	Alum Access Hatch, Trash Basket, Vents,	$ 6,500	$ 6,500	$ -		$ 6,500	100%	$ -	$ 130
10						$ -		$ -	$ -
11	Enclosure Concrete Foundation & 5' Walk	$ 14,000	$ 14,000	$ -		$ 14,000	100%	$ -	$ 280
12						$ -		$ -	$ -
13	Enclosure, Pumps, Controls, Flowmeter,	$ 110,800	$ 100,000	$ 10,800		$ 110,800	100%	$ -	$ 2,216
14						$ -		$ -	$ -
15	4"DIP Suction Pipe from Wet Well	$ 12,000	$ 12,000	$ -		$ 12,000	100%	$ -	$ 240
16						$ -		$ -	$ -
17	8"dia PVC Influent Pipe from Manhole	$ 2,500	$ 2,000	$ 500		$ 2,500	100%	$ -	$ 50
18						$ -		$ -	$ -
19	Bubbler Piping	$ 1,500	$ 1,200	$ 300		$ 1,500	100%	$ -	$ 30
20						$ -		$ -	$ -
21	Floor Drain and Piping	$ 1,500	$ 1,500	$ -		$ 1,500	100%	$ -	$ 30
22						$ -		$ -	$ -
23	Air Release Piping	$ 1,500	$ 750	$ 750		$ 1,500	100%	$ -	$ 30
24						$ -		$ -	$ -
25	Forcemain Piping	$ 8,500	$ 6,000	$ 2,500		$ 8,500	100%	$ -	$ 170
	SUBTOTALS PAGE 2	$ 217,800	$ 202,950	$ 14,850	$ -	$ 217,800	100%	$ -	$ 4,356

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

PROJECT:
Rehabilitation of
Lake Street Pump Station

APPLICATION NUMBER: FOUR
APPLICATION DATE: 04/27/16
PERIOD TO: 30-Apr-16
ARCHITECT'S PROJECT NO: HH2013-7

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	Work Completed: From Previous Application (D + E)	Work Completed: This Period	Materials Presently Stored (Not In D or E)	Total Completed And Stored To Date (D + E + F)	% (G/C)	Balance To Finish (C - G)	Retainage
26	Water Service and Yard Hydrant	$ 6,500	$ 6,000	$ 500		$ 6,500	100%	$ -	$ 130
27						$ -		$ -	$ -
28	Site Rough Grading/Filling	$ 14,000		$ 4,000		$ 4,000	29%	$ 10,000	$ 80
29						$ -		$ -	$ -
30	Pavement Stone Base	$ 6,500				$ -		$ 6,500	$ -
31						$ -		$ -	$ -
32	Pavement Stabilized Base and Surface	$ 10,000				$ -		$ 10,000	$ -
33						$ -		$ -	$ -
34	Concrete Apron and Depressed Curb	$ 7,500	$ 7,500	$ -		$ 7,500	100%	$ -	$ 150
35						$ -		$ -	$ -
36	Demo of Existing Pump Station	$ 12,500				$ -		$ 12,500	$ -
37						$ -		$ -	$ -
38	Seed & Mulch	$ 8,500				$ -		$ 8,500	$ -
39						$ -		$ -	$ -
40	Chain Link Fencing	$ 10,000				$ -		$ 10,000	$ -
41						$ -		$ -	$ -
42	Electrical Work	$ 32,000	$ 23,000	$ 9,000		$ 32,000	100%	$ -	$ 640
43						$ -		$ -	$ -
44	Allowance for PSEG & Verizon Work	$ 10,000				$ -		$ 10,000	$ -
45						$ -		$ -	$ -
46	CO #1(Raise Existing Manhole)	$ 4,540		$ 4,540		$ 4,540	100%	$ -	$ 91
47	CO #2(Neighbor Lateral)	$ 1,720		$ 1,720		$ 1,720	100%	$ -	$ 34
48	CO#3(Pulleys, Belts for Pumps)	$ 600		$ 600		$ 600	100%	$ -	$ 12
49						$ -		$ -	$ -
50						$ -		$ -	$ -
	SUBTOTALS PAGE 3	$ 342,160	$ 239,450	$ 35,210	$ -	$ 274,660	80%	$ 67,500	$ 5,493

JEV CONSTRUCTION
116 West Main Street
Clinton, NJ 08809
PHONE 908-323-2950
FAX 908-323-2964

December 23, 2015

Bach Associates,PC
304 White Horse Pike
Haddon Heights, NJ 08035

Attn: Mr. Wayne Roorda

Reference: Borough of Haddon Heights, NJ
Rehabilitation of Lake Street Pump Station
Existing manhole Costs

Dear Mr. Roorda,

Per our jobsite meeting on December 21, 2015 the following is the cost to raise the existing brick constructed manhole to meet the new final grades. Cost includes precast concrete raiser, flat top with 30" dia access hole, frame and cover, freight to jobsite, grout and all labor, equipment, etc.

1)	Cost for to raise existing manhole	$5,460.00
2)	Credit from bid to raise just frame and cover	($920.00)
	TOTAL AMOUNT	$4,540.00

Please review and advise as soon as possible. Thank you.

Sincerely yours,

JEV Construction, LLC.

Jack DeMatos
Manager

JEV CONSTRUCTION
116 West Main Street
Clinton, NJ 08809
PHONE 908-323-2950
FAX 908-323-2964

December 23, 2015

Bach Associates,PC
304 White Horse Pike
Haddon Heights, NJ 08035

Attn: Mr. Wayne Roorda

Reference: Borough of Haddon Heights, NJ
Rehabilitation of Lake Street Pump Station
Existing Lateral Relocation

Dear Mr. Roorda,

Regarding the events of December 12, 2015 and December 14, 2016, the following is the cost to relocate the existing residential lateral that was found to interfere with the installation of the new pumping station wet well:

1) Cost for to relocate lateral including labor, equipment and material $1,720.00

Please review and issue a change order for this extra work. Thank you.

Sincerely yours,

JEV Construction, LLC.

Jack DeMatos
Manager

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS
304 White Horse Pike
Haddon Heights, NJ 08035

CONTRACT CHANGE ORDER

Date: May 10, 2016 **No.:** 1

To: JEV CONSTRUCTION, LLC
116 W. MAIN STREET
CLINTON, NJ 08809

Project RECONSTRUCTION OF LAKE STREET PUMP STATIO
Project No. HH2015-5
Location BOROUGH OF HADDON HEIGHTS

In accordance with NJAC 5:34-4 et. seq. and with the provisions of the Standard Specifications for the above Contract, you are hereby advised of the following changes in the Contract quantities, or in the case of supplementary work, you agree to its performance by your firm at the prices stated.

Nature and Reason of Change: There are four (4) reasons for this change order. First, the existing manhole was unsalveagable and required to be completely replaced. Second, the adjacent property owner had an unapproved connection to the existing pump station that required relocation before the construction could continue. Third, additional pulleys and belts were required to be installed on pumps for proper operation. Forth, PSE&G and Verizon did not charge for utility connection.

Item No.	Description	Quantity (+/-)		Unit Price		Amount
EXTRA						
3	Wetwell Installation and Precast Top Slab	1	LS	$1,000.00	$	1,000.00
					$	1,000.00
REDUCTION						
4	Wetwell Concrete Fillet	1	LS	($1,000.00)	$	(1,000.00)
23	Allowance for PSE&G and Verizon	1	LS	($10,000.00)	$	(10,000.00)
					$	(11,000.00)
SUPPLEMENTAL						
S1	Raise Existing Manhole	1	LS	$4,540.00	$	4,540.00
S2	Neighbor Lateral	1	LS	$1,720.00	$	1,720.00
S3	Pulleys/Belts for Pumps	1	LS	$600.00	$	600.00
					$	6,860.00

Amount of Original Contract			$335,300.00
Amount of Contract with Previous Change Orders			$335,300.00
Adjustment			
Adjustment Based on Change Order No. 1		$	(3,140.00)
Adjusted Contract Total			**$332,160.00**

ACCEPTED:

JEV CONSTRUCTION, LLC — Date: _____

Borough Engineer — Date: _____

BOROUGH OF HADDON HEIGHTS — Date: _____

RESOLUTION 2016:135

RESOLUTION OF BOROUGH OF HADDON HEIGHTS AUTHORIZING THE BOROUGH ENGINEER TO MAKE APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID INFRASTRUCTURE FUNDING

WHEREAS, the State of New Jersey provides funding for certain road projects under Local Aid Infrastructure Funding; and,

WHEREAS, the Borough of Haddon Heights wishes to participate in said funding;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey, that the Borough Engineer is hereby authorized to make application for said funding for the following project:

Resurfacing of West High Street – Phase III

BE IT FURTHER RESOLVED that the application and form of resolution provided by the State is hereby incorporated as part of this resolution.

Dated: May 17, 2016

Borough of Haddon Heights

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, Borough Clerk

I, Kelly Santosusso, Borough Clerk of Borough of Haddon Heights, do hereby certify that the above resolution is a true and complete copy of a resolution adopted May 17, 2016.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:136

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
Daniela Mandracchia 1305 Sylvan Drive Second Floor Haddon Heights, NJ 08035	Abs & Lower Body	$40.00
Rebecca McGuckin 607 W. High Street Haddon Heights, NJ 08035	Pilates	$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: May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:137

SUSTAINABLE LAND USE PLEDGE RESOLUTION

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE BE IT RESOLVED, that we the **Borough of Haddon Heights**, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making **Haddon Heights** a truly sustainable community. It is our intent to include these principles in the next master plan revision and re-examination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will re-evaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge, to the extent feasible, to incorporate the principles of green design and renewable energy generation into municipal buildings, and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bike-ability, greater access to public transit, proximity to other land-use types, and open space when locating new or re-located municipal facilities.

Agenda and Date Voted on: May 17, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Borough of Haddon Heights Council on May 17, 2016.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:138

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $336.86 Bullet Proof Vest Grant.

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2016 CY Budget in the amount of $336.86 which item is now available as revenue from the receipt of the Bullet Proof Vest Grant.

BE IT FURTHER RESOLVED that a like sum of $336.86 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Bullet Proof Vest Grant $336.86

BE IT FURTHER RESOLVED that the Borough CFO email a copy of this resolution to the Director of Local Government Services for approval.

Date: May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:139

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $2,500.00 Drunk Driving Enforcement Grant.

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2016 CY Budget in the amount of $2,500.00 which item is now available as revenue from the receipt of the Drunk Driving Enforcement Grant.

BE IT FURTHER RESOLVED that a like sum of $2,500.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Drunk Driving Enforcement Grant $2,500.00

BE IT FURTHER RESOLVED that the Borough CFO email a copy of this resolution to the Director of Local Government Services for approval.

Date: May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:140

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $31,000.00 Hazardous Discharge Site Remediation Fund Grant.

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2016 CY Budget in the amount of $31,000.00 which item is now available as revenue from the receipt of the Hazardous Discharge Site Remediation Fund.

BE IT FURTHER RESOLVED that a like sum of $31,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Hazardous Discharge Site Remediation Fund Grant $31,000.00

BE IT FURTHER RESOLVED that the Borough CFO email a copy of this resolution to the Director of Local Government Services for approval.

Date: May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:141

RESOLUTION APPOINTING I. DOMINIC SIMEONE TO THE POSITION OF CONFLICT PUBLIC DEFENDER FOR THE BOROUGH OF HADDON HEIGHTS

NOW, THEREFORE BE IT RESOLVED that I. Dominic Simeone is hereby appointed to the position of Conflict Public Defender for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that said appointment is retroactive to January 1, 2016 and shall expire December 31, 2016.

Date: May 17, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk