# BOROUGH OF HADDON HEIGHTS

Tuesday, May 3, 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) Mandatory Direct Deposit – *Christie Ehret, CFO*
   b) PSE&G Direct Install Program, Library – *Clerk Santosusso and Superintendent Ellis*
   c) HHYA - Additional Window at Concession Stand at Barr Complex – *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. PRESENTATION OF PROCLAMATION designating May 15, 2016 as *Arbor Day*

8. Approval of Minutes of the April 19, 2016 Council meeting Minutes

9. REPORTS OF COUNCIL MEMBERS:

10. UNFINISHED BUSINESS:

11. PUBLIC HEARING on Ordinance 2016:1429 – An Ordinance Repealing Ordinance 2014:1416 and Providing for Vacant/Abandoned Properties

12. NEW BUSINESS:

Introduction of Bond 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 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Public Hearing and Final Adoption is scheduled for May 17, 2016 at 7:30 p.m. in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey.

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

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

Resolution 2016:119 – Resolution Approving Captain of Police Contract

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

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

Resolution 2016:122 – Resolution Providing for a Meeting Not Open to the Public in Accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 ***1) Discussion related to litigation in the matter of Glover Mill LLC v. Borough Haddon Heights. Discussion is expected to be ½ hour in duration. Formal Action Will be Taken.***

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

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

13. Public Comment

14. 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 J. Olizi, Jr., Borough Clerk Kelly Santosusso and Deputy Borough Clerk Katilyn Compton were also present. Mayor Merryfield was absent.

CAUCUS SESSION:

Council President said that due to no topics on Caucus Session, so she would go around the table. Councilman DiRenzo said that he had questions for the CFO but would be holding them until the business session. Councilwoman Valvardi announced that next Wednesday is Administrative Professionals Day and that she would be hosting a small luncheon in the Conference Room to thank staff for all they do. Councilman Berryhill said that he had some comments regarding the budget. Solicitor Olizi said that the issues in the construction office with respect to the budget have been resolved. Olizi said that he would address the issues of inspectors covering for those who are on vacation with the Garden State Municipal Joint Insurance Fund. Councilwoman Griffith asked when money can be spent following adoption of the 2016 municipal budget. CFO Christie Ehret responded that there is no estoppel period and that Councilwoman Griffith may proceed with issuing Purchase Orders.

Borough Engineer Steve Bach reported on the County project of paving Kings Highway. He said that independent inspection was required to certify the sanitary sewer lines were in stable condition to withstand paving of Kings Highway. Bach said that, unfortunately, both Audubon and Haddon Heights have a sufficient amount of deterioration of the old terracotta pipes. He said there would be no way for Bach Associates to certify that there would not be a need for an emergency repair during the proposed project. Olizi asked what the course of action should be going forward. Bach responded that there are no good options to address this issue. He said that the County will not pay for the necessary repairs. Bach said we do not have to do anything on this but he wants to make us aware that the County will not pave the road without the work being done. Bach said that spot repairs would be cost prohibitive. Olizi asked if this project could be covered by grants. Bach said no. He said that the County will not expend money unless the municipalities remedy their deteriorated sanitary sewer lines. Councilman DiRenzo asked if we could do something with Audubon. Christie Ehret asked if we could apply for a NJ infrastructure loan. Bach responded that the 25% coverage loans are no longer being done. He said that in order to do the low interest loans, your project must be a million dollars or more. He said that we are not obligated to do anything, however, if we do nothing, the roadway will remain as is. He also said that the flashing beacon at the park would also not be able to move forward. Councilman Berryhill said that the Environmental Commission was hoping this project would happen as it would have made the roadway safer. This is a project that was proposed a couple of years ago. Bach said that should the Borough decide to do any repairs, a combined project with Audubon would yield an approximate ten percent savings.

Clerk Santosusso announced that Financial Disclosure Statements need to be completed prior to April 30, 2016.

Steve Berryhill asked the Solicitor about his conversation with the Construction Official with respect to coverage for inspectors when they are on vacation. Solicitor responded that he will be in touch with the JIF regarding the matter. Olizi clarified that this is a separate matter and unrelated to the Construction Official's request for compensation for the added work load of the Glover Mill development inspections. Councilman Berryhill wanted to be assured that the salary resolution on the agenda could be amended when and if the

inspectors are given additional compensation. Olizi assured Berryhill that approval of the salary resolution on this evening's agenda would not preclude us from amending the resolution down the road.

Councilman Berryhill asked Clerk Santosusso asked if the Zoning Officer has received a new computer. Santosusso responded that the computer is currently being loaded with software and will be delivered to the Zoning Officer tomorrow.

Councilman DiRenzo asked Steve Bach about the change order on the Agenda. Steve Bach responded that this is a "no cost" change order.

Council President announced that if there were no other comments, we would reconvene at 7:30 p.m. downstairs.

BUSINESS SESSION:

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 APRIL AS *ALCOHOL AWARENESS MONTH.*

Council President Lange read the Alcohol Awareness Proclamation.

PUBLIC COMMENT:

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

Seeing no one come forward, by general consensus a motion to close the public comment was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor.

APPROVAL OF MINUTES:

Council President Lange asked for a motion to approve the Minutes of the April 5, 2016. A motion was made by Councilwoman Griffith and seconded by Councilman Berryhill. All members were in favor.

COUNCILMEMBERS REPORTS:

Councilman DiRenzo had nothing to report this evening.

Councilman Ceroli read the Department of Public Works monthly report. He stated that the lighting project has started at Borough Hall and should be done this week. Lighting project will begin at the Service Operations Facility next week. Ceroli announced that mulching and spring clean-up has also started. He said that grass pick-up commenced and will continue on Mondays.

Councilwoman Valvardi reported that everything is going well at Borough Hall. She read a document from the County that announced old TVs (rear projection) will no longer be accepted in the electronic recycling program.

Valvardi said she attended the recent Haddon Heights Business and Professional Association meeting last week and announced that *Cruise Heights* is scheduled for Saturday, April 30th with a raindate of May 1st. The month of May will include multiple events: *Down by the Station Day* on Saturday, May 14, 2016; and the *Fall Festival* on October 1, 2016; there already 28 people have already reserved tables which is a marked increase from years past. Lastly, she reported that the HHBPA will be meeting with the Chair of the Planning and Zoning Board to discuss adding bicycle racks on Station Avenue.

Council President Lange reported on Parks and Rec and announced there is a meeting with the soccer club coming up. The Summer 2016 Program brochure was mailed to residents. Lange reported that World Tai Chi day is on April 30, 2016 and we will be celebrating it at 10 a.m. in the Community Center. Lange also reported that the Green Team will meet on Thursday, April 24, 2016 to discuss town forests. She said that *Down by the Station Day* is a borough activity and all arrangements have been made. Lange said that the

HHYA Opening Day Parade has been moved to Saturday, April 30, 2016 at 8:30 a.m., meeting at Carole's Candy and going straight down Atlantic Avenue. The Board of Education meeting met Tuesday, April 12, 2016 where they discussed the District's goals- more information is available on the BOE's website.

Councilwoman Griffith reported that the Fire Department's 1993 Utility Truck has been put out of service and is currently residing at the Bellmawr Borough's garage. She said an agreement for maintenance on the fire apparatus in exchange for the utility vehicle is being negotiated.

Griffith reported that the Fire Department's new command vehicle has been received and will be retrofitted with necessary equipment. Chief Scardino is receiving quotes for this service.

Councilwoman Griffith said she wanted to make specific mention that April 20th is the 21st anniversary of the deadly shootings of Patrolman John Norcross and Investigator John McLaughlin. She said that incident forever changed Haddon Heights, especially the lives of the families of John Norcross and John McLaughlin and other emergency personnel who responded that day. She asked that all take a moment on April 20th to reflect on the ultimate sacrifice given that day.

She reminded everyone that this Saturday is the *Rhythm and Brews* invent. She said she has met with Joe Gentile numerous times to address all details for the event. She reported that the 500 and 600 blocks of Station Avenue will be closed for the event. She said she did not anticipate any problems as she said that Mr. Gentile is prepared for the event.

Councilman Berryhill reported on the Municipal Alliance announcing the Senior Luncheon on June 14th at Borough Hall. He said a pharmacist will be present to speak on drug abuse and prescription drug abuse/disposal. He said that lunch will be served at no cost. He then reported that the Fire Cracker 5K event will be held on the 4th of July. He asked anyone who might be interested in helping to please contact him. He said that they are working on a couple of events to be held in the schools this year.

He reported that the Municipal Alliance has lost a member of the Committee, Jennifer Iommie who will be moving out of town. He said that the Municipal Alliance is in need of an additional member.

He reported that the Board of Health is hosting the annual Free Rabies Clinic on Saturday, April 30th at 8:30 a.m. to 9:30 a.m. over at the Fire Hall. He encouraged residents to bring their animals to be vaccinated at no cost.

He reported on Project SAVE to be utilized by those who are being charged with minor drug and alcohol offenses. They will be using $5,000 of trust money (money raised from the 4th of July 5K) to support the program. He said he though it will be implemented next month. He said the idea behind this is to help residents who may have an addiction problem receive help. He said the program was initiated through the County a number of years ago. He said that Captain Bruce Koch and Sgt. Tom Schneider have proposed the implementation of this program which Berryhill feels will be beneficial to residents. The money will be coming not from tax payers money but from monies that are raised through the fundraising efforts such as the annual 5K Firecracker event.

ENGINEER'S REPORT:

Steve Bach said that they have submitted their report and will rely on that if no one has any questions. A copy of this report is attached to these minutes.

UNFINISHED BUSINESS:

Resolution 2016:106 – Resolution For Local Examination of the 2016 Municipal Budget

A motion to adopt Resolution 2016:106 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. Under a roll call vote, all members voted in favor.

Resolution 2016:107 – A Resolution Authorizing the 2016 Municipal Budget To Be Read By Title Only

A motion to open the Public Hearing on Resolution 2016:107 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. Under a roll call vote, all members voted in favor.

PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET

Council President opened the Public Hearing inviting anyone from the public to come forward and state their name and address. Seeing no one come forward, a motion to close this portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members voted in favor.

Council President Lange asked for a motion to adopt the 2016 Municipal Budget. A motion was made by Councilwoman Griffith, seconded by Councilman Ceroli. Councilman DiRenzo asked the CFO to come forward to answer questions on the budget. He asked on sheet 3A, what the total budget it was for the year. He asked was it 9 million dollars? CFO Ehret responded that number is last year's budget. DiRenzo then asked what this year's is. He noted the amount and said that he noticed it was down a little. He then asked about our ratables. He stated that our ratables have increased. DiRenzo then said that our surplus on sheet 4, shows 530,000. He said that anticipated revenue has gone down by $10,000. He then called attention to sheet number 9, recycling, asking, we are down? Ehret responded we received a grant for recycling from the state. She said she believes the number that we receive in a grant is based off of numbers submitted in a report which is two years behind in cycle. Municipal Alliance grant is increased due to some monies not being spent in the previous year. Sheet 10, uniform fire and safety act. Ehret said that she believed it is down because of Police Unemployment – money is collected and is in a trust which is included in the Police budget on the operating expense side and we will be utilizing it to purchase a vehicle. He then asked about salaries and wages. Ehret directed Councilman DiRenzo to sheet 17a which gives the summary at the bottom. He said that there is an increase in salaries and wages. Discussion ensued as to the surplus numbers. Ehret responded that the increase in taxes is 2 cents. He then asked what the bond debt repayment is. Ehret $475,000 160,200 totalling $670,000. DiRenzo then said that we have the fifth highest tax rate in the county and we have one of the highest debt service payments in the County. He stated some statistics and then discussion ensued between Councilman Berryhill and Councilman DiRenzo as to why taxes are increased. Berryhill asked if Councilman DiRenzo if he would be willing to share services. He said the largest part of the budget is pensions, healthcare and salaries. Berryhill said to DiRenzo that if he is really serious about cutting costs, he would suggest him looking into sharing services with other towns. He said small cuts are not going to solve the problem. Council members mentioned that we have shared services with the court which appears to have saved the Borough a substantial amount of money. Berryhill asked DiRenzo what he was willing to do to help with this effort. DiRenzo said we need to look at better ways to purchase goods. Berryhill responded that we have joined cooperative purchasing entities. He suggested that Councilman DiRenzo do something proactively to help the Borough cut costs.

Council President Kathy Lange said that while at the NJ League of Municipalities, she had the opportunity to speak with Mr. Cunningham from the Division of Local Government Services who advised her that the Borough is within our cap, that our debt service is stable and that we have a good Moody rating. She said that Mr. Cunningham indicated that we are in good financial condition.

Under a roll call vote to adopt the 2016 municipal budget, all members voted in favor with the exception of Councilman DiRenzo who voted no.

NEW BUSINESS:

Introduction of Ordinance 2016:1429 - An Ordinance Repealing Ordinance 2014:1416 and Providing for Vacant/Abandoned Properties

Public Hearing and Final Adoption is scheduled for May 3, 2016 in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey at 7:30 p.m.

A motion to introduce Ordinance 2016:1429 was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members voted in favor.

Resolution 2016:108 – Resolution Authorizing Refund of a Summer Recreation Fee

A motion to adopt Resolution 2016:108 was made by Councilman Berryhill, seconded by Councilwoman Valvardi. Under a roll call vote, all members voted in favor.

Resolution 2016:109 – Resolution Authorizing a Change Order for the FY 2014 New Jersey Department of Transportation Trust Fund Resurfacing of W. Atlantic Avenue

A motion to adopt Resolution 2016:109 was made by Councilman Berryhill, seconded by Councilman Ceroli. Under a roll call vote, all members voted in favor.

Resolution 2016:110 – Resolution Authorizing Bills and Claims for the Second Half of April

Councilman DiRenzo asked about the mileage reimbursement payments to Chester Dirkes and Ronald Newell, stating that it does not meet the IRS standards. He suggests that these employees provide a more detailed report to justify their reimbursements.

A motion to adopt Resolution 2016:110 as amended 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 for the mileage reimbursement payments for Newell and Dirkes, and abstained from the Sons of Italy payments.

Resolution 2016:111 – Resolution Providing for a Meeting Not Open to the Public in Accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. ***1) Discussion is related to contract negotiations with Captain of Police. 2) Discussion related to the Administrative Assistant Position in the Service Operations Facility. Discussion is expected to be ½ hr. in duration. Formal Action May be Taken.***

A motion to adopt Resolution 2016:111 was made by Councilman Ceroli, seconded by Councilwoman Griffith. Under a roll call vote, all members voted in favor.

Resolution 2016:112 – Resolution Authorizing Refund of Tax Overpayment

A motion to adopt Resolution 2016:112 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members voted in favor.

Resolution 2016:113 – Resolution Authorizing Refund of Tax Overpayment

A motion to adopt Resolution 2016:113 was made by Councilwoman Griffith, seconded by Councilman Ceroli. Under a roll call vote, all members voted in favor.

Resolution 2016:114 – Resolution Authorizing Refund of Tax Overpayment

A motion to adopt Resolution 2016:114 was made by Councilwoman Valvardi, seconded by Councilman Ceroli. Under a roll call vote, all members voted in favor.

Resolution 2016:115 – Resolution Extending Grace Period for Payment of Second Quarter 2016 Taxes

A motion to adopt Resolution 2016:115 was made by Councilman Berryhill, seconded by Councilwoman Griffith. Under a roll call vote, all members voted in favor.

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 2016:116 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 abstained.

PUBLIC COMMENT

Council President Lange called for Public Comment.

Jack Traynor, 2023 S. Park Avenue – Mr. Traynor came forward and spoke about his grandfather who built the VFW and was involved in the erection of the World War II Memorial. He wanted to express his concerns with respect to DelBuonos Bakery. He said there has been a problem for years with the rear of the business on his side of the street. He said that in the summer the dough ferments in the heat and the odor is unbearable. He said that he does not use air conditioning and likes to sit in his living room but cannot enjoy it because it the stench of the trash and of the dough. He said they have terrible problems with squirrels. He said that the trash trucks and the ongoing construction have created issues. He said that what has brought him here is the firing up of the new ovens without notifying residents. He also mentioned that he almost hit someone who was in the middle of the street as he turned off of the Black Horse Pike who was in the middle of the street about 20 feet from the Black Horse Pike 9:00 at night on a Sunday evening. He said that forklifts and large trucks are in and out of the facility throughout the day. He said that he came to Borough Hall and spoke with staff who referred him to respective Borough Departments to address the separate issues. He said the Mayor responded to him

and knows that the Zoning officer is doing all that he can to address the issues. He then asked for a copy of the Minutes from the Planning and Zoning Board hearings on the expansion of DelBuonos. He then expressed concern about an abandoned house adjacent to DelBuonos. He said that several trees have been cut down, one that blocked his view of the business. Councilwoman Griffith asked Mr. Traynor if he has spoken to the owner of DelBuonos. Mr. Traynor advised that he had not but that he had called the business to complain. He then asked how much the business pays in taxes. Clerk Santosusso advised Mr. Traynor to come to Borough Hall and she would assist him in completing an Open Public Records Access Request form. Councilman DiRenzo said that he sat on the Planning Board at the time and thought they had placed restrictions on the work being done at the time. Mr. Traynor said that he did not attend the variance Hearing.

Janet Romano, 2029 S. Park Avenue – Ms. Romano came forward and said that she attended the variance hearing and the drainage went exactly where neighbors' did not want it to go. She asked why no one ever checked and she wanted to know why. She suggested that in the future, members of the Planning Board actually go and check the properties that work is being proposed. She made several complaints relative to animals and the dough being on her property and in her garden.

Councilman Berryhill said that he is new to the Planning Board but that he would communicate the concerns to the Planning Board. He said that he will be sure to look into the issues and will do his best to remediate the situation.

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

Council President Lange announced that Council was going into Executive Session. Following the Executive Session, Council President asked for a motion to adjourn.

ADJOURNMENT

A motion to adjourn was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor. 9:47 p.m.

Respectfully submitted:

_____

Kelly Santosusso, RMC, Borough Clerk

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

April 12, 2016

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

Attn: Kelly Santosusso, Borough Clerk

Re: FY 2014 NJDOT Trust Fund
Resurfacing of W. Atlantic Avenue
Borough of Haddon Heights, Camden County, NJ
Bach Associates No. HH2014-2

Dear Ms. Santosusso:

Enclosed please find Payment Certificate #4 (Final) for the referenced project in the amount of $30,489.$^{08}$. The work has been reviewed by this office and found acceptable for payment. Please note this final payment includes the $9,952.$^{83}$ retainage that was being held as all punchlist items have been addressed by the Contractor and found acceptable for payment. Additionally, NJDOT has concurred with our request to waive core testing so there will be no penalties for thickness, compaction or composition. Enclosed is a copy of our Payment Certificate #4 (Final) dated April 12, 2016 documenting the as-built quantities and final contract value.

This payment should be conditioned on favorable review of the enclosed Maintenance Bond, Agreement to Satisfy and Indemnify with Respect to Liens, and Prevailing Wage Payment Certification by the Solicitor.

In addition, Change Order #1 (Final) is also attached to be executed by the Mayor and approved by resolution. Change Order #1 (Final) reflects adjustments to final contract value based on final quantities installed. All four (4) originals of the Change Order should be returned to our office to forward to NJDOT Local Aid for approval. Once approved, we will provide the Township with one (1) original of each Change Order.

By copy of this letter, I am forwarding copies of the Maintenance Bond, Agreement to Satisfy and Indemnify with Respect to Liens and Prevailing Wage Payment Certification to the Solicitor for review.

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

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

Very truly yours,
BACH ASSOCIATES, PC

SB.

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

enclosures
cc: Mayor and Council c/o Kelly Santosusso, Borough Clerk
Albert J. Olizi, Esq.
Christie Ehret, CFO
Frank Aquilante, American Asphalt
Scott Colan, Construction Inspector
File HH2014-2

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BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

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 #: HH2014-2 Invoice Date: 9/30/2015
Date: 4/12/2016 Estimate #: 4
Base Contract Price: $142,800.60

Project: FY2014 NJDOT TRUST FUND
RESURFACING OF WEST ATLANTIC AVENUE
Owner: Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035

Contractor:
AMERICAN ASPHALT COMPANY, INC.
116 MAIN STREET
W. COLLINGSWOOD HEIGHTS, NJ 08059

| Item | Description | Contract Price Quantity | | Unit Price | Extended Price | Previous Payments Qty | Amount | Current Payment Qty | Amount | Work Complete to Date Qty | Amount |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | **BASE BID** | | | | | | | | | | |
| 1 | BREAKAWAY BARRICADE | 10 | UN | $0.01 | $0.10 | 10 | $0.10 | | | 10 | $0.10 |
| 2 | DRUM | 20 | UN | $0.01 | $0.20 | 20 | $0.20 | | | 20 | $0.20 |
| 3 | TRAFFIC CONE | 20 | UN | $0.01 | $0.20 | 20 | $0.20 | | | 20 | $0.20 |
| 4 | CONSTRUCTION SIGNS | 200 | SF | $4.00 | $800.00 | 200 | $800.00 | | | 200 | $800.00 |
| 5 | CLEARING SITE | 1 | LS | $6,400.00 | $6,400.00 | 1 | $6,400.00 | | | 1 | $6,400.00 |
| 6 | BASE REPAIR | 285 | SY | $50.00 | $14,250.00 | 287 | $14,350.00 | | | 287 | $14,350.00 |
| 7 | PROFILE MILLING, 0-2" DEPTH | 1230 | SY | $5.00 | $6,150.00 | 115 | $575.00 | 1000 | $5,000.00 | 1115 | $5,575.00 |
| 8 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK | 4200 | SY | $11.00 | $46,200.00 | 4226 | $46,486.00 | | | 4226 | $46,486.00 |
| 9 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 3" THICK | 1100 | SY | $15.50 | $17,050.00 | 997 | $15,453.50 | | | 997 | $15,453.50 |
| 10 | TACK COAT (IF & WHERE DIRECTED) | 610 | GAL | $0.01 | $6.10 | 610 | $6.10 | | | 610 | $6.10 |
| 11 | PRIME COAT (IF & WHERE DIRECTED) | 400 | GAL | $0.01 | $4.00 | 0 | $0.00 | | | 0 | $0.00 |
| 12 | CONCRETE SIDEWALK, 4" THICK | 20 | SY | $80.00 | $1,600.00 | 49 | $3,880.00 | | | 48.50 | $3,880.00 |
| 13 | CONCRETE DRIVEWAY, REINFORCED, 6" THICK | 160 | SY | $90.00 | $14,400.00 | 138 | $12,384.00 | | | 137.60 | $12,384.00 |
| 14 | 8" X 18" CONCRETE VERTICAL CURB | 310 | LF | $40.00 | $12,400.00 | 564 | $22,560.00 | | | 564 | $22,560.00 |
| 15 | PUBLIC SIDEWALK CURB RAMP DETECTABLE WARNINGS, BRICK TRUNCATED DOMES | 16 | SF | $44.00 | $704.00 | 48 | $2,112.00 | | | 48 | $2,112.00 |
| 16 | TOPSOILING, 4" THICK (IF & WHERE DIRECTED) | 270 | SY | $3.85 | $1,039.50 | 385 | $1,482.25 | | | 385.0 | $1,482.25 |
| 17 | FERTILIZING AND SEEDING, TYPE "A-3" (IF & WHERE DIRECTED) | 270 | SY | $2.05 | $553.50 | 385 | $789.25 | | | 385.0 | $789.25 |
| 18 | TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4" | 840 | LF | $2.25 | $1,890.00 | 792 | $1,782.00 | | | 792 | $1,782.00 |
| 19 | TRAFFIC MARKINGS, SYMBOLS, LONG-LIFE, THERMOPLASTIC | 300 | SF | $6.50 | $1,950.00 | 394 | $2,561.00 | | | 394 | $2,561.00 |
| 20 | KEYWAY CONSTRUCTION | 180 | SY | $9.50 | $1,710.00 | 220 | $2,090.00 | | | 220 | $2,090.00 |
| 21 | RESET CASTING | 4 | UN | $500.00 | $2,000.00 | 5 | $2,500.00 | | | 5 | $2,500.00 |
| | **ADD ALTERNATE BID #1** | | | | | | | | | | |
| 101 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK | 280 | SY | $15.50 | $4,340.00 | 280 | $4,340.00 | | | 280 | $4,340.00 |
| 102 | TACK COAT (IF & WHERE DIRECTED) | 50 | GAL | $0.01 | $0.50 | 50 | $0.50 | | | 50 | $0.50 |
| 103 | PRIME COAT (IF & WHERE DIRECTED) | 100 | GAL | $0.01 | $1.00 | 0 | $0.00 | | | 0 | $0.00 |
| 104 | SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY (IF & WHERE DIRECTED) | 350 | LF | $3.00 | $1,050.00 | 350 | $1,050.00 | | | 350 | $1,050.00 |
| 105 | SEALING EXISTING CRACKS IN CONCRETE PAVEMENT (IF & WHERE DIRECTED) | 50 | LF | $6.00 | $300.00 | 0 | $0.00 | | | 0 | $0.00 |
| 106 | KEYWAY CONSTRUCTION | 40 | SY | $25.00 | $1,000.00 | 0 | $0.00 | | | 0 | $0.00 |
| 107 | RESET CASTING | 1 | UN | $500.00 | $500.00 | 1 | $500.00 | | | 1 | $500.00 |
| | **ADD ALTERNATE BID #2** | | | | | | | | | | |
| 201 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK | 280 | SY | $15.00 | $4,200.00 | 280 | $4,200.00 | | | 280 | $4,200.00 |
| 202 | TACK COAT (IF & WHERE DIRECTED) | 50 | GAL | $0.01 | $0.50 | 50 | $0.50 | | | 50 | $0.50 |
| 203 | PRIME COAT (IF & WHERE DIRECTED) | 100 | GAL | $0.01 | $1.00 | 0 | $0.00 | | | 0 | $0.00 |
| 204 | SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY (IF & WHERE DIRECTED) | 350 | LF | $3.00 | $1,050.00 | 427 | $1,281.00 | | | 427 | $1,281.00 |
| 205 | SEALING EXISTING CRACKS IN CONCRETE PAVEMENT (IF & WHERE DIRECTED) | 50 | LF | $25.00 | $1,250.00 | 50 | $1,250.00 | | | 50 | $1,250.00 |
| | **SUPPLEMENTAL** | | | | | | | | | | |
| S1 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE, VARIABLE THICKNESS | 146 | SY | $13.00 | $1,898.00 | 146 | $1,898.00 | | | 146 | $1,898.00 |
| S2 | CONCRETE SIDEWALK, 4" THICK | | SY | $113.75 | | | | 111 | $12,626.25 | 111 | $12,626.25 |
| S3 | TOPSOILING, 4" THICK (IF & WHERE DIRECTED) | | SY | $28.00 | | | | 100 | $2,800.00 | 100 | $2,800.00 |
| S4 | FERTILIZING AND SEEDING, TYPE "A-3" (IF & WHERE DIRECTED) | | SY | $1.10 | | | | 100 | $110.00 | 100 | $110.00 |
| | | | | | $144,698.60 | | $150,731.60 | | $20,536.25 | | $171,267.85 |

Prepared By: CAR
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: for SC — Scott Colan, Inspector — Date 4/12/16

Project Engineer: SB — Steven M. Bach, PE, RA, PP, CME — Date 4/12/16

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

| | |
|---|---|
| Contract Price | $144,698.60 |
| Total Due on Contract Items | $171,267.85 |
| Material Accepted (See Attached Statement) | $0.00 |
| Total Estimate | $171,267.85 |
| Less Retainage - 10% HMA Requiring Testing, 2% Other Items | $0.00 |
| Net Amount Payable This Estimate | $171,267.85 |
| Less Amount Previously Paid | $140,778.77 |
| Amount Now Payable | $30,489.08 |

Total Contract Amount

Payment #4 (Final)

## Application and Certificate For Payment



| | | | | | |
|---|---|---|---|---|---|
| To Owner: | Haddon Heights Borough<br>625 Station Avenue<br>Haddon Heights, NJ 08035 | Project: | Haddon Hgts-W.Atlantic<br>West Atlantic Avenue<br>Haddon Hgts, NJ | Application No: 4 | Date: 09/30/2015 |
| | | | | Period To: 09/30/15 | |
| From (Contractor): | American Asphalt Company Inc<br>116 Main Street<br>W Collingswood Hgts, NJ 08059 | Contractor Job Number: | 14-517 | Architect's Project No: | |
| | | Via (Architect): | | Contract Date: 09/23/14 | |
| Phone: | 856 456-2899 | Contract For: | | | |

### Contractor's Application For Payment

| Change Order Summary | | | Additions | Deductions |
|---|---|---|---|---|
| Change orders approved in previous months by owner | | | 1,898.00 | |
| | Number | Date Approved | | |
| Change orders approved this month | CR 1006 | 09/04/15 | 14,285.00 | |
| **Totals** | | | 14,285.00 | |
| **Net change by change orders** | | | 16,183.00 | |

| | |
|---|---|
| Original contract sum | 142,800.60 |
| Net change by change orders | 16,183.00 |
| Contract sum to date | 158,983.60 |
| Total completed and stored to date | 171,267.85 |
| Retainage | |
| 0.0% of completed work | 0.00 |
| 0.0% of stored material | 0.00 |
| Total retainage | 0.00 |
| Total earned less retainage | 171,267.85 |
| Less previous certificates of payment | 140,778.77 |
| Current sales tax | |
| 7.000% of taxable amount | 0.00 |
| Current sales tax | 0.00 |
| Current payment due | **30,489.08** |
| Balance to finish, including retainage | -12,284.25 |

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 herein is now due.

Contractor: Robert A. Moncrief Sr., VP of Construction

By: _____ Date: 9/30/2016

State of: NJ County of: Camden

Subscribed and sworn to before me this 30th day of September 2016 (year). Notary public _____

My commission expires _____

MEGAN A. SIMONDS
Notary Public, State of New Jersey
ID # 50000789
My Commission Expires
7-25-2019

### Architect's Certificate for Payment

In accordance with the Contract Documents, based on on-site observations and the data comprising the above 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: $ _____

Architect:

By: _____ Date: _____

This Certification 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 or Contractor under this Contract.

## Application and Certificate For Payment -- page 2

To Owner: Haddon Heights Borough
From (Contractor): American Asphalt Company Inc
Project: Haddon Hgts-W.Atlantic

Application No: 4 Date: 09/30/15 Period To: 09/30/15
Contractor's Job Number: 14-517
Architect's Project No:

| Item Number | Description | Unit Price | Contract Quantity | UM | Scheduled Value | Work Completed Previous Application Quantity | Work Completed Previous Application Amount | Work Completed This Period Quantity | Work Completed This Period Amount | Completed and Stored To Date Quantity | Completed and Stored To Date Amount | % | Retention | Memo |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **00** | **BASE BID (STA 12+22.5-26+48.5)** | | | | | | | | | | | | | |
| 001 | BREAKAWAY BARRICADE | 0.0100 | 10.00 | UNI | 0.10 | 10.00 | 0.10 | .00 | 0.00 | 10.00 | 0.10 | 100.0 | 0.00 | |
| 002 | DRUMS | 0.0100 | 20.00 | UNI | 0.20 | 20.00 | 0.20 | .00 | 0.00 | 20.00 | 0.20 | 100.0 | 0.00 | |
| 003 | TRAFFIC CONES | 0.0100 | 20.00 | UNI | 0.20 | 20.00 | 0.20 | .00 | 0.00 | 20.00 | 0.20 | 100.0 | 0.00 | |
| 004 | CONSTRUCTION SIGNS | 4.0000 | 200.00 | SF | 800.00 | 200.00 | 800.00 | .00 | 0.00 | 200.00 | 800.00 | 100.0 | 0.00 | |
| 005 | CLEARING SITE | 6,400.0000 | 1.00 | LS | 6,400.00 | 100.00 % | 6,400.00 | 0.00 % | 0.00 | 100.00 % | 6,400.00 | 100.0 | 0.00 | |
| 006 | BASE REPAIR | 50.0000 | 285.00 | SY | 14,250.00 | 287.00 | 14,350.00 | .00 | 0.00 | 287.00 | 14,350.00 | 100.7 | 0.00 | |
| 007 | PROFILE MILL 0-2" | 5.0000 | 1,230.00 | SY | 6,150.00 | 115.00 | 575.00 | 1,000.00 | 5,000.00 | 1,115.00 | 5,575.00 | 90.7 | 0.00 | |
| 008 | 9.5M64, 2" THK | 11.0000 | 4,200.00 | SY | 46,200.00 | 4,226.00 | 46,486.00 | .00 | 0.00 | 4,226.00 | 46,486.00 | 100.6 | 0.00 | |
| 009 | 9.5M64, 3" THK | 15.5000 | 1,100.00 | SY | 17,050.00 | 997.00 | 15,453.50 | .00 | 0.00 | 997.00 | 15,453.50 | 90.6 | 0.00 | |
| 010 | TACK COAT IAWD | 0.0100 | 610.00 | GAL | 6.10 | 610.00 | 6.10 | .00 | 0.00 | 610.00 | 6.10 | 100.0 | 0.00 | |
| 011 | PRIME COAT IAWD | 0.0100 | 400.00 | GAL | 4.00 | .00 | 0.00 | .00 | 0.00 | .00 | 0.00 | 0.0 | 0.00 | |
| 012 | CONC. S/WALK,4"THK | 80.0000 | 20.00 | SY | 1,600.00 | 48.50 | 3,880.00 | .00 | 0.00 | 48.50 | 3,880.00 | 242.5 | 0.00 | |
| 013 | CONC. D/WAY,6" THK | 90.0000 | 160.00 | SY | 14,400.00 | 137.60 | 12,384.00 | .00 | 0.00 | 137.60 | 12,384.00 | 86.0 | 0.00 | |
| 014 | 8" X 18" CURB | 40.0000 | 310.00 | LF | 12,400.00 | 564.00 | 22,560.00 | .00 | 0.00 | 564.00 | 22,560.00 | 181.9 | 0.00 | |
| 015 | HC RAMP, DWS-BRICK | 44.0000 | 16.00 | SF | 704.00 | 48.00 | 2,112.00 | .00 | 0.00 | 48.00 | 2,112.00 | 300.0 | 0.00 | |
| 016 | TOPSOILING,4"(IAWD) | 3.8500 | 270.00 | SY | 1,039.50 | 385.00 | 1,482.25 | .00 | 0.00 | 385.00 | 1,482.25 | 142.6 | 0.00 | |
| 017 | FERTILIZE&SEED, A-3 | 2.0500 | 270.00 | SY | 553.50 | 385.00 | 789.25 | .00 | 0.00 | 385.00 | 789.25 | 142.6 | 0.00 | |
| 018 | EPOXY STRIPES | 2.2500 | 840.00 | LF | 1,890.00 | 792.00 | 1,782.00 | .00 | 0.00 | 792.00 | 1,782.00 | 94.3 | 0.00 | |
| 019 | THERMO MARKINGS | 6.5000 | 300.00 | SF | 1,950.00 | 394.00 | 2,561.00 | .00 | 0.00 | 394.00 | 2,561.00 | 131.3 | 0.00 | |
| 020A | KEYWAY CONSTRUCTION | 9.5000 | 180.00 | SY | 1,710.00 | 220.00 | 2,090.00 | .00 | 0.00 | 220.00 | 2,090.00 | 122.2 | 0.00 | |
| 021 | RESET CASTINGS | 500.0000 | 4.00 | UNI | 2,000.00 | 5.00 | 2,500.00 | .00 | 0.00 | 5.00 | 2,500.00 | 125.0 | 0.00 | |
| 8200 | KEYWAY CONSTRUCTION | 12.3182 | .00 | SY | 0.00 | .00 | 0.00 | .00 | 0.00 | .00 | 0.00 | 0.0 | 0.00 | |
| **Total** | **BASE BID (STA 12+22.5-26+48.5)** | | | | 129,107.60 | | 136,211.60 | | 5,000.00 | | 141,211.60 | | 0.00 | |
| **01** | **ALT#1 (STA11+36-12+22.5)** | | | | | | | | | | | | | |
| 001 | 9.5M64,2" THK | 15.5000 | 280.00 | SY | 4,340.00 | 280.00 | 4,340.00 | .00 | 0.00 | 280.00 | 4,340.00 | 100.0 | 0.00 | |
| 002 | TACK COAT IAWD | 0.0100 | 50.00 | GAL | 0.50 | 50.00 | 0.50 | .00 | 0.00 | 50.00 | 0.50 | 100.0 | 0.00 | |
| 003 | PRIME COAT IAWD | 0.0100 | 100.00 | GAL | 1.00 | .00 | 0.00 | .00 | 0.00 | .00 | 0.00 | 0.0 | 0.00 | |
| 004 | SAW & SEAL JOINT-HMA | 3.0000 | 350.00 | LF | 1,050.00 | 350.00 | 1,050.00 | .00 | 0.00 | 350.00 | 1,050.00 | 100.0 | 0.00 | |
| 005 | SEAL JOINTS-CONCRETE | 6.0000 | 50.00 | LF | 300.00 | .00 | 0.00 | .00 | 0.00 | .00 | 0.00 | 0.0 | 0.00 | |
| 007 | RESET CASTINGS | 500.0000 | 1.00 | UNI | 500.00 | 1.00 | 500.00 | .00 | 0.00 | 1.00 | 500.00 | 100.0 | 0.00 | |
| 007A | KEYWAY CONSTRUCTION | 25.0000 | 40.00 | SY | 1,000.00 | .00 | 0.00 | .00 | 0.00 | .00 | 0.00 | 0.0 | 0.00 | |

## Application and Certificate For Payment -- page 3

To Owner: Haddon Heights Borough
From (Contractor): American Asphalt Company Inc
Project: Haddon Hgts-W.Atlantic

Application No: 4 Date: 09/30/15 Period To: 09/30/15
Contractor's Job Number: 14-517
Architect's Project No:

| Item Number | Description | Unit Price | Contract Quantity | UM | Scheduled Value | Work Completed Previous Application Quantity | Work Completed Previous Application Amount | Work Completed This Period Quantity | Work Completed This Period Amount | Completed and Stored To Date Quantity | Completed and Stored To Date Amount | % | Retention | Memo |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Total ALT#1 (STA11+36-12+22.5)** | | | | | 7,191.50 | | 5,890.50 | | 0.00 | | 5,890.50 | | 0.00 | |
| **02 ALT#2 (STA10+50-11+36.5)** | | | | | | | | | | | | | | |
| 001 | 9.5M64, 2" THK | 15.0000 | 280.00 | SY | 4,200.00 | 280.00 | 4,200.00 | .00 | 0.00 | 280.00 | 4,200.00 | 100.0 | 0.00 | |
| 002 | TACK COAT IAWD | 0.0100 | 50.00 | GAL | 0.50 | 50.00 | 0.50 | .00 | 0.00 | 50.00 | 0.50 | 100.0 | 0.00 | |
| 003 | PRIME COAT IAWD | 0.0100 | 100.00 | GAL | 1.00 | .00 | 0.00 | .00 | 0.00 | .00 | 0.00 | 0.0 | 0.00 | |
| 004 | SAW&SEAL JOINTS-HMA | 3.0000 | 350.00 | LF | 1,050.00 | 427.00 | 1,281.00 | .00 | 0.00 | 427.00 | 1,281.00 | 122.0 | 0.00 | |
| 005 | SEAL CRACKS-CONCRETE | 25.0000 | 50.00 | LF | 1,250.00 | 50.00 | 1,250.00 | .00 | 0.00 | 50.00 | 1,250.00 | 100.0 | 0.00 | |
| **Total ALT#2 (STA10+50-11+36.5)** | | | | | 6,501.50 | | 6,731.50 | | 0.00 | | 6,731.50 | | 0.00 | |
| **S1 SUPPLEMENTAL ITEMS** | | | | | | | | | | | | | | |
| 001 | HMA, VAR. THKNSS | 13.0000 | 146.00 | SY | 1,898.00 | 146.00 | 1,898.00 | .00 | 0.00 | 146.00 | 1,898.00 | 100.0 | 0.00 | |
| **Total SUPPLEMENTAL ITEMS** | | | | | 1,898.00 | | 1,898.00 | | 0.00 | | 1,898.00 | | 0.00 | |
| **S2 CONCRETE CO** | | | | | | | | | | | | | | |
| 112A | CONC. S/WALK,4" | 113.7500 | 100.00 | SY | 11,375.00 | .00 | 0.00 | 111.00 | 12,626.25 | 111.00 | 12,626.25 | 111.0 | 0.00 | |
| 116A | TOPSOIL,4" THK | 28.0000 | 100.00 | SY | 2,800.00 | .00 | 0.00 | 100.00 | 2,800.00 | 100.00 | 2,800.00 | 100.0 | 0.00 | |
| 117A | FERT & SEED | 1.1000 | 100.00 | SY | 110.00 | .00 | 0.00 | 100.00 | 110.00 | 100.00 | 110.00 | 100.0 | 0.00 | |
| **Total CONCRETE CO** | | | | | 14,285.00 | | 0.00 | | 15,536.25 | | 15,536.25 | | 0.00 | |
| | **Application Total** | | | | 158,983.60 | | 150,731.60 | | 20,536.25 | | 171,267.85 | | 0.00 | |

# MAINTENANCE BOND

**Bond No.** PRF9164434

KNOW ALL MEN BY THESE PRESENTS, that

AMERICAN ASPHALT COMPANY, INC., 116 Main Street, W. Collingswood Hgts., NJ 08059

as Principal, and

FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 600 Red Brook Blvd, 4th Floor, Surety Underwriting, Owings Mills, MD 21117

as Surety, are held and firmly bound unto BOROUGH OF HADDON HEIGHTS

625 Station Avenue, Haddon Heights, NJ 08035

as Obligee, in the full and just sum of One Hundred Seventy One Thousand Two Hundred Sixty Seven and 85/100 ----------

Dollars ( $ 171,267.85 -------- )

for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal entered into a contract with BOROUGH OF HADDON HEIGHTS

dated September 23, 2014 for FY2014 NJDOT Trust Fund, Resurfacing of West Atlantic Avenue, Borough of Haddon Heights, Camden County, NJ

WHEREAS, said contract provides that the Principal will furnish a bond conditioned to guarantee against all defects in workmanship and materials which may become apparent during the period of Two year(s) from September 30, 2015

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if within Two year(s) from September 30, 2015 the work done under the terms of said contract shall disclose poor workmanship in execution of said work, and the carrying out of the terms of said contract, or it shall appear that defective materials were furnished thereunder, then this obligation shall remain in full force and virtue, otherwise this instrument shall be void.

SIGNED AND SEALED THIS 30th DAY OF September , 2015

Attest/Witness

Witness

AMERICAN ASPHALT COMPANY, INC.

By:

Joseph R. Ford, Chief Operating Officer

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By:

Jonathan F. Black
Attorney-in-Fact

**ZURICH AMERICAN INSURANCE COMPANY**
**COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**
**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **GERALD F. HALEY, Vice President,** in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Harry C. ROSENBERG, David C. ROSENBERG, Matthew J. ROSENBERG, Christine A. DUNN, Denise M. BRUNO, Julia R. BURNET, Michelle G. HIGGINS, Joyce M. HOUGHTON and Jonathan F. BLACK, all of King of Prussia, Pennsylvania, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings,** and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND,** this 21st day of August, A.D. 2015.

**ATTEST:**

**ZURICH AMERICAN INSURANCE COMPANY**
**COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

By: _____

*Secretary*
*Michael McKibben*

_____

*Vice President*
*Gerald F. Haley*

**State of** Maryland
County of Baltimore

On this 21st day of August, A.D. 2015, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **GERALD F. HALEY, Vice President, and MICHAEL MCKIBBEN, Secretary,** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

_____
Maria D. Adamski, Notary Public
My Commission Expires: July 8, 2019

POA-F 156-2186A

## SURETY DISCLOSURE STATEMENT AND CERTIFICATION

pursuant to N.J.S.A. 2A:44-143

(for use when surety(ies) have a certificate from U.S. Secretary of the Treasury in accordance with 31 U.S.C.§9305)

**Fidelity and Deposit Company of Maryland ,**

surety on the attached bond, hereby certifies the following:

(1) The surety meets the applicable capital and surplus requirements of R.S.17:17-6 or R.S.17:17-7 as of the surety's most current annual filing with the New Jersey Department of Insurance.

(2) The capital and surplus, as determined in accordance with the applicable laws of this State, of the surety participating in the issuance of the attached bond is in the following amounts as of the calendar year ended December 31, 2014 which amounts have been certified on a Certification by PricewaterhouseCoopers, LLP and are included in the Annual Statement on file with the New Jersey Department of Insurance, 20 West State Street CN-325, Trenton, New Jersey 08625-0325.

**Fidelity and Deposit Company of Maryland,** $223,768,523

With respect to each surety participating in the issuance of the attached bond that has received from the United States Secretary of the Treasury a certificate of authority pursuant to 31 U.S.C. §9305, the underwriting limitation established therein on July 1, 2014 is as follows:

**Fidelity and Deposit Company of Maryland,** $14,670,000

The amount of the bond to which the statement and certification is attached is $171,267.85 ----------

(1) If, by virtue of one or more contracts of reinsurance, the amount of the bond indicated under item (4) above exceeds the total underwriting limitation of all sureties on the bond as set forth in item (3) above, then for each such contract of reinsurance:

(a) The name and address of each such insurer under that contract and the amount of the reinsurer's participation in the contract is as follows:

and;

(b) Each surety that is party to any such contract of reinsurance certifies that each insurer listed under item (5)(a) satisfies the credit for reinsurance requirement established under P.L. 1993, c.243(C.17:51B-1 et seq.) and any applicable regulations in effect as of the date on which the bond to which this statement and certification is attached shall have been filed with the appropriate public agency.

### CERTIFICATE

I, Michael P. Bond, as Vice President for Fidelity and Deposit, a corporation domiciled in Maryland, DO HEREBY CERTIFY that, to the best of my knowledge, the foregoing statements made by me are true, and ACKNOWLEDGE that, if any of those statements made by me are false, this bond is VOIDABLE.

Michael P. Bond, Vice President

Dated: September 30, 2015

Effective: March 13, 2015

State of New Jersey

DEPARTMENT OF BANKING AND INSURANCE

# CERTIFICATE OF AUTHORITY

DATE: MAY 4, 2015

NAIC COMPANY CODE: **39306**

THIS IS TO CERTIFY THAT THE **FIDELITY AND DEPOSIT COMPANY OF MARYLAND** OF **OWINGS MILLS, MARYLAND**, HAVING COMPLIED WITH THE LAWS OF THE STATE OF NEW JERSEY, AND ANY SUPPLEMENTS OR AMENDMENTS THERETO WITH RESPECT TO THE TRANSACTION OF THE BUSINESS OF INSURANCE, IS LICENSED TO TRANSACT IN THIS STATE UNTIL THE FIRST DAY OF **MAY, 2016**, THE LINES OF INSURANCE SPECIFICALLY DESIGNATED BELOW:

**01 - FIRE AND ALLIED LINES**
**02 - EARTHQUAKE**
**03 - GROWING CROPS**
**04 - OCEAN MARINE**
**05 - INLAND MARINE**
**06 - WORKERS COMPENSATION AND EMPLOYERS LIABILITY**
**07 - AUTOMOBILE LIABILITY BODILY INJURY**
**08 - AUTOMOBILE LIABILITY PROPERTY DAMAGE**
**09 - AUTOMOBILE PHYSICAL DAMAGE**
**10 - AIRCRAFT PHYSICAL DAMAGE**
**11 - OTHER LIABILITY**
**12 - BOILER AND MACHINERY**
**13 - FIDELITY AND SURETY**
**14 - CREDIT**
**15 - BURGLARY AND THEFT**
**16 - GLASS**
**17 - SPRINKLER LEAKAGE AND WATER DAMAGE**
**18 - LIVESTOCK**
**19 - SMOKE OR SMUDGE**
**20 - PHYSICAL LOSS TO BUILDINGS**
**22 - MECHANICAL BREAKDOWN/POWER FAILURE**

STATE OF NEW JERSEY BANKING AND INSURANCE

**KENNETH E. KOBYLOWSKI**

***COMMISSIONER***

# FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

600 Red Brook Blvd., Suite 600, Owings Mills, MD 21117

**Statement of Financial Condition**

As Of December 31, 2014

**ASSETS**

| | |
|---|---|
| Bonds | $ 142,720,308 |
| Stocks | 21,816,223 |
| Cash and Short Term Investments | 2,077,768 |
| Reinsurance Recoverable | 10,375,303 |
| Other Accounts Receivable | 46,778,921 |
| TOTAL ADMITTED ASSETS | $ 223,768,523 |

**LIABILITIES, SURPLUS AND OTHER FUNDS**

| | | |
|---|---|---|
| Reserve for Taxes and Expenses | | $ 1,321,332 |
| Ceded Reinsurance Premiums Payable | | 49,965,411 |
| Securities Lending Collateral Liability | | 4,009,064 |
| TOTAL LIABILITIES | | $ 55,295,807 |
| Capital Stock, Paid Up | $ 5,000,000 | |
| Surplus | 163,472,717 | |
| Surplus as regards Policyholders | | 168,472,716 |
| TOTAL | | $ 223,768,523 |

Securities carried at $58,191,540 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2014 would be $227,936,393 and surplus as regards policyholders $172,640,586.

I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2014.

*Corporate Secretary*

State of Illinois
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2015.

*Notary Public*

DARRYL JOINER
OFFICIAL SEAL
Notary Public - State of Illinois
My Commission Expires
February 24, 2018

7.09 CERTIFIED PAYROLL REPORTS

The Contractor shall submit original certified payroll reports within 10 days of the payment of wages to the Owner with a copy to the Owners designee, in compliance with N.J.A.C. 12:60.

PREVAILING WAGE PAYMENT CERTIFICATION

This form must be executed by Contractor and submitted with final voucher prior to final payment.

PROJECT FY2014 NJDOT Trust Fund – Resurfacing of West Atlantic Avenue

TO Borough of Haddon Heights
(NAME OF OWNER AS IT APPEARS IN CONTRACT)

RE: Contract for Certification of Contractor of Payment of Prevailing Wages to Workmen Pursuant to New Jersey Prevailing Wage Act. Chapter 150 Laws of 1963 of New Jersey and all other claims.

The undersigned Contractor hereby certifies that any and all workmen employed by the undersigned Contractor and all Subcontractors have been paid in full and prevailing wages for their respective crafts or trades as determined and computed by the Commissioner of Labor and Industry, of the State of New Jersey, and that all suppliers and material men have been paid in full all amounts claimed by them, and there remains no outstanding claim, lien, or dispute; nor any contingent claim by any of the foregoing:

DATED: 3/31/2016 SIGNATURE: _____

Robert A. Moncrief Sr.,VP of Construction
(NAME OF CONTRACTOR)

STATE OF NEW JERSEY

COUNTY OF Camden

Robert A. Moncrief Sr., , being duly sworn according to law, upon his oath disposes and says that he is the VP of Construction (Owner-pres. or authorized agent) of American Asphalt Company, Inc. (name of corporation) that he has read the aforesaid statement of certification and knows the content thereof, and that the same is true of his own knowledge and this affidavit is being executed by him pursuant to the New Jersey Prevailing Wage Act (Chapter 150 of Laws of 1963).

Signature
Robert A. Moncrief Sr.,
VP of Construction

Subscribed and sworn
before me this 31st day of March 2016

Danielle Nicole Kroll
Notary Public, State of New Jersey
ID# 2374986
My Commission Expires 06-23-2018

Notary Public of New Jersey

My commission expires 20

## Agreement to Satisfy and Indemnify with Respect to Liens

I, Robert A. Moncrief Sr., agree to satisfy any and all liens, including but not limited to, liens asserted by any subcontractor(s), equipment or material supplier, workers' compensation carrier or plan, insurance carrier, health insurer or plan and/or governmental agency or program which has provided any services and/or products/equipment in association with this project **FY2014 NJDOT Trust Fund – Resurfacing of West Atlantic Avenue** out of the monies that the **Borough of Haddon Heights** is paying related to construction and/or completion of this project. In recognition of this obligation to satisfy all such liens out of the aforesaid monies, I further agree to defend and indemnify the **Borough of Haddon Heights**, its attorneys, its engineer, and its insurance carriers from and against any and all claims made or actions filed against the **Borough of Haddon Heights**, its attorneys, its engineer, or its insurance carriers for payment of any such liens.

March 31,2016
Date

by: _____
Signature
Robert A. Moncrief Sr.,VP of Construction

Subscribed and sworn
before me this 31st day of March 2016.

Danielle Kroll

Notary Public of New Jersey

My Commission Expires

Danielle Nicole Kroll
Notary Public, State of New Jersey
ID# 2374986
My Commission Expires 06-23-2018

BACH Associates, PC
ENGINEERS - ARCHITECTS - PLANNERS

# CHANGE ORDER NUMBER - 1 (FINAL)

| | |
|---|---|
| Project | RESURFACING OF WEST ATLANTIC AVENUE |
| Municipality | BOROUGH OF HADDON HEIGHTS |
| County | CAMDEN |
| Contractor | AMERICAN ASPHALT COMPANY, INC. |

**In accordance with the project Supplementary Specification, the following are changes in the contract.**
**Location and Reason for Change** (Attach additional sheets if required)
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|---|---|---|---|---|
| EXTRA | | | | |
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| 8 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK | 26.00 | $11.00 | $286.00 |
| 12 | CONCRETE SIDEWALK, 4" THICK | 28.50 | $80.00 | $2,280.00 |
| 14 | 8" X 18" CONCRETE VERTICAL CURB | 254.00 | $40.00 | $10,160.00 |
| 15 | PUBLIC SIDEWALK CURB RAMP DETECTABLE WARNINGS, | 32.00 | $44.00 | $1,408.00 |
| 16 | TOPSOILING, 4" THICK (IF & WHERE DIRECTED) | 115.00 | $3.85 | $442.75 |
| 17 | FERTILIZING AND SEEDING, TYPE "A-3" (IF & WHERE | 115.00 | $2.05 | $235.75 |
| 19 | TRAFFIC MARKINGS, SYMBOLS, LONG-LIFE, | 94.00 | $6.50 | $611.00 |
| 20 | KEYWAY CONSTRUCTION | 40.00 | $9.50 | $380.00 |
| 21 | RESET CASTING | 1.00 | $500.00 | $500.00 |
| 204 | SAWING AND SEALING JOINTS IN HOT MIX ASPHALT | 77.00 | $3.00 | $231.00 |
| | | | Total Extra = | $16,634.50 |
| REDUCTION | | | | |
| 7 | PROFILE MILLING, 0-2" DEPTH | -115 | $5.00 | -$575.00 |
| 9 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 3" THICK | -103 | $15.50 | -$1,596.50 |
| 11 | PRIME COAT (IF & WHERE DIRECTED) | -400 | $0.01 | -$4.00 |
| 13 | CONCRETE DRIVEWAY, REINFORCED, 6" THICK | -22 | $90.00 | -$2,016.00 |
| 18 | TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4" | -48 | $2.25 | -$108.00 |
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| | | | Total Reduction = | -$5,601.50 |
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| S2 | CONCRETE SIDEWALK, 4" THICK | 111 | $113.75 | $12,626.25 |
| S3 | TOPSOILING, 4" THICK (IF & WHERE DIRECTED) | 100 | $28.00 | $2,800.00 |
| S4 | FERTILIZING AND SEEDING, TYPE "A-3" (IF & WHERE DIREC. | 100 | $1.10 | $110.00 |
| | | | Total Supplemental = | $17,434.25 |

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| Amount of Original Contract | $142,800.60 |
| Adjusted Amount Based on Change Order Nos. 1 | $171,267.85 |
| % Change in Contract [(+) Increase of (-) Decrease] | (+) 19.9% |

| | |
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| Supplemental | $17,434.25 |
| Reduction | ($5,601.50) |
| Total Change | $28,467.25 |

(Engineer) 4/12/16 (Date)

Approved: (District Manager) (Bureau of Local Aid) (Date)

(Presiding Officer) (Date)

(Contractor) March 31, 2016 (Date)

Robert A. Moncrief Sr.,
VP of Construction

(Submit four (4) copies to the Local Highway Design District Office)

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

# CHANGE ORDER NUMBER - 1 (FINAL)

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(Engineer) — 4/12/16 (Date)

Approved: (District Manager) (Bureau of Local Aid) — (Date)

(Presiding Officer) — (Date)

(Contractor) — March 31, 2016 (Date)

Robert A. Moncrief Sr.,
VP of Construction

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BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

# CHANGE ORDER NUMBER - 1 (FINAL)

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SB
(Engineer)

4/12/16
(Date)

Approved:
(District Manager)
(Bureau of Local Aid)

(Date)

(Presiding Officer)

(Date)

(Contractor)

March 31, 2016
(Date)

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BACH Associates, PC
ENGINEERS - ARCHITECTS - PLANNERS

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(Engineer) 4/12/16 (Date)

Approved: (District Manager) (Bureau of Local Aid) (Date)

(Presiding Officer) (Date)

(Contractor) March 31, 2016 (Date)
Robert A. Moncrief Sr.,
VP of Construction

(Submit four (4) copies to the Local Highway Design District Office)

# *PROCLAMATION*

## ARBOR DAY 2016

**WHEREAS,** the trees clean the air, moderate temperature, stabilize soil, beautify our neighborhoods and help keep the atmosphere in balance; and

**WHEREAS,** our tree lined streets are an integral part of our Borough's infrastructure; and

**WHEREAS,** the Borough plays a vital role in promoting the planting and management of trees in our community; and

**WHEREAS,** in 1872 Arbor Day was first celebrated with the planting of one million trees; and

**WHEREAS,** Arbor Day will be celebrated in Haddon Heights on May 15th; and

**WHEREAS,** activities will include educational opportunities, planting of street trees and distribution of tree seedlings; and

**NOW, THEREFORE, I, MAYOR JACK D. MERRYFIELD OF THE BOROUGH OF HADDON HEIGHTS,** on this Third day of May 2016, do hereby proclaim May 15, 2016 as Arbor Day.

_____

Mayor Jack D. Merryfield

# BOND ORDINANCE 2016:1430

**BOND ORDINANCE PROVIDING FOR THE PURCHASE AND INSTALLATION OF NEW LIGHTS FOR MCCULLOUGH FIELD AT DEVON AVENUE BY THE BOROUGH OF HADDON HEIGHTS, APPROPRIATING $400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Haddon Heights, a municipal corporation of the State of New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 of this bond ordinance, there is hereby appropriated the sum of $400,000, including the sum of $20,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of $380,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement or purpose hereby authorized for which bonds or notes are to be issued is the purchase and installation of new lights for McCullough Field at Devon Avenue, including all work and materials necessary therefore or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 of this bond ordinance.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation stated in Section 1 of this bond ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer.

The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.

(c) An aggregate amount not exceeding $60,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by $380,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the

Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**Recorded Vote:**

AYES:

NAYES:

ABSENT:

ABSTAIN:

The foregoing is a true copy of a bond ordinance introduced and adopted on first reading by the governing body of the Borough of Haddon Heights on May 3, 2016.

_____

Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2016:117

## RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR FIRST HALF OF MAY

| | | |
|---|---|---|
| Trust Account | $ | 11,940.66 |
| Capital Account | $ | 1,025.00 |
| Payroll Account (WE 4/24/16) | $ | 100,178.05 |
| School Taxes | $ | 1,060,636.00 |
| County Taxes 2nd QTR. | $ | 1,657,027.50 |
| Animal Account | $ | 158.22 |
| Current Fund | $ | 98,251.01 |
| Total Amount of Bills & Claims | $ | 2,929,216.44 |

Date: May 3, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

penditures for Council Meetings

| | | |
|---|---|---|
| te | 5/3/2016 | 2015/2016 Accounts |
| ndor | Amount | Reason |
| ust | | |
| rious Included in Report | 7,532.67 | All Accounts Marked T-13 |
| yrolls W/E 4/24/16 | 4,407.99 | |
| tal Trust | 11,940.66 | |
| pital | | |
| etworks Plus | 1,025.00 | 2016:1427 New Computer for R. Newell |
| tal Capital | 1,025.00 | |
| Dept of Health & Human Services | | |
| ackwood Animal Hospital | 69.50 | Euthanize Rabbit Hit By Car |
| ed Bank Veterinary Hospital | 88.72 | Medicine for Opossum |
| tal Animal | 158.22 | |
| 's Paid Current Account Borough | 98,251.01 | |
| hool Tax | 1,060,636.00 | |
| unty Taxes 2nd Q | 1,657,027.50 | |
| yrolls W/E 4/24/16 | 100,178.05 | |
| tal Current | 2,916,092.56 | |
| tal Spending 5/03/2016 | 2,929,216.44 | |

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 |
|---|---|---|---|---|---|
| AIRGT AIR & GAS TECHNOLOGIES, INC | | | | | |
| 16-00507 04/01/16 | | | | | |
| 1 REPAIR LEAK & SERV FILL STATIO | 1,724.93 | 6-01-25-265-255 | B Fire - Maint/Repair Other | A | 04/01 |
| Vendor Total: | 1,724.93 | | | | |
| AIRGUS AIRGAS USA, INC | | | | | |
| 16-00551 04/11/16 | | | | | |
| 1 AIR CYLINDER LEASE RENEWAL | 198.66 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 04/11 |
| Vendor Total: | 198.66 | | | | |
| AJB A & J BAR | | | | | |
| 16-00609 04/21/16 | | | | | |
| 1 TRASH BAGS | 268.64 | G-02-41-770-301 | B Clean Community | A | 04/21 |
| Vendor Total: | 268.64 | | | | |
| AUDUH AUDUBON HARDWARE | | | | | |
| 16-00538 04/08/16 | | | | | |
| 1 HHFD PURCHASES FOR MAR & APRIL | 61.40 | 6-01-25-265-233 | B Fire - Purchase Minor Equip | A | 04/08 |
| Vendor Total: | 61.40 | | | | |
| BACHA BACH ASSOC PC | | | | | |
| 16-00620 04/25/16 | | | | | |
| 1 HH AFFOED HSG FEB & MAR 2016 | 4,000.00 | 6-01-20-165-205 | B Engineering - Professional Services | A | 04/25 |
| Vendor Total: | 4,000.00 | | | | |
| BEAVM BEAVERBROOK MOTORS | | | | | |
| 16-00611 04/21/16 | | | | | |
| 1 REGULAR UNLEADED FUEL HHPD | 20.00 | 6-01-31-460-275 | B Unleaded Gas | A | 04/21 |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| BEAVM BEAVERBROOK MOTORS | Continued | | | | |
| 16-00611 04/21/16 | | Continued | | | |
| 2 REGULAR UNLEADED FUEL HHPD | 14.00 | 6-01-31-460-275 | B Unleaded Gas | A | 04/21 |
| | 34.00 | | | | |
| Vendor Total: | 34.00 | | | | |
| BELFR BELMAWR FIRE & RESCUE | | | | | |
| 16-00347 03/04/16 | | | | | |
| 1 REIMBURSE FIRE CO FOR EMPL SCH | 471.25 | 6-01-25-265-233 | B Fire - Purchase Minor Equip | A | 03/04 |
| Vendor Total: | 471.25 | | | | |
| BELLM BELLMAWR BOROUGH | | | | | |
| 16-00506 04/01/16 | | | | | |
| 1 REPLACE SEAL FUEL BOWL U-216 | 90.00 | 6-01-26-315-207 | B Vehicle Maint - Fire | A | 04/01 |
| Vendor Total: | 90.00 | | | | |
| BLACA BLACKWOOD ANIMAL HOSPITAL | | | | | |
| 16-00412 03/16/16 | | | | | |
| 1 EUTHANIZE ANIMAL @ 514 ATLANTI | 69.50 | T-12-56-850-801 | B Reserve Dog Trust Expenses | A | 03/16 |
| Vendor Total: | 69.50 | | | | |
| BLUE1 HORIZON BLUE CROSS SHIELD | | | | | |
| 16-00616 04/22/16 | | | | | |
| 1 DENTAL NON POLICE MAY 2016 | 1,859.82 | 6-01-23-220-245 | B Blue Cross Dental | A | 04/22 |
| Vendor Total: | 1,859.82 | | | | |
| CAVAD DOLORES(DEE) CAVALIERE | | | | | |
| 16-00635 04/26/16 | | | | | |
| 1 INSTRUCTOR PILATES & ABS SPRIN | 260.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 04/26 |
| Vendor Total: | 260.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| CCFIR CAMDEN COUNTY COLLEGE | | | | | |
| 16-00012 01/04/16 | | | | | |
| 1 FIRE OFFICIAL CLASS J. HALES | 432.00 | 6-01-25-265-231 | B Fire - Schools/Training | A | 01/04 |
| 16-00095 01/19/16 | | | | | |
| 1 REGISTRA FEE FIRE PROTECT SYST | 432.00 | 6-01-25-265-231 | B Fire - Schools/Training | A | 01/19 |
| 16-00219 02/11/16 | | | | | |
| 1 REGIS RIGHT FRONT SEAT | 250.00 | 6-01-25-265-231 | B Fire - Schools/Training | A | 02/11 |
| Vendor Total: | 1,114.00 | | | | |
| CCMUA REGIONAL SEWER SERVICE | | | | | |
| 16-00592 04/18/16 | | | | | |
| 1 W ATLANTIC & HIGH ST 2ND Q 16 | 88.00 | 6-01-26-310-287 | B Build/Grounds - CCMUA | A | 04/18 |
| 2 321 SEVENTH AVE 2ND Q 2016 | 88.00 | 6-01-26-310-287 | B Build/Grounds - CCMUA | A | 04/18 |
| 3 514 W. ATLANTIC AVE 2ND Q 2016 | 88.00 | 6-01-26-310-287 | B Build/Grounds - CCMUA | A | 04/18 |
| 4 608 W. ATLANTIC REAR 2ND Q 16 | 88.00 | 6-01-26-310-287 | B Build/Grounds - CCMUA | A | 04/18 |
| 5 625 STATION AVE 2ND Q 16 | 88.00 | 6-01-26-310-287 | B Build/Grounds - CCMUA | A | 04/18 |
| | 440.00 | | | | |
| Vendor Total: | 440.00 | | | | |
| CCTR CAMDEN COUNTY TREASURER | | | | | |
| 16-00657 04/29/16 | | | | | |
| 1 COUNTY TAXES 2ND QTR 2016 | 1,617,002.67 | 6-01-55-001-003 | B County Taxes Added/Omitted | A | 04/29 |
| 2 COUNTY OPEN SPACE 2ND QTR 2016 | 40,024.83 | 6-01-55-001-004 | B County Open Space Tax Payable | A | 04/29 |
| | 1,657,027.50 | | | | |
| Vendor Total: | 1,657,027.50 | | | | |
| COMC COMCAST | | | | | |
| 16-00590 04/18/16 | | | | | |
| 1 HI SPEED INTERNET HHFD MAR 16 | 193.66 | 6-01-31-440-216 | B Regular Telephones | A | 04/18 |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| COMC COMCAST | Continued | | | | |
| 16-00595 04/18/16 | | | | | |
| 1 HI SPEED INTERNET MUNI BLDG | 140.90 | 6-01-31-440-216 | B Regular Telephones | A | 04/18 |
| Vendor Total: | 334.56 | | | | |
| COUNC COUNTY CONSERVATION CO | | | | | |
| 16-00593 04/18/16 | | | | | |
| 1 YARD TRIMMINGS DISP 4/15/16 | 450.00 | 6-01-32-465-218 | B Solid Waste - Brush Pickup | A | 04/18 |
| Vendor Total: | 450.00 | | | | |
| DEJAN DEJANA TRUCK & UTILIY EQUIP | | | | | |
| 16-00586 04/18/16 | | | | | |
| 1 PUMP HOIST TRUCK # 39 | 473.85 | 6-01-26-315-202 | B Vehicle Maint - Public Works | A | 04/18 |
| Vendor Total: | 473.85 | | | | |
| DELTC DELTRONICS CORP | | | | | |
| 16-00198 02/04/16 | | | | | |
| 1 REPAIR TO MAPLE AVE SEWER PUMP | 13,045.00 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 02/04 |
| Vendor Total: | 13,045.00 | | | | |
| DEPLM DEPENDABLE LAND MAINTENANC LLC | | | | | |
| 16-00539 04/08/16 | | | | | |
| 1 EMERGENCY TREE REMOVALS | 2,100.00 | 6-01-26-290-302 | B Public Works - Tree Maintenance | A | 04/08 |
| 2 EMERGENCY TREE REMOVALS | 1,500.00 | 6-01-26-290-302 | B Public Works - Tree Maintenance | A | 04/08 |
| | 3,600.00 | | | | |
| Vendor Total: | 3,600.00 | | | | |
| ENGIH ENGINEERED HYDRAULICS INC | | | | | |
| 16-00608 04/21/16 | | | | | |
| 1 COUPLING & SEWER HOSE REPAIR | 18.57 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 04/21 |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| ENGIH ENGINEERED HYDRAULICS INC | Continued | | | | |
| 16-00608 04/21/16 | | Continued | | | |
| 2 COUPLING & SEWER HOSE REPAIR | 29.28 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 04/29 |
| | 47.85 | | | | |
| Vendor Total: | 47.85 | | | | |
| FERNK KATIA FERNANDEZ | | | | | |
| 16-00632 04/26/16 | | | | | |
| 1 INSTRUCTOR ZUMBA 2ND SPRING 16 | 800.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 04/26 |
| Vendor Total: | 800.00 | | | | |
| FLEMP FLEMING TERMITE & PEST | | | | | |
| 16-00662 04/29/16 | | | | | |
| 1 PEST CONT COMMUNITY CTR APR 16 | 34.37 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 04/29 |
| 2 PEST CONT HH CABIN APR 16 | 28.64 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 04/29 |
| 3 PEST CONT MUNI BLDG APR 16 | 27.50 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 04/29 |
| 4 PEST CONT SOF APR 16 | 27.50 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 04/29 |
| | 118.01 | | | | |
| Vendor Total: | 118.01 | | | | |
| FRANK FRANKLIN TRAILER INC | | | | | |
| 16-00628 04/26/16 Trailer hitch for truck #1 | | | | | |
| 1 Trailer hitch for truck #1 | 12.36 | 6-01-26-315-202 | B Vehicle Maint - Public Works | A | 04/26 |
| Vendor Total: | 12.36 | | | | |
| HHBE HADDON HEIGHTS BD OF ED | | | | | |
| 16-00640 04/26/16 | | | | | |
| 1 BORO CONTRIBUTION MAY 2016 | 1,060,636.00 | 6-01-55-001-001 | B Local School Taxes Payable | A | 04/26 |
| Vendor Total: | 1,060,636.00 | | | | |

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| HHFEX HADDON HEIGHTS FIRE DEPT | | | | | |
| 16-00587 04/18/16 | | | | | |
| 1 FLOWERS FOR MUNI BLDGS | 263.25 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 04/18 |
| Vendor Total: | 263.25 | | | | |
| HHHOG HADDON HEIGHTS HS OPEN GYM | | | | | |
| 16-00596 04/19/16 | | | | | |
| 1 OPEN GYM LINE ITEM DEDR GRANT | 2,300.00 | G-02-41-703-301 | B Municipal Drug Alliance DEDR | A | 04/19 |
| Vendor Total: | 2,300.00 | | | | |
| HHHS HADDON HEIGHTS HIGH SCHOOL | | | | | |
| 16-00597 04/19/16 | | | | | |
| 1 AGENDA BOOKS FOR STUDENTS | 2,286.00 | T-13-56-860-812 | B Reserve Municipal Alliance (510) | A | 04/19 |
| Vendor Total: | 2,286.00 | | | | |
| HHLIB HADDON HEIGHTS LIBRARY | | | | | |
| 16-00641 04/26/16 | | | | | |
| 1 BORO CONTRIBUTION MAY 2016 | 22,666.66 | 6-01-29-390-288 | B Maint Free Public Library | A | 04/26 |
| Vendor Total: | 22,666.66 | | | | |
| HUNTT HUNTER TRUCK SALES & SERVICE | | | | | |
| 16-00548 04/08/16 | | | | | |
| 1 TURBO BOOT & CLAMPS TRASH TR 4 | 115.91 | G-02-41-770-301 | B Clean Community | A | 04/08 |
| Vendor Total: | 115.91 | | | | |
| KONDB BLAKE J. KONDRAS | | | | | |
| 16-00636 04/26/16 | | | | | |
| 1 INSTRUCTOR LOW IMPACT SPRING | 217.44 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 04/26 |
| Vendor Total: | 217.44 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| KONMI KONICA MINOLTA BUSINESS | | | | | |
| 16-00624 04/25/16 | | | | | |
| 1 MAINT & COPY MUNI BLDG APR 16 | 300.66 | 6-01-20-100-516 | B Service Contracts | A | 04/25 |
| Vendor Total: | 300.66 | | | | |
| KONPF KONICA MINOLTA PRIMIER FINANCE | | | | | |
| 16-00623 04/25/16 | | | | | |
| 1 LEASE HHPD & SOF APRIL 2016 | 116.59 | 6-01-20-100-516 | B Service Contracts | A | 04/25 |
| 16-00663 04/29/16 | | | | | |
| 1 MUNI BLDG LEASE MAY 2016 | 256.49 | 6-01-20-100-516 | B Service Contracts | A | 04/29 |
| Vendor Total: | 373.08 | | | | |
| LAURE LAUREL LAWN MOWER SERVICE INC | | | | | |
| 16-00598 04/19/16 | | | | | |
| 1 SPINDEL & BLADES FOR LAWN MOW | 179.72 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 04/19 |
| 2 LAWN MOWER FOR PLAYGROUND | 1,599.00 | G-02-41-770-301 | B Clean Community | A | 04/21 |
| | 1,778.72 | | | | |
| Vendor Total: | 1,778.72 | | | | |
| LAURM LAUREL MOWERS | | | | | |
| 16-00639 04/26/16 Weed wacker and blower parts | | | | | |
| 1 Weed wacker and blower parts | 241.89 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 04/26 |
| Vendor Total: | 241.89 | | | | |
| LYNSS LYNEER STAFFING SOLUTIONS | | | | | |
| 16-00627 04/26/16 Temp Labor week of 04/17/2016 | | | | | |
| 1 Temp labor week of 04/17 | 315.96 | 6-01-26-290-280 | B Public Works - Temporary Workers | A | 04/26 |
| 16-00659 04/29/16 Temp staff for week of 04/24 | | | | | |
| 1 Temp staff for week of 04/24 | 1,695.74 | 6-01-26-290-280 | B Public Works - Temporary Workers | A | 04/29 |
| Vendor Total: | 2,011.70 | | | | |

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 |
|---|---|---|---|---|---|
| MANDS SCOTT A. MANDEL | | | | | |
| 16-00634 04/26/16 | | | | | |
| 1 INSTRUCTOR WED YOGA & GENTLE | 320.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 04/26 |
| Vendor Total: | 320.00 | | | | |
| MARBL A.D. MARBLE & COMPANY | | | | | |
| 16-00558 04/12/16 | | | | | |
| 1 PHASE II ARCHOLOGY FINAL PMT | 1,355.00 | 5-01-20-165-205 | B Engineering - Professional Services | A | 04/12 |
| Vendor Total: | 1,355.00 | | | | |
| MOOWA RR DONNELLEY | | | | | |
| 16-00368 03/07/16 | | | | | |
| 1 CERT COPY VITAL REC REG-42A | 31.50 | 6-01-20-120-238 | B Clerk - Operation Mat'l & Supplies | A | 03/07 |
| 2 CERT COPY VITAL REC REG-42B | 73.50 | 6-01-20-120-238 | B Clerk - Operation Mat'l & Supplies | A | 03/07 |
| | 105.00 | | | | |
| Vendor Total: | 105.00 | | | | |
| MTEPB MOUNT EPHRAIM BORO | | | | | |
| 16-00591 04/18/16 | | | | | |
| 1 MT EPHRAIM SEWER 2016 S01 | 1,300.00 | 6-01-42-455-287 | B MT EPHRAIM-Sewer | A | 04/18 |
| Vendor Total: | 1,300.00 | | | | |
| MTEPD MT EPHRAIM DODGE | | | | | |
| 16-00540 04/08/16 | | | | | |
| 1 REPAIRS TO HHPD 18-7 | 229.13 | 6-01-26-315-205 | B Vehicle Maint - Police | A | 04/08 |
| Vendor Total: | 229.13 | | | | |
| MTLAU MOUNT LAUREL EMS | | | | | |
| 16-00328 03/02/16 | | | | | |
| 1 REG J REISS EMT TRANSITION REF | 60.00 | 6-01-25-265-231 | B Fire - Schools/Training | A | 03/02 |
| Vendor Total: | 60.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| NAPA NAPA AUTO PARTS | | | | | |
| 16-00511 04/04/16 | | | | | |
| 1 PARTS FOR HHFD VEH MARCH & APR | 38.05 | 6-01-26-315-207 | B Vehicle Maint - Fire | A | 04/04 |
| Vendor Total: | 38.05 | | | | |
| NETS NETWORKS PLUS, LLC | | | | | |
| 16-00563 04/12/16 | | | | | |
| 1 NEW COMPUTER R. NEWELL | 1,025.00 | C-04-55-812-801 | B Computer Software / Equipment | A | 04/12 |
| Vendor Total: | 1,025.00 | | | | |
| NJAMB NJ AMERICAN WATER | | | | | |
| 16-00594 04/18/16 | | | | | |
| 1 13 GLOVER AVE MARCH 2016 | 13.60 | T-13-56-860-819 | B Reserve Community Garden Expenses (516) | A | 04/18 |
| 2 WEST HIGH STREET MARCH 2016 | 34.00 | 6-01-31-445-289 | B Water Service | A | 04/18 |
| | 47.60 | | | | |
| 16-00605 04/21/16 | | | | | |
| 1 WALNUT & DEVON HHYA MARCH 2016 | 93.71 | 6-01-31-445-289 | B Water Service | A | 04/21 |
| 16-00621 04/25/16 | | | | | |
| 1 513 LAKE STREET PUMP STATION | 8.94 | 6-01-31-445-289 | B Water Service | A | 04/25 |
| Vendor Total: | 150.25 | | | | |
| NJLW NJ DEPT OF LABOR & WORKFORCE | | | | | |
| 16-00664 04/29/16 | | | | | |
| 1 UNEMPLOYMENT 1ST QTR 2016 | 3,088.80 | T-13-56-860-811 | B Reserve Unemployment Comp (509) | A | 04/29 |
| Vendor Total: | 3,088.80 | | | | |
| OAKLB OAKLYN BOROUGH | | | | | |
| 16-00625 04/25/16 | | | | | |
| 1 COURT SHARED SERVICE 1ST Q 16 | 24,999.36 | 6-01-43-490-201 | B Court - Shared Service | A | 04/25 |
| Vendor Total: | 24,999.36 | | | | |

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 |
|---|---|---|---|---|---|
| OFFIB OFFICE BASICS, INC. | | | | | |
| 16-00404 03/15/16 | | | | | |
| 1 DESK PEDESTAL BOX & PED FILE | 621.00 | 6-01-25-240-233 | B Police - Minor Equipment / Supplies | A | 03/15 |
| 16-00604 04/20/16 | | | | | |
| 1 STORAGE FILES CARTRIDG BINDERS | 259.74 | 6-01-20-100-311 | B Office Supplies | A | 04/20 |
| Vendor Total: | 880.74 | | | | |
| POLLC POLLUTION CONTROL FIN AUTH | | | | | |
| 16-00588 04/18/16 | | | | | |
| 1 ELECTRONICS DISPOSAL | 114.66 | G-02-41-770-301 | B Clean Community | A | 04/18 |
| 2 BULK WASTE | 273.48 | 6-01-26-305-202 | B Trash - SJ Sanitation | A | 04/18 |
| 3 BULK WASTE | 166.44 | 6-01-26-305-202 | B Trash - SJ Sanitation | A | 04/18 |
| | 554.58 | | | | |
| Vendor Total: | 554.58 | | | | |
| RBVET RED BANK VETERINARY HOSPITAL | | | | | |
| 16-00414 03/16/16 | | | | | |
| 1 MEDICINE FOR OPOSSUM | 88.72 | T-12-56-850-801 | B Reserve Dog Trust Expenses | A | 03/16 |
| Vendor Total: | 88.72 | | | | |
| RETRO THE RETROSPECT | | | | | |
| 16-00626 04/25/16 | | | | | |
| 1 ADOPT ORD 2016-1428 | 15.20 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 04/25 |
| 2 PUBLIC SALE OF SURPLUS PROP | 76.40 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 04/25 |
| 3 NOTICE OF CONTRACT AWARD | 16.73 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 04/25 |
| 4 INTRO ORD 2016-1429 | 170.24 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 04/25 |
| | 278.57 | | | | |
| Vendor Total: | 278.57 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| SCARM MICHAEL SCARDINO | | | | | |
| 16-00497 04/01/16 | | | | | |
| 1 TUITION REIMBURSEMENT SUMMER | 1,775.00 | 6-01-25-240-229 | B Police - College Reimbursement | A | 04/01 |
| Vendor Total: | 1,775.00 | | | | |
| SCHRJ JACQUELINE SCHROEDER | | | | | |
| 16-00637 04/26/16 | | | | | |
| 1 INSTRUCTOR TODDLER PLAYTIME | 300.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 04/26 |
| Vendor Total: | 300.00 | | | | |
| SIEGM MORRIS L. SIEGEL | | | | | |
| 16-00638 04/26/16 | | | | | |
| 1 INSTRUCTOR TAI CHI AM & PM | 246.60 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 04/26 |
| Vendor Total: | 246.60 | | | | |
| STAHJ JUSTINE L. STAHL | | | | | |
| 16-00633 04/26/16 | | | | | |
| 1 INSTRUCTOR SAT AM YOGA SPRING | 160.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 04/26 |
| Vendor Total: | 160.00 | | | | |
| TIREC TIRE CORRAL | | | | | |
| 16-00607 04/21/16 | | | | | |
| 1 ALIGNMENT FRONT TIRE HHPD | 69.00 | 6-01-26-315-205 | B Vehicle Maint - Police | A | 04/21 |
| Vendor Total: | 69.00 | | | | |
| TROLT CHOO CHOO TROLLEY | | | | | |
| 16-00215 02/11/16 | | | | | |
| 1 TROLLY DOWN BY THE STATION | 620.00 | 6-01-20-100-411 | B Marketing Events & Communic. | A | 02/11 |
| Vendor Total: | 620.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| USPOS UNITED STATES POSTAL SERVICE | | | | | |
| 16-00618 04/25/16 | | | | | |
| 1 REFILL POSTAGE METER | 2,000.00 | 6-01-20-100-212 | B Postage | A | 04/25 |
| Vendor Total: | 2,000.00 | | | | |
| VER33 VERIZON | | | | | |
| 16-00585 04/18/16 | | | | | |
| 1 SOF FAX FOR MARCH 2016 | 112.24 | 6-01-31-440-216 | B Regular Telephones | A | 04/18 |
| 16-00606 04/21/16 | | | | | |
| 1 PUMP STATION APRIL 2016 | 172.19 | 6-01-31-440-216 | B Regular Telephones | A | 04/21 |
| Vendor Total: | 284.43 | | | | |
| VER48 VERIZON | | | | | |
| 16-00610 04/21/16 | | | | | |
| 1 REGULAR PHONES HHFD MARCH 2016 | 57.07 | 6-01-31-440-216 | B Regular Telephones | A | 04/21 |
| Vendor Total: | 57.07 | | | | |
| VERIW VERIZON WIRELESS | | | | | |
| 16-00614 04/22/16 | | | | | |
| 1 HHFD MDC'S MARCH 2016 | 40.01 | 6-01-31-440-216 | B Regular Telephones | A | 04/22 |
| 2 HHFD MDC'S MARCH 2016 | 78.04 | 6-01-31-440-216 | B Regular Telephones | A | 04/22 |
| | 118.05 | | | | |
| 16-00615 04/22/16 | | | | | |
| 1 POLICE MDT'S MARCH 2016 | 76.04 | 6-01-25-240-254 | B Police - Computer Maintenance | A | 04/22 |
| 16-00656 04/28/16 | | | | | |
| 1 CELL PHONES APRIL 2016 | 724.61 | 6-01-31-440-318 | B Cell Phones | A | 04/28 |
| Vendor Total: | 918.70 | | | | |
| VSP VISION SERVICE PLAN (CT) | | | | | |
| 16-00622 04/25/16 | | | | | |
| 1 HHPD VISION MAY 2016 | 1,165.14 | 6-01-23-220-247 | B Vision Plan | A | 04/25 |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| VSP VISION SERVICE PLAN (CT) | Continued | | | | |
| 16-00622 04/25/16 | | Continued | | | |
| 2 NON CONTRACT VISION MAY 2016 | 352.41 | 6-01-23-220-247 | B Vision Plan | A | 04/25 |
| 3 UNION VISION MAY 2016 | 371.94 | 6-01-23-220-247 | B Vision Plan | A | 04/25 |
| | 1,889.49 | | | | |
| Vendor Total: | 1,889.49 | | | | |

Total Purchase Orders: 72 Total P.O. Line Items: 94 Total List Amount: 2,822,486.13 Total Void Amount: 0.00

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

| Totals by Year-Fund<br>Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|---|---|---|---|---|
| CURRENT FUND | 5-01 | 1,355.00 | 0.00 | 0.00 | 1,355.00 |
| CURRENT FUND | 6-01 | 2,810,161.30 | 0.00 | 0.00 | 2,810,161.30 |
| GENERAL CAPITAL FUND | C-04 | 1,025.00 | 0.00 | 0.00 | 1,025.00 |
| | G-02 | 4,398.21 | 0.00 | 0.00 | 4,398.21 |
| DOG TRUST (ANIMAL) | T-12 | 158.22 | 0.00 | 0.00 | 158.22 |
| TRUST - OTHER TRUST | T-13 | 5,388.40 | 0.00 | 0.00 | 5,388.40 |
| Year Total: | | 5,546.62 | 0.00 | 0.00 | 5,546.62 |
| Total Of All Funds: | | 2,822,486.13 | 0.00 | 0.00 | 2,822,486.13 |

2,815,914.51

104,586.04
2,927,072.17
+ 2,144.27
2,929,216.44

TRUST 5388.40
ADD'L TRUST 2144.27 CINQUO DE MAYO
TOTAL TRUST 7,532.67

# RESOLUTION 2016:118

## RESOLUTION ESTABLISHING 'FRIENDS OF GLOVER FULLING MILL PARK'

WHEREAS, the Glover Fulling Mill was built circa 1777 and run by John Glover and his family for about 100 years; and

WHEREAS, Hessians destroyed the mill machinery during the Revolutionary War and it was rebuilt; and

WHEREAS, Betsy Ross was a client of the Glover Fulling Mill and it is believed that the fabric for the first flag was fulled at the Glover Fulling Mill; and

WHEREAS, the Mill was destroyed by fire in 1822 but immediately rebuilt; but fell into disuse after the Civil War; and

WHEREAS, in 1911 the Glover Family sold the Mill and surrounding seven acres to the Borough of Haddon Heights for the construction of a sewer plant and Public Works plant and the Borough has been the owner and custodian of the remains of the Glover Fulling Mill since then; and

WHEREAS, in 2011 the Borough sold six acres to Bob Meyer Communities for development of houses on Fulling Mill Lane with the remaining one acre, which contains the Glover Fulling Mill Archaeological Site, designated as a Borough park, that is, a passive park which contains the remains of the mill and woods and grassland with entrances from Fulling Mill Lane and Sylvan Drive; and

WHEREAS, the Borough will continue to own and maintain the grass, the woods and the fenced in remains of the archaeological site; and

NOW, THEREFORE, BE IT RESOLVED the 'Friends of Glover Fulling Mill Park' is being established by the Borough to as a Committee of the Borough to help the Borough by planting a garden with bushes used in the dyeing of fabric, with occasional cleanups of the garden and park, and occasionally holding events commemorating the history of the Glover Fulling Mill.

BE IT FURTHER RESOLVED that the charter committee members are hereby appointed as follows: Rosemary Fitzgerald, Kathy Lange, Joan Rossler, Sandra Ragonese, Anne McAdams, Frank McShane (owner of the Glover House) and Master Gardeners, Carol Larro and Jean Marcucci.

BE IT FURTHER RESOLVED that these appointments are effective immediately and shall expire December 31, 2016 with the Mayor appointing to the aforementioned Committee annually at Reorganization thereafter.

May 3, 2016

_____

Council President Kathy Lange

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2016:119

## RESOLUTION APPROVING CONTRACT OF THE CAPTAIN OF POLICE

NOW, THEREFORE, BE RESOLVED by the Governing Body of the Borough of Haddon Heights in the County of Camden, State of New Jersey that the contract for Captain of Police, Bruce H. Koch, Jr., is hereby approved.

BE IT FURTHER RESOLVED that said contract is for a three (3) year period commencing retroactively on April 1, 2016 and expiring on December 31, 2018.

Date: May 3, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

## RESOLUTION 2016:120

### RESOLUTION AMENDING RESOLUTION 2016:116 RESOLUTION AUTHORIZING SALARIES, WAGES AND REIMBURSEMENTS TO BE PAID TO NON-CONTRACTURAL EMPLOYEES OF THE BOROUGH OF HADDON HEIGHTS

**WHEREAS**, the Mayor and Council of the Borough of Haddon Heights need to establish salaries, wages or reimbursement rates for non-contractual municipal employees that are commensurate with the offices or positions held and the experience of persons appointed to said offices or positions; and

**WHEREAS**, typographical errors existed in Resolution 2016:116 which required correction;

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Haddon Heights in the County of Camden, that the following sections are hereby adopted for purposes of compensating non-contractual municipal officers and employees:

**Section 1 – Salaries and Wages**
The annual base salaries and wages for the following Borough positions shall be amended and set at the following amounts:

| Title/Position | Annual Salary |
|---|---|
| Public Works Superintendent | $ 66,300.00 |
| Tax Collector – Full-Time | $ 61,651.50 |
| Borough Clerk - Full Time | $ 59,488.00 |
| Tax Assessor | $ 41,702.00 |
| Chief Financial Officer/Treasurer | $ 27,581.00 |
| Construction Official | $ 15,606.00 |
| Zoning Officer | $ 15,398.00 |
| Building Sub Code Official | $ 14,565.50 |
| Municipal Court Judge | $ 11,615.50 |
| Fire Chief | $ 9,398.00 |
| Recycling Coordinator | $ 3,570.00 |
| Electrical Sub Code Official | $ 6,864.00 |
| Fire Inspector | $ 5,483.00 |
| Fire Official | $ 6,032.50 |
| Fire Sub Code Official | $ 5,808.00 |
| Plumbing Sub Code Official | $ 6,864.00 |
| Summer Recreation – Director 1 | $ 3,500.00 |
| Summer Recreation – Director 2 | $ 2,600.00 |
| Emergency Management Coordinator | $ 1,451.50 |

| Title/Position | Hourly Pay Rate |
|---|---|
| Deputy Borough Clerk | $ 19.16 / hour |
| Executive Assistant – Service Operations Facility Assistant | $ 12.24 / hour |
| Rental Custodian – Part Time | $ 15.00 / hour |
| Crossing Guard 1st Class | $ 13.09 / hour – Effective 9/1/16 |
| Crossing Guard 2nd Class | $ 11.89 / hour – Effective 9/1/16 |
| Class II Special Officer | $ 15.00 / hour – Effective 4/19/16 |
| Certified Relief Firefighter | $ 15.84 / hour |
| Uncertified Relief Firefighter | $ 12.67 / hour |
| Community Program Coordinator | $ 16.16 / hour |
| Summer Recreation – Staff | $ 8.59 / hour |

Salaries, wages and reimbursement rates of Borough employees covered under collective bargaining contracts, which may include titles and positions listed in this section and may include titles and positions not listed in this section, shall be paid pursuant to these contracts as agreed to by the Mayor and Borough Council.

**Section 2 – Duties and terms of employment**
Except as otherwise provided by state statute or collective bargaining contract, the duties and terms of employment, including hours of employment and other pertinent information, shall be set forth by ordinance, personnel manual, and/or personnel policy approved by the Mayor and Borough Council.

**Section 3 – Compensation for mileage and expenses**
A Borough employee, who utilizes his or her own motor vehicle for travel outside the borough that is related to borough business or their official Borough duties, shall be reimbursed for mileage set at a rate determined by the Mayor and Council, and for the cost of parking and tolls incurred during such travel.

**Section 5 - Effective date of salaries and wages**
The annual salaries adopted in this ordinance shall be effective from January 1, 2016 for those officers and employees employed by the Borough as of January 1, 2016, unless otherwise specified.

Date: May 3, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2016:121

## RESOLUTION AUTHORIZING THE BOROUGH OF HADDON HEIGHTS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, N.J.S.A. 40a:11-11(5) authorizes contracting units to enter Cooperative Pricing Agreements for its administration; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Borough of Haddon Heights is hereby authorized to enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency"; and

WHEREAS, the Local Agency has offered voluntary participation in the Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, this resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Haddon Heights and the Educational Services Commission of New Jersey; and

NOW, THEREFORE BE IT RESOLVED the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

Date: May 3, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I hereby certify that the above resolution was adopted by the Mayor and Council of the Borough of Haddon Heights at a meeting of said governing body held on May 3, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2016:122**

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Governing Body of the Borough of Haddon Heights is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**WHEREAS**, it is necessary for the Governing Body of the Borough of Haddon Heights to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ (1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ (4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ (5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds***: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ (6) ***Matters Relating to Public Safety and Property***: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

___X___ (7) ***Matters Relating to Litigation, Negotiations and the Attorney Client Privilege***: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is

required in order for the attorney to exercise his ethical duties as a lawyer. ***Discussion related to litigation in the matter of Glover Mill LLC v. the Borough of Haddon Heights. Discussion expected to be ½ hour in duration. Formal Action May be Taken.***

_____ (8) ***Matters Relating to the Employment Relationship***: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) ***Matters Relating to the Potential Imposition of a Penalty***: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Haddon Heights, assembled in public session on May 3, 2016 that an Executive Session closed to the public shall be held on May 3, 2016 at approximately 7:30 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ for the discussion of matters relating to the specified items designated above.

It is anticipated that the deliberations conducted in Executive Session may be disclosed to the public upon the determination of the Governing Body that public interest will no longer be served by such confidentiality.

This resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on May 3, 2016.

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

# 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 BOILER SYSTEM IN THE LIBRARY AT 608 STATION AVENUE

WHEREAS, PSE&G offers a Direct Install Program to government, non-profit facilities and small businesses for the purpose of energy efficiency upgrades; and

WHEREAS, PSE&G through subcontractor Green Tech Energy Services, has proposed upgrading interior and exterior lighting and the boiler system in the Library located at 608 Station Avenue; and

WHEREAS, PSE&G incurs 70% of installation costs and the Borough incurs 30% at a 0% interest rate over a period of 36 months representing significant energy savings;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey hereby authorizes the PSE&G Direct Install Program administered through Green Tech Energy Services for the purpose of upgrading lighting and boiler system in the Library located at 608 Station Avenue.

Date: May 3, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Green Solutions for Customers

PSE&G

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

## Energy Efficiency Upgrade Proposal

Prepared For:

**HADDON HGTS FREE LIBRARY**

608 STATION AVE
Haddon Heights, NJ 08035-1907

| | |
|---|---|
| Phone Number | (856) 547-7132 |
| Project Number | TBD |
| Vendor Tracking Number: | PSEG04 |
| Account Number: | 6632285309 |

| Account: | 6632285309 | | HADDON HGTS FREE LIBRARY | | | | | |
|---|---|---|---|---|---|---|---|---|
| Measure Line Item | Area Description/Location | Floor | Exist. Measure | Count of existing | Proposed Measure | Proposed Measure Count | Watts Saved | Therms Saved |
| 1 | exterior | | LED11PAR30 1L RL | 5 | no measure | 5 | 0 | |
| 2 | ramp lights | | CFL18 1L SPEC | 9 | no measure | 9 | 0 | |
| 3 | main floor | | F59T8 2L EIS-N STRP 1x8 | 20 | 15W Direct Line LED - 4 Lamp - 4 Foot | 20 | 980 | |
| 4 | main floor | | 1L 60A SURF | 4 | LED A-Lamp 8.5W | 4 | 206 | |
| 5 | main floor book shelves alleys | | 1x4 1L F32T8 EIS-N STRP SURF | 30 | 15W Direct Line LED - 1 Lamp - 4 Foot | 30 | 480 | |
| 6 | main floor book shelves alleys | | 2L F17T8 IS/88/33w WRAP | 3 | 10W Direct Line LED - 2 Lamp - 2 Foot | 3 | 39 | |
| 7 | main floor | | 2x4 2L F32T8 EIS-N TROF ACRY GRID | 2 | 15W Direct Line LED - 2 Lamp - 4 Foot | 2 | 58 | |
| 8 | work room | | 2x4 2L F32T8 EIS-N TROF ACRY GRID | 3 | 15W Direct Line LED - 2 Lamp - 4 Foot | 3 | 87 | |
| 9 | office | | 2x4 2L F32T8 EIS-N TROF ACRY GRID | 2 | 15W Direct Line LED - 2 Lamp - 4 Foot | 2 | 58 | |
| 10 | restroom | | 1L CF23 SURF | 2 | LED A-Lamp 8.5W | 2 | 41 | |
| 11 | staff lounge | | 1L 60A SURF | 3 | LED A-Lamp 8.5W | 3 | 155 | |
| 12 | storage closet in staff lounge | | 1x4 1L F40T12 MAG STRP SURF | 1 | 15W Direct Line LED - 1 Lamp - 4 Foot | 1 | 28 | |
| 13 | kitchen | | 1L 60A SURF | 1 | LED A-Lamp 8.5W | 1 | 52 | |
| 14 | bathroom staff lounge | | 2L F17T8 IS/88/33w WRAP | 1 | no measure | 1 | 0 | |
| 15 | second floor book alleys | | 1x4 1L F32T8 EIS-N STRP SURF | 32 | 15W Direct Line LED - 1 Lamp - 4 Foot | 32 | 512 | |
| 16 | second floor book alleys | | 2L F17T8 IS/88/33w WRAP | 6 | 10W Direct Line LED - 2 Lamp - 2 Foot | 6 | 78 | |
| 17 | stairwell to basement | | 2x4 2L F32T8 EIS-N TROF ACRY GRID | 2 | 15W Direct Line LED - 2 Lamp - 4 Foot | 2 | 58 | |
| 18 | basement | | 2x2 2L F17T8 EIS-N TROF ACRY GRID | 1 | 10W Direct Line LED - 2 Lamp - 2 Foot | 1 | 13 | |
| 19 | basement | | 4L F32T8 IS/88/112w TROF | 19 | 15W Direct Line LED - 4 Lamp - 4 Foot | 19 | 988 | |
| 20 | office | | 4L F32T8 IS/88/112w TROF | 9 | 15W Direct Line LED - 4 Lamp - 4 Foot | 9 | 468 | |
| 21 | storage | | 4L F32T8 IS/88/112w TROF | 1 | 15W Direct Line LED - 4 Lamp - 4 Foot | 1 | 52 | |
| 22 | boiler room | | 1L CF42 SURF | 3 | LED A-Lamp 10.5W | 3 | 95 | |
| 23 | restroom down | | 1x4 1L F40T12 MAG STRP SURF | 1 | 15W Direct Line LED - 1 Lamp - 4 Foot | 1 | 28 | |
| 24 | elevator controls | | 2x4 2L F32T8 EIS-N TROF ACRY GRID | 1 | 15W Direct Line LED - 2 Lamp - 4 Foot | 1 | 29 | |
| 25 | custodian closet | | 1L 50A OPEN SURF | 1 | LED A-Lamp 8.5W | 1 | 42 | |
| 26 | elevator | | 1L 25A DECO | 4 | no measure | 4 | 0 | |
| 27 | custodian closet | | 1L 50A OPEN SURF | 1 | LED A-Lamp 8.5W | 1 | 42 | |
| 28 | room above | | 1L 60A SURF | 1 | LED A-Lamp 8.5W | 1 | 52 | |
| Boiler/Furnace | | | 210-5-W | 1 | KBN601 | 1 | | 4,205 |

Green Solutions for Customers

PSEG

HADDON HGTS FREE LIBRARY
608 STATION AVE
Haddon Heights, NJ 08035-1907
Phone Number (856) 547-7132

## Estimated Retail Energy Savings

| Electric | Lighting | Non - Lighting | Total |
|---|---|---|---|
| Existing kW Load | 10 | | 10 |
| Proposed kW Load | 5 | | 5 |
| kW Load Savings | 5 | 0 | 5 |
| **Electric** | | | |
| Existing kWh Load | 33,046 | | 33,046 |
| Proposed kWh Load | 17,578 | | 17,578 |
| kWh Load Savings | 15,469 | 0 | 15,469 |
| **Gas** | | | |
| Existing Term Load | - | | 0 |
| Proposed Therm Load | - | | 0 |
| Therm Savings | - | 4205 | 4205 |

## Estimated Retail Energy Cost Savings

| | Lighting | Non - Lighting | Total |
|---|---|---|---|
| Existing Electric Cost | $4,957 | $0 | $4,957 |
| Proposed Electric Cost | $2,637 | $0 | $2,637 |
| Electric Savings | $2,320 | $0 | $2,320 |
| Existing Gas Cost | - | | $0 |
| Proposed Gas Cost | - | $0 | $0 |
| Gas Savings | - | $4,079 | $4,079 |

## Total Project Cost Breakdown

| | Lighting | Non - Lighting | Total |
|---|---|---|---|
| Total Project Cost | $13,662 | $53,391 | $67,052.61 |
| PSE&G Contribution (70% Installed Cost) | | | -$46,936.83 |
| Net Project After Rebate | | | $20,115.78 |
| **Monthly Payment (36 months @ 0% Interest)** | | | **$558.77** |

## Cash Flow Analysis

| | Lighting | Non - Lighting | Total |
|---|---|---|---|
| Total Monthly Savings | $193 | $340 | $533 |
| Customer Monthly Payment (36 months @ 0% Interest) | | | $559 |
| Monthly Cash Flow (36 months) | | | -$25 |

HADDON HGTS FREE LIBRARY
608 STATION AVE
Haddon Heights, NJ 08035-1907
Phone Number (856) 547-7132

## Projected Three Year Monthly Cash Flow

| Month | Customer Payments | Monthly Savings | Cumulative Cash Flow |
|---|---|---|---|
| 1 | $559 | $533 | -$25 |
| 2 | $559 | $533 | -$51 |
| 3 | $559 | $533 | -$76 |
| 4 | $559 | $533 | -$102 |
| 5 | $559 | $533 | -$127 |
| 6 | $559 | $533 | -$153 |
| 7 | $559 | $533 | -$178 |
| 8 | $559 | $533 | -$204 |
| 9 | $559 | $533 | -$229 |
| 10 | $559 | $533 | -$255 |
| 11 | $559 | $533 | -$280 |
| 12 | $559 | $533 | -$306 |
| 13 | $559 | $533 | -$331 |
| 14 | $559 | $533 | -$357 |
| 15 | $559 | $533 | -$382 |
| 16 | $559 | $533 | -$408 |
| 17 | $559 | $533 | -$433 |
| 18 | $559 | $533 | -$459 |
| 19 | $559 | $533 | -$484 |
| 20 | $559 | $533 | -$510 |
| 21 | $559 | $533 | -$535 |
| 22 | $559 | $533 | -$561 |
| 23 | $559 | $533 | -$586 |
| 24 | $559 | $533 | -$612 |
| 25 | $559 | $533 | -$637 |
| 26 | $559 | $533 | -$663 |
| 27 | $559 | $533 | -$688 |
| 28 | $559 | $533 | -$714 |
| 29 | $559 | $533 | -$739 |
| 30 | $559 | $533 | -$765 |
| 31 | $559 | $533 | -$790 |
| 32 | $559 | $533 | -$816 |
| 33 | $559 | $533 | -$841 |
| 34 | $559 | $533 | -$867 |
| 35 | $559 | $533 | -$892 |
| 36 | $559 | $533 | -$918 |
| **Totals** | **$20,116** | **$19,198** | **-$918** |

HADDON HGTS FREE LIBRARY
608 STATION AVE
Haddon Heights, NJ 08035-1907
Phone Number (856) 547-7132

## Projected Five Year Cash Flow

| Year | Customer Payments | Yearly Savings | Cumulative Cash Flow |
|---|---|---|---|
| 1 | $6,705.26 | $6,399 | -$306 |
| 2 | $6,705.26 | $6,399 | -$612 |
| 3 | $6,705.26 | $6,399 | -$918 |
| 4 | 0 | $6,399 | $5,482 |
| 5 | 0 | $6,399 | $11,881 |
| **Totals** | **$20,116** | **$31,997** | **$11,881** |

HADDON HGTS FREE LIBRARY
608 STATION AVE
Haddon Heights, NJ 08035-1907
Phone Number (856) 547-7132

## Proposal Notes:

The predominant operating hours for this analysis provided by Customer are: 3,432
An electric rate of $0.15 per kWh was utilized to generate this proposal.
A gas rate of $0.97 per Therm was utilized to generate this proposal.
This is a turnkey Proposal and includes, but is not limited to, all labor, permits, and material costs.
Project costs do not include New Jersey sales tax. For capital improvement projects, customer must complete and submit a ST-8 form for tax exemption.
Recycling of all lamps is included in the scope of work for this project.
Project installation labor is warranted for a period of one (1) year - see the contract for more information.
New Jersey Clean Energy Program Protocols 2014 were utilized to evaluate this Project Proposal. The estimated energy savings and environmental impacts in this proposal are based on the New Jersey Clean Energy Program Protocols 2014. Among other items, these Protocols utilize predetermined run hours which may be different that the predominant operating hours provided by the Customer. The Company does not guarantee the proposed energy savings measures will, in fact, save any level of energy or result in a lowering of Customer's energy bills. However, based on the represented predominant run hours, it is expected that the actual energy savings will be near the estimates provided in this Project Proposal.
The information provided in this proposal is for informational purposes only and Customer's actual energy savings may vary based on numerous determining factors including but not limited to weather, changes to Customer utility rates, facility use and facility operating hours.

Green Solutions for Customers

PSEG

HADDON HGTS FREE LIBRARY
608 STATION AVE
Haddon Heights, NJ 08035-1907
Phone Number (856) 547-7132

## Environmental Impact Statement

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

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

## The Annual Pollution Reduction Impact of Your Project

| | |
|---|---|
| Carbon Dioxide (lbs) | 23,512 |
| Nitrogen Oxides (lbs) | 43 |
| Sulfur Dioxide (lbs) | 100 |

For every 10,000 Kilowatt Hours saved the EPA has estimated the savings to be equivalent to planting 2.9 acres of trees annually or equivalent to removing 1.4 cars from our roads annually.

## Your Project's Local Impact

| | |
|---|---|
| Acres of Trees Planted | 4 |
| Cars Removed | 2 |

## Energy Savings Calculator

### How We Derive Your Energy Savings:

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

We save you electric energy (kilowatt-hours) by updating your lighting equipment with advanced, highly efficient technology products that provide more capability while using less electricity.

While your cost per kilowatt-hour is fixed, your operating hours are variable as they are in your control. As long as operating hours are as represented, your electrical savings should be in line with the projected energy savings.

**For more information please visit www.epa.gov**

# 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

WHEREAS, Bond Ordinance 2016:1430 was introduced on May 3, 2016 with Public Hearing and Final Adoption scheduled for May 17, 2016; and

WHEREAS, in connection with said bond ordinance, the Borough has accepted a donation of $51,000 from the Haddon Heights Soccer Club to be used solely for the purpose of applying funds to the expense of the purchase and installation of lighting at the McCullough Field at Devon Avenue; and

WHEREAS, the $51,000 donation will be held in a reserve to pay debt service account to be solely utilized for the above referenced project; and

WHEREAS, should the bond ordinance referenced above not be adopted following a Public Hearing, the entire sum of the donation will be returned to the Haddon Heights Soccer Club.

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 the donation of the Haddon Heights Soccer Club is hereby acknowledged on behalf of the community of Haddon Heights.

Date: May 2, 2016

_____
Council President Kathy Lange

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, hereby certify the foregoing Resolution to be a true and correct copy of a Resolution duly adopted at a Council meeting held on May 3, 2016

_____
Kelly Santosusso, RMC, Borough Clerk