BOROUGH OF HADDON HEIGHTS

Wednesday, June 3, 2015 at 7:00 p.m.

Governing Body Meeting Agenda

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 3, 2015."

2. Roll Call

3. CAUCUS SESSION

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Approval of the Council meeting Minutes of May 19, 2015

8. REPORTS OF COUNCIL MEMBERS

9. UNFINISHED BUSINESS:

   Public Hearing and Final Adoption of Ordinance 2015:1424 – An Ordinance Amending Chapter §100-20 Entitled Stop Intersections

10. NEW BUSINESS:

    Resolution 2015:106 – Resolution Appointing Members to the Haddon Heights Municipal Alliance

    Resolution 2015:107 – Resolution Approving a Raffle License for Marine Corp League Detachment 1775

    Resolution 2015:108 – Resolution Authorizing the Approval of Bills and Claims for the First Half of June

    Resolution 2015:109 – A Resolution Authorizing the Filing of a Recycling Tonnage Grant for 2015

    Resolution 2015:110 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Clean Communities Grant*

    Resolution 2015:111 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *ANJEC 2015 Open Space Stewardship Grant*

    Resolution 2015:112 – 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. ***1. Discussion regarding retirement awards; ½ hour in duration. 2. Discussion related to Police Contract Negotiations. Formal Action May be Taken.***

    Resolution 2015:113 – A Resolution Awarding a Contract Dependable Land Maintenance for the Purpose of Tree Removal Services

11. Public Comment

12. Adjournment

BOROUGH OF HADDON HEIGHTS
May 19, 2015 at 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session Call to Order.

"In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspapers provided by Resolution adopted January 3, 2015."

ROLL CALL:

Under roll call the following members were present: Council President Lange, Councilwoman Susan Griffith, Councilmen Jack D. Merryfield, Jr., Stephen D. Berryhill and Councilman Earl R. Miller, Jr. were present as well as Solicitor, Albert J. Olizi, Jr., Borough Clerk, Kelly Santosusso and Deputy Borough Clerk, Katilyn Compton. Councilman Richard DiRenzo was absent.

Mayor Forte began the Caucus session by asking if any Councilmembers had any questions or comments regarding this evening's Agenda.

Councilwoman Griffith said that she thought a paragraph needed to be edited on page 5 of the Minutes. Santosusso reviewed and agreed.

Clerk Santosusso commented on the Resolution withdrawing from the State Health Plan was necessary as the State requires 60 days notice. She added that Resolution 2015:104 was added to the Agenda today explaining that Hardenbergh Insurance asked that this be added this evening. The resolution affirms the Borough's commitment to join the HIF. She said that the formal Agreement can be executed at a later date.

Tree Maintenance Bid Specs

Councilwoman Griffith announced that we will go out to bid tree maintenance as soon as possible for the removal of 25 trees. Acting Superintendent John Ellis said that this will help us get caught up from 2014.

4th of July After Parade Events/Party

Councilwoman Griffith described the anticipated events for the 4th of July After Parade Party. She said that she will call party planning companies to get quotes for a DJ, two inflatables and some games for the After Parade Party down by Cervino Field. Griffith said that she spoke to Councilman Miller and he has agreed that there will be some monies available for this purpose.

Part-time position in Service Operations Facility

Borough Clerk Santosusso presented a log of the showings of the rental facilities which details the number of times each facility has been shown over the past two months. She said that she wanted to readdress the need for a part time position in the Service Operations Facility and was hoping to get Council's approval this evening to proceed with the posting of a part-time position in the Service Operations Facility. She explained that this position is required not only to provide continued support of the success of the rental facilities but also to provide assistance to the Administrative Assistant position with encompasses complete support to the Construction & Zoning Departments as well as to Public Works and the Planning Board. Santosusso went on to explain that a designated person must be available for showing the rental facilities. The position would also relieve the Administrative Assistant for lunch and for paid time off going forward. She said that the position would require approximately 10 to 12 hrs. per week and is essential to the overall operations of the SOF. Following discussion, Council agreed that the hourly rate will be $12 per hour. Santosusso thanked Council and said that she will advertise the position before the next Council meeting.

Temporary Labor Bid Specs

Councilwoman Griffith said that no bids were received for Temporary Labor Services. After discussion, it was determined that it is required to advertise for receipt of bids one more time. If no bids are received at that point, Council will determine how DPW will proceed.

BUSINESS SESSION:

The Business Session commenced at 7:30 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

PUBLIC COMMENT:

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

Dave McGee, 211 Yale Road, Audubon, NJ – Mr. McGee inquired about the chief sending e-mails regarding stop signs around Glover Mill. Solicitor Albert Olizi explained that they are allowed to temporarily regulate traffic. Mr. McGee asked Councilman Merryfield about why the borough is looking for a new phone company. Councilman Merryfield explained that the borough's phone system is extremely old and we are looking to update it with hopefully no cost to the residents.

Seeing no one else come forward, a motion to close the public comment portion of the meeting was made by Councilwoman Griffith, seconded by Council President Lange.
All members present were in favor.

APPROVAL OF MINUTES:

Mayor Forte asked for a motion approving the Minutes of the May 5, 2015 Council meeting as amended. A motion was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members present were in favor.

COUNCILMEMBER REPORTS:

Councilman Berryhill reported that the Environmental Commission along with students from the College of New Jersey who provided 100 hours in completing 38% of the borough trees. The purpose of the inventory was to assist us in getting us points toward the Silver Sustainable Certification as well as to monitor how our trees are doing. He said that he is writing the Environmental Coordinator at the College to thank him. He added that with this inventory, should a weather related disaster happen in Haddon Heights, this will assist us in receiving FEMA monies to replace the trees.

Berryhill then reported that Sustainable Haddon Heights has a new member, Gwenn Baille who has worked with Haddon Township's Sustainable program. He said that, in the last week, she has come up with 26 programs that will be presented at the Farmer's Market. Programs include recycling, mulch, healthy lawn without chemicals, composting, handling leaves etc. Councilman Berryhill said that over the next few weeks, he and the Sustainable HH Committee will be working with Gwenn Baille get these programs scheduled. He said that she will be a great asset to the town as she has alot of energy and ideas as she is a master gardener.

Lastly, Berryhill reported that the Community Garden has a few plots left for rental.

Berryhill also thanked DPW for the work in filling the cutouts on Station Avenue. He said they look great.

Councilman Miller had no report this evening.

Council President Lange commented to Councilman Berryhill that once the Farmer's Market closes, we could possibly have Ms. Baille coordinate programs at the Cabin similar to what was done in the past by Jan Ewing with water barrels.

Council President Lange began be stating that she wanted to correct a statement she made at the last Council meeting in which she indicated that if a council person abstained from a vote, they are to provide a written reason for the abstention. She said that she and Borough Clerk Santosusso reviewed the Rules of Council and determined that this is not the case. She said that this was requested in a previous administration and said that she apologized to Mr. DiRenzo within 48 hours of the meeting. Lange reiterated that she wanted to make sure the public knows that when a councilmember abstains from a vote, they are not required to provide a written explanation.

Lange then reported that *Down by the Station Day* which was held on May 9. She said that the trolley was popular and a report will be placed in town hall's file.

Field use applications have been processed and signed.

Lange then reported that Summer Rec has sold out two weeks already. She said that the counselor interviews have been completed. Training will be held on June 13th for staff and volunteer training. Lange said that a woman from town donating a picnic table to the Cabin. She said that all of the tables have been replaced.

Lange met with the HH Soccer Club regarding this evening's resolution. She said she understands that this is a budgeting and engineering issue. She said that the parties have been notified that we will lights will not be installed in time for the 2015 fall season as was predicted.

Lange said that this is enrollment period for the New Programs include tennis lessons for the first time and a Babysitters training course.

Councilwoman Griffith reported on the Neighbors Night Out event, the Block Party to move the event down to Lippincott Lane by the Community Center. The date will be July 10th and said that the Neighbor's Night Out Committee will be meeting tomorrow evening to finalize the details for the event.

Griffith commented on the After the Tragedy. She said that the documentary was a lovely tribute to McLaughlin and John Norcross. She said that the project was close to her heart.

Griffith attended a training session on smoke at a lumber yard for the Fire Department. She said the drill was very impressive. She said that the Chief spent a lot of time speaking with herself, Councilman Merryfield and Solicitor Olizi. She thanked the Fire Department for the invitations

Mayor Forte asked what the date would be for the Spaghetti Dinner on Station Avenue. She said in September but does not know the exact date yet.

Councilman Merryfield said he wanted to thank the Fire Department drill as well. He specifically mentioned the infrared camera that allows firefighters to see through smoke. He said it was interesting to see the different equipment that the fire department uses.

He said that he wanted to thank Councilman Berryhill for his involvement in resolving a public safety issue and mentioned that the fence was being replaced today. He thanked Ron Newell and the Construction Department for a job well done.

Council President asked if the TCNJ students could be recognized. Mayor Forte agreed that this should be done.

BOROUGH ENGINEER'S REPORT:

Borough Engineer said that he would like to rely on his written report which was submitted this evening. Mayor asked if the bids were out for Lake Street. Bach said they are close to being out. Mayor Forte asked about the Glover Mill roadway. Bach responded that the bond reduction is on the agenda. He further explained that the bond reduction that is before Council this evening is a percentage away statutory level from the point at which cannot go lower. He said that it will be up to the County Engineers. The performance bond reduction does not include the curbing. He said that this will be up to the County Engineer. Mayor Forte asked about the road deterioration that has occurred. Bach said that the developer has been informed that he will be for complete restoration. There is enough in the bond to cover these repairs.

Council President asked what would have to be done to amend the budget to allow for going out to bid for the lighting at the soccer fields. Bach said that there is nothing in place at this point. He said he would like to have it determined whether the Council is committed to proceeding with the project this year. Lange asked Bach if they would estimate what it would take to prepare public bid documents for this project. Bach said he just needs to a determination as to whether this would go forward. Mayor asked for an estimate from Bach to prepare the bid documents. He said the number that was initially provided, is an appropriate estimate for budgeting process. Bach agreed that he will put together all costs to be presented to Council.

UNFINISHED BUSINESS:

Mayor Forte opened the floor for Public Hearing on Ordinance 2015:1423 – An Ordinance Establishing the Haddon Heights Municipal Alliance Committee and Ratifying the Prior Actions of the Former Municipal Committee Acting in this Capacity on Behalf of the Borough of Haddon Heights

Seeing no one come forward for comment, a motion to close the Public Hearing was made by Councilman Miller, seconded by Councilman Berryhill. All members present were in favor.

A motion to adopt Ordinance 2015:1423 was made by Council President Lange, seconded by Councilman Miller. Under a roll call vote, all members present were in favor.

NEW BUSINESS:

Mayor Forte read Ordinance 2015:1424 – Ordinance Amending Chapter §100-20 Entitled Stop Intersections

Public Hearing and Final Adoption on Ordinance 2015:1424 are scheduled for Wednesday, June 3, 2015 at 7:30 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey

A motion to introduce Ordinance 2015:1424 was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members present were in favor.

Resolution 2015:97 – Resolution Authorizing Haddon Heights Soccer Club to Place Sponsorship Signs at the McCullough Complex

A motion to adopt Resolution 2015:97 was made by Council President Lange, seconded by Councilwoman Griffith. All members present were in favor.

Resolution 2015:98 – Resolution Terminating All Participation in the State Health Benefits Program (Including Prescription Drug Plan)

A motion to adopt Resolution 2015:98 was made by Councilman Merryfield, seconded by Councilman Miller. Under a roll call vote, all members present were in favor.

Resolution 2015:99 – Resolution Authorizing Refunds of Planning/Zoning Escrow Fees

A motion to adopt Resolution 2015:99 was made by Councilman Miller, seconded by Councilman Merryfield. Under a roll call vote, all members present were in favor.

Resolution 2015:100 – Resolution Authorizing Refunds of Program Fees

A motion to adopt Resolution 2015:100 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members present were in favor.

Resolution 2015:101 – Resolution Authorizing Bond Reduction for Glover Mill Village, Block 62, Lots 2 & 6, Bob Meyers Communities

A motion to adopt Resolution 2015:101 was made by Council President Lange, seconded by Councilman Miller. Under a roll call vote, all members present were in favor.

Resolution 2015:102 – Resolution Authorizing the Payment of Bills and Claims for the Second Half of May

A motion to adopt Resolution 2015:102 was made by Councilman Miller, seconded by Councilman Merryfield Under a roll call vote, all members present were in favor.

Resolution 2015:103 – Resolution to Join the Southern New Jersey Regional Employee Benefits Fund

A motion to adopt Resolution 2015:103 was made by Councilman Miller, seconded by Councilman Merryfield. Under a roll call vote, all members present were in favor.

Resolution 2015:104 – Resolution Referring Matter for Investigation to the Local Finance Board and Modifying Resolution 2015:26

A motion to adopt Resolution 2015:104 was made by Councilwoman Griffith, seconded by Councilman Miller, Under a roll call vote, all members present were in favor.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

Dave McGee, 21 Yale Road, Audubon, NJ – Mr. McGee questioned the block and lot numbers on the bond reduction resolution. Borough Engineer, Steve Bach responded saying that those are the block and lot numbers designated with the property at the Borough. McGee then asked how many fire hydrants are inside. Mayor Forte responded that there is one. John Schmidt of the Fire Department said it is in service and is on an 8 in main. McGee went on to ask why some of the trees have red tape around them and asked what the red tape denotes. Bach responded that it may be for tree removal but we are not sure. McGee commented that he hopes the trees are not taken down without permission.

Al Oswald, 1131 Prospect Ridge Blvd. – Mr. Oswald said that he is the current president of the Haddon Heights Soccer Club. He said he wanted to thank Council President Lange and Solicitor Olizi for getting this Resolution 2015:97 on the Agenda. He said that the Soccer Club is reviewing funds and are anxiously awaiting bid documents for the lighting on the soccer fields; they would like to see how much they can contribute to the process. He then thanked the entire Governing Body for passing the resolution and looks forward to getting lighting in place for fall of 2016.

A motion to close the Public Comment portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members present were in favor.

ADJOURNMENT:

A motion to adjourn was made by Councilman Merryfield, seconded by Councilman Berryhill. All members present were in favor. 7:55 p.m.

Respectfully submitted:

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Kelly Santosusso, RMC, Borough Clerk

ENGINEER'S STATUS REPORT
Borough of Haddon Heights
May 2015

General Engineering (HH2013-0)

Pedestrian and Traffic Safety Enhancements (No Change Since Last Report)

- *Kings Highway at Hillside*

  Our office has prepared a base plan and funding application for proposed improvements to the King's Highway pedestrian crossing. A joint application with the Borough of Audubon was prepared for the pedestrian safety improvements at the King's Highway pedestrian crossing for Haddon Lake Park to include rapid flash beacons with push-button facilities, crosswalk striping, ADA compliant handicapped ramps, and sidewalk. Our office is currently completing construction documents and coordinating with Camden County for funding.

- *Kings Highway at Atlantic Avenue Bridge*

  Base plans for new shadow line and cross hatch stripping have been prepared and will be coordinated with Chief Kinker and Captain Valvardi. Our office will coordinate with the Camden County Department of Public Works regarding the Borough's request for the County to install the new striping.

Storm Water Runoff – 120 & 126 White Horse Pike (No Change Since Last Report)

- Meetings were held at the Borough's offices on August 13, 2013 and September 16, 2013. General discussions as to potential remedial measures were discussed. No definite action plan was established; however the site engineer for 126 White Horse Pike is requesting cost estimates from several contractors for possible improvements that were discussed.

- The 126 White Horse Pike property owner and his site engineer have been requested to provide the cost estimates to the adjoining property owners for further discussion.

- Our office met with the property owner's Engineer on Tuesday, January 21, 2014, to discuss the latest conceptual plan with proposed drainage improvements. The property owner's Engineer agreed to revise conceptual plan addressing Bach Associates' concerns and provide corresponding cost estimate.

- A meeting was held Monday, July 21, 2014, at the Borough Municipal Building to discuss property owner's progress with improvement plans and cost estimate.

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- A meeting was held Thursday, February 05, 2015 at Bach Associates with the Borough Solicitor, property owner, and property owner's Engineer to discuss progress with the improvement plans.

- Our office received revised drainage mitigation plans dated February 10, 2015 from the property owner's engineer. Minor revisions were required. Our office informed the property owner's engineer of these required revisions.

- Our office received revised drainage mitigation plans dated February 27, 2015 from the property owner's engineer. All required revisions have been addressed and our office has no objection to the improvements being constructed per the latest revised plans.

SAFETEA-LU – Pedestrian & Bicycle Facilities & Street Lighting (No Change Since Last Report)

- Construction has been completed.

- PSE&G has installed a substantial portion of the decorative lighting associated with this project. A punch list has been forwarded to PSE&G for remaining items to be addressed.

- Lexa Concrete has addressed all punch list items.

- Our office has processed Change Order #3 (Final) and is processing close out documentation to NJDOT Local Aid.

FY 2014 NJDOT Municipal Aid Funding

- As previously reported, the Borough received a grant from the NJDOT for $200,000 for the resurfacing of West Atlantic Avenue from Station Avenue to Kings Highway. Our office has prepared the Bid Documents and Specifications for the project consisting of a Base Bid scope of work as well as Add Alternate No. 1 and Add Alternate Bid No. 2. The Base Bid consists of resurfacing of West Atlantic Avenue beginning at Station Avenue and extending approximately 1425 linear feet. Add Alternate No. 1 and Add Alternate No. 2 consists of resurfacing from the end of the Base Bid to Kings Highway.

- The Bid Opening was held on September 16, 2014. There were three (3) bidders, with the low bidder being American Asphalt Company, Inc. in the amount of $142,800.60 for the Base Bid, Add Alternate Bid #1, and Add Alternate Bid #2.

- The Base Bid was awarded to American Asphalt for the Base Bid in the amount of $142,800.60.

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- A pre-construction meeting was held on Tuesday, October 7, 2014, with representatives from American Asphalt, Haddon Heights Police Department, and Bach Associates. Pre-construction meeting minutes will be prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk, Mayor, and Council.

- Construction has commenced with the majority of work completed. Our office has prepared a punch list with remaining items to be addressed. American Asphalt has begun addressing punch list items as weather permits.

- Payment application #2 has been processed by our office and the Borough for payment.

- Payment application #3 has been processed by our office and submitted to the Borough for payment.

- Our office is coordinating with American Asphalt regarding additional sidewalk improvements to utilize remaining grant funding.

FY 2015 NJDOT Municipal Aid Funding

- Our office has recommended the Borough submit for a NJDOT FY 2015 Municipal Aid application for the improvements of West High Street – Phase II, between Black Horse Pike and West Atlantic Avenue. A resolution authorizing our office to make application was passed at the October 2014, Council Meeting.

- Our office has submitted Application (MA-2015-Reconstruction of West High Street-00407) including the cost estimate, location map, and scope of work description to reflect up to date unit costs. The Application was submitted on October 13, 2014 and three (3) certified resolutions were forwarded to NJDOT Local Aid on October 30, 2014.

- The Borough has been informed by the Commissioner's office that it will be receiving $202,000 for construction and inspection of this project. Our office has submitted a proposal for the estimated cost of survey, design, and construction administration associated with this project. As funding is in place, we have completed the survey and are proceeding with the design and anticipate bidding and construction for early summer of 2015.

CDBG Yr 35 & 36 – ADA Improvements to Borough Hall Entrance

- This project involves ADA improvements to the Borough Hall entrance. The current steps and railings are not in compliance with current ADA standards. Specifically, the individual riser dimensions are out of uniformity relative to each other, as is also true dimensions. The existing hand rails do not meet current requirements for size and shape of grasping surface, height above walking surface, extensions at the

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bottom of the railing, and passable object opening sizes. The proposed improvements include the replacement exterior entrance stairs and railings in accordance with current ADA standards.

- Our office is in the process of completing the plans and specifications for this project. This project will be advertised for bids in late spring/early summer.

- The Borough has received the fully executed agreement for Year 36 from CDBG.

CDBG Yr 37 – Architectural Barrier Removal & Access (Various Intersections)

- Our office has submitted application documents for the installation of ADA curb ramps for the Borough's Year 37 proposal to the Camden County CDBG Program.

Inflow and Infiltration Program (No Change Since Last Report)

- To facilitate the direct interconnection with the CCMUA for the elimination of the Kings Highway Pump station, the Borough must enter into an agreement with the CCMUA which calls for the Borough to develop a meaningful inflow and infiltration reduction program.

- It is noted that the Borough has initiated development of an Inflow and Infiltration reduction program. The program development has been based on the "Infiltration / Inflow Analysis for Service Area 26 Haddon Heights Borough" previously prepared by the CCMUA as well as the evaluation previously prepared by this office for the Borough's Lake Street Sewerage Pumping Station.

- Our office has initiated flow monitoring at critical locations to quantify inflow and infiltration levels.

- Our office submitted a status memorandum dated July 10, 2013, to the CCMUA providing a general scope for the Borough's Project Work Plan in compliance with the January 22, 2013 CCMUA-Haddon Heights "Inter-municipal Agreement".

- Our office has inspected and prepared associated inspection reports for the majority of the sanitary manholes in the study areas delineated in the above referenced Project Work Plan.

- Our office is in the process of summarizing the results of the flow monitoring and sanitary manhole surveys in an Inflow and Infiltration Analysis Report to be submitted to the CCMUA to comply with the "Inter-municipal Agreement".

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Kings Highway Pump Station

- Our office has completed the as-built survey, permit, bid, and construction documents for the elimination of the existing Kings Highway Pump Station.
- A set of Bid Documents have been submitted to the Camden County Municipal Utilities Authority (CCMUA) for review.
- We have tabulated the two (2) bids received on July 15, 2014, for the above-referenced project and found the apparent low bidder to be Neri's Construction & Rentals, 849 Clayton Road, Williamstown, New Jersey. Neri's Construction's Base Bid was in the amount of $122,543.^{00} representing items 1 through 11 of their Base Bid.
- The Base Bid was awarded to Neri's Construction & Rentals for the Base Bid in the amount of $122,543.00.
- A pre-construction meeting was held on Wednesday, September 17, 2014, with representatives from Neri's Construction & Rentals, Haddon Heights Public Works Department, CCMUA, and Bach Associates.
- Construction has commenced with the majority of work completed including the connection to the CCMUA line. Our office has prepared a punch list with remaining items to be addressed.
- Payment application #2 has been processed by our office and submitted to the Borough for payment.
- Neri's Construction has commenced addressing outstanding punch list items.

Hazard Mitigation Grant Program (FEMA) (No Change Since Last Report)

- In coordination with Ms Judy Reiss, Emergency Management Coordinator and Mr. Tom Cella, Superintendant of Public works; our office prepared and submitted a funding letter of intent with associated application materials to the New Jersey Office of Emergency Management.
- The submitted funding request addressed the following projects:

  Backup Power Generator for the Municipal Bldg which houses Police and Emergency Operations Center *(Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43)*

  Elevate Lake Street Sewage Pumping Station (*Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43).*

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Decommission Kings Highway Sewage Pumping Station (*Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43*).

Station Avenue (C.R.656) & East Atlantic Avenue drainage infrastructure improvement – Borough Parking Lot / PNC Parking Lot Collection System

- Our office has been informed by Judy Reiss that the Borough has been allocated $60,000 towards a standby emergency power generator for the Service Operations Facility. It is noted that the projected cost for the new generator is estimated at $148,000. Therefore, in order to proceed with the project, $88,000 in capital funding must be allocated.

- Our office is in the process of preparing the generator specifications for submittal to Camden County for approval.

HYAA – Barr Recreational Complex Improvements (No Change Since Last Report)

- Construction has been completed regarding the Lighting. Payment Application #1 has been processed by our office and submitted to the Borough. Our office is currently processing the close out documentation.

- Construction has been completed regarding the Infield Improvements and Payment Application #1 has been processed by our office and the Borough.

- Our office has processed Payment Application #2 and the closeout documents including final change order and submitted to the Borough for payment.

Glover Mill Village

- As previously reported, the Borough is in receipt of a March 30, 2012 correspondence from the NJDEP Historic Preservation Office (SHPO) concerning their review of the recently released A.D. Marble & Company Phase II Archaeological Report for the Glover Mill Fulling Mill Site / Proposed Glover Mill Subdivision, Block 62, Lots 2, 4, and 6. The referenced March 30, 2012 correspondence concludes that items No. 3 through 13 of their December 20 2011 correspondence have now been addressed.

- The items that remain outstanding are:

  1. The park associated with the Glover Mill site (adjacent to the Glover Fulling Mill foundation site and extending to Sylvan Drive) must be designed in accordance with SHPO requirements.

  2. Development of a construction avoidance and protection plan for the Glover Fulling Mill foundation site in accordance with SHPO requirements.

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- Our office is currently coordinating with SHPO and the contract developer of the Glover Mill Village project, Bob Meyers Communities, Inc. to determine if the two items delineated above can be accommodated by the current agreement between the Borough and Bob Meyers Communities, Inc.

- The contract developer, Bob Meyers Communities, Inc. has received Preliminary Subdivision and Historic District Commission approval at June 28, 2012 special meeting of the Borough Planning Board. It is noted that this approval contained the conditions that Bob Meyers Communities, Inc. would be designing and constructing the above referenced park area and implementing the construction avoidance and protection plan in accordance with SHPO requirements.

- The CCMUA approved the agreement to extinguish the Authority's easement located at the Glover Mill site during the July 15, 2013 CCMUA Regular Meeting.

- The contract developer, Bob Meyers Communities, Inc. has received Final Subdivision approval at September 5, 2013, special meeting of the Borough Planning Board. The applicant is currently in the process of circulating the Final Subdivision Plan for the necessary municipal and county endorsements.

- Our office met with Councilwoman Fitzgerald, Council President Lange, Margaret Westfield, R.A., the project archaeologist, and project landscape architect regarding the Glover Fulling Mill Park Grant project. Discussed was the project scope and planned coordination between team members.

- A pre-construction meeting was held at Borough Hall on February 12, 2014.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the September 9, 2014. Our office recommended the Borough reduce the performance guarantee for this project approximately $49,616.02 or 5.9% of the original guaranty.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the February 4, 2015. Our office recommended the Borough reduce the performance guarantee for this project approximately $292,119.00 or 34.9% of the original guaranty.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the May 4, 2015. Our office recommended the Borough reduce the performance guarantee for this project approximately $587,930.00 or 69.2% of the original guaranty.

- Construction is ongoing for this project.

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Lake Street Pump Station

- Our office has completed the as-built survey and is currently completing permit, bid, and construction documents for the replacement of the Lake Street Pump Station.
- The project will be publicly bid in the summer of 2015.

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ORDINANCE 2015:1424

ORDINANCE AMENDING CHAPTER 100, §13 AND 20 OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS REGARDING PARKING AND STOP INTERSECTIONS

NOW, THEREFORE BE IT ORDAINED that Chapter 100 of the Code of the Borough

***100-20* Stop Intersections.**

Intersection

North Park and Glover Avenue (All Four Approaches)

BE IT FURTHER ORDAINED THAT, this Ordinance will take effect immediately upon a public hearing and final adoption as required by law.

INTRODUCTION: May 19, 2015
PUBLIC HEARING: June 3, 2015
FINAL ADOPTION:

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:106

RESOLUTION APPOINTING INTERIM MEMBERS TO THE HADDON HEIGHTS MUNICIPAL ALLIANCE

WHEREAS, the Haddon Heights Municipal Alliance has recently been established by Ordinance 2015:1423 An Ordinance Establishing the Haddon Heights Municipal Alliance Committee and Ratifying the Prior Actions of the Former Municipal Alliance Committee Acting in this Capacity on Behalf of the Borough of Haddon Heights; and

WHEREAS, the purpose of this Resolution is to afford interim membership to the Haddon Heights Municipal Alliance for the balance of the year 2015 so that they may undertake the functions and purpose established in the enabling ordinance and to continue through the current year upon the works which have been initiated by the prior Committee operating as the Haddon Heights Municipal Alliance.

WHEREAS, Trish Shields is hereby appointed as Coordinator of the Haddon Heights Municipal Alliance; and

WHEREAS, the Coordinator shall follow the terms of the enabling Ordinance; and

WHEREAS, the following interim members are appointed to the Haddon Heights Municipal Alliance through the end of the year. Members will be appointed thereafter and shall be made on a staggered basis as noted in Section VI of the enabling Ordinance:

Earl R. Miller, Jr., Council Liaison
Stephen D. Berryhill
Rita Rapa
Bridgette Fultano
Anthony Horneff
Bruce Koch
Denise Hoescheler
Sue Griffith
Trish Shields

NOW, THEREFORE BE IT RESOLVED that the above individuals are hereby appointed as interim members of the Municipal Alliance to be effective immediately and through December 31, 2015.

Date: June 3, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:107

RESOLUTION APPROVING A RAFFLE LICENSE FOR MARINE CORPS LEAGUE 1775 DETACHMENT

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a raffle license is hereby authorized for the Marine Corps League 1775 Detachment for the purpose of conducting a raffle for a *'Wagon of Cheer'* in which one ticket will be will be drawn on November 12, 2015 at 3:00 p.m. at Wise Family Jewelers, 513 Station Avenue, Haddon Heights, New Jersey.

Date: June 3, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:108

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR FIRST HALF OF JUNE

Trust Account	$ 9,063.22
Capital Account	$ -0-
Payroll Account (WE 5/28/15)	$ 95,082.83
Animal Account	$ -0-
County Taxes	$ -0-
School Taxes	$ 1,041,206.00
Current Fund	$ 149,513.72
Total Amount of Bills & Claims	**$ 1,294.865.77**

Date: June 3, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	6/2/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	5,005.63	All Accounts Marked T-13
Payroll W/E 5/28/2015	4,057.59	
Total Trust	9,063.22	
Capital		
Total Capital	0.00	
Animal		
NJ Dept of Health & Human Services	0.00	Animal License Report
Total Animal	0.00	
Po's Paid Current Account Borough	149,513.72	
School Tax	1,041,206.00	
County Taxes 1st Q	0.00	
Payroll W/E 5/28/2015	95,082.83	
Total Current	1,285,802.55	
Total Spending6/2/2015	1,294,865.77	

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/15
Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Dat
BELPO BELLMAWR POSTMASTER ACCT #1042					
15-00794 05/26/15					
1 MAIL SAMPLE BALLOTS PRIMARY EL	800.10	5-01-20-120-218	B Clerk - Election Expenses	A	05/26/1
Vendor Total:	800.10				
BILLE BILLOWS ELECTRIC SUPPLY					
15-00701 05/05/15					
1 LED EXIT LIGHTS W BATTERY PACK	123.48	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	05/05/1
Vendor Total:	123.48				
BLUE1 HORIZON BLUE CROSS & SHIELD					
15-00784 05/22/15					
1 DENTAL NON POLICE JUNE 2015	1,670.36	5-01-23-220-245	B Blue Cross Dental	A	05/22/1
Vendor Total:	1,670.36				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
15-00785 05/22/15					
1 DENTAL POLICE JUNE 2015	2,887.07	5-01-23-220-245	B Blue Cross Dental	A	05/22/1
Vendor Total:	2,887.07				
CCCHD CCC HEAVY DUTY TRUCK PARTS CO					
15-00705 05/06/15					
1 DUAL PORTS WALKING FLOOR	591.78	T-13-56-860-807	B Reserve Recycling Funds (505)	A	05/06/1
Vendor Total:	591.78				
COMC COMCAST					
15-00768 05/18/15					
1 HI SPEED INTERNET MUNI BLDG	138.76	5-01-31-440-216	B Regular Telephones	A	05/18/1

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Da
COMC COMCAST	Continued				
15-00768 05/18/15		Continued			
2 HI SPEED INTERNET HHFD	124.40	5-01-31-440-216	B Regular Telephones	A	05/18/
	263.16				
Vendor Total:	263.16				
COUNC COUNTY CONSERVATION CO					
15-00778 05/20/15					
1 YARD TRIMMINGS COMINGLED	450.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	05/20/
2 YARD TRIMMINGS COMINGLED	360.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	05/20/
	810.00				
15-00812 05/28/15					
1 YARD TRIMMING DISPOSAL	135.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	05/28/
2 YARD TRIMMING COMINGLED	450.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	05/28/
	585.00				
Vendor Total:	1,395.00				
EHRIC EHRET CHRISTIE					
15-00780 05/20/15					
1 MILAGE EXPENSE CONF 5/19-20	117.30	5-01-20-130-225	B Finance - Travel Expense	A	05/20/1
2 PARKING EXPENSE CONF 5/19-20	20.00	5-01-20-130-225	B Finance - Travel Expense	A	05/20/1
	137.30				
Vendor Total:	137.30				
ENGIH ENGINEERED HYDRAULICS INC					
15-00706 05/06/15					
1 HYDRAULIC FITTINGS FOR #48	81.18	T-13-56-860-807	B Reserve Recycling Funds (505)	A	05/06/1
Vendor Total:	81.18				

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 Da
EVERG EVERGREEN PRINTING CO.					
15-00813 05/28/15					
1 PRINT & DISTRIB HH REPORT JUNE	2,457.67	T-13-56-860-820	B Reserve for Heights Report (517)	A	05/28/
Vendor Total:	2,457.67				
FORTE EDWARD F FORTE, JR					
15-00776 05/19/15					
1 MILAGE TO MAYORS CONFERENCE	62.10	5-01-20-120-225	B Clerk - Travel Expenses	A	05/19/
2 TOLLS TO MAYORS CONFERENCE	7.50	5-01-20-120-225	B Clerk - Travel Expenses	A	05/19/
	69.60				
Vendor Total:	69.60				
FRANK FRANKLIN TRAILER INC					
15-00764 05/18/15					
1 TRAILER PARTS	190.27	5-01-26-315-202	B Vehicle Maint - Public Works	A	05/18/
2 J HOOK RACK	72.18	5-01-26-315-202	B Vehicle Maint - Public Works	A	05/29/
	262.45				
Vendor Total:	262.45				
GARAV GARAVENTA USA INC.-PA					
15-00802 05/26/15					
1 SERVICE CALL WHEEL CHAIR LIFT	350.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/26/
Vendor Total:	350.00				
HHBE HADDON HEIGHTS BD OF ED					
15-00795 05/26/15					
1 BORO CONTRIBUTION JUNE 2015	1,041,206.00	5-01-55-001-001	B Local School Taxes Payable	A	05/26/1
Vendor Total:	1,041,206.00				

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 Da
HHHS HADDON HEIGHTS HIGH SCHOOL					
15-00808 05/28/15					
1 TEEN PEP TRAINING	1,300.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	05/28/
Vendor Total:	1,300.00				
HHLIB HADDON HEIGHTS LIBRARY					
15-00796 05/26/15					
1 BORO CONTRIBUTION JUNE 2015	22,500.00	5-01-29-390-288	B Maint Free Public Library	A	05/26/
Vendor Total:	22,500.00				
HUNTT HUNTER TRUCK SALES & SERVICE					
15-00709 05/06/15					
1 RADIATOR & ANTI-FREESE TRU #4	2,490.77	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	05/06/
Vendor Total:	2,490.77				
KONMI KONICA MINOLTA BUSINESS					
15-00752 05/14/15					
1 MAINT & COPIES SOF APRIL 2015	72.49	5-01-20-100-516	B Service Contracts	A	05/14/
15-00799 05/26/15					
1 MAINT FEE & COPIES MUNI BLDG	179.33	5-01-20-100-516	B Service Contracts	A	05/26/
Vendor Total:	251.82				
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-00800 05/26/15					
1 LEASE HHPD & SOF JUNE 2015	116.59	5-01-20-100-516	B Service Contracts	A	05/26/
Vendor Total:	116.59				
LAURE LAUREL LAWN MOWER SERVICE INC					
15-00741 05/12/15					
1 WEED WACKER	287.99	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/12/1
Vendor Total:	287.99				

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 Da
LEAGU NEW JERSEY LEAGUE OF MUN					
15-00804 05/26/15					
1 SUBSCRIPTIONS TO NJ LEAG MAG	40.00	5-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	05/26/
Vendor Total:	40.00				
MES MUN EMERGENCY SERVICES, INC					
15-00649 04/28/15					
1 WORK BOOTS FOR JOE HALES	218.00	5-01-25-265-232	B Fire - Uniform Allowance	A	04/28/
Vendor Total:	218.00				
MORJO JOAN MORELAND					
15-00797 05/26/15					
1 REIMB MEDICAL COVERAGE JUNE 15	1,031.48	5-01-23-220-234	B Retirees Health Insurance	A	05/26/
Vendor Total:	1,031.48				
MULTS MULTIFORCE SYSTEMS CORP.					
15-00810 05/28/15					
1 FUEL SERVICE SOFTWARE CONTRACT	1,775.00	5-01-26-290-256	B Public Works - Service Contracts	A	05/28/
Vendor Total:	1,775.00				
NATA NAT ALEXANDER CO., INC					
15-00300 02/20/15					
1 ID HARDWARE FOR OFFICERS	378.40	5-01-25-265-235	B Fire - Personal Protective Equip	A	02/20/1
Vendor Total:	378.40				
NJAMB NJ AMERICAN WATER					
15-00753 05/14/15					
1 135 HYDTS APRIL 2015	5,886.00	5-01-25-265-389	B Fire Hydrant Water Service	A	05/14/1
15-00775 05/19/15					
1 608 STATION AVE REAR HHFD	32.69	5-01-31-445-289	B Water Service	A	05/19/1
Vendor Total:	5,918.69				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJELE STATE OF NEW JERSEY					
15-00765 05/18/15					
1 ANNUAL ELEVATOR INSPECTION 15	182.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/18/
Vendor Total:	182.00				
NJFCE TREASURER STATE OF NEW JERSEY					
15-00811 05/28/15					
1 BFCE REGISTRATION RENEWAL FEE	199.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/28/
Vendor Total:	199.00				
NJPO NEW JERSEY PLANNING OFFICIALS					
15-00756 05/14/15					
1 TRAINING FOR VINCE CEROLI	155.00	5-01-21-180-210	B Planning Bd - Training/Schools	A	05/14/
Vendor Total:	155.00				
OBERJ JONATHAN OBER					
15-00762 05/18/15					
1 WEB SITE HOSTING MAR APR MAY	360.00	5-01-20-100-515	B Computer Maintanence	A	05/18/
Vendor Total:	360.00				
OFFIB OFFICE BASICS, INC.					
15-00773 05/19/15					
1 CLOCK PADS PAPER TONER	243.23	5-01-20-100-311	B Office Supplies	A	05/19/
2 TONER	45.90	5-01-20-100-311	B Office Supplies	A	05/19/
	289.13				
Vendor Total:	289.13				
PEDRO PEDRONI					
15-00760 05/15/15					
1 DIESEL FUEL	914.18	5-01-31-460-276	B Diesel Fuel	A	05/15/1
15-00767 05/18/15					
1 NO LEAD GAS	2,154.66	5-01-31-460-275	B Unleaded Gas	A	05/18/1

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Da
PEDRO PEDRONI	Continued				
15-00779 05/20/15					
1 DIESEL FUEL	1,079.35	5-01-31-460-276	B Diesel Fuel	A	05/20/
Vendor Total:	4,148.19				
PSEGR PSE&G					
15-00769 05/18/15					
1 STREET LIGHTING APRIL 2015	6,375.43	5-01-31-435-288	B Street Lighting	A	05/18/
2 OTHER LIGHTING APRIL 2015	4,584.51	5-01-31-430-288	B Electric & Gas	A	05/18/
	10,959.94				
Vendor Total:	10,959.94				
RAGOS SANDRA RAGONESE					
15-00751 05/14/15					
1 REFUND TUITION ACTING FOR KIDS	30.00	5-01-55-004-001	B Refund Of CY Revenue	A	05/14/1
Vendor Total:	30.00				
RETRO THE RETROSPECT					
15-00803 05/26/15					
1 INTRO ORD 2015-1424	22.85	5-01-20-120-217	B Clerk - Legal Advertising	A	05/26/1
2 BIDDERS TREE REMOVAL	23.36	5-01-20-120-217	B Clerk - Legal Advertising	A	05/26/1
3 ADOPT ORD 2015-1423	16.73	5-01-20-120-217	B Clerk - Legal Advertising	A	05/26/1
	62.94				
Vendor Total:	62.94				
TELT TEL TEC OF NEW JERSEY INC					
15-00723 05/08/15 change password for HHPD Phone					
1 change password for HHPD Phone	130.00	5-01-31-440-216	B Regular Telephones	A	05/08/1
Vendor Total:	130.00				

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 Da
TIREC TIRE CORRAL					
15-00763 05/18/15					
1 FOUR WHEEL ALIGNMENT FOR 18-3	186.11	5-01-26-315-205	B Vehicle Maint - Police	A	05/18/
Vendor Total:	186.11				
TOWEC CRISTIAN M. TOWERS, ESQ.					
15-00757 05/15/15					
1 PUBLIC DEFENDER 5/12/2015	575.00	T-13-56-860-808	B Reserve Public Defender (506)	A	05/15/
Vendor Total:	575.00				
TRENJ TREASURER, STATE OF NEW JERSEY					
15-00766 05/18/15					
1 NJ ENVIRONMENTAL REGULATION	2,000.00	5-01-32-465-203	B Solid Waste-Pollution Control Authority	A	05/18/
Vendor Total:	2,000.00				
USPOS UNITED STATES POSTAL SERVICE					
15-00814 05/29/15					
1 REFILL POSTAGE METER	2,000.00	5-01-20-100-212	B Postage	A	05/29/
Vendor Total:	2,000.00				
VERIW VERIZON WIRELESS					
15-00782 05/21/15					
1 POLICE MDT'S APRIL 2015	38.01	5-01-25-240-254	B Police - Computer Maintenance	A	05/21/1
15-00798 05/26/15					
1 HHFD MDC'S APRIL 2015	40.03	5-01-31-440-216	B Regular Telephones	A	05/26/1
2 HHFD MDC'S APRIL 2015	40.01	5-01-31-440-216	B Regular Telephones	A	05/26/1
	80.04				
15-00805 05/26/15					
1 CELL PHONES MAY 2015	827.19	5-01-31-440-318	B Cell Phones	A	05/26/1
Vendor Total:	945.24				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Da
VOORA VOORHEES ANIMAL ORHPANAGE					
15-00781 05/21/15					
1 STRAY ANIMAL HOLDING MAY 2015	400.00	5-01-27-340-205	B Animal	A	05/21/
Vendor Total:	400.00				
VSP VISION SERVICE PLAN (CT)					
15-00806 05/26/15					
1 HHPD VISION JUNE 2015	1,103.44	5-01-23-220-247	B Vision Plan	A	05/26/
2 NON-HHPD VISION JUNE 2015	385.95	5-01-23-220-247	B Vision Plan	A	05/26/
	1,489.39				
Vendor Total:	1,489.39				
WESTA WESTFIELD ARCHITECTS					
15-00745 05/12/15					
1 GLOVER MILL ARCHAEOLOGICA SITE	300.00	G-02-41-720-302	B Historic Architectural Survey Grant	A	05/12/
Vendor Total:	300.00				

Total Purchase Orders: 51 Total P.O. Line Items: 63 Total List Amount: 1,113,015.83 Total Void Amount: 0.00

May 29, 2015
01:13 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,105,219.43	0.00	0.00	1,105,219.43
	G-02	2,790.77	0.00	0.00	2,790.77
TRUST - OTHER TRUST	T-13	5,005.63	0.00	0.00	5,005.63
Total Of All Funds:		1,113,015.83	0.00	0.00	1,113,015.83

1,108,010.20

S. TOTAL CURRENT

MEDICAL INS. RETIRED	54,359.77
" " ACTIVE	28,347.35
TOTAL MED INS	82,707.12
S. TOTAL CURRENT	1,108,010.20
	1,190,719.32

RESOLUTION 2015:109

A RESOLUTION AUTHORIZING THE FILING OF RECYCLING TONNAGE GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Haddon Heights to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Governing Body to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IS RESOLVED by the Governing Body of the Borough of Haddon Heights that Haddon Heights hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Superintendent of the Department of Public Works to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Date: June 3, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:110

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

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

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

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $15,566.61, Clean Communities Grant.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of $15,566.61 which item is now available as revenue from the receipt of the Clean Communities Grant.

BE IT FURTHER RESOLVED that a like sum of $15,566.61 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Clean Communities Grant $15,566.61

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file this Resolution with the Director of Local Government Services for approval in the 2015 municipal budget.

Date: June 3, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:111

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

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

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

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $1,500.00 ANJEC 2015 Open Space Stewardship Grant.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of $1,500.00 which item is now available as revenue from the receipt of the $1,500.00 ANJEC 2015 Open Space Stewardship Grant.

BE IT FURTHER RESOLVED that a like sum of $1,500.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
ANJEC 2015 Open Space Stewardship Grant	$1,500.00

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file this Resolution with the Director of Local Government Services for approval for insertion in the 2015 municipal budget.

Date: June 3, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:112

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.

___X___ (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. ***Matter related to Police Contract Negotiations. Discussion will approximately ½ hr. in duration. Formal Action May be Taken.***

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

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

investigations of violations of possible violations of the law.

_____(7) ***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege***: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

____X____ (8) ***Matters Relating to the Employment Relationship***: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. ***Discussion regarding retirement awards. Discussion will be ½ hr. in duration. Formal Action May Be Taken.***

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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on June 3, 2015 that an Executive Session closed to the public shall be held on June 3, 2015 at approximately 7:45 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ for the discussion of matters relating to the specified items designated above.

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

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on June 3, 2015.

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:113

RESOLUTION AWARDING A CONTRACT TO DEPENDABLE LAND MAINTENANCE IN THE AMOUNT OF $18,318.00 FOR THE PURPOSE OF TREE REMOVAL SERVICES

WHEREAS, the Acting Superintendent was authorized to design specifications to place out to bid Tree Removal Services; and

WHEREAS, bids were received in the Borough Clerk's Office on June 3, 2015 and the lowest bidder was Dependable Land Maintenance, 1119 Harker Avenue, West Deptford, New Jersey in the amount of $18,318.00; and

WHEREAS, the Chief Financial Officer will provide certification that the above funds are available; and

WHEREAS, the contractor does hereby certify compliance with Chapter 178 of the Code of the Borough of Haddon Heights that no political contributions in excess of the amounts or in violation of the terms thereof have been made.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby awards a contract in the amount of $18,318.00 to Dependable Land Maintenance for the purpose of tree removal services

Date: June 3, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

TREE REMOVAL SERVICES BID OPENING
June 3, 2015 10:00am

Bidder	Base Bid	ALT 1	ALT 2	ALT 3	ALT 4
Green Scape	$34,575.00	$2,150.00	$2,150.00	$2,150.00	0
Dependable Land Maintenance	$19,500.00	0	0	0	0

Kelly Santosusso 6/3/15
Kelly Santosusso, RMC, Borough Clerk