BOROUGH OF HADDON HEIGHTS

Wednesday, June 5, 2013, 7:00 p.m.

Governing Body Meeting Agenda

1. Caucus session Call to Order

2. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 5, 2013."

3. Roll Call

4. CAUCUS SESSION:
   Discussions:
   a. Camden County Animal Control Presentation – Mayor Forte
   b. Stop Signs surrounding Guyer Drive – Councilman Merryfield
   c. Precious Metals Ordinance – Solicitor Olizi

5. Recess of Caucus Session and commencement of Business Session

6. Pledge of Allegiance and moment of silence

7. Presentation of $1,000 Grant Award to the Fire Department from New Jersey American Water Company Fire Chief Scardino and Roni Olizi.

8. Public Comment on Caucus items and agenda items only

9. Adoption of Minutes from the May 21st Council Meeting

10. Reports from Council Members

11. UNFINISHED BUSINESS:

    Public Hearing and final adoption of Ordinance 2013:1394 – An Ordinance Amending Chapter 183 of the Code of the Borough of Haddon Heights Entitled Curfew

12. NEW BUSINESS:

    Resolution 2013:91 Resolution stating that 2013 Municipal Budget may be read by Title Only

    Public Hearing and final adoption of 2013 Budget Municipal Budget, introduced on 5/17/13

    Resolution 2013:92 – Resolution Authorizing Refund of Tax Overpayment

    Resolution 2013:93 – Resolution Authorizing Payment of Bills & Claims for 1st half of June

    Resolution 2013:94 – Resolution Authorizing Borough Tax Collector to Prepare Estimated Tax Bills in Accordance with N.J.S.A. 54:4-66.3.

    Resolution 2013:95 – Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Community Garden Expenses

    Resolution 2013:96 – Resolution Approving Certified List of Fire Department Volunteers Eligible for Length of Service Awards Program (LOSAP) for the Year 2012

    Resolution 2013:97 – Resolution Authorizing the Purchase of 2013 Extended Cab Chevrolet Pick-up Truck for the Department of Public Works

    Resolution 2013:98 – Resolution Authorizing Refund of Street Opening Permit Fees to New Jersey American Water Company

    Resolution 2013:99 – Resolution of Borough of Haddon Heights Authorizing the Borough Engineer to Make Application to the New Jersey Department of Transportation for Local Aid Infrastructure Funding

    Resolution 2013:100 – Resolution Authorizing Mayor to Execute an Agreement for the Extinguishing of a Portion of the CCMUA Easement on Block 62, Lot 6 in the Borough of Haddon Heights between the Camden County Municipal Utilities Authority and the Borough of Haddon Heights

    Resolution 2013:101 – 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. Contract negotiations with AFSCME, AFL-CIO, District Council 71, Local 3869. Meeting should be approximately 30 minutes. Formal action may be taken.

12. Comments from the public

13. Adjournment

Rethinking Animal Care & Control

Implementing a New Partnership & Regional Program

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Our Current Challenge

- Municipalities have a growing need for shelter space & a more efficient means of animal control
- Our county shelter is one of the largest intake facilities in the state, handling approximately 6,000 animals per year but is at current capacity
- Currently, 16 municipalities are served by the county shelter with more interested
- According to the 2012 U.S. Statistical Abstract, as many as 141,985 or 75% of Camden County households have a dog or cat

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Our Current Challenge

- Shelter & Animal Control costs are directly proportionate to animal volume which continues to increase
- Feral cat populations, which represent the highest volume of shelter intake and euthanasia, are increasing exponentially
- Our current methods of controlling feral cat populations, licensing pets, and reducing stray animals are clearly not working

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Seeking an Alternative Solution

- Animals do not recognize municipal boundaries, making this a "regional" issue as well as a "local" issue
- Statutorily, municipalities retain the responsibility for animal shelters and animal control
- The county recognizes the regional aspects of the challenge and is offering their resources to assist municipalities
- Regional municipal participation will dictate the success of this program

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Seeking an Alternative Solution

- Our program is based upon national & international models that have proven to be successful for cities and municipalities similar to our own
- The Camden County Mayors' Association as well as nationally recognized organizations such as the ASPCA, Best Friends Animal Society, and Alley Cat Allies have contributed to the crafting of our recommended ordinance which is a pivotal tool in the program

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Program Details

- Improved/Expanded County Facilities
  - County shelter expansion/reconfiguration
    - Will remain under county management with a municipal "fee-for-service" model for those that opt in
    - Will allow all municipalities to utilize the county facility
  - New "retail oriented" pet adoption/education center to be constructed in Pennsauken
    - Increase adoption rates, generate new revenue & educate the public
- Camden County Animal Alliance (CCAA)
  - Created to provide education, oversight & secure funding through grants and endowments

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Program Details

- Crafting of a detailed, regional animal ordinance
  - Addresses key problematic drivers with stray animals, feral cats, licensing, animal care & municipal animal control
  - Creates provisions for a "controlled" Community Cat Management Initiative/TNR Program
  - Establishes clear & concise "Resolution of Complaints" procedures
  - Addresses animals at-large, abandonment, breeding, kennels, animal control, foster homes, nuisance issues, etc.

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Program Details

- Comprehensive educational program for elected officials and their constituents
  - Custom printed informational brochures supplied to the municipalities by the county
  - Informational seminars held locally and at county facilities
  - Expert training for participating caregivers, foster home owners and rescue groups
  - The use of "New Media" technologies to promote the program and educate the public

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Program Details

- Expanded spay/neuter programs for municipalities
- Pet identification programs to include dog/cat ID tags, collars, and microchip registration
- Rabies vaccination clinics
- Pet counseling programs to improve home retention statistics
- Media outreach by the county to increase program support and participation
- Regional database coordination of pet licensing for improved animal control

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The Next Steps

- Review the generic ordinance that has been vetted through the Mayors' Association Animal Committee with your solicitor and Code Enforcement Officer
- Email any questions/comments concerning the ordinance to CCAA@CamdenCounty.com
- Your specific concerns will be addressed and you retain the authority for unique aspects to be incorporated into the new ordinance that will be custom tailored to suit your needs

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The Next Steps

- During the "Introduction & Adoption" phases of your ordinance, the CCAA will provide support to you in the form of:
  - Expert "in-person" testimonials at your meetings
  - Written, scientific studies and documentation
  - Printed educational brochures
- Post-Ordinance Adoption Support
  - Staff guidance on implementing and managing the changing laws
  - Educational seminars for your residents

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The Next Steps

- Post-Ordinance Adoption Support (cont.)
  - Colony Caregiver oversight by CCAA
  - CCAS reduced intake rates, no cost Spay/Neutering & vaccinations for feral cats TNR'd through this program
  - Direct email and telephone contact to the CCAA for on-going questions, issues and information
  - Local and/or county educational seminars and information sessions for elected officials, staff and the public
  - Adoption outreach programs coordinated with your local municipal events
  - Regularly scheduled CCAA meetings to address any on-going municipal issues that may arise

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Projected Program Results

- Institute a comprehensive municipal management program for animal populations
- Stabilize municipal costs of shelter and animal control
- Heighten public awareness to proper pet care
- Increase licensing compliancy
- Improve Returned to Owner (RTO) rates
- Encourage and increase pet adoptions
- Manage feral cat colonies, limiting shelter intake
- Reduce shelter euthanasia rates

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Thank You
on behalf of the CCAA, and the Camden County Board of Freeholders

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Richard Kinkler

From: Richard Kinkler
Sent: Wednesday, May 29, 2013 2:07 PM
To: Edward Forte; Kathy Lange; 'RFitzgerald@haddonhts.com'; Jack Merryfield; sberryhill; Richard DiRenzo; 'sgriffith@haddonhts.com'
Cc: olizi@aol.com; Mike Valvardi (mvalvardi@haddonhts.com); 'Bkoch@haddonhts.com'; Joan Moreland; Kelly Santosusso
Subject: stop sign caucus request by Director Merryfield

Below is the information for the "stop sign" caucus discussion requested by Councilman Merryfield. Three stops to be added in red. Blue wording needs to be deleted.

Stops Signs on Guyer Drive and 12th Avenue additional information

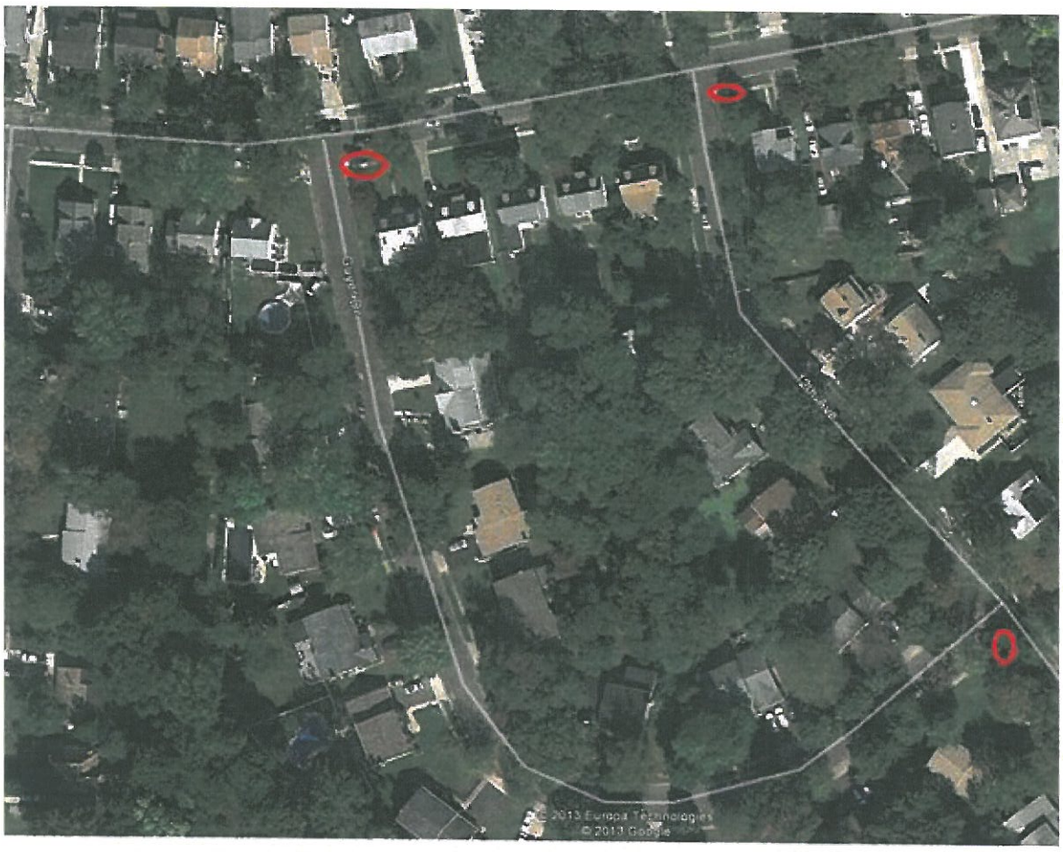
Old in blue New in red

§ 100-20 Stop intersections.

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described are hereby designated as stop intersections. Stop signs shall be installed as provided therein.

Intersection	Stop Sign(s) on
West High Street and Guyer Drive **[Added 12-1-2009 by Ord. No. 1328]**	**West High Street** **All three approaches**
West High Street and Twelfth Avenue	Twelfth Avenue
Twelfth Avenue and Guyer Drive	Guyer Drive

Three proposed locations in red.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ORDINANCE 2013---
ORDINANCE OF THE BOROUGH OF Haddon Heights ,
COUNTY OF CAMDEN, STATE OF NEW JERSEY
ADDING CHAPTER 278, PRECIOUS METALS, GEMS & JEWELRY, IN THE CODE OF THE BOROUGH OF Haddon Heights

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Haddon Heights , County of Camden, and State of New Jersey that Chapter 278 , Precious Metals, Gold & Jewelry, is hereby added to the Code of the Borough of Haddon Heights, as follows:

ARTICLE I. SECTION 278-1 Definitions.

DEALER – Any person, partnership, corporation or other entity, whether permanent or itinerant, who on one of more occasions (through any means) buys and sells secondhand gold, silver, precious metals as defined in N.J.S.A. 51:6A-5, gems or jewelry, including~~, and includes~~ ~~anyone~~ any person, partnership, corporation or other entity that advertises~~advertising~~ the purchase or sale of any of the aforementioned items. Notwithstanding the foregoing, no newspaper, television station or other media that acts as a conduit or vehicle for a dealer's advertising as set forth in this paragraph shall be considered a dealer.

ITINERANT BUSINESS – Any business conducted intermittently within the Borough of Haddon Heights or at varying locations, at least one of which is within the Borough of Haddon Heights.

MINOR – Any person under the age of 18 years.

PERMANENT-BASED BUSINESS – Any business conducted on a year round basis and housed in a single structure, such as a store or residence.

ARTICLE II. SECTION 278-2 Issuance of License.

A. Each dealer conducting business within the jurisdiction of the Borough of Haddon Heights shall first register with the Chief of the Haddon Heights Police Department, or the officer so designated by the Chief of Police, who shall fingerprint the applicant and institute such an investigation of the applicant's moral character and business responsibility, as he deems necessary for the protection of the public welfare. In the event that the dealer is a business entity other than a sole proprietorship, the officers in a corporation or the partners in a partnership (or limited partnership) shall, for purposes of this chapter, be deemed ~~to be~~ the applicant(s) and shall be required to comply with all responsibilities and obligations imposed on an applicant by this chapter. ~~who shall be fingerprinted and investigated in accordance with this section.~~ The burden shall be on the applicant to demonstrate satisfactory moral character and business responsibility. Upon completion

paid, description of the item, ~~and~~ any identifying numbers or engravings, and employee of the dealer making the transaction. The dealer shall also obtain the name, address, and date of birth, driver's license number and state of issuance for the person from whom the items were purchased, received or sold. ~~The name of the clerk making the transaction shall be "legibly set forth"~~All records required under this section shall be maintained in a legible form. The dealer shall issue to the seller and keep for his own records, for not less than five (5) years, a record of the weights of the precious metals purchase and the fineness of the precious metal. This information is to be documented on the "Secondhand Jewelry Transaction Receipt" form supplied by the Haddon Heights Police Department. These records shall be ~~subject to the inspection of~~made available to any police officer of the Borough of Haddon Heights requesting same in the normal course of his duties. The records required to be maintained by this Chapter shall be kept confidential by the dealer ~~and shall be released only to appropriate law enforcement personne~~and shared with no other person, other than a law enforcement officer acting in the normal course of his or her duties. ~~1. The precious metal shall be retained in the form in which they were purchased for a period of ten (10) business days.~~

ARTICLE V. SECTION 278-5 Description of Items to be delivered to the Chief of Police or his designee

Each dealer doing business in the Borough of Haddon Heights shall deliver to the Chief of the Haddon Heights Police Department, or the officer so designated by the Chief of Police, ~~the~~ a description of all ~~items~~ precious metals purchased, received or sold including a color photograph~~ed recording~~ of the item(s) being purchased by the dealer within ~~48 hours~~two business days of the completion of the transaction of the "Secondhand Jewelry Transaction Receipt" forms prescribed by the Public Safety Director, or officer in charge. Each dealer shall also provide a color photograph of the seller's presented identification. Acceptable identification shall consist of a New Jersey driver's license, New Jersey issued identification, valid passport, or other verifiable identification containing a photo and issued by a government agency. The photograph shall be of digital form and quality with the ability to be electronically transferred to a computer.

ARTICLE VI. SECTION 278-6 Disposal within ten (10) days of purchase prohibited.

No dealer shall sell, melt or change the form of or dispose of any articles purchased or received within ten (10) business days of the date of said purchase, and all such items shall be made available for at least ten (10) business days to any authorized police officer requesting such items.

ARTICLE VII. SECTION 278-7 Restrictions on transactions.

Each dealer ~~must~~ shall require identification from~~of~~ any ~~the~~ person or entity that the dealer is purchasing any product subject to this Chapter from. ~~with whom, he is transacting business, and n~~No transaction ~~may be made~~subject to this Chapter shall take place with any minor, as herein defined, nor with any individual who the dealer knows or reasonably should know is in an intoxicated state and/or is under the influence of intoxicating liquor, narcotics or hallucinogenic or habit-producing drugs.

E. Conducting the business of soliciting or canvassing in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety and general welfare of the public.

ARTICLE X. SECTION 278-10 Violations , penalties.

Any person who violates any provision of this chapter shall, upon conviction, be subject to one or more of the following: a minimum fine of $200.00 up to a maximum of $2000.00-; and/or imprisonment for a term not exceeding 90 days; and/or a period of community service not exceeding 90 days per offense-. If the violation is of a continuing nature, each day during which it continues shall constitute a separate and distinct offense.

ARTICLE XI. SECTION 278-11 Repealer

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith. Further , this Ordinance is intended to supplement the provisions of N.J.S.A. 51:5-1 et seq, 51:6- ,et seq and 51:6A-1 et seq .

ARTICLE XII. SECTION 278-12 Effective date

This Ordinance shall take effect upon passage and publication according to law; provided, however, that all dealers shall have 60 days from the date of publication of this ordinance to apply for the license required by this Chapter.

~~**THE BOROUGH OF Haddon Heights**~~

BY:_____ **ATTEST:**_____

Edward S. Forte, MAYOR **Joan Moreland , Interim Clerk**

Introduced:
Adopted:

Mayor Edward S. Forte called the Caucus session order at 7:00 p.m.

He then stated, "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 5, 2013."

Under roll call, the following council members were present: Council President Kathy Lange, Councilwomen Rose Fitzgerald and Susan Griffith, Councilmen Richard DiRenzo, Jack Merryfield and Councilman Steve Berryhill. Solicitor Albert J. Olizi, Jr, Kelly Santosusso, Deputy Borough Clerk were also present.

CAUCUS SESSION:

Mayor Forte asked if there were any questions on tonight's Agenda. Councilwoman Griffith stated that the payment to Barlow Chevrolet for the purchase of a truck for the Department of Public Works is being pulled from the bill list as it will require a resolution. This will be done at the June 5th meeting.

Council President Lange asked why there are bills for both Verizon and Line Systems, asking if the reason is because of the Service Operations Facility, the Community Center, and the Cabin being separate locations. Mayor Forte answered the additional Borough buildings is the reason we have two separate carriers for phone service.

Council President Lange and Councilwomen Griffith and Fitzgerald gave a couple of corrections/additions to the minutes of May 7th.

Councilman DiRenzo asked if the Borough pays for signs from *Art Sign?* Mayor Forte responded no. Council President Kathy Lange stated that the fee to edit or change dates on an existing sign is $100. A new sign is $250. Both fees include installing and removing. Councilman DiRenzo stated that the length of time signs should be permitted to remain should be 10 ten days. Council President Lange responded that this subject had been addressed at a previous meeting and that all members agreed that a full two weeks was acceptable.

Discussions:

Camden County Animal Control Presentation – Mayor Forte stated that a county representative will be at the next meeting scheduled for June 5th.

CCMUA Easement Agreement – Borough Engineer Steve Bach reported at the last Council meeting that the developer of the Glover Mill site has come upon an issue in reference to moving forward with the development. The CCMUA owns an easement that currently runs through the Glover Mill site. In order for the developer to proceed, the Borough must purchase part of the easement. To facilitate this, the attached Agreement for the Extinguising of a Portion of the CCMUA Easement on Block 62, Lot 6 in the Borough of Haddon Heights between the CCMUA and the Borough was drafted. The Agreement includes the Borough paying $6,285 back to the CCMUA before being able to proceed with the development. Borough Solicitor Olizi proposes to send this contract to the CCMUA once the terms have been agreed upon by the CCMUA Chairman and the Mayor.

Precious Metals Ordinance – Solicitor Olizi asked Council to review the draft of the ordinance as Chief Kinkler explained how this ordinance would help the police department in their interactions with some of the 'Cash for Gold' locations in town. Chief Kinkler outlined the following steps that will aid law enforcement: 1. require identification to sell gold, 2. a photo of the item would be required at time of sale, and 3. allow additional days that the item(s) could be held; allowing victims the greater likelihood of recovering stolen items. Solicitor Olizi stated that once regulated, all locations would be required to follow the procedures. He said that he wanted to make it clear that this draft is not final, requesting Council to review and offer comments and/or suggestions. Chief Kinkler stated that this ordinance mirrors the state statute. This will provide protection to both sellers and buyers and will help chase individuals who are not reputable out of town. Chief Kinkler stated that he believes the adoption of this ordinance will help clean up the existing problem.

Roundtable

Councilman Berryhill stated that the Community Garden would like to purchase some mulch. Upon contacting Finance, there seemed to be some confusion as to what account the Community Garden fees had been deposited. Jeff Kasko, Acting CFO clarified that the monies are in the trust account and that the purchase of mulch will not be a problem.

Councilman Berryhill informed council that the Police Benevolent Association agreed to purchase a shed for the Community Garden. He reported that they are in the process of pricing sheds and getting quotes. Mayor Forte suggested that Councilman Berryhill get a 200 ft. list from the Construction and Zoning office so that the placement of the shed could be approved by neighbors and then Council. Councilman Berryhill agreed that this would be a good idea.

Councilwoman Fitzgerald asked about the water source for the Community Garden. Councilman Berryhill said that the water would be up and running within the next two weeks and that the barrels will be removed.

Councilman Merryfield reported that he is seeking approval for three stop signs surrounding Guyer Drive as the Police Department has received three complaints within a month. The signs would be placed at the following locations: Guyer Drive and W. High Street, Guyer Drive and 12th Avenue and at (existing stop sign) Guyer Drive and W. High Street, amending this to a three-way stop sign. Chief Kinkler mentioned that a map of proposed stop signs was included in last month's report. Councilman Merryfield stated that he would like to get this approved at one next month's council meetings.

Council President Lange confirmed the location all Memorial Day Parade participants are to gather in preparation for the Parade on Monday, May 28th. Details were confirmed.

Mayor Forte called for a close to the Caucus session at 7:25 p.m.

Commencement of Business Session began at 7:30 p.m.:

Mayor Forte led the Pledge of Allegiance and asked for a moment of silence.

Presentation of Proclamation designating May as Historic Preservation Month was presented to Chris Davis of the Historic Commission.

Mayor Forte read a Letter of Commendation for Helen Toperzer who has served for 25 years at the Glenview Avenue School. Councilwoman Griffith commented on her diligence as a crossing guard recalling her experience with her youngest child at Glenview School.

Mayor Forte called for public comment on Caucus and Agenda items only.

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

Adoption of minutes from the May 7th Council meeting. Motion was made by Councilwoman Fitzgerald, seconded by Councilman Merryfield. All members voted in favor with the exception of Councilman Berryhill who abstained.

COUNCIL MEMBER REPORTS:

Councilman Berryhill reported that the Community Garden will have the water source in within the next couple of weeks. The barrels will be removed and the Fire Department will no longer have to water the Garden. Councilman Berryhill stated that the Garden is being maintained by the new Committee.

Councilman Berryhill thanked the Police Benevolent Association for agreeing to donate $1,500 toward a shed for the Community Garden. He stated that all neighbors will get notice to be sure all are in agreement with the placement.

Councilman Berryhill reported that the 4th of July Committee meeting will be held Wednesday, May 29th at 7:00 p.m. He suggested that if anyone who has been on the Committee in the past would be interested in attending, this would be helpful as there are several hard workers but not many that are experienced with running the Parade.

Councilman Berryhill mentioned that the Haddon Heights Business and Professional Association held the *Art on the Avenue* event which was a successful event. He said that as this is the first year, HHBPA is hoping to develop the event further in coming years.

Regarding Streetscape Committee, Councilman Berryhill said that the banners look great. He said that the banners. promote our town as well as the businesses who purchase them. He further stated that the money that comes from them help to support the downtown area with improvements.

Councilman Berryhill congratulated Councilman DiRenzo for coming up with a great idea relative to the Drug Commission; specifically, an event for seniors in town. This event will be held at Stanfill Towers. A tentative date of September 19th has been scheduled. Councilman Berryhill feels this will be a great program for seniors; more details to follow.

He also mentioned that suggestions are welcome for a new grant opportunity for the Drug Commission. Please suggest anything you think might be a good idea for our youth or seniors.

Councilman Berryhill reported that he received an e-mail today from Borough Engineer, Steve Bach. The County, as of today, has committed $20,000 for improvements along Atlantic Avenue, sidewalks and signage. It will be going on the agenda for approval at the County's next meeting. He said we have every reason to believe it will be approved. Mayor Forte made specific mention of Borough Engineer, Steve Bach's assistance in attaining these funds.

Councilwoman Fitzgerald reported that John Rayser's Adopt-a-Spot group painted the Cannons this past Saturday.

She also reported that the Library hosted a Cookbook and Art Sale. Frameworks Limited agreed to place the art in their window and it sold very quickly. The Library Board is sponsoring a book signing event, Friday evening, June 28th at Tavistock in support of resident, Patti Sheehy's new book. The protagonist in her book will also be present.

Councilwoman Fitzgerald reported that the Planning Board has just finished reviewing the Form Based Code document. She commented this completion is a major accomplishment further stating that many people worked hard to bring the zoning code up to date. This will be re-written and then presented to Council for approval.

Councilwoman Fitzgerald will be attending a bike path meeting at the County next week to discuss bike paths. She then gave details on *Down by the Station Day*. She reported that the Borough paid for the trolley while the moon bounce was paid for by *Kings Run*. She said a good time was had by all despite the clouds.

Mayor Forte asked Councilwoman Fitzgerald to report on the grant received for the second part of the Architectural Survey. She reported on an acceptance letter indicating that the Borough will receive 50K in addition to getting back the 16K for the two archeologists used with the first survey. She stated that grants do not generally pay for labor. Someone will be coming to recommend what invasive shrubbery will need to be removed. The streams will need to be cleaned out as well. Councilwoman Fitzgerald said that Superintendent Tom Cella is aware that this work will need to be done. She clarified that the $16K is to be used for the purpose of paying for the sign and the maintenance plan but not the labor. Fencing will need to be placed around the Mill remains.

Councilman DiRenzo reported on the Drug Commission Senior Event tentatively scheduled for September 19th. A local pharmacist along with several students will be in attendance. He said that this should be an informative event for seniors. A light lunch will be served. Councilman DiRenzo will have information for website as well as the Heights Report closer to the event.

Council President Lange reported that the June Heights Report will include all the summer program/classes, including programs for children that will run in the afternoon following Summer Rec in the morning. She reported that Rentals continue to be strong and will give a complete six month report at the second June council meeting. Summer Rec staff interviews have been completed and we are now gathering all the government required paperwork from the Counselors. Regarding Devon Avenue fields, she wanted to remind all that they are closed until mid-August. Grass is growing and the irrigation system has been repaired. She wanted to thank once again the DPW and the soccer club for seeding and adding top soil. She priced out the job originally and it would have been $18,000. She expressed her appreciation for this savings. The HHYA and Legion summer programs are in progress. Coordination of the fall schedule for field use began in June.

Councilwoman Griffith began her report stating that the new 'Welcome to Haddon Heights' banners look fantastic along the street. She also reported that opportunities will be available to purchase banners as new electrical poles will be installed along Atlantic Avenue. Normal routine maintenance has been conducted by the Department of Public Works. She also reminded everyone that the Neighbors' Night Out *Under the Tent* Event is scheduled for Saturday, June 1st. Tickets can be purchased at both the Library and the Borough Tax Office. She said that advertising is in place. Lastly, she said that tables can be reserved by contacting her.

Councilman Jack Merryfield reported that there is no update to the Railroad crossing enhancement. Barrington approved plans to install signs. He mentioned that the radar towers are in place but we are still waiting for PSE&G to install. Regarding Kings Highway and Hillside, Borough Engineer Steve Bach is working with the County to get approval for a pedestrian walkway.

The Police Department is preparing for an Auction of all access equipment on Gov Deals. Department Head's are asked to submit a list of all equipment, this should include a point of contact along with a photo and a complete description including physical location. The Auction is being conducted by Sgt. Bruce Koch.

Mayor Forte reported receiving a letter from the State from the Post Superbowl Committee asking for the Borough to complete a survey indicating what involvement Haddon Heights would like to have. Councilwoman Fitzgerald

asked the Mayor if he had any ideas for attracting attendees to South Jersey. The Mayor explained that he did not think attendees would be willing to travel to South Jersey once they have arrived in North Jersey for the Superbowl; many attendees travel from all over the country. The Mayor stated that he would complete the survey and return to the Committee mentioning that it is good for us to be on the Superbowl Committee's radar.

Mayor Forte congratulated Acting CFO, Jeff Kasko for being elected Mayor of Haddonfield. He said that Jeff Kasko has given the Borough notice that he will be leaving his position as Acting CFO. Mayor Forte further wished Jeff every success and said that he looks forward to working with him in their roles as Mayors.

UNFINISHED BUSINESS:

Public Hearing and final adoption of Ordinance 2013:1394 An Ordinance Amending Chapter 183 of the Code of the Borough of Haddon Heights Entitled Curfew.

Seeing no one come forward, a motion to close the public hearing was made by Councilwoman Griffith and seconded by Council President Lange.

Motion to adopt Ordinance 2013:94 was made by Councilwoman Griffith and seconded by Councilman Merryfield. All members voted in favor.

NEW BUSINESS:

Resolution 2013:87 – Resolution Authorizing Payment of Bills & Claims for 2nd Half of May.

Payment to Barlow Chevrolet was pulled from the bill list in the Caucus portion of the meeting.
A motion to adopt Resolution 2013:87 as amended was made by Councilwoman Griffith and seconded by Council President Lange. Under roll call vote, all members voted in favor. Councilman DRenzo wanted to note his opposition to the payment to Art Sign.

Resolution 2013:88 - 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. Contract negotiations with Police Chief and Captain.

A motion was made to adopt Resolution 2013:88 was made by Councilwoman Griffith and seconded by Council President Lange. All members voted in favor.

Resolution 2013:89 – Resolution Supporting Haddon Heights Shade Tree Commission's Community Stewardship Incentive Program Grant Application.

A motion to adopt 2013:89 was made by Councilwoman Griffith and seconded by Councilman Merryfield. All members voted in favor.

Resolution 2013:90 – Resolution Approving a Raffle License for St. Rose of Lima Parish

A motion to adopt Resolution 2013:90 was made by Councilwoman Griffith and seconded by Councilman Berryhill. All members voted in favor.

Mayor Forte called for comments from the public. The following residents came forward

David McGee, 414 3rd Avenue – Mr. McGee thanked the Borough office staff for the timely completion of a opra request totaling approximately 750 pages. Mr. McGee commented on the contents of the opra request indicating that he was able to review the bills from prior Borough Engineers, Pennoni & Associates for the years 2009-2011. Mr. McGee expressed his concern that all required signatures were not included on all the purchase orders he reviewed. There was discussion as to what Borough official signs off on engineering purchase orders. Mr. McGee expressed his concern to Council that there was no oversight as to what was approved in the previous administration. Solicitor Olizi stated that Mayor and council members currently check every bill before signing off on them. Mr. McGee reiterated his point, stating that he expects Council to review all invoices as he wants to ensure that this never happens again.

Karyn Errington, 1645 Sycamore Street – Ms. Errington stated that she feels Council should take responsibility for the costs that the previous administration incurred. Discussion amongst the Mayor, Solicitor and Ms. Errington ensued as to the established procedures this administration follows.

Karen McAleer, 120 Atlantic Avenue – Mrs. McAleer expressed her concern over the lighting surrounding the High School on both 2nd and 1st Avenues. She said she has noticed that there is very limited lighting around the High School. She said that this is a safety issue. Councilman Merryfield stated that he will look into and be sure the situation is addressed. Chief Kinkler came forward to inform Council that the police department is aware of the

problem and has reported to the Department of Public Works that some of the trees need to be trimmed back that are blocking the lighting.

Motion to close the public comment portion of the meeting was made by Councilwoman Griffith, seconded by Councilwoman Fitzgerald. All members present were in favor.

Mayor Forte stated that Council was going into Closed Session at 8:00 p.m. to discuss the Chief and Captain's contracts. No formal action was taken.

Motion to adjourn the meeting was made by Councilman Merryfield and seconded by Councilman Berryhill at 8:45 p.m. All members present voted in favor.

Respectfully submitted,

Kelly Santosusso
Deputy Borough Clerk

RESOLUTION 2013:91

A RESOLUTION TO READ THE 2013 MUNICIPAL BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of the public hearing, a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

ROLL CALL:

	Yes	No	Abstain	Absent
Berryhill				
Merryfield				
DiRenzo				
Griffith				
Fitzgerald				
Lange				

Date: June 5, 2013

_____

Mayor Edward S. Forte, Jr.

Attest: _____

Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:92

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, due to a duplicate payment from both the title and the mortgage companies , an overpayment has occurred, with the refund in the amount of $2,873.04 going to the homeowner.

REFUND IN THE AMOUNT OF $2,873.04 TO:

Christopher & Heather Morgan
216 Fourth Avenue Block 23, L 9
Haddon Heights, NJ 08035

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights to issue a refund as indicated above.

Dated: June 5, 2013

_____
Mayor Edward S. Forte, Jr.

Attest:_____
Joan D. Moreland, Interim Clerk

BLQ: 23. 9. Tax Year: 2013 to 2013
Owner Name: MORGAN, CHRISTOPHER & HEATHER Property Location: 216 FOURTH AVE

Tax Year: 2013	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	2,873.04	2,873.04	0.00	0.00	5,746.08
Adjusted Billed:	0.00	0.00	0.00	0.00	0.00
Balance:	0.00	2,873.04-	0.00	0.00	2,873.04-

Date	Qtr	Type Description	Code	Check No	Mthd	Reference		Principal	Interest	2013 Prin Balance	Batch Id
01/29/13	1	Payment	001	wells fargo	CK	6347	46	2,873.04	0.00	2,873.04	711
04/25/13	2	Payment	001	1165029	CK	6613	19	2,873.04	0.00	0.00	PAC
04/26/13	2	Payment	001	WELLS FARGO	CK	6620	45	2,873.04	0.00	2,873.04-	711

Total Principal Balance for Tax Years in Range: 2,873.04-

Direct

Evin

5/27 Called Wells Fargo - Loan is Paid OFF
Refund to H.O

RESOLUTION 2013:93

RESOLUTION AUTHORIZING APPROVAL OF BILLS AND CLAIMS

FOR 1st HALF OF JUNE

Trust Account	$ 2,707.00
Capital Account	15,742.00
Animal Account	-0-
Current Account	1,123,708.17
Payroll 5/31/13	101,677.38
TOTAL BILLS AND CLAIMS	**$ 1,243,834.55**

Date: June 5, 2013

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk

Expenditures for Council Meetings

Date	6/5/2013	2013 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	963.31	All Accounts Marked T-13
Payroll 5/31/2013	1,743.69	ACH Police Traffic
Total Trust	2,707.00	
Capital		
Garden State Highway Products	918.00	2010:1333D DPW Signage/Hardware & Mower-Signs & Posts for Parks
Laurel Lawn Mower Service	4,824.00	2012:1382(1) DPW Vehicles & Equipment-Snow Plow for New Truck
Treasurer State of New Jersey	10,000.00	2010:1333H Devon Ave. Conservation & Rec Zone/Site Remediation LSRP Devon Avenue
Total Capital	15,742.00	
Animal		
	0.00	
Total Animal	0.00	
Po's Paid Current Account	1,123,708.17	
Payroll 5/31/2013	101,677.38	
Total Current	1,225,385.55	
Total Spending 6/5/2013	1,243,834.55	

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 12/31/13
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 Date
AJB A & J BAR					
13-00626 04/22/13					
1 MOP HEADS FOR CABIN & COMM CTR	74.80	3-01-26-310-238	B PURCH MAT & SUPPLIES	A	04/22/13
Vendor Total:	74.80				
ALLS ALL SEASONS RENTAL & REPAIR					
13-00762 05/16/13					
1 CHAIN SAW BLADES BARS & OIL	302.95	3-01-26-290-296	B PURCHASE MINOR TOOLS	A	05/16/13
Vendor Total:	302.95				
ARTP ART PRESS					
13-00786 05/20/13					
1 SUMMER PROGRAMS BROCHURE 2013	385.00	3-01-20-100-411	B Marketing Events & Communic.	A	05/20/13
Vendor Total:	385.00				
AUTOS AUTO SHINE CAR WASH, INC					
13-00739 05/13/13					
1 REMOVE DECALS	175.00	3-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	05/13/13
2 EXTERIOR DETAIL	150.00	3-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	05/13/13
	325.00				
Vendor Total:	325.00				
BAILJ JACK BAILEY					
13-00819 05/23/13					
1 C2 SEWER OPERATIONS LIC MAY 13	300.00	3-01-26-290-215	B SEWER LICENSE	A	05/23/13
Vendor Total:	300.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
BELPO BELLMAWR POSTMASTER ACCT #1042					
13-00788 05/20/13					
1 MAILING SAMPLE BALLOTS PRIMARY	1,112.60	3-01-20-120-218	B ELECTION EXPENSES	A	05/20/13
Vendor Total:	1,112.60				
BLUE1 HORIZON BLUE CROSS & SHIELD					
13-00791 05/20/13					
1 DENTAL NON POLICE JUNE 2013	1,747.22	3-01-23-220-245	B BLUE CROSS DENTAL	A	05/20/13
Vendor Total:	1,747.22				
BOLLI BOLLINGER, INC RX ADMIN					
13-00767 05/20/13					
1 PRESCRIPTION DRUG JUNE 2013	14,912.68	3-01-23-220-246	B PRESCRITIONS - BOLLINGER	A	05/20/13
Vendor Total:	14,912.68				
CARTD CARTRIDGE DEPOT					
13-00822 05/24/13					
1 HP C8061X BLACK TONER REMAN PR	79.99	3-01-20-100-311	B OFFICE SUPPLIES	A	05/24/13
Vendor Total:	79.99				
CCCTR CCC TRUCK PARTS					
13-00783 05/20/13					
1 BREAK CHAMBERS FOR TRASH TRUCK	135.80	T-13-56-860-807	B Reserve Recycling Funds	A	05/20/13
Vendor Total:	135.80				
CCFIR CAMDEN COUNTY COLLEGE					
13-00256 02/12/13					
1 FIREFIGHTER II CLASS DAVE BROW	435.00	3-01-25-265-231	B SCHOOLS/TRAINING	A	02/12/13
2 FIREFIGHTER II CLASS DAN BROWN	435.00	3-01-25-265-231	B SCHOOLS/TRAINING	A	02/12/13
	870.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
CCFIR CAMDEN COUNTY COLLEGE	Continued				
13-00503 03/27/13					
1 REGISTR FOR CEVO III COURSE	35.00	3-01-25-265-231	B SCHOOLS/TRAINING	A	03/27/13
Vendor Total:	905.00				
CCHEA CAMDEN COUNTY PEPT OF CENT SER					
13-00745 05/14/13					
1 ANIMAL CONTROL JUNE 2013	647.50	3-01-27-340-205	B ANIMAL CONTROL	A	05/14/13
Vendor Total:	647.50				
DERAD DEBORAH DERA					
13-00773 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
DIAMS WELLS FARGO BUSINESS CREDIT					
13-00814 05/23/13					
1 TEMPORARY WORKERS W/E 5/12/13	1,134.00	3-01-26-290-280	B TEMPORARY WORKERS	A	05/23/13
13-00835 05/29/13					
1 TEMPORARY WORKERS W/E 5/19/13	1,620.00	3-01-26-290-280	B TEMPORARY WORKERS	A	05/29/13
Vendor Total:	2,754.00				
DITIA ALLY DITILLIO					
13-00827 05/28/13					
1 ZUMBA INSTRUCTOR LATE SPRING	560.00	3-01-28-370-265	B CONTRACTED STAFF	A	05/28/13
Vendor Total:	560.00				
EGNER RICHARD & TAMARA EGNER					
13-00782 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
ELLIG GLENN ELLISON					
13-00780 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
FIRET FIRESTONE COMPLETE AUTO CARE					
13-00799 05/21/13					
2 REPAIR FLAT TIRE HHPD 18-2	19.99	3-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	05/21/13
Vendor Total:	19.99				
FITRO ROSE FITZGERALD					
13-00797 05/20/13					
1 REIMBURSE BALLOONS DOWN BY STA	8.00	3-01-20-100-411	B Marketing Events & Communic.	A	05/20/13
2 REIMBURSE HATS ETC DOWN BY STA	95.99	3-01-20-100-411	B Marketing Events & Communic.	A	05/20/13
	103.99				
Vendor Total:	103.99				
GARDH GARDEN STATE HIGHWAY PROD.					
13-00695 05/02/13					
1 SIGNS & POSTS FOR PARKS	918.00	C-04-55-806-903	B 2010:1333D DPW SIGNAGE/HARDWARE & MOWER	A	05/02/13
Vendor Total:	918.00				
GENCS GENERAL CHEMICAL AND SUPPLY					
13-00675 04/29/13					
1 TWO PAPER TOWEL DISPENSERS	121.70	3-01-26-290-238	B PURCH MAT & SUPPLIES	A	04/29/13
13-00685 04/29/13					
1 FLOOR FINISH & MOP HEAD	123.01	3-01-26-290-238	B PURCH MAT & SUPPLIES	A	04/29/13
13-00805 05/22/13					
1 PAP TOWELS, TOILET PAP, LOTION	535.11	3-01-26-290-238	B PURCH MAT & SUPPLIES	A	05/22/13
Vendor Total:	779.82				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
GILLP PETER GILLIGAN					
13-00779 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
GORZJ JOE GORZKOWSKI					
13-00778 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
GRAMB GRAMCO BUSINESS COMMUNICATIONS					
13-00539 04/04/13					
1 MAINT CONTRACT RENEWAL 2013	331.67	3-01-43-490-238	B Operation Mat'l & Supplies	A	04/04/13
2 MAINT CONTRACT RENEWAL 2013	331.67	3-01-21-180-205	B PROFESSIONAL SERVICE	A	04/26/13
3 MAINT CONTRACT RENEWAL 2013	331.66	3-01-20-120-237	B EQUIPMENT MAINT/REPAIR	A	04/26/13
	995.00				
Vendor Total:	995.00				
GREAW WAYNE GREAR					
13-00777 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
HARRIS CHRISTOPHER & DONNA HARRIS					
13-00772 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
HEARL HEARTLAND SERVICES, INC.					
13-00664 04/25/13					
1 REPAIR MDC HHFD	643.00	3-01-25-265-255	B MAINT/REPAIR OTHER	A	04/25/13

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
HEARL HEARTLAND SERVICES, INC.	Continued				
13-00664 04/25/13		Continued			
2 REPAIR MDC HHFD	643.00	3-01-25-265-255	B MAINT/REPAIR OTHER	A	05/21/13
	1,286.00				
Vendor Total:	1,286.00				
HHBE HADDON HEIGHTS BD OF ED					
13-00809 05/23/13					
1 BORO CONTRIBUTION JUNE 2013	969,939.00	3-01-55-001-001	B Local School Taxes Payable	A	05/23/13
Vendor Total:	969,939.00				
HHLIB HADDON HEIGHTS LIBRARY					
13-00808 05/23/13					
1 BORO CONTRIBUTION JUNE 2013	22,500.00	3-01-29-390-288	B MAINT FREE PUBLIC LIBRARY	A	05/23/13
Vendor Total:	22,500.00				
KONMI KONICA MINOLTA BUSINESS					
13-00752 05/15/13					
1 COPIES & RENTAL HHPD APRIL 13	147.07	3-01-26-310-256	B SERVICE CONTRACTS	A	05/15/13
13-00811 05/23/13					
1 COPIES & RENTAL MUNI BLDG MAY	170.20	3-01-26-310-256	B SERVICE CONTRACTS	A	05/23/13
Vendor Total:	317.27				
KONOM MARYANN KONOPKA					
13-00796 05/20/13					
1 REFUND OF CANC CLASS TUITION	35.00	3-01-55-004-001	B Refund Of CY Revenue	A	05/20/13
Vendor Total:	35.00				
LAURE LAUREL LAWN MOWER SERVICE INC					
13-00627 04/22/13					
1 WEED WACKER TRIMMER & STRING	272.00	3-01-26-290-233	B PURCH MINOR EQUIP	A	04/22/13

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
LAURE LAUREL LAWN MOWER SERVICE INC	Continued				
13-00697 05/02/13					
1 SNOW PLOW FOR NEW TRUCK	4,824.00	C-04-55-807-401	B 2012:1382(1) DPW VEHICLES & EQUIPMENT	A	05/02/13
13-00747 05/15/13					
1 PARTS FOR LAWN BLOWER	4.05	3-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	05/15/13
13-00755 05/16/13					
1 WEED WACKER HEADS	127.96	3-01-26-290-233	B PURCH MINOR EQUIP	A	05/16/13
Vendor Total:	5,228.01				
LEAGU NEW JERSEY LEAGUE OF MUN					
13-00826 05/28/13					
1 SUBSCRIPTIONS TO LEAG MAGAZINE	32.00	3-01-20-120-224	B MAYOR/COUNCILMAN EXPENSE	A	05/28/13
Vendor Total:	32.00				
MARCC CAREN MARCHIONE					
13-00776 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
MORGC CHRISTOPHER & HEATHER MORGAN					
13-00836 05/29/13					
1 PROPERTY TAX REFUND	2,873.04	3-01-55-001-005	B Tax Overpayments Payable	A	05/29/13
Vendor Total:	2,873.04				
NJDOR TREASURER STATE OF NJ					
13-00821 05/24/13					
1 SITE REMEDIAT LSRP DEVON AVE	10,000.00	C-04-55-806-907	B 2010:1333H DEVON AVE, CONSERV & REC ZONE	A	05/24/13
Vendor Total:	10,000.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
NJELE STATE OF NEW JERSEY					
13-00817 05/23/13					
1 ELEVATOR INSPECTION 2013	164.00	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	05/23/13
Vendor Total:	164.00				
NORTC NORTH CHURCH, LLC					
13-00770 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
OLIZR RONI OLIZI					
13-00834 05/29/13					
1 REIMBURSEMENT FOR TREES SEEDLI	120.00	3-01-26-290-276	B PURCHASE TREES	A	05/29/13
Vendor Total:	120.00				
PEDRO PEDRONI					
13-00833 05/29/13					
1 DIESEL FUEL	2,437.44	3-01-31-460-276	B DIESEL FUEL	A	05/29/13
Vendor Total:	2,437.44				
PROCS PRO COMPUTER SERVICE					
13-00754 05/15/13					
1 CONTRACTED COMP SERV MAY 2013	799.00	3-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	05/15/13
Vendor Total:	799.00				
PSEGR PSE&G					
13-00766 05/20/13					
1 STREET LIGHTING APRIL 2013	5,324.85	3-01-31-435-288	B STREET LIGHTING	A	05/20/13
2 OTHER LIGHTING APRIL 2013	3,316.05	3-01-31-430-288	B Electric & Gas	A	05/20/13
	8,640.90				
Vendor Total:	8,640.90				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
RAMLS SCOTT RAMLHO					
13-00768 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
RETRO THE RETROSPECT					
13-00837 05/29/13					
1 PLAN BD NOTICE DECISIONS PROOF	41.21	3-01-21-180-217	B ADVERTISING	A	05/29/13
2 INTRO ORD 2013-1394 & PROOF	33.05	3-01-20-120-217	B LEGAL ADVERTISING	A	05/29/13
3 2013 MUNICIPAL BUDGET & PROOF	223.28	3-01-20-120-217	B LEGAL ADVERTISING	A	05/29/13
	297.54				
Vendor Total:	297.54				
RIGGD DENNIS RIGGS					
13-00774 05/20/13					
1 REIMBURSE FOR DAMAGED PHONE	196.49	3-01-31-440-216	B REGULAR TELEPHONES	A	05/20/13
Vendor Total:	196.49				
SECA SECURITY ALARM SERVICE					
13-00789 05/20/13					
1 ALARM MONITORING MAPLE AVE	180.00	3-01-26-290-241	B ALARM SYSTEM	A	05/20/13
2 ALARM MONITORING CEDAR AVE	180.00	3-01-26-290-241	B ALARM SYSTEM	A	05/20/13
3 ALARM MONITORING KINGS HWY	180.00	3-01-26-290-241	B ALARM SYSTEM	A	05/20/13
4 ALARM MONITORING LAKE STREET	180.00	3-01-26-290-241	B ALARM SYSTEM	A	05/20/13
	720.00				
Vendor Total:	720.00				
SENSO SENSONICS, INC.,-DR DOTY					
13-00771 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				

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 Date
SHIEJ JAMES SHIELDS					
13-00781 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
SLEML LEAH R SLEMMER-DOWNS					
13-00828 05/28/13					
1 BASIC CPR INSTRUCTOR SPRING 13	140.00	3-01-28-370-265	B CONTRACTED STAFF	A	05/28/13
Vendor Total:	140.00				
TRANT TRANS TEC DBA: FREIGHT LINE					
13-00737 05/13/13					
1 HOOD LATCHES TRASH TRUCK #48	66.64	T-13-56-860-807	B Reserve Recycling Funds	A	05/13/13
13-00800 05/21/13					
1 PARTS FOR DOOR LOCK & VISOR	110.87	T-13-56-860-807	B Reserve Recycling Funds	A	05/21/13
Vendor Total:	177.51				
TRICO TRICO EQUIPMENT CO					
13-00467 03/20/13					
1 FIX LOADER BRAKES	2,645.46	3-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	03/20/13
13-00813 05/23/13					
1 INSTALL NEW BREAK SENSOR	716.66	3-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	05/23/13
Vendor Total:	3,362.12				
TRUGR TRU GREEN					
13-00715 05/06/13					
1 LAWN SERVICE DEVON AVE FIELD	408.00	3-01-28-370-215	B FIELD MAINTENANCE	A	05/06/13
Vendor Total:	408.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VER33 VERIZON					
13-00807 05/22/13					
1 HHPD 911 SERVICE MAY 2013	6.55	3-01-31-440-216	B REGULAR TELEPHONES	A	05/22/13
Vendor Total:	6.55				
VERIW VERIZON WIRELESS					
13-00787 05/20/13					
1 HHPD MDT'S MAY 2013	20.68	3-01-31-440-216	B REGULAR TELEPHONES	A	05/20/13
13-00816 05/23/13					
1 HHFD FDC MAY 2013	40.01	3-01-31-440-216	B REGULAR TELEPHONES	A	05/23/13
2 HHFD FDC MAY 2013	40.01	3-01-31-440-216	B REGULAR TELEPHONES	A	05/23/13
	80.02				
13-00825 05/28/13					
1 BORO CELL PHONES MAY 2013	837.54	3-01-31-440-318	B NEXTEL PHONES	A	05/28/13
Vendor Total:	938.24				
VSP VISION SERVICE PLAN (CT)					
13-00801 05/21/13					
1 VISION INS CONTRACTED JUNE 13	1,217.44	3-01-23-220-247	B VISION PLAN	A	05/21/13
2 VISION INS NON CONTRAC JUNE 13	453.48	3-01-23-220-247	B VISION PLAN	A	05/21/13
	1,670.92				
Vendor Total:	1,670.92				
WIEGK KEVIN & KELLY WIEGAND					
13-00769 05/20/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/13
Vendor Total:	50.00				
WINZI WINZINGER INC					
13-00562 04/09/13					
1 BRUSH PICK UP W/E 3/28/2013	177.00	3-01-32-465-218	B BRUSH PICKUP	A	04/09/13

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
WINZI WINZINGER INC	Continued				
13-00750 05/15/13					
1 BRUSH PICK UP W/E 5/3/2013	568.00	3-01-32-465-218	B BRUSH PICKUP	A	05/15/13
13-00785 05/20/13					
1 BRUSH PICK UP W/E 5/10/2013	531.00	3-01-32-465-218	B BRUSH PICKUP	A	05/20/13
13-00832 05/29/13					
1 TEMPORARY WORKERS W/E 5/20/13	582.00	3-01-26-290-280	B TEMPORARY WORKERS	A	05/29/13
Vendor Total:	1,858.00				
ZWASE EDWARD ZWASKA					
13-00764 05/17/13					
1 REIMBURSE FOR EMT-B CLASS	400.00	3-01-25-265-231	B SCHOOLS/TRAINING	A	05/17/13
Vendor Total:	400.00				

Total Purchase Orders: 73 Total P.O. Line Items: 87 Total List Amount: 1,062,256.37 Total Void Amount: 0.00

May 30, 2013
01:08 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	3-01	1,045,551.06	0.00
GENERAL CAPITAL FUND	C-04	15,742.00	0.00
TRUST - OTHER TRUST	T-13	963.31	0.00
Total Of All Funds:		1,062,256.37	0.00

S. TOTAL CURRENT FUND	1,045,551.06
HEALTH BENEFITS	
ACTIVE EMPLOYEES	31,427.68
RETIREES	46,729.43
S. TOTAL HEALTH INS. COST	78,157.11
TOTAL CURRENT	1,123,708.17

RESOLUTION 2013:94

RESOLUTION AUTHORIZING BOROUGH TAX COLLECTOR TO PREPARE ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.3

WHEREAS, the Camden County Board of Chosen Freeholders has not adopted an annual county budget for 2013 and the Camden County Board of Taxation has not certified the 2013 general property tax rates for municipalities within the county; and

WHEREAS, the Borough of Haddon Heights Tax Collector will be unable to mail property tax bills on a timely basis; and

WHEREAS, the Borough of Haddon Heights Tax Collector, in consultation with the Borough of Haddon Heights Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates, and the permissive range for the 2013 tax levy,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey as follows:

1. The Borough of Haddon Heights Tax Collector is hereby authorized and directed to prepare and issue estimated property tax bills for the Borough of Haddon Heights for the third installment of 2013 taxes. The Tax Collector shall proceed to take such actions as are permitted and required by N.J.S.A. 54:4-66.2 and N.J.S.A. 54:4-66.3

2. The entire estimated Haddon Heights tax levy, including county, school district, and municipal purposes, is hereby estimated to be $22,876,270.91.

3. In accordance with state statute, the third installment of 2013 taxes shall not be subject to interest until the later of August 10, 2013 or 25 calendar days after the date the estimated tax bills are mailed, and the estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Date: June 5, 2013

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:95

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR COMMUNITY GARDEN EXPENSES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, the Borough of Haddon Heights has a designated Community Garden and periodically receives funds contributed to cover costs related to the operation and maintenance of the Community Garden; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to establish a Reserve for Community Garden Expenses trust account to be used for payment of expenses associated with the operation and maintenance of the borough's designated Community Garden; and

2. The Municipal Clerk of the Borough of Haddon Heights is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services, N.J. Department of Community Affairs.

Date: June 5, 2013

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:96

RESOLUTION APPROVING CERTIFIED LIST OF FIRE DEPARTMENT VOLUNTEERS ELIGIBLE FOR LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE YEAR 2012

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Haddon Heights, New Jersey that the following certified list of volunteer members of the Haddon Heights Fire Department, who have qualified for credit under LOSAP for the year 2012, is hereby accepted and approved;

Daniel F. Brown	William Petrina
David R. Brown	Matthew Resh
William Clarke	Nicholas Scardino
Carl Dolente	Harry Scharle
John Ellis	Tyler Scharle
Jordan Fryar	John Schmidt, Jr.
Joseph Hales	John Schmidt III
Brian Heckler	John Smaldore
Michael Kinky	Leonard Spaeth
Dillon Knoettner	Sean Ward
Stephen Mach	Benjamin Zwaska
Robert McKane	Edward Zwaska

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

BE IT FURTHER RESOLVED that the 2012 LOSAP award amount, set at $400 per qualified volunteer and totaling $9,600 for all of the qualifying volunteers on the above certified list, shall be paid by the borough's Local Plan Administrator/Chief Financial Officer to the borough's authorized LOSAP plan service provider.

Date: June 5, 2013

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:97

RESOLUTION AUTHORIZING THE PURCHASE OF A 2013 EXTENDED CAB CHEVROLET PICK-UP TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works was in need of a pick-up truck to facilitate the daily operations of the Department; and

WHEREAS, the Superintendent of Public Works sought pricing for an extended cab pick-up truck from several car dealerships; and

WHEREAS, Barlow Chevrolet had the lowest price for the desired vehicle.

NOW, THEREFORE, BE IT RESOLVED that Barlow Chevrolet, Inc., located at Rt. 130 & Fairview Street, Delran, NJ 08075, will receive renumeration in the amount of $28,911.00.

BE IT FURTHER RESOLVED that funding for this purchase has been encumbered to C-04-55-807-401.

Date: June 5, 2013

_____

Mayor Edward S. Forte, Jr.

Attest: _____

Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:98

RESOLUTION AUTHORIZING THE REFUND OF THREE STREET OPENING PERMIT FEES TO NEW JERSEY AMERICAN WATER COMPANY

WHEREAS, three applications were received in the Borough Clerk's office from New Jersey American Water Company for street opening permits for the following locations:

1014 Prospect Ridge Blvd.
1024 Prospect Ridge Blvd.
1110 Prospect Ridge Blvd.

WHEREAS, the permits desired were for residences located on Prospect Ridge Boulevard, a County Road; and

WHEREAS, the fees for the permits were $50 each and were deposited in the Borough's current account in error; and

WHEREAS, New Jersey American Water Company has been informed that the applications for the permits must be submitted to the County and not to the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Borough issue a refund to New Jersey American Water Company in the amount of $150.

Date: June 5, 2013

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:99

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

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

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

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

1) Resurfacing of West Atlantic Avenue

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

Dated: June 5, 2013

Borough of Haddon Heights

_____

Mayor Edward S. Forte, Jr.

ATTEST:_____

Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:100

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE EXTINGUISHING OF A PORTION OF THE CCMUA EASEMENT ON BLOCK 62, LOT 6 IN THE BOROUGH OF HADDON HEIGHTS BETWEEN THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the Camden County Municipal Utilities Authority (hereafter referred to as the "CCMUA" has constructed and operates a regional sewerage interceptor system; and

WHEREAS, in 1985 the CCMUA condemned a permanent sanitary sewer easement across lands owned by the Borough of Haddon Heights (hereafter referred to as the Borough), and

WHEREAS, the Borough requests that the CCMUA extinguish a portion of said easement to allow for the creation of a public right of way and associated municipal roadway; and

WHEREAS, the parties have duly adopted resolutions authorizing the execution of this Agreement.

NOW THEREFORE, THE CCMUA and the Borough agree as follows:

1. The CCMUA's 1985 condemnation consisted of the taking of a permanent sanitary sewer easement across Block 62, Lots 4 and 6; in fee taking of part of Block 62, Lot 4; and taking of a temporary easement across Block 62, Lots 4 and 6, and:

    a. The CCMUA's 1985 condemnation and associated takings are the same as recorded on Camden County Deed Book 4074, Pages 238 through 245 which are attached as Exhibit A.

    b. The permanent sanitary sewer easement as recorded is across Block 62, Lots 4 and 6 and is 36,756 SF in area as demonstrated in the CCMUA Easement Exhibit –"Glover Mill Village, Block 62, Lots 2 & 6, Borough of Haddon Heights, Camden County , New Jersey", as prepared by Edward P. Brady, PE of Taylor Wiseman & Taylor, dated April 17, 2013 which is attached as Exhibit B (hereafter referred to as CCMUA Easement Exhibit).

    c. The fee taking of a portion of Lot 4 resulted in the creation and transfer of ownership from the Borough to the CCMUA of a separate parcel know as Block 62, Lot 4.01 which is 3,867 SF in area.

    d. The total area of the permanent sanitary sewer easement and in fee taking of Lot 4.01 was 40,623 SF in area. The area of the temporary sanitary sewer easement was 11,260 SF.

    e. The amount of just compensation paid by the CCMUA to the Borough for the 1985 condemnation of the permanent sanitary sewer easement, in fee taking of what is now known as Lot 4.01, and the temporary sanitary sewer easement was $10,700.

2. This agreement will extinguish only 25,912 SF of the CCMUA permanent sanitary sewer easement located on Lot 6 as depicted on the CCMUA Easement Exhibit. The remaining 10,844 of the permanent sanitary sewer easement across Lots 4 & 6 will remain unaffected by this agreement.

3. The Borough will create a new municipal right of way and roadway known as Fulling Mill Lane as depicted on the CCMUA Easement Exhibit.

4. The Borough will compensate the CCMUA for area of the permanent sanitary sewer easement that will be extinguished:

   a. For the purpose of this agreement, there is no value associated with the temporary sanitary sewer easement.

   b. For the purposes of this agreement, there will be no present worth adjustment to the 1985 compensation of $10,700 paid to the Borough by the CCMUA in consideration of the CCMUA's enjoyment and use of the permanent sanitary sewer easement from 1985 to the date of this agreement.

   c. For the purpose of this agreement, the $10,700 compensation amount is associated with the taking of the 36,756 SF permanent sanitary sewer easement and in fee taking of the 3,867 SF in fee taking of the parcel know known as Lot 4.01 which equals a total 40,623 SF in area.

   d. The prorated compensation due to the CCMUA from the Borough for the 25,912 SF area of the permanent easement to be extinguished is calculated at $6,285. [(25,912 SF / 40,623 SF) x $10,700)]

5. There will be new Borough owned and operated sanitary sewer and storm sewer constructed in the new Fulling Mill Lane right of way and roadway. As the new sanitary sewer and storm sewer will be in close proximity to the CCMUA's existing interceptor, the Borough agrees to hold the CCMUA harmless for all damage to the sanitary and storm sewer lines constructed in the Fulling Mill Land right of way and roadway that may result from the CCMUA's maintenance and /or repair of the CCMUA's interceptor in the Fulling Mill Lane right of way and roadway. It is understood by the Borough and the CCMUA, that the CCMUA will take all reasonable care and caution in their maintenance and/or repair of the CCMUA's interceptor line.

6. Both Parties agree that the terms of this agreement cannot be amended without mutual written consent by both parties in the form of a formal amendment adopted by both the CCMUA Board of Commissioners and the Borough of Haddon Heights.

IN WITNESS WHEREOF, the undersigned duly authorized officers of the CCMUA and the Borough of Haddon Heights have hereunto sent their hands and seals in the 5th day of June, 2013.

ATTEST

CAMDEN COUNTY MUA

_____

_____

Doreen A. Dixon, Chairwoman

ATTEST

BOROUGH OF HADDON HEIGHTS

_____

_____

Edward S. Forte, Mayor

RESOLUTION 2013:101

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

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

WHEREAS, the *Open Public Meetings Act, NJSA 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 NJSA 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. **Update from Labor Counsel on contract Negotiations with AFSCME, AFL-CIO, District Council 71, Local 3869. Meeting will be approximately 30 minutes. Formal action will <u>not</u> 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.

_____ (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 June 5, 2013 that an Executive Session closed to the public shall be held on June 5, 2013 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 closed 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 5, 2013.

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk