

# BOROUGH OF HADDON HEIGHTS

Wednesday, June 7, 2017 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 7, 2017."
2. ROLL CALL
3. CAUCUS SESSION:
  - a) 2016 Audit – *Councilwoman Valvardi*
  - b) Shared Service with County for Vacant Properties – *Robert Harris, Camden County Improvement Authority, Councilman Berryhill & Solicitor Olizi*
  - c) Quotes for July 4<sup>th</sup> After Parade Party – *Council President Griffith*
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. CERTIFICATE OF APPRECIATION – *Presented to Haddon Heights Soccer Club in Recognition of Assistance with McCullough Complex Improvements*
8. APPROVAL OF THE MINUTES of the May 16, 2017 Council Meeting
9. REPORTS OF COUNCIL MEMBERS
10. UNFINISHED BUSINESS:

None.
11. NEW BUSINESS:

Resolution 2017:125 – Resolution Regarding Receipt and Review of the 2016 Audit

Resolution 2017:126 – Resolution Authorizing the Purchase of a 2017 Trailer Mounted Vacuum Debris Collector for the Department of Public Works through the National Joint Powers Alliance, Membership #126304

Resolution 2017:127 – Resolution Authorizing the Purchase of Two (2) 2017 Ford F450 Cab & Chassis Crew Cab 4x4 Vehicles through Winner Ford, State Contract #A88215

Resolution 2017:128 – Resolution Authorizing the Payment of Bills and Claims for the First Half of June

Resolution 2017:129 – 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.) Matter related to the Collective Bargaining Agreement with Government Workers Union (GWU). Discussion expected to be ½ hr. in duration. Formal Action May be Taken. 2.) Discussion related to Non-Contractual Salary Resolution. Discussion is expected to be ½ hr. in duration. Formal Action May be Taken.*

12. PUBLIC COMMENT

13. ADJOURNMENT

# BOROUGH OF HADDON HEIGHTS

Tuesday, May 16, 2017

## Governing Body Meeting Minutes

Mayor Merryfield called the meeting to Order at 7:00 p.m. He then read the following statement:

“In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 7, 2017.”

### ROLL CALL:

Mayor Merryfield asked the Clerk for the roll call.

Under roll call, Council President Susan Griffith and Councilwomen Kathy Lange and Jackie Valvardi were present as well as Councilmen Stephen Berryhill, Rick DiRenzo and Bryan Schroeder. Solicitor Albert Olizi, Jr., Borough Clerk Kelly Santosusso and Deputy Borough Clerk Katilyn Compton were also present.

### CAUCUS SESSION:

#### Department Head Performance Evaluations

Councilwoman Valvardi said that we need to come to a decision on Department Head performance evaluations and how they will be completed. Mayor Merryfield said that he thought the Directors should do the evaluations. He asked if anyone was opposed. With no council members objecting, it was decided that the Directors would complete the evaluations by May 30<sup>th</sup>.

Mayor Merryfield went around the table to see if any Councilmembers had anything they wished to discuss.

Councilman Berryhill addressed the bills that were mistakenly taken out of the wrong account and removed from the bill list for the Municipal Alliance. \$2,300 to the High School was put back onto the agenda.

Councilwoman Lange addressed her question regarding emissions for the installation of canisters on utility poles by Verizon Wireless. Larry Morgan of Tilson Technologies was present and provided a report to Councilwoman Lange which addressed the issue. She said she was satisfied with what was provided.

With no further caucus items to address, Mayor Merryfield concluded Caucus session at 8:10 p.m. announcing that the Business Session will convene downstairs at 7:30 p.m.

### BUSINESS SESSION:

Mayor Merryfield called the Business Session to order at 7:30 p.m.

### PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

All stood for the Pledge of Allegiance and a moment of silence.

#### PRESENTATION OF OFFICER OF THE YEAR 2016

Mayor Merryfield then asked Patrolman Michael Selby, Council President Griffith and Chief Koch to come forward as well as Patrolman Selby's parents. Council President Griffith read the framed Certificate naming Patrolman Selby Officer of the Year for 2016.

Chief Koch said that Patrolman Selby is deserving of this award tenacious 104 arrest and 19 motor vehicle accidents and 700 summonses. He said that out of all of the contact with the public, the Police Department has not received one complaint. Griffith said that we appreciate all that you do.

All posed for a photo for THE RETROSPECT.

#### PUBLIC COMMENT:

Mayor Merryfield called for Public Comment on Caucus and Agenda items only. Seeing no movement, a motion to close the Public Comment portion of the meeting was made by Council President Griffith, seconded by Councilwoman Lange. All members were in favor.

#### APPROVAL OF MINUTES:

Mayor Merryfield asked for a motion to approve the Minutes of the May 2, 2017 Council meeting. Councilwoman Lange said that in her Council report, spellcheck changed the word 'rove' to ~~drive~~. There were no other changes. A motion to approve the Minutes of the May 2, 2017 Council meeting was made by Council President Griffith, seconded by Councilman Berryhill. All members were in favor.

#### COUNCILMEMBERS REPORTS:

Council President Griffith reported on Haddon Heights Neighbors *Soiree En Blanc*. She said that this is the last week to purchase tickets; \$50 a pair and are available at the Library.

Griffith thanked the Sons of South Jersey who came in to redo the benches at the VFW Memorial site. She said they did a great job and were appreciative of them being complete prior to the Memorial Day Ceremony.

Griffith gave the Police report for the month of April, a copy of which is attached to these Minutes. HHPD applied for the *Click it or Ticket* grant. Unfortunately, we were not approved because the state has limited the funding. Reminder strictly enforces prohibited parking laws around the schools and sports facilities and school areas. Radar enforcement has been increased in locations where potential speeding problems have been reported.

Councilwoman Lange reported that *Down by the Station Day* was held this past Saturday as planned. She said that all three indoor events were held but the outdoor events, the trolley and the Business Association sponsored *Pine Barrons* singers were cancelled due to inclement weather. All Engineer hats will be stored for next year's event.

Lange said she attended the May Business Association meeting. Councilwoman Valvardi will report.

Councilwoman Lange said that last month, she inadvertently neglected to report that Heights in Progress (*HIP*) donated \$2,000 toward helping a family with medical bills from the *Rhythm and Brews* Event.

Councilwoman Lange reported that Summer Rec Counselor interviews will be held this week. She said that Summer Rec information packets, including all emergency information forms, were mailed out to all registrants. She thanked Town hall staff for their help with this. She also thanked residents who have provided donations.

Lange went on to report that the summer Field Use Schedules were reviewed and approved for summer activities. Fall Field Use forms are due by June 1<sup>st</sup>.

Phase I of the *Small Explorers Park* with the arrival of the Willow Tree tunnel. This is part of the landscape and passive recreation segment of the Park.

Lange said that she would like to thank the HH Field Hockey Club for the \$3,000 donation toward the cost of the electrical repair of the field lighting at Barr Complex.

Lange reported that the *Run Like it's Recess* event is this Sunday. All can register up until this Saturday from 1 to 3 p.m. at the Seventh Avenue School. She said that details are online.

Councilman DiRenzo had no report this evening.

Councilman Berryhill reported on the Municipal Alliance Commission. He said that the *Mock Car Crash* will be held prior to the Prom. This is to exhibit the dangers related to drinking/drugs and driving. The Police Department will be providing trading cards for young people in town to assist in developing good relationships between the Police and our young people in town. He went on to say that a Senior Luncheon will be held in October. They are seeking a speaker to discuss issues related to alcohol dependence. Will be announced when details have been finalized.

Berryhill added that Municipal Alliance member Chris Linaris and the Parent Teacher Group has brought forth an Anti-Bullying Program in combination with the Walnut Street Theatre Program. He said no decision has been finalized but if they decide to move forward on it, the idea would be to present it to the three elementary schools.

Berryhill said that the Hens in Heights Advisory Board is meeting on Monday, May 22<sup>nd</sup> at Borough Hall if anyone would like to attend.

Berryhill mentioned that at the last meeting, concerned citizens spoke about a property on 2<sup>nd</sup> Avenue that has been in disrepair. He said that he has checked with the Construction Office who advised that permits for the home are ready to be picked up. He said that he followed up with the Zoning Officer who spoke with the contractor working on the project. Berryhill said that he then followed up with the concerned residents.

Berryhill said that he and Solicitor Olizi will be meeting this Friday with the Camden County Improvement Authority manger to discuss a potential Shared Service with the County to manage vacant/abandoned properties in Haddon Heights.

Councilwoman Valvardi said there is nothing new to report for Administration; all is going well.

Councilwoman Valvardi reported that she, Councilwoman Lange and Councilman Schroeder attended the Haddon Heights Business and Professional Association Meeting (HHBPA) at the Village Cheese Shop. She said that they did not have enough members present to have a quorum but said the following items were discussed. HHBPA has added two members. *Cruise Heights* was held April 19<sup>th</sup> and went well; discussions are taking place regarding moving the event to a different venue - possibly back to Station Avenue. Requests and payments are coming in for the *Fall Festival* which is scheduled for Saturday, October 7<sup>th</sup> with a rain date of October 8<sup>th</sup>.

Councilwoman Valvardi said that she attended the Exit Conference on the 2016 Audit - an update will be given at the next Council meeting.

Councilman Schroeder reported that the Environmental Commission is meeting tomorrow evening at 7 p.m. Discussion will be held regarding Haddon Heights entering a State program for an energy audit on our public buildings. He said he will be reaching out to the School Board on this. Schroeder said that this may be a Caucus topic for discussion at the next Council meeting. He added that there may also be a resolution on the Agenda supporting our application.

Councilman Schroeder went on to report that the Shade Tree Commission meeting will be held in two weeks. He said that a Community Stewardship Incentive Program (CSIP) grant application was filed today with the State in the amount of \$23,000 with the DEP and Forestry Service. He said that Chairwoman Roni Olizi prepared this very detailed application. He thanked Chairwoman Olizi, Clerk Santosusso, Superintendent Ellis and CFO Ehret for their work in assisting with the compiling and completing of the filing of this grant.

Schroeder reported on another opportunity: a *Safe Route to School* grant which is conducted through the Department of Transportation. He said this involves promoting safe walking paths to school. He said he is looking into this and has reached out to a local contact in Marlton. He said there is information and brochures about points that can be submitted to the State along with the grant application. He said he will present some information at the next meeting to see if this is something Council can move forward on or whether this is something that should be passed on to the Board of Education.

Councilman Schroeder commented on Bond Ordinance 2017:1441 that is on tonight's Agenda. He said that he prepared a document that is part of the official record. He said that although he agreed with 80% of the items that are included in the Ordinance however, he said he did not agree with 20%. He said that, in his opinion, the amounts included in the 20% of the Ordinance could be better spent toward impacting the tax payer directly. Lastly, he said being that there is no way to vote "no" on a particular item in the Ordinance, he will support the Ordinance by voting "yes."

#### BOROUGH ENGINEER'S REPORT:

Steve Bach came forward and stated that he submitted his report and will rely on the report unless anyone has any questions. Mayor Merryfield asked if anyone had any questions. There were none. A copy of the report will be attached to these Minutes.

UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Bond Ordinance 2017:1441 – Bond Ordinance Providing For Various Capital Improvements by the Borough of Haddon Heights, Appropriating the Aggregate Amount of \$827,000 Therefor and Authorizing the Issuance of \$787,600 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Mayor Merryfield opened the Public Hearing on Bond Ordinance 2017:1441. No one from the public came forward for comment. A motion to close the Public Hearing was made by Council President Griffith, seconded by Councilman Berryhill. All members were in favor.

A motion to adopt Ordinance 2017:1441 was made by Councilwoman Valvardi, seconded by Council President Griffith. Upon a roll call vote, all members voted yes with the exception of Councilman DiRenzo who abstained.

NEW BUSINESS:

Resolution 2017:116 – Resolution Authorizing the Refund Program Fee

A motion to adopt Resolution 2017:116 was made by Councilwoman Valvardi, seconded by Councilwoman Lange. Under a roll call vote, all members voted in favor.

Resolution 2017:117 – Resolution Authorizing the Payment of Bills and Claims for the Second Half of May

A motion to adopt Resolution 2017:117 as amended was made by Councilwoman Valvardi, seconded by Council President Griffith. Under a roll call vote, all members voted in favor with the exception of Councilman DiRenzo who voted no on payments for Open Gym at the High School and Duane Morris and Councilman Schroeder who voted no on payment to Duane Morris; Council President Griffith and Councilwoman Valvardi both abstained from payments to South Jersey Regional Health Benefits and Bollinger Prescription payments.

Resolution 2017:118 – Resolution Authorizing the Refund of Tax Overpayment to Walter

A motion to adopt Resolution 2017:118 was made by Council President Griffith, seconded by Councilwoman Lange. Under a roll call vote, all members voted in favor.

Resolution 2017:119 – Resolution Authorizing the Refund of Tax Overpayments to Haddon Savings Bank

A motion to adopt Resolution 2017:119 was made by Councilwoman Lange, seconded by Council President Griffith. Under a roll call vote, all members voted in favor.

Resolution 2017:120 – Resolution Authorizing the Refund of Tax Overpayments to Audubon Savings Bank

A motion to adopt Resolution 2017:120 was made by Council President Griffith, seconded by Councilwoman Valvardi. Under a roll call vote, all members voted in favor.

Resolution 2017:121 – Resolution Authorizing the Refund of Tax Overpayments to Corelogic Tax Services

A motion to adopt Resolution 2017:121 was made by Councilwoman Valvardi, seconded by Councilman Schroeder. Under a roll call vote, all members voted in favor.

Resolution 2017:122 – Resolution Authorizing the Refund of Tax Overpayment to Lereta, LLC

A motion to adopt Resolution 2017:122 was made by Council President Griffith, seconded by Councilwoman Valvardi. Under a roll call vote, all members present voted in favor.

Resolution 2017:123 – Resolution Granting Verizon Wireless Right-of-Way Access for the Purpose of Planning Maintenance of Utility Poles to Increase Wireless Signal Strength

A motion to adopt Resolution 2017:123 was made by Council President Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members voted in favor.

Resolution 2017:124 – 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. ***Matter related to the Fire Department. Discussion expected to be ½ hr. in duration. Formal action may be taken.***

A motion to adopt Resolution 2017:124 was made by Council President Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members voted in favor.

**PUBLIC COMMENT:**

Mayor Merryfield called for Public Comment on any topic anyone may wish to address.

Ginger Samuels, 738 Taylor Street, Collingswood, NJ – Ms. Samuels said that her grandchildren attend Glenview Avenue School. She said she wanted to address Ordinance 2017:1438. She said she heard that the stop sign was to be installed over the spring break but it did not. She asked when it will be installed. Mayor Merryfield said that that everything necessary for the installation was ordered but the specialty signs take a while to come in. Superintendent John Ellis said that the poles for the sign are also a special order. He did note that the curbs were painted yesterday and today. He said they should be in by the end of this week or next week. Ms. Samuels thanked everyone for their help.

Judy Bueker, Stanfill Towers- She now lives in Stanfill Tower but lived all of her life at 906 Station Avenue. She said she is the person who presents the wreaths on Memorial Day. She went on to ask why 906 Station Avenue, her childhood home, is being torn apart and when it will be completed. Mayor Merryfield responded that he believes there was an oil tank that leaked. Councilwoman Griffith said that she knows the people who have bought the home and said they are totally gutting the house and will be rehabbing it. She said the owners are thrilled to be there. Griffith said she is not sure when it will be complete but knows they are working just about every day of the week. She said it is a nice young family who will be moving in.

Seeing no further movement, a motion to close the Public Comment portion of the meeting was made by Council President Griffith, seconded by Councilman Berryhill. All members were in favor.

Mayor Merryfield announced that Council would be going into Executive Session.

**ADJOURNMENT OF BUSINESS SESSION:**

8:01 p.m.

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Council went into Executive Session at 8:10 p.m.

OPENING OF EXECUTIVE SESSION TO THE PUBLIC:

A motion was made to open the meeting to the public by Council President Griffith, seconded by Councilwoman Valvardi. All members present were in favor.

Upon a roll call vote, all members present were in favor.

ADJOURNMENT OF EXECUTIVE SESSION:

A motion was made to adjourn the meeting by Councilwoman Valvardi, seconded by Councilman DiRenzo. All members were in favor.

8:35 p.m.

Respectfully submitted:

Kelly Santosusso, RMC  
Borough Clerk

# CERTIFICATE OF APPRECIATION

## Haddon Heights Soccer Club

**WHEREAS**, the Haddon Heights Soccer Club donated \$51,000 to the McCullough Complex Field light replacement project. This donation helped the Borough in the initial financing process; and

**WHEREAS**, the Haddon Heights Soccer Club contracted for and helped to finance the installation of a new irrigation system at the McCullough Complex; and

**WHEREAS**, the HHSC, like all of the Borough Sport organizations, not only offers instruction and games for youngsters at all levels but also endeavors to build good sportsmanship and leadership qualities in their participants.

**NOW THEREFORE**, we, the Borough of Haddon Heights hereby expresses gratitude to the HHSC for their assistance in maintaining the Borough's McCullough Field Complex.

June 7, 2017

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Mayor Jack D. Merryfield

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Kathy Lange, Director of Parks and Rec

## **RESOLUTION 2017:125**

### **RESOLUTION REGARDING RECEIPT AND REVIEW OF 2016 ANNUAL AUDIT**

**WHEREAS**, N.J.S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Borough of Haddon Heights Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all member of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

Schedule of Findings and Questioned Costs **Or** Schedule of Findings and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

Schedule of Findings and Questioned Costs **Or** Schedule of Findings and Recommendations as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to with:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Haddon Heights, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Date: June 7, 2017

\_\_\_\_\_  
Mayor Jack D. Merryfield

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

**CERTIFICATION**

I hereby certify that this Resolution was duly adopted at a meeting of the Governing Body of the Borough of Haddon Heights held on June 7, 2017.

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

**RESOLUTION 2017:126**

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 TRAILER  
MOUNTED VACUUM DEBRIS COLLECTOR FOR THE DEPARTMENT  
OF PUBLIC WORKS THROUGH THE NATIONAL JOINT POWERS ALLIANCE,  
Haddon Heights Membership #126304**

WHEREAS, the Department of Public Works is in need of a trailer mounted self-contained vacuum leaf collector; and

WHEREAS, Old Dominion Brush Co., Inc. is a member of the National Joint Powers Alliance (NJPA);  
and

WHEREAS, the Borough of Haddon Heights entered into an purchasing agreement with the NJPA; and

WHEREAS, Old Dominion Brush Co., Inc.'s Contract with NJPA is #060612-ODB; and

WHEREAS, the Chief Financial Officer has certified that the funding for this purchase has been encumbered from C-04-55-816-804, Bond Ordinance 2017:1441 in the amount of \$47,240.50; and

NOW, THEREFORE, BE IT RESOLVED that above referenced purchase is hereby authorized by the Governing Body of the Borough of Haddon Heights in the County of Camden and State of New Jersey, to Old Dominion Brush Co., 5118 Glen Alden Drive, Richmond, Virginia 23231, in the amount of \$47,240.50 for the purchase of a 2017 Trailer Mounted Vacuum Debris Collector, Model SCL800TM20, for the Department of Public Works.

Date: June 7, 2017

\_\_\_\_\_  
Mayor Jack D. Merryfield

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

**CERTIFICATION:**

I, Kelly Santosusso, RMC, Clerk for the Borough of Haddon Heights hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on June 7, 2017.

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

**RESOLUTION 2017:127**

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2)  
2017 FORD F450 CAB & CHASSIS CREW CAB 4X4 VEHICLES THROUGH  
WINNER FORD, STATE CONTRACT #A88215**

**WHEREAS**, the Department of Public Works is in need of two vehicles; and

**WHEREAS**, two (2) 2017 Ford F450 Cab & Chassis Crew Cab 4x4 vehicles are part of State Contract, #A88215 with Winner Ford; and

**WHEREAS**, the Chief Financial Officer has certified that the funding for this purchase has been encumbered from C-04-55-816-803, Bond Ordinance 2017:1441, in the amount of \$107,630.00;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Haddon Heights in the County of Camden and State of New Jersey hereby authorizes the above referenced purchase from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 in the amount of \$107,630.00.

Date: June 7, 2017

\_\_\_\_\_  
Mayor Jack D. Merryfield

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

**CERTIFICATION:**

I, Kelly Santosusso, RMC, Clerk for the Borough of Haddon Heights hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on June 7, 2017.

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

**RESOLUTION 2017:128**

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

Trust Account	\$ 14,482.78
Capital Account	\$ 610.00
Payroll Account (WE 5/25/17)	\$ 99,775.77
Animal Account	\$ 51.00
School Tax	\$ 1,079,352.00
County Tax	\$ -0-
Current Fund	\$ 313,947.21
Total Amount of Bills & Claims	<u>\$ 1,508,218.76</u>

*Ready Fresh*  
1,508,086.82 ~~131.94~~

Date: June 7, 2017

*Revised*  
*6-7-17*  
*Ka*

\_\_\_\_\_  
Mayor Jack D. Merryfield

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

Expenditures for Council Meetings

Date	6/7/2017	2016/2017 Accounts
Vendor	Amount	Reason
Trust		
Various included in Report	5,308.56	All Accounts Marked T-13 & T15
Payroll 5/25/2017	9,174.22	
<b>Total Trust</b>	<b>14,482.78</b>	
Capital		
Municiple Emergency Services	610.00	(2015:1425) Fire Truck Parts
<b>Total Capital</b>	<b>610.00</b>	
NJ Dept of Health & Human Services	51.00	Animal Licencing May
<b>Total Animal</b>	<b>51.00</b>	
Po's Paid Current Account Borough	313,947.21	
School Tax	1,079,352.00	June
County Taxes 2nd Q		
Payroll 5/25/2017	99,775.77	
<b>Total Current</b>	<b>1,493,074.98</b>	
<b>Total Spending 06/07/2017</b>	<b>1,508,218.76</b>	



June 2, 2017  
12:50 PM

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

Open: N Paid: N Void: N  
 Rcvd: N Held: N Aprv: Y  
 Bid: Y State: Y Other: Y Exempt: Y

First Enc Date Range: First to 12/31/17

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type Description	Stat/Chk	First Enc D
AJB A & J BAR	17-00663	05/10/17	trash bags					
			1 trash bags	259.60	G-02-41-770-301	B Clean Community	A	05/10
			Vendor Total:	259.60				
ARTP ART PRESS	17-00599	04/27/17	500 Envelopes for FPB w/ ret.a					
			1 500 Envelopes for FPB w/ ret.a	70.00	7-01-25-265-633	B Uniform Fire - Purchase Minor Equip	A	04/27
			Vendor Total:	70.00				
17-00700	05/18/17		1 BUSINESS CARDS FOR R. NEWELL	56.00	7-01-22-195-211	B Construction - Materials/Supplies	A	05/18
			Vendor Total:	126.00				
ARTSI ARTSIGN	17-00696	05/16/17	1 EVENT SIGN	235.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/16
			Vendor Total:	235.00				
BACHA BACH ASSOC PC	17-00716	05/23/17	1 GMV B62.02 L15 HH2014-1-15	282.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/23
			2 GMV B62.02 L24 HH2014-1-24	93.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/23
			3 UNA VOCE B 37 L8 HHPB2017-1	2,376.25	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/23
				2,752.50				
			Vendor Total:	2,752.50				

June 2, 2017  
12:50 PM

HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
BAILG GWENNE BAILE	17-00779	05/31/17						
	1		WORM COMPOSTING DEMO HH FARM M	25.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
			Vendor Total:	25.00				
BENRH BENNET'S RAW HONEY	17-00780	05/31/17						
	1		HH NEIGHBORS KID TIME DEMO	25.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
			Vendor Total:	25.00				
BLUE1 HORIZON BLUE CROSS SHIELD	17-00712	05/23/17						
	1		DENTAL NON POLICE JUNE 2017	1,790.55	7-01-23-220-245	B Blue Cross Dental	A	05/23
			Vendor Total:	1,790.55				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD	17-00755	05/26/17						
	1		DENTAL POLICE JUNE 2017	2,666.34	7-01-23-220-245	B Blue Cross Dental	A	05/26
			Vendor Total:	2,666.34				
COMC COMCAST	17-00703	05/18/17						
	1		HI SPEED INTERNET HHFD MAY 147	195.78	7-01-31-440-216	B Regular Telephones	A	05/18
	17-00714	05/23/17						
	1		HI SPEED INTERNET MUNI BLDG	139.85	7-01-31-440-216	B Regular Telephones	A	05/23
	17-00753	05/25/17						
	1		HI SPEED INTERNET SOF MAY 2017	139.85	7-01-31-440-216	B Regular Telephones	A	05/25
			Vendor Total:	475.48				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name  
PO # PO Date Description Contract PO Type First  
Item Description Amount Charge Account Acct Type Description Stat/Chk Enc D

COUNC COUNTY CONSERVATION CO  
17-00724 05/24/17 mulch for boro buildings  
1 mulch for boro buildings 468.00 7-01-26-310-254 B Build/Grounds - Maint/Repair A 05/24  
Vendor Total: 468.00

~~DEERP READY FRESH BY NESTLE  
17-00749 05/25/17  
1 BOTTLED WATER SOP MAY 2017 35.99 7-01-20-120-279 B Clerk - Bottled water A 05/25  
2 BOTTLED WATER MONI BL MAY 2017 95.95 7-01-20-120-279 B Clerk - Bottled water A 05/25  
131.94  
Vendor Total: 131.94~~

EHRIC EHRET CHRISTIE  
17-00705 05/19/17 Reimb Mileage, Tolls, Parking  
1 Reimb Mileage for Convention 110.42 7-01-20-130-225 B Finance - Travel Expense A 05/19  
2 Reimb Parking for Convention 20.00 7-01-20-130-225 B Finance - Travel Expense A 05/19  
3 Reimb Tolls for Convention 15.00 7-01-20-130-225 B Finance - Travel Expense A 05/19  
145.42

17-00706 05/19/17 Reimb Mileage, Tolls, parking  
1 Reimb Mileage for qpa review 198.70 7-01-20-130-225 B Finance - Travel Expense A 05/19  
2 Reimb Tolls for qpa review 22.80 7-01-20-130-225 B Finance - Travel Expense A 05/19  
3 Reimb Parking for qpa review 27.00 7-01-20-130-225 B Finance - Travel Expense A 05/19  
248.50  
Vendor Total: 393.92

ELLIS JOHN ELLIS  
17-00731 05/24/17 reimbursment for rubber mats  
1 reimbursment for rubber mats 119.97 7-01-26-310-254 B Build/Grounds - Maint/Repair A 05/24  
Vendor Total: 119.97

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
GARAV	GARAVENTA USA INC.-PA							
	17-00750	05/25/17						
	1		REPAIR CHAIR LIFT MUNI BLDG	460.00	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/25
			Vendor Total:	460.00				
GARDH	GARDEN STATE HIGHWAY PROD.							
	17-00770	05/31/17	signs and paint					
	1		Ped crossing signs Havard Ave	272.00	7-01-26-290-258	B Public Works - Street Maint/Repairs	A	05/31
	2		Paint for corners & ped cross	1,575.00	7-01-26-290-258	B Public Works - Street Maint/Repairs	A	05/31
				1,847.00				
			Vendor Total:	1,847.00				
GENEC	GENERAL CODE LLC							
	17-00711	05/23/17						
	1		Analysis, Comp.,Dup. of Code	1,590.49	7-01-20-120-215	B Clerk - Codif of Ordinances	A	05/23
			Vendor Total:	1,590.49				
GLENS	GLENVIEW AVE SCHOOL ACT FUND							
	17-00776	05/31/17						
	1		HEIGHTS ROCKS PROGRAM 6 MONTHS	175.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	05/31
			Vendor Total:	175.00				
GOODK	KRISTEN GOOD							
	17-00761	05/31/17						
	1		HH GOOD NEIGHBORS BRANDING	225.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
			Vendor Total:	225.00				
GSJIF	GARDEN STATE MUNICIPAL JOINT							
	17-00790	06/02/17						
	1		JIF/MEL INS 2ND INSTALL 2017	56,476.60	7-01-23-210-278	B JIFF/MEL Insurance	A	06/02

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc D
GSJIF GARDEN STATE MUNICIPAL JOINT			Continued						
17-00790	06/02/17			Continued					
	2 JIF/MEL WORK COM 2ND INST 2017		79,057.00	7-01-23-215-274		B Workmen's Compensation		A	06/02
			135,533.60						
	Vendor Total:		135,533.60						
HHBE HADDON HEIGHTS BD OF ED									
17-00746	05/25/17								
	1 BOROUGH CONTRIBUTION JUNE 2017		1,079,352.00	7-01-55-001-001		B Local School Taxes Payable		A	05/25
	Vendor Total:		1,079,352.00						
HHLIB HADDON HEIGHTS LIBRARY									
17-00747	05/25/17								
	1 BOROUGH CONTRIBUTION JUNE 2017		22,666.67	7-01-29-390-288		B Maint Free Public Library		A	05/25
	Vendor Total:		22,666.67						
HOMED HOME DEPOT CREDIT SERVICES									
17-00589	04/25/17								
	1 COVE BASE AND CAULK FOR PD		419.68	T-13-56-860-810		B Reserve Police Donations (508)		A	04/25
17-00670	05/10/17								
	1 paint for stands/ shelves sof		591.75	7-01-26-310-254		B Build/Grounds - Maint/Repair		A	05/10
	Vendor Total:		1,011.43						
HUNTT HUNTER TRUCK SALES & SERVICE									
17-00669	05/10/17								
	1 injector and gasket trash # 7		1,123.44	7-01-26-315-202		B Vehicle Maint - Public Works		A	05/10
	Vendor Total:		1,123.44						
INTAP INTERSTATE ASPHALT PRODUCTS LL									
17-00666	05/10/17								
	1 cold patch for pot holes		255.00	7-01-26-290-258		B Public Works - Street Maint/Repairs		A	05/10

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
INTAP INTERSTATE ASPHALT PRODUCTS LL Continued	17-00666	05/10/17	cold patch for pot holes	Continued				
			2 cold patch for pot holes	90.00	7-01-26-290-258	B Public Works - Street Maint/Repairs	A	06/01
				345.00				
			Vendor Total:	345.00				
KINKD DANIEL KINKLER	17-00697	05/16/17	1 TUITION REIMBURSEMENT-SPRING	1,557.00	7-01-25-240-229	B Police - College Reimbursement	A	05/16
			Vendor Total:	1,557.00				
KONMI KONICA MINOLTA BUSINESS	17-00698	05/16/17	1 MAINT & COPIES FOR APRIL 2017	87.71	7-01-20-100-516	B Service Contracts	A	05/16
	17-00734	05/24/17	1 MAINT & COPIES MUNI BLD MAY 17	255.41	7-01-20-100-516	B Service Contracts	A	05/24
			Vendor Total:	343.12				
KONPF KONICA MINOLTA PRIMER FINANCE	17-00752	05/25/17	1 MUNI BLDG LEASE JUNE 2017	116.59	7-01-20-100-516	B Service Contracts	A	05/25
	17-00764	05/31/17	1 MUNI BLDG LEASE JUNE 2017	256.49	7-01-20-100-516	B Service Contracts	A	05/31
			Vendor Total:	373.08				
LAURE LAUREL LAWN MOWER SERVICE INC	17-00673	05/10/17	belt, spindle, pulley lawn mower					
			1 belt for lawn mower	45.30	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/10
			2 spindle for lawn mower	343.32	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/10

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type Description	Stat/Chk	First Enc D
	Item Description			Amount	Charge Account			
LAURE	LAUREL LAWN MOWER SERVICE INC	Continued						
17-00673	05/10/17	belt, spindle, pulley	lawn mower	Continued				
	3 pulley for lawn mower			126.79	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/10
				515.41				
	Vendor Total:			515.41				
LYNSS	LYNEER STAFFING SOLUTIONS							
17-00760	05/26/17							
1	TEMP STAFFING WEEK OF 4/30/17			1,585.53	7-01-26-290-280	B Public Works - Temporary workers	A	05/26
2	TEMP STAFFING WEEK OF 5/7/17			1,653.08	7-01-26-290-280	B Public Works - Temporary workers	A	05/26
3	TEMP STAFFING WEEK OF 5/14/17			1,862.82	7-01-26-290-280	B Public Works - Temporary workers	A	05/26
				5,101.43				
17-00768	05/31/17	temp staffing week of	05/15					
1	temp staffing week of 05/15			2,090.34	7-01-26-290-280	B Public Works - Temporary workers	A	05/31
	Vendor Total:			7,191.77				
MATTA	MATTHEY AUTO/TRUCK							
17-00727	05/24/17	computer reprogram	DPW #40					
1	computer reprogram DPW #40			861.48	7-01-26-315-202	B Vehicle Maint - Public works	A	05/24
	Vendor Total:			861.48				
MCI	MCI COMMERCIAL SERVICE -MA							
17-00702	05/18/17							
1	PHONES LAKE ST PUMP STATION			32.78	7-01-31-440-216	B Regular Telephones	A	05/18
	Vendor Total:			32.78				
MES	MUN EMERGENCY SERVICES, INC							
17-00458	03/30/17	Portable Scene Light, Yellow						
1	Portable Scene Light, Yellow			610.00	C-04-55-811-802	B Fire Truck	A	03/30
	Vendor Total:			610.00				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc D
MULTI MULTI-TEMP	17-00660	05/10/17	chiller start up boro hall							
			1 chiller start up boro hall	7-01-26-310-254		309.00		B Build/Grounds - Maint/Repair	A	05/10
			Vendor Total:			309.00				
MUNEE MUNICIPAL EQUIPMENT ENTERPRISE	17-00672	05/10/17	repairs light system 18-3							
			1 repairs light system 18-3	7-01-26-315-205		1,187.15		B Vehicle Maint - Police	A	05/10
			Vendor Total:			1,187.15				
NAPAA NAPA AUTO & TRUCK PARTS	17-00641	05/09/17	Air Horn-Round bell, Fab loom							
			1 Air Horn-Round bell, Fab loom	7-01-26-315-207		460.22		B Vehicle Maint - Fire	A	05/09
			Vendor Total:			460.22				
NETS NETWORKS PLUS, LLC	17-00694	05/12/17								
			1 IT service contract	7-01-20-100-515		1,200.00		B Computer Maintenance	A	05/12
			2 splashtop remote service	7-01-20-100-515		10.00		B Computer Maintenance	A	05/12
						1,210.00				
			Vendor Total:			1,210.00				
NJDCA TREASURER ST OF NJ	17-00777	05/31/17								
			1 1ST QTR STATE TRAINING FEES	7-01-55-005-001		1,323.00		B DCA Training Fees Due NJ	A	05/31
			Vendor Total:			1,323.00				
NJDOR TREASURER STATE OF NJ	17-00707	05/19/17								
			1 NJ ENVIRONMENTAL REGULATION	7-01-32-465-203		2,000.00		B Solid Waste-Pollution Control Authority	A	05/19



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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJDOR	TREASURER STATE OF NJ			Continued				
	17-00751	05/25/17	1 SITE REMEDIATION FEE 2017	9,680.00	7-01-32-465-204	B Solid Waste - NJDEP	A	05/25
			Vendor Total:	11,680.00				
NJE-Z	NJ E-Z PASS							
	17-00720	05/24/17	1 REPLENISH TOLL BALANCE	25.00	7-01-25-240-219	B Police - Dept Head Expense	A	05/24
			Vendor Total:	25.00				
NJELE	STATE OF NEW JERSEY							
	17-00733	05/24/17	1 ANNUAL ELEVATOR INSPECTION 17	182.00	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/24
			Vendor Total:	182.00				
NJHSS	NJ DEPT. HEALTH & SENIOR SVCS.							
	17-00781	06/01/17	1 MONTHLY ANIMAL LIC MAY 2017	51.00	T-12-56-850-821	B Dog Fees Due State of NJ	A	06/01
			Vendor Total:	51.00				
NJLEA	NJ LEAGUE OF MUNICIPALITIES							
	17-00719	05/23/17	1 NJ Municipalities subscrip.	40.00	7-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	05/23
			Vendor Total:	40.00				
NJRBF	SOUTHERN NJ REGIONAL BENFITS							
	17-00778	05/31/17	1 ACTIVE EMPLOYEE HEALTH JUNE 17	30,972.00	7-01-23-220-242	B Active Employee State Health Insurance	A	05/31
			2 RETIRE EMPLOYEE HEALTH JUNE 17	64,993.00	7-01-23-220-234	B Retirees Health Insurance	A	05/31
				95,965.00				
			Vendor Total:	95,965.00				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc D
<b>PEDRO PEDRONI</b>								
17-00723 05/24/17 no lead and Diesel fuel								
	1	no lead	2,113.44	7-01-31-460-275		B Unleaded Gas	A	05/24
	2	Diesel	830.76	7-01-31-460-275		B Unleaded Gas	A	05/24
			<u>2,944.20</u>					
		Vendor Total:	2,944.20					
<b>PENNA PENNONI ASSOC INC</b>								
17-00359 03/10/17 Remedial Investigation Service								
	3	Remedial Investigation Service	5,201.09	7-02-41-725-301	B	B Hazardous Discharge Site Remediation	A	03/10
17-00775 05/31/17								
	1	LITIGATION SUPP MEET TREVOR GM	376.75	7-01-20-155-390		B Legal - Special Council	A	05/31
		Vendor Total:	5,577.84					
<b>PSEGR PSE&amp;G</b>								
17-00695 05/16/17								
	1	DEVON AVE P#61076 MAY 2017	21.37	7-01-31-430-288		B Electric & Gas	A	05/16
	2	E ATLANTIC AV P#01310 MAY 2017	21.37	7-01-31-430-288		B Electric & Gas	A	05/16
			<u>42.74</u>					
		Vendor Total:	42.74					
<b>PWA PUBLIC WORS ASSOC</b>								
17-00063 01/10/17 Association dues for 2017								
	1	Association dues for 2017	90.00	7-01-26-290-223		B Public Works - Dues	A	01/10
		Vendor Total:	90.00					
<b>RETRO THE RETROSPECT</b>								
17-00710 05/23/17								
	1	5/19/17 adopt. Ord 2017-1441	38.64	7-01-20-120-217		B Clerk - Legal Advertising	A	05/23

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/chk	First Enc D
RETRO THE RETROSPECT	17-00774	05/31/17		Continued				
			1 5/26 Tree Removal Bid Notice	27.60	7-01-20-120-217	B Clerk - Legal Advertising	A	05/31
			Vendor Total:	66.24				
RUTGE RUTGERS THE STATE UNIV	17-00423	03/24/17	C-2 Sewer CEU class	495.00	7-01-26-290-231	B Public Works - Schools	A	03/24
			1 C-2 Sewer CEU class	495.00				
			Vendor Total:	495.00				
SORIJ Jillian Soriano	17-00791	06/02/17						
			1 REIMBURSE FOR SUNGLAS SOIREE	451.99	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
			2 REIMBURSE FOR WAISTBAN SOIREE	85.96	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
			3 REIMBURSE FOR SPARKLERS SOIREE	99.99	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
			4 REIMBURSE FOR GROM POL SOIREE	47.29	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
				685.23				
			Vendor Total:	685.23				
SPADF FRANK SPADEA JR	17-00729	05/24/17	toll reimbursment for school	24.60	7-01-26-290-231	B Public Works - Schools	A	05/24
			1 toll reimbursment for school	24.60				
			Vendor Total:	24.60				
TIREC TIRE CORRAL	17-00726	05/24/17	tires and alignment 18-9	398.58	7-01-26-315-205	B Vehicle Maint - Police	A	05/24
			1 tires and alignment 18-9	398.58				
			Vendor Total:	398.58				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
<b>TRANT TRANS TEC DBA: FREIGHT LINE</b>								
17-00730 05/24/17 filter and sensor DPW #40								
	1		filter and sensor DPW #40	622.88	7-01-26-315-202	B Vehicle Maint - Public Works	A	05/24
	Vendor Total:			622.88				
<b>UNITR UNITED RENTAL</b>								
17-00765 05/31/17								
	1		GENERATOR AND LIGHT STAND RENT	204.29	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
	2		SLAES TAX CREDIT	13.14	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
				191.15				
	Vendor Total:			191.15				
<b>USPOS UNITED STATES POSTAL SERVICE</b>								
17-00782 06/01/17								
	1		RENEWAL OF BULK PERMIT #1027	526.19	7-01-20-100-212	B Postage	A	06/01
	Vendor Total:			526.19				
<b>VER33 VERIZON</b>								
17-00699 05/17/17								
	1		HHFD FAX MAY 2017	93.30	7-01-31-440-216	B Regular Telephones	A	05/17
17-00704 05/18/17								
	1		HH CABIN MAY 2017	37.14	7-01-31-440-216	B Regular Telephones	A	05/18
17-00708 05/19/17								
	1		LAKE ST PUMP STATION MAY 2017	42.01	7-01-31-440-216	B Regular Telephones	A	05/19
17-00754 05/25/17								
	1		SOF FAX MAY 2017	30.34	7-01-31-440-216	B Regular Telephones	A	05/25
17-00757 05/26/17								
	1		SOF FUEL LINE MAY 2017	17.67	7-01-31-440-216	B Regular Telephones	A	05/26
	Vendor Total:			220.46				

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc D
VERIW VERIZON WIRELESS	17-00709	05/19/17	1 HHPD MDC'S APRIL 2017	7-01-25-240-254		114.03		B	Police - Computer Maintenance	A	05/19
	17-00713	05/23/17	1 HHFD MDC'S APRIL 2017	7-01-31-440-216		40.01		B	Regular Telephones	A	05/23
	17-00715	05/23/17	1 HHFD MDC'S APRIL 2017	7-01-31-440-216		152.04		B	Regular Telephones	A	05/23
	17-00756	05/26/17	1 BORO CELL PHONES MAY 2017	7-01-31-440-216		533.97		B	Regular Telephones	A	05/26
			Vendor Total:			840.05					
VSP VISION SERVICE PLAN (CT)	17-00718	05/23/17	1 HHPD CONTRACT JUNE 2017	7-01-23-220-247		1,148.16		B	Vision Plan	A	05/23
			2 NON CONTRACT JUNE 2017	7-01-23-220-247		339.32		B	Vision Plan	A	05/23
			3 UNION CONTRACT JUNE 2017	7-01-23-220-247		371.94		B	Vision Plan	A	05/23
						1,859.42					
			Vendor Total:			1,859.42					
WATCG WATCHGUARD VIDEO	17-00410	03/22/17	1 4RE/VISTA TECHNICAL SERVICE	G-02-41-745-301		5,587.00		B	DDEF Police Grant	A	03/22
			Vendor Total:			5,587.00					
WBMASON WB MASON	17-00701	05/18/17	STAMPS, MARKERS, TONER								
			1 STAMPS, MARKERS, RACK	7-01-20-100-311		106.65		B	Office Supplies	A	05/18
			2 TAPE, INK	7-01-20-100-311		64.42		B	Office Supplies	A	05/18
						171.07					
	17-00773	05/31/17	1 TONER, DISINFECTANT, CLEANER	7-01-20-100-311		164.67		B	Office Supplies	A	05/31

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Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc D
WBMASON WB MASON				Continued					
	17-00773	05/31/17		Continued					
	2		PRTR LJ PRO M402N, 38PPM	164.27		7-01-20-100-311	B Office Supplies	A	05/31
	3		TONER CREDIT	91.76		7-01-20-100-311	B Office Supplies	A	05/31
				237.18					
			Vendor Total:	408.25					
WIGGC CHARLES W. WIGGINTON									
	17-00789	06/02/17							
	1		PUBLIC DEFENDER SERV JUNE 2017	575.00		7-13-56-860-808	B Reserve Public Defender (506)	A	06/02
			Vendor Total:	575.00					
WINZI WINZINGER INC									
	17-00728	05/24/17	brush recycling						
	1		brush recycling	294.00		7-01-32-465-218	B Solid Waste - Brush Pickup	A	05/24
	17-00766	05/31/17	brush recycling						
	1		brush recycling	104.00		7-01-32-465-218	B Solid Waste - Brush Pickup	A	05/31
			Vendor Total:	398.00					
<hr/>									
Total Purchase Orders:	82	Total P.O. Line Items:	109	Total List Amount:	1,399,268.77	Total Void Amount:	0.00		

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	1,382,251.52	0.00	0.00	1,382,251.52
GENERAL CAPITAL FUND	C-04	610.00	0.00	0.00	610.00
	G-02	11,047.69	0.00	0.00	11,047.69
DOG TRUST (ANIMAL)	T-12	51.00	0.00	0.00	51.00
TRUST - OTHER TRUST	T-13	5,308.56	0.00	0.00	5,308.56
Year Total:		5,359.56	0.00	0.00	5,359.56
Total of All Funds:		1,399,268.77	0.00	0.00	1,399,268.77

1,399,268.77

SUBTOTAL 1,399,268.77  
5/25/17 PAYROLL 108,949.99  
TOTAL 1,508,218.76

## RESOLUTION 2017:129

### 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. ***1.) Matter related to contract negotiations with the Government Workers Union (GWU). Discussion expected to be 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 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. **2.) Matter related to non-contractual salaries in the Borough of Haddon Heights. Discussion expected to 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 7, 2017 that an Executive Session closed to the public shall be held on June 7, 2017 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 7, 2017.

June 7, 2017

\_\_\_\_\_  
Mayor Jack D. Merryfield

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