BOROUGH OF HADDON HEIGHTS

Wednesday, June 4, 2014 at 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 4, 2014."

3. Roll Call

4. CAUCUS SESSION

   a.) Barrington EMS Fundraiser – Albert J. Olizi, Jr.

   b.) 2013 Audit Report – Mayor Edward S. Forte, Jr.

5. Recess of Caucus Session and commencement of Business Session

6. Pledge of Allegiance and moment of silence

7. Approval of minutes of the May 20, 2014 Council meeting minutes.

8. Public Comment on Caucus and Agenda items only

9. REPORTS OF COUNCIL MEMBERS

10. UNFINISHED BUSINESS:

Public Hearing and final adoption of Ordinance 2014:1412 – Ordinance Providing For Sale of Ambulance To The Borough of Barrington And Authorizing The Mayor And/Or Clerk to Execute All Documents Necessary to Effectuate Sale

11. NEW BUSINESS:

Resolution 2014:108 – Resolution Awarding a Contract to Charles Marandino, LLC For FY 2013 Road Program - Reconstruction of West High Street

Resolution 2014:109 – Resolution Authorizing Refunds Of Planning Board Escrow Fees

Resolution 2014:110 – Resolution Authorizing Refunds Of Program Fees

Resolution 2014:111 – Resolution Requesting the Insertion Of A Special Item Of Revenue In The Budget, Alcohol Education Rehabilitation And Enforcement Grant In The Amount Of $354.48, Pursuant To N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

Resolution 2014:112 – Resolution Requesting The Insertion Of A Special Item Of Revenue In The Budget For The Clean Communities Grant In The Amount Of $12,806.75 Pursuant To N.J.S.A.40A:4-87 (Chapter 159 P.L. 1948)

Resolution 2014:113 – Resolution Requesting The Insertion Of A Special Item Of Revenue In The Budget For NJDOT 2014 Road Program – Reconstruction West Atlantic Avenue In The Amount Of $200,000 Pursuant To N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

Resolution 2014:114 – Resolution Authorizing the Payment of Bills and Claims For First Half of June

Resolution 2014:115 – Resolution Authorizing A Refund Of Tax Overpayments

Resolution 2014:116 – Resolution Supporting Redevelopment Study And Hazardous Discharge Site Fund Application For Haddon Heights Borough Sanitary Landfill, Haddon Heights, Camden County, New Jersey 08035

Resolution 2014:117 – A Resolution Proving 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.

Resolution 2014:118 – Resolution Adopting The 3-Year Cooperation Agreement With The County Of Camden

12. Public Comment

13. Adjournment

BOROUGH OF HADDON HEIGHTS
May 20, 2014, 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session Call to Order.

"In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 4, 2014."

ROLL CALL:

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

CAUCUS SESSION

Mayor Forte began Caucus session by asking if any Councilmembers had any questions or comments about tonight's Agenda.

Council President asked that a raindate be added to Resolution 2014:103, Saturday, June 28th.

Mayor Forte announced that he received a letter informing us that we have been awarded $200,000 from NJDOT for the repaving of West Atlantic Avenue.

Presentation by Neighbors Night Out of replacement entrance signs for the Station Avenue and White Horse Pike *by Lisa Bach, Roni Olizi and Matt Konopka.* The sign presented was attractive, black with raised gold letters.

Councilwoman Griffith announced that Neighbors' Night Out has donated profits from their events to the restoration of the memorial clock as well as to Streetscape Committee for holiday decorations. She said that they are now donating the newly designed signs for the entrance to town located at the White Horse Pike and Station Avenue.

Councilman Berryhill expressed his concern that the sign was not brought to the Streetscape Committee for approval, as most other donations from the NNO to the Streetscape have been in the past. He also was concerned that existing volunteer groups in town who have had signs made to fit the current design of the entrance signs. Discussion ensued as to whether the existing signs made through ArtSign in town would still fit with the new design.

Roni Olizi explained that the signs were presented to the Planning Board. Councilwoman Lange mentioned that Historic Commission should also review. Discussion took place as to whether Historic Commission approval is required. Councilwoman Griffith and Roni Olizi stated that they would do whatever Council would like in regard to getting the appropriate approvals for the new signs. Neighbor's Night Out proceeds are paying for the signs and the direct donation to the town did not, in their minds, require Streetscape approval but they are willing to go through whatever channels necessary to acquire approval.

Councilwoman Griffith said that the signs would also be raised approximately six (6) inches from the ground. She said that they have permission from the property owners. Mayor Forte commented that the signs are on private property and as long as the property owner is in agreement, that should be the only required approval although the presentation to Council is certainly appreciated. Councilman Berryhill disagreed and said that he felt Streetscape should be given the opportunity to review the sign so that the many volunteer organizations in town who have invested in signs that have been paid for at their own expense be permitted to continue their use. He said he has had several groups contact him with this concern. Council President Lange said that she had also had contacts with many of these groups and wanted to be sure the new design would allow the volunteers to continue to use the signs for their events.

David McGee questioned the color asking why the sign is black and not garnet.

BUSINESS SESSION:

The Business Session commenced at 7:34 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

CERTIFICATES OF RECOGNITION

Mayor Forte asked Council President Lange to assist him in presenting the Certificates of Recognition to eight (8) students from 7th Avenue School. Students are Rylee Russell, Sunny Klemash, Rachael Schmidt, Kristine Underwood, Jonathan Cook, Saylor Allen, Jessy Kinky and Matthew Tepher. These students displayed a random act of kindness toward an elderly resident.
All the children came forward for the presentation of individual certificates. The RETROSPECT came forward to take a photos. The Mayor then addressed the parents, saying that they have raised wonderful children.

APPROVAL OF MINUTES:

A motion to approve the Minutes of the May 6, 2014 Special Meeting and regular May 6th Council meeting was made by Councilwoman Griffith and seconded by Council President Lange. All members voted in favor.

PUBLIC COMMENT ON CAUCUS AND AGENDA ITEMS ONLY:

Mayor Forte invited the public forward for public comment on Caucus and Agenda items only. Seeing no one come forward, a motion was made by Councilwoman Griffith, seconded by Councilman Merryfield to close the public portion of the meeting. All members were in favor.

Seeing none, a motion to close this portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members were in favor.

COUNCIL MEMBER REPORTS:

Councilman Merryfield reported that the Class II officer, has been hired and is doing a great job. Another Class II officer will be hired shortly. He also reported that new tasers are being purchased for Police Department use.

Councilwoman Griffith reported on the Department of Public Works. She said that brush collection is underway as residents are cleaning up their yards for spring.

Griffith also announced reported on the Neighbor's Night Out Event, *Dancing Under the Stars* will now be held on Saturday, June 21, 2014 on Station Avenue. She said the evening should be a fun one; all are welcome to attend.

Council President Lange began her report by reminding everyone that the VFW Post is organizing the Memorial Day Ceremony at the Canons. She said that the ceremony will begin at approximately 11:00 a.m. Council members and Mayor will meet at 3rd and Station Avenues at 10:30 a.m. to line up for the procession to the Canons.

Lange also reported on the group from Atlanta who wanted to visit Haddon Heights with a bus tour. She said they were so interested in our downtown area that they just walked Station Avenue. She said they loved Station Avenue and John's Friendly Market.

Lange reported that *Down by the Station Day* went very well. The full report will be added to the Borough's file. This event was initiated by former Councilwoman Rose Fitzgerald.

Lange reported that the 4th of July details will be in a full layout in the June issue of the HEIGHTS REPORT.

Lange said that all interviews of the potential Summer Rec counselors were conducted and all of the candidates were great. She said that this is a testament to our school system. Final decisions will be made

soon. The Summer Rec registration numbers are through the roof. She said that the lowest week is over 35 registered and the highest week is over 50 registered.

Lastly, Lange commented that Erin Moran, our Program Coordinator, has done a wonderful job with the summer Programs. She presented an array of programs for children in the afternoons during the summer months.

Councilman DiRenzo said that he had no report for the Construction & Zoning Department. He said that last night he attended the Opiate and Heroin Crisis Conference at the Masonic Hall in Collingswood. Heroine is a big crisis in Camden County. Over 179 people died as result of overdoses from heroine. Camden County.com for more information. They are looking for volunteers. He said that the keynote speaker was an individual named Tony Hoffman, a former BMX racer who got involved with drugs and went to prison. He said that the event was very impressive. He asked everyone to please visit the site if anyone is experiencing this problem.

Councilman Earl Miller stated that we would be voting on the 2014 municipal budget this evening. He said that although this process has had its faults, he believes we have come up with a good budget for this municipality. He has met with every Director and every Department Head. We need to sit down and review the long term cost savings with regard to Shared Services.

He went on to address a letter to the editor in the RETROSPECT. He said that he clearly stated that there is a 1.99% property tax increase in this year's budget. He then explained that when Governor Christie instituted the 2% cap for property tax increases, he allowed for certain exclusions for municipalities that would not be included in the property tax increase. Last year, we had $109,000 of inclusions. He said he wanted it to be clear, that this year we have just one exclusion, we are passing forth an increase of about $55,000 in health benefits for which we do not have a choice; this cost falls into an exclusion. He said that there is an overall tax increase of 3% which consists of the 1.99% property tax increase and the exclusion of $55,000 for health benefits for a total of 3%.

Miller made his next point that he wanted to correct the comment made on employee raises. He said that employees that did not get raises over the last six (6) years were deemed part-time.

Miller then addressed the debt load stating that he had the Department of Community Affairs Annual Debt Statements for the last two (2) years; last year we were at .82% of the debt load. With the increase of the debt this evening and compiling with the payment of 1.3 million dollars this year toward our debt, we are decreasing our debt load to .765 after we increase the debt we are going to bond tonight. He said tonight's bond ordinance for capital projects is for infrastructure projects that are needed such as sewers and the replacement of vehicles in the Department of Public Works for vehicles that are over 25 years old that create safety hazards for our workers. He said that many of these things have been neglected for years and it is time to do what is right.

Miller also addressed a comment in the RETROSPECT that we have added 150,000 insurances unnecessarily in employment benefits. Councilman Miller said that this comment was completely inaccurate and factually wrong. He said that he "scrubbed" every insurance line with our CFO. He said that this comment is completely unfounded and inaccurate.

Councilman Miller stated that he is looking forward to moving toward the future to do what is right for the town in saving more money. He welcomes anyone who would like to be part of this process. He said that he would be more than happy to sit down with anyone to discuss whatever concerns they may have.

Councilman Berryhill announced that the Environmental Commission is currently two (2) members short and they are having trouble with a quorum for a meeting. He said that he would like to ask the Mayor to nominate David Steinberg, as he has been doing a lot with Sustainable Haddon Heights. He said that they are seeking volunteers; he asked if anyone knows of anyone with environmental background. They will be meeting this week. He asked if anyone has any ideas or suggestions for representatives for the Environmental Commission.

Berryhill said that Sustainable Haddon Heights has given him a anti-idling resolution that he needs to review with Solicitor Olizi. Adoption of this Resolution would be another step toward *Silver Certification.*

Councilman Berryhill announced that the Community Garden has plots available for rental this season.

Berryhill said that the Creative Team is working on a Music and Arts Festival for the 4th of July events following the Parade. They are looking for musicians from 5 years old to 100 years old. The high school musical director is helping out as well as others. He said that they do have some open spots. He mentioned that anyone who would like to display art is welcome to contact him.

Berryhill reported that he and Councilman Miller have formed a Shared Services Committee to review what Shared Services might help the Borough. He said they will be contacting the State and various universities and will be looking in depth at shared services and what makes sense for our town. He said that Councilman Miller has agreed to serve on the Committee as well Chris Soriano, Dave McCollum, Albert Olizi and Councilman Berryhill.

Sustainable Haddon Heights advised that the 6th graders at the Atlantic Avenue School participated in an educational program presented by an educator from Camden County at the Rain Garden at the Community Center. He said that the children and parents participated and everyone seemed to enjoy themselves.

Lastly, Berryhill explained that the Board of Health holds a Rabies licensing clinic annually and this year's Clinic was a couple of weeks ago. They wanted to thank both Kelly Santosusso and Katie Compton for their assistance. They said that this is the most animals that have ever been vaccinated in all the years they have held the Clinic with 50 vaccinations administered. He said that this event was a lot of fun and he thanked Katie Compton and Borough Staff for their help.

Mayor Forte reported that this month is CPR Awareness month. Many of the local Fire Departments and EMS are presenting classes this month for interested residents. If enough residents are interested, our Fire Department would be able to put together a class.

He commented that we are looking at Shared Services for our Court. Four (4) towns are currently interested. This will be reviewed by the Shared Services group recently formed.

BOROUGH ENGINEER'S REPORT:

Borough Engineer Steve Bach discussed current projects throughout the Borough. A full report is attached to these minutes.

Mayor Forte thanked Steve Bach for presenting his report.

UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Ordinance 2014:1411 Bond Ordinance Providing for Various 2014 Capital Improvements, By The Borough of Haddon Heights, In The County of Camden, State of New Jersey; Appropriating $950,000 Therefore And Authorizing The Issuance of $902,500 Bonds Or Notes Of The Borough To Finance The Cost Thereof

Mayor Forte called for a Public Hearing on Ordinance 2014:1411.

Mr. Gerry Drinkwater, 1115 Prospect Ridge Blvd. came forward and said that he attended the last meeting and knew there were some concerns over the debt the Borough is incurring. He asked Councilman DiRenzo if he was the only Councilmember to vote no on the introduction to the bond ordinance at the last meeting. He also asked Councilman DiRenzo if he received any analysis. Councilman DiRenzo responded that he had sent emails but had received no responses. Mr. Drinkwater asked Mayor Forte why no one had responded to Councilman DiRenzo and Mayor Forte responded stating that this was the first that he was hearing that Councilman DiRenzo had not received any response to any requests. Mr. Drinkwater said that he is concerned an analysis has not been provided to Councilman DiRenzo and that he feels that the residents would like to see this as well. Council President Lange asked Mr. Drinkwater if there was anything specific in the capital bond that he was concerned about. Mr. Drinkwater responded that he was concerned about several issues, one being the cost of doing business in town and again, that he would like to see some overall analysis. Councilman Miller responded that with the rising interest rate environment, and what we were looking to expend in capital equipment, we were constrained by Bond Counsel to move through this process quickly. Mr. Drinkwater said that he would rather do shared services than float a million dollars in bonds. Mayor Forte said that due to the lack of work done in the areas of infrastructure and necessary vehicles and equipment to continue crucial town services, we are spending appropriately and responsibly. Councilman DiRenzo questioned the amounts that were included; he questioned aj trash truck, $150,000? I have to ask for

it what has been spent and how it has been spent. Miller assured him that this is the very next issue he will be reviewing. Mayor Forte asked Mr. Drinkwater we are trying to because of the lack of work by the previous administration. Your services need to continue and the Department of Public Works Sometimes, you need to pay the piper, Councilman DiRenzo said that we do not have specifics included. He asked if we needed a trash truck. Discussion ensued between Merryfield and DiRenzo. Council President Lange and Councilman Merryfield stated that she feels the Borough has been very diligent considering the capital improvements that must be done to ensure the Borough's sewer infrastructure and the Department of Public Works continued operations. These are things that have been ignored in recent years by the previous administration. Merryfield said that in the long run, these things are justified for the long term benefit. Councilman Earl Miller addressed a question by Mr. Drinkwater with respect to whether we need to spend $150,000 for a new trash truck. He said that the Department of Public Works actually needs two (2) trash trucks but we are trying to do our best with purchasing a used trash truck. Councilman Miller stated that he has reviewed this very closely and has not made any decisions that he felt weren't absolutely necessary. Discussion ensued between Council members and Mr. Drinkwater with respect to the necessary expenditures and the need to refinance our existing debt at a lower rate. It was mentioned that Bond Counsel has advised the CFO and Finance Committee that we should take advantage of current low rates. Mr. Drinkwater said that he is concerned with the bonding and the amounts. Councilman Merryfield said that the DPW's vehicles are in dire need of replacing.

Councilman Berryhill stated "I have never voted for a budget since he has been on Council. I am voting for this budget because I think it is a good one." He said that this is the first time anyone has been willing to sit down with him to discuss shared services. Council President Lange addressed Mr. Drinkwater stating that every councilmember oversees a Department headed by a professional. She assured him that a diligent review with each Department has been done. The process is that if she doesn't understand something, her job is to go to the professionals and the Director for an explanation. She said because we are a town, the numbers are bigger but the concept is the same. We refinance our mortgages and/or our debt. This was an opportunity for the Borough. She said she absolutely had the opportunity to meet with Mr. Miller and had everything explained. She said, quite frankly, this isn't a perfect process, but I am telling you that we have done our duty. Mr. Drinkwater asked if we are reviewing interest rates on accounts. Mayor Forte responded that we have changed banks by an RFP process so that we can earn interest on our accounts.

Councilman Berryhill said he did not know why Councilman DiRenzo had any problems. He said that the process has never been more open in all of the time he has been on Council. He said that Councilman Miller actually invited him to his home on a Sunday to review the budget. He went on to say that we need to review the concept of Shared Services and determine what is a good mix for our town. Mr. Drinkwater asked what the percentage of taxes are paid to the County. It was answered that the approximate percentage is 25%. Councilman Miller said that we will bi-partisanly review the concept with a quantitative analysis of each shared service. Councilwoman Griffith said she wanted it to be clear that her Department has been working with vehicles that did not have solid floors which is a safety issue for the workers. She said that she justified every line item in her budget. She says she gives Councilman Miller a lot of credit for the hours of work put into this budget. She said that sewers are a main concern and they must be addressed.

Mr. David McGee, 414 3rd Avenue – Mr. McGee asked how much was used to pay down the debt? 1.2 million was used to pay down the debt. of the bond was paid for by the Bob Meyers (Glover Mill project). Anything built on the Glover Mill site is now soley Mr. Meyers'. Mr. McGee confirmed that what we are now doing is consolidating older bonds and new 2014 capital expenditures.

A motion to close the Public Hearing on Ordinance 2014:1411 was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members were in favor.

A motion to adopt Ordinance 2014:1411 was made by Councilwoman Griffith, seconded by Councilman Merryfield. Under a roll call vote, all members voted yes with the exception of Councilman DiRenzo who voted no.

Public Hearing and Final Adoption of Resolution 2014:93 – Resolution Amending the Borough of Haddon Heights' 2014 Municipal Budget.

Mr. David McGee, 414 3rd Avenue came forward thanking Council for the work on the budget. He was impressed with the minor details that many of the Councilmembers had of the budget. He asked Councilman Miller how he arrived at the 1.99% increase in property taxes. Councilman Miller explained that he took the 2014 budget and divide it by the 2013 budget and add the exclusions. Mr. McGee thanked Kelly Santosusso and the Borough Staff for being accommodating stating that this has been a welcoming change. Mayor Forte

asked Mr. McGee what his comments were on the budget. Mr. McGee said that he thought the budget was a good one.

A motion to close the Public Hearing on Resolution 2014:93 was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members were in favor.

A motion to adopt Resolution 2014:93 was made by Councilman Miller, seconded by Councilwoman Griffith. Under a roll call vote, all members voted yes.

NEW BUSINESS:

Introduction of Ordinance 2014:1412 – Ordinance Providing For Sale of Ambulance To The Borough of Barrington And Authorizing The Mayor And/Or Clerk to Execute All Documents Necessary to Effectuate Sale Public Hearing and Final Adoption is scheduled for Wednesday, June 4, 2014 at 7:30 p.m. in the Municipal Building at 625 Station Avenue, Haddon Heights, New Jersey.

Solicitor Olizi asked Mayor Forte to ask for a roll call on the Introduction of the Ordinance.

A motion to introduce Ordinance 2014:1412 was made by Councilman Steve Berryhill, seconded by Councilman Merryfield. Under a roll call vote, all members voted in favor.

Resolution 2014:100 – A Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish A Dedicated Trust by Rider For Borough Bi-Monthly Publication HEIGHTS REPORT Expenses

A motion to adopt Resolution 2014:100 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members voted in favor.

Resolution 2014:101 – A Resolution For An Amendment To Municipal Alliance Plan – 2014/2015 Mayor Forte announced that Resolution

Resolution 2014:102 – A Resolution Supporting Participation in the Delaware Valley Regional Planning Commission's Transportation And Community Development Initiative (TCDI) Grant Program

A motion to adopt Resolution 2014:102 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members voted in favor.

Resolution 2014:103 – A Resolution Authorizing a One Day License for Alcohol Consumption For The Neighbor's Night Out Block Party Event - Saturday, June 21, 2014, *Raindate, Saturday, June 28, 2014*

A motion adopt Resolution 2014:103 as amended was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members were in favor.

Resolution 2014:104 – Resolution of the Borough of Haddon Heights, County of Camden And State Of New Jersey Authorizing A Shared Services Agreement With The Borough Of Barrington Relative To Emergency Medical Services

A motion to adopt Resolution 2014:104 was made by Councilman Steve Berryhill, seconded by Councilman Miller. Under a roll call vote, all members voted in favor.

Resolution 2014:105 – Resolution Authorizing the Payment of Bills and Claims for the 2nd Half of May

A motion to adopt Resolution 2014:105 was made by Councilwoman Griffith, seconded by Councilman Miller. Under a roll vote, all members voted in favor with the exception of Councilman DiRenzo who abstained on a payment to Mall Chevrolet but voted yes on all other payments.

Resolution 2014:106 – 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. ***Discussion Related to the Hiring of a Certified Tax Collector. Discussion will be ½ hr. in duration. Formal Action May Be Taken.***

A motion to adopt Resolution 2014:106 was made by Councilman Miller, seconded by Council President Lange. All members voted in favor.

Resolution 2014:107 – A Resolution Determining The Form And Other Details Of The Offering of $3,081,000 General Obligation Bonds, Series 2014, Of The Borough of Haddon Heights, In the County of Camden, State of New Jersey, And Providing For Their Sale And Determining Certain Other Matters With Respect Thereto

A motion to adopt Resolution 2014:107 was made by Council President Lange, seconded by Councilman Merryfield. All members voted in favor with the exception of Councilman DiRenzo who voted no.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

Steven Landis, 522 4th Avenue- addressed Council with respect to an abandoned house next to his home, 520 4th Avenue. He said that the grass is several feet high and, overun by squirrels and rabbits and cats. He said that trash is all over the porch. He complained that the trash and odor from the home is affecting his quality of life. He mentioned that he had spoken to the Zoning Officer, Ron Newell, in the past and that he contacted a bank to clean up the property. He is concerned he will not be able to sell his home. Mayor Forte explained that if we receive no response from the bank, we take care of cleaning up the property and a lien can be placed against the property. Mr. Landis also mentioned that there is another abandoned home across the street closer to Highland Avenue. Councilman DiRenzo will follow-up to ensure the property is cleaned up.

Matt Konopka, 11 Tenth Avenue - wanted to clarify some of the questions with respect to the newly designed entrance signs to the town to be placed at Station Avenue and White Horse Pike. The two signs are stand alone and nothing has been added to them. Both signs are attached to a wrought iron bracket that are cemented into the ground. The lower part is one inch thick plywood with brackets on the back of it, 2 x 4's go onto the back of it. They are talking about taking out the front lower signs and replacing it with brackets.

David McGee, 414 3rd Avenue- said that this has been a fun evening watching the process of government. He said that it is a pleasure to experience residents being able to participate in the process. He commented that the new entrance signs are black and wondered why they are not garnet. Mayor Forte said that the black is more defining. Councilwoman Griffith said that Neighbors Night Out Committee was looking for a change and thought that the black would stand out. Councilman Berryhill suggested that Mr. McGee attend the next Streetscape meeting to give his input.

Mr. McGee went on to question the records retention and directed his question to Deputy Clerk Kelly Santosusso. He went on to discuss the virus that was acquired within the Borough. Councilman DiRenzo said that the virus came from Russia. Deputy Santosusso explained that we did not lose documents in that hard copies of anything encrypted can be scanned and converted to word documents. McGee asked Deputy Santosusso what the record retention is with respect to e-mail. She explained that we are in full compliance with OPRA with email being backed up to the offsite.

Karyn Errington, 1645 Sycamore Street – How much are you selling the ambulances for? Mayor Forte said that we are selling just one ambulance. Solicitor Olizi responded that 15,000 cash for three (3) years of service from Barrington EMS. The value is $30,000. Councilman Merryfield mentioned that we received two appraisals which were between 25,000 and 30,000 which were reviewed in Closed Session. Solicitor Olizi said that he felt we got a fair price for the ambulance. All of the equipment has been removed from the vehicle. Ms. Errington expressed interest

Ms. Errington asked why the budget was not not online? Deputy Clerk Kelly Santosusso responded the budget is online under Finance/Borough Departments page of the website. Ms. Errington moved onto the issue of the animal shelter. She said that she is our previous Mayor sold all of our equipment quite cheap.

Ms. Errington are now switching to Camden County Animal Shelter. Mayor Forte said that we have been considering looking at the County. Ms. Errington expressed her concern that the County is a kill shelter. She said that Voorhees Animal Shelter does not do this.

Audrey DiRenzo, 415 Second Avenue- said that she agreed with Ms. Errington's opinion and said that she understands that we have a good working relationship with Voorhees Animal Shelter. She said that she concurs with Ms. Errington's concern

Mrs. DiRenzo showed our current dog license, saying that it is oval and hangs down. Most towns have just a small round disc. She suggested that we purchase the round discs when we order the new dog licenses for the coming year.

A motion to close the Public Comment portion of the meeting was made by Councilman Merryfield, seconded by Councilman Berryhill. All members voted in favor

Mayor Forte announced that Council would be going into Closed Session and that formal action may be taken. He said that the meeting would be adjourned from the Auditorium and thanked all for attending. All members proceeded upstairs to the Conference Room.

A motion to close the Closed Session was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members were in favor.

Mayor Forte went downstairs to see if any members of the public were present. None were present.

ADJOURNMENT:

With no further business to address, a motion to adjourn was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor. p.m.

Respectfully submitted:

_____

Kelly Santosusso, Deputy Borough Clerk

MEMO

FROM:	Chief Richard Kinkler
DATE:	May 16th, 2014
TO:	Director of Police Jack Merryfield Cc: Mayor, Solicitor & Council
SUBJECT:	**April Monthly Report**

Below are statistics for the Haddon Heights Police Department along with important topics. As always do not hesitate to contact me with any questions 856-297-0051.

Councilman Merryfield please read highlighted section at the council meeting.

MONTHLY STATISTICS

- **6,931** miles were driven on patrol, during April
  - Fleet age 71 years
  - Fleet Mileage 817,713
- **37** offenses reported
- **868** calls for service
- **44** adult arrests
- ~~**80**~~ ACS Complaints
- **13** accidents
- ~~**567**~~ motor vehicle summonses issued

Defer reading below just a matter of record for the Mayor, Council and the Solicitor.

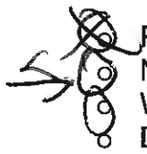
Summary of ongoing initiatives:

Ordinances and Resolutions

N/A

General Initiatives

- **Class II:**



PD would like to talk about the Class II pay rate.
New Class II, on the street, is doing a great job
Will be hiring another Class II in September time frame, for street
Discussing with HHSD to see if it is feasible to have the Class II/SSA at 3HS become a full time Class II. By statute the Borough is allowed to have one full time Class II designated. All other Class II's would have to work 20 hours or less. The debate was if it effected his pension, we believe it would not but need to double check.

- **"Cone box"** PD is waiting on a line to order items for the **"cone box"** on E. Atlantic near Station Avenue.

Facebook: Residents are reminded to check out the police departments' Facebook page and to make us a "friend".

- **Grants** – PD to implement a crosswalk grant in May time frame.

- **Traffic** –
  - The **Atlantic Avenue School corridor** specifically on E. Atlantic: project, "punch list" awaiting completion.
  - **Railroad Crossing Enhancement** – Pre-con meeting scheduled.
  - **Barrington Intersection, our 1st Avenue at Clements Bridge Road** – County is finished with construction, Borough has to remove some signs DPW was notified.

- **Kings Highway at Hillside-** Borough Engineer is working with County to improve the pedestrian crosswalk. Submitted duel application to County again this year.

- **13th Avenue and Prospect-** pedestrian walkway adjacent to hill was in need of repair. County Parks completed working on this project, looks great.

- **Roadway closures, races and block party –** Forms and Policy finalized and in use. Council asked to pay extra attention to overall issues, will discuss in November time frame.

- **2 hour parking on "Avenue"** – to be discussed by HHPB, PD is not vested in project just wants overall Borough approved plan.

- **Tasers –** All officers are trained, Tasers have been deployed on a limited bases. Monies were approved as a Capital project to deploy additional Tasers on a daily basis.

- **Printer Fax –** PD is purchasing a printer & fax, leased printer has too many known issues and was consistently OOS.

- **Naxolone** - HHPD got trained in the administering Naloxone. It is an opiate inhibitor, and has been rolled out.

ENGINEER'S STATUS REPORT
Borough of Haddon Heights
May 2014

General Engineering (HH2013-0)

Pedestrian and Traffic Safety Enhancements

- *Kings Highway at Hillside* (No Change Since Last Report)

  Our office has prepared a base plan and funding application for proposed improvements to the King's Highway pedestrian crossing. A joint application with the Borough of Audubon is currently being prepared for the pedestrian safety improvements at the King's Highway pedestrian crossing for Haddon Lake Park to include rapid flash beacons with push-button facilities, crosswalk striping, ADA compliant handicapped ramps, and sidewalk. The completed applications were hand-delivered on March 31, 2014. A copy of the application was submitted to the Borough Clerk.

- *Kings Highway at Atlantic Avenue Bridge* (No Change Since Last Report)

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

Station Avenue Rail Crossing

- Our office is providing technical support to Captain Valvardi in regards to the Police Department's request to the New Jersey Department of Transportation for improvements to the Station Avenue railroad crossing.

- A NJDOT Diagnostic Team Meeting was held at 10:30 AM on May 17, 2012 at the crossing.

- Our office has coordinated with the New Jersey Department of Transportation regarding expected construction schedule for this project. It has been indicated construction of the actual crossing replacement will begin in spring/summer of 2014 with new safety signage, lighting, and cross arms to following in 2015.

- A NJDOT Pre Construction Meeting is scheduled for 10:00 AM on Thursday, May 22, 2014 at the Municipal Building.

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

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

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

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

SAFETEA-LU – Pedestrian & Bicycle Facilities & Street Lighting

- Construction has completed for the majority of improvements along East Atlantic Avenue, West Atlantic Avenue, Green Street, and Lippincott Lane complete. Our office has prepared the punch list for remaining items to be addressed.

- Payment Application #1 has been processed by our office and the Borough. Copies of the Payment Application, Purchase Order, and additional Federal/State forms have been forwarded to the NJDOT Local Aid office for reimbursement of up to 90% of cost to date. NJDOT Local Aid has reimbursed the Borough $43,248.67.

- Payment Application #2 has been processed by our office and the Borough. Change Order #1 has been processed and accepted by NJDOT Local Aid.

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

- Change Order #2 has been processed by our office and the Borough. Change Order #2 has been processed and accepted by NJDOT Local Aid.

- Lexa Concrete has commenced addressing punch list items and is scheduled to complete all remaining items the Week of May 26, 2014, weather permitting.

- Our office has submitted Payment Application #2, Purchase Orders, and additional Federal/State forms/inspection reports to the NJDOT Local Aid office for reimbursement of up to 90% of cost to date.

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FY 2012 NJDOT Municipal Aid (No Change Since Last Report)

- The Contractor has completed all punch list items. Payment Application #2 has been processed by our office and submitted to the Borough for processing.

- Our office is coordinating with the Contractor to utilize remaining funds provided by NJDOT Municipal Aid within the project limits.

FY 2014 NJDOT Municipal Aid Funding

- Our office has recommended the Borough submit for a NJDOT FY 2014 Municipal Aid application for the improvements of West Atlantic Avenue between Kings Highway and Station Avenue. A resolution authorizing our office to make application was passed at the August 20, 2013, Council Meeting.

- Our office has submitted Application (MA-2014-Haddon Heights Borough-00287) including the cost estimate, location map, and scope of work description to reflect up to date unit costs. The Application was submitted on Thursday, September 19, 2013 and three (3) original resolutions were forwarded to NJDOT Local Aid on Wednesday, October 9, 2013.

- The Borough has been informed by the Governor's office that it will be receiving $200,000 for construction and inspection of this project.

CDBG (Yr 33 & Yr 34) – Architectural Barrier Removal & Access (Various Intersections)

- Construction is complete with only punch list items remaining. Our office has received the first three (3) invoices from the contractor, verified quantities for payment, and processed Payment Applications #1, #2, and #3.

- Our office is verifying quantities for final payment and processing close out documentation for this project.

CDBG Yr 35 – Architectural Barrier Removal & Access (Various Intersections) (No Change Since Last Report)

- Our office is completing the process of preparing bid documents for the installation of ADA curb ramps in accordance with the Borough's Year 35 Agreement with the Camden County CDBG Program.

- The project will be publically bid this Summer for construction.

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CDBG Yr36 – ADA Improvements to Borough Hall Entrance (No Change Since Last Report)

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

Camden County Open Space (2012)

- The Camden County Open Space Committee has funded $25,000 of asphalt walkway improvements along Devon Avenue adjacent to the fence line of the existing recreational fields.

- Our office has completed the design and quote documents. The quote documents were distributed utilizing three contractor quotes as the total construction funding is below the $36,000 public bidding threshold with a Qualified Purchasing Agent. Request for Quotes were forwarded to prospective contractors on August 21, 2013, with a return date of Friday, August 30, 2013.

- We have tabulated the three (3) quotes received on August 30, 2013. The low bidder is Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey, in the amount of $24,645.00, representing items 1 through 8 of the Base Bid.

- Resolution 2013:153 awarding contract to Lexa Concrete, LLC in the amount of $24,645.00 representing items 1 through 8 of the Base Bid was passed on September 3, 2013. The Contract Documents are in the process of being endorsed by Lexa Concrete, LLC.

- Contracts have been executed by the Borough and Contractor. A preconstruction meeting has been scheduled at the Borough Municipal Building on Tuesday, October 22, 2013.

- Lexa has commenced the submittal process and begun to layout the project.

Camden County Open Space (2014) (No Change Since Last Report)

- Our has revised and submitted a joint application with the Borough of Audubon for the pedestrian safety improvements at the King's Highway pedestrian crossing for Haddon Lake Park to include rapid flash beacons with push-button facilities, crosswalk striping, ADA compliant handicapped ramps, and sidewalk.

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Inflow and Infiltration Program (No Change Since Last Report)

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

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

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

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

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

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

Kings Highway Pump Station (No Change Since Last Report)

- Our office has completed the as-built survey and is currently completing permit, bid, and construction documents for the elimination of the existing Kings Highway Pump Station.

- The project will be publically bid this Summer for construction.

Hazard Mitigation Grant Program (FEMA)

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

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- The submitted funding request addressed the following projects:

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

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

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

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

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

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

HYAA – Barr Recreational Complex Improvements

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

- Construction has been completed regarding the Infield Improvements and Payment Application #1 has been processed by our office and the Borough. Our office is currently processing the close out documentation required to release retainage.

- In accordance with the Tuesday, April 1, 2014, meeting, and subsequent correspondence with representatives of HHYA, our office prepared a Memorandum dated May 5, 2014, summarizing several options for additional improvements at the Boys Major and Minor Ball Fields.

- HHYA has indicated the additional improvements to be completed. Our office prepared a Request for Quotes for the work to be completed. A meeting is scheduled onsite for Wednesday, May 21, 2014, with Council President Lange, HYAA representatives, the Contractor, and our office to discuss the additional improvements to be completed.

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Glover Mill Village (No Change Since Last Report)

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

- The items that remain outstanding are:

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

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

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

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

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

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

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

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

- Demolition has commenced on site.

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FY 2013 Road Program – Resurfacing of Lippincott Avenue

- The project consists of resurfacing Lippincott Avenue between Station Avenue and King's Highway with replacement of curb and concrete gutter in select areas.

- We have tabulated the four (4) bids received on September 11, 2013 for the above-referenced project and found the low bidder to be Bogey's Trucking and Paving, Inc., 1779 Delsea Drive, Deptford, New Jersey. Bogey's Base Bid was in the amount of $95,868.00 representing items 1 through 24 of their Base Bid.

- A Resolution of Award for Bogey's Trucking and Paving, Inc. was passed at the September 17, 2013, Council Meeting.

- A Preconstruction Meeting was held at the Borough Municipal Building on Tuesday, October 15, 2013. Notice to Proceed will be issued with a start day of Monday, October 21, 2013.

- Construction has commenced with the majority of work complete. Our office has prepared the punch list for remaining items to be addressed. Payment Application #1 has been processed by our office and submitted to the Borough for payment.

- The Contractor addressed the majority of punch list items the week of April 14, 2014.

- Our office is verifying quantities for final payment and processing close out documents.

FY 2013 Road Program – Reconstruction of West High Street

- Our office prepared the plans and specifications for the full depth reconstruction of West High Street from Bellmawr Avenue to approximately 760 feet past the first offset intersection of Lake Street.

- We have tabulated the four (4) bids received on May 8, 2014, for the above-referenced project and found the apparent low bidder to be Charles Marandino, LLC, P.O. Box 20, Milmay, New Jersey. Charles Marandino's Base Bid was in the amount of $194,269.^{30} representing items 1 through 18 of their Base Bid.

- Our office has been coordinating with New Jersey American Water regarding their current construction along West High Street. In order to allow for NJAW to complete their work along West High Street and to allow proper settlement of the trench. Our office will be forwarding a formal recommendation to the Borough for award of the contact at the June 3, 2014, Council Meeting.

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Tax Map Maintenance/Revisions for the Borough of Haddon Heights for Tax Year 2013 (No Change Since Last Report)

- As requested by the Borough Tax Assessor, Remington & Vernick has submitted a proposal to perform Tax Map Maintenance services for the tax year 2013, in conformance with the Camden County Board of Taxation. Services would be completed and documents submitted to the Camden County Board of Taxation no later than January 2014 with a total cost not to exceed $3,000.00. It is our understanding the 2013 Budget contains a $3,000.00 line item under the Tax Assessor. The costs associated with the Remington & Vernick services would be passed through this office with no mark up or handling costs. A copy of Remington and Vernick's October 31, 2013 proposal for the above referenced services was attached to our December 2013 report.

- In addition a draft Ordinance for the purpose of creating an escrow structure to cover costs for future Tax Map/GIS updates associated with Planning Board applications is attached for consideration. If no objection, our office will coordinate with the Borough Clerk to have this introduced and adopted in 2014.

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ORDINANCE 2014:1412

ORDINANCE PROVIDING FOR SALE OF AMBULANCE TO THE BOROUGH OF BARRINGTON AND AUTHORIZING THE MAYOR AND/OR CLERK TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SALE

WHEREAS the Borough of Haddon Heights is the current owner of a 2007 Ford Van (VIN 1FDXE45897DA64386) last used within the Borough of Haddon Heights in or about 2012 as an ambulance vehicle; and

WHEREAS the Borough does not require the aforesaid vehicle as the Borough has entered into a shared services agreement with the Borough of Barrington to provide ambulance service to Haddon Heights residents and it appears that the shared services arrangement continues to serve the interests of the Borough of Haddon Heights adequately; and

WHEREAS, the Borough of Barrington has expressed an interest to purchase the aforesaid vehicle upon terms and conditions which will provide for payment of cash to the Borough of Haddon Heights in the sum of fifteen thousand dollars ($15,000.00). In addition thereto, the Borough of Barrington and the Barrington Ambulance Association will extend the shared services agreement with the Borough of Haddon Heights through calendar year 2018 and will provide the Borough of Haddon Heights will not pay for ambulance service for the years 2014, 2015 and 2016. The sum otherwise payable would be five thousand dollars ($5,000.00) per year; and

WHEREAS, pursuant to New Jersey Statute 40A:12-13(b) personal property may be sold privately to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough of Barrington, as a New Jersey Municipality satisfies the terms of New Jersey Statute 40A:12-13(b).

NOW THEREFORE BE IT ORDAINED, by the Borough of Haddon Heights, in the County of Camden, State of New Jersey that the 2007 Ford Van (VIN 1FDXE45897DA64386) currently titled to the Borough of Haddon Heights shall be sold privately to the Borough of Barrington upon the terms and amounts as hereinabove set forth; and

BE IT FURTHER ORDAINED that the Mayor and/or the Borough Clerk of the Borough of Haddon Heights are authorized to execute any and all documents necessary to facilitate the sale of the aforesaid personal property to the Borough of Barrington upon the terms and for the amounts hereinabove noted; and

BE IT FURTHER ORDAINED that this Ordinance will be effective immediately upon final adoption and advertising.

Introduction _____

Public Hearing _____

Adoption _____

_____

EDWARD S. FORTE, JR., MAYOR

ATTEST: _____

Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:108

RESOLUTION AWARDING A CONTRACT TO CHARLES MARANDINO, LLC IN THE AMOUNT OF $194,269.30 FOR THE PURPOSE OF THE RECONSTRUCTION OF WEST HIGH STREET – FY 2013 ROAD PROGRAM

WHEREAS, the Borough Engineer was authorized to design specification and place out to bid the FY 2013 Road Program - Reconstruction of West High Street; and

WHEREAS, bids were received in the Borough Clerk's Office on May 8, 2014 and the lowest bidder was Charles Marandino, LLC in the amount of $194,269.30 representing items 1 through 18 of the base bid; and

WHEREAS, the Chief Financial Officer has certified that the above amount will be encumbered from Capital Account C-04-55-807-603, Ordinance 2013:1400(3) Improvement to Roads.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey hereby awards a contract in the amount of $194,269.30 to Charles Marandino, LLC, P.O. Box 20, Milmay, New Jersey for the Purpose of the Reconstruction of West High Street.

Date: June 4, 2014

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Jenai Johnson, Borough Clerk

BOROUGH OF HADDON HEIGHTS
MUNICIPAL BUILDING
625 STATION AVENUE
HADDON HEIGHTS, NJ 08035
WWW.HADDONHTS.COM
PHONE: 856-547-7164 · FAX: 856-547-5259
EDWARD S. FORTE, JR., MAYOR

HADDON HEIGHTS
THE FRIENDLY COMMUNITY

Certification of Availability of Funds

Date: June 6, 2014

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-145, and any other applicable requirement, I Christie Ehret, Chief Financial Officer of the Borough of Haddon Heights, have ascertained that there are available sufficient uncommitted funds in the CY 2014 Municipal Budget, to award Charles Marandino, LLC for they were the lowest bid/quote received to Reconstruction of West High Street the amount of $194,269.30. Funds for certification are therefore being made available and certified against the following: C-04-55-807-603, 2013:1400(3) Improvement to Roads.

Total Amount of Contract: $194,269.30

Amount Certified: $194,269.30

Christie Ehret, Chief Financial Officer

BACH Associates, PC
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May 27, 2014

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

Attn: Kelly Santosusso, Deputy Borough Clerk

Re: FY 2013 Road Program
Reconstruction of West High Street
Borough of Haddon Heights, Camden County
Bach File No. HH2013-6

Dear Ms. Santosusso:

We have tabulated the bids received on May 8, 2014 for the above-referenced project and found the low bidder to be Charles Marandino, LLC, P.O. Box 20, Milmay, New Jersey. We have reviewed all of the bid documentation and find it to be in order.

Charles Marandino, LLC Base Bid is in the amount of $194,269.30 representing items 1 through 18 of the Base Bid. Enclosed for your reference is the Bid Tabulation and memorandum regarding the bid results.

By copy of this letter we are forwarding the bid tabulation and a copy of the apparent low bidder's bid documents to the Borough Solicitor for review, and returning all original bid documents to the Borough Clerk.

Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et. seq., the contract should be awarded to the lowest responsible bidder, which appears to be Charles Marandino, LLC. The award should be contingent upon favorable review by the Borough Solicitor and certification of availability of funds by the Borough CFO.

Should you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,
BACH ASSOCIATES, PC

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

Enclosure
Cc: Mayor & Council
Christie Ehret, CFO
Albert J. Olizi, Esquire (w/ low bid docs)

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MEMORANDUM

TO: Kelly Santosusso, Deputy Borough Clerk

FROM: Steven M. Bach, PE, RA, PP, CME

RE: FY2013 ROAD PROGRAM
RECONSTRUCTION OF WEST HIGH STREET
BOROUGH OF HADDON HEIGHTS

DATE: May 8, 2014

I have reviewed the bids submitted for the above referenced project and have found no apparent errors and/or omissions. A copy of the bid tabulation has been attached for your review.

The list of successful bidders is as follows:

CONTRACTOR	BASE BID AMOUNT
CHARLES MARANDINO, LLC	$194,269.30
BOGEY'S TRUCKING & PAVING, INC.	$195,051.90
LANDBERG CONSTRUCTION, LLC	$196,731.80
AMERICAN ASPHALT COMPANY, INC.	$220,407.96
The average base bid price is:	$201,615.24
Engineer's Base Bid Estimate for this project:	$173,300.00

I HEREBY CERTIFY THIS TO BE A TRUE COPY THAT OF WHICH IS ON FILE IN THE OFFICE OF THE BOROUGH CLERK, BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, STATE OF NEW JERSEY.

DATE 5/27/14

STEVEN M. BACH, PE, RA, PP, CME
New Jersey PE Lic. No. 41507

BACH Associates, PC
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BID TABULATION - May 8, 2014

PROJECT NAME:
FY2013 ROAD PROGRAM
RECONSTRUCTION OF WEST HIGH STREET
PROJECT NUMBER:
HH2013-6
CLIENT:
BOROUGH OF HADDON HEIGHTS

#	DESCRIPTION	QUANTITY & UNITS		CHARLES MARANDINO, LLC P.O. BOX 20 MILMAY, NJ 08340 856-691-9963		BOGEY'S TRUCKING & PAVING, INC. 1779 DELSEA DRIVE DEPTFORD, NJ 08096 856-464-8501		LANDBERG CONSTRUCTION, LLC P.O. BOX 280 MAYS LANDING, NJ 08330 609-829-2131		AMERICAN ASPHALT COMPANY, INC. 116 MAIN STREET W. COLLINGSWOOD HEIGHTS, NJ 08059 856-456-2899	
				UNITS PRICE	TOTAL	UNITS PRICE	TOTAL	UNITS PRICE	TOTAL	UNITS PRICE	TOTAL
	BASE BID										
1	BREAKAWAY BARRICADE	10	UN	$100.00	$1,000.00	$0.10	$1.00	$0.01	$0.10	$0.01	$0.10
2	DRUM	20	UN	$80.00	$1,600.00	$0.10	$2.00	$0.01	$0.20	$87.90	$1,758.00
3	TRAFFIC CONE	20	UN	$25.00	$500.00	$0.10	$2.00	$0.01	$0.20	$0.01	$0.20
4	CONSTRUCTION SIGNS	200	SF	$10.00	$2,000.00	$5.00	$1,000.00	$8.00	$1,600.00	$0.14	$28.00
5	CLEARING SITE	1	LS	$10,000.00	$10,000.00	$7,500.00	$7,500.00	$22,000.00	$22,000.00	$4,541.84	$4,541.84
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	2850	SY	$7.50	$21,375.00	$7.00	$19,950.00	$6.00	$17,100.00	$9.73	$27,730.50
7	DENSE GRADED AGGREGATE BASE COURSE, VARIABLE THICKNESS	200	CY	$40.00	$8,000.00	$20.00	$4,000.00	$0.01	$2.00	$53.72	$10,744.00
8	HOT MIX ASPHALT 19M64 BASE COURSE, 4" THICK	2850	SY	$19.00	$54,150.00	$16.70	$47,595.00	$16.00	$45,600.00	$21.00	$59,850.00
9	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	2850	SY	$10.00	$28,500.00	$10.50	$29,925.00	$10.00	$28,500.00	$13.19	$37,591.50
10	TACK COAT (IF & WHERE DIRECTED)	430	GAL	$0.01	$4.30	$0.01	$4.30	$0.01	$4.30	$0.01	$4.30
11	PRIME COAT (IF & WHERE DIRECTED)	1000	GAL	$0.01	$10.00	$0.01	$10.00	$0.01	$10.00	$0.01	$10.00
12	RESET EXISTING CASTING	3	UN	$250.00	$750.00	$350.00	$1,050.00	$275.00	$825.00	$642.24	$1,926.72
13	CONCRETE SIDEWALK, 4" THICK	60	SY	$55.00	$3,300.00	$75.50	$4,530.00	$67.00	$4,020.00	$65.93	$3,955.80
14	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	330	SY	$60.00	$19,800.00	$75.50	$24,915.00	$80.00	$26,400.00	$71.21	$23,499.30
15	8" X 18" CONCRETE VERTICAL CURB	1670	LF	$25.00	$41,750.00	$32.00	$53,440.00	$23.00	$38,410.00	$25.89	$43,236.30
16	PUBLIC SIDEWALK CURB RAMP DETECTABLE WARNINGS, BRICK TRUNCATED DOMES	32	SF	$30.00	$960.00	$35.00	$1,120.00	$300.00	$9,600.00	$46.15	$1,476.80
17	TOPSOILING, 4" THICK (IF & WHERE DIRECTED)	380	SY	$1.00	$380.00	$0.01	$3.80	$6.00	$2,280.00	$7.90	$3,002.00
18	FERTILIZING AND SEEDING, TYPE "A-3" (IF & WHERE DIRECTED)	380	SY	$0.50	$190.00	$0.01	$3.80	$1.00	$380.00	$2.77	$1,052.60
	TOTAL AMOUNT BASE BID				**$194,269.30**		**$195,051.90**		**$196,731.80**		**$220,407.96**

RESOLUTION 2014:109

RESOLUTION AUTHORIZING REFUNDS OF PLANNING BOARD ESCROW FEES

WHEREAS, the Borough of Haddon Heights receives application fees and deposits, held in an escrow trust account, from individuals with matters before the Borough's Planning Board to cover certain legal, planning and engineering review costs related to said applications; and

WHEREAS, there are instances where application fees and deposits paid are in excess of the amounts needed to cover such costs;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, New Jersey that the Borough's Chief Financial Officer is authorized to issue refund checks from the Borough's Reserve for Planning Board Escrow account to the following in the amounts noted, which represent excess amounts needed for Planning/Zoning application review costs:

Applicant:	Case #	Refund Amount:
Michael Feeley	13-10-2P	$ 50.00
Dean DelSignore	13-10-3P	$ 50.00
Robert Colleluori	13-10-4P	$ 50.00
Donna Gattardi	13-10-5P	$ 50.00
Scott McBride	13-10-6P	$ 50.00
Paul Allen	13-10-7P	$ 50.00
Joel Robinson	13-11-3P	$ 50.00
Paul & Kathleen Pender	13-11-4P	$ 50.00
Ravinder Singh	13-9-1P	$ 50.00
Tip Top Fitness, LLC	13-6-3P	$ 50.00
John Ellis	14-1-1P	$ 50.00
Cherry Hill Plaza	14-2-1P	$ 50.00
Carl Ning	14-2-5P	$ 50.00
Eileen Moynihan	13-6-2P	$ 50.00
Rod & Gail Crow	13-6-3P	$112.50
Mike McGucken	13-6-4P	$ 50.00
Antti Uusiheimala	13-6-5P	$ 50.00
Mark MacDonnell	13-7-2P	$ 50.00
Jason Moore	13-7-3P	$ 50.00
Patricia A. Smith	12-12-1P	$ 50.00

Date: June 4, 2014

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Jenai Johnson, Borough Clerk

Escrow Refunds June 4, 2014

NAME	ADDRESS	CASE #	AMOUNT	PO #
Michael Feeley	301 East Atlantic Ave. Haddon Heights	13-10-2P	50.00	14-00749
Dean Del Signore	10 Tenth Ave. Haddon Heights	13-10-3P	50.00	14-00772
Robert Celleluori	12 Loucroft Ave. Haddon Heights	13-10-4P	50.00	14-00770
Donna Gottardi	531 Station Ave. Haddon Heights	13-10-5P	50.00	14-00771
Scott McBride	100 Fourth Ave. Haddon Heights	13-10-6P	50.00	14-00761
Paul Allen	1544 Oak Ave. Haddon Heights	13-10-7P	50.00	14-00754
Joel Robinson	1800 Bryn Mawr Ave. Haddon Heights	13-11-3P	50.00	14-00755
Paul & Kathleen Pender	300 Second Ave. Haddon Heights	13-11-4P	50.00	14-00773
Ravinder Singh	504 White Horse Pike Haddon Heights	13-9-1P	50.00	14-00774
Tip Top Fitness, LLC	81 Bourdentown-Crosswicks Rd., Crosswicks, NJ 08505	13-6-3P	50.00	14-00776
John Ellis	2004 Narberth Ave. Haddon Heights	14-1-1P	50.00	14-00750
Cherry Hill Plaza	374 McClean Ave, Yonkers, NY 10705	14-2-1P	50.00	14-00775
Carl Ning	327 Tenth Ave. Haddon Heights	14-2-5P	50.00	14-00751
Eileen Moynihan	1301 Maple Ave., Haddon Heights	13-6-2P	50.00	14-00762
Rod & Gail Crow	313 Fourth Ave, Haddon Heights	13-6-3P	112.50	14-00777
Mike McGucken	609 W. High Street, Haddon Heights	13-6-4P	50.00	14-00760
Antti Uusiheimala	14 Shawnee Court Medford NJ 08055	13-6-5P	50.00	14-00778
Mark MacDonnell	1301 Sylvan Ave. Haddon Heights	13-7-2P	50.00	14-00759
Jason Moore	414 Tenth Ave. Haddon Heights	13-7-3P	50.00	14-00753
Patricia A. Smith	315 Crest Ave. Haddon Heights	12-12-1P	50.00	14-00756
Total Refund			1,062.50	

RESOLUTION 2014:110

RESOLUTION AUTHORIZING REFUNDS OF PROGRAM FEES

WHEREAS, the Borough of Haddon Heights offers a variety of Adult Education, Fitness, Nutrition, Kids & Teens and Senior Programs for Haddon Heights residents; and

WHEREAS, refunds are necessary for varied reasons and are as follows:

Name	Class	Amount
Mary Robi 1010 Sycamore St. Haddon Heights, NJ 08035	Vinyassa Wed. a.m.	$38.00
MaryAnn Konopka 11 Tenth Ave. Haddon Heights, NJ 08035	Abs & Lower	$40.00
Thomas Cote Cullaton 306 Seventh Ave., Apt 1 Haddon Heights, NJ 08035	Watercolors	$50.00
Victoria Cerini 712 Curtis Ave. Merchantville, NJ 08109	Acting for Beginners	$35.00
Cathy Cuthbert 108 8th Ave. Haddon Heights, NJ 08035	Pilates	$35.00
Carol Haddix 1001 Sycamore St Haddon Heights, NJ 08035	Pilates	$35.00
Susan Radgoski 112 Borton Ave. Voorhees, NJ 08043	Pilates	$35.00
Jill & Jeff Wienand 1932 Prospect Ridge Blvd. Haddon Heights, NJ 08035	Sat. a.m. Yoga	$100.00
Jackie Tennyson 440 Coles Mill Road Haddonfield, NJ 08033	Sat. a.m. Yoga	$55.00

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights that the above refunds are hereby approved.

Date: June 4, 2014

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Jenai Johnson, Borough Clerk

Council Meeting Date: 6/4/14

Due Date to Accounting: 5/29/14

REFUNDS

Registrant	Address	Class:	Session:	Paid	TOTAL REFUND
Mary Robl	1010 Sycamore St Haddon Heights, NJ 08035	Vinyassa Wed AM	Early Summer	$38.00	$38.00
MaryAnn Konopka	11 Tenth Ave Haddon Heights, NJ 08035	Abs & Lower	Early Summer	$40.00	$40.00
Thomas Cote Cullaton	306 Seventh Ave Apt 1 Haddon Heights, NJ 08035	Watercolors	Early Summer	$50.00	$50.00
Victoria Cerini	712 Curtis Avenue Merchantville, NJ 08109	Acting for Beginners	Early Summer	$35.00	$35.00
Cathy Cuthbert	108 8th Ave Haddon Heights, NJ 08035	Pialtes	Early Summer	$35.00	$35.00
Carol Haddix	1001 Sycamore St Haddon Heights, NJ 08035	Pilates	Early Summer	$35.00	$35.00
Susan Radgoski	112 Borton Ave Voorhees, NJ 08043	Pilates	Early Summer	$40.00	$40.00
Jill & Jeff Wienand	1932 Prospect Ridge Blvd Haddon Heights, NJ 08035	Sat AM Yoga	Early Summer	$100.00	$100.00
Jackie Tennyson	440 Coles Mill Road Haddonfield, NJ 08033	Sat AM Yoga	Early Summer	$55.00	$55.00

4-01-55-004-001

RESOLUTION 2014:111

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT GRANT IN THE AMOUNT OF $354.48 PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

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

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

WHEREAS, the Chief Financial Officer has certified that the Borough of Haddon Heights has received a grant in the amount of $354.48 Alcohol Education Rehabilitation and Enforcement Grant.

NOW, THEREFORE BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2014 CY Budget in the amount of $354.48 which item is now available as revenue from the receipt of the Alcohol Education Rehabilitation and Enforcement Grant.

BE IT FURTHER RESOLVED that a like sum of $354.48 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Alcohol Education Rehabilitation and Enforcement Grant $354.48

BE IT FURTHER RESOLVED that the Borough Clerk forward two (2) certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Date: June 4, 2014

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Jenai Johnson, Borough Clerk

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87, I hereby certify that the following resolution has been duly adopted by the

governing body of: Borough of Haddon Heights _____
Name of Municipality

_____
Clerk's Signature

I hereby certify that Borough of Haddon Heights has realized, or is in written notification

of the State or Federal monies cited in the following resolution, which meets all statutory

requirements, and will be included in the 2014 municipal budget.
Year

_____
Signature, Chief Financial Officer

Resolution Number: 2014:

Date of Adoption: 6/4/14

Revenue Title: Alcohol Education, Rehabilitation and Enforcement Grant Amount: $ 354.48

Appropriation Title: Municipal Court - SW Amount: $ 354.48

Local Match – Source: _____ Amount: $ 0

Approval is hereby given to the cited resolution adopted by the governing body
Pursuant to N.J.S.A. 40A:4-87.

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

FOR DCA USE ONLY
Municode: _____
Doc. No.: _____

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF

RESOLUTION 2014:112

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87, I hereby certify that the following resolution has been duly adopted by the governing body of: Borough of Haddon Heights (Name of Municipality) _____ (Clerk's Signature)

I hereby certify that Borough of Haddon Heights has realized, or is in written notification of the State or Federal monies cited in the following resolution, which meets all statutory requirements, and will be included in the 2014 (Year) municipal budget.

_____
Signature, Chief Financial Officer

Resolution Number: 2014:

Date of Adoption: 6/4/14

Revenue Title: Clean Communities Grant Amount: $ 12,806.76

Appropriation Title: Streets and Roads - OE Amount: $ 12,806.76

Local Match – Source: _____ Amount: $ 0

Approval is hereby given to the cited resolution adopted by the governing body
Pursuant to N.J.S.A. 40A:4-87.

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

FOR DCA USE ONLY
Municode: _____
Doc. No.: _____

RESOLUTION 2014:113

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET FOR NJDOT 2014 ROAD PROGRAM – RECONSTRUCTION OF WEST ATLANTIC AVENUE IN THE AMOUNT OF $200,000 PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

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

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

WHEREAS, the Chief Financial Officer has certified that the Borough of Haddon Heights has received a grant in the amount of $200,000.00 NJDOT 2014 – Reconstruction of West Atlantic Avenue.

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2014 CY Budget in the amount of $200,000.00 which item is now available as revenue from the receipt of the NJDOT 2014 – Reconstruction of West Atlantic Avenue.

BE IT FURTHER RESOLVED that a like sum of $200,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
NJDOT 2014 – Reconstruction of West Atlantic Avenue $200,000.00

BE IT FURTHER RESOLVED that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Date: June 4, 2014

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Jenai Johnson, Borough Clerk

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87, I hereby certify that the following resolution has been duly adopted by the governing body of: Borough of Haddon Heights (Name of Municipality) _____ (Clerk's Signature)

I hereby certify that Borough of Haddon Heights has realized, or is in written notification of the State or Federal monies cited in the following resolution, which meets all statutory requirements, and will be included in the 2014 (Year) municipal budget.

_____
Signature, Chief Financial Officer

Resolution Number: 2014:

Date of Adoption: 6/4/14

Revenue Title: NJDOT 2014 – Reconstruction of West Atlantic Avenue Amount: $ 200,000.00

Appropriation Title: Streets and Roads - OE Amount: $ 200,000.00

Local Match – Source: _____ Amount: $ 0

Approval is hereby given to the cited resolution adopted by the governing body
Pursuant to N.J.S.A. 40A:4-87.

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

FOR DCA USE ONLY
Municode: _____
Doc. No.: _____

State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JAMES S. SIMPSON
Commissioner

May 7, 2014

The Honorable Edward Forte, Jr.
Mayor, Haddon Heights Borough
625 Station Avenue
Haddon Heights, NJ 08035

Dear Mayor Forte:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2014 Municipal Aid Program for Reconstruction of West Atlantic Avenue in the amount of $200,000.00.

Each year, NJDOT's Municipal Aid Program becomes more popular and is very competitive statewide. This year's solicitation resulted in 653 applications received totaling more than $255 million for the $78.75 million available in funds from the Transportation Trust Fund (TTF).

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington – 973-601-6700
District 2 - Newark - 973-877-1500
District 3 - Trenton - 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Chris Christie
Governor

c: Municipal Clerk
Municipal Engineer

RESOLUTION 2014:114

RESOLUTION AUTHORIZING PAYMENT OF

BILLS & CLAIMS FOR THE FIRST HALF OF JUNE

Trust Account	$	13,462.25
Capital Account	$	6,812.42
Payroll Week Ending 5/30/14	$	97,164.26
Animal Account		-0-
P.O.'s Paid Current Borough Account	$	165,804.71
Monthly Borough Contribution to Schools	$	989,079.00
County Taxes	$	-0-
Total Amount of Bills & Claims	$	1,272,322.64

Date: June 4, 2014

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Jenai Johnson, Borough Clerk

Expenditures for Council Meetings

Date	6/4/2014	2014 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	7,617.40	All Accounts Marked T-13
Payroll W/E 5/30/14	5,844.85	
Total Trust	13,462.25	
Capital		
Bach Associates	1,313.67	2012:1382(3) Road Improvements/West High Street HH2013-6
Bach Associates	498.75	2012:1390(3) Pedestrian/Bike Facilities/Devon Avenue Ped Improvements HH2013-11
Treasurer State of NJ	5,000.00	2010:1333H Devon Ave, Conserv & Rec Zone/Site Remed LSRP Annual Fee
Total Capital	6,812.42	
Animal		
	0.00	
Total Animal	0.00	
Po's Paid Current Account Borough	165,804.71	
School Contribution	989,079.00	
County Taxes 2ND Q	0.00	
Payroll W/E 5/30/14	97,164.26	
Total Current	1,252,047.97	
Total Spending 6/4/2014	1,272,322.64	

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y

First Enc Date Range: First to 12/31/14

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

Vendor # / PO # / Item	Name / PO Date / Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
AJB	A & J BAR					
14-00643	04/29/14					
1	LATEX CLOVES	13.78	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/29/14
	Vendor Total:	13.78				
ALLEP	PAUL ALLEN					
14-00754	05/16/14					
1	REFUND OF ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/14
	Vendor Total:	50.00				
ALLES	STEVE ALLEN					
14-00830	05/28/14					
1	REIMBURSE FOR CLASS SUPPLIES	83.24	4-01-28-370-238	B MATERIALS & SUPPLIES-PROGRAMS/FACILITIES	A	05/28/14
	Vendor Total:	83.24				
AMERA	AMERICAN ASPHALT CO INC					
14-00828	05/28/14					
1	EZSTREET COLD ASPHALT	136.35	4-01-26-290-258	B STREET MAINT/REPAIR	A	05/28/14
2	EZSTREET COLD ASPHALT	93.15	4-01-26-290-258	B STREET MAINT/REPAIR	A	05/28/14
		229.50				
	Vendor Total:	229.50				
ARTP	ART PRESS					
14-00747	05/16/14					
1	INSERT FOR HEIGHTS REPORT	472.00	T-13-56-860-820	B Reserve for Heights Report	A	05/16/14
	Vendor Total:	472.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date
BACHA BACH ASSOC PC					
14-00810 05/27/14					
1 HANDI-CAP RAMP PROG HH2013-5	475.00	4-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	A	05/27/14
2 WEST HIGH STREET HH2013-6	1,313.67	C-04-55-807-403	B 2012:1382(3) ROAD IMPROVEMENTS	A	05/27/14
3 DEVON AVE PED IMPROV HH2013-11	498.75	C-04-55-807-503	B 2013:1390(3) PEDESTRIAN/BIKE FACILITIES	A	05/27/14
4 2014 GENERAL ENGINEER HH2014-0	2,104.50	4-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	A	05/27/14
5 GLOVER MILL VILLAGE HH2014-1	2,426.50	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/27/14
6 CARGO DES DEV 13-4-2P HH2013-2	606.25	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/27/14
7 YOLA STAGLIAN 14-023 HH2014-2	410.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/27/14
	7,834.67				
14-00833 05/29/14					
1 ESCROW BARTORELLI 1418 CHUSTNU	67.50	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/29/14
Vendor Total:	7,902.17				
BELPO BELLMAWR POSTMASTER ACCT #1042					
14-00806 05/27/14					
1 MAILING SAMPLE FOR PRIMARY ELE	1,257.69	4-01-20-120-218	B Clerk - Election Expenses	A	05/27/14
Vendor Total:	1,257.69				
BIEGK KATE BIEG					
14-00786 05/21/14					
1 REFUND OF SUMMER REC FEE	115.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/21/14
Vendor Total:	115.00				
BLUE1 HORIZON BLUE CROSS & SHIELD					
14-00765 05/19/14					
1 DENTAL NON POLICE JUNE 2014	1,795.93	4-01-23-220-245	B BLUE CROSS DENTAL	A	05/19/14
Vendor Total:	1,795.93				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item / Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
14-00791 05/22/14					
1 DENTAL POLICE APRIL & JUNE 14	5,648.98	4-01-23-220-245	B BLUE CROSS DENTAL	A	05/22/14
Vendor Total:	5,648.98				
BOLLI BOLLINGER, INC RX ADMIN					
14-00763 05/19/14					
1 PRESCRIPTION DRUG JUNE 2014	15,980.25	4-01-23-220-246	B PRESCRITIONS - BOLLINGER	A	05/19/14
Vendor Total:	15,980.25				
CCPOL CAMDEN COUNTY POLICE CHIEFS					
14-00741 05/15/14					
1 NALOXONE & ATOMIZATION MED SER	210.60	4-01-25-240-228	B MEDICAL EXAMS	A	05/15/14
Vendor Total:	210.60				
CERIV VICTORIA CERINI					
14-00824 05/28/14					
1 REFUND ACTING FOR BEGIN MAY 14	35.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
Vendor Total:	35.00				
CHEHP CHERRY HILL PLAZAS, LLC					
14-00775 05/20/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
Vendor Total:	50.00				
COLRO ROBERT COLLELUORI					
14-00770 05/20/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
Vendor Total:	50.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
COMC COMCAST					
14-00748 05/16/14					
1 HIGH SPEED INTER MUNI BLDG MAY	129.85	4-01-31-440-216	B REGULAR TELEPHONES	A	05/16/14
Vendor Total:	129.85				
CRORG ROD & GAIL CROW					
14-00777 05/20/14					
1 ESCROW REFUND	112.50	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
Vendor Total:	112.50				
CULLT THOMAS COTE CULLATON					
14-00823 05/28/14					
1 REFUND WATERCOLORS CLASS MAY	50.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
Vendor Total:	50.00				
CUTHC CATHY CUTHBERT					
14-00820 05/28/14					
1 REFUND PIALTIES CLASS E SUMMER	35.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
Vendor Total:	35.00				
DELSD DEAN DEL SIGNORE					
14-00772 05/20/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
Vendor Total:	50.00				
DIAMS WELLS FARGO BUSINESS CREDIT					
14-00789 05/22/14					
1 TEMPORARY WORKERS W/E 5/18/14	1,792.52	4-01-26-290-280	B TEMPORARY WORKERS	A	05/22/14
14-00837 05/30/14					
1 TEMPORARY WORKERS W/E 5/25/14	1,792.52	4-01-26-290-280	B TEMPORARY WORKERS	A	05/30/14
Vendor Total:	3,585.04				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
EBNEL LETICIA ANGELIA EBNER					
14-00817 05/28/14					
1 VINYA PM & GENTLE INSTR MAY 14	240.00	4-01-28-370-265	B CONTRACTED STAFF	A	05/28/14
Vendor Total:	240.00				
ELLIS JOHN ELLIS					
14-00750 05/16/14					
1 REFUND OF ESCROW DEPOSIT	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/14
Vendor Total:	50.00				
EVERG EVERGREEN PRINTING CO.					
14-00836 05/29/14					
1 PRINT & DISTRIB HH RPT JUNE 14	2,152.65	T-13-56-860-820	B Reserve for Heights Report	A	05/29/14
Vendor Total:	2,152.65				
FEELM MICHAEL FEELEY					
14-00749 05/16/14					
1 REFUND OF ESCROW DEPOSIT	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/14
Vendor Total:	50.00				
FERNK KATIA FERNANDEZ					
14-00814 05/28/14					
1 ZUMBA INSTR EARLY SUMMER 14	476.08	4-01-28-370-265	B CONTRACTED STAFF	A	05/28/14
Vendor Total:	476.08				
FRANK FRANKLIN TRAILER INC					
14-00788 05/22/14					
1 TRAILER PARTS	30.38	4-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	05/22/14
Vendor Total:	30.38				

Vendor # Name / PO # / PO Date / Description / Item / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
GOTTD DONNA GOTTARDI					
14-00771 05/20/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
Vendor Total:	50.00				
HADDC CAROL S HADDIX					
14-00819 05/28/14					
1 REFUND FOR PILATES EARLY SUMME	35.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
Vendor Total:	35.00				
HHBE HADDON HEIGHTS BD OF ED					
14-00784 05/21/14					
1 BORO CONTRIBUTION JUNE 2014	989,079.00	4-01-55-001-001	B Local School Taxes Payable	A	05/21/14
Vendor Total:	989,079.00				
HHLIB HADDON HEIGHTS LIBRARY					
14-00785 05/21/14					
1 BORO CONTRIBUTION JUNE 2014	22,500.00	4-01-29-390-288	B MAINT FREE PUBLIC LIBRARY	A	05/21/14
Vendor Total:	22,500.00				
HOLTL HOLTZ LEARNING CENTERS					
14-00166 01/24/14					
1 NJ LAWS OF ARREST SEARCH SEIZU	440.00	4-01-25-240-231	B TRAINING / SCHOOLS	A	01/24/14
Vendor Total:	440.00				
HOOVT HOOVER TRUCK CENTERS, INC.					
14-00739 05/15/14					
1 MORE BREAK PARTS FOR TRUCK #13	574.84	4-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	05/15/14
Vendor Total:	574.84				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date
INTEM INTERSTATE MOBILE CARE INC					
14-00729 05/14/14					
1 PHYSICAL AUDREY GONSIOREK	135.00	4-01-25-240-228	B MEDICAL EXAMS	A	05/14/14
Vendor Total:	135.00				
JONEN JONES NURSERY					
14-00798 05/27/14					
1 BOX WOOD BUSHES	210.00	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	05/27/14
Vendor Total:	210.00				
KONDB BLAKE J. KONDRAS					
14-00815 05/28/14					
1 LOW IMPACT INSTR EARLY SUM 14	90.00	4-01-28-370-265	B CONTRACTED STAFF	A	05/28/14
Vendor Total:	90.00				
KONMI KONICA MINOLTA BUSINESS					
14-00807 05/27/14					
1 COPIES & OVERAGES MUNI BLDG	202.76	4-01-26-310-256	B SERVICE CONTRACTS	A	05/27/14
Vendor Total:	202.76				
KONOM MARYANN KONOPKA					
14-00821 05/28/14					
1 REFUND ABS & LOWER MAY 2014	40.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
Vendor Total:	40.00				
LAMML LAUREN LAMMERS					
14-00812 05/28/14					
1 BOOTCAMP INSTR EARLY SUMMER 14	27.50	4-01-28-370-265	B CONTRACTED STAFF	A	05/28/14
Vendor Total:	27.50				

Vendor # Name / PO # / PO Date / Item	Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
LANGL LANGUAGE LINE SERVICES, INC.						
14-00736 05/15/14						
1	COURT INTERPRETER 4/22/14	15.30	4-01-43-490-206	B WITNESS/INTERPRET FEE	A	05/15/14
	Vendor Total:	15.30				
LAURE LAUREL LAWN MOWER SERVICE INC						
14-00799 05/27/14						
1	LAWN MOWER PARTS	40.45	4-01-26-290-233	B PURCH MINOR EQUIP	A	05/27/14
	Vendor Total:	40.45				
LEAGU NEW JERSEY LEAGUE OF MUN						
14-00800 05/27/14						
1	SUBSCRIPTION TO NJ MUNI MAG	38.00	4-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	05/27/14
	Vendor Total:	38.00				
LEONP PATRICE LEONETTI						
14-00818 05/28/14						
1	VEGAN COOKING INSTR MAY 2014	195.00	4-01-28-370-265	B CONTRACTED STAFF	A	05/28/14
	Vendor Total:	195.00				
LOGOL LOGO LENSES						
14-00687 05/05/14						
1	WAYFARER LOGOLENSES & ARTWORK	707.00	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	05/05/14
	Vendor Total:	707.00				
MACDM MARK MACDONNELL						
14-00759 05/19/14						
1	ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/19/14
	Vendor Total:	50.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date
MAGNG MAGNOLIA GARDEN VILLAGE					
14-00797 05/27/14					
1 POTS FLATS POTTING SOIL	166.94	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	05/27/14
Vendor Total:	166.94				
MCBKS SCOTT MCBRIDE					
14-00761 05/19/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/19/14
Vendor Total:	50.00				
MCGUM MIKE MCGUCKIN					
14-00760 05/19/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/19/14
Vendor Total:	50.00				
MOORJ JASON MOORE					
14-00753 05/16/14					
1 REFUND OF ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/14
Vendor Total:	50.00				
MORJO JOAN MORELAND					
14-00838 05/30/14					
1 RETIREES HEALTH BENE MAY 2014	972.65	4-01-23-220-234	B RETIREES HEALTH INS	A	05/30/14
Vendor Total:	972.65				
MOYNE EILEEN MOYNIHAN					
14-00762 05/19/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/19/14
Vendor Total:	50.00				

Vendor # Name / PO # / PO Date / Item	Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
MULTS MULTIFORCE SYSTEMS CORP.						
14-00745 05/16/14						
1	FUEL SERVICE SOFTWARE CONTRACT	1,750.00	4-01-26-290-256	B SERVICE CONTRACTS	A	05/16/14
	Vendor Total:	1,750.00				
MULTT MULTI-TEMP						
14-00808 05/27/14						
1	STOP GAP FIX A/C IN MUNI BLDG	200.00	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	05/27/14
	Vendor Total:	200.00				
NATA NAT ALEXANDER CO., INC						
14-00727 05/14/14						
1	SMOKE DETECTOR TESTER	32.85	4-01-25-265-633	B PURCHASES MINOR EQUIPMENT	A	05/14/14
	Vendor Total:	32.85				
NETS NETWORKS						
14-00708 05/09/14						
1	MORE FILE RECOV & C/U EHRET PC	112.50	4-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	05/09/14
2	TROUBLE HHPD CHIEFS MY DOCS	150.00	4-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	05/09/14
		262.50				
14-00744 05/15/14						
1	IT SERVICE CONTRACT MAY 2014	1,000.00	4-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	05/15/14
	Vendor Total:	1,262.50				
NINGC CARL NING						
14-00751 05/16/14						
1	REFUND OF ESCROW DEPOSIT	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/14
	Vendor Total:	50.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
NJDOR TREASURER STATE OF NJ					
14-00805 05/27/14					
1 SITE REMED LSRP ANNUAL FEE	5,000.00	C-04-55-806-907	B 2010:1333H DEVON AVE, CONSERV & REC ZONE	A	05/27/14
Vendor Total:	5,000.00				
NJELE STATE OF NEW JERSEY					
14-00766 05/19/14					
1 ANNUAL ELEVATOR INSPECTION 14	164.00	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	05/19/14
Vendor Total:	164.00				
NJFCE TREASURER STATE OF NEW JERSEY					
14-00790 05/22/14					
1 BFCE REGISTRATION RENEWAL FEE	199.00	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	05/22/14
Vendor Total:	199.00				
OFFIB OFFICE BASICS, INC.					
14-00803 05/27/14					
1 STORAGE BOX PENS AA BATT FOLD	118.76	4-01-20-100-311	B Office Supplies	A	05/27/14
2 ENV CLASP	17.20	4-01-20-100-311	B Office Supplies	A	05/27/14
3 HANGING FOLD RUBBER BANDS	37.38	4-01-20-100-311	B Office Supplies	A	05/27/14
	173.34				
Vendor Total:	173.34				
PEDRO PEDRONI					
14-00834 05/29/14					
1 NO LEAD GAS	4,499.18	4-01-31-460-275	B UNLEADED GAS	A	05/29/14
Vendor Total:	4,499.18				
PENPK PAUL & KATHLEEN PENDER					
14-00773 05/20/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
Vendor Total:	50.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date
PSEGR PSE&G					
14-00764 05/19/14					
1 STREET LIGHTING APRIL 2014	6,234.71	4-01-31-435-288	B STREET LIGHTING	A	05/19/14
2 OTHER LIGHTING APRIL 2014	4,578.25	4-01-31-430-288	B Electric & Gas	A	05/19/14
	10,812.96				
Vendor Total:	10,812.96				
PUBSU PUBLIC SAFETY UNLIMITED LLC					
14-00752 05/16/14					
1 OPERATOR BELT FOR BAUMAN	40.00	4-01-25-240-235	B PURCHASE UNIFORMS	A	05/16/14
Vendor Total:	40.00				
RADGS SUSAN RADGOSKI					
14-00825 05/28/14					
1 REFUND PILATES CLASS E SUMMER	40.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
Vendor Total:	40.00				
RETRO THE RETROSPECT					
14-00804 05/27/14					
1 ADOPT BOND ORD 2014-1411	43.76	4-01-20-120-217	B Clerk - Legal Advertising	A	05/27/14
2 ADOPT ORD 2014-1412	50.39	4-01-20-120-217	B Clerk - Legal Advertising	A	05/27/14
3 PLAN BD ACTION 5/15	27.44	4-01-21-180-217	B ADVERTISING	A	05/27/14
	121.59				
Vendor Total:	121.59				
ROBJO JOEL ROBINSON					
14-00755 05/16/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/14
Vendor Total:	50.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
ROBLM MARY ROBL					
14-00822 05/28/14					
1 REFUND VINYASSA WED AM CLASS	38.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
Vendor Total:	38.00				
ROTTC CARRIE ROTTINA					
14-00816 05/28/14					
1 MOMMY & ME INSTR MAY 2014	225.00	4-01-28-370-265	B CONTRACTED STAFF	A	05/28/14
Vendor Total:	225.00				
SHUTR RONALD S SHUTE					
14-00734 05/14/14					
1 Rx REIMBURSE 12/28/13-5/9/14	254.00	4-01-23-220-234	B RETIREES HEALTH INS	A	05/14/14
Vendor Total:	254.00				
SIEGM MORRIS L. SIEGEL					
14-00813 05/28/14					
1 TAI CHI INSTR EARLY SUMMER 14	180.00	4-01-28-370-265	B CONTRACTED STAFF	A	05/28/14
Vendor Total:	180.00				
SINGR RAVINDER SINGH					
14-00774 05/20/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
Vendor Total:	50.00				
SMIPA PATRICIA A. SMITH					
14-00756 05/16/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/14
Vendor Total:	50.00				

Vendor # Name / PO # / PO Date / Item	Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
TENNJ JACLYN TENNYSON						
14-00827 05/28/14						
1	REFUND SAT AM YOGA E SUMMER 14	55.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
	Vendor Total:	55.00				
THARG THANKS FOR BEING GREEN, LLC						
14-00746 05/16/14						
1	RECYCLE DISPLAYS	174.96	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	05/16/14
	Vendor Total:	174.96				
TIPTP TIP TOP FITNESS TRAINING, LLC						
14-00776 05/20/14						
1	ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
	Vendor Total:	50.00				
TIREC TIRE CORRAL						
14-00758 05/19/14						
1	TIRE REPAIR ON HHPD CAR	24.99	4-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	05/19/14
14-00782 05/21/14						
1	SWITCH TIRES ON TRASH TRUCKS	120.00	T-13-56-860-807	B Reserve Recycling Funds	A	05/21/14
	Vendor Total:	144.99				
TOWEC CRISTIAN M. TOWERS, ESQ.						
14-00831 05/28/14						
1	CONFLICT PUBLIC DEFRNDER 4/22	150.00	T-13-56-860-808	B Reserve Public Defender	A	05/28/14
14-00832 05/28/14						
1	CONFLICT PUBLIC DEFRNDER 5/13	150.00	T-13-56-860-808	B Reserve Public Defender	A	05/28/14
	Vendor Total:	300.00				

Vendor # Name / PO # / PO Date / Description / Item / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
UUSIA ANTTI UUSIHEIMALA/MERIDANS					
14-00778 05/20/14					
1 ESCROW REFUND	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/20/14
Vendor Total:	50.00				
VERJ3 VERIZON					
14-00743 05/15/14					
1 PHONES MUNI BLDG MAY 2014	173.16	4-01-31-440-216	B REGULAR TELEPHONES	A	05/15/14
2 PHONES HH CABIN MAY 2014	34.46	4-01-31-440-216	B REGULAR TELEPHONES	A	05/15/14
	207.62				
Vendor Total:	207.62				
VERIW VERIZON WIRELESS					
14-00767 05/19/14					
1 POLICE MDT'S	38.03	4-01-25-240-254	B COMPUTER MAINTENANCE	A	05/19/14
14-00802 05/27/14					
1 BORO CELL PHONES MAY 2014	741.32	4-01-31-440-318	B NEXTEL PHONES	A	05/27/14
Vendor Total:	779.35				
VSP VISION SERVICE PLAN (CT)					
14-00801 05/27/14					
1 VISION POLICE JUNE 2014	1,157.07	4-01-23-220-247	B VISION PLAN	A	05/27/14
2 VISION RETIREES JUNE 2014	312.23	4-01-23-220-247	B VISION PLAN	A	05/27/14
3 VISION NON POLICE JUNE 2014	325.83	4-01-23-220-247	B VISION PLAN	A	05/27/14
	1,795.13				
Vendor Total:	1,795.13				
WIENJ JILL & JEFF WIENAND					
14-00826 05/28/14					
1 REFUND SAT AM YOGA E SUMMER 14	100.00	4-01-55-004-001	B Refund Of CY Revenue	A	05/28/14
Vendor Total:	100.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
WILMAC Wilmac Business Equipment Co					
14-00794 05/23/14 Remote onto Windows					
1 Remote onto Windows	225.00	4-01-25-240-254	B COMPUTER MAINTENANCE	A	05/23/14
Vendor Total:	225.00				
WINZI WINZINGER INC					
14-00646 04/29/14					
1 BRUSH PICK UP W/E 4/17/2014	638.00	4-01-32-465-218	B BRUSH PICKUP	A	04/29/14
14-00693 05/06/14					
1 BRUSH PICK UP W/E 4/28/14	868.00	4-01-32-465-218	B BRUSH PICKUP	A	05/06/14
14-00724 05/13/14					
1 BRUSH PICK UP W/E 5/2/2014	498.00	4-01-32-465-218	B BRUSH PICKUP	A	05/13/14
14-00769 05/20/14					
1 BRUSH PICK UP W/E 5/9/14	426.00	4-01-32-465-218	B BRUSH PICKUP	A	05/20/14
Vendor Total:	2,430.00				

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	4-01	1,072,867.77	0.00	0.00	1,072,867.77
GENERAL CAPITAL FUND	C-04	6,812.42	0.00	0.00	6,812.42
	G-02	881.96	0.00	0.00	881.96
TRUST - OTHER TRUST	T-13	7,617.40	0.00	0.00	7,617.40
Total Of All Funds:		1,088,179.55	0.00	0.00	1,088,179.55

S. TOTAL CURRENT 1,073,749.73

MEDICAL INSURANCE:

RETIREES 49,442.92

ACTIVE 31,691.06

TOTAL CURRENT 1,154,883.71

RESOLUTION 2014:115

RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENTS

WHEREAS, due to an error in posting of a payment to the incorrect account, an overpayment occurred with the refund going to the *Good Neighbors* for the following properties:

PROPERTY LOCATION:

204 Tenth Ave, Haddon Heights, NJ – Block 68, Lot 6	$100.00
120 Tenth Ave, Haddon Heights, NJ – Block 47, Lot 6	$100.00

REFUND IN AMOUNT OF $200.00 to:

Good Neighbors
625 Station Avenue
Haddon Heights, NJ 08035

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby authorizes a refund in the amount indicated above.

Date: June 4, 2014

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Jenai Johnson, Borough Clerk

MUNICIPAL RESOLUTION

RESOLUTION No. 2014:116

Resolution Supporting Redevelopment Study at and Hazardous Discharge Site Fund Application for

Haddon Heights Borough Sanitary Landfill
Haddon Heights, Camden County, New Jersey 08035

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, the Governing Body has authorized the Planning Board to undertake remedial investigation activities on a portion of the Haddon Heights Sanitary Landfill including Block 116, Lot 1, Block 117, Lot 1, Block 118, Lots 3 & 5, Block 120, Lots 1, 1.01, 2, & 2.01, Block 121, Lots 1 & 2, Block 122, Lots 1 & 2, Block 125, Lots 1 & 2, Devon Avenue (the "Property") is an area in need of redevelopment according to the criteria set forth in N.J.S.A.40A:12A-5; and

WHEREAS, the Governing Body has determined that there has been, or it suspects that there has been, a discharge of hazardous substances or a hazardous waste on the Property.

WHEREAS, the Borough of Haddon Heights is applying from the Hazardous Discharge Site Fund for funding for the remediation of the Haddon Heights Borough Sanitary Landfill in order to protect human health and the environment from exposure to any hazardous substance or hazardous waste.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haddon Heights, County of Camden, State of New Jersey, that the Borough of Haddon Heights is committed to the redevelopment of the Haddon Heights Borough Sanitary Landfill for the purpose of recreational development and finds that a realistic opportunity exists for the redevelopment of the Haddon Heights Borough Sanitary Landfill within a three year period after the completion of the remediation of this site either through the planned redevelopment project or through alternate redevelopment.

Adopted: **June 4, 2014**

Mayor Edward S. Forte, Jr.

ATTEST:

Jenai Johnson, Borough Clerk

RESOLUTION 2014:117

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.

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

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

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

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

__X__ (8) ***Matters Relating to the Employment Relationship***: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. ***Discussion relating to the hiring of a Certified Tax Collector. Discussion will be approximately ½ hour 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 4, 2014 that an Executive Session closed to the public shall be held on June 4, 2014 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 4, 2014.

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:118

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the **Borough of Haddon Heights** and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Acct of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the **Borough of Haddon Heights** will propose certain activities to be carried out under the 34th, 35th and 36th year Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of **the Borough of Haddon Heights** and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the **Borough of Haddon Heights** that the 37th, 38th and 39th Year Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

Date: June 4, 2014

_____ _____

Mayor Edward S. Forte, Jr. **Jenai Johnson, RMC, Borough Clerk**

Certification:

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Governing Body of the Borough of Haddon Heights at a meeting held on June 4, 2014.

_____

Jenai Johnson, RMC, Borough Clerk

camden county
Improvement Authority

1909 Route 70 East, Suite 300
Cherry Hill, New Jersey 08003
tel: (856) 751-CCIA (2242)
fax: (856) 751-2247

James P. Blanda.
Executive Director

Improvement Authority Members
William R. Hosey, Chair
Linda M. Rohrer, Vice Chair
Louis Cappelli, Jr., Freeholder Liaison
Joseph P. Schooley
Jason D. Gonzalez
William W. Spearman

Sent via electronic mail

May 22, 2013

RE: Three Year Cooperation Agreement

Dear Mayor and CDBG Municipal Representatives,

Please use this letter as formal notice that it is time to renew the Three Year Cooperation Agreement ("Agreement") for the Community Development Block Grant ("CDBG"), HOME and Emergency Solutions Grant ("ESG") funds. The new agreement will cover Fiscal Years July 1, 2015 through June 30, 20018.

Please note, participation in this program is voluntary and there is the ability to leave the program. However your town must provide notice of the intent to be removed from the Consortium by May 28, 2014.

If the decision is made to leave the County CDBG program, you would be eligible to apply to the State Small Cities funding on a competitive basis, however notice of participation in the HOME program must be given to the Authority. Please note, Towns cannot participate in both the Camden CDBG Urban and the State Small Cities program.

Any Community that participates in the Camden Urban County CDBG, HOME and ESG consortium, may also apply directly to the State for HOME or ESG funding (but not CDBG), if the State allows.

There is **no funding** tied to this Agreement. It is a **Cooperation Agreement** that you plan to participate in the CDBG and HOME Consortium for the next three years. **Municipal Grant Agreements for Year 36 funding will be sent at a later date.**

A sample resolution and the actual Three Year Cooperation Agreement are enclosed.

If you have any questions please contact Beth Pugh at (856) 374-2587 or bpugh@camdencounty.com.

Sincerely,

Gino A. Lewis
Director of Community Development

Cc: James P. Blanda
David Patterson, Esquire
James Lex, COO
Beth Pugh, Program Manager

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
COOPERATION AGREEMENT – PROGRAM YEARS 2015, 2016, and 2017

AGREEMENT made this _____ day of _____, 2014, by and between the County of Camden, 520 Market Street, Camden, NJ 08102 and the Municipalities listed below.

Whereas the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

Whereas Title I of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, and the HOME Partnership Act of 1991, (hereinafter referred to as the "Acts") and the Emergency Solutions Grant (ESG) provides federal funds from the US Department of Housing and Urban Development (hereinafter referred to as ("HUD") which are available to urban counties such as Camden County (hereinafter referred to as the "COUNTY") for use to carry out eligible community development and affordable housing activities therein; and

Whereas, this Agreement covers both the Community Development Block Grant Entitlement (hereinafter referred to as "CDBG"), the HOME Investment Partnership programs (hereinafter referred to as "HOME"); the Emergency Solutions Grant (ESG) and

Whereas, the County of Camden Office of Community Development, (the "CDO") administers the program; and

Whereas, the Municipalities of Audubon Borough, Audubon Park Borough, Barrington Borough, Bellmawr Borough, Berlin Borough, Berlin Township, Brooklawn Borough, Chesilhurst Borough, Clementon Borough, Collingswood Borough, Gibbsboro Borough, Haddon Township, Haddon Heights Borough, Haddonfield Borough, Hi-Nella Borough, Laurel Springs Borough, Lawnside Borough, Lindenwold Borough, Magnolia Borough, Merchantville Borough, Mount Ephraim Borough, Oaklyn Borough, Pennsauken Township, Pine Hill Borough Runnemede Borough, Somerdale Borough, Stratford Borough, Voorhees Township, Waterford Township, Winslow Township and Woodlynne Borough (hereinafter referred to as the "MUNICIPALITY") wish to participate in eligible activities to be carried out under the COUNTY 3-year CDBG , HOME, and ESG Programs; and

Whereas, the Municipality wishes to participate in eligible activities to be carried out under the COUNTY 3-year CDBG, HOME, and ESG Programs;

NOW, THEREFORE, in consideration of the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. **Administration**

The COUNTY agrees to provide, at no cost to the MUNICIPALITY, the staff, resources, and other services necessary to plan and administer with the assistance of the MUNICIPALITY the CDBG, HOME, and ESG programs.

2. **Mutual Cooperation**

The COUNTY and the MUNICIPALITY agree to cooperate to undertake, or assist in undertaking community renewal and lower-income housing assistance activities. The MUNICIPALITY recognizes that the COUNTY with input from the MUNCIPALITY acts as the agent for all municipalities in the implementation of the CDBG, HOME, and ESG programs.

3. **Projects Funded**

A. The COUNTY agrees to facilitate, encourage and allow municipal officials and the citizens of the MUNICIPALITY to have the full and open opportunity to submit projects for funding consideration.

B. The MUNICIPALITY understands and agrees that the COUNTY shall have the sole decision on selecting activities to be funded through the CDBG Program and the responsibility for the annual filing of the Consolidated Action Plan with HUD.

4. **Municipal Obligations**

A. The MUNICIPALITY shall be responsible for ensuring that all CDBG, HOME, and ESG funds are used in accordance with all program requirements as set forth in 24 CFR § 570.501(b).

B. The MUNICIPALITY may not apply for grants under the Small Cities or State CDBG Programs for appropriations for fiscal years during the period in which it is participating in the COUNTY's Program.

C. The MUNICIPALITY may not participate in a HOME consortium except through the COUNTY's approved organization, regardless of whether the COUNTY received a HOME formula allocation.

D. The MUNICIPALITY may receive a formula allocation under the ESG Program only thru the Urban County.

E. The MUNICIPALITY shall affirmatively further fair housing.

5. **Term of Agreement**

A. This Agreement covers CDBG, HOME, and ESG appropriations for program years 2015, 2016 and 2017 starting July 1, 2015, through June 30, 2018. This Agreement shall remain in effect until the CDBG, HOME, and ESG funds and program income

received with respect to the three year qualification period and any successive three year qualification periods has been expended and the funded activities completed. The MUNICIPALITY may not terminate this Agreement or withdraw from it while it remains in effect.

B. Upon expiration of this Agreement, the MUNICIPALITY shall transfer to the COUNTY any CDBG funds on hand at the time of expiration and any accounts receivable attributable to the use of CDBG funds.

6. Performance of Services/Contracts

A. The MUNICIPALITY shall take all appropriate actions as determined by the COUNTY in order to carry out the objectives of the CDBG, HOME, and ESG Programs, and the Consolidated Action Plan, in accordance with the Acts and applicable regulations.

B. The MUNICIPALITY shall take all appropriate actions to carry out the objectives of the CDBG, HOME, and ESG Programs within the time period or periods specified by HUD.

7. Applicable Laws and Compliance

A. The COUNTY and the MUNICIPALITY shall take all required actions to comply with the certifications required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including but not limited to, Title VI of the Civil Rights Acts of 1964, the Fair Housing Act, Section 109 of the Housing and Community Development Act of 1974, The Americans with Disabilities Act of 1990 and laws and regulations applicable to the CDBG and Home programs.

B. The MUNICIPALITY agrees to comply with the audit requirements and standards imposed by 24 CFR § 570.502(a) and the COUNTY.

C. The MUNICIPALITY shall conduct and administer the grant in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), the Fair Housing Act (42 U.S.C. 3601-3619), and implementing regulations.

D. The MUNICIPALITY shall comply with lead-based paint procedures.

E. The MUNICIPALITY shall comply with applicable uniform administrative requirements as described in 24 CFR § 570.502.

F. The MUNICIPALITY is subject to the same requirements applicable to subrecipients, including the written agreement, as described in 24 CFR 570.503.

8. Fair Housing

The MUNICIPALITY acknowledges that the COUNTY will terminate CDBG, HOME, and ESG to the MUNICIPALITY if the MUNICIPALITY does not affirmatively further fair housing within the MUNICIPALITY's jurisdiction and/or if the MUNICIPALITY impedes the COUNTY's actions to comply with its fair housing certification.

9. Law Enforcement

A. The MUNICIPALITY has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.

B. The MUNICIPALITY has adopted and is enforcing a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction.

C. The MUNICIPALITY agrees to indemnify and hold the COUNTY harmless of and from any and all claims, demands, losses and expenses that it may incur by reason the MUNICIPALITY's failure to comply with subsections A and B of this paragraph 9.

10. Equal Employment Opportunities

The MUNICIPALITY will abide by and enforce all applicable equal employment requirements including but not limited to, Executive Order 11246 (Equal Employment Opportunities Act).

11. Real Property

The MUNICIPALITY shall comply with the following standards regarding real property acquired or improved in whole or in part using the CDBG funds.

A. The MUNICIPALITY shall notify the COUNTY, in a timely manner of any modification or change in the use of real property from that intended at the time of the acquisition or improvement including disposition thereof.

B. The MUNICIPALITY shall reimburse the COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditure of non-CDBG funds) of property acquired or improved with CDBG funds that is disposed of or transferred for use incongruent with CDBG regulations.

C. In the event of the COUNTY's failure to qualify as an urban county or a change in the MUNICIPALITY's status, any program income generated from the disposition or transfer of property shall be paid to the COUNTY.

D. Any real property under the MUNICIPALITY's control that was acquired or improved in whole or in part with CDBG funds (including CDBG funds provided to the MUNICIPALITY in the form of a loan) in excess of $25,000 shall either be:

(1) Used to meet one of the national objectives in 24 CFR § 570.208 (formerly §570.901) until five years after expiration of this Agreement, or for such longer period of time as determined to be appropriate by the COUNTY; or

(2) Not used in accordance with 24 CFR § 570. 503(b)(7)(i), in which event the MUNICIPALITY shall pay to the COUNTY an amount equal to the current market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property. The payment is program income to the COUNTY. (No payment is required after the period of time specified in paragraph § 570.503 (b)(7)(i).)

12. Suspension and Termination.

In accordance with 24 CFR 85.43, suspension or termination of funding may occur if the MUNICIPALITY materially fails to comply with any term of this Agreement or applicable laws and regulations. In accordance with 24 CFR 85.44 funding or may be terminated for convenience. In the event of termination, the COUNTY may take one or more of the actions specified in 24 CFR 85.43.

13. Effective Date

This Agreement shall take effect upon execution by all parties.

14. Counterparts

This Agreement may be executed in counterparts, each part of which shall be deemed an original but all of which shall constitute one and the same agreement.

15. Minor Amendments

Should it become necessary to change the language of this Agreement to meet HUD approval, without making major changes and without altering the intent of this Agreement, such changes may be made administratively with the written consent of the Chief Executive Officer of the Municipality and the COUNTY's Office of County Counsel. All remaining provisions of this Agreement shall remain in full force and effect for the term provided herein.

16. Severability

In the event that a provision of this Agreement is held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not be affected.

17. Entire Agreement

This Agreement represents the entire and integrated agreement between the parties and supersedes all prior negotiations, representations, proposals or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both parties.

IN WITNESS THEREOF, the County and the Municipality have executed this Agreement of the day and year first above written.

Municipality	County Administrator
Mayor	Clerk of the Board
Municipal Clerk	Date