BOROUGH OF HADDON HEIGHTS

Tuesday, July 1, 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) Employee Handbook – *Lou Rosner, Esq., & Albert Olizi, Jr.*
   b) Signs for Entrance to Town at White Horse Pike & Station Avenue – *Neighbors' Night Out Committee*

5. Recess of Caucus Session and commencement of Business Session

6. Pledge of Allegiance and moment of silence

7. PRESENTATION OF CERTIFICATE OF RECOGNITION TO SPECIAL OLYMPICS MEDAL RECIPIENT David Praiss – *Mayor Forte*

8. Approval of Minutes of the June 17, 2014 Council meeting minutes

9. Public Comment on Caucus and Agenda items only

10. REPORTS OF COUNCIL MEMBERS

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS:

Resolution 2014:131 – Resolution of the Borough of Haddon Heights Approving Change Order #1 For the FY 2013 Handicap Ramp Program

Resolution 2014:132 – Resolution Authorizing a Street Opening Permit Fee To Constantin E. Chepurny

Resolution 2014:133 – Resolution Authorizing the Hiring of a Full-Time Certified Tax Collector For The Borough of Haddon Heights

Resolution 2014:134 – Resolution Authorizing Payment of Bills and Claims For 1st Half of July

Resolution 2014:135 – 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. ***Personnel Matters relating to the Department of Public Works and the Construction Office***

Resolution 2014:136 – Resolution Authorizing Refund Of A Program Fee

Resolution 2014:137 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of the Borough of Haddon Heights Pursuant to N.J.S.A.4-87 (Chapter 159 P.L 1948)

13. Public Comment

14. Adjournment

RESOLUTION 2014:132

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING PERMIT DEPOSIT

WHEREAS, the Borough Clerk issued a Street Opening Permit to Constantin E. Chepurny on October 11, 2013; and

WHEREAS, a deposit was collected by the Borough Clerk in the amount of $200.00; and

WHEREAS, upon inspection by the Department of Public Works, it was determined that the work was done satisfactorily; fee for inspection is $25.00.

NOW, THEREFORE IT BE RESOLVED that the Governing Body of the Borough of Haddon Heights hereby authorizes a refund to Constantin E. Chepurny, 206 Bellmawr Avenue, Haddon Heights, New Jersey in the amount of $175.00

Date: July 1, 2014

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Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2014:133

RESOLUTION AUTHORIZING THE HIRING OF A CERTIFIED TAX COLLECTOR FOR THE BOROUGH OF HADDON HEIGHTS

WHEREAS, pursuant to N.J.S.A. 40A:9-142, the Borough of Haddon Heights is required to employ a Certified Tax Collector; and

WHEREAS, the Borough Clerk has advertised the position in the Borough's official publication as well as on the New Jersey League of Municipalities website; and

WHEREAS, the Mayor, Borough Clerk, Council President and Director of Administration have conducted interviews for said position; and

WHEREAS, a qualified candidate has accepted the position;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey hereby authorizes the hiring of Eric Fitzgerald, Certified Tax Collector, for the Borough of Haddon Heights.

Date: July 1, 2014

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Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2014:134

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR THE FIRST HALF OF JULY

Trust Account	$ 13,962.95
Capital Account	$ 36,333.75
Payroll Week Ending 6/27/14	$ 101,783.93
Animal Account	$ -0-
P.O.'s Paid Current Borough Account	$ 141,728.50
Monthly Borough Contribution to Schools	$ -0-
County Taxes	$ -0-
Total Amount of Bills & Claims	$ 293,809.13

Date: July 1, 2014

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Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	7/1/2014	2014 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	2,795.07	All Accounts Marked T-13
Payroll W/E 6/27/14	11,167.88	
Total Trust	13,962.95	
Capital		
Bach Associates	6,000.00	2014:1411(7) W Atlantic Ave/Recon W Atlantic Ave HH2014-2
Bach Associates	1,200.00	2012:1382(3) Road Improvements/2012 Road Program HH2012-7
Bach Associates	1,325.00	2013:1400(2) Pedestrian/Bike Lane Path/Ped & Bike Fac & Str HH2012-3
Bach Associates	1,313.25	2013:1400(2) Pedestrian/Bike Lane Path/Ped & Bike Fac & Str HH2013-11
Bach Associates	795.50	2013:1400(3) Improvements to Roads/Lippencott Avenue Rec HH2013-2
SHI-Local Govt Accounts	5,500.00	2014:1411(2) Police Misc Equip/Evidence Mod Annual Maintenance
Standard & Poor's Financial	9,700.00	2012:1382(2) Water/Sewer Improvments/Analytical Services Rendered
Taser International	10,500.00	2014:1411(2) Police Misc Equipment/Tasers & Warranty
Total Capital	36,333.75	
Animal		
Total Animal	0.00	
Po's Paid Current Account Borough	141,728.50	
School Contribution	0.00	
County Taxes 2ND Q	0.00	
Payroll W/E 6/27/14	101,783.93	
Total Current	243,512.43	
Total Spending 7/1/2014	293,809.13	

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 # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
AMERA AMERICAN ASPHALT CO INC					
14-00926 06/16/14					
1 EZ STREET COLD ASPHALT	422.55	4-01-26-290-258	B STREET MAINT/REPAIR	A	06/16/14
Vendor Total:	422.55				
ARTP ART PRESS					
14-00923 06/16/14					
1 BUSINESS CARDS K. SANTOSUSSO	56.00	4-01-20-100-311	B Office Supplies	A	06/16/14
Vendor Total:	56.00				
AUDUH AUDUBON HARDWARE					
14-00905 06/11/14					
1 BUCKET CHAIN FOR TRUCK	100.00	4-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	06/11/14
3 VARIOUS ITEMS FOR BUILD & GROU	256.40	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	06/11/14
	356.40				
Vendor Total:	356.40				
BACHA BACH ASSOC PC					
14-00956 06/24/14					
1 RECONS W ATLANT AVE HH2014-2	6,000.00	C-04-55-808-807	B 2014:1411(7) W. Atlantic Ave	A	06/24/14
2 2012 ROAD PROGRAM HH2012-7	1,200.00	C-04-55-807-403	B 2012:1382(3) ROAD IMPROVEMENTS	A	06/24/14
3 PED & BIKE FAC & STR HH2012-3	1,325.00	C-04-55-807-602	B 2013:1400(2) Pedestrian/Bike Lane Path	A	06/24/14
4 DEVON AVE PED IMPRO HH2013-11	1,313.25	C-04-55-807-602	B 2013:1400(2) Pedestrian/Bike Lane Path	A	06/24/14
5 LIPPENCOTT AVE RESUR HH2013-2	795.50	C-04-55-807-603	B 2013:1400(3)Improve to Roads	A	06/24/14
6 HANDICAP RAMP PROG HH2013-5	692.25	4-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	A	06/24/14
7 HH 2014 GENERAL ENGR HH2014-0	4,125.00	4-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	A	06/24/14
8 GLOVER MILL VILLAGE HH2014-1	1,118.75	T-13-56-860-802	B Reserve Planning Board Escrow	A	06/24/14
9 CARGO DESIGN DEVELOP HH2013-2	60.50	T-13-56-860-802	B Reserve Planning Board Escrow	A	06/24/14

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
BACHA BACH ASSOC PC	Continued				
14-00956 06/24/14		Continued			
10 YOLA STAGLIANO HH2014-2	157.50	T-13-56-860-802	B Reserve Planning Board Escrow	A	06/24/14
	16,787.75				
Vendor Total:	16,787.75				
BARAM BARRINGTON AMBULANCE ASSOC					
14-00860 06/03/14					
1 CPR CLASS ROOM INSTRUCTION	320.00	4-01-25-240-231	B TRAINING / SCHOOLS	A	06/03/14
Vendor Total:	320.00				
BESTU BEST UNIFORMS					
14-00672 05/02/14					
1 UJNIFORMS FOR DENNIS RIGGS	400.00	4-01-26-290-235	B PURCHASE UNIFORMS	A	05/02/14
Vendor Total:	400.00				
BLUE1 HORIZON BLUE CROSS & SHIELD					
14-00968 06/26/14					
1 DENTAL NON-POLICE JULY 2014	1,795.93	4-01-23-220-245	B BLUE CROSS DENTAL	A	06/26/14
Vendor Total:	1,795.93				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
14-00969 06/26/14					
1 DENTAL POLICE JULY 2014	2,797.43	4-01-23-220-245	B BLUE CROSS DENTAL	A	06/26/14
Vendor Total:	2,797.43				
BOLLI BOLLINGER, INC RX ADMIN					
14-00924 06/16/14					
1 PRESCRIPTUION DRUGS JULY 2014	15,980.25	4-01-23-220-246	B PRESCRITIONS - BOLLINGER	A	06/16/14
Vendor Total:	15,980.25				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
CARTD CARTRIDGE DEPOT					
14-00962 06/26/14					
1 HP CF280X BLACK HI YLD TONER	136.49	4-01-20-100-311	B Office Supplies	A	06/26/14
2 CREDIT FOR EMPTY CARTRIDGES	4.00-	4-01-20-100-311	B Office Supplies	A	06/26/14
	132.49				
Vendor Total:	132.49				
CCCTR CCC TRUCK PARTS					
14-00951 06/24/14					
1 BREAK VALVE TRUCK # 48	20.70	T-13-56-860-807	B Reserve Recycling Funds	A	06/24/14
Vendor Total:	20.70				
CCFIN CAMDEN COUNTY FINANCE DEPART					
14-00970 06/26/14					
1 PRIMARY ELECTION EXPENSES	4,126.82	4-01-20-120-218	B Clerk - Election Expenses	A	06/26/14
Vendor Total:	4,126.82				
CCFIR CAMDEN COUNTY COLLEGE					
14-00666 05/02/14					
1 CCRA INSTR FOR CLASS @ HHFD	300.00	4-01-25-265-231	B SCHOOLS/TRAINING	A	05/02/14
Vendor Total:	300.00				
CCSNJ CHAMBER OF COMMERCE					
14-00898 06/09/14					
1 MEMBERSHIP DUES FOR MAYOR 2014	350.00	4-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	06/09/14
Vendor Total:	350.00				
CHEPC CONSTANTINE CHEPURNEY					
14-00920 06/16/14					
1 REFUND FOR STREET OPENING PERM	175.00	T-13-56-860-804	B Reserve Street Opening Permits	A	06/16/14
Vendor Total:	175.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
COMC COMCAST					
14-00938 06/18/14					
1 HI SPEED INTER MUNI BLDG JUNE	129.85	4-01-31-440-216	B REGULAR TELEPHONES	A	06/18/14
Vendor Total:	129.85				
CRESM THE CRESCENT MOTORCYCLE PATROL					
14-00868 06/04/14					
1 MOTORCYCLE PATROL FOR 4TH JULY	650.00	4-01-20-100-411	B Marketing Events & Communic.	A	06/04/14
Vendor Total:	650.00				
DIAMS WELLS FARGO BUSINESS CREDIT					
14-00940 06/20/14					
1 TEMPORARY WORKERS W/E 6/15/14	1,613.26	4-01-26-290-280	B TEMPORARY WORKERS	A	06/20/14
Vendor Total:	1,613.26				
DLCS STATE TREASURER					
14-00949 06/24/14					
1 REGISTERED MUNI CLERK CERTIFIC	50.00	4-01-20-120-231	B Clerk - Schools	A	06/24/14
Vendor Total:	50.00				
ENGIH ENGINEERED HYDRAULICS INC					
14-00952 06/24/14					
1 HYDROLIC HOSE TRUCK # 48	81.55	T-13-56-860-807	B Reserve Recycling Funds	A	06/24/14
Vendor Total:	81.55				
FIRES FIRE & SAFETY SERVICES, LTD.					
14-00623 04/25/14					
1 SQUIRT 2-1 REPAIRS	2,219.00	4-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	04/25/14
Vendor Total:	2,219.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
FRFBD THE FREEDOM FESTIVAL PATRIOTIC					
14-00862 06/03/14					
1 BAND FOR 4TH OF JULY PARADE	1,200.00	4-01-20-100-411	B Marketing Events & Communic.	A	06/03/14
Vendor Total:	1,200.00				
GLOOT GLOUCESTER CITY STRING BAND					
14-00867 06/04/14					
1 BAND FOR 4TH OF JULY PARADE	800.00	4-01-20-100-411	B Marketing Events & Communic.	A	06/04/14
Vendor Total:	800.00				
HEGES HEGEMAN STRING BAND					
14-00861 06/03/14					
1 BAND FOR 4TH OF JULY PARADE	1,600.00	4-01-20-100-411	B Marketing Events & Communic.	A	06/03/14
Vendor Total:	1,600.00				
HORNA ANTHONY HORNEFF					
14-00945 06/20/14					
1 GIFT CARDS FOR SHIRT ARTWORK	175.00	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	06/20/14
Vendor Total:	175.00				
JHSER J H SERVICES INCORPORATED					
14-00869 06/04/14					
1 ASSISTANCE 2014 COUNTY APPEALS	1,312.50	4-01-20-150-256	B Assessor - Equipment Service Contract	A	06/04/14
Vendor Total:	1,312.50				
JWTIR J&W TIRE SERVICE OF NJ					
14-00910 06/12/14					
1 REPAIR TIRE ON SQ 2-1	101.50	4-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	06/12/14
Vendor Total:	101.50				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
KONMI KONICA MINOLTA BUSINESS					
14-00964 06/26/14					
1 COPIES & OVERAGE MUNI BLDG MAY	199.82	4-01-26-310-256	B SERVICE CONTRACTS	A	06/26/14
Vendor Total:	199.82				
LEAGU NEW JERSEY LEAGUE OF MUN					
14-00929 06/16/14					
1 REVIEW OF OPEN PUB RECORDS ACT	55.00	4-01-20-120-222	B Clerk - Conferences/Conventions	A	06/16/14
Vendor Total:	55.00				
MIDAL MID-ATLANTIC LAW ENFORCEMENT					
14-00471 03/21/14					
1 EXECUTIVE DEVELOPMENT SEMINAR	600.00	4-01-25-240-231	B TRAINING / SCHOOLS	A	03/21/14
Vendor Total:	600.00				
MONTM MONTGOMERY McCRAKEN WALKER &					
14-00927 06/16/14					
1 PREPAIR AUDIT RESPONSE LETTER	82.50	4-01-20-155-381	B Legal - Other Legal Expenses	A	06/16/14
Vendor Total:	82.50				
NATA NAT ALEXANDER CO., INC					
14-00780 05/20/14					
1 CLEAN GEAR TOWELETTES	85.00	4-01-25-265-233	B PURCHASE MINOR EQUIPMENT	A	05/20/14
14-00878 06/05/14					
1 SCBA BRACKETS	527.00	4-01-25-265-233	B PURCHASE MINOR EQUIPMENT	A	06/05/14
Vendor Total:	612.00				
NJDLW STATE OF NEW JERSEY					
14-00972 06/26/14					
1 ANNUAL ASSESSMENT LABOR	563.65	4-01-23-226-229	B Employer Contribution	A	06/26/14
Vendor Total:	563.65				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
OFFIB OFFICE BASICS, INC.					
14-00955 06/24/14					
1 SCISSORS CLIPS ENVELOPES	69.85	4-01-20-100-311	B Office Supplies	A	06/24/14
2 ENVELOPES ADDORD FILES TAPE	318.63	4-01-20-100-311	B Office Supplies	A	06/24/14
	388.48				
Vendor Total:	388.48				
ONECA ONE CALL CONCEPTS					
14-00866 06/04/14					
1 MARK OUTS FOR MAY	82.96	4-01-26-290-254	B SEWER MAINT/REPAIR	A	06/04/14
Vendor Total:	82.96				
ORIET ORIENTAL TRADING COMPANY					
14-00915 06/13/14					
1 RED WHITE & BLUE BANNERS	11.00	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
2 BELT CLIP KEY CHAIN	11.00	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
3 TUB OF JEL PENS	19.00	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
4 PATRIOTIC STICKER	9.75	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
5 FOAM DOOR HANGERS	14.50	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
6 DIY 1/2 MASKS	7.50	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
7 DIY MASKS	21.75	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
8 SHIPPING COSTS	12.99	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
	107.49				
Vendor Total:	107.49				
PAULS PAUL'S CUSTOMS AWARDS					
14-00903 06/11/14					
1 LOCKER PLATES WITH ENGRAVING	12.00	4-01-25-240-226	B AWARDS	A	06/11/14
Vendor Total:	12.00				
PEDRO PEDRONI					
14-00958 06/25/14					
1 NO LEAD GAS	3,915.24	4-01-31-460-275	B UNLEADED GAS	A	06/25/14

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
PEDRO PEDRONI	Continued				
14-00971 06/26/14					
1 DIESEL FUEL	3,363.47	4-01-31-460-276	B DIESEL FUEL	A	06/26/14
Vendor Total:	7,278.71				
PITNB PITNEY BOWES					
14-00933 06/17/14					
1 EQUIPMENT RENTAL 2ND Q 2014	840.00	4-01-26-310-256	B SERVICE CONTRACTS	A	06/17/14
Vendor Total:	840.00				
PROCS PRO COMPUTER SERVICE					
14-00936 06/17/14					
1 E-MAIL SUPPORT FEB 2014	392.00	4-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	06/17/14
2 E-MAIL SUPPORT MARCH 2014	392.00	4-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	06/17/14
	784.00				
Vendor Total:	784.00				
RALPS V E RALPH & SON INC					
14-00911 06/12/14					
1 KC PURPLE NITRILE GLOVES	135.84	4-01-25-240-233	B MINOR EQUIPMENT / SUPPLIES	A	06/12/14
Vendor Total:	135.84				
RETRO THE RETROSPECT					
14-00932 06/17/14					
1 ADOPT ORD 2014-1412 & PROOF	15.20	4-01-20-120-217	B Clerk - Legal Advertising	A	06/17/14
14-00966 06/26/14					
1 AUDIT SYNOPSIS & PROOF	118.22	4-01-20-120-217	B Clerk - Legal Advertising	A	06/26/14
Vendor Total:	133.42				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
S AND S S & S WORLD WIDE					
14-00916 06/13/14					
1 TINY TILES OTHER SUPPLIES	673.16	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/13/14
Vendor Total:	673.16				
SCHML C LEN SCHMIDT & SON, INC					
14-00921 06/16/14					
1 FIX URINAL IN MUNI BLDG	132.95	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	06/16/14
Vendor Total:	132.95				
SCHWS SCOTT T. SCHWEIGER					
14-00948 06/23/14					
1 PUBLIC DEFENDER SERV 2ND Q 14	1,125.00	T-13-56-860-808	B Reserve Public Defender	A	06/23/14
Vendor Total:	1,125.00				
SHI SHI-LOCAL GOVT ACCOUNTS					
14-00308 02/20/14					
1 EVIDENCE MOD/ANNUAL MAINT	5,500.00	C-04-55-808-802	B 2014:1411(2) Police Misc Equip	A	02/20/14
Vendor Total:	5,500.00				
SPORS SPORT SPECIALTIES					
14-00961 06/26/14					
1 SAPPHIRE TEE SHIRTS W PRINTING	168.00	4-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/26/14
Vendor Total:	168.00				
SSS SERVICE STATION SERVICE, INC					
14-00928 06/16/14					
1 REPLACED BREAKAWAY GAS NOZZEL	448.11	4-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	06/16/14
Vendor Total:	448.11				
Vendor Total:	50.00				
VER33 VERIZON					
14-00925 06/16/14					
1 REG PHONES MUNI BLDG JUNE 2014	173.16	4-01-31-440-216	B REGULAR TELEPHONES	A	06/16/14

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VER33 VERIZON	Continued				
14-00925 06/16/14		Continued			
2 HH CABIN PHONR JUNE 2014	34.46	4-01-31-440-216	B REGULAR TELEPHONES	A	06/16/14
	207.62				
Vendor Total:	207.62				
VERIW VERIZON WIRELESS					
14-00893 06/09/14					
1 HHPD MDT'S MAY 2014	150.44	4-01-31-440-216	B REGULAR TELEPHONES	A	06/09/14
14-00947 06/23/14					
1 HHFD MDC'S JUNE 2014	40.01	4-01-31-440-216	B REGULAR TELEPHONES	A	06/23/14
2 HHFD MDC'S JUNE 2014	40.03	4-01-31-440-216	B REGULAR TELEPHONES	A	06/23/14
	80.04				
14-00963 06/26/14					
1 POLICE MDT'S JUNE 2014	38.01	4-01-25-240-254	B COMPUTER MAINTENANCE	A	06/26/14
14-00978 06/27/14					
1 HH CELL PHONES	1,502.99	4-01-31-440-318	B NEXTEL PHONES	A	06/27/14
Vendor Total:	1,771.48				
VOORA VOORHEES ANIMAL ORHPANAGE					
14-00870 06/04/14					
1 STRAY ANIMAL HOLDING JUNE 2014	400.00	4-01-27-340-205	B ANIMAL CONTROL	A	06/04/14
Vendor Total:	400.00				
VSP VISION SERVICE PLAN (CT)					
14-00953 06/24/14					
1 VISION POLICE JULY 2014	1,157.07	4-01-23-220-247	B VISION PLAN	A	06/24/14
2 VISION RETIREES JULY 2014	312.23	4-01-23-220-247	B VISION PLAN	A	06/24/14

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VSP VISION SERVICE PLAN (CT)	Continued				
14-00953 06/24/14		Continued			
3 VISION NON POLICE JULY 2014	325.83	4-01-23-220-247	B VISION PLAN	A	06/24/14
	1,795.13				
Vendor Total:	1,795.13				
WINZI WINZINGER INC					
14-00939 06/18/14					
1 BRUSH PICK UP W/E 6/6/14	638.00	4-01-32-465-218	B BRUSH PICKUP	A	06/18/14
Vendor Total:	638.00				

Total Purchase Orders: 64 Total P.O. Line Items: 89 Total List Amount: 99,187.67 Total Void Amount: 0.00

June 27, 2014
03:03 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	59,883.85	0.00	0.00	59,883.85
GENERAL CAPITAL FUND	C-04	36,333.75	0.00	0.00	36,333.75
	G-02	175.00	0.00	0.00	175.00
TRUST - OTHER TRUST	T-13	2,795.07	0.00	0.00	2,795.07
Total Of All Funds:		99,187.67	0.00	0.00	99,187.67

60,058.85

SUBTOTAL CURRENT	60,058.85
ADD RESERVE HEALTH INS	49,971.59
ADD ACTIVE " "	31,697.06
TOTAL CURRENT	141,728.50

RESOLUTION 2014:135

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

WHEREAS, the Governing Body of the Borough of Haddon Heights is subject to certain requirements of the *Open Public Meetings Act*, 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 Personnel matters in the Department of Public Works and in the Construction Office. Discussion will be approximately one (1) 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 July 1, 2014 that an Executive Session closed to the public shall be held on July 1, 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 July 1, 2014.

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2014:136

RESOLUTION AUTHORIZING REFUND OF A PROGRAM FEE

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, a refund is necessary for a one (1) week registration for the Summer Recreation Program and is listed below:

NAME	PROGRAM	AMOUNT
Jackie Valvardi	Summer Recreation	$50.00

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

Date: July 1, 2014

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2014:137

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

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

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

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $1,188.00 Bullet Proof Vest 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 $1,188.00 which item is now available as revenue from the receipt of the Bullet Proof Vest Grant.

BE IT FURTHER RESOLVED that a like sum of $1,188.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Bullet Proof Vest Grant $1,188.00

BE IT FURTHER RESOLVED that the Borough Clerk will 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: July 1, 2014

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, 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) — Kelly Santoriello, RMC (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: 158

Date of Adoption: 7/1/14

Revenue Title: Bullet Proof Vest Grant Amount: $ 1,188.00

Appropriation Title: Police - OE Amount: $ 1,188.00

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.: _____