BOROUGH OF HADDON HEIGHTS

Tuesday, July 19, 2016 at 7:00 p.m.

Governing Body Meeting Agenda

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 2, 2016."

2. Roll Call

3. CAUCUS SESSION:

   a) Borough Account Junk e-Mail- Council President Lange
   b) Environmental Commission – ROSIE MAP

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Approval of Minutes of the July 5, 2016 Council meeting- *minutes will be avaialbe on Monday, July 18, 2016*

8. REPORTS OF COUNCIL MEMBERS:

9. BOROUGH ENGINEER'S REPORT:

10. UNFINISHED BUSINESS:

    None.

11. NEW BUSINESS:

Resolution 2016:161 – Resolution Authorizing Refund Of Summer Recreation Fees

Resolution 2016:162 – Resolution Authorizing The Online Auction Of Surplus Municipal Property No Longer In Use

Resolution 2016:163 – Resolution Authorizing the Payment of Bills and Claims for Second Half of July

Resolution 2016:164 – Resolution Authorizing The Tax Collector To Cancel Taxes

Resolution 2016:165 – Resolution Authorizing Tax Collector To Extend Grace Period For Payment Of Third Quarter 2016 Taxes

Resolution 2016:166 – Resolution Authorizing The Refund Of Street Opening Permit Deposit To A-Action Plumbing

Resolution 2016:167 – Resolution Authorizing The Refund Of Street Opening Permit Deposit To Roto Rooter

Resolution 2016:168 – Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. ***Matter related to personnel matters in the Police Department; Discussion is expected to be ½ hr. in duration. Formal Action May be Taken.***

12. Public Comment

13. Adjournment

RESOLUTION 2016:161

RESOLUTION AUTHORIZING REFUND OF SUMMER RECREATION 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:

Registrant	Class	Amount
Daria Durand 25 Ninth Avenue Haddon Heights, NJ 08035	Summer Rec Program	$150.00
Amy Butler 1419 Prospect Ridge Blvd Haddon Heights, NJ 08035	Summer Rec Program	$100.00
Lisa Barr 1935 Narberth Avenue Haddon Heights, NJ 08035	Summer Rec Program	$35.00

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights that the above refunds are hereby approved.

Date: July 19, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:162

RESOLUTION AUTHORIZING THE ONLINE AUCTION OF SURPLUS MUNICIPAL PROPERTY NO LONGER IN USE

WHEREAS, the Borough of Haddon Heights has surplus municipal property no longer needed for public use; and

WHEREAS, the online auction will be at www.govdeals.com; and

WHEREAS, the online sale is being conducted in accordance with Local Finance Notice 2008-9.

WHEREAS, all items to be sold by means of the online auction are listed on Appendix A attached to this resolution; and

WHEREAS, the terms and conditions of the online auction are noted in full in Appendix A and are also available through the Borough Clerk's office and on the Borough's website at haddonhts.com; and

WHEREAS, the dates of the online auction are August 8, 2016 through August 22, 2016 at midnight; and

WHEREAS, the online sale will be advertised two weeks consecutively prior to the online sale;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, Camden County, State of New Jersey that an online auction for the sale of surplus municipal equipment no longer needed for public use is hereby approved.

Date: July 19, 2016

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Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

1. 2004 Ford Crown Victoria (police car 18-5)
   Vin: 2FAFP71W64X115197
   Mileage: 126,205

2. Lot of old Pagers and Radio system from Ambulance Association
   Motorola pagers:
   Minitor V: 5 units
   Minitor II: 17 units
   Motorola Pager Chargers:
   Minitor V: 3 units
   Minitor II: 29 units
   1-Motorola Kit: Systems 9000

3. Lot of old Field Lights from Devon Ave Soccer Fields
   36 units

4. Make:2007 Speed Trak radar
   Model: Decatur
   Vin: LDTAA00042K00023

RESOLUTION 2016:163

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR SECOND HALF OF JULY

Trust Account	$ 6,877.83
Capital Account	$ 56,494.00
Payroll Account (WE 7/7/16)	$ 100,538.41
School Taxes	$ -0-
County Taxes	$ -0-
Animal Account	$ 400.00
Current Fund	$ 218,412.49
Total Amount of Bills & Claims	$ 382,722.73

Date: July 19, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	7/20/2016	2015/2016 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	3,392.14	All Accounts Marked T-13 & T15
Payrolls W/E 7/7/16	3,485.69	
Total Trust	6,877.83	
Capital		
JEV Construction	50,558.20	2014:1411(6) Lake Street Pump Station
JEV Construction	2,500.00	2013:1400(5) Improve Lake Street Pump Station
JEV Construction	3,291.80	2015:1422(1) Kings Highway Pump Station
Witmer Public Safety Group	144.00	2014:1411(4) Fire Dept Equipment
Total Capital	56,494.00	
NJ Dept of Health & Human Services	0.00	
Voorhees Animal Orphanage	400.00	Stray Animal Holding July 2016
Total Animal	400.00	
Po's Paid Current Account Borough	218,412.49	
School Tax	0.00	
County Taxes 2nd Q	0.00	
Payrolls W/E 7/7/16	100,538.41	
Total Current	318,950.90	
Total Spending 7/20/2016	382,722.73	

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/16

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 D
A-ACTI A-ACTION PLUMBING					
16-01065 07/15/16					
1 REFUND OF STREET OPENING PERMI	175.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/15
Vendor Total:	175.00				
AUDUH AUDUBON HARDWARE					
16-01030 07/08/16 misc items for buildings					
1 misc items for buildings	196.52	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/08
16-01037 07/08/16 Keys and tarps					
1 Keys and tarps	47.35	6-01-25-265-233	B Fire - Purchase Minor Equip	A	07/08
Vendor Total:	243.87				
AUTZO AUTO ZONE					
16-00844 06/02/16					
1 VEHICLE EQUIP& REPAIR JUN DPW	199.68	6-01-26-315-202	B Vehicle Maint - Public Works	A	06/02
2 VEHICLE EQUIP& REPAIR JUN HHPD	39.87	6-01-26-315-205	B Vehicle Maint - Police	A	06/02
	239.55				
Vendor Total:	239.55				
BARLA LISA BARR					
16-01008 07/05/16					
1 REFUND OF SUMMER REC FEE	35.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/05
Vendor Total:	35.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BOLLI BOLLINGER, SPECIALITY GROUP					
16-01053 07/14/16					
1 PRESCRIPTION DRUG AUGUST 2016	18,396.32	6-01-23-220-246	B Prescriptions - Bollinger	A	07/14
Vendor Total:	18,396.32				
BURNB BURNS BUICK GMC					
16-01009 07/05/16 rad mounts HHPD 18-9					
1 rad mounts HHPD 18-9	24.62	6-01-26-315-205	B Vehicle Maint - Police	A	07/05
2 COOLANT TANK HHPD 18-9	21.96	6-01-26-315-205	B Vehicle Maint - Police	A	07/08
	46.58				
Vendor Total:	46.58				
BUTLA AMY BUTLER					
16-01026 07/08/16					
1 SUMMER REC WEEKLY REG FEE	100.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/08
Vendor Total:	100.00				
CAMDR CONVANTA ENERGY, LLC					
16-01024 07/08/16 solid waste tax for June					
1 HOUSEHOLD TRASH FOR JUNE 2016	16,804.97	6-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	07/08
2 RECYCLING TAX FOR JUNE 2016	791.94	6-01-32-465-302	B Recycling Tax	A	07/14
	17,596.91				
Vendor Total:	17,596.91				
CARRT CARROT TOP					
16-00855 06/03/16					
1 CUSTOM TABLE COVER/THROW	626.50	T-13-56-860-810	B Reserve Police Donations (508)	A	06/03
16-00922 06/17/16 Event Tent/Wall/Case&Hardware					
1 Event Tent/Wall/Case&Hardware	1,500.00	T-13-56-860-805	B Reserve Police Forfeiture (503)	A	06/17
Vendor Total:	2,126.50				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
CCFIN CAMDEN COUNTY FINANCE DEPART					
16-01010 07/05/16					
1 PRIMARY ELECTION EXPENSES	4,571.84	6-01-20-120-218	B Clerk - Election Expenses	A	07/05
Vendor Total:	4,571.84				
COMC COMCAST					
16-01033 07/08/16					
1 HI SPEED INTERNET SOF JUNE 16	137.85	6-01-31-440-216	B Regular Telephones	A	07/08
16-01055 07/14/16					
1 HI SPEED INTERNET HHFD JULY 16	193.66	6-01-31-440-216	B Regular Telephones	A	07/14
Vendor Total:	331.51				
COUNC COUNTY CONSERVATION CO					
16-00938 06/20/16 Yard trimmming recycling					
1 Yard trimmming recycling	450.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	06/20
Vendor Total:	450.00				
COURP COURIER POST					
16-00914 06/15/16 INTRO OF ORDINANCES					
1 INTRO OF ORD 2016:1431	10.35	6-01-20-120-217	B Clerk - Legal Advertising	A	06/15
2 INTRO OF ORD 2016:1432	69.30	6-01-20-120-217	B Clerk - Legal Advertising	A	06/15
3 INTRO OF ORD 2016:1433	573.30	6-01-20-120-217	B Clerk - Legal Advertising	A	06/15
	652.95				
16-01040 07/11/16					
1 NOTICE TO BIDDERS	100.80	6-01-20-120-217	B Clerk - Legal Advertising	A	07/11
2 INTRO OF BOND ORDINANCE	22.95	6-01-20-120-217	B Clerk - Legal Advertising	A	07/11
3 CANCELLATION OF BOND APPROP	71.10	6-01-20-120-217	B Clerk - Legal Advertising	A	07/11
4 ADDOPT OF ORD 2016:1433	8.55	6-01-20-120-217	B Clerk - Legal Advertising	A	07/11
	203.40				
Vendor Total:	856.35				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
DASHM DASH MEDICAL GLOVES, INC					
16-00954 06/23/16 BLACK MAXX GLOVES/14 BOXES					
1 BLACK MAXX GLOVES/14 BOXES	94.26	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/23
Vendor Total:	94.26				
DEERP READY FRESH BY NESTLE					
16-01052 07/14/16					
1 BOTTLED WATER JUNE 2016	178.20	6-01-20-120-279	B Clerk - Bottled Water	A	07/14
Vendor Total:	178.20				
DIRKC CHESTER DIRKES					
16-01019 07/07/16					
1 2ND Q 2016 MILAGE REIMBURSEMEN	69.93	6-01-22-195-257	B Construction - Fuel Reimbursement	A	07/07
Vendor Total:	69.93				
DUANM DUANE MORRIS LLP					
16-01068 07/15/16					
1 GLOVER MILL VS HH 2ND PMT	12,821.42	6-01-20-155-390	B Legal - Special Counil	A	07/15
Vendor Total:	12,821.42				
DURAD DARIA DURAND					
16-01027 07/08/16					
1 REFUND OF SUMMER REC FEE	150.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/08
Vendor Total:	150.00				
EMESA EMERGENCY EQUIPMENT SALES, LLC					
16-00898 06/14/16 Swivel, focus bulb ret.,kit					
1 Repair to E-213	147.81	6-01-26-315-207	B Vehicle Maint - Fire	A	06/14
Vendor Total:	147.81				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
FULTB BRIDGTTE FULTANO					
16-01057 07/14/16					
1 REIMBURSE SAFETY PINS 5K RUN	25.45	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/14
2 REIMBURSE STAMPS LETTER 5K RUN	28.20	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/14
3 REIMBURSE WATER & CUPS 5K RUN	53.14	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/14
4 REIMBURSE WINNER METALS 5K RUN	221.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/14
5 REIMBURSE PORTA POTTIES 5K RUN	321.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/14
	648.79				
Vendor Total:	648.79				
GRETS GREASE TRAP SERVICES					
16-00980 06/27/16 cleaning of grease trap barr					
1 cleaning of grease trap barr	136.95	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/27
Vendor Total:	136.95				
HANTJ JAMES HANTON					
16-01042 07/14/16 Uniform & Boot reimbursement					
1 Uniform & Boot reimbursement	550.00	6-01-26-290-235	B Public Works - Purchase Uniforms	A	07/14
Vendor Total:	550.00				
HOMED HOME DEPOT CREDIT SERVICES					
16-00888 06/10/16 Replacemnet Tools for DPW Shop					
1 Replacemnet Tools for DPW Shop	364.41	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/10
16-00994 06/29/16 Drill bits					
1 Drill bits	76.85	6-01-25-265-233	B Fire - Purchase Minor Equip	A	06/29
Vendor Total:	441.26				
HUNTT HUNTER TRUCK SALES & SERVICE					
16-00985 06/27/16 kingpin kit Trash trk #7					
1 kingpin kit Trash trk #7	465.19	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/27
Vendor Total:	465.19				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
JEVCO JEV CONSTRUCTION, LLC					
16-01056 07/14/16					
1 5TH PMT LAKE ST PUMP STATION	50,558.20	C-04-55-808-806	B 2014:1411(6) Lake St Pump Station	A	07/14
2 5TH PMT LAKE ST PUMP STATION	2,500.00	C-04-55-807-605	B 2013:1400(5) Improv Lake St Pump Station	A	07/15
3 5TH PMT LAKE ST PUMP STATION	3,291.80	C-04-55-810-801	B 2015:1422(1) Kings Hwy Pump Station	A	07/15
	56,350.00				
Vendor Total:	56,350.00				
JONER RALPH JONES					
16-01017 07/07/16					
1 2nd Q 2016 MILAGE REIMBURSEMEN	20.25	6-01-22-195-257	B Construction - Fuel Reimbursement	A	07/07
Vendor Total:	20.25				
KONMI KONICA MINOLTA BUSINESS					
16-01061 07/14/16					
1 MAINT & COPIES SOF JUNE 2016	87.71	6-01-20-100-516	B Service Contracts	A	07/14
Vendor Total:	87.71				
LAURE LAUREL LAWN MOWER SERVICE INC					
16-00999 06/30/16 lawn mower blades					
1 lawn mower blades	48.69	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/30
2 GREASE CAP FOR LAWN MOWER	7.02	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/08
	55.71				
Vendor Total:	55.71				
LINES LINE SYSTEMS, INC					
16-01051 07/14/16					
1 REGULAR PHONES JULY 2016	478.45	6-01-31-440-216	B Regular Telephones	A	07/14
Vendor Total:	478.45				
LYNSS LYNEER STAFFING SOLUTIONS					
16-01020 07/08/16 temp staffing week of 06/20					
1 temp staffing week of 06/20	1,052.28	6-01-26-290-280	B Public Works - Temporary Workers	A	07/08

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
LYNSS LYNEER STAFFING SOLUTIONS	Continued				
16-01029 07/08/16 temp staffing week of 06/27					
1 temp staffing week of 06/27	1,955.25	6-01-26-290-280	B Public Works - Temporary Workers	A	07/08
Vendor Total:	3,007.53				
MACRE MACRO EQUIPMENT CO					
16-00983 06/27/16 safety rope for tree truck					
1 safety rope for tree truck	499.90	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/27
Vendor Total:	499.90				
MAGNG MAGNOLIA GARDEN VILLAGE					
16-00998 06/30/16 Chemicals for sewers					
1 Chemicals for sewers	317.00	6-01-26-290-273	B Public Works - Purchase Chemicals	A	06/30
2 ARRETT ROUND UP PROMAX	297.00	6-01-26-290-273	B Public Works - Purchase Chemicals	A	07/15
	614.00				
Vendor Total:	614.00				
MERCD MERCHANTVILLE DOOR CO					
16-00965 06/24/16 Repair wall button for overhea					
1 Repair wall button for overhea	267.28	6-01-25-265-254	B Fire - Maint/Repair Bldgs	A	06/24
Vendor Total:	267.28				
MIDAT MIDATLANTIC WASTE SYSTEMS					
16-00951 06/23/16 repairs to trash TRK #48					
1 repairs to trash TRK #48	4,603.09	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/23
Vendor Total:	4,603.09				
NAPA NAPA AUTO PARTS					
16-00845 06/02/16					
1 VEHICLE EQUIP & REPAIR JUN DPW	318.17	6-01-26-315-202	B Vehicle Maint - Public Works	A	06/02

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NAPA NAPA AUTO PARTS	Continued				
16-00845 06/02/16		Continued			
2 VEHICLE EQUIP & REPAIR JUN PD	580.25	6-01-26-315-205	B Vehicle Maint - Police	A	06/02
	898.42				
Vendor Total:	898.42				
NETS NETWORKS PLUS, LLC					
16-01044 07/14/16 MONTHLY CONTRACT BILLING					
1 MONTHLY CONTRACT BILLING	1,200.00	6-01-20-100-515	B Computer Maintanence	A	07/14
16-01049 07/14/16 SPLASH TOP REMOTE SERVICE					
1 SPLASH TOP REMOTE SERVICE	10.00	6-01-20-100-515	B Computer Maintanence	A	07/14
Vendor Total:	1,210.00				
NJAMB NJ AMERICAN WATER					
16-01032 07/08/16					
1 608 STATION AVE REAR JUNE 2016	47.84	6-01-31-445-289	B Water Service	A	07/08
2 W HIGH ST BALLFIELD JUNE 2016	42.94	6-01-31-445-289	B Water Service	A	07/08
3 SOF 514 W ATLANTIC JUNE 2016	62.93	6-01-31-445-289	B Water Service	A	07/08
4 CIEROVO SPRINKLERS JUNE 2016	222.71	6-01-31-445-289	B Water Service	A	07/08
5 625 STATION AVE JUNE 2016	109.59	6-01-31-445-289	B Water Service	A	07/08
6 513 LAKE ST PUMP STA JUNE 2016	42.94	6-01-31-445-289	B Water Service	A	07/08
7 321 LIPPENCOTT AVE JUNE 2016	56.27	6-01-31-445-289	B Water Service	A	07/08
8 HH CABIN JUNE 2016	21.18	6-01-31-445-289	B Water Service	A	07/08
9 WALNUT & DEVON JUNE 2016	782.83	6-01-31-445-289	B Water Service	A	07/08
10 COMMUNITY GARDEN JUNE 2016	47.84	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	07/08
	1,437.07				
Vendor Total:	1,437.07				
NJDCA TREASURER ST OF NJ					
16-01054 07/14/16					
1 STATE PERMIT SURCHAR FEE 2ND Q	2,939.00	6-01-55-005-001	B DCA Training Fees Due NJ	A	07/14
Vendor Total:	2,939.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJRBF SOUTHERN NJ REGIONAL BENFITS					
16-01036 07/08/16					
1 ACTIVE EMPLOYEES JULY 2016	29,151.00	6-01-23-220-242	B Active Employee State Health Insurance	A	07/08
2 RETIRED EMPLOYEES JULY 2016	49,642.00	6-01-23-220-234	B Retirees Health Insurance	A	07/08
	78,793.00				
Vendor Total:	78,793.00				
OAKLB OAKLYN BOROUGH					
16-01011 07/05/16					
1 COURT SHARED SERVICE 2ND Q 16	30,728.45	6-01-43-490-201	B Court - Shared Service	A	07/05
Vendor Total:	30,728.45				
PAULS PAUL'S CUSTOMS AWARDS					
16-00953 06/23/16 EMERGENCY PHONE SIGN					
1 EMERGENCY PHONE SIGN	25.00	6-01-25-240-226	B Police - Awards	A	06/23
Vendor Total:	25.00				
PEDRO PEDRONI					
16-01047 07/14/16 Diesel fuel					
1 Diesel fuel	798.54	6-01-31-460-276	B Diesel Fuel	A	07/14
Vendor Total:	798.54				
POLLC POLLUTION CONTROL FIN AUTH					
16-01015 07/07/16 street sweeping dumping					
1 street sweeping dumping	254.25	G-02-41-770-301	B Clean Community	A	07/07
Vendor Total:	254.25				
PSEGR PSE&G					
16-01031 07/08/16					
1 321 SEVENTH AVE JUNE 2016	1,087.83	6-01-31-430-288	B Electric & Gas	A	07/08
2 514 W ATLANTIC AVE JUNE 2016	750.31	6-01-31-430-288	B Electric & Gas	A	07/08
3 W HIGH ST & 8TH ST JUNE 2016	37.29	6-01-31-430-288	B Electric & Gas	A	07/08
4 S PARK AVE P60406 JUNE 2016	4.26	6-01-31-430-288	B Electric & Gas	A	07/08

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PSEGR PSE&G	Continued				
16-01031 07/08/16		Continued			
5 W HIGH ST JUNE 2016	186.09	6-01-31-430-288	B Electric & Gas	A	07/08
	2,065.78				
Vendor Total:	2,065.78				
RECIG GERALD RECIGNO					
16-01018 07/07/16					
1 2ND Q 2016 MILAGE REIMBURSEMEN	74.52	6-01-22-195-257	B Construction - Fuel Reimbursement	A	07/07
Vendor Total:	74.52				
ROTOR ROTO-ROOTER PLUMBING & DRAIN					
16-01066 07/15/16					
1 REFUND OF STREET OPEN PERMIT	175.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/15
Vendor Total:	175.00				
SCHNT THOMAS SCHNEIDER					
16-01058 07/14/16					
1 REIMBURSEMENT PROJECT SAVE CAR	26.73	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/14
Vendor Total:	26.73				
SJSAN SOUTH JERSEY SANITATION					
16-01021 07/08/16 June curbside trash and recycl					
1 June curbside trash and recycl	26,000.00	6-01-26-305-202	B Trash - SJ Sanitation	A	07/08
Vendor Total:	26,000.00				
STEHA STERLING HEATING & AIR CONDITI					
16-00996 06/30/16 replacement of tax office HVAC					
1 replacement of tax office HVAC	3,825.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/30
Vendor Total:	3,825.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
THABG THANKS FOR BEING GREEN, LLC					
16-00984 06/27/16 E waste recycling					
1 E waste recycling	423.36	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/27
Vendor Total:	423.36				
USPOS UNITED STATES POSTAL SERVICE					
16-01014 07/06/16					
1 POST FOR AUG HEIGHTS REPORT	540.55	T-13-56-860-820	B Reserve for Heights Report (517)	A	07/06
Vendor Total:	540.55				
VER33 VERIZON					
16-01059 07/14/16					
1 HH CABIN JULY 2016	36.02	6-01-31-440-216	B Regular Telephones	A	07/14
Vendor Total:	36.02				
VOORA VOORHEES ANIMAL ORHPANAGE					
16-01025 07/08/16					
1 STRAY ANIMAL HOLDING JULY 2016	400.00	T-12-56-850-801	B Reserve Dog Trust Expenses	A	07/08
Vendor Total:	400.00				
WBMASON WB MASON					
16-01041 07/14/16 OFFICE SUPPLIES					
1 OFFICE SUPPLIES	69.58	6-01-20-100-311	B Office Supplies	A	07/14
2 OFFICE SUPPLIES	460.16	6-01-20-100-311	B Office Supplies	A	07/14
3 OFFICE SUPPLIES credit	184.88-	6-01-20-100-311	B Office Supplies	A	07/15
4 OFFICE SUPPLIES	159.92	6-01-20-100-311	B Office Supplies	A	07/15
	504.78				
Vendor Total:	504.78				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
WINZI WINZINGER INC					
16-00979 06/27/16 stone for parking lots					
1 stone for parking lots	540.27	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	06/27
Vendor Total:	540.27				
WITPS WITMER PUBLIC SAFETY GROUP INC					
16-00758 05/18/16 Mobile Rack Conversion Kit					
1 Mobile Rack Conversion Kit	144.00	C-04-55-808-804	B 2014:1411(4) Fire Depr Equip	A	05/18
Vendor Total:	144.00				
ZWA BENJAMIN ZWASKA					
16-01034 07/08/16 REPLACE CK# 15974					
1 REPLACE CK# 15974	1.73	T-15-56-860-801	B Reserve Payroll Deductions Payable	A	07/08
Vendor Total:	1.73				

Total Purchase Orders: 64 Total P.O. Line Items: 98 Total List Amount: 278,698.63 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	212,666.60	0.00	0.00	212,666.60
GENERAL CAPITAL FUND	C-04	56,494.00	0.00	0.00	56,494.00
	G-02	5,745.89	0.00	0.00	5,745.89
DOG TRUST (ANIMAL)	T-12	400.00	0.00	0.00	400.00
TRUST - OTHER TRUST	T-13	3,390.41	0.00	0.00	3,390.41
PAYROLL TRUST	T-15	1.73	0.00	0.00	1.73
Year Total:		3,792.14	0.00	0.00	3,792.14
Total Of All Funds:		278,698.63	0.00	0.00	278,698.63

Totals by Year-Fund Fund Description	Fund	Budget Total
CURRENT FUND	6-01	212,666.60
GENERAL CAPITAL FUND	C-04	56,494.00
	G-02	5,745.89
DOG TRUST (ANIMAL)	T-12	400.00
TRUST - OTHER TRUST	T-13	3,390.41
PAYROLL TRUST	T-15	1.73
Year Total:		3,792.14
Total Of All Funds:		278,698.63

218,412.49

RESOLUTION 2016:164

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES

WHEREAS, on April 15, 2016 the Haddon Heights Tax Assessor's office approved a tax exemption application effective April 22, 2016 for Block 87 Lot 2.03 also known as 1208 S Park Ave and owned by Daniel Kost; and

WHEREAS, the Department of Veteran's Affairs has certified that Daniel Kost is a 100% totally disabled veteran; and

WHEREAS, due to the approved exemption, the 2016 third and fourth quarter taxes are cancelled in the amount of $6,652.30

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden that Daniel Kost of 1208 S. Park Avenue, Haddon Heights, New Jersey be exempt from the 2016 third and fourth quarter taxes.

Date: July 19, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:165

RESOLUTION AUTHORIZING TAX COLLECTOR TO EXTEND GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2016 TAXES

WHEREAS, the provisions of N.J.S.A. 54:4-64 require that the grace period must be extended to cover a minimum of twenty five days from the date of mailing; and

WHEREAS, the tax bills were not mailed on or before June 14, 2016; and

WHEREAS, the Governing Body finds it equitable and proper that the grace period for payment of the 2016 third quarter taxes be extended until the twenty-fifth calendar day after the date that the tax bills are mailed; and

WHEREAS, the extended date is August 23, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, in the County of Camden and State of New Jersey, that the governing body finds it equitable and proper that the grace period be extended until twenty-five days from the mailing of the 2016 tax bills, within which time said bills may be paid without interest and any payment received after that date, interest will revert back to August 1, 2016.

Date: July 19, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:166

RESOLUTION AUTHORIZING THE REFUND OF STREET OPENING PERMIT DEPOSIT TO A-ACTION PLUMBING

WHEREAS, the Borough Clerk issued a Street Opening Permit to Horizon Services on June 3, 2016 for the purpose of replacing a damaged sewer pipe at 17 8th Avenue, 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 completed satisfactorily; fee for inspection is $25.00;

NOW, THEREFORE IT BE RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby authorizes a refund to be issued to A-Action Plumbing, 7 East Stow Road, Marlton, NJ 08053 in the amount of $175.00.

Date: July 19, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:167

RESOLUTION AUTHORIZING THE REFUND OF STREET OPENING PERMIT DEPOSIT TO ROTO ROOTER

WHEREAS, the Borough Clerk issued a Street Opening Permit to Horizon Services on June 21, 2016 for the purpose of repairing a damaged sewer pipe at 421 4th Avenue, 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 completed satisfactorily; fee for inspection is $25.00;

NOW, THEREFORE IT BE RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby authorizes a refund to be issued to Roto Rooter, 175 E. Ninth Avenue, Runnemede, NJ 08078 in the amount of $175.00.

Date: July 19, 2016

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:168

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

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

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Haddon Heights to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____(1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____(2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____(3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ (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 a Personnel matter in the Police Department. Discussion will be approximately one half (1/2) 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 19, 2016 that an Executive Session closed to the public shall be held on July 19, 2016 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 19, 2016.

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk