BOROUGH OF HADDON HEIGHTS

Tuesday, July 21, 2015 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 3, 2015."

2. Roll Call

3. CAUCUS SESSION

    a) Bids received for 2013 or Newer Collection Vehicle- *Councilwoman Griffith*
    b) QPA Discussion- *Councilwoman Griffith*
    c) Hiring of Rentals Custodian- *Councilwoman Griffith*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Presentation of Certificate of Recognition to Justina Snyder

8. Presentation of Life Saving Medals to Patrolman Michael Smollock and Patrolman Michael Selby

9. Approval of the Council meeting Minutes of July 7, 2015.

10. REPORTS OF COUNCIL MEMBERS:

11. ENGINEER REPORT

12. NEW BUSINESS:

Resolution 2015:139 – Resolution Approving Tax Exemption for Block 69 Lot 28

Resolution 2015:140 - Resolution Approving Tax Exemption for Block 87 Lot 2.08

Resolution 2015:141 - Resolution Authorizing the Tax Collector to Cancel Taxes and Refund an Overpayment

Resolution 2015:142 - Resolution Authorizing Tax Collector To Extend Grace Period For Payment Of Third Quarter 2015 Taxes

Resolution 2015:143 - Resolution Authorizing Payment of Bills & Claims for Second Half of July

Resolution 2015:144 - Resolution Authorizing Bach Associates To Proceed With Designing Specifications to Replace Field Lighting At the Devon Avenue Complex

Resolution 2015:145- Resolution for Salary of $3500 to John Ellis for Recycling Coordinator

Resolution 2015:146- Resolution Authorizing a Local Government Energy Audit

Resolution 2015:147 - Resolution Authorizing Refunds of Summer Rec Fees

Resolution 2015:148 - Resolution Awarding a Contract to Mid-Atlantic Waste Systems, Inc. For The Purchase Of A 2013 or Newer Cab and Chassis with High Compaction Rear Loading Refuse Collection Truck For The Department Of Public Works In The Amount Of $140,000.00

12. Public Comment

13. Adjournment

CERTIFICATE OF RECOGNITION

2015 New Jersey Girls State Governor

Justina Snyder

WHEREAS, Justina has been elected Governor by her peers at the American Legion's annual New Jersey State week-long program held at Georgian Court University; and

WHEREAS, the Girls State program began in 1937; and

WHEREAS, Justina was sent to New Jersey Girls State by the Haddon field American Legion Post 38; and

WHEREAS, Justina Snyder is the first Camden County Student to be elected as governor;

NOW THEREFORE, we, Borough Council of Haddon Heights, award you this Certificate of Recognition on this 21st day of July 2015.

_____

Mayor Edward S. Forte, Jr.

Borough of Haddon Heights

[redacted]

Life Saving Medal

DATE: July 21st, 2015

TO: Ptl. Michael Selby

FROM: Mayor Edward Forte, Haddon Heights Borough

WHEREAS, on April 13th 2015, Ptl. Michael Selby responded to a call for assistance for an unconscious female who overdosed; and

WHEREAS, upon promptly responding the female was found to be unresponsive, with shallow breathing; and

WHEREAS, Ptl. Selby with assisting officers' administered Narcan, rescue breathing, and CPR and they were able to revive the female whom started breathing on her own; and

WHEREAS, due to Ptl. Selby's teamwork, training, dedication, prompt response and actions the female was revived.

THEREFORE, I Mayor Edward Forte award Patrolman Michael Selby the Life Saving Medal which is a gold bar with a half white plate and a half red plate, to be worn on the left breast. Patrolman Selby's actions reflect great credit upon himself, the Haddon Heights Police Department, and Law Enforcement.

_____

Mayor Edward S. Forte, Jr.

Borough of Haddon Heights

[redacted]

Life Saving Medal

DATE: July 21st, 2015

TO: Ptl. Michael Smollock

FROM: Mayor Edward Forte, Haddon Heights Borough

WHEREAS, on April 13th 2015, Ptl... Michael Smollock responded to a call for assistance for an unconscious female who overdosed; and

WHEREAS, upon promptly responding the female was found to be unresponsive, with shallow breathing; and

WHEREAS, Ptl. Smollock with assisting officers' administered Narcan, rescue breathing, and CPR and they were able to revive the female whom started breathing on her own; and

WHEREAS, due to Ptl. Smollock's teamwork, training, dedication, prompt response and actions the female was revived.

THEREFORE, I Mayor Edward Forte award Patrolman Michael Smollock the Life Saving Medal which is a gold bar with a half white plate and a half red plate, to be worn on the left breast. Patrolman Smollock's actions reflect great credit upon himself, the Haddon Heights Police Department, and Law Enforcement.

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Mayor Edward S. Forte, Jr.

BOROUGH OF HADDON HEIGHTS
Tuesday, July 7, 2015 at 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 newspapers provided by Resolution adopted January 3, 2015."

ROLL CALL:

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

CAUCUS SESSION:

Mayor Forte began the Caucus session by asking if any Councilmembers had any questions or comments regarding this evening's Agenda.

Councilman Berryhill had a question on a particular finding of the audit report. The finding read "Health Benefit deduction and waiver payments were not calculated according to established guidelines." Mayor Forte explained that this was an issue before with our old payroll service. We have switched financial systems over to Edmunds and this issue has since been corrected.

Borough Clerk Kelly Santosusso passed around the Affidavit of Receipt and Review of the 2014 Audit for all of council to sign.

Non-Contractual Salary Resolution

Councilman Miller distributed a spreadsheet that calculated salary raises of .05%, 1%, 1.5%, and 2% for non-contractual employees of the borough. He wants to know if we are giving part time employees raises and if so, how much we will give them. Miller is concerned that there is a sense of obligation that the borough issues annual raises based on time elapse. He prefers merit based salary increases.

Councilman DiRenzo agreed with Councilman Miller. DiRenzo explained that there is a review process that is in the personnel manual where Department Heads evaluate employees. Councilman Miller said that this procedure is not associated with salary increases.

Council President Lange suggested considering putting a formal procedure in place for future merit based raises including the current evaluation form that is in the personnel manual.

Brief Update on Parks & Rec County Grant Process

Council President Lange reported that there were four (4) items in this grant application that they could not complete without the Engineer's part: task list, cost, energy efficiency, site plan/materials list. Lange stated that we had a $40,000 grant for Devon Avenue in the past that she was unaware of. Lange said she has to look into this more.

Review of Bid Results for Solid Waste and Recyclable Materials Collection

Councilwoman Griffith distributed the bid results spreadsheet for the Solid Waste and Recyclable Materials Collection bid. She explained that South Jersey Sanitation came in at a much lower price than Waste Management and Republic. She recommends that we stay with South Jersey Sanitation. This company will keep pickups on the same days.

Councilman Miller asked how cost relates from last year. Solicitor Albert Olizi explains that the figures will be skewed due to the extension of our last contract with South Jersey Sanitation during interim.

Councilman DiRenzo inquires about complaints against South Jersey Sanitation. Acting Superintendent John Ellis responded saying that we do receive minor complaints. Ellis explained that complaints were not addressed in the last contract with South Jersey Sanitation. There are stipulations in this contract.

Councilman DiRenzo asked if we have considered bringing recycling collections back into the public works. Ellis stated that it is not cost effective due to staffing and truck maintenance.

Update of Hazmat materials in SJ Sanitation Collection Vehicle

Councilwoman Griffith explained that she is going to allow Acting Superintendent John ellis to explain the situation that involved hazardous materials located in waste that was collected from Haddon Heights on June 26, 2015. Ellis said that this truck was denied at the incinerator due to radiation readings. South Jersey sanitation and the borough followed DEP regulations. The truck needed to sit while radiation readings decreased. While it sat for about four or five days, it lost half of its strength. The borough had a DEP certified company come from Pittsburg to dump and inspect the waste. The gentleman isolated the area of the truck and located the source. The gentleman suspects it to be medical waste (adult diapers) with traces of Iodine 131. This issue is common and is difficult for the DEP to regulate.

Ellis explained that we have since removed this part of the trash, and sent the rest of the waste in the truck back to the incinerator. The medical waste needs to sit for 80 days in a secure location until readings are clear. He plans to put information in the Heights Report about this issue to keep residents aware of how to dispose of this type of waste properly.

Councilman DiRenzo asked if the borough's insurance company can help us with any of this. Ellis stated that we have put a claim in.

Expense of 11K for Engineer Preparation of Bid Documents for Lighting at the Devon Avenue Soccer Fields

Council President Lange said that at the last council meeting there was a deduction of the bid document that is now at $11,000 and the engineer's office is now ready to begin preparing the documents upon formal authorization. Lange stated that we will give them the signed purchase order and at the next meeting we will have a resolution formalizing this.

Councilman DiRenzo asked if the Soccer Club has provided us with any of their financial statements to ensure that they are a reliable organization that can cover anything we agree to do. Lange responded that we have documents from this group and they previously offered to go out to get their own grant, which offers reliability.

Councilman Berryhill explains that he had the same concerns about this previously. He said that what changed his mind is that he does not want to hold this group back. He believes this is a good investment. He would like to see if this group can get grants.

Councilman DiRenzo expressed his concerns that he does not want other groups in town to think that we will put these types of funds out for other grant applications.

Councilman Miller asked how long the life expectancy of field lights is. CFO Christie Ehret said she will look in the bond council's list of Equipment Life Expectancy and confirm.

BUSINESS SESSION:

The Business Session commenced at 7:30 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.

PUBLIC COMMENT:

Mayor Forte called for Public Comment on Caucus and Agenda items only.

Seeing no one come forward, a motion to close the public comment portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Miller. All members present were in favor.

APPROVAL OF MINUTES:

Mayor Forte asked for a motion to approve the Minutes of the June 3 and June 16, 2015 Council meetings. A motion was made by Councilwoman Griffith, seconded by Councilman Miller. All members present were in favor.

COUNCILMEMBER REPORTS:

Councilwoman Griffith thanked all of the volunteers, participants, and everyone who came out to the Fourth of July parade and events. She also thanked Council President Lange for helping her through the beginning

stages of planning as this is her first time planning this event. The weather turned out to be nice and there was a good turnout. During the after party event, she had multiple people tell her it was a great day. She is looking forward to next year.

Griffith reported that the Neighbor's Night Out Block Party event is this Friday on East Atlantic Avenue. Tickets are available through her, at Local Links, and at the library. The Neighbors Night Out Annual Spaghetti Dinner is scheduled for September 13, at 2:00 p.m.

Council President Lange stated that her diamond that she reported missing at the last meeting has been found by her husband, Bill, at her home. She cooperated with the request from the Environmental Commission and produced a document for the map they are putting out of recreation and open space in town. She reviewed and annotated the seven (7) Sustainable New Jersey packets especially the Health community packets. We are in week three (3) of Summer Rec and have a higher than normal enrollment rate. This enrollment rate will result in higher wage costs to maintain the proper staff/child ratio. This cost should be offset by an increase in revenue.

Starting the fall field schedule and fall park event coordination. She attended the creative team meeting, and Councilman Berryhill will give the details on that. The Library board met with members of administration to discuss the replacement heating and air-conditioning system in the library. The Comic-Con event sponsored by the library and Comic station is from Saturday, July 11 from 10:00 a.m. until 3:00 p.m. on Station Avenue. Tickets are $3.00 per person $10.00 per family. Proceeds will benefit the library. She reviewed the six (6) month expenditures of her budget with Dave Sommerville and everything is concurrent with the budget.

Councilman DiRenzo had nothing to report.

Councilman Miller had nothing to report.

Councilman Berryhill reported that the Creative Team is in the early stages of planning a music festival in town. They plan to have this event in October of this year. He will have more details about the event at the next meeting. Berryhill will give all council members a resolution that we passed in 2012 that allowed for an energy audit to be conducted. The borough never followed up on this audit. There are grants that exist (up to $100,000) if we enter into the New Jersey Local Government Energy Audit Program. He is going to ask council to pass the same resolution at the next meeting. Because the Environmental Commission and Sustainable Haddon Heights is much stronger now, we have a chance of getting grants and having projects funded. The Environmental Commission is coming up with a Recreation Open Space Map that will have all of these areas noted. This is the result of a grant from the Association of New Jersey Environmental Commissions. Council President Lange assisted with gathering this information.

Councilman Berryhill reported he received a call from a teacher at a Burlington County elementary school and informed him that this school challenged the children to read up to 3000 books in 30 days. The teacher explained that if the students reached this goal, that the principal would kiss a pig. Because the 330 students read over 4479 books in this time period, Berryhill brought his pet pig, Haagen-Dazs, to the school for this purpose. Councilman Berryhill showed a newspaper article with a photo. Berryhill explains that this experience was inspiring.

Mayor Forte thanked the Fourth of July committee, Councilwoman Griffith and all volunteers involved. He also reported that the first Glover Mill occupant has moved in.

UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Bond Ordinance 2015:1425 – Bond Ordinance Providing for Various 2015 Capital Improvements, by the Borough of Haddon Heights, in the County of Camden, State of New Jersey; appropriating $475,000 Therefore and Authorizing the Issuance of $451,250 Bonds or Notes of the Borough to Finance the Cost Thereof

Mayor Forte opened the Public Hearing on Bond Ordinance 2015:1425. Seeing no one come forward, a motion was made to close the Public Hearing by Councilman Berryhill, seconded by Councilman Miller. All members present were in favor.

A motion to adopt Bond Ordinance 2015:1425 was made by Councilman Miller, seconded by Councilwoman Griffith. Under a roll call vote, all members present voted yes.

NEW BUSINESS:

Resolution 2015:125 – Resolution Appointing John J. Ellis to the Position of Superintendent of the Department of Public Works

A motion to adopt Resolution 2015:125 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor.

Mayor Forte called Councilwoman Griffith, John Ellis and his family to the microphone read the Oath of Office to John Ellis with Mr. Ellis repeating. Mayor Forte congratulated John Ellis. All posed for photos for the RETROSPECT.

Resolution 2015:126 – Resolution Approving a Shared Service for a Coalition on Affordable Housing Professional for the Borough of Haddon Heights

A motion to adopt Resolution 2015:126 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members present were in favor.

Resolution 2015:127 – Resolution Regarding Receipt and Review of 2014 Annual Audit

A motion to adopt Resolution 2015:127 was made by Councilman Miller, seconded by Councilwoman Griffith. Under a Roll Call vote, all members present were in favor.

Resolution 2015:128 – Resolution Approving a One Day Social Affair Permit for Neighbors' Night Out Committee for the Purpose of a Beer Tent at the '*Rock the Block' Social Event, July 10, 2015*

A motion to adopt Resolution 2015:128 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor with the exception of Councilman DiRenzo who abstained.

Councilwoman Griffith stated that if it does rain on this date, this event will be moved to the Community Center.

Resolution 2015:129 – Resolution Authorizing Refund of a Street Opening Deposit to Horizon Services

A motion to adopt Resolution 2015:129 was made by Council President Lange, seconded by Councilman Miller. Under a roll call vote, all members present were in favor.

Resolution 2015:130 – Resolution Amending Directorship Appointments

A motion to adopt Resolution 2015:130 was made by Councilman Berryhill, seconded by Councilwoman Griffith.

Councilman DiRenzo asked for the reason for removal. Solicitor Olizi said there was a discussion in a close session meeting last week and his is the result of that discussion. Olizi stated that there was a complaint in the form of an e-Mail. Discussion ensured between Councilman DiRenzo and Solicitor Olizi as to whether this conversation should be had during a public meeting. Councilman DiRenzo announced that he is releasing the e-Mails that are being discussed and he has them available tonight for review. DiRenzo said he had no right to defend himself in this situation. Olizi stated that there are no criminal charges against DiRenzo and this action is a result of the policies in the personnel manual.

More discussion ensued about the series of events that resulted in this resolution.

Under a roll call vote, all members present were in favor with the exception of Councilman DiRenzo who opposed.

Resolution 2015:131 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Drive Sober or Get Pulled Over Grant*

A motion to adopt Resolution 2015:131 was made by Councilman Berryhill, seconded by Councilman Miller. All members present were in favor.

Resolution 2015:132 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Alcohol Education Rehabilitation Grant*

A motion to adopt Resolution 2015:132 was made by Council President Lange, seconded by Councilman Berryhill. All members present were in favor.

Resolution 2015:133 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Municipal Alliance Grant*

A motion to adopt Resolution 2015:133 was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members present were in favor with the exception of Councilman DiRenzo who abstained.

Resolution 2015:134 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Recycling Tonnage Grant*

A motion to adopt Resolution 2015:134 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor.

Resolution 2015:135 – Resolution Awarding a Contract to South Jersey Sanitation for the Purpose of Collection of Solid Waste and Recyclable Materials in the Borough of Haddon Heights

A motion to adopt Resolution 2015:135 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members present were in favor.

Resolution 2015:136 – Resolution Authorizing the Approval of Bills and Claims for the First Half of July

A motion to adopt Resolution 2015:136 was made by Councilman Berryhill, seconded by Council President Lange. Under a roll call vote, all members present were in favor with the exception of Council President Lange who abstained from the particular item that reimbursed her.

Resolution 2015:137– A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. ***1. Discussion related to salary of Recycling Coordinator position. 2. Discussion related to hiring of a Service Operations Facility Assistant. Session will be approximately ½ hr. in duration. Formal Action May Be Taken.***

A motion to adopt Resolution 2015:137 was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members present were in favor.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

Karyn Errington, 1645 Sycamore Street- Ms. Errington explained that she finds council's behavior egregious. She does not understand why there were complaints made against former Mayor Alexander and current Mayor Forte yet they were not removed from a position. It is her understanding that Councilman DiRenzo has a right to face his accusers. She said she was disappointed.

Audrey DiRenzo, 415 Second Avenue- Mrs. DiRenzo asked when the conflict attorney was hired. Mayor Forte answered about three months ago. Solicitor Olizi responded that when the complaint was made with the county prosecutor, Councilman DiRenzo made a recommendation that Olizi should be conflicted out. Olizi explained that at that time, we put a resolution on the agenda appointing the conflict attorney.

John Rayser, 611 W. High Street- Mr. Rayser explained that one of the trees that was scheduled for maintenance had fallen over in a storm. This tree caused damage to his home internally. Mr. Rayser explained that PSEG did not handle the situation properly, yet he commended Public Works and the Fire Department for their outstanding job with this. He asked John Ellis what the estimated time frame of when the other tree will be removed. Ellis responded that the company will be back in town the next day. Rayser thanked the fire department for their help.

Mr. Rayser said that he would like to view the e-Mails that Councilman DiRenzo has provided for the public. He explained he is unaware of the details of this situation but would like to read the e-Mails to find out what is happening.

Councilman DiRenzo explained that it is his nature to ask questions. He said that there has been times when he asked questions and had concerns that he was right about. DiRenzo explained that he feels attacked. He lost respect for members of this organization but will continue to represent the constituents of Haddon heights.

Councilman Berryhill replied to Councilman DiRenzo's statement saying that he feels bad that DiRenzo feels

attacked. Since someone had an issue, Berryhill thinks council helped DiRenzo. He said that he doesn't know if DiRenzo did anything wrong but council did what was best for the town and resolved an issue that could have gotten ugly. Berryhill went on to explain that he believes by doing this, council is protecting the town and the tax payers. He stated that it is not council's intention to make DiRenzo feel attacked, it is their intention to resolve this issue without it getting ugly.

Councilman DiRenzo wanted clarity on whether it is the Director of a Department's right to ask questions about what is happening in the department.

Berryhill explained that this situation, in his opinion, put us at risk of liability. Councilman DiRenzo read an e-Mail exchange between him and Construction Official John Szcerbinski. Discussion between Councilman Berryhill and DiRenzo ensued about the series of events that led to this decision.

Councilman Berryhill reiterated that the borough council is not punishing Councilman DiRenzo. They are trying to protect him and the town from conflict.

Council President Lange communicated to Councilman DiRenzo that there is a possibility that he will be assigned to different responsibilities now that he is no longer director of construction and zoning.

A motion to close the public portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor.

Mayor Forte announced that Council would now go into Executive Session.

EXECUTIVE SESSION:

Following Executive Session, Council went back on the record to consider Resolution 2014:124.

Resolution 2015:138 – Resolution Authorizing the Hiring Of a Service Operations Facility Assistant

A motion to adopt Resolution 2015:138 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members present voted in favor with the exception of Councilman Miller who opposed and Councilman DiRenzo who was absent.

ADJOURNMENT:

A motion to adjourn was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor. 8:47 p.m.

Respectfully submitted:

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Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:139

RESOLUTION APPROVING TAX EXEMPTION FOR BLOCK 69 LOT 28

WHEREAS, on December 14, 2014 the Haddon Heights Tax Assessor's office approved a tax exemption application effective December 14, 2014 for Block 69 Lot 28 also known as 1109 Sycamore St and owned by Frank and Steven Cavallaro; and

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

WHEREAS, due to the approved exemption the 2014 4th quarter taxes are cancelled in the amount of $141.76.

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Haddon Heights, County of Camden that Steven Cavallaro of 1109 Sycamore Street is granted a tax exemption the amount of $141.76.

Date: July 21, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:140

RESOLUTION APPROVING TAX EXEMPTION FOR BLOCK 87 LOT 2.08

WHEREAS, on July 8, 2015 the Haddon Heights Tax Assessor's office approved a tax exemption application effective July 1, 2015 for Block 87 Lot 2.08 also known as 1218 S Park Avenue and owned by William DeFrates; and

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

WHEREAS, due to the approved exemption the 2015 3rd and 4th quarter taxes are cancelled in the amount of $5,153.00.

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Haddon Heights, County of Camden that William DeFrates of 1218 S. Park Avenue is granted a tax exemption the amount of $5,153.00.

Date: July 21, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:141

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AND REFUND AN OVERPAYMENT

WHEREAS, on April 29, 2015 the Haddon Heights Tax Assessor's office approved a tax exemption application effective April 17, 2015 for Block 55 Lot 4 also known as 312 Eighth Avenue and owned by Alan & Lisa Malcolm; and

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

WHEREAS, due to the approved exemption the 2015 3rd and 4th quarter taxes are cancelled in the amount of $5,193.52 and a prorated cancellation of the 2015 2nd quarter taxes in the amount of $1,699.13

WHEREAS, due to an overpayment of $1,699.13 for the 2nd quarter of 2015 by Corelogic Tax Services, a refund in the amount of $1,699.13 should be issued to Core Logic Tax Services.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden that Alan and Lisa Malcolm of 312 Eighth Avenue, Haddon Heights, New Jersey be issued a refund in the amount of $1,699.13.

Date: July 21, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:142

RESOLUTION AUTHORIZING TAX COLLECTOR TO EXTEND GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2015 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, 2015; and

WHEREAS, the Governing Body finds it equitable and proper that the grace period for payment of the 2015 first 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 19, 2015.

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 2015 supplemental school 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, 2015.

Date: July 21, 2015

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Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:143

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

Trust Account	$	11,319.18
Capital Account	$	0.00
Payroll Account (WE 7/9/15)	$	130,205.16
Animal Account	$	0.00
County Taxes	$	-0-
School Taxes	$	0.00
Current Fund	$	94,498.56
Total Amount of Bills & Claims	**$**	**236,022.90**

Date: July 21, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	7/21/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	2,848.38	All Accounts Marked T-13 & T-15
Payroll W/E 7/9/2015	8,470.80	
Total Trust	11,319.18	
Capital		
Total Capital	0.00	
Animal		
NJ Dept of Health & Human Services	0.00	Animal License Report
Total Animal	0.00	
Po's Paid Current Account Borough	94,498.56	
School Tax	0.00	
County Taxes 2nd Q	0.00	
Payroll W/E 7/9/2015	101,002.41	
HHPD Retro Pay	29,202.75	
Total Current	224,703.72	
Total Spending 7/21/2015	236,022.90	

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

First Enc Date Range: First to 12/31/15

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 / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
AIRGUS AIRGAS USA, INC					
15-01008 07/07/15					
1 ALUMIN WIRE & GAS FOR WELDER	116.37	5-01-26-315-202	B Vehicle Maint - Public Works	A	07/07
Vendor Total:	116.37				
AJB A & J BAR					
15-00987 07/06/15					
1 TRASH BAGS OUTDOOR	195.00	G-02-41-770-301	B Clean Community	A	07/06
Vendor Total:	195.00				
AMERA AMERICAN ASPHALT CO INC					
15-00955 06/29/15					
1 EZ STREET COLD ASPHALT	163.35	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	06/29
15-00991 07/06/15					
1 COMMERCIAL CONCRETE	122.43	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	07/06
Vendor Total:	285.78				
AMREC AMERICAN RED CROSS					
15-00937 06/23/15					
1 BABYSITTER'S TRAINING COURSE	1,185.00	5-01-28-370-238	B Materials & Supplies-Programs/Facilities	A	06/23
Vendor Total:	1,185.00				
ARTP ART PRESS					
15-01054 07/15/15					
1 NO PARKING SIGNS 11X17	280.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	07/15
Vendor Total:	280.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
AUDUH AUDUBON HARDWARE					
15-01005 07/07/15					
1 PARTS & MATERIALS JUNE 2015	320.99	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/07
Vendor Total:	320.99				
AUTZO AUTO ZONE					
15-00830 06/02/15					
1 VEHICLE PARTS FOR DPW	149.60	5-01-26-315-202	B Vehicle Maint - Public Works	A	06/02
2 VEHICLE PARTS FOR HHPD	61.98	5-01-26-315-205	B Vehicle Maint - Police	A	06/02
	211.58				
15-01050 07/14/15					
1 OIL FOR LEAFERS	599.90	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/14
Vendor Total:	811.48				
BELFR BELMAWR FIRE & RESCUE					
15-00299 02/20/15					
1 RIGHT FRONT SEAT CLASS	750.00	5-01-25-265-231	B Fire - Schools/Training	A	02/20
Vendor Total:	750.00				
BELLE BOROUGH OF BELLMAWR					
15-00551 04/08/15					
1 MAINT EXPEDITION # 218	50.00	5-01-26-315-207	B Vehicle Maint - Fire	A	04/08
15-00683 05/01/15					
1 LABOR TO INSTALL NEW TIRES	90.00	5-01-26-315-207	B Vehicle Maint - Fire	A	05/01
15-00870 06/09/15					
1 REPAIRS TO SQ 2-1	613.52	5-01-26-315-207	B Vehicle Maint - Fire	A	06/09
Vendor Total:	753.52				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
BELLI BELLIA PRINT & DESIGN					
15-01014 07/08/15					
1 HHPD TRADING CARDS	1,500.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/08
Vendor Total:	1,500.00				
CAMDR CONVANTA ENERGY, LLC					
15-00993 07/06/15					
1 HOUSEHOLD TRASH JUNE 2015	16,908.14	5-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	07/06
2 RECYCLE TAX PER TON JUNE 2015	809.13	5-01-32-465-302	B Recycling Tax	A	07/06
	17,717.27				
Vendor Total:	17,717.27				
CCFIN CAMDEN COUNTY FINANCE DEPART					
15-00982 07/02/15					
1 PRIMARY ELECTION EXPENSES	3,634.83	5-01-20-120-218	B Clerk - Election Expenses	A	07/02
Vendor Total:	3,634.83				
COMC COMCAST					
15-01030 07/10/15					
1 HI SPEED INTERNET SOF JULY 15	137.85	5-01-31-440-216	B Regular Telephones	A	07/10
15-01053 07/15/15					
1 HI SPEED INTERNET MUNI BLDG	138.76	5-01-31-440-216	B Regular Telephones	A	07/15
Vendor Total:	276.61				
COUNC COUNTY CONSERVATION CO					
15-01040 07/13/15					
1 YD TRIMMINGS DISP W/E 7/10/15	846.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	07/13
2 YD TRIMMINGS COMIN W/E 7/10/15	450.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	07/13
	1,296.00				
Vendor Total:	1,296.00				

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 D
COURP COURIER POST					
15-01046 07/13/15					
1 BOND ORDINANCE PEND	36.90	5-01-20-120-217	B Clerk - Legal Advertising	A	07/13
15-01047 07/13/15					
1 PUBLIC NOTICE OF BID	55.65	5-01-20-120-217	B Clerk - Legal Advertising	A	07/13
Vendor Total:	92.55				
DEERP DEER PARK WATER					
15-01032 07/10/15					
1 BOTTLED WATER JUNE 2015	135.18	5-01-20-120-279	B Clerk - Bottled Water	A	07/10
Vendor Total:	135.18				
DIRKC CHESTER DIRKES					
15-01017 07/08/15					
1 MILAGE REIMBURSE 2ND Q 2015	92.00	5-01-22-195-257	B Construction - Fuel Reimbursement	A	07/08
Vendor Total:	92.00				
FRFBD THE FREEDOM FESTIVAL PATRIOTIC					
15-00771 05/19/15					
1 BAND FOR JULY 4TH PARADE	1,200.00	5-01-20-100-411	B Marketing Events & Communic.	A	05/19
Vendor Total:	1,200.00				
GOVD GOV DEALS					
15-01027 07/10/15					
1 FEES FOR AUCTIONS	80.00	5-01-20-120-237	B Clerk - Equipment Maint/Repair	A	07/10
Vendor Total:	80.00				
GRSUE SUE GRIFFITH					
15-01013 07/08/15					
1 REIMBURSE FOR 5K RUN SUPPLIES	634.62	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/08
Vendor Total:	634.62				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
HANC John Hancock					
15-00997 07/06/15 payroll w/e 7/6/2015					
1	40.00	T-15-56-860-801	B Reserve Payroll Deductions Payable	A	07/06
Vendor Total:	40.00				
HUNTT HUNTER TRUCK SALES & SERVICE					
15-00857 06/08/15					
1 REPAIRS TO TRASH TRUCK #4	125.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/08
15-00959 06/29/15					
1 FUEL INJECTOR FOR TRASH TRUCK	783.01	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/29
Vendor Total:	908.01				
JONER RALPH JONES					
15-01016 07/08/15					
1 MILEAGE REIMBURSE 2ND QTR 2015	25.88	5-01-22-195-257	B Construction - Fuel Reimbursement	A	07/08
Vendor Total:	25.88				
KONMI KONICA MINOLTA BUSINESS					
15-01051 07/15/15					
1 MAINT & COPIES MUNI BLDG	79.74	5-01-20-100-516	B Service Contracts	A	07/15
Vendor Total:	79.74				
LAUTS LAUTENBACHER SECURITY					
15-01001 07/07/15					
1 FIRE ALARM SYSTEM HHFD	150.00	5-01-25-265-241	B Fire - Alarm System	A	07/07
Vendor Total:	150.00				
LINES LINE SYSTEMS, INC					
15-01035 07/10/15					
1 REGULAR PHONES JULY 2015	1,011.20	5-01-31-440-216	B Regular Telephones	A	07/10
Vendor Total:	1,011.20				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
LYNSS LYNEER STAFFING SOLUTIONS					
15-01004 07/07/15					
1 TEMPORARY WORKERS W/E 6/30/15	1,026.00	5-01-26-290-280	B Public Works - Temporary Workers	A	07/07
Vendor Total:	1,026.00				
MES MUN EMERGENCY SERVICES, INC					
15-00891 06/12/15					
1 REPAIRS TO TURN OUT GEAR	935.00	5-01-25-265-235	B Fire - Personal Protective Equip	A	06/12
Vendor Total:	935.00				
MULTT MULTI-TEMP					
15-01038 07/13/15					
1 FIX A/C IN AUDITORIUM	548.48	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/13
Vendor Total:	548.48				
NAPA NAPA AUTO PARTS					
15-00831 06/02/15					
1 VEHICLE PARTS FOR JUNE DPW	1,020.03	5-01-26-315-202	B Vehicle Maint - Public Works	A	06/02
2 VEHICLE PARTS FOR JUNE HHPD	27.69	5-01-26-315-205	B Vehicle Maint - Police	A	06/02
	1,047.72				
15-00892 06/12/15					
1 SUPPLIES FOR SQ 2-1 OIL LEAK	17.49	5-01-26-315-207	B Vehicle Maint - Fire	A	06/12
Vendor Total:	1,065.21				
NATA NAT ALEXANDER CO., INC					
15-00699 05/05/15					
1 NY ROOF HOOKS	115.00	5-01-25-265-233	B Fire - Purchase Minor Equip	A	05/05
2 LIQUID SMOKE FOR SMOKE MACHINE	49.95	5-01-25-265-231	B Fire - Schools/Training	A	05/26
3 TALON STEEL HOOKS	145.00	5-01-25-265-233	B Fire - Purchase Minor Equip	A	07/07
	309.95				
Vendor Total:	309.95				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
NETS NETWORKS					
15-01045 07/13/15					
1 WHITELIST IP ADDRESS SERVER	30.00	5-01-20-100-515	B Computer Maintanence	A	07/13
Vendor Total:	30.00				
NEWJE New Jersey FSPC					
15-00998 07/06/15 payroll w/e 7/6/2015					
1	86.00	T-15-56-860-801	B Reserve Payroll Deductions Payable	A	07/06
Vendor Total:	86.00				
NJAMB NJ AMERICAN WATER					
15-00989 07/06/15					
1 135 HYDTS JUNE 2015	5,886.00	5-01-25-265-389	B Fire Hydrant Water Service	A	07/06
15-00992 07/06/15					
1 608 STATION AVE REAR HHFD	45.44	5-01-31-445-289	B Water Service	A	07/06
2 13 GLOVER AVE JUNE 2015	32.69	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	07/06
3 WEST HIGH ST BALL FIELD	53.04	5-01-31-445-289	B Water Service	A	07/06
4 HH LOG CABIN JUNE 2015	19.94	5-01-31-445-289	B Water Service	A	07/06
5 625 STATION AVENUE JUNE 2015	65.79	5-01-31-445-289	B Water Service	A	07/06
6 321 LIPPENCOTT AVE JUNE 2015	46.67	5-01-31-445-289	B Water Service	A	07/06
7 514 W ATLANTIC AVE. JUNE 2015	46.67	5-01-31-445-289	B Water Service	A	07/06
	310.24				
15-01010 07/07/15					
1 WALNUT & DEVON HHYA MAY & JUNE	1,738.17	5-01-31-445-289	B Water Service	A	07/07
2 WALNUT & DEVON HHYA MAR & JUNE	2,001.32	5-01-31-445-289	B Water Service	A	07/07
	3,739.49				
Vendor Total:	9,935.73				
NJDCA TREASURER ST OF NJ					
15-01015 07/08/15					
1 STATE PERM SURCHAR 2ND Q 2015	2,786.00	5-01-55-005-001	B DCA Training Fees Due NJ	A	07/08
Vendor Total:	2,786.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
OBERJ JONATHAN OBER					
15-01026 07/10/15					
1 WEB SITE HOSTING JULY 2015	120.00	5-01-20-100-515	B Computer Maintanence	A	07/10
Vendor Total:	120.00				
OFFIB OFFICE BASICS, INC.					
15-01011 07/07/15					
1 BINDER & CARTRIDGES	79.14	5-01-20-100-311	B Office Supplies	A	07/07
2 SECURITY ENVELOPES	77.90	5-01-20-100-311	B Office Supplies	A	07/07
	157.04				
15-01048 07/13/15					
1 CARD HOLDER CLEANER CLIPS TAPE	39.89	5-01-20-100-311	B Office Supplies	A	07/13
Vendor Total:	196.93				
PEDRO PEDRONI					
15-00976 07/01/15					
1 DIESEL FUEL	1,425.55	5-01-31-460-276	B Diesel Fuel	A	07/01
15-01022 07/10/15					
1 NO LEAD GAS	2,868.19	5-01-31-460-275	B Unleaded Gas	A	07/10
Vendor Total:	4,293.74				
POLLC POLLUTION CONTROL FIN AUTH					
15-01029 07/10/15					
1 ELECTRONIC WASTE	150.80	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/10
Vendor Total:	150.80				
PSEGR PSE&G					
15-01049 07/13/15					
1 STREET LIGHTING JUNE 2015	5,963.80	5-01-31-435-288	B Street Lighting	A	07/13
2 OTHER LIGHTING JUNE 2015	4,746.21	5-01-31-430-288	B Electric & Gas	A	07/13
	10,710.01				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat	First Chk Enc D
PSEGR PSE&G	Continued				
15-01052 07/15/15					
1 DEVON AVE P#61076 JULY 2015	27.10	5-01-31-430-288	B Electric & Gas	A	07/15
2 E. ATLANTIC AVE P#01310 JUL 15	27.10	5-01-31-430-288	B Electric & Gas	A	07/15
	54.20				
Vendor Total:	10,764.21				
RECIG GERALD RECIGNO					
15-01018 07/08/15					
1 MILAGE REIMBURSE 2ND Q 2015	69.86	5-01-22-195-257	B Construction - Fuel Reimbursement	A	07/08
Vendor Total:	69.86				
RETRO THE RETROSPECT					
15-00985 07/02/15					
1 BIDDERS NOTICE-REFUSE TRUCK	25.40	5-01-20-120-217	B Clerk - Legal Advertising	A	07/02
2 PLAN BD ACTION & PROOF 4/16/15	18.26	5-01-21-180-217	B Planning Bd - Advertising	A	07/02
3 PLAN BD ACTION & PROOF 5/21/15	39.17	5-01-21-180-217	B Planning Bd - Advertising	A	07/02
4 PLAN BD ACTION & PROOF 6/18/15	39.17	5-01-21-180-217	B Planning Bd - Advertising	A	07/02
	122.00				
15-01031 07/10/15					
1 NOTICE OF CONTRACT AWARD	16.73	5-01-20-120-217	B Clerk - Legal Advertising	A	07/10
Vendor Total:	138.73				
SJSAN SOUTH JERSEY SANITATION					
15-00994 07/06/15					
1 CURBSIDE TRASH JUNE 2015	28,500.00	5-01-26-305-202	B Trash - SJ Sanitation	A	07/06
Vendor Total:	28,500.00				
TCMSW T.C.M. SWEEPING INC.					
15-00975 07/01/15					
1 STREET SWEEPING JULY 4 PARADE	343.75	G-02-41-770-301	B Clean Community	A	07/01
Vendor Total:	343.75				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
TRENT TRENTONIAN NEWSPAPER					
15-00692 05/04/15					
1 SOL WASTE & RECYCL MAT BID AD	65.88	5-01-20-120-217	B Clerk - Legal Advertising	A	05/04
Vendor Total:	65.88				
USPOS UNITED STATES POSTAL SERVICE					
15-01044 07/13/15					
1 POSTAGE FOR AUG HIGHTS REPORT	555.07	T-13-56-860-820	B Reserve for Heights Report (517)	A	07/13
Vendor Total:	555.07				
VEDDL VEDDOR LLC					
15-01021 07/08/15					
1 HH JULY 4TH AFTER PARTY	1,625.00	5-01-20-100-411	B Marketing Events & Communic.	A	07/08
Vendor Total:	1,625.00				
VER33 VERIZON					
15-01039 07/13/15					
1 REGULAR PHONES JUNE 2015	134.24	5-01-31-440-216	B Regular Telephones	A	07/13
Vendor Total:	134.24				
VER48 VERIZON					
15-00990 07/06/15					
1 HHFD PHONES JUNE 2015	56.72	5-01-31-440-216	B Regular Telephones	A	07/06
Vendor Total:	56.72				
VERIW VERIZON WIRELESS					
15-01025 07/10/15					
1 POLICE MDT'S JUNE 2015	37.61	5-01-31-440-216	B Regular Telephones	A	07/10
Vendor Total:	37.61				

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	5-01	92,301.10	0.00	0.00	92,301.10
	G-02	2,197.46	0.00	0.00	2,197.46
TRUST - OTHER TRUST	T-13	2,722.38	0.00	0.00	2,722.38
PAYROLL TRUST	T-15	126.00	0.00	0.00	126.00
Year Total:		2,848.38	0.00	0.00	2,848.38
Total Of All Funds:		97,346.94	0.00	0.00	97,346.94

94,498.56

2848.38

RESOLUTION 2015:144

RESOLUTION AUTHORIZING BACH ASSOCIATES TO PROCEED WITH DESIGNING SPECIFICATIONS TO REPLACE FIELD LIGHTING AT THE DEVON AVENUE COMPLEX

BE IT RESOLVED, that Bach and Associates is hereby authorized to proceed with designing specifications to replace field lighting at Devon Avenue Complex. The scope of service is described in the letter of July 1, 2015, a copy of which is attached to this Resolution, for which services Bach and Associates will be paid the sum of $11,000.00.

Date: July 21, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

July 1, 2015

Edward S. Forte, Jr., Mayor
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, New Jersey 08035

Re: Devon Avenue Field Lights
Borough of Haddon Heights

Dear Mayor Forte:

As discussed at the June 16, 2015 Council Meeting, the following delineates the revised engineering fees associated with the preparation of Bid Documents, Plans, and Specifications for the referenced project:

• Survey	$	2,000
• Preparation of Contract Documents	$	8,000
• Public Bidding	$	1,000
Total Engineering:	**$**	**11,000**

Our office is prepared to begin work immediately upon receipt of your written authorization.

Our Scope of Services is as follows:

1. Conduct a conventional ground survey to obtain existing conditions of the soccer fields and prepare existing condition base plans.
2. Utilize the existing condition base plans, to design the lighting improvements.
3. Prepare the construction plans, specifications, and an engineer's construction estimate for obtaining construction bids for the project.
4. Assist in the bid opening, review of the construction bids, and recommend award of the contract.

304 White Horse Pike • Haddon Heights, NJ 08035 • Phone (856) 546-8611 • Fax (856) 546-8612

If you have any questions, comments, or if any additional information is required, please do not hesitate to contact the undersigned at (856) 546-8611.

Very truly yours,
BACH ASSOCIATES, PC

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

cc: Council Members
Kelly Santosusso, Borough Clerk
Albert J. Olizi, Esq., Borough Solicitor
Rosemarie Burke, Office Administrator

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304 White Horse Pike • Haddon Heights, NJ 08035
Phone (856) 546-8611 • Fax (856) 546-8612

RESOLUTION 2015:145

RESOLUTION APPOINTING RECYCLING COORDINATOR

NOW, THEREFORE BE IT RESOLVED that John J. Ellis has been appointed to the position of Recycling Coordinator for the Borough of Haddon Heights. John J. Ellis shall receive a salary for the position in the amount of $3,500.

Date: July 21, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:146

RESOLUTION AUTHORIZING A LOCAL GOVERNMENT ENERGY AUDIT

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program, an incentive program to assist local government agencies in conducting energy audits and to encourage implementation of energy conservation measures; and

WHEREAS, the Governing Body of the Borough of Haddon Heights has decided to apply to participate in the Local Government Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Borough of Haddon Heights, are served by a New Jersey regulated public utility, and that the Borough of Haddon Heights has not already reserved $100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the program, the Borough of Haddon Heights will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

WHEREAS, the Borough of Haddon Heights understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Date: July 21, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:147

RESOLUTION AUTHORIZING REFUNDS OF SUMMER REC FEES

WHEREAS, the Borough of Haddon Heights runs a Summer Rec program for children; and

WHEREAS, refunds are necessary for the following registrants:

Registrant	**Amount**
Caroline Rapone 405 White Horse Pike, Apt. #9 Haddon Heights, NJ 08035	$50.00
Robert Smentek 401 Ninth Avenue Haddon Heights, NJ 08035	$100.00
Beth Damelio 29 9th Avenue Haddon Heights, NJ 08035	$100.00
Terri Farreggia 317 Third Avenue Haddon Heights	$100.00
Total	$350.00

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

Date: July 21, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:148

RESOLUTION AWARDING A CONTRACT TO MID-ATLANTIC WASTE SYSTEMS, INC. FOR THE PURCHASE OF A 2013 OR NEWER CAB AND CHASSIS WITH HIGH COMPACTION REAR LOADING REFUSE COLLECTION TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF $140,000.00

WHEREAS, sealed bids were opened by the Deputy Borough Clerk on July 9, 2015 at 10:00 a.m.; and

WHEREAS, one (1) bids was received from Mid-Atlantic Waste Systems, Inc. in the amount of $140,000.00; and

WHEREAS, the bid package received was in compliance with N.J.S.A. 40A:11, Local Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a contract is hereby awarded to Mid-Atlantic Waste Systems, Inc., 8C Route 130, Pedricktown, New Jersey 08076 for the purchase of a 2013 high compaction rear loading collection truck for the Department of Public Works in the amount of $140,000.00.

THEREFORE, BE IT FURTHER RESOLVED that the Certified Financial Officer has encumbered funding for this purchase from Capital Account C-04-55-811-801, Bond Ordinance 2015:1425 (3) Public Works Vehicles/Equipment.

Date: July 21, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk