BOROUGH OF HADDON HEIGHTS

Tuesday, August 16, 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:

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. PROCLAMATION DESIGNATING THE MONTH OF SEPTEMBER AS *Childhood Cancer Awareness Month – Mayor Merryfield*

7. SWEARING IN OF BRUCE H. KOCH, JR. TO THE POSITION OF CHIEF IN THE HADDON HEIGHTS POLICE DEPARTMENT – *Mayor Merryfield and Councilwoman Susan Griffith*

8. SWEARING IN OF MICHAEL SCARDINO TO THE POSITION OF CAPTAIN IN THE HADDON HEIGHTS POLICE DEPARTMENT – *Mayor Merryfield and Councilwoman Susan Griffith*

9. SWEARING IN OF MARIO SCULLAN TO THE POSITION OF FIRE OFFICIAL IN THE HADDON HEIGHTS FIRE DEPARTMENT – *Mayor Merryfield and Councilwoman Griffith*

10. SWEARING IN OF JOSEPH HALES TO THE POSITION OF FIRE INSPECTOR IN THE BOROUGH OF HADDON HEIGHTS FIRE DEPARTMENT – *Mayor Merryfield and Councilwoman Griffith*

11. Public Comment on Caucus and Agenda items only

12. Approval of Minutes of the August 2, 2016 Council meeting

13. REPORTS OF COUNCIL MEMBERS:

14. BOROUGH ENGINEER'S REPORT

15. UNFINISHED BUSINESS:

    None.

16. NEW BUSINESS:

Ordinance 2016:1434 – Ordinance Appropriating $25,000 Available in the Capital Improvement Fund to Provide for Sewer Manole Immprovements by the Borough of Haddon Heights

Public Hearing and Final Adoption of Ordinance 2016:1433 will be held on September 6, 2016 at 7:30 p.m. in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey.

Resolution 2016:180 – Resolution Appointing Bruce H. Koch, Jr,. to the Position of Chief of Police of the Haddon Heights Police Department

Resolution 2016:181 – Resolution Appointing Captain Michael Scardino to the Position of Captain of Police of the Haddon Heights Police Department

Resolution 2016:182 – Resolution Authorizing the Hiring and Appointment of Mario Scullan to the Position of Fire Official in the Haddon Heights Fire Department

Resolution 2016:183 – Resolution Appointing Joseph Hales to the Position of Fire Inspector in the Borough of Haddon Heights Fire Department

Resolution 2016:184 – A Resolution Authorizing the Filing of Recycling Tonnage Grant

Resolution 2016:185 – Resolution Authorizing Payment of Bills and Claims for the Second Half of August

Resolution 2016:186 – Resolution Awarding a Contract to Southern New Jersey Regional Employee Benefits Fund for the Purpose of Providing Health Benefits to All Active Full-time and Retired Employees of the Borough of Haddon Heights

Resolution 2016:187 – Resolution Regarding Receipt and Review of the 2015 Annual Audit

Resolution 2016:188 – Resolution Designating Chief of Police Bruce H. Koch, Jr. as Custodian of Petty Cash Fund

Resolution 2016:189 – Resolution Authorizing Tax Overpayment Refunds

Resolution 2016:190 – Resolution Approving Raffle License for St. Rose of Lima Church – *50/50 Grand Slam at Christmas Bazaar, November 11, 2016*

Resolution 2016:191 – Resolution Approving a Raffle License for St. Rose of Lima Church – *Disney Family Vacation*

Resolution 2016:192 – Resolution Authorizing Chief of Police Bruce H. Koch, Jr. to Issue Gun Permits

17. Public Comment

18. Adjournment

PROCLAMATION

Recognizing September, 2016 as
Childhood Cancer Awareness Month

WHEREAS, cancer kills more children than AIDS, asthma, diabetes, cystic fibrosis and congenital anomalies combined (Kids v Cancer); and

WHEREAS, incidence of invasive pediatric cancers is up 29% in the past 20 years (National Cancer Institute); but, funding for pediatric cancer research has gone down every year since 2003 (PAC2); and

WHEREAS, one in five of our nation's children will die from their disease, from a secondary cancer, or from complications from treatments (National Cancer Institute); and

WHEREAS, More than 40,000 children undergo treatment for cancer each year (CureSearch); and

WHEREAS, in the past 30 years, the FDA has initially approved only three druga for any childhood cancer (Kids v Cancer); and

WHEREAS, of all the Federal Government funds given to the National Cancer Institute, only 4% goes to all childhood cancers research, compared to the 96% given to adult cancers research (PAC2); and

WHEREAS, the Infinite Love for Children Fighting Cancer Foundation and *The Truth 365* are dedicated to educating and mobilizing people about the critical need for funding for pediatric cancer research;

NOW, THEREFORE, I, Jack Merryfield, Mayor of the Borough Council of the Borough of Haddon Heights, New Jersey, do hereby proclaim the month of September, 2016 as

~ Childhood Cancer Awareness Month ~

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Mayor Jack D. Merryfield
August 16, 2016

ORDINANCE 2016:1434

ORDINANCE APPROPRIATING $25,000 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR SEWER MANHOLE IMPROVEMENTS BY THE BOROUGH OF HADDON HEIGHTS

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. $25,000 is available in the Capital Improvement Fund of the Borough of Haddon Heights, a municipal corporation of the State of New Jersey (the "Borough") to provide for improvements to a sewer manhole located on Highland Avenue, including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect 10 days after the first publication thereof after final adoption.

Recorded Vote:

AYES:

NAYES:

ABSENT:

ABSTAIN:

The foregoing is a true copy of an ordinance introduced and adopted on first reading by the governing body of the Borough of Haddon Heights on August 16, 2016.

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Kelly Santosusso, Clerk

RESOLUTION 2016:180

RESOLUTION APPOINTING BRUCE H. KOCH, JR. TO THE POSITION OF CHIEF OF POLICE FOR THE HADDON HEIGHTS POLICE DEPARTMENT

WHEREAS, Interviews were conducted by the Police Promotion Committee in an effort to find the best candidate to be appointed to the position of Chief of Police in the Haddon Heights Police Department; and

WHEREAS, Bruce H. Koch, Jr. was overwhelmingly chosen by the committee as the person who met the qualifications and experience required to fill the position of Chief; and

WHEREAS, this Resolution is in accordance with Borough Code 75-6, Appointments; probationary period; training; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that Bruce H. Koch, Jr.is hereby appointed to the position of Chief of Police for the Haddon Heights Police Department.

BE IT FURTHER RESOLVED that the appointment shall be effective August 19, 2016.

Date: August 16, 2016

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Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting of the Governing Body held on August 16, 2016.

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Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:181

RESOLUTION APPOINTING MICHAEL SCARDINO TO THE POSITION OF CAPTAIN OF POLICE IN THE HADDON HEIGHTS POLICE DEPARTMENT

WHEREAS, Interviews were conducted by the Police Promotion Committee in an effort to find the best candidate to be appointed to the position of Captain of Police for the Haddon Heights Police Department; and

WHEREAS, Michael Scardino was overwhelmingly chosen by the committee as the person who met the qualifications and experience required to fill the position of Captain; and

WHEREAS, this Resolution is in accordance with Borough Code 75-6, Appointments; probationary period; training; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that Michael Scardino is hereby appointed to the position of Acting Captain of Police in the Haddon Heights Police Department.

BE IT FURTHER RESOLVED that the appointment is in an Acting capacity and shall be effective August 19, 2016.

FURTHER RESOLVED that the appointment to Captain shall be effective January 1, 2017.

Date: August 16, 2016

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Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting of the Governing Body held on August 16, 2016.

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Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:182

RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF MARIO SCULLAN TO THE POSITION OF FIRE OFFICIAL FOR THE BOROUGH OF HADDON HEIGHTS FIRE DEPARTMENT

WHEREAS, the current Fire Official has retired from the Borough of Haddon Heights Fire Department; and

WHEREAS, the Borough Clerk advertised the position in the Borough's official newspaper; and

WHEREAS, interviews were conducted by the Fire Chief, the current Fire Official under the direction of the Mayor and the Director of Public Safety in an effort to select the most qualified candidate; and

WHEREAS, the official term of office for the Fire Official is three (3) years in accordance Chapter 233 §5.D of the Code of the Borough of Haddon Heights; and

WHEREAS, Mario Scullan is hereby appointed to the position of Fire Official filling the unexpired term of the previous Fire Official; and

WHEREAS, this appointment is effective immediately and shall expire August 16, 2018;

NOW, THEREFORE BE IT RESOLVED that Mario Scullan is hereby appointed to the position of Fire Official at an annual salary of $6,032.50.

Date: August 16, 2016

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Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify the foregoing Resolution to be a true and correct copy of a Resolution adopted at a public meeting of the Governing Body held on August 16, 2016.

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Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:183

RESOLUTION APPOINTING JOSEPH P. HALES AS FIRE INSPECTOR IN THE HADDON HEIGHTS FIRE DEPARTMENT

WHEREAS, a vacancy exists in the position of Fire Inspector in the Haddon Heights Fire Department; and

WHEREAS, Joseph P. Hales is hereby appointed to the position of Fire Inspector, filling the unexpired term of the previous Fire Inspector; and

WHEREAS, this appointment is effective immediately and shall expire December 31, 2016.

NOW THEREFORE BE IT RESOLVED that Joseph P. Hales shall be paid an annual salary of $5,483.00 for performing the duties of Fire Inspector in the Haddon Heights Fire Department.

Date: August 16, 2016

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Mayor Jack D. Merryfield, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify the foregoing Resolution to be a true and correct copy of a Resolution adopted at a public meeting of the Governing Body held on August 16, 2016.

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Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:184

A RESOLUTION AUTHORIZING THE FILING OF RECYCLING TONNAGE GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Haddon Heights to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Governing Body to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IS RESOLVED by the Governing Body of the Borough of Haddon Heights that Haddon Heights hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Superintendent of the Department of Public Works to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Date: August 16, 2016

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Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:185

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

Trust Account	$ 2,928.35
Capital Account	$ 12,516.96
Payroll Account (WE 8/4/16)	$ 100,233.42
School Taxes	$ -0-
County Taxes	$ -0-
Animal Account	$ 12.60
Current Fund	$ 158,901.61
Total Amount of Bills & Claims	$ 274,592.94

Date: August 16, 2016

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Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	8/16/2016	2015/2016 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	54.51	All Accounts Marked T-13 & T15
Payrolls W/E 8/4/16	2,873.84	
Total Trust	2,928.35	
Capital		
Acacia Financial Group, Inc.	3,000.00	2016:1430 New Lights McCullough Field
DuBell Lumber Co.	1,016.96	2014:1411(4) Fire Truck
Mitchell Humphrey & Co.	8,000.00	2016:1432 Computer Software
Networks Plus	500.00	2016:1432 Misc Office Equipment & Computers
Total Capital	12,516.96	
NJ Dept of Health & Human Services	12.60	Animal Lic Fees July 2016
Total Animal	12.60	
Po's Paid Current Account Borough	158,901.61	
School Tax		
County Taxes 3rd Q		
Payrolls W/E 8/4/16	100,233.42	
Total Current	259,135.03	
Total Spending 8/16/2016	274,592.94	

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
AAAR AAA RUSH SIGNS INC					
16-01157 07/28/16 lettering for Code Enforcement					
1 lettering for Code Enforcement	200.00	6-01-26-315-205	B Vehicle Maint - Police	A	07/28
Vendor Total:	200.00				
ACAFG ACACIA FINANCIAL GROUP, INC.					
16-01234 08/12/16					
1 FIN SERVICES FOR 380K BOND NOT	3,000.00	C-04-55-813-801	B New Lights McCullough Field	A	08/12
Vendor Total:	3,000.00				
AJB A & J BAR					
16-01204 08/11/16 trash bags for public cans					
1 trash bags for public cans	256.00	G-02-41-770-301	B Clean Community	A	08/11
Vendor Total:	256.00				
ALLI ALL INDUSTRIAL SAFETY PRODUCTS					
16-01158 07/28/16 Gloves, safety glass litter					
1 Gloves, safety glass litter	667.83	G-02-41-770-301	B Clean Community	A	07/28
16-01172 08/02/16 Waning signs for Pump Stations					
1 Waning signs for Pump Stations	195.00	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	08/02
2 ALUMINUM SIGNS	198.00	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	08/11
3 LEATHER PROTECTIVE GLOVE COVER	16.90	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	08/11
	409.90				
Vendor Total:	1,077.73				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ALLS ALL SEASONS RENTAL & REPAIR					
16-01217 08/11/16 Chain Saw blades					
1 Chain Saw blades	515.96	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/11
Vendor Total:	515.96				
ANCERO ANCERO					
16-01198 08/10/16					
1 TROUBLE SHOOTING IP DEVICE	300.00	6-01-31-440-216	B Regular Telephones	A	08/10
16-01235 08/12/16					
1 REGULAR PHONES JULY & AUGUST	2,523.42	6-01-31-440-216	B Regular Telephones	A	08/12
Vendor Total:	2,823.42				
ANTHR ANTHONY'S RISTORANTE					
16-01188 08/09/16 Host Chief and Detective Meet					
1 Host Chief and Det. Meeting	425.00	6-01-25-240-221	B Police - Detective Expense	A	08/09
Vendor Total:	425.00				
ARTHD ARTHUR DOOR CO., INC.					
16-01203 08/11/16 repairs and Maint SOF Garages					
1 repairs and Maint SOF Garages	260.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/11
2 repairs and Maint SOF Garages	731.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/11
3 repairs and Maint SOF Garages	716.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/11
4 repairs and Maint SOF Garages	415.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/11
	2,122.00				
Vendor Total:	2,122.00				
AUDUH AUDUBON HARDWARE					
16-01175 08/02/16					
1 AA Batteries	64.80	6-01-25-265-233	B Fire - Purchase Minor Equip	A	08/02

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
AUDUH AUDUBON HARDWARE	Continued				
16-01214 08/11/16 Misc. B&G supplies for July					
1 Misc. B&G supplies for July	75.23	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/11
Vendor Total:	140.03				
AUTZO AUTO ZONE					
16-00935 06/20/16					
1 VEHICLE EQUIP & REPAIR JUL DPW	174.94	6-01-26-315-202	B Vehicle Maint - Public Works	A	06/20
16-01205 08/11/16 oil for leafers and trash trks					
1 oil for leafers and trash trks	904.82	G-02-41-770-301	B Clean Community	A	08/11
Vendor Total:	1,079.76				
CAMDR CONVANTA ENERGY, LLC					
16-01213 08/11/16 solid waste tax for July					
1 solid waste tax for July	14,971.17	6-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	08/11
Vendor Total:	14,971.17				
COMC COMCAST					
16-01221 08/11/16 Internet service SOF					
1 Internet service SOF	137.85	6-01-31-440-216	B Regular Telephones	A	08/11
Vendor Total:	137.85				
COREL Corelogic Tax Services					
16-01193 08/09/16					
1 REFUND OVERPMT TAXES B9 L7	3,695.72	6-01-55-001-005	B Tax Overpayments Payable	A	08/09
2 REFUND OVERPMT TAXES B55 L8	1,970.00	6-01-55-001-005	B Tax Overpayments Payable	A	08/09
3 REFUND OVERPMT TAXES B142 L15	1,758.03	6-01-55-001-005	B Tax Overpayments Payable	A	08/09
	7,423.75				
Vendor Total:	7,423.75				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
COURP COURIER POST					
16-01191 08/09/16					
1 PUBLIC SALE OF SURPLUS PROPERT	51.30	6-01-20-120-217	B Clerk - Legal Advertising	A	08/09
2 ADOPT OF ORD 2016:1432	13.50	6-01-20-120-217	B Clerk - Legal Advertising	A	08/09
3 CONTRACT AWARD FOR FIELD LIGHT	16.20	6-01-20-120-217	B Clerk - Legal Advertising	A	08/09
	81.00				
Vendor Total:	81.00				
DEERP READY FRESH BY NESTLE					
16-01225 08/11/16					
1 BOTTLED WATER JULY 2016	167.96	6-01-20-120-279	B Clerk - Bottled Water	A	08/11
Vendor Total:	167.96				
DEMID DEMICHELE & DEMICHELE P.C.					
16-01181 08/04/16					
1 PROSECUTOR SERVICES JUNE 2016	750.00	6-01-25-275-113	B Prosecutor	A	08/04
2 PROSECUTOR SERVICES JULY 2016	750.00	6-01-25-275-113	B Prosecutor	A	08/04
3 PROSECUTOR SERVICES AUGUS 2016	750.00	6-01-25-275-113	B Prosecutor	A	08/04
	2,250.00				
Vendor Total:	2,250.00				
DUBEL DUBELL LUMBER CO					
16-00858 06/08/16 stairway construction in bay					
1 stairway construction in bay	1,016.96	C-04-55-808-804	B 2014:1411(4) Fire Depr Equip	A	06/08
Vendor Total:	1,016.96				
ELLIS JOHN ELLIS					
16-01202 08/11/16 reimburshment for Uniform					
1 reimburshment for Uniform	150.05	6-01-26-290-235	B Public Works - Purchase Uniforms	A	08/11
Vendor Total:	150.05				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
GANNL GANN LAW BOOKS					
16-01146 07/27/16					
1 NJ LAND USE ADMIN 2016 EDITION	125.00	6-01-22-195-300	B Construction - Publications	A	07/27
Vendor Total:	125.00				
GENCS GENERAL CHEMICAL AND SUPPLY					
16-01109 07/26/16 restock of cleaning and paper					
1 restock of cleaning and paper	934.12	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/26
Vendor Total:	934.12				
GOVD GOV DEALS					
16-01227 08/11/16					
1 REMAIND OF FEE FOR FORD EXPLOR	26.25	6-01-20-120-237	B Clerk - Equipment Maint/Repair	A	08/11
Vendor Total:	26.25				
HOOVT HOOVER TRUCK CENTERS, INC.					
16-01043 07/14/16 brake drums & shoes trash trk7					
1 brake drums trash trk #7	229.90	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/14
2 brake shoes trash trk #7	136.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/14
	365.90				
Vendor Total:	365.90				
INTAP INTERSTATE ASPHALT PRODUCTS LL					
16-01218 08/11/16 Cold patch ro pot holes					
1 Cold patch ro pot holes	176.25	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	08/11
Vendor Total:	176.25				
INTEM INTERSTATE MOBILE CARE INC					
16-01045 07/14/16 OSHA Physical for Adam Layden					
1 OSHA Physical for Adam Layden	118.00	6-01-25-265-229	B Fire - OSHA Medical Evaluation	A	07/14
Vendor Total:	118.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
JOHNS JOHN'S FRIENDLY MARKET					
16-01087 07/20/16					
1 SUPPLIES FOR SUMMER REC 2016	232.48	6-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	07/20
Vendor Total:	232.48				
KONPF KONICA MINOLTA PRIMIER FINANCE					
16-01166 07/29/16					
1 MUNI BLDG LEASE AUGUST 2016	256.49	6-01-20-100-516	B Service Contracts	A	07/29
Vendor Total:	256.49				
LAURM LAUREL MOWERS					
16-01209 08/11/16 repair to riding mower					
1 repair to riding mower	908.30	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/11
Vendor Total:	908.30				
LINES LINE SYSTEMS, INC					
16-01224 08/11/16					
1 REGULAR PHONES AUGUST 2016	477.90	6-01-31-440-216	B Regular Telephones	A	08/11
Vendor Total:	477.90				
LYNSS LYNEER STAFFING SOLUTIONS					
16-01211 08/11/16 temp staffing week of 07/25					
1 temp staffing week of 07/25	1,606.86	6-01-26-290-280	B Public Works - Temporary Workers	A	08/11
16-01230 08/12/16 temp staffing week of 08/01					
1 temp staffing week of 08/01	1,631.75	6-01-26-290-280	B Public Works - Temporary Workers	A	08/12
Vendor Total:	3,238.61				
MAGNG MAGNOLIA GARDEN VILLAGE					
16-01159 07/28/16 topsiol to fit lake street pum					
1 topsiol to fit lake street pum	47.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/28
Vendor Total:	47.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
MCGLO MAGLOCLEN					
16-01039 07/08/16 MEMBERSHIP USER FEES					
1 MEMBERSHIP USER FEES	400.00	6-01-25-240-221	B Police - Detective Expense	A	07/08
Vendor Total:	400.00				
MITHU MITCHELL HUMPHREY & CO.					
16-01237 08/12/16					
1 CONSTRUCTION SOFTWARE & SUPPOR	8,000.00	C-04-55-814-801	B Computer Software	A	08/12
Vendor Total:	8,000.00				
NAPA NAPA AUTO PARTS					
16-00936 06/20/16					
1 VEHICLE EQUIP & REPAIR JUL DPW	671.46	6-01-26-315-202	B Vehicle Maint - Public Works	A	06/20
2 VEHICLE EQUIP& REPAIR JUL HHPD	430.97	6-01-26-315-205	B Vehicle Maint - Police	A	06/20
	1,102.43				
16-01208 08/11/16 Maint Parts for leafers					
1 Maint Parts for leafers	769.61	G-02-41-770-301	B Clean Community	A	08/11
Vendor Total:	1,872.04				
NETS NETWORKS PLUS, LLC					
16-01180 08/04/16					
1 cloud server annual fee	200.00	6-01-20-100-515	B Computer Maintanence	A	08/04
16-01197 08/10/16					
1 edmunds remote 5users licenses	550.00	6-01-20-100-515	B Computer Maintanence	A	08/10
16-01236 08/12/16					
1 DELL 8GB SERVER & INSTALLATION	500.00	C-04-55-814-803	B Misc Office Equip and Computers	A	08/12
Vendor Total:	1,250.00				
NJAMB NJ AMERICAN WATER					
16-01186 08/05/16					
1 608STATION AVE REAR JULY 2016	41.17	6-01-31-445-289	B Water Service	A	08/05

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJAMB NJ AMERICAN WATER	Continued				
16-01222 08/11/16 water service for july					
1 600 Lippincott ln Cervino Irr	169.39	6-01-31-445-289	B Water Service	A	08/11
2 Cabin	21.18	6-01-31-445-289	B Water Service	A	08/11
3 Borough Hall	62.93	6-01-31-445-289	B Water Service	A	08/11
4 Service Operation Fauclity	116.26	6-01-31-445-289	B Water Service	A	08/11
5 Community Center	49.60	6-01-31-445-289	B Water Service	A	08/11
6 W High St Baseball Field	36.27	6-01-31-445-289	B Water Service	A	08/11
7 lake st pump station	36.27	6-01-31-445-289	B Water Service	A	08/11
8 Devon Ave Soccer fields	942.80	6-01-31-445-289	B Water Service	A	08/11
9 Devon Ave Soccer Fields Meter2	1,062.79	6-01-31-445-289	B Water Service	A	08/11
	2,497.49				
16-01226 08/11/16					
1 COMMUNITY GARDEN JULY 2016	54.51	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	08/11
Vendor Total:	2,593.17				
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
16-01173 08/02/16					
1 MONTHLY ANIMAL LIC JULY 2016	12.60	T-12-56-850-821	B Dog Fees Due State of NJ	A	08/02
Vendor Total:	12.60				
NJRBF SOUTHERN NJ REGIONAL BENFITS					
16-01174 08/02/16					
1 ACTIVE EMPLOYEES AUGUST 2016	29,855.00	6-01-23-220-242	B Active Employee State Health Insurance	A	08/02
2 RETIRED EMPLOYEES AUGUST 2016	48,260.00	6-01-23-220-234	B Retirees Health Insurance	A	08/02
	78,115.00				
Vendor Total:	78,115.00				
ONECA ONE CALL CONCEPTS					
16-01212 08/11/16 One Call for July					
1 One Call for July	67.50	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	08/11
Vendor Total:	67.50				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PAULS PAUL'S CUSTOMS AWARDS					
16-01155 07/28/16 CUST PLATES/SELBY/KINK/HAGEN					
1 ENGRAVED PLATES/KINK/SELB/HAGE	18.00	6-01-25-240-226	B Police - Awards	A	07/28
Vendor Total:	18.00				
PEDRO PEDRONI					
16-01207 08/11/16 GAs and Diesel fuel					
1 GAs and Diesel fuel	1,534.50	6-01-31-460-275	B Unleaded Gas	A	08/11
2 GAs and Diesel fuel	813.77	6-01-31-460-276	B Diesel Fuel	A	08/11
	2,348.27				
Vendor Total:	2,348.27				
PETTC PETTY CASH					
16-01223 08/11/16					
1 TOLLS TRASH TRUCK TO DELAWARE	27.50	6-01-26-315-202	B Vehicle Maint - Public Works	A	08/11
2 RECERT J WHITMAN CHILD SAFETY	50.00	6-01-25-240-231	B Police - Training / Schools	A	08/11
3 fRAMES FOR PHOTO'S & HANGERS	39.68	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	08/11
4 MAILED TASER CAMERA & INSURANC	20.10	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	08/11
5 PICK UP TRASH TRUCK PARTS	4.00	6-01-26-290-219	B Public Works - Dept Head Expenses	A	08/11
6 MASTER LOCK BOX	29.98	6-01-26-290-219	B Public Works - Dept Head Expenses	A	08/11
	171.26				
Vendor Total:	171.26				
PITNB PITNEY BOWES					
16-01189 08/09/16					
1 LEASING EQUIPMENT 3RD Q 2016	840.00	6-01-20-100-515	B Computer Maintanence	A	08/09
Vendor Total:	840.00				
PSEGR PSE&G					
16-01220 08/11/16 Electric service for July					
1 S. Park Ave P60406	4.26	6-01-31-430-288	B Electric & Gas	A	08/11
2 Cabin	270.44	6-01-31-430-288	B Electric & Gas	A	08/11
3 Community Center	1,075.31	6-01-31-430-288	B Electric & Gas	A	08/11
4 Service Operations Fauclity	1,077.50	6-01-31-430-288	B Electric & Gas	A	08/11

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				
16-01220 08/11/16 Electric service for July		Continued			
5 W. High & 8th Ave	80.86	6-01-31-430-288	B Electric & Gas	A	08/11
	2,508.37				
Vendor Total:	2,508.37				
PUBSU PUBLIC SAFETY UNLIMITED LLC					
16-01171 08/02/16 UNIFORMS-BAUMAN					
1 UNIFORMS- BAUMAN	581.00	6-01-25-240-235	B Police - Purchase Uniforms	A	08/02
Vendor Total:	581.00				
RETRO THE RETROSPECT					
16-01194 08/10/16					
1 Awarding Bollinger Contract	17.75	6-01-20-120-217	B Clerk - Legal Advertising	A	08/10
Vendor Total:	17.75				
SJSAN SOUTH JERSEY SANITATION					
16-01210 08/11/16 curbside trash pick up July					
1 curbside trash pick up July	26,000.00	6-01-26-305-202	B Trash - SJ Sanitation	A	08/11
Vendor Total:	26,000.00				
THABG THANKS FOR BEING GREEN, LLC					
16-01046 07/14/16 E waste recycling					
1 E waste recycling	282.24	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/14
Vendor Total:	282.24				
TIREC TIRE CORRAL					
16-01215 08/11/16 tires for PD 18-2 and trk #48					
1 tires for PD 18-2	317.84	6-01-26-315-205	B Vehicle Maint - Police	A	08/11
2 tires for PD 18-2	196.00	6-01-26-315-202	B Vehicle Maint - Public Works	A	08/11
	513.84				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
TIREC TIRE CORRAL	Continued				
16-01232 08/12/16 Tires for 18-1 & trk #4					
1 Tires for HHPD 18-1	379.14	6-01-26-315-205	B Vehicle Maint - Police	A	08/12
2 Tire for trash trk #4	493.70	6-01-26-315-202	B Vehicle Maint - Public Works	A	08/12
	872.84				
Vendor Total:	1,386.68				
VER33 VERIZON					
16-01231 08/12/16 Community Center Phone line					
1 Community Center Phone line	27.06	6-01-31-440-216	B Regular Telephones	A	08/12
16-01233 08/12/16					
1 HH CABIN AUGUST	36.01	6-01-31-440-216	B Regular Telephones	A	08/12
Vendor Total:	63.07				
WBMASON WB MASON					
16-01161 07/28/16 TONER,BINDERS					
1 TONER,BINDERS	120.75	6-01-20-100-311	B Office Supplies	A	07/28
2 TONER,BINDERS	93.04	6-01-20-100-311	B Office Supplies	A	07/28
	213.79				
Vendor Total:	213.79				

Total Purchase Orders: 62 Total P.O. Line Items: 97 Total List Amount: 171,485.68 Total Void Amount: 0.00

August 12, 2016
01:43 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	6-01	155,655.21	0.00	0.00	155,655.21
GENERAL CAPITAL FUND	C-04	12,516.96	0.00	0.00	12,516.96
	G-02	3,246.40	0.00	0.00	3,246.40
DOG TRUST (ANIMAL)	T-12	12.60	0.00	0.00	12.60
TRUST - OTHER TRUST	T-13	54.51	0.00	0.00	54.51
Year Total:		67.11	0.00	0.00	67.11
Total Of All Funds:		171,485.68	0.00	0.00	171,485.68

All Funds 171,485.68
Payroll 103,37.26
274,522.94

RESOLUTION 2016:186

RESOLUTION AWARDING A CONTRACT TO SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND FOR THE PURPOSE OF PROVIDING HEALTH COVERAGE TO ALL FULL-TIME AND RETIRED EMPLOYEES OF THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the Borough's Broker of Record, Hardenbergh Insurance Group has recommended the appointment of Southern New Jersey Regional Employee Benefits Fund for the purpose of providing health coverage to all full-time and retired employees of the Borough of Haddon Heights; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights in the County of Camden hereby awards a contract to Southern New Jersey Regional Employee Benefits Fund.

BE IT FURTHER RESOLVED that this contract shall be effective retroactive to January 1, 2016 and remain in effect through December 31, 2016.

Date: August 16, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify that the above Resolution is a true and correct copy of a Resolution adopted at a public meeting of Borough Council held on August 16, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:187

RESOLUTION REGARDING RECEIPT AND REVIEW OF 2015 ANNUAL AUDIT

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

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Borough of Haddon Heights Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

as evidenced by the group affidavit form of the governing body; and

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, hereby states that it has complied with the promulgation of the Local Finance

Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Date: August 16, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION

I hereby certify that this Resolution was duly adopted at a meeting of the Governing Body of the Borough of Haddon Heights held on August 16, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:188

RESOLUTION DESIGNATING CHIEF OF POLICE BRUCE H. KOCH, JR. AS CUSTODIAN OF PETTY CASH FUND

BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights in the County of Camden that Chief of Police Bruce H. Koch, Jr., shall serve as custodian of the Petty Cash Fund for the remainder of 2016.

Date: August 16, 2016

_____
Mayor Jack D. Merryfield, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:189

RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT

WHEREAS, on August 9, 2016 the Tax Office received a tax overpayment; and

WHEREAS, said overpayments require a refund to CoreLogic Tax Services:

PROPERTY	OVERPAYMENT
24 Second Avenue Block 9, Lot 7	$3,695.72

PROPERTY	OVERPAYMENT
322 Eighth Avenue Block 55, Lot 8	$1,970.00

PROPERTY	OVERPAYMENT:
1837 Prospect Ridge Blvd. Block 142, Lot 15	$1,758.03

REFUND OF $7,423.75 TO:

CoreLogic Tax Services
ATTN: Tax Servicing Department
1500 Solana Blvd., Building 1
Westlake, TX 76262

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haddon Heights that a refund is hereby authorized in the amount of $7,423.75 to CoreLogic Tax Services.

Date: August 16, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION #

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, on August 9, 2016 the Haddon Heights Tax Office received tax overpayments; and

WHEREAS, said overpayments will require a refund to CoreLogic Tax Services

PROPERTY:
24 Second Ave
Block 9, Lot 7
OVERPAYMENT:
$3,695.72

PROPERTY:
322 Eighth Ave
Block 55, Lot 8
OVERPAYMENT:
$1,970.00

PROPERTY:
1837 Prospect Ridge Blvd
Block 142, Lot 15
OVERPAYMENT:
$1,758.03

REFUND OF $7,423.75 TO:

CoreLogic Tax Services
Attn: Tax Servicing Department
1500 Solana Blvd, Building 1
Westlake, TX 76262

from Eric Fitzgerald
TAX COLLECTOR

RESOLUTION 2016:190

RESOLUTION APPROVING A RAFFLE LICENSE FOR THE ST. ROSE OF LIMA CHRISTMAS BAZAAR

NOW, THEREFORE BE IT RESOLVED that a raffle license for a *Grand Slam 50/50 Drawing* is hereby approved by the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey for the St. Rose of Lima Christmas Bazaar to be held on Friday, November 11, 2016;

BE IT FURTHER RESOLVED that the *Grand Slam 50/50 Drawing* will be held at 8:00 p.m. on Friday, November 11, 2016 at St. Rose of Lima Parish, 300 Kings Highway, Haddon Heights, New Jersey.

Date: August 16, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:191

RESOLUTION APPROVING A RAFFLE LICENSE FOR ST. ROSE OF LIMA PARISH

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a raffle license is hereby approved for St. Rose of Lima Parish, 300 Kings Highway, Haddon Heights, New Jersey for the purpose of conducting a raffle for a Walt Disney World Family Vacation; drawing to be held at the annual Christmas Bazaar on Friday, November 11, 2016 at 8:00 p.m.

Date: August 16, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:192

RESOLUTION AUTHORIZING CHIEF OF POLICE BRUCE H. KOCH, JR. TO ISSUE GUN PERMITS

NOW, THEREFORE BE IT RESOLVED that Police Chief Bruce H. Koch, Jr. is hereby authorized to issue gun permits for the remainder of the year 2016.

Date: August 16, 2016

_____
Mayor Jack D. Merryfield, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk