BOROUGH OF HADDON HEIGHTS

Tuesday, August 4, 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) Tree Maintenance on County Roads – *Councilwoman Griffith*
   b) July 4th After Parade Party – *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. PROCLAMATION PRESENTED FRANK J. LAFFERTY – *25 years of service to the Borough of Haddon Heights Fire Department*

8. Approval of the Council meeting Minutes of July 21, 2015

9. Approval of EXECUTIVE SESSION MINUTES of June 16, 2015 – *Police Contract and Personnel Matter in Construction/Zoning*

10. REPORTS OF COUNCIL MEMBERS:

11. PRESENTATION BY *HADDON HEIGHTS NEIGHBORS NIGHT OUT*

12. NEW BUSINESS:

Resolution 2015:149 – 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

Resolution 2015:150 – Resolution Amending Resolution 2015:123 Resolution Awarding a Contract to Veddor, LLC for the Purpose of Providing Entertainment for the Fourth of July After Parade Party

Resolution 2015:151 – Resolution Appointing Thomas Daly to the Position of Fire Official

Resolution 2015:152 – Resolution Authorizing Payment of Bills & Claims for First Half of August

Resolution 2015:153 – Resolution in Support of No Passing Zone on Rt. 30, White Horse Pike in the Borough of Haddon Heights, New Jersey

Resolution 2015:154 – Resolution Authorizing the Mayor to Execute a Shared Services Municipal Alliance 2015-2016 Agreement between the Borough of Haddon Heights and the County of Camden in Conjunction with the Governor's Council on Alcoholism and Drug Abuse

Resolution 2015:155 – Resolution Amending Resolution 2015:147 Resolution Authorizing Refunds of Summer Recreation Fees

Resolution 2015:156 – Resolution Authorizing a Refund of a Rental Fee

Resolution 2015:157 – Resolution Approving a Raffle License for St. Rose of Lima Parish – *Walt Disney World Vacation*

Resolution 2015:158 – Resolution Approving a Raffle License for the St. Rose of Lima Christmas Bazaar – *Grand Slam 50/50 Drawing*

Resolution 2015:159 – Resolution Authorizing Refunds of Program Fees

Resolution 2015:160 – Resolution Authorizing Additional Refunds of Summer Rec Fees

Resolution 2015:161 – Resolution Supporting the '*Drive Sober or Get Pulled Over*' 2015 State Wide Crackdown

Resolution 2015:162 – Resolution Authorizing a Refund of a Tax Overpayment

Resolution 2015:163 – 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 Civil Action of Heather Grieco vs. Borough of Haddon Heights, Kelly Santosusso, Borough Clerk in her official capacity as Custodian of the Records and Katilyn Compton, Deputy Borough Clerk in her official capacity as Custodian of the Records. Discussion will be approximately ½ hr. in duration. Formal Action May be Taken.***

13. Public Comment

14. Adjournment

PROCLAMATION

WHEREAS, Francis J. Lafferty, Jr. was hired as a Firefighter by the Haddon Heights Fire Department on November 8, 1990; and

WHEREAS, Frank has served with the Fire Department for 25 years; and

WHEREAS, Frank served as a Firefighter, Lieutenant, reaching the highest rank of Assistant Chief in January 2004; and

WHEREAS, Frank has served as Lieutenant from 1991; and

WHEREAS, Frank has also served as Fire Official from April 2003; and

WHEREAS, Frank also completed the Executive Fire Officer program from the Nation Fire Academy; and

WHEREAS, Frank is a member of the Camden County Fire Chiefs and Fire Officers Association; and Frank served as a member of the Camden County Incident Support and Assistance Team.

NOW, THEREFORE, I, Edward S. Forte, Jr., Mayor of the Borough of Haddon Heights, do hereby congratulate Francis J. Lafferty, Jr. for his commendable service to the Borough of Haddon Heights Fire Department.

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Mayor Edward S. Forte, Jr.

August 04, 2015

BOROUGH OF HADDON HEIGHTS
Tuesday, July 21, 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 Jack D. Merryfield, Jr. were present as well as Solicitor, Albert J. Olizi, Jr., Deputy Borough Clerk, Katilyn Compton and Administrative Assistant Marian Hauser. Councilman Earl R. Miller, Jr. and Borough Clerk, Kelly Santosusso were absent.

CAUCUS SESSION:

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

Bids received for 2013 or Newer Collection Vehicle - Councilwoman Griffith

Councilwoman Griffith informed council that we have gone out to bid for the 2013 or Newer Collection Vehicle and received one (1) quote back from Mid-Atlantic Waste Systems in the amount of $140,000. Griffith asked if council had any questions on this as there is a resolution on tonight's agenda awarding the contract. Mayor Forte inquired about how it was going to be paid. Councilwoman Griffith responded that she has not spoken to Councilman Miller about this yet. The decision to pull Resolution 2015:149 from tonight's agenda was made.

Qualified Purchasing Agent (QPA) Discussion - Councilwoman Griffith

Councilwoman Griffith explained that we had a Qualified Purchasing Agent (QPA) in the past but that employee is no longer with the Borough. Griffith said that Superintendent John Ellis offered to go to school for this certification and classes begin this fall. Mayor Forte asked what the costs of the classes were. John Ellis estimated approximately $2,500. Mayor Forte said that he wants to have a QPA and discussed the possibility of doing a shared service with another town once an employee obtains it. Solicitor Olizi asked if our school district has a QPA. Councilman DiRenzo responded yes. The discussion of possibly doing a shared service with the school district or another town ensued. Council decided that they would look into the possibility of doing a shared service.

Hiring of a Rentals Custodian - Councilwoman Griffith

Councilwoman Griffith explained that Melissa DeRitis, our former rentals custodian, has recently left the Borough. Griffith said that Superintendent John Ellis has spoken with the borough custodian, Patrick Crilly, and this new employee would only be used for rental set up and break down, not cleaning the Service Operations Center. Mayor Forte asked Ellis what we are paying our current temporary employees. Ellis said about $13.68/hr. Forte asked about the possibility of using a temporary employee for this position. Ellis explained that this position is not part of the contract with this company and if we expanded this contract, then these workers would still have to be supervised by one of our employees. Ellis said we were paying Melissa $15/hr. and she worked about 15 hours a week, however we are looking to cut both the hourly rate and the number of hour per week. Mayor Forte expressed his concerns about this employee being covered under an insurance policy. Ellis said he will ask the temp agency if this is something they would be interested in. The position will be advertised for 10-12 hours per week at a rate of $12.00/hr.

Energy Audit Resolution - Councilman Berryhill

Councilman Berryhill explained that in 2012, Council passed a resolution approving a local energy audit. The borough had it done but did not follow through with the results. Now, we can get an energy audit through Sustainable Haddon Heights with no cost. Once the audit is done, Berryhill said there are grants that we can receive for up to 100,000. There are also loans available. Berryhill explained that these loans agree to prove that the monthly loan payments would not be more than what the energy bill decreased by. Sustainable Haddon

Heights can receive 20-50 points towards their goal of a silver certification, depending on what action item we follow. Berryhill explains that this is a no-lose situation. The problem we had before was that the audit was completed but the rest of the work was not done. We are hopeful that this time we will follow up and get the work done. Councilman DiRenzo asked Berryhill who would monitor the program. Berryhill responded that Sustainable Haddon Heights will do the work for this. Sustainable Haddon Heights will draft the RFP and submit to Council for approval. Berryhill clarified that it is required by the state to receive quotes from five (5) different companies that are approved through the state before awarding the position. The awarding company will be the one who conducts the audit and also does the work following the audit.

Solicitor Olizi asked if there is a description of the program to distribute to Council. Councilman Berryhill said he will do this.

Councilman DiRenzo questioned the Veddor, LLC bill on Resolution 2015:143 Bills & Claims. He noticed that the bill is for $50 more than the resolution awarding the contract was for. Councilwoman Griffith explained that this extra $50 was for an attendant to be present during the 4th of July event. It was decided that Council will amend Resolution 2015:143 to match the contract awarding price of $1,575. Next meeting, there will be a resolution for the extra $50.

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 Berryhill All members present were in favor.

Mayor Forte presented a Certificate of Recognition to Justina Snyder for winning Governor of New Jersey Girl's State. Justina commented, saying she was honored to stand here as Governor of New Jersey Girls State. She explained it was a wonderful experience. She made many new friends and broke out of her shell as well as gained public speaking skills. Council wished her luck.

Councilman Merryfield presented of Life Saving Medals to Patrolman Michael Selby and Patrolman Michael Smollock. Chief Richard Kinkler comment that this occurrence is rare. Kinkler explained that the family of the woman's whose life was saved is very grateful. He said that thankfully these patrolman did a quick response. Chief Kinkler thanked the patrolman.

APPROVAL OF MINUTES:

Mayor Forte asked for a motion to approve the Minutes of the July 7, 2015 Council meetings. A motion was made by Council President Lange seconded by Councilwoman Griffith. Councilman Merryfield abstained. All other members present were in favor.

COUNCILMEMBER REPORTS:

Councilman Merryfield reported that police department drove 8,759 miles last month. The Police Department also had 803 calls for service, 35 arrest, and 26 accidents last month. Merryfield also reported that the Barrington ambulance had 67 calls and transported 43 people last month.

Councilwoman Griffith reported on the Department of Public Works. This report is attached to these minutes. PW report. Griffith said that it has come to her attention that one driver/operator at the Public Works will be out on light duty, without a tentative full return date. This employee may have a partial tear to his Achilles tendon. This department will continue to work with two (2) temp workers for five (5) days a week to get us up to speed with the collections. We will continue to use 2 temps until leaf season and then we will increase to four (4) to six (6) temporary workers to get us through the leaf season.

Council President Lange thanked the Department of Public Works for their hard work after the storm. Superintended John Ellis called in his staff, along with the Summer Rec staff, to successfully clear all of the dead a fallen wood cleaned out of the park for rec. Lange also reported that we are currently in program

summer session number two (2) which covers late July and early August. Traditionally, this is our lowest attended session. Lange said she hopes to have the summer rec financial report ready for a meeting in August.

Council President Lange explained that the library *Comic Con* was a great success. Over 400 guests attending this event in town. She said that she is planning special meeting between the Soccer Club, the Haddon Heights High School Athletic Director, Trish Shields, herself, and some members of Bach Associates to complete the bid specs for Devon Avenue field lighting. Lange also thanked Barrington EMS for the presentation to the Summer Rec kids.

Councilman DiRenzo had nothing to report.

Councilman Berryhill reported that Sustainable Haddon Heights received bids for Recreation Open Space Map. With the help of Council President Lange, they got a lot of items to put on this map. It will go to print shortly. Sustainable Haddon Heights is still working on the silver certification from the state. Berryhill said that they are reaching out to the public, St. Rose, and Baptist School to do the same energy audit program that the borough is doing for grants. He is reaching also out to the public schools about it, and thinks they are going to be on board. The creative team working to plan a music festival at the 2015 fall festival. He asked for anyone who is interested in performing to please get in touch with him or another member of the creative team. At the next Streetscape Committee meeting, they will be discussing the updating of banners because some are getting faded. Berryhill stated that he will be talking to Councilman Miller in next week or so to get the street pole lights painted. The committee has received quotes for this project.

Mayor Forte asked Councilman Berryhill if we were able to get a list together of the possible projects that Haddon Heights could do to obtain the Silver Certification this year. Berryhill explained he gave everyone this packet. Berryhill ensured that we have a good team working on it. He encourages anyone who is interested in helping to let him know.

ENGINEER'S REPORT

Craig Reilly from Bach Associates explained that he has submitted written report and will rely on that.

Councilman DiRenzo asked about the water run off issue that has occurred behind the Wise Jewelry and asked Craig Reilly to explain the project being done. Craig responded that it is a private property. Bach Associates are working with local business in area. Solicitor Albert Olizi explained the project, saying that there is an underground retention run off system. This system accepts the water that used to go behind Wise and the Masonic Lodge and takes that water underground and puts it out into Atlantic Avenue. After all of the rain we have had, this system seems that it has done what it was anticipated to do. Craig said that this project is not completely finished yet. Councilman DiRenzo clarified that it is an underground system and that nothing will be exposed and free flowing. Mayor Forte explained that all businesses were advised of this project and were invited to the meetings they had with the people involved in this project. Councilman DiRenzo said that a lot of people seem to not know the status of it. Craig said that updates on this project have been in the Engineer's Report many times. Solicitor Olizi reiterates that this system seems to be working

Mayor Forte asked Craig Reilly about the borough hall improvements. Reilly responded that these documents are almost complete and ready to do the sit-down with Beth Pugh from Community Development Block Grant. Reilly explained that we need her to sign off of the documents before we proceed. Mayor Forte stated his concern that due to two (2) Election Districts being held at Borough Hall, this needs to be done around mid-October. Reilly said it should not be a problem to move this project forward.

Council President Lange asked Reilly if the "SAFETEA-LU" is the walk way around the Cabin and CC. Reilly responded, "yes". Lange asked if the work is going to be done because the sidewalk has not been fixed between Lippincott Lane and the Cabin. Reilly said that this project would fall under the maintenance period which is still open. Reilly ensures that it should be taken care of. Lange also announced that the date of the Devon Avenue Field Lights meeting is August 20, 2015 at 5:30 in Mayor's Conference Room.

Councilman Berryhill inquired about the TCDI railroad crossing pedestrian grant and asked where it was. Reilly responded that Audubon is the lead on this project and that he is unfamiliar with it and will look into the status of the project and then get back to him.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

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

A motion to adopt Resolution 2015:139 was made by Council President Lange, seconded by Councilman DiRenzo. Under a roll call vote, all members present were in favor.

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

A motion to adopt Resolution 2015:140 was made by Councilman Merryfield, seconded by Council President Lange. Under a roll call vote, all members present were in favor.

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

A motion to adopt Resolution 2015:141 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members present were in favor.

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

A motion to adopt Resolution 2015:139 was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members present were in favor.

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

A motion to adopt Resolution 2015:143 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members present were in favor.

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

A motion to adopt Resolution 2015:144 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members present were in favor.

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

A motion to adopt Resolution 2015:145 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members present were in favor.

Resolution 2015:146- Resolution Authorizing a Local Government Energy Audit
A motion to adopt Resolution 2015:146 was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members present were in favor.

Resolution 2015:147 - Resolution Authorizing Refunds of Summer Rec Fees
A motion to adopt Resolution 2015:147 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members present were in favor.

Resolution 2015:148- Resolution to Approve and File a Corrective Action Plan for 2014 Audit Report

A motion to adopt Resolution 2015:148 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members present were in favor.

Resolution 2015:149 - 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 was pulled from the agenda.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

David McGee, 21 Yale Road, Audubon - Mr. McGee explained to Council that his expungement paperwork, which was specifically addressed to Chief Kinkler, was delivered and signed by a secretary at 500 White Horse

Pike, Oaklyn, NJ. Mr. McGee read aloud a Hand Delivered Notice, and delivered this paperwork directly to Chief Kinkler.

Councilman DiRenzo, 415 Second Avenue – Councilman DiRenzo explained that at the Council meeting on May 19, 2015, Council passed resolution 2015:104 referring to an Ethics Violation that was referred to the Local Finance Board. Part of his penalty for this Ethics Violation was being removed from being the liaison of the Business and Professional Association. Councilman DiRenzo stated that Mayor Forte was found guilty of an ethics violation. He asked what Council intends to do about the Mayor's ethics violation. Solicitor Albert Olizi explained that it is up to Council to do what they like, if they want to do anything. Olizi said that when these types of documents are requested under OPRA, not all documents related to the issue are asked for, only what the requestor seeks. Olizi explained these were technical violations. One of the violations of the Mayor's was removed and the other was a technical violation which was a dismissal, $25 fine, the lowest fine. Olizi explained that this was an alleged violation that happened in 2010. He said that the person that made complaint said the mayor was given an opportunity to correct the violation, which was untrue. Olizi made comparison between allegations against Mayor Forte allegations and against Councilman DiRenzo at this time, explaining that just as things against DiRenzo were not true, things against the Mayor were not true. Councilman DiRenzo said that his comment about this particular alleged violation is that Council found him guilty of these charges before any decision was made by the Department of Community Affairs and wonders why there was action taken without a state-level decision. Olizi said that Council is well within its rights to make that call.

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

ADJOURNMENT:

A motion to adjourn was made by Councilman Berryhill, seconded by Councilman Merryfield. All members present were in favor. 8:06 p.m.

Respectfully submitted:

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Katilyn Compton, Deputy Borough Clerk

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

July 21 mtg.

ENGINEER'S STATUS REPORT
Borough of Haddon Heights
July 2015

General Engineering (HH2013-0)

Pedestrian and Traffic Safety Enhancements

- *Kings Highway at Hillside*

  Our office has prepared a base plan and funding application for proposed improvements to the King's Highway pedestrian crossing. A joint application with the Borough of Audubon was prepared for the pedestrian safety improvements at the King's Highway pedestrian crossing for Haddon Lake Park to include rapid flash beacons with push-button facilities, crosswalk striping, ADA compliant handicapped ramps, and sidewalk. Our office has completed construction documents and is coordinating with Camden County for funding.

- *Kings Highway at Atlantic Avenue Bridge*

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

Storm Water Runoff – 120 & 126 White Horse Pike

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

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

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

- A meeting was held Monday, July 21, 2014, at the Borough Municipal Building to discuss property owner's progress with improvement plans and cost estimate.

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- A meeting was held Thursday, February 05, 2015 at Bach Associates with the Borough Solicitor, property owner, and property owner's Engineer to discuss progress with the improvement plans.

- Our office received revised drainage mitigation plans dated February 10, 2015 from the property owner's engineer. Minor revisions were required. Our office informed the property owner's engineer of these required revisions.

- Our office received revised drainage mitigation plans dated February 27, 2015 from the property owner's engineer. All required revisions have been addressed and our office has no objection to the improvements being constructed per the latest revised plans.

- The property owner's Engineer has been notified that Council has no objection to the proposed remedial improvements and a general schedule should be provided prior to installation of improvements.

- Construction has begun on this property.

SAFETEA-LU – Pedestrian & Bicycle Facilities & Street Lighting (No Change Since Last Report)

- Construction has been completed.

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

- Lexa Concrete has addressed all punch list items.

- Our office has processed Change Order #3 (Final) and is processing close out documentation to NJDOT Local Aid.

FY 2014 NJDOT Municipal Aid Funding (No Change Since Last Report)

- As previously reported, the Borough received a grant from the NJDOT for $200,000 for the resurfacing of West Atlantic Avenue from Station Avenue to Kings Highway. Our office has prepared the Bid Documents and Specifications for the project consisting of a Base Bid scope of work as well as Add Alternate No. 1 and Add Alternate Bid No. 2. The Base Bid consists of resurfacing of West Atlantic Avenue beginning at Station Avenue and extending approximately 1425 linear feet. Add Alternate No. 1 and Add Alternate No. 2 consists of resurfacing from the end of the Base Bid to Kings Highway.

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- The Bid Opening was held on September 16, 2014. There were three (3) bidders, with the low bidder being American Asphalt Company, Inc. in the amount of $142,800.60 for the Base Bid, Add Alternate Bid #1, and Add Alternate Bid #2.

- The Base Bid was awarded to American Asphalt for the Base Bid in the amount of $142,800.60.

- A pre-construction meeting was held on Tuesday, October 7, 2014, with representatives from American Asphalt, Haddon Heights Police Department, and Bach Associates. Pre-construction meeting minutes will be prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk, Mayor, and Council.

- Construction has commenced with the majority of work completed. Our office has prepared a punch list with remaining items to be addressed. American Asphalt has begun addressing punch list items as weather permits.

- Payment application #2 has been processed by our office and the Borough for payment.

- Payment application #3 has been processed by our office and submitted to the Borough for payment.

- Our office is coordinating with American Asphalt regarding additional sidewalk improvements to utilize remaining grant funding.

FY 2015 NJDOT Municipal Aid Funding

- Our office has recommended the Borough submit for a NJDOT FY 2015 Municipal Aid application for the improvements of West High Street – Phase II, between Black Horse Pike and West Atlantic Avenue. A resolution authorizing our office to make application was passed at the October 2014, Council Meeting.

- Our office has submitted Application (MA-2015-Reconstruction of West High Street-00407) including the cost estimate, location map, and scope of work description to reflect up to date unit costs. The Application was submitted on October 13, 2014 and three (3) certified resolutions were forwarded to NJDOT Local Aid on October 30, 2014.

- The Borough has been informed by the Commissioner's office that it will be receiving $202,000 for construction and inspection of this project. Our office has submitted a proposal for the estimated cost of survey, design, and construction administration associated with this project. As funding is in place, we have completed the survey and are proceeding with the design.

- This project will be publicly bid and the contract will be ready to be awarded at the August 18, 2015 Council Meeting conditioned upon an acceptable low bid.

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CDBG Yr 35 & 36 – ADA Improvements to Borough Hall Entrance (No Change Since Last Report)

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

- Our office is in the process of completing the plans and specifications for this project. This project will be advertised for bids summer 2015.

- The Borough has received the fully executed agreement for Year 36 from CDBG.

CDBG Yr 37 – Architectural Barrier Removal & Access (Various Intersections)

- Our office has submitted application documents for the installation of ADA curb ramps for the Borough's Year 37 proposal to the Camden County CDBG Program.

Inflow and Infiltration Program (No Change Since Last Report)

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

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

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

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

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

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

Kings Highway Pump Station (No Change Since Last Report)

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

- A set of Bid Documents have been submitted to the Camden County Municipal Utilities Authority (CCMUA) for review.

- We have tabulated the two (2) bids received on July 15, 2014, for the above-referenced project and found the apparent low bidder to be Neri's Construction & Rentals, 849 Clayton Road, Williamstown, New Jersey. Neri's Construction's Base Bid was in the amount of $122,543.^{00}$ representing items 1 through 11 of their Base Bid.

- The Base Bid was awarded to Neri's Construction & Rentals for the Base Bid in the amount of $122,543.00.

- A pre-construction meeting was held on Wednesday, September 17, 2014, with representatives from Neri's Construction & Rentals, Haddon Heights Public Works Department, CCMUA, and Bach Associates.

- Construction has commenced with the majority of work completed including the connection to the CCMUA line. Our office has prepared a punch list with remaining items to be addressed.

- Payment application #2 has been processed by our office and submitted to the Borough for payment.

- Neri's Construction has commenced addressing outstanding punch list items.

Hazard Mitigation Grant Program (FEMA) (No Change Since Last Report)

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

- The submitted funding request addressed the following projects:

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

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

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

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

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

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

Glover Mill Village

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

- The items that remain outstanding are:

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

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

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

- The contract developer, Bob Meyers Communities, Inc. has received Preliminary Subdivision and Historic District Commission approval at June 28, 2012 special meeting of the Borough Planning Board. It is noted that this approval contained the conditions that Bob Meyers Communities, Inc. would be designing and constructing

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the above referenced park area and implementing the construction avoidance and protection plan in accordance with SHPO requirements.

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

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

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

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

- The developer submitted a request for Bond Reduction based on improvements completed to date of the September 9, 2014. Our office recommended the Borough reduce the performance guarantee for this project approximately $49,616.02 or 5.9% of the original guaranty.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the February 4, 2015. Our office recommended the Borough reduce the performance guarantee for this project approximately $292,119.00 or 34.9% of the original guaranty.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the May 4, 2015. Our office recommended the Borough reduce the performance guarantee for this project approximately $587,930.00 or 69.2% of the original guaranty.

- Our office met with the developer and Haddon Heights Department of Public Works regarding repairs along Glover Avenue due to construction traffic from Glover Mill Village. Asphalt repairs were made the week of June 12, 2015.

- Certificates of Occupancy have been issued for two (2) lots in this development. Construction is ongoing for this project.

Lake Street Pump Station

- Our office has completed the as-built survey and is currently completing permit, bid, and construction documents for the replacement of the Lake Street Pump Station.

- This project will be publicly bid and the contract will be ready to be awarded at the August 18, 2015 Council Meeting conditioned upon an acceptable low bid.

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Devon Avenue Field Lights

- Our office has completed an existing condition survey for the Devon Avenue soccer fields which will serve as a base for the proposed lighting improvements.

- Our office will meet with Council President Lange and the Soccer Board to review cost and performance criteria for the proposed lighting improvements.

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June 2015 Public Works Summary Report

- ✓ All core work for the month of May has been completed.
- ✓ Answered and responded to all phone calls & e-mails.
- ✓ Trash cans along Station Ave. and at ball parks have been emptied twice a week.
- ✓ Weekly and monthly Police car maintenance was performed.
- ✓ Collected 370 cubic yds of brush
- ✓ Collected 54 cubic yds of grass
- ✓ Collected 25 cubic yds of leaves
- ✓ Filled pot holes around town 7,020 lbs of Ez-street
- ✓ Cut grass around all Borough Properties
- ✓ Did monthly playground inspections at Hoffs Park.
- ✓ 3 sewer calls (3) ours (0) not ours. We flushed 57 lines at 16,225 ft. of sewer pipes.
- ✓ Checked and maintained all sewer pump stations
- ✓ Picked up and recycled scrap metal around town (2,580 lbs)
- ✓ Performed Annual Sewer maintenance throughout Town
- ✓ Collected .65 tons of TV's
- ✓ Made repairs to roadway around Soccer fields at Devon Ave
- ✓ Opened bids for tree removals and Trash contracts
- ✓ Worked on bid specs for High compaction truck
- ✓ Continued to work on Right to Know surveys

SEWER REPORT

TODAYS DATE: JULY 1st, 2015

SEWER REPORT FOR THE MONTH OF: JUNE 2015

SEWER BLOCKAGES REPORTED: 3 BLOCKAGES

SEWER BLOCKAGES BEING OURS: 3 BEING OURS

FOOTAGE OF LINES FLUSHED: 850 FEET

PUMP STATION ALARM CALLS: NONO

SEWER STORM PROBLEMS: NONE

: ~

PREVENTIVE MAINTENANCE LINES FLUSHED: 57 LINES

FOOTAGE OF MAITENANCE LINES FLUSHED: 16,255 FEET

NUMBER OF CHEMICAL LINES MAINTAINED: 1 LINE

AMOUNT OF CHEMICALS USED: CHERRY MATT : 5 GALLONS

: LIQUID CHLORINE : 6 GALLON

: -

: -

OUTSIDE CONTRACTERS USED: NONE

: -

: ~

OTHER: OVERFLOW @ NEW JERSEY + WYNNFIELD - USED CHEMICALS

OVERFLOW @ 401 HILLSIDE - USED CHEMICALS TO TREAT

MAINTAIN ALL PUMPING STATIONS

PMA® Management Corp.

Garden State Municipal Joint Insurance Fund

Playground Monthly Safety Check List

Park 8TH AVE + HIGH ST, DEVON AVE, COMPLEX, W. ATLANTIC BATHROOMS **Inspection Date** 7-1-2015

Name of Inspector FRANK SPADEA JR **Title** FOREMAN

Facility / Playground Equipment PLAYGYM, BALANCE BEAM, SWINGS, MONKEY BARS, PULLUP BARS, BENCHES, TABLES, BASKETBALL COURTS, TENNIS COURTS, TRASH CANS, BATHROOMS, FENCES

YES	NO	NA	Condition
X			Visible cracks, bending, warping, rusting or breakage of any component
	X		Deformation of open hooks, shackles, rings or links
X			Worn swing hangers and chains
	X		Missing, damaged or loose swing seats; heavy seats with sharp edges or corners
	X		Broken supports / anchors
	X		Footings exposed, cracked, loose in ground
	X		Accessible sharp edges or points
	X		Exposed ends of tubing that should be covered by plugs or caps
	X		Protruding bolt ends that do not have smooth finished caps and covers
	X		Loose bolts, nuts, corrosion, etc.
	X		Splintered, cracked or otherwise deteriorated wood
	X		Lack of lubrication on moving parts
X			Worn bearings
	X		Broken or missing rails, steps, rungs or seats
	X		Surfacing material worn or scattered (in landing pits, etc.)
	X		Hard surfaces, especially under swings, slides, etc.
	X		Chipped or peeling paint
	X		Vandalism (broken glass, trash, graffiti, etc.)
	X		Tripping hazards such as roots, rocks, etc.
	X		Poor drainage areas
	X		Fencing damaged, exposed sharp edges, end caps missing
	X		Electrical hazards, exposed, low hanging wires
	X		Low hanging, dead tree limbs
	X		Bleachers with damaged boards, bent or damaged supports, missing protective railings (over 45" in height)
	X		Surfaces for basketball or tennis courts cracked or uneven

NOTE: ALL "YES" ANSWERS REQUIRE EXPLANATION ON THE BACK OF THIS FORM

PLAYGYM LANDING - MINOR CRACK, BUT STABLE @ 8TH & HIGH PLAYGROUND

HANGERS FOR SWINGS NEED TO BE REPLACED @ 8TH & HIGH PLAYGROUND

REPLACED THREE BASKETBALL NETS @ DEVON AVENUE

RESOLUTION 2015:149

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, the Superintendent of Public Works and the Borough Clerk were authorized to design specifications to place out to bid a 2013 or Newer Cab and Chassis with High Compaction Rear Loading Refuse Collection Truck for the Department of Public Works; and

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

WHEREAS, one (1) bid 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; and

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.

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: August 4, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

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

HADDON HEIGHTS
THE FRIENDLY COMMUNITY

Certification of Availability of Funds

Date: August 4, 2015

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-145, and any other applicable requirement, I Christie Ehret, Chief Financial Officer of the Borough of Haddon Heights, have ascertained that there are available sufficient uncommitted funds in the CY 2015 Municipal Budget, to award Mid-Atlantic Waste Systems, Inc. for they were the lowest bid/quote received for 2013 High Compaction Rear Loading Collection Truck in the amount of $140,000.00. Funds for certification are therefore being made available and certified against the following: C-04-55-811-801, Ord# 2015:1425 (3) Public Works Vehicles/Equipment.

Total Amount of Contract: $140,000.00

Amount Certified: $140,000.00

Christie Ehret, Chief Financial Officer

RESOLUTION 2015:150

RESOLUTION AMENDING RESOLUTION 2015:123 RESOLUTION AWARDING A CONTRACT TO VEDDOR, LLC FOR THE PURPOSE OF PROVIDING ENTERTAINMENT FOR THE FOURTH OF JULY AFTER PARADE PARTY

WHEREAS, the Council Liaision for Civic Events Committee solicited quotes for a D.J., two inflatables and face painting services for the After Parade festivities for the fourth of July; and

WHEREAS, the two (2) quotes received were presented to Council at the June 3rd Council meeting; the lowest bidder was Veddor, LLC in the amount of $1,575.00 with an additional fee of $50.00 for an attendant;

WHEREAS, this contract is subject to vendor providing current certificate of insurance for the date of the event as well as submission of the Hold Harmless Agreement for the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby awards a contract to Veddor, LLC in the amount of $1,625.00 for the purpose of providing entertainment for the After Parade Party on the fourth of July.

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:151

RESOLUTION APPOINTING THOMAS DALY 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 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, Thomas Daly is hereby appointed to the position of Fire Official effective August 15, 2015;

WHEREAS, this appointment shall expire December 31, 2016; and

NOW, THEREFORE BE IT RESOLVED that Thomas Daly is hereby appointed to the position of Fire Official at an annual salary of $5,798.00.

BE IT FURTHER RESOLVED that this appointment shall expire December 31, 2016.

Date: August 4, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:152

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

Trust Account	$	21,694.42
Capital Account	$	5,388.75
Payroll Account (WE 7/23/15)	$	99,103.88
Animal Account	$	0.00
County Taxes	$	1,710,293.27
School Taxes	$	1,060,636.00
Current Fund	$	105,357.15
Total Amount of Bills & Claims	**$**	**3,002,473.47**

Date: August 31, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	8/4/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	15,527.47	All Accounts Marked T-13 & T-15
Payroll W/E 7/23/2015	6,166.95	
Total Trust	21,694.42	
Capital		
Bach Associates	688.75	2014-1409(2) Devon Ave Sanitary Landfill HH2013-8
Bach Associates	4,700.00	2015:1422 e NJDOT West High St. HH2015-2
Total Capital	5,388.75	
Animal		
NJ Dept of Health & Human Services	0.00	Animal License Report
Total Animal	0.00	
Po's Paid Current Account Borough	105,357.15	
School Tax	1,060,636.00	
County Taxes 3RD Q	1,710,293.27	
Payroll W/E 7/23/2015	99,103.88	
Total Current	2,975,390.30	
Total Spending 8/4/2015	3,002,473.47	

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 # / PO # / Item	Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
ALLES	STEVE ALLEN					
15-01124 07/28/15						
1	INSTRUCTOR RISING STARS	3,150.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/28
	Vendor Total:	3,150.00				
ALLI	ALL INDUSTRIAL SAFETY PRODUCTS					
15-01106 07/27/15						
1	ROAD CONES	722.00	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	07/27
	Vendor Total:	722.00				
ALLS	ALL SEASONS RENTAL & REPAIR					
15-00944 06/23/15						
1	REPAIR PARTS FOR CHAIN SAW	37.69	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/23
2	NEW CHAIN SAW	549.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/23
		586.69				
	Vendor Total:	586.69				
ARTP	ART PRESS					
15-01070 07/17/15						
1	BUSINESS CARDS J SZCZERBINSKI	55.00	5-01-20-100-311	B Office Supplies	A	07/17
2	RECEIPT FORM 2 PART	128.00	5-01-20-100-311	B Office Supplies	A	07/17
		183.00				
15-01073 07/17/15						
1	WINDOW ENVELOPES FOLDERS STATM	740.00	5-01-20-100-311	B Office Supplies	A	07/17
	Vendor Total:	923.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
BACHA BACH ASSOC PC					
15-01012 07/08/15					
1 SURVEY FOR FIELD LIGHTS	2,000.00	5-01-20-165-205	B Engineering - Professional Services	A	07/08
2 CONTRACT PREP FOR FIELD LIGHTS	8,000.00	5-01-20-165-205	B Engineering - Professional Services	A	07/08
3 PUBLIC BIDDING FIELD LIGHTS	1,000.00	5-01-20-165-205	B Engineering - Professional Services	A	07/08
	11,000.00				
15-01102 07/24/15					
1 DEVON AVE SANIT LANDF HH2013-8	688.75	C-04-55-807-802	B 2014-1409(2) Devon Ave Sanitary Landfill	A	07/24
2 HH 2015 GENERAL ENGIN HH2015-0	2,100.75	5-01-20-165-205	B Engineering - Professional Services	A	07/24
3 RECON W. HIGH ST HH2015-2	4,700.00	C-04-55-810-805	B 2015:1422(e) NJDOT West High St	A	07/24
4 BARNES B 130, L 10 ES HH130-10	145.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	07/24
5 GLOVER MILL VILL ESC HH2014-1	3,478.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	07/24
6 GLOVER MILL VILL HH2014-1-17	169.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	07/24
7 CVS MINOR SITE HHPB2015-1	90.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	07/24
8 BUCKINGHAM PARTNER HHPB2015-4	242.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	07/24
	11,614.75				
Vendor Total:	22,614.75				
BELLW WILLIAM J. BELLEVILLE					
15-00988 07/06/15					
1 CERTIF JULY 4 5K RACE COURSE	330.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/06
Vendor Total:	330.00				
BELPD BELLMAWR POLICE DEPARTMENT					
15-01034 07/10/15					
1 REQUIRED FLASHBANG STORAGE BOX	120.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	07/10
Vendor Total:	120.00				
BLUE1 HORIZON BLUE CROSS & SHIELD					
15-01088 07/23/15					
1 DENTAL NON POLICE AUGUST 2015	1,747.22	5-01-23-220-245	B Blue Cross Dental	A	07/23
Vendor Total:	1,747.22				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
15-01085 07/23/15					
1 DENTAL POLICE AUGUST 2015	2,859.97	5-01-23-220-245	B Blue Cross Dental	A	07/23
Vendor Total:	2,859.97				
BOLLI BOLLINGER, INC RX ADMIN					
15-01083 07/23/15					
1 PRESCRIPTION DRUG AUG 2015	13,597.14	5-01-23-220-246	B Prescriptions - Bollinger	A	07/23
Vendor Total:	13,597.14				
BRYSS SUSAN BRYSON					
15-01129 07/28/15					
1 REFUND OF OVERPAY GENTLE YOGA	12.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/28
Vendor Total:	12.00				
BYGOT TRICIA BYGOTT					
15-01131 07/28/15					
1 REFUND PILATES TUITION	31.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/28
Vendor Total:	31.00				
CAVAD DOLORES(DEE) CAVALIERE					
15-01123 07/28/15					
1 INSTRUCTOR TOTAL & ABS SUMMER	175.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/28
Vendor Total:	175.00				
CCMUA REGIONAL SEWER SERVICE					
15-01084 07/23/15					
1 W ATLANTIC & HIGH STREETS	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	07/23
2 321 SEVENTH AVE	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	07/23
3 514 W ATLANTIC AVE	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	07/23
4 608 W ATLANTIC REAR	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	07/23

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	Acct Type Description	Stat/Chk	First Enc D
CCMUA REGIONAL SEWER SERVICE	Continued				
15-01084 07/23/15		Continued			
5 625 STATION AVE	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	07/23
	440.00				
Vendor Total:	440.00				
CCTR CAMDEN COUNTY TREASURER					
15-01116 07/27/15					
1 COUNTY TAXES 3RD QTR 2015	1,670,147.90	5-01-55-001-003	B County Taxes Added/Omitted	A	07/27
2 COUNTY OPEN SPACE TAX 3RD 2015	40,145.37	5-01-55-001-004	B County Open Space Tax Payable	A	07/27
	1,710,293.27				
Vendor Total:	1,710,293.27				
CERTL CERTIFIED LABS					
15-01042 07/13/15					
1 GOLD RUSH & SOAP SILO	134.24	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	07/13
Vendor Total:	134.24				
COREL Corelogic Tax Services					
15-01041 07/13/15					
1 REFUND OF OVERPAYMENT TAXES	1,699.13	5-01-55-001-005	B Tax Overpayments Payable	A	07/13
Vendor Total:	1,699.13				
COUNC COUNTY CONSERVATION CO					
15-01020 07/08/15					
1 YARDS TRIMMING DISP W/E 6/30	1,539.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	07/08
15-01082 07/23/15					
1 YD TRIMMINGS DISP W/E 7/16/15	423.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	07/23
15-01112 07/27/15					
1 YD TRIMMINGS DISP W/E 7/24/15	747.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	07/27
Vendor Total:	2,709.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
DAMEB BETH DAMELIO					
15-01033 07/10/15					
1 REFUND OF SUMMER REC TUITION	100.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/10
Vendor Total:	100.00				
DERIJ JEN DERINS					
15-01059 07/16/15					
1 REFUND OF SUMMER REC TUITION	50.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/16
Vendor Total:	50.00				
ENGIH ENGINEERED HYDRAULICS INC					
15-01028 07/10/15					
1 AIR HOSE FOR TRASH TRUCK # 48	37.83	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/10
Vendor Total:	37.83				
EVERG EVERGREEN PRINTING CO.					
15-01132 07/29/15					
1 PRINT & DISTRUB HH REPORT AUG	2,085.49	T-13-56-860-820	B Reserve for Heights Report (517)	A	07/29
Vendor Total:	2,085.49				
FERGM FERGUSON & MCCANN, INC					
15-01055 07/15/15					
1 VAPER TESTING & REPAIR FUEL SY	1,735.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/15
Vendor Total:	1,735.00				
FERNK KATIA FERNANDEZ					
15-01120 07/28/15					
1 INSTRUCTOR ZUMBA SUMMER II	400.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/28
Vendor Total:	400.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
FIZHP HEATHER & PHILIP FIZUR					
15-01101 07/24/15					
1 REFUND FOR SUMMER REC TUITION	50.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/24
Vendor Total:	50.00				
GARDH GARDEN STATE HIGHWAY PROD.					
15-01108 07/27/15					
1 WHITE STREET PAINT	450.00	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	07/27
Vendor Total:	450.00				
GENCS GENERAL CHEMICAL AND SUPPLY					
15-01071 07/17/15					
1 TOWELS SOAP MOPS SCREENS	772.66	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/17
Vendor Total:	772.66				
GRUGP PATRICK GRUGAN					
15-01110 07/27/15					
1 REFUND RENTAL DEPOSIT	400.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/27
Vendor Total:	400.00				
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				
HHBE HADDON HEIGHTS BD OF ED					
15-01117 07/27/15					
1 BORO CONTRIBUTION AUGUST 2015	1,060,636.00	5-01-55-001-001	B Local School Taxes Payable	A	07/27
Vendor Total:	1,060,636.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
HHLIB HADDON HEIGHTS LIBRARY					
15-01118 07/27/15					
1 BORO CONTRIBUTION AUGUST 2015	22,500.00	5-01-29-390-288	B Maint Free Public Library	A	07/27
Vendor Total:	22,500.00				
KONMI KONICA MINOLTA BUSINESS					
15-01097 07/23/15					
1 MAINT & COPIES MUNI BLDG	202.31	5-01-20-100-516	B Service Contracts	A	07/23
Vendor Total:	202.31				
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-01111 07/27/15					
1 LEASE HHPD & SOF JULY 2015	116.59	5-01-20-100-516	B Service Contracts	A	07/27
Vendor Total:	116.59				
LANGK KATHY LANGE					
15-01119 07/27/15					
1 BALLOONS FOR LAST DAY SUMM REC	31.17	5-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	07/27
Vendor Total:	31.17				
LAUTS LAUTENBACHER SECURITY					
15-00980 07/02/15					
1 FIRE CERT & FUNCTION TST MUNI	150.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/02
2 FIRE CERT & FUNCTION TST CABIN	150.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/02
3 FIRE CERT & FUNCTION TST COM C	150.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/02
4 FIRE CERT & FUNCTION TST SOF	150.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/02
	600.00				
Vendor Total:	600.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
LEONP PATRICE LEONETTI					
15-01125 07/28/15					
1 INSTRUCTOR KIDS CAN COOK	400.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/28
Vendor Total:	400.00				
LYNSS LYNEER STAFFING SOLUTIONS					
15-01036 07/10/15					
1 TEMPORARY WORKERS W/E 7/5/2015	738.72	5-01-26-290-280	B Public Works - Temporary Workers	A	07/10
15-01098 07/24/15					
1 TEMPORARY WORKERS W/E 7/12/15	1,019.16	5-01-26-290-280	B Public Works - Temporary Workers	A	07/24
Vendor Total:	1,757.88				
MANDS SCOTT A. MANDEL					
15-01122 07/28/15					
1 INSTRUCTOR WED YOGA & GENTLE	101.64	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/28
Vendor Total:	101.64				
MATTW MATTLEMAN, WERNROTH & MILLER					
15-01092 07/23/15					
1 SOLICITOR EXPENSE 2ND 2015	3,360.00	5-01-20-155-205	B Legal Contractual - Solicitor Expense	A	07/23
2 OTHER LEGAL EXPENSE 2ND 2015	7,071.25	5-01-20-155-381	B Legal - Other Legal Expenses	A	07/23
	10,431.25				
Vendor Total:	10,431.25				
MULTT MULTI-TEMP					
15-01081 07/23/15					
1 INSTALL NEW LINE STARTER AUDIT	1,072.50	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/23
3 SERVICE UNIT IN AUDITORIUM	473.82	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/23
	1,546.32				
Vendor Total:	1,546.32				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
NAPA NAPA AUTO PARTS					
15-01075 07/23/15					
1 SERVICE PARTS FOR LEAFERS	142.54	G-02-41-770-301	B Clean Community	A	07/23
Vendor Total:	142.54				
NAPAA NAPA AUTO & TRUCK PARTS					
15-01024 07/10/15					
1 REPAIR OF SQUART 2-1	22.76	5-01-26-315-207	B Vehicle Maint - Fire	A	07/10
Vendor Total:	22.76				
NETS NETWORKS					
15-01109 07/27/15					
1 SPLASH TOP REMOTE SERVICE	10.00	5-01-20-100-515	B Computer Maintanence	A	07/27
Vendor Total:	10.00				
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				
NJLW NJ DEPT OF LABOR & WORKFORCE					
15-01095 07/23/15					
1 UNEMPLOYMENT 2ND Q 2015	6,796.65	T-13-56-860-811	B Reserve Unemployment Comp (509)	A	07/23
Vendor Total:	6,796.65				
OFFIB OFFICE BASICS, INC.					
15-01091 07/23/15					
1 HOLDER BUS CARD MESH	24.99	5-01-20-100-311	B Office Supplies	A	07/23
15-01094 07/23/15					
1 CARTRIDGES MARKERS AIR FRESH	118.61	5-01-20-100-311	B Office Supplies	A	07/23

Vendor # Name / PO # / PO Date / Description / Item Description		Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
OFFIB OFFICE BASICS, INC.	Continued					
15-01105 07/24/15						
1 MOUSE		32.99	5-01-20-100-311	B Office Supplies	A	07/24
	Vendor Total:	176.59				
ONECA ONE CALL CONCEPTS						
15-00979 07/01/15						
1 MARK OUTS JUNE 2015		57.04	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	07/01
	Vendor Total:	57.04				
PATAR ARPITA PATEL						
15-01100 07/24/15						
1 REFUND OF SUMMER REC TUITION		75.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/24
	Vendor Total:	75.00				
PEDRO PEDRONI						
15-01077 07/23/15						
1 DIESEL FUEL		652.41	5-01-31-460-276	B Diesel Fuel	A	07/23
	Vendor Total:	652.41				
PFECA CAROL PFEIFER						
15-01128 07/28/15						
1 REFUND OF LOW IMPACT TUITION		38.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/28
	Vendor Total:	38.00				
POLLC POLLUTION CONTROL FIN AUTH						
15-01074 07/23/15						
1 BYPASSED BULKY WASTE		38.78	5-01-32-465-302	B Recycling Tax	A	07/23
	Vendor Total:	38.78				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
RALPS V E RALPH & SON INC					
15-00963 06/30/15					
1 DEFIBTECH BATTERY	149.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/30
2 DEFIBTECH PED AED PADS	99.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/30
	248.00				
Vendor Total:	248.00				
RAPOC CAROLINE RAPONE					
15-01000 07/07/15					
1 REFUND OF SUMMER REC FEE	50.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/07
Vendor Total:	50.00				
RETRO THE RETROSPECT					
15-01043 07/13/15					
1 SYNOPSIS OF 2014 AUDIT & PROOF	114.14	5-01-20-120-217	B Clerk - Legal Advertising	A	07/13
2 ADOPT ORD 2015-1425 & PROOF	29.99	5-01-20-120-217	B Clerk - Legal Advertising	A	07/13
	144.13				
15-01133 07/29/15					
1 NOTICE TO BIDDERS CHEV TAHOE	25.91	5-01-20-120-217	B Clerk - Legal Advertising	A	07/29
Vendor Total:	170.04				
RILEB BARBARA M. RILEY					
15-01146 07/30/15					
1 TAX REFUND 1832 W HIGH ST	592.86	5-01-55-001-005	B Tax Overpayments Payable	A	07/30
Vendor Total:	592.86				
ROSET ROSEY'S TANK CLEANING					
15-01076 07/23/15					
1 INTERIOR INSPECTION OF LINES	1,210.75	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	07/23
Vendor Total:	1,210.75				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
ROTTC CARRIE ROTTINA					
15-01126 07/28/15					
1 INSTRUCTOR FAMILY PLAYTIME	375.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/28
Vendor Total:	375.00				
RYAND DONALD S RYAN ESQUIRE					
15-01086 07/23/15					
1 PLAN BD MEETINGS 2ND Q 2015	525.00	5-01-21-180-205	B Planning Bd - Professional Service	A	07/23
2 RESOLUTIONS 2ND Q 2015	900.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	07/23
	1,425.00				
Vendor Total:	1,425.00				
SIEGM MORRIS L. SIEGEL					
15-01127 07/28/15					
1 INSTRUCTOR TAI CHI SUMMER 2015	209.40	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/28
Vendor Total:	209.40				
SMENR ROBERT SMENTEK					
15-01009 07/07/15					
1 REFUND FOR SUMMER WITHDRAWL	100.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/07
Vendor Total:	100.00				
STAHJ JUSTINE L. STAHL					
15-01121 07/28/15					
1 INSTRUCTOR SAT AM YOGA	80.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/28
Vendor Total:	80.00				
THABG THANKS FOR BEING GREEN, LLC					
15-01056 07/15/15					
1 RECYCLE NON CED DEVICES	14.08	T-13-56-860-807	B Reserve Recycling Funds (505)	A	07/15
Vendor Total:	14.08				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
TOWEC CRISTIAN M. TOWERS, ESQ.					
15-01096 07/23/15					
1 PUBLIC DEFENDER JUNE 2015	575.00	T-13-56-860-808	B Reserve Public Defender (506)	A	07/23
2 PUBLIC DEFENDER JULY 2015	575.00	T-13-56-860-808	B Reserve Public Defender (506)	A	07/23
	1,150.00				
Vendor Total:	1,150.00				
VER33 VERIZON					
15-01060 07/16/15					
1 PHONES SOF JULY 2015	346.56	5-01-31-440-216	B Regular Telephones	A	07/16
15-01089 07/23/15					
1 HH CABIN JULY 2015	39.66	5-01-31-440-216	B Regular Telephones	A	07/23
Vendor Total:	386.22				
VERIW VERIZON WIRELESS					
15-01087 07/23/15					
1 HHFD MDC'S	40.01	5-01-31-440-216	B Regular Telephones	A	07/23
2 HHPD MDT'S	38.01	5-01-25-240-254	B Police - Computer Maintenance	A	07/23
3 HHFD MDC'S	40.03	5-01-31-440-216	B Regular Telephones	A	07/23
	118.05				
15-01114 07/27/15					
1 CELL PHONES JULY 2015	686.23	5-01-31-440-318	B Cell Phones	A	07/27
Vendor Total:	804.28				
VSP VISION SERVICE PLAN (CT)					
15-01115 07/27/15					
1 HHPD VISION AUGUST 2015	1,103.44	5-01-23-220-247	B Vision Plan	A	07/27
2 RETIREES VISION AUGUST 2015	324.76	5-01-23-220-247	B Vision Plan	A	07/27
3 NON HHPD VISION AUGUST 2015	337.20	5-01-23-220-247	B Vision Plan	A	07/27
	1,765.40				
Vendor Total:	1,765.40				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # / PO # / Item	Name / PO Date / Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
WHITP	PAM WHITAKER					
15-01130	07/28/15					
1	REFUND OF LOW IMPACT TUITION	38.00	5-01-55-004-001	B Refund Of CY Revenue	A	07/28
	Vendor Total:	38.00				

Total Purchase Orders: 77 Total P.O. Line Items: 106 Total List Amount: 2,883,303.35 Total Void Amount: 0.00

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	2,862,206.76	0.00	0.00	2,862,206.76
GENERAL CAPITAL FUND	C-04	5,388.75	0.00	0.00	5,388.75
	G-02	180.37	0.00	0.00	180.37
TRUST - OTHER TRUST	T-13	15,401.47	0.00	0.00	15,401.47
PAYROLL TRUST	T-15	126.00	0.00	0.00	126.00
Year Total:		15,527.47	0.00	0.00	15,527.47
Total Of All Funds:		2,883,303.35	0.00	0.00	2,883,303.35

2,862,387.13

15,527.47

CURRENT FUND 2,862,387.13
MEMORIALS JULY 34,815.21
2,897,202.34

RESOLUTION 2015:153

RESOLUTION IN SUPPORT OF ESTABLISHING ROUTE US 30 IN THE BOROUGH OF HADDON HEIGHTS AS A "NO PASSING ZONE" FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route US 30 in the Borough of Haddon Heights; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route US 30 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) (NJ) Route 30;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey, that it supports the use of a "No Passing Zone" on Route US 30 in the Borough of Haddon Heights as recommended by NJDOT.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this Resolution to NJDOT.

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough of Haddon Heights at a meeting held on the 4th of August, 2015.

_____
Kelly Santosusso, RMC, Municipal Clerk

Chief Kinkler
Sgt. Ellis

State of New Jersey

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

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JAMIE FOX
Commissioner

July 9, 2015

No Passing Zone
Route US 30
Haddon Heights Borough
Camden County

Kelly Santosusso, Clerk
625 Station Avenue
Haddon Heights, New Jersey 08035-1981

Dear Ms. Santosusso:

This is in reference to an investigation by the New Jersey Department of Transportation to inventory the existing centerline markings along Route US 30, in the Borough of Haddon Heights, County of Camden.

Staff of the Bureau of Traffic Engineering (BTE) has completed an investigation. Based on this investigation, the existing centerline markings are in compliance with current design standards. Therefore, the existing centerline markings along Route US 30 will remain as is.

Although the centerline markings will not change, NJDOT will still need to update our records. In order to do so, these updates must be legally established as "No Passing Zones" requiring a Traffic Regulation Order (TRO). An initial step in the TRO process is to receive a Resolution of Support (Concurrence) from the municipal governing body. The New Jersey Department of Transportation now requests that the Resolution of Concurrence be submitted ***within 90 days***. Enclosed is a sample for your use.

Once this office is in receipt of the certified adopted Resolution of Concurrence from the Haddon Heights Borough governing body, a Traffic Regulation Order will be promulgated.

Should you have any questions, please feel free to contact Robert Smetanka, Principal Traffic Investigator, at 609-530-2657.

Sincerely,

Michael E. Mihalic
Supervisor, Traffic Investigations
Bureau of Traffic Engineering

enc.

RESOLUTION 2015:154

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES MUNICIPAL ALLIANCE 2015-2016 AGREEMENT BETWEEN THE BOROUGH OF HADDON HEIGHTS AND THE COUNTY OF CAMDEN IN CONJUNCTION WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, hereby authorizes the Mayor to execute a shared services Municipal Alliance 2015-2016 Agreement between the Borough of Haddon Heights and the County of Camden in conjunction with the Governor's Council on Alcoholism and Drug Abuse.

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights hereby certify the foregoing to be a true and correct copy of a Resolution adopted at a public meeting of the Borough Council held on August 3, 2015.

_____
Kelly Santosusso, RMC, Borough Clerk

Department of Health & Human Services

Carmen G. Rodriguez
Freeholder Liaison

Ann D. Biondi
Department Director

Paschal Nwako, MPH
County Health Officer

camden county
Making It Better, Together.

www.camdencounty.com

Community Health Services
DiPiero Center, 6th Floor
512 Lakeland Road, Suite 601
Blackwood, New Jersey 08012
Phone (856) 374 -6361
Fax (856) 374-6381

July 2015

RE: MUNICIPAL ALLIANCE 2015-2016 AGREEMENT WITH THE COUNTY OF CAMDEN IN CONJUNCTION WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE.

Enclosed please find three (3) original Municipal Alliance agreements for signature by the proper municipal officials. Please have all three agreements executed, and return them to Teresa Gorman at the address below for signature by the proper county officials. A fully executed original contract will be sent back to you for your file once it is executed.

If you are part of a consortium, please forward to the next municipality for signature.

Teresa Gorman
Camden County Department of Health & Human Services
512 Lakeland Road
Suite 619
Blackwood, NJ 08012

Sincerely,

BettyAnn Cowling-Carson
Camden County Municipal Alliance Coordinator

SHARED SERVICES AGREEMENT
BY AND BETWEEN
THE COUNTY OF CAMDEN
AND
BOROUGH OF HADDON HEIGHTS

This document constitutes an SHARED SERVICES AGREEMENT pursuant to N.J.S.A. 40:8A-1 et seq. Entered into between the County of Camden, a body politic and corporate of the State of New Jersey with the offices located at the 14th Floor, 520 Market Street, Camden, New Jersey 08102, hereinafter referred to as GRANTEE and the Borough of Haddon Heights, a body politic and corporate of the State of New Jersey with offices located at 625 Station Avenue, Haddon Heights, NJ 08035 hereinafter referred to as SUB-GRANTEE:

THIS AGREEMENT made and entered into this day of , 2015.

WITNESSETH:

WHEREAS, the GRANTEE and the SUB-GRANTEE are desirous of entering into an agreement to provide the SUB-GRANTEE funds provided by the Governor's Council on Alcoholism and Drug Abuse and authorized by resolution of the Board of Chosen Freeholders of the County of Camden on July 16, 2015; and

WHEREAS, pursuant to said program, the SUB-GRANTEE, with funds received from the GRANTEE, shall provide a comprehensive and coordinated effort to establish prevention and early intervention programs to fight alcoholism and drug abuse as detailed herein. Now therefore,

In consideration of the mutual promises set forth herein the GRANTEE and the SUB-GRANTEE agrees as follows:

1. TERM

This agreement shall commence July 1, 2015 and end June 30, 2016. It is specifically understood between the GRANTEE and the SUB-GRANTEE that the Governor's Council on Alcoholism and Drug Abuse as outlined in the fiscal requirements for said funds, "requires that all funds awarded through this letter agreement will be expended during the agreement period. Monies carried forwarded must have the written permission of the Executive Director of the Council. "

2. SCOPE OF SERVICES

The SUB-GRANTEE shall perform all services set forth in the scope of services attached hereto as Exhibit A and hereby incorporated into this agreement by reference. The SUB-GRANTEE agrees to provide all services in compliance with all applicable federal, state and local statutes, rules and regulations.

3. FUNDING OF AGREEMENT

(a) The GRANTEE shall provide to the SUB-GRANTEE funds designated to the SUB-GRANTEE as follows:

Borough of Haddon Heights $ 11,074

The SUB-GRANTEE may only use these funds for the purpose of conducting the activities or providing the materials as set forth in Exhibit "A", the Scope of Services of this agreement

(b) The GRANTEE shall provide said funding to the SUB-GRANTEE in four installments representing four (4) quarterly payments, provided all required expenditure reports and County Vouchers are submitted in a timely manner.

(c) The GRANTEE and the SUB-GRANTEE specifically understand and agree that both the GRANTEE and the SUB-GRANTEE are bound by all rules and regulations promulgated by the Governor's Council on Alcoholism and Drug Abuse, specifically attachments A, which is hereby made a part of this agreement. Attachment A outlines programmatic requirements, fiscal requirements, "other compliance requirements" and "general conditions", for municipal alliance grants. The GRANTEE and the SUB-GRANTEE recognizes that N.J.A.C. 17:4-1 et seq requires the SUB-GRANTEE to produce a 100% match of grant funds. The State of New Jersey Governor's Council on Alcoholism and Drug Abuse requires the SUB-GRANTEE to provide the 100% match funds as follows: **A minimum 25% cash match, the remaining 75% in kind match for the period of this agreement.**

4. TERMINATION OF AGREEMENT

(a) This Agreement may be terminated in whole or in part by the GRANTEE for any reason upon thirty (30) days written notice to the SUB-GRANTEE;

(b) Upon receipt of the Notice of Termination, the SUB-GRANTEE shall promptly discontinue all services affected unless otherwise directed by the GRANTEE. The GRANTEE shall not be liable for funding any services continued by the SUB-GRANTEE after the effective date of the termination of this agreement.

5. COMPLIANCE WITH THE LOCAL PUBLIC CONTRACT LAW

The SUB-GRANTEE shall comply with the Local Public Contract Law with respect to the award of any Contract for the performance of services or the purchase of any goods to be provided under this agreement.

6. REPORTING REQUIREMENTS / AUDIT

The SUB-GRANTEE shall comply with and submit all reports and audits as outlined in Attachment A to this agreement which are hereby incorporated into this agreement,

Pursuant to the Single Audit Act of 1984 the SUB-GRANTEE agrees to permit the GRANTEE and/or its agents to examine any and all records relevant to this agreement and shall make the same available upon demand at a reasonable time and place for the purposes of auditing the records, reports and documents to this agreement.

7. RIGHT TO INSPECT

The SUB-GRANTEE shall permit the GRANTEE or its authorized representative to make visits to the site or sites where specified services are being provided for the purposes of assuring the SUB-GRANTEE compliance with the terms of the Agreement.

8. INDEMNIFICATION

The SUB-GRANTEE shall defend, indemnify and hold harmless the State of New Jersey, the Governor's Council on Alcoholism and Drug Abuse and the GRANTEE, their officers, agents and/or employees from any and all suits and actions of every nature and kind which may be brought for or on account of any injury, death or damage arising or growing out of the acts or omissions of the SUB-GRANTEE, its officers and/or its employees under this agreement.

9. INSURANCE

The SUB-GRANTEE shall provide and maintain during the term of the agreement adequate insurance coverage for the services to be performed pursuant to this agreement. Said insurance coverage shall include, but not limited to, general liability and workers compensation insurance.

10. NOTICE

All notice hereunder shall be in writing and mailed postage paid, certified mail, return receipt requested to the Office of County Counsel, 14th Floor, Courthouse, 520 Market Street, Camden, NJ 08102.

11. MISCELLANEOUS

The following miscellaneous provisions shall apply to this agreement:

A. CONSTRUCTION OF THIS AGREEMENT

The parties acknowledge that this agreement was prepared under New Jersey Law and shall therefore be interpreted under the Laws of the State of New Jersey.

B. AMENDMENTS

This Agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

C. HEADINGS

This section and any other headings contained in this agreement are for reference only and shall not affect the meanings or interpretation of this contract.

D. INVALID CLAUSE

The invalidity of any clause contained herein shall not render any other provision invalid and the balance of this agreement shall be binding upon all parties hereto.

E. ENTIRE AGREEMENT

This agreement together with all attachments shall consist of the entire agreement of the parties and it is acknowledged that there are no other outstanding agreements regarding to this undertaking.

F. ASSIGNABILITY

This agreement and all rights, duties and obligations herein may not be assigned by the SUB-GRANTEE.

G. NON-DISCRIMINATION

The parties to this Agreement agree that the provisions of N.J.S.A 10:2-1 through 10:2-4 and 10:5-40, dealing with discrimination in employment on public contracts, and the rules and regulations promulgated pursuant thereunto, are hereby made a part of this contract and binding upon them.

H. FUNDING

In accordance with the provision of N.J.S.A. 40 A:11-15 this contract is subject to the availability and appropriation of sufficient funds in the year in which it is in effect and the receipts of said funds from the State of New Jersey.

I. INTERPRETATION OF DOCUMENTS CONSTITUTED IN THIS AGREEMENT

If the language of this agreement is ambiguous with the language outlined in attachment A, of this agreement the language contained in attachment A, of this agreement shall prevail.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be duly executed on this day and year mentioned on the first of this agreement.

ATTEST :

_____

Clerk of the Board

COUNTY OF CAMDEN

_____

Ross G. Angilella,
COUNTY ADMINISTRATOR

ATTEST :

_____

Borough Clerk
Borough of Haddon Heights

_____

Ed Forte, Mayor
Borough of Haddon Heights

EXHIBIT A

Haddon Heights

Drug Priority: Reduce the Use of Illegal Substances

TOTALS: DEDR $ 11,074 Cash Match $ 2,768.50 In-Kind $8,305.50

1. **TEEN PEP, Peer Mentoring**
NJ Teen Prevention program designed to develop skills to make health life decisions. Peer education workshops will provide mentoring skills to 20 students relating to drugs, alcohol, violence, bullying, sexual involvement, and date rape. Students will then become peer educators and provide youth workshops.
When/Where/How: Through the Haddon Heights High School school year. September to June
CADCA Strategy/ies: Provide information, Enhance Skills and Provide Support
Program Funding: DEDR $ 1,600 Cash match $ 0 In-kind $1,000

2. **Project Prom**
Project Prom provides alternative activities for students after the prom, and for those who do not wish to attend the prom. Encourages alcohol and drug free activities throughout the night and breakfast in the morning
When/Where/How: Haddon Heights High School Prom, May of each year
CADCA Strategy/ies: Provide Information, Provide Support, Reduces Barriers/Enhance Access
Program Funding: DEDR $ 2,500 Cash match $ 0 In-kind $2,000

3. **Fitness Program at Haddon Heights High School**
Organized recreational activities with a strong anti alcohol and drug message. Late afternoon and evening sessions to provide a place and activities for middle high and high school students to participate in fitness programs, to include the "insanity Club" primarily for female students, 3-on-3 basketball tournament, and a dodge ball tournament. The activities are to be held at the high school gymnasium for approximately 100 students.
When/Where/How: Haddon Heights High School, September through June
CADCA Strategy/ies: Provide Information, Provide Support, Reduce Barriers/Enhance Access
Program Funding: DEDR $ 2,300 Cash match $ 0 In-kind $ 1,600

4. Senior Citizen Prescription Drug Program

Hold seminars for senior citizens to educate them on; the abuse of medications by those prescribed the medication, family or friends that may steal the medications, the dangers of keeping outdated medicine on hand, and the proper disposal of medications.

When/Where/How: Stanfill Towers senior housing building, Haddon Heights Community Center and/or borough hall.

CADCA Strategy/ies: Provide Information, Provide Support, Reduce Barriers/Enhance Access

Program Funding: DEDR $ 2,000 Cash match $ 0 In-kind $ 800

5. **DAB (Drugs, Alcohol, and Bullying) programs for elementary aged students in public and private schools, and in town programs. This will include a new program called "Purple"**

Provide funding for guest speakers and educational materials so continual Drug, Alcohol and Bullying seminars can be given to elementary aged students.

When/Where/How: DAD programs will run throughout the year, with primary focus during the school year. School, seminars and guest speakers

CADCA Strategy/ies: Provide Information, Enhance Skills Provide Support

Program Funding: DEDR $ 2,674 Cash match $ 0 In-kind $ 1,000

6. 5K Firecracker Run

Haddon Heights sponsors a 5K run each year. It is a fun physical activity that consists of a 5k run that precedes our Fourth of July parade to show support against drug abuse. A free T-shirt is given to each participant who advertises the Haddon Heights Municipal Alliance. Approximately 400 people participate in this activity and compete for prizes. ATOD use is discouraged and clear messages are sent for avoidance of ATOD during the activity.

CADCA Strategy/ies: Provide Information, Enhance Skills Provide Support

Program Funding: DEDR $ 0 Cash match $ 5,000 In-kind $ 2,000

RESOLUTION 2015:155

RESOLUTION AMENDING 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, the following individual's name was misspelled and the refund amount was incorrect in the aforementioned Resolution:

Registrant	**Amount**
Terri Farruggia 317 Third Avenue Haddon Heights	$ 50.00
Total	**$ 50.00**

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden, that the above refund is hereby approved.

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:156

RESOLUTION AUTHORIZING REFUND OF A COMMUNITY CENTER RENTAL FEE

WHEREAS, the Borough of Haddon Heights offers rental facilities for use by Haddon Heights residents; and

WHEREAS, the refund below was necessary due to a death in the family of the renter;

Name	**Amount**
Patrick Grugan 27 Tenth Avenue Haddon Heights, NJ 08035	$400.00

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

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:157

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 6, 2015 at 8:00 p.m.

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on August 4, 2015.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:158

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, State of New Jersey for the St. Rose of Lima Christmas Bazaar to be held on Friday, November 6, 2015;

BE IT FURTHER RESOLVED that the *Grand Slam 50/50 Drawing* will be held at 8:00 p.m. on Friday, November 6, 2015 at St. Rose of Lima Parish, 300 Kings Highway, Haddon Heights, New Jersey.

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:159

RESOLUTION AUTHORIZING REFUNDS OF PROGRAM FEES

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

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

Registrant	Class	Amount
Susan Bryson 413 Eleventh Avenue Haddon Heights, NJ 08035	Gentle Yoga	12.00 *(overpaid)*
Pam Whitaker 1027 Sycamore Street Haddon Heights, NJ 08035	Low Impact Aerobics	38.00
Tricia Bygott 1111 Sylvan Drive Haddon Heights, NJ 08035	Pilates	31.00
Carol Pfeifer 308 Eighth Avenue Haddon Heights, NJ 08035	Low Impact Aerobics	38.00

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

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:160

RESOLUTION AUTHORIZING ADDITIONAL 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
Jen Dirins 1520 Prospect Ridge Blvd. Haddon Heights, NJ 08035	$ 50.00
Heather & Philip Fizur 1317 Keswick Avenue Haddon Heights, NJ 08035	$ 50.00
Arpita Patel 148 Landing Drive Deptford, NJ 08096	$ 75.00
Total	$ 175.00

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

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:161

RESOLUTION SUPPORTING THE *'DRIVE SOBER OR GET PULLED OVER'* 2015 STATEWIDE CRACKDOWN

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights declares it's support for the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown* from August 15 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

Date: August 4, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Borough Clerk, hereby certify that the foregoing is a true and correct copy of a Resolution adopted at a Borough Council meeting held on August 4, 2015 and that the majority of Council members voted in the affirmative.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2014:162

RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT

WHEREAS, on May 28, 2015 the Tax office received a tax overpayment; and

WHEREAS, the aforementioned overpayment requires a refund as follows:

PROPERTY

1832 W. High Street
Block 151, Lot 4

OVERPAYMENT

$592.86

HOMEOWNER

Barbara M. Riley
28 Southgate Drive
Mt. Laurel, NJ 08054

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, County of Camden, State of New Jersey that a tax refund is hereby authorized in the amount of $592.86.

Date: August 4, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:163

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.

__X__ (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. ***Matter related to Civil Action of Heather Grieco, vs. Borough of Haddon Heights, Kelly Santosusso, Borough Clerk in her official capacity as Custodian of the Records, and Katilyn Compton, Deputy Borough Clerk in her official capacity as Custodian of the Records. Discussion will be approximately ½ hr. in duration. Formal Action May be Taken.***

_____ (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.

_____ (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 August 4, 2015 that an Executive Session closed to the public shall be held on August 4, 2015 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 Executive 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 August 4, 2015.

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk