

BOROUGH OF HADDON HEIGHTS

Tuesday, September 3, 2013, 7:00 p.m.

Governing Body Meeting Agenda

1. Caucus session Call to Order
2. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 5, 2013."
3. Roll Call
4. CAUCUS SESSION:
5. Discussions:
 - a. Approval of scoreboard installation Devon Avenue Fields – Council President Lange
 - b. Global Connect – Chief Richard Kinkler
 - c. 2 Sustainable New Jersey items – Councilman Berryhill (copies in packet)
6. Recess of Caucus Session and commencement of Business Session
7. Pledge of Allegiance and moment of silence
8. Public Comment on Caucus items and agenda items only
9. Adoption of Minutes from the August 20th Council Meeting
10. Reports from Council Members
11. UNFINISHED BUSINESS:

Public hearing and final adoption of Ordinances 2013:1397.

Ordinance 2013:1397 – An Ordinance Authorizing Salaries, Wages and Reimbursements to be Paid to Certain Employees of the Borough of Haddon Heights.

12. NEW BUSINESS:

Introduction of Ordinance 2013:1404. Public hearing and final adoption is scheduled for 7:30pm September 17th at the Municipal Building, 625 Station Avenue, Haddon Heights, NJ.

Ordinance 2013:1404 – An Ordinance of the Borough of Haddon Heights, in the County of Camden, New Jersey, Providing for Repairs to the Borough's Sewer Infrastructure and Related Expenses in and For the Borough, Appropriating \$65,000 Therefore, and Authorizing the Issuance of \$61,750 in General Improvement Bonds or Notes of the Borough to Finance the Same.

Resolution 2013:145 – Resolution Approving a Special Emergency Appropriation for Sewer Repairs.

Resolution 2013:146 – Resolution Approving a Raffle License for St. Rose of Lima Parish.

Resolution 2013:147 – Resolution Approving Social Affair Permit for Haddon Heights Business & Professional Association.

Resolution 2013:148 – Resolution Approving Raffle License for Haddon Heights Business & Professional Association.

Resolution 2013:149 - Resolution Approving Payment of Bills & Claims for 1st Half of September.

Resolution 2013:150 - Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12.

13. Public Comments

14. Adjournment

SUSTAINABLE LAND USE PLEDGE RESOLUTION

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, we the **Borough of Haddon Heights**, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making **Haddon Heights** a truly sustainable community. It is our intent to include these principles in the next master plan revision and re-examination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will re-evaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in

downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bike-ability, greater access to public transit, proximity to other land-use types, and open space when locating new or re-located municipal facilities.

Agenda and Date Voted: 08/20/2013

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Borough of Haddon Heights Council on 08/20/2013

Joan Moreland, Interim Borough Clerk

PLEDGE of Municipal Support for New Jersey's Wildlife Action Plan

This Plan is in support of New Jersey Department of Environmental Protection, Division of Fish and Wildlife, State-level Priority Conservation Goals and Strategies

Recognizing that animals are an integral and valuable part of all communities and believing concern for the wellbeing of wild animals and wild species is a hallmark of a sustainable natural community, the **Borough of Haddon Heights** pledges its support for the New Jersey Wildlife Action Plan as outlined:

WHEREAS, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities,

WHEREAS, New Jersey's wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people,

WHEREAS, the populations of mammals, birds, invertebrates, fish, reptiles and amphibians that live in and migrate through New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats,

WHEREAS, it is more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined,

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environment for NJ wildlife and our citizens,

WHEREAS, the NJ Division of Fish and Wildlife, other state and federal agencies, and many partners in conservation have worked together to develop a state Wildlife Action Plan for the benefit of biologists, wildlife experts, municipal leaders, land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who know the wild places of New Jersey State,

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey,

WHEREAS, the residents of, and visitors to, New Jersey also enjoy and benefit from New Jersey's wildlife and wild spaces.

NOW THEREFORE, we, the **Borough of Haddon Heights**, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making **Haddon Heights** an ecologically sustainable community. It is our intent to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly.

- We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resource Inventory.
- Acknowledging that it is more cost-effective to protect species than recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats they depend upon.
- Because habitat integrity is critical to healthy biodiversity we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to promote biodiversity.
- We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances.
- We will seek to minimize disturbance of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species.
- When possible and appropriate, we will work with neighboring municipalities to implement the aforementioned principles across municipal boundaries.
- When possible and appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

Agenda and date voted on: 08/20/2013

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Borough of Haddon Heights Council on 08/20/2013.

Joan Moreland, Interim Borough Secretary

BOROUGH OF HADDON HEIGHTS

August 20, 2013, 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session called to Order at 7:00 p.m.

He then stated, "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 5, 2013."

Under Roll Call, the following Council members were present: Councilmen Berryhill, Merryfield, DiRenzo, Council President Kathy Lange, Councilwomen Fitzgerald and Griffith. Borough Solicitor Albert J. Olizi, Jr. was also present as was Interim Borough Clerk Joan Moreland and Deputy Borough Clerk.

CAUCUS SESSION:

Councilwoman Rose Fitzgerald questioned the \$11,200 bill from Frank's Stumps. Council President Lange responded that the bill was for removing several trees around the fields on Atlantic Avenue which is part of the HHYA improvements.

Several Council members had questions regarding the County Animal Ordinance on the Agenda for this evening. Councilman Merryfield asked if Ordinance 2013:1401 could be tabled. Mayor Forte stated that Ordinance 2013:1401 would be removed from the Agenda to allow Council members time to address their questions/concerns.

Mayor Forte asked Council members if they had any comments/concerns regarding tonight's Agenda.

Councilwoman Griffith mentioned that she spoke to Roni Olizi regarding the Memorial Clock report given at the August 6th meeting. She said that the minutes reflected that an unveiling of the Clock would be scheduled sometime in ~~December~~. She requested the correction of *September* be made.

Roundtable:

Councilman Berryhill handed out two proposed Resolutions, one regarding Support for New Jersey's Wildlife Action Plan and a Resolution on Sustainable Land Use Pledge. Councilman Berryhill asked that Council review and give their thoughts to either him or to Marshall Hatfield. He indicated that adoption of these Resolutions help move the Borough toward Sustainable Certification.

Council President Lange reported that the High School purchased three defibrillators (Barr, Devon and Cervino fields), stating that we are ahead of Janet's Law, a state law that mandates that all High School coaches be trained on the use of defibrillators by September of 2014. Solicitor Olizi will review with the Borough's Risk Manager.

Lange also reported that no further incidents of vandalism have occurred at the DiMedio's property on Kings Highway. Councilman Merryfield said he spoke with Captain Valvardi to address the issue.

Lange said that she has been contacted by HHYA to inquire if they can use the Barr recreational fields during ongoing construction. Engineer will provide a time line to Council President so that a decision can be made.

Councilwoman Griffith reported on the overhead banners on Station Avenue. She said that she is finalizing a schedule for the Department of Public Works.

Griffith reported that Roni Olizi has secured a \$20,000 grant for tree maintenance. She asked who the Council liaison is for the Shade Tree Commission. Mayor Forte asked Borough Clerk, Joan Moreland to

prepare a Resolution amending Councilmatic Appointments for the next Council meeting which will include the Shade Tree Commission liaison.

Griffith said that the new Recycling trailer has been painted; it has already been completely filled once since the inception of the Electronic Recycling Program which began August 1st confirming that the program is going very well.

Interim Borough Clerk, Joan Moreland announced that October 1st is the deadline to pre-register for the League of Municipalities Conference to be held November 19th through the 21st.

Mayor Forte called for Caucus to be recessed at 7:20 p.m.

At 7:30 p.m., Mayor Forte led everyone in the Pledge of Allegiance and a moment of silence.

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 Councilman DiRenzo, seconded by Council President Lange.

A motion to approve the Council meeting minutes of August 6th as amended was made by Councilwoman Griffith and Councilman Berryhill. All members were in favor.

REPORTS FROM COUNCIL MEMBERS:

Councilman Berryhill reported that Roni Olizi has been able to secure a 20K grant for tree maintenance. Roni Olizi has also applied for a 50K grant for leaf bagging.

Councilman Rose Fitzgerald reported on the Senior Community Table saying the outings are still going strong. She had 13 in attendance today at the Station House Restaurant which has been newly remodeled.

Fitzgerald also reported on Classic Towns' ranking. We were the cover of their website a few times. A full report is attached to these minutes. We ranked #12. We were the top New Jersey town. She said that young families are definitely referencing this when searching for new places to relocation. Lastly, she reported that she submitted an entry nominating Station Avenue as a great street, a contest being run by the American Planning Association called "Great Places in New Jersey."

Councilman Rick DiRenzo reported on the Construction Department activity for the month of July. A full report is attached to these minutes.

DiRenzo also mentioned that Department Heads should have their proposed 2014 budgets submitted to the CFO by September 15th.

Council President announced that the Borough is requesting donated hand held seed spreaders for use at Devon Field. Please drop them off at the Department of Public Works. The Devon Avenue fields are closed through Labor Day. being used on a limited basis by the Soccer Club. The plan will be to move the signs from Devon Avenue to the Barr Complex. Hoping to get the bathrooms open in another week or so. She is waiting to hear from Tom Cella when they are ready.

Lange announced that the new Program Coordinator has been trained and has begun office hours. Lange thanked Kelly Santosusso and Katie Compton for conducting the training.

Lange reported that she will give a full financial report on the Summer Rec Program at the next Council meeting. Lastly, she mentioned Board of Education meetings will return to their normal schedule in September.

Councilwoman Griffith gave a full report of work completed by the Department of Public Works. Report is attached to these minutes. Councilwoman Griffith said that on July 10th, the Borough lost power to all pump stations.

Councilwoman Griffith gave an update on the Neighbor's Night Out Spaghetti Dinner event to be held on Sunday, September 22nd adding that Andrew Kluchnik, a young man in town had decided to conduct a Lego contest for kids 8 to 10 years old will go on during the event. She said that the "Meatball" is on display at the Library. Mayor Forte will roll the meatball down Station Avenue at the beginning of the event. The rain date is scheduled for September 29th.

Electronic Recycling program is doing very well, with one bin being completed filled. She also reported that the

Councilman Merryfield gave a brief report on the Fire Department indicating that they have responded to 313 calls for service and have added two recruits. A full report is attached to these minutes. For the Police Department, two radar signs by Stanfill Towers are operational. The one at Devon Avenue fields is in need of repair. The police department logged 11 K miles this month. They answered just under 900 service calls, 38 adult arrests, and 23 accidents. Nicholas Brady, Class II officer has resigned as he has been offered full time employment. The Police Department will be actively seeking to fill this position. The other class II officer, Alex Cybulski, will return at the end of the month.

Mayor Forte reported that due to torrential rains, the Borough's storm inlets failed and need to be repaired permanently. Due to the tight budget, the Borough will go out for a special appropriations bond and will have all necessary information for the next meeting. The last storm encroached on the business' front doors due to motorists passing by creating large wakes which splash in business' front doors. Going forward, as soon as a heavy rain storm begins, Station Avenue will be closed for a brief period (approximately 15 minutes) to allow waters to recede.

ENGINEER'S REPORT:

Mayor Forte stated that Mr. Bach was unable to attend this evening's meeting and has sent a representative. but that a full report of ongoing projects will be included with the minutes. He also indicated that he signed contracts for work being done on East Atlantic Avenue including a lighting project.

UNFINISHED BUSINESS:

Ordinance 2013:1397 – An Ordinance Authorizing Salaries, Wages and Reimbursements to be paid to Certain Employees of the Borough of Haddon Heights. **Public hearing has been rescheduled to 9/3/13 due to a printing error.**

Ordinance 2013:1402 – An Ordinance Amending Chapter 75, Section 31 of the Code of the Borough of Haddon Heights Entitled Compensation, Rates and Fees

Public Hearing on Ordinance 2013:1402. Hearing or seeing no one come forward for comment, a motion was made to close the Public Hearing by Councilman Merryfield, seconded by Councilwoman Griffith. All members were in favor.

A motion to adopt Ordinance 2013:1402 was made by Councilman DiRenzo, seconded by Councilwoman Griffith. Upon roll call, all members voted yes.

Ordinance 2013:1403 – An Ordinance Amending Chapter 100, Section 20 of the Code of the Borough of Haddon Heights Entitled Stop Intersections

Public Hearing on Ordinance 2013:1403. Hearing or seeing no one come forward for comment, a motion was made to close the Public Hearing by Councilman DiRenzo, seconded by Councilwoman Griffith. All members were in favor.

A motion to adopt Ordinance 2013:1403 was made by Councilwoman Griffith, seconded by Councilman DiRenzo. All members voted yes.

Ordinance 2013:1401 - An Ordinance Replacing Chapter 125 in Full (Animal Ordinance). Public Hearing and final adoption is scheduled for September 3, 2013 at 7 p.m. at 625 Station Avenue, Haddon Heights, NJ.

Public Hearing on Ordinance 2013:1401 was removed from this evening's Agenda.

Resolution 2013:138 – Resolution Supporting the Drive Sober or Get Pulled Over 2013 Statewide Crackdown. (August 16 through September 2)

Motion to adopt Resolution 2013:138 was made by Councilman DiRenzo, seconded by Councilwoman Griffith. All members voted yes.

Resolution 2013:139 – Resolution Updating Current Amounts of Compensation, Rates and Fees for Haddon Heights Full-Time Police Officer's Off-Duty Work.

Motion to adopt Resolution 2013:139 was made by Councilwoman Fitzgerald, seconded by Councilman DiRenzo. Under roll call vote, all members voted yes.

Resolution 2013:140 – Resolution Authorizing Payment of Bills & Claims for 2nd Half of August.

Motion to adopt Resolution 2013:140 was made by Councilman Merryfield, seconded by Councilwoman Griffith. Under roll call vote, all members voted yes.

Resolution 2013:141 – Resolution Authorizing Mayor to Execute Shared Services with Camden County for Improvements to East Atlantic Avenue Crosswalk.

Motion to adopt Resolution 2013:141 was made by Councilwoman Griffith, seconded by Councilman DiRenzo. Under roll call vote, all members voted yes.

Resolution 2013:142 – Resolution Authorizing Mayor to Execute CDBG Year 35 Grant Agreement for Removal of Architectural Barriers, in the Amount of \$20,400.

Motion to adopt Resolution 2013:142 was made by Councilwoman Fitzgerald, seconded by Council President Lange. Under roll call vote, all members voted yes.

Resolution 2013:143 – Resolution/Application for NJDOT Grant for the W. Atlantic Avenue Resurfacing Project.

Motion to adopt Resolution 2013:143 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under roll call vote, all members voted yes.

Resolution 2013:144 – 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. ***Consideration of Chief's and Captain's Contracts. Discussion should be approximately 30 minutes in duration. No formal action will be taken.***

Motion to adopt Resolution 2013:144 was made by Councilman Berryhill, seconded by Councilman DiRenzo. All members voted yes.

PUBLIC COMMENT:

Janice Ewing, 1509 Prospect Ridge – Ms. Ewing expressed her concern regarding the County spraying for mosquitos near her home. She stated that she researched the product used which is a pesticide called Scourge. She said that her concern is that this pesticide is highly toxic to the fish and she has 12 mature Koi in a pond on her property for which she values at \$1,000 and are considered certified wildlife. She also expressed her distress over the fact that more information was not provided to residents by the County. She said that this pesticide is a danger to the elderly and pregnant women. She suggested utilizing Global Connect to notify residents in the future.

Bill Lange, 26 First Avenue – Mr. Lange inquired as to the Borough's curfew hours. Chief Kinkler stepped forward and indicated that Sunday through Thursday, curfew is 10 p.m. and Friday and Saturday is 11 p.m. Mr. Lange went on to state that he visited the CVS in Haddon Heights on Kings Highway on a weekday evening at approximately 10:30 p.m. where he saw approximately 20 kids near the store. He said the reason he took special note of this was because of the recent concerns of residents who live on Kings Highway and have expressed concerns regarding vandalism on their property. Chief Kinkler further commented that the first time kids are out past curfew, the police try to determine the intent of the kids. Often, if it is determined by officers that no illegal intent is present, the kids are advised to proceed home. Depending on circumstances, kids may receive a written warning. The second time curfew is violated, and intent has been considered, kids may receive a fine and the judge will often order them sit in municipal court for 20 hours.

Seeing no one else come forward, a motion was made to close the Public Comment portion of the meeting by Councilwoman Griffith, seconded by Councilman Merryfield. All members were in favor.

Mayor Forte announced that Council would be going into Closed Session

CLOSED SESSION:

Meeting was called to order at 8:10 p.m. Mayor Forte, Council President Lange, Councilwomen Fitzgerald, Griffith, Councilmen Berryhill, DiRenzo and Merryfield. Solicitor Olizi and Interim Borough Clerk, Joan Moreland were also present.

Councilman Merryfield discussed the Chief's and Captain's contracts with respect to hours and sellback of time accrued upon retirement.

No formal action was taken during this meeting.

A motion to adjourn the Closed Session was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members were in favor.

Mayor Forte then went downstairs to see if any residents were present. Seeing no one present, a motion to adjourn the meeting was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members were in favor.

Respectfully Submitted,

Kelly Santosusso, Deputy Borough Clerk

PROCLAMATION

WHEREAS, the Governing Body of the Borough of Haddon Heights recognize that Recovery Month promotes the societal benefits of prevention, treatment and recovery for mental and substance use disorders, celebrates people in recovery, lauds the contributions of treatment and service providers and promotes the message the recovery in all its forms is possible; and

WHEREAS, saluting people who are in recovery, as well as those who have helped them obtain treatment, helps to overcome barriers by educating the community about the benefits of treatment and affirming the goal that all people with mental health, drug and alcohol and co-occurring disorders should have access to treatment services and recovery; and

WHEREAS, nationwide, in 2011, 2.3 million people aged 12 or older received specialty treatment for a substance use disorder and 31.6 million adults aged 18 or older received mental health services, according to the 2011 *National Survey on Drug Use and Health*. Given the serious nature of this public health problem we must continue to reach the millions more who need help; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the Governing Body of the Borough of Haddon Heights invite all residents to participate in *National Recovery Month*.

NOW, THEREFORE, I, Edward S. Forte, Jr., Mayor of the Borough of Haddon Heights proclaim the

Month of September 2013 as

National Recovery Month

“Join the voice of recovery together with the pathways to wellness.”

And urge the residents of the Borough of Haddon Heights to join in applauding the outstanding achievement of individuals who overcome the challenges of mental health and substance use disorders.

September 3, 2013

Mayor Edward S. Forte, Jr.



ORDINANCE 2013:1397

AN ORDINANCE AUTHORIZING SALARIES, WAGES AND REIMBURSEMENTS TO BE PAID TO CERTAIN EMPLOYEES OF THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the Mayor and Council of the Borough of Haddon Heights need to establish salaries, wages or reimbursement rates for certain municipal employees that are commensurate with the offices or positions held and the experience of persons appointed to said offices or positions,

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Haddon Heights in the County of Camden, that the following sections are hereby adopted for purposes of compensating certain municipal officers and employees:

Section 1 – Salaries and Wages

The annual base salaries and wages for the following borough positions shall be amended and set at the following maximum amounts:

<u>Title/Position</u>	<u>Maximum Annual Salary</u>
Police Chief	\$ 108,000
Police Captain	\$ 102,700
Public Works Superintendent	\$ 71,400
Borough Clerk	\$ 51,000
Deputy Borough Clerk	\$ 40,800
Tax Assessor	\$ 37,800
Construction/Building Sub Code Official	\$ 28,000
Chief Financial Officer/Treasurer	\$ 20,500
Tax Collector	\$ 13,200
Zoning Officer	\$ 12,500
Municipal Court Judge	\$ 11,000
Fire Chief	\$ 8,900
Recycling Coordinator	\$ 7,500
Electrical Sub Code Official	\$ 6,500
Fire Sub Code Official	\$ 5,500
Plumbing Sub Code Official	\$ 5,500
Purchasing Agent (certified QPA)	\$ 2,500

<u>Title/Position</u>	<u>Maximum Hourly Pay Rate</u>
Court Recorder	\$ 15.30 / hour
Community Program Coordinator	\$ 15.30 / hour
Executive Assistant	\$ 15.00 / hour
Crossing Guard 1 st Class	\$ 12.39 / hour
Crossing Guard 2 nd Class	\$ 11.26 / hour

Salaries, wages and reimbursement rates of borough employees covered under collective bargaining contracts, which may include titles and positions listed in this section and may include titles and positions not listed in this section, shall be paid pursuant to these contracts as agreed to by the Mayor and Borough Council.

Section 2 – Duties and terms of employment

Except as otherwise provided by state statute or collective bargaining contract, the duties and terms of employment, including hours of employment and other pertinent information, shall be set forth by ordinance, personnel manual, and/or personnel policy approved by the Mayor and Borough Council.

Section 3 – Maximum amounts

The base salaries and wages authorized by this ordinance are maximum amounts for each office or position, excluding compensation for working overtime. Actual salaries and wages paid are determined by the Mayor and Borough Council and may be less than, but not more than, the maximum amounts authorized in this ordinance, excluding overtime.

Section 4 – Compensation for mileage and expenses

A borough employee, who utilizes his or her own motor vehicle for travel outside the borough that is related to borough business or their official borough duties, shall be reimbursed for mileage set at a rate determined by the Mayor and Council, and for the cost of parking and tolls incurred during such travel.

Section 5 - Effective date of salaries and wages

The annual salaries adopted in this ordinance shall be effective from January 1, 2013 for those officers and employees employed by the borough as of January 1, 2013, unless otherwise specified by a collective bargaining contract. For all others, including hourly wage employees, the annual salary or hourly wage rate shall be effective 20 days after final adoption of this ordinance.

Section 6 – Past ordinances repealed

All ordinances or parts of ordinances of the Borough of Haddon Heights that are inconsistent with any part of this ordinance are hereby repealed to the extent of such inconsistency.

Section 7 – Effective date of ordinance

This ordinance shall become operative 20 days after final adoption.

Introduction Date: 8/6/13

Adoption Date: _____



Mayor Edward S. Forte, Jr.

ATTEST: _____
Joan D. Moreland, Interim Borough Clerk

ORDINANCE NO. 2013:1404

AN ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS, IN THE COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR REPAIRS TO THE BOROUGH'S SEWER INFRASTRUCTURE AND RELATED EXPENSES IN AND FOR THE BOROUGH, APPROPRIATING \$65,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$61,750 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

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

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Haddon Heights, in the County of Camden, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the respective sums amounting in the aggregate to \$65,000, including the aggregate sum of \$3,250 as the several down payments for the improvements and purposes required by the Local Bond Law. The down payment has been made available by virtue a resolution authorizing an emergency appropriation adopted on SEPT. 3, 2013.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$61,750, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are capital repairs to the Borough's sewer system, including but not limited to (i) repairs to the Glover Avenue sanitary sewer line, (ii) repairs to inlets and lines at various locations within the storm water system and (iii) repairs to the sanitary sewer system's Maple Avenue pump station, inclusive of engineering costs, in accordance with preliminary plans and specifications as on file in the office of the Borough Clerk, and including all work and related materials necessary thereof or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes authorized herein is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery

of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 20.00 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the

Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$61,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The Borough Council hereby covenants on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION NUMBER 2013:145

A Resolution Approving the Special Emergency Appropriation that is Less Than 3% of the Borough's Total Operations to Fund Emergent Repairs to the Borough's Sewer System in the Amount of \$65,000.

WHEREAS, the Borough has been advised by the Borough's engineer that certain conditions exist within the Borough's sewer system that require emergent repairs, and no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$65,000 and three percent of the total operating appropriations in the budget for 2013 is \$219,287.35 and

WHEREAS, the foregoing appropriation, together with prior emergency appropriations, does not exceed three percent of the total current operating appropriations in the budget for 2013;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Haddon Heights, in the County of Camden, in the State of New Jersey that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation in the amount of \$65,000 is hereby made to fund emergency repairs to the Borough's sewer system, including but not limited to (i) repairs to the Glover Avenue sanitary sewer line, (ii) repairs to inlets and lines at various locations within the storm water system and (iii) repairs to the sanitary sewer system's Maple Avenue pump station.
2. Unless funded by a bond ordinance finally adopted in the 2013, that said emergency appropriation shall be provided for in full in the 2014 budget. The Borough hereby requests that this appropriation be excluded from CAPS pursuant to N.J.S.A. 40A:4-45.3.c(1).
3. That two certified copies of this resolution be filed with the Director of Local Government Services.

Date: September 3, 2013

Mayor Edward S. Forte, Jr.

Attest _____
Joan D. Moreland, Interim Borough Clerk

I, Joan D. Moreland, Interim Borough Clerk of the Borough of Haddon Heights, in the County of Camden, in the State of New Jersey, certify this to be a true copy of the resolution adopted at the regularly scheduled session of Borough Council held on September 3, 2013.

Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:146

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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that the following license is hereby authorized for St. Rose of Lima for the purpose of conducting a raffle in which Four (4) Phillies tickets and a parking pass will be drawn for:

Prize Drawing – December 1, 2013 – 2 Eagles Tickets Donated

Date: September 3, 2013

Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:147

**RESOLUTION APPROVING ONE-DAY SOCIAL AFFAIR PERMIT
FOR HADDON HEIGHTS BUSINESS & PROFESSIONAL ASSOC.
(Fall Festival "Beer By The Cup")**

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, Camden County, that approval is hereby given to the Haddon Heights Business & Professional Association to obtain a one-day Social Affair Permit for a "Beer By The Cup" Fundraiser Event to be held on October 5, 2013 during the Fall Festival.

Date: September 3, 2013

Mayor Edward S. Forte, Jr.

Attest _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:148

**RESOLUTION APPROVING A RAFFLE LICENSE FOR
HADDON HEIGHTS BUSINESS & PROFESSIONAL ASSOC.
(Alex's Lemonade Stand Fundraiser)**

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that the following raffle license is hereby authorized for Haddon Heights Business & Professional Association for a Alex's Lemonade Stand" fundraiser.

Basket drawings – September 27, 2013

Date: September 3, 2013

Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:149

**RESOLUTION APPROVING PAYMENT OF
BILLS AND CLAIMS FOR 1ST HALF OF SEPTEMBER**

Trust Account	\$ 19,794.63
Capital Account	1,132.21
Payroll Account	95,729.33
Current Account	<u>\$1,220,787.72</u>
TOTAL BILLS & CLAIMS	<u>\$1,337,443.89</u>

Date: September 3, 2013

Mayor Edward S. Forte, Jr.

Attest _____
Joan D. Moreland, Interim Borough Clerk

Expenditures for Council Meetings

Date	9/3/2013	2013	Accounts
Vendor	Amount	Reason	
Trust			
Various Included in Report	5,462.47	All Accounts Marked T-13	
Payroll 8/23/2013	14,332.16	ACH Police Traffic	
Total Trust	19,794.63		
Capital			
Pro Computer Services	1,132.21	2013:1400(6) Acquire Computer & IT Equipment/Dell Work Station	
Total Capital	1,132.21		
Animal			
Animal	0.00		
Total Animal	0.00		
Po's Paid Current Account	1,220,787.72		
Payroll 8/23/2013	95,729.33		
Total Current	1,316,517.05		
Total Spending 8/20/2013	1,337,443.89		

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y
First Enc Date Range: First to 12/31/13

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
AJB A & J BAR	13-01277	08/23/13	1 PAPER TOWELS, WINDEX AMONIA	76.28	3-01-26-290-238	B PURCH MAT & SUPPLIES	A	08/23/13
			Vendor Total:	76.28				
ARTP ART PRESS	13-01141	07/26/13	1 BUSINESS CARDS & LETTERHEAD	164.00	3-01-25-240-233	B MINOR EQUIPMENT / SUPPLIES	A	07/26/13
			Vendor Total:	164.00				
BARTS BARTON SUPPLY	13-01240	08/16/13	1 SPRINKLER SYS PIPES & MODULE	236.13	3-01-28-370-263	B MAINTENANCE - FACILITIES	A	08/16/13
			Vendor Total:	236.13				
BILLE BILLOWS ELECTRIC SUPPLY	13-01137	07/25/13	1 4' CONDUIT	351.86	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	07/25/13
			Vendor Total:	351.86				
BLUE1 HORIZON BLUE CROSS & SHIELD	13-01257	08/19/13	1 DENTAL NON POLICE SEPT 2013	1,990.77	3-01-23-220-245	B BLUE CROSS DENTAL	A	08/19/13
			Vendor Total:	1,990.77				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
BOGEY BOGEY'S TRUCKING & PAVING, INC	13-01213	08/12/13						
			1 INFRASTR IMPROV PROG HH2012-7	97,753.13	G-02-41-471-305	B NJ DOT - 2012 ROADWORK	A	08/12/13
			Vendor Total:	97,753.13				
CARTD CARTRIDGE DEPOT	13-01274	08/22/13						
			1 HP Q6002A YELLOW	68.99	3-01-20-100-311	B OFFICE SUPPLIES	A	08/22/13
			2 BRTHR TN 115 YELLOW	89.99	3-01-20-100-311	B OFFICE SUPPLIES	A	08/22/13
				158.98				
			Vendor Total:	158.98				
CCFIR CAMDEN COUNTY COLLEGE	13-01093	07/19/13						
			1 SMOKE READING CLASS	150.00	3-01-25-265-231	B SCHOOLS/TRAINING	A	07/19/13
			Vendor Total:	150.00				
COMC COMCAST	13-01250	08/18/13						
			1 HI SPEED INTERNET MUNI BL SEPT	129.85	3-01-31-440-216	B REGULAR TELEPHONES	A	08/18/13
			Vendor Total:	129.85				
CURBC CURBCON, INC.	13-01223	08/13/13						
			1 HANDICAP RAMP PAYMENT	4,310.30	T-13-56-860-815	B Reserve Comm Dev Blk Grant	A	08/13/13
			Vendor Total:	4,310.30				
DIAMS WELLS FARGO BUSINESS CREDIT	13-01260	08/20/13						
			1 TEMPORARY WORKERS W/E 8/18/13	1,620.00	3-01-26-290-280	B TEMPORARY WORKERS	A	08/20/13
			Vendor Total:	1,620.00				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
ENGIH ENGINEERED HYDRAULICS INC	13-01275	08/22/13	1 T FITTING FOR TRASH TRUCK #32	21.17	T-13-56-860-807	B Reserve Recycling Funds	A	08/22/13
			Vendor Total:	21.17				
GOVD GOV DEALS	13-01220	08/12/13	1 FEES FOR AUCTIONS 6/13	1,467.52	3-01-20-120-237	B EQUIPMENT MAINT/REPAIR	A	08/12/13
			2 FEES FOR AUCTIONS 7/13	26.18	3-01-20-120-237	B EQUIPMENT MAINT/REPAIR	A	08/12/13
				<u>1,493.70</u>				
			Vendor Total:	1,493.70				
HHBE HADDON HEIGHTS BD OF ED	13-01266	08/22/13	1 BORO CONTRIBUTION SEPT 2013	989,079.00	3-01-55-001-001	B Local School Taxes Payable	A	08/22/13
			Vendor Total:	989,079.00				
HHLIB HADDON HEIGHTS LIBRARY	13-01261	08/20/13	1 BORO CONTRIBUTION SEPT 2013	22,500.00	3-01-29-390-288	B MAINT FREE PUBLIC LIBRARY	A	08/20/13
			Vendor Total:	22,500.00				
LARRC CAROL LARRO	13-01293	08/27/13	1 HIST DIST COMM WORKSHOP	70.00	T-13-56-000-018	B Reserve Historic Dist	A	08/27/13
			Vendor Total:	70.00				
LAUTS LAUTENBACHER SECURITY	13-01208	08/09/13	1 CENTRAL STATION MONITORING	240.00	3-01-25-265-241	B ALARM SYSTEM	A	08/09/13

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
LAUTS LAUTENBACHER SECURITY	13-01208	08/09/13	2 24 HOUR TEST	Continued 120.00 360.00	3-01-25-265-241	B ALARM SYSTEM	A	08/09/13
Vendor Total:				360.00				
LYONS LYON & SON TREE SERVICE, LLC	13-01176	08/05/13	1 EMERGENCY TREE TAKE DOWN	6,500.00	3-01-26-290-302	B TREE REMOVAL	A	08/05/13
Vendor Total:				6,500.00				
MENDR ROSA MARIA MENDIZABAL	13-01127	07/25/13	1 SPANISH INTERP W/E 8/14/13	260.00	3-01-43-490-206	B WITNESS/INTERPRET FEE	A	07/25/13
13-01263	08/20/13	1 SPAN INTERP COURT 8/27/2013	130.00	3-01-43-490-206	B WITNESS/INTERPRET FEE	A	08/20/13	
Vendor Total:				390.00				
NAPA NAPA AUTO PARTS	13-01035	07/10/13	1 JUNE & JULY PURCH FOR HHFD	37.54	3-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	07/10/13
Vendor Total:				37.54				
NATA NAT ALEXANDER CO., INC	13-01095	07/19/13	1 REGULATOR REPAIRED	213.80	3-01-25-265-255	B MAINT/REPAIR OTHER	A	07/19/13
Vendor Total:				213.80				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
OBERJ JONATHAN OBER	13-01202	08/08/13	1 WEBSITE EDITS TO HOME PAGE	50.00	3-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	08/08/13
			Vendor Total:	50.00				
OFFIB OFFICE BASICS, INC.	13-01161	07/30/13	1 BELT FOR FAX MACHINE	114.79	3-01-43-490-252	B MAINT/REPAIR EQUIP	A	07/30/13
	13-01239	08/15/13	1 BINDERS, INDEX CARDS, FOLDERS	86.41	3-01-20-100-311	B OFFICE SUPPLIES	A	08/15/13
	13-01253	08/19/13	1 BROTHER WAISTE TOMNER CARTRIDG	22.39	3-01-43-490-252	B MAINT/REPAIR EQUIP	A	08/19/13
	13-01264	08/21/13	1 BATTERIES PADS CALC RIBBON	45.44	3-01-20-100-311	B OFFICE SUPPLIES	A	08/21/13
			Vendor Total:	269.03				
OLDD OLD DOMINION BRUSH	13-01242	08/16/13	1 LEAFER PARTS	1,061.00	T-13-56-860-807	B Reserve Recycling Funds	A	08/16/13
			Vendor Total:	1,061.00				
PEDRO PEDRONI	13-01256	08/19/13	1 DIESEL FUEL	1,204.48	3-01-31-460-276	B DIESEL FUEL	A	08/19/13
			Vendor Total:	1,204.48				
PROCS PRO COMPUTER SERVICE	13-01236	08/14/13	1 MONTHLY SUPPORT PLAN AUGUST	799.00	3-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	08/14/13

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
PROCS	PRO COMPUTER SERVICE			Continued				
	13-01238	08/15/13						
			1 DELL WORK STATION	1,132.21	C-04-55-807-606	B 2013:1400(6) Acq Computer & IT Equip	A	08/15/13
			Vendor Total:	1,931.21				
PSEGR	PSE&G							
	13-01255	08/19/13						
			1 STREET LIGHTING JULY 2013	5,558.47	3-01-31-435-288	B STREET LIGHTING	A	08/19/13
			2 OTHER LIGHTING JULY 2013	5,526.75	3-01-31-430-288	B Electric & Gas	A	08/19/13
				11,085.22				
			Vendor Total:	11,085.22				
SIEGM	MORRIS L. SIEGEL							
	13-01267	08/22/13						
			1 TAI CHI INSTRUCTOR REMAIN CLAS	80.00	3-01-28-370-265	B CONTRACTED STAFF	A	08/22/13
			Vendor Total:	80.00				
SIRCF	SIRCHIE FINGER PRINT LABS							
	13-01254	08/19/13						
			1 SHIPPING FOR INTEGRITY BAGS	12.50	3-01-25-240-221	B DETECTIVE EXPENSE	A	08/19/13
			Vendor Total:	12.50				
TRUGR	TRU GREEN							
	13-01108	07/22/13						
			2 APPLICATION 4 LAWN CONTROL	374.00	3-01-28-370-215	B FIELD MAINTENANCE	A	07/23/13
			3 NUT EDGE CONTROL	408.00	3-01-28-370-215	B FIELD MAINTENANCE	A	07/23/13
			4 LAWN DESEASE CONTROL FUNGICIDE	612.00	3-01-28-370-215	B FIELD MAINTENANCE	A	07/23/13
				1,394.00				
			Vendor Total:	1,394.00				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VER33 VERIZON	13-01269	08/22/13	1 HHPD 911 SERVICE AUGUST 2013	6.55	3-01-31-440-216	B REGULAR TELEPHONES	A	08/22/13
			Vendor Total:	6.55				
VERIW VERIZON WIRELESS	13-01265	08/21/13	1 POLICE MDT'S AUGUST 2013	38.01	3-01-25-240-254	B COMPUTER MAINTENANCE	A	08/21/13
			Vendor Total:	38.01				
VSP VISION SERVICE PLAN (CT)	13-01268	08/22/13	1 CONTRACTED EMPLOYEES SEPT 2013	1,243.20	3-01-23-220-247	B VISION PLAN	A	08/22/13
			2 NONCONTRACTED EMPLOY SEPT 2013	499.67	3-01-23-220-247	B VISION PLAN	A	08/22/13
				1,742.87				
			Vendor Total:	1,742.87				
WINZI WINZINGER INC	13-01218	08/12/13	1 BRUSH PICK UP W/E 8/5/13	554.00	3-01-32-465-218	B BRUSH PICKUP	A	08/12/13
	13-01258	08/19/13	1 BRUSH PICK UP W/E 8/9/13	566.00	3-01-32-465-218	B BRUSH PICKUP	A	08/19/13
			Vendor Total:	1,120.00				

Total Purchase Orders: 40 Total P.O. Line Items: 47 Total List Amount: 1,147,601.38 Total Void Amount: 0.00

RESOLUTION 2013:150

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

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

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

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

- _____ (1) **Matters required by Law to be Confidential:** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) **Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- _____ (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- _____ (6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

- _____ (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- X (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. **Consideration of Chief's and Captain's contracts and the candidate for Deputy Tax Collector. Discussions should be approximately 30 minutes in duration. Formal action may be taken.**
- _____ (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on September 3, 2013 that an Executive Session closed to the public shall be held on September 3, 2013 at approximately 7:45 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ, for the discussion of matters relating to the specified items designated above.

It is anticipated that the deliberations conducted in Closed Session may be disclosed to the public upon the determination of the Governing Body that public interest will no longer be served by such confidentiality.

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on September 3, 2013.

Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk