BOROUGH OF HADDON HEIGHTS

Tuesday, May 5, 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.) Temporary Workers & Tree Removal Bid Specs – *Councilwoman Griffith*
   b.) Part-Time Position in the Service Operations Facility – *Governing Body*

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. OATH OF OFFICE AND SWEARING IN of Career Firefighter, Joseph P. Hales, Jr. – *Mayor Forte, Councilman Merryfield & Chief Nicholas Scardino*

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

9. REPORTS OF COUNCIL MEMBERS

10. UNFINISHED BUSINESS:

    Public Hearing and Final Adoption of Ordinance 2015:1421 – An Ordinance Amending Chapter 75 of the Code of the Borough of Haddon Heights Entitled Police Department

    Public Hearing and Final Adoption of Ordinance 2015:1422 – Ordinance of the Borough of Haddon Heights, County of Camden, Re-appropriating Certain Funded Appropriation Balances Heretofore Provided For Various Capital Projects And Re-Appropriating Such Funded Appropriation Balances For Other Capital Projects

11. NEW BUSINESS:

    Ordinance 2015:1423 – An Ordinance Establishing the Haddon Heights Municipal Alliance Committee and Ratifying the Prior Actions of the Former Municipal Committee Acting in this Capacity on Behalf of the Borough of Haddon Heights

    Public Hearing and final adoption of Ordinance 2015:1423 is scheduled for May 19, 2015 at 7:30 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey.

    Resolution 2015:89 – Resolution Authorizing Refunds of Program Fees

    Resolution 2015:90 – Resolution Designating Conflict Solicitor with Respect to Open Public Meetings Act Request Filed by Complaining Witness

    Resolution 2015:91 – Resolution Designating Conflict Solicitor with Respect to Open Public Records Act Request Filed by Councilman Richard DiRenzo

    Resolution 2015:92 – Resolution Authorizing a Street Opening Permit Deposit Refund

    Resolution 2015:93 – Resolution Appointing Broker of Record

    Resolution 2015:94 – Resolution Authorizing the Payment of Bills and Claims for the First Half of May

    Resolution 2015:95 – 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. ***Police Contract Negotiations; Update on potential litigation involving Glover Mill; Discussions expected to be approximately one (1) hour in duration. Formal Action may be Taken.***

12. Public Comment

13. Adjournment

ORDINANCE 2015:1421

AN ORDINANCE AMENDING CHAPTER 75 OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS ENTITLED POLICE DEPARTMENT

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Haddon Heights, County of Camden, State of New Jersey that Chapter 75 of the Code of the Borough of Haddon Heights is hereby amended as follows as indicated in ***italics***:

ARTICLE III – Promotion to Sergeant or Captain

§75-4. Captain of Police powers and duties

(14) He shall be the Court Officer for the Department.

(15) He shall assist with zoning enforcement.

(16) He shall be responsible for the maintenance and up keep of All Departmental vehicles.

§75-17. Eligibility for rank of Captain

An officer of the Police Department who has full-time police experience with the Borough of Haddon Heights and who has completed at least 48 consecutive months of service and holds the rank of Sergeant shall be eligible for promotion to the rank of Captain.

§75-18. General provisions.

A. Interviews and a written test will be conducted for all promotions to the rank of Sergeant or Captain.

B. All officers whether deemed eligible or not by these procedures will be permitted to take part in the promotional process for the next higher rank. (See §§75-16 and 75-17 for eligibility.) Only in cases where the officer becomes eligible will the score then apply.

C. All promotions will consist of all elements as outlined in § 75-19 of these procedures.

D. Administration of these procedures will conform to the guidelines herein and in accordance with specific ***interview*** rules as outlined in § 75-20.

E. Officers who encounter a demotion in rank shall be permitted to take a promotional examination. The officer shall not be eligible for promotion for a period of three years starting when the demotion takes effect. The officer will be afforded the opportunity to take the examination but it will not apply until the three year period is complete. Any officer so demoted for disciplinary reasons, upon re-promotion, shall not retain any seniority right owing to the resumed rank.

F. All promotions to the rank of Sergeant and Captain shall be subject to a ***one year*** probationary period. This probationary period may be extended an additional six months at the discretion of the Chief of Police for just cause. ***The officer must be informed of the extended probation period.*** Officers not successfully completing their probationary period will, for just cause, be subject to a demotion to their previous rank.

G. The oral interview for each rank will be conducted by the ***Promotional Committee*** as provided for in § 75-20.

§75-19. Preparation of interviews and written test; point allocation.

All ***interviews and point*** allocation shall be prepared and administered in accordance with the following guidelines:

A. Written Test.

(1) The written test shall consist of questions prepared by the Chief of Police or his designee. Questions must be related to departmental monthly training objectives. Each officer taking the test must be given the same questions. The Chief or his designee will grade the test and a score will be based on the correct number of answers with a maximum score of 100. The table in 75-19B.2 shall be utilized. Then the points shall be divided by 4. Therefore, the maximum points in this category shall be 10.

B. Oral Interview.

(1) The oral interview shall consist of questions prepared by a Promotional Committee. Questions must be related to the law enforcement profession and the rank considered for promotion. Each officer taking the interview must be asked the same questions. The interview process is to give the Promotional Committee an understanding of the officer's background as related to police work, past performance, education, leadership style and to help them in the selection process. The interview committee will award officers a score based on their performance.

(2) A maximum of ***40*** points shall be allocated according to the following schedule:

Score	Points	Score	Points	Score	Points
95 to 100	***40***	***89***	***30***	***83***	***24***
94	***38***	***88***	***29***	***82***	***23***
93	***36***	***87***	***28***	***81***	***22***
92	***34***	***86***	***27***	***80***	***21***
91	***32***	***85***	***26***	***79***	***20***
90	***31***	***84***	***25***	***78***	***19***
				77 or less	***0***

C. Evaluation Points. Each officer will receive points based on their last two evaluations. The scores, (sum), from the last two evaluations shall be added then divided by two. The semi-annual evaluation periods shall be January through June and July through December for Sergeants and the Captain, and November through April and May through October for Patrolmen. The points shall be updated semi-annually at the completion of the semi-annual rating period. A maximum of 100 points will be allocated. The Chief of Police shall assure performance evaluations are completed semi-annually. The Chief can change the evaluation periods at his/her discretion.

D. Seniority. .25 of a point will be given for every year of Completed, full-time police service as a police officer with the Borough of Haddon Heights Police Department. A maximum of 5 points will be allocated. Seniority points shall be updated at the completion of the semi-annual evaluation period.

§75-20. Conduct of interview; promotions.

A. All ***interviews*** shall be conducted in accordance with the following rules and regulations:

(1) The ***interview*** will be conducted on weekdays in the municipal building.

(2) A notice of the ***interview*** must be posted at least 30 days prior to the date of the ***interview***.

(3) Any officer who is eligible to take the ***interview*** must notify the Chief of Police, in writing, at least seven days prior to the date of the ***interview***.

(4) Any officer scheduled to take the ***interview*** and who is scheduled to work must make arrangements to be off, i.e. switching, compensation time, etc. ***In the event that an officer is scheduled to take the interview, the Chief of Police will ensure that patrol coverage is achieved by utilizing the remaining manpower at his discretion.***

(5) All employees who take the interview will be allowed to see their own ***scores*** after the official results are announced and posted, which will be within 14 days from the date of the ***interview.***

(6) If possible, officers who worked night work will be given first consideration to complete the interview.

(7) It is the full responsibility of the Promotional Committee to determine the confidentiality, content, guidelines, and procedures of the interview.

(8) At least two members from Council should be required to be on the Promotional Committee along with the Chief of Police.

(9) Scoring and grading of the ***interview*** will be completed by the ***Promotional Committee.***

(10) The ***Promotional Committee*** will forward the interview scores to the Chief of Police within five working days of the completion of the ***interview.***

(11) The Chief of Police will take the results, which were forwarded by the ***Promotional Committee***, and compute, according to the point schedule established in these procedures, all points earned. The Chief will add those points due each officer according to the schedule for ***evaluation*** and seniority. The complete total accumulated points will be the officer's score for promotional purposes. Officers must receive a minimum score of ***60*** total accumulated points to be considered for promotion. ***The list shall be updated semi-annually in accordance with §79-20 B.***

B. Sergeant and Captain Promotional Interviews.

(1) A promotional interview for Sergeant will be valid for a maximum period of three years from the date of the interview, which time may be extended in extraordinary circumstances as determined by Borough Council The promotional list shall be updated by the Chief of Police after each semi-annual evaluation by adding the current seniority points and evaluation points to the interview points for each officer. The three officers with the highest points shall comprise the list of the officers to be considered for promotion. The current list and the Chief of Police's recommendation will be submitted to the Promotional Committee when a position becomes available. As a promotion occurs the next highest scoring officer's

name will be added to the promotion list unless good cause exists not to.

(2) A promotional interview for Captain shall only be valid for the current promotion being considered. The three officers with the highest points shall comprise the list of the officers to be considered for promotion to Captain. This will be determined by adding the current seniority points and the evaluation points to the interview points for each officer. The current list and the Chief of Police's recommendation will be submitted to the Promotional Committee for promotion.

C. College, Physical Fitness and Range.

(1) College: officers whom achieve a four year degree or whom have taken 6 credits towards same over the past two evaluations shall receive 5 points.

(2) Physical Fitness Testing: officers whom have taken, and passed, a voluntary physical fitness test during the past year shall receive a maximum of 5 points. Lower scores shall be received for marginal fitness, and higher for exceptional fitness. The testing, procedures and scoring are to be established by Departmental Standard Operating Procedure.

(3) Firearms qualification, officers whom have shown proficiency with the Departmental handgun shall be eligible for up to 5 points. Scores shall be averaged out for the last two handgun qualifications. The qualifications and testing shall be in accordance to Attorney General guidelines. Scoring shall be based on Departmental Standard Operating Procedure.

D. Residency.

(1) Officers who live in the Borough, but do not own a residence, for the past two full rating periods shall receive 5 points. Officers who live and own a residence in the Borough shall recieve 5 points.

(2) In the event that two or more candidates achieve the same final average score, a resident ***of Haddon Heights*** shall be ***selected prior to a*** non-resident. In the event that more than one candidate achieving the same final average score is a resident or in the event that all achieving the same final average score are non-residents, then the ***Promotional Committee shall make the selection of the officer to be considered for promotion.***

ARTICLE IV Hiring Police Officers.

§75-23. Tests.

A. The written entrance examination will be given by the ***New*** Jersey Police Chiefs Association.

1. The Haddon Heights Police Department shall collect a testing fee as set forth in Chapter 213, Fees, from each eligible candidate in order to cover the costs charged by the ***New*** Jersey Police Chiefs Association, provided that any eligible candidate who cannot pay the nominal fee may have the fee waived after proper application is made to the Chief of Police.

BE IT FURTHER ORDAINED that this ordinance becomes effective immediately following a public hearing, final adoption and legal advertisement as required by law.

Introduction: April 21, 2015

Public Hearing: _____

Final Adoption: _____

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2015:1422

ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, RE-APPROPRIATING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND RE-APPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

BE IT ORDAINED by the Governing Body of the Borough of Haddon Heights, County of Camden, New Jersey (the "Borough") (not less than two thirds of all of the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The following appropriations remaining as balances in the following Bond Ordinances ("Ordinances") heretofore adopted by the Borough, are each hereby canceled:

Ordinance:	Amount:
2012:1382	$ 11.01
2013:1400	$26,664.18
2013:1404	$14,121.00
2013:1411	$65,145.80
TOTAL:	$105,941.99

Section 2. The sum of $105,941.99, which represents the unfunded aggregate appropriations canceled in Section 1 hereof, is hereby re-appropriated from the Ordinances, as applicable, pursuant to Section 40A:2-39 of the Local Bond Law, for:

a) Improvements to Kings Highway pump station in the amount of $59,895.80;
b) BARR recreational field improvements in the amount of $8,529.71;
c) Removal of McCullough field lightheads (emergency) in the amount of $13,118.48;
d) Reconstruction of Kings Highway pedestrian crossing in the amount of $6,398.00; and
e) Reconstruction NJDOT 2015 – West High Street II in the amount of $18,000.00.

Section 3. The aggregated period of usefulness of the purposes referred to in Section 2 within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five (5) years.

Section 4. The Capital Budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the NJDCA Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

Section 5. The improvements authorized hereby are not current expenses and are general improvements that the Borough may lawfully make. No part of the cost of any such improvements was authorized hereby has been or shall be specially assessed on any property specially benefitted thereby.

Section 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the bond proceeds hereby re-appropriated.

Section 8. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced: April 21, 2015

Public Hearing: _____

Final Adoption: _____

_____
Edward S. Forte, Jr., Mayor

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2015:1423

AN ORDINANCE ESTABLISHING THE HADDON HEIGHTS MUNICIPAL ALLIANCE COMMITTEE AND RATIFYING THE PRIOR ACTIONS OF THE FORMER MUNICIPAL ALLIANCE COMMITTEE ACTING IN THIS CAPACITY ON BEHALF OF THE BOROUGH OF HADDON HEIGHTS

SECTION I Establishment and Ratification

The Borough of Haddon Heights does hereby establish a Municipal Alliance Committee on alcoholism and drug abuse in accordance with and pursuant to State Law N.J.S.A. 26:2BB-1, et seq. and such other duly approved ordinances of the Governing Body of the Borough of Haddon Heights and further, the Governing Body of the Borough of Haddon Heights does hereby ratify actions of the former Mayor's Commission on Drug and Alcohol abuse which has served in the capacity of a Municipal Alliance prior the adoption of this Ordinance.

SECTION II Purpose

The Municipal Alliance Committee is created for the following purposes and any purposes rationally related thereto:

a) To organize and coordinate efforts involving schools, law enforcement, business groups and other community organizations for the purpose of reducing alcoholism and drug abuse;
b) To develop in cooperation with local school districts, comprehensive and effective alcoholism and drug abuse educational programs for grades kindergarten through grade 12;
c) To develop, in cooperation with local school districts, procedures for the intervention, treatment-referral and discipline of students abusing alcohol or drugs;
d) To develop comprehensive alcoholism and drug abuse education, support and outreach efforts for parents in the community; and
e) To develop comprehensive alcoholism and drug abuse community awareness programs.

SECTION III Functions

The functions of the Municipal Alliance Committee shall include but shall not be limited to the following. Any function rationally related to promoting the program of the committee shall be permitted:

a) To create a network of community leaders, private citizens and representatives for public and private human service agencies who are dedicated to promote and support drug

and alcohol prevention and education programs;

b) To conduct an assessment of community-wide needs pertaining to drug abuse and alcohol issues;

c) To indentify existing efforts and services acting to reduce alcoholism and drug abuse;

d) To assist in the development of programs at the municipal level that accomplish the purpose of the alliance efforts;

e) To assist the municipality in acquiring funds for alliance programs;

f) To cooperate with the Governor's Council on alcoholism and drug abuse, as well as the county alliance committee to provide data, reports or other information that may be needed to assist in the alliance effort.

SECTION IV Membership

1. Membership on the Municipal Alliance Committee shall be appointed by the Mayor with advice and consent of Borough Council and may include, but not necessarily be limited to representatives of the following:

a.) A Mayoral Representative;
b.) A Borough Council Person;
c.) The Chief of Police or a representative from the Police Department;
d.) President of the School Board or representative of the Board of Education;
e.) Superintendent of Schools;
f.) Student Assistance Coordinator;
g.) Representative of the Parent Teachers Group;
h.) Representative of the local bargaining unit for teachers;
i.) Representative of the Borough businesses;
j.) Representative of the court system;
k.) Representative of a local civic association;
l.) Representative of a local religious group;
m.) Representative of a local treatment provider agency;
n.) Private Citizens.

2. The membership shall elect a Chairperson from its members who shall serve in that capacity for a term of one (1) year or until a successor has been elected and qualified.

SECTION V Municipal Alliance Coordinator

There is hereby established the position of Municipal Alliance Coordinator for the Borough of Haddon Heights who shall be responsible to the Mayor and Council of Haddon Heights and will perform such duties as the Mayor and Council may from time to time designate consistent with the purpose of the Municipal Alliance and who shall comply with such directives as may be applicable or appropriate under the Governor's council on alcoholism and drug abuse.

SECTION VI Terms of Office

a.) The Municipal Alliance Coordinator of the Borough of Haddon Heights shall be appointed by the Mayor with advice and consent of the Borough Council and shall serve without pay and for the term of one (1) year commencing on January 1 of the year of appointment and ending December 31, of that year or until a successor is appointed and

qualified. The Municipal Alliance Coordinator appointed pursuant to the adoption of this Ordinance shall serve from date of appointment until December 31, or until a successor is appointed.

b.) The members of the Municipal Alliance Committee with the exception of the private citizens shall serve without pay for a term of one (1) year commencing upon January 1 and ending December 31 of the same year or until a successor is appointed. The private citizens shall be staggered with not more than two (2) having three (3) year terms; two (2) having (2)
two year terms and two (2) having one (1) year terms.

c.) Any vacancy caused by death, resignation, removal or otherwise shall be filled by the Mayor with the advice and consent of the Borough Council for the unexpired term.

SECTION VII By Laws

a.) The Municipal Alliance Coordinator shall direct the committee to formulate new By-Laws to address the operations of the committee, which operations shall conform with any statutes applicable to the committee which may include the Open Public Meetings Act and Open Public Records Act. Said By-Laws shall be reviewed by the coordinator or the committee annually and shall be amended as the committee deems necessary to carry out the function and purpose of the committee.

b.) A copy of the By-Laws shall be provided annually by the Coordinator to the Borough Clerk.

NOW, THEREFORE BE IT ORDAINED that this ordinance will become effective immediately upon public hearing, final adoption and advertisement as is required by law.

THE BOROUGH OF HADDON HEIGHTS

BY: _____

MAYOR EDWARD S. FORTE, JR.

ATTEST:

_____

KELLY SANTOSUSSO, BOROUGH CLERK

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Mayor and Council at a public meeting on _____ , 2015, held in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey.

_____

KELLY SANTOSUSSO, BOROUGH CLERK

Introduced: May 5, 2015

Public Hearing: _____

Adopted: _____

RESOLUTION 2015:89

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 Sewing Session 2 registrants and are as follows:

Registrant	Class	Amount
Elizabeth Gartland 1329 Keswick Haddon Heights, NJ 08035	Sewing Session	$60.00
Victoria Cohn 229 Euclid Avenue Haddonfield, NJ 08033		$65.00
Emily Polhamus 12 Franklin Road Glassboro, NJ 08028		$65.00
Melissa Ferguson 411 Mansfield Avenue Haddon Township, NJ 08108		$65.00
Tara Golebiewski 210 W. Crystal Lake Avenue Apt. 236D Haddonfield, NJ 08033		$65.00
	Total	**$320.00**

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

Date: May 5, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:90

RESOLUTION DESIGNATING CONFLICT SOLICITOR WITH RESPECT TO OPEN PUBLIC MEETINGS ACT REQUEST FILED BY COMPLAINING WITNESS

WHEREAS, On April 21, 2015, it was learned that a complaining witness filed with the Camden County Prosecutor, a Complaint purportedly pursuant to the Open Public Meetings Act, seeking the imposition of fines or other remedies against the Borough of Haddon Heights; and

WHEREAS, among other things the scope, breadth and burden of the Complaint render it such that the Borough is in need of legal advice regarding what response, if any, should be made to the Complaint; and

WHEREAS, In the Complaint it has been determined that complaining witness has alleged that the Borough Solicitor has a conflict of interest in advising the Borough with respect to its response to the Complaint; and

WHEREAS, without passing upon the merits of the allegation of any such conflict, the Borough has determined it necessary to engage the services of a Conflict Solicitor to advise it with respect to the Complaint; and

WHEREAS, the appointment of a Conflict Solicitor must occur promptly in light of the ongoing investigation under the Open Public Meetings Act, and the need for the Conflict Solicitor to, in that short time, become familiar with all aspects of this matter in order to competently advise the Borough as to is options, thus eliminating any meaningful opportunity to solicit competitive proposals or comparison pricing for a Conflict Solicitor with respect to the Complaint; and

WHEREAS, the Borough is aware that the law firm of Wade, Long, Wood & Kennedy has the necessary experience with the Open Public Meetings Act to advise the Borough as Conflict Solicitor;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, New Jersey, that in accordance with N.J.S.A. 40A:11-5 the Mayor is hereby authorized and directed to execute a contract with the law firm of Wade, Long, Wood & Kennedy, at an hourly rate not to exceed $135.00 per hour, for services as Conflict Solicitor, and that the Borough does hereby direct the law firm of Wade, Long, Wood & Kennedy to act as counsel with respect to the Complaint filed by a complaining witness, and, after appropriate study, promptly advise the Borough with respect to the Complaint.

Date: May 5, 2015

_____

MAYOR EDWARD S. FORTE, JR.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:91

RESOLUTION DESIGNATING CONFLICT SOLICITOR WITH RESPECT TO OPEN PUBLIC RECORDS ACT REQUEST FILED BY COUNCILMAN RICHARD DIRENZO

WHEREAS, On April 22, 2015, Councilman Richard DiRenzo filed with the Municipal Clerk a request for records ("Request") purportedly pursuant to the Open Public Records Act, seeking numerous categories of documents relating to the operations of approximately ten municipal and/or quasi-municipal entities; and

WHEREAS, among other things the scope, breadth and burden of the Request render it such that the Borough is in need of legal advice regarding what response, if any, should be made to the Request; and

WHEREAS, In the Request, Council Richard DiRenzo has alleged that the Borough Solicitor has a conflict of interest in advising the Borough with respect to its response to the Request; and

WHEREAS, without passing upon the merits of the allegation of any such conflict, the Borough has determined it necessary to engage the services of a Conflict Solicitor to advise it with respect to the Request; and

WHEREAS, the appointment of a Conflict Solicitor must occur promptly in light of the short time frames contained in the Open Public Records Act, and the need for the Conflict Solicitor to, in that short time, become familiar with all aspects of this matter in order to competently advise the Borough as to is options, thus eliminating any meaningful opportunity to solicit competitive proposals or comparison pricing for a Conflict Solicitor with respect to the Request; and

WHEREAS, the Borough is aware that the law firm of Wade, Long, Wood & Kennedy has the necessary experience with the Open Public Records Act to advise the Borough as Conflict Solicitor;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, New Jersey, that in accordance with N.J.S.A. 40A:11-5 the Mayor is hereby authorized and directed to execute a contract with the law firm of Wade, Long, Wood & Kennedy, at an hourly rate not to exceed $135.00 per hour, for services as conflict Solicitor, and that the Borough does hereby direct the law firm of Wade, Long, Wood & Kennedy to act as counsel with respect to the Request filed by Councilman Richard DiRenzo and, after appropriate study, promptly advise the Borough with respect to the Request.

Date: May 5, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:92

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING PERMIT DEPOSIT

WHEREAS, the Borough Clerk issued a Street Opening Permit to W.C. Davis Inc. on April 13, 2015 for the purpose of a sewer lateral replacement at the address of 315 Eighth Avenue; and

WHEREAS, a deposit was collected by the Borough Clerk in the amount of $200.00; and

WHEREAS, upon inspection by the Department of Public Works, it was determined that the work was done satisfactorily; fee for inspection is $25.00;

NOW, THEREFORE IT BE RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby authorizes a refund to be issued to William Davis of 605 Station Avenue, Haddon Heights, New Jersey in the amount of $175.00.

Date: May 5, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:93

RESOLUTION APPOINTING BROKER OF RECORD

NOW, THEREFORE BE IT RESOLVED that Hardenbergh Insurance Group is hereby appointed as the Broker of Record for all Medical coverage, including Prescription, Eye and Dental plans for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment shall be effective upon adoption and through December 31, 2015.

Date: May 5, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:94

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR FIRST HALF OF MAY

Trust Account	$ 5,549.25
Capital Account	$ 8,836.25
Payroll Account (WE 4/30/15)	$ 91,632.28
Animal Account	$ 115.85
County Taxes	$1,603,761.74
School Taxes	$1,041,205.00
Current Fund	$ 153,616.13
Total Amount of Bills & Claims	**$2,904,716.50**

Date: May 5, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	5/5/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	5,549.25	All Accounts Marked T-13
Payroll W/E 4/30/2015	0.00	
Total Trust	5,549.25	
Capital		
Bach Associates	1,488.75	2015:1422(d)Kings Hwy Pedestrain/Kings Hwy Ped Crossing HH2014-5
Bach Associates	727.50	2015:1422©Devon Ave Field Lights/Devon Ave Field Lights HH2015-1
Bach Associates	2,500.00	2014:1422© Lake St Pump Station/Lake Street Pump Station HH2013-7
Vaspoli Custom Builders	2,695.00	2013:1400(4) Improve to Muni Building/Last Pmt on Comm Center Doors
Vaspoli Custom Builders	1,425.00	2013:1400(4) Improve to Muni Building/Second Pmt Rear St Level Door
Total Capital	8,836.25	
Animal		
Christine Caserta VMD	110.00	Annual Animal Imunization
Henry Schein Animal Health	5.85	Reimburse for Syringes
Total Animal	115.85	
Po's Paid Current Account Borough	153,616.13	
School Tax	1,041,205.00	
County Taxes 1st Q	1,603,761.74	
Payroll W/E 4/30/2015	91,632.28	
Total Current	2,890,215.15	
Total Spending 5/5/2015	2,904,716.50	

April 29, 2015
01:27 PM

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
First Enc Date Range: First to 12/31/15
Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
AJB A & J BAR					
15-00598 04/17/15					
1 TRASH BAGS	186.72	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/17/15
Vendor Total:	186.72				
BELFR BELMAWR FIRE & RESCUE					
15-00590 04/16/15					
1 HHFD SHARE OF ALADTEC EMPL SCH	448.75	5-01-25-265-253	B Fire - Maint/Repair Radio	A	04/16/15
Vendor Total:	448.75				
BLUE1 HORIZON BLUE CROSS & SHIELD					
15-00618 04/22/15					
1 DENTAL NON POLICE MAY 2015	1,670.36	5-01-23-220-245	B Blue Cross Dental	A	04/22/15
Vendor Total:	1,670.36				
BURNB BURNS BUICK GMC					
15-00614 04/22/15					
1 REAR TRA ARM FOR HHPD CAR 18-3	284.44	5-01-26-315-205	B Vehicle Maint - Police	A	04/22/15
15-00665 04/29/15					
1 REAR DIFFERENTIAL HHPD 18-3	1,516.25	5-01-26-315-205	B Vehicle Maint - Police	A	04/29/15
Vendor Total:	1,800.69				
CASEC CHRISTINE CASERTA VMD					
15-00643 04/27/15					
1 ANNUAL ANIMAL IMUNIZATION	110.00	T-12-56-850-801	B Reserve Dog Trust Expenses	A	04/27/15
Vendor Total:	110.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
CAVAD DOLORES(DEE) CAVALIERE					
15-00654 04/28/15					
1 INSTR TOTAL PILARES & ABS SPRI	420.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	04/28/15
Vendor Total:	420.00				
CCMUA REGIONAL SEWER SERVICE					
15-00663 04/29/15					
1 W. ATLANTIC AVE & HIGH STREET	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	04/29/15
2 514 W. ATLANTIC AVE	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	04/29/15
3 321 SEVENTH AVE.	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	04/29/15
4 REAR 608 STATION AVE	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	04/29/15
5 625 STATION AVE	88.00	5-01-26-310-287	B Build/Grounds - CCMUA	A	04/29/15
	440.00				
Vendor Total:	440.00				
CCTR CAMDEN COUNTY TREASURER					
15-00650 04/28/15					
1 COUNTY TAXES 2ND QTR 2015	1,563,857.44	5-01-55-001-003	B County Taxes Added/Omitted	A	04/28/15
2 OPEN SPACE TAX 2ND QTR 2015	39,904.30	5-01-55-001-004	B County Open Space Tax Payable	A	04/28/15
	1,603,761.74				
Vendor Total:	1,603,761.74				
COHNV VICTORIA COHN					
15-00659 04/28/15					
1 REFUND SEWING SESSION 2 SPRING	65.00	5-01-55-004-001	B Refund Of CY Revenue	A	04/28/15
Vendor Total:	65.00				
COMC COMCAST					
15-00604 04/17/15					
1 HI SPEED INTER MUNI BLDG APRIL	138.76	5-01-31-440-216	B Regular Telephones	A	04/17/15
Vendor Total:	138.76				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
COUNC COUNTY CONSERVATION CO					
15-00621 04/23/15					
1 PICK UP & DISPOSAL YARD WASTE	225.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	04/23/15
2 BLACK DYE MULCH FOR BORO PROPS	324.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/29/15
	549.00				
Vendor Total:	549.00				
DEJAN DEJANA TRUCK & UTILIY EQUIP					
15-00648 04/28/15					
1 REPAIR SPARE SNOW PLOW PUMP	280.80	5-01-26-315-202	B Vehicle Maint - Public Works	A	04/28/15
Vendor Total:	280.80				
EBNEL LETICIA ANGELIC ABUSCHINOW					
15-00653 04/28/15					
1 INSTR WEDPM, SATAM & GENT SPRI	480.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	04/28/15
Vendor Total:	480.00				
FERGU MELISSA FERGUSON					
15-00661 04/28/15					
1 REFUND SEWING SESSION 2 SPRING	65.00	5-01-55-004-001	B Refund Of CY Revenue	A	04/28/15
Vendor Total:	65.00				
FERNK KATIA FERNANDEZ					
15-00651 04/28/15					
1 INSTRUCTOR ZUMBA SPRING 2015	800.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	04/28/15
Vendor Total:	800.00				
FITZG T M FITZGERALD ASSOC INC					
15-00543 04/08/15					
1 RECYCLING BUCKETS	1,616.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	04/08/15
Vendor Total:	1,616.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
FRAML FRAMEWORK, LTD					
15-00576 04/13/15					
1 SHADOW BOX FRAMES HHPD BADGES	576.00	T-13-56-860-810	B Reserve Police Donations (508)	A	04/13/15
Vendor Total:	576.00				
GARTE ELIZABETH GARTLAND					
15-00658 04/28/15					
1 REFUND FOR SEWING SESSION 2	60.00	5-01-55-004-001	B Refund Of CY Revenue	A	04/28/15
Vendor Total:	60.00				
GOLET TARA GOLEBIEWSKI					
15-00662 04/28/15					
1 REFUND SEWING SESSION 2 SPRING	65.00	5-01-55-004-001	B Refund Of CY Revenue	A	04/28/15
Vendor Total:	65.00				
HANC John Hancock					
15-00573 04/13/15					
1 MINIMUM ASSET CHARGE	238.52	5-01-20-130-205	B Finance - Professional Finance Services	A	04/13/15
Vendor Total:	238.52				
HHBE HADDON HEIGHTS BD OF ED					
15-00610 04/20/15					
1 BOROUGH CONTRIBUTION MAY 2015	1,041,205.00	5-01-55-001-001	B Local School Taxes Payable	A	04/20/15
Vendor Total:	1,041,205.00				
HHFEX HADDON HEIGHTS FIRE DEPT					
15-00666 04/29/15					
1 FLOWERS FOR MUNI BLDGS	194.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/29/15
Vendor Total:	194.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
HHLIB HADDON HEIGHTS LIBRARY					
15-00611 04/20/15					
1 BOROUGH CONTRIBUTION MAY 2015	22,500.00	5-01-29-390-288	B Maint Free Public Library	A	04/20/15
Vendor Total:	22,500.00				
INTEM INTERSTATE MOBILE CARE INC					
15-00547 04/08/15					
1 RESPIRATORY EXAM NEW FIRE FTR	118.00	5-01-25-265-229	B Fire - OSHA Medical Evaluation	A	04/08/15
2 DRUG SCREENING NEW FIRE FTR	52.00	5-01-25-265-229	B Fire - OSHA Medical Evaluation	A	04/08/15
	170.00				
Vendor Total:	170.00				
KELLJ DR. JENNIFER KELLY					
15-00549 04/08/15					
1 PRE-EMPLOYMENT PSYCHO EXAM	400.00	5-01-25-265-229	B Fire - OSHA Medical Evaluation	A	04/08/15
Vendor Total:	400.00				
KONDB BLAKE J. KONDRAS					
15-00652 04/28/15					
1 INSTRUCTOR LOW IMPACT SPRING	152.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	04/28/15
Vendor Total:	152.00				
KONMI KONICA MINOLTA BUSINESS					
15-00620 04/23/15					
1 MAINT FEE & COPIES MUNI BLDG	220.04	5-01-20-100-516	B Service Contracts	A	04/23/15
Vendor Total:	220.04				
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-00642 04/27/15					
1 LEASE HHPD & SOF MAY 2015	116.59	5-01-20-100-516	B Service Contracts	A	04/27/15
Vendor Total:	116.59				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
LEONP PATRICE LEONETTI					
15-00657 04/28/15					
1 INSTRUCTOR KIDS CAN COOK	400.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	04/28/15
Vendor Total:	400.00				
LEWIJ JERRY A. LEWIS & ASSOC LLC					
15-00589 04/16/15					
1 TACTICAL INTERVIEWING PROGRAM	300.00	5-01-25-240-231	B Police - Training / Schools	A	04/16/15
Vendor Total:	300.00				
MAGNG MAGNOLIA GARDEN VILLAGE					
15-00587 04/16/15					
1 FLOWERS FOR MUNI BLDG	73.42	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/16/15
Vendor Total:	73.42				
MATTW MATTLEMAN, WERNROTH & MILLER					
15-00619 04/22/15					
1 SOLICITOR EXPENSE 1ST Q 2015	1,900.00	5-01-20-155-205	B Legal Contractual - Solicitor Expense	A	04/22/15
2 OTHER LEGAL EXP 1ST Q 2015	4,893.75	5-01-20-155-381	B Legal - Other Legal Expenses	A	04/22/15
	6,793.75				
Vendor Total:	6,793.75				
MORJO JOAN MORELAND					
15-00626 04/24/15					
1 REIMBURSE MED COVERAGE MAY 15	1,031.48	5-01-23-220-234	B Retirees Health Insurance	A	04/24/15
Vendor Total:	1,031.48				
MTEPB MOUNT EPHRAIM BORO					
15-00603 04/17/15					
1 MT EPHRAIM SEWER 2015	1,300.00	5-01-42-455-287	B MT EPHRAIM-Sewer	A	04/17/15
Vendor Total:	1,300.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
NASSE NASSAU ELECTRIC CO INC					
15-00641 04/27/15					
1 DISCONNECTED & REMOVE CONTACTO	112.50	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/27/15
Vendor Total:	112.50				
NJLW NJ DEPT OF LABOR & WORKFORCE					
15-00645 04/27/15					
1 UNEMPLOYMENT 1ST QTR 2015	3,460.50	T-13-56-860-811	B Reserve Unemployment Comp (509)	A	04/27/15
Vendor Total:	3,460.50				
OFFIB OFFICE BASICS, INC.					
15-00613 04/21/15					
1 CLIP BINDERS STAPLERS STAMP	85.98	5-01-20-100-311	B Office Supplies	A	04/21/15
2 TAPE SANITIZER CARTRID POST-IT	171.79	5-01-20-100-311	B Office Supplies	A	04/21/15
3 CARTRIDGES SHEET PROTECTORS	141.55	5-01-20-100-311	B Office Supplies	A	04/21/15
	399.32				
Vendor Total:	399.32				
ORIET ORIENTAL TRADING COMPANY					
15-00630 04/24/15					
1 COTTEN ENGINEER HATS	188.91	5-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	04/24/15
Vendor Total:	188.91				
PEDRO PEDRONI					
15-00617 04/22/15					
1 NO LEAD GAS	1,984.30	5-01-31-460-275	B Unleaded Gas	A	04/22/15
2 DIESEL FUEL	854.07	5-01-31-460-276	B Diesel Fuel	A	04/22/15
	2,838.37				
Vendor Total:	2,838.37				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
PILHE EMILY PILHAMUS					
15-00660 04/28/15					
1 REFUND SEWING SESSION 2 SPRING	65.00	5-01-55-004-001	B Refund Of CY Revenue	A	04/28/15
Vendor Total:	65.00				
PR911 PROMOS 911, INC					
15-00469 03/27/15					
1 POLICE STATION COLORING BOOK	266.13	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	03/27/15
Vendor Total:	266.13				
PSEGR PSE&G					
15-00605 04/17/15					
1 STREET LIGHTING MARCH 2015	6,322.36	5-01-31-435-288	B Street Lighting	A	04/17/15
2 OTHER LIGHTING MARCH 2015	7,650.48	5-01-31-430-288	B Electric & Gas	A	04/17/15
	13,972.84				
Vendor Total:	13,972.84				
RALPS V E RALPH & SON INC					
15-00552 04/08/15					
1 HEARTSTART PADS FOR DEFIBRILL	81.01	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	04/08/15
Vendor Total:	81.01				
RETRO THE RETROSPECT					
15-00616 04/22/15					
1 RESCHEDULE MUNI DRUG ALLI MEET	13.16	5-01-20-120-217	B Clerk - Legal Advertising	A	04/22/15
Vendor Total:	13.16				
RIVEF RIVER FRONT RECYCLING					
15-00664 04/29/15					
1 BRUSH PICK UP W/E 3/27/15	50.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	04/29/15

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
RIVEF RIVER FRONT RECYCLING	Continued				
15-00664 04/29/15		Continued			
2 BRUSH PICK UP W/E 4/10/15	250.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	04/29/15
	300.00				
Vendor Total:	300.00				
ROTTC CARRIE ROTTINA					
15-00655 04/28/15					
1 INSTRUCTOR MOMMY & ME SPRING	300.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	04/28/15
Vendor Total:	300.00				
SCHEH HENRY SCHEIN ANIMAL HEALTH					
15-00644 04/27/15					
1 REIMBURSE FOR SYRINGES USED	5.85	T-12-56-850-801	B Reserve Dog Trust Expenses	A	04/27/15
Vendor Total:	5.85				
SCIOK KAREN SCIOLI					
15-00656 04/28/15					
1 INSTRUCTOR ACTING FOR FUN/FAME	400.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	04/28/15
Vendor Total:	400.00				
TIREC TIRE CORRAL					
15-00601 04/17/15					
1 ALIGNMENT FOR DPW TRUCK #30	194.90	5-01-26-315-202	B Vehicle Maint - Public Works	A	04/17/15
Vendor Total:	194.90				
VASPB VASPOLI CUSTOM BUILDERS					
15-00586 04/16/15					
1 LAST PMT ON COMM CTR DOORS	2,695.00	C-04-55-807-604	B 2013:1400(4) Improve to Municipal Build	A	04/16/15

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VASPB VASPOLI CUSTOM BUILDERS	Continued				
15-00647 04/28/15					
1 2nd PMT REAR STREET LEVEL DOOR	1,425.00	C-04-55-807-604	B 2013:1400(4) Improve to Municipal Build	A	04/28/15
Vendor Total:	4,120.00				
VERIW VERIZON WIRELESS					
15-00622 04/23/15					
1 HHPD MDT'S APRIL 2015	38.01	5-01-31-440-216	B Regular Telephones	A	04/23/15
15-00640 04/27/15					
1 HHFD MDT'S MARCH 2015	40.01	5-01-31-440-216	B Regular Telephones	A	04/27/15
2 HHFD MDT'S MARCH 2015	40.01	5-01-31-440-216	B Regular Telephones	A	04/27/15
	80.02				
Vendor Total:	118.03				
VSP VISION SERVICE PLAN (CT)					
15-00631 04/24/15					
1 HHPD VISION MAY 2015	1,103.44	5-01-23-220-247	B Vision Plan	A	04/24/15
2 RETIREES VISION MAY 2015	324.76	5-01-23-220-247	B Vision Plan	A	04/24/15
3 NON POLICE VISION MAY 2015	304.70	5-01-23-220-247	B Vision Plan	A	04/24/15
	1,732.90				
Vendor Total:	1,732.90				

Total Purchase Orders: 55 Total P.O. Line Items: 71 Total List Amount: 2,717,198.04 Total Void Amount: 0.00

Range of Checking Accts: GENERAL CAPITAL to GENERAL CAPITAL Range of Check Ids: 11181 to 11181
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq	Acct
11181	05/06/15	BACHA BACH ASSOC PC					1691	
15-00669	2	KINGS HWY PED CROSING HH2014-5	1,488.75	C-04-55-810-804 2015:1422(d); Kiings Hwy Pedestrian	Budget		1	1
15-00669	3	DEVON AVE FIELD LIGHT HH2015-1	727.50	C-04-55-810-803 2015:1422(c); Devon Ave Field Lights	Budget		2	1
15-00669	4	LAKE ST PUMP STATION HH2013-7	2,500.00	C-04-55-808-806 2014:1411(6) Lake St Pump Station	Budget		3	1
			4,716.25					

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	4,716.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	4,716.25	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	2,864.00	0.00	0.00	2,864.00
GENERAL CAPITAL FUND	C-04	4,716.25	0.00	0.00	4,716.25
TRUST - OTHER TRUST	T-13	1,512.75	0.00	0.00	1,512.75
Total Of All Funds:		9,093.00	0.00	0.00	9,093.00

April 29, 2015
01:27 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	2,707,309.69	0.00	0.00	2,707,309.69
GENERAL CAPITAL FUND	C-04	4,120.00	0.00	0.00	4,120.00
	G-02	1,616.00	0.00	0.00	1,616.00
DOG TRUST (ANIMAL)	T-12	115.85	0.00	0.00	115.85
TRUST - OTHER TRUST	T-13	4,036.50	0.00	0.00	4,036.50
Year Total:		4,152.35	0.00	0.00	4,152.35
Total Of All Funds:		2,717,198.04	0.00	0.00	2,717,198.04

2,708,925.69

HEALTH BENEFITS ACTIVE EMPLOYEES 32,433.41
HEALTH BENEFITS RETIREES 54,359.77
TOTAL HEALTH BENEFITS 86,793.18

S. TOTAL 2,803,991.22
PAYROLL 91,632.28
S. TOTAL 2,895,623.50

CURRENT FUND
2,803,991.22
+ 2,864.00
2,806,855.22

CAPITAL FUND
4,120.-
4,716.25
8,836.25

TRUST FUND
4,036.50
1,512.75
5,549.25

2,895,623.50
+ 9,093.00
2,904,716.50 TOTAL

MATTLEMAN, WEINROTH & MILLER
A PROFESSIONAL CORPORATION
401 ROUTE 70 EAST, SUITE 100
CHERRY HILL, NEW JERSEY 08034
856-429-5507 FAX: 856-429-9036
TAX I.D. 22-1981248

Boro of Haddon Heights
625 Station Ave
Haddon Heights NJ

04/17/2015
Account No: 11439-00000H
Statement No: 209192

Haddon/Heights
Billed Quarterly

Previous Balance $7,343.75

Fees

			Rate	Hours	
01/02/2015	AJO	OPRA: Review request by Susie Griffith. Look for doc requested. Respond to Kelly.	125.00	0.25	31.25
	AJO	Shared Court: Review Email from Chief re: operation of court and send response.	125.00	0.25	31.25
	AJO	Shared Court: Review emails re: Bond coverage for transportation of court documents. Respond to Kelly.	125.00	0.25	31.25
01/05/2015	AJO	Glover Mill: Email and phone message from Huber. Phone call Bach, Email Mayor, Kathy & Clerk.	125.00	0.30	37.50
	AJO	Glover Mill: Phone call to Huber, LM with secretary, Email Kelly re: notices going out to preserve evidence.	125.00	0.25	31.25
	AJO	Glover Mill: Phone call Craig Huber re: Gasoline on site. Discuss issues raised re: remediation. Email to Kelly to locate copy of agreement to do Phase 1 study, Review bid specs re: representations made on sale.	125.00	0.50	62.50
	AJO	Glover Mill: Email from Huber re: change to Pennoni portion of Memo. Email to Crystal Leavey	125.00	0.20	25.00
01/06/2015	AJO	Glover Mill: Review Memo from LSRPs and combine and send for final review.	125.00	0.50	62.50
	AJO	Glover Mill: Communication with Risk Manager and with GS JIF re: coverage.	125.00	0.25	31.25
	AJO	Glover Mill: Review and revise notice to preserve evidence and phone call with Kelly.	125.00	0.25	31.25
	AJO	Glover Mill: Phone call Calavecchio re: assessment concerning tax appeal.	125.00	0.25	31.25
01/07/2015	AJO	Glover Mill: Review revisions from Crystal and send to Huber with email.	125.00	0.25	31.25
01/08/2015	AJO	Shared Court: Email to Higgins and Jack to arrange meeting to disucss issues re: Court.	125.00	0.30	37.50
	AJO	Shared Court: Write Judge Epstein re: ROR issue.	125.00	0.25	31.25

Haddon/Heights
Billed Quarterly

			Rate	Hours	
01/09/2015	AJO	Glover Mill: Phone call McCullogh	125.00	0.50	62.50
01/15/2015	AJO	Question re: licenses for restaurants.			**No Charge**
	AJO	Glover Mill Tax Appeal: Forward Interrogatories from Plaintiff to Calavecchio for answers. Letter Plaintiff's attorney re: late answers to interrogatories.	125.00	0.50	62.50
01/16/2015	AJO	Shared Court: Phone call Judge re: schedule and PD availability; email to Higgins to schedule meeting.	125.00	0.25	31.25
01/19/2015	AJO	Glover Mill: Email from Sheehan and response. Phone call Gleaner-- Will hold what he has but does not have anything more than Borough would have -- no nego, no agreements, etc.	125.00	0.25	31.25
	AJO	Review Agenda for tomorrow's meeting - write Kelly email re: signature line on Bond Ordinance.			**No Charge**
	AJO	Glover Mill: Review email from Tom Calavecchio re: settlement of tax appeal.	125.00	0.25	31.25
01/20/2015	AJO	Glover Mill: Review email from PSE&G - PC Merritt @ PSE&G, Left message.	125.00	0.20	25.00
	AJO	Council Meeting			**No Charge**
01/22/2015	AJO	OPRA: Email from Chief and response re: request for accident reports.	125.00	0.25	31.25
	AJO	Raquel Nunn: Phone call from Atty Ramos re: Subpoena for Mayor's dep; Phone call Mayor to secure dates; Phone call Ramos to discuss who will handle. she is waiting for word from GS JIF.	125.00	0.50	62.50
01/23/2015	AJO	Glover Mill: Prepare letter for Cyndi Randazzo	125.00	1.00	125.00
	AJO	Review medical coverage proposal.	125.00	0.25	31.25
01/26/2015	AJO	Rayser: Phone call John Rayser, Phone call JIF (2)	125.00	0.30	37.50
	AJO	Police contract meeting.	125.00	1.00	125.00
01/27/2015	AJO	Health Office: legal research and email to Steve Berryhill and Kelly	125.00	1.00	125.00
	AJO	Pennoni: Review contract	125.00	0.50	62.50
	AJO	Police contract: Review and markup old contract with proposed changes for new one, email to councilman Merryfield and ask to forward to police. Email Councilman Merryfield re: equal to or better language.	125.00	0.75	93.75
	AJO	Dog license: Review e-mail from Kelly, legal research and respond to Kelly and Steve Berryhill.	125.00	0.30	37.50
01/28/2015	AJO	HHFD: Review docs for hiring new career fireman, Phone call Chief, email comments, legal research re: preferences.	125.00	1.25	156.25
	AJO	Animal licensing: Review email from Clerk, legal research and respond.	125.00	0.30	37.50
	AJO	Animal licensing: Phone call with Steve Berryhill.	125.00	0.25	31.25
	AJO	HHFD: Review pos desc provided by J. Reiss it was not correct. Returned with corrections to be made.	125.00	0.25	31.25
	AJO	Inspection -- food establishments, review ordinance and Kelly's			

			Rate	Hours	
		email and respond.	125.00	0.30	37.50
	AJO	Insurance question for Kelly. I told her to run it by the JIF.			**No Charge**
	AJO	Glover Mill Litigation: Phone call from Huber, Email to Mayor and Bach for follow up.	125.00	0.30	37.50
01/29/2015	AJO	Police Negotiation meeting. Councilman Merryfield and police committee	125.00	1.00	125.00
01/30/2015	AJO	Police: phone call jack re: negotiations and presentation to council.	125.00	0.30	37.50
02/02/2015	AJO	OPRA: Brett Harrison: Search records and provide response.	125.00	0.30	37.50
02/03/2015	AJO	Council Meeting			**No Charge**
02/04/2015	AJO	131 White Horse Pike: Issue re: tax payment. Review email from Eric and phone call to Tamara at ARC Properties.	125.00	0.30	37.50
	AJO	Kinkler: Reviewed letter from CC Prosecutor and transmit to Kinkler and Merryfield.	125.00	0.30	37.50
02/05/2015	AJO	Devon Avenue: Review correspondence from Bach and Lange re: light poles, Phone call Bach re: arrangements to repair.	125.00	0.30	37.50
02/06/2015	AJO	Glover Mill: Scan and resend items and letter previously mailed to Randazzo	125.00	0.30	37.50
02/10/2015	AJO	OPRA: Brett Harrison: Phone call from Katie.	125.00	0.30	37.50
	AJO	K Lange Interviews for DPW - Review email and respond.	125.00	0.10	12.50
	AJO	Police contract meeting.	125.00	0.50	62.50
02/11/2015	AJO	Devon Fields: Phone call Craig Reilly	125.00	0.20	25.00
02/12/2015	AJO	Text Exchange with DiRenzo re: Drug Commission meeting.	125.00	0.25	31.25
02/13/2015	AJO	HHYA: Phone call Newell Communicate with Susan G. re: issues raised at meeting. Email to K. Lange.	125.00	1.00	125.00
02/17/2015	AJO	OPRA: Review DiRenzo OPRA request and communicate with Clerk.	125.00	0.30	37.50
	AJO	OPRA: DiRenzo - Phone call Susie Griffith re: request.	125.00	0.30	37.50
	AJO	Kinkler: Write to complainant re: matter involving Chief	125.00	0.30	37.50
	AJO	Devon Avenue Fields: Review email from Reilly and Kelly.	125.00	0.30	37.50
	AJO	Vacant Properties: Review email from DiRenzo and reply re: 4th Avenue property.	125.00	0.25	31.25
	AJO	Devon Avenue Fields -- Answer question for Agenda Resolution.			**No Charge**
	AJO	Health Insurance: Phone call Jeff Booker: Wants to give us a quote. Forward email for info to Mayor.	125.00	0.30	37.50
	AJO	Council Meeting.			**No Charge**
02/18/2015	JCM	Rev of COAH notice and Clerk's e-mail..	125.00	0.40	50.00
	AJO	Glover Mill Litigation: Wrote to Keebler re: coverage issue.	125.00	0.25	31.25

			Rate	Hours	
02/20/2015	AJO	Glover Mill: Review email from Garden State JIF and ask Kelly to locate environmental policy.	125.00	0.20	25.00
	AJO	Holcombe: Review email from Alice Ivers, Phone call David Sommerville, Forward email to David, respond to Ivers.	125.00	0.30	37.50
	AJO	Health Insurance: Phone call Kelly to get info out and to get quote.	125.00	0.20	25.00
02/23/2015	AJO	Glover Mill: Phone call Kelly -- need info for Norcross. Phone call Norcross aide - Tagmire	125.00	0.75	93.75
	AJO	Briefly reviewed the transcription from Bond counsel relating to prior and current bonding.	125.00	0.30	37.50
	AJO	Glover Mill: Phone call from Huber, Phone call to Huber re: efforts to move dirt to Devon.	125.00	0.50	62.50
02/24/2015	AJO	Glover Mill: review and edi Amending Ordinance on Bond Reduction.	125.00	0.30	37.50
02/25/2015	AJO	Glover Mill: Review e-mail from Katie re: response for GS JIF, email to Mayor and J. Miller.	125.00	0.30	37.50
	AJO	Municipal Alliance: Review non-profit docs received from S. Griffith, legal research re: enabling act, email to Kelly to locate Ordinance.	125.00	0.30	37.50
	AJO	Health Insurance: Phone call Tarditi to discuss proposal and duration of same.	125.00	0.30	37.50
	AJO	Municipal Alliance: Legal research, Phone call Camden County Coordinator - left message.	125.00	0.30	37.50
02/26/2015	JCM	Rev of Garden State JIF claim letter; rev of policy exclusions.	125.00	0.60	75.00
	AJO	Glover Mill: Email from Huber, respond and provide docs for review by DEP, Phone call Mayor re: GS JIF.	125.00	0.30	37.50
	AJO	Municipal Alliance: Phone call from County Coordinator to try to locate Ordinance -- does not have anything prior to 2001.	125.00	0.30	37.50
	AJO	Construction Office: Phone call DiRenzo - general advice.			**No Charge**
	AJO	Glover Mill: Email to all re: JIF denial letter. Email to Sherwin and Keebler.	125.00	0.30	37.50
02/27/2015	AJO	Farmers Market: Phone call from Kelly re: article and visit from Hatfield. Phone call Gentile, review article, e-mail Hatfield.	125.00	1.00	125.00
	AJO	Drug Commission: Follow up on search for Ordinance. Emails to and from Katie. review what was located, legal research as to corrective measures.	125.00	0.75	93.75
	AJO	Drug Commission: Letter to Mayor and Council President re: my research on issue.	125.00	0.25	31.25
03/03/2015	AJO	Council Meeting			**No Charge**
03/04/2015	AJO	Capital Budget: Phone call Panella	125.00	0.30	37.50
	AJO	Phone calls (2) with Kelly re: OPMA issue - check statute	125.00	0.60	75.00
03/09/2015	AJO	Casey Bankruptcy - review final plan.	125.00	0.20	25.00
	AJO	Fee Ordinance - Review and write Kelly about procedure we should follow.	125.00	0.30	37.50

			Rate	Hours	
03/10/2015	JCM	Rev of Supreme Court decision on COAH; prpe of case brief.	125.00	2.20	275.00
	AJO	Glover Mill: Phone call Craig Huber re: environmental issues.	125.00	0.30	37.50
03/11/2015	AMS	Preparation and filing of proof of claim in Chapter 13 bankruptcy in David Smith case - 15-12003 DNJ	125.00	0.90	112.50
03/12/2015	JCM	Mtg at Boro w/ Clerk and Planning Bd Secretary(re:COAH compliance issues).	125.00	2.00	250.00
	AJO	Landfill Development: Review docs from Fatiga re: DEP review of bill/scope of work.	125.00	0.50	62.50
	AJO	OPRA - DiRenzo - Mun. Alliance - review request provided email advice to Kelly.	125.00	0.30	37.50
	AJO	General information re: police/citizen complaint.			**No Charge**
03/13/2015	AJO	Environmental Comm/Green Tree Resolution and Legal Research.	125.00	1.00	125.00
	AJO	Resolution regarding authorization for notes. Review with Kelly for edits to it.	125.00	0.30	37.50
03/16/2015	AJO	DCA Violation Notices: review material for DCA, write to Kelly on handling notices.	125.00	0.50	62.50
	AJO	Polling locations: Review e-mail re: polling locations and forward copy to Berryhill.	125.00	0.20	25.00
	AJO	Drug Alliance: Legal Research and draft ordinance for Municipal Alliance.	125.00	1.50	187.50
03/17/2015	AJO	Personnel: Review warning re: employee.	125.00	0.20	25.00
	AJO	Park and Rec: Emails with K. Lange re: program and meeting.	125.00	0.20	25.00
	AJO	Remediation: Email to Bach re: DEP letter.	125.00	0.20	25.00
	AJO	Council Meeting			**No Charge**
03/18/2015	AJO	Health Insurance: Review message from Tarditi and return call. Left message. Relay Cell # to Miller to follow up.	125.00	0.20	25.00
	AJO	Trash Contract: Legal Research to see if we can extend contract to end of year without bid. Email to Ellis.	125.00	0.50	62.50
03/19/2015	AJO	Glover Mill: Email from Tagmire, Phone call Bach and Huber, Email to Tagmire and Mayor. Phone call Fatiga and Leavy, left message on voice maill. Email to Leavu	125.00	0.50	62.50
03/20/2015	MSW	Casey: Review Bankruptcy filing; Telcon w/ Olizi & tax collector; prepare and file proof of claim.	125.00	1.00	125.00
	AJO	Atlantic Avenue Property: Email from Riggs and response.	125.00	0.20	25.00
	AJO	Health Insurance: Prep RFP using Kelly's template and forward to Kelly to type.	125.00	1.00	125.00
	AJO	Police Contract and drug commission: Phone call Earl Miller.	125.00	0.30	37.50
	AJO	Drug Alliance: re-draft proposed ordinance.	125.00	0.30	37.50
	AJO	Programs: Review email from K. Lange and Red Cross contract for training and reply.	125.00	0.30	37.50
	AJO	Glover Mill: Phone call Huber, Email to all parties to book meetjng 3/27 PM	125.00	0.30	37.50
	AJO	Police Contract: Memorandum for Mayor; Miller and Merryfield.	125.00	0.75	93.75
	AJO	Municipal Alliance: send re-draft to Kelly and Mayor - review			

			Rate	Hours	
		re-draft.	125.00	0.30	37.50
03/23/2015	AJO	OPRA: Schmidt: Phone call from Kelly also discussed personnel for DPW. Forward OPRA to Mayor and K. Lange.	125.00	0.30	37.50
	AJO	Environmental Commission - Email from S. Berryhill re: Hatfield desire to apply for grant.	125.00	0.30	37.50
	AJO	Glover Mill: Email - Crystal.	125.00	0.30	37.50
03/24/2015	AJO	Health Insurance: Phone call from Earl- email to Kelly.	125.00	0.30	37.50
	AJO	Glover Mill: Prepare a general description of attendees and plan for meeting with DEP. Email to Crystal and copy Bach and Mayor.	125.00	0.50	62.50
	AJO	Trash Contract: Email from Kelly re: DCA discussion. Respond and propose manner to address.	125.00	0.50	62.50
	AJO	Environmental Commission: Email from Berryhill re: grant app. Email back.	125.00	0.30	37.50
	AJO	Trash Contract: Phone call Earl Miller re: Cherry Hill deal, he will speak with Mayor.	125.00	0.30	37.50
	AJO	Glover Mill: Email from Tagmire- Email to Huber re: Green Acres participation. Forward Tagmire to Mayor and Bach.	125.00	0.30	37.50
	AJO	DPW: Phone call from K. Lange re: DPW - Employee	125.00	0.30	37.50
03/25/2015	AJO	Health Insurance: Phone call from Tarditi re: Process we are following.	125.00	0.30	37.50
03/26/2015	AJO	Redevelopment Atlantic Avenue, Phone call Asselta	125.00	0.30	37.50
	AJO	Health Insurance: Phone call from Miller	125.00	0.30	37.50
	AJO	Health Insurance: Email RFP to Miller and Mayor -- cc Kelly.	125.00	0.30	37.50
	AJO	Police - New Hire - Phone call from Tim Higgins.	125.00	0.30	37.50
	AJO	Glover Mill: Email from/to Huber	125.00	0.10	12.50
	AJO	Police: Advise Jack re: Police hiring issue.	125.00	0.20	25.00
	AJO	Glover Mill: Review file to prepare for meeting with DEP, Phone call to Bach.	125.00	0.50	62.50
03/27/2015	AJO	Glover Mill - Meeting @ Borough Hall.	125.00	1.50	187.50
03/30/2015	AJO	DPW - issue re: lien for work done on property. Phone call from Newell.	125.00	0.20	25.00
	AJO	Hatfield - Grant App Phone message and return call and spoke with Marshall, advise Mayor. Email review enclosed application.	125.00	0.30	37.50
		For Current Services Rendered		54.35	6,793.75
		Total Current Work			6,793.75

Payments

02/06/2015	Payment Received- Check #18666	-7,343.75
	Balance Due	$6,793.75

SOLICITOR EXP 1ST Q 2015 1900.-
5-01-20-155-205

OTHER LEGAL EXP. 1ST Q 2015
5-01-20-155-381 4893.75

Haddon/Heights
Billed Quarterly

Credit Card Type: ____Visa ____Mastercard ____Debit
____Discover ____Amex ____Diners Club

Credit Card Number:_____

Security Code _____ Expiration Date: _____ Amount:$_____

Printed Name on Credit Card:_____

Address (If different from file) _____

Signature: _____ Date:_____
The above signature authorizes MWM to charge the above credit card.

PAYMENT IS DUE UPON RECEIPT.
WE ACCEPT VISA, MASTERCARD, DISCOVER, AMERICAN EXPRESS, & DINERS CLUB FOR YOUR CONVENIENCE.

BOROUGH OF HADDON HEIGHTS

625 STATION AVENUE, HADDON HEIGHTS, NJ 08035
TEL(856) 547-7164 • FAX (856) 547-5259

PURCHASE ORDER

No.

SHIP TO

VENDOR:
Mattleman, Weinroth & Miller, P.C.
401 Route 70 East, Suite 100
Cherry Hill, NJ 08034
(856) 429-5507
NJ EIN: 22-1981248

TAX EXEMPT UNDER PROVISIONS OF N.J. SALES AND USE TAX ACT (CHAPTER 30, LAWS OF 1966)

PAYMENT RECORD	
CHECK NO.	CHECK DATE

Legal Services of Borough Solicitor for the First Quarter 2015 as per attached.

DEPARTMENT HEAD CERTIFICATION

I, having knowledge of the facts certify that the materials and supplies have been received or the services rendered, said certification being based on signed delivery slips or other reasonable procedures

SIGNATURE DATE

APPROVED FOR PAYMENT

COUNCIL PERSON APPROVAL

MAYOR APPROVAL

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

CERTIFICATION OF FUNDS

I hereby certify that funds are available as encumbered.

DATE TREASURER

PAYMENT AUTHORIZED

Payment Authorized: Res. No.

Borough Clerk Signature

REQUISITIONER

SIGNATURE DATE

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE

DATE OFFICIAL POSITION

TAX I.D. NO. OR SOCIAL SECURITY NO. INCORPORATED? ☐ YES ☐ NO

VENDOR COPY - RETAIN FOR YOUR RECORDS

RESOLUTION 2015:95

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.

__X__ (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. ***Police Contract Negotiations.***

_____ (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. ***Update on potential Glover Mill litigation. Discussion expected to be ½ hr. in duration. Formal Action May be Taken.***

__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. ***Police Contract Negotiations. Discussion expected to be ½ hr. 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 May 5, 2015 that an Executive Session closed to the public shall be held on May 5, 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 May 5, 2015.

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk