BOROUGH OF HADDON HEIGHTS

Wednesday, June 3, 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

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. Approval of the Council meeting Minutes of May 19, 2015

8. REPORTS OF COUNCIL MEMBERS

9. UNFINISHED BUSINESS:

   Public Hearing and Final Adoption of Ordinance 2015:1424 – An Ordinance Amending Chapter §100-20 Entitled Stop Intersections

10. NEW BUSINESS:

    Resolution 2015:106 – Resolution Appointing Members to the Haddon Heights Municipal Alliance *(Will be available Monday, June 1, 2015)*

    Resolution 2015:107 – Resolution Approving a Raffle License for Marine Corp League Detachment 1775

    Resolution 2015:108 – Resolution Authorizing the Approval of Bills and Claims for the First Half of June

    Resolution 2015:109 – A Resolution Authorizing the Filing of a Recycling Tonnage Grant for 2015

    Resolution 2015:110 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Clean Communities Grant*

    Resolution 2015:111 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *ANJEC 2015 Open Space Stewardship Grant*

    Resolution 2015:112 – 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. ***Discussion regarding retirement awards; ½ hour in duration. Formal Action May be Taken.***

11. Public Comment

12. Adjournment

ORDINANCE 2015:1424

ORDINANCE AMENDING CHAPTER 100, §13 AND 20 OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS REGARDING PARKING AND STOP INTERSECTIONS

NOW, THEREFORE BE IT ORDAINED that Chapter 100 of the Code of the Borough

***100-20* Stop Intersections.**

Intersection

North Park and Glover Avenue (All Four Approaches)

BE IT FURTHER ORDAINED THAT, this Ordinance will take effect immediately upon a public hearing and final adoption as required by law.

INTRODUCTION: May 19, 2015
PUBLIC HEARING: June 3, 2015
FINAL ADOPTION:

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:107

RESOLUTION APPROVING A RAFFLE LICENSE FOR MARINE CORPS LEAGUE 1775 DETACHMENT

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a raffle license is hereby authorized for the Marine Corps League 1775 Detachment for the purpose of conducting a raffle for a *'Wagon of Cheer'* in which one ticket will be will be drawn on November 12, 2015 at 3:00 p.m. at Wise Family Jewelers, 513 Station Avenue, Haddon Heights, New Jersey.

Date: June 3, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:108

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

Trust Account	$ 9,063.22
Capital Account	$ -0-
Payroll Account (WE 5/28/15)	$ 95,082.83
Animal Account	$ -0-
County Taxes	$ -0-
School Taxes	$ 1,041,206.00
Current Fund	$ 149,513.72
Total Amount of Bills & Claims	**$ 1,294.865.77**

Date: June 3, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	6/2/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	5,005.63	All Accounts Marked T-13
Payroll W/E 5/28/2015	4,057.59	
Total Trust	9,063.22	
Capital		
Total Capital	0.00	
Animal		
NJ Dept of Health & Human Services	0.00	Animal License Report
Total Animal	0.00	
Po's Paid Current Account Borough	149,513.72	
School Tax	1,041,206.00	
County Taxes 1st Q	0.00	
Payroll W/E 5/28/2015	95,082.83	
Total Current	1,285,802.55	
Total Spending6/2/2015	1,294,865.77	

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
BELPO BELLMAWR POSTMASTER ACCT #1042					
15-00794 05/26/15					
1 MAIL SAMPLE BALLOTS PRIMARY EL	800.10	5-01-20-120-218	B Clerk - Election Expenses	A	05/26/15
Vendor Total:	800.10				
BILLE BILLOWS ELECTRIC SUPPLY					
15-00701 05/05/15					
1 LED EXIT LIGHTS W BATTERY PACK	123.48	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	05/05/15
Vendor Total:	123.48				
BLUE1 HORIZON BLUE CROSS & SHIELD					
15-00784 05/22/15					
1 DENTAL NON POLICE JUNE 2015	1,670.36	5-01-23-220-245	B Blue Cross Dental	A	05/22/15
Vendor Total:	1,670.36				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
15-00785 05/22/15					
1 DENTAL POLICE JUNE 2015	2,887.07	5-01-23-220-245	B Blue Cross Dental	A	05/22/15
Vendor Total:	2,887.07				
CCCHD CCC HEAVY DUTY TRUCK PARTS CO					
15-00705 05/06/15					
1 DUAL PORTS WALKING FLOOR	591.78	T-13-56-860-807	B Reserve Recycling Funds (505)	A	05/06/15
Vendor Total:	591.78				
COMC COMCAST					
15-00768 05/18/15					
1 HI SPEED INTERNET MUNI BLDG	138.76	5-01-31-440-216	B Regular Telephones	A	05/18/15

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
COMC COMCAST	Continued				
15-00768 05/18/15		Continued			
2 HI SPEED INTERNET HHFD	124.40	5-01-31-440-216	B Regular Telephones	A	05/18/15
	263.16				
Vendor Total:	263.16				
COUNC COUNTY CONSERVATION CO					
15-00778 05/20/15					
1 YARD TRIMMINGS COMINGLED	450.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	05/20/15
2 YARD TRIMMINGS COMINGLED	360.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	05/20/15
	810.00				
15-00812 05/28/15					
1 YARD TRIMMING DISPOSAL	135.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	05/28/15
2 YARD TRIMMING COMINGLED	450.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	05/28/15
	585.00				
Vendor Total:	1,395.00				
EHRIC EHRET CHRISTIE					
15-00780 05/20/15					
1 MILAGE EXPENSE CONF 5/19-20	117.30	5-01-20-130-225	B Finance - Travel Expense	A	05/20/15
2 PARKING EXPENSE CONF 5/19-20	20.00	5-01-20-130-225	B Finance - Travel Expense	A	05/20/15
	137.30				
Vendor Total:	137.30				
ENGIH ENGINEERED HYDRAULICS INC					
15-00706 05/06/15					
1 HYDRAULIC FITTINGS FOR #48	81.18	T-13-56-860-807	B Reserve Recycling Funds (505)	A	05/06/15
Vendor Total:	81.18				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
EVERG EVERGREEN PRINTING CO.					
15-00813 05/28/15					
1 PRINT & DISTRIB HH REPORT JUNE	2,457.67	T-13-56-860-820	B Reserve for Heights Report (517)	A	05/28/15
Vendor Total:	2,457.67				
FORTE EDWARD F FORTE, JR					
15-00776 05/19/15					
1 MILAGE TO MAYORS CONFERENCE	62.10	5-01-20-120-225	B Clerk - Travel Expenses	A	05/19/15
2 TOLLS TO MAYORS CONFERENCE	7.50	5-01-20-120-225	B Clerk - Travel Expenses	A	05/19/15
	69.60				
Vendor Total:	69.60				
FRANK FRANKLIN TRAILER INC					
15-00764 05/18/15					
1 TRAILER PARTS	190.27	5-01-26-315-202	B Vehicle Maint - Public Works	A	05/18/15
2 J HOOK RACK	72.18	5-01-26-315-202	B Vehicle Maint - Public Works	A	05/29/15
	262.45				
Vendor Total:	262.45				
GARAV GARAVENTA USA INC.-PA					
15-00802 05/26/15					
1 SERVICE CALL WHEEL CHAIR LIFT	350.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/26/15
Vendor Total:	350.00				
HHBE HADDON HEIGHTS BD OF ED					
15-00795 05/26/15					
1 BORO CONTRIBUTION JUNE 2015	1,041,206.00	5-01-55-001-001	B Local School Taxes Payable	A	05/26/15
Vendor Total:	1,041,206.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
HHHS HADDON HEIGHTS HIGH SCHOOL					
15-00808 05/28/15					
1 TEEN PEP TRAINING	1,300.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	05/28/15
Vendor Total:	1,300.00				
HHLIB HADDON HEIGHTS LIBRARY					
15-00796 05/26/15					
1 BORO CONTRIBUTION JUNE 2015	22,500.00	5-01-29-390-288	B Maint Free Public Library	A	05/26/15
Vendor Total:	22,500.00				
HUNTT HUNTER TRUCK SALES & SERVICE					
15-00709 05/06/15					
1 RADIATOR & ANTI-FREESE TRU #4	2,490.77	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	05/06/15
Vendor Total:	2,490.77				
KONMI KONICA MINOLTA BUSINESS					
15-00752 05/14/15					
1 MAINT & COPIES SOF APRIL 2015	72.49	5-01-20-100-516	B Service Contracts	A	05/14/15
15-00799 05/26/15					
1 MAINT FEE & COPIES MUNI BLDG	179.33	5-01-20-100-516	B Service Contracts	A	05/26/15
Vendor Total:	251.82				
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-00800 05/26/15					
1 LEASE HHPD & SOF JUNE 2015	116.59	5-01-20-100-516	B Service Contracts	A	05/26/15
Vendor Total:	116.59				
LAURE LAUREL LAWN MOWER SERVICE INC					
15-00741 05/12/15					
1 WEED WACKER	287.99	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/12/15
Vendor Total:	287.99				

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
LEAGU NEW JERSEY LEAGUE OF MUN					
15-00804 05/26/15					
1 SUBSCRIPTIONS TO NJ LEAG MAG	40.00	5-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	05/26/15
Vendor Total:	40.00				
MES MUN EMERGENCY SERVICES, INC					
15-00649 04/28/15					
1 WORK BOOTS FOR JOE HALES	218.00	5-01-25-265-232	B Fire - Uniform Allowance	A	04/28/15
Vendor Total:	218.00				
MORJO JOAN MORELAND					
15-00797 05/26/15					
1 REIMB MEDICAL COVERAGE JUNE 15	1,031.48	5-01-23-220-234	B Retirees Health Insurance	A	05/26/15
Vendor Total:	1,031.48				
MULTS MULTIFORCE SYSTEMS CORP.					
15-00810 05/28/15					
1 FUEL SERVICE SOFTWARE CONTRACT	1,775.00	5-01-26-290-256	B Public Works - Service Contracts	A	05/28/15
Vendor Total:	1,775.00				
NATA NAT ALEXANDER CO., INC					
15-00300 02/20/15					
1 ID HARDWARE FOR OFFICERS	378.40	5-01-25-265-235	B Fire - Personal Protective Equip	A	02/20/15
Vendor Total:	378.40				
NJAMB NJ AMERICAN WATER					
15-00753 05/14/15					
1 135 HYDTS APRIL 2015	5,886.00	5-01-25-265-389	B Fire Hydrant Water Service	A	05/14/15
15-00775 05/19/15					
1 608 STATION AVE REAR HHFD	32.69	5-01-31-445-289	B Water Service	A	05/19/15
Vendor Total:	5,918.69				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
NJELE STATE OF NEW JERSEY					
15-00765 05/18/15					
1 ANNUAL ELEVATOR INSPECTION 15	182.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/18/15
Vendor Total:	182.00				
NJFCE TREASURER STATE OF NEW JERSEY					
15-00811 05/28/15					
1 BFCE REGISTRATION RENEWAL FEE	199.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/28/15
Vendor Total:	199.00				
NJPO NEW JERSEY PLANNING OFFICIALS					
15-00756 05/14/15					
1 TRAINING FOR VINCE CEROLI	155.00	5-01-21-180-210	B Planning Bd - Training/Schools	A	05/14/15
Vendor Total:	155.00				
OBERJ JONATHAN OBER					
15-00762 05/18/15					
1 WEB SITE HOSTING MAR APR MAY	360.00	5-01-20-100-515	B Computer Maintanence	A	05/18/15
Vendor Total:	360.00				
OFFIB OFFICE BASICS, INC.					
15-00773 05/19/15					
1 CLOCK PADS PAPER TONER	243.23	5-01-20-100-311	B Office Supplies	A	05/19/15
2 TONER	45.90	5-01-20-100-311	B Office Supplies	A	05/19/15
	289.13				
Vendor Total:	289.13				
PEDRO PEDRONI					
15-00760 05/15/15					
1 DIESEL FUEL	914.18	5-01-31-460-276	B Diesel Fuel	A	05/15/15
15-00767 05/18/15					
1 NO LEAD GAS	2,154.66	5-01-31-460-275	B Unleaded Gas	A	05/18/15

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
PEDRO PEDRONI	Continued				
15-00779 05/20/15					
1 DIESEL FUEL	1,079.35	5-01-31-460-276	B Diesel Fuel	A	05/20/15
Vendor Total:	4,148.19				
PSEGR PSE&G					
15-00769 05/18/15					
1 STREET LIGHTING APRIL 2015	6,375.43	5-01-31-435-288	B Street Lighting	A	05/18/15
2 OTHER LIGHTING APRIL 2015	4,584.51	5-01-31-430-288	B Electric & Gas	A	05/18/15
	10,959.94				
Vendor Total:	10,959.94				
RAGOS SANDRA RAGONESE					
15-00751 05/14/15					
1 REFUND TUITION ACTING FOR KIDS	30.00	5-01-55-004-001	B Refund Of CY Revenue	A	05/14/15
Vendor Total:	30.00				
RETRO THE RETROSPECT					
15-00803 05/26/15					
1 INTRO ORD 2015-1424	22.85	5-01-20-120-217	B Clerk - Legal Advertising	A	05/26/15
2 BIDDERS TREE REMOVAL	23.36	5-01-20-120-217	B Clerk - Legal Advertising	A	05/26/15
3 ADOPT ORD 2015-1423	16.73	5-01-20-120-217	B Clerk - Legal Advertising	A	05/26/15
	62.94				
Vendor Total:	62.94				
TELT TEL TEC OF NEW JERSEY INC					
15-00723 05/08/15 change password for HHPD Phone					
1 change password for HHPD Phone	130.00	5-01-31-440-216	B Regular Telephones	A	05/08/15
Vendor Total:	130.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
TIREC TIRE CORRAL					
15-00763 05/18/15					
1 FOUR WHEEL ALIGNMENT FOR 18-3	186.11	5-01-26-315-205	B Vehicle Maint - Police	A	05/18/15
Vendor Total:	186.11				
TOWEC CRISTIAN M. TOWERS, ESQ.					
15-00757 05/15/15					
1 PUBLIC DEFENDER 5/12/2015	575.00	T-13-56-860-808	B Reserve Public Defender (506)	A	05/15/15
Vendor Total:	575.00				
TRENJ TREASURER, STATE OF NEW JERSEY					
15-00766 05/18/15					
1 NJ ENVIRONMENTAL REGULATION	2,000.00	5-01-32-465-203	B Solid Waste-Pollution Control Authority	A	05/18/15
Vendor Total:	2,000.00				
USPOS UNITED STATES POSTAL SERVICE					
15-00814 05/29/15					
1 REFILL POSTAGE METER	2,000.00	5-01-20-100-212	B Postage	A	05/29/15
Vendor Total:	2,000.00				
VERIW VERIZON WIRELESS					
15-00782 05/21/15					
1 POLICE MDT'S APRIL 2015	38.01	5-01-25-240-254	B Police - Computer Maintenance	A	05/21/15
15-00798 05/26/15					
1 HHFD MDC'S APRIL 2015	40.03	5-01-31-440-216	B Regular Telephones	A	05/26/15
2 HHFD MDC'S APRIL 2015	40.01	5-01-31-440-216	B Regular Telephones	A	05/26/15
	80.04				
15-00805 05/26/15					
1 CELL PHONES MAY 2015	827.19	5-01-31-440-318	B Cell Phones	A	05/26/15
Vendor Total:	945.24				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VOORA VOORHEES ANIMAL ORHPANAGE					
15-00781 05/21/15					
1 STRAY ANIMAL HOLDING MAY 2015	400.00	5-01-27-340-205	B Animal	A	05/21/15
Vendor Total:	400.00				
VSP VISION SERVICE PLAN (CT)					
15-00806 05/26/15					
1 HHPD VISION JUNE 2015	1,103.44	5-01-23-220-247	B Vision Plan	A	05/26/15
2 NON-HHPD VISION JUNE 2015	385.95	5-01-23-220-247	B Vision Plan	A	05/26/15
	1,489.39				
Vendor Total:	1,489.39				
WESTA WESTFIELD ARCHITECTS					
15-00745 05/12/15					
1 GLOVER MILL ARCHAEOLOGICA SITE	300.00	G-02-41-720-302	B Historic Architectural Survey Grant	A	05/12/15
Vendor Total:	300.00				

Total Purchase Orders: 51 Total P.O. Line Items: 63 Total List Amount: 1,113,015.83 Total Void Amount: 0.00

May 29, 2015
01:13 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	1,105,219.43	0.00	0.00	1,105,219.43
	G-02	2,790.77	0.00	0.00	2,790.77
TRUST - OTHER TRUST	T-13	5,005.63	0.00	0.00	5,005.63
Total Of All Funds:		1,113,015.83	0.00	0.00	1,113,015.83

1,108,010.20

S. TOTAL CURRENT

MEDICAL INS. RETIRED	54,359.77
" " ACTIVE	28,349.35
TOTAL MED INS	82,709.12
S. TOTAL CURRENT	1,108,010.20
	1,190,719.32

RESOLUTION 2015:109

A RESOLUTION AUTHORIZING THE FILING OF RECYCLING TONNAGE GRANT

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

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

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

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

WHEREAS, a resolution authorizing the Borough of Haddon Heights to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Governing Body to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

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

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

Date: June 3, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:110

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $15,566.61, Clean Communities Grant.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of $15,566.61 which item is now available as revenue from the receipt of the Clean Communities Grant.

BE IT FURTHER RESOLVED that a like sum of $15,566.61 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Clean Communities Grant $15,566.61

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file this Resolution with the Director of Local Government Services for approval in the 2015 municipal budget.

Date: June 3, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:111

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $1,500.00 ANJEC 2015 Open Space Stewardship Grant.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of $1,500.00 which item is now available as revenue from the receipt of the $1,500.00 ANJEC 2015 Open Space Stewardship Grant.

BE IT FURTHER RESOLVED that a like sum of $1,500.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
ANJEC 2015 Open Space Stewardship Grant	$1,500.00

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file this Resolution with the Director of Local Government Services for approval for insertion in the 2015 municipal budget.

Date: June 3, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:112

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

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

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

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

_____(1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____(2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____(3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____(4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. .

_____(5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds***: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____(6) ***Matters Relating to Public Safety and Property***: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

_____ (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. ***Discussion regarding retirement awards. Discussion will 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 June 3, 2015 that an Executive Session closed to the public shall be held on June 3, 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 June 3, 2015.

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk