# BOROUGH OF HADDON HEIGHTS

Tuesday, October 18, 2016 at 7:00 p.m.

Governing Body Meeting Agenda

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 2, 2016."

2. ROLL CALL

3. CAUCUS SESSION:

   a) Holiday Parade – *Council President Kathy Lange*
   b) Best Practices Inventory 2016 – *Christie Ehret, CFO and Kelly Santosusso, Clerk*

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 MINUTES OF THE OCTOBER 4, 2016 COUNCIL MEETING

8. REPORTS OF COUNCIL MEMBERS:

9. BOROUGH ENGINEER'S REPORT:

10. UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Ordinance 2016:1435 – An Ordinance Amending Chapter 100 of the Code of the Borough of Haddon Heights Entitled Vehicles and Traffic, Section 100-11 Entitled Time Limit Parking

11. NEW BUSINESS:

Resolution 2016:220 – Resolution Approving a One Day Social Affairs Permit for the Haddon Heights Soccer Club for the Purpose of Conducting a Beef n' Beer Fundraiser – *November 18, 2016*

Resolution 2016:221 – Support Submission of Application For New Jersey Department of Transportation *Transportation Alternatives Program*

Resolution 2016:222 – Resolution Authorizing Refunds of Program Fees

Resolution 2016:223 – Resolution Authorizing Payment of Bills and Claims for Second Half of October

Resolution 2016:224 – 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. ***1. Discussion related to Chief and Captain's Contracts. 2. Fair Share Housing litigation. Discussions expected to be one hour in duration. Formal Action May Be Taken.***

12. PUBLIC COMMENT

13. ADJOURNMENT

# RESOLUTION 2016:220

## RESOLUTION APPROVING A ONE DAY SOCIAL AFFAIR PERMIT FOR THE HADDON HEIGHTS SOCCER CLUB FOR THE PURPOSE OF CONDUCTING A BEEF AND BEER FUNDRAISER – *November 18, 2016*

NOW, THEREFORE BE IT RESOLVED that a one-day Social Affair Permit is hereby authorized by the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey for the purpose of the Haddon Heights Soccer Club conducting a Beef and Beer Fundraiser to be held on November 18, 2016.

Date: October 18, 2016

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Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2016:221

## SUPPORT SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION *TRANSPORTATION ALTERNATIVES PROGRAM*

**WHEREAS**, the Boroughs of Haddon Heights, Audubon and Oaklyn are jointly applying for funding to install a bikeway/pedestrian safety multi-use path within the Boroughs of Haddon Heights, Audubon and Oaklyn; and

**WHEREAS**, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for *school children, residents, commercial district*; and

**WHEREAS,** maintenance of the facility, once constructed, will be assumed by the Boroughs of Haddon Heights, Audubon, and Oaklyn with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways;

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the Borough of Haddon Heights that it hereby supports the submission of a grant application for the *Transportation Alternatives Program* within the State of New Jersey Department of Transportation and authorizes the Mayor and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

October 18, 2016

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Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights, do hereby certify that the foregoing Resolution is a true and correct copy of a Resolution adopted at a public meeting of the Borough Council held on October 18, 2016.

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Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2016:222

## 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 various reasons and are as follows:

| Registrant | Class | Amount |
|---|---|---|
| Judy Bodziuch<br>1601 Chestnut Avenue<br>Haddon Heights, NJ 08035 | PIYO | $40.00 |
| Victoria Monteleone<br>18 E. Buckingham Ave<br>Mt. Ephraim, NJ 08059 | Acting for Beginners | $35.00 |
| Marie Edwards<br>809 Market Street<br>Mt. Ephraim, NJ 08059 | Acting for Beginners | $35.00 |
| Russ Marsh<br>402 Fourth Avenue<br>Haddon Heights, NJ 08035 | Acting for Beginners | $30.00 |
| Faridar Suriwong<br>210 Seventh Avenue, Floor 2<br>Haddon Heights, NJ 08035 | Snapology | $71.00 |
| Linda Barr<br>1605 Chestnut Avenue<br>Haddon Heights, NJ 08035 | Snapology | $71.00 |
| Kelley Antunes<br>206 Crest Avenue<br>Haddon Heights, NJ 08035 | Snapology | $95.00 |
| Tina Gentile<br>1410 Sycamore Street<br>Haddon Heights, NJ 08035 | Kids Yoga | $60.00 |
| Lauren Pfeiffer<br>2001 Wayne Avenue<br>Haddon Heights, NJ 08035 | Kids Yoga | $60.00 |

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

Date: October 18, 2016

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Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2016:223

## RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR SECOND HALF OF OCTOBER

| | | |
|---|---|---|
| Trust Account | $ | 5,558.23 |
| Capital Account | $ | 5,352.00 |
| Payroll Account (WE 10/13/16) | $ | 100,174.77 |
| School Taxes | $ | -0- |
| County Taxes | $ | -0- |
| Animal Account | $ | 5.40 |
| Current Fund | $ | 178,436.12 |
| Total Amount of Bills & Claims | $ | 289,526.52 |

Date: October 18, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

| | | |
|---|---|---|
| Date | 10/18/2016 | 2015/2016 Accounts |
| Vendor | Amount | Reason |
| Trust | | |
| Various Included in Report | 4,335.00 | All Accounts Marked T-13 & T15 |
| Payrolls W/E 10/13/16 | 1,223.23 | |
| Total Trust | 5,558.23 | |
| Capital | | |
| Bach Associates | 500.00 | 2016:1430 New Lights McCullough Field |
| Botach Tactical | 2,079.00 | 2016:1432 Police Equipmemt |
| Dejana Truck & Utility Equip | 1,125.00 | 2015:1425 Fire Truck |
| Networks | 1,648.00 | 2016:1432 Misc Office Equipment and Computers |
| Total Capital | 5,352.00 | |
| NJ Dept of Health & Human Services | 5.40 | Animal Licencing September |
| Total Animal | 5.40 | |
| Po's Paid Current Account Borough | 178,436.12 | |
| School Tax | | |
| County Taxes 3rd Q | | |
| Payrolls W/E 10/13/16 | 100,174.77 | |
| Total Current | 278,610.89 | |
| Total Spending 10/18/2016 | 289,526.52 | |

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y

First Enc Date Range: First to 12/31/16

Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| AIRGT AIR & GAS TECHNOLOGIES, INC | | | | | |
| 16-01414 09/20/16 4 Cascade Bottles Hydrotested | | | | | |
| 1 4 Cascade Bottles Hydrotested | 1,550.00 | 6-01-25-265-279 | B Fire - Mandatory Inspect/Certif | A | 09/20 |
| Vendor Total: | 1,550.00 | | | | |
| ANCERO ANCERO | | | | | |
| 16-01530 10/12/16 | | | | | |
| 1 REGULAR PHONES SEPT 2016 | 1,382.81 | 6-01-31-440-216 | B Regular Telephones | A | 10/12 |
| Vendor Total: | 1,382.81 | | | | |
| ANTUK KELLEY ANTUNES | | | | | |
| 16-01540 10/12/16 | | | | | |
| 1 REFUND SNAPOLOGY | 95.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 95.00 | | | | |
| ARTP ART PRESS | | | | | |
| 16-01445 09/27/16 500 Window envelopes w/ return | | | | | |
| 1 500 Window envelopes w/ return | 72.00 | 6-01-25-265-233 | B Fire - Purchase Minor Equip | A | 09/27 |
| 16-01446 09/27/16 500 Window envelopes with | | | | | |
| 1 500 Window envelopes with | 72.00 | 6-01-25-265-633 | B Uniform Fire - Purchase Minor Equip | A | 09/27 |
| Vendor Total: | 144.00 | | | | |
| AUDUH AUDUBON HARDWARE | | | | | |
| 16-01420 09/20/16 Sept purchases for HHFD | | | | | |
| 1 Sept purchases for HHFD | 85.27 | 6-01-25-265-233 | B Fire - Purchase Minor Equip | A | 09/20 |
| 16-01503 10/07/16 | | | | | |
| 1 EQUIPMENT FOR LEAF CLEAN UP | 785.64 | G-02-41-770-301 | B Clean Community | A | 10/07 |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| AUDUH AUDUBON HARDWARE | Continued | | | | |
| 16-01503 10/07/16 | | Continued | | | |
| 2 PROCURE BOX AA | 16.99 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 10/07 |
| 3 DRAIN ACID | 19.98 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 10/07 |
| 4 NUTS BOLTS WASHERS & SAW BLADE | 30.34 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 10/07 |
| 5 KEYS TAPE DUCT TAPE LIQUID WRE | 17.37 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 10/07 |
| | 870.32 | | | | |
| Vendor Total: | 955.59 | | | | |
| BACHA BACH ASSOC PC | | | | | |
| 16-01557 10/14/16 | | | | | |
| 1 GENERAL ENGINEERING HH2016-0 | 2,045.00 | 6-01-20-165-205 | B Engineering - Professional Services | A | 10/14 |
| 2 MASTER PLAN REEXAMINA HH2016-2 | 5,017.50 | 6-01-20-165-205 | B Engineering - Professional Services | A | 10/14 |
| 3 DEVON AV FIELD LIGHT HH2015-3A | 500.00 | C-04-55-813-801 | B New Lights McCullough Field | A | 10/14 |
| 5 GM B62.02 L15.1153 HH2014-1-15 | 437.50 | T-13-56-860-802 | B Reserve Planning Board Escrow (500) | A | 10/14 |
| 6 GM B62.02 L2 HH2014-1-2 | 250.00 | T-13-56-860-802 | B Reserve Planning Board Escrow (500) | A | 10/14 |
| 7 CANUSO GRAD B13 L32 HH2016-3 | 93.75 | T-13-56-860-802 | B Reserve Planning Board Escrow (500) | A | 10/14 |
| 8 RIZZO VALENTI B82 L12 HH2016-4 | 118.75 | T-13-56-860-802 | B Reserve Planning Board Escrow (500) | A | 10/14 |
| | 8,462.50 | | | | |
| 16-01559 10/14/16 | | | | | |
| 1 LAKE ST PUMP STATION HH2015-5 | 1,040.00 | 6-01-20-165-205 | B Engineering - Professional Services | A | 10/14 |
| Vendor Total: | 9,502.50 | | | | |
| BAIRL LISA BAIR | | | | | |
| 16-01532 10/12/16 | | | | | |
| 1 INSTRUCTOR PICKLEBALL | 160.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/12 |
| Vendor Total: | 160.00 | | | | |
| BANTB BANTLE'S BANNERS & SIGNS | | | | | |
| 16-01516 10/11/16 | | | | | |
| 1 24 X 18 BANNER WITH STAKE | 16.50 | 6-01-28-370-238 | B Materials & Supplies-Programs/Facilities | A | 10/11 |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| BANTB BANTLE'S BANNERS & SIGNS | Continued | | | | |
| 16-01516 10/11/16 | | Continued | | | |
| 2 24 X 18 BANNER NO STAKE | 28.00 | 6-01-28-370-238 | B Materials & Supplies-Programs/Facilities | A | 10/11 |
| | 44.50 | | | | |
| Vendor Total: | 44.50 | | | | |
| BARRLA LISA BARR | | | | | |
| 16-01539 10/12/16 | | | | | |
| 1 REFUND SNAPOLOGY | 71.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 71.00 | | | | |
| BODZJ JUDY BODZIUCH | | | | | |
| 16-01534 10/12/16 | | | | | |
| 1 REFUND PIYO CLASS FALL 2016 | 40.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 40.00 | | | | |
| BOLLI BOLLINGER, SPECIALITY GROUP | | | | | |
| 16-01553 10/13/16 | | | | | |
| 1 PRESCRIPTION DRUG NOV 2016 | 19,223.04 | 6-01-23-220-246 | B Prescriptions - Bollinger | A | 10/13 |
| Vendor Total: | 19,223.04 | | | | |
| BOTAT BOTACH TACTICAL | | | | | |
| 16-01168 08/02/16 TLR GUN LIGHT - 18 | | | | | |
| 1 1HL GUN LIGHT | 2,079.00 | C-04-55-814-804 | B Police Equip | A | 08/02 |
| Vendor Total: | 2,079.00 | | | | |
| BRIDF BRIDGESTATE FOUNDRY | | | | | |
| 16-01484 10/07/16 | | | | | |
| 1 SEWER MANHOLE RING KINGSHWY | 125.00 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/07 |
| Vendor Total: | 125.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| CAMDR CONVANTA ENERGY, LLC | | | | | |
| 16-01507 10/07/16 | | | | | |
| 1 HOUSEHOLD TRASH SEPT | 13,670.36 | 6-01-32-465-217 | B Solid Waste -Camden Resource Recovery | A | 10/07 |
| 2 RECYCLE TAX SEPT | 644.22 | 6-01-32-465-302 | B Recycling Tax | A | 10/07 |
| | 14,314.58 | | | | |
| Vendor Total: | 14,314.58 | | | | |
| CAVAD DOLORES(DEE) CAVALIERE | | | | | |
| 16-01518 10/11/16 | | | | | |
| 1 INSTRUCTOR ABS & LOWER BODY | 175.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/11 |
| 2 INSTRUCTOR PIYO | 350.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/11 |
| | 525.00 | | | | |
| Vendor Total: | 525.00 | | | | |
| COMC COMCAST | | | | | |
| 16-01493 10/07/16 | | | | | |
| 1 HI SPEED INTERNET SOF OCT 2016 | 137.85 | 6-01-31-440-216 | B Regular Telephones | A | 10/07 |
| 16-01552 10/13/16 | | | | | |
| 1 HI SPEED INTERNET HHFD | 193.66 | 6-01-31-440-216 | B Regular Telephones | A | 10/13 |
| Vendor Total: | 331.51 | | | | |
| COURP COURIER POST | | | | | |
| 16-01478 10/06/16 | | | | | |
| 1 ONLINE PUBLIC AUCTION SUR PROP | 99.00 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 10/06 |
| 2 FAIR SHARE PLAN | 114.30 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 10/06 |
| 3 NOTICE OF CAPITAL APPROPRIATIO | 44.10 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 10/06 |
| | 257.40 | | | | |
| Vendor Total: | 257.40 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| DEERP READY FRESH BY NESTLE | | | | | |
| 16-01515 10/11/16 | | | | | |
| 1 BOTTLED WATER SEPT 2016 | 147.04 | 6-01-20-120-279 | B Clerk - Bottled Water | A | 10/11 |
| Vendor Total: | 147.04 | | | | |
| DEJAN DEJANA TRUCK & UTILIY EQUIP | | | | | |
| 16-01454 09/28/16 Laptop Mount for new fire app. | | | | | |
| 1 Laptop Mount for new fire app. | 1,125.00 | C-04-55-811-802 | B Fire Truck | A | 09/28 |
| Vendor Total: | 1,125.00 | | | | |
| DFIRE TREASURER STATE OF NJ | | | | | |
| 16-01361 09/08/16 UFC Subscription Service - 1 y | | | | | |
| 1 UFC Subscription Service - 1 y | 30.00 | 6-01-25-265-633 | B Uniform Fire - Purchase Minor Equip | A | 09/08 |
| Vendor Total: | 30.00 | | | | |
| EDWARMA MARIE EDWARDS | | | | | |
| 16-01536 10/12/16 | | | | | |
| 1 REFUND ACTING FOR BEGINNERS | 35.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 35.00 | | | | |
| ELLIS JOHN ELLIS | | | | | |
| 16-01508 10/07/16 | | | | | |
| 1 REIMBURSE FOR SAFETY GLOVES | 145.50 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/07 |
| 16-01546 10/13/16 reimbursh training refreshment | | | | | |
| 1 reimbursh training refreshment | 93.27 | 6-01-26-290-231 | B Public Works - Schools | A | 10/13 |
| Vendor Total: | 238.77 | | | | |
| ENGIH ENGINEERED HYDRAULICS INC | | | | | |
| 16-01496 10/07/16 | | | | | |
| 1 H/FITT & ADAPTER | 75.10 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/07 |
| 2 HOSE ASSY | 76.70 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/07 |
| 3 CONNECTOR CAP PLUGS LANYARD VA | 72.30 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/14 |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| ENGIH ENGINEERED HYDRAULICS INC | Continued | | | | |
| 16-01496 10/07/16 | | Continued | | | |
| 4 TUBING CONNECTORS | 102.89 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/14 |
| 5 TUBING CONNECTORS | 25.95 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/14 |
| | 352.94 | | | | |
| Vendor Total: | 352.94 | | | | |
| FERNK KATIA FERNANDEZ | | | | | |
| 16-01519 10/11/16 | | | | | |
| 1 INSTRUCTOR ZUMBA | 1,000.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/11 |
| Vendor Total: | 1,000.00 | | | | |
| FITZT T M FITZGERALD & ASSOC INC | | | | | |
| 16-01206 08/11/16 Recycling Buckets | | | | | |
| 1 Recycling Buckets | 1,616.00 | G-02-41-770-301 | B Clean Community | A | 08/11 |
| Vendor Total: | 1,616.00 | | | | |
| GENCO GENESIS COUNCELING CENTER | | | | | |
| 16-01424 09/20/16 | | | | | |
| 2 SAVE ADVOCATE ACTIVITIES CASE | 135.00 | T-13-56-860-812 | B Reserve Municipal Alliance (510) | A | 09/20 |
| Vendor Total: | 135.00 | | | | |
| GENTT TINA GENTILE | | | | | |
| 16-01541 10/12/16 | | | | | |
| 1 REFUND KIDS YOGA | 60.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 60.00 | | | | |
| GLOTP GLOUCESTER TOWNSHIP | | | | | |
| 16-01489 10/07/16 | | | | | |
| 1 ANNUAL LICENSE PLATE READER | 550.00 | 6-01-25-240-256 | B Police - Service Contracts | A | 10/07 |
| Vendor Total: | 550.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| HHGN HADDON HEIGHTS GOOD NEIGHBORS | | | | | |
| 16-01560 10/14/16 | | | | | |
| 1 DONATION FROM NEIGHBOR NITE O | 500.00 | T-13-56-860-823 | B Reserve for Neighbor Night Out (520) | A | 10/14 |
| Vendor Total: | 500.00 | | | | |
| HHLIB HADDON HEIGHTS LIBRARY | | | | | |
| 16-01514 10/11/16 | | | | | |
| 1 STATE AID FOR 2016 | 3,251.00 | 6-01-55-008-013 | B Due To/From Library | A | 10/11 |
| Vendor Total: | 3,251.00 | | | | |
| HOMED HOME DEPOT CREDIT SERVICES | | | | | |
| 16-01434 09/23/16 Dehumidifier for clerks office | | | | | |
| 1 Dehumidifier for clerks office | 353.94 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 09/23 |
| 16-01481 10/06/16 | | | | | |
| 1 LUMBER & HARDWARE FOR STAIRCAS | 111.59 | 6-01-25-265-254 | B Fire - Maint/Repair Bldgs | A | 10/06 |
| 16-01547 10/13/16 Concrete to repair sewer manho | | | | | |
| 1 Concrete to repair sewer manho | 66.33 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/13 |
| Vendor Total: | 531.86 | | | | |
| HUNTT HUNTER TRUCK SALES & SERVICE | | | | | |
| 16-01511 10/11/16 repairs to trash trk #4 | | | | | |
| 1 repairs to trash trk #4 | 131.41 | G-02-41-770-301 | B Clean Community | A | 10/11 |
| Vendor Total: | 131.41 | | | | |
| IRRII IRRIGATION INNOVATIONS, LLC | | | | | |
| 16-01495 10/07/16 | | | | | |
| 1 IRRAG SUPP DEVON AVE FIELDS | 895.00 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 10/07 |
| Vendor Total: | 895.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| JHSER J H SERVICES INCORPORATED | | | | | |
| 16-01531 10/12/16 | | | | | |
| 1 REGULAR FILE MAINTENANCE | 1,200.00 | 6-01-20-150-256 | B Assessor - Equipment Service Contract | A | 10/12 |
| Vendor Total: | 1,200.00 | | | | |
| KDI KDI, INC. | | | | | |
| 16-01360 09/08/16 Service contract for Copier | | | | | |
| 1 Service contract for Copier | 208.02 | 6-01-26-290-256 | B Public Works - Service Contracts | A | 09/08 |
| Vendor Total: | 208.02 | | | | |
| KONDB BLAKE J. KONDRAS | | | | | |
| 16-01520 10/11/16 | | | | | |
| 1 INSTRUCTOR LOW IMPACT | 201.78 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/11 |
| Vendor Total: | 201.78 | | | | |
| KONMI KONICA MINOLTA BUSINESS | | | | | |
| 16-01551 10/13/16 | | | | | |
| 1 MAINT & COPIES SEPT 2016 | 87.71 | 6-01-20-100-516 | B Service Contracts | A | 10/13 |
| Vendor Total: | 87.71 | | | | |
| KONPF KONICA MINOLTA PRIMIER FINANCE | | | | | |
| 16-01479 10/06/16 | | | | | |
| 1 MUNI BLDG LEASE OCTOBER 2016 | 256.49 | 6-01-20-100-516 | B Service Contracts | A | 10/06 |
| Vendor Total: | 256.49 | | | | |
| LINES LINE SYSTEMS, INC | | | | | |
| 16-01545 10/12/16 | | | | | |
| 1 REGULAR PHONES OCTOBER 2016 | 439.39 | 6-01-31-440-216 | B Regular Telephones | A | 10/12 |
| Vendor Total: | 439.39 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| LYNSS LYNEER STAFFING SOLUTIONS | | | | | |
| 16-01513 10/11/16 | | | | | |
| 1 TEMP SERVICES W/E 10/2/2016 | 1,208.70 | 6-01-26-290-280 | B Public Works - Temporary Workers | A | 10/11 |
| 16-01555 10/14/16 temp staffing week of 10/3 | | | | | |
| 1 temp staffing week of 10/3 | 959.85 | 6-01-26-290-280 | B Public Works - Temporary Workers | A | 10/14 |
| 2 temp staffing week of 10/3 | 307.80 | 6-01-26-290-280 | B Public Works - Temporary Workers | A | 10/14 |
| | 1,267.65 | | | | |
| Vendor Total: | 2,476.35 | | | | |
| MAGNG MAGNOLIA GARDEN VILLAGE | | | | | |
| 16-01498 10/07/16 | | | | | |
| 1 LARGE MUMS | 13.50 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 10/07 |
| Vendor Total: | 13.50 | | | | |
| MARSR RUSS MARSH | | | | | |
| 16-01537 10/12/16 | | | | | |
| 1 REFUND ACTING FOR BEGINNERS | 30.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 30.00 | | | | |
| MES MUN EMERGENCY SERVICES, INC | | | | | |
| 16-01266 08/19/16 Shirts for Fire Official | | | | | |
| 1 Shirts for Fire Official | 95.00 | 6-01-25-265-633 | B Uniform Fire - Purchase Minor Equip | A | 08/19 |
| Vendor Total: | 95.00 | | | | |
| MONTV VICTORIA MONTELEONE | | | | | |
| 16-01535 10/12/16 | | | | | |
| 1 REFUND ACTING FOR BEGINNERS | 35.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 35.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| MULTT MULTI-TEMP | | | | | |
| 16-01358 09/08/16 repairs to HVAC community Cent | | | | | |
| 1 repairs to HVAC community Cent | 183.00 | 6-01-26-310-254 | B Build/Grounds - Maint/Repair | A | 09/08 |
| Vendor Total: | 183.00 | | | | |
| NAPA NAPA AUTO PARTS | | | | | |
| 16-01369 09/09/16 | | | | | |
| 1 VEHICLE EQUIP & REPAIR SEP DPW | 747.80 | 6-01-26-315-202 | B Vehicle Maint - Public Works | A | 09/09 |
| 2 VEHICLE EQUIP & REPAIR SEP PD | 1,362.50 | 6-01-26-315-205 | B Vehicle Maint - Police | A | 09/09 |
| | 2,110.30 | | | | |
| Vendor Total: | 2,110.30 | | | | |
| NETS NETWORKS PLUS, LLC | | | | | |
| 16-01470 09/29/16 | | | | | |
| 1 Cord for Keri System at CC | 30.00 | 6-01-20-100-515 | B Computer Maintanence | A | 09/29 |
| 16-01529 10/11/16 | | | | | |
| 1 monthly service contract | 1,200.00 | 6-01-20-100-515 | B Computer Maintanence | A | 10/11 |
| 16-01561 10/14/16 | | | | | |
| 1 NEW COMPUTER TWO TOWERS TAX A | 1,648.00 | C-04-55-814-803 | B Misc Office Equip and Computers | A | 10/14 |
| Vendor Total: | 2,878.00 | | | | |
| NJAMB NJ AMERICAN WATER | | | | | |
| 16-01524 10/11/16 | | | | | |
| 1 608 STATION AV REAR HHFD SEPT | 34.51 | 6-01-31-445-289 | B Water Service | A | 10/11 |
| Vendor Total: | 34.51 | | | | |
| NJDCA TREASURER ST OF NJ | | | | | |
| 16-01526 10/11/16 | | | | | |
| 1 STATE PERMIT FEES COL 3RD Q 16 | 1,675.00 | 6-01-55-005-001 | B DCA Training Fees Due NJ | A | 10/11 |
| Vendor Total: | 1,675.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| NJDOM NJ DEPT OF HEALTH & SEN SER | | | | | |
| 16-01486 10/07/16 | | | | | |
| 1 NON-EDRS BURIAL PERM 3RD Q 16 | 5.00 | 6-01-55-005-007 | B TREA ST NJ BURIAL PERMITS | A | 10/07 |
| Vendor Total: | 5.00 | | | | |
| NJHSS NJ DEPT. HEALTH & SENIOR SVCS. | | | | | |
| 16-01487 10/07/16 | | | | | |
| 1 MONTHLY ANIMAL LIC SEPT 2016 | 5.40 | T-12-56-850-821 | B Dog Fees Due State of NJ | A | 10/07 |
| Vendor Total: | 5.40 | | | | |
| NJRBF SOUTHERN NJ REGIONAL BENFITS | | | | | |
| 16-01490 10/07/16 | | | | | |
| 1 ACTIVE EMPLOYEES OCT 2016 | 28,377.00 | 6-01-23-220-242 | B Active Employee State Health Insurance | A | 10/07 |
| 2 RETIRED EMPLOYEES OCT 2016 | 48,383.00 | 6-01-23-220-234 | B Retirees Health Insurance | A | 10/07 |
| | 76,760.00 | | | | |
| Vendor Total: | 76,760.00 | | | | |
| OLDD OLD DOMINION BRUSH | | | | | |
| 16-01457 09/28/16 Air filter housing for leafer | | | | | |
| 1 Air filter housing for leafer | 156.92 | G-02-41-771-301 | B RECYCLING TONNAGE GRANT | A | 09/28 |
| Vendor Total: | 156.92 | | | | |
| ONECA ONE CALL CONCEPTS | | | | | |
| 16-01502 10/07/16 | | | | | |
| 1 MARK OUTS FOR SEPT 2016 | 53.75 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 10/07 |
| Vendor Total: | 53.75 | | | | |
| PEIRE PEIRCE EAGLE EQUIPMENT CO. | | | | | |
| 16-01417 09/20/16 handles for jetter truck | | | | | |
| 1 handles for jetter truck | 45.38 | 6-01-26-290-254 | B Public Works - Sewer Maint/Repairs | A | 09/20 |
| Vendor Total: | 45.38 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| PFEIL LAUREN PFEIFFER | | | | | |
| 16-01542 10/12/16 | | | | | |
| 1 REFUND KIDS YOGA | 60.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 60.00 | | | | |
| PSEGR PSE&G | | | | | |
| 16-01509 10/07/16 | | | | | |
| 1 514 W ATLANT AV SOF SEPT | 975.54 | 6-01-31-430-288 | B Electric & Gas | A | 10/07 |
| 3 S PARK AV P60406 CANNON SEPT | 4.26 | 6-01-31-430-288 | B Electric & Gas | A | 10/07 |
| 4 W. HIGH & 8TH SEPT 2016 | 52.68 | 6-01-31-430-288 | B Electric & Gas | A | 10/07 |
| 5 W. HIGH STREET SEPT 2016 | 229.79 | 6-01-31-430-288 | B Electric & Gas | A | 10/07 |
| 6 321 7TH AVE COMM CTR SEPT 2016 | 856.59 | 6-01-31-430-288 | B Electric & Gas | A | 10/07 |
| | 2,118.86 | | | | |
| Vendor Total: | 2,118.86 | | | | |
| PUBSU PUBLIC SAFETY UNLIMITED LLC | | | | | |
| 16-01252 08/16/16 BODY ARMOR VEST/SCARDINO | | | | | |
| 1 BODY ARMOR VEST/SCARDINO | 760.00 | G-02-41-709-301 | B Body Armor Grant | A | 08/16 |
| 16-01405 09/16/16 VERTEX CARRIER-VEST 2 | | | | | |
| 1 VERTEX CARRIER-VEST (2) | 192.00 | G-02-41-709-301 | B Body Armor Grant | A | 09/16 |
| Vendor Total: | 952.00 | | | | |
| RALPS V E RALPH & SON INC | | | | | |
| 16-01510 10/07/16 | | | | | |
| 1 DEFIB PADS BATTERY HEARTSTART | 361.00 | 6-01-25-265-233 | B Fire - Purchase Minor Equip | A | 10/07 |
| Vendor Total: | 361.00 | | | | |
| RETRO THE RETROSPECT | | | | | |
| 16-01477 10/06/16 | | | | | |
| 1 notice of dental contract awar | 19.79 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 10/06 |
| 16-01528 10/11/16 | | | | | |
| 1 ord 2016-1435 | 49.88 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 10/11 |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| RETRO THE RETROSPECT | Continued | | | | |
| 16-01528 10/11/16 | | Continued | | | |
| 2 fairness hearing rescheduled | 19.79 | 6-01-20-120-217 | B Clerk - Legal Advertising | A | 10/11 |
| | 69.67 | | | | |
| Vendor Total: | 89.46 | | | | |
| RYAND DONALD S RYAN ESQUIRE | | | | | |
| 16-01525 10/11/16 | | | | | |
| 1 PLAN BD MEETING 2ND Q 2016 | 525.00 | 6-01-21-180-205 | B Planning Bd - Professional Service | A | 10/11 |
| 2 PLAN BD MEETING 3RD Q 2016 | 525.00 | 6-01-21-180-205 | B Planning Bd - Professional Service | A | 10/11 |
| 3 PLAN BD RESOLUTIONS 2ND Q 2016 | 1,400.00 | T-13-56-860-802 | B Reserve Planning Board Escrow (500) | A | 10/11 |
| 4 PLAN BD RESOLUTIONS 3RD Q 2016 | 1,400.00 | T-13-56-860-802 | B Reserve Planning Board Escrow (500) | A | 10/11 |
| | 3,850.00 | | | | |
| Vendor Total: | 3,850.00 | | | | |
| SCHMC C LEN SCHMIDT & SON INC | | | | | |
| 16-01177 08/02/16 Sink cabinet & reinstall sink | | | | | |
| 1 Sink cabinet & reinstall sink | 1,096.00 | 6-01-25-265-254 | B Fire - Maint/Repair Bldgs | A | 08/02 |
| Vendor Total: | 1,096.00 | | | | |
| SCHRJ JACQUELINE SCHROEDER | | | | | |
| 16-01521 10/11/16 | | | | | |
| 1 INSTRUCTOR TODDLER PLAYTIME | 225.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/11 |
| Vendor Total: | 225.00 | | | | |
| SCIOK KAREN SCIOLI | | | | | |
| 16-01533 10/12/16 | | | | | |
| 1 INSTRUCTOR ADULT ACTING | 375.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/12 |
| Vendor Total: | 375.00 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| SCULM MARIO SCULLAN | | | | | |
| 16-01458 09/28/16 | | | | | |
| 1 REIMBURSE FOR FINGERPRINTING | 55.45 | 6-01-25-265-633 | B Uniform Fire - Purchase Minor Equip | A | 09/28 |
| Vendor Total: | 55.45 | | | | |
| SIEGM MORRIS L. SIEGEL | | | | | |
| 16-01522 10/11/16 | | | | | |
| 1 INSTRUCTOR TAI CHI | 225.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/11 |
| Vendor Total: | 225.00 | | | | |
| SIRCF SIRCHIE FINGER PRINT LABS | | | | | |
| 16-01404 09/16/16 PAPER ROLL,INTEGRITY BAGS | | | | | |
| 1 PAPER ROLL INTEGRITY BAGS | 170.82 | 6-01-25-240-221 | B Police - Detective Expense | A | 09/16 |
| Vendor Total: | 170.82 | | | | |
| SIRSP SIR SPEEDY | | | | | |
| 16-01517 10/11/16 | | | | | |
| 1 PLAYGROUND POSTERS | 34.00 | 6-01-28-370-238 | B Materials & Supplies-Programs/Facilities | A | 10/11 |
| Vendor Total: | 34.00 | | | | |
| SJSAN SOUTH JERSEY SANITATION | | | | | |
| 16-01494 10/07/16 | | | | | |
| 1 CURBSIDE TRASH PICK UP SEPT 16 | 26,000.00 | 6-01-26-305-202 | B Trash - SJ Sanitation | A | 10/07 |
| Vendor Total: | 26,000.00 | | | | |
| SMARS SMARTSIGN | | | | | |
| 16-01199 08/10/16 2017PARKING PERMITS | | | | | |
| 1 2017 PARKING PERMITS | 163.50 | 6-01-25-240-233 | B Police - Minor Equipment / Supplies | A | 08/10 |
| Vendor Total: | 163.50 | | | | |

| Vendor # Name / PO # PO Date Description / Item Description | Amount | Contract PO Type / Charge Account | Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|
| STAHJ JUSTINE L. STAHL | | | | | |
| 16-01523 10/11/16 | | | | | |
| 1 INSTRUCTOR YOGA WED PM | 200.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/11 |
| 2 INSTRUCTOR YOGA SAT-AM | 200.00 | 6-01-28-370-265 | B Parks & Rec - Contracted Staff | A | 10/11 |
| | 400.00 | | | | |
| Vendor Total: | 400.00 | | | | |
| SURIF FARIDAR SURIWONG | | | | | |
| 16-01538 10/12/16 | | | | | |
| 1 REFUND SNAPOLOGY | 71.00 | 6-01-55-004-001 | B Refund Of CY Revenue | A | 10/12 |
| Vendor Total: | 71.00 | | | | |
| TIREC TIRE CORKAL | | | | | |
| 16-01497 10/07/16 | | | | | |
| 1 PARTS FOR #4 TRASH TRUCK | 366.00 | G-02-41-770-301 | B Clean Community | A | 10/07 |
| 2 ALIGNMENT FOR HHPD 18-7 | 69.00 | 6-01-26-315-205 | B Vehicle Maint - Police | A | 10/07 |
| 3 NEW FRONT TIRE & ALIGN 18-1 | 401.04 | 6-01-26-315-205 | B Vehicle Maint - Police | A | 10/07 |
| | 836.04 | | | | |
| Vendor Total: | 836.04 | | | | |
| VER33 VERIZON | | | | | |
| 16-01554 10/14/16 | | | | | |
| 1 PHONES HH CABIN OCTOBER 2016 | 37.01 | 6-01-31-440-216 | B Regular Telephones | A | 10/14 |
| Vendor Total: | 37.01 | | | | |
| WBMASON WB MASON | | | | | |
| 16-01527 10/11/16 PAPER, TONER | | | | | |
| 2 PAPER, TONER | 367.85 | 6-01-20-100-311 | B Office Supplies | A | 10/11 |
| 3 PENS, FOLDERS, NOTE PADS | 90.08 | 6-01-20-100-311 | B Office Supplies | A | 10/11 |
| | 457.93 | | | | |
| Vendor Total: | 457.93 | | | | |

| Vendor # Name / PO # / Item Description | PO Date | Description | Amount | Contract / Charge Account | PO Type / Acct Type Description | Stat/Chk | First Enc D |
|---|---|---|---|---|---|---|---|
| YOUFA TREASURER STATE OF NEW JERSEY | | | | | | | |
| 16-01485 | 10/07/16 | | | | | | |
| 1 | | MARRIAGE LIC & CU FEE 3RD Q 16 | 200.00 | 6-01-55-005-002 | B Marriage Fees Due NJ | A | 10/07 |
| | | Vendor Total: | 200.00 | | | | |

Total Purchase Orders: 88 Total P.O. Line Items: 122 Total List Amount: 188,128.52 Total Void Amount: 0.00

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|---|---|---|---|---|
| CURRENT FUND | 6-01 | 174,428.15 | 0.00 | 0.00 | 174,428.15 |
| GENERAL CAPITAL FUND | C-04 | 5,352.00 | 0.00 | 0.00 | 5,352.00 |
| | G-02 | 4,007.97 | 0.00 | 0.00 | 4,007.97 |
| DOG TRUST (ANIMAL) | T-12 | 5.40 | 0.00 | 0.00 | 5.40 |
| TRUST - OTHER TRUST | T-13 | 4,335.00 | 0.00 | 0.00 | 4,335.00 |
| Year Total: | | 4,340.40 | 0.00 | 0.00 | 4,340.40 |
| Total Of All Funds: | | 188,128.52 | 0.00 | 0.00 | 188,128.52 |

178,436.[illegible]

**RESOLUTION 2016:224**

**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. ***2. Matter related to Fair Share Housing Litigation. Discussion is 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. ***1. Matter related to Contracts of Chief and Captain. 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 October 18, 2016 that an Executive Session closed to the public shall be held on October 18, 2016 at approximately 7:45 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ for the discussion of matters relating to the specified items designated above.

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

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on October 18, 2016.

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk