

BOROUGH OF HADDON HEIGHTS

Wednesday, June 7, 2017 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 7, 2017."
2. ROLL CALL
3. CAUCUS SESSION:
 - a) 2016 Audit – *Councilwoman Valvardi*
 - b) Shared Service with County for Vacant Properties – *Robert Harris, Camden County Improvement Authority, Councilman Berryhill & Solicitor Olizi*
 - c) Quotes for July 4th After Parade Party – *Council President Griffith*
4. RECESS OF CAUCUS SESSION AND COMMENCEMENT OF BUSINESS SESSION
5. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
6. PUBLIC COMMENT ON CAUCUS AND AGENDA ITEMS ONLY
7. CERTIFICATE OF APPRECIATION – *Presented to Haddon Heights Soccer Club in Recognition of Assistance with McCullough Complex Improvements*
8. APPROVAL OF THE MINUTES of the May 16, 2017 Council Meeting
9. REPORTS OF COUNCIL MEMBERS
10. UNFINISHED BUSINESS:

None.
11. NEW BUSINESS:

Resolution 2017:125 – Resolution Regarding Receipt and Review of the 2016 Audit

Resolution 2017:126 – Resolution Authorizing the Purchase of a 2017 Trailer Mounted Vacuum Debris Collector for the Department of Public Works through the National Joint Powers Alliance, Membership #126304

Resolution 2017:127 – Resolution Authorizing the Purchase of Two (2) 2017 Ford F450 Cab & Chassis Crew Cab 4x4 Vehicles through Winner Ford, State Contract #A88215

Resolution 2017:128 – Resolution Authorizing the Payment of Bills and Claims for the First Half of June

Resolution 2017:129 – 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.) Matter related to the Collective Bargaining Agreement with Government Workers Union (GWU). Discussion expected to be ½ hr. in duration. Formal Action May be Taken. 2.) Discussion related to Non-Contractual Salary Resolution. Discussion is expected to be ½ hr. in duration. Formal Action May be Taken.*

12. PUBLIC COMMENT

13. ADJOURNMENT

CERTIFICATE OF APPRECIATION

Haddon Heights Soccer Club

WHEREAS, the Haddon Heights Soccer Club donated \$51,000 to the McCullough Complex Field light replacement project. This donation helped the Borough in the initial financing process; and

WHEREAS, the Haddon Heights Soccer Club contracted for and helped to finance the installation of a new irrigation system at the McCullough Complex; and

WHEREAS, the HHSC, like all of the Borough Sport organizations, not only offers instruction and games for youngsters at all levels but also endeavors to build good sportsmanship and leadership qualities in their participants.

NOW THEREFORE, we, the Borough of Haddon Heights hereby expresses gratitude to the HHSC for their assistance in maintaining the Borough's McCullough Field Complex.

June 7, 2017

Mayor Jack D. Merryfield

Kathy Lange, Director of Parks and Rec

RESOLUTION 2017:125

RESOLUTION REGARDING RECEIPT AND REVIEW OF 2016 ANNUAL AUDIT

WHEREAS, N.J.S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Borough of Haddon Heights Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all member of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

Schedule of Findings and Questioned Costs **Or** Schedule of Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

Schedule of Findings and Questioned Costs **Or** Schedule of Findings and Recommendations as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to with:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Date: June 7, 2017

Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION

I hereby certify that this Resolution was duly adopted at a meeting of the Governing Body of the Borough of Haddon Heights held on June 7, 2017.

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2017:126

RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 TRAILER MOUNTED VACUUM DEBRIS COLLECTOR FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE NATIONAL JOINT POWERS ALLIANCE, Haddon Heights Membership #126304

WHEREAS, the Department of Public Works is in need of a trailer mounted self-contained vacuum leaf collector; and

WHEREAS, Old Dominion Brush Co., Inc. is a member of the National Joint Powers Alliance (NJPA); and

WHEREAS, the Borough of Haddon Heights entered into an purchasing agreement with the NJPA; and

WHEREAS, Old Dominion Brush Co., Inc.'s Contract with NJPA is #060612-ODB; and

WHEREAS, the Chief Financial Officer has certified that the funding for this purchase has been encumbered from C-04-55-816-804, Bond Ordinance 2017:1441 in the amount of \$47,240.50; and

NOW, THEREFORE, BE IT RESOLVED that above referenced purchase is hereby authorized by the Governing Body of the Borough of Haddon Heights in the County of Camden and State of New Jersey, to Old Dominion Brush Co., 5118 Glen Alden Drive, Richmond, Virginia 23231, in the amount of \$47,240.50 for the purchase of a 2017 Trailer Mounted Vacuum Debris Collector, Model SCL800TM20, for the Department of Public Works.

Date: June 7, 2017

Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk for the Borough of Haddon Heights hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on June 7, 2017.

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2017:127

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2)
2017 FORD F450 CAB & CHASSIS CREW CAB 4X4 VEHICLES THROUGH
WINNER FORD, STATE CONTRACT #A88215**

WHEREAS, the Department of Public Works is in need of two vehicles; and

WHEREAS, two (2) 2017 Ford F450 Cab & Chassis Crew Cab 4x4 vehicles are part of State Contract, #A88215 with Winner Ford; and

WHEREAS, the Chief Financial Officer has certified that the funding for this purchase has been encumbered from C-04-55-816-803, Bond Ordinance 2017:1441, in the amount of \$107,630.00;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights in the County of Camden and State of New Jersey hereby authorizes the above referenced purchase from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 in the amount of \$107,630.00.

Date: June 7, 2017

Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, RMC, Clerk for the Borough of Haddon Heights hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on June 7, 2017.

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2017:128

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

Trust Account	\$ 14,482.78
Capital Account	\$ 610.00
Payroll Account (WE 5/25/17)	\$ 99,775.77
Animal Account	\$ 51.00
School Tax	\$ 1,079,352.00
County Tax	\$ -0-
Current Fund	\$ 313,947.21
Total Amount of Bills & Claims	<u>\$ 1,508,218.76</u>

Date: June 7, 2017

Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	6/7/2017	2016/2017 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	5,308.56	All Accounts Marked T-13 & T15
Payroll 5/25/2017	9,174.22	
Total Trust	14,482.78	
Capital		
Municiple Emergency Services	610.00	(2015:1425) Fire Truck Parts
Total Capital	610.00	
NJ Dept of Health & Human Services	51.00	Animal Licencing May
Total Animal	51.00	
Po's Paid Current Account Borough	313,947.21	
School Tax	1,079,352.00	June
County Taxes 2nd Q		
Payroll 5/25/2017	99,775.77	
Total Current	1,493,074.98	
Total Spending 06/07/2017	1,508,218.76	

June 2, 2017
12:50 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
Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y
First Enc Date Range: First to 12/31/17

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc D
AJB A & J BAR	17-00663	05/10/17	trash bags							
			1 trash bags			259.60	G-02-41-770-301	B Clean Community	A	05/10
			Vendor Total:			259.60				
ARTP ART PRESS	17-00599	04/27/17	500 Envelopes for FPB w/ ret.a							
			1 500 Envelopes for FPB w/ ret.a			70.00	7-01-25-265-633	B Uniform Fire - Purchase Minor Equip	A	04/27
			Vendor Total:			70.00				
17-00700	05/18/17		1 BUSINESS CARDS FOR R. NEWELL			56.00	7-01-22-195-211	B Construction - Materials/Supplies	A	05/18
			Vendor Total:			56.00				
ARTSI ARTSIGN	17-00696	05/16/17	1 EVENT SIGN			235.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/16
			Vendor Total:			235.00				
BACHA BACH ASSOC PC	17-00716	05/23/17	1 GMV B62.02 L15 HH2014-1-15			282.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/23
			2 GMV B62.02 L24 HH2014-1-24			93.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/23
			3 UNA VOCE B 37 L8 HHPB2017-1			2,376.25	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/23
						2,752.50				
			Vendor Total:			2,752.50				

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
BAILG GWENNE BAILE	17-00779	05/31/17						
	1		WORM COMPOSTING DEMO HH FARM M	25.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
			Vendor Total:	25.00				
BENRH BENNET'S RAW HONEY	17-00780	05/31/17						
	1		HH NEIGHBORS KID TIME DEMO	25.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
			Vendor Total:	25.00				
BLUE1 HORIZON BLUE CROSS SHIELD	17-00712	05/23/17						
	1		DENTAL NON POLICE JUNE 2017	1,790.55	7-01-23-220-245	B Blue Cross Dental	A	05/23
			Vendor Total:	1,790.55				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD	17-00755	05/26/17						
	1		DENTAL POLICE JUNE 2017	2,666.34	7-01-23-220-245	B Blue Cross Dental	A	05/26
			Vendor Total:	2,666.34				
COMC COMCAST	17-00703	05/18/17						
	1		HI SPEED INTERNET HHFD MAY 147	195.78	7-01-31-440-216	B Regular Telephones	A	05/18
	17-00714	05/23/17						
	1		HI SPEED INTERNET MUNI BLDG	139.85	7-01-31-440-216	B Regular Telephones	A	05/23
	17-00753	05/25/17						
	1		HI SPEED INTERNET SOF MAY 2017	139.85	7-01-31-440-216	B Regular Telephones	A	05/25
			Vendor Total:	475.48				

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type Description	Stat/Chk	First Enc D
Item Description	Amount	Charge	Account					
COUNC COUNTY CONSERVATION CO								
17-00724 05/24/17 mulch for boro buildings								
1 mulch for boro buildings	468.00	7-01-26-310-254		B Build/Grounds - Maint/Repair		A	05/24	
Vendor Total:	468.00							
DEERP READY FRESH BY NESTLE								
17-00749 05/25/17								
1 BOTTLED WATER SOF MAY 2017	35.99	7-01-20-120-279		B Clerk - Bottled Water		A	05/25	
2 BOTTLED WATER MUNI BL MAY 2017	95.95	7-01-20-120-279		B Clerk - Bottled Water		A	05/25	
	131.94							
Vendor Total:	131.94							
EHRIC EHRET CHRISTIE								
17-00705 05/19/17 Reimb Mileage, Tolls, Parking								
1 Reimb Mileage for Convention	110.42	7-01-20-130-225		B Finance - Travel Expense		A	05/19	
2 Reimb Parking for Convention	20.00	7-01-20-130-225		B Finance - Travel Expense		A	05/19	
3 Reimb Tolls for Convention	15.00	7-01-20-130-225		B Finance - Travel Expense		A	05/19	
	145.42							
17-00706 05/19/17 Reimb Mileage, Tolls, parking								
1 Reimb Mileage for qpa review	198.70	7-01-20-130-225		B Finance - Travel Expense		A	05/19	
2 Reimb Tolls for qpa review	22.80	7-01-20-130-225		B Finance - Travel Expense		A	05/19	
3 Reimb Parking for qpa review	27.00	7-01-20-130-225		B Finance - Travel Expense		A	05/19	
	248.50							
Vendor Total:	393.92							
ELLIS JOHN ELLIS								
17-00731 05/24/17 reimbursment for rubber mats								
1 reimbursment for rubber mats	119.97	7-01-26-310-254		B Build/Grounds - Maint/Repair		A	05/24	
Vendor Total:	119.97							

June 2, 2017
12:50 PM

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
GARAV	GARAVENTA USA INC.-PA							
	17-00750	05/25/17						
			1 REPAIR CHAIR LIFT MUNI BLDG	460.00	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/25
			Vendor Total:	460.00				
GARDH	GARDEN STATE HIGHWAY PROD.							
	17-00770	05/31/17	signs and paint					
			1 Ped crossing signs Havard Ave	272.00	7-01-26-290-258	B Public Works - Street Maint/Repairs	A	05/31
			2 Paint for corners & ped cross	1,575.00	7-01-26-290-258	B Public Works - Street Maint/Repairs	A	05/31
				1,847.00				
			Vendor Total:	1,847.00				
GENEC	GENERAL CODE LLC							
	17-00711	05/23/17						
			1 Analysis, Comp.,Dup. of Code	1,590.49	7-01-20-120-215	B Clerk - Codif of Ordinances	A	05/23
			Vendor Total:	1,590.49				
GLENS	GLENVIEW AVE SCHOOL ACT FUND							
	17-00776	05/31/17						
			1 HEIGHTS ROCKS PROGRAM 6 MONTHS	175.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	05/31
			Vendor Total:	175.00				
GOODK	KRISTEN GOOD							
	17-00761	05/31/17						
			1 HH GOOD NEIGHBORS BRANDING	225.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
			Vendor Total:	225.00				
GSJIF	GARDEN STATE MUNICIPAL JOINT							
	17-00790	06/02/17						
			1 JIF/MEL INS 2ND INSTALL 2017	56,476.60	7-01-23-210-278	B JIFF/MEL Insurance	A	06/02

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc D
GSJIF GARDEN STATE MUNICIPAL JOINT	17-00790	06/02/17	Continued	Continued						
	2	JIF/MEL WORK COM 2ND INST 2017		7-01-23-215-274		79,057.00		B Workmen's Compensation	A	06/02
						135,533.60				
		Vendor Total:				135,533.60				
HHBE HADDON HEIGHTS BD OF ED	17-00746	05/25/17								
	1	BOROUGH CONTRIBUTION JUNE 2017		7-01-55-001-001		1,079,352.00		B Local School Taxes Payable	A	05/25
		Vendor Total:				1,079,352.00				
HHLIB HADDON HEIGHTS LIBRARY	17-00747	05/25/17								
	1	BOROUGH CONTRIBUTION JUNE 2017		7-01-29-390-288		22,666.67		B Maint Free Public Library	A	05/25
		Vendor Total:				22,666.67				
HOMED HOME DEPOT CREDIT SERVICES	17-00589	04/25/17	COVE BASE AND SUPPLIES FOR PD							
	1	COVE BASE AND CAULK FOR PD		T-13-56-860-810		419.68		B Reserve Police Donations (508)	A	04/25
	17-00670	05/10/17	paint for stands/ shelves sof							
	1	paint for stands/ shelves sof		7-01-26-310-254		591.75		B Build/Grounds - Maint/Repair	A	05/10
		Vendor Total:				1,011.43				
HUNTT HUNTER TRUCK SALES & SERVICE	17-00669	05/10/17	injector and gasket trash # 7							
	1	injector and gasket trash # 7		7-01-26-315-202		1,123.44		B Vehicle Maint - Public works	A	05/10
		Vendor Total:				1,123.44				
INTAP INTERSTATE ASPHALT PRODUCTS LL	17-00666	05/10/17	cold patch for pot holes							
	1	cold patch for pot holes		7-01-26-290-258		255.00		B Public Works - Street Maint/Repairs	A	05/10

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc D
INTAP INTERSTATE ASPHALT PRODUCTS LL Continued	17-00666	05/10/17	cold patch for pot holes	Continued						
			2 cold patch for pot holes			90.00	7-01-26-290-258	B Public Works - Street Maint/Repairs	A	06/01
						345.00				
			Vendor Total:			345.00				
KINKD DANIEL KINKLER	17-00697	05/16/17	1 TUITION REIMBURSEMENT-SPRING			1,557.00	7-01-25-240-229	B Police - College Reimbursement	A	05/16
			Vendor Total:			1,557.00				
KONMI KONICA MINOLTA BUSINESS	17-00698	05/16/17	1 MAINT & COPIES FOR APRIL 2017			87.71	7-01-20-100-516	B Service Contracts	A	05/16
	17-00734	05/24/17	1 MAINT & COPIES MUNI BLD MAY 17			255.41	7-01-20-100-516	B Service Contracts	A	05/24
			Vendor Total:			343.12				
KONPF KONICA MINOLTA PRIMER FINANCE	17-00752	05/25/17	1 MUNI BLDG LEASE JUNE 2017			116.59	7-01-20-100-516	B Service Contracts	A	05/25
	17-00764	05/31/17	1 MUNI BLDG LEASE JUNE 2017			256.49	7-01-20-100-516	B Service Contracts	A	05/31
			Vendor Total:			373.08				
LAURE LAUREL LAWN MOWER SERVICE INC	17-00673	05/10/17	belt, spindle, pulley lawn mower							
			1 belt for lawn mower			45.30	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/10
			2 spindle for lawn mower			343.32	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/10

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type Description	Stat/Chk	First Enc D
LAURE	LAUREL LAWN MOWER SERVICE INC	Continued						
17-00673	05/10/17	belt, spindle, pulley lawn mower	Continued					
		3 pulley for lawn mower	126.79	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/10	
			515.41					
		Vendor Total:	515.41					
LYNSS	LYNEER STAFFING SOLUTIONS							
17-00760	05/26/17							
		1 TEMP STAFFING WEEK OF 4/30/17	1,585.53	7-01-26-290-280	B Public Works - Temporary Workers	A	05/26	
		2 TEMP STAFFING WEEK OF 5/7/17	1,653.08	7-01-26-290-280	B Public Works - Temporary Workers	A	05/26	
		3 TEMP STAFFING WEEK OF 5/14/17	1,862.82	7-01-26-290-280	B Public Works - Temporary Workers	A	05/26	
			5,101.43					
17-00768	05/31/17	temp staffing week of 05/15						
		1 temp staffing week of 05/15	2,090.34	7-01-26-290-280	B Public Works - Temporary Workers	A	05/31	
		Vendor Total:	7,191.77					
MATTA	MATTHEY AUTO/TRUCK							
17-00727	05/24/17	computer reprogram DPW #40						
		1 computer reprogram DPW #40	861.48	7-01-26-315-202	B Vehicle Maint - Public Works	A	05/24	
		Vendor Total:	861.48					
MCI	MCI COMMERCIAL SERVICE -MA							
17-00702	05/18/17							
		1 PHONES LAKE ST PUMP STATION	32.78	7-01-31-440-216	B Regular Telephones	A	05/18	
		Vendor Total:	32.78					
MES	MUN EMERGENCY SERVICES, INC							
17-00458	03/30/17	Portable Scene Light, Yellow						
		1 Portable Scene Light, Yellow	610.00	C-04-55-811-802	B Fire Truck	A	03/30	
		Vendor Total:	610.00					

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type Description	Stat/Chk	First Enc D
	Item		Description	Amount	Charge Account			
MULTT	MULTI-TEMP							
	17-00660	05/10/17	chiller start up boro hall					
	1		chiller start up boro hall	309.00	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/10
			Vendor Total:	309.00				
MUNEE	MUNICIPAL EQUIPMENT ENTERPRISE							
	17-00672	05/10/17	repairs light system 18-3					
	1		repairs light system 18-3	1,187.15	7-01-26-315-205	B Vehicle Maint - Police	A	05/10
			Vendor Total:	1,187.15				
NAPAA	NAPA AUTO & TRUCK PARTS							
	17-00641	05/09/17	Air Horn-Round bell, Fab loom					
	1		Air Horn-Round bell, Fab loom	460.22	7-01-26-315-207	B Vehicle Maint - Fire	A	05/09
			Vendor Total:	460.22				
NETS	NETWORKS PLUS, LLC							
	17-00694	05/12/17						
	1		IT service contract	1,200.00	7-01-20-100-515	B Computer Maintenance	A	05/12
	2		spashtop remote service	10.00	7-01-20-100-515	B Computer Maintenance	A	05/12
				1,210.00				
			Vendor Total:	1,210.00				
NJDCA	TREASURER ST OF NJ							
	17-00777	05/31/17						
	1		1ST QTR STATE TRAINING FEES	1,323.00	7-01-55-005-001	B DCA Training Fees Due NJ	A	05/31
			Vendor Total:	1,323.00				
NJDOR	TREASURER STATE OF NJ							
	17-00707	05/19/17						
	1		NJ ENVIRONMENTAL REGULATION	2,000.00	7-01-32-465-203	B Solid Waste-Pollution Control Authority	A	05/19

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJDOR	TREASURER STATE OF NJ			Continued				
	17-00751	05/25/17						
	1		SITE REMEDIATION FEE 2017	9,680.00	7-01-32-465-204	B Solid Waste - NJDEP	A	05/25
			Vendor Total:	11,680.00				
NJE-Z	NJ E-Z PASS							
	17-00720	05/24/17						
	1		REPLENISH TOLL BALANCE	25.00	7-01-25-240-219	B Police - Dept Head Expense	A	05/24
			Vendor Total:	25.00				
NJELE	STATE OF NEW JERSEY							
	17-00733	05/24/17						
	1		ANNUAL ELEVATOR INSPECTION 17	182.00	7-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/24
			Vendor Total:	182.00				
NJHSS	NJ DEPT. HEALTH & SENIOR SVCS.							
	17-00781	06/01/17						
	1		MONTHLY ANIMAL LIC MAY 2017	51.00	T-12-56-850-821	B Dog Fees Due State of NJ	A	06/01
			Vendor Total:	51.00				
NJLEA	NJ LEAGUE OF MUNICIPALITIES							
	17-00719	05/23/17						
	1		NJ Municipalities subscrip.	40.00	7-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	05/23
			Vendor Total:	40.00				
NJRB	SOUTHERN NJ REGIONAL BENEFITS							
	17-00778	05/31/17						
	1		ACTIVE EMPLOYEE HEALTH JUNE 17	30,972.00	7-01-23-220-242	B Active Employee State Health Insurance	A	05/31
	2		RETIRE EMPLOYEE HEALTH JUNE 17	64,993.00	7-01-23-220-234	B Retirees Health Insurance	A	05/31
				95,965.00				
			Vendor Total:	95,965.00				

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc D
PEDRO PEDRONI	17-00723	05/24/17	no lead and Diesel fuel							
			1 no lead			2,113.44	7-01-31-460-275	B Unleaded Gas	A	05/24
			2 Diesel			830.76	7-01-31-460-275	B Unleaded Gas	A	05/24
						<u>2,944.20</u>				
			Vendor Total:			2,944.20				
PENNA PENNONI ASSOC INC	17-00359	03/10/17	Remedial Investigation Service		B					
			3 Remedial Investigation Service			5,201.09	7-02-41-725-301	B Hazardous Discharge Site Remediation	A	03/10
	17-00775	05/31/17	LITIGATION SUPP MEET TREVOR GM			376.75	7-01-20-155-390	B Legal - Special Council	A	05/31
			Vendor Total:			5,577.84				
PSEGR PSE&G	17-00695	05/16/17	DEVON AVE P#61076 MAY 2017			21.37	7-01-31-430-288	B Electric & Gas	A	05/16
			2 E ATLANTIC AV P#01310 MAY 2017			21.37	7-01-31-430-288	B Electric & Gas	A	05/16
						<u>42.74</u>				
			Vendor Total:			42.74				
PWA PUBLIC WORS ASSOC	17-00063	01/10/17	Association dues for 2017							
			1 Association dues for 2017			90.00	7-01-26-290-223	B Public Works - Dues	A	01/10
			Vendor Total:			90.00				
RETRO THE RETROSPECT	17-00710	05/23/17	5/19/17 adopt. Ord 2017-1441			38.64	7-01-20-120-217	B Clerk - Legal Advertising	A	05/23

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
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RETRO THE RETROSPECT				Continued				
17-00774	05/31/17							
	1	5/26	Tree Removal Bid Notice	27.60	7-01-20-120-217	B Clerk - Legal Advertising	A	05/31
			Vendor Total:	66.24				
<hr/>								
RUTGE RUTGERS THE STATE UNIV								
17-00423	03/24/17		C-2 Sewer CEU class					
	1		C-2 Sewer CEU class	495.00	7-01-26-290-231	B Public Works - Schools	A	03/24
			Vendor Total:	495.00				
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SORIJ Jillian Soriano								
17-00791	06/02/17							
	1		REIMBURSE FOR SUNGLAS SOIREE	451.99	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
	2		REIMBURSE FOR WAISTBAN SOIREE	85.96	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
	3		REIMBURSE FOR SPARKLERS SOIREE	99.99	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
	4		REIMBURSE FOR GROM POL SOIREE	47.29	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
				685.23				
			Vendor Total:	685.23				
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SPADF FRANK SPADEA JR								
17-00729	05/24/17		to11 reimbursment for school					
	1		to11 reimbursment for school	24.60	7-01-26-290-231	B Public Works - Schools	A	05/24
			Vendor Total:	24.60				
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TIREC TIRE CORRAL								
17-00726	05/24/17		tires and aligment 18-9					
	1		tires and aligment 18-9	398.58	7-01-26-315-205	B Vehicle Maint - Police	A	05/24
			Vendor Total:	398.58				

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
TRANT	TRANS TEC DBA: FREIGHT LINE							
	17-00730	05/24/17	filter and sensor DPW #40					
			1 filter and sensor DPW #40	622.88	7-01-26-315-202	B Vehicle Maint - Public works	A	05/24
			Vendor Total:	622.88				
UNITR	UNITED RENTAL							
	17-00765	05/31/17						
			1 GENERATOR AND LIGHT STAND RENT	204.29	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
			2 SLAES TAX CREDIT	13.14	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	05/31
				191.15				
			Vendor Total:	191.15				
USPOS	UNITED STATES POSTAL SERVICE							
	17-00782	06/01/17						
			1 RENEWAL OF BULK PERMIT #1027	526.19	7-01-20-100-212	B Postage	A	06/01
			Vendor Total:	526.19				
VER33	VERIZON							
	17-00699	05/17/17						
			1 HHFD FAX MAY 2017	93.30	7-01-31-440-216	B Regular Telephones	A	05/17
	17-00704	05/18/17						
			1 HH CABIN MAY 2017	37.14	7-01-31-440-216	B Regular Telephones	A	05/18
	17-00708	05/19/17						
			1 LAKE ST PUMP STATION MAY 2017	42.01	7-01-31-440-216	B Regular Telephones	A	05/19
	17-00754	05/25/17						
			1 SOF FAX MAY 2017	30.34	7-01-31-440-216	B Regular Telephones	A	05/25
	17-00757	05/26/17						
			1 SOF FUEL LINE MAY 2017	17.67	7-01-31-440-216	B Regular Telephones	A	05/26
			Vendor Total:	220.46				

June 2, 2017
12:50 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc D
VERIW VERIZON WIRELESS	17-00709	05/19/17	1 HHPD MDC'S APRIL 2017	7-01-25-240-254		114.03		B Police - Computer Maintenance	A	05/19
	17-00713	05/23/17	1 HHFD MDC'S APRIL 2017	7-01-31-440-216		40.01		B Regular Telephones	A	05/23
	17-00715	05/23/17	1 HHFD MDC'S APRIL 2017	7-01-31-440-216		152.04		B Regular Telephones	A	05/23
	17-00756	05/26/17	1 BORO CELL PHONES MAY 2017	7-01-31-440-216		533.97		B Regular Telephones	A	05/26
Vendor Total:						840.05				
VSP VISION SERVICE PLAN (CT)	17-00718	05/23/17	1 HHPD CONTRACT JUNE 2017	7-01-23-220-247		1,148.16		B Vision Plan	A	05/23
			2 NON CONTRACT JUNE 2017	7-01-23-220-247		339.32		B Vision Plan	A	05/23
			3 UNION CONTRACT JUNE 2017	7-01-23-220-247		371.94		B Vision Plan	A	05/23
Vendor Total:						1,859.42				
WATCG WATCHGUARD VIDEO	17-00410	03/22/17	1 4RE/VISTA TECHNICAL SERVICE	G-02-41-745-301		5,587.00		B DDEF Police Grant	A	03/22
Vendor Total:						5,587.00				
WBMASON WB MASON	17-00701	05/18/17	1 STAMPS, MARKERS, TONER	7-01-20-100-311		106.65		B Office supplies	A	05/18
			2 TAPE, INK	7-01-20-100-311		64.42		B Office supplies	A	05/18
Vendor Total:						171.07				
	17-00773	05/31/17	1 TONER, DISINFECTANT, CLEANER	7-01-20-100-311		164.67		B Office supplies	A	05/31

June 2, 2017
12:50 PM

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
WBMASON WB MASON	17-00773	05/31/17		Continued				
	2		PRTR LJ PRO M402N, 38PPM	164.27	7-01-20-100-311	B Office Supplies	A	05/31
	3		TONER CREDIT	91.76	7-01-20-100-311	B Office Supplies	A	05/31
				237.18				
			Vendor Total:	408.25				
WIGGC CHARLES W. WIGGINTON	17-00789	06/02/17						
	1		PUBLIC DEFENDER SERV JUNE 2017	575.00	7-13-56-860-808	B Reserve Public Defender (506)	A	06/02
			Vendor Total:	575.00				
WINZI WINZINGER INC	17-00728	05/24/17	brush recycling					
	1		brush recycling	294.00	7-01-32-465-218	B Solid Waste - Brush Pickup	A	05/24
	17-00766	05/31/17	brush recycling					
	1		brush recycling	104.00	7-01-32-465-218	B Solid Waste - Brush Pickup	A	05/31
			Vendor Total:	398.00				
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Total Purchase Orders:	82	Total P.O. Line Items:	109	Total List Amount:	1,399,268.77	Total Void Amount:		0.00

June 2, 2017
12:50 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	7-01	1,382,251.52	0.00	0.00	1,382,251.52
GENERAL CAPITAL FUND	C-04	610.00	0.00	0.00	610.00
	G-02	11,047.69	0.00	0.00	11,047.69
DOG TRUST (ANIMAL)	T-12	51.00	0.00	0.00	51.00
TRUST - OTHER TRUST	T-13	5,308.56	0.00	0.00	5,308.56
Year Total:		5,359.56	0.00	0.00	5,359.56
Total of All Funds:		1,399,268.77	0.00	0.00	1,399,268.77

1,399,268.77

SUBTOTAL 1,399,268.77
Sp/1 PAYROLL 108,947.99
TOTAL 1,508,218.76

RESOLUTION 2017:129

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. ***1.) Matter related to contract negotiations with the Government Workers Union (GWU). Discussion expected to be approximately ½ hr. in duration. Formal Action May be Taken.***
- _____ (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 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. **2.) Matter related to non-contractual salaries in the Borough of Haddon Heights. 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 June 7, 2017 that an Executive Session closed to the public shall be held on June 7, 2017 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 June 7, 2017.

June 7, 2017

Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk