BOROUGH OF HADDON HEIGHTS

Tuesday, August 2, 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) Financing of Emergency Sewer Manhole Collapse on Highland Avenue – *Councilman Ceroli*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. PRESENTATION OF CERTIFICATES OF RECOGNITION to Haddon Heights Youth Athletics – *Mayor Merryfield and Council President Lange*

7. Public Comment on Caucus and Agenda items only

8. Approval of Minutes of the July 19, 2016 Council meeting

9. REPORTS OF COUNCIL MEMBERS:

10. UNFINISHED BUSINESS:

    None.

11. NEW BUSINESS:

Resolution 2016:171 – Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent

Resolution 2016:172 – Resolution Awarding a Contract to Bollinger, Inc. for the Purpose of Providing Prescription Drug Coverage to Retired and Full-time Employees of the Borough of Haddon Heights

Resolution 2016:173 – Resolution Authorizing Refunds of Program Fees

Resolution 2016:174 – Resolution Authorizing Refund of Summer Rec Fee

Resolution 2016:175 – Resolution Authorizing Payment of Bills and Claims for First Half of August

Resolution 2016:176 – 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 promotions in the Police Department; Chief and Captain positions; 2. Matter related to filling Fire Official position in the Fire Department. 3. Matter related to the Program Coordinator position. Discussions are expected to be one hr. in duration. Formal Action May be Taken.***

Resolution 2016:177 – Resolution of the Borough of Haddon Heights Accepting Final Deliverables to the Delaware Valley Regional Planning Commission Transportation and Community Development Initiative Grant Program for the East/West Atlantic Avenue Corridor Multi-Use Improvement Study

Resolution 2016:178 – Resolution Establishing an Emergency Relative to the Collapse of a Manhole and Roadway at Highland Avenue Between First and Second Avenues

12. Public Comment

13. Adjournment

RESOLUTION 2016:171

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING

CAMDEN COUNTY IMPROVEMENT AUTHORITY

AS ADMINISTRATIVE AGENT

WHEREAS the Haddon Heights Borough Housing Rehabilitation Agency, hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program; and

WHEREAS said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the Improvement Authority and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under Community Development Block Grant Program;

NOW THEREFORE, be it resolved as follows:

1). That the following homeowners are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement Program:

a) 13-D-113

b) _____

c) _____

d) _____

2). That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowner's application for rehabilitation of their dwellings as specified herein.

3). That the Camden County Improvement Authority HIP is further authorized to do the following:

a) Execute any and all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.

b) Make payments to the homeowners and contractors in amounts determined by Community Development for services performed in rehabilitating the dwellings specified herein.

BOROUGH OF HADDON HEIGHTS
(borough, municipality, township)

SEAL

BY _____
(signature)

Attest:

JACK D. MERRYFIELD Mayor
(please print)

Clerk KELLY SANTOSUSSO, RMC

The foregoing Resolution was duly adopted at a regular meeting of the

COUNCIL of THE BOROUGH OF HADDON HEIGHTS
(board, commission, council) (borough, municipality, township)

held on the 2ND day of AUGUST 2016.

Clerk KELLY SANTOSUSSO, RMC

HIP FORM 92-14 (Revised 01/14)

camden county
Improvement Authority

2220 Voorhees Town Center
Voorhees, NJ 08043
Tel: (856) 751-CCIA (2242)
Fax: (856) 374-3105

James P. Blanda.
Executive Director

Improvement Authority Members
William R. Hosey, Chair
Linda M. Rohrer, Vice Chair
Louis Cappelli, Jr., Freeholder Liaison
Joseph P. Schooley
William W. Spearman
Reginald C. Stevenson

ELIGIBILITY CERTIFICATE

The following homeowners have been determined eligible for assistance under the guidelines of the Camden County Community Development Home Improvement Program.

	CCIA FILE #	NAME	ADDRESS
1.	13-D-113	Nancy & Russell Quinn,	33 10th Ave., Haddon Hts, NJ 08083
2.			
3.			
4.			
5.			
6.			

We recommend that you act on the enclosed resolution at your next meeting. Please return a certified copy of this resolution after your actions, and advise us of any changes.

Respectfully,

Robert Klaus
Program Coordinator

HIP FORM 92-14a (Revised 02/16)

RESOLUTION 2016:172

RESOLUTION AWARDING A CONTRACT TO BOLLINGER SPECIALTY GROUP FOR THE PURPOSE OF PROVIDING PRESCRIPTION DRUG COVERAGE TO ACTIVE FULL-TIME AND RETIRED BOROUGH EMPLOYEES

WHEREAS, the Borough has appointed Hardenbergh Insurance Group in securing competitive rates for prescription coverage for active full-time and retired employees; and

WHEREAS, the Borough Clerk was presented with a quote from Hardenbergh Insurance Group from current provider, Bollinger Specialty Group; monthly premium rates were negotiated with a 0% increase and are as follows:

Employee Only	$182.12
Parent/Child(ren)	$501.05
Husband/Wife	$501.05
Family	$501.05

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a contract is hereby awarded to Bollinger Specialty Group for the purpose of providing prescription drug coverage to all active full time and retired employees.

BE IT FURTHER RESOLVED that this contract shall be effective November 1, 2016 and remain in effect through November 1, 2017.

Date: August 2, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify that the above Resolution is a true and correct copy of a Resolution adopted at a public meeting of Borough Council held on August 2, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

Bollinger Specialty Group
BOLLINGER, INC., A SUBSIDIARY OF
ARTHUR J. GALLAGHER & CO.

Benefits Division

200 Jefferson Park, Whippany, NJ 07981
Voice: 800-350-8005 Fax: 1-973-921-2876

July 13, 2016

Ms. Kelly Santosusso
Borough of Haddon Heights
625 Station Ave
Haddon heights, NJ 08035

Re: PD-0362 underwritten by Transamerica Premier Life Insurance Company

Dear Ms. Santosusso:

Thank you for selecting Bollinger to administer your client's group prescription drug card plan. We appreciate your business and look forward to continuing to provide your client with quality prescription drug coverage.

Working with our exclusive pharmacy benefit manager, CVS/Caremark, we aggressively manage prescription drug costs and appropriateness through a number of sophisticated programs. Our Safety and Monitoring Solutions program contributes to lower drug costs by stemming prescription drug abuse. Our Drug Savings Review program focuses on dose optimization and condition management offering alternatives which will improve patient outcome.

We have completed the review of the captioned claims experience, including premiums received, claims paid and the expected prescription drug trends for the coming year. Based on this review, there will be no increase in your rates for the coverage provided for the next plan year. The rates that will go into effect on November 1, 2016, are as follows:

Employee Only	$182.12
Parent/Child(ren)	$501.05
Husband/Wife	$501.05
Family	$501.05
OAD Rate	$147.70

Bollinger remains committed to providing our clients with the very best coverage and service at competitive rates, and we hope that you view this action as an indication of our commitment to you.

Quoted rates are valid for 60 days from July 13, 2016, after which time premium rates, benefits, terms and/or conditions of renewal coverage may vary.

Sincerely,

Justin Kelemen
Underwriting Manager
Cc Jon Sharp, Hardenbergh Insurance Group

_____
Policyholder Signature

Kelly Santosusso

From: Sarah Scala <sarahs@hig.net>
Sent: Monday, July 25, 2016 5:27 PM
To: Kelly Santosusso
Cc: Katie Compton; Rachael Meakim
Subject: Borough of Haddon Heights Rx Renewal
Attachments: HaddonHeightsRenLet.pdf; Boro of Haddon Heights renewal 2016.xls; Boro of Haddon Heights top 25 2016.xls

Hi Kelly-

I am pleased to attach the November 1st renewal for the Borough's Rx program. The RX plan is getting no increase this year! Let me know what you think about this..

This dental renewal should be out this week or beginning of next. I will send that over as soon as I have it.

Sarah

Sarah Scala
Manager-Benefits Division
Hardenbergh Insurance Group
phone: 856.489.9100 x117
fax: 856.673.5944
email: sarahs@hig.net
www.hig.net

This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Please note: Requests to bind, delete, or alter coverage cannot be considered effective until you have received written confirmation from an authorized Hardenbergh Insurance Group representative.

RESOLUTION 2016:173

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
Dorothy Moran 14 Lippincott Avenue Haddon Heights, NJ 08035	Low Impact	$ 45.00
Loretta Walls 11 Duke Avenue Stratford, NJ 08084	Low Impact	$ 27.00
Grace Ferry 6 Hedgerow Court Haddon Township, NJ 08107	Low Impact	$ 27.00
Margie Kent 115 9th Avenue Haddon Heights, NJ 08035	Low Impact	$ 23.00
Janette Janeczko 1631 Chestnut Avenue Haddon Heights, NJ 08035	Gentle Yoga & Minecraft	$100.00
Kendall Annable 1935 Sycamore St. Haddon Heights, NJ 08035	Combat Robots	$ 60.00
Kelley Antunes 206 Crest Avenue Haddon Heights, NJ 08035	Combat Robots	$ 60.00
Colleen Otremsky 225 Reading Avenue Barrington, NJ 08007	Combat Robots	$ 60.00
Lee Barnes 1840 Brynmawr Avenue Haddon Heights, NJ 08035	Tai Chi- P.M.	$ 55.00
Mary Erhard 1814 W. High Street Haddon Heights, NJ 08035	Tai Chi- A.M.	$ 55.00
Sandra Daves 1621 Maple Avenue Haddon Heights, NJ 08035	Tai Chi- A.M.	$ 55.00

Julie Scott 235 Spruce Street, Unit B Audubon, NJ 08106	Yoga- Wed P.M.	$55.00

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

Date: August 2, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:174

RESOLUTION AUTHORIZING REFUND OF SUMMER RECREATION FEE

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 varied reasons and are as follows:

Registrant	Class	Amount
Tracey Shupe 2031 Sycamore Street Haddon Heights, NJ 08035	Summer Rec Program	$50.00

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

Date: August 2, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:175

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

Trust Account	$ 8,401.78
Capital Account	$ 11,627.00
Payroll Account (WE 7/21/16)	$ 96,485.00
School Taxes	$ 1,079,354.00
County Taxes	$ 1,753,944.15
Animal Account	$ -0-
Current Fund	$ 102,655.57
Total Amount of Bills & Claims	$ 3,052,517.50

Date: August 2, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	8/2/2016	2015/2016 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	6,046.96	All Accounts Marked T-13 & T15
Payrolls W/E 7/21/16	2,354.82	
Total Trust	8,401.78	
Capital		
Audubon Plumbing Supply	727.01	2015:1425 Fire Truck
Gen-El Safety & Industrial Products	10,499.99	2015:1425 Fire Truck
Water McPherson McNeill	400.00	2016:1430 New Light McCullough Field
Total Capital	11,627.00	
	0.00	
Total Animal	0.00	
Po's Paid Current Account Borough	102,655.57	
School Tax	1,079,354.00	
County Taxes 3rd Q	1,753,994.15	
Payrolls W/E 7/21/16	96,485.00	
Total Current	3,032,488.72	
Total Spending 8/02/2016	3,052,517.50	

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
911TS 911 TECHNICAL SERVICES					
16-00964 06/24/16 PORTABLE RADIO/SUMMER REC					
1 PORTABLE RADIO/SUMMER REC	210.00	6-01-25-240-219	B Police - Dept Head Expense	A	06/24
Vendor Total:	210.00				
ALLES STEVE ALLEN					
16-01141 07/27/16					
1 INSTRUCTOR RISING STARS	3,150.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
Vendor Total:	3,150.00				
ANNAK KENDALL ANNABLE					
16-01126 07/26/16					
1 REFUND OF COMBAT ROBOTS TUITIO	60.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	60.00				
ANTUK KELLEY ANTUNES					
16-01127 07/26/16					
1 REFUND COMBAT ROBOTS TUITION	60.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	60.00				
ARTP ART PRESS					
16-01116 07/26/16					
1 TAX BILL PROCESSING & FOLDING	672.00	6-01-20-145-282	B Tax Collector - Tax Bill Mailing Costs	A	07/26
Vendor Total:	672.00				
AUDUP AUDUBON PLUMBING SUPPLY					
16-00958 06/23/16 Drill/Driver kits for new util					
1 Drill/Driver kits for new util	727.01	C-04-55-811-802	B Fire Truck	A	06/23

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
AUDUP AUDUBON PLUMBING SUPPLY	Continued				
16-01105 07/26/16 sump pump and hose maple pump					
1 sump pump and hose maple pump	319.94	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	07/26
Vendor Total:	1,046.95				
BACHA BACH ASSOC PC					
16-01156 07/28/16					
1 GENERAL ENGINEERING HH2016-0	3,470.00	6-01-20-165-205	B Engineering - Professional Services	A	07/28
2 GML GRAD REV B62.02 HH2014-1-2	437.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	07/28
3 BULK VAR B137 L1 HHPB2014-3	626.25	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	07/28
	4,533.75				
Vendor Total:	4,533.75				
BARHH BARTUK HOSE & HYDRAULICS					
16-00890 06/13/16					
1 HOSES & HOSE COUPLINGS CLAMPS	148.32	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	06/13
Vendor Total:	148.32				
BARNL LEE BARNS					
16-01129 07/26/16					
1 REFUND OF TAI CHI PM TUITION	55.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	55.00				
BELLM BELLMAWR BOROUGH					
16-01028 07/08/16 Repair scene light Squrt 2-1					
1 Repair scene light Squrt 2-1	150.00	6-01-26-315-207	B Vehicle Maint - Fire	A	07/08
Vendor Total:	150.00				
BLUE1 HORIZON BLUE CROSS SHIELD					
16-01095 07/22/16					
1 DENTAL NON POLICE AUGUST 2016	1,859.82	6-01-23-220-245	B Blue Cross Dental	A	07/22
Vendor Total:	1,859.82				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
16-01148 07/27/16					
1 DENTAL POLICE AUGUST 2016	2,743.31	6-01-23-220-245	B Blue Cross Dental	A	07/27
Vendor Total:	2,743.31				
BURKR RICH BURKE					
16-01091 07/20/16					
1 REIMBURSE FOR WATERING WAND	10.69	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	07/20
Vendor Total:	10.69				
CAVAD DOLORES(DEE) CAVALIERE					
16-01138 07/27/16					
1 INSTRUCTOR ABS & LOWER BODY	105.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
Vendor Total:	105.00				
CCMUA REGIONAL SEWER SERVICE					
16-01154 07/27/16					
1 608 W. ATLANTIC REAR 3RD Q 16	88.00	6-01-26-310-287	B Build/Grounds - CCMUA	A	07/27
2 625 STATION AVE 3RD Q 16	88.00	6-01-26-310-287	B Build/Grounds - CCMUA	A	07/27
3 514 W ATLANTIC AVE 3RD Q 16	88.00	6-01-26-310-287	B Build/Grounds - CCMUA	A	07/27
4 321 SEVENTH AVE 3RD Q 16	88.00	6-01-26-310-287	B Build/Grounds - CCMUA	A	07/27
5 W ATLANTIC & HIGH ST 3RD Q 16	88.00	6-01-26-310-287	B Build/Grounds - CCMUA	A	07/27
	440.00				
Vendor Total:	440.00				
CCTR CAMDEN COUNTY TREASURER					
16-01163 07/29/16					
1 COUNTY TAXES 3RD Q 2016	1,712,143.87	6-01-55-001-003	B County Taxes Added/Omitted	A	07/29
2 COUNTY OPEN SPACE TAX 3RD Q 16	41,850.28	6-01-55-001-004	B County Open Space Tax Payable	A	07/29
	1,753,994.15				
Vendor Total:	1,753,994.15				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
COMC COMCAST					
16-01074 07/18/16					
1 HI SPEED INTERNET MUNI BLDG	140.90	6-01-31-440-216	B Regular Telephones	A	07/18
Vendor Total:	140.90				
DAVIS SANDRA DAVIS					
16-01131 07/27/16					
1 REFUND OF TAI CHI AM TUITION	55.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/27
Vendor Total:	55.00				
DEERP READY FRESH BY NESTLE					
16-01125 07/26/16					
1 WATER FOR SOF SPECIAL DELIVERY	76.51	6-01-20-120-279	B Clerk - Bottled Water	A	07/26
Vendor Total:	76.51				
DENNA ANASTASIA S. DENNING					
16-01143 07/27/16					
1 REIMBURSE SUPPLIES SCIENCE EXP	6.00	6-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	07/27
16-01144 07/27/16					
1 REPLACE BROKEN SUN GLASSES	129.95	6-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	07/27
Vendor Total:	135.95				
ERHAM MARY ERHARD					
16-01130 07/26/16					
1 REFUND OF TAI CHI AM TUITION	55.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	55.00				
EVERG EVERGREEN PRINTING CO.					
16-01050 07/14/16					
1 PRINT & DISTRIB HH REPORT JUN	2,092.20	T-13-56-860-820	B Reserve for Heights Report (517)	A	07/14
Vendor Total:	2,092.20				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
FERNK KATIA FERNANDEZ					
16-01133 07/27/16					
1 INSTRUCTOR ZUMBA SUMMER II 16	600.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
Vendor Total:	600.00				
FERRG GRACE FERRY					
16-01121 07/26/16					
1 REFUND OF LOW IMPACT TUITION	27.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	27.00				
GARSH GARDEN STATE HWY PRODUCTS, INC					
16-00997 06/30/16 stop signs, posts, dog signs					
1 stop signs, posts, dog signs	1,328.75	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/30
2 POLICE CLERK DOGS SIGNS	470.50	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/28
	1,799.25				
Vendor Total:	1,799.25				
GEN-EL GEN-EL SAFETY & INDUSTRIAL PRO					
16-01002 06/30/16 Thermal Imager Camera, X-am mo					
1 Thermal Imager Camera, X-am mo	10,499.99	C-04-55-811-802	B Fire Truck	A	06/30
Vendor Total:	10,499.99				
GRAIN GRAINGER					
16-01102 07/26/16 Rubber grommets for leafers					
1 Rubber grommets for leafers	15.90	G-02-41-770-301	B Clean Community	A	07/26
Vendor Total:	15.90				
HANC John Hancock					
16-01100 07/22/16 Admin Fee					
1 Admin Fee	388.66	6-01-20-130-256	B Finance - Acct Service Contract/Edmunds	A	07/22
Vendor Total:	388.66				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HHBE HADDON HEIGHTS BD OF ED					
16-01153 07/27/16					
1 BORO CONTRIBUTION AUGUST 2016	1,079,354.00	6-01-55-001-001	B Local School Taxes Payable	A	07/27
Vendor Total:	1,079,354.00				
HHLIB HADDON HEIGHTS LIBRARY					
16-01152 07/27/16					
1 BOROUGH CONTRIBUTION AUGUST 16	22,666.66	6-01-29-390-288	B Maint Free Public Library	A	07/27
Vendor Total:	22,666.66				
HHSADD HADDON HEIGHTS HS SADD ADVISOR					
16-01085 07/20/16					
1 SADD T- SHIRTS	301.29	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/20
2 T-SHIRTS FOR PROM WEEK	456.50	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/20
3 VINYL BUMPER STICKERS	371.00	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/20
4 POSTERS WITH DRUG, ALCH & BUL	85.65	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/20
5 FAKE BLOOD & MAKE UP MOCK CRAS	19.13	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/20
6 SILICONE BRACELETS RED RIBBON	456.00	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/20
7 BULLY-FREE TERRITORY POSTER	23.76	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/20
8 PENS FOR RESPECT WEEK	594.00	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/20
	2,307.33				
Vendor Total:	2,307.33				
JANEJ JANETTE JANECZKO					
16-01123 07/26/16					
1 REFUND OF GENT YOGA & MINECRAF	100.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	100.00				
KENTM MARGIE KENT					
16-01122 07/26/16					
1 REFUND OF LOW IMPACT TUITION	23.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	23.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
KONMI KONICA MINOLTA BUSINESS					
16-01114 07/26/16					
1 MAINT & COPY MUNI BLDG JUL 16	242.96	6-01-20-100-516	B Service Contracts	A	07/26
Vendor Total:	242.96				
KONPF KONICA MINOLTA PRIMIER FINANCE					
16-01118 07/26/16					
1 LEASE HHPD & SOF JULY 2016	116.59	6-01-20-100-516	B Service Contracts	A	07/26
Vendor Total:	116.59				
LANGK KATHY LANGE					
16-01069 07/18/16					
1 WATER BALLOONS SUMMER REC	69.70	6-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	07/18
16-01142 07/27/16					
1 SNACKS FOR PRE CONSTRUCT MEET	30.67	6-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	07/27
Vendor Total:	100.37				
LAURE LAUREL LAWN MOWER SERVICE INC					
6-01103 07/26/16 lawn mower parts					
1 blades for 30 inch mower	75.96	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/26
2 blades & belt for 52inch mower	371.93	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/26
3 blades for 72 inch mower	59.39	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/26
	507.28				
Vendor Total:	507.28				
LEONP PATRICE LEONETTI					
16-01139 07/27/16					
1 INSTRUCTOR KIDS CAN COOK CAMP	1,000.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
Vendor Total:	1,000.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
LIGHB BRETT LIGHTNER					
16-00496 03/31/16					
1 TUITION REIMBURSEMENT WINTER	1,811.00	6-01-25-240-229	B Police - College Reimbursement	A	03/31
Vendor Total:	1,811.00				
LYNSS LYNEER STAFFING SOLUTIONS					
16-01106 07/26/16 temp staffing					
1 temp staffing week of 07/04	1,649.52	6-01-26-290-280	B Public Works - Temporary Workers	A	07/26
2 temp staffing week of 07/11	1,493.10	6-01-26-290-280	B Public Works - Temporary Workers	A	07/26
	3,142.62				
Vendor Total:	3,142.62				
MATTA MATTHEY AUTO/TRUCK					
16-01104 07/26/16 machine for tash truck #7					
1 machine for tash truck #7	120.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/26
Vendor Total:	120.00				
MIDAT MIDATLANTIC WASTE SYSTEMS					
16-01124 07/26/16					
1 AIR CYLINDER CABLE VALVE	145.63	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/26
Vendor Total:	145.63				
MOOWA RR DONNELLEY					
16-00961 06/23/16					
1 CERT COPY VITAL REC REG-42A	73.50	6-01-20-120-238	B Clerk - Operation Mat'l & Supplies	A	06/23
Vendor Total:	73.50				
MORAD DOROTHY MORAN					
16-01119 07/26/16					
1 REFUND OF LOW IMPACT CLASS TUI	45.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	45.00				

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					
16-01107 07/26/16 repair to Community Center AC					
1 repair to Community Center AC	1,095.64	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/26
Vendor Total:	1,095.64				
NJAMB NJ AMERICAN WATER					
16-01060 07/14/16					
1 135 HYDTS JUNE 2016	6,088.50	6-01-25-265-389	B Fire Hydrant Water Service	A	07/14
16-01096 07/22/16					
1 WALNUT & DEVON HHYA JUNE 2016	676.18	6-01-31-445-289	B Water Service	A	07/22
Vendor Total:	6,764.68				
NJDLW STATE OF NEW JERSEY					
16-01070 07/18/16					
1 ANNUAL LABOR ASSESSMENT 2016	504.78	6-01-23-226-229	B Disability	A	07/18
Vendor Total:	504.78				
NJTRE TREASURER STATE OF NEW JERSEY					
6-01164 07/29/16					
1 1992 GREEN TRUST FUND	1,052.48	6-01-45-940-251	B Green Acres Interest	A	07/29
2 BARR RECREATION COMPLEX	6,098.58	6-01-45-940-250	B Green Acres Principal	A	07/29
	7,151.06				
Vendor Total:	7,151.06				
OLDD OLD DOMINION BRUSH					
16-01016 07/07/16 repair parts for leaf tailers					
1 repair parts for leaf tailers	10,420.00	G-02-41-770-301	B Clean Community	A	07/07
Vendor Total:	10,420.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ONECA ONE CALL CONCEPTS					
16-01023 07/08/16 june markouts					
1 june markouts	71.25	6-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	07/08
Vendor Total:	71.25				
OTREC COLLEEN OTREMSKY					
16-01128 07/26/16					
1 REFUND OF COMBAT ROBOTS TUITIO	60.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	60.00				
PAPED PAPER DIRECT, INC					
16-01136 07/27/16					
1 MINI AWARD CERTIF & SLEEVES	205.91	6-01-20-100-311	B Office Supplies	A	07/27
Vendor Total:	205.91				
PEDRO PEDRONI					
16-01110 07/26/16 unleaded gas					
1 unleaded gas	2,572.10	6-01-31-460-275	B Unleaded Gas	A	07/26
Vendor Total:	2,572.10				
PITNB PITNEY BOWES					
16-01073 07/18/16					
1 RED & BLACK INK FOR POSTAGE MA	318.47	6-01-20-100-212	B Postage	A	07/18
Vendor Total:	318.47				
PSEGR PSE&G					
16-01075 07/18/16					
1 DEVON AVE P#61076 JULY 2016	24.83	6-01-31-430-288	B Electric & Gas	A	07/18
2 E ATLANT AVE P#01310 JULY 2016	24.83	6-01-31-430-288	B Electric & Gas	A	07/18
	49.66				
16-01098 07/22/16					
1 STREET LIGHTING JUNE 2016	5,779.60	6-01-31-435-288	B Street Lighting	A	07/22

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PSEGR PSE&G	Continued				
16-01098 07/22/16		Continued			
2 OTHER LIGHTING JUNE 2016	4,538.50	6-01-31-430-288	B Electric & Gas	A	07/22
	10,318.10				
Vendor Total:	10,367.76				
RETRO THE RETROSPECT					
16-01089 07/20/16					
1 Adopt ord 2016-1432	17.24	6-01-20-120-217	B Clerk - Legal Advertising	A	07/20
2 Janney contract award-devon av	20.30	6-01-20-120-217	B Clerk - Legal Advertising	A	07/20
3 fire official job advertisment	71.57	6-01-20-120-217	B Clerk - Legal Advertising	A	07/20
	109.11				
16-01101 07/26/16 advertistments					
1 PROGRAM COORDINATOR JOB ADVERT	58.70	6-01-20-120-217	B Clerk - Legal Advertising	A	07/26
2 GOV DEALS AUCTION AUGUST 2016	53.96	6-01-20-120-217	B Clerk - Legal Advertising	A	07/26
	112.66				
Vendor Total:	221.77				
S AND S S & S WORLD WIDE					
16-01151 07/27/16					
1 WATER BALLONS FOR SUMMER REC	9.98	6-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	07/27
Vendor Total:	9.98				
SAFGU SAFEGUARD BUSINESS SYSTEMS					
16-01093 07/22/16 Micr Toner for Payroll Checks					
1 Micr Toner for Payroll Checks	103.00	6-01-20-130-213	B Finance - Office Equipment	A	07/22
Vendor Total:	103.00				
SCHRL LINDA A. SCHREIBER					
16-01140 07/27/16					
1 INSTRUCTOR STEAM & ZOMBIE SCIE	1,100.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
Vendor Total:	1,100.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
SCOTT JULIE SCOTT					
16-01132 07/27/16					
1 REFUND YOGA WED PM TUITION	55.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/27
Vendor Total:	55.00				
SHUPT TRACEY SHUPE					
16-01076 07/18/16					
1 SUMMER REC FEE REFUND	50.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/18
Vendor Total:	50.00				
SNAPO SNAPOLOGY OF SOUTH JERSEY LLC					
16-01147 07/27/16					
1 INSTRUCTOR JR ENGINEERS	480.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
2 INSTRUCTOR MINECRAFT	807.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
3 INSTRUCTOR COMBAT ROBOTS	1,240.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
	2,527.00				
Vendor Total:	2,527.00				
SPADF FRANK SPADEA JR					
16-01111 07/26/16 reimbushment uniforms					
1 reimbushment uniforms & boots	448.85	6-01-26-290-235	B Public Works - Purchase Uniforms	A	07/26
Vendor Total:	448.85				
SPORS SPORT SPECIALTIES					
16-01088 07/20/16					
1 5K FIRECRACKER TEES VAR SIZES	2,732.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	07/20
Vendor Total:	2,732.00				
STAHJ JUSTINE L. STAHL					
16-01137 07/27/16					
1 INSTRUCTOR SAT AM YOGA SUMM II	80.64	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	07/27
Vendor Total:	80.64				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
TIREC TIRE CORRAL					
16-01108 07/26/16 Aligment trash and tire leafe					
1 Aligment trash truck #7	130.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/26
2 new tires for leafer	819.80	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/26
	949.80				
Vendor Total:	949.80				
TRANT TRANS TEC DBA: FREIGHT LINE					
16-00805 05/26/16 oil filters for trk #40					
1 oil filters for trk #40	89.98	6-01-26-315-202	B Vehicle Maint - Public Works	A	05/26
Vendor Total:	89.98				
USPOS UNITED STATES POSTAL SERVICE					
16-01090 07/20/16					
1 REFILL POSTAGE METER	2,000.00	6-01-20-100-212	B Postage	A	07/20
16-01162 07/29/16					
1 RENEWAL OF BULK PERMIT #1027	480.00	6-01-20-100-212	B Postage	A	07/29
Vendor Total:	2,480.00				
VER33 VERIZON					
16-01071 07/18/16					
1 HHFD FAX JUNE 2016	90.34	6-01-31-440-216	B Regular Telephones	A	07/18
16-01097 07/22/16					
1 SOF PHONES JULY	35.41	6-01-31-440-216	B Regular Telephones	A	07/22
16-01115 07/26/16					
1 PUMP STATION JULY 2016	41.71	6-01-31-440-216	B Regular Telephones	A	07/26
Vendor Total:	167.46				
VERIW VERIZON WIRELESS					
16-01072 07/18/16					
1 VERIZON POLICE PHONES/CARD	114.05	6-01-25-240-256	B Police - Service Contracts	A	07/18

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
VERIW VERIZON WIRELESS	Continued				
16-01113 07/26/16					
1 HHFD MDC'S JUNE 2016	154.06	6-01-31-440-216	B Regular Telephones	A	07/26
16-01117 07/26/16					
1 CELL PHONES JULY 2016	696.43	6-01-31-440-318	B Cell Phones	A	07/26
16-01149 07/27/16					
1 HHFD MDC'S JUNE 2016	40.05	6-01-31-440-216	B Regular Telephones	A	07/27
Vendor Total:	1,004.59				
VSP VISION SERVICE PLAN (CT)					
16-01150 07/27/16					
1 HHPD VISION FOR AUGUST 2016	1,131.18	6-01-23-220-247	B Vision Plan	A	07/27
2 NON CONTRACT VISION FOR AUG 16	352.41	6-01-23-220-247	B Vision Plan	A	07/27
3 UNION VISION FOR AUGUST 16	371.94	6-01-23-220-247	B Vision Plan	A	07/27
	1,855.53				
Vendor Total:	1,855.53				
WALLL LORETTA WALLS					
16-01120 07/26/16					
1 REFUND OF LOW IMPACT TUITION	27.00	6-01-55-004-001	B Refund Of CY Revenue	A	07/26
Vendor Total:	27.00				
WATMM WATERS MCPHERSON MCNEILL					
16-01099 07/22/16 Prepare Bond Ordinance					
1 Prepare Bond Ordinance	400.00	C-04-55-813-801	B New Lights McCullough Field	A	07/22
Vendor Total:	400.00				
WBMASON WB MASON					
16-01078 07/18/16 OFFICE SUPPLIES					
1 OFFICE SUPPLIES	132.29	6-01-20-100-311	B Office Supplies	A	07/18

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
WBMASON WB MASON	Continued				
16-01094 07/22/16 office supplies					
1 office supplies	190.32	6-01-20-100-311	B Office Supplies	A	07/22
Vendor Total:	322.61				
WINZI WINZINGER INC					
16-01022 07/08/16 stone for parking lots					
1 stone for parking lots	871.54	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/08
16-01048 07/14/16 Stone for parking lots					
1 Stone for parking lots	154.75	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	07/14
Vendor Total:	1,026.29				
WORKN Work'N Gear					
16-00981 06/27/16 Uniforms tessing & deleonardis					
1 Uniforms Lou Deleonardis	214.20	6-01-26-290-235	B Public Works - Purchase Uniforms	A	06/27
2 Uniforms Chris Tessing	378.14	6-01-26-290-235	B Public Works - Purchase Uniforms	A	06/27
	592.34				
16-01112 07/26/16 uniforms and boots					
1 uniforms and boots frank spade	101.15	6-01-26-290-235	B Public Works - Purchase Uniforms	A	07/26
16-01135 07/27/16 uniforms and boots					
1 uniforms and boots Mike Borman	550.00	6-01-26-290-235	B Public Works - Purchase Uniforms	A	07/27
2 uniforms & boots Brian Heckler	369.75	6-01-26-290-235	B Public Works - Purchase Uniforms	A	07/27
	919.75				
Vendor Total:	1,613.24				

Total Purchase Orders: 92 Total P.O. Line Items: 123 Total List Amount: 2,953,677.68 Total Void Amount: 0.00

July 29, 2016
10:28 AM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	2,922,045.06	0.00	0.00	2,922,045.06
GENERAL CAPITAL FUND	C-04	11,627.00	0.00	0.00	11,627.00
	G-02	13,958.66	0.00	0.00	13,958.66
TRUST - OTHER TRUST	T-13	6,046.96	0.00	0.00	6,046.96
Total Of All Funds:		2,953,677.68	0.00	0.00	2,953,677.68

2,936,003.72

TOTAL BILL 2,953,677.68
PAYROLL 98,570.69
+ 269.13
TOTAL PAYROLL 98,839.82
TOTAL BILL LIST 3,052,517.50

RESOLUTION 2016:176

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 o r matters be discussed at a public meeting. ***1. Matter related to promotions in the Police Department. 2. Matter related to the hiring of Fire Official in the Haddon Heights Fire Department. 3. Matter related to the Program Coordinator position. Discussions will be approximately one hour 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 August 2, 2016 that an Executive Session closed to the public shall be held on August 2, 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 August 2, 2016.

_____

Mayor Jack D. Merryfield

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:177

RESOLUTION OF BOROUGH OF HADDON HEIGHTS ACCEPTING FINAL DELIVERABLES TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT PROGRAM FOR THE EAST/WEST ATLANTIC AVENUE CORRIDOR MULTI-USE IMPROVEMENT STUDY

WHEREAS, the Borough of Haddon Heights, County of Camden accepted the planning grant funds from the Delaware Valley Regional Planning Commission; and

WHEREAS, the Boroughs of Haddon Heights, Oaklyn, and Audubon provided 20% of the total project cost as match in local, county, state or private fundraiser documented in-kind services; and

WHEREAS, the Borough of Haddon Heights fully understood the application requirements and contracting process when awarded the planning grant funds, engaged the request for proposal and budget allocations; and

WHEREAS, the Borough of Haddon Heights, signed grant agreement documents, submitted reimbursement invoices and progress reports along with necessary supporting documentation on a quarterly basis; and

WHEREAS, the Borough of Haddon Heights, took all necessary actions to complete the project associated with the grant agreement within the 24 month timeframe, and submitted the final deliverable to DVRPC;

THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights that we hereby adopt the implementation of the final deliverables submitted to the Delaware Valley Regional Planning Commission for the grant for the East/West Atlantic Avenue Corridor Multi-Use Improvement Study.

Dated: August 2, 2016 **Borough of Haddon Heights**

_____
Mayor Jack D. Merryfield, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Clerk

I, Kelly Santosusso, Borough Clerk of Borough of Haddon Heights, do hereby certify that the above resolution is a true and complete copy of a resolution adopted August 2, 2016.

_____
Kelly Santosusso, RMC, Clerk

RESOLUTION 2016:178

RESOLUTION ESTABLISHING AN EMERGENCY RELATIVE TO THE COLLAPSE OF A MANHOLE AND ROADWAY AT HIGHLAND AVENUE BETWEEN FIRST AND SECOND AVENUES IN THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the Superintendent of Public Works has informed the Governing Body of the unanticipated emergency related to the collapse of a manhole and roadway at Highland Avenue between First and Second Avenues; and

WHEREAS, said emergency affects the health, safety and welfare of the public which requires the immediate delivery of services and repairs; and

WHEREAS, the Governing Body also finds that these emergency repairs were not reasonably forseeable; and

WHEREAS, the Governing Body is in agreement that said emergency contract must be awarded without public bidding pursuant to N.J.S.A. 40A:11-6; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden in the State of New Jersey hereby authorizes the emergency repairs of the sewer manhole and roadway at Highland Avenue between First and Second Avenues in an amount not to exceed $25,000.00.

August 2, 2016

_____
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 the foregoing to be a true and correct copy of a Resolution adopted by the Council of the Borough of Haddon Heights during a public meeting held on August 2, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk