# BOROUGH OF HADDON HEIGHTS

Tuesday, August 18, 2015 at 7:00 p.m.

Governing Body Meeting Agenda

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 3, 2015."

2. Roll Call

3. CAUCUS SESSION
   a.) Part-time Employee Salaries – *Councilman Berryhill*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Approval of the Council meeting Minutes of August 4, 2015

10. REPORTS OF COUNCIL MEMBERS

11. ENGINEER'S REPORT

12. NEW BUSINESS:

Resolution 2015:164 – Resolution Authorizing the Borough of Haddon Heights to Enter into a Cooperative Pricing Agreement

Resolution 2015:165 – Resolution Approving a One Day Social Affair Permit for the Neighbors' Night Out Committee for the Purpose of a Beer Garden at the Annual Fall Festival – *October 3, 2015*

Resolution 2015:166 – Resolution Approving a One Day Social Affairs Permit for Neighbors' Night Out Committee for the Purpose of a Wine and Beer Garden at the last Farmer's Market of the Year – *October 25, 2015*

Resolution 2015:167 – Resolution Authorizing Payment of Bills and Claims for the Second Half of August

Resolution 2015:168 – 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. ***Matter related to Civil Action of Heather Grieco vs. Borough of Haddon Heights, Kelly Santosusso, Borough Clerk in her official capacity as Custodian of the Records and Katilyn Compton, Deputy Borough Clerk in her official capacity as Custodian of the Records. Discussion will be approximately ½ hr. in duration. Formal Action May be Taken.***

13. Public Comment

14. Adjournment

# RESOLUTION 2015:164

## RESOLUTION AUTHORIZING THE BOROUGH OF HADDON HEIGHTS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40a:11-11(5) authorizes contracting unit establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 14, 2015 the governing body of the Borough of Haddon Heights , County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Haddon Heights.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Date: August 18, 2014

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Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I hereby certify that the above resolution was adopted by the Mayor and Council of the Borough of Haddon Heights at a meeting of said governing body held on August 18, 2014.

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Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2015:165

## RESOLUTION APPROVING A ONE-DAY SOCIAL AFFAIR PERMIT FOR THE NEIGHBORS' NIGHT OUT COMMITTEE FOR THE PURPOSE OF A BEER GARDEN AT THE ANNUAL FALL FESTIVAL – *October 3, 2015*

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Haddon Heights, County of Camden, that approval is hereby given to the Neighbors' Night Out Committee to obtain a One-Day Social Affair Permit for a Beer Garden at the annual Fall Festival on Station Avenue on Saturday, October 3, 2015.

Date: August 18, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2015:166

## RESOLUTION APPROVING A ONE-DAY SOCIAL AFFAIR PERMIT FOR THE NEIGHBORS' NIGHT OUT COMMITTEE FOR THE PURPOSE OF A WINE AND BEER GARDEN AT THE LAST FARMER'S MARKET OF THE YEAR – *October 25, 2015*

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Haddon Heights, County of Camden, that approval is hereby given to the Neighbors' Night Out Committee to obtain a One-Day Social Affair Permit for a Wine and Beer Garden at the last Farmer's Market of the year – *October 25, 2015.*

Date: August 18, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

# RESOLUTION 2015:167

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

| | | |
|---|---|---|
| Trust Account | $ | 8,003.93 |
| Capital Account | $ | 18,565.10 |
| Payroll Account (WE 7/23/15) | $ | 99,840.90 |
| Animal Account | $ | 3.60 |
| County Taxes | $ | -0- |
| School Taxes | $ | -0- |
| Current Fund | $ | 187,190.08 |
| Total Amount of Bills & Claims | **$** | **313,607.21** |

Date: August 18, 2015

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Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

| | | |
|---|---|---|
| Date | 8/18/2015 | 2015 Accounts |
| Vendor | Amount | Reason |
| Trust | | |
| Various Included in Report | 4,088.46 | All Accounts Marked T-13 |
| Payroll W/E 8/6/2015 | 3,915.47 | |
| Total Trust | 8,003.93 | |
| Capital | | |
| Bach Associates | 2,000.00 | 2014-1409(2) Devon Ave Sanitary Landfill HH2015-3 |
| Bach Associates | 4,000.00 | 2014-1409(2) Devon Ave Sanitary Landfill HH2015-3 |
| Bach Associates | 3,596.50 | 2014-1409(2) Devon Ave Sanitary Landfill HH2015-3 |
| Bowman and Company | 2,000.00 | 2010:1333B Secondary Market Disclosure Report |
| Treasurer State of New Jersey | 6,215.00 | 2014-1409(2) Devon Ave Sanitary Landfill HH2015-3 |
| Mike Pirylis | 753.60 | 2013:1400(4) Improvement to Municipal Building |
| Total Capital | 18,565.10 | |
| Animal | | |
| NJ Dept of Health & Human Services | 3.60 | Animal License Report July 2015 |
| Total Animal | 3.60 | |
| Po's Paid Current Account Borough | 187,190.08 | |
| School Tax | 0.00 | |
| County Taxes 3RD Q | 0.00 | |
| Payroll W/E 8/6/2015 | 99,840.90 | |
| Total Current | 287,030.98 | |
| Total Spending 8/18/2015 | 313,607.21 | |

**RESOLUTION 2015:168**

**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.

___X___ (7) ***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege***: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. ***Matter related to Civil Action of Heather Grieco, vs. Borough of Haddon Heights, Kelly Santosusso, Borough Clerk in her official capacity as Custodian of the Records, and Katilyn Compton, Deputy Borough Clerk in her official capacity as Custodian of the Records. Discussion will be approximately ½ hr. in duration. Formal Action May be Taken.***

_____ (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.

_____ (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 18, 2015 that an Executive Session closed to the public shall be held on August 18, 2015 at approximately 7:45 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ for the discussion of matters relating to the specified items designated above.

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

This resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on August 18, 2015.

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Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk