BOROUGH OF HADDON HEIGHTS

Tuesday, September 15, 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) Resolution Restricting Sales of Pets and Ordinance Prohibiting Sale of Animals within the Borough – *Mayor Forte*

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. PRESENTATION OF PROCLAMATION DESIGNATING SEPTEMBER AS PEDIATRIC CANCER AWARENESS MONTH – *Mayor Forte and Council President Lange presenting to Linda and Bill Verdone*

8. Approval of the Council meeting Minutes of August 18, 2015 and September 1, 2015

9. REPORTS OF COUNCIL MEMBERS

10. BOROUGH ENGINEER'S REPORT

11. UNFINISHED BUSINESS

    None.

12. NEW BUSINESS:

Resolution 2015:176 - Resolution Authorizing Salaries, Wages and Reimbursements to Be Paid To Non-Contractual Employees of the Borough of Haddon Heights

Resolution 2015:177 – Resolution Authorizing Payment of Bills and Claims for the Second Half of September

Resolution 2015:178 – 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. ***Matter related to Coalition on Affordable Housing Declaratory Judgment action and the discussion of a new COAH expert. Discussion will be approximately ½ hr. in duration. Formal Action May be Taken.***

Resolution 2015:179 - Resolution Authorizing a Refund of a Plumbing Permit

13. Public Comment

14. Adjournment

Council A-1
#1

RESOLUTION RESTRICTING SALES OF DOGS AND CATS AT PET SHOPS, ENCOURAGING MUNICIPALITIES TO ADOPT ORDINANCES TO DO THE SAME, AND AUTHORIZING ENFORCEMENT OF SUCH ORDINANCES BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively); and

WHEREAS, according to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases; and

WHEREAS, these health and behavioral issues, which may not present themselves until some time after the purchase of the animals, can impose

exorbitant financial and emotional costs on consumers; and

WHEREAS, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS, the New Jersey Department of Health in its 2014 Animal Intake and Disposition Survey has found that due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually, including nearly 1,500 in the County of Camden. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Resolution will not affect a consumer's ability to obtain a

dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, the Board of Chosen Freeholders of the County of Camden believes it is in the best interests of the County of Camden to adopt reasonable regulations to reduce costs to the County and its residents, protect the citizens of the County who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the County; now, therefore,

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Camden that pet shops in the County of Camden are prohibited from selling dogs or cats unless they obtain such dogs or cats from animal shelters or animal rescue organizations; and

BE IT FURTHER RESOLVED, that municipalities in the County of Camden are encouraged to support and pass the attached Ordinance, establishing this policy into law in each municipality; and

BE IT FURTHER RESOLVED, that, upon adoption of this Ordinance by a municipality in the County of Camden, the County of Camden will provide enforcement of such ordinance through the Department of Health & Human Services; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby authorized and instructed to forward this resolution to the 37 municipal clerks in the County of Camden.

"Caucus A"
#2

AN ORDINANCE OF *MUNICIPALITY* BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until some time after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

WHEREAS, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually, including nearly 1,500 in the County of Camden. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, the *Municipal* Council believes it is in the best interests of this Municipality to adopt reasonable regulations to reduce costs to the Municipality and its residents, protect the citizens of the Municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Municipality.

Section 1. Definitions

Animal care facility means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

Animal rescue organization means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

Cat means a member of the species of domestic cat, Felis catus.

Dog means a member of the species of domestic dog, Canis familiaris.

Offer for sale means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet shop means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 2. Restrictions on the Sale of Animals

(1) A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:

   (a) An animal care facility; or
   (b) An animal rescue organization.

(2) A pet shop shall not offer for sale a dog or cat that is younger than eight weeks old.

Section 3. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

Section 4. Effective Date.

This ordinance shall become effective 90 days after passage.

BOROUGH OF HADDON HEIGHTS
Tuesday, September 1, 2015 at 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session Call to Order.

"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 mailed to the official newspapers provided by Resolution adopted January 3, 2015."

ROLL CALL:

Under roll call the following members were present: Council President Lange, Councilwoman Griffith, Councilmen Stephen D. Berryhill, Jack D. Merryfield, Jr. and Richard DiRenzo were present as well as Solicitor, Albert J. Olizi, Jr., Borough Clerk Kelly Santosusso and Deputy Borough Clerk Katilyn Compton. Councilman Earl R. Miller, Jr. was absent.

CAUCUS SESSION:

Mayor Forte began the Caucus session by asking if any Councilmembers had any questions or comments regarding this evening's Agenda.

Councilman DiRenzo pointed out an incomplete sentence in the August 18, 2015 Minutes in his comments during the last Caucus session. Clerk Santosusso took note and said that she would be sure to make the correction. Solicitor Olizi said that the Minutes will go on the next Agenda for approval.

Clerk Santosusso asked for all to review the meeting dates for 2016. She asked that all note the Wednesday dates which are due to the Primary and General Elections. A correction was made that the Reorganization Meeting will be held on Saturday, January 2 with the next meeting being held on January 19, 2016.

HH Booster Club Improvements to Cervino Field – Council President Lange

Councilwoman Lange asked Council to recall a few months back when approval was given to the HH Booster Club to apply for a grant for improvements to Cervino field. She reported that they did receive the grant and that she wanted to get the overall feeling of Council with respect to the improvements the Booster Club would like to make. She explained specifics with regard to the installation of an irrigation system. Discussion ensued regarding the number of quotes that the Booster Club would be required to get for the work to be completed. Lange said that the grant is for $25K. Councilman DiRenzo asked where the grant came from. He said that the grant should indicate what the requirements are and then abide by that. Solicitor Olizi said he would look into whether or not this would be required as the grant money does not come through the Borough. Lange described in detail what the plans are and then stated that we typically waive the fees for permitting since the fields are borough owned. She then asked if she could expect support for a resolution she would like to place on the next Agenda. All members present indicated that there were no objections to this.

Plumbing Sub Code Official – Councilman Berryhill

Solicitor Olizi indicated that this matter is being discussed in open session because when the employee received the Rice Notice notifying him that his salary would be discussed, the employee asked that he be present which necessitated the matter being discussed in open session. Discussion ensued as to the specific increases in the salary resolution. DiRenzo questioned why the crossing guards are not retroactive to January 1. Discussion ensued as to the two different classes for crossing guards.

Councilman Berryhill said that he invited Construction Official, John Szczerbinski to the meeting to address the Plumbing Sub Code Official's salary. Councilman Berryhill began by saying he has been told that it was his feeling that the Plumbing Sub Code Official's salary is well below what is paid in surrounding towns. He said that he has great confidence in John Szczerbinski to address Council on this matter. Berryhill said that a spreadsheet with surrounding town's plumbing Sub Code Official's salaries has been given to Council. Mr. Szczerbinski thanked Mayor and Council for allowing him to speak this evening. He went on to describe the job that the current Plumbing Official is doing saying that he has the highest level certification. He said that the greatest inequity he sees in the Department is the plumbing inspector's salary. John described the changes that have occurred since he took over the Construction office several years ago. He said that he was asked to do a

comparative analysis and proceeded to layout numbers and comparisons. He went on to describe that with the Glover Mill Development, his inspectors are working quite hard. Following discussion on comparative town plumbing inspectors, members present appeared to be in agreement with an increase. Mayor Forte thanked John Szczerbinski for attending and providing the information but that Council would not be making the decision this evening. Councilman Berryhill said that Council would discuss and the salary resolution will be on the Agenda at the next meeting.

BUSINESS SESSION:

The Business Session commenced at 7:35 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Forte asked all to stand for a moment of silence. He then led the meeting in the Pledge of Allegiance.

PUBLIC COMMENT:

Mayor Forte called for Public Comment on Caucus and Agenda items only.

Seeing no one come forward, a motion to close the public comment portion of the meeting was made by Councilman Merryfield, seconded by Councilman Berryhill. All members present were in favor.

Bill and Linda Verdone were in attendance in anticipation of a Proclamation Designating September, 2015 as Pediatric Cancer Awareness month. Mayor Forte and Council President Lange invited Mrs. Verdone forward to speak about the issue.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Mayor Forte asked for a motion to approve the Executive Session Minutes of March 3, 2015. A motion to approve the Executive Session Minutes of March 3, 2015 was made by Councilwoman Griffith and seconded by Council President Lange. All members present were in favor with the exception of Councilman Merryfield who abstained.

A motion to approve the Executive Session Minutes of March 17, 2015 was made by Council President Lange, seconded by Councilwoman Griffith. All members present were in favor with the exception of Councilmen DiRenzo and Merryfield who abstained.

A motion to approve the Executive Session Minutes of July 7, 2015 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor with exception of Councilman DiRenzo who abstained.

COUNCILMEMBER REPORTS:

Councilman Berryhill reported that Sustainable Haddon Heights is still working on attaining the *Silver Certification.* He said he will likely have a couple of Resolutions for the next meeting.

Berryhill said that the Creative Team is organizing a music festival with about 8 acts scheduled thus far. He asked that if anyone is interest in participating, they should contact him.

Councilman Berryhill reported that the Streetscape Committee is meeting this month and will discuss the refurbishing or purchase of the banners on Station Avenue. He said that he had previously discussed the idea of painting the lamp posts on Station Avenue with Councilman Miller, Director of Finance. Berryhill said he presented a quote to Councilman Miller and is waiting to hear back from him as to where the funds would be found to complete this project.

Councilman DiRenzo had no report but wanted to make mention the public safety personnel are being killed just because they are doing their jobs. He said that just today and this evening, officers have been shot. He went on to say that he takes this personally as he said he has lost a couple of friends. He encouraged the public to thank public safety personnel when they see them because they are seldom thanked for the dangerous jobs they do.

Council President Lange reported that she met with Borough Engineer, Steve Bach and representatives to review Parks and Rec expectations for the Devon Avenue Field lights. She said that they are moving forward soliciting two (2) different types of lights so that they have a basis of comparison.

Lange then reported that two (2) weeks ago, damage to Memorial Field was incurred because someone drove a truck on it. She said that she has communicated to field users that they should be locking the gates to the fields. DPW fixed the damage.

Lange said that this time of year is when every sport organization is in play and all fields are in use. She said the Board of Education has been cutting and lining fields and the Department of Public Works has been handling trash and recycling and outside of fence maintenance. She said there is good cooperation between the DPW and the Soccer Club to add additional topsoil on the field.

Council President Lange said she does not yet have the final statement for Summer Rec but will report the profits shortly. She said that the fall programs brochure has been mailed. Lastly, she said she received a check in the amount of $892 from *Jump Start Sports* who ran the tennis Program. She said that online registration is definitely the way we need to go for Programs.

Councilwoman Griffith reported that the Department of Public Works has collected 1,135 lbs. of electronic recycling over the past month. She said that they have been removing trees along the curblines, painted all crosswalks, assisted the trash company with the removal of radioactive materials from the trash truck as well as continuing to work on the Right to Know Surveys.

Griffith said that delivery of the new collection vehicle is expected this week which will help with the collection of brush and leaves.

Griffith reported that the Neighbors' Night Out Spaghetti Dinner has been rescheduled to Sunday, October 18th when Eagles are not playing. She said that the Committee is moving the time up to 1:00 p.m. from 4:00 to take advantage of the afternoon sun. She then reported that the Neighbors Night Out Committee will be sponsoring a Bon Fire on Friday, October 16th at the Cabin parking lot. She said this is a free event and is Neighbors' Night Out's way of thanking the residents for all of their support over the past few years. Griffith said that smores and hot chocolate will be served.

Griffith asked that the record reflect the following comments: She said that she was not present at the last meeting but understood that there was discussion with regard to a resolution approving a one day social affair permit for the Neighbors Night Out Committee to host a Beer Garden at the Fall Festival. She said that there was some miscommunication between the Committee and herself and wished to make it be known to the public that the Committee would never move forward with something that the Business Association did not wish to do. She said it was a basic miscommunication and that she spoke directly to Ethel and Brett Harrison who agreed that there was a miscommunication.

Councilman Merryfield had no report.

Mayor Forte reported that the Glover Mill development is progressing. He said that four (4) homes are now occupied with a couple more families to move in shortly and a couple more foundations are being poured. He said that a few more residents should be in by the holidays.

Mayor Forte also reported that September is Emergency Preparedness month and asked all review the information on the website to prepare their families for a possible emergency.

He said that Shop Rite has been a wonderful partner to the town. He said that he has participated in the Help Bag for Hunger project at the Shop Rite in Lawnside over the past three (3) years. He said that he will be present bagging groceries at Shop Rite on October 16th at 10:00 a.m. for the *Help Bag for Hunger* project.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

<u>Resolution 2015:170</u> – Resolution Authorizing Payment of Bills and Claims for the First Half of September

A motion to adopt Resolution 2015:170 was made by Councilwoman Griffith, seconded by Councilman Merryfield. Under a roll call vote, all members present were in favor.

Resolution 2015:171 – Resolution Authorizing the Hiring of a Rentals Custodian

A motion to adopt Resolution 2015:171 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members present were in favor.

Resolution 2015:172 – Resolution Designating Fire Official Coverage for the Month of September, 2015 for the Borough of Haddon Heights Fire Department

A motion to adopt Resolution 2015:172 was made by Councilman Merryfield, seconded by Councilwoman Griffith. Under a roll call vote, all members present were in favor.

Resolution 2015:173 – Resolution Authorizing the Mayor to Execute an Agreement with Bollinger for the Purpose of Providing Prescription Coverage to Borough of Haddon Heights Active Full-time and Retired Employees for the Period 11/1/15 through 11/1/2016

A motion to adopt Resolution 2015:173 was made by Councilman DiRenzo, seconded by Council President Lange. Under a roll call vote, all members present voted yes.

Resolution 2015:174 – Resolution Requesting the Insertion a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159; P.L. 1948) – *NJDOT Grant 202,000.00*

A motion to adopt Resolution 2015:174 was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members present were in favor.

Resolution 2015:175 – Resolution Awarding a Contract to Charles Marandino, LLC in the Amount of $173,568.30 for the Purpose of the FY 2015 Road Program, Reconstruction of West High Street - Phase II

A motion to adopt Resolution 2015:175 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members present were in favor.

Resolution 2015:176- Resolution Authorizing Salaries, Wages and Reimbursements to Be Paid To Non-Contractual Employees of the Borough of Haddon Heights

A motion to table Resolution 2015:176 was made by Councilman DiRenzo, seconded by Councilman Merryfield. All members present were in favor.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

Karyn Errington, 1645 Sycamore Street – Ms. Errington addressed Mayor Forte, Council members, Councilman Merryfield, Mr. Olizi reading a prepared statement. She said that she hopes that no member of the public will endure the derogatory comments toward her at the August 4th and asked that this type of treatment toward a member of the public never occur again. She then addressed Mayor Forte apologizing for allowing herself to be a vehicle for underhanded tactics of a political party in December of 2011. Errington said that she was naive and did not realize the impact of those comments and now regrets them. Ms. Errington then addressed Councilman Berryhill stating that she is profoundly disappointed in his actions in how she was vilified for sticking up for the rights of Councilman DiRenzo in joining with his own political party in "attacking" him. She said that in closing, all of the events that have transpired could not have afforded her a better endorsement to separate herself from the entrenched political parties in town. She said that she feels she is a viable candidate will be running as a write-in candidate in the General Election. She said she hopes that this campaign will deal with the issues of the community and not of any particular political party.

Seeing no one else come forward, a motion to close the public portion of the meeting was made by Councilwoman Griffith, seconded by Councilman DiRenzo. All members present were in favor. Mayor Forte thanked the public for attending.

ADJOURNMENT:

A motion to adjourn was made by Councilwoman Griffith, seconded by Councilman DiRenzo. All members present were in favor. 7:54 p.m.

Respectfully submitted:

_____

Kelly Santosusso, RMC, Borough Clerk

July 2015 Public Works Summary Report

- ✓ All core work for the month of July has been completed.
- ✓ Answered and responded to all phone calls & e-mails.
- ✓ Trash cans along Station Ave. and at ball parks have been emptied twice a week.
- ✓ Weekly and monthly Police car maintenance was performed.
- ✓ Collected 315 cubic yds of brush
- ✓ Collected 67 cubic yds of grass
- ✓ Collected 3 cubic yds of leaves
- ✓ Cut grass around all Borough Properties
- ✓ Did monthly playground inspections at Hoffs Park.
- ✓ 7 sewer calls (6) ours (1) not ours.
- ✓ Checked and maintained all sewer pump stations
- ✓ Picked up and recycled scrap metal around town (1,135 lbs)
- ✓ Assisted Nelson Trees with removal of trees on curb line
- ✓ Collected .52 tons of TV's
- ✓ Painted cross walks and curbs around schools and other areas throughout town
- ✓ Clean storm inlets around town
- ✓ Assisted company with removal of Radioactive material from trash truck
- ✓ Continued to work on Right to Know surveys

PMA® Management Corp.

Garden State Municipal Joint Insurance Fund

Playground Monthly Safety Check List

Park 8TH AVE + HIGH ST, DEVON AVE, COMPLEX, W. ATLANTIC BATHROOMS **Inspection Date** 8-3 2015

Name of Inspector FRANK SPADEA JR **Title** FOREMAN

Facility / Playground Equipment PLAYGYM, BALANCE BEAM, SWINGS, MONKEY BARS, PULLUP BARS, BENCHES, TABLES, BASKETBALL COURTS, TENNIS COURTS, TRASH CANS, BATHROOMS, FENCES

YES	NO	N/A	Condition
X			Visible cracks, bending, warping, rusting or breakage of any component
	X		Deformation of open hooks, shackles, rings or links
	X		Worn swing hangers and chains
	X		Missing, damaged or loose swing seats; heavy seats with sharp edges or corners
	X		Broken supports / anchors
	X		Footings exposed, cracked, loose in ground
	X		Accessible sharp edges or points
	X		Exposed ends of tubing that should be covered by plugs or caps
	X		Protruding bolt ends that do not have smooth finished caps and covers
	X		Loose bolts, nuts, corrosion, etc.
	X		Splintered, cracked or otherwise deteriorated wood
	X		Lack of lubrication on moving parts
	X		Worn bearings
	X		Broken or missing rails, steps, rungs or seats
	X		Surfacing material worn or scattered (in landing pits, etc.)
	X		Hard surfaces, especially under swings, slides, etc.
	X		Chipped or peeling paint
	X		Vandalism (broken glass, trash, graffiti, etc.)
	X		Tripping hazards such as roots, rocks, etc.
	X		Poor drainage areas
	X		Fencing damaged, exposed sharp edges, end caps missing
	X		Electrical hazards, exposed, low hanging wires
	X		Low hanging, dead tree limbs
	X		Bleachers with damaged boards, bent or damaged supports, missing protective railings (over 45" in height)
	X		Surfaces for basketball or tennis courts cracked or uneven

NOTE: ALL "YES" ANSWERS REQUIRE EXPLANATION ON THE BACK OF THIS FORM

PLAYGYM LANDING - MINOR CRACK BUT STABLE @ 8TH + HIGH PLAYGROUN
REPLACED + IN THE PROCESS OF REPLACING PENDELUMS + CHAINS
ON SWINGS @ 8TH + HIGH PLAYGROUND.

SEWER REPORT

TODAYS DATE: AUGUST 3RD, 2015

SEWER REPORT FOR THE MONTH OF: JULY 2015

SEWER BLOCKAGES REPORTED: 7 BLOCKAGES

SEWER BLOCKAGES BEING OURS: 6 BEING OURS

FOOTAGE OF LINES FLUSHED: 1400 FEET

PUMP STATION ALARM CALLS: 1 @ MAPLE AVENUE

SEWER STORM PROBLEMS: NONE

:

PREVENTIVE MAINTENANCE LINES FLUSHED: NONE

FOOTAGE OF MAITENANCE LINES FLUSHED: —

NUMBER OF CHEMICAL LINES MAINTAINED: NONE

AMOUNT OF CHEMICALS USED: —

:

:

:

OUTSIDE CONTRACTERS USED: VERIZON

:

:

OTHER: VERIZON IN TO FIX PHONE LINES @ LAKE ST AND MAPLE AVE PUMPING STATIONS

GREASE ALL PUMPS + MOTORS AND CHANGE FILTERS @ ALL PUMPING STATIONS

PROCLAMATION

Recognizing September, 2015 as Childhood Cancer Awareness Month

WHEREAS, cancer kills more children than AIDS, asthma, diabetes, cystic fibrosis and congenital anomalies combined (Kids v Cancer); and

WHEREAS, incidence of invasive pediatric cancers is up 29% in the past 20 years (National Cancer Institute); but, funding for pediatric cancer research has gone down every year since 2003 (PAC2); and

WHEREAS, one in five of our nation's children will die from their disease, from a secondary cancer, or from complications from treatments (National Cancer Institute); and

WHEREAS, More than 40,000 children undergo treatment for cancer each year (CureSearch); and

WHEREAS, in the past 20 years, the FDA has initially approved only one drug for any childhood cancer (Kids v Cancer); and

WHEREAS, of all the Federal Government funds given to the National Cancer Institute, only 4% goes to all childhood cancers research, compared to the 96% given to adult cancers research (PAC2); and

WHEREAS, the *Arms Wide Open Childhood Cancer Foundation* (AWOCCF) and *The Truth 365* are dedicated to educating and mobilizing people about the critical need for funding for pediatric cancer research;

NOW, THEREFORE, I, Edward S. Forte, Jr., Mayor of the Borough Council of the Borough of Haddon Heights, New Jersey, do hereby proclaim the month of September, 2015 as

~ Childhood Cancer Awareness Month ~

_____

Mayor Edward S. Forte, Jr.
September 15, 2015

RESOLUTION 2015:176

RESOLUTION AUTHORIZING SALARIES, WAGES AND REIMBURSEMENTS TO BE PAID TO NON-CONTRACTUAL EMPLOYEES OF THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the Mayor and Council of the Borough of Haddon Heights need to establish salaries, wages or reimbursement rates for non-contractual municipal employees that are commensurate with the offices or positions held and the experience of persons appointed to said offices or positions,

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Haddon Heights in the County of Camden, that the following sections are hereby adopted for purposes of compensating non-contractual municipal officers and employees:

Section 1 – Salaries and Wages
The annual base salaries and wages for the following Borough positions shall be amended and set at the following amounts:

Title/Position	Annual Salary
Public Works Superintendent	$ 65,000.00 – Effective 7/7/15
Tax Collector – Full-Time	$ 59,280.00
Borough Clerk - Full Time	$ 57,200.00
Tax Assessor	$ 40,098.00
Chief Financial Officer/Treasurer	$ 26,520.00
Construction Official	$ 15,300.00
Zoning Officer	$ 15,096.00
Building Sub Code Official	$ 14,280.00
Municipal Court Judge	$ 11,388.00
Fire Chief	$ 9,214.00
Recycling Coordinator	$ 3,500.00 – Effective 7/21/15
Electrical Sub Code Official	$ 6,729.50
Fire Safety Inspector	$ 5,375.50
Fire Safety Coordinator	$ 5,914.00
Fire Sub Code Official	$ 5,694.00
Plumbing Sub Code Official	$ 5,694.00
Summer Recreation – Counselor 1	$ 3,500.00
Summer Recreation – Counselor 2	$ 2,500.00

Title/Position	Hourly Pay Rate
Deputy Borough Clerk	$ 18.87 / hour
Executive Assistant – Service Operations Facility Assistant	$ 12.00 / hour
Crossing Guard 1st Class	$ 12.83 / hour – Effective 9/1/15
Crossing Guard 2nd Class	$ 11.66 / hour – Effective 9/1/15
Class II Special Officer	$ 11.39 / hour
Certified Relief Firefighter	$ 15.53 / hour
Uncertified Relief Firefighter	$ 12.42 / hour
Community Program Coordinator	$ 15.84 / hour
Summer Recreation – Staff	$ 8.38 / hour

Salaries, wages and reimbursement rates of Borough employees covered under collective bargaining contracts, which may include titles and positions listed in this section and may include titles and positions not listed in this section, shall be paid pursuant to these contracts as agreed to by the Mayor and Borough Council.

Section 2 – Duties and terms of employment
Except as otherwise provided by state statute or collective bargaining contract, the duties and terms of employment, including hours of employment and other pertinent information, shall be set forth by ordinance, personnel manual, and/or personnel policy approved by the Mayor and Borough Council.

Section 3 – Compensation for mileage and expenses
A Borough employee, who utilizes his or her own motor vehicle for travel outside the borough that is related to borough business or their official Borough duties, shall be reimbursed for mileage set at a rate determined by the Mayor and Council, and for the cost of parking and tolls incurred during such travel.

Section 5 - Effective date of salaries and wages
The annual salaries adopted in this ordinance shall be effective from January 1, 2015 for those officers and employees employed by the Borough as of January 1, 2015, unless otherwise specified.

Date: September 1, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:177

RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS FOR THE SECOND HALF OF SEPTEMBER

Trust Account	$	12,000.67
Capital Account	$	8,397.50
Payroll Account (WE 9/3/15)	$	101,518.77
Animal Account	$	11.40
County Taxes	$	-0-
School Taxes	$	-0-
Current Fund	$	153,410.24
Total Amount of Bills & Claims	**$**	**173,819.81**

Date: September 15, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	9/15/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	2,563.83	All Accounts Marked T-13
Payroll W/E 9/3/2015	9,436.84	
Total Trust	12,000.67	
Capital		
Bach Associates	797.50	2014-1409(2) Devon Ave Sanitary Landfill HH2013-8
Bach Associates	7,600.00	2015:1422e NJDOT West High Street/Reconstruction West High St HH2015-2
Total Capital	8,397.50	
Animal		
NJ Dept of Health & Human Services	11.40	Animal License Report August 2015
Total Animal	11.40	
Po's Paid Current Account Borough	51,891.47	
School Tax	0.00	
County Taxes 3RD Q	0.00	
Payroll W/E 9/3/2015	101,518.77	
Total Current	153,410.24	
Total Spending 9/15/2015	173,819.81	

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

First Enc Date Range: First to 12/31/15

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

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ALKOD ALKO DISTRIBUTORS					
15-01286 09/01/15					
1 UNIFORMS BORMAN	243.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	09/01
2 BOOTS BORMAN	150.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	09/01
	393.00				
Vendor Total:	393.00				
AUDUH AUDUBON HARDWARE					
15-01311 09/04/15					
1 PARTS & MATERIALS AUGUST 2015	268.93	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/04
Vendor Total:	268.93				
AUTZO AUTO ZONE					
15-01150 08/03/15					
1 DPW VEHICLES AUG 2015	8.03	5-01-26-315-202	B Vehicle Maint - Public Works	A	08/03
Vendor Total:	8.03				
BACHA BACH ASSOC PC					
15-01309 09/04/15					
1 GENERAL ENGR SERVICES HH2015-0	6,421.00	5-01-20-165-205	B Engineering - Professional Services	A	09/04
2 DEVON AV SAN LANDFILL HH2013-8	797.50	C-04-55-807-802	B 2014-1409(2) Devon Ave Sanitary Landfill	A	09/04
3 RECONST W HIGH ST HH2015-2	7,600.00	C-04-55-810-805	B 2015:1422(e) NJDOT West High St	A	09/04
4 GLOVER MILL VILLAGE HH2014-1	1,030.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	09/04
5 GLOVER ML B62.02 L22 HH2014-22	242.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	09/04
6 GL M B62.02 L12 HH2014-62.2-12	242.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	09/04
7 EBNER LOUIS B141 L13 HHP2015-2	90.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	09/04
8 CVS MINOR SITE REV HHPB2015-3	90.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	09/04
9 LEWIS TOM & JULIANA HHPB2015-5	90.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	09/04

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BACHA BACH ASSOC PC	Continued				
15-01309 09/04/15		Continued			
10 SWEENY DESIREE WAYN HHPB2015-6	135.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	09/04
	16,738.50				
Vendor Total:	16,738.50				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
15-01290 09/01/15					
1 DENTAL POLICE SEPTEMBER 2015	2,859.97	5-01-23-220-245	B Blue Cross Dental	A	09/01
Vendor Total:	2,859.97				
BOBMC BOB MEYER COMMUNITIES					
15-01335 09/10/15					
1 PERMIT REIMBURSEMENT	675.00	5-01-08-160-610	R Plumbing Inspections fees	A	09/10
Vendor Total:	675.00				
CAMDR CONVANTA ENERGY, LLC					
15-01291 09/02/15					
1 HOUSEHOLD TRASH AUGUST 2015	16,680.57	5-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	09/02
2 RECYCLE TAX PER TON AUG 2015	798.24	5-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	09/02
	17,478.81				
Vendor Total:	17,478.81				
COMC COMCAST					
15-01327 09/09/15					
1 HI SPEED INTERNET SOF SEPT 15	137.85	5-01-31-440-216	B Regular Telephones	A	09/09
Vendor Total:	137.85				
COUNC COUNTY CONSERVATION CO					
15-01321 09/08/15					
1 YARD TRIMMINGS DISPOS 8/27/15	585.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	09/08

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
COUNC COUNTY CONSERVATION CO	Continued				
15-01331 09/10/15					
1 YARD TRIMMINGS DISP W/E 9/4/15	477.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	09/10
Vendor Total:	1,062.00				
COURP COURIER POST					
15-01320 09/08/15					
1 NOTICE TO BIDDERS	93.60	5-01-20-120-217	B Clerk - Legal Advertising	A	09/08
2 NOTICE TO BIDDERS	92.70	5-01-20-120-217	B Clerk - Legal Advertising	A	09/08
3 PUBLIC NOTICE TO BIDDERS	27.00	5-01-20-120-217	B Clerk - Legal Advertising	A	09/08
	213.30				
Vendor Total:	213.30				
DEERP READY FRESH BY NESTLE					
15-01314 09/08/15					
1 BOTTLED WATER AUGUST 2015	133.98	5-01-20-120-279	B Clerk - Bottled Water	A	09/08
Vendor Total:	133.98				
GENEC GENERAL CODE LLC					
15-01297 09/02/15					
1 eCODE 360 ANNUAL MAINT FEE	1,195.00	5-01-20-120-215	B Clerk - Codif of Ordinances	A	09/02
Vendor Total:	1,195.00				
GENSI GENSERVE INC					
15-01280 08/31/15					
1 YEARLY SERVICE CONTRACT	750.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	08/31
Vendor Total:	750.00				
GLOUT GLOUCESTER TWP MUA					
15-01305 09/04/15					
1 GRASS & LEAF DISPOSAL FEES	1,818.00	5-01-32-465-216	B Solid Waste - Leaf Disposal GT MUA	A	09/04
Vendor Total:	1,818.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HANTJ JAMES HANTON					
15-01302 09/03/15					
1 DL ENDORSEMENT REIMBURSEMENT	44.00	5-01-26-290-231	B Public Works - Schools	A	09/03
Vendor Total:	44.00				
KDI KDI, INC.					
15-01322 09/08/15					
1 CONTRACT CHARGES SUPP SEPT-NOV	189.66	5-01-26-290-256	B Public Works - Service Contracts	A	09/08
Vendor Total:	189.66				
KONMI KONICA MINOLTA BUSINESS					
15-01245 08/21/15					
1 IMMAGING UNIT FOR HHFD	137.45	5-01-25-265-233	B Fire - Purchase Minor Equip	A	08/21
15-01274 08/28/15					
1 INK CARTRIDGE FOR HHFD	150.01	5-01-20-100-311	B Office Supplies	A	08/28
Vendor Total:	287.46				
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-01282 08/31/15					
1 MUNI BLDG LEASE SEPT 2015	256.49	5-01-20-100-516	B Service Contracts	A	08/31
Vendor Total:	256.49				
LAUTS LAUTENBACHER SECURITY					
15-01183 08/10/15					
1 CENTRAL STATION MONITORING	240.00	5-01-25-265-241	B Fire - Alarm System	A	08/10
2 24 HR TEST FIRE ALARM SYSTEM	120.00	5-01-25-265-241	B Fire - Alarm System	A	08/10
	360.00				
15-01307 09/04/15					
1 CENT STATION MONITOR BORO HALL	216.00	5-01-25-265-241	B Fire - Alarm System	A	09/04
Vendor Total:	576.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
LEAGU NEW JERSEY LEAGUE OF MUN					
15-01313 09/08/15					
1 LEGISLAT REVIEW RENEWAL 2016	56.00	5-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	09/08
15-01316 09/08/15					
1 CLERK MEMBERSHIP DUES 2015	100.00	5-01-20-120-223	B Clerk - Dues	A	09/08
Vendor Total:	156.00				
LYNSS LYNEER STAFFING SOLUTIONS					
15-01278 08/28/15					
1 TEMPORARY WORKERS W/E 8/23/15	1,231.20	5-01-26-290-280	B Public Works - Temporary Workers	A	08/28
15-01304 09/04/15					
1 TEMPORARY WORKERS W/E 8/30/15	1,532.16	5-01-26-290-280	B Public Works - Temporary Workers	A	09/04
Vendor Total:	2,763.36				
NAPA NAPA AUTO PARTS					
15-01151 08/03/15					
1 DPW VEHICLES AUGUST 2015	66.75	5-01-26-315-202	B Vehicle Maint - Public Works	A	08/03
Vendor Total:	66.75				
NETS NETWORKS					
15-01176 08/10/15					
1 IT SERVICE CONTRACT JULY 2015	1,000.00	5-01-20-100-515	B Computer Maintanence	A	08/10
15-01306 09/04/15					
1 NETGEAR READY NAS ITB STORAGE	112.50	5-01-20-120-213	B Clerk - Office Equipment	A	09/04
2 NETGEAR READY NAS ITB STORAGE	112.50	5-01-20-130-213	B Finance - Office Equipment	A	09/04
3 NETGEAR READY NAS ITB STORAGE	112.50	5-01-20-145-238	B Tax Collector-Operation Mat'l & Supplies	A	09/04
4 NETGEAR READY NAS ITB STORAGE	112.50	5-01-20-150-206	B Assessor - Office Equipment	A	09/04
	450.00				
15-01336 09/10/15					
1 IT SERVICE CONTRACT AUGUST 15	1,000.00	5-01-20-100-515	B Computer Maintanence	A	09/10

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NETS NETWORKS	Continued				
15-01336 09/10/15		Continued			
2 SPLASH TOP REMOTE SERVICE	10.00	5-01-20-100-515	B Computer Maintanence	A	09/10
	1,010.00				
Vendor Total:	2,460.00				
NJAMB NJ AMERICAN WATER					
15-01317 09/08/15					
1 514 ATLANTIC AVE AUGUST 2015	53.04	5-01-31-445-289	B Water Service	A	09/08
2 321 LIPPENCOTT AVE AUGUST 2015	40.29	5-01-31-445-289	B Water Service	A	09/08
3 HHYA WALNUT & DEV AUGUST 2015	1,194.22	5-01-31-445-289	B Water Service	A	09/08
4 WALNUT AVE & DEVON AUGUST 2015	244.31	5-01-31-445-289	B Water Service	A	09/08
5 13 GLOVER AQVE AUGUST 2015	26.32	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	09/08
6 625 STATION AVE AUGUST 2015	59.42	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	09/08
7 HH LOG CABIN AUGUST 2015	13.57	5-01-31-445-289	B Water Service	A	09/08
8 HH BALLFIELD AUGUST 2015	33.92	5-01-31-445-289	B Water Service	A	09/08
9 608 STATION AVE HHFD AUG 2015	26.32	5-01-31-445-289	B Water Service	A	09/08
	1,691.41				
Vendor Total:	1,691.41				
NJDCA TREASURER ST OF NJ					
15-01299 09/03/15					
1 SUBSCRIPTION RENEWAL SER 22098	50.00	5-01-22-195-211	B Construction - Materials/Supplies	A	09/03
Vendor Total:	50.00				
NJFIR TREASURER STATE OF NEW JERSEY					
15-01209 08/14/15 Fire Code Subscription 2015-16					
1 Fire Code Subscription 2015-16	30.00	5-01-25-265-633	B Uniform Fire - Purchase Minor Equip	A	08/14
Vendor Total:	30.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
15-01289 09/01/15					
1 MONTHLY ANIMAL LIC AUGUST 2015	11.40	T-12-56-850-801	B Reserve Dog Trust Expenses	A	09/01
Vendor Total:	11.40				
OFFIB OFFICE BASICS, INC.					
15-01284 08/31/15					
1 CARTRIDGE & TONERS	19.95	5-01-20-100-311	B Office Supplies	A	08/31
15-01300 09/03/15					
1 CARTRIDGE EYE WASH STORAGE BOX	163.08	5-01-20-100-311	B Office Supplies	A	09/03
2 TONER C25 BLACK	30.91	5-01-20-100-311	B Office Supplies	A	09/03
	193.99				
15-01324 09/09/15					
1 BINDERS TONERS	201.39	5-01-20-100-311	B Office Supplies	A	09/09
Vendor Total:	415.33				
ONECA ONE CALL CONCEPTS					
15-01293 09/02/15					
1 MARK OUTS AUGUST 2015	40.92	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	09/02
Vendor Total:	40.92				
PEDRO PEDRONI					
15-01281 08/31/15					
1 DIESEL FUEL	540.73	5-01-31-460-276	B Diesel Fuel	A	08/31
Vendor Total:	540.73				
PSEGR PSE&G					
15-01283 08/31/15					
1 WEST HIGH STREET AUGUST 2015	177.13	5-01-31-430-288	B Electric & Gas	A	08/31
2 W HIGH & 8TH AUGUST 2015	52.54	5-01-31-430-288	B Electric & Gas	A	08/31
3 S PARK AVE P60406 AUGUST 2015	4.26	5-01-31-430-288	B Electric & Gas	A	08/31
4 514 W ATLANTIC AV AUGUST 2015	909.62	5-01-31-430-288	B Electric & Gas	A	08/31

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				
15-01283 08/31/15		Continued			
5 321 7TH AVE AUGUST 2015	929.36	5-01-31-430-288	B Electric & Gas	A	08/31
	2,072.91				
Vendor Total:	2,072.91				
RETRO THE RETROSPECT					
15-01285 08/31/15					
1 NOTICE TO BIDDERS-CHEVY TAHOE	24.38	5-01-20-120-217	B Clerk - Legal Advertising	A	08/31
15-01312 09/08/15					
1 PLAN BD ACTION & PROOF	25.91	5-01-21-180-217	B Planning Bd - Advertising	A	09/08
2 CONTRACT AWARD W. HIGH & PROOF	18.26	5-01-21-180-217	B Planning Bd - Advertising	A	09/08
	44.17				
Vendor Total:	68.55				
RUTGE RUTGERS THE STATE UNIV					
15-01235 08/18/15					
1 MUNICIPAL FINANCE ADMIN	802.00	5-01-20-145-256	B Tax Collector- Service Contract/Edmunds	A	08/18
2 MUNICIPAL BUDGET PROCESS	931.00	5-01-20-145-282	B Tax Collector - Tax Bill Mailing Costs	A	08/18
	1,733.00				
Vendor Total:	1,733.00				
SJSAN SOUTH JERSEY SANITATION					
15-01319 09/08/15					
1 CONTAINER DELIVERY HAULING	225.00	5-01-26-305-202	B Trash - SJ Sanitation	A	09/08
Vendor Total:	225.00				
TRANT TRANS TEC DBA: FREIGHT LINE					
15-01237 08/19/15					
1 AIR VALVE FOR TRASH TRUCK #48	210.08	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	08/19

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
TRANT TRANS TEC DBA: FREIGHT LINE	Continued				
15-01310 09/04/15					
1 GOVERNOR	41.89	5-01-26-315-202	B Vehicle Maint - Public Works	A	09/04
Vendor Total:	251.97				
USPOS UNITED STATES POSTAL SERVICE					
15-01334 09/10/15					
1 POSTAGE FOR OCT HEIGHTS REPORT	558.09	T-13-56-860-820	B Reserve for Heights Report (517)	A	09/10
Vendor Total:	558.09				
VER48 VERIZON					
15-01303 09/03/15					
1 REGULAR PHONES HHFD AUGUST 15	56.58	5-01-31-440-216	B Regular Telephones	A	09/03
Vendor Total:	56.58				
VERIW VERIZON WIRELESS					
15-01318 09/08/15					
1 HHPD MDT'S AUGUST 2015	37.61	5-01-31-440-216	B Regular Telephones	A	09/08
Vendor Total:	37.61				
WESTA WESTFIELD ARCHITECTS					
15-01329 09/09/15					
1 GLOVER MILL FULLING MILL ARCH	395.00	G-02-41-720-302	B Historic Architectural Survey Grant	A	09/09
Vendor Total:	395.00				

Total Purchase Orders: 50 Total P.O. Line Items: 83 Total List Amount: 58,710.59 Total Void Amount: 0.00

September 11, 2015
12:33 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	46,457.78	675.00	0.00	47,132.78
GENERAL CAPITAL FUND	C-04	8,397.50	0.00	0.00	8,397.50
	G-02	605.08	0.00	0.00	605.08
DOG TRUST (ANIMAL)	T-12	11.40	0.00	0.00	11.40
TRUST - OTHER TRUST	T-13	2,563.83	0.00	0.00	2,563.83
Year Total:		2,575.23	0.00	0.00	2,575.23
Total Of All Funds:		58,035.59	675.00	0.00	58,710.59

47,737.86

State Health Benefits
Active Employees 3665.01
Subtotal From Above 47,737.86
51,402.87

Batch Id: DJS Batch Type: C Batch Date: 09/16/15 Checking Account: COMMERCE G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. / PO #	Check Date / Enc Date	Vendor # / Item	Name / Description	Payment Amt	Street 1 of Address to be printed on Check / Charge Account / Description	Account Type	Status	Seq	Acct
	09/16/15	NJEDA	NJ ECONOMIC DEVELOPMENT AUTHOR		PO BOX 990				
15-01337	09/11/15	1	APPLICATION FEE	500.00	5-01-32-465-203	Budget	Aprv	1	1
					Solid Waste-Pollution Control Authority				
				500.00					

	Count	Line Items	Amount
Checks:	1	1	500.00

There are NO errors or warnings in this listing.

BOROUGH OF HADDON HEIGHTS

625 STATION AVENUE, HADDON HEIGHTS, NJ 08035
TEL(856) 547-7164 • FAX (856) 547-5259

Pg 1

PURCHASE ORDER
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.
No. 15-01286

SHIP TO
BORO OF HADDON HEIGHTS
625 STATION AVE
HADDON HEIGHTS, NJ 08035

VENDOR #: ALKOD

VENDOR
ALKO DISTRIBUTORS
1075 DELSEA DRIVE
WESTVILLE, NJ 08093

ORDER DATE: 09/01/15
REQUISITION NO:
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

PAYMENT RECORD

CHECK NO.	CHECK DATE

TAX EXEMPT UNDER PROVISIONS OF N.J. SALES AND USE TAX ACT (CHAPTER 30, LAWS OF 1966)

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	UNIFORMS BORMAN	5-01-26-290-235 Public Works - Purchase Uniforms	243.0000	243.00
1.00	BOOTS BORMAN	5-01-26-290-235 Public Works - Purchase Uniforms	150.0000	150.00
			TOTAL	393.00

DEPARTMENT HEAD CERTIFICATION
I, having knowledge of the facts certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.
SIGNATURE 09/01/2015 DATE

APPROVED FOR PAYMENT
COUNCIL PERSON APPROVAL
MAYOR APPROVAL

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW
CERTIFICATION OF FUNDS
I hereby certify that funds are available as encumbered.
DATE 9-4-15 TREASURER

PAYMENT AUTHORIZED
Payment Authorized: Res. No.
Borough Clerk Signature

REQUISITIONER
SIGNATURE DATE

CLAIMANT'S CERTIFICATION & DECLARATION
I do solemnly declare and certify under the penalties of the law that the wi bill is correct in all its particulars; that the articles have been furnishec services rendered as stated therein; that no bonus has been given received by any person or persons within the knowledge of this claimar connection with the above claim; that the amount therein stated is justly and owing; and that the amount charged is a reasonable one.
X
VENDOR SIGN HERE
DATE OFFICIAL POSITION
TAX I.D. NO. OR SOCIAL SECURITY NO. INCORPORATED? ☐ YES ☐ N

VENDOR COPY - RETAIN FOR YOUR RECORDS

MGL PRINTING SOL. 800-665-1988

Scrub Pro UNIFORMS / **ALKO Distributors**
Formerly Best Uniform

1075 Delsea Drive • Westville, NJ 08093 • 1-800-223-2378

INVOICE

PLEASE REMIT TO:
ALKO Distributors
1075 DELSEA DRIVE
WESTVILLE, NJ 08093

PLEASE REFER TO YOUR ACCOUNT NO., OUR INVOICE AND ORDER NO. IN ALL COMMUNICATIONS REGARDING THIS INVOICE

YOUR ACCOUNT NO
0000448662

SHIP TO (IF OTHER THAN "SOLD TO")

SOLD TO:
TOM CELLA
HADDON HEIGHTS PUBLIC WORKS
514 WEST ATLANTIC AVE
HADDON HEIGHTS, NJ 08035

MIKE BORMAN 08/21/15
YOUR PURCHASE ORDER NUMBER AND DATE

INV NO	OUR ORDER NO	INV DATE	SHIPPED VIA	DATE SHIPPED	
P01899880002		08/26/15	CUSTOMER PICK	08/26/15	Payment Due by 09/05/15

ORDERED	SHIPPED	ITEM NO	DESCRIPTION	UNIT PRICE	EXTENDED AMOUNT
1	1	TH001	THANK YOU FOR YOUR ORDER		.00
1	1	FW103 TN 11W	8" WATERPROOF INSULATED WOLVERINE BOOT TAN 11W	150.00	150.00
5	5	PA768 DN 36 30	DICKIES INDUSTRIAL FLAT FRONT PANT DARK NAVY 36X30	24.00	120.00
3	3	TE326 YG XL	PA ANSI 2 TEE W/PKT W/REFL STRIPE SAFETY YELLOW XL	23.00	69.00
2	2	TE539 SY XL	CORNERSTONE CLASS 2 L/S SAFETY TEE SAFETY YELLOW X	27.00	54.00

$243.00 Uniform
$150.00 Boots
Borman Uniforms

SALES TAX	FOB	SHIPPING & HANDLING	TOTAL DUE
	Westville,	$	393.00

SLS REP

ORIGINAL

SOLD TO:
[illegible] WEST ATLANTIC AVE
HADDON HEIGHTS, NJ 08035

YOUR ACCOUNT NO
0000448662

SHIP TO:

INV NO	OUR ORDER NO	INV DATE	SHIPPED VIA	DATE SHIPPED	
P01899880002		08/26/15	CUSTOMER PICK	08/26/15	Payment Due by 09/05/15

P018998800029>
P018998800029>
P018998800029>

SALES TAX	FOB	SHIPPING & HANDLING	TOTAL DUE
	Westville,	$	393.00

BOROUGH OF HADDON HEIGHTS

625 STATION AVENUE, HADDON HEIGHTS, NJ 08035
TEL(856) 547-7164 • FAX (856) 547-5259

Pg 1

PURCHASE ORDER
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

No. 15-01286

SHIP TO:
BORO OF HADDON HEIGHTS
625 STATION AVE
HADDON HEIGHTS, NJ 08035

VENDOR #: ALKOD

VENDOR:
ALKO DISTRIBUTORS
1075 DELSEA DRIVE
WESTVILLE, NJ 08093

ORDER DATE: 09/01/15
REQUISITION NO:
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

PAYMENT RECORD

CHECK NO.	CHECK DATE

TAX EXEMPT UNDER PROVISIONS OF N.J. SALES AND USE TAX ACT (CHAPTER 30, LAWS OF 1966)

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	UNIFORMS BORMAN	5-01-26-290-235 Public Works - Purchase Uniforms	243.0000	243.00
1.00	BOOTS BORMAN	5-01-26-290-235 Public Works - Purchase Uniforms	150.0000	150.00
			TOTAL	393.00

America's Most Convenient Bank®

FOR PAYMENT:

PLEASE SIGN & RETURN

SIGN HERE

TD Bank

DEPARTMENT HEAD CERTIFICATION

I, having knowledge of the facts certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

SIGNATURE 09/01/2015 DATE

APPROVED FOR PAYMENT

COUNCIL PERSON APPROVAL

MAYOR APPROVAL

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

CERTIFICATION OF FUNDS

I hereby certify that funds are available as encumbered.

DATE TREASURER

PAYMENT AUTHORIZED

Payment Authorized: Res. No.

Borough Clerk Signature

REQUISITIONER

SIGNATURE DATE

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the v bill is correct in all its particulars; that the articles have been furnishe services rendered as stated therein; that no bonus has been give received by any person or persons within the knowledge of this claima connection with the above claim; that the amount therein stated is justly and owing; and that the amount charged is a reasonable one.

X Cheryl Kerr
VENDOR SIGN HERE

9/3/15 Customer Service
DATE OFFICIAL POSITION

52-1037401
TAX I.D. NO. OR SOCIAL SECURITY NO.

INCORPORATED? ☑ YES ☐

VENDOR COPY - RETAIN FOR YOUR FILE

MGL PRINTING SC

RESOLUTION 2015:178

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 Coalition on Affordable Housing Declaratory Judgment action and the discussion of a new COAH expert. 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 September 15, 2015 that an Executive Session closed to the public shall be held on September 15, 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 September 15, 2015.

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:179

RESOLUTION AUTHORIZING REFUND OF A PLUMBING PERMIT

WHEREAS, the refund below was necessary due to an error in the permit completion;

Name	Amount
Bob Meyers Communities 150 Himmelien Road Medford, NJ 08055	$675.00

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, County of Camden that the above refund is hereby approved.

Date: September 15, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk