BOROUGH OF HADDON HEIGHTS

Wednesday, June 8, 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) HHYA – Addition of Window at Concession stand at Barr Complex – *Council President Lange*
   b) Transportation and Community Development Initiative Project – Multi-purpose Pathway along Atlantic Avenue Corridor – *Borough Clerk Santosusso*

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. LETTER OF COMMENDATION *in recognition of the Adopt-a-Cop Program – Presented by Mayor Merryfield to Matthew Baals of Haddon Heights High School*

8. Approval of Minutes of the May 17, 2016 Council meeting

9. REPORTS OF COUNCIL MEMBERS:

10. UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Bond Ordinance 2016:1430 – Bond Ordinance Providing For The Purchase And Installation of New Lights For Mccullough Field At Devon Avenue By The Borough Of Haddon Heights, Appropriating $400,000 Therefor And Authorizing The Issuance Of $380,000 Bonds or Notes of The Borough To Finance Part Of The Cost Thereof

Public Hearing and Final Adoption of Ordinance 1460:1431 – An Ordinance to Mandate Direct Deposit for Municipal Employees by the Borough Council of the Borough of Haddon Heights Pursuant to C. 52:14-15f et. seq.

11. NEW BUSINESS:

Introduction of Ordinance 2016:1432 – An Ordinance of The Borough of Haddon Heights, County of Camden, New Jersey, Re-Appropriating Certain Funded Appropriation Balances Heretofore Provided for Various Capital Projects and Re-Appropriating Such Funded Appropriation Balances for Other Capital Projects

Public Hearing and Final Adoption is scheduled for Tuesday, June 21, 2016 at 7:30 p.m. in the Municipal Building 625 Station Avenue, Haddon Heights, New Jersey

Introduction of Ordinance 2016:1433 – The Flood Damage Prevention Ordinance

Public Hearing and Final Adoption is scheduled for Tuesday, June 21, 2016 at 7:30 p.m. in the Municipal Building 625 Station Avenue, Haddon Heights, New Jersey

(PREVIOUSLY TABLED at May 17, 2016 Council mtg.)
Resolution 2016:131 – Resolution Authorizing Haddon Heights Youth Athletics Association to Install Additional Service Window at Barr Complex Concession Stand, W. Atlantic Avenue

Resolution 2016:142 – Resolution Awarding a Contract to Veddor LLC for the Purpose of Providing Entertainment for the 4th of July After Parade Party

Resolution 2016:143 Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 (Chapter 159 P.L. 1948) – *Clean Communities Grant*

Resolution 2016:144 – Resolution Authorizing Payments of Bills and Claims for the First Half of June

Resolution 2016:145 – Resolution Authorizing Refunds of Program Fees

Resolution 2016:146 – Resolution Canceling Outstanding Checks

Resolution 2016:147 – Resolution Authorizing a Change Order #1 (Final) for the Project FY 2015 Handicap Ramp Program, Camden County CDBG Program, Years 35, 36 & 37 Funding

12. Public Comment

13. Adjournment

BOROUGH OF HADDON HEIGHTS
Tuesday, May 17, 2016
Governing Body Meeting Minutes

Mayor Merryfield called the meeting to Order at 7:00 p.m. and then read the following statement:

"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."

ROLL CALL:

Mayor Merryfield asked Borough Clerk Santosusso for the roll call.

Under roll call, Council President Kathy Lange, Councilwomen Susan Griffith and Jackie Valvardi were present as well as Councilmen Stephen Berryhill. Solicitor Albert Olizi, Jr., Borough Clerk Kelly Santosusso and Deputy Borough Clerk Katilyn Compton were also present. Councilmen Ceroli and DiRenzo were absent.

CAUCUS SESSION:

Mayor Merryfield asked Council if anyone had any questions about the evening's Agenda. No one had any questions.

HHYA - Additional Window at Concession Stand at Barr Complex
Council President Lange apologized that the President of HHYA was unable to attend tonight's meeting and said that we have added a sentence at the end of Resolution 2016:131 that the HHYA project of adding an additional service window approval is subject to "pending engineer and Joint Insurance Fund approvals. Lange explained that Anthony Ven Graitis from the Garden State Municipal Joint Insurance Fund indicated via email that he would like to visit the building to evaluate the risk level. Lange read the email responses from the JIF which indicated increased risk assumed by the Borough. Councilwoman Griffith said that she had questions as to why the window would be used as a service window and said that she was concerned about the area becoming too congested due to the fact that it is a service window. Griffith explained the reasoning for the existing placement of the original service window on the building as she was Mayor at the time the building was built. Santosusso said that Jim Bruno informed all that he would not be able to attend the meeting but assured her that he would be available by cell for a conference call. Discussion ensued and the Mayor suggested that the Resolution be tabled until the next meeting. All members present were in agreement.

Shared Service Agreement with Township of Gloucester for an Automated License Plate Reader
Councilwoman Griffith referred to Resolution 2016:132, representing a Shared Service Agreement explained that Gloucester Township hosts the server that our newly purchased automated license plate reader utilizes; the ALPR device is installed on a new vehicle purchased by the borough for the Police Department. Griffith said the cost is to utilize the server is $550 annually. She explained that this device allows officers information regarding violations for the particular vehicle, whether the vehicle is currently registered, etc. Captain Koch said that the ALPR reads license plates and gives officers a lot of information quickly. Captain Koch explained the benefits of the ALPR to the Police Department and then described a scenario in which a victim was struck by a truck and the driver fled the scene. The ALPR helped locate the suspect in that case.

Memorial Day Parade
Council President Lange announced that the Parade participants are to assemble at the Sons of Italy building at 9:30 a.m. where the original American Legion Memorial sits. She said that the Parade will begin at about 10:00 a.m. proceed to Station Avenue turning right on Station to the Canon's at the World War II Memorial for a service to begin at 11:00 a.m. Clerk Santosusso said that the Retrospect contacted her for information about the Parade; she said she contacted Mr. Kuhlen of the American Legion that a brief ceremony will take place at 9:30 at the original American Legion Memorial. Santosusso further reported that Mr. Kuhlen indicated that all parade participants will assemble at the intersection of Green Street and W. Atlantic Avenue with an anticipated 10:20 start of the Parade. She further explained the route will be Green Street and W. Atlantic Avenue to Station Avenue, right onto Station Avenue with all to proceed straight to the Canons at 10th and Station Avenues; Ceremony to begin at 11:00 a.m.

Councilwoman Griffith said that she wanted to make note on the bill for PSE&G in the amount of $1,885.64; she said this is for the electric to be installed on Kings Highway lamp posts in the business district. Griffith said that $635.64 has been contributed by the Borough, $250.00 was donated by *Haddon Heights in Progress;* $250.00 she went on to note that the *Neighbors Night Out Committee* donated $250.00 and the *Streetscape Committee* donated 750.00. Discussion ensued as to the where the $750.00 came from. It was clarified that the *Haddon Heights Business and Professional Association* donated the money to the *Streetscape Committee* for this purpose.

Mayor Merryfield ended Caucus session and announced that the Business Session would begin downstairs at 7:30 p.m.

BUSINESS SESSION:

Mayor Merryfield called the business session to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

PUBLIC COMMENT:

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

Seeing no movement a motion to close the public comment portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor.

APPROVAL OF MINUTES:

Council President Lange asked for a motion to approve the Minutes of the May 3, 2016 Council Meeting. A motion was made by Councilwoman Griffith and seconded by Councilwoman Valvardi. All members present were in favor.

COUNCILMEMBERS REPORTS:

Councilman Berryhill reported that at the last meeting, a member of the public questioned how the Municipal Alliance were spending the money. He said he met with Bridgette Fultano, Chair and Trish Sheilds, Coordinator of the Municipal Alliance as well spoke with Joe Cramp, Athletic Director of the High School, his wife who is a certified drug and alcohol counselor and a college student who works for him. He said that during his conversation with Joe Cramp, he communicated that the Open Gym Program attracts many students and believes this is a positive program. Berryhill said that the Municipal Assistance funds are being spent according to state and County guidelines and added that the County Director has approved and supported these programs. He also added that the past member of the Committee who questioned the payments approved these very expenditures while serving on the Committee.

Berryhill went on to follow-up on resident Jack Traynor's complaints regarding the DelBuono's Bakery. Berryhill. He said that he met with Mr. Traynor at DelBuonos and also spoke with the Police Chief and Zoning Officer about the complaints. Councilman Berryhill said that he feels the Borough is doing everything they can to remedy the situation and asked Mr. Traynor for some patience while the issues are being addressed. He also noted that Mr. Traynor is working with an attorney regarding the issue. Berryhill said he wants to meet with some of the neighbors to see if they can come up with a plan of action.

Councilman Berryhill then reported on the Abandoned/Vacant Property Ordinance adopted a few weeks ago. He said he thought we may need to establish Rules and Regulations and sought to get copies of same from other towns who have also adopted a similar ordinance. He said that Somerdale has been proactive with vacant and abandoned properties but does not have Rules and Regulations. He went on to say they have a shared service with Stratford and currently have four contractors who are doing work on the homes and placing liens against the properties. Berryhill said they are moving forward on addressing this problem and said he is hoping to possibly we will participate in a shared service.

Berryhill then reported that one of the members of the Local Board of Health has resigned due to a health diagnosis. He said he hoped that once she recovers she will return. Councilman Berryhill said that he has

someone in mind he will be asking who is a physician. He encouraged Councilmembers to contact him with suggestions.

He then said he wanted to thank Ron Newell, John Ellis and Chief Kinkler for support with zoning issues this past year.

Lastly, resident in town with a son with special needs is looking for job opportunities for her son. Berryhill said that he contacted Karen Widener from the County and wanted to thank her for her help in assisting this resident.

Councilwoman Griffith reported on the bill to PSE&G for the installation of electric on the lamp posts on the Kings Highway business district. She noted that she $634.65 was contributed from the Borough, $250.00 was donated by toward the project by the Business and Professional Association who donated $750.00 to the Streetscape Committee for the project. She also noted that *Neighbors Night Out* donated $250.00.

Griffith then reported on going out to get quotes for the July 4, 2016 after Parade Party. She said she received two quotes back, *Circus Time* for $2,085.00 and *Veddor LLC* for $1,795.00. Griffith asked that a Resolution be placed on the next Agenda awarding the contract to Veddor LLC.

Councilwoman Griffith reported on the *Margaritas and Mayhem* event saying that it was successful and a lot of fun for all those who attended. She announced that Neighbors Night Out are going to work on *Rock the Block* event again this year.

Griffith announced that there is a resolution on this evening's agenda regarding Sustainable Land Use; she said this was requested by the Environmental Commission and allows for ten points toward the *Silver Certification* which they are trying to attain.

Griffith then read a retirement letter from Tim Daly from the Fire Department. The letter explained Daly's career with the Borough of Haddon Heights representing 37 years of service. She said he will be sorely missed. Griffith asked the Clerk to attach the letter to the Minutes. She said that the Fire Chief Scardino is in the process of finding a replacement.

Councilwoman Griffith gave the Police Department report: 8,131 miles driven on patrol, 924 calls for service, 46 arrests, 14 accidents, 41 complaints and 546 motor vehicle summonses issued. She noted that the Police Department has just received a Ford vehicle that was ordered last year. Lastly, Griffith mentioned that all are welcome to visit the Haddon Heights Police Department on Facebook.

Lange reported that the Parks and Rec meeting will be held on Thursday, May 19th at 7:30 p.m. in the Mayor's Conference Room, The five sports organizations are not required to attend this month but she will be available that evening at Borough Hall in the Mayor's Conference room for an hour.

Lange reported that the second reading and Public Hearing on the bond ordinance funding the field lighting project on McCullough Field at Devon Avenue is scheduled for the next Council meeting. She then reported that she attended the May Board of Education meeting and noted that they have been updated regarding the McCullough Field situation; she said that can make alternate arrangements if necessary

Council President then reported on Civic Events: *Down by the Station Day* was held this past Saturday. She said that the crowd was larger than last year and many positive comments were made. She added that there is a possibility of having two trolleys next year which she said will be helpful.

Lange went on to say the public is invited to attend Memorial Day observances; a wreath laying at the former American Legion Monument located at 6 W. Atlantic Avenue. Dignitaries will proceed to Station Avenue to 10th Avenue at the WWII Memorial with the formal ceremony will begin at 11 a.m.

Lange reported that the Summer Rec Counselor interviews are being held as we speak.

Lange reported that when she attended the May Board of Education meeting, the dates were not yet available. She said their cycle begins in June and noted that as of 5:00 today, the dates had not been posted.

Councilwoman Valvardi said that all is well at Borough Hall. She attended the HHBPA meeting last week at the Village Cheese Shop. She said the *Cruise Heights* event was well attended with 45 cars present. A big thank you to Kathy Lange for promoting the event at the basketball tournaments held in town that weekend. Valvardi said that Kathy shared the concept that the t-shirts the teams needed are usually sponsored by merchants in town so teens went to the businesses for the t-shirts.

Valvardi announced the Fall Festival is scheduled for Saturday, October 1st with 22 returning vendors participating at this point.

Lastly, she reported that Planning Board Chair Chris Soriano attended the meeting to answer questions about the Master Plan.

With Councilmember reports completed, Mayor Merryfield then asked for the Engineer's report.

ENGINEER'S REPORT:

Mark Baeshore, 301 White Horse Pike. He said that the written report has been distributed and would rely on that but wanted to make specific mention on a couple of matters. He noted that his office is getting ready to rebid the lighting project for McCullough Field at Devon Avenue; the hope is to award the contract at the July 5th Council meeting. He also mentioned that the final steering committee stakeholders meeting on the multi-use trail pathway on East and West Atlantic Avenues (TCDI) will take place on Tuesday, May 31, 2016 at 6:30 p.m. at the Audubon Municipal Building to discuss report findings and recommendations. Baeshore noted two resolutions on this evening's Agenda, Resolution 2016:134 Lake Street Pump Station Change Order which is a net deduction. The other is Resolution 2016:135 in which their office is submitting a discretionary aid application to continue the repaving on W. High Street, Phase III. Olizi asked about the change order for Lake Street Pump Station and what it represented. Baeshore responded that the lateral connection had to be raised and then reconstructed as well as adjustment of the pulleys for the electrical balance. He added this is not a final change order on the project.

UNFINISHED BUSINESS:

Mayor Merryfield announced that Public Hearing and Final Adoption on Bond Ordinance 2016:1430 Bond Ordinance Providing for the Purchase and Installation of Lighting on McCullough Field at Devon Avenue by the Borough of Haddon Heights, Appropriating $400,000 Therefor and Authorizing the Issuance of $380,000 Bond or Notes of the Borough to Finance Part of the Cost Thereof has been rescheduled to Wednesday, June 8, 2016 at 7:30 p.m. in the Municipal Building located at 625 Station Avenue.

NEW BUSINESS:

Introduction of Ordinance 2016:1431 An Ordinance to Mandate Direct Deposit for Municipal Employees by the Borough Council of the Borough of Haddon Heights Pursuant to C. 52:14-15f et. seq.

Public Hearing and final adoption is scheduled for Wednesday, June 8, 2016 at 7:30 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey.

A motion to introduce Ordinance 2016:1431 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members present were in favor.

Resolution 2016:127 – Resolution Appointing Councilman Stephen D. Berryhill to Inter-local Government Directorship

A motion to adopt Resolution 2016:127 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members present voted in favor.

Resolution 2016:128 – Resolution Authorizing Refunds of Tax Overpayments to CoreLogic Tax Services

A motion to adopt Resolution 2016:128 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. Under a roll call vote, all members present voted in favor.

Resolution 2016:129 – Resolution Authorizing Refund of Tax Overpayment to Lereta, LLC

A motion to adopt Resolution 2016:129 was made by Councilwoman Valvardi, seconded by Councilman Berryhill. Under a roll call vote, all members present voted in favor.

Resolution 2016:130 Resolution Authorizing Bills and Claims for the Second Half of May

A motion to adopt Resolution 2016:130 as amended was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote, all members voted in favor.

Resolution 2016:131 – Resolution Authorizing Haddon Heights Youth Athletics Association to Install

Additional Service Window at Barr Complex Concession Stand, W. Atlantic Avenue

A motion to table Resolution 2016:131 was made by Council President Lange, seconded by Councilwoman Griffith. All members present voted in favor.

Resolution 2016:132 – Resolution Authorizing the Mayor to Execute a Shared Service Agreement By and Between the Township of Gloucester and the Borough of Haddon Heights, County of Camden, State of New Jersey, Relative to an Automated License Plate Recognition System

A motion to adopt Resolution 2016:132 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members present voted in favor.

Resolution 2016:133 – Resolution Opposing State Assembly Bill A2242

A motion to adopt Resolution 2016:133 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. All members present voted in favor.

Resolution 2016:134 – Resolution Approving Change Order #1 for the Rehabilitation of Lake Street Pump Station, Borough of Haddon Heights, Camden County, New Jersey

A motion to adopt Resolution 2016:134 was made by Councilwoman Griffith, seconded by Councilwoman Valvardi. Under a roll call vote, all members present voted in favor.

Resolution 2016:135 – Resolution Supporting Application for Discretionary Aid for Repaving of W. High Street, Phase III

A motion to adopt Resolution 2016:135 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members present voted in favor.

Resolution 2016:136 – Resolution Authorizing Refunds of Program Fees

A motion to adopt Resolution 2016:136 was made by Council President Lange, seconded by Councilwoman Valvardi. Under a roll call vote, all members present voted in favor.

Resolution 2016:137 – Sustainable Land Use Pledge Resolution

A motion to adopt Resolution 2016:137 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members present voted in favor.

Resolution 2016:138 – Resolution Requesting the Insertion of 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) – *Bullet Proof Vest Grant*

A motion to adopt Resolution 2016:138 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members present voted in favor.

Resolution 2016:139 – Resolution Requesting the Insertion of 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) – *Drunk Driving Enforcement Grant*

A motion to adopt Resolution 2016:139 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members voted present in favor.

Resolution 2016:140 – Resolution Requesting the Insertion of 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) – *Hazardous Discharge Site Remediation Fund*

A motion to adopt Resolution 2016:140 was made by Council President Lange, seconded by Councilwoman Valvardi. Under a roll call vote, all members present voted in favor.

Resolution 2016:141 – Resolution Appointing I. Dominic Simeone to the Position of Conflict Public Defender for the Borough of Haddon Heights – *I. Dominic Simeone, Esq.*

A motion to adopt Resolution 2016:141 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members present voted in favor.

PUBLIC COMMENT:

Mayor Merryfield called for Public Comment on any matter. Seeing no one come forward for public comment, a motion to close public comment portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor.

A motion to adjourn was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members were in favor. 7:57 p.m.

Respectfully submitted:

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Kelly Santosusso, RMC, Borough Clerk

To Whom It May Concern;

After many, many years of service to the Borough of Haddon Heights I am retiring. I started my service in 1956-1957 at age 14 as a Civil Defense radio operator in the basement of the old Borough Hall under the direction of Carl Miller.

1960 joined the Haddon Heights Volunteer Fire Department leaving for a period of time to raise a family. Rejoined the department and now have a total of 40 years of service, working my way to Chief of the Department. 2001 was hired as fire inspector until present where I hold the rank of Fire Marshal, 15 years.

1965 the Haddon Heights Borough employed me as a police officer until 1990 serving for 25 years, elevated to the rank of sergeant.

I have had a good life and the years have been very good to me thanks to God and my family. The Borough has afforded me a good income to have the life we have today and I am very grateful.

With all said I have decided to retire. Retirement date is August 1, 2016 thank you all and to the friends I have made God bless you all.

Thomas M Daly

ENGINEER'S STATUS REPORT
Borough of Haddon Heights
May 2016

General Engineering (HH2013-0)

Pedestrian and Traffic Safety Enhancements (No Change Since Last Report)

- *Kings Highway at Hillside*

  Our office has prepared a base plan and funding application for proposed improvements to the King's Highway pedestrian crossing. A joint application with the Borough of Audubon was prepared for the pedestrian safety improvements at the King's Highway pedestrian crossing for Haddon Lake Park to include rapid flash beacons with push-button facilities, crosswalk striping, ADA compliant handicapped ramps, and sidewalk. Our office has completed construction documents and is coordinating with Camden County for funding.

- *Kings Highway at Atlantic Avenue Bridge*

  Base plans for new shadow line and cross hatch stripping have been prepared and will be coordinated with Chief Kinker. Our office is coordinating with the Camden County Department of Public Works regarding the Borough's request for the County to install the new striping.

- In compliance with the Camden County requirement to certify the Borough's utilities in the County Right-of-way along King's Highway, our office has coordinated the video recording of the Borough's Sanitary Sewer line. The recording has been completed. Our office is in the process of reviewing the inspection reports and will issue a report with recommendations included.

SAFETEA-LU – Pedestrian & Bicycle Facilities & Street Lighting (No Change Since Last Report)

- Construction has been completed.

- PSE&G has installed a substantial portion of the decorative lighting associated with this project. A punch list has been forwarded to PSE&G for remaining items to be addressed.

- Lexa Concrete has addressed all punch list items.

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- Our office has processed Change Order #3 (Final) and all close out documentation to NJDOT Local Aid.

FY 2014 NJDOT Municipal Aid Funding

- As previously reported, the Borough received a grant from the NJDOT for $200,000 for the resurfacing of West Atlantic Avenue from Station Avenue to Kings Highway. Our office has prepared the Bid Documents and Specifications for the project consisting of a Base Bid scope of work as well as Add Alternate No. 1 and Add Alternate Bid No. 2. The Base Bid consists of resurfacing of West Atlantic Avenue beginning at Station Avenue and extending approximately 1425 linear feet. Add Alternate No. 1 and Add Alternate No. 2 consists of resurfacing from the end of the Base Bid to Kings Highway.

- The Bid Opening was held on September 16, 2014. There were three (3) bidders, with the low bidder being American Asphalt Company, Inc. in the amount of $142,800.60 for the Base Bid, Add Alternate Bid #1, and Add Alternate Bid #2.

- The Base Bid was awarded to American Asphalt for the Base Bid in the amount of $142,800.60.

- A pre-construction meeting was held on Tuesday, October 7, 2014, with representatives from American Asphalt, Haddon Heights Police Department, and Bach Associates. Pre-construction meeting minutes will be prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk, Mayor, and Council.

- Construction has commenced with the majority of work completed. Our office has prepared a punch list with remaining items to be addressed. American Asphalt has begun addressing punch list items as weather permits.

- Payment application #2 has been processed by our office and the Borough for payment.

- Payment application #3 has been processed by our office and submitted to the Borough for payment.

- Our office is coordinating with American Asphalt regarding additional sidewalk improvements to utilize remaining grant funding.

- The contractor has completed the additional sidewalk improvements. Project closeout has commenced.

- Our office and the Borough have processed Payment Application #4 (Final) and Change Order #1 (Final). Our office is processing closeout documentation to NJDOT Local Aid for final approval and reimbursement.

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FY 2015 NJDOT Municipal Aid Funding (No Change Since Last Report)

- As previously reported, the Borough has received a grant from the NJDOT for $202,000 for resurfacing of West High Street from Lake Street to between Twelfth Avenue and Eleventh Avenue.

- The Bid Opening was held on August 28, 2015. There were two (2) bidders, with the low bidder being Charles Marandino, LLC, P.O. Box 20, Milmay, New Jersey, in the amount of $173,568.30 for the Base Bid.

- The Borough awarded the Base Bid in the amount of $173,568.30 to Charles Marandino, LLC on September 1, 2015.

- A pre-construction meeting was held on Wednesday, October 7, 2015, with representatives from Charles Marandino, LLC, Haddon Heights Police Department, John Ellis, Kelly Santosusso, and Bach Associates. Pre-construction meeting minutes will be prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk, Mayor, and Council.

- Construction is substantially complete. Our office is in the process of preparing a punch list with remaining items to be addressed. Payment Application #1 has been processed by our office and Borough for payment.

- The contractor has commenced addressing punchlist items.

FY 2016 NJDOT Municipal Aid Funding (No Change Since Last Report)

- Our office has recommended the Borough submit for a NJDOT FY 2016 Municipal Aid application for the improvements of West High Street – Phase III, between Black Horse Pike and West Atlantic Avenue. A resolution authorizing our office to make application was passed at the September 2015, Council Meeting.

- Our office submitted Application (MA-2016-Reconstruction of West High Street-00377) including the cost estimate, location map, and scope of work description to reflect up to date unit costs. The Application was submitted on October 20, 2015 and three (3) certified resolutions will be forwarded to NJDOT Local Aid.

- The NJDOT has published the Fiscal Year 2016 NJDOT Municipal Aid awards. Unfortunately, the Borough was not granted Municipal Aid funding for the above project. Apparently there were 641 applications asking for $253 million and only $78.75 million of funding was available. Our office is in the process of completing application to the NJDOT Local Aid Infrastructure Fund (Discretionary Aid) for the additional improvements of West High Street.

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ADA Improvements to Borough Hall Entrance (No Change Since Last Report)

- This project involves ADA improvements to the Borough Hall entrance. The current steps and railings are not in compliance with current ADA standards. Specifically, the individual riser dimensions are out of uniformity relative to each other, as is also true dimensions. The existing hand rails do not meet current requirements for size and shape of grasping surface, height above walking surface, extensions at the bottom of the railing, and passable object opening sizes. The proposed improvements include the replacement exterior entrance stairs and railings in accordance with current ADA standards.

- Our office is in the process of exploring alternate funding sources for the improvements.

CDBG Yr 35, 36, & 37 – Architectural Barrier Removal & Access (Various Intersections)

- This project consists of the installation of ADA curb ramps in accordance with the Borough's Year 35 Agreement as well as the Borough's Year 37 Agreement with the Camden County CDBG Program. Our office is in the process of coordinating with Camden County to reallocate Year 36 funding to this project as well.

- We have reviewed the one (1) bid received on October 20, 2015, for the above-referenced project and found the low bidder to be Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey. Lexa Concrete's Base Bid is in the amount of $46,200 representing items 1 through 8 of their Base Bid.

- As you may recall, the Borough has $58,700 of Years 35, 36, & 37 CDBG funding allocated to this project.

- The contract was awarded to Lexa Concrete at the October Council Meeting. A preconstruction meeting was held on November 16, 2015 at the Borough Municipal building between our office, Kelly Santosusso, John Ellis, Lexa Concrete, the Borough Police Department, and CDBG representatives.

- Construction is substantially complete. Payment Application #1 has been processed by our office and submitted to the Borough for payment. Our office has prepared a punch list with remaining items to be addressed. The contractor has completed all punchlist items.

- Our office is processing Payment Application #2 (Final), Change Order #1 (Final), and closeout documents for this project.

CDBG Yr 38 – Architectural Barrier Removal & Access (Various Intersections)

- Our office has submitted documents for the installation of ADA curb ramps for the Borough's Year 38 proposal to the Camden County CDBG Program.

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Inflow and Infiltration Program (No Change Since Last Report)

- To facilitate the direct interconnection with the CCMUA for the elimination of the Kings Highway Pump station, the Borough must enter into an agreement with the CCMUA which calls for the Borough to develop a meaningful inflow and infiltration reduction program.

- It is noted that the Borough has initiated development of an Inflow and Infiltration reduction program. The program development has been based on the "Infiltration / Inflow Analysis for Service Area 26 Haddon Heights Borough" previously prepared by the CCMUA as well as the evaluation previously prepared by this office for the Borough's Lake Street Sewerage Pumping Station.

- Our office has initiated flow monitoring at critical locations to quantify inflow and infiltration levels.

- Our office submitted a status memorandum dated July 10, 2013, to the CCMUA providing a general scope for the Borough's Project Work Plan in compliance with the January 22, 2013 CCMUA-Haddon Heights "Inter-municipal Agreement".

- Our office has inspected and prepared associated inspection reports for the majority of the sanitary manholes in the study areas delineated in the above referenced Project Work Plan.

- Our office is in the process of summarizing the results of the flow monitoring and sanitary manhole surveys in an Inflow and Infiltration Analysis Report to be submitted to the CCMUA to comply with the "Inter-municipal Agreement".

Kings Highway Pump Station (No Change Since Last Report)

- Our office has completed the as-built survey, permit, bid, and construction documents for the elimination of the existing Kings Highway Pump Station.

- A set of Bid Documents have been submitted to the Camden County Municipal Utilities Authority (CCMUA) for review.

- We have tabulated the two (2) bids received on July 15, 2014, for the above-referenced project and found the apparent low bidder to be Neri's Construction & Rentals, 849 Clayton Road, Williamstown, New Jersey. Neri's Construction's Base Bid was in the amount of $122,543.^{00} representing items 1 through 11 of their Base Bid.

- The Base Bid was awarded to Neri's Construction & Rentals for the Base Bid in the amount of $122,543.00.

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- A pre-construction meeting was held on Wednesday, September 17, 2014, with representatives from Neri's Construction & Rentals, Haddon Heights Public Works Department, CCMUA, and Bach Associates.

- Construction has commenced with the majority of work completed including the connection to the CCMUA line. Our office has prepared a punch list with remaining items to be addressed.

- Payment application #2 has been processed by our office and submitted to the Borough for payment.

- Neri's Construction has commenced addressing outstanding punch list items.

Hazard Mitigation Grant Program (FEMA) (No Change Since Last Report)

- In coordination with Ms Judy Reiss, Emergency Management Coordinator and Mr. Tom Cella, Superintendant of Public works; our office prepared and submitted a funding letter of intent with associated application materials to the New Jersey Office of Emergency Management.

- The submitted funding request addressed the following projects:

  Backup Power Generator for the Municipal Bldg which houses Police and Emergency Operations Center *(Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43)*

  Elevate Lake Street Sewage Pumping Station (*Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43).*

  Decommission Kings Highway Sewage Pumping Station (*Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43).*

  Station Avenue (C.R.656) & East Atlantic Avenue drainage infrastructure improvement – Borough Parking Lot / PNC Parking Lot Collection System

- Our office has been informed by Judy Reiss that the Borough has been allocated $60,000 towards a standby emergency power generator for the Service Operations Facility. It is noted that the projected cost for the new generator is estimated at $148,000. Therefore, in order to proceed with the project, $88,000 in capital funding must be allocated.

- Our office is in the process of preparing the generator specifications for submittal to Camden County for approval.

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Glover Mill Village

- As previously reported, the Borough is in receipt of a March 30, 2012 correspondence from the NJDEP Historic Preservation Office (SHPO) concerning their review of the recently released A.D. Marble & Company Phase II Archaeological Report for the Glover Mill Fulling Mill Site / Proposed Glover Mill Subdivision, Block 62, Lots 2, 4, and 6. The referenced March 30, 2012 correspondence concludes that items No. 3 through 13 of their December 20 2011 correspondence have now been addressed.

- The items that remain outstanding are:

  1. The park associated with the Glover Mill site (adjacent to the Glover Fulling Mill foundation site and extending to Sylvan Drive) must be designed in accordance with SHPO requirements.

  2. Development of a construction avoidance and protection plan for the Glover Fulling Mill foundation site in accordance with SHPO requirements.

- Our office is currently coordinating with SHPO and the contract developer of the Glover Mill Village project, Bob Meyers Communities, Inc. to determine if the two items delineated above can be accommodated by the current agreement between the Borough and Bob Meyers Communities, Inc.

- The contract developer, Bob Meyers Communities, Inc. has received Preliminary Subdivision and Historic District Commission approval at June 28, 2012 special meeting of the Borough Planning Board. It is noted that this approval contained the conditions that Bob Meyers Communities, Inc. would be designing and constructing the above referenced park area and implementing the construction avoidance and protection plan in accordance with SHPO requirements.

- The CCMUA approved the agreement to extinguish the Authority's easement located at the Glover Mill site during the July 15, 2013 CCMUA Regular Meeting.

- The contract developer, Bob Meyers Communities, Inc. has received Final Subdivision approval at September 5, 2013, special meeting of the Borough Planning Board. The applicant is currently in the process of circulating the Final Subdivision Plan for the necessary municipal and county endorsements.

- Our office met with Councilwoman Fitzgerald, Council President Lange, Margaret Westfield, R.A., the project archaeologist, and project landscape architect regarding the Glover Fulling Mill Park Grant project. Discussed was the project scope and planned coordination between team members.

- A pre-construction meeting was held at Borough Hall on February 12, 2014.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the September 9, 2014. Our office recommended the Borough

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reduce the performance guarantee for this project approximately $49,616.02 or 5.9% of the original guaranty.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the February 4, 2015. Our office recommended the Borough reduce the performance guarantee for this project approximately $292,119.00 or 34.9% of the original guaranty.

- The developer submitted a request for Bond Reduction based on improvements completed to date of the May 4, 2015. Our office recommended the Borough reduce the performance guarantee for this project approximately $587,930.00 or 69.2% of the original guaranty.

- Our office met with the developer and Haddon Heights Department of Public Works regarding repairs along Glover Avenue due to construction traffic from Glover Mill Village. Asphalt repairs were made the week of June 12, 2015.

- Certificates of Occupancy have been issued for fourteen (14) lots in this development. Construction is ongoing for this project.

Lake Street Pump Station

- Our office has completed the as-built survey, permit, bid, and construction documents for the replacement of the Lake Street Pump Station.

- The Bid Opening was held on September 15, 2015. We have tabulated the nine (9) bids for the above referenced project and found the apparent low bidder to be JEV Construction LLC, 116 W. Main Street, 2nd Floor, Clinton, New Jersey. JEV Construction's Base Bid was in the amount of $335,300.00 representing items 1 and 2 of their Base Bid.

- Our office issued a letter of recommending the contract be awarded to JEV Construction for the Base Bid in the amount of $335,300.00 on the condition of favorable review by the Borough Solicitor and CFO.

- A pre-construction meeting was held on Thursday, October 15, 2015, with representatives from JEV Construction, John Ellis, Kelly Santosusso, and Bach Associates. Pre-construction meeting minutes will be prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk, Mayor, and Council.

- Construction has commenced. Payment Application #1, Payment Application #2, and Payment #3 have been processed by our office and the Borough for payment.

- The newly constructed Pump Station is operational as of the week of April 15, 2016. Demolition of the existing station will commence once the newly constructed station has been operating continuously with no service interruptions.

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- Payment Application #4 and Change Order #1 have been processed by our office and submitted to the Borough for payment and approval.

Devon Avenue Field Lights

- Our office has completed an existing condition survey, Bid Documents, and Specifications for this project. The Bid Documents and Specifications consisting of a Base Bid scope of work as well as Add Alternate No. 1 and Add Alternate Bid No. 2.

- The Bid Opening was held on October 20, 2015. There were five (5) bidders, with the low bidder being Deerfield Electric, Inc. in the amount of $311,997 for the Base Bid. Our office has previously submitted a letter summarizing the bid results as well as the average of the lowest three (3) bids for the Council's review.

- As directed by the Borough, our office is in the process of revising the previously advertised Bid Documents to only include a Base Bid and Add Alternate Bid No. 1. This project will be re-advertised and the Bid Opening will be scheduled for the week of June 27th. The contract will be ready to be awarded at the July 5, 2016 Council Meeting conditioned upon an acceptable low bid and certification of availability of funds by the Borough CFO.

TCDI Planning Grant Project – East/West Atlantic Avenue Corridor Multi-Use Improvement Study

- This project will highlight safe pedestrian and bicycle access along East and/or West Atlantic (CR 727/729), as well as consideration of multi-modal trail parallel to the existing railway through the Boroughs of Oaklyn, Audubon, and Haddon Heights.

- The Steering Committee kick-off meeting was held on January 14, 2016, to discuss project scope, key connection points within each municipality, and schedule of tasks to be completed by our office.

- Our office has conducted field visits and survey of study area in order to prepare preliminary GIS mapping.

- The second Steering Committee meeting was held on May 11, 2016, to discuss preliminary GIS mapping, planned alternated routes, and remaining schedule of tasks to be completed by our office.

- The Final Steering Committee and Stakeholder meeting is scheduled for May 31, 2016, at the Borough of Audubon Municipal Building at 6:30 PM to discuss our report findings and recommendations.

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BOROUGH OF HADDON HEIGHTS
MUNICIPAL BUILDING
625 STATION AVENUE
HADDON HEIGHTS, NJ 08035
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PHONE: 856-547-7164 · FAX: 856-547-5259
JACK D. MERRYFIELD, JR., MAYOR

BOROUGH OF HADDON HEIGHTS
Letter of Commendation

Whereas, at the beginning of this school year Mr. Matthew Baals an elementary school counselor came up with a program called "Adopt a Cop," so that students and staff could have a positive interaction with the Haddon Heights Police Department.

Whereas, Mr. Baals wanted to improve perceptions of police officers, therefore he wanted to start this program at the kindergarten level. His goal was to show young students that officers are easy to talk to and will be there to help them when in need.

Whereas, Mr. Baals set up a schedule which started early in the school year utilizing one officer on Monday, Wednesday, and Thursday, who would respond to Glenview, 7th Avenue, or Atlantic Avenue elementary schools, on a regular basis.

Whereas, Mr. Baals coordinated with the staff and teachers who would usually have a book picked out for the officer to read upon their arrival, or a game that the officer could play with the entire class.

Whereas, Mr. Baals presented HHPD with "tickets" (for a job well done or good deed). Starting a program for officers to acknowledge a student when they saw a good deed while the student was outside of school. This "ticket would then be presented to school staff who would recognize the student.

Whereas, police officers have received positive feedback from numerous parents.

Whereas, as the school year is coming to a close HHPD officers have seen a dramatic change in how students are much more comfortable with approaching officers, mainly because of the Adopt a Cop Program.

Therefore, I, Mayor Jack Merryfield, present Matthew Baals a Letter of Commendation. Haddon Heights residents deeply appreciated of the efforts made by Mr. Baals. His actions reflect great credit upon himself, educators, and the Haddon Heights School District.

June 8, 2016

_____
Mayor Jack D. Merryfield

BOND ORDINANCE 2016:1430

BOND ORDINANCE PROVIDING FOR THE PURCHASE AND INSTALLATION OF NEW LIGHTS FOR MCCULLOUGH FIELD AT DEVON AVENUE BY THE BOROUGH OF HADDON HEIGHTS, APPROPRIATING $400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Haddon Heights, a municipal corporation of the State of New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 of this bond ordinance, there is hereby appropriated the sum of $400,000, including the sum of $20,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of $380,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement or purpose hereby authorized for which bonds or notes are to be issued is the purchase and installation of new lights for McCullough Field at Devon Avenue, including all work and materials necessary therefore or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 of this bond ordinance.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation stated in Section 1 of this bond ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer.

The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.

(c) An aggregate amount not exceeding $60,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by $380,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the

Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Recorded Vote:

AYES: Kathy Lange, Susan Griffith, Steve Berryhill, Jackie Valvardi & Vince Ceroli

NAYES: 0

ABSENT: 0

ABSTAIN: Rick DiRenzo

The foregoing is a true copy of a bond ordinance introduced and adopted on first reading by the governing body of the Borough of Haddon Heights on May 3, 2016.

_____

Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2016:1431

AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS PURSUANT TO C. 52:14-15f et. seq.

WHEREAS, P.L. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective July 1, 2016 for pay checks; and

WHEREAS, P.L. 2013 c. 28 permits governing bodies to grant exemptions on such terms and conditions as they deem necessary.

NOW, THEREFORE, BE IT ORDAINED, by the council of the Borough of Haddon Heights, located in the County of Camden, State of New Jersey according to the following:

Section 1. All full time, seasonal and temporary employees and elected public officials who receive compensation from the Borough of Haddon Heights are mandated to have direct deposit of their compensation as of July 1, 2016 in accordance with Chapter 28 P.L. 2013, as defined under C.52:14-15f (b).

Section 2. Municipal employees may request, in writing, an exemption from the direct deposit mandate to the Borough Clerk. Such requests will be presented to the Borough Council within twenty (20) days. The borough Council may grant such an exemption by resolution and only for good cause.

Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. All ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final approval and publication as provided by law.

Introduced: MAY 17, 2016
Public Hearing: _____
Adopted: _____

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing is a true copy of an Ordinance adopted by the Council of the Borough of Haddon Heights in the County of Camden on June , 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2016:1432

ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, RE-APPROPRIATING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND RE-APPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

BE IT ORDAINED by the Governing Body of the Borough of Haddon Heights, County of Camden, New Jersey (the "Borough") (not less than two thirds of all of the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The following appropriations remaining as balances in the following Bond Ordinances ("Ordinances") heretofore adopted by the Borough, are each hereby canceled:

Ordinance	Amount
2008:1261	$1,211.83
2010:1333	1,343.13
2011:1368	1,832.10
2013:1400	795.34
2014:1411	1,466.10
2015:1422	358.73
2015:1425	42,992.77
TOTAL:	**$50,000.00**

Section 2. The sum of $7,007.23 which represents the funded aggregate appropriations canceled in Section 1 and the sum of $42,992.77 which represents the unfunded aggregate appropriations canceled in Section 1 hereof, is hereby re-appropriated from the Ordinances, as applicable, pursuant to Section 40A:2-39 of the Local Bond Law, for:

a) Computer software in the amount of $17,000.00
b) Sewer Repairs on Maple Avenue in the amount of $13,000.00
c) Miscellaneous office equipment and computers in the amount of $10,000.00
d) Police equipment in the amount of $10,000.00

Section 3. The aggregated period of usefulness of the purposes referred to in Section 2 within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five (5) years.

Section 4. The Capital Budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the NJDCA Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

Section 5. The improvements authorized hereby are not current expenses and are general improvements that the Borough may lawfully make. No part of the cost of any such improvements was authorized hereby has been or shall be specially assessed on any property specially benefitted thereby.

Section 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the bond proceeds hereby re-appropriated.

Section 8. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced: June 8, 2016

Public Hearing: _____

Final Adoption: _____

_____
Jack Merryfield, Jr., Mayor

ATTEST: _____
Kelly Santosusso, Borough Clerk

ORDINANCE 2016:1433

THE FLOOD DAMAGE PREVENTION ORDINANCE

SECTION 1.0
STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND OBJECTIVES

1.1 STATUTORY AUTHORIZATION

The Legislature of the State of New Jersey has in N.J.S.A. 40:48-1,et seq., delegated the responsibility to local governmental units to adopt regulations designed to promote public health, safety, and general welfare of its citizenry. Therefore, the Borough Council of the Borough of Haddon Heights, of Camden County, New Jersey does ordain as follows:

1.2 FINDINGS OF FACT

(1) The flood hazard areas of the Borough of Haddon Heights are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.

(2) These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazard which increase flood heights and velocities, and when inadequately anchored, causes damage in other areas. Uses that are inadequately floodproofed, elevated or otherwise protected from flood damage also contribute to the flood loss.

1.3 STATEMENT OF PURPOSE

It is the purpose of this ordinance to promote the public health, safety, and general welfare, and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

(1) Protect human life and health;
(2) Minimize expenditure of public money for costly flood control projects;
(3) Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
(4) Minimize prolonged business interruptions;
(5) Minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets, bridges located in areas of special flood hazard;
(6) Help maintain a stable tax base by providing for the second use and development of areas of special flood hazard so as to minimize future flood blight areas;
(7) Ensure that potential buyers are notified that property is in an area of special flood hazard; and
(8) Ensure that those who occupy the areas of special flood hazard assume responsibility for their actions.

1.4 METHODS OF REDUCING FLOOD LOSSES

In order to accomplish its purposes, this ordinance includes methods and provisions for:

(1) Restricting or prohibiting uses which are dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;

(2) Requiring that uses vulnerable to floods including facilities which serve such uses, be protected against flood damage at the time of initial construction;
(3) Controlling the alteration of natural floodplains, stream channels, and natural protective barriers, which help accommodate or channel flood waters;
(4) Controlling filling, grading, dredging, and other development which may increase flood damage; and,
(5) Preventing or regulating the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards in other areas.

SECTION 2.0
DEFINITIONS

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

AO Zone- Areas subject to inundation by 1-percent-annual-chance shallow flooding (usually sheet flow on sloping terrain) where average depths are between one and three feet.

AH Zone- Areas subject to inundation by 1-percent-annual-chance shallow flooding (usually areas of ponding) where average depths are between one and three feet. Base Flood Elevations (BFEs) derived from detailed hydraulic analyses are shown in this zone

Appeal — A request for a review of the Construction Code Official's interpretation of any provision of this ordinance or a request for a variance.

Area of Shallow Flooding — A designated AO or AH zone on a community's Digital Flood Insurance Rate Map (DFIRM) with a one percent annual or greater chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of Special Flood Hazard —Land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. It is shown on the FIRM as Zone V, VE, V1-30, A, AO, A1-A30, AE, A99, or AH.

Base Flood — A flood having a one percent chance of being equaled or exceeded in any given year.

Basement — Any area of the building having its floor subgrade (below ground level) on all sides.

Breakaway Wall — A wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation system.

Development — Any man made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or

drilling operations, or storage of equipment or materials located within the area of special flood hazard.

Digital Flood Insurance Rate Map (DFIRM) — The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

Existing Manufactured Home Park or Subdivision — A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

Flood or Flooding — A general and temporary condition of partial or complete inundation of normally dry land areas from:

(1) The overflow of inland or tidal waters and/or
(2) The unusual and rapid accumulation or runoff of surface waters from any source.

Flood Insurance Rate Map (FIRM) — The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

Flood Insurance Study (FIS) — The official report in which the Federal Insurance Administration has provided flood profiles, as well as the Flood Insurance Rate Map(s) and the water surface elevation of the base flood.

Floodplain Management Regulations — Zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance) and other applications of police power. The term describes such State or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

Floodproofing — Any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

Highest Adjacent Grade — The highest natural elevation of the ground surface prior to construction next to the proposed or existing walls of a structure.

Historic Structure — Any structure that is:

a) Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
b) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
c) Individually listed on a State inventory of historic places in States with historic preservation programs which have been approved by the Secretary of the Interior; or

d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:
   (1) By an approved State program as determined by the Secretary of the Interior; or
   (2) Directly by the Secretary of the Interior in States without approved programs.

Lowest Floor — The lowest floor of the lowest enclosed area [including basement]. An unfinished or flood resistant enclosure, useable solely for the parking of vehicles, building access or storage in an area other than a basement is not considered a building's lowest floor provided that such enclosure is not built so to render the structure in violation of other applicable non-elevation design requirements of 44 CFR Section 60.3.

Manufactured Home — A structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term "manufactured home" does not include a "recreational vehicle".

Manufactured Home Park or Manufactured Home Subdivision — A parcel (or contiguous parcels) of land divided into two (2) or more manufactured home lots for rent or sale.

New Construction — Structures for which the start of construction commenced on or after the effective date of a floodplain regulation adopted by a community and includes any subsequent improvements to such structures.

New Manufactured Home Park or Subdivision — A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by the municipality.

Recreational Vehicle — A vehicle which is [i] built on a single chassis; [ii] 400 square feet or less when measured at the longest horizontal projections; [iii] designed to be self-propelled or permanently towable by a light duty truck; and [iv] designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Start of Construction — For other than new construction or substantial improvements under the Coastal Barrier Resources Act (P.L. No. 97-348) includes substantial improvements and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site such as the pouring of a slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation, or the placement of a manufactured home on a foundation.

Permanent construction does not include land preparation, such as clearing, grading and filling nor does it include the installation of streets and/or walkways, nor does it include excavation for a basement, footings or piers, or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings, such as garages or sheds not

occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Structure — A walled and roofed building, a manufactured home, or a gas or liquid storage tank that is principally above ground.

Substantial Damage — Damage of any origin sustained by a structure whereby the cost of restoring the structure to its condition before damage would equal or exceed 50 percent of the market value of the structure before the damage occurred.

Substantial Improvement — Any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The term does not, however, include either:

(1) Any project for improvement of a structure to correct existing violations of State or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or

(2) Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

Variance — A grant of relief from the requirements of this ordinance that permits construction in a manner that would otherwise be prohibited by this ordinance.

Violation — The failure of a structure or other development to be fully compliant with this ordinance. A new or substantially improved structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in 44 CFR §60.3(b)(5), (c)(4), (c)(10), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

SECTION 3.0
GENERAL PROVISIONS

3.1 LANDS TO WHICH THIS ORDINANCE APPLIES

This ordinance shall apply to all areas of special flood hazards within the jurisdiction of the Haddon Heights, Camden County, New Jersey.

3.2 BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD

The areas of special flood hazard for the Borough of Haddon Heights, Community No. 340136, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

a) A scientific and engineering report "Flood Insurance Study, Camden County, New Jersey (All Jurisdictions)" dated August 17, 2016.

b) "Flood Insurance Rate Map for Camden County, New Jersey (All Jurisdictions)" as shown on Index and panel(s) 34007C0039F, 34007C0043E, 34007C0102F, 34007C0106E panels, whose effective date is August 17, 2016.

The above documents are hereby adopted and declared to be a part of this ordinance. The Flood Insurance Study, maps and advisory documents are on file at 625 Station Avenue, Haddon Heights, NJ, 08035-1981.

3.3 PENALTIES FOR NONCOMPLIANCE

No structure or land shall hereafter be constructed, re-located to, extended, converted, or altered without full compliance with the terms of this ordinance and other applicable regulations. Violation of the provisions of this ordinance by failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with conditions) shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall upon conviction thereof be fined not more than [$1,000] or imprisoned for not more than [60] days, or both, for each violation, and in addition shall pay all costs and expenses involved in the case. Nothing herein contained shall prevent the Borough of Haddon Heights, from taking such other lawful action as is necessary to prevent or remedy any violation.

3.4 ABROGATION AND GREATER RESTRICTIONS

This ordinance is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance and other ordinance, easement, covenant, or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

3.5 INTERPRETATION

In the interpretation and application of this ordinance, all provisions shall be:

(1) Considered as minimum requirements;
(2) Liberally construed in favor of the governing body; and,
(3) Deemed neither to limit nor repeal any other powers granted under State statutes.

3.6 WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the area of special flood hazards or uses permitted within such areas will be free from flooding or flood damages.

This ordinance shall not create liability on the part of the Borough of Haddon Heights, any officer or employee thereof or the Federal Insurance Administration, for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.

SECTION 4.0
ADMINISTRATION

4.1 ESTABLISHMENT OF DEVELOPMENT PERMIT

A Development Permit shall be obtained before construction or development begins, including placement of manufactured homes, within any area of special flood hazard established in section 3.2. Application for a Development Permit shall be made on forms furnished by the Construction Code Official and may include, but not be limited to; plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities; and the location of the foregoing.

Specifically, the following information is required:

(1) Elevation in relation to mean sea level, of the lowest floor (including basement) of all structures;
(2) Elevation in relation to mean sea level to which any structure has been floodproofed.
(3) Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

4.2 DESIGNATION OF THE LOCAL ADMINISTRATOR

The Construction Code Official is hereby appointed to administer and implement this ordinance by granting or denying development permit applications in accordance with its provisions.

4.3 DUTIES AND RESPONSIBILITIES OF THE ADMINISTRATOR

Duties of the Construction Code Official shall include, but not be limited to:

4.3-1 PERMIT REVIEW

(1) Review all development permits to determine that the permit requirements of this ordinance have been satisfied.
(2) Review all development permits to determine that all necessary permits have been obtained from those Federal, State or local governmental agencies from which prior approval is required.

4.3-2 USE OF OTHER BASE FLOOD DATA

When base flood elevation data has not been provided in accordance with section 3.2, BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD, the Construction Code Official shall obtain, review, and reasonably utilize any base flood elevation data available from a Federal, State or other source, in order to administer sections 5.2-1, SPECIFIC STANDARDS, RESIDENTIAL CONSTRUCTION, and 5.2-2, SPECIFIC STANDARDS, NONRESIDENTIAL CONSTRUCTION.

4.3-3 INFORMATION TO BE OBTAINED AND MAINTAINED

(1) Obtain and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures, and whether or not the structure contains a basement.
(2) Maintain for public inspection all records pertaining to the provisions of this ordinance.

4.3-4 ALTERATION OF WATERCOURSES

(1) Notify adjacent communities and the New Jersey Department of Environmental Protection, Dam Safety and Flood Control Section and the Land Use Regulation Program prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Insurance Administration.

(2) Require that maintenance is provided within the altered or relocated portion of said watercourse so the flood carrying capacity is not diminished.

4.3-5 SUBSTANTIAL DAMAGE REVIEW

(1) After an event resulting in building damages, assess the damage to structures due to flood and non-flood causes.
(2) Record and maintain the flood and non-flood damage of substantial damage structures and provide a letter of Substantial Damage Determination to the owner and the New Jersey Department of Environmental Protection, Dam Safety and Flood Control Section.

4.3-6 INTERPRETATION OF FIRM BOUNDARIES

Make interpretations where needed, as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in section 4.4.

4.4 VARIANCE PROCEDURE

4.4-1 APPEAL BOARD

(1) The Zoning Board of Adjustment as established by Borough of Haddon Heights shall hear and decide appeals and requests for variances from the requirements of this ordinance.
(2) The Zoning Board of Adjustment shall hear and decide appeals when it is alleged there is an error in any requirement, decision, or determination made by the Construction Code Official in the enforcement or administration of this ordinance.
(3) Those aggrieved by the decision of the Zoning Board of Adjustment, or any taxpayer, may appeal such decision to the Superior Court.
(4) In passing upon such applications, the Zoning Board of Adjustment, shall consider all technical evaluations, all relevant factors, standards specified in other sections of this ordinance, and:
   i. the danger that materials may be swept onto other lands to the injury of others;
   ii. the danger to life and property due to flooding or erosion damage;
   iii. the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
   iv. the importance of the services provided by the proposed facility to the community;
   v. the necessity to the facility of a waterfront location, where applicable;
   vi. the availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
   vii. the compatibility of the proposed use with existing and anticipated development;
   viii. the relationship of the proposed use to the comprehensive plan and floodplain management program of that area;
   ix. the safety of access to the property in times of flood for ordinary and emergency vehicles;
   x. the expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site; and,
   xi. the costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges.

(5) Upon consideration of the factors of section 4.4-1 d) and the purposes of this ordinance, the Zoning Board of Adjustment may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.
(6) The Construction Code Official shall maintain the records of all appeal actions, including technical information, and report any variances to the Federal Insurance Administration upon request.

4.4-2 CONDITIONS FOR VARIANCES

(1) Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing items i.-xi. in section 4.4-1 d) have been fully considered. As the lot size increases beyond the one-half acre, the technical justification required for issuing the variance increases.
(2) Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.
(3) Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
(4) Variances shall only be issued upon:
   i. A showing of good and sufficient cause;
   ii. A determination that failure to grant the variance would result in exceptional hardship to the applicant; and,
   iii. A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public as identified in section 4.4- 1 d), or conflict with existing local laws or ordinances.
(5) Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with a lowest floor elevation below the base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

SECTION 5.0
PROVISIONS FOR FLOOD HAZARD REDUCTION

5.1 GENERAL STANDARDS

In all areas of special flood hazards, compliance with the applicable requirements of the Uniform Construction Code (N.J.A.C. 5:23) and the following standards, whichever is more restrictive, is required:

5.1-1 ANCHORING

a) All new construction to be placed or substantially improved and substantial improvements shall be anchored to prevent flotation, collapse, or lateral movement of the structure.
b) All manufactured homes to be placed or substantially improved shall be anchored to resist flotation, collapse or lateral movement. Methods of anchoring may include, but are not to be limited to, use of over-the-top or frame ties to ground anchors. This

requirement is in addition to applicable state and local anchoring requirements for resisting wind forces.

5.1-2 CONSTRUCTION MATERIALS AND METHODS

a) All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
b) All new construction and substantial improvements shall be constructed using methods and practices that minimize flood damage.

5.1-3 UTILITIES

a) All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
b) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharge from the systems into flood waters;
c) On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding; and
d) For all new construction and substantial improvements the electrical, heating, ventilation, plumbing and air-conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

5.1-4 SUBDIVISION PROPOSALS

a) All subdivision proposals and other proposed new development shall be consistent with the need to minimize flood damage;
b) All subdivision proposals and other proposed new development shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize flood damage;
c) All subdivision proposals and other proposed new development shall have adequate drainage provided to reduce exposure to flood damage; and,
d) Base flood elevation data shall be provided for subdivision proposals and other proposed new development which contain at least fifty (50) lots or five (5) acres (whichever is less).

5.1-5 ENCLOSURE OPENINGS

All new construction and substantial improvements having fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria: A minimum of two (2) openings in at least two exterior walls of each enclosed area, having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided. The bottom of all openings shall be no higher than one (1) foot above grade. Openings may be equipped with screens, louvers, or other covering or devices provided that they permit the automatic entry and exit of floodwaters.

5.1-6 MANUFACTURED HOMES

(1) Manufactured homes shall be anchored in accordance with section 5.1-1 b).

(2) All manufactured homes to be placed or substantially improved within an area of special flood hazard shall:

i. Be consistent with the need to minimize flood damage,

ii. Be constructed to minimize flood damage,

iii. Have adequate drainage provided to reduce exposure to flood damage; and,

SECTION 6.0
SEVERABILITY

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

SECTION 7.0
ENACTMENT

7.01 ADOPTION

This Ordinance shall be effective on _____ of _____, 2016 and shall remain in force until modified, amended or rescinded by the Borough of Haddon Heights, Camden County, New Jersey.

ENACTED AND ADOPTED by the Council of the Borough of Haddon Heights this 8th day of June, 2016.

APPROVED, this _____ day of _____, 2016, by the Mayor of the Borough of Haddon Heights

_____
Mayor Jack D. Merryfield

ATTEST: this _____ day of _____, 2016, by the Clerk of the Borough of Haddon Heights

_____
Kelly Santosusso, RMC, Borough Clerk

Introduced: _____

Public Hearing: _____

Final Adoption: _____

RESOLUTION 2016:131

RESOLUTION AUTHORIZING HADDON HEIGHTS YOUTH ATHLETICS ASSOCIATION TO INSTALL ADDITIONAL SERVICE WINDOW AT BARR COMPLEX CONCESSION STAND, W. ATLANTIC AVENUE

WHEREAS, the Borough of Haddon Heights built and owns the Concession Stand Building at the Barr Complex; and

WHEREAS, the Haddon Heights Youth Athletic Association, hereinafter referred to as HHYA, proposes a change to the structure; and

WHEREAS, the HHYA seeks to remove the first glass block window on the side of the building facing the Majors' Field and enlarging the opening for a secondary service window to provide better light, ventilation and sight lines for volunteer workers;

WHEREAS, the HHYA proposes the installation of a metal roll down door for security and maintenance; and

WHEREAS, the HHYA will provide line control devices to maintain sufficient pedestrian walkway space when said window is to be utilized as a service window; and

WHEREAS, the HHYA will post cautionary signage in the general vicinity;

WHEREAS, the HHYA has provided professional blueprints, will use a professional contractor and will assume all costs associated with this project;

WHEREAS, the Haddon Heights Youth Athletics Association will be responsible for the maintenance of the aforementioned improvements; and

WHEREAS, all plans negotiated by the HHYA must be submitted to the Haddon Heights Construction Office for review and the standard permitting process (at no charge) before any work commences.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey hereby authorizes the HHYA to proceed with the aforementioned improvement provided permits are issued. This approval is subject to final review and approval by the Borough Engineer and the Joint Insurance Fund.

June 8, 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 that the foregoing is a true and correct copy of a resolution duly adopted at a public meeting of Borough Council held on June 8, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:142

RESOLUTION AWARDING A CONTRACT TO VEDDOR, LLC FOR THE PURPOSE OF PROVIDING ENTERTAINMENT FOR THE FOURTH OF JULY AFTER PARADE PARTY

WHEREAS, the Council Liaison for Civic Events Committee solicited quotes for a D.J., two inflatables and face painting services for the After Parade festivities for the fourth of July; and

WHEREAS, the two (2) quotes received were presented to Council at the May 17th Council meeting; the lowest bidder was Veddor, LLC in the amount of $1,795.00; and

WHEREAS, this contract is subject to the vendor providing current Certificate of Insurance for the date of the event as well as submission of the Hold Harmless Agreement for the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby awards a contract to Veddor, LLC in the amount of $1,795.00 for the purpose of providing entertainment for the *After Parade Party* on the fourth of July.

Date: June 8, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:143

RESOLUTION REQUESTING THE INSERTION OF 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)

Date- July 4th 2016 (Monday)

Haddon heights July 4th After-party (930am-12 pm)

- 2 Inflatable Bounces
- 2 attendants
- Generator
- D. J. services
- Face painter

Total- **$1,795.00**

***insurance info will be forwarded if proposal is accepted.**

RESOLUTION 2016:144

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

Trust Account	$ 12,389.68
Capital Account	$ 51,997.43
Payroll Account (WE 5/26/16)	$ 98,550.70
School Taxes	$1,060,636.00
County Taxes	$ -0-
Animal Account	$ 62.40
Current Fund	$ 75,109.65
Total Amount of Bills & Claims	**$1,298,745.86**

Date: June 8, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	6/8/2016	2015/2016 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	10,650.00	All Accounts Marked T-13
Payrolls W/E 5/26/16	1,739.68	
Total Trust	12,389.68	
Capital		
Net Works Plus	24.99	Computer Software Equipment
Winner Ford	51,972.44	2016 Police Interceptor Utility Vehicle
Winner Ford		2016 HHFD Command Vehicle
Total Capital	51,997.43	
NJ Dept of Health & Human Services	62.40	Animal License Fees May
Total Animal	62.40	
Po's Paid Current Account Borough	75,109.65	
School Tax	1,060,636.00	
County Taxes 2nd Q	0.00	
Payrolls W/E 5/26/16	98,550.70	
Total Current	1,234,296.35	
Total Spending 6/8/2016	1,298,745.86	

June 3, 2016
12:24 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
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
ALLI ALL INDUSTRIAL SAFETY PRODUCTS					
16-00653 04/28/16 Barricades					
1 Barricades	2,984.00	6-01-26-290-258	B Public Works - Street Maint/Repairs	A	04/28
Vendor Total:	2,984.00				
AMREC AMERICAN RED CROSS					
16-00820 05/31/16					
1 BABYSITTERS TRAINING COURSE	1,015.00	6-01-28-370-238	B Materials & Supplies-Programs/Facilities	A	05/31
Vendor Total:	1,015.00				
ANCERO ANCERO					
16-00785 05/24/16					
1 PHONE EQUIPMENT MAINT FEB 2016	333.50	6-01-31-440-216	B Regular Telephones	A	05/24
2 PHONE EQUIPMENT MAINT APR 2016	333.50	6-01-31-440-216	B Regular Telephones	A	05/24
3 MAINT CALL HHPD	300.00	6-01-31-440-216	B Regular Telephones	A	05/24
	967.00				
Vendor Total:	967.00				
ARTIH ARTIST HOUSE STUDIOS					
16-00603 04/20/16					
1 PORTRAIT HHPD	330.00	T-13-56-860-810	B Reserve Police Donations (508)	A	04/20
Vendor Total:	330.00				
ARTP ART PRESS					
16-00782 05/24/16 2 part receipt forms					
1 2 PART RECEIPT FORMS	126.00	6-01-20-100-311	B Office Supplies	A	05/24

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
ARTP ART PRESS	Continued				
16-00825 05/31/16 #10 window envelopes					
1 #10 window envelopes	152.00	6-01-20-100-311	B Office Supplies	A	05/31
Vendor Total:	278.00				
ARTSI ARTSIGN					
16-00851 06/03/16					
1 FINAL PMT HH EVENTS SIGN	693.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/03
Vendor Total:	693.00				
BLUE1 HORIZON BLUE CROSS SHIELD					
16-00780 05/23/16					
1 DENTAL NON POLICE JUNE 2016	1,859.82	6-01-23-220-245	B Blue Cross Dental	A	05/23
Vendor Total:	1,859.82				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
16-00769 05/19/16					
1 DENTAL POLICE JUNE 2016	3,024.74	6-01-23-220-245	B Blue Cross Dental	A	05/19
Vendor Total:	3,024.74				
BURNB BURNS BUICK GMC					
16-00753 05/17/16 Rear Diff for HHPD 18-2					
1 Rear Diff for HHPD 18-2	2,216.80	6-01-26-315-205	B Vehicle Maint - Police	A	05/17
Vendor Total:	2,216.80				
CAVAD DOLORES(DEE) CAVALIERE					
16-00816 05/31/16					
1 INSTRUCTOR ABS & LOWER BODY	140.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	05/31
Vendor Total:	140.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
CIOFS CIOFFI'S TOWING SERVICE, INC					
16-00761 05/18/16 Delivery of storage container					
1 Delivery of storage container	250.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/18
Vendor Total:	250.00				
COMC COMCAST					
16-00749 05/16/16					
1 HI SPEED INTERNET HHFD APR 16	193.66	6-01-31-440-216	B Regular Telephones	A	05/16
16-00754 05/17/16					
1 HI SPEED INTERNET MUNI BLDG	140.90	6-01-31-440-216	B Regular Telephones	A	05/17
Vendor Total:	334.56				
CORTB BARBARA CORTESE					
16-00812 05/31/16					
1 TUITION REFUND YOGA WED PM	50.00	6-01-55-004-001	B Refund Of CY Revenue	A	05/31
Vendor Total:	50.00				
COUNC COUNTY CONSERVATION CO					
16-00764 05/18/16 Brush disposal					
1 Brush disposal	270.00	6-01-32-465-218	B Solid Waste - Brush Pickup	A	05/18
Vendor Total:	270.00				
EHRIC EHRET CHRISTIE					
16-00775 05/20/16 Reimb Mileage, Parking & Tolls					
1 Reimb Mileage, Parking & Tolls	210.98	6-01-20-130-225	B Finance - Travel Expense	A	05/20
Vendor Total:	210.98				
ELLIS JOHN ELLIS					
16-00778 05/20/16 reinbursh for new PA system CC					
1 reinbursh for new PA system CC	479.99	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/20
Vendor Total:	479.99				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
FERGM FERGUSON & MCCANN, INC					
16-00667 04/29/16 repair to gas pump					
1 repair to gas pump	379.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/29
Vendor Total:	379.00				
FERNK KATIA FERNANDEZ					
16-00813 05/31/16					
1 INSTRUCTOR ZUMBA SUMMER 2016	450.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	05/31
Vendor Total:	450.00				
FLEMP FLEMING TERMITE & PEST					
16-00836 06/02/16 Pest control treatments					
1 Pest treatment Boro Hall	27.50	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/02
2 Pest treatment Cabin	28.64	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/02
3 Pest treatment Communtiy Cente	34.37	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/02
4 Pest treatment SOF	27.50	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/02
	118.01				
Vendor Total:	118.01				
GLOUT GLOUCESTER TWP MUA					
16-00716 05/10/16 leaf recycling 01 & 04/2016					
1 leaf recycling 01 & 04/2016	150.00	6-01-32-465-216	B Solid Waste - Leaf Disposal GT MUA	A	05/10
Vendor Total:	150.00				
HHBE HADDON HEIGHTS BD OF ED					
16-00751 05/16/16					
1 BORO CONTRIBUTION JUNE 2016	1,060,636.00	6-01-55-001-001	B Local School Taxes Payable	A	05/16
Vendor Total:	1,060,636.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HHCUR HADDON HEIGHTS					
16-00841 06/02/16					
1 DONATION KINGS HWY LIGHT PROJE	250.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
Vendor Total:	250.00				
HHEDU HADDON HEIGHTS BD					
16-00838 06/02/16					
1 ATLANTIC AV SCHOOL GARDEN DONA	100.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
2 GLENVIEW SCHOOL GARDEN DONATIO	100.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
3 7TH AVE SCHOOL GARDEN DONATION	100.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
	300.00				
Vendor Total:	300.00				
HHFIR HADDON HEIGHTS FIRE DEPT					
16-00843 06/02/16					
1 DONATION FROM NEIGHBORS NIGHT	150.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
Vendor Total:	150.00				
HHLIB HADDON HEIGHTS LIBRARY					
16-00752 05/16/16					
1 BORO CONTRIBUTION JUNE 2016	22,666.66	6-01-29-390-288	B Maint Free Public Library	A	05/16
16-00842 06/02/16					
1 DONATION FOR STORY TIME	200.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
2 DONATION FOR STAR	150.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
	350.00				
Vendor Total:	23,016.66				
HHMUA HADDON HEIGHTS MUNIC ALLIANCE					
16-00840 06/02/16					
1 DONATION FROM NEIGHBORS NIGHT	250.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
Vendor Total:	250.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HOMED HOME DEPOT CREDIT SERVICES					
16-00541 04/08/16					
1 DREMMEL TOOL & WIRING	111.41	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/08
2 COUPLING PIPES & SCREWS	138.43	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/21
	249.84				
Vendor Total:	249.84				
KINKD DANIEL KINKLER					
16-00454 03/23/16					
1 COLLEGE TUITION REIMBURSTMENT	1,557.00	6-01-25-240-229	B Police - College Reimbursement	A	03/23
Vendor Total:	1,557.00				
KONDB BLAKE J. KONDRAS					
16-00817 05/31/16					
1 INSTRUCTOR LOW IMPACT	171.36	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	05/31
Vendor Total:	171.36				
KONMI KONICA MINOLTA BUSINESS					
16-00748 05/16/16					
1 MAINT & COPIES SOF APRIL 2016	79.74	6-01-20-100-516	B Service Contracts	A	05/16
16-00801 05/25/16					
1 MAINT & COPY MUNI BLDG MAY 16	249.19	6-01-20-100-516	B Service Contracts	A	05/25
Vendor Total:	328.93				
KONPF KONICA MINOLTA PRIMIER FINANCE					
16-00806 05/26/16					
1 LEASE HHPD & SOF MAY 2016	116.59	6-01-20-100-516	B Service Contracts	A	05/26
16-00824 05/31/16					
1 MUNI BLDG LEASE JUNE 2016	256.49	6-01-20-100-516	B Service Contracts	A	05/31
Vendor Total:	373.08				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

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					
16-00829 06/01/16					
1 SUBSCRIPTIONS TO NJ LEAG MAG	40.00	6-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	06/01
Vendor Total:	40.00				
LEXAC LEXA CONCRETE, LLC					
16-00850 06/03/16					
1 2nd PAYMT HANDICAP RAMP PROGRA	6,902.00	T-13-56-860-815	B Reserve Comm Dev Blk Grant (512)	A	06/03
Vendor Total:	6,902.00				
LINES LINE SYSTEMS, INC					
16-00746 05/13/16					
1 REGULAR PHONES MAY 2016	567.40	6-01-31-440-216	B Regular Telephones	A	05/13
Vendor Total:	567.40				
LYNSS LYNEER STAFFING SOLUTIONS					
16-00745 05/13/16 Temp Labor week of 05/01					
1 Temp Labor week of 05/01	1,599.75	6-01-26-290-280	B Public Works - Temporary Workers	A	05/13
16-00776 05/20/16 Temp works for week of 05/09					
1 Temp works for week of 05/09	746.55	6-01-26-290-280	B Public Works - Temporary Workers	A	05/20
Vendor Total:	2,346.30				
MES MUN EMERGENCY SERVICES, INC					
16-00600 04/20/16					
1 STATION UNIFORMS FOR J HALES	407.00	6-01-25-265-232	B Fire - Uniform Allowance	A	04/20
Vendor Total:	407.00				
MINJE JEAN MINDER					
16-00809 05/31/16					
1 TUITION REFUND GENTLE YOGA	50.00	6-01-55-004-001	B Refund Of CY Revenue	A	05/31
Vendor Total:	50.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
MKGSA MKG SALES ASSOCIATES					
16-00660 04/29/16 sewer chemicals					
1 sewer chemicals	3,736.41	6-01-26-290-273	B Public Works - Purchase Chemicals	A	04/29
Vendor Total:	3,736.41				
MULTS MULTIFORCE SYSTEMS CORP.					
16-00804 05/25/16 Fuel system contract renewal					
1 Fuel system contract renewal	1,835.00	6-01-26-290-256	B Public Works - Service Contracts	A	05/25
Vendor Total:	1,835.00				
MULTT MULTI-TEMP					
16-00744 05/13/16 repairs to chiller boro hall					
1 repairs to chiller boro hall	154.50	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/13
Vendor Total:	154.50				
NAPAA NAPA AUTO & TRUCK PARTS					
16-00727 05/10/16 Parts for repair of E-213					
2 Parts for repair of E-213	13.95	6-01-26-315-207	B Vehicle Maint - Fire	A	05/10
Vendor Total:	13.95				
NASSE NASSAU ELECTRIC CO INC					
16-00652 04/28/16 install electric to cabin shed					
1 install electric to cabin shed	1,257.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	04/28
Vendor Total:	1,257.00				
NATA NAT ALEXANDER CO., INC					
16-00747 05/16/16 2 cans Smoke Detector Tester					
1 2 cans Smoke Detector Tester	21.90	6-01-25-265-633	B Uniform Fire - Purchase Minor Equip	A	05/16
Vendor Total:	21.90				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NETS NETWORKS PLUS, LLC					
16-00770 05/19/16					
1 BALANCE OF SPECTRE LAPTOP	24.99	C-04-55-812-801	B Computer Software / Equipment	A	05/19
2 IT SERVICE CONTRACT MAY 2016	1,200.00	6-01-20-100-515	B Computer Maintanence	A	05/19
3 SPLASH TOP REMOTE SERVICE JUNE	10.00	6-01-20-100-515	B Computer Maintanence	A	05/19
	1,234.99				
16-00827 05/31/16					
1 SOFTWARE FOR NEW LAP TOP ZONE	190.00	6-01-20-100-515	B Computer Maintanence	A	05/31
Vendor Total:	1,424.99				
NJELE STATE OF NEW JERSEY					
16-00781 05/23/16					
1 ANNUAL ELEVATOR INSPECTION 16	182.00	6-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/23
Vendor Total:	182.00				
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
16-00828 06/01/16					
1 MONTHLY ANIMAL LIC MAY 2016	62.40	T-12-56-850-821	B Dog Fees Due State of NJ	A	06/01
Vendor Total:	62.40				
OFFIB OFFICE BASICS, INC.					
16-00773 05/20/16 FAX TONER,CD CASES					
1 FAX TONER,CD CASES	90.59	6-01-20-100-311	B Office Supplies	A	05/20
16-00808 05/26/16 TONERS,CARTIDGES,BINDERS					
1 TONERS, CARTRIDGES, BINDER	375.74	6-01-20-100-311	B Office Supplies	A	05/26
16-00833 06/01/16					
1 OFFICE TASK CHAIRS (5)	604.25	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/01
Vendor Total:	1,070.58				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PAULS PAUL'S CUSTOMS AWARDS					
16-00832 06/01/16 Custom Plates/Emergency Sign					
1 Engraved Plates	18.00	6-01-25-240-226	B Police - Awards	A	06/01
2 EXTERIOR SIGN	50.00	6-01-25-240-226	B Police - Awards	A	06/03
	68.00				
Vendor Total:	68.00				
PEDRO PEDRONI					
16-00766 05/18/16 Diesel Fuel					
1 Diesel Fuel	1,140.03	6-01-31-460-276	B Diesel Fuel	A	05/18
16-00777 05/20/16 Unleaded fuel					
1 Unleaded fuel	1,722.80	6-01-31-460-275	B Unleaded Gas	A	05/20
Vendor Total:	2,862.83				
PSEGR PSE&G					
16-00756 05/17/16					
1 DEVON AVE P#61076 MAY 2016	21.43	6-01-31-430-288	B Electric & Gas	A	05/17
2 E ATLAN AVE P#1310 MAY 2016	21.43	6-01-31-430-288	B Electric & Gas	A	05/17
	42.86				
16-00757 05/17/16					
1 STREET LIGHTING APRIL 2016	6,045.42	6-01-31-435-288	B Street Lighting	A	05/17
2 OTHER LIGHTING APRIL 2016	4,227.43	6-01-31-430-288	B Electric & Gas	A	05/17
	10,272.85				
Vendor Total:	10,315.71				
PUBSU PUBLIC SAFETY UNLIMITED LLC					
16-00268 02/19/16					
1 CROSSING GUARD EQUIPMENT	576.00	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	02/19
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
RETRO THE RETROSPECT					
16-00760 05/18/16 adopt ord 2016-1429					
1 adopt ord 2016-1429	13.67	6-01-20-120-217	B Clerk - Legal Advertising	A	05/18
2 pend bond ord 2016-1430	111.69	6-01-20-120-217	B Clerk - Legal Advertising	A	05/18
	125.36				
16-00783 05/24/16 INTRO OF ORDINANCE 2016:1431					
1 INTRO OF ORDINANCE 2016:1431	40.19	6-01-20-120-217	B Clerk - Legal Advertising	A	05/24
Vendor Total:	165.55				
RYAND DONALD S RYAN ESQUIRE					
16-00786 05/24/16					
1 PLAN BD MEETINGS 1ST Q 2016	525.00	6-01-21-180-205	B Planning Bd - Professional Service	A	05/24
2 PLAN BD RESOLUTIONS 1ST Q 2016	1,350.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	05/24
	1,875.00				
Vendor Total:	1,875.00				
SCHRJ JACQUELINE SCHROEDER					
16-00818 05/31/16					
1 INSTRUCTOR TODDLER TIME	300.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	05/31
Vendor Total:	300.00				
SCOJU JULIE SCOTT					
16-00811 05/31/16					
1 TUITION REFUND YOGA WED PM	55.00	6-01-55-004-001	B Refund Of CY Revenue	A	05/31
Vendor Total:	55.00				
SHIET TRISH SHIELDS					
16-00839 06/02/16					
1 WASTER EGG HUNT REIMBURSEMENT	75.00	T-13-56-860-823	B Reserve for Neighbor Night Out (520)	A	06/02
Vendor Total:	75.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
SIEGM MORRIS L. SIEGEL					
16-00819 05/31/16					
1 INSTRUCTOR TAI CHI AM & PM	115.92	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	05/31
Vendor Total:	115.92				
STAHJ JUSTINE L. STAHL					
16-00814 05/31/16					
1 INSTRUCTOR SAT AM YOGA & 1 THU	160.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	05/31
Vendor Total:	160.00				
TENNJ JACLYN TENNYSON					
16-00810 05/31/16					
1 TUITION REFUND YOGA WED PM	55.00	6-01-55-004-001	B Refund Of CY Revenue	A	05/31
Vendor Total:	55.00				
THORE THOMSON REUTERS					
16-00784 05/24/16 SUPPLEMENTS TO NJ STATUTES					
1 SUPPLEMENTS TO NJ STATUTES	616.00	6-01-20-120-238	B Clerk - Operation Mat'l & Supplies	A	05/24
Vendor Total:	616.00				
TIREC TIRE CORRAL					
16-00763 05/18/16 tire repair HHPD 18-2					
1 tire repair HHPD 18-2	24.99	6-01-26-315-205	B Vehicle Maint - Police	A	05/18
16-00803 05/25/16 2 tires for HHPD 18-4					
1 2 tires for HHPD 18-4	368.14	6-01-26-315-205	B Vehicle Maint - Police	A	05/25
2 Tire Balance trash Truck #7	89.90	6-01-26-315-202	B Vehicle Maint - Public Works	A	05/25
	458.04				
16-00835 06/02/16 tires for 18-4 & DPW #3					
1 Tire repair HHPD 18-4	24.99	6-01-26-315-205	B Vehicle Maint - Police	A	06/02

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	Continued				
16-00835 06/02/16 tires for 18-4 & DPW #3		Continued			
2 Rear tires DPW Truck # 3	713.92	6-01-26-315-202	B Vehicle Maint - Public Works	A	06/02
	738.91				
Vendor Total:	1,221.94				
TOXIL STATE TOXICOLOGY LABORATORY					
16-00689 05/04/16 Toxicology Test					
1 RANDOM TEST (4)	180.00	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/04
Vendor Total:	180.00				
VER33 VERIZON					
16-00755 05/17/16					
1 HH CABIN APRIL 2016	35.91	6-01-31-440-216	B Regular Telephones	A	05/17
2 HHFD FAX APRIL 2016	90.20	6-01-31-440-216	B Regular Telephones	A	05/17
3 SOF FAX APRIL 2016	107.24	6-01-31-440-216	B Regular Telephones	A	05/17
	233.35				
16-00790 05/24/16					
1 PUMP STATION MAY 2016	35.91	6-01-31-440-216	B Regular Telephones	A	05/24
Vendor Total:	269.26				
VERIW VERIZON WIRELESS					
16-00787 05/24/16					
1 POLICE MDT'S & AIR CARD APR 16	133.07	6-01-25-240-254	B Police - Computer Maintenance	A	05/24
16-00789 05/24/16					
1 HHFD MDC'S APRIL 2016	40.03	6-01-31-440-216	B Regular Telephones	A	05/24
2 HHFD MDC'S APRIL 2016	207.26	6-01-31-440-216	B Regular Telephones	A	05/24
	247.29				
16-00807 05/26/16					
1 CELL PHONES MAY 2016	702.70	6-01-31-440-318	B Cell Phones	A	05/26
Vendor Total:	1,083.06				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
VOSSS VOSS SIGNS, LLC					
16-00673 05/02/16					
1 NO PARKING SIGNS	142.50	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/02
Vendor Total:	142.50				
VSP VISION SERVICE PLAN (CT)					
16-00826 05/31/16					
1 HHPD VISION FOR JUNE 2016	1,148.16	6-01-23-220-247	B Vision Plan	A	05/31
2 NON CONTRACT VISION JUNE 2016	352.41	6-01-23-220-247	B Vision Plan	A	05/31
3 UNION VISION JUNE 2016	371.94	6-01-23-220-247	B Vision Plan	A	05/31
	1,872.51				
Vendor Total:	1,872.51				
WHITK Kathleen M White					
16-00815 05/31/16					
1 INSTRUCTOR GENTLE YOGA	80.00	6-01-28-370-265	B Parks & Rec - Contracted Staff	A	05/31
Vendor Total:	80.00				
WINNF WINNER FORD					
15-01481 10/02/15 2016 Police Utility Vehicle					
1 2016 Police Utility Vehicle	51,972.44	C-04-55-811-803	B Police Equipment	A	10/02
2 2016 Police Utility Vehicle	613.56	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	10/02
	52,586.00				
Vendor Total:	52,586.00				
WIREE WIRELESS COMMUNICATIONS &					
16-00694 05/05/16 SIM CARD INSTALLATION					
1 SIM CARD INSTALLATION	225.00	6-01-25-240-233	B Police - Minor Equipment / Supplies	A	05/05
Vendor Total:	225.00				

Total Purchase Orders: 86 Total P.O. Line Items: 110 Total List Amount: 1,198,455.48 Total Void Amount: 0.00

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name PO # PO Date Description Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	First Stat/Chk Enc D

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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	613.56	0.00	0.00	613.56
CURRENT FUND	6-01	1,135,132.09	0.00	0.00	1,135,132.09
GENERAL CAPITAL FUND	C-04	51,997.43	0.00	0.00	51,997.43
DOG TRUST (ANIMAL)	T-12	62.40	0.00	0.00	62.40
TRUST - OTHER TRUST	T-13	10,650.00	0.00	0.00	10,650.00
Year Total:		10,712.40	0.00	0.00	10,712.40
Total Of All Funds:		1,198,455.48	0.00	0.00	1,198,455.48

1,135,745.65

1,198,455.48
100,290.38

1,298,745.86

RESOLUTION 2016:145

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
Jean Minder 1925 Narberth Avenue Haddon Heights, NJ 08035	Gentle Yoga	$50.00
Jaclyn Tennyson 440 Coles Mill Road Haddonfield, NJ 08033	Yoga Wed. a.m.	$55.00
Julie Scott 235 Spruce Street Audubon, NJ 08106	Yoga Wed. a.m.	$55.00
Barbara Cortese 325 Third Avenue Haddon Heights, NJ 08035	Yoga Wed. a.m.	$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: June 8, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:146

RESOLUTION CANCELING OUTSTANDING CHECKS

WHEREAS, upon review of the financial records of various bank accounts maintained by Borough of Haddon Heights, it was determined that there are several stale-dated outstanding checks; and

WHEREAS, it is in the best interest of the Borough to cancel these outstanding checks;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Haddon Heights, that the following outstanding checks be cancelled:

ACCOUNT & CHECK #	CHECK DATE	PAYEE	AMOUNT
Current Fund			
17895	07/02/14	S&S World Wide	$673.16
18443	12/02/14	Blake J. Kondras	30.00
18985	05/06/15	Victoria Cohn	65.00
19490	10/07/15	Lisa Crawford	172.00
Trust Other Fund			
10383	06/05/14	Antti Uusiheimala/Meridans	$50.00
11147	11/06/14	James O'Neil	27.00
Payroll Trust Fund			

BE IT FURTHER RESOLVED, that the Chief Financial Officer is herby directed to record the effects of this resolution on the financial accounts of the Borough.

Date: June 8, 2016

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2016:147

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE FY 2015 HANDICAP RAMP PROGRAM, CAMDEN COUNTY CDBG PROGRAM, YEARS 35, 36 & 37 FUNDING

WHEREAS, it was necessary to make changes to the contract amount based on as-built final quantities installed for the FY 2015 Handicap Ramp Program, CDBG Program, Years 35, 36 & 37, Borough of Haddon Heights, Camden County, New Jersey; and

WHEREAS, a final Change Order was developed to itemize and authorize those changes.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, that the following Change Order #1 documenting an increase in total contract amount from $46,200.00 to $48,140.00; an increase of $1,940.00 representing a 4.2 % increase;

BE IT FURTHER RESOLVED, that above referenced Change Order is the first and final Change Order for the FY 2015 Handicap Ramp Program, Camden County, CDBG Program, Years 35, 36 & 37 Funding.

Date: June 8, 2016

BOROUGH OF HADDON HEIGHTS

_____
Mayor Jack D. Merryfield

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body held on June 8, 2016.

_____
Kelly Santosusso, RMC, Borough Clerk

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

HAND DELIVERED

June 2, 2016

Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035

Attn: Kelly Santosusso, Borough Clerk

Re: FY 2015 Handicap Ramp Program
Camden County CDBG Program, Years 35, 36 & 37 Funding
Borough of Haddon Heights
Bach File No. HH2015-6

Dear Ms. Santosusso:

Enclosed please find Payment Certificate #2 (Final) for the referenced project. The work has been reviewed by this office and found acceptable for payment. The enclosed Payment Certificate #2 documents the as-built quantities, final contract value, and retainage.

Retainage can also be released at this time. As such we recommend payment in the amount of $6,902.^{00}. This payment should be conditioned on favorable review of the enclosed Maintenance Bond, Agreement to Satisfy and Indemnify with Respect to Liens, and Prevailing Wage Payment Certification by the Solicitor.

In addition, Change Order #1 (Final) is also attached to be approved by council resolution and executed by the Mayor. Change Order #1 (Final) reflects adjustments to final contract value based on final quantities installed. Three (3) originals of the Change Order should be returned to our office to forward to the contractor and Camden County. The Borough should retain one (1) original of the Change Order.

By copy of this letter, I am forwarding one (1) copy of the Maintenance Bond, one (1) copy of the Agreement to Satisfy and Indemnify with Respect to Liens and one (1) copy of the Prevailing Wage Payment Certification to the Solicitor for review.

304 White Horse Pike • Haddon Heights, NJ 08035 • Phone (856) 546-8611 • Fax (856) 546-8612

Should you have any questions, or require any additional information, please contact me.

Very truly yours,
BACH ASSOCIATES, PC

Steven M. Bach, PE, RA, PP, CME
President

enclosures
cc: Mayor and Council c/o Kelly Santosusso, Borough Clerk
Christie Ehret, CFO
Alex Gherardi, Lexa Concrete, LLC
Scott Colan, Construction Inspector
File HH2015-6

S:\HH2015 Haddon Heights\HH2015-6 Handicap Ramp Program\Docs\L-borough-payment #2 final and CO - 060216.doc

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

304 White Horse Pike • Haddon Heights, NJ 08035
Phone (856) 546-8611 • Fax (856) 546-8612

BACH ASSOCIATES, PC
304 White Horse Pike
Haddon Heights, NJ 08035

CURRENT ESTIMATE

Project #: HH2015-6 Invoice Date: 5/26/2016
Date: 6/2/2016 Estimate #: 2

Project: **FY2015 HANDICAP RAMP PROGRAM**
CAMDEN COUNTY CDBG PROGRAM
YEAR 35, 36, & 37 FUNDING
Owner: **BOROUGH OF HADDON HEIGHTS**
625 STATION AVENUE
HADDON HEIGHTS, NJ 08035

Contractor:
LEXA CONCRETE, LLC
11 COMMERCE WAY DRIVE
HAMMONTON, NJ 08037

Base Contract Price: $46,200.00

Item	Description	Contract Price Quantity		Unit Price	Extended Price	Previous Payments Qty	Previous Payments Amount	Current Payment Qty	Current Payment Amount	Work Complete to Date Qty	Work Complete to Date Amount
BASE BID - 15 HANDICAP ACCESSIBLE RAMPS											
1	MAINTENANCE AND PROTECTION OF TRAFFIC	1	LS	$5,000.00	$5,000.00	1.00	$5,000.00			1.00	$5,000.00
2	CLEARING SITE	1	LS	$1,000.00	$1,000.00	1.00	$1,000.00			1.00	$1,000.00
3	CONCRETE SIDEWALK, 4" THICK	150	SY	$80.00	$12,000.00	156.00	$12,480.00		$0.00	156	$12,480.00
4	8" X 18" CONCRETE VERTICAL CURB	290	LF	$40.00	$11,600.00	302.00	$12,080.00	32	$1,280.00	334	$13,360.00
5	CONCRETE PAVEMENT RESTORATION	70	SY	$160.00	$11,200.00	63.50	$10,160.00	6.5	$1,040.00	70.0	$11,200.00
6	ASPHALT PAVEMENT RESTORATION (IF & WHERE DIRECTED)	10	SY	$50.00	$500.00	10.00	$500.00		$0.00	10.00	$500.00
7	PUBLIC SIDEWALK CURB RAMP DETECTABLE WARNINGS, BRICK TRUNCAT	130	SF	$30.00	$3,900.00	120.00	$3,600.00		$0.00	120.00	$3,600.00
8	PROJECT SIGN (MAX. BID IS $1,000.00)	1	UN	$1,000.00	$1,000.00	1.00	$1,000.00		$0.00	1	$1,000.00
					$46,200.00						**$48,140.00**
					$46,200.00		**$45,820.00**		**$2,320.00**		**$48,140.00**

Prepared By: CAR
Checked By: SMB

BACH Associates, PC
ENGINEERS • ARCHITECTS • PLANNERS

We hereby certify the foregoing to be a true and correct estimate of the amount and value of work completed to date.

Field Representative — Scott Colan, Inspector — Date: 6/2/16

Project Engineer — Steven M. Bach, PE, RA, PP, CME — Date: 6/2/16

Contract Price	**$46,200.00**
Total Due on Contract Items	$48,140.00
Material Accepted (See Attached Statement)	$0.00
Total Estimate	$48,140.00
Less Retainage - 10%	$0.00
Net Amount Payable This Estimate	$48,140.00
Less Amount Previously Paid	$41,238.00
Amount Now Payable	**$6,902.00**

Final Contract Amount

Final Payment

Lexa Concrete, LLC

INVOICE

Remit To:
11 Commerce Way Drive
Hammonton, NJ 08037

Invoice No:
Date: 03/30/2016
Due Date: 04/29/2016

Contract No:
Description: HADDON HEIGHTS HANDICAP RA
Estimate No: 2
Estimate Period: 12/17/2015 To 03/28/2016
Location:
PO No:
Our Job No: 1513
Period Ending: 03/28/2016

Bill To:
BOROUGH OF HADDON HEIGHTS
625 STATION AVE
HADDON HEIGHTS, NJ 08035

Customer No: HADDONHEIG

ITEM NO	QUANTITES CURRENT	QUANTITES TO DATE	UNIT	DESCRIPTION OF ITEMS	UNIT PRICE	AMOUNTS CURRENT	AMOUNTS TO DATE
1		1.00	EA	MAINT & PROTECT OF TRAFFIC	5,000.00		5,000.00
2		1.00	LS	SITE CLEARING	1,000.00		1,000.00
3		156.00	SY	4" CONCRETE SIDEWALKS	80.00		12,480.00
4	32.00	334.00	LF	8"X18" CONCRETE CURB	40.00	1,280.00	13,360.00
5	6.50	70.00	SY	CONCRETE PAVEMENT RESTORATION	160.00	1,040.00	11,200.00
6		10.00	SY	ASPHALT PAVEMENT RESTORATION	50.00		500.00
7		120.00	SF	DETECTABLE WARNING SURFACES	30.00		3,600.00
8		1.00	UN	PROJECT SIGN	1,000.00		1,000.00

Gross Amt This Estimate: 2,320.00
Less Retainage: -4,582.00
Amt Due This Estimate: 6,902.00
Comments:

Terms: 30 DAYS

Total Work To Date: 48,140.00
Less Retainage: .00
Total Amount To Date: 48,140.00
Less Previous Payments: 41,238.00
Net Amount Due: 6,902.00

CHANGE ORDER NUMBER - 1 (FINAL)

Project	FY2015 HANDICAP RAMP PROGRAM
Municipality	BOROUGH OF HADDON HEIGHTS
County	CAMDEN
Contractor	LEXA CONCRETE, LLC

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)
Change Order #1 (Final) to adjust Contract quantities based on quantities installed.

Item No.	Description	Quantity (+/-)	Unit Price		Amount
EXTRA					
3	CONCRETE SIDEWALK, 4" THICK	6	$80.00		$480.00
4	8" X 18" CONCRETE VERTICAL CURB	44	$40.00		$1,760.00
				Total Extra =	$2,240.00
REDUCTION					
7	PUBLIC SIDEWALK CURB RAMP DETECTABLE WARNINGS, I	-10	$30.00		-$300.00
				Total Extra =	-$300.00

Amount of Original Contract	$46,200.00
Adjusted Amount Based on Change Order Nos. 1 (FINAL)	$48,140.00
% Change in Contract [(+) Increase of (-) Decrease]	4.2%

Extra	$2,240.00
Supplemental	$0.00
Reduction	($300.00
Total Change	$1,940.00

(Engineer) — 6/2/16 (Date)

(Presiding Officer) — (Date)

(Contractor) Lexa Concrete, LLC — 5/13/16 (Date)
Alex O. Gherardi, Mg Member

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(Engineer) — (Date) 6/2/16

(Presiding Officer) — (Date)

(Contractor) Lexa Concrete, LLC — (Date) 5/13/16
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(Engineer) 6/2/16 (Date)

(Presiding Officer) (Date)

(Contractor) Lexa Concrete, LLC 5/13/16 (Date)
Alex O. Gherardi, Mg Member

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SB

(Engineer) 6/2/16 (Date)

(Presiding Officer) (Date)

(Contractor) Lexa Concrete, LLC 5/13/16 (Date)
Alex O. Gherardi, Mg Member

MAINTENANCE BOND

BOND NO. 44BCSHI1957

KNOW ALL MEN BY THESE PRESENTS, That we Lexa Concrete LLC
11 Commerce Way Drive, Hammonton, NJ 08037 as Principal, and
Hartford Casualty Insurance Company a Surety corporation
organized under the laws of the State of Indiana
duly authorized to do business in the State of New Jersey, as
Surety, are held and firmly bound unto The Borough of Haddon Heights
625 Station Ave, Haddon Heights, NJ 08035
as Obligee, in the penal sum of Forty Eight Thousand One Hundred Forty Dollars and no cents
($ 48,140.00) DOLLARS, to which payment well and truly to be made, we do bind ourselves, our and each of our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SEALED with our seals and dated the 24th day of May, 2016

WHEREAS, the above bounden Lexa Concrete LLC

did on the 29th day of October, 2015, enter into a contract with the The Borough of Haddon Heights

for FY 2015 Handicap Ramp Program - CDBG Program, Years 35,36, & 37 Funding

and has completed said contract.

WHEREAS, the Obligee has accepted or is about to accept the completed contract conditioned upon the Principal filing a maintenance bond.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall remedy any defect in material or workmanship furnished under said contract for a period of Two Years from date of acceptance by the Obligee, this bond shall be null and void, otherwise, the same shall remain in full force and effect.

Signed, Sealed and Delivered
in the presence of:

Lexa Concrete LLC

Alex Gherardi

Alex O Gherardi, Mg Member

Hartford Casualty Insurance Company

Surety

By Suzanne F. Post

Suzanne F. Post, Witness to Surety

By: Lisa A. Post

Lisa A. Post, Attorney-In-Fact

Attorney

HARTFORD CASUALTY INSURANCE COMPANY

Indianapolis, Indiana

Financial Statement, June 30, 2015

Statutory Basis

ASSETS

U.S. Government Bonds	$	66,738,767
Bonds of Other Governments		70,921,014
State, County Municipal Miscellaneous Bonds		1,768,825,380
Stocks		2,189,874
Short Term Investments		60,661,052
	$	**1,969,336,087**
Real Estate	$	0
Cash		1,758,484
Agents' Balances (Under 90 Day)		0
Other Invested Assets		48,676,208
Miscellaneous		285,816,217
Total Admitted Assets	$	**2,305,586,996**

LIABILITIES

Reserve for Claims and Claim Expense		$	1,035,894,448
Reserve for Unearned Premiums			280,746,723
Reserve for Taxes, License and Fees			6,501,077
Miscellaneous Liabilities			20,181,133
Total Liabilities		$	**1,343,323,381**
Capital Paid In	$ 4,800,000		
Surplus	957,463,615		
Surplus as regards Policyholders		$	**962,263,615**
Total Liabilities, Capital and Surplus		$	**2,305,586,996**

STATE OF CONNECTICUT
COUNTY OF HARTFORD
CITY OF HARTFORD } SS.

M. Ross Fisher, Vice President, and John Gray, Assistant Secretary of the Hartford Casualty Insurance Company, being duly sworn, each deposes and say that the foregoing is a true and correct statement of the said company's financial condition as of June 30, 2015.

Subscribed and sworn to before me
this 7th day of October, 2015.

Kathleen T. Maynard
Notary Public
My Commission Expires July 31, 2016

HARTFORD CASUALTY INSURANCE COMPANY INCORPORATED INDIANA

M Ross Fisher, Vice President

John Gray, Assistant Secretary

Form CS-19-37 HC printed in U.S.A.

POWER OF ATTORNEY

Direct inquiries/claims to:
THE HARTFORD
Bond T-4
One Hartford Plaza
Hartford, Connecticut 06155
call: **888-266-3488** *or fax:* **860-757-5835**

KNOW ALL PERSONS BY THESE PRESENTS THAT: **Agency Code: 44-419358**

- [X] **Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- [X] **Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- [X] **Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- [ ] **Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, ***up to the amount of Unlimited:***

Lisa A. Post, Jeffrey E. Post
of
Medford, NJ

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on 10/1/98, 9/19/00, 7/21/03, 1/22/04, 3/1/07, 8/1/09 or 8/1/12 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.

Philip Albert, Assistant Secretary

Kevin Heckman, Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 25th day of February, 2015, before me personally came Kevin Heckman, to me known, who being by me duly sworn, did depose and say: that (s)he resides in the County of Hartford, State of Connecticut; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.

Nora M. Stranko
Notary Public
My Commission Expires March 31, 2018

CERTIFICATE

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of MAY 24, 2016

Signed and sealed at the City of Hartford.

Christopher Messier, Assistant Vice President

Agreement to Satisfy and Indemnify with Respect to Liens

I, Alex O. Gherardi, Mg Member agree to satisfy any and all liens, including but not limited to, liens asserted by any subcontractor(s), equipment or material supplier, workers' compensation carrier or plan, insurance carrier, health insurer or plan and/or governmental agency or program which has provided any services and/or products/equipment in association with this project **FY2015 Handicap Ramp Program – Yrs 35, 36, & 37 Funding** out of the monies that the **Borough of Haddon Heights** is paying related to construction and/or completion of this project. In recognition of this obligation to satisfy all such liens out of the aforesaid monies, I further agree to defend and indemnify the **Borough of Haddon Heights**, its attorneys, its engineer, and its insurance carriers from and against any and all claims made or actions filed against the **Borough of Haddon Heights**, its attorneys, its engineer, or its insurance carriers for payment of any such liens.

5/13/16
Date

by: Alex Gherardi
Signature
Alex O. Gherardi, Mg Member

Subscribed and sworn
before me this 13th day of May 20 16

Theresa McCullough

Notary Public of New Jersey

THERESA McCULLOUGH
NOTARY PUBLIC OF NJ
My Commission Expires February 23, 2019
I.D. # 2222432

My Commission Expires _____, 20____

7.09 CERTIFIED PAYROLL REPORTS

The Contractor shall submit original certified payroll reports within 10 days of the payment of wages to the Owner with a copy to the Owners designee, in compliance with N.J.A.C. 12:60.

PREVAILING WAGE PAYMENT CERTIFICATION

This form must be executed by Contractor and submitted with final voucher prior to final payment.

PROJECT FY 2015 Handicap Ramp Program – Yrs 35, 36, & 37 Funding

TO Borough of Haddon Heights
(NAME OF OWNER AS IT APPEARS IN CONTRACT)

RE: Contract for Certification of Contractor of Payment of Prevailing Wages to Workmen Pursuant to New Jersey Prevailing Wage Act. Chapter 150 Laws of 1963 of New Jersey and all other claims.

The undersigned Contractor hereby certifies that any and all workmen employed by the undersigned Contractor and all Subcontractors have been paid in full and prevailing wages for their respective crafts or trades as determined and computed by the Commissioner of Labor and Industry, of the State of New Jersey, and that all suppliers and material men have been paid in full all amounts claimed by them, and there remains no outstanding claim, lien, or dispute; nor any contingent claim by any of the foregoing:

DATED: 5/13/16 SIGNATURE: Alex O. Gherardi, Mg Member
Lexa Concrete, LLC
(NAME OF CONTRACTOR)

STATE OF NEW JERSEY

COUNTY OF Atlantic

Alex O. Gherardi, being duly sworn according to law, upon his oath disposes and says that he is the Mg Member (Owner-pres. or authorized agent) of Lexa Concrete, LLC (name of corporation) that he has read the aforesaid statement of certification and knows the content thereof, and that the same is true of his own knowledge and this affidavit is being executed by him pursuant to the New Jersey Prevailing Wage Act (Chapter 150 of Laws of 1963).

Signature Alex O. Gherardi, Mg Member

Subscribed and sworn
before me this 13th day of May 2016

Notary Public of New Jersey

My commission expires THERESA McCULLOUGH NOTARY PUBLIC OF NJ My Commission Expires February 23, 2019 I.D. # 2222432