REORGANIZATION MEETING

BOROUGH OF HADDON HEIGHTS, JANUARY 7, 2012, 11:00 AM
HADDON HEIGHTS MUNICIPAL BUILDING

1. Invocation – Tim Daly, Haddon Heights Fire Department Chaplain.

2. Salute to the flag led by Council President Rosemary T. Fitzgerald.

3. Council President Fitzgerald states, "that in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspapers provided by resolution adopted by Mayor and Council, January 2, 2010".

4. Oath of Office to be administered to Mayor-Elect Edward S. Forte, Jr. by Honorable Richard F. Wells, J.S.C.

   Oath of Office to be administered to Council Member-Elect Kathy Lange by Edward R. Murphy, Esquire.

   Oath of Office to be administered to Council Member-Elect Richard DiRenzo by Albert J. Olizi, Esquire.

5. Roll Call.

6. A. Comments from newly elected officials Councilman DiRenzo, Councilwoman Lange and Mayor Forte.
   B. Comments from sitting council members.

7. New Business:

   Motion to Appoint Councilwoman Kathy Lange to the Position of Council President.

   Motion to Approve the Following Councilmatic Appointments:

Administration/Personnel/Construction/Zoning	Councilwoman Rosemary T. Fitzgerald, Chair Councilman Richard DiRenzo Councilman David McCollum
Finance/Budgets/Grants	Mayor Edward S. Forte, Jr., Chair Councilman Richard DiRenzo Councilman David McCollum
Inter-Government (Sustainable Jersey Program)	Councilman David McCollum, Chair Councilman Stephen Berryhill
Public Works Department	Mayor Edward S. Forte, Jr., Chair Councilwoman Kathy Lange Councilman Stephen Berryhill
Parks/Recreation	Councilwoman Kathy Lange, Chair Councilman David McCollum
Public Safety (Police, Fire, EMS & Municipal Court)	Councilman Richard DiRenzo, Chair Councilman David McCollum

Introduction of Ordinance 2012:1376. Public hearing and final adoption is scheduled for February 7th at 7:30pm in the Municipal Building.

Ordinance 2012:1376 – Ordinance Reappropriating Capital Funds from Completed Capital Projects.

Resolution 2012:01 – Resolution Appointing Borough Auditor – Bowman & Company, LLP., 1 yr.

Resolution 2012:02 – Resolution Appointing Borough Solicitor – Mattleman, Weinroth and Miller – Albert J. Olizi, Esquire, 1 yr.

Resolution 2012:03 – Resolution Appointing Bond Counsel – Capehart & Scatchard - Glenn Paulsen, 1 yr.

Resolution 2012:04 – Resolution Appointing Risk Manager – Tom Sherwin Agency, 1 yr.

Resolution 2012:05 – Resolution Appointing Borough Engineer – Bach Associates, 3 yr.

Resolution 2012:06 – Resolution Appointing a Borough Conflict/Special/Projects Engineer – CME Associates, 1 yr

Resolution 2012:07 – Resolution Appointing Labor Attorney – Louis Rosner, Esquire, 1 yr.

Resolution 2012:08 – Resolution Appointing Deputy Borough Clerk – Kelly Santosusso. 1 yr.

Resolution 2012:09 – Resolution Appointing Court Administrator – Catherine Lawson, 3 yr.

Resolution 2012:10– Resolution Appointing Deputy Court Administrator – Michele Busarello, 1 yr.

Resolution 2012:11 – Resolution Appointing Tax Search Clerk – Patricia Cooper, 1 yr.

Resolution 2012:12 – Resolution Appointing Fire Chief – Nicholas Scardino, 1 yr.

Resolution 2012:13 – Resolution Appointing Fund Commissioner and Alternate for the Garden State Municipal JIF – Mayor Forte and Kelly Santosusso

Resolution 2012:14 – Resolution Appointing Municipal Court Judge – Edward P. Epstein, Esquire, 3 yr.

Resolution 2012:15 – Resolution Appointing Municipal Court Prosecutor – Matthew J. Gindele, Esquire, 1 yr.

Resolution 2012:16 – Resolution Appointing Municipal Court Public Defender – Stephen J. Buividas, Esq., 1 yr.

Resolution 2012:17 – Resolution Appointing Officer of Emergency Management – Judith Reiss, 3 yrs.

Resolution 2012:18 – Resolution Appointing Broker of Record – Integrity Consulting Group, 1 yr.

Resolution 2012:19 – Resolution Appointing US Payroll to Perform Payroll Services for 2012

Resolution 2012:20 – Resolution Appointing Fire Inspectors – 1 yr.

Resolution 2012:21 – Resolution Authorizing Chief of Police to Issue Gun Permits – Chief Richard Kinkler

Resolution 2012:22 – Resolution Appointing Official Grant Writer – Roni Olizi 1 yr.

Resolution 2012:23 – Resolution Appointing Borough Arborist – Steve Dorsey

Resolution 2012:24 – Resolution Concerning Attached 2012 Appointments

MOTION TO ADOPT RESOLUTION 2012:01 THROUGH 2012:24. All individuals named in the above resolutions please stand to receive the Oath of Office from Mayor Forte.

Resolution 2012:25 – Resolution Regarding Rules of Council

Resolution 2012:26 – Resolution Regarding Interest Rate for 2012

Resolution 2012:27 – Resolution Authorizing Use of a Cash Management Plan

Resolution 2012:28 – Resolution Adopting a Temporary Budget for 2012

Resolution 2012:29 – Resolution Establishing a Petty Cash Fund for 2012

Resolution 2012:30 – Resolution Designating Newspapers for Local Notices – Courier Post & The Retrospect

Resolution 2012:31 – Resolution Designating Date, Time and Place of Council Meetings for 2012

Resolution 2012:32 – Resolution Approving Payment of Bills and Claims for First Half of January 2012

Resolution 2012:33 – Resolution Appointing Gerald Seneski to Prepare the Annual Financial and Annual Debt Statements for 2011 at the Cost of $4,000

Resolution 2012:34 – Resolution Approving Transfer of Appropriations for 2011 Budget

Resolution 2012:35 - Resolution Appointing Jack Bailey as Licensed Collection System Operator (C-2) at the rate of $300 Monthly

Resolution 2012:36 – Resolution Appointing Fund Commissioner and Alternate for Garden State Municipal JIF – Mayor Edward S. Forte and Kelly Santosusso

MOTION TO ADOPT RESOLUTION 2012:25 THROUGH 2012:36.

8. Mayor Forte calls for remarks from visitors.

9. Benediction – Tim Daly, Haddon Heights Fire Department Chaplain

10. Motion to adjourn

BOROUGH OF HADDON HEIGHTS, NEW JERSEY

ORDINANCE NO. 2012-1376

ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

BACKGROUND

WHEREAS, the Borough of Haddon Heights, County of Camden, New Jersey ("Borough") duly and finally adopted Bond Ordinance 2009:1307 ("Bond Ordinance"); and

WHEREAS, the Borough, having completed the projects authorized under the Bond Ordinance, has a remaining balance in a total amount of $5,000.00;

WHEREAS, the Borough is desirous of canceling and reappropriating certain unfunded balances for the acquisition of various pieces of technology and computer equipment for Borough offices including, but not limited to, the Public Library and Municipal Building..

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL 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 appropriation remaining as a balance in the following Bond Ordinance heretofore adopted by the Borough is hereby cancelled:

	Ordinance	Amount of Funded Appropriation to be Cancelled	Amount of Unfunded Appropriation to be Cancelled
A.	2009:1307(b)	$5,000.00	$0.00

Section 2. The sum of $5,000.00, which represents the funded appropriation cancelled in Section 1 hereof, is hereby reappropriated for the acquisition of various pieces of technology and computer equipment for Borough offices including, but not limited to, the Public Library and Municipal Building (collectively, the "Improvements").

Section 3. The period of usefulness of the Improvements 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 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 the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

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

Section 7. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduction: January 7, 2012

Public Hearing _____

Final Adoption _____

_____
Mayor Edward S. Forte, Jr.

Attest: Melissa Bovera
Melissa Bovera, Acting Clerk

RESOLUTION 2012:02

RESOLUTION APPOINTING BOROUGH SOLICITOR

NOW, THEREFORE BE IT RESOLVED that Mattleman, Weinroth and Miller, P.C. (Albert J. Olizi, Esq.) is here by appointed to the position of Borough Solicitor for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this contract is not to exceed $10,400; and

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:03

RESOLUTION APPOINTING BOROUGH BOND COUNSEL

NOW, THEREFORE BE IT RESOLVED that Capehart & Scatchard (Glenn Paulsen) is here by appointed to the position of Bond Counsel for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:04

RESOLUTION APPOINTING RISK MANAGER

NOW, THEREFORE BE IT RESOLVED Tom Sherwin Agency is here by appointed to the position of Risk Manager for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:05

RESOLUTION APPOINTING BOROUGH ENGINEER

NOW, THEREFORE BE IT RESOLVED that Bach Associates, 304 White Horse Pike, Haddon Heights, NJ 08035 is here by appointed to the position of Borough Engineer for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that fees will be in accordance with proposal presented to the Borough; and

BE IT FURTHER RESOLVED that this appointment is for three years commencing January 1, 2012 through December 31, 2014.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:06

RESOLUTION APPOINTING BOROUGH CONFLICT/SPECIAL/PROJECTS ENGINEER

WHEREAS, on occasion, a situation may arise where a conflict could exist between a contracted professional and Board, Committee, Commission or Council, of the Borough of Haddon Heights for which he is representing the company or individual submitting an application and which may require hiring a Conflict/Special/Projects Engineer.

NOW, THEREFORE BE IT RESOLVED that it has been determined that CME Associates, located at 1 Greentree Center, Suite 201, Marlton, NJ 08053 is qualified to represent the Board, Committee, Commission or Council as needed should a conflict situation comes before them.

BE IT FURTHER RESOLVED that CME Associates is hereby appointed for a 1 year term, commencing on January 1, 2012 and ending on December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte

Attest: Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:07

RESOLUTION APPOINTING BOROUGH LABOR ATTORNEY

NOW, THEREFORE BE IT RESOLVED that Louis Rosner is here by appointed to the position of Labor Attorney for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:08

RESOLUTION APPOINTING DEPUTY BOROUGH CLERK

NOW, THEREFORE BE IT RESOLVED that Kelly Santosusso is here by appointed to the position of Deputy Borough Clerk for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:09

RESOLUTION APPOINTING COURT ADMINISTRATOR

NOW, THEREFORE BE IT RESOLVED that Catherine Lawson is here by appointed to the position of Court Administrator for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for three years commencing January 1, 2012 through December 31, 2014.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:10

RESOLUTION APPOINTING DEPUTY COURT ADMINISTRATOR

NOW, THEREFORE BE IT RESOLVED that Michelle Busarello is here by appointed to the position of Deputy Court Administrator for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:11

RESOLUTION APPOINTING TAX SEARCH CLERK

BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, a Municipal Corporation of Camden County, State of New Jersey, that pursuant to N.J.S.A. 54:5-11, PATRICIA A. COOPER, is hereby appointed Tax Search Clerk for 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera
Melissa Bovera, Acting Clerk

RESOLUTION 2012:12

RESOLUTION APPOINTING

FIRE CHIEF

NOW, THEREFORE, be it resolved that Nicholas Scardino's successful election for the position of Fire Chief is hereby confirmed and is officially appointed to the position of Fire Chief.

BE IT FURTHER RESOLVED that the term is for 1 year commencing 1/1/12 and ending 12/31/12.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:14

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

NOW, THEREFORE BE IT RESOLVED that Edward P. Epstein, Esq is here by appointed to the position of Municipal Court Judge for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for three years commencing January 1, 2012 through December 31, 2014 in accordance with NJSA 2B:12-4.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:15

RESOLUTION APPOINTING MUNICIPAL COURT PROSECUTOR

NOW, THEREFORE BE IT RESOLVED that Matthew J. Gindele, Esq. is here by appointed to the position of Municipal Court Prosecutor for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:16

RESOLUTION APPOINTING MUNICIPAL COURT PUBLIC DEFENDER

NOW, THEREFORE BE IT RESOLVED that Stephen J. Buividas is here by appointed to the position of Municipal Court Public Defender for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:17

RESOLUTION APPOINTING OFFICER OF EMERGENCY MANAGEMENT

NOW, THEREFORE BE IT RESOLVED that Judy Reiss is here by appointed to the position of Officer of Emergency Management for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for three years commencing January 1, 2012 through December 31, 2014.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:18

RESOLUTION APPOINTING BROKER OF RECORD

NOW, THEREFORE BE IT RESOLVED that Integrity Consulting Group is here by appointed as the Broker of Record for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:19

RESOLUTION APPOINTING US PAYROLL TO PERFORM PAYROLL SERVICES FOR 2012

NOW, THEREFORE BE IT RESOLVED that US Payroll is here by appointed to perform payroll services for the year 2012 for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment is for one year commencing January 1, 2012 through December 31, 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:20

RESOLUTION APPOINTING FIRE INSPECTORS

NOW, THEREFORE, be it resolved that Judith Reiss, Thomas Daly, James Burleigh, Ralph Jones, Ernie Busch and Stephen DePierre hereby appointed to the position of Fire Inspector for the year 2012.

Date: January7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:21

RESOLUTION AUTHORIZING CHIEF OF POLICE TO ISSUE GUN PERMITS

NOW, THEREFORE BE IT RESOLVED that Police Chief Richard Kinkler is hereby authorized to issue gun permits for the year 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest: Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:22

RESOLUTION APPOINTING OFFICIAL GRANT WRITER

WHEREAS, the Mayor and Governing Body will be taking an active part in searching for grants available to Municipalities within the next year and feel that it would be in the best interest of the residents of Haddon Heights to appoint someone who has worked with many grant applications over the years and has been successful in obtaining grants for the Borough for various projects.

NOW, THEREFORE BE IT RESOLVED that Roni Olizi is hereby appointed as the Borough's Official Grant Writer for the year 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest: Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:23

RESOLUTION APPOINTING BOROUGH ARBORIST

NOW, THEREFORE BE IT RESOLVED that Steve Dorsey is hereby appointed to the position of Borough arborist for the year 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest: Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:24

RESOLUTION CONCERNING ATTACHED APPOINTMENTS

NOW, THEREFORE BE IT RESOLVED, that the individuals named on the attached list are hereby appointed to the positions so listed.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest: Melissa Bovera

Melissa Bovera, Acting Clerk

Haddon Heights Fire Department
2012

LINE OFFICERS

Chief Nicholas Scardino
Asst. Chief Patrick Giordano
Asst. Chief John Ellis
Captain Harry Scharle'
Lieutenant John Smaldore
Lieutenant Michael Kinky
Captain of Fire Police, Leonard Spaeth
Lieutenant of Fire Police Frank Dera

PAST CHIEFS

William B. Chain, Jr.
Thomas M. Daly
Gene M. Dannenfelser
Richard C. Davis
Curtis G. Gilbert
James R. Kinky
Stephen R. Kinky
Thomas M. Minchin
Harry A. Scharle'
Edward F. Zwaska

ADMINISTRATIVE OFFICERS

Fire Company President – John Ellis.
Fire Company Vice President – Sean Ward
Fire Company Secretary/Treasurer – John Schmidt, Jr.
Fire Company Asst. Secretary/Treasurer – Frank Dera
Fire Company Sgt.-At-Arms – Nathan Rowand
Fire Company Chaplain – Thomas Daly

ACTIVE MEMBERS

John Blake
Daniel Brown
David Brown
Thomas Carr, Jr.
William Clarke
William Creato
Carl Dolente
Edward Forte, Jr.
Jordan Fryar
Joseph Hales
Brian Heckler
G. Scott Heckler
James Kinky
Stephen R. Kinky
Dillon Knoettner
Stephen Mach
Robert McKane
Stephen Miller
William Petrina
Samuel Pinsky
Matthew Resh
Ronald Sambucci
John Schmidt III
Harold Scriber III
Patrick Shankin
Scott Shumen
Andrew Underwood
Robert White
Joseph Zobel
Benjamin Zwaska
Edward Zwaska

LIFE MEMBERS

Alton Culp
Grant Culp
Gene Dannenfelser
Edward Downs, Jr.
Edward Downs, Sr.
Joseph Downs
Harold Griffith
Roland Holloway
Gerald Minchin
George Richards.
John Schmidt, Sr.
Paul Speas
Walter Sandell
Robert Tilton
Robert Zwaska

EXPLORER POST 2-1

Salvatore Avena
Edward Downs, III
Kyra Lyman
Nevin O'Kane
Tyler Scharle'

CAREER STAFF

Asst. Chief Francis Lafferty, Jr.
Judith Reiss

RESOLUTION 2012:25

RESOLUTION REGARDING RULES OF COUNCIL

BE IT RESOLVED that the rules attached hereto shall govern the Borough Council for 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest: Melissa Bovera

Melissa Bovera, Acting Clerk

RULES OF THE BOROUGH COUNCIL
OF THE BOROUGH OF HADDON HEIGHTS

ARTICLE I

SECTION 1. **Meeting Dates and Times.**

The Borough Council shall meet on the 1st and 3rd Tuesday of each month, beginning at 7:00 p.m., at the Municipal Building, except as may otherwise be provided by resolution and after due notice to the members of Council and the public as provided by statute.

SECTION 2. **Quorum.**

A quorum shall consist of three members and the Mayor or four members if the Mayor is absent.

SECTION 3. **Special Meetings.**

Special meetings can be called by the Mayor, or upon the written request of four members. Requests for special meetings shall comply with the New Jersey Open Public Meetings Act's requirements for timely notice and specification of the topics to be considered at the special meeting.

ARTICLE II

SECTION 1. **Council Meetings**

Council meetings shall begin at 7:00pm on each date when Council is scheduled to meet. The order of business at each meeting shall be as follows:

1. Caucus session call to order.
2. Statement of compliance with the Open Public Meetings Act.
3. Roll call.
4. Caucus Session.
5. Recess of Caucus Session and commencement of Business Session.
6. Pledge of Allegiance and moment of silence.
7. Public Comment on caucus items and agenda items only.
8. Consideration of minutes of previous meetings.
9. Mayor and Council Member Reports.
10. Business discussion.
11. Unfinished business.
12. New business.
13. General public comment.
14. Adjournment.

Section 2. **Conduct of the Caucus Session.**

The caucus session of the meeting shall be convened in the municipal conference room. At the discretion of Council, if there is insufficient room for the participants and the public in the municipal conference room, the caucus session may be convened in Council Chambers.

The purpose of the caucus session is to discuss such topics as may be submitted and sponsored by the Mayor or a member of Council, and to review informally the matters listed for consideration at that day's Council meeting. Because the caucus format is intended to be informal and to encourage candid discussion among the Mayor and members of Council, it shall not be in order during the caucus session to entertain any substantive motion or to take formal action on any matter.

The Mayor or any member of Council wishing to place a topic on the Caucus Agenda shall submit the topic to the Borough Clerk, along with any supporting documentation, no later than the close of business on the Thursday prior to the Caucus Meeting.

The caucus session shall end no later than 7:25 pm, whereupon the meeting shall move to the Council chambers for the conduct of the rest of the Council Meeting. If caucus items remain to be discussed after that time, they may, on duly approved motion, be taken up during the remaining portion of the Council Meeting, postponed to a later caucus session, or taken up at a further caucus session after the disposition of all items on the remainder of that evening's regular agenda.

ARTICLE III

Public Comment. The Mayor and Council recognize and appreciate the importance of the public's right to comment at its meetings, and welcome public comment. However, if necessary, the presiding officer shall have the discretion to place a reasonable limit on the time period for public comment at any meeting.

If it appears to the presiding officer that a large number of members of the public wish to participate in the public comment portion of a meeting, the presiding officer may impose, prior to the commencement of public comment, a time limit of no less than five minutes per speaker, until each member of the public who desires to comment has had the opportunity to do so once. Unless the meeting has been unnecessarily prolonged, the presiding officer may then recognize members of the public who did not have the opportunity to complete their comments within the allotted time limit to speak a second time, for a reasonable length of time.

If any single speaker shall speak for an unreasonably lengthy period of time, the presiding officer may, in his or her discretion, advise the speaker that the speaker has five minutes to conclude his or her comments, in order to provide the opportunity for other members of the public to comment. Once other members of the public have had the opportunity to comment, any speaker who was unable to conclude their comments may again be afforded a reasonable period of time to conclude his or her comments.

ARTICLE IV

SECTION 1. **Form of Consideration of Motions.** When a motion is made and seconded, it shall, before debate, be stated by the presiding officer. Every motion shall be reduced to writing if the presiding officer shall require.

SECTION 2. **Withdrawal of Motions.** A motion may be withdrawn by the member making it before amendment, postponement, an order to lay on the table or decision.

SECTION 3. **Entry Upon the Minutes.** Every motion shall be entered at length in the minutes, together with the name of the member making it and seconding it unless it be subsequently withdrawn.

SECTION 4. **Order of Precedence.** Ranking motions shall have precedence as set forth in Roberts Rules of Order, Newly Revised, specifically:

to fix the time to which to adjourn '
to adjourn
to recess
to raise a question of privilege
to call for orders of the day
to lay on the table
for the previous question
to limit or extend the limit of debate
to postpone definitely
to commit or refer
to amend
to postpone indefinitely

SECTION 5. **Disposition of Postponed Motions.** A motion that shall have been postponed indefinitely may be called up by a majority vote later in the meeting during which it is postponed or during the next regular meeting under the order of unfinished business. Otherwise, a motion that has been postponed indefinitely shall expire.

SECTION 6. **Reconsideration.** A motion to reconsider shall be in order at any time during the meeting at which the motion which is proposed to reconsider was passed, but such motion is in order only if made by a member who voted with the prevailing side.

ARTICLE V

SECTION 1. **Questions of Order.** No debate shall be allowed on a question of order unless there shall be an appeal, or reference by the presiding officer to the Council; and on such appeal or reference, no member shall speak more than once except by unanimous consent, provided that the member making the appeal may close the debate.

ARTICLE VI

SECTION 1. **Roll Call Vote Mandatory.** The yeas and nays shall be called on the passage of ordinance or the passage of resolutions providing for the expenditures of money or which may pecuniarily obligate the Borough.

SECTION 2. **Roll Call Vote Upon Request.** The yeas and nays shall be ordered on any questions at the request of one member.

SECTION 3. **Changing a Vote.** A member shall be allowed to change his vote on any questions after the roll call shall have been completed and before the result of the vote shall have been announced by the chair.

SECTION 4. **Voting Procedure.** If a member who is present at a meeting does not vote during a roll call vote, the Clerk shall call that member's name one additional time prior to the announcement of the result of the vote in order to give the member a further opportunity to have the member's vote recorded.

During a vote, no member shall explain or give reasons for their vote or abstention. Any member who wishes to make his or her reasons for voting a particular way or for abstaining a part of the record shall submit those reasons in writing to the Borough Clerk within two business days of the meeting. The Borough Clerk shall enter in the minutes any statement of reasons timely received. Nothing in this paragraph shall be construed as requiring any member to explain their reasons for any vote or abstention.

ARTICLE VII

SECTION 1. **Ordinances.** Ordinance shall be introduced and passed in accordance with the applicable New Jersey Statutes.

ARTICLE VIII

SECTION 1. **Directorships.** The standing Directorships of the Council shall be Departments of Finance and Budgets; Public Safety; Public Works; Construction & Zoning; Parks & Recreation; and Inter-Government. Council may establish other directorships and committees by resolution, without the need for formal amendment to these Rules.

SECTION 2. **Department Meetings.** Department meetings shall be held at the call of the Director. In the absence of the Director, or upon their refusal or neglect to act, the Mayor may temporarily assume the duties of the Directorship.

SECTION 3. **Appointment of Directors.** All appointments to Directorships shall be made by the Mayor with the advice and consent of Council.

ARTICLE IX

SECTION 1. **Notice of Meetings; Agenda.** The Borough Clerk shall give at least two days of notice of all regular, adjourned and special meetings of council in the manner required by applicable New Jersey Statutes. In addition, the agenda and copies of all ordinances and resolutions to be considered at a Council Meeting shall be distributed to the Mayor and

Council Members, and posted on the portion of the Borough's website reserved for that purpose, no later than the close of business on the Friday preceding any meeting. Notwithstanding the foregoing, the posted agenda and matters to be considered may be amended or supplemented prior to the commencement of the meeting should such amendment or supplementation be necessary. Such amendments or supplements shall be distributed promptly to the Mayor and Council Members and posted to the appropriate portion of the Borough website. A paper copy of all agendas, ordinances, and resolutions shall be posted on the public bulletin board in the Municipal Building substantially contemporaneously with its posting or update on the Borough's website.

ARTICLE X

Procedure Where Rules Do Not Govern. The most recent version of Roberts Rules of Order, Newly Revised shall be the authority on all questions of parliamentary practice and procedure arising in the Council and not governed by these rules.

ARTICLE XI

SECTION 1. **Suspension of Rules.** No rule shall be suspended except by the affirmative vote of four members.

SECTION 2. **Amendment.** These rules may be amended at any regular meeting of the Council by a majority of the members present, provided, however, that notice of the proposed amendment shall have been submitted in writing to the Mayor and all Council Members at the previous regular meeting.

RESOLUTION 2012:26

AUTHORIZATION TO SET RATE OF INTEREST CHARGED FOR NON-PAYMENT OF TAXES FOR 2012

RESOLVED, by the Governing Body of the Borough of Haddon Heights, pursuant to N.J.S.A. 54:4-67, that the rate of interest to be charged for non-payment of assessments of taxes is set at 8 percent per annum on the first $1,500.00 of delinquency and 18 percent per annum an any amount in excess of $1500.00, to be calculated from the date the tax was payable until the date of actual payment; and

BE IT FURTHER RESOLVED, pursuant to N.J.S.A. 54:4-67, that an additional 6 percent penalty shall be charged on any amount in excess of $10,000.00 remaining unpaid at the end of the calendar year; and

BE IT FURTHER RESOLVED that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:27

RESOLUTION AUTHORIZING USE OF A CASH MANAGEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Haddon Heights that a Cash Management Plan as outlined on the attached be followed for 2012.

Dates: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:27

AUTHORIZATION TO ADOPT CASH MANAGEMENT PLAN

RESOLVED, by Governing Body of the Borough of Haddon Heights, that a Cash Management Plan, as outlined in the attached, is hereby adopted for 2012.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera
Melissa Bovera, Acting Borough Clerk

BOROUGH OF HADDON HEIGHTS
2012 CASH MANAGEMENT PLAN

This plan is established to comply with the requirement of N.J.S.A. 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Borough of Haddon Heights.

The following requirements shall be adhered to:

1. The Borough of Haddon Heights Council shall annually, at its reorganization meeting designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Governing Body deems necessary. Such resolution(s) shall be deemed a part of the Governing Body Cash Management Plan.

2. The Governing Body shall annually establish by resolution adopted at its annual reorganization meeting the required signatories to all municipal accounts.

3. All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Borough of Haddon Heights, or shall be turned over to the CFO/Treasurer within 48 hours of receipt.

4. All revenues received by the CFO/Treasurer shall be deposited to interest bearing accounts in legal depositories which have been authorized by an annual resolution of the Governing Body.

5. The following funds shall not be required to be maintained in interest bearing accounts:

   1. Change Funds
   2. Petty Cash Funds

6. The Tax Collector shall deposit all of her funds to an interest bearing account. Any funds collected during the month, not previously turned over, shall be remitted to the treasurer no later than the tenth day of the following month.

7. No municipal funds shall be disbursed by the CFO/Treasurer prior to approval of the Governing Body, except for:

   1. Investments
   2. Payroll
   3. Debt Service
   4. Other contractual obligations
   5. Other taxing entities

These expenditures should however be ratified by the Governing Body at the next scheduled meeting.

It shall be the responsibility of the CFO/Treasurer to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds, the CFO/Treasurer shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. It shall be the duty of the CFO/Treasurer to determine which type of legal investment best services the needs of the borough and it authorized to place the funds in any such legal investment, unless otherwise restricted by the Governing Body.

The following are suitable and authorized investments:

1. Interest-bearing bank accounts and certificates of deposit in authorized banks for deposit of local unit funds (GUDPA approved);
2. Bonds or other obligations of the local unit or school district of which the local unit is a part;
3. Local government investment pools which comply with NJSA 40A:5-15.1(e) and conditions set by the Division of Local Government Services;
4. New Jersey State Cash Management Fund;
5. Repurchase agreements (repos) of fully collateralized securities which comply with NJSA 40A:5-15.1(a).

RESOLUTION 2012:28

BOROUGH OF HADDON HEIGHTS
TEMPORARY BUDGET APPROPRIATIONS FOR 2012

WHEREAS, N.J.S.A. 40A:4-19 provides that temporary appropriations should be made for the purpose and amounts required in the amount and time herein provided; and

WHEREAS, 26.25% of the appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of $1,809,870; and

WHEREAS, N.J.S.A. 40A:4-19 provides that a temporary appropriation should be made for the amount of debt service in the manner and time provided.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haddon Heights, County of Camden, State of New Jersey, that the following appropriations are made and that a certified copy of this resolution shall be transmitted to the Borough's Chief Financial Officer for his records.

General Appropriations Within Caps	Salaries/ Wages $	Other Expenses $	Total $
General Administration	-----	5,600	5,600
General Admin. Postage	-----	4,000	4,000
General Admin. Office Supplies	-----	3,600	3,600
Newsletter		1,260	1,260
Municipal Clerk	25,500	6,600	32,100
Financial Administration	11,500	6,000	17,500
Audit Services		10,000	10,000
Assessment of Taxes	13,000	3,400	16,400
Collection of Taxes	20,200	1,600	21,800
Legal Services – Contractual	-----	5,300	5,300
Legal Services – Other	-----	14,400	14,400
Prosecutor	-----	2,000	2,000
Engineering Service	-----	10,200	10,200
Economic Development	-----	3,900	3,900
Municipal Building	17,800	10,700	28,500
Planning Board	3,200	1,500	4,700
Zoning Board	4,300	-----	4,300
Fire Department	33,000	11,000	44,000
Fire Hydrant Service	-----	19,000	19,000
Uniform Fire Safety	4,200	200	4,400
Police Department	370,000	26,000	396,000
Office of Emergency Mgmt.	360	150	510
Public Works	123,000	37,000	160,000
Trash/Recycling	-----	120,000	120,000
Animal Control – Contractual	-----	3,000	3,000
Parks and Recreation	5,000	5,000	10,000
Construction Code Official	17,000	1,300	18,300
Vehicle Maintenance	-----	10,000	10,000
Solid Waste Disposal	-----	71,000	71,000
Gasoline	-----	20,000	20,000
Telephone	-----	9,400	9,400
Electrical Utilities	-----	21,000	21,000
Street Lighting	-----	18,000	18,000
Water Utilities	-----	2,300	2,300

Municipal Court	30,800	2,000	32,800
Public Defender	-----	250	250
Public Emp. Retirement System	-----	30,000	30,000
Police & Fire Retirement System	-----	108,000	108,000
Social Security	-----	30,000	30,000
Consolidated Police & Fire	-----	5,000	5,000
Employee Group Insurance	-----	280,000	280,000
Worker's Compensation	-----	50,000	50,000
General Liability Insurance	-----	70,000	70,000
Unemployment Insurance	-----	6,000	6,000
Temporary Disability	-----	500	500
Total General Appropriations Within CAPS	**678,860**	**1,046,160**	**1,725,020**
General Appropriations Excluded from CAPS			
Maintenance of Free Public Library	-----	71,000	71,000
Trash Collection – Apartments	-----	250	250
Intergovernmental Services - Sewer	-----	1,500	1,500
Length of Service Award Program	-----	9,200	9,200
Recycling Tax	-----	2,500	2,500
Total General Appropriations Excluded from CAPS	**-----**	**84,450**	**84,450**
SUB TOTAL	**678,860**	**1,130,610**	**1,809,470**
Excluded Appropriations			
Payment of Bond Principal	-----	140,000	140,000
Interest on Bonds	-----	166,000	166,000
Interest on Notes	-----	26,000	26,000
Green Acres Trust Loan Repayments	-----	26,000	26,000
Total Excluded Appropriations	**-----**	**358,000**	**358,000**
TOTAL TEMPORARY BUDGET APPROPRIATIONS	**$678,860**	**$1,488,610**	**$2,167,470**

DATE: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest: Melissa Bovera

Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:29

AUTHORIZATION TO FUND PETTY CASH FOR 2012

RESOLVED, by the Governing Body of the Borough of Haddon Heights, that a payment shall be made from the Borough's Current Account in the amount of five hundred dollars ($500.00) to fund the Petty Cash Fund for 2012, payable to Richard Kinkler, Police Chief, who shall serve as custodian of the Petty Cash Fund until further notice by the Governing Body.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera
Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:30

RESOLUTION AUTHORIZING THE DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES OF MEETINGS AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT

WHEREAS, Section 3 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to two newspapers, one of which shall be the primary newspaper; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights as follows:

1. The Retrospect, P.O. Box 296, Collingswood, NJ 08108 and the Courier Post, Cherry Hill, NJ 08034 are hereby designated to receive all notices of meetings as required by the Open Public Meetings Act.

2. It is the opinion of this body that The Retrospect and Courier Post have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.

ADOPTED January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:31

RESOLUTION DESIGNATING THE DATE, TIME AND PLACE OF COUNCIL MEETINGS FOR 2012 IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975, requires certain notices of meetings, and

WHEREAS, this body has adopted a resolution designating the official newspapers for informing the public as to the public meetings;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights as follows:

Section 1. Schedule of regular and caucus Council meetings for 2012 are designated on the attached schedule. Such caucus and regular meetings are to be held on the dates shown commencing at 7:00 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, N.J.

BE IT FURTHER RESOLVED, that this annual notice shall be:

1. Prominently posted on the Municipal Building bulletin board which is reserved for public announcements.
2. Transmitted to the Courier Post and the Retrospect.
3. Filed with the Borough Clerk.
4. On Borough's website (www.haddonhts.com).
5. Mailed to any person requesting same who has paid the fee established by resolution.

Date: January 7, 2012

Mayor Edward S. Forte

Attest Melissa Bovera

Melissa Bovera, Acting Clerk

Borough of Haddon Heights
2012 Council Meeting Dates

All meetings will be held at the Municipal Building unless otherwise noted. Caucus meetings will begin at 7:00pm in the 2nd floor Conference Room with the Regular/Business meetings beginning at 7:30pm in the auditorium.

January 7 and 17

February 7 and 21

March 6 and 20

April 3 and 17

May 1 and 15

June 5 and 17

Due to the Primary Election, the le.
Meeting for June 5th will

A

Septer

Octob

November 7 (

Due to the General Election, the M .
Meeting for Nov. 7th will be held at the Community Center

December 4 and 18

RESOLUTION 2012:32

RESOLUTION APPROVING PAYMENT OF BILLS AND CLAIMS

1st HALF OF JANUARY

Trust Account	$ 7,953.82
Capital Account	$ 28,365.87
Current Account	$ 1,191,088.16
Payroll	$ 87,519.02
TOTAL BILLS AND CLAIMS AUTHORIZED	**$1,227,407.85**

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:33

RESOLUTION APPOINTING GERALD SENESKI TO PREPARE

THE ANNUAL FINANCIAL AND ANNUAL DEBT STATEMENTS FOR 2011

NOW, THEREFORE BE IT RESOLVED that Gerald Seneski is hereby appointed to prepare the Annual Financial and Annual Debt Statements for 2011 at a cost of $4000.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest: Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:34

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

WHEREAS, there are certain appropriations in the 2011 budget of the Borough of Haddon Heights in which there remained insufficient balances to meet the requirements for operating the Borough's affairs for the remainder of 2011; and

WHEREAS, N.J.S.A. 40A:4-58 permits transfers during the last two months of the fiscal year from certain appropriations, where unexpected balances will not be needed for certain appropriations, with said transfers to be adopted by not less than two-thirds of the full membership of the governing body; and

WHEREAS, the final Borough of Haddon Heights payroll was issued after the final governing body meeting of 2011 and there remained insufficient balances in certain appropriation accounts for payment of salaries and wages;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, Camden County, New Jersey that transfers are authorized to be made between 2011 budget appropriations, retroactive to December 29, 2011, as follows:

Transfer from:		**Transfer to:**	
Appropriations Inside CAPS		***Appropriations Inside CAPS***	
Police S&W	$ 38,189.00	Municipal Clerk S&W	$ 5,183.07
		Tax Collector S&W	377.16
		Tax Assessor S&W	319.54
		Planning Board S&W	331.16
		Zoning Board S&W	18.04
		Fire Department S&W	2,023.35
		Public Works S&W	11,502.20
		Municipal Building S&W	75.00
		Municipal Court S&W	12,451.58
		Employee Group Ins.	4,928.57
		Publication of Newsletter	979.33
Total	**$ 38,189.00**	**Total**	**$ 38,189.00**

DATE: January 7, 2012

Mayor Edward S. Forte, Jr.

ATTEST: Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:35

RESOLUTION APPOINTING JACK BAILEY TO THE POSITION OF

LICENSED COLLECTION SYSTEM OPERATOR (C-2 LICENSE)

WHEREAS, the Borough is required to have a Licensed Collection System Operator who holds a current C-2 License on staff.

NOW THEREFORE BE IT RESOLVED, that Jack Bailey has the required C-2 License which authorizes him to hold the position of Licensed Collection System Operator and is therefore appointed to the above position effective January 1, 2012 at a fee of $300.00 monthly.

Date: January 7, 2012

Mayor Edward S. Forte, Jr

Attest: Melissa Bovera

Melissa Bovera, Acting Clerk

RESOLUTION 2012:36

AUTORIZATION TO DESIGNATE DEPOSITORIES OF FUNDS FOR VARIOUS ACCOUNTS FOR 2012

RESOLVED, by the Governing Body of the Borough of Haddon Heights, that the following depositories of funds are hereby authorized:

PAYROLL ACCOUNT – TD Bank, Haddon Heights, N.J.; Authorized signers are: CFO/Treasurer, Finance/Payroll Manager or Mayor, with only one signature required.

MUNICIPAL COURT ACCOUNT – TD Bank, Haddon Heights, N.J.; Authorized signer is the Municipal Court Administrator.

MUNICIPAL COURT BAIL ACCOUNT –TD Bank, Haddon Heights, N.J.; Authorized signers are the Municipal Court Administrator and/or the Deputy Court Administrator.

TAX TITLE LIEN REDEMPTION ACCOUNT – TD Bank, Haddon Heights, N.J.; Authorized signer is the Borough Tax Collector and/or the Deputy Tax Collector, with the CFO/Treasurer as backup.

The following accounts are with TD Bank, Haddon Heights, New Jersey. The authorized signers are the Mayor, Council President, Borough Clerk and the CFO/Treasurer, with three signatures required:

CURRENT FUND
GENERAL CAPITAL FUND
TRUST ACCOUNT FUND
ANIMAL LICENSE FUND

BE IT FURTHER RESOLVED, that the above stated people are, on behalf of the Borough, authorized to sign, endorse, make, execute and deliver all checks, drafts, notes, acceptances, and electronic transfers from designated banks for the payment of money or other evidences of indebtedness due to any person, firm or corporation until notified otherwise in writing by official of this Borough.

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera
Melissa Bovera, Acting Borough Clerk

RESOLUTION 2012:13

RESOLUTION APPOINTING A FUND COMMISSIONER

AND ALTERNATE TO THE GARDEN STATE MUNICIPAL JIF

WHEREAS, a need exists to appoint a fund commissioner and alternate to the Garden State Municipal JIF; and;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights that Mayor Edward S. Forte, Jr. is hereby appointed to the position of Fund Commissioner and Kelly Santosusso is hereby appointed as his alternate.

BE IT FURTHER RESOLVED that such appointment is for a one year period, expiring 12/31/2012

Date: January 7, 2012

Mayor Edward S. Forte, Jr.

Attest Melissa Bovera

Melissa Bovera, Acting Clerk