BOROUGH OF HADDON HEIGHTS

Wednesday, November 16, 2015 at 7:00 p.m.
Governing Body Meeting Agenda

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

2. Roll Call

3. CAUCUS SESSION:
   a) VOiP - Borough Phones – *Chief Richard Kinkler*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. PRESENTATION OF STUDENT GOVERNMENT CERTIFICATES – *Mayor Forte & Council President Lange*

8. Approval of the Council meeting Minutes of November 4, 2015

9. REPORTS OF COUNCIL MEMBERS

10. ENGINEER'S REPORT

11. UNFINISHED BUSINESS

12. NEW BUSINESS:

*Resolution 2015:203 – Resolution Authorizing Transfers of Appropriations

*Resolution 2015:208 – A Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-*12.* ***Discussion Related to Collective Bargaining Agreement with AFSCME, District 71. Meeting expected to be one half hour in duration. Formal Action May be Taken.***

Resolution 2015:209 – Resolution approving Membership Antrilli for the Fire Department

Resolution 2015:210 – Resolution Authorizing Refunds of Various Program Fees

Resolution 2015:211 – Resolution Authorizing A Refund of a Bid Bond to Dependable Land Maintenance

Resolution 2015:212 – Resolution Authorizing Payment of Bills and Claims for the Second Half of November

Resolution 2015:213 – Resolution Supporting Field Lighting on McCullough Soccer Fields

Resolution 2015:214 – A Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-*12.* ***Discussion Related to Collective Bargaining Agreement with the IAFF, International Association of Fire Fighters. Meeting expected to be one half hour in duration. Formal Action May be Taken.***

11. Public Comment

12. Adjournment

**Tabled at November 4, 2015 Council Meeting*

Utility VoIP

In the Cloud or On Premise

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Ancero has the solution to improve communications while reducing costs by providing everything from Cloud PBX and VoIP services to dedicated On Premise solutions.

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- Extension plans with unlimited domestic usage
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- Cloud and On-Prermise PBX server plans.

Our platform and partnerships with the industry's top providers ensure business class Quality of Service (QoS).

Utility VoIP Features

Utility VoIP is flexible, scalable and provides fault tolerance for your business class phone system.

- Auto Attendants with top-level and sub-level capabilities
- Call Management with caller ID, ring groups, call forwarding, call blocking, privacy screening and attended transfer, among other features
- Conference Calling for 3-way calls
- Music On Hold
- Reporting with detailed records by extension and call volume graphs for time of day, month, year, or custom dates
- Call Connectivity with E911 support (compliant with FCC mandates) and toll-free numbers
- Voice Management with VoIP firewall, data bridge, LAN segmentation and configuration management
- Operator Panel
- Soft phones
- Virtual extensions
- Utilizing your current connectivity wether it's internet, PRI or Pots lines

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Ancero's award-winning Managed Services provide increased productivity, improved communications, and the freedom to focus on running your business.

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Ancero's team of technical experts manages your network and technology requirements today, and guides decisions as your business networking needs evolve tomorrow.

Services	AMS	AMS-P	AMS-C
24x7 Network Monitoring	✓	✓	✓
Patch Management	✓	✓	✓
Discounted Labor Rates	✓	✓	✓
Vendor Management		✓	✓
Virtual CIO Program		✓	✓
Helpdesk Support		✓	✓
Onsite Remediation			✓

Network Monitoring: Ancero's Operations Center proactively monitors your critical devices and services 24x7x365 – identifying and resolving potential failures before they occur.

Virtual CIO Program: Ancero offers an IT roadmap to help you make the right decisions about where you need to go, as your business changes and new technologies emerge.

Vendor Management: Ancero provides a single point of contact for communicating with and managing your technology providers.

Helpdesk Support: An experienced team of Ancero Engineers provides real-time, unlimited remote technical support for your critical equipment: servers, network devices, workstations and mobile devices.

On-site Remediation: Problems that cannot be resolved remotely will be handled by Ancero Field Engineers dispatched to your site.

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Moving your computing power to Ancero's private Cloud gives you a dedicated, hosted environment that will provide fault tolerance and simplify management without the risks associated with hosting in a public environment.

Gain more flexible access to your applications, services and data. Ancero is at the forefront of the Cloud movement, providing customers with the ultimate combination of colocation and managed services to meet their mission critical IT needs. Our dedicated space at the region's premier data center – Philadelphia Technology Park – is the only facility of its kind in the region.

Ancero's Cloud-based, managed hosting services provide your company with:

Reliability: No power interruptions with redundant electrical design and distribution, onsite fuel tanks, diesel back-ups, and automatic switching from primary to secondary power supplies.

Scalability: Managed hosting provides the flexibility to expand or reduce quickly, as needs change.

Security: Your data is safe and secure with Ancero's 24x7x365 on-site monitoring, dedicated cages, and biometric restricted access.

Compliance: Regulatory demands are met – and exceeded – when you rely on Ancero's knowledge of requirements presented by Sarbanes Oxley, HIPAA, SOX, SAS 70 and others.

Performance: Access multiple, world-class service providers built around a powerful, highly redundant network.

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Traditional Backup vs. Intelligent Business Continuity

Traditional backup methods, such as tape, disk, or online only, are no longer sufficient. In fact, leading edge business owners are finding them unacceptable, due to their inability to recover data quickly and mitigate downtime. Technological innovations have established a comprehensive new standard, Intelligent Business Continuity (IBC). Only an IBC solution will ensure data protection, data security, instant recovery, mitigate downtime and ensure continuity.

Traditional Backup	Intelligent Business Continuity
Can take weeks to recover data after a disaster occurs, if the data is recoverable	**Downtime after a disaster is reduced to hours, minutes, or even seconds**
High risk of failure due to heavy manual administration: 58% of downtime is due to human error[1]	**Fully automated backup process—very little manual management required**
Difficult to test if a backup is working properly	**Automated screenshots are taken of each image-based backup, to verify a successful backup**
Time consuming and expensive to make a copy of, and store, backups in multiple locations. 61% of SMBs still ship tapes to an off-site location[2]	**Each image-based backup is automatically saved in multiple locations for redundancy; local appliance and secure data centers**
Backup speeds are slower	**Quick and efficient transfer of files to off-site data centers, even with low bandwidth or busy networks**
Difficult to prioritize important data, files and applications	**Critical data can be prioritized, to be transferred off-site first**
Physical to virtual conversions can be time consuming and have a high failure rate	**Instant virtualization in mere seconds, due to both proprietary technology and already saved VMDKs**
Data and backups are at risk when based in only one location, either local OR in the cloud	**Avoid risk of downtime from a local disaster, as backups are stored in both local device AND secure cloud**
Limited options for encrypting data, may not pass industry regulations (i.e., HIPAA, SOX)	**AES 256 and SSL key-based encryption ensures data is safe both at rest and in transit, to meet industry regulations (ie. HIPAA, SOX)**
Tape failure rates can exceed 50%	**Minimal risk of corrupted backups or data loss**
Potential for theft of loss of media	**Off-site backups stored in SSAE16 Type II data centers, ensuring security**
Perceived cost savings are deceiving–average cost of downtime is $163,674 per hour[3]	**The ability to keep your business running in the event of disaster has immeasurable value**

1. "Enterprise Data and the Cost of Downtime," IOUG, July 2012
2. InformationWeek
3. Aberdeen Group

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DATA SHEET

Polycom® VVX® 300 and 310 Business Media Phones

Powerful entry-level business media phones for today's cubicle workers handling a low to moderate volume of calls delivering crystal clear communications

The Polycom® VVX® 300 is an expandable business media phone that delivers crystal clear communications, enhanced collaboration and personal productivity.

Simplicity and ease-of-use

The VVX 300 phone brings high-quality, cost effective solutions to any environment through advanced UC features. The intuitive user interface of the VVX 300 makes usability and navigation easy and requires minimal training.

Unsurpassed voice quality and clarity

The VVX 300 delivers breakthrough Polycom® HD Voice™ quality for life-like conversations while minimizing fatigue making calls more efficient and productive.

Maximize productivity

Give your front line workers the best experience with this high quality six-line business media phone. The VVX 300 improves personal productivity by complementing the workplace applications on their computer. Users can view and manage their Microsoft Exchange Calendars, receive meeting reminders and alerts, access the corporate directory and Instant Messaging/presence status right on their phone display, even while waiting for their PC to boot. They can also extend their PC's desktop to include the VVX 300 phone's screen for mouse/keyboard navigation and interaction.

Best-in-class deployment and administration

The VVX 300 phone is easy to deploy and simple to manage. Using an enterprise-grade, web-based, configuration method allows administrators to easily provision and maintain even a small number of phones throughout the entire organization.

Customizable and expandable

The VVX 300 phone provides personalized information at a glance, through built-in web applications and custom backgrounds. The VVX 300 phone also comes ready for future expansion modules as your users' needs and business grows.

Market-leading open standards interoperability

Designed for enhanced interoperability, the VVX 300 leverages and complements the other existing IT investments in your business. With the broadest call server interoperability in the industry, the Polycom VVX 300 entry level business media phone can become the flexible and future-proof foundation for any organization's unified communications strategy.

Benefits

- Improve productivity for cubicle workers and call center operators through an intuitive easy to use user interface
- Make more efficient and productive calls with the unparalleled voice clarity of Polycom® HD Voice™
- Reduce deployment and maintenance costs—the Polycom Zero Touch Provisioning and web-based configuration tool makes the VVX 300 simple to deploy, easy to administer, upgrade, and maintain
- Leverage previous IT infrastructure investments—deploy VVX 300 business media phones on your existing network without needing to upgrade your call control platform
- Easily integrate with third- party web-based UC and productivity applications for broad, standards-based, open APIs

Polycom VVX 300 specifications

User interface features

- Backlit 8-level Grayscale graphical LCD (208 x 104) resolution
- Voicemail support[2]
- WebKit-based Browser
- Adjustable base height
- Unicode UTF-8 character support. Multilingual user interface including Chinese, Danish, Dutch, English (Canada/US/UK), French, German, Italian, Japanese, Korean, Norwegian, Polish, Portuguese, Russian, Slovenian, Spanish, and Swedish

Audio features

- Polycom HD Voice technology delivers life-like voice quality for each audio path-handset, the hands-free speakerphone, and the optional headset[1]
- Polycom® Acoustic Clarity™ technology providing full-duplex conversations, acoustic echo cancellation and background noise suppression
  - Type 1 compliant (IEEE 1329 full duplex)
- Frequency response – 150 Hz – 7 kHz for handset, optional headset and hands-free speakerphone modes
- Codecs: G.711 (A-law and μ-law), G.729AB, G.722, G.722.1, iLBC
- Individual volume settings with visual feedback for each audio path
- Voice activity detection
- Comfort noise generation
- DTMF tone generation (RFC 2833 and in-band)
- Low-delay audio packet transmission
- Adaptive jitter buffers
- Packet loss concealment

Headset and handset compatibility

- Dedicated RJ-9 headset port
- Hearing aid compatibility to ITU-T P.370 and TIA 504A standards
- Compliant with ADA Section 508 Subpart B 1194.23 (all)
- Hearing aid compatible (HAC) handset for magnetic coupling to hearing aids
- Compatible with commercially-available TTY adapter equipment

Call handling features[2]

- 6 lines (programmable line keys)
- Shared call/bridged line appearance
- Busy Lamp Field (BLF)
- Flexible line appearance (one or more line keys can be assigned for each line extension)
- Distinctive incoming call treatment/ call waiting
- Call timer and call waiting
- Call transfer, hold, divert (forward), pickup
- Called, calling, connected party information
- Local three-way audio conferencing
- One-touch speed dial, redial
- Remote missed call notification
- Do not disturb function
- Electronic hook switch capable
- Local configurable digit map/dial plan

Open application platform

- WebKit enabled full browser that supports HTML5, CSS, SSL security, and JavaScript
- Supports Polycom Apps SDK and API for third-party business and personal applications
- Bundled with Polycom UC Software:
  - Corporate Directory Access using LDAP Visual Conference Management

Network and provisioning

- SIP Protocol Support
- SDP
- IETF SIP (RFC 3261 and companion RFCs)
- Two-port Ethernet switch
  - 10/100Base-TX across LAN and PC ports (VVX 300)
  - 1000Base-TX available on VVX 310
  - Conforms to IEEE802.3-2005 (Clause 40) for Physical Media Attachment
- Conforms to IEEE802.3-2002 (Clause 28) for link Partner Auto-Negotiation
- Manual or dynamic host configuration protocol (DHCP) network setup
- Time and date synchronization using SNTP
- FTP/TFTP/HTTP/HTTPS server-based central provisioning for mass deployments
- Provisioning and call server redundancy supported[2]
- QoS Support – IEEE 802.1p/Q tagging (VLAN), Layer 3 TOS, and DHCP
- VLAN - CDP, DHCP VLAN discovery, LLDP-MED for VLAN discovery
  - Network Address Translation (NAT) support for static configuration and "Keep-Alive" SIP signaling
- RTCP and RTP support
- Event logging
- Syslog
- Hardware diagnostics
- Status and statistics reporting
- IPv4
- TCP
- UDP
- DNS-SRV

Security

- 802.1X Authentication and EAPOL Media encryption via SRTP
- Transport Layer Security (TLS)
- Encrypted configuration files
- Digest authentication
- Password login
- Support for URL syntax with password for boot server address
- HTTPS secure provisioning
- Support for signed software executables

Power

- Built-in auto sensing IEEE 802.3 af Power over Ethernet (Class 2)
- External Universal AC Adapter (optional), 48VDC; 12W

Approvals

- FCC Part 15 (CFR 47) Class B
- ICES-003 Class B
- EN55022 Class B
- CISPR22 Class B
- VCCI Class B
- EN55024
- EN61000-3-2; EN61000-3-3
- NZ Telepermit
- Korea KC[3]
- UAE TRA
- Russia GOST-R[3]
- Brazil ANATEL[3]
- Australia A & C Tick

Safety

- UL 60950-1
- CE Mark
- CAN/CSA C22.2 No 60950-1
- EN 60950-1
- IEC 60950-1
- AS/NZS 60950-1
- ICASA (add)
- CITC (add)

Operating conditions
- Temperature: 0 to 40°C (+32 to 104°F)
- Relative Humidity: 5% to 95%, noncondensing

Storage temperature
- -40 to +70°C (-40 to +160°F)

Polycom VVX 300 comes with:
- VVX 300 console
- Handset with handset cord
- Network (LAN) Cable - CAT-5E
- Quick Start Guide
  - A ferrite clamp is included in the box
  - Open Source OFFER is included in the box

Size
- 7.5 x 6 x 7 in (19 x 15 x 18 cm) (W x H x D)

Part numbers
- 2200-46135-025 – VVX300 WW PoE
- 2200-46161-025 – VVX310 WW PoE

Weight
- Unit weight: 2.0 lbs (0.9 kg)

Unit box dimensions
- 12 x 8.25 x 4.25 in
- 3.1 lbs (1.4 kg)

Master carton quantity
- Ten (10)

Country of origin
- China

Warranty
- One (1) year

1. To enjoy all the benefits of Polycom HD Voice when using the phone in the headset mode, you must use a wideband headset.
2. Most software-enabled features and capabilities must be supported by the server. Please contact your IP PBX/Softswitch vendor or service provider for a list of supported features.
3. Planned future compliance

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www.polycom.com/polycom-capital

About Polycom
Polycom is the global leader in open standards-based unified communications and collaboration (UC&C) solutions for voice and video collaboration, trusted by more than 415,000 customers around the world. Polycom solutions are powered by the Polycom® RealPresence® Platform, comprehensive software infrastructure and rich APIs that interoperate with the broadest set of communication, business, mobile and cloud applications and devices to deliver secure face-to-face video collaboration in any environment.

Polycom, Inc.
1.800.POLYCOM
www.polycom.com

Polycom Asia Pacific Pte Ltd
+65 6389 9200
www.polycom.asia

Polycom EMEA
+44 (0)1753 723282
www.polycom.co.uk

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5299_0213

Quote

Quote Number: 5592

Payment Terms:Net 30 days
Expiration Date:11/21/2015

Quote Prepared For

Katie Compton
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035
Phone:856-547-7164
kcompton@haddonhts.com

Quote Prepared By

Matt Dursi
Ancero, LLC
1001 Briggs Road, Suite 220
Mt. Laurel, NJ 08054
Phone:856-210-5825
Fax:856-210-5858
mdursi@ancero.com

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
Monthly Items				
1)	5	UV Cloud Extensions With Calling Package This package includes all standard Ancero Utility VoIP Hosted PBX and VoIP features and unlimited auto attendants. Domestic usage is included in the Executive Business Extension Plan subscription fee. International calling per our then published rates.Unlimited remote end user configuration and troubleshooting. Utility VoIP hardware and software only. Includes advanced replacement services during term of service.	$20.00	$100.00
2)	1	UV DID - Local Numbers One DID or telephone number (TN) in one rate center.	$3.99	$3.99
3)	1	UV E911 (per Site) Monthly E911 service fee per DID, TN or unique physical address per Ancero Utility VoIP Terms of Service.	$4.99	$4.99
4)	1	UV EdgeMarc 4550-5 Monthly UV HaaS Invoice	$15.00	$15.00
5)	1	UV Netgear 8 Port GbE PoE Managed Switch Monthly UV HaaS Invoice	$10.00	$10.00
6)	5	UV Polycom VVX 300 Monthly UV HaaS Invoice	$4.00	$20.00
7)	1	UV Utility VoIP Management Managed services for Edgemarc CPE device. Includes configuration management, troubleshooting, monitoring and reporting. Requires EdgeMarc hardware maintenance to be in place.	$24.95	$24.95
			Monthly Total	**$178.93**
One-Time Items				
8)	1	Utility VoIP Hosted PBX Setup Fee Setup and training for Utility VoIP Hosted PBX and VoIP Services. Additional professional services are available upon request.	$250.00	$250.00
9)	5	UV Cloud Extensions (w) Set Up and configuration of Utility VoIP SIP Phones. Additional professional services are available upon request.	$30.00	$150.00
10)	1	UV Directory Listing Fee charged per TN listing in the national 411 system. This fee is for the 1st listing per TN and address. Additional listings may include additional one time and monthly charges.	$25.00	$25.00
11)	1	UV E911 (per site)	$7.00	$7.00
12)	1	UV Local DIDs - ported	$10.00	$10.00

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
			One-Time Total	**$442.00**
			Subtotal	**$620.93**
			Total Taxes	**$0.00**
			Total	**$620.93**

Comment: 1)All usage fees not included will be billed at the Utility VoIP then current usage rates.
2)Additional Hardware/cabling maybe required (i.e.switches, Cat. 5 or better)
3)The prices in the proposal are based upon assumptions, which were derived from discussions with the customer/agent. Variations in these assumptions may require modification to the proposed prices.
4)All equipment will become property of The Boro after the 36 Month Term. On the thirty seventh month the MRC will be reduced by roughly $45.00.

Authorizing Signature _____

Date _____

This eQuote and any associated Statement of Work ("SOW") is subject to the Master Products and Services Agreement between Ancero, LLC and the Customer referenced above. The Master Products and Services Agreement contains the general terms and conditions that apply to the sale of all Products and Services by Ancero. An electronic version of the Master Products and Services Agreement can be found at www.ancero.com/terms. The electronic version of the Master Products and Services Agreement can only be superseded by a custom, non-electronic version of the general terms and conditions that is mutually agreed upon and fully executed by both parties. By accepting delivery of the products and services provided by Ancero, the Customer hereby agrees to be bound by, and accept the applicable general terms and conditions of sale. Ancero's terms and conditions of sale supersede all other terms and conditions, including any customer specific terms and conditions that may be included on purchase orders submitted to Ancero. Product pricing and availability is subject to change based on market conditions that may be imposed by manufacturers and distributors at the time of order. Final product pricing and availability will be established at the time your order is accepted by Ancero. Applicable taxes and fees will be added to all invoices unless an appropriate exemption form is provided.

Quote

Quote Number: 5566

Payment Terms:Net 30 days
Expiration Date:11/12/2015

Quote Prepared For

Katie Compton
Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035
Phone:856-547-7164
kcompton@haddonhts.com

Quote Prepared By

Matt Dursi
Ancero, LLC
1001 Briggs Road, Suite 220
Mt. Laurel, NJ 08054
Phone:856-210-5825
Fax:856-210-5858
mdursi@ancero.com

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
Monthly Items				
1)	42	UV Cloud Extensions With Calling Package This package includes all standard Ancero Utility VoIP Hosted PBX and VoIP features and unlimited auto attendants. Domestic usage is included in the Executive Business Extension Plan subscription fee.. International calling per our then published rates.Unlimited remote end user configuration and troubleshooting. Utility VoIP hardware and software only. Includes advanced replacement services during term of service.	$20.00	$840.00
2)	1	UV Call Recording	$49.99	$49.99
3)	9	UV DID - Local Numbers One DID or telephone number (TN) in one rate center. Full Caller ID including Number and Name (Provided by Originating Service Provider) is included.	$3.99	$35.91
4)	4	UV E911 (per Site) Monthly E911 service fee per DID, TN or unique physical address per Ancero Utility VoIP Terms of Service.	$4.99	$19.96
5)	1	UV EdgeMarc 4550-5 Monthly UV HaaS Invoice-Edgewater Networks 4700 EdgeMarc Enterprise Session Border Controller - 5 Concurrent Calls	$15.00	$15.00
6)	3	UV Edgemarc 4550-10 Monthly UV HaaS Invoice-Edgewater Networks 4700 EdgeMarc Enterprise Session Border Controller - 8 LAN, 2 WAN - 10 Concurrent Calls	$19.00	$57.00
7)	4	UV Netgear 24 Port GbE PoE Managed Switch Monthly UV HaaS Invoice	$20.00	$80.00
8)	42	UV Polycom VVX 300 Monthly UV HaaS Invoice	$4.00	$168.00
9)	5	UV Polycom VVX Expansion Module Monthly UV HaaS Invoice	$7.00	$35.00
10)	1	UV Utility VoIP Management Managed services for Edgemarc CPE device. Includes configuration management, troubleshooting, monitoring and reporting. All remote adds, moves and changes are included. To include all locations.	$99.95	$99.95
			Monthly Total	**$1,400.81**
One-Time Items				
11)	1	Utility VoIP Hosted PBX Setup Fee	$2,225.00	$2,225.00

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
		Setup and training for Utility VoIP Hosted PBX and VoIP Services. Additional professional services are available upon request		
12)	42	UV Cloud Extensions (w) Setup and configuration of Utility VoIP SIP Phones. Additional professional services are available upon request.	$30.00	$1,260.00
13)	4	UV Directory Listing Fee charged per TN listing in the national 411 system. This fee is for the 1st listing per TN and address. Additional listings may include additional one time and monthly charges.	$25.00	$100.00
14)	4	UV E911 (per site)	$7.00	$28.00
15)	9	UV Local DIDs - ported Fee charged per TN ported.	$10.00	$90.00
16)	1	555-HA-SPA3102-NA Cisco SPA3102 Voice Gateway with Router - SMALL BUSINESS VOIP ROUTER 1 FXO PLUS 1PHONE PORT - 1 x , 1 x , 1 x LAN, 1 x WAN	$93.00	$93.00
17)	1	945-HA-PI-1A Viking universal telecom/paging interface	$119.00	$119.00
			One-Time Total	**$3,915.00**
			Subtotal	**$5,315.81**

Comment: 1)All usage fees not included will be billed at the Utility VoIP then current usage rates.
2)Additional Hardware/cabling maybe required (i.e.switches, Cat. 5 or better)
3)The prices in the proposal are based upon assumptions, which were derived from discussions with the customer/agent. Variations in these assumptions may require modification to the proposed prices.
4)All equipment will become property of The Boro after the 36 Month Term. On the thirty seventh month the MRC will be reduced by roughly $350.00.

Total Taxes	**$0.00**
Total	**$5,315.81**

Authorizing Signature _____

Date _____

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Northeast, Central and West Divisions

:and Alone Pricing-April Promotion Pricing 2014 (24 or 36 ionth term)

siness Class Internet Services

	MRC	BCI Speed
arter	$69.95	16/3 Mbps
luxe 50	$89.95	50/10 Mbps
luxe 75	$109.95	75/15 Mbps
luxe 100+	$149.95	100/20Mbps
luxe 150 (Northeast and Central Divisions ONLY)	$179.95	150/20Mbps

Static IPs

1	$14.95
5	$19.95
13	$34.95

Modem Monthly

1	$12.95

BOROUGH OF HADDON HEIGHTS
Wednesday, November 4, 2015 at 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session Call to Order.

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

ROLL CALL:

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

CAUCUS SESSION:

Council President Lange presided over the meeting as Mayor Forte was absent. Council President Lange began Caucus session by stating that Resolution 2015:208 is being removed from this evening's Agenda. Solicitor Olizi commented that Councilmembers should have received AFSCME's demands by email. He said we would pull the Resolution tonight due to the fact that we do not have a full Council this evening. Councilman DiRenzo asked when the AFSCME contract was expiring. Olizi responded that the contract expires at the end of the year as well as the International Fire Fighter's Association contract.

Council President Lange asked if any Councilmembers had any questions or comments regarding this evening's Agenda.

Councilman Berryhill said that he was hoping to see a transfer of funds to the Streetscape Committee in Resolution 2015:203 for the painting of the street lamp poles on Station Avenue. He said that he will vote against the transfers resolution due to the fact that he said he was promised the money for the Streetscape project. Councilman Berryhill said that Councilman Miller and he have spoken regarding this request several times. Councilman DiRenzo suggested that the transfers Resolution be tabled until we have an explanation from Councilman Miller. Berryhill said he needs to go back to Streetscape Committee with an explanation if the project is not being funded.

Councilman Berryhill addressed a previous Caucus agenda item – the Ordinance the County has asked municipalities to consider regarding restricting the sales of dogs and cats within the Borough. He said that Chris Orlando or his representative from the County will attend the December 1st Council meeting to provide further information. Berryhill added that he thinks there may be pressure from animal rights groups to do this.

Councilman DiRenzo addressed Resolution 2015:204 asking how the process will work with respect to the RFP's for professional services for 2016. Santosusso responded that once the RFP's are received, they will be reviewed by the Clerks who will prepare a summarized spreadsheet for a quick reference comparison for Council's review. Olizi said that all Councilmembers will have the opportunity to review the proposals in the Clerk's office prior to discussion at a Council meeting in December. Olizi noted that Council is only authorizing the Borough's solicitation of RFP's for professional services for 2016 this evening.

Council President Lange announced that she would like a general consensus from Council on the subject of proceeding with the Devon Avenue field lighting project assuming funding is secured, etc. She explained that this step is necessary as the field is owned by the Borough. Lange said we are unable to apply for grants without this. Councilman DiRenzo asked if the school board will be contributing to the project given their use of the field. Lange responded that the School Board is unable to contribute funding toward land that is not owned by them. DiRenzo asked Council President Lange for a list of all groups that utilize the soccer field.

Solicitor Olizi addressed Resolution 2015:206 noting that the state has requested another wording change to the previously adopted Dedicated by Rider resolution for the Neighbors Night Out Committee. He mentioned that a prior Dedicated by Rider for the Streetscape Committee was approved by the state but the Neighbors Night Out Dedicated by Rider request has required additional changes in wording. He said that we have copied word

for word what the state has requested in this evening's Resolution. He noted that in Resolution 2015:205, we are just rescinding the previous two resolutions in an effort to eliminate confusion. DiRenzo asked if the state allows for specific projects to be funded such as the contribution toward the Memorial Clock, etc. Olizi responded that the language appeared to be fine with them in that they did not change any wording in the paragraph to which Councilman DiRenzo is referring. DiRenzo suggested that the resolution be tabled until he can call the state and determine if we are proceeding properly. Councilman Merryfield said he did not believe there was a need to table the resolution as we have been trying to bring the NNO finances under the Borough through this process. Olizi was in agreement. DiRenzo asked for the contact from the state and a copy of what was sent to the Borough requesting the recent changes from the state. Clerk Santosusso said she would provide following the meeting.

Olizi said that the document that all Councilmembers have received regarding AFSCME's initial demands is confidential and is not to be discussed or released to anyone.

Council President Lange noted that the time was now 7:16 p.m. and that if no further items are to be discussed, Council will reconvene at 7:30 p.m. for Business Session.

BUSINESS SESSION:

The Business Session commenced at 7:30 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Council President Lange asked all to stand for a moment of silence. She then led the meeting in the Pledge of Allegiance.

PUBLIC COMMENT:

Council called for Public Comment on Caucus and Agenda items only.

Audrey DiRenzo, 415 Second Avenue – Mrs. DiRenzo addressed Councilman Berryhill saying that she listened to his comments regarding the proposed ordinance restricting sales of dogs and cats and said that she does not understand why the ordinance would not have been adopted given the fact that many of our neighboring municipalities have either introduced it and/or adopted it. DiRenzo said that she volunteers at a pet rescue shelter and noted that we are very lucky to have the Camden County Animal shelter. She said that she hears terrible stories of how animals are treated by breeders or puppy mills. She said we need to address the problem before it happens. She said that Audubon, Voorhees and Brooklawn have adopted the ordinance and that the County is tallying how many municipalities are doing this.

Councilman Berryhill said that the County touts many things but in this case, he has questions. He said that he knows and has friends that are breeders and they sell puppies to pet shops. He said that the conditions are better than most shelters that he has seen. He said that he does not wish to stereotype all shelters but this has been his experience. Berryhill said that he has kept an open mind but is not the only person who wanted further clarification. He said that he will never vote on something that he has questions about. He also said that he was not the only Councilperson that had questions. Councilman Merryfield said that he also had questions. Mrs. DiRenzo said that if anyone had questions, they should have asked those at the County to explain. Berryhill informed Mrs. DiRenzo that if she has any questions, she should feel free to contact him directly.

Council President Lange said that Council overall asked that someone from the County attend an upcoming meeting to explain further as she does not want to restrain trade in our town. DiRenzo responded by saying, I do not believe in big government but sometimes, you have to restrain trade." Further discussion ensued with Councilman Berryhill saying that he wants to see the statistics Mrs. DiRenzo refers to because he doesn't buy what she states. He said that he believes the conditions are much better. Finally, Berryhill said that he will not be pressured into voting for something until he has all the information to make an informed decision.

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

APPROVAL OF MINUTES:

Mayor Forte asked for a motion to approve the Council meeting minutes of October 20, 2015 was made by Councilman Berryhill and seconded by Councilman Merryfield. All members present were in favor.

COUNCILMEMBER REPORTS:

Councilman Merryfield had no report this evening.

Councilman DiRenzo announced that he attended a core training session for NJ Forestry and while he was there, he obtained some information and said that he would like to read his findings. A copy of this document is attached to these minutes. Following Councilman DiRenzo's reading the report, Council President Lange said that she appreciates his attendance at the NJ Forestry meeting and asked him to file his report with the Clerk which will be included in the Minutes.

Councilman Berryhill said that some may know that his wife is a psychologist and a substance abuse counselor. He reported on a victimization effort which was started in Gloucester Township which has a success rate of 64%. He noted that if an individual has a drug offense, the offender can get counseling along with family members through this program. If the individual completes the counseling, the drug charge will be dropped. He said that he believes we have had a couple of lives saved from the use of *Narcan*. He said that he was very excited about the program and they will continue to get the word out. Berryhill said that he believes that if we can mimick the success of Gloucester Township in Haddon Heights, it would be great. He said a judge can refer an individual to the program, the counselor speaks with them at that point and then they can choose to participate. He said that Gloucester Township is having great success with the program and that if just a few individuals can be saved, it is worth the effort. Berryhill commented on his experience with the individuals in the Municipal Alliance saying what a great group of people they are and that he really appreciates their work.

Sustainable HH has gotten a large amount of anti-idling signs and plans to distribute them to those institutions or businesses that have idling concerns.

Berryhill also commented that he has heard that we were not protected for tree tort claims and said that he is glad that we will be back in compliance.

Berryhill reported that Sustainable HH has attained the Bronze Certification again this year and they have a possibility of attaining Silver. He said he would love to see a Council member or two get us over to the *Silver* Certification which would enable grants and money to come into the town. He said Sustainable HH is a great group of people. Berryhill announced that he is leaving the group for various reasons but wanted it to be known that the group does great work. He said that he was not as successful as he would like to have been but believes there needs to be more than one Council member involved. He said that the group is independent and appointments are not made by the Borough.

Council President asked if the information on Project Save will be attached to the minutes. She noted that the information is important wants to be sure it is part of the official record. Councilman Berryhill said that cards can be made up for police officers so that they can give out to individuals who are suffering from addiction.

Councilman DiRenzo said that Gloucester Township has been the leader in this effort and if one person can be saved, it is worth it. Berryhill said that if you can help just two or three people, you are not just helping the individual suffering from addiction, you are helping the families who love them as well.

Council President addressed Chief Kinkler on what our Police Department is doing regarding the program. He said currently, we are trying to get to the person at the onset of the addiction. He said that come of the indicators are shoplifting and domestic violence. Chief Kinkler said this Program is hopeful. Council President Lange asked if there is an outreach to the High School special law enforcement officer. Berryhill said that the cards can be utilized by many such as the Police, the Clerk, Councilmembers, etc. Berryhill said that individuals abusing alcohol can also benefit from this Program. Berryhill thanked Det. Sgt. Koch and Ptl. Schneider for bringing this Program to the attention of the Municipal Alliance.

Council President reported that she will be looking for a conceptual approval to pursue the light project at Devon Avenue at the next Council meeting. She said that this is just as we have done for projects that HHYA and the Booster Club have moved forward. She said this is required to be able to apply for a grant. She reported that she met with the representative from the Soccer Club and they have reviewed the bids received for the lighting project at Devon Avenue fields.

Lange reported that at the next Council meeting, Mayor Forte will be giving out the leadership recognition Student Certificates. She said this is a great way to recognize and foster leadership development.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Resolution 2015:203 – Resolution Authorizing Transfers of Appropriations ***TABLED***

Resolution 2015:204 – Resolution of the Borough of Haddon Heights, County of Camden, State of New Jersey Authorizing the Solicitation of Request for Proposals for Professionals for the for Calendar Year 2016

A motion to adopt Resolution 2015:204 was made by Councilman Berryhill, seconded by Councilman Merryfield. All members present voted yes.

Resolution 2015:205 – Resolution Rescinding Resolutions 2015:201 and 2015:186 Requesting Permission for Dedication by Rider for the Haddon Heights Neighbors Night Out Committee Donations and Contributions Required by N.J.S.A. 40A:5-29.

A motion to adopt Resolution 2015:205 was made by Councilman Berryhill, seconded by Councilman Merryfield. All members present voted yes.

Resolution 2015:206 – Resolution Establishing Request for Permission for Dedication by Rider for the Haddon Heights Neighbors Night Out Committee Donations and Contributions Required by N.J.S.A 40A:5-29

A motion to adopt Resolution 2015:206 was made by Councilman Berryhill, seconded by Councilman Merryfield. All members present voted yes, with the exception of Councilman DiRenzo who abstained.

Resolution 2015:207 – Resolution Authorizing Payment of Bills and Claims for the First Half of November

A motion to adopt Resolution 2015:207 was made by Councilman Merryfield, seconded by Councilman Berryhill. Under a roll call vote, all members present voted yes, with the exception of Councilman DiRenzo who voted in favor but with the exception of payment to the Solicitor.

Resolution 2015:208 – A Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-*12*. ***Discussion Related to Collective Bargaining Agreement with AFSCME, District 71. Meeting expected to be ½ hr. in duration. Formal Action May be Taken. TABLED***

PUBLIC COMMENT:

Council President Lange called for Public Comment.

Jan Ewing, Prospect Ridge Blvd. – Ms. Ewing described her account of an incident at the Haddon Heights Farmer's Market on October 25th in which she described an elderly woman complaining of an extension cord that was in her path. She was concerned that she may trip and communicated this to Ms. Ewing. Ms. Ewing advised the owner of the property that the extension cord could be a tripping hazard. The owner then addressed the issue with the director of the Farmer's Market, Mr. Gentile who spoke to Safety Director Councilman Merryfield. Ms. Ewing complained that she did not appreciate the way in which Councilman Merryfield addressed the situation. Ms. Ewing presented photos to Council to illustrate her concerns. Councilman Merryfield responded that cones were around the area in which the cord was exposed. Ms. Ewing disagreed and discussion ensued. Councilman Merryfield thanked Ms. Ewing for her comments and said that he would be more than willing to speak with anyone who was offended by the way in which he addressed the matter.

Council President thanked Jan Ewing for her bringing this to the attention of Council and to the Director.

Audrey DiRenzo, 415 Second Avenue – Ms. DiRenzo elaborated on the drug program referenced by Councilman Berryhill providing further information regarding the epidemic that currently exists.

Mrs. DiRenzo then addressed Solicitor Olizi with respect to an item on his invoice with respect to OPRA and and conversation with the Clerk. She asked why this should be on the bill when a conflict solicitor had been hired. Solicitor Olizi responded saying he would review the invoice and that this was likely due to the beginning of the issue with Councilman DiRenzo and the OPRA's filed.

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

Council President Lange announced that the next Council Meeting is on Monday, November 16, 2015 to allow Mayor, Council and employees to attend the New Jersey League of Municipalities Conference.

ADJOURNMENT:

A motion to adjourn was made Councilman Merryfield, seconded by Councilman Berryhill. All members present were in favor. 8:21 p.m.

Respectfully submitted:

Kelly Santosusso, RMC, Borough Clerk

PROJECT SAVE

The illicit use of prescription drugs has created an epidemic throughout the United States and even more significantly in the Philadelphia Metropolitan area of the Mid-Atlantic Region. The Gloucester Township Police Department understands that heroin addiction is no longer a problem facing cities and is now in the backyard of suburban communities like Gloucester Township.

The consequences of this epidemic are many. Crime, family dysfunction, and physical/emotional abuse, are just a few of the many tragic results of the disease of addiction. It is well known that such drug addiction and abuse cause crime. Desperation leads many to commit acts that perhaps they would have not engaged in if it were not for the power of illicit substances.

The New Jersey Governor's Council on Alcoholism and Drug Abuse 2014 Report entitled Confronting New Jersey's Drug Problem, herein referred to as the "2014 GCADA Report" found that drug overdose death is now the leading cause of accidental death in the United States. The revelation that the new leading cause of accidental death are drug overdoses demands a comprehensive nationwide response similar to what has been enacted to combat motor vehicle accidents and other health crisis such as AIDS.

A number of the actions listed in this plan were created as a result of GT PIER (Gloucester Township Prevention Information Roundtable) which was implemented in 2011 in response to the growing concern of prescription abuse. Additionally, previously implemented measures as well as new initiatives described support the recommended action steps as detailed in the 2014 GCADA Report.

The measures in this action plan focus police efforts and practices in the three critical areas of law enforcement SUPPRESSION, PREVENTION, and INTERVENTION in an effort to effectively combat this epidemic both now and in the future.

The measures in this action plan focus police efforts and practices in the three critical areas of law enforcement SUPPRESSION, PREVENTION, and INTERVENTION in an effort to effectively combat this epidemic both now and in the future.

Need help?

The Project SAVE Advocate serves as a resource for the Gloucester Township Police Department providing information about treatment programs to individuals who need assistance and information regarding substance abuse for themselves, a friend, or a loved one.

The Gloucester Township Police Department offers a SAVE Advocate for those suffering from addiction .

For more information and help related to addiction please contact:

856-302-7051

COUNCILMAN RICK DIRENZO – Report to Council & Residents
WED, NOV 4, 2015

Recently, I learned that NJDEP's Community Forestry Services advised that Haddon Heights was not in compliance with all four of the requirements of the NJ Shade Tree and Community Forestry Act (P.L. 1996, Chapter 135), meaning the Boro has NOT been protected from tree-related TORT actions since 2014. Additionally, based on information from Donna Massa, Executive Director of the NJ Shade Tree Federation, Haddon Heights has not paid our $95 annual membership fee since 2011.

The 2015 Community Forestry mid-year Status Report (up to date as of August 7, 2015) indicates that the following individuals are CORE-trained: Roni Olizi – Shade Tree Commission Chair and volunteer, Richard Edelen – Municipal Employee, Thomas Cella – Municipal Employee and Fred Missimer – former Shade Tree Commission Chair. However, all but Roni Olizi are no longer affiliated with the Boro of Haddon Heights, so we would not have the minimum of two (2) CORE-trained individuals to qualify for APPROVED STATUS. This same inaccurate information was submitted by our Shade Tree Commission Chair, Roni Olizi, for our 2014 Community Forestry Status Report.

Additionally, at least two (2) individuals must accrue a total of eight (8) CEUs annually to maintain APPROVED STATUS under the Act. Haddon Heights' mid-year 2015 Status Report only showed three individuals from our Environmental Commission obtaining a total of six (6) CEUs - Marshall Hatfield, Bruce Koch, and Kevin Murphy. Additional CEUs have been obtained by Marshall Hatfield on FRI, OCT 9 at the Environmental Commission annual conference and the New Jersey Shade Tree Federation's Annual Conference on FRI, OCT 24 and SAT, OCT 25, ensuring that Haddon Heights would finally return to APPROVED STATUS.

As a guest of Sustainable Haddon Heights, I attended the New Jersey Shade Tree Federation's Annual Conference on FRI, OCT 24 to receive CORE training as one of the requirements for Haddon Heights to receive APPROVED status once again. ***(Note that CORE training does not have to be renewed, but if our representatives are no longer active in our program, they need to be replaced to meet the minimum requirements).*** It was great that John Ellis, DPW Superintendent was also registered for CORE training. Disappointing was that NOBODY from our SHADE TREE COMMISSION registered for (or attended) the conference. A request was made to Carrie Sargeant, Urban Forestry Coordinator for Forestry Services, to document Haddon Heights' return to APPROVED STATUS so that we would be allowed to submit our tree-actions for Sustainable Jersey points as well as qualify for tree-related grants up to $20,000. The grants are supposed to be for incremental tree-related expenses, NOT to have the DPW's Boro tree budget reduced by the amount of the grant. Without the participation of our Environmental Commission, Haddon Heights would not receive APPROVED STATUS for another year!

Haddon Heights Borough

2015 Community Forestry Status Report (mid-year)

Status is awarded by compliance with the four requirements of the New Jersey Shade Tree and Community Forestry Assistance Act (P.L. 1996, Chapter 135).

Approved Status:

NO

If the box says NO, please check the requirements below to see those that are missing.

To reach and maintain approved status, the community must stay up to date with these four requirements:

1. Community Forestry Management Plan
2. Core Trained Community Representatives
3. Continuing Education Credits
4. Annual Accomplishment Report

1. COMMUNITY FORESTRY MANAGEMENT PLAN

A current approved Community Forestry Management Plan is required for Approved Status

Initial Management Plan Status	Approved	Initial Management Plan Approved to start in	2012
Second 5-year Management Plan Status	Due 2017	Second Management Plan Approved to start in	N/A
Third 5-year Management Plan Status	N/A	Third Management Plan Approved to start in	N/A
Fourth 5-year Management Plan Status	N/A	Fourth Management Plan Approved to stat in	
ManagementPlanContactName	Roni Olizi	Most Recent Plan Expires on December 31st of	2016

2. CORE TRAINED COMMUNITY REPRESENTATIVES

The Act requires each municipality/county have at least two CORE Trained individuals, one municipal employee and one community volunteer who must be currently active in the program. An elected official will qualify as either a municipal employee or a community volunteer.

Primary CORE Volunteer	Roni Olizi	Primary CORE Municipal Employee	Richard Edelen

*Additional CORE Trained Representatives are listed on Page #2 of this Status Report.

3. CONTINUING EDUCATION UNITS

At least two individuals representing your municipality/county must accrue a total of 8 Continuing Education Units (CEUs) annually to maintain Approved Status under the Act. Any individual can attain CEUs on behalf of your municipality/county, they do not have to be CORE trained. CORE Training does not count toward CEU credits.

2015 CEU Credits	6	Number of Individuals Who Have Acquired CEU Credits to date in 2015	3

*Details about CEU's are listed on Page #2 of this Status Report

4. ANNUAL ACCOMPLISHMENT REPORT

An Annual Accomplishment Report records Community Forestry Management Plan implementation. A complete Annual Accomplishment Report detailing the years accomplishments under the plan, with Cover Sheet, must be submitted at the end of each calendar year by February 15th.

Annual Accomplishment Report for 2015	Due 2/15/2016

State Forestry Services | Department of Enviromental Protection | State of NJ
Contact: Carrie.Sargeant@dep.nj.gov 609.292.2532

This Status Report is up to date as of: August 7, 2015

COMMUNITY FORESTRY STATUS REPORT 2014 (MID-YEAR)

Status is awarded by compliance with the four requirements of the New Jersey Shade Tree and Community Forestry Assistance Act (P.L. 1996, Chapter 135).

Municipality: Haddon Heights Borough County: Camden

REACHING AND MAINTAINING APPROVED STATUS

Staying up to date with the FOUR requirements listed below will insure Approved Status for your municipality/county under the New Jersey Shade Tree and Community Forestry Assistance Act.

Has your municipality/county met Approved Status requirements under the Act for 2014, pending submission of a 2014 Annual Accomplishment Report by February 15, 2015? If this box says PENDING your municipality/county is still required to submit a complete Annual Accomplishment Report by February 15, 2015. If this box says NO, please check the requirements below to see those that you are missing. NO

1. COMMUNITY FORESTRY MANAGEMENT PLAN

A current approved Community Forestry Management Plan is required for Approved Status.

Initial Management Plan Status	Approved	Date Initial Management Plan Approved	12/31/2012
Second 5-year Management Plan Status	Due 2017	Date Second Management Plan Approved	
Third 5-year Management Plan Status	N/A	Date Third Management Plan Approved	
Fourth 5-year Management Plan Status	N/A	Date Fourth Management Plan Approved	
ManagementPlanContactName	Roni Olizi	Most Recent Plan Expires on December 31st of	2016

2. CORE TRAINED COMMUNITY REPRESENTATIVES

It is required under the Act that each municipality/county have at least two CORE Trained individuals, one municipal employee and one community volunteer. An elected official will qualify as either a municipal employee or a community volunteer. The people listed here must be currently active in your shade tree program.

Primary CORE Volunteer: Roni Olizi Primary CORE Municipal Employee: Richard Edelen

***Additional CORE Trained Representatives are listed on Page #2 of this Status Report.**

3. CONTINUING EDUCATION UNITS

At least two individuals representing your municipality/county must accrue a total of 8 Continuing Education Units (CEUs) annually to maintain Approved Status under the Act. Any individual can attain CEUs on behalf of your municipality/county, they do not have to be CORE trained. CORE Training does not count toward CEU credits.

Number of CEUs Obtained to date in 2014: 3 Number of Individuals Who Have Acquired CEU Credits to date in 2014: 2

***Details about CEU's are listed on Page #2 of this Status Report**

4. ANNUAL ACCOMPLISHMENT REPORT

An Annual Accomplishment Report records Community Forestry Management Plan implementation. A complete Annual Accomplishment Report detailing the years accomplishments under the plan, with Cover Sheet, must be submitted at the end of each calendar year by February 15th.

Annual Accomplishment Report for 2014: Due 2/15/2015

If you have any questions or concerns regarding this status report, or the names reflected within the report are no longer current please contact Alexander McCartney at the New Jersey Community Forestry Program, Alec.McCartney@dep.nj.gov or 609-292-2532. This Status Report is up to date as of: August 18, 2014

Please contact Alexander McCartney at the New Jersey Community Forestry Program to update or correct the information found in this report: Alec.McCartney@dep.nj.gov or 609-292-2532. If the tables are blank then there are no records on file.

CORE Trained Representative

Name	TypeofRepresentative	PrimaryContact	Date Of Training
Roni Olizi	Volunteer	YES	10/24/1998
Richard Edelen	Municipal Employee	YES	10/24/1998
Richard Edelen	Municipal Employee	YES	10/21/2000
Thomas Cella	Municipal Employee	NO	10/26/2012
Fred Missimer		NO	10/1/2004

2014 CEU's To Date

CourseParticipant	CourseTitle	CourseDate	CEUCredits
Marshall Hatfield	ANJEC Effective Commissions EHT	3/15/2014	1.5
William Rafter	ANJEC Effective Commissions EHT	3/15/2014	1.5

If the tables are blank then there are no records on file.

CORE Trained Representatives

Name	TypeofRepresentative	PrimaryContact	Date Of Training
Roni Olizi	Volunteer	YES	10/24/1998
Richard Edelen	Municipal Employee	YES	10/24/1998
Richard Edelen	Municipal Employee	YES	10/21/2000
Thomas Cella	Municipal Employee	NO	10/26/2012
Fred Missimer		NO	10/1/2004

2015 CEU's To Date

CourseParticipant	CourseTitle	CourseDate	CEUCredits
Kevin Murphy	ANJEC Effective Commissions Haddon	3/7/2015	2
Marshall Hatfield	ANJEC Effective Commissions Haddon	3/7/2015	2
Bruce Koch	ANJEC Effective Commissions Haddon	3/7/2015	2

New Jersey Shade Tree Federation

Blake Hall, Cook College
Rutgers University
93 Lipman Drive
New Brunswick, NJ 08901

Invoice

Date	Invoice #
5/28/2015	M2014-223

Bill To
Haddon Heights 625 Station Ave Haddon Heights, NJ 08035

Description	Amount
MUNICIPAL MEMBERSHIP: 2015 County & municipal shade tree commissions, shade tree advisory committees, environmental & conservation agencies, county & municipal park commissions, county & municipal road departments, and other agencies engaged in street and/ or park tree work. Includes all Federation publications for each member. Title 40, Chapter 64-1, "Laws of New Jersey" allows for up to 7 commission members. However, municipal membership in the New Jersey Shade Tree Federation is limited to 5 individuals. Additional memberships above 5 shall be enrolled at an annual fee of $ 25 each.	95.00
Total	$95.00

RESOLUTION 2015:203

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

WHEREAS, there are certain appropriations in the 2015 budget of the Borough of Haddon Heights in which there remains insufficient balances to meet the requirements for operating the Borough's affairs for the remainder of 2015; and

WHEREAS, R.S. 40A: 4-58 permits transfers during the last two months of the fiscal year from certain appropriations, where unexpected balances will not be needed to those appropriations facing deficiencies, said transfer to be authorized by not less than two-thirds of the full membership of the governing body.

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights, Camden County, New Jersey that the transfers be made between the budget appropriations as follows:

Account#	Account Title	Transfer To:	Transfer From:
5-01-20-100-500	General Administration	4,500.00	
5-01-20-130-100	Finance SW		2,000.00
5-01-21-180-100	Planning Board SW	2,400.00	
5-01-22-195-100	Construction SW		500.00
5-01-22-195-200	Construction OE	500.00	
5-01-23-210-200	General Liability Insurance OE		10,000.00
5-01-23-215-200	Worker's Compensation OE		8,000.00
5-01-23-220-200	Employee Group Insurance OE		89,150.00
5-01-25-240-100	Police SW	40,000.00	
5-01-25-265-100	Fire SW	27,750.00	
5-01-26-305-200	Trash/Recycling OE	17,000.00	
5-01-26-310-200	Building & Grounds OE	2,000.00	
5-01-28-370-100	Parks & Recreation SW	1,150.00	
5-01-28-370-200	Parks & Recreation OE		1,150.00
5-01-31-430-200	Electric & Gas OE	6,800.00	
5-01-31-445-200	Water OE	5,000.00	
5-01-31-460-200	Gasoline OE		11,800.00
5-01-32-465-200	Solid Waste Disposal	11,500.00	
5-01-36-471-229	PERS	1,500.00	
	Total	$122,600.00	$122,600.00

Date: November 16, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:208

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Haddon Heights is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Haddon Heights to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____(1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____(2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____(3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

__X__ (4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. ***Matter related to negotiations with AFSCME, Local 71. Discussion expected to be approximately ½ hr. in duration. Formal Action May be Taken.***

_____ (5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds***: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____(6) ***Matters Relating to Public Safety and Property***: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

_____ (7) ***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege***: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

_____ (8) ***Matters Relating to the Employment Relationship***: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) ***Matters Relating to the Potential Imposition of a Penalty***: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on November 16, 2015 that an Executive Session closed to the public shall be held on November 16, 2015 at approximately 7:45 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ for the discussion of matters relating to the specified items designated above.

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

This resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on November 16, 2015.

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:209

RESOLUTION APPROVING ACTIVE MEMBERSHIP OF PRESTON T. ANTRILLI IN THE HADDON HEIGHTS FIRE DEPARTMENT

WHEREAS, Preston T. Antrilli was admitted into the Haddon Heights Fire Department as a volunteer firefighter on August 27, 2015; and

WHEREAS, volunteer firefighters are authorized to submit membership application to the New Jersey State Firemen's Association;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights that the above individual is hereby approved for active membership in the Haddon Heights Fire Department.

Date: November 16, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:210

RESOLUTION AUTHORIZING REFUNDS OF VARIOUS 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 varied reasons and are as follows:

Registrant	Class	Amount
Stephanie Friedman 413 Gatewood Road Cherry Hill, NJ 08003	Yoga Wed. p.m.	$ 42.00
Derek & Raluca Isenberg 202 4th Avenue Haddon Heights, NJ 08035	Vegan Cooking	$172.00
Dana Dinerman 155 E. Beetlewood Avenue Oaklyn, NJ 08107	Kids Can Cook (Avery)	$ 80.00
Adam Glasofer 107 10th Avenue Haddon Heights, NJ 08035	Kids Can Cook (Mya)	$ 75.00
Lynne Duff 507 4th Avenue Haddon Heights, NJ 08035	Total Body	$ 30.00
Janee DeAndrea 105 9th Avenue Haddon Heights, NJ 08035	Total Body	$ 30.00

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

Date: November 16, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:211

RESOLUTION AUTHORIZING A REFUND OF A BID BOND TO DEPENDABLE LAND MAINTENANCE

WHEREAS, Dependable Land Maintenance Company, 1119 Harker Avenue, West Deptford, New Jersey 08096 provided a bid bond for tree removal services in the Borough; and

WHEREAS, the tree removals were completed satisfactorily; and

NOW, THEREFORE IT BE RESOLVED that the Governing Body of the Borough of Haddon Heights hereby authorizes a refund to Mark Richardson, Dependable Land Maintenance, 1119 Harker Avenue, West Deptford, New Jersey 08096 in the amount of $1,831.80.

Date: November 16, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:212

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

Trust Account	S	9,546.06
Capital Account	$	25,137.75
Payroll Account (WE 11/12/2015)	$	100,886.91
Animal Account	$	13.80
County Taxes	$	-0-
School Taxes	$	-0-
Current Fund	$	192,716.25
Total Amount of Bills & Claims	**$**	**328,300.07**

Date: November 16, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

Expenditures for Council Meetings

Date	11/16/2015	2015 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	7,034.45	All Accounts Marked T-13 T15
Payroll W/E 11/12/2015	2,511.61	
Total Trust	9,546.06	
Capital		
Bach Associates	906.25	2014-1409(2) Devon Ave Sanitary Landfill HH2013-8
Bach Associates	10,400.00	2014-1411(6) Lake Street Pump Station HH2015-5
Bach Associates	500.00	2014-1409(2) Devon Ave Sanitary Landfill HH2015-3
Bach Associates	12,120.00	2015-1422 E NJDOT West High Street
C.Len Schmidt	1,211.50	2013-1400(4) Replace Jail Cell Toilet
Total Capital	25,137.75	
Animal		
NJ Dept of Health & Human Services	13.80	Animal License Report October 2015
Total Animal	13.80	
Po's Paid Current Account Borough	192,716.25	
School Tax	0.00	
County Taxes 4TH Q	0.00	
Payroll W/E 11/12/2015	100,886.91	
Total Current	293,603.16	
Total Spending 11/16/2015	328,300.77	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	185,978.47	0.00	0.00	185,978.47
GENERAL CAPITAL FUND	C-04	25,137.75	0.00	0.00	25,137.75
	G-02	6,737.78	0.00	0.00	6,737.78
DOG TRUST (ANIMAL)	T-12	13.80	0.00	0.00	13.80
TRUST - OTHER TRUST	T-13	7,034.45	0.00	0.00	7,034.45
Year Total:		7,048.25	0.00	0.00	7,048.25
Total Of All Funds:		224,902.25	0.00	0.00	224,902.25

192,716.25

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 12/31/15

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

Vendor # / PO # / Item	PO Date / Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
AJB A & J BAR						
15-01691	11/09/15					
1	TRASH BAGS FOR STREET	193.80	G-02-41-770-301	B Clean Community	A	11/09
	Vendor Total:	193.80				
ALBRA ANN M ALBRIGHT						
15-01521	10/07/15					
1	MEDICARE REIMBURS ANN 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/07
	Vendor Total:	1,258.80				
ALKOD ALKO DISTRIBUTORS						
15-01488	10/05/15					
1	UNIFORMS B. HECKLER	148.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	10/05
15-01587	10/22/15					
1	UNIFORMS J. BRADLEY	325.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	10/22
15-01644	10/29/15					
1	UNIFORMS HECKLER	286.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	10/29
2	UNIFORMS LOU D	40.00	5-01-26-290-235	B Public Works - Purchase Uniforms	A	10/29
		326.00				
	Vendor Total:	799.00				
ARTP ART PRESS						
15-01642	10/29/15					
1	BUSINESS CARDS J. ELLIS	57.00	5-01-20-100-311	B Office Supplies	A	10/29
	Vendor Total:	57.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
AUDUH AUDUBON HARDWARE					
15-01640 10/28/15					
1 RAKES & SHOVELS	260.28	G-02-41-770-301	B Clean Community	A	10/28
15-01687 11/06/15					
1 PARTS & MATERIALS OCT 2015	175.65	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	11/06
Vendor Total:	435.93				
AUTZO AUTO ZONE					
15-01477 10/02/15					
1 DPW VEHICLES OCT 2015	88.35	5-01-26-315-202	B Vehicle Maint - Public Works	A	10/02
Vendor Total:	88.35				
BACHA BACH ASSOC PC					
15-01719 11/12/15					
1 DEVON AVE SANITATY LAND FILL	906.25	C-04-55-807-802	B 2014-1409(2) Devon Ave Sanitary Landfill	A	11/12
2 HH 2015 GEN ENGINEER HH2015-0	1,759.25	5-01-20-165-205	B Engineering - Professional Services	A	11/12
3 RECON W HIGH ST HH2015-2	12,120.00	C-04-55-810-805	B 2015:1422(e) NJDOT West High St	A	11/12
4 DEVON AVE FIELD LIGHT HH2015-3	500.00	C-04-55-807-802	B 2014-1409(2) Devon Ave Sanitary Landfill	A	11/12
5 LAKE ST PUMP STATION HH2015-5	10,400.00	C-04-55-808-806	B 2014:1411(6) Lake St Pump Station	A	11/12
6 HANDI RAMP PROG CDBG HH2015-6	5,283.00	T-13-56-860-815	B Reserve Comm Dev Blk Grant (512)	A	11/12
7 GLOVER MILL B62 L2 46 HH2014-1	213.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	11/12
8 GALA 35 SEC A 15-7-3P HH2015-8	180.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	11/12
	31,362.25				
Vendor Total:	31,362.25				
BATTR ROBERT J BATTERSBY					
15-01510 10/06/15					
1 MEDICARE REIMBURSE ROBERT 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
2 MEDICARE REIMBURSE BRENDA 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
	2,517.60				
Vendor Total:	2,517.60				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
BLACL LYNN BLACKBURN					
15-01669 11/03/15					
1 MEDICARE REIMBURSE LYNN 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	11/03
Vendor Total:	1,258.80				
BURNB BURNS BUICK GMC					
15-01698 11/10/15					
1 NEW MOTOR MOUNT HHPD 18-2	101.54	5-01-26-315-205	B Vehicle Maint - Police	A	11/10
Vendor Total:	101.54				
BURTR BURTON RADIATOR INC					
15-01686 11/06/15					
1 REPAIR RADIATOR FOR LEAFER	550.00	G-02-41-770-301	B Clean Community	A	11/06
Vendor Total:	550.00				
CAMDR CONVANTA ENERGY, LLC					
15-01665 11/02/15					
1 HOUSEHOLD TRASH OCTOBER 2015	13,695.89	5-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	11/02
2 RECYCLE TAX OCTOBER 2015	655.41	5-01-32-465-302	B Recycling Tax	A	11/02
	14,351.30				
Vendor Total:	14,351.30				
COMC COMCAST					
15-01690 11/09/15					
1 HI SPEED INTERNET SOF NOV 2015	137.85	5-01-31-440-216	B Regular Telephones	A	11/09
Vendor Total:	137.85				
COOPE PATRICIA A COOPER					
15-01517 10/07/15					
1 MEDICARE REIMBURSE PAT 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/07

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
COOPE PATRICIA A COOPER	Continued				
15-01517 10/07/15		Continued			
2 MEDICARE REIMBURSE RICH 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/07
	2,517.60				
Vendor Total:	2,517.60				
COUNC COUNTY CONSERVATION CO					
15-01681 11/05/15					
1 YARD TRIMMINGS DISP W/E 10/30	360.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	11/05
Vendor Total:	360.00				
COURP COURIER POST					
15-01697 11/09/15					
1 MTG CHANGE BORO OF HH	15.30	5-01-20-120-217	B Clerk - Legal Advertising	A	11/09
2 HH HANDICAP BORO OF HH	130.80	5-01-20-120-217	B Clerk - Legal Advertising	A	11/09
3 NOTICE TO BORO OF HH	130.80	5-01-20-120-217	B Clerk - Legal Advertising	A	11/09
4 ON LINE PUBLIC AUCT BORO OF HH	147.00	5-01-20-120-217	B Clerk - Legal Advertising	A	11/09
5 AWARD/LEXA CONCRETE BORO OF HH	49.80	5-01-20-120-217	B Clerk - Legal Advertising	A	11/09
6 AWARD/HORIZON DENTA BORO OF HH	47.10	5-01-20-120-217	B Clerk - Legal Advertising	A	11/09
	520.80				
Vendor Total:	520.80				
DALYT THOMAS M DALY					
15-01522 10/08/15					
1 MEDICARE REIMBURSE TIM 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/08
2 MEDICARE REIMBURSE LYNNE 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/08
	2,517.60				
Vendor Total:	2,517.60				
DAVIP W C DAVIS INC					
15-01548 10/13/15					
1 MAINTENANCE HEATING/BOILERS	492.91	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	10/13
Vendor Total:	492.91				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
DEAJA JANEE DEANDREA					
15-01716 11/12/15					
1 REFUND TUITION TOTAL BODY	30.00	5-01-55-004-001	B Refund Of CY Revenue	A	11/12
Vendor Total:	30.00				
DEERP READY FRESH BY NESTLE					
15-01693 11/09/15					
1 BOTTLED WATER OCTOBER 2015	116.34	5-01-20-120-279	B Clerk - Bottled Water	A	11/09
Vendor Total:	116.34				
DGF DGF PRODUCTS, INC.					
15-01598 10/23/15					
1 DURAPURE FILTERS	1,308.00	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	10/23
2 DURAMAX FILTERS	402.00	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	10/23
3 FREIGHT	178.34	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	11/03
	1,888.34				
Vendor Total:	1,888.34				
DINED DANA DINERMAN					
15-01713 11/12/15					
1 REFUND TUITION KIDS CAN COOK	80.00	5-01-55-004-001	B Refund Of CY Revenue	A	11/12
Vendor Total:	80.00				
DUFFL LYNNE DUFF					
15-01715 11/12/15					
1 REFUND TUITION TOTAL BODY	30.00	5-01-55-004-001	B Refund Of CY Revenue	A	11/12
Vendor Total:	30.00				
ECHEF ECHELON FORD					
15-01670 11/03/15					
1 SERVO MOTORS FOR HHFD 2-18	249.50	5-01-26-315-207	B Vehicle Maint - Fire	A	11/03
Vendor Total:	249.50				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
EDELR RICHARD EDELEN					
15-01508 10/06/15					
1 MEDICARE REIMBUR JULY-DEC 2015	629.40	5-01-23-220-259	B Medicare Retired Employees	A	10/06
Vendor Total:	629.40				
EVANK KENNETH EVANS					
15-01511 10/06/15					
1 MEDICARE REIMBURSE KENNETH 15	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
2 MEDICARE REIMBURSE DOROTHY 15	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
	2,517.60				
Vendor Total:	2,517.60				
FRIST STEPHANIE FRIEDMAN					
15-01711 11/12/15					
1 REFUND YOGA WED PM E. WINT 15	42.00	5-01-55-004-001	B Refund Of CY Revenue	A	11/12
Vendor Total:	42.00				
GALLE EVELYN S GALLAGHER					
15-01506 10/06/15					
1 MEDICARE REIMBURSE EVELYN 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
2 MEDICARE REIMBURSE THOMAS 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
	2,517.60				
Vendor Total:	2,517.60				
GLASA ADAM GLASOFER					
15-01714 11/12/15					
1 REFUND TUITION KIDS CAN COOK	75.00	5-01-55-004-001	B Refund Of CY Revenue	A	11/12
Vendor Total:	75.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
GUADD GUARDIAN DOCUMENT DESTRUCTION					
15-01643 10/29/15					
1 3 HOUR SHRED EVENT	450.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	10/29
Vendor Total:	450.00				
HHFHB HH FIELD HOCKEY BOOSTER CLUB					
15-01696 11/09/15					
1 DONAT NEW UNIFORMS & EQUIPMENT	500.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	11/09
Vendor Total:	500.00				
HHFIR HADDON HEIGHTS FIRE DEPT					
15-01622 10/26/15					
1 REIMBURSE HHFD FOR PURCH TONER	100.98	5-01-25-265-233	B Fire - Purchase Minor Equip	A	10/26
Vendor Total:	100.98				
HOMED THE HOME DEPOT					
15-01406 09/21/15					
1 BALLAST & LIGHT BULBS	95.91	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	09/21
15-01518 10/07/15					
1 CEILING TILES	32.83	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	10/07
15-01562 10/15/15					
1 REFRGERATOR	196.40	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	10/15
Vendor Total:	325.14				
HOUPT HOUPERT TRUCK SERVICE					
15-01585 10/21/15					
1 RTECYCLING VEHICLE EMISIT TEST	457.50	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	10/21
Vendor Total:	457.50				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
INTEM INTERSTATE MOBILE CARE INC					
15-01226 08/17/15					
1 PHYSICALS FOR NEW FIREFIGHTERS	118.00	5-01-25-265-229	B Fire - OSHA Medical Evaluation	A	08/17
Vendor Total:	118.00				
ISEDR DEREK & RALUCA ISENBERG					
15-01712 11/12/15					
1 REFUND TUITION VEGAN COOKING	172.00	5-01-55-004-001	B Refund Of CY Revenue	A	11/12
Vendor Total:	172.00				
JOHNP EVELYN (PAT) JOHNSON					
15-01507 10/06/15					
1 MEDICARE REIMBURSEMENT 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
Vendor Total:	1,258.80				
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-01660 11/02/15					
1 MUNI BLDG LEASE NOV 2015	256.49	5-01-20-100-516	B Service Contracts	A	11/02
Vendor Total:	256.49				
LANGJ JIMMIE LEE LANGSTON					
15-01672 11/03/15					
1 MEDICARE REIMB JIMMIE 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	11/03
2 MEDICARE REIMB BARBARA 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	11/03
	2,517.60				
Vendor Total:	2,517.60				
LAWMS LAWMEN SUPPLY CO OF NJ					
15-00914 06/17/15					
1 CUSTOM TIE TACS UPDATED	456.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/17
Vendor Total:	456.00				

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc D
LEWSU SUSAN LEWIS						
15-01676 11/03/15						
1 COURT HELP 10/25-11/2/15	200.00	T-13-56-860-806	B	Reserve POAA funds (504)	A	11/03
Vendor Total:	200.00					
LINES LINE SYSTEMS, INC						
15-01706 11/12/15						
1 REGULAR PHONES NOV 2015	1,017.70	5-01-31-440-216	B	Regular Telephones	A	11/12
Vendor Total:	1,017.70					
LYNSS LYNEER STAFFING SOLUTIONS						
15-01653 10/30/15						
1 TEMPORARY WORKERS W/E 10/25/15	1,532.16	5-01-26-290-280	B	Public Works - Temporary Workers	A	10/30
15-01689 11/09/15						
1 TEMPORARY WORKERS W/E 11/1/15	1,155.96	5-01-26-290-280	B	Public Works - Temporary Workers	A	11/09
Vendor Total:	2,688.12					
MADSG MADSION SQUARE GARD ENTERTAIN						
15-01717 11/12/15						
1 FINAL PMT FOR NEW YORK TRIP	918.00	5-01-28-370-238	B	Materials & Supplies-Programs/Facilities	A	11/12
Vendor Total:	918.00					
MAIED DOMINIC MAIESE						
15-01673 11/03/15						
1 MEDICARE REIMBURSE DOMINIC 15	1,258.80	5-01-23-220-259	B	Medicare Retired Employees	A	11/03
2 MEDICARE REIMBURSE ALBERTA 15	1,258.80	5-01-23-220-259	B	Medicare Retired Employees	A	11/03
	2,517.60					
Vendor Total:	2,517.60					
MILZJ JOHN MILOSZER						
15-01509 10/06/15						
1 MEDICARE REIMBURSE JOHN 2015	1,186.80	5-01-23-220-259	B	Medicare Retired Employees	A	10/06

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
MILZJ JOHN MILOSZER	Continued				
15-01509 10/06/15		Continued			
2 MEDICARE REIMBURSE ELLEN 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
	2,445.60				
Vendor Total:	2,445.60				
MORJO JOAN MORELAND					
15-01512 10/06/15					
1 MEDICARE REIMBURSE JOAN 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
2 MEDICARE REIMBURSE RICHARD 15	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
	2,517.60				
Vendor Total:	2,517.60				
NAPA NAPA AUTO PARTS					
15-01478 10/02/15					
1 DPW VEHICLES OCT 2015	314.35	5-01-26-315-202	B Vehicle Maint - Public Works	A	10/02
2 HHPD VEHICLES OCT 2015	252.55	5-01-26-315-205	B Vehicle Maint - Police	A	10/02
	566.90				
Vendor Total:	566.90				
NAPAA NAPA AUTO & TRUCK PARTS					
15-01597 10/23/15					
1 FILTERS FOR HHFD VEHICLES	277.53	5-01-26-315-207	B Vehicle Maint - Fire	A	10/23
Vendor Total:	277.53				
NETS NETWORKS					
15-01206 08/14/15 Optiplex - Compter					
1 Optiplex - Compter	870.00	5-01-25-240-254	B Police - Computer Maintenance	A	08/14
Vendor Total:	870.00				
NJAMB NJ AMERICAN WATER					
15-01682 11/05/15					
1 135 HYDTS OCTOBER 2015	6,088.50	5-01-25-265-389	B Fire Hydrant Water Service	A	11/05

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
NJAMB NJ AMERICAN WATER	Continued				
15-01694 11/09/15					
1 321 LIPPENCOTT AVE OCT 2015	40.63	5-01-31-445-289	B Water Service	A	11/09
2 625 STATION AVE OCT 2015	100.35	5-01-31-445-289	B Water Service	A	11/09
3 HHYA WALNUT & DEV AVE OCT 2015	34.00	5-01-31-445-289	B Water Service	A	11/09
4 HHYA WALNUT & DEV AVE OCT 2015	34.00	5-01-31-445-289	B Water Service	A	11/09
5 HH COMMUNITY CTR OCT 2015	47.27	5-01-31-445-289	B Water Service	A	11/09
6 W HIGH ST BALLFIELD OCT 2015	34.00	5-01-31-445-289	B Water Service	A	11/09
7 HHFD 608 STATION REAR OCT 2015	33.50	5-01-31-445-289	B Water Service	A	11/09
8 HH LOG CABIN OCT 2015	13.60	5-01-31-445-289	B Water Service	A	11/09
9 13 GLOVER AVE OCT 2015	13.60	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	11/09
	350.95				
Vendor Total:	6,439.45				
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
15-01657 11/02/15					
1 MONTHLY ANIMAL LIC OCT 2015	13.80	T-12-56-850-801	B Reserve Dog Trust Expenses	A	11/02
Vendor Total:	13.80				
NJRBF SOUTHERN NJ REGIONAL BENFITS					
15-01656 11/02/15					
1 ACTIVE EMPLOYEES NOV 2015	32,369.00	5-01-23-220-242	B Active Employee State Health Insurance	A	11/02
2 RETIREES NOV 2015	41,949.00	5-01-23-220-234	B Retirees Health Insurance	A	11/02
	74,318.00				
Vendor Total:	74,318.00				
OBERJ JONATHAN OBER					
15-01692 11/09/15					
1 WEB SITE HOSTING OCTOBER 2015	120.00	5-01-20-100-515	B Computer Maintanence	A	11/09
Vendor Total:	120.00				
OFFIB OFFICE BASICS, INC.					
15-01652 10/30/15					
1 BINDERS CALENDARS ENVELOPES	113.55	5-01-20-100-311	B Office Supplies	A	10/30

Vendor # Name / PO # / PO Date / Item	Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
OFFIB OFFICE BASICS, INC.		Continued				
15-01688 11/06/15						
1	CARTRIDGES & CALENDAR REFILLS	78.04	5-01-20-100-311	B Office Supplies	A	11/06
	Vendor Total:	191.59				
ONECA ONE CALL CONCEPTS						
15-01476 10/01/15						
1	MARK OUTS SEPT 2015	52.08	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	10/01
15-01679 11/04/15						
1	MARK OUTS OCTOBER 2015	58.28	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	11/04
	Vendor Total:	110.36				
PEDRO PEDRONI						
15-01707 11/12/15						
1	NO LEAD GAS	1,777.93	5-01-31-460-275	B Unleaded Gas	A	11/12
	Vendor Total:	1,777.93				
PEIRE PEIRCE EAGLE EQUIPMENT CO.						
15-01662 11/02/15						
1	ROTERY JOINT FOR SEWER	260.55	5-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	11/02
	Vendor Total:	260.55				
PETTC PETTY CASH						
15-01668 11/03/15						
1	CARD TABLE FOR SENIOR ROOM	40.87	5-01-20-100-311	B Office Supplies	A	11/03
2	BRIDGE TOLL	15.00	5-01-25-240-219	B Police - Dept Head Expense	A	11/03
3	DVD PAK CDR PAK & PAINT PINS	76.27	5-01-25-240-221	B Police - Detective Expense	A	11/03
4	PLAYING CARDS FOR SENIOR ROOM	28.80	5-01-28-370-238	B Materials & Supplies-Programs/Facilities	A	11/03
5	DECALS FOR DPW VEHICLES	10.00	5-01-26-315-202	B Vehicle Maint - Public Works	A	11/03
6	NEW TRUCK TITLE DPW	60.00	5-01-26-315-202	B Vehicle Maint - Public Works	A	11/03
7	SHIPPING ODB RETURN	9.97	5-01-26-315-202	B Vehicle Maint - Public Works	A	11/03
8	TV MOUNT FOR OFFICE	99.96	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	11/03
9	FOOD FOR EPL TRAINING	45.45	5-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	11/03

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc D
PETTC PETTY CASH	Continued				
15-01668 11/03/15		Continued			
10 FOOD FOR EPL TRAINING	21.32	5-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	11/03
11 EPSON TONER	83.78	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	11/03
	491.42				
Vendor Total:	491.42				
PSEGR PSE&G					
15-01651 10/30/15					
1 W. HIGH & 8TH OCTOBER 2015	35.76	5-01-31-430-288	B Electric & Gas	A	10/30
2 S PARK AVE P60406 OCTOBER 2015	4.25	5-01-31-430-288	B Electric & Gas	A	10/30
3 W. HIGH STREET OCTOBER 2015	165.39	5-01-31-430-288	B Electric & Gas	A	10/30
	205.40				
15-01658 11/02/15					
1 514 W ATLANTIC AVE OCT 2015	627.88	5-01-31-430-288	B Electric & Gas	A	11/02
2 321 7TH AVE OCT 2015	516.34	5-01-31-430-288	B Electric & Gas	A	11/02
	1,144.22				
15-01708 11/12/15					
1 EAST ATLANTIC AV P#01310 NOV	22.05	5-01-31-430-288	B Electric & Gas	A	11/12
2 DEVON AV P#61076 NOV	22.05	5-01-31-430-288	B Electric & Gas	A	11/12
	44.10				
15-01720 11/12/15					
1 STREET LIGHTING OCT 2015	6,306.84	5-01-31-435-288	B Street Lighting	A	11/12
2 OTHER LIGHTING OCT 2015	1,717.85	5-01-31-430-288	B Electric & Gas	A	11/12
	8,024.69				
Vendor Total:	9,418.41				
RALPS V E RALPH & SON INC					
15-01588 10/22/15					
1 AED PADS FOR HHFD	80.00	5-01-25-265-233	B Fire - Purchase Minor Equip	A	10/22
Vendor Total:	80.00				

Vendor # / PO # / Item	Name / PO Date / Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
ROBIR	RICHARD ROBINSON					
15-01513	10/06/15					
1	MEDICARE REIMBURSE RICHARD 15	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
2	MEDICARE REIMBURSE MARILYN 15	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
		2,517.60				
	Vendor Total:	2,517.60				
SCHML	C LEN SCHMIDT & SON, INC					
15-01659	11/02/15					
1	REPLACE JAIL CELL TOILET	1,211.50	C-04-55-807-604	B 2013:1400(4) Improve to Municipal Build	A	11/02
	Vendor Total:	1,211.50				
SJSAN	SOUTH JERSEY SANITATION					
15-01683	11/05/15					
1	CURBSIDE TRASH OCT 2015	25,750.00	5-01-26-305-202	B Trash - SJ Sanitation	A	11/05
	Vendor Total:	25,750.00				
SPADS	FRANK SPADEA SR					
15-01504	10/06/15					
1	MEDICARE REIMB FRANK 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
	Vendor Total:	1,258.80				
STARA	SHIRLEY STARRETT					
15-01674	11/03/15					
1	MEDICARE REIMB SHIRLEY 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	11/03
	Vendor Total:	1,258.80				
TIREC	TIRE CORRAL					
15-01700	11/10/15					
1	TIRES & MOUNTING FOR LEAFER	253.80	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	11/10
2	TIRES & MOUNTING FOR TRASH #4	3,191.60	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	11/10

Vendor # Name / PO # / PO Date / Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
TIREC TIRE CORRAL	Continued				
15-01700 11/10/15		Continued			
3 TIRES & MOUNTING FOR TRASH #48	1,380.80	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	11/10
	4,826.20				
Vendor Total:	4,826.20				
TURSA AURORA M TURSI					
15-01505 10/06/15					
1 MEDICARE REIMBURSEMENT 2015	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	10/06
Vendor Total:	1,258.80				
USPOS UNITED STATES POSTAL SERVICE					
15-01721 11/12/15					
1 POSTAGE FOR DEC HEIGHTS REPORT	560.32	T-13-56-860-820	B Reserve for Heights Report (517)	A	11/12
Vendor Total:	560.32				
VER48 VERIZON					
15-01661 11/02/15					
1 REGULAR PHONES HHFD OCT 2015	56.44	5-01-31-440-216	B Regular Telephones	A	11/02
Vendor Total:	56.44				
VERIW VERIZON WIRELESS					
15-01695 11/09/15					
1 HHPD MDT'S OCTOBER 2015	37.61	5-01-31-440-216	B Regular Telephones	A	11/09
Vendor Total:	37.61				
WATER WATERWAYS, INC					
15-01623 10/26/15					
1 10000 FT HOSE TESTED PER NFPA	2,098.60	5-01-25-265-279	B Fire - Mandatory Inspect/Certif	A	10/26
Vendor Total:	2,098.60				

Vendor # / PO # / Item	Name / PO Date / Description	Amount	Contract Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc D
WILSO	DONALD WILSON					
15-01341	09/11/15					
1	MEDICARE REIMBUR DON WILSON 15	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	09/11
2	MEDICARE REIMBUR DIA WILSON 15	1,258.80	5-01-23-220-259	B Medicare Retired Employees	A	09/11
		2,517.60				
	Vendor Total:	2,517.60				

RESOLUTION 2015:213

RESOLUTION SUPPORTING FIELD LIGHTING ON MCCULLOUGH SOCCER FIELDS

WHEREAS, the Borough desires to undertake a cooperative effort with the Haddon Heights Soccer Club, hereinafter referred to as HHSC, community groups and residents to fund field lighting at the McCullough Soccer Fields on Devon Avenue; and

WHEREAS, the HHSC, community groups and residents desire to cooperate with the Borough and to provide partial supportive funding for same through grant applications, community contributions and other funding sources; and

WHEREAS, the Borough supports the collaborative efforts of the HHSC, community groups and residents to assist in securing funding for this endeavor;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden, that the Borough intends to proceed with the project through the joint efforts of all aforementioned supportive parties upon securing the means of full funding as deemed appropriate by the Governing Body and upon satisfaction of any and all conditions as may be applicable to this project.

Date: November 16, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:214

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Haddon Heights is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Haddon Heights to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____(1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____(2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____(3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

__X__(4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. ***Matter related to negotiations with IAFF (International Association of Fire Fighters). Discussion expected to be approximately ½ hr. in duration. Formal Action May be Taken.***

_____(5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds***: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____(6) ***Matters Relating to Public Safety and Property***: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any

investigations of violations of possible violations of the law.

_____ (7) ***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege***: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

_____ (8) ***Matters Relating to the Employment Relationship***: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) ***Matters Relating to the Potential Imposition of a Penalty***: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on November 16, 2015 that an Executive Session closed to the public shall be held on November 16, 2015 at approximately 7:45 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ for the discussion of matters relating to the specified items designated above.

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

This resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on November 16, 2015.

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk