BOROUGH OF HADDON HEIGHTS

Tuesday, July 7, 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.) Non-Contractual Salary Resolution – *Councilman Miller*
   b.) Brief Update on Parks & Rec County Grant Process – *Council President Lange*
   c.) Review of Bid Results for Solid Waste and Recyclable Materials Collection – *Councilwoman Griffith*
   d.) Update of Hazmat materials in SJ Sanitation Collection Vehicle – *Councilwoman Griffith*
   e.) Expense of 11K for Engineer Preparation of Bid Documents for Lighting at the Devon Avenue Soccer Fields - *Council President Lange*

4. Recess of Caucus Session and commencement of Business Session

5. Pledge of Allegiance and moment of silence

6. Public Comment on Caucus and Agenda items only

7. Approval of the Council meeting Minutes of June 3, 2015 and June 16, 2015.

8. REPORTS OF COUNCIL MEMBERS:

9. UNFINISHED BUSINESS:

   Public Hearing and Final Adoption of Introduction of Bond Ordinance 2015:1425 – Bond Ordinance Providing for Various 2015 Capital Improvements, by the Borough of Haddon Heights, in the County of Camden, State of New Jersey; Appropriating $475,000 Therefore and Authorizing the Issuance of $451,250 Bonds or Notes of the Borough to Finance the Cost Thereof

11. NEW BUSINESS:

   Resolution 2015:125 – Resolution Appointing John J. Ellis to the Position of Superintendent of the Department of Public Works

   Resolution 2015:126 – Resolution Approving a Shared Service for a Coalition on Affordable Housing Professional for the Borough of Haddon Heights

   Resolution 2015:127 – Resolution Regarding Receipt and Review of 2014 Annual Audit

   Resolution 2015:128 – Resolution Approving a One Day Social Affair Permit for Neighbors' Night Out Committee for the Purpose of a Beer Tent at the '*Rock the Block' Social Event, July 10, 2015*

   Resolution 2015:129 – Resolution Authorizing Refund of a Street Opening Deposit to Horizon Services

   Resolution 2015:130 – Resolution Amending Directorship Appointments

   Resolution 2015:131 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Drive Sober or Get Pulled Over Grant*

   Resolution 2015:132 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Alcohol Education Rehabilitation Grant*

   Resolution 2015:133 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Municipal Alliance Grant*

   Resolution 2015:134 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Recycling Tonnage Grant*

Resolution 2015:135 – Resolution Awarding a Contract to South Jersey Sanitation for the Purpose of Collection of Solid Waste and Recyclable Materials in the Borough of Haddon Heights

Resolution 2015:136 – Resolution Authorizing the Approval of Bills and Claims for the First Half of July

Resolution 2015:137– 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. ***1. Discussion related to salary of Recycling Coordinator position. 2. Discussion related to hiring of a Service Operations Facility Assistant. Session will be approximately ½ hr. in duration. Formal Action May Be Taken.***

12. Public Comment

13. Adjournment

BOROUGH OF HADDON HEIGHTS
Wednesday, June 16, 2015 at 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session Call to Order.

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

ROLL CALL:

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

CAUCUS SESSION:

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

Councilman Berryhill asked about the Camden County Mutual Aid Agreement. Solicitor Olizi said that this was recommended by the Chief of Police. Questions ensued regarding the paperwork but all were in agreement.

Council President Lange asked about going out to bid for the collection vehicle. It was explained by Councilwoman Griffith that a resolution was on the agenda to authorize going out to bid. Lange went on to say that Council did not vote to do a capital budget. She then asked if the Council needed to vote to issue a BAN. The procedure was clarified by Mayor Forte who said that Council would vote on the introduction of the bond ordinance this evening. He said that a BAN cannot be issued without this first step.

Lange asked what the Phoenix Advisors - Disclosure Agent Services resolution was regarding – she asked if this is something new? It was explained that this is now required by the state to oversee bonding process.

Lange inquired about the Engineering bill (Devon Avenue field lights for $388.00) She asked what the bill is for and it was suggested that the check be pulled from the bill list until she got an answer from the Finance office.

Council President then inquired about the $10,000 for modules for the Police Department. Councilman Merryfield responded that this is for the RMS system (shared service with local towns).

Animal Licensing – *Councilman Berryhill*
Councilman Berryhill addressed Animal Licensing procedures. He said that most pet owners come in the first few months of the year to license their pets. The NJ Department of Health recommends that residents be permitted to get their animal license through the end of June (first six months instead of first four months) instead of through the end of April. Berryhill said that many animal owners are afraid that vaccinating their animal prior to the expiration of the rabies certificate could harm their animal. Councilman Berryhill proposed that the Borough extend the licensing period through the end of June beginning 2016.

Salary Resolution for Non-Contractual Employees – *Councilman Miller*
Councilman Miller said that this is the point at which Council needs to discuss if we want to give raises. Are we or are we not for non-contractual employees. It was clarified that 2% is was budgeted. He asked all to express their opinion.

Bond Ordinance – *Councilman Miller*
Councilman Miller then addressed the Bond Ordinance on this evening's Agenda. He said that he wanted to explain how we might proceed regarding the bond ordinance. He said that first we create the ordinance to allow the purchases but that it is not his intent to issue the bond. He said that last year, his intention was to purchase a collection vehicle out of the surplus. He then said that he would replace the Fire Department vehicles at the end of this year out of the surplus. Councilman Miller went on to explain the Police Department's needs for the RMS System which total approximately 70K. Lastly, the cost of creating the bond ordinance which is

approximately 25K. Councilman Miller said that he wants to issue the BAN. He said that the Police assets are a "wash".
Miller then addressed the lighting for the soccer fields at Devon Avenue. He said that if he has to choose public safety over recreation, he will choose public safety. Councilman Miller said that until we come to a solution as to how the lighting would be paid for, he cannot address. Miller then explained that in 2017, one of the large bond issuances falls off. Councilman Miller said that he has no problem to reissue once one of the payments falls off. He said that he does not want to incur additional debt. He did note, however, that this in no way lessens the importance of lighting for the soccer fields.

Mayor Forte said he is concerned that the surplus is not going completely toward tax relief. Discussion ensued between Councilman Miller and Mayor Forte regarding how surplus should be utilized.

Council President Lange gave an impassioned plea in requesting the necessary funds to go out to bid to replace lighting at the Devon Avenue fields. She gave several examples of where the Borough has spent money in comparison to what she is asking for. She said that if she does not have a formal document, it is difficult to proceed in getting a grant. Lange said that all she is looking for is the amount to go out to bid which will allow her to get a grant or to give the individuals involved an idea of what their fundraising goals are. Berryhill made the point that he needs a commitment from the Soccer Club. Lange argued that she found this difficult not having the formal bid documents. She said that the Club is renting lights for 2015. She reiterated that she needs this formal document to proceed. Solicitor Olizi said that money to go out to bid for this purpose would not be able to be included in the bond ordinance without the actual cost of the project being included in the bond.

Further discussion ensued with no resolution prior to disbanding to continue the Business Session of the meeting.

Mayor Forte said that this issue could be addressed when Caucus resumes.

BUSINESS SESSION:

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

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

PRESENTATION OF PROCLAMATION AND CERTIFICATES OF ACHIEVEMENT TO ST. ROSE OF LIMA TRACK TEAM

Mayor Forte called the St. Rose Track Team Coach and Team forward. Council President Lange read the Proclamation regarding St. Rose of Lima participation in the 2015 Penn Relays. Mayor Forte congratulated the students and their parents on their success. Council President Lange made specific mention of Coach Carole Fesi's volunteerism to the track team over the last twenty (20) years.

PUBLIC COMMENT:

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

Karyn Errington, 1645 Sycamore Street – said that she recalls there not being enough room to park the existing vehicles at the Service Operations Facility. Ms. Errington addressed her concern that the Borough is paying $150,000 for a trash truck. Mayor Forte asked Councilwoman Griffith to explain the need for the purchase of a collection vehicle at this time. Griffith said that the Borough has just one collection vehicle that is consistently operational. She noted that the collection vehicles pick up all grass and brush throughout the town.

Douglas Teagan, 5 Station Avenue – Mr. Teagan thanked Council President Lange for her role in supporting the HH Soccer Club's vision to have the lighting installed on the Devon Avenue fields. Mr. Teagan said that he is aware that there are many projects that the Borough must consider. Teagan said that he wanted to remind them that the HHSC does not own the soccer fields. He said that if we go forward with replacing the lights, LED lighting should be strongly considered. He said that he receives emails on a regular basis from soccer parents who are asking when the lights will be replaced. He said he wanted to make Council aware that as an Engineer himself, he felt that $16,000 seem to be an excessive amount to prepare bid documents for this purpose. He

went on to describe his experience in choosing a place to live and said that he felt that the soccer club will cease to exist as we know it today. He feels this is a quality of life issue.

David McGee, 21 Yale Road, Audubon – Mr. McGee thanked and said he admired Council President for her passion in trying to get support to move forward for the HH Soccer Club in getting lighting for the Devon Avenue fields. McGee went on to discuss his concerns and disappointment with regard to Project Garnet. He wished Council President Lange well in her efforts. Mayor Forte said that we were getting off topic and that the meeting needed to proceed.

APPROVAL OF MINUTES:

Mayor Forte announced that the Minutes of the June 3, 2015 Council meeting are not yet available and will be approved at the next Council meeting.

COUNCILMEMBER REPORTS:

Councilman Berryhill said that he and Councilman Miller were present at the Municipal Alliance Reorganization Meeting last evening and they appointed a Chair. They voted upon the $5,000 donation toward the Memorial Clock. He said they also discussed plans for the 5K Firecracker Race on the 4th of July.

Berryhill said that the Mayor asked about how Sustainable Haddon Heights may move toward attaining the *Silver Certification.* He said that there are five resolutions for Council's consideration. He said that he has packets from Marshall Hatfield for each Council person which include the resolutions to be considered. Mayor Forte suggested that the packets be distributed to Council this evening and asked Clerk Santosusso to add the topic to the next Caucus agenda.

Councilman Miller had no report this evening noting that he would let his comments in Caucus stand regarding this evening's bond ordinance.

Councilman DiRenzo said that he had no report this evening; he said he would make a report at the next meeting.

Council President Lange reported that Summer Rec is currently sold out. She said that 60 kids are registered for each week and we have a waiting list. Lange clarified that the Program is five (5) weeks and begins this Tuesday. She said she wanted to thank the residents for their generous donations. She reported that staff training was held on June 13th for approximately four (4) hours covering all requirements. Lange then thanked John Ellis from DPW for arranging the delivery of the playground mulch at Hoff's Park. Fields improving a town asset. Council President thanked Julie Yuhaze, Administrative Assistant for the coordination of all paperwork.

Lange said that the Devon Avenue soccer fields were discussed in this evening's Caucus and wanted to remind Council that lighting would be an improvement to a Borough asset, our fields.

Lastly, Lange reported that the Board of Education meeting was held last Tuesday. She said they appointed all staff positions for the 2015-2016 school year and noted that anyone interested visit their website.

Councilwoman Griffith reported that tree maintenance is ongoing should be caught up when complete for the year 2014. She noted that the mulch delivered will be spread early tomorrow morning.

Griffith announced that the *Rock the Block* tickets are available at the Library and the Farmers' Market for the Friday, July 10th event.

Councilman Merryfield reported on the Ambulance statistics. He said they had 61 calls from HH, 42 of which were actually transported. He noted that he receives regular reports and that they hold within ten or fifteen seconds of the five (5) minute response time.

Merryfield thanked Engineer, Steve Bach on the cleanup of the pump station saying it looks much better.

Mayor Forte announced that on June 18th at 6 a.m., the County will be spraying for mosquitoes.

He said he received a letter from the County that on July 29th, a celebration American with Disabilities Act. He said that the County is looking for individuals to be submitted to them for those who make a difference in the lives of individuals.

BOROUGH ENGINEER'S REPORT:

Steve Bach, 304 White Horse Pike – wrapping up the bid documents for the CDBG project which is the improvement of the ramp and stairs to Borough Hall.

Mayor Forte asked Mr. Bach about the estimate for engineering documents for going out to bid for the lighting which he understood to be 16,000. He asked Bach if that cost could be reduced to $10,000 or $11,000. Bach said that since he has donated some work pro bono to HHYA in the past, he said he is more than happy to contribute $5,000 toward the cost. Bach said he wanted it to be clear that he will donate the same amount to HHSC. We will not only have to replace the lights, we will have to survey the fields, do the electrical work, etc. Mayor Forte also clarified that the bid documents be set separating the various options. Bach said that he would set a base bid, add alternate 1 and add alternate 2.

Councilwoman Lange said that she wanted to make it clear that she is completely comfortable with the services the Borough Engineer provides. Bach said that he will present the options at the lighting levels for LED lighting is great technology is emerging but the capital cost for LED is. Bach said that the stakeholders attend all meetings. He said that he will be happy to take the minutes of each meeting and distribute.

Steve Bach commented that he is being very conscience of the spending as he has been directed by Councilman Miller.

Lange then asked if it would be safe to presume that the cost of the Devon Avenue field lights is the preparation of the document distributed last week. Bach said yes and Lange then withdrew the objection she made in Caucus regarding payment.

Councilman DiRenzo asked for clarification as to whether we were spending $10,000 right now. Mayor and Solicitor said that the issue would need to be voted upon and indicated that further discussion could be addressed in the resumed session of Caucus this evening.

UNFINISHED BUSINESS:
None.

NEW BUSINESS:

Introduction of Bond Ordinance 2015:1425 – Bond Ordinance Providing for Various 2015 Capital Improvements, by the Borough of Haddon Heights, in the County of Camden, State of New Jersey; Appropriating $475,000 Therefore and Authorizing the Issuance of $451,250 Bonds or Notes of the Borough to Finance the Cost Thereof

Public Hearing and Final Adoption will be held on July 7, 2015 in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey.

A motion to introduce Bond Ordinance 2015:1425 was made by Councilman Miller, seconded by Councilman Merryfield. Under a roll call vote, all members voted yes.

Mayor Forte made a motion to amend Section 3 page 1 of the Bond Ordinance. Mayor Forte utility vehicle and a command vehicle as per the Fire Chief. He indicated the next line which refers to a trash truck, he asked that this be changed to a high compaction collection vehicle.

Resolution 2015:116 – Resolution Canceling Outstanding Checks

A motion to adopt Resolution 2015:116 as amended was made by Councilman Miller, seconded by Councilman Merryfield. Under a roll call vote, all members were in favor.

Resolution 2015:117 – Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

A motion to adopt Resolution 2015:117 was made by Councilman DiRenzo, seconded by Councilman Merryfield. All members were in favor.

Resolution 2015:118 – Resolution Authorizing the Mayor to Execute an Agreement Between the Borough of

Haddon Heights and Phoenix Advisors, LLC, Independent Registered Municipal Advisor of Record for the Purpose of Providing Continuing Disclosure Agent Services

A motion to adopt Resolution 2015:118 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members were in favor.

Resolution 2015:119 – Resolution Authorizing the Approval of Bills and Claims for the Second Half of June

A motion to adopt Resolution 2015:119 was made by Councilwoman Griffith, seconded by Councilman Miller. Under a roll call vote, all members were in favor.

Resolution 2015:120 – Resolution Authorizing the Solicitation of Bids for a High Compaction Collection Vehicle for the Department of Public Works for the Purpose of Collection of Recyclable Materials

A motion to adopt Resolution 2015:120 was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members were in favor.

Resolution 2015:121– 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. ***1. Discussion regarding personnel matter relating to the Construction/Zoning office. 2. Discussion related to Police Contract Negotiations. Discussions expected to be one (1) hour in duration. Formal Action May be Taken.***

A motion to adopt Resolution 2015:121 was made by Council President Lange, seconded by Councilman Merryfield. All members were in favor.

Resolution 2015:122 – Resolution Awarding a Contract to Lyneer Staffing Solutions for the Purpose of Providing Temporary Labor Services for the Haddon Heights Department of Public Works

A motion to adopt Resolution 2015:122 was made by Councilwoman Griffith, seconded by Councilman Merryfield. Under a roll call vote, all members were in favor.

Resolution 2015:123 – Resolution Awarding a Contract to Veddor, LLC for the Purpose of Providing Entertainment for the 4th of July Parade After Party

A motion to adopt Resolution 2015:123 was made by Councilwoman Griffith, seconded by Councilman Merryfield. Under a roll call vote, all members voted in favor with the exception of Councilman DiRenzo who abstained.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

Dave McGee, 21 Yale Road, Audubon – Mr. McGee expressed his concern regarding what he said he read in *The Retrospect*, that former Councilwoman Fitzgerald was asking for volunteers to work on planting at the Glover Mill development. He said his concern is that this area of the site has not been remediated. Council President Lange said that she believes the planting is for decorative purposes and not for vegetation. Mayor Forte noted that if the area in question is near the Fulling Mill area, 200 feet from the foundation of the Fulling Mill has been remediated by the state and has been designated by the DEP as "no restrictions." Engineer Bach interjected that in the municipal park area, there are no restrictions whatsoever.

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

Mayor Forte indicated that Borough Council will be resuming Caucus Session upstairs and then will go into Executive Session.

CAUCUS SESSION:

Salary Resolution

Councilman Miller addressed whether or not Council would consider raises for non-contractual employees. Councilman Miller noted that Council needs to consider whether it wants to give raises. It was determined that 2% had been budgeted for this purpose but Councilman Miller said that it does not obligate Council to spend that money. Differing opinions ensued as discussion relative to whether part time employees would receive a

raise versus all non-contractual employees. Mayor Forte noted that the negotiated increases for the Police Chief and the Captain will also need to be given to the key statutory positions which include the Clerk, CFO, Tax Collector and Tax Assessor.

Discussion on the salary resolution was concluded when Councilman Miller said that he will have a spreadsheet provided by the CFO available for Council review at the next Caucus meeting.

Lighting for Devon Avenue Soccer Fields - *continued*
Councilman Berryhill said that he would be in favor of spending the 11K for preparation of bid documents. Discussion regarding the arrangement made with HHYA for the improvements of their fields. We will vote upon this at the next Council meeting. Councilwoman Griffith said that she would like to see the commitment from HHSC. Councilman Miller said that once we get the commitment from HHSC, he would be willing to consider borrowing the money for the project. Councilman Berryhill suggested Council President working with Marshall Hatfield of Sustainable HH to work on grants for LED lighting.

Mayor Forte announced that Council would now go into Executive Session.

EXECUTIVE SESSION:

Following Executive Session, Council went back on the record to consider Resolution 2014:124.

Resolution 2015:124 – Resolution Ratifying Police Contract for the Period of January 1, 2015 through December 31, 2018.

A motion to adopt Resolution 2015:124 was made by Councilman DiRenzo, seconded by Councilman Griffith. Under a roll call vote, all members voted in favor.

ADJOURNMENT:

A motion to adjourn was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor. 9:07 p.m.

Respectfully submitted:

_____
Kelly Santosusso, RMC, Borough Clerk

BOROUGH OF HADDON HEIGHTS
Wednesday, June 3, 2015 at 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session Call to Order.

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

ROLL CALL:

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

CAUCUS SESSION:

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

Councilwoman Griffith received confirmation today that John Ellis has completed his ten (10) courses for the recycling certification. Griffith reviewed the bid results for going out to bid for tree maintenance services. A resolution is on this evening's Agenda to award a contract to the successful bidder, Dependable Land Maintenance. Griffith went on to say that she is hopeful that we will be able to award a contract at the next Council meeting for temporary labor services.

Councilwoman Lange asked about the Engineering costs associated with going out to bid for lighting at the Devon Avenue soccer fields. Council President Lange clarified that she was requesting two options, both regular and LED. Discussion ensued between Council President Lange and Councilman Miller with regard to monies to go out to bid for lighting. Clarification was given by Craig Reilly of Bach Associates that 11K is the cost associated with going out to bid. Council President said that she would like to state for the record that she is aware that no capital budget is being considered for this year but feels that we must move forward with at least going out to bid on this project. She said that for the last 20 years, the Borough has offered lit athletic fields and that not having lit fields would be a considerable change in the level of services the Borough offers. She said that she feels we need to do our due diligence in attempting to at least go out to bid with the understanding that a contract would not be awarded in 2015. Councilman Berryhill stated that he is opposed to spending the money to go out to bid if we do not have a commitment from the Soccer Club as to how the money might be raised to pay for the project. Lange said that letters have gone out to individuals regarding sponsorship for the lighting. Discussion ensued as to various ways to approach going out to bid. Councilwoman Lange asked that this matter be placed on the Caucus Agenda of the next meeting. Further discussion ensued as to whether or not Council were in agreement in not doing a capital budget this year. Councilman Miller offered to meet with Councilwoman Lange and Engineer Bach to review how the project could be bidded. Council President Lange said that this meeting had already taken place back in March.

Caucus session was recessed. Mayor Forte indicated that all would return to finish the Caucus Session following the Business Session.

BUSINESS SESSION:

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

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

PUBLIC COMMENT:

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

Douglas Teagan, 5 Station Avenue – Mr. Teagan said he was speaking on behalf of the HH Soccer Club and

thanked Council President Lange for being a strong advocate for the Soccer Club. He wanted to remind people that this is not something that has not been addressed previously. He said he is very aware of the fact that the town has many projects that need to be addressed and understands Council's position on having HHSC contribute to the project. He said that should HHSC get a commitment from Council in putting forth the 16K to prepare bid specs through the Engineer's office, he was sure that support would be raised. Mr. Teagan noted that if we do not begin the work to move forward with replacing the lights next year, it will be very unlikely that they will be in place for the 2016 Soccer Season. He mentioned that over 1000 Haddon Heights' kids participate in the soccer program and asked Council for their consideration. Councilman Berryhill thanked Mr. Teagan for his comments noting that he made some good points.

Audrey DiRenzo, 415 2nd Avenue – Mrs. DiRenzo addressed Councilwoman Griffith asking about the 4th of July quotes for the After Parade Party. She said, "you said that you have two quotes but you said one company came in as *LLC*, which means Limited Liability Corp.," She then asked who the vendor was? Councilwoman Griffith responded that the quote was from Joe Gentile, Hotdog Man. DiRenzo asked the name of the company; Councilwoman Griffith responded that it was Veddor, LLC.

Seeing no one else come forward, a motion to close the public comment portion of the meeting was made by Councilwoman Griffith, seconded by Council President Lange.

All members present were in favor.

APPROVAL OF MINUTES:

Mayor Forte asked for a motion approving the Minutes of the May 19, 2015 Council meeting. A motion was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members were in favor with the exception of Councilman DiRenzo who abstained.

COUNCILMEMBER REPORTS:

Councilman Merryfield had no report this evening.

Councilwoman Griffith reported that core routine work had been completed in the Department of Public Works. She noted that grass had been cut on Borough property, inspections of playgrounds completed, sewers checked, trees trimmed around Station Avenue for the Memorial Day Parade, refilled potholes and collected 2, 120 lbs. of recycables. Griffith passed her report to the Clerk for inclusion in the minutes. She also noted that the department is down to one collection vehicle. She said that the Superintendent was looking into to pricing to replace a collection vehicle. She went on to report that we are hoping to get bidders for temporary labor services as this is the second time we are going out to bid.

Griffith went on to report that a resolution awarding a contract to Dependable Land Maintenance is on this evening's agenda which will allow us to get caught up on the tree list for 2014.

Griffith reported that the *Rock the Block* event scheduled for July 10, 2015 is being moved from Lipppincott Lane to East Atlantic Avenue. She said that in the event of rain, the festivities will be moved to the Community Center on Lippincott Lane. Griffith mentioned that tickets are available at the Farmer' Market.

Councilwoman Griffith announced that the annual Spaghetti Dinner is scheduled for September 13, 2015 at 2:00 p.m.

Griffith said that she wanted to congratulate John Ellis on completion of courses required for the Recycling Certification.

Kathy Lange thanked Councilwoman Griffith and Councilman Berryhill for joining her for the Memorial Day Parade. Lange said that former Mayor, Augie Longo spearheaded a project to get the monument at the Canons repaired and the County Freeholders funded it. She noted that a plaque was added honoring the Iraq and Afghanistan veterans.

Lange reported that Summer Rec is sold out for four of the five weeks, with just 9 spots available. She said this is unprecedented since the Program's inception. She noted a donation from Barbara Robinson from the Hoffs family for crafts for the Program. She said that residents have also been generous with donations.

Lange said that field use has been granted to the HH Summer Baseball program, the tennis clinic and to HHYA for an Adult Softball tournament.

Lange also reported that summer Programs registration is ongoing. Lastly, Lane noted that this Saturday is *National Trails Day* mentioning that there are events going on throughout NJ at the State Parks.

Lastly, Lange said that the Board of Education is scheduled to meet next Tuesday at 7:00 p.m.

Councilman DiRenzo said he did not have a report on Construction but that he was aware that two (2) additional permits were issued for Glover Mill which totals seven (7).

Councilman Miller said he had no report this evening but wanted to discuss the Quasi Groups that operate under the Borough. Miller said he wanted to address the concerns with respect to any outside accounts. He noted that it is the Governing Body's fuduciary responsibility to oversee the financial operations of these groups, and so by the end of the third quarter, there will be no quasi group financials outside of the Borough. Miller said that they will now be located in Borough Hall. In the future, if any Council person is interested in this information, it will be now be able to be viewed in the Clerk's office.

Councilman DiRenzo responded that he felt an apology was owed to him as he requested financial information on the quasi groups and feels he was met with criticism.

Councilman Berryhill reported that this evening's Resolution 2015:111 is regarding a 1,500 environmental grant for the purpose of creating a resource map for. He noted that Sustainable Haddon Heights wants to donate $1,000 to having the map printed. He said that the Environmental Commission would like to do an energy audit of every Borough building to try to save money. Mayor Forte responded that in his first year as Mayor, *Hutchinson Plumbing* came in and did a complete survey of all of our buildings and a report was issued. Councilman Berryhill said that he would like to review the report.

Berryhill said that Sustainable HH is conducting community outreach at every Farmer's Market. Mayor Forte asked Councilman Berryhill if he could submit a list of all of the proposed projects that Sustainable HH is interested in doing for the next meeting. If anyone sees anything they are interested in, they can let Sustainable know. Green barrels, composting, planting..... etc.

Mayor Forte moved on to Unfinished Business.

UNFINISHED BUSINESS:

Mayor Forte opened the floor for Public Hearing on Ordinance 2015:1424 – Ordinance Amending Chapter §100-20 Entitled Stop Intersections

Seeing no one come forward for comment, a motion to close the public hearing was made by Councilwoman Griffith, seconded by Councilman Merryfield. All were in favor.

A motion to adopt Ordinance 2015:1424 was made by Councilman Merryfield, seconded by Council President Lange. All members were in favor.

NEW BUSINESS:

Resolution 2015:106 – Resolution Appointing Members to the Haddon Heights Municipal Alliance

A motion to adopt Resolution 2015:106 was made by Councilman Merryfield, seconded by Councilman Miller, Under a roll call vote, all members were in favor with the exception of Councilman DiRenzo who abstained.

Resolution 2015:107 – Resolution Approving a Raffle License for Marine Corp League Detachment 1775

A motion to adopt Resolution 2015:107 was made by Councilwoman Griffith, seconded by Council President Lange. Under a roll call vote, all members voted in favor.

Resolution 2015:108 – Resolution Authorizing the Approval of Bills and Claims for the First Half of June

A motion to adopt Resolution 2015:108 was made by Councilman Miller, seconded by Councilman Merryfield, Under a roll call vote, all members were in favor.

Resolution 2015:109 – A Resolution Authorizing the Filing of a Recycling Tonnage Grant for 2015

A motion to adopt Resolution 2015:109 was made by Councilwoman Griffith, seconded by Councilman Berryhilll. All members were in favor.

Resolution 2015:110 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Clean Communities Grant*

A motion to adopt Resolution 2015:110 was made by Councilman Merryfield, seconded by Councilman Berryhill. All members were in favor.

Resolution 2015:111 – Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *ANJEC 2015 Open Space Stewardship Grant*

A motion to adopt Resolution 2015:111 was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members were in favor.

Resolution 2015:112 – 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. ***1. Discussion regarding retirement awards; ½ hour in duration. 2. Discussion related to Police Contract Negotiations. Formal Action May be Taken.***

A motion to adopt Resolution 2015:112 was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members were in favor.

Resolution 2015:113 – A Resolution Awarding a Contract Dependable Land Maintenance for the Purpose of Tree Removal Services

A motion to adopt Resolution 2015:113 was made by Councilwoman Griffith, seconded by Councilman Berryhill. Under a roll call vote, all members were in favor.

PUBLIC COMMENT:

Mayor Forte called for Public Comment.

John Rayser, 611 High Street – Mr. Rayser expressed his concerns about a tree branch that damaged his daughter's car in December when it fell from a dead tree. He said that that he had notified former Superintendent, Tom Cella via email regarding his concerns about the tree. He said that the vehicle had $1,200 worth of damage which was not covered by the Borough's insurance company. Mr. Rayser said that Acting Superintendent, John Ellis searched for the email sent to former superintendent in an effort to support Mr. Rayser's position with the insurance company. Rayser went on to explain that his other daughter's car was hit but a tree branch in May from a live tree in front of his house which did approximately $2,000 worth of damage. He said that due to the fact that the vehicle is leased, it will be covered. Rayser informed Council that there is a blight on sycamore trees in town and it is moving up his block. He asked that an exception be made that the live tree in front of his home be taken down as well.

Councilwoman Griffith suggested that an email be sent to John Ellis regarding the live tree. Mayor Forte said that the arborist will need to inspect the tree prior to any decision being made.

Mr. Troutman, Chestnut Avenue – Mr. Troutman spoke about observing the traffic portable traffic lights should be used to control traffic during construction. He said that this should be considered instead of utilizing police traffic detail. Councilman Merryfield said that this is a great idea but clarified that the PSE&G covers these costs noting that the Borough does not pay for this service.

Mr. Troutman discussed his concerns with respect to the tort claim filed by Bob Meyer's Communities regarding the Glover Mill development. Mayor Forte said that he nor Council would be able to discuss the matter as there may be pending litigation. Mr. Troutman went on to say that he believes Mr. Meyers should be responsible for the land once he purchased it.

Brett Harrison, 216 Station Avenue – Mr. Harrison thanked Council for all of their hard work. He said that the Haddon Heights Business and Professional Association (HHBPA) would like to continue working with Council. He said that he understood that councilman DiRenzo had been removed as a Council liaison from the HHBPA. Harrison expressed his concern that councilman DiRenzo has attended many meetings and that no one from the HHBPA was consulted regarding this decision. He asked that in the future, the HHBPA be included in these

conversations.

Harrison said that he would like to request a meeting with Chief Kinkler and Councilman Merryfield regarding parking issues. Harrison thanked Council again saying that he appreciates all the work they do.

A motion to close the Public Comment portion of the meeting was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members present were in favor.

Mayor Forte announced that Council would be going into Executive Session following the remainder of Caucus Session upstairs.

CAUCUS SESSION - *Continued*

Councilwoman Griffith reported that she got quotes for the 4th of July After Parade Party which would include facepainters, inflatables, a DJ and a generator. Griffith said she only received two quotes. One was from *Circus Time* in the amount of 1,915 and the other was from *LLC* in the amount of 1,575 with an attendant for an additional $50. Griffith said that the latter would be within the budget given to her and recommended awarding a contract to *LLC* for these services.

EXECUTIVE SESSION:

Mayor and Council proceeded to excuse the public and go into the closed session.

ADJOURNMENT:

A motion to adjourn was made by Councilman Merryfield, seconded by Councilman Berryhill. All members present were in favor. 8:25 p.m.

Respectfully submitted:

_____

Kelly Santosusso, RMC, Borough Clerk

May 2015 Public Works Summary Report

- ✓ All core work for the month of May has been completed.
- ✓ Answered and responded to all phone calls & e-mails.
- ✓ Trash cans along Station Ave. and at ball parks have been emptied twice a week.
- ✓ Weekly and monthly Police car maintenance was performed.
- ✓ Collected 258 cubic yds of brush
- ✓ Collected 45 cubic yds of grass
- ✓ Collected 25 cubic yds of leaves
- ✓ Cut grass around all Borough Properties
- ✓ Did monthly playground inspections at Hoffs Park.
- ✓ 6 sewer calls (2) ours (4) not ours. We flushed 2,105 ft. of sewer pipes.
- ✓ Checked and maintained all sewer pump stations
- ✓ Removed and bricked the corners of Station and E. Atlantic Avenues
- ✓ Cleaned up leaves around Devon Ave Complex
- ✓ Trimmed trees on Station Ave and Tenth Ave for Memorial Day Parade
- ✓ Started to fill pot holes around town
- ✓ Picked up and recycled scrap metal around town (2,120 lbs)

- ✓ Had Bid Specs for Trash Contract, Temporary workers, and Tree Removals posted in newspapers and waiting for openings
- ✓ Summited 2014 Recycling Tonnage report to the State (14,073 tons)
- ✓ Completed the NJ Certified Recycling Profession courses
- ✓ Worked on updating the Boroughs Right to Know Survey
- ✓ Summited Storm water report to NJDEP
- ✓ Met with Camden County DEP for renewing of Fuel Pump Permitting

BOROUGH OF HADDON HEIGHTS
CAMDEN COUNTY, NEW JERSEY

BOND ORDINANCE 2015:1425

BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY THE BOROUGH OF HADDON HEIGHTS, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY; APPROPRIATING $475,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $451,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Haddon Heights, in the County of Camden, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of $475,000, said sum being inclusive of the sum of $23,750 as the aggregate amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $475,000 appropriation not provided for by the down payment, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount of $451,250 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding $451,250 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3.

(a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued is the Acquisition of a utility vehicle and a command vehicle for the Fire Department; acquisition of a high compaction collection vehicle for the Department of Public Works; and acquisition of Police Department equipment

(b) The above improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $451,250.

(d) The aggregate estimated cost of said improvements or purposes is $475,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment for said improvements or purposes in the aggregate amount of $23,750.

SECTION 4. In the event the United States of America, the State of New Jersey and/or the County of Camden make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough *prior* to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Camden. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Camden shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 7.75 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by $451,250 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding $25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes herein before described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Borough for costs of the improvement or purpose described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Borough, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed $451,250. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvement or purpose described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: June 16, 2015

_____
KELLY SANTOSUSSO,
Clerk of the Borough of Haddon Heights

ADOPTED ON SECOND READING
DATED: _____ __, 2015

_____
KELLY SANTOSUSSO,
Clerk of the Borough of Haddon Heights

APPROVAL BY THE MAYOR ON THIS __ DAY OF _____, 2015

_____
EDWARD S. FORTE, JR., Mayor

RESOLUTION 2015:125

RESOLUTION APPOINTING SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS

NOW THEREFORE BE IT RESOLVED that John J. Ellis is hereby appointed to the position of Superintendent of the Department of Public Works for the Borough of Haddon Heights at an annual salary of $65,000.00;

BE IT FURTHER RESOLVED that this appointment shall be effective July 7, 2015 through December 31, 2015.

Date: July 7, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:126

Resolution Approving a Shared Service for a Coalition on Affordable Housing Professional for the Borough of Haddon Heights

BOROUGH OF HADDON HEIGHTS

RESOLUTION NO. 2015:126

WHEREAS, the BOROUGH of HADDON HEIGHTS has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey CAMDEN County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the BOROUGH of HADDON HEIGHTS desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be $70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the $70,000; and

WHEREAS, it is anticipated that if each municipality contributes $2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers

(hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the $2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the $2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the $2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the $2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the [Borough/~~Township~~/~~City~~/Council, ~~Committee~~] of the BOROUGH of HADDON HEIGHTS, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.

2. The amount of $2,000 is hereby authorized to be expended by the _____ of _____ for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.

3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the BOROUGH of HADDON HEIGHTS and is appended hereto.

4. The [Mayor] [~~Manager~~] [~~other Chief Executive Officer~~] be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the _____ of _____ in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.

5. The BOROUGH of HADDON HEIGHTS hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the _____ of _____ the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.

6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the ____ of _____ will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the $2000 it paid.

7. This Resolution shall take effect immediately.

MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

This Agreement is made as of this 7th day of July, 2015, between and among the Members (the "Members") of the Municipal Group (collectively, the "MG"), whose representatives have executed this Shared Services Defense Agreement ("Agreement"). A list of the Members is attached hereto as Appendix A. In consultation with their legal advisors, the Members of the MG are considering, have or will file a Declaratory Judgment Action in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") or may otherwise be engaged in litigation (hereinafter referred to as "Litigation") for a Judgment of Compliance and Repose and, among other forms of relief , a determination of the municipality's obligation to provide a realistic opportunity for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in the Decision and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq. (Collectively referred to as "Housing Obligations")

WHEREAS, the Members wish to cooperate collectively to obtain information regarding the development of Housing Obligations that may be used in planning and in the Litigation and to enter into an agreement with Rutgers University for that purpose

NOW, THEREFORE, in consideration of the agreements and obligations listed below, the Members hereby agree as follows:

1. Purpose.

The purpose of this Agreement is to control the manner and the means by which the Members:

(a) participate in this Agreement;

(b) collectively retain the State University of New Jersey ("Rutgers"), which employs Dr. Robert Burchell and various other Rutgers experts with whom he will work (hereinafter collectively "Burchell");

(c) collectively work with Burchell to conduct an analysis and report (hereinafter "Burchell Report") of the housing need for each region and the allocation of that need to the individual municipalities in the region;

(d) may elect, at the exclusive expense of any Member or group of Members, to rely upon and present Burchell as a witness in the Litigation, including for any mediation, Alternative Dispute Resolution or other proceeding involving a determination of a Member's Affordable Housing Obligation;

(e) raise funds to pay for activities authorized by the MG ("Shared Costs") as described herein at Section 5 hereof; and

(f) engage in such other activities related to and in accordance with the purposes of this Agreement.

Nothing in this Agreement limits the right of any Member to take such action as deemed necessary to protect its own interests, or to present its own analysis of its Housing Obligation and rely upon credits, vacant land analysis adjustments, and such other factors and/or crediting mechanisms that may be necessary and appropriate to properly adjust its Housing Obligation.

2. Meetings.

Upon remitting the initial $2,000 payment set forth in paragraph 5 and execution of this Agreement, each member of the MG shall provide Surenian with the email address of counsel to whom all notices under this Agreement shall be provided if it has not done so heretofore (hereinafter "designated counsel"). In the event the municipality fails to supply the name of the designated counsel, the municipal attorney shall serve as the designated counsel unless the municipality informs Surenian at JRS@Surenian.com that it wishes another attorney to serve as designated counsel and Surenian confirms receipt of that request. Upon 5 calendar days notice by email to designated counsel, meetings of the MG shall be conducted with Counsel for Members to determine actions to be taken by and on behalf of the MG in furtherance of their common interests in the Litigation. All meetings shall be scheduled, to the extent reasonably possible at Rutgers University so that the greatest number of available counsel for Members may participate. In the event of such a meeting, each municipality shall have one vote and a majority of those present may take action on behalf of the MG

3. Retention of Burchell.

a. The administrative retention of Burchell through a Research Agreement with Rutgers to conduct an analysis of Housing Obligations shall be made by Jeffrey R. Surenian and Associates, LLC ("Surenian") on behalf of the MG. Surenian shall monitor and track the progress of Dr. Burchell and shall confer with the MG as to the development of his analysis and report and other issues; provided, however, that nothing herein contained shall mean that Surenian is acting as legal counsel to the Members unless a Member has specifically authorized same by separate action

b. In the absence or unavailability of Surenian, Jonathan E. Drill, Esq. ("Drill") shall serve in this capacity and in such other of Surenian's capacities as provided by this Agreement; provided, however, that nothing herein contained shall mean that Drill is acting as legal counsel to the Members unless a Member has specifically authorized same by separate action.

c. To fulfill the responsibilities set forth in this paragraph, Surenian or Drill, as the case may be, except as is otherwise precluded under Paragraph 15 of this Agreement (i) shall pass on to Burchell any written communications forwarded to them by designated counsel as Burchell prepares his draft report (ii) shall furnish the MG a draft of the report prepared by Burchell for their input; (iii) shall furnish Burchell the comments on the draft report of the MG for his consideration; and (iv) shall furnish each Member the final Burchell Report. Members shall hold Surenian and Drill harmless for performing the tasks set forth in this agreement.

d. To facilitate the administration of this agreement, all materials shall be submitted to Surenian or Drill, as the case may be, electronically, and Surenian or Drill, as the case may be, shall be free to furnish all submissions referenced herein electronically.

4. Authorization to Sign.

Surenian for Jeffrey R. Surenian and Associates is hereby authorized and directed to sign the Agreement with Rutgers University on behalf of the Members.

5. Shared Costs.

a. All assessments for Shared Costs shall be solely to pay Rutgers for Burchell. Each Member shall be responsible for its per capita share and shall pay a $2,000 no later than June 30, 2015.

b. It is anticipated that said fee shall suffice (i) to pay $70,000 to prepare the Burchell Report, (ii) to pay for Burchell to analyze challenges to his report and (iii) to pay for the preparation of a rebuttal report to said challenges.

c. If the collection of this $2,000 fee is insufficient to cover these costs, each Member shall pay an additional fee to cover said costs on a per capita basis.

d. If the aggregate fees collected exceed the costs for the aforementioned activities, each member of the MG shall be entitled to a per capita rebate of the remaining monies.

e. This $2,000 fee is nonrefundable unless the sum of the $2,000 fees collected exceed the cost of the tasks listed in this paragraph in which case each Member who contributed shall receive a per capita rebate.

f. A prerequisite to becoming a member is (a) the execution of this agreement, and (b) the payment of this $2,000 fee.

6. Expenses Not Covered By This Agreement.

This agreement is just for the cost to perform the services set forth in paragraph 5. Each member of the MG shall be responsible for any other expenses they may incur and the responsibility to pay those expenses shall not be the responsibility of the MG. Each Member shall be free to retain Burchell individually to serve as an expert in its case and shall be responsible individually for the expenses associated with Burchell serving as the municipality's expert witness at a rate of $231 per hour to be paid to Rutgers University pursuant to a separately negotiated agreement

7. Liaison Counsel or Committee.

The MG may select one or more counsel to coordinate with Surenian and Burchell to consult on the preparation and dissemination of the Burchell analysis and/or report, manage the collection and maintaining of funds, payment of invoices, and such other actions as may be necessary to effectuate the purposes of this agreement. The Members shall not be responsible for payment of the fees for Surenian or any counsel; each counsel will be paid by their respective client or clients.

8. Holding of Funds.

The MG hereby authorizes Surenian to hold all Shared Cost monies collected in connection with this Agreement in escrow in the Attorney Trust Account of Jeffrey R. Surenian and Associates, LLC. Surenian is authorized to disburse such funds as they are received from the Members of the MG in accordance with the terms of this Agreement and the engagement contract between Surenian, on behalf of the MG, and Rutgers.

9. Confidentiality and Use of Information.

(a) From time to time, Members or their counsel, and/or Burchell and/or other consultants or experts, including those independently retained by any Member may elect to disclose or transmit to each other such information as the Members may deem appropriate for the purpose of developing any common issues, claims, defenses, legal positions or other matters relating to the Litigation and for coordinating such other activities as may be necessary to carry out the purposes of this Agreement ("Shared Information"). Shared Information may include documents and information that are protected by attorney-client privilege, attorney work product doctrine, or other privilege or protection (hereinafter "Protected Materials"). The Members agree that any

sharing of Protected Materials among the Members and their counsel pursuant to this Agreement is not intended to and shall not constitute a waiver of any privilege or protection that otherwise would apply to the Protected Materials.

(b) Each Member agrees that all Shared Information, other than that described in Section (e) below, shall be held in strict confidence by the receiving Member, and by all persons to whom such confidential documents and information are revealed by the receiving Member, and that such documents and information shall be used by the receiving Member and any other receiving party only in connection with issues, claims, defenses, legal positions or other matters relating to the Litigation and for conducting such other activities as may be necessary to carry out the purposes of this Agreement. The Members intend by this Section to protect from disclosure all information and documents shared by any Members with each other and Burchell and other consultants or experts of individual members of the MG to the greatest extent permitted by law, regardless of whether the sharing occurred before execution of this Agreement and regardless of whether any writing or document is marked "Confidential."

(c) Sharing of Protected Materials between a Member and its governing body, zoning and/or planning boards, housing agency or other municipal board, agency or entity charged with zoning, planning or housing, pursuant to attorney-client privileged communications, shall not constitute a violation of the terms of this Agreement and by the acceptance of such Protected Material those recipients shall be bound by the terms of this Paragraph 9 to the extent applicable. Nothing in this Agreement shall preclude any Member from providing Shared Information with any independent expert or consultant that it has retained, who shall be bound by these same confidentiality terms.

(d) No Member shall provide any Shared Information, including but not limited to any communications with Burchell or any draft reports from Burchell with any counsel, planner, engineer or other professional consultant (collectively "Professional Consultants") to that Member if said Professional Consultant also represents any builder or developer who is currently engaged in exclusionary zoning litigation or is contemplating initiating exclusionary zoning litigation or the New Jersey Builder's Association or similar or related entities. To facilitate the implementation of this provision term, the expert or consultant with whom the designated attorney may consult shall be required to sign a statement or acknowledgment to that effect in the form attached hereto as Appendix B.

(e) The confidentiality obligations of the Members shall continue in full force and effect without regard to whether: (i) this Agreement is terminated, or (ii) any action arising out of the MG is terminated by final judgment or settlement; provided however, that the provisions of this Section shall not apply to information that is now, or hereafter becomes, public knowledge without violation of this Agreement, or which is sought and obtained from a Member pursuant to applicable discovery procedures and not otherwise protected from disclosure.

(f) The terms of this Section 9 shall survive the termination of this Agreement or the withdrawal of any Member.

10. Communications.

All communications shall be through designated counsel and no member may contact Burchell directly, but must communicate through their designated counsel to Surenian or Drill as the case may be pursuant to paragraph 3. Any communication to Surenian or Drill from anyone other than designated counsel shall not be considered.

11. Common Interest.

As the Members have a common interest in the development of a uniform approach to certain aspects of the Litigation by engaging Burchell, each Member agrees that if any Member withdraws from MG and this Agreement, or elects not to rely upon any report or testimony of Burchell , that Member agrees that it shall raise no objection at trial or in any other proceeding to the continued presentation by any other Member of any report or testimony of Burchell, on the basis of the relationship that has been created between such Member and Burchell or under the terms of this Agreement. The terms of this Section shall survive the termination of this Agreement or the withdrawal of any Member.

12. No Adoptive Admission:

No Member shall be bound by any findings or conclusions of any report by Burchell until such time as the Burchell or such other common expert's report has been approved by such Member and is formally adopted by the Member within the Litigation. The terms of this Section shall survive the termination of this Agreement or the withdrawal of any Member.

13. New Members.

Any municipality that wishes to become a Member subsequent to the effective date of this Agreement may do so only by (a) signing this agreement, (b) paying the initial $2,000 fee referenced in paragraph 2. a. and (c) paying *ab initio* any additional assessments which such Member would have been obligated to pay,.

14. Denial of Admissions.

This Agreement shall not constitute, nor be interpreted, construed or used as evidence of, (a) any admission of responsibility, obligation, law or fact, or the failure of any Member to have met its Housing Obligation (b) a waiver of any right, defense, theory or position, or (c) an estoppel against any Member by Members as among themselves or by any other person not a Member; provided, however, that this Agreement can be used to enforce its terms..

15. Conflict of Interest.

If the firm of the attorney representing the municipality also represents (i) the New Jersey Builder's Association; (ii) a developer seeking a builder's remedy or is presently contemplating bringing a builder's remedy action, the municipality may become part of this consortium subject to the following limitations. Said attorney shall not (i) be made privy to any of the information presented to Dr. Burchell; (ii) have the right to make submissions to Dr. Burchell; and (iii) be entitled to attend any meetings with Dr. Burchell or the MG. Nothing in this paragraph is intended nor shall be interpreted to waive the Rules of Professional Conduct and/or the Local Government Ethics Law (N.J.S.A. 40A:9-22.1 et seq.)

16. Effective Date.

This Agreement shall not be effective for any individual Member until that municipality (a) executes this agreement and furnishes the executed agreement to Surenian and (b) pays Surenian of the $2,000 payment referenced in paragraph 5 for deposit in the Attorney Trust Account of Surenian so that the bills of Rutgers may be paid.

17. Subsequent Agreement.

a. The Members may hereafter agree to engage in activities in addition to those set forth in Sections l(b) through l(f) hereof. Any such agreement, and any communications with respect thereto or in connection therewith, shall be protected under and pursuant to Section 9 hereof. Any such agreement shall be binding only upon the signatories thereto.

b. Since the Agreement between Rutgers and the MG has not yet been consummated, there is a possibility that changes to this agreement may be necessary. In such an event, Surenian shall notify designated counsel of how this agreement will change in which case, designated counsel will have ten business days to rescind membership of his or her client in which case the Member shall be entitled to a rebate.

18. Termination.

This Agreement shall terminate upon the execution of a writing signed by all Members which have not withdrawn from, been removed from, or otherwise ceased to participate in this Agreement.

19. Applicable Law.

This Agreement shall be interpreted under the laws of the State of New Jersey.

20. Severability.

If any provision of this Agreement is deemed invalid or unenforceable, the balance of this Agreement shall remain in full force and effect.

21. Counterparts.

This Agreement may be executed in several counterparts, each of which shall be deemed an original but collectively shall constitute but one and the same document provided that each Member receives a copy of signature page(s) signed by all other Members. Signatures sent electronically shall be deemed to be originals.

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

Appendix A
Signatory Parties

Appendix B

Agreement to Maintain Confidentiality: Attorney-Client/Attorney Work Product

The undersigned has been retained by **[MUNICIPALITY]** as a consultant and/or expert with regard to litigation pending in the Superior Court of CAMDEN County, entitled_____. I acknowledge that certain information and documentation will be provided to me by counsel for **[MUNICIPALITY]** which shall be subject to the Attorney-Client privilege and/or the Attorney Work Product Doctrine, ("Protected Materials") and such other available privileges. I understand and agree that such Protected Materials shall be held in strict confidence by me and by all persons to who work with me in developing my opinions, reports and providing testimony in this matter and shall not be disclosed to any other person or party.

Signed _____

Date 7/7/15

Signature Page to
Municipal Shared Services Defense Agreement
[MUNICIPALITY], CAMDEN County, New Jersey
BOROUGH OF HADDON HEIGHTS

ATTEST:

_____
, Township Clerk

[MUNICIPALITY]

By:_____

Date: 7/7/15

RESOLUTION 2015:127

RESOLUTION REGARDING RECEIPT AND REVIEW OF 2014 ANNUAL AUDIT

WHEREAS, N.J.S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Borough of Haddon Heights Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all member of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

Schedule of Findings and Questioned Costs **Or** Schedule of Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

Schedule of Findings and Questioned Costs **Or** Schedule of Findings and Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to with:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Haddon Heights, hereby states that it has complied with the promulgation of the Local Finance

Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Date: July 7, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION

I hereby certify that this Resolution was duly adopted at a meeting of the Governing Body of the Borough of Haddon Heights held on July 7, 2015.

_____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:128

RESOLUTION APPROVING A ONE-DAY SOCIAL AFFAIR PERMIT FOR THE NEIGHBORS' NIGHT OUT COMMITTEE FOR THE PURPOSE OF A BEER TENT AT THE '*Rock the Block Event*', *July 10, 2015*

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, that approval is hereby given to the Neighbors' Night Out Committee to obtain a One-Day Social Affair Permit for a Beer Tent at the '*Rock the Block*' social event on W. Atlantic Avenue on Friday, July 10, 2015, 7:00 p.m. through 11:00 p.m.

Date: July 7, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:129

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING PERMIT DEPOSIT

WHEREAS, the Borough Clerk issued a Street Opening Permit to Horizon Services on May 15, 2015 for the purpose of an emergency sewer replacement at the address of 1904 S. Park Avenue, and

WHEREAS, a deposit was collected by the Borough Clerk in the amount of $250.00; and

WHEREAS, upon inspection by the Department of Public Works, it was determined that the work was completed satisfactorily; fee for inspection is $25.00;

NOW, THEREFORE IT BE RESOLVED that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby authorizes a refund to be issued to Horizon Services, 320 Century Blvd. Wilmington, DE in the amount of $225.00.

Date: July 7, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:130

RESOLUTION AMENDING DIRECTORSHIP APPOINTMENTS

BE IT RESOLVED that Council member Directorships were appointed at the annual Reorganization Meeting on January 3, 2015; and

BE IT FURTHER RESOLVED that the following department Directorship appointment shall remove Councilman DiRenzo as Director of Construction/Zoning;

BE IT FURTHER RESOLVED that Councilman Berryhill is hereby appointed as Director and Councilman Miller as Co-Director:

NOW, THEREFORE BE IT RESOLVED that the above appointment is hereby approved by the Governing Body of the Borough of Haddon Heights, County of Camden.

Date: July 3, 2015

_____

Mayor Edward S. Forte, Jr.

_____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:131

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough has received a grant in the amount of $5.000.00 Drive Sober or Get Pulled Over Grant.

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of $5,000.00 which item is now available as revenue from the receipt of the Drive Sober or Get Pulled Over Grant.

BE IT FURTHER RESOLVED that a like sum of $5,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Drive Sober or Get Pulled Over Grant $5,000.00

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file this resolution to the Director of Local Government Services for approval.

Date: July 7, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:132

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough of Haddon Heights has received a grant in the amount of $294.67 Alcohol Education Rehabilitation and Enforcement Grant.

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of $294.67 which item is now available as revenue from the receipt of the Alcohol Education Rehabilitation and Enforcement Grant.

BE IT FURTHER RESOLVED that a like sum of $294.67 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Alcohol Education Rehabilitation and Enforcement Grant $294.67

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file this resolution to the Director of Local Government Services for approval.

Date: July 7, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:133

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough of Haddon Heights has received a grant in the amount of $11,074.00 Municipal Alliance Grant.

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of $11,074.00 which item is now available as revenue from the receipt of the Municipal Alliance Grant.

BE IT FURTHER RESOLVED that a like sum of $13,842.50 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Municipal Alliance Grant	$11,074.00
Matching of Funds	$ 2,768.50

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file this resolution to the Director of Local Government Services for approval.

Date: July 7, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:134

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Borough of Haddon Heights has received a grant in the amount of $10,644.80 Recycling Tonnage Grant.

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of $10,644.80 which item is now available as revenue from the receipt of the Recycling Tonnage Grant.

BE IT FURTHER RESOLVED that a like sum of $10,644.80 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Recycling Tonnage Grant $10,644.80

BE IT FURTHER RESOLVED that the Chief Financial **Officer will electronically file** this resolution to the Director of Local Government Services for approval.

Date: July 7, 2015

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:135

RESOLUTION AWARDING A CONTRACT TO SOUTH JERSEY SANITATION COMPANY FOR THE PURPOSE OF PROVIDING SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION FOR THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the Acting Superintendent and Borough Clerk were authorized to design specifications to place out to bid Solid Waste and Recyclable Materials Collection for the Borough of Haddon Heights for the period August 1, 2015 through December 31, 2019; and

WHEREAS, bids were received in the Borough Clerk's Office on Thursday, June 30, 2015; three (3) bidders, Republic, Waste Management and South Jersey Sanitation submitted bid packages, the results of which are attached hereto; and

WHEREAS, the lowest and successful bidder was South Jersey Sanitation Company; and

WHEREAS, the Chief Financial Officer has provided certification that the above funds are available and will be encumbered from account number 5-01-26-305-202; and

WHEREAS, the contractor does hereby certify compliance with Chapter 178 of the Code of the Borough of Haddon Heights that no political contributions in excess of the amounts or in violation of the terms thereof have been made.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haddon Heights, County of Camden, hereby awards a contract to South Jersey Sanitation Company for the purpose of providing solid waste and recyclable materials collection for the Borough of Haddon Heights.

Date: July 7, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:136

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

Trust Account	$	14,406.73
Capital Account	$	2,760.00
Payroll Account (WE 6/25/15)	$	97,146.23
Animal Account	$	8.40
County Taxes	$	-0-
School Taxes	$	1,060,636.00
Current Fund	$	362,685.06
Total Amount of Bills & Claims	**$**	**1,537,650.82**

Date: July 7, 2015

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/15
Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
AIRGT AIR & GAS TECHNOLOGIES, INC					
15-00443 03/23/15					
1 REPAIR CASCADE FILL STATION	536.95	5-01-25-265-255	B Fire - Maint/Repair Other	A	03/23
Vendor Total:	536.95				
AIRGUS AIRGAS USA, INC					
15-00858 06/08/15					
1 WELDER TO FIX LEAFERS	1,482.61	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/08
15-00947 06/25/15					
1 WELDING SUPPLIES FOR LEAFERS	29.87	T-13-56-860-807	B Reserve Recycling Funds (505)	A	06/25
Vendor Total:	1,512.48				
AMERA AMERICAN ASPHALT CO INC					
15-00900 06/15/15					
1 EZ STREET COLD ASPHALT	310.50	5-01-26-290-258	B Public Works - Street Maint/Repairs	A	06/15
Vendor Total:	310.50				
ATONE ATONAL ENTERPRISES, INC.					
15-00965 06/30/15					
1 INSTRUCTOR BRIDGE	55.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	06/30
Vendor Total:	55.00				
AUTOS AUTO SHINE CAR WASH, INC					
15-00839 06/05/15					
1 UNLIMITED CAR WASHES 2ND Q 15	450.00	5-01-25-240-279	B Police - Car Washes	A	06/05
Vendor Total:	450.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BACHA BACH ASSOC PC					
15-00953 06/26/15					
1 GEN ENGINEERING HH2015-0	2,287.25	5-01-20-165-205	B Engineering - Professional Services	A	06/26
2 GLOVER MILL HH2013-9	48.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	06/26
3 RECON WEST HIGH ST HH2015-2	2,700.00	C-04-55-810-805	B 2015:1422(e) NJDOT West High St	A	06/26
4 CVS MINOR SITE PLAN R HH2015-2	982.25	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	06/26
5 DEL BUONO'S BAKERY HH2014-3	1,655.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	06/26
6 GLOVER MILL VILL HH2014-1-19	242.50	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	06/26
7 GLOVER MILL VILL HH2014-1-16	218.25	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	06/26
8 GLOVER MILL VILL HH2014-1-1	1,991.75	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	06/26
	10,125.50				
Vendor Total:	10,125.50				
BEAVM BEAVERBROOK MOTORS					
15-00770 05/18/15					
1 REGULAR UNLEADED FUEL HHPD	36.75	5-01-31-460-275	B Unleaded Gas	A	05/18
Vendor Total:	36.75				
BILLE BILLOWS ELECTRIC SUPPLY					
15-00940 06/23/15					
1 LED EXIT LIGHT WITH BATTERY	30.87	5-01-25-265-254	B Fire - Maint/Repair Bldgs	A	06/23
Vendor Total:	30.87				
BLUE1 HORIZON BLUE CROSS & SHIELD					
15-00935 06/22/15					
1 DENTAL NON POLICE JULY 2015	1,831.77	5-01-23-220-245	B Blue Cross Dental	A	06/22
Vendor Total:	1,831.77				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
15-00933 06/22/15					
1 DENTAL POLICE JULY 2015	2,825.57	5-01-23-220-245	B Blue Cross Dental	A	06/22
Vendor Total:	2,825.57				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
BOLLI BOLLINGER, INC RX ADMIN					
15-00903 06/15/15					
1 PRESCRIPTION DRUG JULY 2015	16,621.69	5-01-23-220-246	B Prescriptions - Bollinger	A	06/15
Vendor Total:	16,621.69				
BOWMA BOWMAN AND COMPANY LLP					
15-00889 06/12/15					
1 PROFESSIONAL AUDIT SERVICES	23,000.00	5-01-20-135-205	B Professional Audit Services	A	06/12
Vendor Total:	23,000.00				
BURNB BURNS BUICK GMC					
15-00911 06/17/15					
1 HHPD CAR 18-2 WIPER MOTOR	130.02	5-01-26-315-205	B Vehicle Maint - Police	A	06/17
Vendor Total:	130.02				
CAVAD DOLORES(DEE) CAVALIERE					
15-00969 06/30/15					
1 INSTRUCTOR TOTAL PILATES & ABS	315.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	06/30
Vendor Total:	315.00				
CERLA CERTIFIED LABORATORIES NJ					
15-00843 06/05/15					
1 SEWER CHEMICALS	7,785.25	5-01-26-290-273	B Public Works - Purchase Chemicals	A	06/05
Vendor Total:	7,785.25				
COMC COMCAST					
15-00901 06/15/15					
1 HI SPEED INTERNET HHFD	124.40	5-01-31-440-216	B Regular Telephones	A	06/15
15-00908 06/16/15					
1 HI SPEED INTERNET MUNI BLDG	138.76	5-01-31-440-216	B Regular Telephones	A	06/16
Vendor Total:	263.16				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
CONTF CONTINENTAL FIRE & SAFETY INC					
15-00913 06/17/15					
1 T3/T4 NIMH RECHARGABLE BATTERI	259.66	5-01-25-265-233	B Fire - Purchase Minor Equip	A	06/17
Vendor Total:	259.66				
COUNC COUNTY CONSERVATION CO					
15-00896 06/15/15					
1 YARD TRIMMINGS DISPOS 6/12/15	702.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	06/15
15-00934 06/22/15					
1 GUARDIAN PLAYGROUND SURFACE	1,900.00	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/22
2 YARD TRIMMINGS DISPOSAL	252.00	5-01-32-465-218	B Solid Waste - Brush Pickup	A	06/22
	2,152.00				
Vendor Total:	2,854.00				
COXJ JAMES COX					
15-00895 06/15/15					
1 REIMB BALLONS TROPHIES JULY 4	106.59	5-01-20-100-411	B Marketing Events & Communic.	A	06/15
Vendor Total:	106.59				
CRESM THE CRESCENT MOTORCYCLE PATROL					
15-00696 05/05/15					
1 MOTOR PATROL JULY 4 PARADE	650.00	5-01-20-100-411	B Marketing Events & Communic.	A	05/05
Vendor Total:	650.00				
ELLIS JOHN ELLIS					
15-00943 06/23/15					
1 PUBLIC WORKS CERTIFICATION	50.00	5-01-26-290-231	B Public Works - Schools	A	06/23
Vendor Total:	50.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
FERNK KATIA FERNANDEZ					
15-00966 06/30/15					
1 INSTRUCTOR ZUMBA	600.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	06/30
Vendor Total:	600.00				
FOREP FOREMOST PROMOTIONS					
15-00907 06/16/15					
1 BARRISTER UMBRELLA GIVE AWAY	2,872.57	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	06/16
Vendor Total:	2,872.57				
FRANK FRANKLIN TRAILER INC					
15-00856 06/08/15					
1 SPARE KEYS FOR NEW TRAILER	60.00	C-04-55-808-803	B 2014:1411(3) Public Works Vehicles/Equip	A	06/08
Vendor Total:	60.00				
GILER GILES & RANSOME INC					
15-00893 06/12/15					
1 PARTS FOR SQ 2-1 OLI LEAK REP	23.72	5-01-26-315-207	B Vehicle Maint - Fire	A	06/12
Vendor Total:	23.72				
GLOOT GLOUCESTER CITY STRING BAND					
15-00772 05/19/15					
1 BAND FOR JULY 4TH PARADE	850.00	5-01-20-100-411	B Marketing Events & Communic.	A	05/19
Vendor Total:	850.00				
GSJIF GARDEN STATE MUNICIPAL JOINT					
15-00905 06/15/15					
1 JIF/MEL INS 2ND INSTALL 2015	54,167.87	5-01-23-210-278	B JIFF/MEL Insurance	A	06/15
2 JIF/MEL WORK COMP INS 2ND INST	75,824.63	5-01-23-215-274	B Workmen's Compensation	A	06/15
	129,992.50				
Vendor Total:	129,992.50				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HAMBK KENNETH HAMBERGER					
15-00964 06/30/15					
1 REIMBURSE FABRIC & FOAM PUPPET	38.25	5-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	06/30
Vendor Total:	38.25				
HEGES HEGEMAN STRING BAND					
15-00695 05/05/15					
1 BAND FOR JULY 4TH PARADE	1,600.00	5-01-20-100-411	B Marketing Events & Communic.	A	05/05
Vendor Total:	1,600.00				
HHBE HADDON HEIGHTS BD OF ED					
15-00910 06/17/15					
1 BORO CONTRIBUTION JULY 2015	1,060,636.00	5-01-55-001-001	B Local School Taxes Payable	A	06/17
Vendor Total:	1,060,636.00				
HHLIB HADDON HEIGHTS LIBRARY					
15-00918 06/17/15					
1 BORO CONTRIBUTION JULY 2015	22,500.00	5-01-29-390-288	B Maint Free Public Library	A	06/17
Vendor Total:	22,500.00				
HHTRU HADDON HEIGHTS TRUST ACCT					
15-00954 06/26/15 Unemployment 2nd Qtr 2015					
1 Unemployment 2nd Qtr 2015	818.87	T-15-56-860-801	B Reserve Payroll Deductions Payable	A	06/26
Vendor Total:	818.87				
HOMED THE HOME DEPOT					
15-00748 05/13/15					
1 SAND FOR BASE FOR PAVERS	35.34	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/13
15-00809 05/28/15					
1 REPLACEMENT 105 HILLSIDE AVE.	56.98	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	05/28

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
HOMED THE HOME DEPOT	Continued				
15-00917 06/17/15					
1 HINGES & LIGHT FIXTURE	35.53	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/17
Vendor Total:	127.85				
HORIS HORIZON SERVICES					
15-00961 06/30/15					
1 REFUND OF STREET OPEN PAYMENT	225.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	06/30
Vendor Total:	225.00				
JOHNP EVELYN (PAT) JOHNSON					
15-00981 07/02/15					
1 HEQALTH BENEFITS JULY 2015	515.74	5-01-23-220-234	B Retirees Health Insurance	A	07/02
Vendor Total:	515.74				
KONMI KONICA MINOLTA BUSINESS					
15-00899 06/15/15					
1 MAINT & COPIES MUNI BLDG	79.74	5-01-20-100-516	B Service Contracts	A	06/15
15-00945 06/24/15					
1 MAINT FEE & COPIES MUNI BLDG	285.48	5-01-20-100-516	B Service Contracts	A	06/24
Vendor Total:	365.22				
KONPF KONICA MINOLTA PRIMIER FINANCE					
15-00952 06/26/15					
1 LEASE HHPD & SOF JUNE 2015	116.59	5-01-20-100-516	B Service Contracts	A	06/26
15-00957 06/29/15					
1 MUNI BLDG LEASE JULY 2015	256.49	5-01-20-100-516	B Service Contracts	A	06/29
Vendor Total:	373.08				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
LANGK KATHY LANGE					
15-00921 06/19/15					
1 REIMBURSE FOR SUMMER SUPPLIES	97.22	5-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	06/19
Vendor Total:	97.22				
LAURE LAUREL LAWN MOWER SERVICE INC					
15-00863 06/08/15					
1 ECHO BLOWER	144.50	5-01-25-265-233	B Fire - Purchase Minor Equip	A	06/08
15-00912 06/17/15					
1 LAWN MOWER BLADES	314.85	5-01-26-310-254	B Build/Grounds - Maint/Repair	A	06/17
Vendor Total:	459.35				
LAWMS LAWMEN SUPPLY CO OF NJ					
15-00871 06/09/15					
1 SB1901 GOLDPLATE CAPTAIN	85.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/09
2 SB1901 RHODIUM PATROLMAN	160.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/09
	245.00				
Vendor Total:	245.00				
LINES LINE SYSTEMS, INC					
15-00884 06/11/15					
1 REGULAR PHONES JUNE 2015	1,005.73	5-01-31-440-216	B Regular Telephones	A	06/11
Vendor Total:	1,005.73				
MAGLO LAW ENMFORCEMENT COMMITTEE					
15-00868 06/08/15					
1 MEMBERSHIP FEES 7/1/15-6/1/16	400.00	5-01-25-240-221	B Police - Detective Expense	A	06/08
Vendor Total:	400.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
MANDS SCOTT A. MANDEL					
15-00968 06/30/15					
1 INSTRUCTOR WED YOGA & GENTLE	240.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	06/30
Vendor Total:	240.00				
MCMCA MCMASTER-CARR					
15-00941 06/23/15					
1 PARTS FOR COUPLING REPAIR	16.42	5-01-25-265-255	B Fire - Maint/Repair Other	A	06/23
Vendor Total:	16.42				
MORJO JOAN MORELAND					
15-00958 06/29/15					
1 REIMBURSE OF MEDICAL COVERAGE	1,031.48	5-01-23-220-234	B Retirees Health Insurance	A	06/29
Vendor Total:	1,031.48				
NAPA NAPA AUTO PARTS					
15-00949 06/26/15					
1 VEHICLE REPAIRS HHFD	2.09	5-01-26-315-207	B Vehicle Maint - Fire	A	06/26
2 VEHICLE REPAIRS HHFD	21.66	5-01-26-315-207	B Vehicle Maint - Fire	A	06/26
3 VEHICLE REPAIRS HHFD CREDIT	3.34-	5-01-26-315-207	B Vehicle Maint - Fire	A	07/01
	20.41				
Vendor Total:	20.41				
NETS NETWORKS					
15-00883 06/11/15					
1 IT SERVICE CONTRACT JUNE 2015	1,000.00	5-01-20-100-515	B Computer Maintanence	A	06/11
Vendor Total:	1,000.00				
NJDOM NJ DEPT OF HEALTH & SEN SER					
15-00974 07/01/15					
1 NON-EDRS BURIAL PERM 2ND Q 15	5.00	5-01-55-005-007	B TREA ST NJ BURIAL PERMITS	A	07/01
Vendor Total:	5.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
15-00973 07/01/15					
1 MONTHLY ANIMAL LICENSE JUNE 15	8.40	T-12-56-850-801	B Reserve Dog Trust Expenses	A	07/01
Vendor Total:	8.40				
OAKLB OAKLYN BOROUGH					
15-00971 07/01/15					
1 COURT SHARED SERVICE 2ND Q 15	28,606.15	5-01-43-490-201	B Court - Shared Service	A	07/01
Vendor Total:	28,606.15				
OBERJ JONATHAN OBER					
15-00906 06/15/15					
1 WEB SITE HOSTING JUNE 2015	120.00	5-01-20-100-515	B Computer Maintanence	A	06/15
Vendor Total:	120.00				
OFFIB OFFICE BASICS, INC.					
15-00916 06/17/15					
1 ENVELOPES	25.46	5-01-20-100-311	B Office Supplies	A	06/17
15-00936 06/22/15					
1 PENS CARTRIDGES FOLDERS CLEANE	254.96	5-01-20-100-311	B Office Supplies	A	06/22
2 BOOK RCRD	65.99	5-01-20-100-311	B Office Supplies	A	06/22
	320.95				
15-00962 06/30/15					
1 BADGE GLOVES CLEANER CARTRIDGE	156.13	5-01-20-100-311	B Office Supplies	A	06/30
15-00978 07/01/15					
1 DRY ERASE BOARD FOR HHFD	107.99	5-01-20-100-311	B Office Supplies	A	07/01
2 BATTERY PROTECTOR POST-IT MARK	116.85	5-01-20-100-311	B Office Supplies	A	07/01
	224.84				
Vendor Total:	727.38				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
OGSCC THE ORIGINAL GARDEN STATE					
15-00588 04/16/15					
1 CLUB FOR JULY 4TH PARADE	250.00	5-01-20-100-411	B Marketing Events & Communic.	A	04/16
Vendor Total:	250.00				
PHOEA PHOENIX ADVISORS, LLC					
15-00894 06/12/15					
1 REQUIRED FILING BY DISCLOS AGT	650.00	5-01-20-130-205	B Finance - Professional Finance Services	A	06/12
Vendor Total:	650.00				
PITNB PITNEY BOWES					
15-00898 06/15/15					
1 RENTAL EQUIPMENT 2ND Q 2015	840.00	5-01-20-100-515	B Computer Maintanence	A	06/15
Vendor Total:	840.00				
POLLC POLLUTION CONTROL FIN AUTH					
15-00919 06/18/15					
1 ELECTRONIC WASTE TV'S	116.80	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/18
15-00942 06/23/15					
1 ELECTRONIC WASTE	73.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/23
Vendor Total:	189.80				
PONTI PONTIAC PAPER CO OF NJ					
15-00842 06/05/15					
1 REVERSE PRINT COPY 3 PT PAPER	295.00	5-01-22-195-211	B Construction - Materials/Supplies	A	06/05
2 FLOURSCENT GREEN CARD STOCK	12.50	5-01-22-195-211	B Construction - Materials/Supplies	A	06/05
	307.50				
Vendor Total:	307.50				
PSEGR PSE&G					
15-00904 06/15/15					
1 STREET LIGHTING MAY 2015	6,060.12	5-01-31-435-288	B Street Lighting	A	06/15

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
PSEGR PSE&G	Continued				
15-00904 06/15/15		Continued			
2 OTHER LIGHTING MAY 2015	3,635.16	5-01-31-430-288	B Electric & Gas	A	06/15
	9,695.28				
15-00956 06/29/15					
1 321 7TH AVE JUNE 2015	1,011.73	5-01-31-430-288	B Electric & Gas	A	06/29
2 514 W ATLANTIC AVE. JUNE 2015	850.94	5-01-31-430-288	B Electric & Gas	A	06/29
	1,862.67				
15-00977 07/01/15					
1 WEST HIGH STREET JUNE 2015	195.58	5-01-31-430-288	B Electric & Gas	A	07/01
2 WEST HIGH ST & 8TH JUNE 2015	48.42	5-01-31-430-288	B Electric & Gas	A	07/01
3 S PARK AVE P60406 JUNE 2015	4.25	5-01-31-430-288	B Electric & Gas	A	07/01
	248.25				
Vendor Total:	11,806.20				
RALPS V E RALPH & SON INC					
15-00909 06/16/15					
1 D-FIB BATTERY M3863A	149.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/16
2 D-FIB TECH AED PADS LSIDDP100	38.00	5-01-25-240-233	B Police - Minor Equipment / Supplies	A	06/16
	187.00				
Vendor Total:	187.00				
RETRO THE RETROSPECT					
15-00897 06/15/15					
1 MUNI ALLIANCE REORG MTG & PROO	15.71	5-01-20-120-217	B Clerk - Legal Advertising	A	06/15
2 CONTRACT AWARD TREE REM & PROO	14.69	5-01-20-120-217	B Clerk - Legal Advertising	A	06/15
3 ADPOT ORD 2015-1424 & PROOF	15.20	5-01-20-120-217	B Clerk - Legal Advertising	A	06/15
	45.60				
15-00946 06/24/15					
1 PEND BOND ORD 2015-1425 & PROO	44.78	5-01-20-120-217	B Clerk - Legal Advertising	A	06/24
Vendor Total:	90.38				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
S AND S S & S WORLD WIDE					
15-00923 06/19/15					
1 SUPPLIES FOR SUMMER REC 2015	575.27	5-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	06/19
Vendor Total:	575.27				
SPORS SPORT SPECIALTIES					
15-00922 06/19/15					
1 SUMMER T SHIRTS VAR SIZES	1,050.00	5-01-28-370-255	B Parks & Rec Material/Supplies-Summer Rec	A	06/19
Vendor Total:	1,050.00				
STAHJ JUSTINE L. STAHL					
15-00967 06/30/15					
1 INSTRUCTOR SAT AM YOGA	120.00	5-01-28-370-265	B Parks & Rec - Contracted Staff	A	06/30
Vendor Total:	120.00				
SURNJ JEFFREY R. SURENIAN & ASC, LLC					
15-00970 07/01/15					
1 SHARED SERVICES AGREEMENT	2,000.00	5-01-20-155-381	B Legal - Other Legal Expenses	A	07/01
Vendor Total:	2,000.00				
TASER TASER INTERNATIONAL					
15-00807 05/27/15					
1 RECERTIFICATION TASER INSTR	200.00	5-01-25-240-231	B Police - Training / Schools	A	05/27
15-00886 06/12/15					
1 CARTRIDGE PERFORMANCE TRAINING	1,548.50	5-01-25-240-231	B Police - Training / Schools	A	06/12
15-00887 06/12/15					
1 WARRANTY 4 YEAR TASER CAM HD	308.90	5-01-25-240-256	B Police - Service Contracts	A	06/12
Vendor Total:	2,057.40				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
TDWEA TD WEALTH MANAGEMENT					
15-00951 06/26/15					
1 FEE FOR BOND PAYMENTS	950.00	5-01-20-130-205	B Finance - Professional Finance Services	A	06/26
Vendor Total:	950.00				
TESSC CHRISTOPHER A. TESSING					
15-00920 06/18/15					
1 REIMBURSE FOR A/C LEAK TEST KI	69.99	5-01-26-315-202	B Vehicle Maint - Public Works	A	06/18
Vendor Total:	69.99				
TRANT TRANS TEC DBA: FREIGHT LINE					
15-00885 06/11/15					
1 FIX REAR AXEL # 48	640.14	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	06/11
15-00948 06/25/15					
1 RAD HOSE #48 FOR TRASH TRUCK	39.59	T-13-56-860-807	B Reserve Recycling Funds (505)	A	06/25
Vendor Total:	679.73				
VER33 VERIZON					
15-00902 06/15/15					
1 REGULAR PHONES	184.37	5-01-31-440-216	B Regular Telephones	A	06/15
2 PHONES HH CABIN	34.36	5-01-31-440-216	B Regular Telephones	A	06/15
3 PHONES SOF JUNE 2015	337.31	5-01-31-440-216	B Regular Telephones	A	06/15
	556.04				
Vendor Total:	556.04				
VERIW VERIZON WIRELESS					
15-00932 06/22/15					
1 POLICE MDT'S MAY 2015	38.01	5-01-25-240-254	B Police - Computer Maintenance	A	06/22
15-00938 06/23/15					
1 HHFD MDCS MAY 2015	40.03	5-01-31-440-216	B Regular Telephones	A	06/23

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc D
VERIW VERIZON WIRELESS	Continued				
15-00938 06/23/15		Continued			
2 HHFD MDCS MAY 2015	40.01	5-01-31-440-216	B Regular Telephones	A	06/23
	80.04				
15-00950 06/26/15					
1 CELL PHONES JUNE 2015	892.77	5-01-31-440-318	B Cell Phones	A	06/26
Vendor Total:	1,010.82				
VSP VISION SERVICE PLAN (CT)					
15-00939 06/23/15					
1 HHPD VISION JULY 2015	1,103.44	5-01-23-220-247	B Vision Plan	A	06/23
2 RETIREES VISION JULY 2015	324.76	5-01-23-220-247	B Vision Plan	A	06/23
3 NON HHPD VISION JULY 2015	337.20	5-01-23-220-247	B Vision Plan	A	06/23
	1,765.40				
Vendor Total:	1,765.40				
WILSW WILSON WEB SERVICES					
15-00915 06/17/15					
1 TAX BILLS ORIGINAL & ADVICE	637.50	5-01-20-145-282	B Tax Collector - Tax Bill Mailing Costs	A	06/17
Vendor Total:	637.50				
YOUFA TREASURER STATE OF NEW JERSEY					
15-00972 07/01/15					
1 MARRIAGE LIC & CU FEE 2ND Q 15	175.00	5-01-55-005-002	B Marriage Fees Due NJ	A	07/01
Vendor Total:	175.00				

Total Purchase Orders: 93 Total P.O. Line Items: 120 Total List Amount: 1,351,300.13 Total Void Amount: 0.00

July 2, 2015
03:57 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,337,095.03	0.00	0.00	1,337,095.03
GENERAL CAPITAL FUND	C-04	2,760.00	0.00	0.00	2,760.00
	G-02	2,312.55	0.00	0.00	2,312.55
DOG TRUST (ANIMAL)	T-12	8.40	0.00	0.00	8.40
TRUST - OTHER TRUST	T-13	8,305.28	0.00	0.00	8,305.28
PAYROLL TRUST	T-15	818.87	0.00	0.00	818.87
Year Total:		9,132.55	0.00	0.00	9,132.55
Total Of All Funds:		1,351,300.13	0.00	0.00	1,351,300.13

1,339,407.58

TOTAL CURRENT 1,339,407.58
HEALTH INS. ACTIVE 31,223.95
HEALTH INS. RETIREE 52,717.93
1,423,349.46

RESOLUTION 2015:137

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

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

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

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

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

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

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

_____ (4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. ***Regarding Police Contract Negotiations. Discussion will 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.

____X____ (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. ***1. Discussion related to salary of Superintendent & Recycling Coordinator positions. 2. Discussion related to hiring of a Service Operations Facility Assistant. Session will be approximately ½ hr. in duration. Formal Action May Be Taken.***

_____ (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 July 7, 2015 that an Executive Session closed to the public shall be held on July 7, 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.

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on July 7, 2015.

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2015:137

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

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

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

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

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

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

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

_____ (4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. ***Regarding Police Contract Negotiations. Discussion will 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.

____X____ (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. ***1. Discussion related to salary of Recycling Coordinator position. 2. Discussion regarding the hiring of a Service Operations Facility Assistant. Session will be approximately ½ hr. in duration. Formal Action May Be Taken.***

_____ (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 July 7, 2015 that an Executive Session closed to the public shall be held on July 7, 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.

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on July 7, 2015.

_____

Mayor Edward S. Forte, Jr.

ATTEST: _____

Kelly Santosusso, RMC, Borough Clerk