BOROUGH OF HADDON HEIGHTS

Tuesday, July 16, 2013, 7:00 p.m.

Governing Body Meeting Agenda

1. Caucus session Call to Order

2. "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 newspaper provided by Resolution adopted January 5, 2013."

3. Roll Call

4. CAUCUS SESSION:

   Discussions:
   a. 2012 Audit Review – Mayor Forte and Robert Marone, RMA of Bowman & Company, LLP
   b. Borough Code 75-31 Police Overtime Rate for Police Off-Duty Employment – Chief Kinkler
   c. Ideas for Green Initiatives – Councilman Berryhill

5. Recess of Caucus Session and commencement of Business Session

6. Pledge of Allegiance and moment of silence

7. Presentation of check from the HHPD and PBA to Mayor Edward S. Forte, Jr. for the purchase of a shed for the Community Garden.

8. Presentation of Honorable Service Medal to Ptl. Thomas Schneider.

9. Public Comment on Caucus items and agenda items only.

10. Adoption of Minutes from the July 2nd Council Meeting.

11. Reports from Council Members

12. UNFINISHED BUSINESS:

    Public hearing and final adoption of Ordinance 2013:1395 and 1398.

    Ordinance 2013:1395 – An Ordinance Amending Chapter 59 Article I Entitled Officers and Employees of the Code of the Borough of Haddon Heights.

    Ordinance 2013:1398 – An Ordinance Amending Chapter 400 Article IV – 22.1 of the Code of the Borough of Haddon Heights Entitled Moratoriums on Road Openings Following Reconstruction or Resurfacing.

13. NEW BUSINESS:

    Introduction of Ordinances 2013:1397, 1399 and 1400. Public hearings and final adoptions are scheduled for 7:30pm August 20, 2013 at the Municipal Building.

    Ordinance 2013:1397 – An Ordinance Authorizing Salaries, Wages and Reimbursements to be paid to Certain Employees of the Borough of Haddon Heights. **ORDINANCE TO FOLLOW**

    Ordinance 2013:1399 – An Ordinance Amending §100-20 of the Code of the Borough of Haddon Heights Entitled Stop Intersections.

    Ordinance 2013:1400 – Bond Ordinance. **ORDINANCE TO FOLLOW**

    Resolution 2013:116 – Resolution Approving Payment of Bills and Claims for 2nd Half of July.

    Resolution 2013:117 – Resolution Rescinding Resolution 2013:111.

    Resolution 2013:118 – Resolution Approving Social Affair Permit for Haddon Heights Business & Professional Association.

Resolution 2013:119 – Resolution Waiving Field Use Fee for a Wounded Warrior Project.

Resolution 2013:120 – Resolution Authorizing a Refund of Tax Overpayment to Resident.

Resolution 2013:121 – Resolution Stating that Governing Body Members Have Complied With the Promulgation of the Local Finance Board of the State of NJ.

Resolution 2013:122 – Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12.1. (Discussion of contract negotiations for Chief and Captain will take approx.. 30 minutes. No formal action will be taken at this time).

Resolution 2013:123 – Resolution Awarding a Contract to Deerfield Electric in the Amount of $71,712 for Barr Recreational Complex Boys Major Ball Field Lighting.

Resolution 2013:124 – Resolution Appointing Christie Ehret to the Position of Treasurer and Certified Municipal Financial Officer for the Period of 4-Years.

Resolution 2013:125 – Resolution Awarding the Camden County Open Space Trust Fund – Devon Avenue Walkway Project. **RESOLUTION TO FOLLOW**

14. Comments from the public

15. Adjournment

BOROUGH OF HADDON HEIGHTS

Honorable Service Medal

Whereas, on June 8th 2013 Ptl. Thomas Schneider was on Patrol.

Whereas, Magnolia Police broadcasted a "pick up and hold" for a carjacking, by knife-point, of a suspect.

Whereas, Ptl. Schneider then proceeded to the Atlantic Avenue corridor, looking out for the suspect vehicle, observing same and initiating a motor vehicle stop.

Whereas, the suspect fled and Ptl. Schneider backed off for pedestrian and motorists safety, but continued at a safe rate of speed, in the suspect's last direction of travel.

Whereas, Ptl. Schneider then spotted the suspect being chased by other officers, on foot, and he was able to head him off, arresting him, as he tried to steal another vehicle.

Whereas, Ptl. Schneider's dedication, prompt response and bravery resulted in the quick apprehension of an armed carjacking suspect.

Therefore, I ,Mayor Edward Forte, award Patrolman Thomas Schneider the Honorable Service Medal which is a gold bar with a blue plate, to be worn on the left breast. Patrolman Schneider's actions reflect great credit upon himself, the Haddon Heights Police Department and Law Enforcement.

Mayor Edward S. Forte, Jr.

BOROUGH OF HADDON HEIGHTS
INCORPORATED MARCH 1904
CAMDEN CO. N.J.

BOROUGH OF HADDON HEIGHTS
July 2, 2013, 7:00 p.m.
Governing Body Meeting Minutes

Mayor Forte called the Caucus session Call to Order at 7:00PM.

He then stated, "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 newspaper provided by Resolution adopted January 5, 2013."

Under Roll Call the following council members were present: Councilmen Stephen Berryhill and Richard Di Renzo, Councilwomen Susan Griffith and Rosemary Fitzgerald, Council President Kathy Lange. Borough Solicitor Albert J. Olizi, Jr. was also present as was Interim Borough Clerk Joan Moreland and Deputy Clerk Kelly Santosusso. Councilman Jack Merryfield was on vacation and not present.

CAUCUS SESSION:

Discussions:

a. Magnum Computer Recycling
Councilwoman Griffith said that she and Tom Cella met with John Morano, Jr., owner of Magnum Computer Recycling regarding setting up an Electronics Recycling Program. She explained that this would be a service to residents and cut our household waste tonnage expense. Griffith also said that this program will be for drop-offs only. For seniors or people who are unable to bring their electronics to the drop-off location, there may be a scheduled 1-day pickup for a fee.

b. Moratorium on Street Openings
Councilwoman Griffith said that there is an ordinance on for introduction tonight (2013:1398) that will allow street openings on streets with a moratorium to be opened for emergency repairs.

c. Vacant Property
Solicitor Albert J. Olizi, Jr. handed out a draft ordinance regarding vacant properties and asked council to read it and address any comments or questions to him directly before the next meeting. He would like to introduce the ordinance at the July 16th council meeting.

d. RFQ for Shared Services Alliance
Mayor Forte said that we are the only town, out of 7, holding out on adopting a resolution approving RFPs for a feasibility study to be done regarding shared services.

Recessed at 7:25PM.

Mayor Edward S. Forte, Jr. lead everyone in the Pledge of Alliance and moment of silence.

Public Comment on Caucus items and agenda items only. There were no comments at this time.

Motion to adopt the minutes from the June 18th meeting, as amended, was made by Councilman Berryhill, seconded by Councilwoman Griffith. All members present, with the exception of Council President Lange voted in favor.

Reports from Council:

Councilwoman Griffith reported that the Memorial Clock is getting repainted and the bollards will be repaired. She also reported that the Neighbor's Night Out is preparing for the dinner and that DPW is working on beginning electronics recycling for August 1st and urged council members to read the attachment in the agenda. Regarding the electronics recycling, she said that the program will be a strictly drop-off program and that more information will be included with the tax bills, on the website and Channel 19.

Council President Lange reported that the Summer Rec program is in its 2nd week and has increased their capacity and she had to get an additional counselor and volunteer! She also said that the rain gauge for the sprinkler system at McCullough Field has been repaired and thanked DPW. She reported that her and Tom Cella, Supt. of DPW discussed doing a leak check.

Councilman Di Renzo reported that an upgrade to the Property Maintenance Code is being worked on and will be ready for council review in a few weeks.

Councilwoman Fitzgerald reported that the Library held a dinner for Patti Sheehy at Tavistock and it was very well attended. She also attended a DRVPC meeting and is looking for ideas to display art in Haddon Heights.

Councilman Berryhill confirmed that the Sustainable New Jersey grant application did get submitted on time. He also said that Green Initiatives Committee is working with the Police Chief and Captain for good locations throughout town for bike rakes. He announced that the PBA is giving the Community Garden Committee $1,500 for a shed. Check will be presented by Chief Richard Kinkler at the July 16th meeting.

Mayor Forte reported that he met with Borough Auditors and reviewed the audit and established an exit strategy. He said there were significant findings and changes that need to be reviewed by council and made. Mayor Forte wanted to emphasize everyone that the July 4th After Party is going to be at Cervino Field and will be larger than in the past and said he looks forward to a great event.

UNFINISHED BUSINESS:

Public hearing and final adoption of Ordinance 2013:1396.

Ordinance 2013:1396 - Ordinance of the Borough of Haddon Heights, County of Camden, State of New Jersey Adding Chapter 278, Precious Metals, Gems & Jewelry, in the Code of the Borough of Haddon Heights.

Hearing or seeing no comments from the public, motion to close the public hearing on Ordinance 2013:1396 was made by Councilwoman Griffith, seconded by Councilman Di Renzo. All members present were in favor.

Motion to adopt Ordinance 2013:1396 was made by Councilwoman Fitzgerald, seconded by Councilwoman Griffith. All members of council present were in favor.

NEW BUSINESS:

Public hearings and final adoptions of Ordinances 2013:1395 and 1398 are scheduled for July 16, 2013, 7:30 p.m. at the Municipal Building, 625 Station Avenue, Haddon Heights, NJ 08035.

Ordinance 2013:1395 – An Ordinance Amending Chapter 59 Article I Entitled Officers and Employees of the Code of the Borough of Haddon Heights.

Motion to introduce Ordinance 2013:1395 was made by Councilwoman Griffith, seconded by Councilman Di Renzo. All members present were in favor.

Ordinance 2013:1398 – An Ordinance Amending Chapter 400 Article IV – 22.1 of the Code of the Borough of Haddon Heights Entitled Moratoriums on Road Openings Following Reconstruction or Resurfacing.

Motion to introduce Ordinance 2013:1398 was made by Councilwoman Griffith, seconded by Councilman Berryhill. All members present were in favor.

Resolution 2013:107 – Resolution Authorizing Payment of Bills & Claims for 1st half of July.

Motion to adopt Resolution 2013:107 was made by Councilwoman Griffith, seconded by Councilwoman Fitzgerald. Under a roll call vote, all members present voted yes.

Resolution 2013:108 – Resolution of Support of the Revised Highway Lane Usage (Route NJ 168) Brought Upon By the New Configuration of the Traffic Regulations Section (TRO) With the Bureau of Traffic Engineering.

Motion to adopt Resolution 2013:108 was made by Councilman Di Renzo, seconded by Councilwoman Griffith. All members present were in favor

Resolution 2013:109 – Resolution Approving Two (2) Raffle Licenses For St. Rose of Lima Christmas Bazaar. (November 8th, Mega 50/50 raffle and 55" flat screen Panasonic Plasma television.)

Motion to adopt Resolution 2013:109 was made by Councilman Di Renzo, seconded by Councilman Berryhill. All members present were in favor.

Resolution 2013:110 – Resolution Re-Appointing Thomas Colavecchio to the Position of Tax Assessor for a Period of 4 Years in Accordance With NJSA 40A:9-148. (7/1/13 – 6/30/17).

Motion to adopt Resolution 2013:110 was made by Councilwoman Griffith, seconded by Council President Lange. All members present were in favor.

Resolution 2013:111 – Resolution Waiving Field Use Fee for a Wounded Warrior Project Fundraiser.

Motion to adopt Resolution 2013:111 was made by Council President Lange, seconded by Councilwoman Fitzgerald. All members present were in favor.

Resolution 2013:112 – 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 filling the CFO position; meeting will take approximately 30 minutes. Formal action may be taken.*

Motion to adopt Resolution 2013:112 was made by Councilwoman Griffith, seconded by Councilman Di Renzo. All members present were in favor.

Resolution 2013:113 – Policies and Procedures Regarding Post-Issuance Compliance of Federal Tax Requirements Regarding Tax-Exempt Debt Issues. (Required action per Auditors).

Motion to adopt Resolution 2013:113 was made by Councilwoman Griffith, seconded by Councilman Di Renzo. Under a roll call vote, all members present voted yes.

Resolution 2013:114 – Resolution Authorizing Placement of a Storage Shed at the Community Garden.

Motion to adopt Resolution 2013:114 was made by Councilman Berryhill, seconded by Councilwoman Fitzgerald. All members present were in favor.

Resolution 2013:115 - Resolution Awarding a Contract to Wise Preservation Planning, LLC for Phase II of the Intensive Borough-Wide Survey.

Motion to adopt Resolution 2013:115 was made by Councilwoman Fitzgerald, seconded by Council President Lange. Under a roll call vote, all members present voted yes.

With no further business to come before Council, Mayor Forted opened the meeting to the public for comments. Mr. Troutman - 1509 Chestnut Avenue asked for an explanation of the Precious Metals Ordinance (2013:1396). Mayor Forte explained that this ordinance protects both the police and store owners in the event of a robbery.

Mark MacDonald - 1301 Sylvan Avenue said he came to council to explain his sewer backup situation. He said that his pipes go across the street and he can't open the street because of a street opening moratorium, can't remove a tree because of our Tree Commission and the town has old infrastructure. He explained that this type of repair is costly for the homeowner and not covered by homeowners insurance; and was advised that a licensed plumber would be required to do the repair which he feels that would give the contractors the right to charge high fees. Mr. MacDonald urged the town to look at the situation and cost to the residents. Mayor Forte said our sewer system is very old and we have to identify problem areas. Solicitor Olizi suggested that Mr. MacDonald apply for a Street Opening Permit with the Borough Clerk and speak with John Szczerbinski, the Borough's Construction Official.

With no further residents to come forward, motion to close the public portion was made by Councilwoman Griffith, seconded by Councilman Di Renzo. All members present were in favor.

Mayor Forte advised residents that council was going into a closed session at this time.

CLOSED SESSION MINUTES:

Meeting called to order by Mayor Forte at 8:50PM. All council members with the exception of Councilman Jack Merryfield, were present at the meeting. Solicitor Olizi, Interim Borough Clerk Joan Moreland and Deputy Borough Clerk Kelly Santosusso were also present.

Mayor Forte advised council members that he, Councilwoman Fitzgerald and the Borough Clerk interviewed a candidate last week. He said she is a Certified Municipal Finance Office, had very good references. The Mayor said that she does all of the financial statements required by the State without the auditor's assistance.

Several council members asked questions that were answered by Mayor Forte, Councilwoman Fitzgerald or the Interim Borough Clerk.

The Clerk was given an okay to contact the candidate to see if she would accept the position, her availability and salary requirements.

Motion to adjourn the closed session at 9:00PM was made by Councilwoman Griffith, seconded by Council President Lange. All members present were in favor.

Mayor Forte went downstairs to see if there were any residents in the auditorium. There were non present and motion to adjourn for the evening was made by Councilwoman Griffith, seconded by Council President Lange. All members present were in favor.

_____9:02 PM
Joan D. Moreland, Interim Borough Clerk

ORDINANCE 2013:1395

AN ORDINANCE AMENDING CHAPTER 59, ARTICLE I

ENTITLED OFFICERS AND EMPLOYEES

OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS

NOW, THEREFORE BE IT ORDAINED that Chapter 59, Article I of the Code of the Borough of Haddon Heights entitled Officers and Employees is hereby **amended** to **include** the following:

§ 59-1. Authorization for appointment.

O. Qualified Purchasing Official

P. Assistant Foreman

Q. Executive Assistant

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon public hearing, final adoption and legal advertisement.

Introduction: 7/2/13

Public Hearing: _____

Final Adoption: _____

_____

Mayor Edward S. Forte, Jr.

Attest: _____

Joan D. Moreland, Interim Borough Clerk

ORDINANCE 2013:1398

ORDINANCE AMENDING CHAPTER §400 Article IV - 22.1 OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS ENTITLED

NOW, THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Haddon Heights, Camden County, New Jersey that Chapter §400 Article IV – Section 22.1 of the Code of the Borough of Haddon Heights is hereby ***amended*** as follows:

§400 Article IV- 22.1 Moratoriums on road openings following reconstruction or resurfacing.

The Borough hereby establishes a five-year ban on road openings following the reconstruction or resurfacing of any road. A listing of current streets with moratoriums is maintained by the Superintendent of Public Works. Applicants for road openings on streets listed as having a current moratorium must have governing body approval prior to applying for a road opening permit ***provided however, if it is determined by the Director of Public Works that the road opening is to address an emergent situation requiring immediate attention, the Director may grant permission to make emergency repairs. Director of Public Works shall immediately advise the Mayor and governing body members that permission was so granted and shall further provide information as to the nature of the emergency addressed and the manner in which it was addressed.***

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon a public hearing, final adoption and advertisement as required by law.

Introduced 7/2/13

Public Hearing _____

Final Adoption _____

_____
Mayor Edward S. Forte, Jr.

Attest _____
Joan D . Moreland, Interim Borough Clerk

ORDINANCE 2013:1399

AN ORDINANCE AMENDING §100-20 OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS ENTITLED STOP INTERSECTIONS

NOW, THEREFORE BE IT ORDAINED that §100-20 entitled Stop Intersections is hereby ***amended*** as follows:

100-20 Atop Intersections

Intersection	**Stop Sign(s) On**
West High Street and Guyer Drive	~~West High Street~~ ***All three intersections***
West High Street and Twelfth Avenue	***Twelfth Avenue***
Twelfth Avenue and Guyer Drive	***Guyer Drive***

BE IT FURTHER ORDAINED that this ordinance will become effective immediately upon a public hearing, final adoption and advertisement as required by law.

Introduction: 7/16/13

Pubic Hearing: _____

Final Adoption _____

_____
Mayor Edward S. Forte, Jr.

Attest _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:116

RESOLUTION AUTHORIZING PAYMENT OF BILLS AND CLAIMS

FOR 2nd HALF OF JULY

Trust Account	$ 8,401.50
Capital Account	15,263.19
Animal Account	9.00
Current Account	1,215,884.81
Payroll 7/12/13	100,599.90
TOTAL BILLS & CLAIMS	$1,340,158.40

Date: July 16, 2013

_____

Mayor Edward S. Forte, Jr.

Attest _____

Joan D. Moreland, Interim Borough Clerk

Expenditures for Council Meetings

Date	7/16/2013	2013 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	5,689.78	All Accounts Marked T-13
Payroll 7/12/2013	2,711.72	ACH Police Traffic
Total Trust	8,401.50	
Capital		
Bach Associates	5,500.00	2013:1390(2) Water/Sewer Improvements/ Infl & Infilt Red Pro
Bach Associates	4,166.19	2013:1390(4) Road Improvements/West High Street HH2013-6
Bach Associates	4,600.00	2013:1390(2)Water Sewer Improvements/Lake Street Pump Station HH2013-7
J. B. Equipment Sales	997.00	2012:1382(1)DPW Vehicles/Hose for Sewer Truck
Total Capital	15,263.19	
Animal		
NJ Dept Health & Senior Services	9.00	Animal License Report June 2013
Total Animal	9.00	
Po's Paid Current Account	1,215,884.81	
Payroll 7/12/2013	100,599.90	
Total Current	1,316,484.71	
Total Spending 7/16/2013	1,340,158.40	

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/13

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 Date
AIRGT AIR & GAS TECHNOLOGIES, INC					
13-00719 05/06/13					
1 MAINTENANCE CONTRACT AIR COMP	1,475.20	3-01-25-265-254	B MAINT/REPAIR BLDGS	A	05/06/13
Vendor Total:	1,475.20				
AJB A & J BAR					
13-01015 07/09/13					
1 TRASH BAGS OUTDOOR	88.05	G-02-41-770-301	B Clean Community	A	07/09/13
Vendor Total:	88.05				
BACHA BACH ASSOC PC					
13-00850 06/03/13					
1 PED & BIKE FAC & ST L HH2012-3	2,650.00	G-02-41-784-302	B PEDESTRIAN/BIKE FACILITIES-CONSTRUCTION	A	06/03/13
2 HH GEN ENGINEERING HH2013-0	2,176.00	3-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	A	06/03/13
3 INFLOW & INF RED PREG HH2013-1	5,500.00	C-04-55-807-502	B 2013:1390(2) WATER/SEWER IMPROVEMENTS	A	06/03/13
5 HANDICAP RAMP PROG HH2013-5	460.75	T-13-56-860-815	B Reserve Comm Dev Blk Grant	A	06/03/13
6 WEST HUIGH STREET HH2013-6	4,166.19	C-04-55-807-504	B 2013:1390(4) ROAD IMPROVEMENTS	A	06/03/13
7 LAKE STREET PUMP STAT HH2013-7	4,600.00	C-04-55-807-502	B 2013:1390(2) WATER/SEWER IMPROVEMENTS	A	06/03/13
	19,552.94				
13-00998 06/30/13					
1 PED & BIKE FAC HH2012-3	5,310.00	G-02-41-784-302	B PEDESTRIAN/BIKE FACILITIES-CONSTRUCTION	A	06/30/13
2 2012 ROAD PROG HH2012-7	1,683.00	G-02-41-471-305	B NJ DOT - 2012 ROADWORK	A	06/30/13
3 2012 ROAD PROG HH2012-7	2,400.00	G-02-41-471-305	B NJ DOT - 2012 ROADWORK	A	06/30/13
4 HH GENERAL ENG 2013 HH2013-0	350.00	3-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	A	06/30/13
	9,743.00				
13-01010 07/01/13					
1 HANDICAP RAMP PROG HH2013-5	1,689.75	T-13-56-860-815	B Reserve Comm Dev Blk Grant	A	07/01/13
Vendor Total:	30,985.69				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
BAILJ JACK BAILEY					
13-01023 07/09/13					
1 C2 SEWER LIC JULY 2013	300.00	3-01-26-290-215	B SEWER LICENSE	A	07/09/13
Vendor Total:	300.00				
BILLE BILLOWS ELECTRIC SUPPLY					
13-01037 07/10/13					
1 QUARTZ LAMP BULB	5.76	3-01-25-265-233	B PURCHASE MINOR EQUIPMENT	A	07/10/13
Vendor Total:	5.76				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
13-01024 07/09/13					
1 DENTAL POLICE JUNE & JULY 2013	5,910.56	3-01-23-220-245	B BLUE CROSS DENTAL	A	07/09/13
Vendor Total:	5,910.56				
BUIVS STEPHEN J. BUIVIDAS					
13-01055 07/11/13					
1 PUBLIC DEFENDER 1ST Q	875.00	T-13-56-860-808	B Reserve Public Defender	A	07/11/13
2 PUBLIC DEFENDER 2ND Q	875.00	T-13-56-860-808	B Reserve Public Defender	A	07/11/13
	1,750.00				
Vendor Total:	1,750.00				
CAROS CAROLINA BIOLOGICAL SUPPLY CO					
13-00991 06/27/13					
1 OWL PELLETS FOR SUMMER REC	268.03	3-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/27/13
Vendor Total:	268.03				
CARTD CARTRIDGE DEPOT					
13-00962 06/20/13					
1 HP 96 BLACK INK REMAIN PR	39.98	3-01-20-100-311	B OFFICE SUPPLIES	A	06/20/13
Vendor Total:	39.98				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
CCMUA REGIONAL SEWER SERVICE					
13-01028 07/09/13					
1 MUNI BLDG 3RD Q 2013	83.25	3-01-26-310-287	B CCMUA	A	07/09/13
2 HHFD 3RD Q 2013	83.25	3-01-26-310-287	B CCMUA	A	07/09/13
3 SOF 3RD Q 2013	83.25	3-01-26-310-287	B CCMUA	A	07/09/13
4 COMMUNITY CTR 3RD Q 2013	83.25	3-01-26-310-287	B CCMUA	A	07/09/13
5 W ATLANT & HIGH ST 3RD Q 2013	83.25	3-01-26-310-287	B CCMUA	A	07/09/13
6 FOOT OF GREEN ST 3RD Q 2013	83.25	3-01-26-310-287	B CCMUA	A	07/09/13
	499.50				
Vendor Total:	499.50				
CHFD CHERRY HILL FIRE DEPARTMENT					
13-00905 06/11/13					
1 SEARCH & RESCUE CLASS @ CHFD	150.00	3-01-25-265-231	B SCHOOLS/TRAINING	A	06/11/13
Vendor Total:	150.00				
DECARN RUTH & NICHOLAS DeCARLO					
13-01025 07/09/13					
1 TAX REFUND B 144, L 14.01	400.00	3-01-55-001-005	B Tax Overpayments Payable	A	07/09/13
Vendor Total:	400.00				
DEERP DEER PARK WATER					
13-01046 07/10/13					
1 BOTTLED WATER JUNE 2013	107.28	3-01-20-120-279	B BOTTLED WATER	A	07/10/13
Vendor Total:	107.28				
DIAMS WELLS FARGO BUSINESS CREDIT					
13-00988 06/25/13					
1 TEMPORARY WORKERS W/E 6/16/13	1,263.60	3-01-26-290-280	B TEMPORARY WORKERS	A	06/25/13
Vendor Total:	1,263.60				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
EPI EPI					
13-00650 04/24/13					
1 REPAIR E-211 DISCHARGE #2	609.99	3-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	04/24/13
Vendor Total:	609.99				
EXPIT EXPRESS IT					
13-01048 07/10/13					
1 ELECTRONIC RECYCLING FLYER	120.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	07/10/13
Vendor Total:	120.00				
FIRET FIRESTONE COMPLETE AUTO CARE					
13-00994 06/28/13					
1 FRONT END ALIGN 18-7 HHPD CAR	50.00	3-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	06/28/13
Vendor Total:	50.00				
FLEMP FLEMING TERMITE & PEST					
13-01009 07/01/13					
1 PEST CONTROL DPW JUNE 2013	24.00	3-01-26-310-235	B PEST CONTROL	A	07/01/13
2 PEST CONTROL MUNI BL JUNE 2013	24.00	3-01-26-310-235	B PEST CONTROL	A	07/01/13
3 PEST CONTROL COMM CT JUNE 2013	30.00	3-01-26-310-235	B PEST CONTROL	A	07/01/13
4 PEST CONTROL HH CABI JUNE 2013	25.00	3-01-26-310-235	B PEST CONTROL	A	07/01/13
	103.00				
Vendor Total:	103.00				
GSJIF GARDEN STATE MUNICIPAL JOINT					
13-00859 06/03/13					
1 2ND INSTALL WORKER COMP 2013	54,404.58	3-01-23-215-274	B WORKMENS' COMPENSATION	A	06/03/13
2 2ND INSTALL JIFF/MEL 2013	76,166.42	3-01-23-210-278	B JIFF/MEL INSURANCE	A	06/03/13
	130,571.00				
Vendor Total:	130,571.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
HESSC HESS CORPORATION					
13-01008 07/01/13					
1 ELECT SOF JULY 2013	5.33	3-01-31-430-288	B Electric & Gas	A	07/01/13
Vendor Total:	5.33				
HH4TH HADDON HEIGHTS					
13-01001 07/01/13					
1 JULY 4 PARADE MOON BOUNCE	250.00	G-02-41-703-301	B Municipal Drug Alliance DEDR	A	07/01/13
Vendor Total:	250.00				
HHBE HADDON HEIGHTS BD OF ED					
13-00969 06/24/13					
1 BORO CONTRIBUTION JULY 2013	989,080.00	3-01-55-001-001	B Local School Taxes Payable	A	06/24/13
Vendor Total:	989,080.00				
HHLIB HADDON HEIGHTS LIBRARY					
13-00968 06/24/13					
1 BORO CONTRIBUTION JULY 2013	22,500.00	3-01-29-390-288	B MAINT FREE PUBLIC LIBRARY	A	06/24/13
Vendor Total:	22,500.00				
HOMED THE HOME DEPOT					
13-00872 06/05/13					
1 HYDROLIC CEMENT FOR SEWER	12.64	3-01-26-290-254	B SEWER MAINT/REPAIR	A	06/05/13
13-00985 06/25/13					
1 SUPPLIES & MAT FOR SUMMER REC	51.73	3-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	06/25/13
Vendor Total:	64.37				
JBEQS J.B. EQUIPMENT SALES					
13-00696 05/02/13					
1 HOSE FOR SEWER TRUCK	997.00	C-04-55-807-401	B 2012:1382(1) DPW VEHICLES & EQUIPMENT	A	05/02/13
Vendor Total:	997.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
JOHNP EVELYN (PAT) JOHNSON					
13-01043 07/10/13					
1 HEALTH BENEFITS JULY 2013	479.41	3-01-23-220-259	B Medicare Retired Employees	A	07/10/13
Vendor Total:	479.41				
JWTIR J&W TIRE SERVICE OF NJ					
13-00981 06/25/13					
1 REPAIR FLAT ON SEAGRAVE E-213	136.50	3-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	06/25/13
Vendor Total:	136.50				
KONMI KONICA MINOLTA BUSINESS					
13-00978 06/25/13					
1 COPIES & RENTAL MUNI BLDG JUNE	222.45	3-01-26-310-256	B SERVICE CONTRACTS	A	06/25/13
Vendor Total:	222.45				
KONPF KONICA MINOLTA PRIMIER FINANCE					
13-00997 06/30/13					
1 LEASE MUNI BLDG JULY 2013	292.98	3-01-26-310-256	B SERVICE CONTRACTS	A	06/30/13
2 LEASE HHPD JULY 2013	123.59	3-01-26-310-256	B SERVICE CONTRACTS	A	06/30/13
	416.57				
Vendor Total:	416.57				
MAGLO LAW ENMFORCEMENT COMMITTEE					
13-00922 06/14/13					
1 ANNUAL USER FEE TO JUNE 30 14	400.00	3-01-25-240-221	B DETECTIVE EXPENSE	A	06/14/13
Vendor Total:	400.00				
MALLC MALL CHEVROLET					
13-00987 06/25/13					
1 SUN VISOR CLIP HHPD 18-2	19.78	3-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	06/25/13
Vendor Total:	19.78				

Vendor # Name / PO # / Item Description	PO Date	Description	Amount	Contract / Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date
MIDAT MIDATLANTIC WASTE SYSTEMS								
13-01013	07/02/13							
1		MICRO SWITCH FOR CONTROL HAND	70.25	T-13-56-860-807	B	Reserve Recycling Funds	A	07/02/13
		Vendor Total:	70.25					
MORJO JOAN MORELAND								
13-01056	07/11/13							
1		HEALTH BENEFITS JULY 2013	958.83	3-01-23-220-259	B	Medicare Retired Employees	A	07/11/13
		Vendor Total:	958.83					
MTEPD MT EPHRAIM DODGE								
13-01017	07/09/13							
1		BLOWER FOR DUMP TRUCK	78.08	3-01-26-315-202	B	PUBLIC WORKS-VEHICLE MAINT.	A	07/09/13
		Vendor Total:	78.08					
NATA NAT ALEXANDER CO., INC								
13-00882	06/07/13							
1		H2S SENSOR FOR SCOUT METER	149.40	3-01-25-265-255	B	MAINT/REPAIR OTHER	A	06/07/13
		Vendor Total:	149.40					
NJAMB NJ AMERICAN WATER								
13-01053	07/10/13							
1		139 HYDTS JUNE 2013	5,910.40	3-01-25-265-389	B	FIRE HYDRANT WATER SERVICE	A	07/10/13
		Vendor Total:	5,910.40					
NJDCA TREASURER ST OF NJ								
13-01042	07/10/13							
1		STATE PERM SURCHARGE FEE 2ND Q	1,478.00	3-01-55-005-001	B	DCA Training Fees Due NJ	A	07/10/13
		Vendor Total:	1,478.00					

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
13-01000 07/01/13					
1 ANIMAL LIC JUNE 2013	9.00	T-12-56-850-801	B Reserve Dog Trust Expenses	A	07/01/13
Vendor Total:	9.00				
PAULS PAUL'S CUSTOMS AWARDS					
13-00953 06/20/13					
1 LOCKER PLATES WITH ENGRAVING	12.00	3-01-25-240-226	B AWARDS	A	06/20/13
Vendor Total:	12.00				
PEDRO PEDRONI					
13-00993 06/27/13					
1 NO LEAD GAS	4,534.08	3-01-31-460-275	B UNLEADED GAS	A	06/27/13
Vendor Total:	4,534.08				
PERS PUBIC EMPLOYEES' RETIREMENT					
13-00878 06/05/13					
1 ADJUSTMENT FOR UNDERPAY 2/2012	90.28	2-01-36-471-229	B CONTRIBUTION PERS -EMPLOYER	A	06/05/13
2 ADJUST UNDERPAY C INS 2/2012	6.94	2-01-36-471-229	B CONTRIBUTION PERS -EMPLOYER	A	06/05/13
	97.22				
Vendor Total:	97.22				
PROCS PRO COMPUTER SERVICE					
13-01004 07/01/13					
1 E-MAIL MAINT JUNE 2013	392.00	3-01-26-310-234	B COMPUTER & WEBSITE MAINTENANCE	A	07/01/13
Vendor Total:	392.00				
PSEGR PSE&G					
13-01006 07/01/13					
1 321 7TH AVE JUNE 2013	359.40	3-01-31-430-288	B Electric & Gas	A	07/01/13
13-01051 07/10/13					
1 W HIGH STREET JUNE 2013	225.28	3-01-31-430-288	B Electric & Gas	A	07/10/13

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
PSEGR PSE&G	Continued				
13-01051 07/10/13		Continued			
2 W HIGH & 8TH STREET JUNE 2013	28.04	3-01-31-430-288	B Electric & Gas	A	07/10/13
3 S PARK AVE P60406 JUNE 2013	4.27	3-01-31-430-288	B Electric & Gas	A	07/10/13
4 514 W ATLANTIC AVE JUNE 2013	615.11	3-01-31-430-288	B Electric & Gas	A	07/10/13
	872.70				
Vendor Total:	1,232.10				
RETRO THE RETROSPECT					
13-00971 06/24/13					
1 INTRO ORD 2013-1396 & PROOF	192.68	3-01-20-120-217	B LEGAL ADVERTISING	A	06/24/13
2 TAX SAL 5/31 6/7-14-21 & PROOF	621.08	3-01-20-120-217	B LEGAL ADVERTISING	A	06/24/13
	813.76				
13-01003 07/01/13					
1 PLAN BD NOTICE OF DECISIONS	44.78	3-01-21-180-217	B ADVERTISING	A	07/01/13
Vendor Total:	858.54				
RYAND DONALD S RYAN ESQUIRE					
13-01036 07/10/13					
1 PLAN BD MEETINGS 1ST Q 2013	450.00	3-01-21-180-205	B PROFESSIONAL SERVICE	A	07/10/13
2 PLAN BD RESOLUTIONS 1ST Q 2013	875.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	07/10/13
3 PLAN BD MEETINGS 2ND Q 2013	450.00	3-01-21-180-205	B PROFESSIONAL SERVICE	A	07/10/13
4 PLAN BD RESOLUTIONS 2ND Q 2013	750.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	07/10/13
	2,525.00				
Vendor Total:	2,525.00				
S AND S S & S WORLD WIDE					
13-01007 07/01/13					
1 MATERIALS FOR SUMMER REC	578.83	3-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	07/01/13
2 REXLACE NEON PINK 100 YD SPOOL	2.69	3-01-28-370-255	B MATERIALS/SUPPLIES-SUMMER REC	A	07/01/13
	581.52				
Vendor Total:	581.52				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
SETR SET RITE CORP					
13-00765 05/17/13					
1 REPAIR TO MAIN APPARATUS DOOR	613.00	3-01-25-265-254	B MAINT/REPAIR BLDGS	A	05/17/13
Vendor Total:	613.00				
SINGG SINGLEY & GINDELE, ATTORNEYS					
13-00996 06/28/13					
1 PROSECUTOR SERVICES JUNE 2013	750.00	3-01-25-275-113	B PROSECUTOR	A	06/28/13
Vendor Total:	750.00				
SJENG SOUTH JERSEY ENERGY CO					
13-01045 07/10/13					
1 ELECT SUPP COMM CTR JUNE 13	244.14	3-01-31-430-288	B Electric & Gas	A	07/10/13
Vendor Total:	244.14				
SJSAN SOUTH JERSEY SANITATION					
13-01041 07/10/13					
1 CUEBSIDE PICK UP JUNE 2013	23,333.33	3-01-26-305-202	B S J SANITATION	A	07/10/13
Vendor Total:	23,333.33				
TDWEA TD WEALTH MANAGEMENT					
13-01002 07/01/13					
1 HH GOB SRS FEE 2013	950.00	3-01-20-130-205	B PROFESSIONAL FINANCE SERVICES	A	07/01/13
Vendor Total:	950.00				
TIREC TIRE CORRAL					
13-00999 07/01/13					
1 PATCH TIRE HHPD	24.99	3-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	07/01/13
Vendor Total:	24.99				

Vendor # Name / PO # / Item	PO Date	Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
TMFIT		T.M. Fitzgera;d & Asso					
13-00698	05/02/13						
1		RECYCLE CANS WITH HH LOGO	1,616.00	G-02-41-771-301	B RECYCLING TONNAGE GRANT	A	05/02/13
		Vendor Total:	1,616.00				
TRANT		TRANS TEC DBA: FREIGHT LINE					
13-00986	06/25/13						
1		PARKING BREAK VALVE TRASH TR	70.87	T-13-56-860-807	B Reserve Recycling Funds	A	06/25/13
13-01012	07/02/13						
1		MUFFLER HANAGERS TRASH TR # 48	23.16	T-13-56-860-807	B Reserve Recycling Funds	A	07/02/13
		Vendor Total:	94.03				
TRICO		TRICO EQUIPMENT CO					
13-00810	05/23/13						
1		OIL GAGE FOR CASE LOADER	151.68	3-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	05/23/13
		Vendor Total:	151.68				
VER33		VERIZON					
13-01044	07/10/13						
1		MESSAGE SERVICE JULY 2013	43.36	3-01-31-440-216	B REGULAR TELEPHONES	A	07/10/13
		Vendor Total:	43.36				
VER48		VERIZON					
13-01005	07/01/13						
1		HHFD PHONES JUNE 2013	51.78	3-01-31-440-216	B REGULAR TELEPHONES	A	07/01/13
		Vendor Total:	51.78				
VOORA		VOORHEES ANIMAL ORHPANAGE					
13-01052	07/10/13						
1		ANIMAL HOLDING JULY 2013	400.00	3-01-27-340-205	B ANIMAL CONTROL	A	07/10/13
		Vendor Total:	400.00				

Vendor # Name / PO # / Item	PO Date	Description / Item Description	Amount	Contract / Charge Account	PO Type / Acct Type Description	Stat/Chk	First Enc Date
WINZI		WINZINGER INC					
13-00982	06/25/13						
1		BRUSH PIUCK UP W/E 6/14/2013	419.00	3-01-32-465-218	B BRUSH PICKUP	A	06/25/13
		Vendor Total:	419.00				

Total Purchase Orders: 65 Total P.O. Line Items: 93 Total List Amount: 1,236,846.78 Total Void Amount: 0.00

July 11, 2013
03:34 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	2-01	97.22	0.00
CURRENT FUND	3-01	1,201,670.54	0.00
GENERAL CAPITAL FUND	C-04	15,263.19	0.00
	G-02	14,117.05	0.00
DOG TRUST (ANIMAL)	T-12	9.00	0.00
TRUST - OTHER TRUST	T-13	5,689.78	0.00
Year Total:		5,698.78	0.00
Total Of All Funds:		1,236,846.78	0.00

1,215,884.81

RESOLUTION 2013:117

RESOLUTION RESCINDING RESOLUTION 2013:111

NOW, THEREFORE BE IT RESOLVED, that Resolution 2013:111 is hereby rescinded in its entirety.

Date: 7/16/13

_____

Mayor Edward S. Forte, Jr.

Attest _____

Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:118

RESOLUTION SUPPORTING APPLICATION FOR SOCIAL AFFAIR LIQUOR PERMIT FOR USE BY HADDON HEIGHTS BUSINESS AND PROFESSIONAL ASSOCIATION

WHEREAS, the Haddon Heights Business and Professional Association is a non-profit 501(c)3 organization dedicated to promote the business and shopping area of Haddon Heights; and

WHEREAS, the Haddon Heights Business and Professional Association (HHBPA) conducting a Cruise Night fundraising event along Station Avenue on August 9, 2013; and

WHEREAS, the HHBPA has obtained permission to use the parking area attached to 505 Station Avenue for the purpose of providing a Beer Garden for the event participants; and

WHEREAS, the HHBPA will be responsible for insuring ID checks prior to dispensing of alcohol in accordance with the application requirements;

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Borough of Haddon Heights shall apply for a Social Affairs Permit to be used in conjunction with the event noted above.

Date: July 16, 2013

_____
Mayor Edward S. Forte

Attest _____
Joan D. Moreland, Interim Borough Clerk

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
P.O. BOX 087, 140 EAST FRONT STREET
TRENTON, NJ 08625-0087

APPLICATION FOR SOCIAL AFFAIR PERMIT [SA]

APPLICATION MUST BE SUBMITTED AT LEAST TWO WEEKS PRIOR TO THE EVENT

Applications must be accompanied by a fee of **$100.00** PER DAY for Civic, Religious, or Educational Organizations; **$150.00** PER DAY for all other NON-PROFIT organizations, in the form of a check or money order payable to the DIVISION OF ALCOHOLIC BEVERAGE CONTROL.

NOTICE: **ORGANIZATIONS MAKING APPLICATION FOR THE FIRST TIME, MUST SUBMIT PROOF OF NON-PROFIT STATUS IN NEW JERSEY.** COMBINATIONS OF CERTIFICATE OF INCORPORATION, CHARTER OR BY-LAWS, FEDERAL TAX EXEMPT CERTIFICATE, FINANCIAL RECORDS AND MEMBERSHIP LIST (NAMES AND ADDRESSES INCLUDED) ARE ACCEPTABLE FORMS OF PROOF. THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL RESERVES THE RIGHT TO REQUEST ADDITIONAL INFORMATION IF DOCUMENTATION SUBMITTED IS NOT SUFFICIENT.

Pursuant to **N.J.S.A.** 33: 1-74 and **N.J.A.C.** 13:2-5.1, the undersigned makes application for a Special Permit to sell, dispense and serve alcoholic beverages for consumption at an affair as stated herein:

Organization Information

1. Name of Organization: Borough of Haddon Hts. / Business & Professional Assoc
   Address: 625 Station Ave, Haddon Hts, NJ 08035
2. Does organization hold a liquor license? Yes ☐ No ☒ If yes, ____ - 31 - ____ - ____ (CLUB LICENSE'S ONLY)
3. Has organization held a special permit for Social Affair during the past 3 years? Yes ☒ No ☐ If no, supply proof of non-profit status from **NOTICE** paragraph above. Previous Permit No: 13008023 5/29/2013
4. Contact George Wise Phone Number: 856 · 546 · 1129
5. E-mail address mc1371ce@yahoo.com
6. Mailing address 513 Station Ave, Haddon Hts, N.J. 08035

Premises Information

7. Location of premises where affair will be held: **(Describe Specifically)**
   Name of premises Parking lot of Property Lot # , Block
   Address of premises Station Ave.
8. Is the above named premises licensed? Yes ☐ No ☒ If yes, ____ - ____ - ____ - ____
9. Are the premises where the affair is to be held owned by a municipality, county or state? Yes ☐ No ☒
   If yes, state the name of owner ____
   For what purposes are premises used? ____
   Does the premise conduct mercantile business? Yes ☐ No ☒ If yes, what is sold? ____

Event Information

10. What date(s) will affair be held and between what hours alcoholic beverages will be dispensed (Dates **must be consecutive** to be on one application):

MM/DD/YY	START	END
08/09/13	am☐pm☐	am☐pm☐
/ /	am☐pm☐	am☐pm☐
/ /	am☐pm☐	am☐pm☐

Rain Date (only **one** rain date): ____

11. What is the specific fundraising event being held? Cruise Night Antique Car Show Beer Garden
12. How is a charge assessed? Ticket ☐ Contribution ☐ Other: Event Free - Tickets for Beer only (SPECIFY OTHER)
13. Who is the recipient of the proceeds? Haddon Heights Business & Professional Assoc.

NO PERMIT WILL BE GRANTED UNLESS WRITTEN APPROVALS FOR BELOW ARE OBTAINED
ORIGINAL SIGNATURES ONLY

If a Special Permit is granted, applicant agrees that alcoholic beverages will not be sold or served to anyone under the legal age, nor will such persons be permitted to consume alcoholic beverages at aforesaid affair and certifies that all conditions set forth in said Permit, all rules and regulations pertaining thereto and all ordinances and/or resolutions of the municipality where aforesaid affair is to be held will be complied with; and that permission is hereby given the Director of the Division of Alcoholic Beverage Control, Division of Taxation, and their duly authorized investigators and agents, and to any local peace officer to investigate the sale of alcoholic beverages at the social affair for which this application is made.

Gambling, mock gambling and gambling paraphernalia are not permitted on the premises licensed by the Special Permit unless otherwise approved by the Legalized Games of Chance Commission (973) 273-8000. **I HEREBY CERTIFY THAT THIS ORGANIZATION HAS NOT EXCEEDED ITS LIMIT OF 12 SPECIAL PERMITS DURING THIS CALENDAR YEAR.**

_____ (Signature of Authorized Officer and Title)

_____ (Name of Organization)

Date of Signature_____

I hereby certify that there is no objection to the granting of a Special Permit to above applicant to sell alcoholic beverages at the affair to be held on aforesaid date and premises, subject to, however, the following Special Conditions (if any):

6/28/13 (Signature of Chief of Police)

Haddon Heights (Municipality where affair is to be held)

Date of Signature_____

I hereby certify that the License Issuing Authority of this municipality has no objection to the granting of a Special Permit herein applied for and consents thereto. I further certify that the issuance of said Permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same.

Kelly Kautotutto (Signature of ~~Clerk~~) DEPUTY BOROUGH CLERK

BOROUGH OF HADDON HEIGHTS (Municipality where affair is to be held)

Date of Signature: 7-2-13

The following consent is to be signed by the person so authorized of the premises where the affair is to be held.

I hereby certify that I am the person in charge of the premises upon which the herein affair will be held, that I am fully authorized to and do hereby certify that there are no objections to the sale and service of alcoholic beverages upon such premises at such affair. **I HEREBY CERTIFY THAT THIS PREMISE HAS NOT EXCEEDED ITS LIMIT OF 25 SPECIAL PERMITS DURING THIS CALENDAR YEAR.**

_____ (Signature and Title)

Date of Signature_____

NOTE: THE DIVISION MUST BE NOTIFIED FOR CANCELLATION OR RESCHEDULING PRIOR TO THE DATE OF THE EVENT.

Issuance of the Special Permit will allow the organization to purchase alcoholic beverages for resale at the affair specified in the application from any licensed wholesaler or retailer. All advertising, tickets, etc., for the affair which contain reference to alcoholic beverages must include this Permit Number.

14. Check the types of alcoholic beverages to be dispensed if permit is granted:
Wine ☐ Distilled Spirits ☐ Malt Alcoholic Beverages ☒

15. What are cup sizes for alcoholic beverages? Wine _____ Beer _____ Spirits _____

16. How many people are expected to attend your event on a daily basis? _____

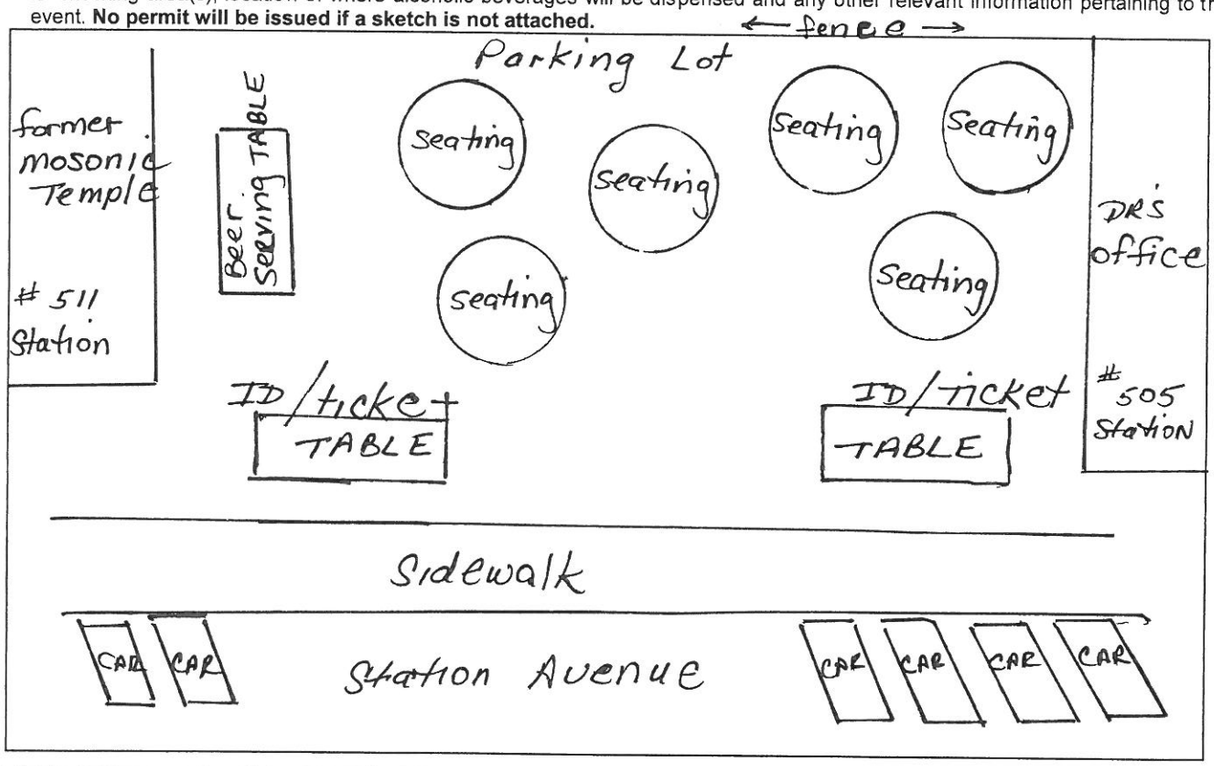
17. What is the approximate age group of the attendees? 21 -- 75

18. Will persons under the legal age to consume alcohol be in attendance? Yes ☒ No ☐

19. Explain in detail the security plans for the event. The plan should include the number of people checking for ID's, plans to prevent pass-offs to minors, the t ype of security at the event, the limit of alco holic beverages per transacti on, and any other relevant information pertaining to the event. *Please attach another sheet if necessary.*

2 ticket tables will be stationed across entrance to parking lot. Each table will have two people to sell tickets for beer and check ID. 2 additional committee members will be collecting tickets and dispensing beer. Beer can be purchased and limited to 1 pitcher or 2 cups per transaction. Police department will also have a presence at the event.

20. Please use the space below or attach a **detailed** sketch of the area to be licensed. The sketch should include entrances and exits, ID checking area(s), location of where alcoholic beverages will be dispensed and any other relevant information pertaining to the event. **No permit will be issued if a sketch is not attached.**



Event Organizer Information

- Is the event being handled by a promoter, Production Company, or other entities? Yes ☐ No ☒ If yes, attach contract.

Company Name _____

Company Contact _____

Phone Number _____-_____-_____x_____ Title_____

RESOLUTION 2013:119

RESOLUTION WAIVING FIELD USE FEE FOR A

WOUNDED WARRIOR PROJECT

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, Camden County, New Jersey that the field use fee of $250 is hereby waived for the Wounded Warrior Project being held on August 30, 2013.

Date: 7/16/13

_____

Mayor Edward S. Forte, Jr.

Attest _____

Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:120

RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT TO RESIDENT

WHEREAS, in error the homeowner misdirected a payment to the Borough in the amount of $400 which was applied to her taxes. The homeowner has requested a refund of the payment, since her taxes are paid by her mortgage company and the payment was sent to us in error.

PROPERTY OWNER AND LOCATION:	**AMOUNT**
Ruth & Nicholas DeCarlo, Jr – 1923 Sycamore Street Block 144, Lot 14.01	$ 400.00

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights to issue a refund as indicated above.

Dated: July 16, 2013

_____
Mayor Edward S. Forte, Jr.

Attest:_____
Joan D. Moreland, Interim Clerk

Pat Cooper

From: decarlo1@comcast.net
Sent: Monday, July 08, 2013 1:03 PM
To: Pat Cooper
Subject: Taxes overpaid $400.00

Pat:
Thank you for your help in regard to this problem I created.

On 6/26/13 I processed a payment with TD Bank on line and made a payment of $400.00 and mis-directed the payment to Haddon Heights Tax Department.

I am in need of these funds for the bill it was intended to pay, so I am requesting a refund of the $400.00 that was overpaid on my Tax account of 1923 Sycamore St. Haddon Heights, NJ 08035.

Thanks again for your assistance.

Ruth DeCarlo
1923 Sycamore St
Haddon Heights, NJ 08035
856-547-2370

2013:121

RESOLUTION

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 20 12 has been filed by a Registered Municipal Accountant with Haddon Heights **(municipality)** 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 **(municipality)**, 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: 7/16/13

_____

Mayor Edward S. Forte, Jr.

Attest _____

Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:122

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

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

WHEREAS, the *Open Public Meetings Act, NJSA 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 NJSA 10:4-12b and designated below:

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

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

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

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

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

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

_____ (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. **Discussion on Chief and Captain's contract negotiation will take approx. 30 minutes. No formal action will be taken at this time.**

_____ (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 16, 2013 that an Executive Session closed to the public shall be held on July 16, 2013 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 closed 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 16, 2013.

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:123

RESOLUTION AWARDING A CONTRACT TO DEERFIELD ELECTRIC IN THE AMOUNT OF $71,712 FOR BARR RECREATIONAL COMPLEX BOYS MAJOR BALL FIELD LIGHTING

WHEREAS, sealed bids were opened for the above stated project by the Interim Borough Clerk on July 9, 2013 at 10:00AM; and

WHEREAS, three (3) sealed bids were received which were as follows:

Deerfield Electric, Inc.	$ 71,712
Diamond Electric, Inc.	$ 78,650
Janney Electric	$128,000

; and

WHEREAS, Diamond Electric, Inc. only submitted the Bid Form. All the additional required bid documents were not submitted. This is a fatal flaw and Diamond Electric, Inc. has been disqualified.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, Camden County, New Jersey that in accordance with the Local Public Contracts Law NJSA 40A:11-1 et. Seq., the contract known as the **Barr Recreational Complex – Boys Major Ball Field Lighting** is hereby awarded to the lowest responsible bidder which is ***Deerfield Electric, Inc.,*** located at ***203 Kenyon Avenue, Millville, NJ 08332 in the amount of $71,712.***

BE IT FURTHER RESOLVED that funding for the project has been encumbered to account # **C-04-55-807-501** per the Acting CFO's Certification attached hereon.

Date: July 16, 2013

_____
Mayor Edward S. Forte, Jr.

Attest _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:124

RESOLUTION APPOINTING CHRISTIE EHRET TO THE POSITION OF TREASURER AND CERTIFIED MUNICIPAL FINANCE OFFICER

WHEREAS, applications for the Chief Financial Officer position and interviews have been conducted in an effort to seek out the most experienced and qualified person to fill the position;

WHEREAS, Christie Ehret, CMFO has the qualifications the Personnel Committee was looking for and feels she would be an asset to the Borough .

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Haddon Heights, Camden County, New Jersey that in accordance with NJSA 40A:9-140.10 the term for Christie Ehret, CMFO will be for four (4) years commencing on January 1, 2013 and expiring on December 31, 2016.

Date: 7/16/13

_____
Mayor Edward S. Forte, Jr.

Attest _____
Joan D. Moreland, Interim Borough Clerk