

BOROUGH OF HADDON HEIGHTS

April 2, 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. Shared Services – Mayor Forte
5. Recess of Caucus Session and commencement of Business Session.
6. Pledge of Allegiance and moment of silence.
7. Proclamation – April as "*Prevention of Cruelty to Animals Month*".
8. Public Comment on Caucus items and agenda items only.
9. Adoption of minutes from the March 19th Council Meeting.
10. Amending the minutes from 2/19/13 meeting on page 4, middle of 10th paragraph, summer changed to *summer/spring*.
11. Reports from Council Members.
12. UNFINISHED BUSINESS: None.
13. NEW BUSINESS:
Resolution 2013:63 – Resolution Transferring an Erroneous Tax Lien Payment.
Resolution 2013:64 – Resolution Approving Increase in Temporary Budget Appropriations for 2013.
Resolution 2013:65 – Resolution Approving Introduction and Providing Notice for Public Hearing and Public Inspection of 2013 Municipal Budget. **Public Hearing scheduled for 7:30pm, May 7, 2013 at the Borough Hall. Resolution to be provided by CFO and Auditor on Tuesday.**
Resolution 2013:66 – Resolution Authorizing Payment of Bills & Claims for 1st Half of April.
Resolution 2013:67 – 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. (Discussion of *Holcombe v. Borough of Haddon Heights*, Docket # 2329-12. Formal action may be taken.
14. Public Comments.
15. Adjournment.

BOROUGH OF HADDON HEIGHTS

March 19, 2013

Governing Body Minutes

Mayor Edward S. Forte called the caucus session to order at 7:00 p.m.

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: Council President Kathy Lange, Councilwoman Rose Fitzgerald and Councilmen Stephen Berryhill, Jack Merryfield, Jr. and Richard DiRenzo. Solicitor Albert J. Olizi, Jr., Joan Moreland, Interim Borough Clerk and Kelly Santosusso, Deputy Borough Clerk were also present. Councilwoman Susan Griffith was absent.

CAUCUS SESSION:

Discussions:

- a. Resolution 2013:57 Resolution Opposing S2364/A3553 Early Voting Bills:
Mayor Forte briefly addressed the above legislation and whether Council would be inclined to vote on the Resolution tonight. It was decided that the resolution would be moved to New Business on tonight's Agenda.
- b. Resolution: 2013:58 Resolution Establishing *Abilities Awareness Week* in Haddon Heights:
Jocqueline Renner, Director of Special Education was present to discuss *Abilities Awareness Week* and what it means to Special Education throughout the District. She spoke about how disabilities can be changed into opportunities for students. Ms. Renner described the events planned throughout the District. Councilman DiRenzo suggested that Ms. Renner contact the HH Drug Alliance for possible support of programming in the future. Councilwoman Fitzgerald stated that the *Arts* are a wonderful way for kids to express themselves. Ms. Renner agreed and thanked Council for their support. It was decided that the resolution would be moved to New Business on tonight's Agenda.
- c. Budget Update:
Mayor Forte discussed the budget process. He said that the budget was still being tweaked. He said he was hoping to introduce the 2013 Budget at the April 2nd Council meeting.

Recess of Caucus Session and commencement of Business Session at 7:30 p.m.

Pledge of Allegiance and moment of silence

Mayor Forte called for public comment on caucus and agenda items only.

David McGee, 414 3rd Avenue: Mr. McGee questioned a bill for \$2,000 PSE&G bill for the month of March. He stated that this seems to be a large bill for the Community Center. Mayor Forte stated that Hutchinson Plumbing is doing an energy audit of all Borough facilities in an effort to save money on energy costs.

Motion to close this portion of the meeting was made by Councilman DiRenzo and seconded by Council President Lange. All members present were in favor.

Adoption of minutes from the March 5th Council Meeting. Motion to approve the minutes of the March 5th Council meeting was made by Councilman Merryfield and seconded by Councilman DiRenzo. All members present were in favor with the exception of Councilwoman Fitzgerald who abstained.

UNFINISHED BUSINESS:

None

COUNCIL MEMBER REPORTS:

Councilwoman Susan Griffith – Councilwoman Griffith provided a written report in her absence, a copy of which is attached to these minutes.

Councilman Jack Merryfield reported that the Police Department has interviewed three candidates for the Class II Officer position and three additional interviews were set up for next week. He said that the Chevy Tahoe should be in next Monday.

Council President Kathy Lange reported that 14 applications were received for Summer Rec counselor positions, 7 boys and 7 girls; interviews will take place in late April. She stated that she sent a letter to the HH Drug Commission asking for donations for the Summer Rec Program and is waiting to hear back. She also reported that she wrote four articles for the Heights Report. Council President Lange thanked the Police Department for posting no trespassing signs at Devon Avenue helping to protect the fields during the seeding project. She said that we will be erecting other signs as required by Green Acres. She also attended the first quarter Safety meeting and reviewed the Summer Rec paperwork with the consultant from the Joint Insurance Fund. The Easter Egg Hunt will be held this Saturday, March 23rd at Hoff's Park. Lastly, she attended a meeting at the Delaware Valley Regional Planning Commission in Philadelphia; the topic was *Revitalizing Down Towns*.

Councilman Rick DiRenzo stated that he had a public service announcement but no report. He said "the State of New Jersey is celebrating 30 years of trout production on Saturday and Sunday, March 23rd and 24th, 10 a.m. to 4 p.m. each day, rain or shine, at the Pequest Trout Hatchery, Oxford, New Jersey in Warren County." Councilman DiRenzo reported that the Hatchery raises more than 600,000 brook, brown and rainbow trout each year for stocking the public waters in New Jersey.

Councilwoman Rose Fitzgerald said she was happy to be back from her Florida trip. She reported that she, Bob Hunter, Joan Rossler joined preservationists from around the country in Washington on what's called, Lobbying Preservation Day, a day in which preservation organizations lobby their senators and congressman so that funds are put into the different preservation grants. The money comes from off shore drilling which brings in 150 billion, not the tax payers; she said we lobby for 50 billion of that amount. The former SHPO was anxious for us to attend as we have used this grant money in the past. Many of the towns in New Jersey that we think of as nice and have maintained their identity have taken advantage of these funds.

Councilwoman Fitzgerald stated that she and Bob Hunter also wanted to address their concern for the Haddon Heights Post Office. Congressman Andrews will be setting up a meeting with the Regional Post office authorities. He said that no decisions have been made about which post offices were going to close. She addressed the important of the sculpture in the lobby owned and designed by the Post Office.

Councilwoman also reported that while away, she got word from the NJ Historic Trust that Haddon Heights has been awarded \$50,000 grant for the Glover Mill. "We will literally be reimbursed the archeological work that was done on the site. This was applied for in 2011. Archeological drilling was required because the Glover Mill housing development will come within 500 feet of the Glover Fulling Mill and the John Glover house, both of which are on the national registry. This grant will also pay for signage, a passers park, no swings or rest rooms. There will be a picnic table as well as signage explaining the Glover Mill, the role of the Glover Mill in the Revolutionary War, fulling as an early industry and the demise of the Mill when the industrialization of the rivers took place. Councilwoman Fitzgerald said she was very excited that we have received this award as Salem and Atlantic Counties received no award.

Steve Berryhill reported on the Community Garden, the Haddon Heights Business and Professional Association is planning an Art Exhibit on May 11th on Station Avenue for anyone who lives in town, school children and artists from town will be permitted to exhibit and/or sell their art. He said that the Business Association should be contacted if anyone is interested. Sustainable Haddon Heights had a Community Visioning Workshop that was well attended. The data from this event is being compiled; it will be shared with the public within the next couple of months. Finally, Councilman Berryhill reported that the Environmental Commission will be conducting a 'Tree Inventory' in the spring. He said that volunteers will be needed. If interested, please contact Roni Olizi or myself.

Mayor Forte reported that he was going to discuss the grant money received for Glover Mill. He congratulated Councilwoman Fitzgerald who stated that she contacted Bob Meyer, the developer for the Glover Mill housing project, notifying him of the award; she said he was pleased and is anxious to get started.

Borough Engineer, Steve Bach, reported on current projects throughout the Borough. A full copy of his report is attached to these minutes.

NEW BUSINESS:

Resolution 2013:57 – Resolution Opposing S2364/A3553 Early Voting Bills

Motion to adopt Resolution 2013:57 was made by Councilman DiRenzo, seconded by Council President Lange. Under a roll call vote, all members present voted yes.

Resolution 2013:58 – Resolution Establishing *Abilities Awareness Week* in Haddon Heights

Motion to adopt Resolution 2013:58 was made by Councilwoman Fitzgerald, seconded by Councilman DiRenzo. Under a roll call vote, all members present voted yes.

Resolution 2013:59 – Resolution Authorizing Payment of Bills and Claims for 2nd half of March

Motion to adopt Resolution 2013:59 was made by Councilwoman Fitzgerald, seconded by Council President Lange. Under a roll call vote, all members present voted yes.

Resolution 2013:60 – Resolution Regarding Year 35 2013-2014 Community Development Block Grant Funding

Motion to adopt Resolution 2013:60 was made by Councilman Merryfield, seconded by Council President Lange. Under roll call vote, all members present voted yes.

Resolution 2013:61 – Resolution Authorizing Transfers of Appropriation Reserves

Motion to adopt Resolution 2013:61 was made by Councilwoman Fitzgerald, seconded by Councilman Merryfield. Under a roll call vote, all members present voted yes.

Resolution 2013:62 – Resolution Supporting Haddon Heights Youth Association's Open Space Grant Application

Motion to adopt Resolution 2013:62 was made by Council President Lange, seconded by Councilman Merryfield. Under a roll call vote, all members present voted yes.

With no further business to come before Council, Mayor Forte opened the meeting for public comment.

David McGee, 414 Third Avenue: Mr. McGee expressed his concern that the Minutes of February 19th meeting do not accurately reflect what was stated in regard to when the work was to begin at Glover Mill. Mrs. Moreland will listen to the tape and make any required corrections to the Minutes of April 19th. He also expressed his concern that information was not included in the document he received that he thought was pertinent.

Mr. McGee questioned the cost of floor refinishing in the Community Center. Mayor Forte explained the floors need to be maintained as the building is used every day. He also questioned the fee of \$300 paid to a certified individual who holds the required C-2 sewer license. Mayor Forte clarified that we are sending one of our employees to school which will eliminate the \$300 payment. Mr. McGee congratulated Councilwoman Fitzgerald on the grant money received.

He went on to ask about the settlement with the former Acting Clerk, stating that he has an Opra request in for further information.

He stated that he is bringing an ongoing concern of his regarding a neighbor who does not observe the stop signs in the neighborhood. He said he is concerned for the safety of not only his children but all the children who walk by from the High School. Solicitor Olizi stated that Mr. McGee should issue the ticket himself if an officer is not present to observe the incident. Mr. Olizi stated that the area is patrolled and should a motor vehicle violation occur in the presence of an officer, that officer will issue a summons.

Motion to close the public portion was made by Councilman Merryfield, seconded by Councilwoman Griffith. All present were in favor.

With no further business to come before council, motion to adjourn the meeting was made at 8:00 p.m. by Councilman DiRenzo, seconded by Councilman Merryfield. All members present were in attendance.

Respectfully submitted,

Kelly Santosusso,
Deputy Borough Clerk

BOROUGH OF HADDON HEIGHTS

February 19, 2013
Governing Body Meeting Minutes

Caucus session was called to order by Mayor Edward S. Forte, Jr. at 7:00 p.m. 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, Jack Merryfield and Richard DiRenzo, Councilwomen Susan R. Griffith, Rose Fitzgerald and Council President Kathy Lange. Solicitor Albert J. Olizi, Jr. was present as well as Interim Clerk, Joan Moreland and Deputy Clerk, Kelly Santosusso.

CAUCUS SESSION:

Discussions:

- a. Haddon Heights Community Garden - Mayor Forte reported meeting with Councilman Berryhill to discuss the Community Garden. The Mayor noted that the Borough is somewhat short handed and that there is no one who could manage the Garden. He asked Councilman Berryhill if he could try to get someone from the group to manage the Garden. The Mayor noted that the person would be covered by our insurance.

Councilman Berryhill said that checks could be funneled through Borough Hall (Clerk or Deputy Clerk) and that they would keep track of name, address, telephone # and e-mail address of individuals renting a plot. He also suggested forming a sub-committee for the Community Garden who would report to the Green Initiatives Committee and follow guidelines already in place. Mayor Forte asked Councilman Berryhill to see that the sub-committee responds to neighbor complaints received.

Regarding irrigation, Berryhill said he received a quote for \$985 which is good for 60 days. He suggested setting up a trust fund where the fees would be put to cover water costs and fencing for the Garden.

Councilwoman Fitzgerald feels that the Borough should provide the water source and said that Congressman Andrews may be able to help get money for the irrigation and fencing projects.

Councilman Berryhill advised council that he feels that one (1) citizen who does not rent a plot should be on the sub-committee as well.

Councilwoman Fitzgerald asked who can have a trust account. Solicitor Albert Olizi explained the purpose of a trust account, using the Drug Commission as an example.

Mayor Forte reminded Councilman Berryhill to present the irrigation and fencing plans to the Planning Board before proceeding. He also asked that names of the sub-committee and irrigation quotes be provided to council members.

- b. E-Report:

Deputy Clerk Kelly Santosusso explained that an "E-Report" was done in the past, saying that residents who would be interested in events, news, updates, etc. could provide their e-mail address and E-Reports would be sent to them on the off months that the Heights Report does not

come out. She also said that residents could put programs on the website that are timely and did not hit the Heights Report. Santosusso said that it is basically an additional marketing tool. She advised that anyone interested can simply go to the website and sign up on the homepage. Everyone present seemed to think it was a good idea.

ROUNDTABLE:

Councilwoman Rose Fitzgerald advised everyone that *Taylor Made Memories* is closing their business after 25 years of being in town and that an upscale bridal shop will be opening at the same location. She also reported that the freight station is available again.

Councilwoman Griffith asked Councilman DiRenzo to arrange for a meeting with the Planning Board to be set up this week to address the signs at White Horse Pike and Station Avenue. He said he would.

With no other business for Caucus, Mayor Forte called for a recess of the Caucus Session at 7:25 p.m.

Mayor Forte opened the Business Meeting at 7:30 p.m. with a Pledge of Allegiance and moment of silence.

Presentation of a Certificate of Recognition to Haddon Heights Baptist School students for service to Borough. Mayor Forte, joined by Council President Kathy Lange, read the Certificate of Recognition. John Rayser has coordinated the clean-up for the past several years and was joined by three students from HH Baptist School. Mrs. Lynn Conahan, Head Administrator of HH Baptist High School said they were glad to be part of this program and that she appreciates the recognition and is happy to give back to the community. The students and Mr. Rayser received a well-deserved round of applause.

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

David McGee, 414 3rd Avenue asked how much we owed Abacus IT. Solicitor Olizi said approximately \$3,800. McGee also questioned the payment to Mrs. Moreland for medical insurance. Mayor Forte said it is part of the retirement agreement. McGee then asked if we are looking for a new Borough Clerk. Mayor Forte said we had a search and did not find a suitable candidate. He also questioned the water bill for the Cabin, the Moody downgrade and the CAP. Councilman DiRenzo said that the ordinance increasing the CAP to 3.5% was highly recommended by the NJ State League of Municipalities (NJLOM). McGee then asked Councilwoman Fitzgerald about the surplus and she said that the Borough follows directions from the Auditor and NJLOM. She also said she is not on the Finance Committee this year. Councilman DiRenzo asked Mr. McGee if he questioned the School Board, noting that the CAP ordinance is a standard procedure recommended by the NJLOM. Mr. McGee referenced the “previous Mayor” and “past Administration” several times and Councilman DiRenzo told McGee that he is not giving this Council a chance. McGee asked when were we going to pay the \$3.5 million debt off and when are we going to start building homes. He was told by the Mayor that we are waiting to get approvals from the State regarding soil testing and environmental study and that we just received approval from CCMUA to close the pump station on the property. Mayor Forte said we should see some action in the spring.

John Rayser, 611 W High Street told council that they were in a position where “you have to take a lot of “potshots from people.” He said that council has spent money to make money, using the Community Center as an example. Mayor Forte thanked him for his comments.

With no one else to come forward, motion to close the public portion was made by Council President Lange, seconded by Councilwoman Griffith. All were in favor.

Motion to adopt minutes from the February 5th Council Meeting was made by Council President Lange, seconded by Councilwoman Griffith. All were in favor.

The following Council Member’s and Engineer’s Reports were presented:

Councilman Stephen Berryhill reported that the Green Initiatives Committee met with the Community Garden Committee and Council President Lange. He expressed his appreciation to Council President Lange for the many good suggestions she provided.

Councilman Berryhill announced the following upcoming events: Down By the Station Day will be held May 11th along with an Art Show where local artists will be on display; Business Association's Bowling Night will be held February 23, tickets are \$30; Farmer's Market will be opening May 5th. He also said that a Cruise Night for August is being worked on by the Business Association.

Councilwoman Rose Fitzgerald reported having attended the Business Association, Library Board and Board of Education meetings. She advised council that Bob Hunter, Joan Rossler and herself will be going to Washington, DC for Lobby Day to lobby for Preservation Funds that track down to the towns and to lobby for our Post Office due to concern ours may be closed.

Councilman Richard DiRenzo reported on activity in the Construction Department saying that \$4,408 was collected in January 2013 for permit fees. A complete report is attached to these minutes.

Council President Kathy Lange reported on the following items: 1) She is reviewing and responding to Summer Recreation Counselor applications; 2) She announced that the Parks and Recs Committee will be meeting on the 21st at 7:30pm in the Conference Room; 3) Will be coordinating spring field schedules at all locations by 3 groups; 4) She has revised and re-submitted the Rec Dept. budget and met with the CFO; 5) She read a letter received from a resident regarding the Barrington Ambulance Corps; and 6) Announced that the program Office is back to regular office hours, those being M-W-F, 9:00am to 1:00pm.

Lange also reported having attended the 2/12/13 Board of Education budget and regular meetings. She advised everyone that the School Board will hold its election during the November General Election like the rest of the county and will be following the 2% "rule" for their budget. Council President Lange said that Question 2 on the November ballot will address un-budgeted non-instructional matters. She also said that budget information and questions should be directed to the Board of Education or Board Secretary and suggested checking out the Board of Education's website for addition budget meeting and meeting schedule.

Councilwoman Griffith reported on the Department of Public Works, saying that decorations are down, regular clean-up is ongoing. She also reported that Frank Spadea, John Ellis, James Hanton and Brian Heckler made repairs to all walls in the Community Center, removed everything from the walls and windows, did an overall spring cleaning and painted the entire Community Center. She also said that everything was back in place and looking picture-perfect for the weekend rentals. She thanked them for their efforts saying, "they did a great job, as usual." A complete DPW for January 2013 is attached to these minutes.

She also reminded everyone that the Neighbors Night Out Committee is be presenting a "Murder Mystery Night" on March 23rd at the Sons of Italy Hall and invited all to attend for a fun night. Tickets are \$45 and will be available at the Library.

Councilman Jack Merryfield, Jr., reported that Barrington EMS answered 72 calls in Haddon Heights, 57 of which were transported to various hospitals. He noted that the average response time was 5 minutes 23 seconds. He then read the Police report from January.

Merryfield then advised everyone interested in the 295/47/76 Direct Connection Project that a meeting was being held at the Bellmawr Ballroom on the 21st at 8:00 p.m.

Borough Engineer, Steve Bach reported on various projects. A copy of the full report is attached to these minutes.

OLD BUSINESS:

Public hearing and final adoption of Ordinance 2013:1391.

Ordinance 2013:1391 – An Ordinance to Authorize Exceeding the 2013 Municipal Budget Appropriations Limit and to Establish a Cap Bank.

Hearing or seeing no comments from the public, motion to close the public hearing was made by Councilman Merryfield, seconded by Councilwoman Griffith. All members were in favor.

Motion to adopt Ordinance 2013:1391 was made by Councilman DiRenzo, seconded by Councilwoman Griffith. Under a roll call vote, all members voted yes.

NEW BUSINESS:

Resolution 2013:42 – Resolution Authorizing the Mayor to execute a Service Agreement with Belfor USA Group, Inc. for Restoration Services for the Borough of Haddon Heights.

Motion to adopt Resolution 2013:42 was made by Councilwoman Fitzgerald, seconded by Councilman Merryfield. Under a roll call vote, all members voted yes with the exception of Councilman DiRenzo who voted no.

Resolution 2013:48 – Resolution Approving Payment of Bills & Claims for 2nd Half of February.

Motion to adopt Resolution 2013:48, as amended, was made by Councilman Merryfield, seconded by Councilwoman Griffith. Under a roll call vote all members voted yes.

Resolution 2013:49 – Resolution Authorizing the Mayor to Sign a Memorandum of Understanding Providing for the Transfer of Specific Radio Equipment from the County of Camden for the 700 MHz Conversion.

Motion to adopt Resolution 2013:49 was made by Councilwoman Griffith, seconded by Councilwoman Fitzgerald. All members were in favor.

With no further business to come before council Mayor Forte opened the meeting to the public for Comments at which time the following residents came forth:

Barbara Funkhouser represented Story Storks, a literacy, non-profit agency for parents reading to their babies. She said they are a very passionate group and one of the things they did was a wine and cheese fundraiser along with a 5K run in the fall. She said they are having another fundraiser and had already ordered a sign from Art Press and it was put up at the corner of Station Avenue and White Horse Pike. The sign has been removed by the Zoning Officer without any warning. Mayor Forte said that the signs on that corner have gotten out of control and the Zoning Officer took it upon himself to remove the signs. The Mayor also said that an ordinance will be done to organize signage in that area, with the Planning Board handling the schedule, time limits, size of lettering, etc.. He also said that for now they can go up.

Mayor Forte also said that information about events from various groups could go on the website. Mrs. Funkhouser noted that the businesses in town have been very supportive. Councilwoman Griffith responded that the intention was not to remove the signs immediately. The Borough's intention is to see what is going to look best for our community and apologized to Mrs. Funkhouser for any inconvenience and wished her luck with her event.

David McGee, 414 3rd Avenue asked where we are with Glover Mill. Mayor Forte said that our developer is awaiting approval from the State, which can take a long time and he cannot move forward until all approvals have been received. Borough Engineer Steve Bach said the construction should begin sometime during this ~~summer~~ *spring/summer*. McGee asked why we are in partnership with the builder. Borough Solicitor Olizi responded by saying we have a contract and we are going forward with it. He also said that we may make a lot of money, but didn't anticipate a collapse in the bubble, noting that we live on risks that we take and noted that the Community Center, programs and Summer Rec programs are doing well. McGee asked if there was going to be a tax increase this year. Mayor Forte responded by saying, probably.

Jan Ewing, 1509 Prospect Ridge Blvd. – She said she likes the Heights Report and is happy that the E-Report will be done again and suggested to be careful how it goes out, “not in the *To* field”, but in the *bcc* field to protect residents' privacy.

John Rayser, 611 W. High Street said that HHYA is on the hook for \$3,000 a quarter and asked what happens when HHYA may not have the money to pay back. Mayor Forte said it was a risk we took and the improvements to the fields that we own will add to our assets. He also said that we have a track record with HHYA from past joint ventures. Mr. Rayser said he feels Devon Avenue field will go untouched. Council President Lange updated Mr. Rayser on the recent plans for that field, noting that the Soccer Club needs to address those issues. She also noted that HHYA came to us with a plan and if the Soccer Club or Board of Education came to us, we would consider their plan as we did HHYA. Councilman Berryhill agreed that we would talk with them equally.

With no further comments to come before council, motion to close the public portion was made by Councilman Merryfield, seconded by Councilwoman Griffith. All were in favor.

Motion to adjourn the meeting was made by Councilwoman Griffith, seconded by Council President Lange. All members were in favor.

8:33 p.m.

Joan D. Moreland
Interim Borough Clerk

RESOLUTION 2013:63

RESOLUTION TRANSFERRING AN ERRONEOUS TAX LIEN PAYMENT

WHEREAS, there was an erroneous payment made by the lien holder for Certificate 11-00073, block 76, Lot 5.03

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Haddon Heights to transfer \$850.77 from the Current fund to the Tax Title Lien Account.

Dated: April 2, 2013

Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Clerk

RESOLUTION 2013:64

**RESOLUTION APPROVING INCREASE IN
TEMPORARY BUDGET APPROPRIATIONS FOR 2013**

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

WHEREAS, N.J.S.A. 40A:4-19.1 permits an increase in the temporary appropriations to provide for the period between the date upon which the budget was scheduled for adoption pursuant to N.J.S.A. 40A:4-5 and the extended adoption date of the 2013 Budget;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, that the following appropriations be increased and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records;

| <u>General Appropriations Within Caps</u> | <u>Salaries/ Wages</u> | <u>Other Expenses</u> | <u>Total</u> |
|---|----------------------------|---------------------------|-------------------|
| General Administration | ---- | 2,000 | 2,000 |
| General Admin. Postage | ---- | 2,000 | 2,000 |
| General Admin. Office Supplies | ---- | 2,000 | 2,000 |
| Newsletter | | 1,000 | 1,000 |
| Municipal Clerk | 9,000 | 2,000 | 11,000 |
| Financial Administration | 6,000 | 2,000 | 8,000 |
| Assessment of Taxes | 4,000 | 1,000 | 5,000 |
| Collection of Taxes | 23,000 | 1,000 | 24,000 |
| Legal Services – Contractual | ---- | 2,000 | 2,000 |
| Legal Services – Other | ---- | 3,000 | 3,000 |
| Prosecutor | ---- | 1,000 | 1,000 |
| Engineering Services | ---- | 4,000 | 4,000 |
| Municipal Building | 3,000 | 5,000 | 8,000 |
| Planning Board | 2,000 | 1,000 | 3,000 |
| Zoning Board | 2,000 | ---- | 2,000 |
| Fire Department | 12,000 | 4,000 | 16,000 |
| Fire Hydrant Service | ---- | 6,000 | 6,000 |
| Uniform Fire Safety | 1,500 | 300 | 1,800 |
| Police Department | 120,000 | 7,000 | 127,000 |
| Office of Emergency Management | 200 | 100 | 300 |
| Public Works | 40,000 | 12,000 | 52,000 |
| Trash/Recycling | ---- | 24,000 | 24,000 |
| Animal Control – Contractual | ---- | 1,000 | 1,000 |
| Parks and Recreation | 1,000 | 2,600 | 3,600 |
| Construction Code Official | 6,000 | 500 | 6,500 |
| Vehicle Maintenance | ---- | 3,500 | 3,500 |
| Solid Waste Disposal | ---- | 20,000 | 20,000 |
| Gasoline | ---- | 7,000 | 7,000 |
| Telephone | ---- | 3,500 | 3,500 |
| Electrical Utilities | ---- | 25,000 | 25,000 |
| Street Lighting | ---- | 8,000 | 8,000 |
| Water Utilities | ---- | 1,000 | 1,000 |
| Municipal Court | 12,000 | 1,000 | 13,000 |
| Public Emp. Retirement System | ---- | 12,000 | 12,000 |
| Police & Fire Retirement System | ---- | 30,000 | 30,000 |
| Social Security | ---- | 10,000 | 10,000 |
| Consolidated Police & Fire | ---- | 1,000 | 1,000 |
| Employee Group Insurance | ---- | 11,000 | 11,000 |
| Worker's Compensation | ---- | 100,000 | 100,000 |
| General Liability Insurance | ---- | 42,000 | 42,000 |
| Unemployment Insurance | ---- | 2,000 | 2,000 |
| Temporary Disability | ---- | 200 | 200 |
| Total General Appropriations Within CAPS | \$ 241,700 | \$ 363,700 | \$ 605,400 |

General Appropriations
Excluded from CAPS

| | | | |
|-------------------------------------|------|------------------|------------------|
| Maintenance of Free Public Library | ---- | 45,000 | 45,000 |
| Recycling Tax | ---- | 2,500 | 2,500 |
| Total General Appropriations | | | |
| Excluded from CAPS | ---- | \$ 47,500 | \$ 47,500 |

| | | | |
|---------------------------------------|-------------------|-------------------|--------------------------|
| <u>TOTAL TEMPORARY BUDGET</u> | | | |
| <u>APPROPRIATIONS INCREASE</u> | \$ 241,700 | \$ 411,200 | \$ <u>652,900</u> |

DATE: April 2, 2013

Mayor Edward S. Forte, Jr.

ATTEST: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:66

RESOLUTION APPROVING PAYMENT OF BILLS & CLAIMS

FOR 1ST HALF OF APRIL

| | |
|--|------------------------|
| Trust Account | \$ 3,098.79 |
| Capital Account | 2,263.00 |
| Current Account | 1,111,603.86 |
| Payroll Account (3/22/13) | <u>98,427.84</u> |
| Total Bills & Claims for 1st Half of April | \$ 1,215,393.49 |

Date: April 2, 2013

Mayor Edward S. Forte, Jr.

Attest _____
Joan D. Moreland, Interim Borough Clerk

Expenditures for Council Meetings

| Date | 4/5/2013 | 2013 Accounts |
|---------------------------------|---------------------|--|
| Vendor | Amount | Reason |
| Trust | | |
| Various Included in Report | 752.62 | All Accounts Marked T-13 |
| Payroll 3/22/2013 | 2,346.17 | ACH Police Traffic |
| Total Trust | 3,098.79 | |
| Capital | | |
| Magnolia Garden Village | 55.00 | 201:1333F Sewer Improvements/Pea Gravel for 11th & King Sewer Pipe |
| SAR | 2,208.00 | 201:1333F Sewer Improvements/Personnel Help for 11th & King Sewer Pipe |
| Total Capital | 2,263.00 | |
| Animal | | |
| Total Animal | 0.00 | |
| Po's Paid Current Account | 1,111,603.86 | |
| Payroll 3/22/2013 | 98,427.84 | |
| Total Current | 1,210,031.70 | |
| Total Spending 3/19/2013 | 1,215,393.49 | |

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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 | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|-------------------------------------|----------|----------|----------------------------------|-----------------|-----------------|---------|--------------------------------|----------|----------------|
| AJB A & J BAR | 13-00443 | 03/14/13 | 1 SOAP & TOWELS | 49.95 | 3-01-26-290-238 | | B PURCH MAT & SUPPLIES | A | 03/14/13 |
| | 13-00478 | 03/22/13 | 1 PAPER TOWELS TISSUES & CLEAN S | 86.84 | 3-01-26-310-238 | | B PURCH MAT & SUPPLIES | A | 03/22/13 |
| | | | Vendor Total: | 136.79 | | | | | |
| ALLI ALL INDUSTRIAL SAFETY PRODUCTS | 13-00290 | 02/19/13 | 1 LUPER CONES WITH LIGHTS | 240.20 | 3-01-26-290-254 | | B SEWER MAINT/REPAIR | A | 02/19/13 |
| | | | Vendor Total: | 240.20 | | | | | |
| AMERA AMERICAN ASPHALT CO INC | 13-00445 | 03/15/13 | 1 EZ STREET COLD ASPHALT | 152.55 | 3-01-26-290-258 | | B STREET MAINT/REPAIR | A | 03/15/13 |
| | | | Vendor Total: | 152.55 | | | | | |
| ARTP ART PRESS | 13-00441 | 03/14/13 | 1 SPRING INSERT HEIGHTS REPORT | 380.00 | 3-01-20-100-411 | | B Marketing Events & Communic. | A | 03/14/13 |
| | | | Vendor Total: | 380.00 | | | | | |
| AUDUP AUDUBON PLUMBING SUPPLY | 13-00438 | 03/14/13 | 1 PART FOR TOILET REPAIR SOF | 28.50 | 3-01-26-310-238 | | B PURCH MAT & SUPPLIES | A | 03/14/13 |
| | | | Vendor Total: | 28.50 | | | | | |

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Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|-----------------------------------|----------|----------|----------------------------------|-----------------|-----------------|---------|------------------------------------|----------|----------------|
| AUTZO AUTO ZONE | 13-00164 | 01/28/13 | | | | | | | |
| | | | 1 DPW VEHICLE MAINT JAN-FEB 2013 | 145.60 | 3-01-26-315-202 | | B PUBLIC WORKS-VEHICLE MAINT. | A | 01/28/13 |
| | | | 2 HHPD VEH MAINT JAN-FEB 2013 | 77.99 | 3-01-26-315-205 | | B POLICE-VEHICLE MAINTENANCE | A | 01/28/13 |
| | | | | 223.59 | | | | | |
| | | | Vendor Total: | 223.59 | | | | | |
| BAILJ JACK BAILEY | 13-00439 | 03/14/13 | | | | | | | |
| | | | 1 SEWER LICENSE MARCH 2013 | 300.00 | 3-01-26-290-215 | | B SEWER LICENSE | A | 03/14/13 |
| | | | Vendor Total: | 300.00 | | | | | |
| BARRB BARRINGTON BORO | 13-00486 | 03/26/13 | | | | | | | |
| | | | 1 SEWER CHARGES 531 CLEM. BR RD | 425.00 | 3-01-42-455-285 | | B BARRINGTON-Sewer | A | 03/26/13 |
| | | | 2 SEWER CHARGES 621 E. ATLAN AV | 112.00 | 3-01-42-455-285 | | B BARRINGTON-Sewer | A | 03/26/13 |
| | | | | 537.00 | | | | | |
| | | | Vendor Total: | 537.00 | | | | | |
| BELFP BELFOR PROPERTY RESTORATION | 13-00468 | 03/20/13 | | | | | | | |
| | | | 1 REPAIR WATER DAMAGE HH CABIN | 3,280.75 | 3-01-26-310-254 | | B BUILDINGS & GROUNDS MAINT/REPAIR | A | 03/20/13 |
| | | | Vendor Total: | 3,280.75 | | | | | |
| BLUE1 HORIZON BLUE CROSS & SHIELD | 13-00469 | 03/20/13 | | | | | | | |
| | | | 1 DENTAL NON POLICE APRIL 2013 | 1,747.22 | 3-01-23-220-245 | | B BLUE CROSS DENTAL | A | 03/20/13 |
| | | | Vendor Total: | 1,747.22 | | | | | |

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract Amount | PO Type Charge Account | Acct Type Description | Stat/Chk | First Enc Date |
|-------------------------------|----------|----------|--------------------------------|-----------------|------------------------|-----------------------------|----------|----------------|
| BOLLI BOLLINGER, INC RX ADMIN | 13-00440 | 03/14/13 | 1 PRESCRIPTION DRUG APRIL 2013 | 15,415.18 | 3-01-23-220-246 | B PRESCRIPTIONS - BOLLINGER | A | 03/14/13 |
| | | | Vendor Total: | 15,415.18 | | | | |
| BUECI Irene Buechlein | 13-00458 | 03/19/13 | 1 MAHJONGG INST SPRING 2013 | 100.00 | 3-01-28-370-265 | B CONTRACTED STAFF | A | 03/19/13 |
| | | | Vendor Total: | 100.00 | | | | |
| CAMDR CAM CTY RESOURCE | 13-00474 | 03/21/13 | 1 OLD DOCUMENT DISPOSAL | 29.76 | 3-01-32-465-217 | B CAMDEN RESOURCE RECOVERY | A | 03/21/13 |
| | | | 2 RECYCLING SURCHARGE | 1.44 | 3-01-32-465-302 | B RECYCLING TAX | A | 03/21/13 |
| | | | | 31.20 | | | | |
| | | | Vendor Total: | 31.20 | | | | |
| CARSD DAWN M. CARSON | 13-00457 | 03/18/13 | 1 GENEALOGY INSTR WINTER 2013 | 50.00 | 3-01-28-370-265 | B CONTRACTED STAFF | A | 03/18/13 |
| | | | Vendor Total: | 50.00 | | | | |
| CARTD CARTRIDGE DEPOT | 13-00463 | 03/19/13 | 1 HP97 COLOR | 19.99 | 3-01-20-100-311 | B OFFICE SUPPLIES | A | 03/19/13 |
| | | | 2 BROTHER TN 115 BLACK | 63.99 | 3-01-20-100-311 | B OFFICE SUPPLIES | A | 03/19/13 |
| | | | 3 HP 11X Q6511X 12K YIELD | 109.99 | 3-01-20-100-311 | B OFFICE SUPPLIES | A | 03/19/13 |
| | | | | 193.97 | | | | |
| | | | Vendor Total: | 193.97 | | | | |

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Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|---------------|--------------------------------|----------|----------------------------------|-----------------|-----------------|---------|------------------------------------|----------|----------------|
| CCEMM | CAMDEN CTY EMER MANAGEMENT | | | | | | | | |
| | 13-00395 | 03/06/13 | | | | | | | |
| | | | 1 2013 DUES FOR J REISS | 50.00 | 3-01-25-252-223 | | B DUES | A | 03/06/13 |
| | | | Vendor Total: | 50.00 | | | | | |
| CCFIR | CAMDEN COUNTY COLLEGE | | | | | | | | |
| | 13-00239 | 02/11/13 | | | | | | | |
| | | | 1 FIRE SERVICE LEVEL I CLASS | 125.00 | 3-01-25-265-231 | | B SCHOOLS/TRAINING | A | 02/11/13 |
| | | | Vendor Total: | 125.00 | | | | | |
| CCHEA | CAMDEN COUNTY PEPT OF CENT SER | | | | | | | | |
| | 13-00437 | 03/13/13 | | | | | | | |
| | | | 1 ANIMAL CONTROL MARCH 2013 | 648.00 | 3-01-27-340-205 | | B ANIMAL CONTROL | A | 03/13/13 |
| | | | Vendor Total: | 648.00 | | | | | |
| COMC | COMCAST | | | | | | | | |
| | 13-00446 | 03/15/13 | | | | | | | |
| | | | 1 HI SP INTERNET MUNI B MAR 2013 | 126.90 | 3-01-31-440-216 | | B REGULAR TELEPHONES | A | 03/15/13 |
| | | | Vendor Total: | 126.90 | | | | | |
| DISCF | DISCOUNT FENCE & SUPPLY INC | | | | | | | | |
| | 13-00426 | 03/13/13 | | | | | | | |
| | | | 1 FENCE MATERIAL | 257.30 | 3-01-26-310-254 | | B BUILDINGS & GROUNDS MAINT/REPAIR | A | 03/13/13 |
| | | | Vendor Total: | 257.30 | | | | | |
| DITIA | ALLY DITILLO | | | | | | | | |
| | 13-00456 | 03/18/13 | | | | | | | |
| | | | 1 ZUMBA INSTRUCTOR SPRING 2013 | 640.00 | 3-01-28-370-265 | | B CONTRACTED STAFF | A | 03/18/13 |
| | | | Vendor Total: | 640.00 | | | | | |

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| Vendor # Name | PO # | PO Date | Description | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|--------------------------------|----------|----------|----------------------------------|-----------------|-----------------|---------|------------------------------|----------|----------------|
| FITRO ROSE FITZGERALD | 13-00498 | 03/26/13 | | | | | | | |
| | | | 1 HHPO MEETING WITH CON ANDREWS | 186.02 | 3-01-20-120-225 | | B TRAVEL EXPENSES | A | 03/26/13 |
| | | | Vendor Total: | 186.02 | | | | | |
| FLEMP FLEMING TERMITE & PEST | 13-00455 | 03/18/13 | | | | | | | |
| | | | 1 PEST CONTROL COMM CTR BALANCE | 60.00 | 3-01-26-310-235 | | B PEST CONTROL | A | 03/18/13 |
| | | | 2 PEST CONTROL MUNI BLD OCT 2012 | 48.00 | 3-01-26-310-235 | | B PEST CONTROL | A | 03/18/13 |
| | | | | 108.00 | | | | | |
| | | | Vendor Total: | 108.00 | | | | | |
| HESSC HESS CORPORATION | 13-00442 | 03/14/13 | | | | | | | |
| | | | 1 STREET LIGHTING GEN MARCH 2013 | 175.91 | 3-01-31-430-288 | | B Electric & Gas | A | 03/14/13 |
| | | | Vendor Total: | 175.91 | | | | | |
| HHBE HADDON HEIGHTS BD OF ED | 13-00487 | 03/26/13 | | | | | | | |
| | | | 1 BORO CONTRIBUTION APRIL 2013 | 969,940.00 | 3-01-55-001-001 | | B Local School Taxes Payable | A | 03/26/13 |
| | | | Vendor Total: | 969,940.00 | | | | | |
| HHLIB HADDON HEIGHTS LIBRARY | 13-00488 | 03/26/13 | | | | | | | |
| | | | 1 BORO CONTRIBUTION APRIL 2013 | 22,500.00 | 3-01-29-390-288 | | B MAINT FREE PUBLIC LIBRARY | A | 03/26/13 |
| | | | Vendor Total: | 22,500.00 | | | | | |
| HHSBC HH SOFTBALL BOOSTER CLUB | 13-00480 | 03/25/13 | | | | | | | |
| | | | 1 HHS SOFTBALL BOOSTER CLUB SPON | 100.00 | T-13-56-860-812 | | B Reserve Municipal Alliance | A | 03/25/13 |
| | | | Vendor Total: | 100.00 | | | | | |

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Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|---------------|--------------------------------|----------|--------------------------------|-----------------|-----------------|---------|---------------------------------|----------|----------------|
| IIMC | IIMC | | | | | | | | |
| | 13-00112 | 01/15/13 | | | | | | | |
| | 1 | | IIMC CONFERENCE JOAN MOERLAND | 195.00 | 3-01-20-120-222 | | B CONFERENCES/CONVENTIONS | A | 01/15/13 |
| | | | Vendor Total: | 195.00 | | | | | |
| JUSTT | JUST TIRES | | | | | | | | |
| | 13-00452 | 03/18/13 | | | | | | | |
| | 1 | | NEW TIRE POLICE CAR 18-1 | 137.07 | 3-01-26-315-205 | | B POLICE-VEHICLE MAINTENANCE | A | 03/18/13 |
| | | | Vendor Total: | 137.07 | | | | | |
| KEYSA | KEYSTONE AUTOMOTIVE INDUSTRIES | | | | | | | | |
| | 13-00427 | 03/13/13 | | | | | | | |
| | 1 | | REAR LENSE FOR POLICE CAR | 64.35 | 3-01-26-315-205 | | B POLICE-VEHICLE MAINTENANCE | A | 03/13/13 |
| | | | Vendor Total: | 64.35 | | | | | |
| KONMI | KONICA MINOLTA BUSINESS | | | | | | | | |
| | 13-00435 | 03/13/13 | | | | | | | |
| | 1 | | HHPD COPIES & RENTAL FEB 2013 | 114.34 | 3-01-26-310-256 | | B SERVICE CONTRACTS | A | 03/13/13 |
| | 13-00495 | 03/26/13 | | | | | | | |
| | 1 | | COPIES & RENTAL MUNI BLDG MAR | 121.29 | 3-01-26-310-256 | | B SERVICE CONTRACTS | A | 03/26/13 |
| | | | Vendor Total: | 235.63 | | | | | |
| LEXIN | LEXIS NEXIS MATTHEW BENDER | | | | | | | | |
| | 13-00405 | 03/08/13 | | | | | | | |
| | 1 | | NJ LAW ENFORCEMENT HANDBOOK | 146.94 | 3-01-25-240-233 | | B MINOR EQUIPMENT / SUPPLIES | A | 03/08/13 |
| | | | Vendor Total: | 146.94 | | | | | |
| MAGNG | MAGNOLIA GARDEN VILLAGE | | | | | | | | |
| | 13-00497 | 03/26/13 | | | | | | | |
| | 1 | | PEA GRAVEL FOR 11TH & KING SEW | 55.00 | C-04-55-806-905 | | B 2010:1333F SEWER IMPROVEMENTS | A | 03/26/13 |
| | | | Vendor Total: | 55.00 | | | | | |

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Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|----------------------|----------|----------|----------------------------------|-----------------|-----------------|---------|-------------------------------|----------|----------------|
| MALLC MALL CHEVROLET | 13-00453 | 03/18/13 | 1 WHEEL STUDS & WHEEL NUTS | 14.34 | 3-01-26-315-205 | | B POLICE-VEHICLE MAINTENANCE | A | 03/18/13 |
| | 13-00473 | 03/21/13 | 1 POLICE CAR 18-1 CLIP, LOCK CO | 16.41 | 3-01-26-315-205 | | B POLICE-VEHICLE MAINTENANCE | A | 03/21/13 |
| | | | 2 POLICE CAR 18-1 NEW WHEEL | 205.65 | 3-01-26-315-205 | | B POLICE-VEHICLE MAINTENANCE | A | 03/21/13 |
| | | | | 222.06 | | | | | |
| | | | Vendor Total: | 236.40 | | | | | |
| MCAA MCAA OF NJ | 13-00397 | 03/06/13 | 1 2013 DUES FOR KATHY & MICHELE | 90.00 | 3-01-43-490-223 | | B DUES | A | 03/06/13 |
| | | | Vendor Total: | 90.00 | | | | | |
| NAPA NAPA AUTO PARTS | 13-00044 | 01/07/13 | 1 INSTRUMENT CLUSTER #39 | 325.00 | 3-01-26-315-202 | | B PUBLIC WORKS-VEHICLE MAINT. | A | 01/07/13 |
| | 13-00045 | 01/07/13 | 1 PARTS FOR POLICE VEHICLES | 475.15 | 3-01-26-315-205 | | B POLICE-VEHICLE MAINTENANCE | A | 01/07/13 |
| | | | 2 PARTS FOR DPW VEHICLES | 608.34 | 3-01-26-315-205 | | B POLICE-VEHICLE MAINTENANCE | A | 01/07/13 |
| | | | | 1,083.49 | | | | | |
| | 13-00466 | 03/20/13 | 1 BATTERY & CORE DEPOSIT TRA TRU | 182.84 | T-13-56-860-807 | | B Reserve Recycling Funds | A | 03/20/13 |
| | | | 2 TURN SIG LIGHT # 32 TRASH TRUC | 40.57 | T-13-56-860-807 | | B Reserve Recycling Funds | A | 03/20/13 |
| | | | 3 H DUTY WIPER BLADE #32 TRASH T | 14.62 | T-13-56-860-807 | | B Reserve Recycling Funds | A | 03/20/13 |
| | | | 4 STROBE LIGHT #32 TRASH TRUCK | 88.49 | T-13-56-860-807 | | B Reserve Recycling Funds | A | 03/20/13 |
| | | | 5 HD WATER PUMP #32 TRASH TRUCK | 251.10 | T-13-56-860-807 | | B Reserve Recycling Funds | A | 03/20/13 |
| | | | | 577.62 | | | | | |
| | | | Vendor Total: | 1,986.11 | | | | | |

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Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|---------------|----------|----------|----------------------------------|-----------------|-----------------|---------|--------------------------------|----------|----------------|
| NJEPA | | | NJ EMERGENCY PREPAREDNESS | | | | | | |
| | 13-00367 | 03/01/13 | | | | | | | |
| | | | 1 REGISTRATION NJEPA CONFERENCE | 75.00 | 3-01-25-252-224 | | B EMG CONFERENCE & CONVENTIONS | A | 03/01/13 |
| | | | Vendor Total: | 75.00 | | | | | |
| OFFIB | | | OFFICE BASICS, INC. | | | | | | |
| | 13-00436 | 03/13/13 | | | | | | | |
| | | | 1 RIBBON DPS-R3027 | 8.87 | 3-01-20-100-311 | | B OFFICE SUPPLIES | A | 03/13/13 |
| | | | 2 CALCULATOR VCT-PL8000 | 133.99 | 3-01-20-100-311 | | B OFFICE SUPPLIES | A | 03/13/13 |
| | | | 3 2 PLY PAPER QUA-15612 | 104.76 | 3-01-20-100-311 | | B OFFICE SUPPLIES | A | 03/13/13 |
| | | | 4 TAPE UNV-31102 | 14.86 | 3-01-20-100-311 | | B OFFICE SUPPLIES | A | 03/13/13 |
| | | | 5 TAPE FOLDERS DIVIDERS PUSH PIN | 59.16 | 3-01-20-100-311 | | B OFFICE SUPPLIES | A | 03/13/13 |
| | | | | 321.64 | | | | | |
| | | | Vendor Total: | 321.64 | | | | | |
| PEDRO | | | PEDRONI | | | | | | |
| | 13-00444 | 03/15/13 | | | | | | | |
| | | | 1 NO LEAD GAS | 4,541.40 | 3-01-31-460-275 | | B UNLEADED GAS | A | 03/15/13 |
| | | | Vendor Total: | 4,541.40 | | | | | |
| PITNB | | | PITNEY BOWES | | | | | | |
| | 13-00448 | 03/15/13 | | | | | | | |
| | | | 1 TERM RENTAL 1ST Q 2013 | 840.00 | 3-01-26-310-256 | | B SERVICE CONTRACTS | A | 03/15/13 |
| | | | Vendor Total: | 840.00 | | | | | |
| POLLC | | | POLLUTION CONTROL FIN AUTH | | | | | | |
| | 13-00390 | 03/05/13 | | | | | | | |
| | | | 1 CLEAN UP REFUSE DISPOSAL | 293.15 | G-02-41-770-301 | | B Clean Community | A | 03/05/13 |
| | | | Vendor Total: | 293.15 | | | | | |
| SAFGU | | | SAFEGUARD BUSINESS SYSTEMS | | | | | | |
| | 13-00400 | 03/06/13 | | | | | | | |
| | | | 1 GENERAL ACCOUNT STAMP | 66.00 | 3-01-43-490-238 | | B Operation Mat'l & Supplies | A | 03/06/13 |

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Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|----------------------------------|---------------|-----------------|-------------|----------|---------------------------------|-----------------------|----------|----------------|
| Item Description | Amount | Charge Account | | | | | | |
| SAFGU SAFEGUARD BUSINESS SYSTEMS | | | Continued | | | | | |
| 13-00400 03/06/13 | | | Continued | | | | | |
| 2 BAIL ACCOUNT STAMP | 66.00 | 3-01-43-490-238 | | | B Operation Mat'l & Supplies | A | 03/06/13 | |
| 3 HADDON HEIGHTS COURT STAMP | 66.00 | 3-01-43-490-238 | | | B Operation Mat'l & Supplies | A | 03/06/13 | |
| 4 RETURN ADDRESS STAMP | 66.00 | 3-01-43-490-238 | | | B Operation Mat'l & Supplies | A | 03/06/13 | |
| 5 SHIPPING & HANDLING | 4.50 | 3-01-43-490-238 | | | B Operation Mat'l & Supplies | A | 03/26/13 | |
| | <u>268.50</u> | | | | | | | |
| Vendor Total: | 268.50 | | | | | | | |
| SANTK KELLY SANTOSUSSO | | | | | | | | |
| 13-00461 03/19/13 | | | | | | | | |
| 1 MILAGE REIMBURSEMENT TRAINING | 82.14 | 3-01-20-120-225 | | | B TRAVEL EXPENSES | A | 03/19/13 | |
| Vendor Total: | 82.14 | | | | | | | |
| SAR S.A.R. | | | | | | | | |
| 13-00459 03/19/13 | | | | | | | | |
| 1 REPAIRS @ 11TH & KINGS HWY | 2,208.00 | C-04-55-806-905 | | | B 2010:1333F SEWER IMPROVEMENTS | A | 03/19/13 | |
| Vendor Total: | 2,208.00 | | | | | | | |
| SCHUT SCHURR TRUCK SALES | | | | | | | | |
| 13-00460 03/19/13 | | | | | | | | |
| 1 TACHOMET & WIPER SW TRASH TRUC | 75.00 | T-13-56-860-807 | | | B Reserve Recycling Funds | A | 03/19/13 | |
| Vendor Total: | 75.00 | | | | | | | |
| SHUTE RONALD SHUTE | | | | | | | | |
| 13-00424 03/11/13 | | | | | | | | |
| 1 RX REIMBURSE 11/15/12-12/31/12 | 159.00 | 2-01-23-220-234 | | | B RETIREES HEALTH INS | A | 03/11/13 | |
| 2 RX REIMBURSE 01/01/13-2/18/13 | 192.00 | 3-01-23-220-234 | | | B RETIREES HEALTH INS | A | 03/11/13 | |
| | <u>351.00</u> | | | | | | | |
| Vendor Total: | 351.00 | | | | | | | |

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Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|------------------------------------|----------|----------|----------------------------------|-----------------|-----------------|---------|------------------------|----------|----------------|
| SINGG SINGLEY & GINDELE, ATTORNEYS | 13-00366 | 03/01/13 | 1 PROSECUTOR SERVICES FEB 2013 | 750.00 | 3-01-25-275-113 | | B PROSECUTOR | A | 03/01/13 |
| | | | Vendor Total: | 750.00 | | | | | |
| SJCAA SOUT JERSEY COURT ADM ASSOC. | 13-00396 | 03/06/13 | 1 DUES FOR 2013 CATHY & MICHELE | 90.00 | 3-01-43-490-223 | | B DUES | A | 03/06/13 |
| | | | Vendor Total: | 90.00 | | | | | |
| VER33 VERIZON | 13-00401 | 03/07/13 | 1 MESSAGE SERVICE FEB 2012 | 57.85 | 3-01-31-440-216 | | B REGULAR TELEPHONES | A | 03/07/13 |
| | 13-00496 | 03/26/13 | 1 HHPD 911 SERVICE MARCH 2013 | 6.55 | 3-01-31-440-216 | | B REGULAR TELEPHONES | A | 03/26/13 |
| | | | Vendor Total: | 64.40 | | | | | |
| VERIW VERIZON WIRELESS | 13-00482 | 03/25/13 | 1 HHFD MDC'S MARCH 2013 | 40.01 | 3-01-31-440-216 | | B REGULAR TELEPHONES | A | 03/25/13 |
| | | | 2 HHFD MDC'S MARCH 2013 | 40.01 | 3-01-31-440-216 | | B REGULAR TELEPHONES | A | 03/25/13 |
| | | | | 80.02 | | | | | |
| | 13-00485 | 03/26/13 | 1 POLICE MDT'S MARCH 2013 | 64.01 | 3-01-25-240-254 | | B COMPUTER MAINTENANCE | A | 03/26/13 |
| | | | Vendor Total: | 144.03 | | | | | |
| VSP VISION SERVICE PLAN (CT) | 13-00491 | 03/26/13 | 1 VISION NON CONTRACT APRIL 2013 | 1,208.16 | 3-01-23-220-247 | | B VISION PLAN | A | 03/26/13 |

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

| Vendor # Name | PO # | PO Date | Description | Contract Amount | Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date |
|---|----------|----------|----------------------------------|-----------------|-----------------|-----------|------------------------|----------|----------------|
| VSP | 13-00491 | 03/26/13 | VISION SERVICE PLAN (CT) | Continued | | | | | |
| | | | 2 VISION CONTRACT APRIL 2013 | 498.10 | 3-01-23-220-247 | Continued | B VISION PLAN | A | 03/26/13 |
| | | | | 1,706.26 | | | | | |
| | | | Vendor Total: | 1,706.26 | | | | | |
| WARDS | 13-00447 | 03/15/13 | WARD SHOEMAKER, LLC | | | | | | |
| | | | 1 PROFESSIONAL SERVICES FEB 2013 | 1,835.00 | 3-01-20-155-381 | | B OTHER LEGAL EXPENSES | A | 03/15/13 |
| | | | Vendor Total: | 1,835.00 | | | | | |
| WINZI | 13-00375 | 03/04/13 | WINZINGER INC | | | | | | |
| | | | 1 BRUSH PICK UP W/E 2/25/2013 | 235.00 | 3-01-32-465-218 | | B BRUSH PICKUP | A | 03/04/13 |
| | 13-00407 | 03/08/13 | 1 BRUSH PICKUP W/E 3/1/2013 | 95.00 | 3-01-32-465-218 | | B BRUSH PICKUP | A | 03/08/13 |
| | 13-00454 | 03/18/13 | 1 BRUSH PICK UP W/E 3/8/13 | 142.00 | 3-01-32-465-218 | | B BRUSH PICKUP | A | 03/18/13 |
| | 13-00489 | 03/26/13 | 1 BRUSH PICK UP W/E 3/18/2013 | 177.00 | 3-01-32-465-218 | | B BRUSH PICKUP | A | 03/26/13 |
| | | | Vendor Total: | 649.00 | | | | | |
| <hr/> Total Purchase Orders: 63 Total P.O. Line Items: 86 Total List Amount: 1,035,115.10 Total Void Amount: 0.00 | | | | | | | | | |

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

| Fund Description | Fund | Budget Total | Revenue Total |
|----------------------|------|---------------------|---------------|
| CURRENT FUND | 2-01 | 159.00 | 0.00 |
| CURRENT FUND | 3-01 | 1,031,647.33 | 0.00 |
| GENERAL CAPITAL FUND | C-04 | 2,263.00 ✓ | 0.00 |
| | G-02 | 293.15 | 0.00 |
| TRUST - OTHER TRUST | T-13 | 752.62 ✓ | 0.00 |
| Total of All Funds: | | <u>1,035,115.10</u> | <u>0.00</u> |

1,032,099.48

Current 1,032,099.48
HEALTH INS. 46,669.43
RETIRES
ACTIVE EMP 32,834.95
1,111,603.86

RESOLUTION 2013:67

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.

