

# BOROUGH OF HADDON HEIGHTS

Tuesday, March 6, 2018 at 7:00 p.m.  
Governing Body Meeting Agenda

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 6, 2018."
2. ROLL CALL
3. CAUCUS SESSION:
  - a) 2018 Primary/General Elections, District 1 Polling Location – *Kelly Santosusso, Borough Clerk*
  - b) 2018 Municipal Budget – *Councilwoman Valvardi and Christie Ehret, CFO*
  - c) Application for Camden County Open Space Recreation Grant – *Councilwoman Valvardi & Christie Ehret, CFO*
  - d) Update on Economic Development Committee – *Council President Chris Mrozinski*
  - e) Proposed Amendments to Rentals Ordinance – *Councilman Bryan Schroeder*
  - f) Upcoming Borough Projects Bid Schedule – *Steve Bach, Borough Engineer*

## 4. RECESS OF CAUCUS SESSION AND COMMENCEMENT OF BUSINESS SESSION

## 5. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

## 6. PUBLIC COMMENT ON CAUCUS AND AGENDA ITEMS ONLY

## 7. APPROVAL OF MINUTES of the February 20, 2018 Council meeting Minutes

## 8. REPORTS OF COUNCIL MEMBERS:

## 9. UNFINISHED BUSINESS:

Public Hearing and Final Adoption of Ordinance 2018:1447 – Ordinance Amending Ordinance 2017:1442 Entitled – Establishing A Pilot Program For Keeping Backyard Hens In The Borough Of Haddon Heights

## 10. NEW BUSINESS:

Resolution 2018:77 – Resolution Authorizing The Payment Of Bills And Claims For The First Half Of March

Resolution 2018:78 – Resolution Approving Tax Overpayment

Resolution 2018:79 – Resolution Authorizing Tax Overpayments to Corelogic

Resolution 2018:80 – Resolution Authorizing Transfers of Appropriation Reserves

Resolution 2018:81 – 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.) Related to a personnel matter in the Service Operations Facility. Discussion is expected to be approximately ½ hr. in duration. Formal action may be taken.*

## 11. PUBLIC COMMENT

## 12. ADJOURNMENT

**ORDINANCE 2018:1447**

**ORDINANCE AMENDING ORDINANCE 2017:1442 ENTITLED - ESTABLISHING A PILOT PROGRAM FOR KEEPING BACKYARD HENS IN THE BOROUGH OF HADDON HEIGHTS**

**WHEREAS**, the Borough of Haddon Heights implemented a two (2) year pilot through the creation of a program authorizing residents of the Borough of Haddon Heights to keep backyard hens subject to certain Rules and Regulations; and

**WHEREAS**, the Borough Council desires to amend the Ordinance as set forth herein.

**NOW, THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Haddon Heights as follows:

Section 1: Section C of the Ordinance providing for **Participation; Location; Number Restricted**, shall be amended to increase the number of hens per license from four (4) to eight (8).

Section 2: All other Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3: If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

Section 4: This Ordinance shall take effect immediately upon final passage and publication a required by law.

Introduced: \_\_\_\_\_

Public Hearing: \_\_\_\_\_

Adopted: \_\_\_\_\_

\_\_\_\_\_  
Mayor Jack D. Merryfield

ATTEST:

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**CERTIFICATION**

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights do hereby certify that the foregoing is a true copy of an Ordinance adopted by the Council of the Borough of Haddon Heights in the County of Camden, State of New Jersey on February 20, 2018.

\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

**RESOLUTION 2018:77**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS  
FOR FIRST HALF OF MARCH**

Trust Account	\$	10,974.94
Capital Account	\$	9,350.00
Payroll Account 3/1/2018	\$	101,618.84
Animal Account	\$	436.00
School Tax	\$	1,115,570.00
County Tax	\$	-0-
Current Fund	\$	59,588.71
Total Amount of Bills & Claims	\$	<u>1,297,538.49</u>

Date: March 8, 2018

\_\_\_\_\_  
Mayor Jack D. Merryfield

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

COUNCIL MEMBER	YES	NO	ABSTAIN
Stephanie Madden			
Susan R. Griffith			
Christopher Mrozinski			
Scott Schreiber			
Jacquelyn E. Valvardi			
Bryan P. Schroeder			

Expenditures for Council Meetings

Date	2/20/2018	2017 & 2018 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	9,868.05	All Accounts Marked T-13
Payroll 3/1/2018	1,106.89	
Total Trust	10,974.94	
Capital		
L. McDermott Electrical	9,350.00	(2017:1441) Emergency Generator Boro Hall SOF
Total Capital	9,350.00	
NJ Dept of Health & Human Services	36.00	February License Report
Voorhees Animal Orphanage	400.00	February Animal Holding
Total Animal	436.00	
Po's Paid Current Account Borough	59,588.71	
School Tax	1,115,570.00	March
County Taxes		
Payroll 3/1/2018	101,618.84	
Total Current	1,276,777.55	
Total Spending 02/20/2018	1,297,538.49	

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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 First Enc Date Range: First to 12/31/18  
 Include Non-Budgeted: Y  
 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 D
AIRGUS AIRGAS USA, INC	18-00202	02/07/18	welding wire and gas						
			1 welding wire and gas	110.25	8-01-26-315-202		B Vehicle Maint - Public works	A	02/07
			Vendor Total:	110.25					
AUDUH AUDUBON HARDWARE	18-00284	02/27/18	January Hardware Bill						
			1 January Hardware Bill	16.87	8-01-25-265-254		B Fire - Maint/Repair Bldgs	A	02/27
			Vendor Total:	16.87					
BACHA BACH ASSOC PC	18-00299	02/28/18							
			1 HH AFFORD HOUSE ADD HHP2015-1A	750.00	T-13-56-860-824		B Reserve for COAH (521)	A	02/28
	18-00321	03/02/18							
			1 UNA VOCE ESC B37 L8 HHPB2017-1	1,159.00	T-13-56-860-802		B Reserve Planning Board Escrow (500)	A	03/02
			2 MARGERU B54 L17 ESC HHPB2017-9	477.50	T-13-56-860-802		B Reserve Planning Board Escrow (500)	A	03/02
			3 RIZZO B56 L5 ESCROW HHPB2017-8	484.00	T-13-56-860-802		B Reserve Planning Board Escrow (500)	A	03/02
			4 DIETZ B22 L9 ESCROW HHPB2017-5	1,389.00	T-13-56-860-802		B Reserve Planning Board Escrow (500)	A	03/02
				3,509.50					
			Vendor Total:	4,259.50					
BLUE1 HORIZON BLUE CROSS SHIELD	18-00259	02/20/18							
			1 DENTAL NON POLICE MARCH 2018	1,873.30	8-01-23-220-245		B Blue Cross Dental	A	02/20
			Vendor Total:	1,873.30					

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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 D
BLUE2 HORIZON BLUE CROSS BLUE SHIELD	18-00279	02/23/18						
	1	DENTAL POLICE MARCH 2018	2,714.11	8-01-23-220-245	B Blue Cross Dental	A	02/23	
	Vendor Total:		2,714.11					
CAMDR CONVANTA ENERGY, LLC	18-00315	03/01/18						
	1	HOUSEHOLD TRASH FEBRUARY 2018	14,014.78	8-01-32-465-217	B Solid Waste -Camden Resource Recovery	A	03/01	
	2	RECYCLE TAX FEB 2018	640.14	8-01-32-465-302	B Recycling Tax	A	03/01	
			14,654.92					
	Vendor Total:		14,654.92					
CCPOL CAMDEN COUNTY POLICE CHIEFS	18-00027	01/04/18						
	1	CHIEF KOCH DUES FOR 2018	200.00	8-01-25-240-223	B Police - Dues	A	01/04	
	Vendor Total:		200.00					
CHPOL NJ ST ASSOC OF CHIEFS OF POLIC	18-00197	02/06/18	2018 DUES					
	1	2018 CHIEF DUES	275.00	8-01-25-240-223	B Police - Dues	A	02/06	
	Vendor Total:		275.00					
COMC COMCAST	18-00265	02/22/18						
	1	HI SPEED INTER MUNI BLDG FEB	149.85	8-01-31-440-216	B Regular Telephones	A	02/22	
	18-00303	02/28/18						
	1	HI SPEED INTERNET HHFD FEB 18	274.75	8-01-31-440-216	B Regular Telephones	A	02/28	
	Vendor Total:		424.60					

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
CONSP CONSOLIDATED PLASTICS CO	18-00122	01/19/18	1 MATS BOROUGH HALL & COMM CTR	713.55	8-01-26-310-254	B Build/Grounds - Maint/Repair	A	01/19
			Vendor Total:	713.55				
COUNC COUNTY CONSERVATION CO	18-00298	02/28/18	brush recycling 02/16/18	180.00	8-01-32-465-218	B Solid Waste - Brush Pickup	A	02/28
	18-00308	03/01/18	brush recycling week of 02/23	135.00	8-01-32-465-218	B Solid Waste - Brush Pickup	A	03/01
			Vendor Total:	315.00				
DEERP READY FRESH BY NESTLE	18-00278	02/23/18	1 WATER TAX OFFICE FEB 2018	27.99	8-01-20-120-279	B Clerk - Bottled Water	A	02/23
	18-00300	02/28/18	1 WATER SOF FEB 2018	37.99	8-01-20-120-279	B Clerk - Bottled Water	A	02/28
	18-00322	03/02/18	1 WATER HHPD FEBRUARY 2018	27.99	8-01-20-120-279	B Clerk - Bottled Water	A	03/02
			Vendor Total:	93.97				
FOREP FOREMOST PROMOTIONS	18-00313	03/01/18	1 H2GO CONCORD BOTTLES	1,000.00	T-13-56-860-812	B Reserve Municipal Alliance (510)	A	03/01
			Vendor Total:	1,000.00				
GARSH GARDEN STATE HWY PRODUCTS, INC	18-00258	02/20/18	street sign"Lippincott Ave"	28.00	8-01-26-290-258	B Public Works - Street Maint/Repairs	A	02/20
			Vendor Total:	28.00				

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
GRAMB GRAMCO BUSINESS COMMUNICATIONS	18-00210	02/08/18						
			1 BLANK CD'S FPR SOUND SYSTEM	72.70	8-01-20-100-311	B Office Supplies	A	02/08
			Vendor Total:	72.70				
HADDL HADDON LOCKSMITH	18-00292	02/28/18	new lock and keys for file cab					
			1 new lock and keys for file cab	20.25	8-01-26-310-254	B Build/Grounds - Maint/Repair	A	02/28
			Vendor Total:	20.25				
HHBE HADDON HEIGHTS BD OF ED	18-00289	02/27/18						
			1 BOROUGH CONTRIBUTION MAR 2018	1,115,570.00	8-01-55-001-001	B Local School Taxes Payable	A	02/27
			Vendor Total:	1,115,570.00				
HHHS HADDON HEIGHTS HIGH SCHOOL	18-00271	02/23/18						
			1 SCRAP METAL MATTEO BROS	417.00	8-01-26-290-296	B Public Works - Misc	A	02/23
			Vendor Total:	417.00				
HHLIB HADDON HEIGHTS LIBRARY	18-00290	02/27/18						
			1 BOROUGH CONTRIBUTION MAR 2018	23,000.00	8-01-29-390-288	B Maint Free Public Library	A	02/27
			Vendor Total:	23,000.00				
HOUPH HOUPERT TRUCK SERVICE	18-00310	03/01/18	diesel emission testing					
			1 diesel emission testing	457.50	8-01-26-315-202	B Vehicle Maint - Public Works	A	03/01
			Vendor Total:	457.50				



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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
HUNTR ROBERT HUNTER	18-00268	02/22/18	1 HEIGHTS REPORT ADS PMT 2017	2,127.00	8-01-20-100-511	B Heights Report	A	02/22
Vendor Total:				2,127.00				
INDAC INDEPENDENT ANIMAL CARE SERVIC	18-00286	02/27/18	1 ANIMAL CONTROL FEB 2018	500.00	8-01-27-340-205	B Animal	A	02/27
Vendor Total:				500.00				
INTAP INTERSTATE ASPHALT PRODUCTS LL	18-00270	02/23/18	cold patch for pot hole repair	137.50	8-01-26-290-258	B Public works - Street Maint/Repairs	A	02/23
1 cold patch for pot hole repair								
18-00294	02/28/18		cold patch for pot holes	162.50	8-01-26-290-258	B Public works - Street Maint/Repairs	A	02/28
1 cold patch for pot holes								
Vendor Total:				300.00				
INTEM INTERSTATE MOBILE CARE INC	18-00285	02/27/18	Zwaska Employment Physical	177.00	8-01-25-265-229	B Fire - OSHA Medical Evaluation	A	02/27
1 Zwaska Employment Physical								
Vendor Total:				177.00				
LEONP PATRICE LEONETTI	18-00272	02/23/18	1 INSTRUCTOR KIDS CAN COOK	400.00	8-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
2 INSTRUCTOR LITTLEST CHEFS				240.00	8-01-28-370-265	B Parks & Rec - Contracted Staff	A	02/23
				640.00				
Vendor Total:				640.00				

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc D
LMECI L. MCDERMOTT ELECTRICAL	18-00051	01/09/18	generator transfer switch SOF							
			1 generator transfer switch SOF			9,350.00	C-04-55-816-802	B Emergency Generator Boro Hall & SOF	A	01/09
			Vendor Total:			9,350.00				
MCACC MUN CLERKS ASSOC. CAMDEN CTY	18-00269	02/23/18	2018 Dues							
			1 2018 Membership Dues			100.00	8-01-20-120-223	B Clerk - Dues	A	02/23
			Vendor Total:			100.00				
MCI MCI COMMERCIAL SERVICE -MA	18-00260	02/20/18								
			1 LAKE STREET P[UMP STA JAN 2018			31.21	8-01-31-440-216	B Regular Telephones	A	02/20
			Vendor Total:			31.21				
NAPA NAPA AUTO PARTS	18-00282	02/27/18	Squrt Lubricant							
			1 Squrt Lubricant			15.77	8-01-26-315-207	B Vehicle Maint - Fire	A	02/27
			Vendor Total:			15.77				
NATA NAT ALEXANDER CO., INC	18-00281	02/27/18	Flares & Adapters							
			1 Flares & Adapters			155.00	8-01-25-265-233	B Fire - Purchase Minor Equip	A	02/27
			Vendor Total:			155.00				
NETS NETWORKS PLUS, LLC	18-00255	02/16/18	IT services							
			1 SOF Service			135.00	8-01-20-100-515	B Computer Maintenance	A	02/16
			2 Splash Top Service			10.00	8-01-20-100-515	B Computer Maintenance	A	02/16

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
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NETS NETWORKS PLUS, LLC				Continued				
18-00255	02/16/18		IT services		Continued			
	3 March 2018		IT Service Contract	1,300.00	8-01-20-100-515	B Computer Maintenance	A	02/16
				<del>1,445.00</del>				
	Vendor Total:			1,445.00				
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NJHSS NJ DEPT. HEALTH & SENIOR SVCS.								
18-00314	03/01/18							
	1 MONTHLY ANIMAL LICENSE FEB 18			36.00	T-12-56-850-801	B Reserve Dog Trust Expenses	A	03/01
	Vendor Total:			36.00				
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ONECA ONE CALL CONCEPTS								
18-00319	03/01/18							
	1 MARK OUTS FOR FEBRUARY 2018			35.00	8-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	03/01
	Vendor Total:			35.00				
<hr/>								
PEDRO PEDRONI								
18-00295	02/28/18		diesel fuel					
	1 diesel fuel			1,053.08	8-01-31-460-276	B Diesel Fuel	A	02/28
	Vendor Total:			1,053.08				
<hr/>								
PEIRE PEIRCE EAGLE EQUIPMENT CO.								
17-01737	12/12/17		teledcopic grabber sewer					
	1 teledcopic grabber sewer			370.00	7-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	12/12
	2 teledcopic grabber sewer			<del>265.00</del>	7-01-26-290-254	B Public Works - Sewer Maint/Repairs	A	02/28
				105.00				
	Vendor Total:			105.00				
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POLIO POLICEONE.COM								
18-00253	02/15/18							
	1 TASER CEW INSTRUCTOR CERTIFICA			435.00	8-01-25-240-231	B Police - Training / Schools	A	02/15
	Vendor Total:			435.00				

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
RE COM RE COMMUNITY	18-00302	02/28/18	1 SINGLE STREAM JAN 2018	405.75	T-13-56-860-807	B Reserve Recycling Funds (505)	A	02/28
			Vendor Total:	405.75				
RETRO THE RETROSPECT	18-00283	02/27/18	1 Intro of Ord 2018-1447	33.54	8-01-20-120-217	B Clerk - Legal Advertising	A	02/27
			Vendor Total:	33.54				
RYAND DONALD S RYAN ESQUIRE	18-00304	02/28/18	1 PLAN BD MEETINGS 4TH Q 2017	525.00	7-01-21-180-205	B Planning Bd - Professional Service	A	02/28
			2 PLAN BD RESOLUTIONS 4TH Q 2017	1,350.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)	A	02/28
				1,875.00				
			Vendor Total:	1,875.00				
SIRCF SIRCHIE FINGER PRINT LABS	18-00142	01/24/18	1 KRAFT EVID BAGS	38.98	8-01-25-240-221	B Police - Detective Expense	A	01/24
	18-00212	02/09/18	1 HINGE LIFTER/EVIDENCE TAPE	77.28	8-01-25-240-221	B Police - Detective Expense	A	02/09
			Vendor Total:	116.26				
STAPL STAPLES	18-00170	01/30/18	1 EASY CLOSE ENVELOPES 1099/w2	74.95	8-01-20-130-213	B Finance - Office Equipment/Supplies	A	01/30
			Vendor Total:	74.95				

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
<b>TDWEA TD WEALTH MANAGEMENT</b>								
18-00276	02/23/18		1 WEALTH & DISSEMINATION FEE	1,445.00	8-01-20-130-205	B Finance - Professional Finance Services	A	02/23
Vendor Total:				1,445.00				
<b>TIREC TIRE CORRAL</b>								
18-00256	02/20/18		1 tire HHPD 18-2	169.47	8-01-26-315-205	B Vehicle Maint - Police	A	02/20
18-00293	02/28/18		1 tires for trash trk #48	1,161.80	T-13-56-860-807	B Reserve Recycling Funds (505)	A	02/28
18-00320	03/02/18		1 NEW TIRE & BALANCE	311.46	8-01-26-315-202	B Vehicle Maint - Public Works	A	03/02
			2 KING PINS STABLIZED LINK LABOR	1,103.19	8-01-26-315-202	B Vehicle Maint - Public Works	A	03/02
Vendor Total:				2,745.92				
<b>TMFIT T.M. Fitzgera;d &amp; Asso</b>								
18-00087	01/16/18		1 recycling buckets for resident	1,616.00	T-13-56-860-807	B Reserve Recycling Funds (505)	A	01/16
			2 freaight for lift gate	75.00	T-13-56-860-807	B Reserve Recycling Funds (505)	A	01/16
Vendor Total:				1,691.00				
<b>TRAIU TRAINING UNLIMITED, LLC</b>								
18-00301	02/28/18		1 TRAINING CLASSES ELECT SEX HAR	159.00	8-01-20-120-231	B Clerk - Schools	A	02/28
Vendor Total:				159.00				

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D
VER33 VERIZON	18-00261	02/20/18	1 LAKE ST PUMP STATION FEB 2018	35.59	8-01-31-440-216	B Regular Telephones	A	02/20
Vendor Total:				35.59				
VER1W VERIZON WIRELESS	18-00262	02/20/18	1 HHPD MDT'S FEB 2018	114.03	8-01-25-240-254	B Police - Computer Maintenance	A	02/20
18-00266	02/22/18	1 HHFD MDC'S JAN 2018	40.07	8-01-31-440-216	B Regular Telephones	A	02/22	
18-00267	02/22/18	1 HHFD MDC'S JAN 2018	152.04	8-01-31-440-216	B Regular Telephones	A	02/22	
18-00288	02/27/18	1 BOROUGH CELL PHONES JAN 2018	478.91	8-01-31-440-318	B Cell Phones	A	02/27	
Vendor Total:				785.05				
VOORA VOORHEES ANIMAL ORHPANAGE	18-00263	02/20/18	1 STRAY ANIMAL HOLDING FEB 52018	400.00	T-12-56-850-801	B Reserve Dog Trust Expenses	A	02/20
Vendor Total:				400.00				
VSP VISION SERVICE PLAN (CT)	18-00287	02/27/18	1 HHPD CONTRACT MARCH 2018	1,300.64	8-01-23-220-247	B Vision Plan	A	02/27
			2 NON UNION MARCH 2018	370.24	8-01-23-220-247	B Vision Plan	A	02/27
			3 UNION CONTRACT MARCH 2018	411.24	8-01-23-220-247	B Vision Plan	A	02/27
				2,082.12				
Vendor Total:				2,082.12				

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc D	
WINZI WINZINGER INC	18-00297	02/28/18	brush recycling 02/09/2018						
			1 brush recycling 02/09/2018	202.00	8-01-32-465-218	B Solid waste - Brush Pickup	A	02/28	
			Vendor Total:	202.00					
WIREE WIRELESS COMMUNICATIONS &	18-00196	02/06/18	MODEM AND WARRANTY						
			1 MODEM AND WARRANTY	40.00	8-01-25-240-254	B Police - Computer Maintenance	A	02/06	
			Vendor Total:	40.00					
Total Purchase Orders:			63	Total P.O. Line Items:	76	Total List Amount:	1,194,812.76	Total Void Amount:	0.00

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HADDON HEIGHTS BOROUGH  
Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	630.00	0.00	0.00	630.00
CURRENT FUND	8-01	1,174,528.71	0.00	0.00	1,174,528.71
GENERAL CAPITAL FUND	C-04	9,350.00	0.00	0.00	9,350.00
DOG TRUST (ANIMAL)	T-12	436.00	0.00	0.00	436.00
TRUST - OTHER TRUST	T-13	9,868.05	0.00	0.00	9,868.05
Year Total:		<u>10,304.05</u>	<u>0.00</u>	<u>0.00</u>	<u>10,304.05</u>
Total of All Funds:		<u><u>1,194,812.76</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>1,194,812.76</u></u>

1,175,158.71

S. TOTAL 1,194,812.76  
 3/1/18 Payroll 102,725.73  
 TOTAL 1,297,538.49



**RESOLUTION 2018:78**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, on January 29, 2018 the Haddon Heights Tax Office received a tax overpayment;  
and

WHEREAS, said overpayment will require a refund payable to Audubon Savings Bank.

PROPERTY:

213 Second Avenue  
Block 8, Lot 18

OVERPAYMENT:

\$4,117.32

REFUND OF \$4,117.32 TO:

Audubon Savings Bank  
ATTN: Property Tax Refunds  
509 South White Horse Pike  
Audubon, NJ 08106

NOW, THEREFORE BE IT RESOLVED that the above referenced refund is hereby authorized by the governing body of the Borough of Haddon Heights in the County of Camden and the State of New Jersey.

March 6, 2018

\_\_\_\_\_  
Mayor Jack D. Merryfield

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

COUNCIL MEMBER	YES	NO	ABSTAIN
Stephanie Madden			
Susan R. Griffith			
Christopher Mrozinski			
Scott Schreiber			
Jacquelyn E. Valvardi			
Bryan P. Schroeder			

## RESOLUTION 2018:79

### RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, on January 29, 2018 the Haddon Heights Tax Office received tax overpayments; and  
WHEREAS, said overpayments will require refunds payable to CoreLogic Tax Services as noted  
below;

<u>PROPERTY:</u> 19 Station Avenue Block 5, Lot 8.01	<u>OVERPAYMENT:</u> \$3,411.49
<u>PROPERTY:</u> 218 Second Avenue Block 10, Lot 8	<u>OVERPAYMENT:</u> \$3,372.28
<u>PROPERTY:</u> 215 Fourth Avenue Block 20, Lot 16	<u>OVERPAYMENT:</u> \$4,470.23
<u>PROPERTY:</u> 17 Seventh Avenue Block 27, Lot 19	<u>OVERPAYMENT:</u> \$3,081.32
<u>PROPERTY:</u> 13 Ninth Avenue Block 42, Lot 14	<u>OVERPAYMENT:</u> \$3,055.44
<u>PROPERTY:</u> 806 Station Avenue Block 54, Lot 13	<u>OVERPAYMENT:</u> 3,291.25
<u>PROPERTY:</u> 1106 S. Park Avenue Block 67, Lot 10	<u>OVERPAYMENT:</u> \$3,294.64
<u>PROPERTY:</u> 1104 S. Park Avenue Block 67, Lot 11	<u>OVERPAYMENT:</u> \$3,219.35
<u>PROPERTY:</u> 1110 Sycamore Street Block 71, Lot 7	<u>OVERPAYMENT:</u> \$1,919.06

PROPERTY:  
1220 S. Park Avenue  
Block 87, Lot 2.09

OVERPAYMENT:  
\$3,395.02

PROPERTY:  
1536 Sycamore Street  
Block 96, Lot 3

OVERPAYMENT:  
\$2,679.00

PROPERTY:  
1529 Oak Avenue  
Block 104, Lot 16

OVERPAYMENT:  
\$1,675.16

PROPERTY:  
1905 W. High Street  
Block 147, Lot 20

OVERPAYMENT:  
\$1,899.46

**REFUND OF \$39,393.70 TO:**

CoreLogic Tax Services  
ATTN: Centralized Refunds  
P.O. Box 9202  
Coppell, TX 75019-9978

NOW, THEREFORE BE IT RESOLVED that the above referenced refund is hereby authorized by the governing body of the Borough of Haddon Heights in the County of Camden and the State of New Jersey.

March 6, 2018

\_\_\_\_\_  
Mayor Jack D. Merryfield

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

COUNCIL MEMBER	YES	NO	ABSTAIN
Stephanie Madden			
Susan R. Griffith			
Christopher Mrozinski			
Scott Schreiber			
Jacquelyn E. Valvardi			
Bryan P. Schroeder			

## RESOLUTION 2018:80

### RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES

**WHEREAS**, there are certain appropriation reserves in the 2017 budget of the Borough of Haddon Heights in which there remains insufficient balances to meet the requirements for operating the Borough's affairs for the remainder of 2018; and

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

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

<u>Account#</u>	<u>Account Title</u>	<u>Transfer To:</u>	<u>Transfer From:</u>
7-01-20-155-300	Legal OE	\$4,000.00	
7-01-23-210-200	General Liability OE		\$10,900.00
7-01-23-220-200	Employee Group Health OE		3,000.00
7-01-26-310-200	Builds & Grounds OE	100.00	
7-01-27-340-200	Animal OE	200.00	
7-01-28-370-200	Parks & Recreation OE	500.00	
7-01-31-430-200	Electric OE	3,500.00	
7-01-31-460-200	Gasoline OE	1,000.00	
7-01-32-465-200	Solid Waste Disposal OE	4,100.00	
7-01-43-490-200	Municipal Court OE	500.00	
	<b>Total</b>	<b><u>\$13,900.00</u></b>	<b><u>\$ 13,900.00</u></b>

Date: March 6, 2018

\_\_\_\_\_  
Mayor Jack D. Merryfield

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

COUNCIL MEMBER	YES	NO	ABSTAIN
Stephanie Madden			
Susan R. Griffith			
Christopher Mrozinski			
Scott Schreiber			
Jacquelyn E. Valvardi			
Bryan P. Schroeder			

## RESOLUTION 2018:81

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

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

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

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

- \_\_\_\_\_ (1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- \_\_\_\_\_ (2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- \_\_\_\_\_ (3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- \_\_\_\_\_ (4) ***Matters Relating to Collective Bargaining Agreements:*** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- \_\_\_\_\_ (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 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. **Related to a personnel matter in Service Operations Facility. Discussion expected to be approximately ½ hr. in duration. Formal Action May be Taken.**
- \_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Haddon Heights, assembled in public session on March 6, 2018 that an Executive Session closed to the public shall be held on March 6, 2018 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 March 6, 2018.

March 6, 2018

\_\_\_\_\_  
Mayor Jack D. Merryfield

ATTEST: \_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

COUNCIL MEMBER	YES	NO	ABSTAIN
Stephanie Madden			
Susan R. Griffith			
Christopher Mrozinski			
Scott Schreiber			
Jacquelyn E. Valvardi			
Bryan P. Schroeder			