



BOROUGH OF HADDON HEIGHTS  
COUNCIL WORK SESSION AGENDA  
Tuesday, May 5, 2020, 7:00 p.m.

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 4, 2020."
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CAUCUS WORK SESSION:
  - a) Update on COVID 19 – *Mayor Houck*
  - b) Update on 2020 Census – *Mayor Houck*
  - c) NJ SEM Sustainable Energy Joint Procurement for purchase of bulk electric – *Mayor Houck*
6. APPROVAL OF MINUTES of the April 21, 2020 Business Session Meeting Minutes and the April 28, 2020 Emergency Meeting Minutes
7. APPROVAL OF EXECUTIVE SESSION MINUTES of April 21, 2020
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:

Resolution 2020:101 – Resolution Approving Introduction and Providing Notice for Public Hearing and Public Inspection of the 2020 Municipal Budget

Public Hearing and Final Adoption is scheduled for Wednesday, June 3, 2020 at 7:00 p.m. in the Municipal Building located at 625 Station Avenue, Haddon Heights, NJ 08035. (Meeting may be conducted via ZOOM due to circumstances related to COVID 19).

Resolution 2020:102 – Resolution Authorizing Payment of Bills and Claims for the First Half of May

Resolution 2020:103 – A Resolution Providing For A Meeting Not Open To The Public In Accordance With the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. **1.) *Matters of Attorney Client Privilege. Discussion is expected to be ½ hour in duration.*** **2.) *International Association of Fire Fighters (IAFF) Collective Bargaining Agreement. Discussion is expected to be ½ hr. in duration. Formal action may be taken following Executive Session.***

10. PUBLIC COMMENT
11. ADJOURNMENT



BOROUGH OF HADDON HEIGHTS  
COUNCIL BUSINESS MEETING MINUTES  
Tuesday, April 21, 2020 at 7:00 p.m.  
**ZOOM**

Mayor Zachary Houck called the meeting to Order at 7:00 p.m. He then read the following statement:

“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 4, 2020.”

ROLL CALL:

Mayor Houck asked the Clerk for roll call.

Under roll call, Council President Madden and Councilwoman Kurtz were present as well as Councilmen Schreiber, Morgan and Ottoson, Borough Solicitor Howard Long, Borough Clerk Kelly Santosusso were also present. Councilman Mrozinski was absent.

CAUCUS SESSION:

Update on COVID 19

Mayor Houck provided an update on the COVID 19 pandemic, including updates on the federal government stimulus, unemployment filing information and testing sites in our area. He said the Fire Department has received a huge donation of 1095 masks. Councilman Ottoson said that several of the local banks have been helpful with small business loans.

Primary Election Moved to July 7<sup>th</sup>

Santosusso announced that due to the Primary Election being moved from June 2<sup>nd</sup> to July 7<sup>th</sup>, we will need to move the Council Work Session meeting to July 8<sup>th</sup>. She said if no member had any objection, she will advertise the change of date. No objection was made.

Financial Disclosure Statements

Santosusso reminded all local government officers of the requirement to complete their financial disclosure statement filing no later than April 30<sup>th</sup>.

2020 Census

Mayor Houck provided an update on Haddon Heights' 66% completion rate, West side of town at 68% completion. He said that the Census has been extended beyond June. He encouraged all to complete their 2020 Census and encouraged Council to assist with pushing this effort forward.

Certificate of Continued Occupancy on Resales

Santosusso explained that Zoning and Code Enforcement Officer Dave Taraschi asked that Ordinance 2018:1453 be amended to clarify that the responsible party for obtaining the CCO to be the seller. Solicitor Howard Long said he will review Ordinance and make a recommendation to Council.

Noise Ordinance

Solicitor Long said that Councilman Mrozinski had questioned whether consideration should be given to temporarily change the time work may begin in the morning because so many residents are home. Discussion

ensued with a consensus that the time should not be changed, especially since we are approaching the summer months and many landscapers work earlier to avoid the later day heat.

RECESS OF CAUCUS SESSION 7:25 p.m.

Councilman Mrozinski arrived at 7:29 p.m.

COMMENCEMENT OF BUSINESS SESSION

Mayor Houck called the Business Session to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

Mayor Houck asked all to stand for the Pledge of Allegiance and a moment of silence.

PUBLIC COMMENT ON CAUCUS AND AGENDA ITEMS ONLY:

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

Jason Lewer, 1629 Oak Avenue – Mr. Lewer asked why the Rite Aid testing site was private. Mayor Houck responded that he meant that their site is being run by Rite Aid and not the County or a hospital.

Seeing no movement, a motion to close the public comment portion of the meeting was made by Councilman Morgan, seconded by Council President Madden.

APPROVAL OF MINUTES:

Mayor Houck asked for a motion to approve the Council Work Session Meeting Minutes of April 7, 2020. A motion to approve was made by Council President Madden, seconded by Councilman Schreiber. All members were in favor.

Mayor Houck asked for a motion to approve the Executive Session Minutes of April 7, 2020. A motion to approve was made by Councilman Schreiber, seconded by Councilwoman Kurtz. All members were in favor.

COUNCILMEMBER REPORTS:

Councilwoman Kurtz had no report.

Councilman Schreiber said he the Finance Committee has been meeting weekly to discuss the financial crisis we may face with anticipated reduced tax collection.

Councilman Morgan had no report.

Council President Madden said she wished to thank Public Safety and the Department of Public Works as they worked through the significant windstorms that came through town today bringing down several large trees and causing property damage, and power outages. She said this was particularly hard given the circumstances all are experiencing through the pandemic. She addressed the 25<sup>th</sup> anniversary of the tragic loss of officers John Norcross and John McLaughlin saying that a beautiful ceremony had to be canceled due to the circumstances related to COVID 19 but it will be held next year. She concluded by encouraging everyone to stay the course with social distancing.

Councilman Ottoson recognized the 50<sup>th</sup> Anniversary of Earth Day and although the ceremony planned was canceled, a celebration will be held next year. He said the trees will be ordered for planting and distribution in the fall.

Mayor Houck echoed Council President Madden's sentiments on Public Safety and DPW. He said he and the Office of Emergency Management Coordinator, Stephen Kinky surveyed some of the damage and noted that two homes had been deemed uninhabitable by Construction Official Ralph Jones. He said that he wished to commend the Public Safety workers who helped to pull someone out of their vehicle who had been hit by a downed tree.

#### BOROUGH ENGINEER'S REPORT:

Steve Bach, 304 White Horse Pike – said he would rely on his written submitted report but highlighted the following items:

The 2019 Camden County Open Space \$100,000 grant for design, construction and inspection/construction management for Phase 1 of this project. The Multi-use Trail connecting the Dell at Haddon Lake Park to the Devon Avenue recreational facilities. He explained that his office will bid the project under the same contract as the FY 2020 NJDOT Municipal Aid Funding as Devon Avenue project is in close proximity of the other and may be more cost efficient to maximize the grant awards.

He went on to announce that the FY 2020 recreational facility enhancement application deadline has been extended to May 1, 2020. His office plans to submit for pickle ball striping and additional pedestrian accessibility improvements for Devon Avenue recreation facility and for recreational trail materials for Hoff's Park.

Community Development Block Grant Funding application was filed on March 2, 2020 for handicapped accessibility ramps at roadway intersections in close proximity to schools and parks. They are working with the Safe Routes To School group on this.

#### UNFINISHED BUSINESS:

Public Hearing and final adoption of Ordinance 2020:1485 – An Ordinance Amending §100-17 of the Code of the Borough of Haddon Heights Entitled Exclusion of Vehicles Over A Certain Weight

Mayor Houck asked for a motion to open the public hearing on Ordinance 2020:1485. A motion open public hearing was made by Stephanie Madden, seconded by Councilman Schreiber. Seeing no movement, a motion to close the public hearing was made by Councilman Morgan, seconded by Council President Madden. All members were in favor.

A motion to adopt Ordinance 2020:1485 was made by Councilman Schreiber, seconded by Council President Madden. Under a roll call vote, all members present voted yes.

Public Hearing and Final Adoption of Ordinance 2020:1487 – Ordinance to Exceed the 2019 Municipal Budget Appropriation Limits and to Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

Mayor Houck opened the Public Hearing on Ordinance 2020:1487. Seeing no movement, a motion to close the Public Hearing was made by Councilwoman Kurtz, seconded by Councilman Ottoson. Mayor Houck asked for a motion to adopt Ordinance 2020:1487. A motion to adopt was made by Councilman Ottoson, seconded by Council President Madden. Under a roll call vote, all members voted in favor.

#### NEW BUSINESS:

Resolution 2020:93 – Resolution Authorizing the Tax Collector to Prepare and Issue Estimated Tax Bills

Resolution 2020:94 – Resolution of the Council of the Borough of Haddon Heights Establishing A COVID-19 Oversight Ad-Hoc Committee

Resolution 2020:95 – Resolution Authorizing Refund of a Community Center Rental Fee

Resolution 2020:96 – Resolution Authorizing the Payment of Bills and Claims for the 2<sup>nd</sup> Half of April

Resolution 2020:97 – Resolution Authorizing the Mayor to Execute A Shared Services Agreement By and Between the County of Camden and the Borough of Haddon Heights for the Development and Enhancement of the Haddon Heights Multi-Use Trail, Phase I (Subject Trail Segment)

Resolution 2020:98 – 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. ***Matters of Attorney Client Privilege. Discussion is expected to be 1 hr. in duration. Formal action may be taken following Executive Session***

Mayor Houck asked for a motion to adopt Resolutions 2020:93 through Resolution 2020:98. A motion to adopt Resolutions 2020:93 through 2020:98 was made by Councilman Schreiber, seconded by Council President Madden. Under a roll call vote, all members present voted yes.

PUBLIC COMMENT:

Mayor Houck called for Public Comment on any matter.

Jason Lewer, 1629 Oak Street – Mr. Lewer inquired about the Devon Avnue repaving of the road. Bach responded that the DOT grant will cover partial paving of the road beginning from Bellmawr Trail in front of the soccer field to the NJDOT overpass. He said he hopes the funding will allow for paving the first block off of Devon off of Prospect Ridge Blvd. Mr. Lewer asked if Maple Avenue from the Black Horse Pike can be paved. Bach said it has been evaluated and is aware that it is one of the worst roads in town. Discussion ensued regarding several roads in town. Mayor Houck and Councilman Schreiber said we need to look at the infrastructure of the town including the sewer system which will impact a future road program. Schreiber said we will be reviewing every street moving forward.

Kathy Lange, 26 First Avenue – Ms. Lange said that earlier today she was called for some help when the Cabin was hit by a fallen tree which destroyed the shed that held all the Summer Recreation materials. She noted that the Director Stacey Denning has a comprehensive listing of their inventory. She said that two members of the Public Works Department assisted her and Carol Fesi as they spent a couple of hours clearing the debris.

Lange went on to address the Memorial Day Parade. Traditionally, Public Works cleans and prepares the Canons World War II Memorial for the Ceremony following the Parade. She said in the event a Parade is unable to be held, it would be nice to ensure the location looks nice for the placement of wreaths. Mayor Houck thanked Lange for her comments. Lange thanked Mayor and Council for their work during this difficult time.

Susan Griffith, 1613 High Street – Ms. Griffith wanted to comment and recognize the work of Michael and Jodi Tofts Turner for donating food to all the first responders during this time. She said it is helping the local economy as well and asked that they be recognized for their efforts. Mayor Houck agreed saying the EMS in Barrington has raved about the Turners and agreed that they be honored for all they have done for first responders.

Seeing no further movement, the public comment portion of the meeting was closed.

Mayor Houck announced Council will now go into Executive Session. 8:03 p.m.

EXECUTIVE SESSION:

Following Executive Session, all members rejoined the virtual meeting at 8:43 pm. A motion to come out of Executive Session was made by Council President Madden, seconded by Councilwoman Kurtz. All members were in favor.

ADJOURNMENT:

A motion to adjourn the meeting was made by Councilman Schreiber, seconded by Councilman Morgan. All members were in favor.

8:46 p.m.

Respectfully submitted:

Kelly Santosusso, RMC, CMR  
Borough Clerk



BOROUGH OF HADDON HEIGHTS  
COUNCIL BUSINESS EMERGENCY MEETING  
Tuesday, April 28, 2020 at 9:00 p.m.  
**VIA TELEPHONE**

Mayor Houck called the meeting to Order at 9:00 p.m. He then read the following statement:

“In compliance with requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 the following notice of Special Meeting was submitted for publication in the Courier Post and transmitted to the Retrospect March 6, 2020. In addition, notice was posted on the bulletin board in the Municipal Building and filed in the office of the Borough Clerk on the aforementioned date. Notice on the bulletin board has remained continuously posted.”

ROLL CALL:

Mayor Houck asked the Clerk for roll call.

Under roll call, Council President Madden, Councilwoman Kurtz, Councilmen Mrozinski, Schreiber, Morgan and Ottoson were present. Borough Solicitor Howard Long and Borough Clerk Kelly Santosusso were also present.

PLEDGE OF ALLEGIANCE:

Mayor Houck asked all to stand for the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA AND ANY ITEM:

Mayor Houck called for Public Comment on Agenda items only. Seeing no movement, Public Comment was closed. All members present were in favor.

Solicitor Howard Long explained to Council that today, the Governor issued Executive Order 130

NEW BUSINESS:

Resolution 2020:99 – Resolution Authorizing Holding An Emergency Special Meeting Involving Urgent and Important Matters Which Arose in an Unforeseen Manner and a Delay of the Meeting for the Purpose of Providing Adequate Notice Would Likely Result in Substantial Harm to the Public Interest Pursuant to N.J.S.A. 10:4-9(b)

A motion to adopt Resolution 2020:99 was made by Council President Madden, seconded by Councilman Ottoson. Under a roll call vote, all members voted yes.

Resolution 2020:100 – Resolution of the Borough of Haddon Heights Extending the Grace Period for May 1<sup>st</sup> Property Tax Payments Until June 1<sup>st</sup> in Accordance with Executive Order 130

A motion to adopt Resolution 2020:100 was made by Councilwoman Kurtz, seconded by Council President Madden. Under a roll call vote, all members voted yes.

Councilwoman Kurtz asked questions relative to current cash flow and what the expectations were in meeting all Borough obligations.

ADJOURNMENT:

A motion to adjourn the meeting was made by Councilwoman Kurtz, seconded by Council President Madden. All members were in favor. 9:20 p.m.

Respectfully submitted,

Kelly Santosusso, RMC, CMR  
Borough Clerk

**RESOLUTION 2020:101**

**RESOLUTION APPROVING INTRODUCTION AND PROVIDING  
NOTICE FOR PUBLIC HEARING AND PUBLIC  
INSPECTION OF THE 2020 MUNICIPAL BUDGET**

**BE IT RESOLVED**, by the Governing Body of the Borough of Haddon Heights, that the following statements of revenues and appropriations shall constitute the Haddon Heights Municipal Budget for the year 2020; and

**BE IT FURTHER RESOLVED** that a summary of said Municipal Budget shall be published in *The Retrospect* on May 8, 2020; and

**BE IT FURTHER RESOLVED** that full copies of said Municipal Budget shall be available for public inspection, beginning May 6, 2020 in the Clerk's Office at the Borough of Haddon Heights and on the Borough's website at haddonhts.com; and

**BE IT FURTHER RESOLVED** that a Public Hearing and Final Adoption on the 2019 Municipal Budget will be held in the Municipal Building at 625 Station Avenue at 7:30 p.m. on Wednesday, June 3, 2020, at which time and place inquiries and objections to said Municipal Budget may be presented by taxpayers and other interested persons.

Date: May 5, 2020

\_\_\_\_\_  
Mayor Zachary Houck

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

**RESOLUTION 2020:102**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS  
FOR THE FIRST HALF OF MAY**

Trust Account	\$	2,333.37
Capital Account	\$	10,375.00
Payroll Account <i>(4/23/2020 Trust)</i>	\$	570.35
<i>(4/23/2020) Current Fund)</i>	\$	80,114.77
Animal Account	\$	25.20
School Tax <i>(1<sup>st</sup> Half of May.)</i>	\$	602,824.67
County Tax	\$	1,690,954.50
Library Tax	\$	23,333.33
Current & Grant Fund	\$	179,561.41
Total Spending	<b>\$</b>	<b><u>2,590,092.60</u></b>

Date: May 5, 2020

\_\_\_\_\_  
Mayor Zachary Houck

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

**Bill List Expenditures for Council Meeting**  
**5/5/2020**

<b><u>Fund</u></b>	<b><u>Amount</u></b>
<b><u>Trust</u></b>	
Per Attached Report	<u>2,333.37</u>
<b>Total Trust</b>	<b>2,333.37</b>
<b><u>General Capital</u></b>	
Per Attached Report	<u>10,375.00</u>
<b>Total Capital</b>	<b>10,375.00</b>
<b><u>Payroll</u></b>	
Payroll 04/23/2020 - Trust Fund	570.35
Payroll 04/23/2020 - Current Fund	<u>80,114.77</u>
<b>Total Payroll</b>	<b>80,685.12</b>
<b><u>Animal</u></b>	
Per Attached Report	<u>25.20</u>
<b>Total Animal</b>	<b>25.20</b>
<b>Current and Grant Fund</b>	
Per Attached Report	179,561.41
Library Tax	23,333.33
School Tax	602,824.67
County Taxes	<u>1,690,954.50</u>
<b>Total Current and Grant</b>	<b>2,496,673.91</b>
<b>Total Spending 04/21/2020</b>	<b><u>\$ 2,590,092.60</u></b>

P.O. Type: All  
 Range: First to Last  
 Format: Detail without Line Item Notes  
 Include Non-Budgeted: Y  
 First Enc Date Range: First to 12/31/20  
 Bid: Y State: Y Other: Y Exempt: Y  
 Open: N Paid: N Void: N  
 Rcvd: Y Held: N Appr: N

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
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ANTHR ANTHONY'S RISTORANTE											
20-00420 04/28/20 Teen Pep Retreat											
	1 Teen Pep Retreat	593.00	G-02-41-703-301		B Municipal Drug Alliance DEDR	R	04/28/20	04/28/20			N
Vendor Total:		593.00									

BACHA BACH ASSOC PC											
20-00408 04/20/20 Engineering Fees March 2020											
	1 HH2020-1 NJDOT Devon Ave	9,870.00	C-04-55-825-801		B Repave W High St & Devon Ave	R	04/20/20	04/28/20		22330	N
	2 HH2019-4 Station Ave& Park Ave	505.00	C-04-55-816-812		B Milling & Reconstruction Various Roads	R	04/20/20	04/28/20		22331	N
	3 HH2020-0 General Engineering	490.00	0-01-20-165-205		B Engineering - Professional Services	R	04/20/20	04/28/20		22332	N
	4 HH2020-2 Tax Map	2,500.00	0-01-20-150-262		B Assessor - Tax Map Revisions	R	04/20/20	04/28/20		22333	N
	5 HH2020-2 Moses James	425.00	T-13-56-860-802		B Reserve Planning Board Escrow (500)	R	04/20/20	04/28/20		22334	N
Vendor Total:		13,790.00									

BELPD BELLMAWR POLICE DEPARTMENT											
20-00397 04/15/20 ANNUAL MAINTENANCE FEE											
	1 ANNUAL MAINTENANCE FEE	750.00	0-01-25-240-256		B Police - Service Contracts	R	04/15/20	04/28/20			N
Vendor Total:		750.00									

BLUEI HORIZON BLUE CROSS SHIELD											
20-00422 04/28/20 Dental Non Police May 2020											
	1 Dental Non Police May 2020	1,479.57	0-01-23-220-245		B Blue Cross Dental	R	04/28/20	04/28/20		293822301	N
Vendor Total:		1,479.57									



Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	Invoice	1099
Item Description						Enc Date Date	Date		Exc]
<b>COUNC COUNTY CONSERVATION CO</b>									
20-00396 04/15/20 APRIL 8 AND 9 TIP FEES			846.00 0-01-32-465-218	B Solid Waste - Brush Pickup	R	04/15/20 04/28/20		305656	N
1 APRIL 8 AND 9 TIP FEES									
20-00425 04/28/20 Yard Trimming Disposal			855.00 0-01-32-465-218	B Solid Waste - Brush Pickup	R	04/28/20 04/28/20		305832	N
1 Yard Trimming Disposal									
20-00433 04/28/20 Yard Trimming 4/23/20			855.00 0-01-32-465-218	B Solid Waste - Brush Pickup	R	04/28/20 04/28/20		305982	N
1 Yard Trimming 4/23/20									
20-00444 05/01/20 yard trimmings 3/12/20			315.00 0-01-32-465-218	B Solid Waste - Brush Pickup	R	05/01/20 05/01/20		304863	N
1 yard trimmings 3/12/20									
Vendor Total:			2,871.00						
<b>DEERP READY FRESH BY NESTLE</b>									
20-00421 04/28/20 Filter Water Muni Bldg Apr			30.99 0-01-20-120-279	B Clerk - Filtered Water	R	04/28/20 04/28/20		0000446728495	N
1 Filter Water Muni Bldg Apr									
20-00445 05/01/20 Fileter Water Police Apr 2020			30.99 0-01-20-120-279	B Clerk - Filtered Water	R	05/01/20 05/01/20		0000446728602	N
1 Fileter Water Police Apr 2020									
Vendor Total:			61.98						
<b>EVERG EVERGREEN PRINTING CO.</b>									
20-00428 04/28/20 Heights Report May/April 2020			2,258.83 0-01-20-100-511	B Heights Report	R	04/28/20 04/28/20		125905	N
1 Heights Report May/April 2020									
Vendor Total:			2,258.83						
<b>GLOUT GLOUCESTER TWP MUA</b>									
20-00434 04/28/20 Leaf Disposal 1/20-3/20			198.00 0-01-32-465-216	B Solid Waste - Leaf Disposal GT MUA	R	04/28/20 04/28/20			N
1 Leaf Disposal 1/20-3/20									
Vendor Total:			198.00						



Vendor # Name	PO # PO Date Description	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date Date	Chk/Void	Invoice	1099
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MALEYG MALEY GIVENS Continued

20-00409 04/20/20 Prof Services March 2020										
	2 Atkinson Bk 64, Lot3		208.00	T-13-56-860-802	R	04/20/20	04/28/20		17154	N
	3 Citizens Bank Bk 20 Lot 22		96.00	T-13-56-860-802	R	04/20/20	04/28/20		17156	N
	4 CUPP Bk 47 Lot 13		144.00	T-13-56-860-802	R	04/20/20	04/28/20		17157	N
	5 Houtman Bk 17 Lot 34		96.00	T-13-56-860-802	R	04/20/20	04/28/20		17158	N
	6 Moses Bk 44 Lot 11		48.00	T-13-56-860-802	R	04/20/20	04/28/20		17159	N
	7 Severino Bk 45 Lot 12		320.00	T-13-56-860-802	R	04/20/20	04/28/20		17161	N
	8 Cimmap Bk 25 Lot 24		272.00	T-13-56-860-802	R	04/20/20	04/28/20		17161	N
			<u>1,552.00</u>							
	Vendor Total:		1,552.00							

MCI MCI COMMERCIAL SERVICE -MA

20-00436 04/28/20 March 2020										
	1 March 2020		31.24	0-01-31-440-216	R	04/28/20	04/28/20			N
	Vendor Total:		31.24							

NETS NETWORKS PLUS, LLC

20-00442 05/01/20										
	1 MAY SERVICE CONTRACT		1,600.00	0-01-20-100-515	R	05/01/20	05/01/20		3746	N
	Vendor Total:		1,600.00							

NJHSS NJ DEPT. HEALTH & SENIOR SVCS.

20-00443 05/01/20 Animal License April 2020										
	1 Animal License April 2020		25.20	T-12-56-850-801	R	05/01/20	05/01/20			N
	Vendor Total:		25.20							

PEDRO PEDRONI

20-00426 04/28/20 Gasoline 4/17/20										
	1 Gasoline 4/17/20		651.60	0-01-31-460-275	R	04/28/20	04/28/20		565723	N
	Vendor Total:		651.60							

Vendor # Name	PO #	Date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
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**PEDRO PEDRONI** Continued

20-00426	04/28/20	Gasoline 4/17/20	382.71	0-01-31-460-276	B Diesel Fuel	R			04/28/20	04/28/20			565723	N
		Gasoline 4/17/20	1,034.31											
Vendor Total:			1,034.31											

**PSEGR PSEEG**

20-00439	04/28/20	Mar 2020	1,086.28	0-01-31-430-288	B Electric & gas	R			04/28/20	04/28/20				N
		Muni Bldg	962.33	0-01-31-430-288	B Electric & gas	R			04/28/20	04/28/20				N
		2 Mar 2020 HHFD	2,048.61											
Vendor Total:			2,048.61											

**20-00448 05/01/20 April 2020**

		1 Cannon Lights	4.79	0-01-31-430-288	B Electric & gas	R			05/01/20	05/01/20				N
		2 Cervino Field	12.17	0-01-31-430-288	B Electric & gas	R			05/01/20	05/01/20				N
		3 Glover Ave Lights	217.47	0-01-31-430-288	B Electric & gas	R			05/01/20	05/01/20				N
			234.43											
Vendor Total:			2,283.04											

**QUAD1005 Quadient, Inc**

20-00447	05/01/20	Ink & sealing kit for postage	161.80	0-01-20-100-311	B office supplies	R			05/01/20	05/01/20			16051578	N
Vendor Total:			161.80											

**RETRO THE RETROSPECT**

20-00431	04/28/20	Public Notices 4/24/20	19.18	0-01-20-120-205	B Clerk - publicity	R			04/28/20	04/28/20			18231	N
		1 Adopt Ord# 2020-1485	19.18	0-01-20-120-205	B Clerk - publicity	R			04/28/20	04/28/20			18231	N
		2 Adopt Ord# 2020-1487	117.10	0-01-21-180-217	B Planning Bd - Advertising	R			04/28/20	04/28/20			18231	N
		3 Plan/Zone Bd 4/16	155.46											
Vendor Total:			155.46											

Vendor Total: 155.46



Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	Invoice	1099
Item Description				Amount				Enc	Date	Date		Exc]
Total Purchase Orders: 38 Total P.O. Line Items: 64 Total List Amount: 2,367,569.48 Total Void Amount: 0.00												

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	2,354,242.91	0.00	0.00	2,354,242.91
GENERAL CAPITAL FUND	C-04	10,375.00	0.00	0.00	10,375.00
	G-02	593.00	0.00	0.00	593.00
DOG TRUST (ANIMAL)	T-12	25.20	0.00	0.00	25.20
TRUST - OTHER TRUST	T-13	2,333.37	0.00	0.00	2,333.37
Year Total:		2,358.57	0.00	0.00	2,358.57
Total of All Funds:		2,367,569.48	0.00	0.00	2,367,569.48

P.O. Type: All  
 Range: First to Last  
 Format: Detail without Line Item Notes First Enc Date Range: First to 12/31/20  
 Include Non-Budgeted: Y  
 Open: N Paid: N Void: N  
 Rcvd: Y Held: N Aprv: N  
 Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
<b>EVELYN005 Evelyn Gonzalez</b>											
	20-00449 05/01/20 Rental Refund	600.00	0-01-55-004-001		B Refund of CY Revenue	R	05/01/20	05/01/20			N
	1 Rental Refund										
	Vendor Total:	600.00									

<b>GSJIF GARDEN STATE MUNICIPAL JOINT</b>											
	20-00450 05/01/20 2nd Installment	80,648.75	0-01-23-210-278		B JIFF/MEI Insurance	R	05/01/20	05/01/20		24958	N
	1 2nd Installment										
	3 2nd Installment				B Workmen's Compensation	R	05/01/20	05/01/20		24958	N
	Vendor Total:	141,238.00									

Total Purchase Orders: 2 Total P.O. Line Items: 3 Total List Amount: 141,838.00 Total Void Amount: 0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	141,838.00	0.00	0.00	141,838.00
Total of All Funds:		<u>141,838.00</u>	<u>0.00</u>	<u>0.00</u>	<u>141,838.00</u>

RESOLUTION 2020:103

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.
- X   (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. **1.) Matters of Attorney Client Privilege. Discussion is expected to be ½ hour in duration. 2.) International Association of Fire Firefighters (IAFF) Collective Bargaining Agreement. Formal action may be taken following Executive Session.**
- \_\_\_\_\_ (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- \_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Haddon Heights, assembled in public session on May 5, 2020 that an Executive Session closed to the public shall be held on May 5, 2020 at approximately 7:30 p.m. for the discussion of matters relating to the specified item(s) designated above. Session will be conducted through a telephonic means of communication due to circumstances related to COVID 19.

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 May 5, 2020.

Date: May 5, 2020

\_\_\_\_\_  
Mayor Zachary Houck

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