



BOROUGH OF HADDON HEIGHTS
COUNCIL WORK SESSION AGENDA
Wednesday, June 3, 2020, 7:00 p.m.
ZOOM

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) National Current Events – *Mayor Houck*
 - b) 4th of July – *Mayor Houck & Council President Madden*
 - c) Update on COVID 19 – *Mayor Houck*
 - d) Update on 2020 Census – *Mayor Houck*
6. APPROVAL OF MINUTES of the May 19, 2020 Business Session Meeting

7. UNFINISHED BUSINESS:

Resolution 2020:110 – Resolution Authorizing the 2020 Municipal Budget to Be Read By Title Only

PUBLIC HEARING AND FINAL ADOPTION OF THE 2020 MUNICIPAL BUDGET

Public Hearing and Final Adoption of Ordinance 2020:1488 – An Ordinance Amending Chapter 100 of the Code of the Borough of Haddon Heights Entitled Handicapped Parking

Public Hearing and Final Adoption of Ordinance 2020:1489 – An Ordinance Amending Ordinance 2018:1453 An Ordinance Entitled "Residential Certificate Of Continued Occupancy" of the Code of the Borough of Haddon Heights, In the County of Camden, State of New Jersey

8. NEW BUSINESS:

Introduction of Ordinance 2020:1490 – An Ordinance Amending §432-9, of the Code of the Borough of Haddon Heights Entitled, Tree Protection, Violations and Penalties

Public Hearing and Final Adoption of Ordinance 2020:1490 is scheduled for June 16, 2020 at 7:30 p.m. in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey 08035. *Meeting may be conducted via ZOOM due to circumstances related to COVID-19.*

Introduction of Ordinance 2020:1491- An Ordinance of The Borough Of Haddon Heights, County Of Camden And State Of New Jersey Authorizing Interim Zoning, Pursuant To N.J.S.A. 40:55d-90(B), To Allow For Issuance Of Zoning Permits, Effective For A Time Period Of 120 Days, To Permit Temporary Outdoor Restaurant Seating And Retail Outdoor Display Sales Areas At Existing Lawful Businesses, Subject To Bulk Zoning And Construction Code Requirements And Other Outside Agency Approvals

Public Hearing and Final Adoption of Ordinance 2020:1491 is scheduled for June 16, 2020 at 7:30 p.m. in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey 08035. *Meeting may be conducted via ZOOM due to circumstances related to COVID-19.*

Resolution 2020:111 – Resolution Adopting A Three Year Cooperation Agreement With the County of Camden for the Community Development, Home Programs And Emergency Solutions Grant Programs – Years 2021, 2022 and 2023

Resolution 2020:112 – Resolution of the Borough of Haddon Heights, County of Camden and State of New Jersey In Support of Senate Bill S-2475 and Assembly Bill A-3971, Authorizing the Issuance “Coronavirus Relief Bonds” By Municipalities and Counties

Resolution 2020:113 – Resolution Authorizing An Award Of Contract Pursuant To Competitive Contracting Request For Proposals #17-10, (1st One-Year Option) By And Between The County Of Camden (Division Of Environmental Affairs) and FCR Camden, LLC, For Marketing Services Of Singe-Stream Recyclable Materials for the Borough of Under The Camden County Cooperative Pricing System, ID#57-CCCPS

Resolution 2020:114 – Resolution Authorizing Payment of Bills and Claims for the First Half of June

Resolution 2020:115 – 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 one (1) hr. in duration. Formal action may be taken following Executive Session.***

Resolution 2020:116 – Resolution Approving A Raffle License for St. Rose of Lima Parish for the Purpose of Conducting a Monetary Raffle at the Annual Christmas Bazaar – *November 6, 2020*

Resolution 2020:117 – Resolution Approving A Raffle License for St. Rose Of Lima Parish for the Purpose of Conducting A Raffle at the Annual Christmas Bazaar – *Disney World Family Vacation, November 6, 2020*

Resolution 2020:118 – Resolution Approving a Raffle License for St. Rose of Lima Parish for the Purpose of Conducting a Penny Auction at the Annual Christmas Bazaar – *November 6, 2020*

9. PUBLIC COMMENT

10. ADJOURNMENT

RESOLUTION 2020:110

**A RESOLUTION AUTHORIZING THE 2020 MUNICIPAL BUDGET
TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of the public hearing, a complete copy of the budget has been made available for public inspection; and

WHEREAS, these conditions have been met.

NOW, THEREFORE BE IT RESOLVED that the 2020 Municipal budget shall be read by title only.

ROLL CALL:

Council President Stephanie Madden _____
Councilman Christopher Mrozinski _____
Councilman Scott Schreiber _____
Councilwoman Asiyah Kurtz _____
Councilman Christopher Morgan _____
Councilman Tom Ottoson _____

Date: June 3, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2020:1488

AN ORDINANCE AMENDING CHAPTER 100 OF THE
CODE OF THE BOROUGH OF HADDON HEIGHTS
REGARDING HANDICAPPED PARKING

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Haddon Heights, Camden County, State of New Jersey that amendments to Chapter 100 of the Code of the Borough of Haddon Heights, entitled Vehicles and Traffic are as follows and are so noted in *italics*:

§100-26. A

	Number of Spaces	Location
REMOVE:	1	217 Seventh Avenue <i>On the east side of Seventh Avenue from a point 340 feet from the southerly curb line of Station Avenue to a point 20 feet southerly therefrom.</i>

BE IT FURTHER ORDAINED that this ordinance becomes effective immediately upon public hearing, final adoption and publication as required by law.

Introduced: MAY 19, 2020

Public Hearing: _____

Final Adoption: _____

ORDINANCE 2020:1489

AN ORDINANCE AMENDING ORDINANCE 2018:1453 AN ORDINANCE ENTITLED "RESIDENTIAL CERTIFICATE OF CONTINUED OCCUPANCY" OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, it is in the best interest of the health, safety and welfare of the citizens of the Borough of Haddon Heights to enact an Ordinance regulating the continued occupancy of residential units and issuance of an appropriate certificate therefore.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Haddon Heights, County of Camden, State of New Jersey as follows:

Section 1: There is hereby created at Chapter 262, of the Code of the Borough of Haddon Heights, an Ordinance entitled "Residential Certificate of Continued Occupancy" as follows:

§262-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

ENFORCEMENT OFFICER: The Zoning and/or Property Maintenance Code Official or his/her designee.

RESIDENTIAL PREMISES: A structure equipped with cooking facilities and designed for use as living space for one or more people, including, but not limited to, one or two-family homes, duplexes, townhouses and condominiums, excluding multiple-family dwellings, of the Code of the Borough of Haddon Heights.

§262-2. Certificate required.

No residential premises may be changed in tenancy, use or ownership unless a certificate of continued occupancy has been issued by the Enforcement Officer. If the change of tenancy, use or ownership is between immediate family members (spouse to spouse, parent to child, or sibling to sibling only), no certificate of continued occupancy is required.

§262-2.1. Securing the Certificate

The owner/seller of the property is required to obtain the certificate of occupancy.

§262.2.2. Exceptions; Failed Inspections.

Upon receipt of purchaser's agreement and acceptance by Enforcement Officer, properties may close and/or be occupied without a certificate while violations are being abated. No such agreement shall exceed 90 days.

§262-3. Application certificate.

An application for a continued certificate of occupancy shall be submitted on forms to be furnished by the Enforcement Officer.

§262-4. Inspections.

- A. The Enforcement Officer is hereby authorized to conduct inspections of residential premises upon receipt of an application advising of a pending change in tenancy, use or ownership.
- B. The inspection of the residential premises shall include a determination that the residential premises conforms, in all respects, to the Zoning and Property Maintenance Ordinances of the Borough.
 - (1) For the interior, if the inspection reveals items such as, but not limited to, additions, attic or basement apartments, finished basements, garages, sheds or pools, second kitchens and/or decks, a determination must be made that the aforementioned were installed or constructed either with the required permits or by virtue of a grant of a variance.
 - (2) For the exterior, the premises shall be graded and maintained to have a free flow of surface drainage and to prevent the accumulation of stagnant water thereon. All sidewalks, walkways, driveways, parking spaces and similar areas shall be kept in a proper state of repair and maintained free from hazardous or dangerous conditions. It is the responsibility of the owner to maintain the proper repair of all sidewalks on the property. This includes all property to and including the curb line. All premises and exterior property shall be maintained free from weeds or plant growth in excess of ten (10") inches. Dead and dying trees, limbs, and leaves, or other natural growth which, by reason of rotting or deteriorating conditions or storm damage, constitute a hazard to persons in the vicinity thereof shall be kept pruned and trimmed to prevent such conditions. The properties on which such natural growth is located shall be kept clean so as not to constitute a hazard. It is the responsibility of the owner of the premises to maintain all trees located on the premises. It is the responsibility of the premises owner to remove any dead or decaying trees.
 - (3) Nothing herein shall relieve any residential or other property owner from compliance with the requirements of §233-1 through §233-12 of the Code of the Borough of Haddon Heights entitled, Fire Prevention.

§262-5. Issuance of certificate.

The Enforcement Officer shall, within 10 business days after receipt of a written application for a certificate of continued occupancy, either issue said certificate, provided that the inspections reveal that the residential premises complies with the requirements contained in § 100-4B or, in the event of noncompliance, notify the applicant as to the reason(s) why the residential premises failed the inspection. The Enforcement Officer will advise the applicant of what remedial action must be taken to correct the conditions.

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 _____, 2020.

Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2020:1490

AN ORDINANCE AMENDING §432-9, OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS ENTITLED, TREE PROTECTION, VIOLATIONS AND PENALTIES

WHEREAS, it is the intent of the Mayor and Borough Council to encourage the protection of the maximum number of healthy trees within the tree protection zone throughout the Borough, regardless of location; and

WHEREAS, it is readily acknowledged that protection of the Borough's tree cover mitigates air and water pollution, reduces energy consumption and preserves the overall quality of life for the residents of Haddon Heights; and

WHEREAS, the intent of §432 of the Code of the Borough of Haddon Heights to protect trees but not be punitive or cause hardship to any individual, private or public company who has taken reasonable care and diligence to protect the trees within the Borough of Haddon Heights; and

WHEREAS, the Mayor and Borough Council have determined it to be in the best interest of the health, safety and welfare of the Borough of Haddon Heights to amended §432-9 A., of the Code of the Borough of Haddon Heights.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Haddon Heights as follows

SECTION 1: §432-9 A. of the Code of the Borough of Haddon Heights, entitled “Violations and Penalties, shall be amended to read:

- A. Any person who shall violate any provision of this chapter shall be subject to a penalty of \$100 to \$2,000, or serve a period of community service for up to 90 days, or any combination thereof, for each offense.

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.

Introduction: _____

Public Hearing: _____

Final Adoption: _____

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2020:1491

ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING INTERIM ZONING, PURSUANT TO N.J.S.A. 40:55D-90(b), TO ALLOW FOR ISSUANCE OF ZONING PERMITS, EFFECTIVE FOR A TIME PERIOD OF 120 DAYS, TO PERMIT TEMPORARY OUTDOOR RESTAURANT SEATING AND RETAIL OUTDOOR DISPLAY SALES AREAS AT EXISTING LAWFUL BUSINESSES, SUBJECT TO BULK ZONING AND CONSTRUCTION CODE REQUIREMENTS AND OTHER OUTSIDE AGENCY APPROVALS

WHEREAS, the Mayor and Council of the Borough of Haddon Heights is authorized to adopt interim zoning, pursuant to N.J.S.A. 40:55D-90, when matters of an imminent public health and safety issue are implicated as confirmed by a qualified health professional; and

WHEREAS, Mayor and Council seeks to establish a balance between the competing and conflicting public interests in promoting the reestablishment of public commerce in the Borough of Haddon Heights, while maintaining safe social distancing to minimize the threat and spread of the Coronavirus pandemic; and

WHEREAS, Mayor and Council has determined that interim zoning to permit temporary outdoor restaurant seating and outdoor retail sales displays will promote these compelling public interest goals in a complementary fashion, provided that the implementation of same will occur on a temporary basis, and does not contravene any other public health and safety concerns as set forth in the Borough's bulk zoning requirements, Construction Code requirements and requirements of any other outside County or State agencies or Executive Orders of the Governor; and

WHEREAS, Mayor and Council desires to implement such measure as expeditiously as possible to minimize red tape and bureaucratic delay, but subject to a lawful process that will protect the interests of the residents of Borough of Haddon Heights and its taxpayers; and

WHEREAS, Mayor and Council acknowledges the existence of the Governor's Executive Orders in respect of the restricted operations of retail businesses and restaurants at this time for take-out business only and, thus, such time period for the implementation of any 120-day temporary Zoning Permit issued hereunder, shall commence upon the repeal, expiration, modification or non-renewal of the Governor's

Executive Orders restricting sales to take-out only or otherwise; and

WHEREAS, a public health and safety emergency from the Coronavirus pandemic has been deemed to exist authorizing the adoption of interim zoning ordinance, because it will further promote social distancing.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Haddon Heights, County of Camden, State of New Jersey, as follows:

SECTION 1: Interim zoning is hereby adopted for a period of 120 days from the effective date hereof, to permit the establishment of temporary outdoor seating at lawfully existing restaurants and outdoor retail sales displays at existing lawful retail businesses.

SECTION 2: Upon submission of a written application and plot plan detailing the proposed temporary use activities described in Section 1 above including, but not limited to, a barricade or like separation between any use activity and any parking or drive aisle area described in Section 1 above, the Zoning Officer of the Borough of Haddon Heights is authorized to issue a temporary zoning permit, provided that such issuance is authorized by existing bulk zoning requirements, the Borough's Construction Code official's determination that it meets applicable Code requirements, and further that it complies with the legal requirements of any county or state agency with jurisdiction over the proposed use and retail sales activity and any Executive Order issued by the Governor. Since the proposed use is temporary in nature, no application for site plan approval shall be required.

SECTION 3: Any 120-day zoning permit issued hereunder shall lawfully take effect upon the repeal, expiration, modification or non-renewal of the Governor's Executive Orders restricting operations of retail businesses and restaurants for take-out business only. This ordinance shall be construed in a manner to fully comport with any future executive orders issued by the Governor.

SECTION 4: Any and all application or permit fees for any temporary use in this Ordinance are hereby waived.

SECTION 5: All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

SECTION 6: The provisions of this Ordinance shall supersede the terms of any previous site plan approval, to the extent there is any conflict therewith.

SECTION 7: This Ordinance shall take effect as set forth above and upon final passage and publication in accordance with law.

Introduction: _____

Public Hearing: _____

Final Adoption: _____

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2020:111

**RESOLUTION ADOPTING A THREE YEAR COOPERATION AGREEMENT WITH
THE COUNTY OF CAMDEN FOR THE COMMUNITY DEVELOPMENT, HOME
PROGRAMS AND EMERGENCY SOLUTIONS GRANT PROGRAMS –
YEARS, 2021, 2022 AND 2023**

WHEREAS, the *Borough of Haddon Heights* and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the *Borough of Haddon Heights* will propose certain activities to be carried out under the 2021, 2022 and 2023 Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the *Borough of Haddon Heights* and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the *Borough of Haddon Heights* that the 2021 to 2023 Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

June 3, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Governing Body of the Borough of Haddon Heights at a meeting held on June 3, 2020.

Kelly Santosusso, RMC, Borough Clerk

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
COOPERATION AGREEMENT- PROGRAM YEARS 2021, 2022, and 2023**

THIS AGREEMENT made this ___ day of _____ 2020, by and between the County of Camden, 520 Market Street, Camden, NJ 08102 and the Municipalities listed below.

Whereas, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

Whereas Title I of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, and the HOME Partnership Act of 1991, (hereinafter referred to as the "Acts") and the Emergency Solutions Grant (ESG) provides federal funds from the US Department of Housing and Urban Development (hereinafter, "HUD") to urban counties such as Camden County (hereinafter referred to as the "COUNTY") to support eligible community development projects and affordable housing activities therein; and

Whereas, this Agreement covers both the Community Development Block Grant Entitlement (hereinafter referred to as "CDBG"), the HOME Investment Partnership programs (hereinafter referred to as "HOME"), and the Emergency Solutions Grant (hereinafter referred to as "ESG"); and

Whereas, the County of Camden's Office of Community Development administers the programs; and

Whereas, the Municipalities of Audubon Borough, Audubon Park Borough, Barrington Borough, Bellmawr Borough, Berlin Borough, Berlin Township, Brooklawn Borough, Chesilhurst Borough, Clementon Borough, Collingswood Borough, Gibbsboro Borough, Haddon Township, Haddon Heights Borough, Haddonfield Borough, Hi-Nella Borough, Laurel Springs Borough, Lawnside Borough, Lindenwold Borough, Magnolia Borough, Merchantville Borough, Mount Ephraim Borough, Oaklyn Borough, Pennsauken Township, Pine Hill Borough, Runnemede Borough, Somerdale Borough, Stratford Borough, Voorhees Township, Waterford Township, Winslow Township and Woodlynne Borough (hereinafter referred to as the "MUNICIPALITY") wish to participate in eligible activities to be carried out under the COUNTY 3-year CDBG, HOME, and ESG Programs; and

Whereas, the Municipality wishes to participate in eligible activities to be carried out under the COUNTY 3-year CDBG, HOME, and ESG Programs

NOW, THEREFORE, in consideration of the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. Administration

The COUNTY agrees to provide, at no cost to the MUNICIPALITY, the staff, resources, and other services necessary to plan and administer with the assistance of the MUNICIPALITY, the CDBG, HOME, and ESG programs.

2. Mutual Cooperation

The COUNTY and the MUNICIPALITY agree to cooperate to undertake, or assist in undertaking community renewal and lower-income housing assistance activities. The MUNICIPALITY recognizes that the COUNTY, with input from the MUNICIPALITY, acts as the agent for all municipalities in the implementation of the CDBG, HOME, and ESG programs.

3. Projects Funded

- A. The COUNTY agrees to facilitate, encourage and allow municipal officials and the citizens of the MUNICIPALITY to have a full and open opportunity to submit projects for funding consideration.
- B. The MUNICIPALITY understands and agrees that the COUNTY shall have the sole decision on selecting activities to be funded through the CDBG, HOME and ESG Programs and the responsibility for the annual filing of the Consolidated Action Plan with HUD.

4. Municipal Obligations

- A. The MUNICIPALITY shall be responsible for ensuring that all CDBG, HOME, and ESG funds are used in accordance with all program requirements as set forth in 24 CFR § 570.501(b).
- B. The MUNICIPALITY may not apply for grants under the Small Cities or State CDBG Programs for appropriations for fiscal years during the period in which it is participating in the COUNTY's Program.
- C. The MUNICIPALITY may not participate in a HOME consortium except through the COUNTY's approved organization, regardless of whether the COUNTY received a HOME formula allocation.
- D. The MUNICIPALITY may only receive a formula allocation under the ESG Program through the COUNTY.
- E. The MUNICIPALITY shall affirmatively further fair housing.
- F. A unit of local government may not sell, trade or otherwise transfer all or any portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives

CDBG funds in exchange for any other funds, credits or Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974.

5. Term of Agreement

- A. This Agreement covers CDBG, HOME, and ESG appropriations for program years 2021, 2022 and 2023 starting July 1, 2021, through June 30, 2024. This Agreement shall remain in effect until the CDBG, HOME, and ESG funds and program income received with respect to the three-year qualification period and any successive three year qualification periods has been expended and the funded activities completed. The MUNICIPALITY may not terminate this Agreement or withdraw from it while it remains in effect.
- B. Upon expiration of this Agreement, the MUNICIPALITY shall transfer to the COUNTY any CDBG funds on hand at the time of expiration and any accounts receivable attributable to the use of CDBG funds.

6. Performance of Services/Contracts

- A. The MUNICIPALITY shall take all appropriate actions as determined by the COUNTY in order to carry out the objectives of the CDBG, HOME, and ESG Programs, and the Consolidated Action Plan, in accordance with the Acts and applicable regulations.
- B. The MUNICIPALITY shall take all appropriate actions to carry out the objectives of the CDBG, HOME, and ESG Programs within the time period or periods specified by HUD.

7. Applicable Laws and Compliance

- A. The COUNTY and the MUNICIPALITY shall take all required actions to comply with the certifications required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including but not limited to, Title VI of the Civil Rights Acts of 1964, the Fair Housing Act, Section 109 of the Housing and Community Development Act of 1974, The Americans with Disabilities Act of 1990 and laws and regulations applicable to the CDBG and Home programs.
- B. The MUNICIPALITY agrees to comply with the audit requirements and standards imposed by 24 CFR § 570.502(a) and the COUNTY.
- C. The MUNICIPALITY shall conduct and administer the grant in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), the Fair Housing Act (42 U.S.C. 3601-3619), and implementing regulations.
- D. The MUNICIPALITY shall comply with lead-based paint procedures.

- E. The MUNICIPALITY shall comply with applicable uniform administrative requirements as described in 24 CFR § 570.502.
- F. The MUNICIPALITY is subject to the same requirements applicable to sub recipients, including the written agreement, as described in 24 CFR 570.503.
- G. The County and the Municipality agree to comply with all other applicable laws.

8. Fair Housing

The MUNICIPALITY acknowledges that the COUNTY will terminate CDBG, HOME, and ESG funds to the MUNICIPALITY if the MUNICIPALITY does not affirmatively further fair housing within the MUNICIPALITY's jurisdiction and/or if the MUNICIPALITY impedes the COUNTY's actions to comply with its fair housing certification.

9. Law Enforcement

- A. The MUNICIPALITY has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.
- B. The MUNICIPALITY has adopted and is enforcing a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction.
- C. The MUNICIPALITY agrees to indemnify and hold the COUNTY harmless of and from any and all claims, demands, losses and expenses that it may incur by reason the MUNICIPALITY's failure to comply with subsections A and B of this paragraph 9.

10. Equal Employment Opportunities

The MUNICIPALITY will abide by and enforce all applicable equal employment requirements including but not limited to, Executive Order 11246 (Equal Employment Opportunities Act).

11. Real Property

The MUNICIPALITY shall comply with the following standards regarding real property acquired or improved in whole or in part using the CDBG funds.

- A. The MUNICIPALITY shall notify the COUNTY, in a timely manner of any modification or change in the use of real property from that intended at the time of the acquisition or improvement including disposition thereof.

- B. The MUNICIPALITY shall reimburse the COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditure of non-CDBG funds) of property acquired or improved with CDBG funds that is disposed of or transferred for use incongruent with CDBG regulations.
- C. In the event of the COUNTY's failure to qualify as an urban county or a change in the MUNICIPALITY's status, any program income generated from the disposition or transfer of property shall be paid to the COUNTY.
- D. Any real property under the MUNICIPALITY's control that was acquired or improved in whole or in part with CDBG funds (including CDBG funds provided to the MUNICIPALITY in the form of a loan) in excess of \$25,000 shall either be:
 - (1) Used to meet one of the national objectives in 24 CFR § 570.208 (formerly §570.901) until five years after expiration of this Agreement, or for such longer period of time as determined to be appropriate by the COUNTY; or
 - (2) Not used in accordance with 24 CFR § 570. 503(b)(7)(i), in which event the MUNICIPALITY shall pay to the COUNTY an amount equal to the current market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property. The payment is program income to the COUNTY. (No payment is required after the period of time specified in paragraph § 570.503 (b)(7)(i).)

12. Suspension and Termination.

In accordance with 24 CFR 85.43, suspension or termination of funding may occur if the MUNICIPALITY materially fails to comply with any term of this Agreement or applicable laws and regulations. In accordance with 24 CFR 85.44 funding or may be terminated for convenience. In the event of termination, the COUNTY may take one or more of the actions specified in 24 CFR 85.43.

13. Effective Date

This Agreement shall take effect upon execution by all parties.

14. Counterparts

This Agreement may be executed in counterparts, each part of which shall be deemed an original but all of which shall constitute one and the same agreement.

15. Minor Amendments

Should it become necessary to change the language of this Agreement to meet HUD approval, without making major changes and without altering the intent of this Agreement, such changes may be made administratively with the written consent of the Chief

Executive Officer of the Municipality and the Office of County Counsel. All remaining provisions of this Agreement shall remain in full force and effect for the term provided herein.

16. Severability

In the event that a provision of this Agreement is held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not be affected.

17. Entire Agreement

This Agreement represents the entire and integrated agreement between the parties and supersedes all prior negotiations, representations, proposals or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both parties.

IN WITNESS THEREOF, the County and the Municipality have executed this Agreement of the day and year first above written.

Municipality

County Administrator

Mayor

Clerk of the Board

Municipal Clerk

Date

**RESOLUTION OF THE BOROUGH OF HADDON HEIGHTS
RESOLUTION 2020:112**

**RESOLUTION OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN AND
STATE OF NEW JERSEY IN SUPPORT OF SENATE BILL S-2475 and ASSEMBLY BILL A-
3971, AUTHORIZING THE ISSUANCE “CORONAVIRUS RELIEF BONDS” BY
MUNICIPALITIES AND COUNTIES**

WHEREAS, A-3971, which authorizes the issuance of “coronavirus relief bonds” by municipalities and counties and is sponsored by Assemblyman Dan Benson, Assembly Speaker Craig Coughlin and Assemblyman Wayne DeAngelo, was approved by the New Jersey General Assembly on May 14, 2020; and

WHEREAS, the Senate companion, S-2475, sponsored by Senators Troy Singleton and Vin Gopal was introduced on May 11 and awaits Senate committee action; and

WHEREAS, municipalities and counties are experiencing unprecedented financial challenges, including significant loss of and unanticipated expenses because of the on-going COVID-19 global pandemic; and

WHEREAS, these fiscal consequences of the pandemic and the ongoing COVID-19 State of Emergency and Public Health Emergency, are likely to continue and further impact the Borough of Haddon Heights (“Borough”); and

WHEREAS, the current public health emergency led to shuttering of businesses, construction, courts, and schools; and

WHEREAS, local governments are experiencing a record decline in revenue from permitting fees, licensing fees, parking revenue, hotel/motel occupancy taxes, and court fines at the same time experiencing income losses due to declining returns on investments with the uncertainty of property tax collection and state aid revenues in the horizon; and

WHEREAS, Borough budget has significant fixed statutory expenses and provides essential public services; and

WHEREAS, the cost of providing many essential services is likely to increase as a result of the COVID-19 pandemic for an extended period afterwards; and

WHEREAS, A-3971 and S-2475 would allow counties and municipalities to borrow moneys through the issuance of bonds and notes to cover the revenue shortfalls and additional costs that are directly attributable to the COVID-19 pandemic and pay that money back over a ten-year period; and

WHEREAS, the A-3971 and S-2475 would also require a local government to thoroughly investigate and apply for financial assistance that may be available to it from the federal government, the State and other sources due to revenue shortfalls and expenditures because of the pandemic, prior to authorizing the issuance of the “coronavirus relief bonds”; and

WHEREAS, under A-3971 and S-2475 a municipality may use the proceeds from the sale and issuance of the coronavirus relief bonds to address a revenue shortfall experienced by the municipality and cover the cost of unanticipated expenses that are directly attributable to the COVID-19 pandemic and which occurred within 24 months after the end of the Public Health Emergency and State of Emergency; and

WHEREAS, A-3971 and S-2475 is not a one size fits all solution that provides the appropriate financial assistance to the Borough to help address all revenue shortfalls and expenditures directly attributable to this pandemic; and

WHEREAS, without this legislation, to address the revenue shortfall some municipalities would be required to take extreme measures that would gut local government eliminating critical public service. Local governments need the flexibility that A-3971 and S-2575 provides to limit the impact on property taxpayers;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Haddon Heights, County of Camden and State of New Jersey as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.

2. The Borough strongly supports the swift passage and signing into law A-3971 and S-2475, which will provide flexibility and offer relief to municipalities and counties to address their revenue shortfalls and expenditures directly attributable to the COVID-19 pandemic.
3. A copy of this resolution be sent to the Office of the Governor, the President of the New Jersey State Senate, the Speaker of the General Assembly, the Sponsors of the Legislation, the Senate Community and Urban Affairs Committee, the Senate Budget and Appropriations Committee, our Local State Legislators, and the New Jersey League of Municipalities.

Date: June 3, 2020

Mayor Zachary Houck

I, Kelly Santosusso, RMC, Clerk of the Borough of Haddon Heights, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Council of the Borough of Haddon Heights at the Regular Meeting of June 3, 2020 held in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey 08035.

Kelly Santosusso, RMC, Borough Clerk

ASSEMBLY, No. 3971

STATE OF NEW JERSEY

219th LEGISLATURE

INTRODUCED MAY 4, 2020

Sponsored by:

Assemblyman DANIEL R. BENSON

District 14 (Mercer and Middlesex)

Assemblyman CRAIG J. COUGHLIN

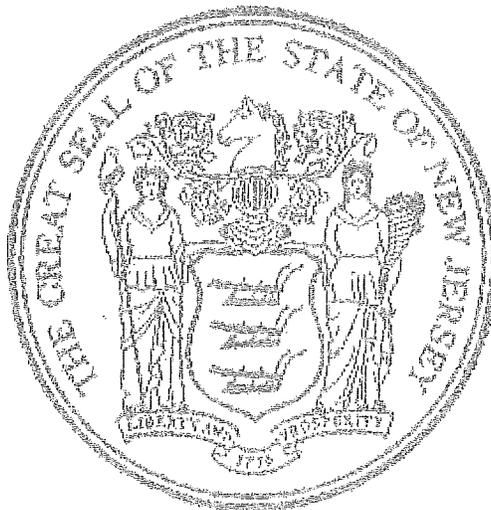
District 19 (Middlesex)

SYNOPSIS

Authorizes the issuance of "coronavirus relief bonds" by municipalities and counties.

CURRENT VERSION OF TEXT

As introduced.



1 AN ACT authorizing local units to issue coronavirus relief bonds.

2

3 BE IT ENACTED by the Senate and General Assembly of the State
4 of New Jersey:

5

6 1. a. (1) A local unit that requires moneys because of a loss
7 of revenue, unanticipated expenses, or both, which are directly
8 attributable to the COVID-19 pandemic may incur indebtedness,
9 borrow money, and authorize and issue bonds, entitled "coronavirus
10 relief bonds," in accordance with provisions governing refunding
11 bonds under the "Local Bond Law," N.J.S.40A:2-1 et seq., except
12 as otherwise provided in this act.

13 (2) A local unit shall authorize issuance of coronavirus relief
14 bonds by adoption of a refunding bond ordinance in the manner
15 prescribed for adoption of a bond ordinance, except that:

16 (a) no down payment shall be required; and

17 (b) Local Finance Board approval shall not be required, and the
18 provisions of subsection c. of N.J.S.40A:2-53, and of N.J.S.40A:2-
19 55, N.J.S.40A:2-56, and N.J.S.40A:2-57 shall not apply, unless:

20 (i) the local unit seeks to issue debt that exceeds 20% of the
21 local unit's prior year budget; or

22 (ii) the local unit seeks to issue bonds with a longer repayment
23 term than otherwise permitted in this act.

24 (3) Coronavirus relief bonds shall be payable from, and secured
25 by a pledge of, unlimited ad valorem taxes.

26 (4) In addition to the procedures for adoption of a bond
27 ordinance required under N.J.S.40A:2-17, after introduction and
28 first reading of a bond ordinance authorizing the issuance of
29 coronavirus relief bonds, and at least one week prior to the date for
30 further consideration thereof, the local unit shall prominently
31 display on the home page of the local unit's website the introduced
32 bond ordinance together with a summary thereof, the notice of the
33 introduction thereof, and of the date, time, and place of further
34 consideration for final passage.

35 (5) A bond ordinance authorizing issuance of coronavirus relief
36 bonds may provide for the capitalization of the interest thereon.

37 (6) A bond ordinance authorizing issuance of coronavirus relief
38 bonds shall provide that bonds and notes issued under this act may
39 be paid in full prior to full maturity without incurring a penalty for
40 early repayment.

41 b. (1) Prior to authorizing the issuance of coronavirus relief
42 bonds, a local unit shall thoroughly investigate, and apply for,
43 financial assistance that may be available to the local unit from the
44 federal government, the State, and other sources to address revenue
45 shortfalls and expenditures due to the COVID-19 pandemic.

46 (2) The total amount of coronavirus relief bonds that a local unit
47 may issue shall not exceed, after subtracting all amounts of
48 assistance anticipated by, available to, or provided to, the local unit

1 from the federal government, the State, and other sources to address
2 revenue shortfalls and expenditures due to the COVID-19
3 pandemic:

4 (a) the amount of lost or delayed tax and other revenues
5 experienced by the local unit due to the public health hazard created
6 by COVID-19 prior to the end of the 24th month next following the
7 end of the Public Health Emergency and State of Emergency
8 declared in the State of New Jersey due to the public health hazard
9 created by COVID-19, and

10 (b) the amount of unanticipated expenses that are incurred by
11 the local unit due to the public health hazard created by COVID-19
12 prior to the end of the 24th month next following the end of the
13 Public Health Emergency and State of Emergency declared in the
14 State of New Jersey due to the public health hazard created by
15 COVID-19.

16 c. The total amount of coronavirus relief bonds that a local unit
17 may issue under subsection b. of this section shall not exceed an
18 amount that is the lesser of:

19 (1) an amount that will not cause the local unit to exceed its net
20 debt limitation under N.J.S.40A:2-6, unless otherwise permitted by
21 subsection d. of N.J.S.40A:2-7; or

22 (2) an amount that will not cause the local unit to exceed the
23 maximum amount of tax anticipation notes the local unit may issue
24 under N.J.S.40A:4-66.

25 d. (1) A local unit may use the proceeds from the sale and
26 issuance of coronavirus relief bonds to address a revenue shortfall
27 experienced by the local unit which is directly attributable to the
28 COVID-19 pandemic and which occurred prior to the end of the
29 24th month next following the end of the Public Health Emergency
30 and State of Emergency declared in the State of New Jersey due to
31 the public health hazard created by COVID-19.

32 (2) A local unit may use the proceeds from the sale and issuance
33 of coronavirus relief bonds to cover the costs of unanticipated
34 expenses that are directly attributable to the COVID-19 pandemic,
35 and which were incurred by the local unit prior to the end of the
36 24th month next following the end of the Public Health Emergency
37 and State of Emergency declared in the State of New Jersey due to
38 the public health hazard created by COVID-19.

39 e. A local unit may, in anticipation of the issuance of
40 coronavirus relief bonds, borrow money and issue negotiable notes
41 from time to time, at public or private sale and may, from time to
42 time, renew these notes in accordance with the provisions of section
43 11 of P.L.2003, c.15 (C.40A:2-8.1), however, notwithstanding that
44 provision of law, a note issued in anticipation of the issuance of
45 coronavirus relief bonds may be issued for a period not exceeding
46 two years.

47 f. A coronavirus relief bond, or a note in anticipation thereof,
48 shall be initially issued prior to the end of the 24th month next

1 following the end of the Public Health Emergency and State of
2 Emergency declared in the State of New Jersey due to the public
3 health hazard created by COVID-19.

4 g. Final maturity of a coronavirus relief bond shall occur no
5 more than ten years from the initial issuance of the bond or the
6 initial issuance of a note in anticipation thereof, however, a local
7 unit may apply to the Local Finance Board for a longer repayment
8 term. If the local unit demonstrates a need for a longer repayment
9 term to the satisfaction of the Local Finance Board, the board may
10 authorize a longer repayment term. The maturity schedule may
11 include a combination of notes and bonds as deemed appropriate by
12 the local unit.

13 h. The Local Finance Board shall render a decision on an
14 application for approval submitted to it pursuant to this act within
15 45 days of the submission of a complete application to the board,
16 and failure of the board to do so shall result in an approval of the
17 application.

18 i. The Division of Local Government Services may issue
19 guidelines necessary or appropriate to implement the provisions of
20 this act.

21

22 2. This act shall take effect immediately.

23

24

25

STATEMENT

26

27 This bill would allow counties and municipalities to borrow
28 moneys (through the issuance of bonds and notes) to cover the
29 revenue shortfalls and additional costs that are directly attributable
30 to the COVID-19 pandemic. Municipalities and counties are
31 experiencing revenue shortfalls and expense overruns because of
32 the COVID-19 pandemic, and these fiscal consequences of the
33 pandemic are likely to continue. Local units of government have
34 significant fixed statutory expenses and provide essential services.
35 The costs of providing many essential services is likely to increase
36 as a result of the COVID-19 pandemic. Collection of revenues is
37 likely to decrease during the pandemic and for a period of time
38 afterwards.

39 This bill would establish a new financing mechanism to enable
40 local units to borrow money to address the costs attributable to
41 increased expenses and revenue shortfalls due to the COVID-19
42 pandemic, and to pay back that money over a 10-year period.

43 Under the bill, a local unit that requires moneys because of a loss
44 of revenue, unanticipated expenses, or both, which are directly
45 attributable to the COVID-19 pandemic may incur indebtedness,
46 borrow money, and authorize and issue "coronavirus relief bonds."
47 Coronavirus relief bonds would be payable from, and secured by a
48 pledge of, unlimited ad valorem taxes.

1 The process for authorizing the issuance of bonds under this bill
2 would follow the process currently applicable to the issuance of
3 refunding bonds under the "Local Bond Law," N.J.S.40A:2-1 et
4 seq., except that a local unit will not be required to secure Local
5 Finance Board approval unless:

- 6 • the local unit seeks to issue debt that exceeds 20% of the
7 local unit's prior year budget; or
- 8 • the local unit seeks to issue bonds with a repayment term
9 longer than 10 years.

10 In addition to the procedures for adoption of a bond ordinance
11 required under the Local Bond Law, after introduction and first
12 reading of a bond ordinance authorizing the issuance of coronavirus
13 relief bonds, and at least one week prior to the date set for further
14 consideration, a local unit must display the introduced bond
15 ordinance on the home page of its website together with a summary
16 of the ordinance, notice of introduction of the ordinance, and of the
17 date, time, and place of further consideration for final passage of
18 the ordinance. The bill provides that bonds and notes issued under
19 the bill may be paid in full prior to full maturity without incurring a
20 penalty for early repayment.

21 The bill requires a local unit, prior to authorizing the issuance of
22 coronavirus relief bonds, to thoroughly investigate, and apply for,
23 financial assistance that may be available to the local unit from the
24 federal government, the State, and other sources to address revenue
25 shortfalls and expenditures due to the COVID-19 pandemic. The
26 bill sets forth criteria for determining the total amount of
27 coronavirus relief bonds that a local unit may issue.

28 First, a local unit must subtract all amounts of assistance
29 anticipated by, available to, or provided to, the local unit from the
30 federal government, the State, and other sources to address revenue
31 shortfalls and expenditures due to the COVID-19 pandemic.
32 Second, the local unit must determine the amount of lost or delayed
33 tax and other revenues experienced by the local unit, and the
34 amount of unanticipated expenses that are incurred by the local
35 unit, due to COVID-19 within 24 months after the end of the Public
36 Health Emergency and State of Emergency declared in New Jersey
37 due to COVID-19. The bill then limits that amount by providing
38 that the debt cannot cause the local unit to exceed its net debt
39 limitation under the Local Bond Law or cause the local unit to
40 exceed the maximum amount of tax anticipation notes it may issue
41 under the Local Budget Law.

42 Under the bill, a local unit may use the proceeds from the sale
43 and issuance of coronavirus relief bonds to address a revenue
44 shortfall experienced by the local unit, and to cover the costs of
45 unanticipated expenses that are directly attributable to the COVID-
46 19 pandemic and which occurred within 24 months after the end of
47 the Public Health Emergency and State of Emergency declared in
48 New Jersey due to COVID-19.

1 The bill authorizes a local unit, in anticipation of the issuance of
2 coronavirus relief bonds, to borrow money and issue and renew
3 negotiable notes in accordance with the provisions of the Local
4 Bond Law, however, the bill allows a note issued in anticipation of
5 the issuance of coronavirus relief bonds to be issued for a period not
6 exceeding two years.

7 The bill provides that a coronavirus relief bond, or a note in
8 anticipation thereof, must be initially issued within 24 months after
9 the end of the Public Health Emergency and State of Emergency
10 declared in New Jersey due to COVID-19.

11 Final maturity of a coronavirus relief bond must be within ten
12 years from the initial issuance of the bond or the initial issuance of
13 a note in anticipation thereof. However, a local unit may apply to
14 the Local Finance Board for a longer repayment term. If the local
15 unit demonstrates a need for a longer repayment term to the
16 satisfaction of the Local Finance Board, the board may authorize a
17 longer repayment term. The maturity schedule may include a
18 combination of notes and bonds as deemed appropriate by the local
19 unit.

20 The bill requires the Local Finance Board to render a decision on
21 an application for approval submitted to it under the bill within 45
22 days of the submission of a complete application to the board.
23 Failure of the board to act on an application within that timeframe
24 will result in an approval of the application.

25 The bill authorizes the Division of Local Government Services to
26 issue guidelines necessary or appropriate to implement the bill's
27 provisions.

RESOLUTION 2020:113

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #17-10, (1ST ONE-YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF ENVIRONMENTAL AFFAIRS) AND FCR CAMDEN, LLC, FOR MARKETING SERVICES OF SINGLE-STREAM RECYCLABLE MATERIALS FOR THE BOROUGH OF AUDUBON UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS

WEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), adopted a resolution in April, 2017 authorizing an Agreement, pursuant to a publicly advertised Competitive Contracting Request for Proposals No. 17-10, to FCR Camden, LLC, 2201 Mt. Ephraim Ave, NJ 08104, for the marketing of recyclable materials services for the County of Camden and participating County Municipalities under the Camden County Cooperative pricing System, ID# 57-CCCPS for a term of three years commencing on or about May 1, 2017 through April 30, 2020; and

WHEREAS, said Competitive Contracting Request for Proposals #17-10 provided for two (2) one-year options to renew said options to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Borough of Haddon Heights to exercise the first (1st) one-year option to renew, at the prices provided in the Proposal provided by FCR Camden LLC, dated April 13, 2017, for a term commencing May 1, 2020 through April 30, 2021;

BE IT RESOLVED, by the Mayor and Council of the Borough of Haddon Heights that the Borough of Haddon Heights enter into an agreement with FCR Camden, LLC, under the Camden County Cooperative Pricing system, System Identifier #57-CCCPS, for the term commencing on May 1, 2020 through April 30, 2021.

Date: June 3, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

I, Kelly Santosusso, Borough Clerk hereby certify the above resolution to be a true copy of a resolution adopted by the Council of the Borough of Haddon Heights at a regularly scheduled meeting held on June 3, 2020.

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION

Res-Pg: 15-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #17-10, (1st ONE-YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF ENVIRONMENTAL AFFAIRS) AND FCR CAMDEN, LLC, FOR MARKETING SERVICES OF SINGLE-STREAM RECYCLABLE MATERIALS FOR THE COUNTY OF CAMDEN AND PARTICIPATING COUNTY MUNICIPALITIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS

WHEREAS, by Resolution No. adopted April , 2017, the Camden County Board of Chosen Freeholders (the "County") authorized an Agreement, pursuant to a publicly advertised Competitive Contracting Request for Proposals No. 17-10, to FCR Camden, LLC, (also known as FCR Camden, LLC d/b/a ReCommunity), 2201 Mt Ephraim Ave, New Jersey 08104, for the marketing of recyclable materials services for the County of Camden and participating County Municipalities under the Camden County Cooperative Pricing System, ID# 57-CCCPS for a term of three years commencing on or about May 1, 2017 through April 30, 2020; and

WHEREAS, said Competitive Contracting Request For Proposals #17-10 provided for two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the County to exercise the first (1st) one-year option to renew, at the prices provided in the Proposal provided by FCR Camden LLC, dated April 13, 2017, for a term commencing May 1, 2020 through April 30, 2021; and

WHEREAS, each participating member of the Camden County Cooperative as specified in Competitive Contracting Request For Proposal #17-10, and as may be required and at their option, are hereby authorized to enter into a contract directly with FCR Camden, LLC, pursuant to the terms and conditions of

RESOLUTION

Res-Pg: 15-2

Competitive Contracting Request For Proposals #17-10, 1st One Year Option, after award by its governing body in accordance with applicable law; and

WHEREAS, this contract is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, funding is contingent upon passage of the County's 2020 and 2021 Temporary and/or Permanent Budgets and shall be encumbered at the unit pricing listed in FCR's Proposal dated April 13, 2017 prior to the services being utilized as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as described herein and pursuant to Competitive Contracting Request For Proposals #17-10, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with FCR Camden LLC (also known as FCR Camden LLC d/b/a/ ReCommunity), 2201 Mt. Ephraim Avenue, Camden, New Jersey 08104, for the provision of marketing of recyclable materials for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #67-CCCPS, at the rates listed in FCR Camden, LLC's proposal dated April 13, 2017, for the one (1) Year Option to renew, commencing on or about May 1, 2020 through April 30, 2021, be and the same is hereby awarded; and

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative as specified in Competitive Contracting Request For Proposal #17-10 are hereby authorized to enter into a contract directly with FCR Camden, LLC, pursuant to the terms and conditions of Competitive Contracting Request

RESOLUTION

Res-Pg: 15-3

For Proposal #17-10, First One (1) Year Option, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED that the remaining one-year option to renew shall be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A: 11-4.5(g).

LJP
File No. 7738

Z:\Files Gen\FCR\CCRF #17-10 Marketing of recyclable materials
Resol. Auth. 1st one-yr option contract w FCR Camden (a/k/a ReCommunity)
Auth. 4-16-20

RESOLUTION 2020:114

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

Trust Account	\$	12,678.84
Capital Account	\$	6,486.00
Payroll Account <i>(5/21/2020 Trust)</i>	\$	16,890.00
<i>(5/21/2020) Current)</i>	\$	76,602.98
Animal Account	\$	-0-
Current & Grant Fund	\$	40,435.40
School Tax <i>(1st Half of June)</i>	\$	602,824.67
County Tax	\$	-0-
Library Tax	\$	-0-
Total Spending	\$	<u>755,918.82</u>

Date: June 3, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Bill List Expenditures for Council Meeting
6/3/2020

<u>Fund</u>	<u>Amount</u>
<u>Trust</u>	
Per Attached Report	<u>12,678.84</u>
Total Trust	12,678.84
<u>General Capital</u>	
Per Attached Report	<u>6,486.00</u>
Total Capital	6,486.00
<u>Payroll</u>	
Payroll 05/21/2020 - Trust Fund	16,890.93
Payroll 05/21/2020 - Current Fund	<u>76,602.98</u>
Total Payroll	93,493.91
<u>Animal</u>	
Per Attached Report	<u>0.00</u>
Total Animal	0.00
<u>Current and Grant Fund</u>	
Per Attached Report	40,435.40
Library Tax	0.00
School Tax	602,824.67
County Taxes	<u>0.00</u>
Total Current and Grant	643,260.07
Total Spending 06/03/2020	<u>\$ 755,918.82</u>

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WB MASON WB MASON												
	20-00514	05/27/20 WB MASON										
	1	INKCART BL, INKCARD C/M/Y 3PK	95.48	0-01-20-100-311		B Office Supplies	R	05/27/20	05/27/20		210512358	N
	2	28BK CLASP	37.33	0-01-20-100-311		B Office Supplies	R	05/27/20	05/27/20		210512358	N
			132.81									
		Vendor Total:	132.81									

Total Purchase Orders: 27 Total P.O. Line Items: 55 Total List Amount: 662,424.91 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	638,173.30	0.00	0.00	638,173.30
GENERAL CAPITAL FUND	C-04	6,486.00	0.00	0.00	6,486.00
	G-02	5,086.77	0.00	0.00	5,086.77
TRUST - OTHER TRUST	T-13	12,678.84	0.00	0.00	12,678.84
Total of All Funds:		<u>662,424.91</u>	<u>0.00</u>	<u>0.00</u>	<u>662,424.91</u>

RESOLUTION 2020:115

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. 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 June 3, 2020 that an Executive Session closed to the public shall be held on June 3, 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 COVID19.

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 June 3, 2020.

Date: June 3, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2020:116

**RESOLUTION APPROVING A RAFFLE LICENSE FOR ST. ROSE OF LIMA
PARISH FOR THE PURPOSE OF CONDUCTING A MONETARY RAFFLE
AT THE ANNUAL CHRISTMAS BAZAAR
*50/50 Monetary Raffle – November 6, 2020***

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights in the County of Camden and State of New Jersey that a raffle license is hereby approved for St. Rose of Lima Parish, 300 Kings Highway, Haddon Heights, New Jersey for the purpose of conducting a 50/50 Monetary raffle; drawing to be held at the annual Christmas Bazaar on Friday, November 6, 2020.

BE IT FURTHER RESOLVED that said approval is subject to following all Executive Orders and other restrictions and guidance put in place by the Governor and/or any other authority due to COVID-19 at the time of the event.

Date: June 3, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2020:117

**RESOLUTION APPROVING A RAFFLE LICENSE FOR ST. ROSE OF LIMA
PARISH FOR THE PURPOSE OF CONDUCTING A RAFFLE
AT ANNUAL CHRISTMAS BAZAAR -
Walt Disney World Family Vacation
*November 6, 2020***

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights in the County of Camden and State of New Jersey that a raffle license is hereby approved for St. Rose of Lima Parish, 300 Kings Highway, Haddon Heights, New Jersey for the purpose of conducting a raffle for a *Walt Disney World Family Vacation*; drawing to be held at the annual Christmas Bazaar on Friday, November 6, 2020.

BE IT FURTHER RESOLVED that said approval is subject to following all Executive Orders and other restrictions and guidance put in place by the Governor and/or any other authority due to COVID-19 at the time of the event.

Date: June 3, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2020:118

**RESOLUTION APPROVING A RAFFLE LICENSE FOR ST. ROSE OF LIMA
PARISH FOR THE PURPOSE OF CONDUCTING A PENNY AUCTION
AT THE ANNUAL CHRISTMAS BAZAAR**

November 6, 2020

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights in the County of Camden and State of New Jersey that a raffle license is hereby approved for St. Rose of Lima Parish, 300 Kings Highway, Haddon Heights, New Jersey for the purpose of conducting a Penny Auction on November 6, 2020.

BE IT FURTHER RESOLVED that said approval is subject to following all Executive Orders and other restrictions and guidance put in place by the Governor and/or any other authority due to COVID-19 at the time of the event.

Date: June 3, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk