



BOROUGH OF HADDON HEIGHTS
COUNCIL WORK SESSION
Tuesday, October 6, 2020, 7:00 pm
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." Meeting notice has been posted on the Borough website with details for the public to participate via the ZOOM platform.
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) Proposed 2021 Council Meeting Dates – *Clerk Santosusso*
 - d) Halloween Trick or Treating – *Mayor Houck*
 - e) Prescription Coverage for Active Full-time and Retirees – *Hardenbergh Insurance*
 - f) Community Center Roof Replacement – *Dave Taraschi*
 - g) Barrington Beautification at Borough Border – *Mayor Houck*
 - h) EPL & Ethics Training – *Clerk Santosusso*
6. APPROVAL OF MINUTES of the September 15, 2020 Business Meeting
7. APPROVAL OF EXECUTIVE SESSION MINUTES of the September 1, 2020 Work Session
8. PROCLAMATION DESIGNATING THE MONTH OF OCTOBER AS *GOOD NEIGHBORS* MONTH
9. CERTIFICATE OF RECOGNITION Presented to Residents Michael Turner, Dennis Diven and Tom Maxwell - *In Special Recognition of Outstanding Service and Support to Local First Responders and Essential Workers in Early Onset of COVID-19 Pandemic – TO BE PROVIDED Monday, October 5th*
10. UNFINISHED BUSINESS:
11. NEW BUSINESS:

Resolution 2020:166 – RESOLUTION OF THE BOROUGH OF HADDON HEIGHTS, IN THE COUNTY OF CAMDEN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$100,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF HADDON HEIGHTS IN FAVOR OF THE NEW JERSEY

INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK
CONSTRUCTION FINANCING LOAN PROGRAM

Resolution 2020:167 – Resolution Awarding a Contract To Horizon Dental for the Purpose of Providing Dental Coverage To All Full-Time and Retired Employees of the Borough of Haddon Heights for the Period 11/1/20 through 10/31/21

Resolution 2020:168 – Resolution Awarding a Contract to Superior Vision for the Purpose of Providing Vision Coverage for all Active Full-time and Retired Employees of the Borough of Haddon Heights for the Period 11/1/20 through 10/31/21

Resolution 2020:169 – Resolution Setting Curfew and Trick or Treating Hours for Halloween

Resolution 2020:170 – Resolution Authorizing Refund of Street Opening Permit Fees to New Jersey American Water Company

Resolution 2020:171 – Resolution Approving Raffle License for Camden County Hero Scholarship Fund, Inc. for the Purpose of Conducting a Handbag Raffle – *Drawing, November 19, 2020*

Resolution 2020:172 – Resolution Authorizing Payment of Bills and Claims for the first Half of October

Resolution 2020:173 – 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.) Potential Shared Services Agreement w/ Borough of Magnolia for Fire Official Position. 2.) Security Cameras in vicinity of Railroad Corridor at Station Avenue. 3.) Matter Related to attorney client privilege. Discussions are expected to be ½ hr. each in duration. Formal action may be taken on any of the foregoing items following Executive Session.***

Resolution 2020:174 – Resolution Appointing Special Law Enforcement Officer for the Haddon Heights Police Department

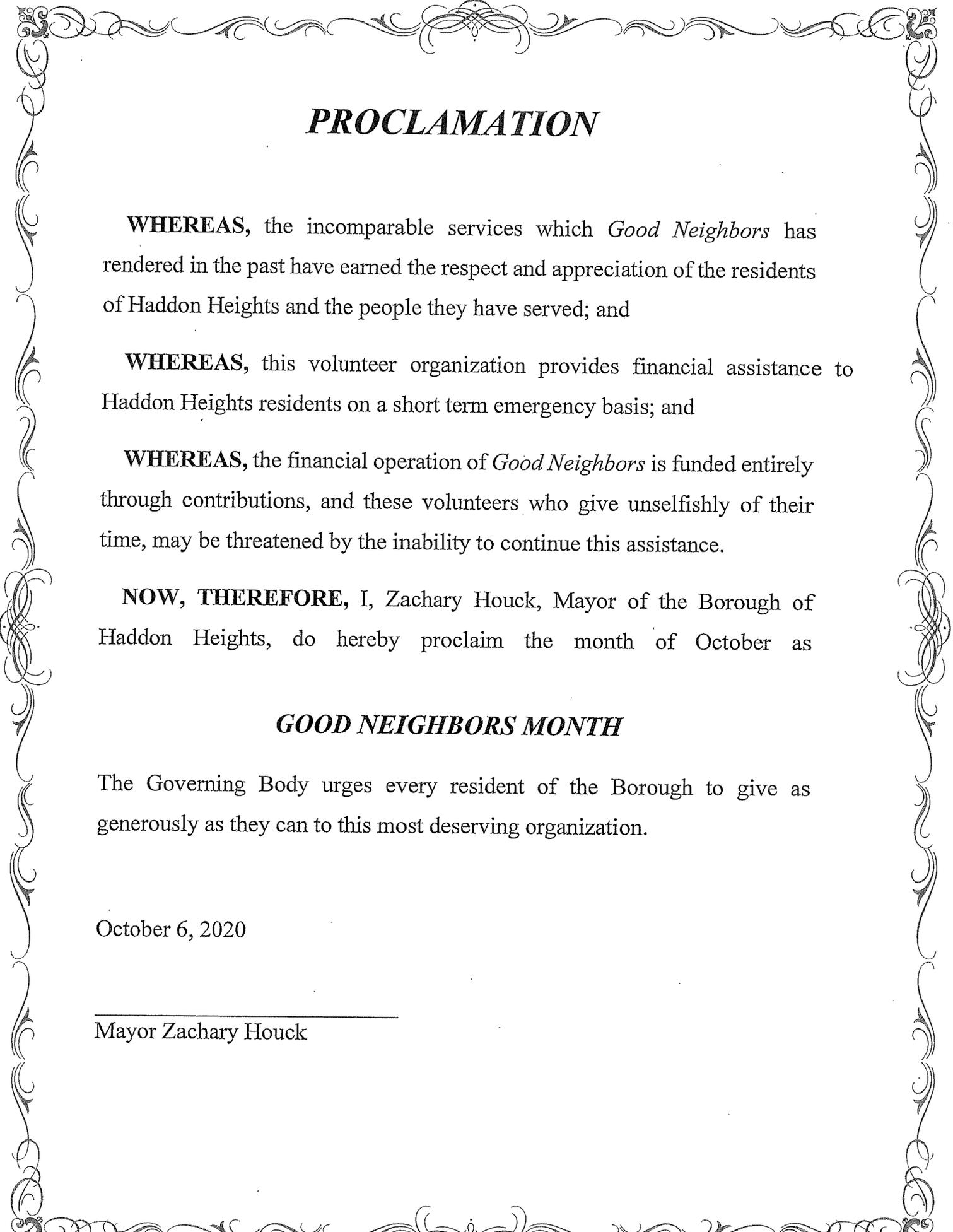
12. PUBLIC COMMENT

13. ADJOURNMENT

Council "C"

BOROUGH OF HADDON HEIGHTS
PROPOSED 2021 COUNCIL MEETING DATES

January 2, 2021	Reorganization
January 19, 2021	Business Meeting
February 2, 2021	Work Session
February 16, 2021	Business Meeting
March 2, 2021	Work Session
March 16, 2021	Business Meeting
April 6, 2021	Work Session
April 20, 2021	Business Meeting
May 4, 2021	Work Session
May 18, 2021	Business Meeting
Wed. , June 2, 2021	Work Session (<i>Due to Primary Election</i>)
June 15, 2021	Business Meeting
July 6, 2021	Work Session
July 20, 2021	Business Meeting
August 3, 2021	Work Session
August 17, 2021	Business Meeting
September 7, 2021	Work Session
September 21, 2021	Business Meeting
October 5, 2021	Work Session
October 19, 2021	Business Meeting
Wed. , November 3, 2021	Work Session (<i>Due to General Election</i>)
Mon. , November 15, 2021	Business Meeting (<i>League of Municipalities</i>)
December 7, 2021	Work Session
December 21, 2021	Business Meeting



PROCLAMATION

WHEREAS, the incomparable services which *Good Neighbors* has rendered in the past have earned the respect and appreciation of the residents of Haddon Heights and the people they have served; and

WHEREAS, this volunteer organization provides financial assistance to Haddon Heights residents on a short term emergency basis; and

WHEREAS, the financial operation of *Good Neighbors* is funded entirely through contributions, and these volunteers who give unselfishly of their time, may be threatened by the inability to continue this assistance.

NOW, THEREFORE, I, Zachary Houck, Mayor of the Borough of Haddon Heights, do hereby proclaim the month of October as

GOOD NEIGHBORS MONTH

The Governing Body urges every resident of the Borough to give as generously as they can to this most deserving organization.

October 6, 2020

Mayor Zachary Houck

CERTIFICATE OF RECOGNITION

Presented to
Michael Turner, Dennis Diven & Tom Maxwell

WHEREAS, at the onset of the COVID-19 Pandemic, Haddon Heights residents Michael Turner, Dennis Diven and Tom Maxwell sprang into action to support our local first responders and essential workers serving on the front lines at area hospitals; and

WHEREAS, Haddon Heights local businesses including Anthony's Ristorante, Brooklyn Pizza & Grill, Classic Asia, DelBuono's/Carmen's Deli, Kunkel's Seafood and Steakhouse, Ralph's Pizza, P&S Ravioli, Local Links as well as Red House Bagels in Audubon and Bellmawr (*owned by Haddon Heights residents Dave and Lisa Beck*) and Local Bar & Kitchen in Gibbstown (*owned by Haddon Heights residents Gian and Giovanna Giumarello*), were contacted and willing to participate in this endeavor; and

WHEREAS, a *Go Fund Me* account was set up with the objective of collecting donations to support this endeavor; over \$18,000 was raised to provide pre-packaged prepared meals to essential workers in Haddon Heights, surrounding communities and within area hospitals in Camden County; and

WHEREAS, from the end of March through early May, through the efforts of over 20 families transporting meals in a constant rotation, deliveries were made daily, sometimes twice a day depending on the wishes of front line workers; and

WHEREAS, our participating food establishments appreciated the business and occasionally, gave steep discounts, others totally donated meals; all were urged to charge full price in an effort to keep their workers employed; and

WHEREAS, this would not have been possible without the generous donations of many Haddon Heights residents, extended family and friends.

NOW THEREFORE, We, Mayor and Council of the Borough of Haddon Heights, hereby recognize and express appreciation for Michael Turner, Dennis Diven and Tom Maxwell for their volunteerism, kind spirit and dedication to first responders and essential workers during these unprecedented times.

October 6, 2020

Mayor Zachary Houck

RESOLUTION 2020:166

RESOLUTION OF THE BOROUGH OF HADDON HEIGHTS, IN THE COUNTY OF CAMDEN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$100,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF HADDON HEIGHTS IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.

WHEREAS, the Borough of Haddon Heights (the “Local Unit”), in the County of Camden, New Jersey, has determined that there exists a need within the Local Unit for the Preparation and Implementation of an Asset Management Plan (the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “New Jersey Water Bank”) of the New Jersey Infrastructure Bank (the “I-Bank”);

WHEREAS, the Local Unit has determined to temporarily finance the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the “Construction Financing Loan Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-Bank the “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$100,000 (the “Note”);

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance 2020-1492 of the Local Unit, which bond ordinance is entitled “BOND ORDINANCE AUTHORIZING THE PREPARATION OF A SMALL SYSTEM ASSET MANAGEMENT PLAN FOR THE SANITARY SEWER SYSTEM IN AND FOR THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$100,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING” and was finally adopted by the Local Unit at a meeting duly called and held on August 18, 2020 at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$100,000;
- (b) the maturity of the Note shall be as determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “CFP-____-____”;
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Parker McCay P.A., Mount Laurel, New Jersey, is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Loan Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Parker McCay P.A., Mount Laurel, New Jersey, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

Exhibit "A"

BOROUGH OF HADDON HEIGHTS
County of Camden, New Jersey
NOTE
RELATING TO:
THE WATER BANK CONSTRUCTION FINANCING PROGRAM
OF THE NEW JERSEY INFRASTRUCTURE BANK

\$ _____, 202_

NJWB - CFP-20-__

FOR VALUE RECEIVED, the Borough of Haddon Heights, County of Camden, New Jersey, a municipal corporation duly created and validly existing pursuant to the laws of the State (as hereinafter defined), and its successors and assigns (the "Borrower"), hereby promises to pay to the order of the **NEW JERSEY INFRASTRUCTURE BANK**, a public body corporate and politic with corporate succession, duly created and validly existing under and by virtue of the Act (as hereinafter defined) (the "I-Bank"), the Principal (as hereinafter defined), together with all unpaid accrued Interest (as hereinafter defined), fees, late charges and other sums due hereunder, if any, in lawful money of the United States of America, on the Maturity Date (as hereinafter defined) or the date of any optional prepayment or acceleration in accordance with the provisions of this note (this "Note"); provided, however, that portions of the Interest may be due and payable earlier, at the time(s) and in the amount(s), as and to the extent provided in accordance with Section 4 hereof.

SECTION 1. Definitions. As used in this Note, unless the context requires otherwise, the following terms shall have the following meanings:

"Act" means the "New Jersey Infrastructure Trust Act", constituting Chapter 334 of the Pamphlet Laws of 1985 of the State (codified at N.J.S.A. 58:11B-1 *et seq.*), as the same has been, and in the future may from time to time be, amended and supplemented.

"Administrative Fee" means the "NJDEP Fee" as defined and calculated in Exhibit B hereto, which is an administrative fee that is payable by the Borrower to the NJDEP (at the time and in the amount as is established by the provisions of Section 4(b) hereof) as a portion of the Cost of the Project that has been incurred by the Borrower for engineering and environmental services provided to the Borrower by the NJDEP.

"Anticipated Financing Program" means the New Jersey Water Bank financing program of the I-Bank, pursuant to which the I-Bank will issue its I-Bank Bonds for the purpose of financing, on a long-term basis, the Project as well as other projects of certain qualifying borrowers.

"Anticipated Long-Term Loan" means the long-term loan made by the I-Bank to the Borrower from the proceeds of its I-Bank Bonds, as part of the Anticipated Financing Program.

“Appropriation Condition” means the procedural appropriation by the State for the Project through the inclusion of the Project on the Project Priority List (which Project Priority List is required pursuant to the Act) in an appropriation amount equal to or greater than the Principal amount of the Loan then due and payable by the Borrower pursuant to the terms hereof.

“Authorized Officer” means any person authorized by the Borrower or the I-Bank, as the case may be, to perform any act or execute any document relating to the Loan or this Note.

“Code” means the Internal Revenue Code of 1986, as the same may from time to time be amended and supplemented, including any regulations promulgated thereunder, any successor code thereto and any administrative or judicial interpretations thereof.

“Cost” or **“Costs”** means those costs that are allocable to the Project, as shall be determined on a project-specific basis in accordance with the Regulations, as further set forth in Exhibit B hereto, (i) as such Exhibit B shall be supplemented by an Authorized Officer of the I-Bank by means of either a substitute Exhibit B or an additional Exhibit B, such supplement to be implemented concurrently with the supplement to Exhibit A-1 hereto (as provided in the definition of “Project” as set forth herein), and (ii) as the then-current Exhibit B may be amended by subsequent changes to eligible costs as evidenced by a certificate of an Authorized Officer of the I-Bank.

“Environmental Infrastructure Facilities” means Wastewater Treatment Facilities, Stormwater Management Facilities or Water Supply Facilities (as such terms are defined in the Regulations).

“Environmental Infrastructure System” means the Environmental Infrastructure Facilities of the Borrower, including the Project, for which the Borrower is receiving the Loan.

“Event of Default” means any occurrence or event specified in Section 6 hereof.

“Financial Plan” means the then-applicable Financial Plan, as prepared for the then-current State Fiscal Year and as submitted to the State Legislature by the I-Bank and the NJDEP, all pursuant to, and in satisfaction of the requirements of, sections 21, 21.1, 22 and 22.1 of the Act.

“I-Bank Bonds” means the revenue bonds of the I-Bank to be issued pursuant to, and as part of, the Anticipated Financing Program.

“Interest” means the interest that shall accrue on a daily basis with respect to Principal to be calculated each day by applying the Interest Rate established for a State Fiscal Year divided by 360 to the Principal amount on that day.

“Interest Rate” means the rate of interest as shall be established by an Authorized Officer of the I-Bank for a given State Fiscal Year in a manner consistent with the terms and provisions of the Financial Plan for such State Fiscal Year.

“Loan” means the loan of the Principal, made by the I-Bank to the Borrower to finance or refinance a portion of the Cost of the Project, as evidenced and secured by this Note.

“Loan Disbursement Requisition” means the requisition, to be executed by an Authorized Officer of the Borrower and approved by the NJDEP, in a form to be determined by the I-Bank and the NJDEP.

“Maturity Date” means _____, 20 __, subject, however, to earlier or later maturity to the extent provided by each of the following: (i) subject to such earlier date that shall be the earlier of (A) the date that shall be the second anniversary of the date of issuance of this Note, in the event that, by such date, the construction contract relating to the Project has not been certified for funding by the NJDEP, or (B) June 30 of the third State Fiscal Year following the State Fiscal Year during which the construction contract relating to the Project has been certified for funding by the NJDEP, provided that such date is prior to _____, 20 __; (ii) subject to such earlier date as shall be determined by an Authorized Officer of the I-Bank in his or her sole discretion, which date shall be determined by such Authorized Officer of the I-Bank to be the date of the closing for the Anticipated Financing Program; or (iii) subject to such later date (subject to the then-applicable limits of the Act) to be determined by an Authorized Officer of the I-Bank in his or her sole discretion, pursuant to a written certification thereof, as acknowledged and approved by an Authorized Officer of the Borrower; subject, in all events, to the rights and remedies of the I-Bank pursuant to, respectively, the provisions of Section 6 hereof and the provisions of Section 7 hereof in furtherance of the enforcement by the I-Bank of all covenants obligations of the Borrower hereunder, including, without limitation and in particular, the covenant obligation of the Borrower set forth in Section 3 hereof.

“NJDEP” means the New Jersey Department of Environmental Protection.

“Payment Date” means, as applicable: (i) the Maturity Date or (ii) with respect to any optional prepayment or acceleration of the Loan pursuant to the terms of this Note, the date of such optional prepayment or acceleration; provided, however, that in all cases, a portion of the Interest shall be payable by the Borrower to the I-Bank prior to the Maturity Date as provided in Section 4 hereof.

“Principal” means the principal amount of the Loan, at any time being the lesser of (i) _____ Dollars (\$ _____), or (ii) the aggregate outstanding amount as shall actually be disbursed to the Borrower by the I-Bank pursuant to one or more Loan Disbursement Requisitions, which Principal shall be payable by the Borrower to the I-Bank (i) on the Maturity Date or (ii) with respect to any optional prepayment or acceleration of the Loan pursuant to the terms of this Note, on the date of such optional prepayment or acceleration, as the case may be.

“Project” means the Environmental Infrastructure Facilities of the Borrower which constitute a project for which the I-Bank is making the Loan to the Borrower, as further described in Exhibit A-1 hereto; provided, however, that the description of the Project, as set forth in Exhibit A-1 attached hereto, may be supplemented by means of either (i) the substitution of a revised and updated Exhibit A-1 for the current Exhibit A-1 or (ii) the inclusion of an

additional Exhibit A-1, in either case, promptly following the certification for funding by the NJDEP of the remaining components of the Project, as applicable, such supplement to be undertaken by an Authorized Officer of the I-Bank.

“Regulations” means the rules and regulations, as applicable, now or hereafter promulgated pursuant to N.J.A.C. 7:22-3 *et seq.*, 7:22-4 *et seq.*, 7:22-5 *et seq.*, 7:22-6 *et seq.*, 7:22-7 *et seq.*, 7:22-8 *et seq.*, 7:22-9 *et seq.* and 7:22-10 *et seq.*, as the same may from time to time be amended and supplemented.

“State” means the State of New Jersey.

SECTION 2. Representations of the Borrower. The Borrower hereby represents and warrants to the I-Bank, as follows:

(a) Organization. The Borrower: (i) is a municipal corporation duly created and validly existing under and pursuant to the Constitution and laws of the State; (ii) has full legal right and authority to execute, attest, issue and deliver this Note, to sell this Note to the I-Bank, and to perform its obligations hereunder, and (iii) has duly authorized, approved and consented to all necessary action to be taken by the Borrower for: (A) the issuance of this Note, the sale thereof to the I-Bank and the due performance of its obligations hereunder and (B) the execution, delivery and due performance of all certificates and other instruments that may be required to be executed, delivered and performed by the Borrower in order to carry out and give effect to this Note.

(b) Authority. This Note has been duly authorized by the Borrower and duly executed, attested and delivered to the I-Bank by Authorized Officers of the Borrower. This Note has been duly issued by the Borrower and duly sold by the Borrower to the I-Bank and constitutes a legal, valid and binding obligation of the Borrower, enforceable against the Borrower in accordance with its terms, except as the enforcement thereof may be affected by bankruptcy, insolvency or other similar laws or the application by a court of legal or equitable principles affecting creditors' rights.

(c) Pending Litigation. There are no proceedings pending or, to the knowledge of the Borrower, threatened against or affecting the Borrower that, if adversely determined, would adversely affect (i) the condition (financial or otherwise) of the Borrower, (ii) the ability of the Borrower to satisfy all of its Loan repayment obligations hereunder, (iii) the authorization, execution, attestation or delivery of this Note, (iv) the issuance of this Note and the sale thereof to the I-Bank, and (v) the Borrower's ability otherwise to observe and perform its duties, covenants, obligations and agreements under this Note.

(d) Compliance with Existing Laws and Agreements; Governmental Consent. (i) The due authorization, execution, attestation and delivery of this Note by the Borrower and the issuance and sale of this Note to the I-Bank, (ii) the observation and performance by the Borrower of its duties, covenants, obligations and agreements hereunder, including, without limitation, the repayment of the Loan and all other amounts due hereunder, and (iii) the undertaking and completion of the Project, will not (A) other than the lien, charge or

encumbrance created by this Note and by any other outstanding debt obligations of the Borrower that are at parity with this Note as to lien on, and source and security for payment thereon from, the general tax revenues of the Borrower, result in the creation or imposition of any lien, charge or encumbrance upon any properties or assets of the Borrower pursuant to, (B) result in any breach of any of the terms, conditions or provisions of, or (C) constitute a default under, any existing ordinance or resolution, outstanding debt or lease obligation, trust agreement, indenture, mortgage, deed of trust, loan agreement or other instrument to which the Borrower is a party or by which the Borrower, its Environmental Infrastructure System or any of its properties or assets may be bound, nor will such action result in any violation of the provisions of the charter, applicable law or other document pursuant to which the Borrower was established or any laws, ordinances, injunctions, judgments, decrees, rules, regulations or existing orders of any court or governmental or administrative agency, authority or person to which the Borrower, its Environmental Infrastructure System or its properties or operations are subject. The Borrower has obtained all permits and approvals required to date by any governmental body or officer for the authorization, execution, attestation and delivery of this Note, for the issuance and sale of this Note to the I-Bank, for the making, observance and performance by the Borrower of its duties, covenants, obligations and agreements under this Note, and for the undertaking and completion of the Project (provided that, with respect to the undertaking and completion of the Project, such permits and approvals are obtainable by the Borrower as of the date hereof).

(e) Reliance. The Borrower hereby acknowledges that the I-Bank is making the Loan to the Borrower pursuant to the terms hereof in reliance upon each of the representations of the Borrower set forth in this Section 2.

SECTION 3. Covenants of the Borrower.

(a) Participation in the Anticipated Financing Program. The Borrower covenants and agrees that it shall undertake and complete in a timely manner all conditions precedent identified by the I-Bank relating to (i) the participation by the Borrower in the Anticipated Financing Program and (ii) the qualification by the Borrower for receipt of the Anticipated Long Term Loan.

(b) Full Faith and Credit Pledge. To secure the repayment obligation of the Borrower with respect to this Note, and all other amounts due under this Note (including, without limitation, the payment of the Administrative Fee in the amount and at the time as required by the provisions of Section 4(b) hereof), the Borrower unconditionally and irrevocably pledges its full faith and credit and covenants to exercise its unlimited taxing powers for the punctual payment of any and all obligations and amounts due under this Note. The Borrower acknowledges that, to assure the continued operation and solvency of the I-Bank, the I-Bank may, pursuant to and in accordance with Section 12a of the Act, require that if the Borrower fails or is unable to pay promptly to the I-Bank in full any Loan repayments, any Interest or any other amounts due pursuant to this Note, an amount sufficient to satisfy such deficiency shall be paid by the State Treasurer to the I-Bank from State-aid otherwise payable to the Borrower.

(c) Disposition of Environmental Infrastructure System. The Borrower covenants and agrees that it shall not sell, lease, abandon or otherwise dispose of all or substantially all of

its Environmental Infrastructure System without the express written consent of the I-Bank, which consent may or may not be granted by the I-Bank in its sole discretion.

(d) Financing With Tax-Exempt Bonds. The Borrower acknowledges, covenants and agrees that it is the intention of the Borrower to finance the Project, in whole or in part, on a long-term basis with proceeds of I-Bank Bonds now or hereinafter issued, the interest on which is excluded from gross income for purposes of federal income taxation pursuant to Section 103(a) of the Code (“tax-exempt bonds”). In furtherance of such long-term financing with tax-exempt bonds, the Borrower covenants that, except to the extent expressly permitted in writing by the I-Bank, in its sole discretion, the Borrower will not take any action or permit any action to be taken which would result in any of the proceeds of the Loan being used (directly or indirectly) (i) in any “private business use” within the meaning of Section 141(b)(6) of the Code, (ii) to make or finance loans to persons other than the Borrower, or (iii) to acquire any “nongovernmental output property” within the meaning of Section 141(d)(2) of the Code. In addition, the Borrower covenants and agrees that no portion of the Project will be investment property, within the meaning of Section 148(b) of the Code. The Borrower covenants and agrees that any Costs of the Borrower’s Project to be paid or reimbursed with proceeds of the Loan will result in the expenditure of proceeds under Treasury Regulations §1.148-6(d) and Treasury Regulations §1.150-2.

(e) Operation and Maintenance of Environmental Infrastructure System. The Borrower covenants and agrees that it shall maintain its Environmental Infrastructure System in good repair, working order and operating condition, and make all necessary and proper repairs and improvements with respect thereto.

(f) Records and Accounts; Inspections. The Borrower covenants and agrees that it shall keep accurate records and accounts for its Environmental Infrastructure System, separate and distinct from its other records and accounts, which shall be audited annually by an independent registered municipal accountant and shall be made available for inspection by the I-Bank upon prior written notice. The Borrower shall permit the I-Bank and any party designated thereby, at any and all reasonable times during construction of the Project and thereafter, upon prior written notice, to examine, visit and inspect the property, if any, constituting the Project.

(g) Insurance. The Borrower covenants and agrees that it shall maintain insurance policies providing against risk of direct physical loss, damage or destruction of its Environmental Infrastructure System, in an amount that will satisfy all applicable regulatory requirements. The Borrower covenants and agrees that it shall include, or cause to be included, the I-Bank as an additional “named insured” on any certificate of liability insurance procured by the Borrower and by any contractor or subcontractor for the Project.

(h) Reliance. The Borrower hereby acknowledges that the I-Bank is making the Loan to the Borrower pursuant to the terms hereof in reliance upon each of the covenants of the Borrower set forth in this Section 3.

SECTION 4. Disbursement of the Loan Proceeds; Amounts Payable; Prepayment; and Late Fee.

(a) The I-Bank shall effectuate the Loan to the Borrower by making one or more disbursements to the Borrower promptly after receipt by the I-Bank of a Loan Disbursement Requisition and the approval of such Loan Disbursement Requisition by an Authorized Officer of the I-Bank or designee thereof, each such disbursement and the date thereof to be recorded by an Authorized Officer of the I-Bank on the table attached as Exhibit A-2 hereto; provided, however, that the approval by the I-Bank of any Loan Disbursement Requisition for disbursement pursuant to the terms hereof shall be subject to the terms, conditions and limitations as set forth in Section 4(d) of this Note. It is expected that the proceeds of the Loan will be disbursed to the Borrower in accordance with the schedule set forth in Exhibit C hereto, as Exhibit C shall be supplemented by an Authorized Officer of the I-Bank by means of either a substitute Exhibit C or an additional Exhibit C, such supplement to be implemented concurrently with the supplement to Exhibit A-1 hereto (as provided in the definition of "Project" as set forth herein). The latest date upon which the Borrower may submit to the I-Bank a Loan Disbursement Requisition is the business day immediately preceding the date fixed by the I-Bank for the sale of its bonds in connection with the Anticipated Financing Program, or such alternative date as shall be identified by the I-Bank for the Borrower in writing.

(b) Notwithstanding the provisions of Section 4(a) to the contrary, the Borrower hereby acknowledges and agrees, as follows: (i) to the extent that all or a portion of the Interest is funded by the Loan (as provided pursuant to Exhibit B hereto, as Exhibit B may hereafter be amended or supplemented as provided by the provisions hereof), payment of such Interest shall be made to the I-Bank via one or more disbursements by the I-Bank hereunder, at the times and in the amounts, as and to the extent provided in one or more written notices provided to the Borrower pursuant to the terms hereof by an Authorized Officer of the I-Bank, and each such disbursement shall be recorded by an Authorized Officer of the I-Bank on the table attached as Exhibit A-2 hereto; and (ii) on the date of issuance of this Note, a disbursement shall be made and shall be recorded by an Authorized Officer of the I-Bank on the table attached as Exhibit A-2 hereto in the amount recorded thereon, with such disbursement (and any subsequent and supplemental disbursements made pursuant to Exhibit B hereto, as Exhibit B may hereafter be amended or supplemented as provided by the provisions hereof) being made for the purpose of funding fifty percent (50%) of the Administrative Fee and paid by the I-Bank on behalf of the Borrower directly to the NJDEP in satisfaction of the provisions hereof. The Borrower further acknowledges and agrees that the remaining unpaid balance of the Administrative Fee shall be due and payable on the Maturity Date or as otherwise established by the I-Bank pursuant to the Anticipated Financing Program.

(c) On the Maturity Date or, with respect to the payment of all or a portion of the Interest, on the applicable Payment Date(s) as and to the extent provided herein, the Borrower shall repay the Loan to the I-Bank in an amount equal to: (i) the Principal; (ii) the Interest then due and owing pursuant to the provisions of this Note; and (iii) any other amounts then due and owing pursuant to the provisions of this Note. The Borrower may prepay the Loan obligations hereunder, in whole or in part, upon receipt of the prior written consent of an Authorized Officer of the I-Bank. Each payment made to the I-Bank shall be applied to the payment of, first, the Interest then due and payable, second, the Principal, third, any late charges, and, finally, any other amount then due and payable pursuant to the provisions of this Note. In the event that the

repayment obligation set forth in this Note is received by the I-Bank later than the Maturity Date or the Payment Date, as the case may be, a late fee shall be payable to the I-Bank in an amount equal to the greater of twelve percent (12%) per annum or the prime rate as published in the Wall Street Journal on the Maturity Date or the Payment Date, as the case may be, plus one half of one percent per annum on such late payment from the Maturity Date or the Payment Date, as the case may be, to the date it is actually paid; provided, however, that any late payment charges incurred hereunder shall not exceed the maximum interest rate permitted by law.

(d) Notwithstanding the provisions of this Note to the contrary with respect to the funding, pursuant to Section 4(a) hereof, of any Loan Disbursement Requisition relating to all or any portion of the Project, the Borrower hereby acknowledges and agrees, as follows: (i) the I-Bank shall not, and shall not be required to, commit funds, pursuant to the Water Bank Construction Financing Program of the I-Bank, to any portion of the Project until such time as the particular portion of the Project in question has been certified for funding by the NJDEP; (ii) no Loan Disbursement Requisition shall be approved by the I-Bank for disbursement pursuant to Section 4(a) hereof unless and until the portion of the Project to which such Loan Disbursement Requisition relates has been certified for funding by the NJDEP; (iii) no Loan Disbursement Requisition shall be approved by the I-Bank for disbursement pursuant to Section 4(a) hereof unless and until the Appropriation Condition has been satisfied to an extent and in an amount that is sufficient to fund, in the aggregate, the particular Loan Disbursement Requisition in question and all prior Loan Disbursement Requisitions; and (iv) the I-Bank has no obligation pursuant to this Note to make all or any portion of any Loan Disbursement Requisition disbursement pursuant to the provisions of Section 4(a) hereof if the Borrower lacks the authority to pay interest on this Note in an amount equal to the Interest Rate.

SECTION 5. Unconditional Obligations. The direct, general obligation of the Borrower to make the Loan repayments and all other payments required hereunder and the obligation to perform and observe the other duties, covenants, obligations and agreements on its part contained herein shall be absolute and unconditional, and shall not be abated, rebated, set-off, reduced, abrogated, terminated, waived, diminished, postponed or otherwise modified in any manner whatsoever while any Loan repayments, or any other payments due hereunder, remain unpaid, regardless of any contingency, act of God, event or cause whatsoever, including (without limitation) any acts or circumstances that may constitute failure of consideration, eviction or constructive eviction, the taking by eminent domain or destruction of or damage to the Project or Environmental Infrastructure System, commercial frustration of the purpose, any change in the laws of the United States of America or of the State or any political subdivision of either or in the rules or regulations of any governmental authority, any failure of the I-Bank to perform and observe any agreement or any duty, liability or obligation arising out of this Note, or any rights of set-off, recoupment, abatement or counterclaim that the Borrower might have against the I-Bank or any other party; provided, however, that payments hereunder shall not constitute a waiver of any such rights.

SECTION 6. Events of Default. The following events shall constitute an “Event of Default” hereunder: (i) failure by the Borrower to pay, when due, any and all of its Loan repayment obligations hereunder, and any other payment obligations due hereunder; (ii) failure by the Borrower to observe and perform any duty, covenant, obligation or agreement on its part

to be observed or performed pursuant to the terms of this Note; (iii) any representation made by the Borrower contained in this Note or in any instrument furnished in compliance with or with reference to this Note is false or misleading in any material respect; and (iv) a petition is filed by or against the Borrower under any federal or state bankruptcy or insolvency law or other similar law in effect on the date of this Note or thereafter enacted, unless in the case of any such petition filed against the Borrower such petition shall be dismissed within thirty (30) days after such filing and such dismissal shall be final and not subject to appeal, or the Borrower shall become insolvent or bankrupt or shall make an assignment for the benefit of its creditors, or a custodian of the Borrower or any of its property shall be appointed by court order or take possession of the Borrower or its property or assets if such order remains in effect or such possession continues for more than thirty (30) days.

SECTION 7. Remedies upon Event of Default. Whenever an Event of Default shall have occurred and be continuing pursuant to the terms hereof, the Borrower hereby acknowledges and agrees to the rights of the I-Bank to take any action permitted or required at law or in equity to collect the amounts then due and thereafter to become due hereunder or to enforce the observance and performance of any duty, covenant, obligation or agreement of the Borrower hereunder. If an Event of Default shall have occurred, the Borrower hereby acknowledges and agrees that the I-Bank shall have the right to (i) immediately cease disbursements of the proceeds of the Loan, and/or (ii) declare all Loan repayments and all other amounts due hereunder to be due and payable immediately without further notice or demand. The Borrower hereby acknowledges and agrees that no remedy herein is intended to be exclusive, and every remedy shall be cumulative and in addition to every other remedy given under this Note or now or hereafter existing at law or in equity. The Borrower hereby further acknowledges and agrees that no delay or omission by the I-Bank to exercise any remedy or right accruing upon any Event of Default shall impair any such remedy or right or shall be construed to be a waiver thereof, but any such remedy or right may be exercised as often as may be deemed expedient. The Borrower hereby further acknowledges and agrees that, pursuant to the “New Jersey Infrastructure Bank Credit Policy”, adopted by the Board of Directors of the I-Bank, and as further amended and supplemented from time to time (the “Credit Policy”), during such time as an Event of Default has occurred and is continuing hereunder, the Borrower shall be ineligible for additional financial assistance from the I-Bank (including, without limitation, long-term financing through the Anticipated Financing Program), in addition to certain other consequences set forth in the Credit Policy. The Borrower hereby agrees that upon demand it shall pay to the I-Bank the reasonable fees and expenses of attorneys and other reasonable expenses (including, without limitation, the reasonably allocated costs of in-house counsel and legal staff) incurred in the collection of Loan repayments or any sum due hereunder or in the enforcement of the observation or performance of any obligations or agreements of the Borrower upon an Event of Default. Any moneys collected by the I-Bank pursuant to this Section 7 shall be applied first to pay any attorneys’ fees or other fees and expenses owed by the Borrower.

SECTION 8. Certain Miscellaneous Provisions. The Borrower hereby acknowledges and agrees as follows: (a) all notices hereunder shall be deemed given when hand delivered or when mailed by registered or certified mail, postage prepaid, to the Borrower at the following address: Borough of Haddon Heights, 625 Station Avenue, New Jersey 08035, Attention: Chief Financial Officer; and to the I-Bank at the following address: New Jersey Infrastructure Bank,

3131 Princeton Pike, Building 4, Suite 216, Lawrenceville, New Jersey 08648-2201, Attention: Executive Director; (b) this Note shall be binding upon the Borrower and its successors and assigns; (c) in the event any provision of this Note is held illegal, invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate, render unenforceable or otherwise affect any other provision hereof; (d) the obligations of the Borrower pursuant to the terms of this Note may not be assigned by the Borrower for any reason, unless the I-Bank shall have approved said assignment in writing; (e) this Note may not be amended, supplemented or modified without the prior written consent of the I-Bank; (f) this Note shall be governed by and construed in accordance with the laws of the State; (g) the Borrower shall, at the request of the I-Bank, execute and deliver such further instruments as may be necessary or desirable for better assuring, conveying, granting, assigning and confirming the rights, security interests and agreements granted or intended to be granted by this Note; (h) whenever the Borrower is required to obtain the determination, approval or consent of the I-Bank pursuant to the terms hereof, such determination, approval or consent may be either granted or withheld by the I-Bank in its sole and absolute discretion; and (i) consistent with the provisions of N.J.S.A. 58:11B-13, neither the directors of the I-Bank nor any officers of the I-Bank taking any action with respect to this Loan shall be liable personally with respect to the Loan or any matters or transactions related thereto.

[The remainder of this page has been left blank intentionally.]

IN WITNESS WHEREOF, the Borrower has caused this Note to be duly executed, sealed and delivered on the date first above written.

BOROUGH OF HADDON HEIGHTS, NEW JERSEY

[SEAL]

By: _____
ZACHARY HOUCK, Mayor

By: _____
CHRISTIE EHRET, Chief Financial Officer

ATTEST:

KELLY SANTOSUSSO, Borough Clerk

RESOLUTION 2020:167

**RESOLUTION AWARDING A CONTRACT TO HORIZON DENTAL FOR THE
PURPOSE OF PROVIDING DENTAL COVERAGE TO ALL FULL-TIME AND
RETIRED EMPLOYEES OF THE BOROUGH OF HADDON HEIGHTS
FOR THE PERIOD 11/1/20 THROUGH 10/31/21**

WHEREAS, the Borough has appointed Hardenbergh Insurance Group in securing competitive rates for dental coverage for active full-time and retired employees; and

WHEREAS, the Borough Clerk was presented with a quote from Hardenbergh Insurance Group from current provider, Horizon Dental PPO; monthly premium rates were negotiated with a 0% increase and are as follows:

Police

Single \$31.52

Family \$86.06

Non-Police

Single \$28.37

Family \$77.47

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that a contract is hereby awarded to Horizon Dental PPO for the purpose of providing dental coverage to active full-time and retired employees.

BE IT FURTHER RESOLVED that this contract shall be effective November 1, 2020 and remain in effect through October 31, 2021.

Date: October 6, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify that the above Resolution is a true and correct copy of a Resolution adopted at a public meeting of Borough Council on October 6, 2020.

Kelly Santosusso, RMC, Borough Clerk



Horizon Blue Cross Blue Shield of New Jersey

Horizon Dental PPO
Renewal Summary of Rates

Group Name: Haddon Heights, Borough of
Group Number: 0096027 - 0000
Renewal Period: 11/1/2020 to 10/31/2021

Average Monthly Contract Exposure

Single	Family	Total
18	27	45

NON-CARVEOUT

	<u>Current Rate</u>	<u>Renewal Rate</u>
Single	\$31.52	\$31.52
Family	\$86.06	\$86.06

Percentage change: 0.00%

The above Dental rates include a broker commission of 10.0% of the first \$5,000.00 in premium, 4.00% of the next \$95,000.00, and 2.00% thereafter..

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

Haddon Heights, Borough of certifies that it is a Large Employer consistent with 45 CFR 155.20 and is eligible to purchase and renew coverage in the large employer market. The offer of renewal herein shall be contingent upon the continued eligibility of Haddon Heights, Borough of in the large group Market. Horizon BCBSNJ may request substantiating documentation that is a Large Employer.

These rates are contingent upon the renewal of all lines of business currently with Horizon BCBSNJ. I acknowledge receipt and approve the renewal and attached rates as outlined. I represent by signing this document that I have legal authority to accept these terms.

Group Official Name & Title: KELLY SANTOSUSSO, BOROUGH CLERK
(Please Print)

Group Official Signature: *Kelly Santosusso, RMC* Date: 10-6-20



Horizon Blue Cross Blue Shield of New Jersey

Horizon Dental PPO

Renewal Summary of Rates

Group Name: Haddon Heights, Borough of
 Group Number: 0096027 - 0001
 Renewal Period: 11/1/2020 to 10/31/2021

Average Monthly Contract Exposure

Single	Family	Total
3	22	25

NON-CARVEOUT

	<u>Current Rate</u>	<u>Renewal Rate</u>
Single	\$28.37	\$28.37
Family	\$77.47	\$77.47

Percentage change: 0.00%

The above Dental rates include a broker commission of 10.0% of the first \$5,000.00 in premium, 4.00% of the next \$95,000.00, and 2.00% thereafter..

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

Haddon Heights, Borough of certifies that it is a Large Employer consistent with 45 CFR 155.20 and is eligible to purchase and renew coverage in the large employer market. The offer of renewal herein shall be contingent upon the continued eligibility of Haddon Heights, Borough of in the large group Market. Horizon BCBSNJ may request substantiating documentation that is a Large Employer.

These rates are contingent upon the renewal of all lines of business currently with Horizon BCBSNJ. I acknowledge receipt and approve the renewal and attached rates as outlined. I represent by signing this document that I have legal authority to accept these terms.

Group Official Name & Title: KELLY SANTOSUSCO, BOROUGH CLERK
(Please Print)

Group Official Signature: *Kelly Santosusco, RMC* Date: 10-6-20



Horizon Blue Cross Blue Shield of New Jersey

Making Healthcare Work.



Police

Borough of Haddon Heights
Group# 96027
PPO PLAN

Benefit	
Benefit Period	Calendar Year
DEDUCTIBLE	
Individual	\$0
Family	\$0
Deductible Applies To	N/A
BENEFIT PERIOD MAXIMUM	\$1,500 (per person)
Benefit Period Maximum Applies To	Preventive & Diagnostic, Treatment & Therapy, Endodontics, Periodontics, Oral Surgery, Prosthodontics, Crowns and Onlays and Orthodontics
Orthodontics Maximum	\$1,000
Orthodontics	Lifetime
COINSURANCE	
Preventive Diagnostic	
Strong Smile Rider	Excluded
Exam and Preventive Services Exams	100%
Fluoride Treatment	100%
Sealants Application	100%
Adult Prophylaxis	100%
X-rays (Bitewing & Full Mouth)	100%
Treatment and Therapy	
Space Maintainers	80%
Amalgam Restorations	80%
Composite Restorations - Anterior & Bicuspid	80%
Denture Adjustments	80%
Denture Repairs	80%
Simple Extractions	80%
Endodontics	
Root Canal Therapy - Anterior & Bicuspid	80%
Root Canal Therapy - Molar	80%
Periodontics	
Scaling & Root Planing	80%
Gingivectomy	80%
Periodontal Maintenance	80%
Osseous Surgery	80%
Oral Surgery	
Surgical Extractions	80%
Partial Bony Extractions	80%
Complete Bony Extractions	80%
Prosthodontics	
Bridgework	50%
Partial Dentures	50%
Crowns and Onlays	
Crown – porcelain fused to high noble metal	50%
Orthodontics	50%
Orthodontics Eligibility	Child
Eligibility	Dependent Children of enrolled employees are covered to end of the year 26.

Services are for illustrative purposes only. For complete listing of covered services, plan limitations, deductibles and maximums, consult your benefit booklet.

Products are provided by Horizon Blue Cross Blue Shield of New Jersey, an independent licensee of the Blue Cross and Blue Shield Association. Horizon Blue Cross Blue Shield of New Jersey is an independent licensee of the Blue Cross and Blue Shield Association. The Blue Cross® and Blue Shield® names and symbols are registered marks of the Blue Cross and Blue Shield Association. The Horizon® name, symbols and Making Healthcare Work® are registered marks of Horizon Blue Cross Blue Shield of New Jersey. © 2012 Horizon Blue Cross Blue Shield of New Jersey, Three Penn Plaza East, Newark, New Jersey 07105.



Horizon Blue Cross Blue Shield of New Jersey

Making Healthcare Work.

Non-Police

Borough of Haddon Heights Group# 96027 PPO PLAN	
Benefit	
Benefit Period	Calendar Year
DEDUCTIBLE	
Individual	\$50
Family	\$150
Deductible Applies To	Preventive & Diagnostic, Treatment & Therapy, Endodontics, Periodontics, Oral Surgery, Prosthodontics, Crowns and Onlays
BENEFIT PERIOD MAXIMUM	\$1,500 (per person)
Benefit Period Maximum Applies To	Preventive & Diagnostic, Treatment & Therapy, Endodontics, Periodontics, Oral Surgery, Prosthodontics, Crowns and Onlays and Orthodontics
Orthodontics Maximum	\$1,000
Orthodontics	Lifetime
COINSURANCE	
Preventive Diagnostic	
Strong Smile Rider	Excluded
Exam and Preventive Services Exams	100%
Fluoride Treatment	100%
Sealants Application	100%
Adult Prophylaxis	100%
X-rays (Bitewing & Full Mouth)	100%
Treatment and Therapy	
Space Maintainers	80%
Amalgam Restorations	80%
Composite Restorations - Anterior & Bicuspid	80%
Denture Adjustments	80%
Denture Repairs	80%
Simple Extractions	80%
Endodontics	
Root Canal Therapy - Anterior & Bicuspid	80%
Root Canal Therapy - Molar	80%
Periodontics	
Scaling & Root Planing	80%
Gingivectomy	80%
Periodontal Maintenance	80%
Osseous Surgery	80%
Oral Surgery	
Surgical Extractions	80%
Partial Bony Extractions	80%
Complete Bony Extractions	80%
Prosthodontics	
Bridgework	50%
Partial Dentures	50%
Crowns and Onlays	
Crown – porcelain fused to high noble metal	50%
Orthodontics	50%
Orthodontics Eligibility	Child
Eligibility	Dependent Children of enrolled employees are covered to end of the year 26.
Services are for illustrative purposes only. For complete listing of covered services, plan limitations, deductibles and maximums, consult your benefit booklet.	
<small>Products are provided by Horizon Blue Cross Blue Shield of New Jersey, an independent licensee of the Blue Cross and Blue Shield Association. Horizon Blue Cross Blue Shield of New Jersey is an independent licensee of the Blue Cross and Blue Shield Association. The Blue Cross® and Blue Shield® names and symbols are registered marks of the Blue Cross and Blue Shield Association. The Horizon® name, symbols and Making Healthcare Work® are registered marks of Horizon Blue Cross Blue Shield of New Jersey. © 2012 Horizon Blue Cross Blue Shield of New Jersey, Three Penn Plaza East, Newark, New Jersey 07105.</small>	



Boro of Haddon Heights

96027

PLAN TYPE	SUBGROUP(S)	CLASSIFICATION	BENEFITS	BENEFIT/DESCRIPTION
Dental PPO	00	Active	Deductible	None
			Coinsurance	100%, 80%, 50%
			BPM	\$1,500
			Ortho BPM (Dep Child only)	\$1,000 per life time
			DEP AGE	DEPENDENT CHILDREN COVERED TO end of the year 26.
PLAN TYPE	SUBGROUP(S)	CLASSIFICATION	BENEFITS	BENEFIT/DESCRIPTION
Dental PPO	01	Active	Deductible	\$50 per person / 3 per family
			Coinsurance	100%, 80%, 50%
			BPM	\$1,500
			Ortho BPM (Dep Child only)	\$1,000 per life time
			DEP AGE	DEPENDENT CHILDREN COVERED TO end of the year 26.
Active Billing Acct				
Probationary period new hires : 6 MTHS FOLLOWING DATE OF HIRE				
Employee Termination : End of the month				
Last Updated : 10/18/17 SJ				

RESOLUTION 2020:168

**RESOLUTION AWARDING A CONTRACT TO SUPERIOR VISION
FOR THE PURPOSE OF PROVIDING VISION COVERAGE TO ALL
ACTIVE FULL-TIME AND RETIRED EMPLOYEES OF THE BOROUGH OF
HADDON HEIGHTS FOR THE PERIOD 11/1/20 THROUGH 10/31/21**

WHEREAS, the Borough has appointed Hardenbergh Insurance Group in securing competitive rates for vision coverage for active full-time and retired employees; and

WHEREAS, the Borough of Haddon Heights' existing contract with current provider, Superior Vision expires on 10/31/20; and

WHEREAS, the Borough Clerk was presented with a quote from Hardenbergh Insurance Group from current provider, Superior Vision at a 0% increase:

Current Plan:

Single \$ 8.20

Family \$17.63

Grandfathered Plan:

Single \$ 6.03

Family \$12.96

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights that a contract is hereby awarded to Superior Vision at the above rates for the period of 11/1/20 through 11/31/21.

Date: October 6, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify that the above Resolution is a true and correct copy of a Resolution adopted at a public meeting of Borough Council held on October 6, 2020.

Kelly Santosusso, RMC, Borough Clerk

Kelly Santosusso

From: Sherry Conklin <sconklin@hig.net>
Sent: Tuesday, September 1, 2020 12:36 PM
To: ksantosusso@haddonhts.com
Subject: FW: Haddon Heights Borough, Superior Vision group #038852

Hi Kelly!

And here is the reminder from Superior Visions that the rates are held until 2023

Hope that helps!!!!



Sherry Conklin
Employee Benefits
Direct: 856-890-7132
Fax: 856-673-2658
E-mail: sconklin@hig.net
Website: www.hig.net

Insuring Bright Futures and Building Lasting Relationships



The Inquirer



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From: Thomas Shank
Sent: Thursday, July 30, 2020 11:36 AM
To: Sherry Conklin; Group ABC Admin
Subject: RE: Haddon Heights Borough, Superior Vision group #038852

Doesn't renew until 2023.

Tom Shank
President
abc | Advanced Benefit Concepts of Cherry Hill

From: Sherry Conklin
Sent: Thursday, July 30, 2020 10:38 AM
To: Group ABC Admin
Subject: FW: Haddon Heights Borough, Superior Vision group #038852
Importance: High

Good morning!

Can someone please send me the Superior Vision renewal for this group?

Thank you!!!



Sherry Conklin
Employee Benefits
Direct: 856-890-7132
Fax: 856-673-2658
E-mail: sconklin@hig.net
Website: www.hig.net

Insuring Bright Futures and Building Lasting Relationships



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Seeing what's next,
A vision care proposal for...

Boro of Haddon Heights (Active)

Superior National Network
July 19, 2019



SuperiorVision™

Boro of Haddon Heights (Active)

Proposed Effective Date: November 1, 2019

Vision Plan With Discount Features

**Superior National Network
Employer Paid**

Tier	Monthly Premiums
Employee	\$8.20
Employee + Family	\$17.63

Co-Pays		Services	Frequency
Exam	\$0	Exam	12 Months
Materials ¹	\$0	Frames	12 Months
Contact Lens Fitting	\$30	Contact Lens Fitting	12 Months
		Lenses	12 Months
		Contact Lenses	12 Months

Benefits	In-Network	Out-of-Network
Exam (Ophthalmologist)	Covered In Full	Up to \$50
Exam (Optometrist)	Covered In Full	Up to \$43
Frames	\$150 retail allowance	Up to \$70
Contact Lens Fitting (Standard ²)	Covered In Full	Not Covered
Contact Lens Fitting (Specialty ²)	\$50 retail allowance	Not Covered
Lenses (Standard) Per Pair:		
Single Vision	Covered In Full	Up to \$28
Bifocal	Covered In Full	Up to \$42
Trifocal	Covered In Full	Up to \$58
Progressive	Covered at lined trifocal level	Up to \$58
Lenticular	Covered In Full	Up to \$92
Tints, Solid or Gradient	Covered In Full	Not Covered
Photochromic	Covered In Full	Not Covered
Polycarbonate for Dependent Children	Covered In Full	Not Covered
Contact Lenses ³	\$130 retail allowance	Up to \$100
Medically Necessary Contact Lenses	Covered In Full	Up to \$210

Rate Assumptions

- Rates are guaranteed for 4 years.
- Minimum requirements:
 - Minimum 10 enrolled employees.
 - The employer pays 100% of the employee premium and 100% of the dependent premium.

This quote is valid for effective dates within 90 days of the proposed effective date noted above. The proposed rates are based on the information provided to prepare this quote and the parameters outlined in this quote. This quote is subject to adjustment if actual information is materially different than that provided, or if there are changes from the parameters outlined in this quote.

Co-pays apply to in-network benefits; co-pays for out-of-network visits are deducted from reimbursements. All allowances are at a retail value; the insured is responsible for any charges in excess of this retail allowance.

¹ Materials co-pay applies to lenses and frames only, not contact lenses.

² Standard Contact Lens Fitting applies to a current contact lens user who wears disposable, daily wear, or extended wear lenses only.

Specialty Contact Lens Fitting applies to new contact wearers and/or a member who wears toric, gas permeable, or multi-focal lenses.

³ Contact lenses are in lieu of eyeglass lenses and frames benefit.

Underwritten by: National Guardian Life Insurance Company

National Guardian Life Insurance Company is not affiliated with the Guardian Life Insurance Company of America, aka The Guardian or Guardian Life



SuperiorVision™

Boro of Haddon Heights (Retiree)

Proposed Effective Date: November 1, 2019

Vision Plan With Discount Features

Superior National Network

Employer Paid

Tier	Monthly Premiums
Employee	\$6.03
Employee + Family	\$12.96

Co-Pays	Services	Frequency	
Exam	\$5	Exam	12 Months
Materials ¹	\$0	Frames	24 Months
Contact Lens Fitting	\$30	Contact Lens Fitting	12 Months
		Lenses	24 Months
		Contact Lenses	24 Months

Benefits	In-Network	Out-of-Network
Exam (Ophthalmologist)	Covered In Full	Up to \$50
Exam (Optometrist)	Covered In Full	Up to \$43
Frames	\$150 retail allowance	Up to \$70
Contact Lens Fitting (Standard ²)	Covered In Full	Not Covered
Contact Lens Fitting (Specialty ²)	\$50 retail allowance	Not Covered
Lenses (Standard) Per Pair:		
Single Vision	Covered In Full	Up to \$28
Bifocal	Covered In Full	Up to \$42
Trifocal	Covered In Full	Up to \$58
Progressive	Covered at lined trifocal level	Up to \$58
Lenticular	Covered In Full	Up to \$92
Polycarbonate for Dependent Children	Covered In Full	Not Covered
Contact Lenses ³	\$130 retail allowance	Up to \$100
Medically Necessary Contact Lenses	Covered In Full	Up to \$210

Rate Assumptions

- Rates are guaranteed for 4 years.
- Minimum requirements:
 - Minimum 10 enrolled employees.
 - The employer pays 100% of the employee premium and 100% of the dependent premium.

This quote is valid for effective dates within 90 days of the proposed effective date noted above. The proposed rates are based on the information provided to prepare this quote and the parameters outlined in this quote. This quote is subject to adjustment if actual information is materially different than that provided, or if there are changes from the parameters outlined in this quote.

Co-pays apply to in-network benefits; co-pays for out-of-network visits are deducted from reimbursements. All allowances are at a retail value; the insured is responsible for any charges in excess of this retail allowance.

¹ Materials co-pay applies to lenses and frames only, not contact lenses.

² Standard Contact Lens Fitting applies to a current contact lens user who wears disposable, daily wear, or extended wear lenses only.

Specialty Contact Lens Fitting applies to new contact wearers and/or a member who wears toric, gas permeable, or multi-focal lenses.

³ Contact lenses are in lieu of eyeglass lenses and frames benefit.

Underwritten by: National Guardian Life Insurance Company

National Guardian Life Insurance Company is not affiliated with the Guardian Life Insurance Company of America, aka The Guardian or Guardian Life



SuperiorVision™

Superior National Network

- We offer a broad provider network of MDs, ODs, national and regional optical retail chains (in network) including LensCrafters, Target Optical, Pearle Vision and additional providers as noted below.
 - Benefit allowances remain the same across the full provider network so you receive the same level of benefits regardless of the in-network provider chosen.
 - More one-hour and same-day service options providing members with swift solutions to vision care.
 - Freedom to choose the same or different providers for exam and materials.
- Our nationwide network of refractive surgeons offers Superior National Network members a discount on services. These discounts may vary by provider and should be verified prior to service.



Superior Value

- Separate Stand-alone Contact Lens Fitting Benefit. Contact lenses are covered as a separate benefit—so the full materials allowance can be used for materials.
- Members may also receive additional discounts, including 20% off lens upgrades and 30% off additional pairs of glasses. Discounts are provided by participating providers. Members should verify if their provider participates in the discount feature before receiving service.

For more information or additional group quotes, please contact:

John J. Baker
Regional Sales Executive
(800) 923-6766 x2350
john.baker@versanthealth.com

RESOLUTION 2020:169

**RESOLUTION SETTING CURFEW AND
TRICK OR TREATING HOURS FOR HALLOWEEN**

BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights in the County of Camden and in the State of New Jersey that the following curfew hours will be observed on October 30, 2020 and on Halloween, October 31, 2020:

Curfew Hours:

October 30th (Friday) and October 31st (Saturday)
9:00 p.m. for persons 18 years of age or younger

Trick or Treating Hours on Halloween:

October 31st (Saturday)
3:00 p.m. – 6:00 p.m.

Date: October 6, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2020:170

**RESOLUTION AUTHORIZING REFUND OF STREET OPENING
PERMIT FEES TO NEW JERSEY AMERICAN WATER COMPANY**

WHEREAS, the Borough Clerk issued two Street Opening Permits to New Jersey Plumbing on August 31, 2020 for the purpose of replacement of water valves at 401 Tenth Avenue and 301 7th Avenue in Haddon Heights; and

WHEREAS, incorrect fees were submitted to the Borough Clerk by New Jersey American Water Company in the amount of \$400 each;

WHEREAS, following closer examination by New Jersey American Water Company, the number of openings, (\$50 each) on the application was incorrect;

WHEREAS, upon notification to the Clerk of the error, a determination was made to refund the permit fees and have New Jersey American Water resubmit the street opening applications;

NOW, THEREFORE IT BE RESOLVED that the Governing Body of the Borough of Haddon Heights in the County of Camden and State of New Jersey hereby authorizes two refunds to be issued to New Jersey American Water Company, 204 Carriage Lane, Delran, NJ 08075 in the amount of \$400.00 each.

Date: October 6, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

2407 FEE \$400.

Deposit Paid \$ 0

STREET OPENING PERMIT

Date 8/31/2020

Date 08/26/2020

Address 401 10th Ave.

City Delran NJ 08075

Permit Holder NJAW

State Plumbing License No. 1

PROPOSED OPENING(S)

St Op Permit 1-26-12 JDM

08003-1422

DESCRIPTION:

Purpose Replace a water valve

Exact Size(s) 6

Exact Location(s) 401 10th Avenue

County Highway? _____ State Highway? _____

Public Liability Insurance Carrier _____
Limits _____

NOTE TO CONTRACTOR: Per the Code of the Borough of Haddon Heights, Chapter 55, Section 5 - Undertaking to Restore Surface: "The application for a permit shall contain an undertaking to restore the original surface in such a manner as to conform with the then current requirements and specifications of New Jersey Highway Department to the extent they would be applicable."

STREET CLOSING REQUIREMENTS

- .Saw cut street
- .Dirt to be tamped every 12 inches
- .If concrete street, concrete to be 3,000 P.S.I.
- .Replace to existing street
- .Blacktop to be tacked at seams

Type of road surface: (Check one)
Earth or Gravel _____
Black Top _____
Sidewalk _____
Plain Concrete _____
Reinforced Concrete _____

Amount of Deposit Required: _____

Wanda Revelle
Signature of Applicant

2406

FEE \$400.

Deposit Paid \$ 0

STREET OPENING PERMIT

Date 8/27/2020

Date 8/25/2020

Address 301 7th Ave.

er _____

Delran NJ 08075

Permit Holder NJAW

ite Plumbing License No. _____

PROPOSED OPENING(S)

St Op Permit 1-26-12 JDM

08003-1422

DESCRIPTION:

Purpose Replace Valve

Exact Size(s) 6

Exact Location(s) 301 7th Avenue

County Highway? _____ State Highway? _____

Public Liability Insurance Carrier _____
Limits _____

NOTE TO CONTRACTOR: Per the Code of the Borough of Haddon Heights, Chapter 55, Section 5 - Undertaking to Restore Surface: "The application for a permit shall contain an undertaking to restore the original surface in such a manner as to conform with the then current requirements and specifications of New Jersey Highway Department to the extent they would be applicable."

STREET CLOSING REQUIREMENTS

- .Saw cut street
- .Dirt to be tamped every 12 inches
- .If concrete street, concrete to be 3,000 P.S.I.
- .Replace to existing street
- .Blacktop to be tacked at seams

Type of road surface: (Check one)

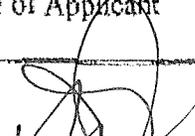
- Earth or Gravel _____
- Black Top _____
- Sidewalk _____
- Plain Concrete _____
- Reinforced Concrete _____

Amount of Deposit Required: _____

Wanda Revelle
Signature of Applicant

PAID

Official Use Only



RESOLUTION 2020:171

RESOLUTION APPROVING A RAFFLE LICENSE FOR THE CAMDEN COUNTY HERO SCHOLARSHIP FUND, INC. FOR THE PURPOSE OF CONDUCTING A HANDBAG RAFFLE AT THE HADDON HEIGHTS FIRE DEPARTMENT

November 19, 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 the Camden County Hero Scholarship Fund, Inc., 162 W. Horse Pike, Berlin, NJ 08009 for the purpose of conducting a Handbag Raffle at the Haddon Heights Fire Department on November 19, 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 the COVID-19 Pandemic at the time of the event.

Date: October 6, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2020:172

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

Trust Account	\$	6,746.63
Capital Account	\$	44,044.36
Payroll Account <i>(9/24/2020 Current)</i>	\$	79,442.14
<i>(9/24/2020) Trust)</i>	\$	14,918.68
Total Payroll	\$	94,360.82
Animal Account	\$	18.00
Current & Grant Fund	\$	325,829.73
School Tax	\$	617,937.50
County Tax	\$	-0-
Library Tax	\$	-0-
Total Current and Grant	\$	943,767.23
Total Spending	\$	<u>1,088,937.04</u>

Date: October 6, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Bill List Expenditures for Council Meeting
10/5/2020

<u>Fund</u>	<u>Amount</u>
<u>Trust</u>	
Per Attached Report	<u>6,746.63</u>
Total Trust	6,746.63
<u>General Capital</u>	
Per Attached Report	<u>44,044.36</u>
Total Capital	44,044.36
<u>Payroll</u>	
Payroll 09/24/2020 - Current Fund	79,442.14
Payroll 09/24/2020 - Trust Fund	<u>14,918.68</u>
Total Payroll	94,360.82
<u>Animal</u>	
Per Attached Report	<u>18.00</u>
Total Animal	18.00
Current and Grant Fund	
Per Attached Report	325,829.73
Library Tax	0.00
School Tax	617,937.50
County Taxes	<u>0.00</u>
Total Current and Grant	943,767.23
Total Spending 10/05/2020	<u>\$ 1,088,937.04</u>

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

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
ANCERO ANCERO	20-00874 09/18/20 Phone for July & Aug										
	1 Phone for July	1,238.86	0-01-31-440-216	B Regular Telephones		A	09/18/20	09/23/20			N
	2 Phone for Aug	1,238.86	0-01-31-440-216	B Regular Telephones		A	09/18/20	09/23/20			N
		<u>2,477.72</u>									
20-00928 10/02/20 SEPTEMBER PHONES											
	1 SEPTEMBER PHONES	1,236.86	0-01-31-440-216	B Regular Telephones		A	10/02/20	10/02/20			N
	Vendor Total:	3,714.58									
ARTP ART PRESS											
20-00894 09/24/20 #10 WINDOW ENVELOPES											
	1 #10 WINDOW ENVELOPES	180.00	0-01-20-100-311	B Office supplies		A	09/24/20	10/02/20		8733	N
	Vendor Total:	180.00									
20-00902 10/01/20 TAX BILL PROCESSING											
	1 2020 TAX BILL PROCESSING	838.00	0-01-20-145-282	B Tax Collector - Tax Bill		A	10/01/20	10/02/20		8742	N
	Vendor Total:	1,018.00									
BACHA BACH ASSOC PC											
20-00912 10/01/20 SEPT 23 INVOICES											
	1 HH2020-1 DEVON AVE PROJECT	1,805.00	G-02-41-471-311	B NJDOT2020 - Devon Ave Phase 2		A	10/01/20	10/02/20		22856	N
	2 AUG 2020 GENERAL ENGINEERING	385.00	0-01-20-165-205	B Engineering - Professional Services		A	10/01/20	10/02/20		22885	N
	3 HHPB2020-6 125 WHP LLC	1,770.00	T-13-56-860-802	B Reserve Planning Board Escrow (500)		A	10/01/20	10/02/20		22857	N
		<u>3,960.00</u>									
	Vendor Total:	3,960.00									
BLUEI HORIZON BLUE CROSS SHIELD											
20-00923 10/02/20 DENTAL OCT 2020											
	1 DENTAL OCT 2020	1,479.57	0-01-23-220-245	B Blue Cross Dental		A	10/02/20	10/02/20			N

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
		BLUE1 HORIZON BLUE CROSS SHIELD	Continued								
	20-00923	10/02/20 DENTAL OCT 2020		Continued							
		2 DENTAL HHPD OCT 2020	2,890.98	0-01-23-220-245	B Blue Cross Dental	A	10/02/20	10/02/20			N
			4,370.55								
		Vendor Total:	4,370.55								
		BOWMA BOWMAN AND COMPANY LLP									
	20-00885	09/22/20 2020 BUDGET AND 2019 AUDIT									
		1 2020 BUDGET AND 2019 AUDIT	4,800.00	0-01-20-135-205	B Professional Audit Services	A	09/22/20	10/02/20		92009	N
		Vendor Total:	4,800.00								
		BROWI BROWNELLS INC									
	20-00827	09/04/20 M4 Upper									
		1 M4 Upper	595.48	0-01-25-240-233	B Police - Minor Equipment / Supplies	A	09/04/20	10/02/20		19763723.00	N
		Vendor Total:	595.48								
		CAMDR COVANTA ENERGY, LLC									
	20-00927	10/02/20 DISPOSAL SEPTEMBER 2020									
		1 MUNICIPAL SOLID WASTE	18,896.61	0-01-32-465-217	B Solid waste -Camden Resource Recovery	A	10/02/20	10/02/20		312411	N
		2 RECYCLING TAX	736.71	0-01-32-465-302	B Recycling Tax	A	10/02/20	10/02/20		312411	N
		Vendor Total:	19,633.32								
		CLARJ JODI CLARK									
	20-00870	09/14/20 REIMBURSE- HH COMMUNITY GARDEN									
		1 REIMBURSE- HH COMMUNITY GARDEN	94.34	T-13-56-860-819	B Reserve Community Garden Expenses (516)	A	09/14/20	10/02/20			N
		Vendor Total:	94.34								
		COMC COMCAST									
	20-00906	10/01/20 INTERNET SEPT 2020									
		1 514 W ATLANTIC - SEPT 2020	153.35	0-01-31-440-216	B Regular Telephones	A	10/01/20	10/02/20			N
		2 625 STATION AVE - SEPT 2020	153.35	0-01-31-440-216	B Regular Telephones	A	10/01/20	10/02/20			N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
HOMED HOME DEPOT CREDIT SERVICES	20-00887 09/22/20 HOME DEPOT 8/4-8-17	1 HOME DEPOT 8/4-8-17	964.07	0-01-25-265-254	B Fire - Maint/Repair Bldgs	A	09/22/20 10/02/20			N
	Vendor Total:		964.07							
INDAC INDEPENDENT ANIMAL CARE SERVICE	20-00911 10/01/20 ANIMAL CONTROL SEPT 2020	1 ANIMAL CONTROL SEPT 2020	500.00	0-01-27-340-205	B Animal	A	10/01/20 10/02/20		20-09	N
	Vendor Total:		500.00							
INTER005 Interior Construction Plus Inc	20-00753 08/06/20 DESK SHIELDS AND INSTALL	1 DESK SHIELDS AND INSTALL	2,142.00	G-02-41-785-301	B COVID 19	A	08/06/20 10/01/20		2020-014	N
	Vendor Total:		2,142.00							
JAN-PRO JAN-PRO Services of the	20-00875 09/18/20 Sept Restroom Cleaning	1 Sept Restroom Cleaning	390.00	G-02-41-785-301	B COVID 19	A	09/18/20 09/23/20		124770	N
	Vendor Total:		390.00							
	20-00919 10/02/20 OCT RESTROOM CLEANING	1 OCT RESTROOM CLEANING	390.00	G-02-41-785-301	B COVID 19	A	10/02/20 10/02/20		125612	N
	Vendor Total:		780.00							
JHSER J H SERVICES INCORPORATED	20-00893 09/24/20 FIELD INSPECTIONS 2020 A/O	1 FIELD INSPECTIONS 2020 A/O	1,116.50	0-01-20-150-257	B Assessor - Field Inspections	A	09/24/20 10/02/20			N
	Vendor Total:		1,116.50							
LANDC LANDBERG CONSTRUCTION	20-00085 01/17/20 West High Street - Phase V	4 West High Street - Phase V	10,509.49	C-04-55-825-801	B Repave w High St & Devon Ave	A	01/17/20 10/02/20			N
	Vendor Total:		10,509.49							

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Chk/Void	Invoice	1099	Excl
MCI	MCI COMMERCIAL SERVICE -MA												
	20-00896 09/24/20 LAKE ST PUMP SEPTEMBER 2020		33.04		0-01-31-440-216	B Regular Telephones	A	09/24/20	10/02/20			N	
	1 LAKE ST PUMP SEPTEMBER 2020												
	Vendor Total:		33.04										
NETS	NETWORKS PLUS, LLC												
	20-00714 07/24/20 Computers windows 10 Police		2,170.00		C-04-55-827-801	B Upgrade Technology Equip	A	07/24/20	10/01/20			N	
	1 Computers windows 10 Police												
	20-00873 09/15/20 SSL CERT RENEWAL FOR POLICE		200.00		0-01-25-240-254	B Police - Computer Maintenance	A	09/15/20	10/02/20		4481	N	
	1 SSL CERT RENEWAL FOR POLICE												
	20-00882 09/22/20 SEPT SERVICE CONTRACT		1,600.00		0-01-20-100-515	B Computer Maintenance	A	09/22/20	10/02/20		4386	N	
	1 SEPT SERVICE CONTRACT												
	Vendor Total:		3,970.00										
NJHSS	NJ DEPT. HEALTH & SENIOR SVCS.												
	20-00922 10/02/20 ANIMAL LICENSE SEPT 2020		18.00		T-12-56-850-821	B Dog Fees Due State of NJ	A	10/02/20	10/02/20			N	
	1 ANIMAL LICENSE SEPT 2020												
	Vendor Total:		18.00										
NJLEA	NJ LEAGUE OF MUNICIPALITIES												
	20-00799 08/24/20 NJLM 2020 FALL CONFERENCE		55.00		0-01-20-145-222	B Tax Collector - Conference/Conventions	A	08/24/20	09/22/20			N	
	1 NJLM 2020 FALL CONF - ERIC												
	2 NJLM 2020 FALL CONF - MAYOR		55.00		0-01-20-120-224	B Clerk - Mayor/Councilman Expense	A	08/24/20	09/22/20			N	
	3 NJLM 2020 FALL CONF - KELLY		55.00		0-01-20-120-222	B Clerk - Conferences/Conventions	A	08/24/20	09/22/20			N	
	4 NJLM 2020 FALL CONF - MARIAN		55.00		0-01-20-120-222	B Clerk - Conferences/Conventions	A	08/24/20	09/22/20			N	
	Vendor Total:		220.00										
	Vendor Total:		220.00										
NJRBFB	SOUTHERN NJ REGIONAL BENEFITS												
	20-00877 09/18/20 Health Ins Aug & Sept		53,650.00		0-01-23-220-234	B Retirees Health Insurance	A	09/18/20	10/02/20			N	
	1 Retiree Health Aug												
	2 Retiree Health Sept		53,650.00		0-01-23-220-234	B Retirees Health Insurance	A	09/18/20	10/02/20			N	

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
YOUFA	TREASURER STATE OF NEW JERSEY											
	20-00918 10/02/20 MARRIAGE & CU FEE Q3 2020		150.00	0-01-55-005-002		B Marriage Fees Due NJ	A	10/02/20	10/02/20			N
	1 MARRIAGE & CU FEE Q3 2020											
	Vendor Total:		150.00									
Total Purchase Orders:			62	Total P.O. Line Items:	109	Total List Amount:	994,576.22	Total Void Amount:	0.00			

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	938,151.63	0.00	0.00	938,151.63
GENERAL CAPITAL FUND	C-04	44,044.36	0.00	0.00	44,044.36
	G-02	5,615.60	0.00	0.00	5,615.60
DOG TRUST (ANIMAL)	T-12	18.00	0.00	0.00	18.00
TRUST - OTHER TRUST	T-13	6,746.63	0.00	0.00	6,746.63
Year Total:		6,764.63	0.00	0.00	6,764.63
Total of All Funds:		994,576.22	0.00	0.00	994,576.22

RESOLUTION 2020:173

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.) Matter related to Potential Shared Service Agreement with Borough of Magnolia for Fire Official Services 2.) Potential Security Cameras in vicinity of Railroad Corridor at Station Avenue. 3.) Matter related to attorney-client privilege. Discussions are expected to be ½ hr. each in duration. Formal action may be taken on any of the foregoing items 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 October 6, 2020 that an Executive Session closed to the public shall be held on October 6, 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 virtual 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 foregoing resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on October 6, 2020.

Date: October 6, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2020:174

**RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT OFFICER FOR
THE HADDON HEIGHTS POLICE DEPARTMENT**

WHEREAS, pursuant to N.J.S.A. 40A:14-146.10, the Police Department is in need of employing a Class II Special Law Enforcement Officer; and

WHEREAS, the Police Department conducted interviews and found applicant Matthew McKeown to be the most qualified candidate;

WHEREAS, Special Law Enforcement Officers require a one (1) year appointment;

WHEREAS, this Resolution is in accordance with Borough Code 75-10 through 75-12, Special Law Enforcement Officers; Appointments; Oath of Office; and

WHEREAS, the rate of pay for a Class II Special Law Enforcement Officer is \$16.23;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that Matthew McKeown is hereby appointed to the position of Special Law Enforcement Officer Class II for the Haddon Heights Police Department at an hourly rate of \$16.23.

BE IT FURTHER RESOLVED that this appointment shall be effective October 6, 2020 and shall expire December 31, 2020.

Date: October 6, 2020

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk