



BOROUGH OF HADDON HEIGHTS
COUNCIL BUSINESS MEETING AGENDA

Tuesday, April 16, 2024 at 7:00 pm

1. OPEN PUBLIC MEETING ACT STATEMENT

“In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 6, 2024.” *Meeting notice has also been continually posted on the Borough website.*

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. PUBLIC COMMENT ON AGENDA ITEMS ONLY

5. CAUCUS WORK SESSION:

- a) Elected Officials Risk Management Seminar Training – *Clerk Santosusso*
- b) Tree Removal-Replacement Ordinance – *Councilman Tom Ottoson*
- c) Fountain at the Railroad – *Councilman Tom Ottoson*

6. APPROVAL OF MINUTES of the March 19, 2024 Business Meeting

7. COUNCIL MEMBER REPORTS:

8. MAYOR’S REPORT:

9. UNFINISHED BUSINESS:

PUBLIC HEARING AND FINAL ADOPTION of Ordinance 2024:1544 – Ordinance Rescinding Ordinance 2024:1541 and Amending Chapter 125-2 of the Code of the Borough of Haddon Heights Entitled Animal License Fee: Exemptions

RE-INTRODUCTION of Ordinance 2024:1545 – An Ordinance Amending Chapter 100 of the Code of the Borough of Haddon Heights Entitled “Vehicles and Traffic”– *One-Way Conversion on Garden Street from First Avenue to Crest Avenue*

Public Hearing and Final Adoption of Ordinance 2024:1545 is scheduled for Tuesday, May 7, 2024 at approximately 7:00 pm in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey 08035.

10. NEW BUSINESS:

INTRODUCTION of Ordinance 2024:1546 – Tree Removal-Replacement Ordinance *TO BE PROVIDED Monday, April 15th*

Public Hearing and Final Adoption of Ordinance 2024:1546 is scheduled for Tuesday, May 7, 2024 at approximately 7:00 pm in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey 08035.

INTRODUCTION of Ordinance 2024:1547 – Privately Owned Salt Storage *TO BE PROVIDED Monday, April 15th*

Public Hearing and Final Adoption of Ordinance 2024:1547 is scheduled for Tuesday, May 7, 2024 at approximately 7:00 pm in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey 08035.

Resolution 2024:93 – Resolution Approving Change Order #1 (Final) for the FY 2021 NJDOT Trust Fund Reconstruction of Devon Avenue – Phase III

Resolution 2024:94 – Resolution Approving a Bingo License for Sons of Italy, Lodge 2311 for the Purpose of Conducting a Designer Handbag Bingo – *Friday, May 10, 2024*

Resolution 2024:95 – Resolution Supporting the Submission of an Application to the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for the Purchase of a Mobile Sensory Station

Resolution 2024:96 – Resolution Authorizing Payment of Bills and Claims for the First Half of April

Resolution 2024:97 – Resolution Authorizing Payment of Bills and Claims for the Second Half of April

Resolution 2024:98 – A Resolution Providing For A Meeting Not Open to the Public In Accordance With The Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. ***1.) Matters Relating to Attorney-Client Privilege. 2.) Contract Negotiations related to Police Contract. Discussions are expected to be ½ hr. in duration. Formal action may be taken on the foregoing items following Executive Session.***

11. PUBLIC COMMENT

12. ADJOURNMENT

ORDINANCE 2024:1544

**ORDINANCE RESCINDING ORDINANCE 2024:1541 AND AMENDING
CHAPTER 125-2 OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS
ENTITLED ANIMAL LICENSE FEE: EXEMPTIONS**

WHEREAS, in accordance with State statute N.J.S.A. 4:19-15.2 owners of dogs and cats are required to license their animals in the municipality where the animals are housed;

WHEREAS, the Borough has opted to increase the current license fee of \$9.00 for spayed/neutered animals to \$10.00 and the fee for non-spayed/non-neutered animals to from \$12.00 to \$13.00; and

WHEREAS, the Borough desires to change the date by which to license animals from June 30th to March 31st;

WHEREAS, any license obtained after March 31st will incur a \$10.00 late fee;

NOW, THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Haddon Heights that Chapter 213-2 be amended to increase the animal licensing fee to \$10.00 for spayed/neutered animals and to \$13.00 for non-spayed/non-neutered animals as well as to change the date to obtain such license to March 31st.

Introduction: March 19, 2024

Public Hearing: _____

Final Adoption: _____

Mayor Zachary Houck

Kelly Santosusso, RMC, Borough Clerk

ORDINANCE 2024:1545

AN ORDINANCE AMENDING CHAPTER 100 OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS ENTITLED "VEHICLES AND TRAFFIC"

WHEREAS, the Chapter 100, entitled "Vehicle and Traffic", was created to address certain motor issues not covered by N.J.S.A. 19:1-1 et seq.; and

WHEREAS, the Mayor and Borough Council of the Borough of Haddon Height believe it to be in the best interest of the public's health, safety and welfare to amend Section 100-18, One-way Streets as set forth herein in a manner consistent with State Law; and

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

Section 1: §100-18, One-way Streets, is amended to add the following:

<u>Name of Street</u>	<u>Direction</u>	<u>Location</u>	<u>Parking Permitted</u>
Garden Street	North	From First Avenue to Crest Avenue	___

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

SECTION 3: If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

SECTION 4: This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

Introduced: _____

Public Hearing: _____

Adopted: _____

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2024:93

**RESOLUTION APPROVING CHANGE ORDER #1 (FINAL)
FOR THE FY2021 NJDOT TRUST FUND
RECONSTRUCTION OF DEVON AVENUE – PHASE III**

WHEREAS, it was necessary to make changes to the contract amount based on Supplemental Items and maximizing the NJDOT Municipal Aid grant; and is within the allocated construction costs of the grant; and

WHEREAS, Change Order #1 (Final) was developed to itemize and authorize those changes; and

WHEREAS, Change Order #1 reflects adjustments to final contract value based on final quantities to be installed and results in a 5.11% increase from \$231,628.60 to \$243,454.23;

WHEREAS, the Chief Financial Officer has certified that these funds will be encumbered from #G-02-41-471-312, FY2021 NJDOT Trust Fund, Reconstruction of Devon Avenue – Phase III.

NOW THEREFORE BE IT RESOLVED that the above Change Order #1 (Final) is hereby approved by the Governing Body of the Borough of Haddon Heights in the County of Camden and in the State of New Jersey.

Date: April 16, 2024

BOROUGH OF HADDON HEIGHTS

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Borough Clerk for the Borough of Haddon Heights do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution adopted at a public meeting of the Governing Body held on April 16, 2024.

Kelly Santosusso, RMC, Borough Clerk



BACH ASSOCIATES, PC
ENGINEERS • ARCHITECTS • PLANNERS

March 27, 2024

Borough of Haddon Heights
625 Station Avenue
Haddon Heights, NJ 08035

Attn: Kelly Santosusso, Borough Clerk

Re: FY 2021 NJDOT Trust Fund
Reconstruction of Devon Avenue – Phase III & St. Martins Avenue
Borough of Haddon Heights, NJ 08035
Bach Associates No.: HH2021-2

Dear Ms. Santosusso:

Enclosed please find Payment Certificate #2 for the referenced project in the amount of \$40,103.⁵⁶. The work has been reviewed by this office and found acceptable for payment. Please note that \$7,987.⁹⁹ is being held in retainage pending completion of NJDOT final inspection and approval. As such, we recommend payment in the amount of \$40,103.⁵⁶. Also, payment should be contingent on receipt of certified payrolls from the contractor.

In addition, enclosed for your reference is Change Order #1 (Final) on NJDOT Form SA-1 to be approved by council resolution. Change Order #1 (Final) reflects adjustments to contract value based on Supplemental Items for maximizing the NJDOT grant amount. The Change Order results in an increase of \$11,825.⁶³ to the final contract amount from the original contract amount which is within the allocated amount of the grant for construction cost.

Should you have any questions, or require any additional information, please contact me.

Very truly yours,
BACH ASSOCIATES, PC

Steven M. Bach, PE, RA, PP, CME
President

enclosures

cc: Mayor and Council c/o Kelly Santosusso
Michael Mansdoerfer, Borough CFO
Charles Marandino, Charles Marandino, LLC
Tom Greenwald, Construction Inspector
File HH2021-2

S:\HH2021 Haddon Heights\HH2021-2 - Reconstruction of Devon Avenue - Phase III & St. Martins\Docs\Closeout\L-borough-payment #2 & CO#1 final - 032724.doc

Project: BACH ASSOCIATES, PC
 304 White Horse Pike
 Haddon Heights, NJ 08035

Contractor: CHARLES MARANDINO, LLC
 P.O. BOX 20
 MILMAY, NJ 08340

Project: FY 2021 NJDOT TRUST FUND
 RECONSTRUCTION OF DEVON AVENUE & ST. MARTINS AVENUE
 BOROUGH OF HADDON HEIGHTS

Owner: 625 Station Avenue
 Haddon Heights, NJ 08035

Project #: HH2021-2 Invoice Date: 3/12/2024

Date: 3/27/2024 Estimate #: 2

Base Contract Price: \$231,628.60

CURRENT ESTIMATE

Item	Description	Quantity	Contract Price		Previous Payments		Current Payment		Work Complete to Date	
			Unit Price	Extended Price	Qty	Amount	Qty	Amount	Qty	Amount
1	BASE BID									
2	BREAKAWAY BARRICADE	10 UN	\$1.00	\$10.00	2.00	\$2.00			2.00	\$2.00
1	DRUM	20 UN	\$0.10	\$2.00	0.00	\$0.00			0.00	\$0.00
3	TRAFFIC CONE	20 UN	\$0.10	\$2.00	50.00	\$5.00			50.00	\$5.00
4	CONSTRUCTION SIGNS	200 SF	\$0.10	\$20.00	160.00	\$16.00			160.00	\$16.00
5	TRAFFIC DIRECTOR, FLAGMAN	120 MH	\$80.78	\$9,693.60	28.50	\$2,302.23			28.50	\$2,302.23
6	ASPHALT PRICE ADJUSTMENT	1 LS	\$500.00	\$500.00	0.00	\$0.00			0.00	\$0.00
7	FUEL PRICE ADJUSTMENT	1 LS	\$500.00	\$500.00	0.00	\$0.00			0.00	\$0.00
8	CLEARING SITE	1 LS	\$53,000.00	\$53,000.00	1.00	\$53,000.00			1.00	\$53,000.00
9	KEYWAY CONSTRUCTION	70 SY	\$8.00	\$560.00	66.00	\$528.00			66.00	\$528.00
10	HOT MIX ASPHALT PAVEMENT REPAIR (IF & WHERE DIRECTED)	180 SY	\$5.00	\$900.00	0.00	\$0.00			0.00	\$0.00
11	NO ITEM									
12	REMOVAL OF PAVEMENT	1450 SY	\$5.00	\$7,250.00	1381.70	\$6,908.50			1381.70	\$6,908.50
13	PULVERIZED SOIL-AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	1760 SY	\$7.00	\$12,320.00	1697.20	\$11,880.40			1697.20	\$11,880.40
14	HOT MIX ASPHALT 19M64 BASE COURSE, 2.5" THICK	1760 SY	\$10.00	\$17,600.00	1697.20	\$16,972.00			1697.20	\$16,972.00
15	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 1.5" THICK	3230 SY	\$7.00	\$22,610.00	3144.90	\$22,014.30			3144.90	\$22,014.30
16	TACK COAT (IF & WHERE DIRECTED)	500 GAL	\$0.01	\$5.00	0.00	\$0.00			0.00	\$0.00
17	PRIME COAT (IF & WHERE DIRECTED)	620 GAL	\$0.10	\$62.00	0.00	\$0.00			0.00	\$0.00
18	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY (IF & WHERE DIRECTED)	1100 LF	\$3.00	\$3,300.00	0.00	\$0.00			0.00	\$0.00
19	CLEANING AND SEALING JOINTS AND CRACKS IN CONCRETE PAVEMENT (IF & WHERE DIRECTED)	220 LF	\$5.00	\$1,100.00	0.00	\$0.00			0.00	\$0.00
20	SET INLET TYPE B, CASTING	3 UN	\$800.00	\$2,400.00	3.00	\$2,400.00			3.00	\$2,400.00
21	SET MANHOLE CASTING	1 UN	\$900.00	\$900.00	0.00	\$0.00			0.00	\$0.00
22	CONCRETE BASE COURSE, REINFORCED, 6" THICK	120 SY	\$160.00	\$19,200.00	112.88	\$18,060.80			112.88	\$18,060.80
23	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	60 SY	\$110.00	\$6,600.00	70.70	\$7,777.00			70.70	\$7,777.00
24	NO ITEM									
25	8" X 18" CONCRETE VERTICAL CURB	1450 LF	\$43.00	\$62,350.00	1358.00	\$58,394.00			1358.00	\$58,394.00
26	TRAFFIC MARKINGS, SYMBOLS	2110 SF	\$4.00	\$8,440.00	0.00	\$0.00			0.00	\$0.00
27	GUIDE SIGN, TYPE GA, BREAKAWAY SUPPORTS	6 SF	\$40.00	\$240.00	6.00	\$240.00			6.00	\$240.00
28	REGULATORY AND WARNING SIGN	50 SF	\$40.00	\$2,000.00	50.00	\$2,000.00			50.00	\$2,000.00
29	NO ITEM									
30	TOPSOILING, 4" THICK (IF & WHERE DIRECTED)	320 SY	\$0.10	\$32.00	320.00	\$32.00			320.00	\$32.00
31	FERTILIZING AND SEEDING, TYPE "A-3" (IF & WHERE DIRECTED)	320 SY	\$0.10	\$32.00	0.00	\$0.00			0.00	\$0.00
S1	CARPINUS CAROLINIANA AMERICAN HORNBEAM, B&B, 2.5"-3" CALIPER	UN	\$900.00	\$900.00	4.00	\$3,600.00			4.00	\$3,600.00
S2	TREE REMOVAL, OVER 12" TO 24" DIAMETER	UN	\$2,500.00	\$2,500.00	4.00	\$10,000.00			4.00	\$10,000.00
S3	CONCRETE SIDEWALK, 4" THICK	SY	\$105.00	\$105.00	170.00	\$17,850.00			170.00	\$17,850.00
				\$231,628.60		\$202,532.23				\$40,922.00
										\$243,454.23
										\$231,628.60

We hereby certify the foregoing to be a true and correct estimate of the amount and value of work completed to date.

Prepared By: CAR
 Checked By: SMB

Field Representative: Tom Greenwald, Inspector
 Date: 3/27/24

Project Engineer: Steven M. Bach, PE, RA, PP, CME,
 Date: 3/27/24

BACH ASSOCIATES, P.C.
 ENGINEERS • ARCHITECTS • PLANNERS

Final Contract Retainage Amount Payment #2

Total Due on Contract Items: \$243,454.23
 Material Accepted (See Attached Statement): \$0.00
 Total Estimate: \$243,454.23
 Less Retainage - 10% HMA, 2% Other Items: \$7,987.99
 Net Amount Payable This Estimate: \$235,466.24
 Less Amount Previously Paid: \$195,362.68
 Amount Now Payable: \$40,103.56

Charles Marandino, LLC				Application for Payment # 2				
PO Box 20								
Milmay, NJ 08332								
To:	Bach Associates			Re:	Reconstruction of Devon Avenue Phase II			
	Attn: Craig Reilly				Borough of Haddon Heights			
	Haddon Hgts, NJ							
				Period	Final			
ITEM	DESCRIPTION	QTY	UNIT	Unit Price	Total Item Amt	Previous	Current	Billed to date
1	Breakaway Barricade	10	Unit	\$ 1.00	\$ 10.00	2		\$ 2.00
2	Drum	20	Unit	\$ 0.10	\$ 2.00			\$ -
3	Traffic Cone	20	Unit	\$ 0.10	\$ 2.00	50		\$ 5.00
4	Construction Signs	200	SF	\$ 0.10	\$ 20.00	160		\$ 16.00
5	Traffic Director, Flagman	120	HR	\$ 80.78	\$ 9,693.60	28.5		\$ 2,302.23
6	Asphalt Price Adjustment	1	Allow	\$ 500.00	\$ 500.00			\$ -
7	Fuel Price Adjustment	1	Allow	\$ 500.00	\$ 500.00			\$ -
8	Clearing Site	1	LS	\$ 53,000.00	\$ 53,000.00	1		\$ 53,000.00
9	Keyway Construction	70	SY	\$ 8.00	\$ 560.00	66		\$ 528.00
10	HMA Repair	180	SY	\$ 5.00	\$ 900.00			\$ -
11								\$ -
12	Removal of Pavement	1450	SY	\$ 5.00	\$ 7,250.00	1381.7		\$ 6,908.50
13	Pulverized Soil Aggregate Base, Road Mix 6"	1760	SY	\$ 7.00	\$ 12,320.00	1697.2		\$ 11,880.40
14	HMA19M64 Base Course 2.5"	1760	SY	\$ 10.00	\$ 17,600.00	1697.2		\$ 16,972.00
15	HMA 9.5M64 Surface Course 1.5"	3230	SY	\$ 7.00	\$ 22,610.00	3144.9		\$ 22,014.30
16	Tack Coat	500	Gal	\$ 0.01	\$ 5.00			\$ -
17	Prime Coat	620	Gal	\$ 0.10	\$ 62.00			\$ -
18	Saw & Seal Joint in HMA Overlay	1100	LF	\$ 3.00	\$ 3,300.00		1100	\$ 3,300.00
19	Clean & Seal Joints in Concrete Pavement	220	LF	\$ 5.00	\$ 1,100.00			\$ -
20	Set Inlet Type B Casting	3	Unit	\$ 800.00	\$ 2,400.00	3		\$ 2,400.00
21	Set Manhole Casting	1	Unit	\$ 900.00	\$ 900.00			\$ -
22	Concrete Base Course Reinforced 6"	120	SY	\$ 160.00	\$ 19,200.00	112.88		\$ 18,060.80
23	Concrete Driveway Reinforced 6"	60	SY	\$ 110.00	\$ 6,600.00	70.7		\$ 7,777.00
24								\$ -
25	8" x 18" Concrete Vertical Curb	1450	LF	\$ 43.00	\$ 62,350.00	1358		\$ 58,394.00
26	Traffic Markings, Symbols	2110	LF	\$ 4.00	\$ 8,440.00		1535	\$ 6,140.00
27	Guide Signs Type GA Breakaway Supports	6	SF	\$ 40.00	\$ 240.00	6		\$ 240.00
28	Regulatory & Warning Sign	50	SF	\$ 40.00	\$ 2,000.00	50		\$ 2,000.00
29								\$ -
30	Topsoil 4"	320	SY	\$ 0.10	\$ 32.00	320		\$ 32.00
31	Fertilize & Seed Type A-3	320	SY	\$ 0.10	\$ 32.00		320	\$ 32.00
X1	Trees	4	Unit	\$ 900.00	\$ 3,600.00		4	\$ 3,600.00
X2	Tree Removal	4	LS	\$ 2,500.00	\$ 10,000.00		4	\$ 10,000.00
X3	4" Sidewalk, inc. Revisions for Underdrain	170	SY	\$ 105.00	\$ 17,850.00		170	\$ 17,850.00
					\$ 263,078.60			\$ 243,454.23
Request for Payment								
	Original Contract Amount			\$	231,628.60			
	Approved Changes							
	Revised Contract Amount			\$	231,628.60			
	Contract Completed to Date			\$	243,454.23			
	Stored Materials							
	Total			\$	243,454.23			
	Less 10% Retainage HMA Items			\$	(3,898.63)			
	Less 2% Retainage of Contract			\$	(4,089.36)			
	Current Payment Due			\$	235,466.24			
	Less Pending Payment			\$	(195,362.68)			
	Current Payment Due not including Retainage			\$	40,103.56			

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1 (FINAL)
STATE AID PROJECT**

Project	FY021 NJDOT TRUST FUND - RECONSTRUCTION OF DEVON AVENUE - PHASE II
Municipality	BOROUGH OF HADDON HEIGHTS
County	CAMDEN
Contractor	CHARLES MARANDINO, LLC

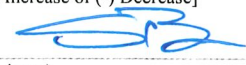
In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)

Change Order #1 (FINAL) to adjust Contract quantities based on Supplemental Items #1, 2 & 3 and quantities installed.

Item No.	Description	Quantity (+/-)	Unit Price	Amount
EXTRA				
3	TRAFFIC CONE	30.00 UN	\$0.10	\$3.00
23	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	10.70 SY	\$110.00	\$1,177.00
			Total Extra =	\$1,180.00
REDUCTION				
1	BREAKAWAY BARRICADE	-8.00 UN	\$1.00	-\$8.00
2	DRUM	-20.00 UN	\$0.10	-\$2.00
4	CONSTRUCTION SIGNS	-40.00 SF	\$0.10	-\$4.00
5	TRAFFIC DIRECTOR, FLAGMAN	-91.50 MH	\$80.78	-\$7,391.37
6	ASPHALT PRICE ADJUSTMENT	-1.00 LS	\$500.00	-\$500.00
7	FUEL PRICE ADJUSTMENT	-1.00 LS	\$500.00	-\$500.00
9	KEYWAY CONSTRUCTION	-4.00 SY	\$8.00	-\$32.00
10	HOT MIX ASPHALT PAVEMENT REPAIR (IF & WHERE DIRECTED)	-180.00 SY	\$5.00	-\$900.00
12	REMOVAL OF PAVEMENT	-68.30 SY	\$5.00	-\$341.50
13	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THIC	-62.80 SY	\$7.00	-\$439.60
14	HOT MIX ASPHALT 19M64 BASE COURSE, 2.5" THICK	-62.80 SY	\$10.00	-\$628.00
15	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 1.5" THICK	-85.10 SY	\$7.00	-\$595.70
16	TACK COAT (IF & WHERE DIRECTED)	-500.00 GAL	\$0.01	-\$5.00
17	PRIME COAT (IF & WHERE DIRECTED)	-620.00 GAL	\$0.10	-\$62.00
19	CLEANING AND SEALING JOINTS AND CRACKS IN CONCRETE PAVEM	-220.00 LF	\$5.00	-\$1,100.00
21	SET MANHOLE CASTING	-1.00 UN	\$900.00	-\$900.00
22	CONCRETE BASE COURSE, REINFORCED, 6" THICK	-7.12 SY	\$160.00	-\$1,139.20
25	8" X 18" CONCRETE VERTICAL CURB	-92.00 LF	\$43.00	-\$3,956.00
26	TRAFFIC MARKINGS, SYMBOLS	-575.00 SF	\$4.00	-\$2,300.00
			Total Reduction =	-\$20,804.37
SUPPLEMENTAL				
S1	ARPINUS CAROLINIANA AMERICAN HORNBEAM, B&B, 2.5"-3" CALIPE	4.00 UN	\$900.00	\$3,600.00
S2	TREE REMOVAL, OVER 12" TO 24" DIAMETER	4.00 UN	\$2,500.00	\$10,000.00
S3	CONCRETE SIDEWALK, 4" THICK	170.00 SY	\$105.00	\$17,850.00
			Total Supplemental =	\$31,450.00

Amount of Original Contract	\$231,628.60
Adjusted Amount Based on Change Order Nos. 1 (FINAL)	\$243,454.23
% Change in Contract	(+) 5.11%
[(+) Increase of (-) Decrease]	

Extra	\$1,180.00
Supplemental	\$31,450.00
Reduction	(\$20,804.37)
Total Change	\$11,825.63



(Engineer)

3/27/24

(Date)

Approved: _____
(District Manager)
(Bureau of Local Aid)

(Presiding Officer) _____ (Date)

(Contractor)  3/13/2024

(Date)

RESOLUTION 2024:94

**RESOLUTION APPROVING A BINGO LICENSE FOR SONS OF ITALY,
LODGE 2311 FOR THE PURPOSE OF CONDUCTING A
DESIGNER HANDBAG BINGO**

Friday, May 10, 2024

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 Bingo license is hereby approved for the Sons of Italy, Lodge 2311 for the purpose of conducting a Designer Handbag Bingo to be held Friday, May 10, 2024 from 6:00 pm to 9:30 pm at the Sons of Italy, Lodge 2311, 6 W. Atlantic Avenue, Haddon Heights, New Jersey.

Date: April 16, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2024:95

RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR THE PURCHASE OF MOBILE SENSORY STATION

WHEREAS, upon Application, funding for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation within the County of Camden may be awarded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, (“Open Space Fund”); and

WHEREAS, the Borough of Haddon Heights wishes to submit an application to the Open Space Fund seeking such funding for purchase of a mobile sensory station; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey, hereby supports the submission of an Application to the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for funding of recreation enhancements for the purchase of a mobile sensory station; and

BE IT FURTHER RESOLVED THAT:

1. Any funding received as a result of the Application will only be used for eligible costs for the project comprised of the improvements as set forth in the Application; and
2. If the Application is accepted and approved by the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the Application and to provide the required long-term maintenance of the proposed improvements; and
3. The Mayor and Clerk are hereby authorized to execute and attest this resolution, the Application and Agreement.
4. All improvements are subject to review and approval of the Zoning Office and Borough Engineer. All expenditures must be in accordance with any applicable local financing law.

Date: April 16, 2024

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 foregoing Resolution is a true and correct copy of a Resolution adopted by the Governing Body at a public meeting held on April 16, 2024.

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2024:96

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

April 16, 2024

Per Attached:

<i>Current Fund</i>	197,563.23
School Taxes	1,252,458.00
Appropriated Reserves	0.00
Escrow Fund	975.00
Grant Fund	40,103.56
Capital Fund	0.00
Trust – Dog	0.00
<i>Trust Fund</i>	8,171.35
Total Per Attached	<u>1,499,271.14</u>

<i>Payroll</i>	
Current Fund	104,558.87
Grant Fund	0.00
Trust Fund	0.00
Total Payroll	<u>104,558.87</u>

Total 1,603,830.01

Date: April 16, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes First Enc Date Range: First to 12/31/24
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Include Project Line Items: Yes
 Open: N Paid: N Void: N
 Rcvd: Y Held: N Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y
 Include Non-Budgeted: Y

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099
AMAZON005 AMAZON CAPITAL SERVICES											
24-00301 03/25/24 AMAZON INVOICES											
	1 IPHONE PROTECTOR/CLICKER	4-01-20-100-311	29.47		B Office Supplies	R	03/25/24	03/28/24		11CF-7D3F-JY37	N
	2 GOGO FOAM HANDWASH	4-01-20-100-311	49.98		B Office Supplies	R	03/25/24	03/28/24		19XL-R7JT-W74V	N
	3 MEMO HOLDER	4-01-20-100-311	18.99		B Office Supplies	R	03/25/24	03/28/24		1YNF-GP79-1M3T	N
			98.44								
	Vendor Total:		98.44								

ARTP ART PRESS											
24-00325 03/28/24 WINDOW ENVELOPES											
	1 WINDOW ENVELOPES	4-01-20-100-311	350.00		B Office Supplies	R	03/28/24	03/28/24		9844	N
	Vendor Total:		350.00								

AUDUB BOROUGH OF AUDUBON											
24-00291 03/22/24 SSA DPW AND COURT APRIL 2024											
	1 SSA DPW APRIL 2024	4-01-42-465-202	85,026.95		B Audubon - Public Works	R	03/22/24	03/28/24			N
	2 SSA COURT APRIL 2024	4-01-43-490-201	12,628.50		B Court - Shared Service	R	03/22/24	03/28/24			N
			97,655.45								
	Vendor Total:		97,655.45								

AUDUH AUDUBON HARDWARE											
24-00305 03/26/24 SILICONE											
	1 SILICONE	4-01-26-315-205	7.99		B Vehicle Maint - Police	R	03/26/24	03/28/24		177144	N
	Vendor Total:		7.99								

BAGHA BACH ASSOC PC											
23-00729 08/17/23 Escrow:Engineering 2022											
	1 Escrow:Engineering Aug 2022	PB22-9-1P	75.00		P HINDMARCH 243 SEVENTH AVE.	R	08/17/23	03/28/24		25463	N

Vendor # Name	PO # PO Date Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Exc]
BACHA BACH ASSOC PC Continued											
	23-00730 08/17/23 Escrow:Engineering 2022										
	1 Escrow:Engineering Sept 2022	237.00	PB22-9-1P		P HINDMARCH 243 SEVENTH AVE.	R	08/17/23	03/28/24		25618	N
	24-00280 03/19/24 Engineering:Fitzgerald Infield C24-0009 C										
	1 Engineering:Fitzgerald Infield	4,300.00	4-01-20-165-205		B Engineering - Professional Services	R	01/01/24	03/19/24		27499	N
	Vendor Total:	4,612.00									
BARRE BARRINGTON BORO											
	24-00293 03/22/24 BARRINGTON AMB ASSOC APR 2024										
	1 BARRINGTON AMB ASSOC APR 2024	10,042.00	4-01-42-455-284		B BARRINGTON - EMS	R	03/22/24	03/28/24			N
	24-00308 03/26/24 2024 SEWER CHARGES										
	1 531 CLEMENTS BRIDGE RD	980.00	4-01-42-455-285		B BARRINGTON-Sewer	R	03/26/24	03/28/24			N
	2 621 E ATLANTIC AVE	240.00	4-01-42-455-285		B BARRINGTON-Sewer	R	03/26/24	03/28/24			N
	Vendor Total:	1,220.00									
	Vendor Total:	11,262.00									
BLACK005 BLACK'S AUTOMOTIVE											
	24-00303 03/25/24 UNIT #18-10 MAINTENANCE										
	1 UNIT #18-10 MAINTENANCE	46.13	4-01-26-315-205		B Vehicle Maint - Police	R	03/25/24	03/28/24		62031	N
	24-00319 03/28/24 UNIT #18-1 MAINTENANCE										
	1 UNIT #18-1 MAINTENANCE	175.54	4-01-26-315-205		B Vehicle Maint - Police	R	03/28/24	03/28/24		62054	N
	Vendor Total:	221.67									
BURES BURLINGTON EMERGENCY SERVICES											
	24-00312 03/26/24 7804-ENGINE COMPANY OPERATIONS										
	1 7804-ENGINE COMPANY OPERATIONS	166.00	4-01-25-265-231		B Fire - Schools/Training	R	03/26/24	03/28/24		11242	N
	Vendor Total:	166.00									
CCFIR CAMDEN COUNTY COLLEGE											
	24-00194 02/28/24 PD TRAINING CLASSES										
	1 RESPONDING TO SEXUAL ASSAULT	50.00	4-01-25-240-231		B Police - Training / Schools	R	02/28/24	03/28/24		2300	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc]
CCFIR CAMDEN COUNTY COLLEGE												
24-00194 02/28/24 PD TRAINING CLASSES												
Continued												
2	ATTORNEY GENERAL'S REVISE		25.00	4-01-25-240-231		B Police - Training / schools	R	02/28/24	03/28/24		2296	N
3	BASIC FINGERPRINTING		25.00	4-01-25-240-231		B Police - Training / schools	R	02/28/24	03/28/24		2313	N
4	EDGED WEAPONS AWARENESS		50.00	4-01-25-240-231		B Police - Training / schools	R	02/28/24	03/28/24		2337	N
5	DOMESTIC VIOLENCE INVESTIG		50.00	4-01-25-240-231		B Police - Training / schools	R	02/28/24	03/28/24		2326	N
			200.00									
24-00295 03/22/24 PD TRAINING CLASSES												
1	VERBAL & NON-VERBAL COMM		25.00	4-01-25-240-231		B Police - Training / schools	R	03/22/24	03/28/24		2389	N
2	BASIC RIFLE OPERATOR		50.00	4-01-25-240-231		B Police - Training / schools	R	03/22/24	03/28/24		2415	N
			75.00									
Vendor Total:			275.00									
COMC COMCAST												
24-00320 03/28/24 INTERNET MARCH 2024												
1	MUNI BLDG INTERNET MARCH 2024		282.89	4-01-31-440-216		B Regular Telephones	R	03/28/24	03/28/24			N
2	FIRE BLDG INTERNET MARCH 2024		294.75	4-01-31-440-216		B Regular Telephones	R	03/28/24	03/28/24			N
3	SOF BLDG INTERNET MARCH 2024		164.85	4-01-31-440-216		B Regular Telephones	R	03/28/24	03/28/24			N
			742.49									
Vendor Total:			742.49									
COUNC COUNTY CONSERVATION CO LLC												
24-00309 03/26/24 YARD TRIMMINGS 3/13 - 3/21												
1	YARD TRIMMINGS 3/20 - 3/21		585.00	4-01-32-465-218		B Solid waste - Brush Pickup	R	03/26/24	03/28/24		330205	N
2	YARD TRIMMINGS 3/13 - 3/15		306.00	4-01-32-465-218		B Solid waste - Brush Pickup	R	03/26/24	03/28/24		330004	N
			891.00									
Vendor Total:			891.00									
EVERG EVERGREEN PRINTING CO.												
24-00323 03/28/24 HEIGHTS REPORT APR/MAY 2024												
1	HEIGHTS REPORT APR/MAY 2024		2,339.18	4-01-20-100-511		B Heights Report	R	03/28/24	03/28/24		147081	N
Vendor Total:			2,339.18									

Vendor #	Name	PO #	PO Date	Description	Amount	Charge Account	Contract	PO Type	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099	EXC]
GREATAME GREATAMERICA FINANCIAL SVCS															
24-00300	03/25/24	POSTBASE MAILING APRIL 2024	195.00	4-01-20-100-516	B Service Contracts	R	03/25/24	03/28/24					36165757	N	
Vendor Total: 195.00															
HEI HAINESPORT ENTERPRISES, INC															
24-00147	02/15/24	REPAIR GARBAGE TRUCK	43,850.00	4-01-44-904-282	B Capital Improvement Fund-Public Works	R	02/15/24	03/28/24						N	
Vendor Total: 43,850.00															
HHBOR HADDON HEIGHTS BOROUGH															
24-00288	03/17/24	POLICE OUTSIDE- w/E 3/17/2024	2,975.00	PD23-005	P Pioneer Pipe	R	03/20/24	03/20/24					W/E 3/17/2024	N	
1	POLICE OUTSIDE- w/E 3/17/2024	2,975.00	PD23-005	P Pioneer Pipe	R	03/20/24	03/20/24						W/E 3/17/2024	N	
2	POLICE ADMIN w/E 3/17/2024	446.25	PD23-005	P Pioneer Pipe	R	03/20/24	03/20/24						W/E 3/17/2024	N	
3	POLICE VEHICLE w/E 3/17/2024	525.00	PD23-005												
Vendor Total: 3,946.25															
HHEDU HADDON HEIGHTS BD OF EDUCATION															
24-00289	03/17/24	POLICE OUTSIDE- w/E 3/17/2024	510.00	PD23-006	P PSE&G	R	03/17/24	03/20/24					W/E 3/17/2024	N	
1	POLICE OUTSIDE- w/E 3/17/2024	510.00	PD23-006	P PSE&G	R	03/17/24	03/20/24						W/E 3/17/2024	N	
2	POLICE ADMIN w/E 3/17/2024	76.50	PD23-006	P PSE&G	R	03/17/24	03/20/24						W/E 3/17/2024	N	
3	POLICE VEHICLE w/E 3/17/2024	90.00	PD23-006										W/E 3/17/2024	N	
Vendor Total: 676.50															
HHEDU HADDON HEIGHTS BD OF EDUCATION															
24-00290	03/22/24	TAXES APRIL 2024	1,252,458.00	4-01-55-001-001	B Local School Taxes Payable	R	03/22/24	03/28/24						N	
1	TAXES APRIL 2024	1,252,458.00	4-01-55-001-001												
Vendor Total: 1,252,458.00															
HHLIB HADDON HEIGHTS LIBRARY															
24-00292	03/22/24	LIBRARY APRIL 2024	25,305.08	4-01-29-390-288	B Maint Free Public Library	R	03/22/24	03/28/24						N	
1	LIBRARY APRIL 2024	25,305.08	4-01-29-390-288												
Vendor Total: 25,305.08															

Vendor # Name	PO # PO Date Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099
Item Description											EXC]
SUPEV SUPERIOR VISION INSURANCE NGL		Continued									
24-00304 03/26/24 VISION APRIL 2024		Continued									
2 VISION APRIL - RETIREES		90.72	4-01-23-220-247		B Vision Plan	R	03/26/24	03/28/24	03/28/24	811189	N
3 VISION APRIL - NONCONTRACT		61.09	4-01-23-220-247		B Vision Plan	R	03/26/24	03/28/24	03/28/24	811188	N
4 VISION APRIL - GWU		0.00	4-01-23-220-247		B Vision Plan	R	03/26/24	03/28/24	03/28/24	811187	N
		<u>908.26</u>									
Vendor Total:		908.26									
VER33 VERIZON											
24-00322 03/28/24 MARCH 2024 PHONES (2)											
1 856-546-5750		42.19	4-01-31-440-216		B Regular Telephones	R	03/28/24	03/28/24	03/28/24		N
Vendor Total:		42.19									
VER1W VERIZON WIRELESS											
24-00321 03/28/24 CELL PHONES MARCH 2024											
1 923331258-00001		574.42	4-01-31-440-216		B Regular Telephones	R	03/28/24	03/28/24	03/28/24		N
2 923331258-00001 IPAD PURCHASE		518.98	4-01-25-265-256		B Fire - Computer Maintenacne	R	03/28/24	03/28/24	03/28/24		N
3 920242421-00001		114.03	4-01-31-440-216		B Regular Telephones	R	03/28/24	03/28/24	03/28/24		N
4 821617043-00001		152.04	4-01-31-440-216		B Regular Telephones	R	03/28/24	03/28/24	03/28/24		N
		<u>1,359.47</u>									
Vendor Total:		1,359.47									
YCGINC YCG, INC											
24-00206 03/01/24 WATCHGUARD 4RE VIDEO SYSTEM											
1 WATCHGUARD 4RE VIDEO SYSTEM		1,915.00	T-13-56-860-805		B Reserve Police Forfeiture (503)	R	03/01/24	03/28/24	03/28/24	105-3510	N
Vendor Total:		1,915.00									
Total Purchase Orders:	46	Total P.O. Line Items:	70	Total List Amount:	1,500,871.14	Total Void Amount:	0.00				

Totals by Year-Fund									
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Project Total	Total			
CURRENT FUND	3-01	1,600.00	0.00	0.00	0.00	1,600.00			
CURRENT FUND	4-01	1,450,021.23	0.00	0.00	0.00	1,450,021.23			
	4-13	0.00	0.00	0.00	4,622.75	4,622.75			
ESCROW FUND-PLANNING BOARD	4-17	0.00	0.00	0.00	975.00	975.00			
	Year Total:	1,450,021.23	0.00	0.00	5,597.75	1,455,618.98			
GRANT FUND	G-02	40,103.56	0.00	0.00	0.00	40,103.56			
TRUST - OTHER TRUST	T-13	3,548.60	0.00	0.00	0.00	3,548.60			
	Total of All Funds:	1,495,273.39	0.00	0.00	5,597.75	1,500,871.14			

RESOLUTION 2024:97
RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS
FOR THE SECOND HALF OF APRIL

April 16, 2024

TO BE PROVIDED Monday, April 15, 2024

Date: April 16, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Vendor #	Name	PO #	PO date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099	EXCL	
BACHA BACH ASSOC PC Continued																		
24-00337	04/09/24	Escrow:Engineering to Feb 29					456.25	PB22-5-1P	P	UNA VOCE -414 WHITE HORSE PIKE	R	04/09/24	04/09/24	27597			N	
24-00339	04/09/24	Engineering-General					1,486.25	4-01-20-165-205	B	Engineering - Professional Services	R	04/09/24	04/09/24	27592			N	
24-00341	04/09/24	Engineering:HH2024-2					2,150.00	4-01-20-165-205 C24-0009 C	B	Engineering - Professional Services	R	01/01/24	04/09/24	27593			N	
24-00342	04/09/24	Engineering:HH2024-6					1,075.00	C24-0005 C C-04-55-839-001	B	2024:1543 Road Projects 2024	R	03/05/24	04/09/24	27594			N	
24-00343	04/09/24	Engineering:HH2024-6					1,062.00	C24-0006 C C-04-55-839-001	B	2024:1543 Road Projects 2024	R	03/05/24	04/09/24	27594			N	
24-00344	04/09/24	Engineering:HH2024-6					1,061.00	C24-0007 C C-04-55-839-001	B	2024:1543 Road Projects 2024	R	03/05/24	04/09/24	27594			N	
24-00345	04/09/24	Engineering:HH2024-6					1,800.00	C24-0003 C C-04-55-839-001	B	2024:1543 Road Projects 2024	R	03/05/24	04/09/24	27594			N	
Vendor Total:																	10,860.50	
BASHFIELD BA SHIELDS																		
24-00126	02/14/24	3M SCOTT AV3000 HT-SMOKED OUT					330.00	4-01-25-265-231	B	Fire - Schools/Training	R	02/14/24	04/12/24	700187			N	
Vendor Total:																	330.00	
BLACK005 BLACK'S AUTOMOTIVE																		
24-00370	04/10/24	UNIT #18-2 MAINTENANCE					83.90	4-01-26-315-205	B	Vehicle Maint - Police	R	04/10/24	04/12/24	62081			N	
Vendor Total:																	83.90	

Vendor #	Name	PO #	PO Date	Description	Contract PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
BLOODGLIE BLOODGOOD LAW ENFORCEMENT															
24-00317	03/28/24	Empowered Policing	4/12/24			249.00	4-01-25-240-231	B	Police - Training / Schools	R	03/28/24	04/09/24			N
Vendor Total: 249.00															
CAMDOR COVANTA ENERGY, LLC															
24-00358	04/10/24	DISPOSAL MARCH 2024				20,128.24	4-01-32-465-217	B	Solid Waste -Camden Resource Recovery	R	04/10/24	04/12/24		488173	N
		RECYCLING TAX MARCH 2024				678.48	4-01-32-465-302	B	Recycling Tax	R	04/10/24	04/12/24		488173	N
Vendor Total: 20,806.72															
COUNC COUNTY CONSERVATION CO LLC															
24-00367	04/10/24	YARD TRIMMINGS	3/27 - 4/4			360.00	4-01-32-465-218	B	Solid Waste - Brush Pickup	R	04/10/24	04/12/24		330409	N
		YARD TRIMMINGS	4/4			200.00	4-01-32-465-218	B	Solid Waste - Brush Pickup	R	04/10/24	04/12/24		330594	N
Vendor Total: 560.00															
DRAGS DRAEGER, INC.															
24-00218	03/04/24	ALCOTEST SOLUTION	#4407061			78.00	G-02-41-745-301	B	Drunk Driving Enforcement Grant	R	03/04/24	04/12/24			N
Vendor Total: 78.00															
FLORI FLORIO PERRUCCI, CAPPELLI &															
24-00348	04/09/24	Escrow: Legal Mar				780.00	PB22-5-1P	P	UNA VOCE -414 WHITE HORSE PIKE	R	04/09/24	04/09/24		628397	N
Vendor Total: 780.00															
GIAMBRO SALVATORE GIAMBRO															
24-00328	04/03/24	MEDICARE REIMBURSEMENT	2024			1,030.00	4-01-23-220-259	B	Medicare Retired Employees	R	04/03/24	04/03/24		JAN-APR	N
		MEDICARE REIMBURSEMENT	- ANNA			145.90	4-01-23-220-259	B	Medicare Retired Employees	R	04/03/24	04/03/24		JAN24	N

Vendor #	Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type	Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099	Excl
GIAMBRO SALVATORE GIAMBRO																
Continued																
24-00328	04/03/24	MEDICARE REIMBURSEMENT 2024	Continued													
3	MEDICARE REIMBURSEMENT - ANNA	104.80	4-01-23-220-259						B Medicare Retired Employees	R	04/03/24	04/03/24	FEB24		N	
4	MEDICARE REIMBURSEMENT - ANNA	349.40	4-01-23-220-259						B Medicare Retired Employees	R	04/03/24	04/03/24	MAR-APR		N	
		<u>1,630.10</u>														
24-00346	04/09/24	MEDICARE REIMBURSEMENT 2023														
1	MEDICARE REIMBURSEMENT - SAL	608.00	3-01-23-220-259						B Medicare Retired Employees	R	04/09/24	04/09/24	2023		N	
2	MEDICARE REIMBURSEMENT - ANNA	1,120.60	3-01-23-220-259						B Medicare Retired Employees	R	04/09/24	04/09/24	2023		N	
		<u>1,728.60</u>														
		Vendor Total:			3,358.70											
GOVFS GOVERNMENT FORMS AND SUPPLIES																
24-00262	03/13/24	ADDITIONAL DOG TAGS														
1	ADDITIONAL DOG TAGS - 500	240.00	4-01-27-340-205						B Animal	R	03/13/24	04/12/24			N	
24-00263	03/13/24	ORDINANCE BOOK														
1	ORDINANCE BOOK	235.00	4-01-20-120-238						B Clerk - Operation Mat'l & Supplies	R	03/13/24	04/12/24			N	
		Vendor Total:			475.00											
HEI HAINESPORT ENTERPRISES, INC																
24-00347	04/09/24	2013 International-Tires														
1	2013 International-Tires	5,779.50	4-01-26-315-202						B Vehicle Maint - Public Works	R	04/09/24	04/12/24	403244		N	
		Vendor Total:			5,779.50											
HHBOR HADDON HEIGHTS BOROUGH																
24-00331	03/31/24	TRAFFIC-TRAN W/E 3/31/2024														
1	TRAFFIC-TRAN W/E 3/31/2024	467.50	PD24-001						P Roman E&G Corp	R	03/31/24	04/05/24	W/E 3/31/2024		N	
2	VEHICLE -W/E 3/31/2024	82.50	PD24-001						P Roman E&G Corp	R	03/31/24	04/05/24	W/E 3/31/2024		N	
3	ADMIN-W/E 3/31/2024	70.13	PD24-001						P Roman E&G Corp	R	03/31/24	04/05/24	W/E 3/31/2024		N	
		<u>620.13</u>														
24-00332	03/31/24	TRAFFIC CONTROL-W/E 3/31/2024														
1	TRAFFIC CONTROL-W/E 3/31/2024	2,167.50	PD23-005						P Pioneer Pipe	R	03/31/24	04/05/24	W/E - 3/31/2024		N	
2	ADMIN - W/E 3/31/2024	325.12	PD23-005						P Pioneer Pipe	R	03/31/24	04/05/24	W/E - 3/31/2024		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
NJDCA NJ DEPT OF COMMUNITY AFFAIRS										
	24-00334	04/09/24 Q1 2024 STATE TRAINING FEES	3,436.00	4-01-55-005-001	B DCA Training Fees Due NJ	R	04/09/24	04/09/24	Q12024	N
	Vendor Total:		3,436.00							
NJHSS NJ DEPT. HEALTH & SENIOR SVCS										
	24-00360	04/10/24 DOG LICENSES MARCH 2024	33.60	T-12-56-850-821	B Dog Fees Due State of NJ	R	04/10/24	04/12/24		N
	Vendor Total:		33.60							
NJLW NJ DEPT OF LABOR & WORKFORCE										
	24-00333	04/05/24 Unemployment-Qtr 9/30/2022	372.92	4-01-23-225-229	B Unemployment	R	04/05/24	04/05/24	2022	N
	1	UI 9/30/2022 216-000-677/000	372.92							
	Vendor Total:		372.92							
NJPLA NEW JERSEY PLANNING OFFICIALS										
	24-00371	04/10/24 DUAL MEMBERSHIP - 2024 DUES	370.00	4-01-21-180-205	B Planning Bd - Professional Service	R	04/10/24	04/12/24	082024251	N
	Vendor Total:		370.00							
NJRF SOUTH NJ REGIONAL BENEFITS										
	24-00379	04/11/24 APRIL 2024 BENEFITS	58,627.00	4-01-23-220-234	B Retirees Health Insurance	R	04/11/24	04/12/24		N
	1	RETIREE HEALTH APRIL 2024	32,092.00	4-01-23-220-242	B Active Employee Health Insurance	R	04/11/24	04/12/24		N
	2	ACTIVE EMPL HEALTH APRIL 2024	20,008.00	4-01-23-220-246	B Prescriptions - Bollinger	R	04/11/24	04/12/24		N
	3	PRESCRIPTION APRIL 2024	110,727.00							
	Vendor Total:		110,727.00							
ONECA ONE CALL CONCEPTS										
	24-00357	04/10/24 MARCH 2024	112.97	4-01-26-290-254	B Public Works - Sewer Maint/Repairs	R	04/10/24	04/12/24	4035083	N
	1	MARCH 2024	112.97							
	Vendor Total:		112.97							

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
PEDRO PEDRONI											
	24-00373 04/11/24 UNLEADED FUEL DELIVERY 4/8										
	1 UNLEADED FUEL DELIVERY 4/8	4,481.12	4-01-31-460-275	B Unleaded Gas	R	04/11/24	04/12/24	04/11/24	04/12/24	587988	N
	Vendor Total:	4,481.12									
PLATR THE PLATT LAW GROUP, P.C.											
	24-00351 04/10/24 COAH MARCH 2024										
	1 COAH MARCH 2024	647.50	T-13-56-860-824	B Reserve for COAH (521)	R	04/10/24	04/12/24	04/10/24	04/12/24	16888	N
	Vendor Total:	647.50									
PRINHS PRINCETON HOSTED SOLUTIONS LLC											
	24-00355 04/10/24 PHONES MARCH 2024										
	1 PHONES MARCH 2024	269.71	4-01-31-440-216	B Regular Telephones	R	04/10/24	04/12/24	04/10/24	04/12/24	240910301	N
	Vendor Total:	269.71									
PSEGR PSE&G											
	24-00377 04/11/24 PSE&G MARCH 2024 (1)										
	1 STREET LIGHTS	8,130.17	4-01-31-435-288	B Street Lighting	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	2 MUNICIPAL BLDG	1,097.33	4-01-31-430-288	B Electric & Gas	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	3 CERVINO FIELD	13.05	4-01-31-430-288	B Electric & Gas	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	4 HH FIRE DEPT	1,075.03	4-01-31-430-288	B Electric & Gas	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	5 LOG CABIN	193.31	4-01-31-430-288	B Electric & Gas	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	6 CANNON LIGHTS	5.11	4-01-31-435-288	B Street Lighting	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	7 SOF BLDG	1,093.21	4-01-31-430-288	B Electric & Gas	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	8 COMMUNITY CENTER	513.94	4-01-31-430-288	B Electric & Gas	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	9 DEVON AVE LIGHTS	2,372.13	4-01-31-435-288	B Street Lighting	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	10 GLOVER AVE LIGHTS	228.45	4-01-31-435-288	B Street Lighting	R	04/11/24	04/12/24	04/11/24	04/12/24		N
	Vendor Total:	14,721.73									
REPUSCR REPUBLIC SERVICES CAMDEN REC											
	24-00349 04/09/24 FEBRUARY 2024 RECYCLING FEES										
	1 FEBRUARY 2024 RECYCLING FEES	5,126.74	4-01-32-465-203	B Solid Waste-Recycling Tipping Fees	R	04/09/24	04/09/24	04/09/24	04/09/24	004622	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
WLWL WADE, LONG, WOOD, & LONG, LLC	24-00354 04/10/24	LEGAL FEES MARCH 2024	7,114.00	4-01-20-155-205	B Legal Contractual	- Solicitor Expense	R	04/10/24	04/12/24		32096	N
Vendor Total:			7,114.00									
YOUFA TREASURER STATE OF NEW JERSEY	24-00365 04/10/24	MARRIAGE & CU FEES Q1 2024	125.00	4-01-55-005-002	B Marriage Fees Due NJ		R	04/10/24	04/12/24			N
Vendor Total:			125.00									
YUHAJ JULIE YUHAZE	24-00364 04/10/24	NOTARY RENEWAL REIMBURSEMENT	30.00	4-01-20-120-223	B Clerk - Dues		R	04/10/24	04/12/24			N
Vendor Total:			30.00									

Total Purchase Orders:	61	Total P.O. Line Items:	101	Total List Amount:	285,040.13	Total Void Amount:	0.00
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Totals by Year-Fund									
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Project Total	Total			
CURRENT FUND	3-01	2,748.60	0.00	0.00	0.00	2,748.60			
CURRENT FUND	4-01	254,637.96	0.00	0.00	0.00	254,637.96			
	4-13	0.00	0.00	0.00	3,495.25	3,495.25			
ESCROW FUND-PLANNING BOARD	4-17	0.00	0.00	0.00	1,236.25	1,236.25			
Year Total:		254,637.96	0.00	0.00	4,731.50	259,369.46			
GENERAL CAPITAL FUND	C-04	6,768.00	0.00	0.00	0.00	6,768.00			
GRANT FUND	G-02	6,525.30	0.00	0.00	0.00	6,525.30			
DOG TRUST (ANIMAL)	T-12	1,083.60	0.00	0.00	0.00	1,083.60			
TRUST - OTHER TRUST	T-13	8,545.17	0.00	0.00	0.00	8,545.17			
Year Total:		9,628.77	0.00	0.00	0.00	9,628.77			
Total of All Funds:		280,308.63	0.00	0.00	4,731.50	285,040.13			

Project Description	Project No.	Project Total
UNA VOCE -414 WHITE HORSE PIKE	PB22-5-1P	1,236.25
Pioneer Pipe	PD23-005	2,875.12
Roman E&G Corp	PD24-001	620.13
Total of All Projects:		<u>4,731.50</u>

RESOLUTION 2024:98

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

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 Related to Attorney-Client Privilege. 2.) Contract Negotiations Related to Police Contract. Discussions are expected to be ½ hr. in duration. Formal action may be taken on 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 April 16, 2024 that an Executive Session closed to the public shall be held on April 16, 2024 at approximately 7:30 pm for the discussion of matters relating to the specified item(s) designated above.

It is anticipated that the deliberations conducted in Closed Session may be disclosed to the public upon the determination of the Governing Body that public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on April 16, 2024.

Date: April 16, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk