

#### BOROUGH OF HADDON HEIGHTS COUNCIL BUSINESS MEETING AGENDA

Tuesday, May 21, 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:
- 6. PROCLAMATION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY
- 7. APPROVAL OF MINUTES of the May 7, 2024 Business Meeting
- 8. APPROVAL OF EXECUTIVE SESSION MINUTES of the April 16, 2024 Business Meeting and the May 7, 2024 Work Session
- 9. COUNCIL MEMBER REPORTS:
- 10. MAYOR'S REPORT:
- 11. UNFINISHED BUSINESS:

PUBLIC HEARING AND FINAL ADOPTION of <u>Ordinance 2024:1547</u> – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

#### 12. NEW BUSINESS:

INTRODUCTION of Ordinance 2024:1548 – An Ordinance Amending Ordinance 2023:1532 Ordinance of the Borough of Haddon Heights, County of Camden and State of New Jersey, Establishing New Chapter 152 Entitled "Lead Based Paint" TO BE PROVIDED Monday, May 20<sup>th</sup>

Public Hearing and Final Adoption is scheduled for Wednesday, June 5, 2024 at approximately 7:00 pm in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey.

INTRODUCTION of Ordinance 2024:1549 – An Ordinance Amending Ordinance 2019:1469 An Ordinance Amending the Registration of Residential Rental Units Ordinance of the Code of the Borough of Haddon Heights, in the County of Camden and State of New Jersey TO BE PROVIDED Monday, May 20<sup>th</sup>

BOROUGH OF HADDON HEIGHTS COUNCIL BUSINESS MEETING AGENDA Tuesday, May 21, 2024 Page 2

Public Hearing and Final Adoption is scheduled for Wednesday, June 5, 2024 at approximately 7:00 pm in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey.

<u>Resolution 2024:110</u> – Resolution Approving Change Order #1 for the FY 2023 Camden County Open Space Improvements at Fitzgerald Memorial Park

<u>Resolution 2024:111</u> – Resolution Awarding a Contract to Kavi Construction LLC for the Purpose of Library Interior Improvements *TO BE PROVIDED Monday, May 20<sup>th</sup>*.

Resolution 2024:112 – Resolution Authorizing Payment of Bills and Claims for the Second Half of May

Resolution 2024:113 – 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.) Matter Relating to Rentals Registration Ordinance. Discussion is expected to be ½ hr. in duration. Formal action may be taken on the foregoing item following Executive Session.

- 13. PUBLIC COMMENT
- 14. ADJOURNMENT

# PROCLAMATION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in Haddon Heights to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to end this public health crisis. WHEREAS, every day, 120 Americans are killed by gun violence and more than 200 are shot and wounded, with an average of nearly 18,000 gun homicides every year; and

WHEREAS Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

**WHEREAS**, New Jersey has 427 gun deaths every year, with a rate of 4.8 deaths per 100,000 people, a crisis that costs the state \$5.3 billion each year, of which \$168.5 million is paid by taxpayers. New Jersey has the 5<sup>th</sup> lowest rate of gun deaths in the US; and

WHEREAS, gun homicides and assaults are concentrated in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS cities across the nation, including in Haddon Heights, are working to end the senseless violence with evidence-based solutions; and

WHEREAS protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS mayors and law enforcement officers —in partnership with local violence intervention activists and resources —know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS gun violence prevention is more important than ever as we see an increase in firearm homicides, and nonfatal shootings across the country, increased calls to domestic violence hotlines, and an increase in city gun violence.

WHEREAS in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 7, 2024, to recognize the 27th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to Hadiya Pendleton and other victims of gun violence; and loved ones of those victims.

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods, and orange is a color that symbolizes the value of human life; and WHEREAS, anyone can join this campaign by pledging to wear orange on June 7th, the first Friday in June in 2024, to help raise awareness about gun violence; and WHEREAS, by wearing orange on June 7, 2024, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of people who should not have access to them, and encourage responsible gun ownership to help keep our families and communities safe. NOW, THEREFORE BE IT RESOLVED, that Haddon Heights, New Jersey declares June 7, 2024 to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives. May 21, 2024 Mayor Zachary Houck

#### **ORDINANCE 2024:1547**

#### ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Haddon Heights in the County of Camden finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$66,017.91 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Haddon Heights, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Haddon Heights shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$231,062.67 and that the CY 2024 municipal budget for the Borough of Haddon Heights be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED: March 7, 2024

RECORDED VOTE:

	YES	NO	ABSTAIN	ABSENT
MORGAN	7			
OTTOSON	1			
PHILIPPS				V
RUSSO				
PAGAN				
HARRON				

Mayor Zachary Houck	
Mayor Zachary Houck	
	ATTEST:
	Kelly Santosusso, RMC, Borough Clerk

PUBLIC HEARING: March 21, 2024

RECORDED VOTE:

	YES	NO	ABSTAIN	ABSENT
MORGAN				
OTTOSON				
EGBERT				
PHILIPPS				
RUSSO				
PAGAN				

FINAL ADOPTION: March 21, 20	24	
Mayor Zachary Houck		
	ATTEST:	
		Kelly Santosusso, RMC, Borough Clerk

#### **RESOLUTION 2024:111**

#### RESOLUTION APPROVING CHANGE ORDER #1 (FINAL) FOR THE FY 2023 CAMDEN COUNTY OPEN SPACE IMPROVEMENTS AT FITZGERALD MEMORIAL PARK

WHEREAS, it was necessary to make changes to the contract amount based on as-built quantities;
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 as-built quantities
installed and results in a 9.24% decrease (\$5,289.00) from \$57,255.00 to \$51,966.00;
WHEREAS, the Chief Financial Officer has certified that final contract amount of \$51,966.00 will be
encumbered from #4-01-28-370-215, Parks & Recreation.
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: May 21, 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 May 21, 2024.

Kelly Santosusso, RMC, Borough Clerk



May 13, 2024

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

Received

MAY 14 2024

Kelly Santosusso Borough Clerk

Attn: Kelly Santosusso, Borough Clerk

Re:

FY 2023 Camden County Open Space Improvements at Fitzgerald Memorial Park Borough of Haddon Heights, New Jersey 08035

Bach File No.: HH2024-2

Dear Ms. Santosusso:

The work for the above-referenced project has been reviewed by this office and all punchlist items have been addressed by the Contractor and found acceptable for payment. Enclosed is Payment Certificate #1 (Final) documenting the as-built quantities, final contract value and final payment amount.

Retainage can be released at this time. As such we recommend payment in the amount of \$51,966.00. This payment should be conditioned on favorable review of the enclosed Maintenance Bond, Agreement to Satisfy and Indemnify with Respect to Liens, and Prevailing Wage Payment Certification by the Solicitor.

By copy of this letter, I am forwarding one (1) copy of the Maintenance Bond, one (1) copy of the Agreement to Satisfy and Indemnify with Respect to Liens and one (1) copy of the Prevailing Wage Payment Certification to the Solicitor for review.

Also enclosed for your reference are four (4) originals of Change Order #1 to be signed by the Mayor and approved by council resolution. Change Order #1 reflects adjustments to contract value based on asbuilt quantities installed. Change Order #1 results in a decrease to the final contract amount of \$5,289.00.

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

Very truly yours,

BACH ASSOCIATES, PC

Craig A. Reilly, PE, CME Associate

**Enclosures** 

Cc: Mayor and Council c/o Kelly Santosusso, Borough Clerk

Michael Mansdoerfer, Borough CFO Steven M. Bach, PE, RA, PP, CME

s:\hh2024 haddon heights\hh2024-2 2023 open space - fitzgerald memorial park\docs\l-borough-payment #1 - 051324.doc

#### **RESOLUTION 2024:112**

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

#### May 21, 2024

#### Per Attached:

Current Fund	496,569.34
School Taxes	0.00
Appropriated Reserve	es 849.90
Escrow Fund	0.00
Grant Fund	50,000.00
Capital Fund	3,777.32
Trust – Dog	500.00
Trust Fund	30,189.11
Total Per Attached	581,885.67
Payroll	
Current Fund	104443.48
Grant Fund	2146.16
Total Payroll	106,589.64
Total	688,475.31
Date: May 21, 2024	
Mayor Zachary Houck	
ATT	TEST:
	Kelly Santosusso, RMC, Borough Clerk

				and the second s	
Range: First to Last Format: Detail without Line Item Notes Vendors: All Rcvd Batch Id Range: First to Last	Include Project Line Items: Yes es First Enc Date Range: First Include Non-Budgeted: Y	open: N Paid: N Rcvd: Y Held: N St to 12/31/24 Bid: Y State: Y		Exempt: Y	
Vendor # Name PO # PO Date Description Item Description	Contract PO Type Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd Ch Stat/Chk Enc Date Date Da	Chk/void 1099 Date Invoice Excl
ALLENRUB ALLEN RUBBER CO, INC NJ 24-00493 05/16/24 ALLEN RUBBER INV 2/21-4/17	<u>[-4/17]</u>				
1 TIRES 2/21 2 TIRES 3/1 3 TIRES 3/25	135.00 4-01-26-315-205 282.00 4-01-26-315-205 239.00 4-01-26-315-205	1 1 1	77 77 77 7	05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24	309660 N 310585 N 312870 N
4 TIRES 3/27 5 TIRES 4/17		Vehicle Maint - Vehicle Maint -	<i>7</i> 2 72 7	16/24 05/: 16/24 05/:	
Vendor Total:	1,147.00				
AMAZOOOS AMAZON CAPITAL SERVICES 24-00487 05/16/24 AMAZON INVOICE 1 SUMMER REC SUPPLIES 2 CLOCK	286.93 4-01-28-370-255 43.95 4-01-20-100-311 330.88	B Parks & Rec Material/Supplies-Summer Rec R B Office Supplies	Rec R	05/16/24 05/17/24 05/16/24 05/17/24	1C6T-KRV4-NLM4 N 1C6T-KRV4-NLM4 N
Vendor Total:	330.88				
ANCERO ANCERO LLC  74-00486 05/16/74 MAY 2024 BUONES			,5" ."		
24-00480 03/10/24 MAY 2024 PHONES  1 MAY 2024 PHONES	794.50 4-01-31-440-216	B Regular Telephones	≈	05/16/24 05/17/24	3298023 N
Vendor Total:	794.50				
ARTP ART PRESS  24-00491 05/16/24 NON-WINDOW ENVELOPES					
1 NON-WINDOW ENVELOPES	337.00 4-01-20-100-311	B Office Supplies	R	05/16/24 05/17/24	9888 N
Vendor Total:	337.00				

7/24	05/17/24 05/17/24 05/15/24 05/15/24	7		:	102, 156, 252,
02/01/24 05/17/24	:		B JIFF/MEL Insurance B Workmen's Compensation	4 3 4-01-23-210-278 4 4-01-23-215-274	CCJIN CAMDEN CTY MUN JOINT INS FUND 24-00099 02/01/24 1ST INSTALLMENT INSURANCE 2024 2 1ST INSTALLMENT INSURANCE 2024 95,328.50 24-00508 05/17/24 2ND INSTALLMENT INSURANCE 2024 1 2ND INSTALLMENT INSURANCE 2024 54,626.50
05/16/24 05/17/24		n Expenses (516) R	B Reserve Community Garden	) T-13-56-860-819	24-00497 05/16/24 COMM GARDEN MULCH REIMBURSE 1 COMM GARDEN MULCH REIMBURSE 330.00 Vendor Total: 330.00
/16/24 05/17/24 /16/24 05/17/24	050		B Vehicle Maint - Police B Vehicle Maint - Police	6 4-01-26-315-205 5 4-01-26-315-205 2	1 UNIT #18-3 MAINTENANCE 80.56 2 UNIT #18-6 MAINTENANCE 161.12  Vendor Total: 161.12  BURKE RICHARD BURKE
05/16/24 05/17/24	: : : : : : : :		B Animal	) 4-01-27-340-205	1 RABIES CLINIC 2024 SYRINGES 11.40  Vendor Total: 11.40  BLACK005 BLACK'S AUTOMOTIVE  24-00479 05/16/24 VEHICLE MAINTENANCE 5/3 - 5/8
RCVd Date Date	First Rcvd Stat/Chk Enc Date Date	St	Acct Type Description	Contract PO Type Charge Account	Vendor # Name PO # PO Date Description Item Description Amount BLACA BLACKWOOD ANIMAL HOSPITAL 24-00480 05/16/74 RARTES CLINIC 2024 SYRINGES

- 1						
Vendor # Name PO # PO Date Description Item Description	Contract PO Type Amount Charge Account Acc	Acct Type Description	Stat/ch	First Rcvd Stat/Chk Enc Date Date	Chk/void Date Invoice	1099 Excl
COMC COMCAST 24-00473 05/15/24 INTERNET MAY 2024 3 FIRE BLDG INTERNET APRIL/MAY	Continued Continued 589.50 4-01-31-440-216 754.35	B Regular Telephones	<b>₹</b>	05/16/24 05/17/24	4	2
Vendor Total:	754.35					
COUNC COUNTY CONSERVATION CO LLC 24-00492 05/16/24 YARD TRIMMINGS 5/1 - 5/2 1 YARD TRIMMINGS 5/8 - 5/9 2 YARD TRIMMINGS 5/8 - 5/9	5/8 1,455.84 4-01-32-465-218 450.00 4-01-32-465-218 1,905.84	B Solid Waste - Brush Pickup B Solid Waste - Brush Pickup	~ ~	05/16/24 05/17/24 05/16/24 05/17/24	.4 331335 .4 331477	zz
Vendor Total:	1,905.84					
DENNA ANASTASIA S. DENNING 24-00494 05/16/24 BACKGROUND CHECK REIMBURSEMENT 1 BACKGROUND CHECK REIMBURSEMENT 45.73	MBURSEMENT 45.73 4-01-28-370-264	B Parks & Rec - Pre employment testing	₽ ·	05/16/24 05/17/24	4	
Vendor Total:	45.73					
DESES DESERT SNOW 23-01315 12/13/23 3 DAY CRIMINAL INTERDICTION 1 3DAY CRIMINAL INTERDCT-DEPOSIT 500	DICTION 500.00 3-01-25-240-231	B Police - Training / Schools	<b>∞</b>	12/13/23 05/15/24	14034	2
24-00472 05/15/24 3 DAY CRIMINAL INTERDICTION 1 3DAY CRIMINAL INTERDCT-DEPOSIT 2,296	DICTION 2,296.00 4-01-25-240-231	B Police - Training / Schools	₽	05/15/24 05/15/24	14034	Z
Vendor Total:	2,796.00					
DOWNT Down to Earth Landscaping Inc 24-00507 05/17/24 Pay App-Final Retainage 1 Pay App-Final Retainage	nage C3-00004 C 3,777.32 C-04-55-835-801	B 2022:1525 Soccer Field Improvements	<b>∞</b> :	01/01/23 05/17/24	24 RETAINAGE	<b>z</b>
Vendor Total:	3,777.32					

∺	<u>a</u>
$\mathbb{S}$	
₹	, 20
	)24

Vendor # Name PO # PO Date Description Item Description	Contract Amount Charge A	Contract PO Type Charge Account	Acct Type Description	Stat/Ch	First Rcvd Stat/Chk Enc Date Date	Chk/Void Date Inv	Invoice E	1099 Excl
FERGM FERGUSON & MCCANN, INC 24-00498 05/16/24 REPAIR GAS NOZZLE 1 REPAIR GAS NOZZLE	420.00 4-01	4-01-26-310-254	B Build/Grounds - Maint/Repair	70	05/16/24 05/17/24	1 56542	42	z
Vendor Total:	420.00							
FRITSKYL LAUREN FRITSKY 24-00495 05/16/24 SUMMER REC REFUND-FINN 2024 1 SUMMER REC REFUND-FINN 2024 175	.00	4-01-55-004-001	B Refund Of CY Revenue	₹ ₹ 	05/16/24 05/17/24			<b>Z</b> "
Vendor Total:	175.00							
FRONA FRONTINO AUTOMOTIVE OF NJ LLC 24-00485 05/16/24 CHEVY TAHOE TIRE SERVICE 1 CHEVY TAHOE TIRE SERVICE	45.95	4-01-26-315-207	B Vehicle Maint - Fire	<b>∞</b>	05/16/24 05/17/24	4 2770	0 	Z
Vendor Total:	45.95							
GANNETT GANNETT NEW YORK/NEW JERSEY 24-00499 05/16/24 CONTRACT AWARD-NV5 PARSIPPANY 1 CONTRACT AWARD-NV5 PARSIPPANY 44.6	2	4-01-20-120-217	B Clerk - Legal Advertising	7 . <b>2</b> .	05/16/24 05/17/24		6372786	<b>Z</b>
Vendor Total:	44.62							
GREATAME GREATAMERICA FINANCIAL SVCS 24-00516 05/17/24 POSTBASE MAILING JUNE 2024	2024 195.00 4-01	4-01-20-100-516	B Service Contracts		05/17/24 05/17/24		36581484	Z
Vendor Total:	195.00							
GTWIDATL GT MID ATLANTIC		:						
24-UU4/8 U5/16/24 MAINTENANCE INVOICES 1 PIN/BUSHING/STEP STRAP 2 VALVE/ADAPTER/O-RING/PAINT	635.88 4-01 637.68 4-01	4-01-26-315-202 4-01-26-315-202	B Vehicle Maint - Public Works B Vehicle Maint - Public Works	70 7 <b>0</b>	05/16/24 05/17/24 05/16/24 05/17/24		PS0522971-1 PS0524132-1	ZZ

zz	7/24 7/24	05/17/24 05/17/24 05/17/24 05/17/24	ᇐᇐ	P Ferreira Construction Inc P Ferreira Construction Inc	WE 5/12/24 3,485.00 PD24-002 522.75 PD24-002	24-00509 05/17/24 OUTSIDE TRAFFIC- WE ! 1 OUTSIDE TRAFFIC- WE 5/12/24 2 ADMIN- WE 5/12/24
z z z	7/24 7/24 7/24	05/07/24 05/17/24 05/07/24 05/17/24 05/07/24 05/17/24	77 77 77 78 77 78	P PSE&G P PSE&G P PSE&G	4/28/2024 1,615.00 PD23-006 242.26 PD23-006 285.00 PD23-006 2,142.26	24-00464 05/07/24 OUTSIDE TRAFFIC- W/E 4/28/2024  1 OUTSIDE TRAFFIC- W/E 4/28/2024  3 ADMIN - W/E 4/28/2024  4 VEHICLE - W/E 4/28/2024  2,142.26
z z z	7/24 7/24 7/24 7/24	05/07/24 05/17/24 05/07/24 05/17/24 05/07/24 05/17/24	72 72 72	P KLEINFELDER P KLEINFELDER P KLEINFELDER	7,28/2024 5,376.25 PD23-010 806.45 PD23-010 948.75 PD23-010 7,131.45	24-00463 05/07/24 OUTSIDE TRAFFIC W/E 4/28/2024 1 OUTSIDE TRAFFIC W/E 4/28/2024 5,376.2 2 ADMIN - W/E 4/28/2024 806.4 3 VEHICLE - W/E 4/28/2024 948.7 7,131.4
2 Z Z	7/24 7/24 7/24 7/24	05/08/24 05/17/24 05/08/24 05/17/24 05/08/24 05/17/24	70 77 78	P Pioneer Pipe P Pioneer Pipe P Pioneer Pipe	W/E 4/28/2024 1,020.00 PD23-005 153.00 PD23-005 180.00 PD23-005 1,353.00	24-00446 05/02/24 OUTSIDE TRAFFIC- W/E 1 PIONEER PIPE- W/E 4/28/2024 2 ADMIN - W/E 4/28/2024 3 VEHICLE - W/E 4/28/2024
z	7/24	04/14/24 05/07/24	æ	P South State Construction	/2024 8,661.12 PD23-008	24-00420 04/14/24 TRAFFIC CONT-W/E 4/14/2024 1 TRAFFIC CONT-W/E 4/14/2024 8,66
W/E 3/17/2024 N W/E 3/17/2024 N		03/20/24 05/07/24 03/20/24 05/07/24	70 70	P South State Construction P South State Construction	17/2024 499.68 PD23-008 499.68 PD23-008 999.36	HHBOR: HADDON HEIGHTS BOROUGH 24-00287 03/17/24 POLICE OUTSIDE W/E 3/17/2024 1 TRAFFIC-DEJOSEPH W/E 3/17/2024 499. 2 TRAFFIC-FAMULAR W/E 3/17/2024 999.
					2,925.32	Vendor Total:
Sw0216946-1 N		05/16/24 05/17/24	# <b>≫</b> * 	B Vehicle Maint - Public Works	Continued Continued 1,651.76 4-01-26-315-202 2,925.32	GTMIDATL GT MID ATLANTIC 24-00478 05/16/24 MAINTENANCE INVOICES 3 BRAKE SYSTEM SERVICE
1099 Invoice Excl	Chk/void Date	First Rcvd Stat/Chk Enc Date Date	Stat/Ch	Acct Type Description	Contract PO Type Amount Charge Account	Vendor # Name PO # PO Date Description Item Description

May 17, 2024 01:25 PM

## HADDON HEIGHTS BOROUGH Purchase Order Listing By Vendor Id

24 5722	05/17/24 05/17/24	<i>7</i> 0	B Build/Grounds - Maint/Repair	755.00 142.50 4-01-26-310-254	Vendor Total:  LAUTS LAUTENBACHER SECURITY 24-00515 05/17/24 SERVICE INVOICES 5/5 1 5/5 COMMUNITY CENTER
'24	05/16/24 05/17/24	æ	B Fire - Maint/Repair Bldgs	238.25 9 755.00 4-01-25-265-254	Vendor Total:  JSRGEN JSR Generator Service LLC 24-00481 05/16/24 GENERATOR SERVICE 4/29  1 GENERATOR SERVICE 4/29
24	04/26/24 05/17/24	₹ <b>7</b>	B Office Supplies	E MACHINE 238.25 4-01-20-100-311	JERSEYMS JERSEY MAIL SYSTEMS, LLC 24-00440 04/26/24 VISION INK FOR POSTAGE MACHINE 1 VISION INK FOR POSTAGE MACHINE 238.25
24	05/16/24 05/17/24	<b>₽</b>	B Fire - OSHA Medical Evaluation	WALSH 173.00 4-01-25-265-229	INTEM INTERSTATE MOBILE CARE INC 24-00484 05/16/24 PHYSICAL EXAM-BRANDON WALSH 1 PHYSICAL EXAM-BRANDON WALSH 173
				27,615.94	Vendor Total:
24 24 24	05/17/24 05/17/24 05/17/24 05/17/24 05/17/24 05/17/24	<i>7</i> 2 72 72	P Pioneer Pipe P Pioneer Pipe P Pioneer Pipe	- W/E 5/12/24 2,040.00 PD23-005 306.00 PD23-005 360.00 PD23-005 2,706.00	24-00510 05/17/24 OUTSIDE TRAFFIC - W/E 1 OUTSIDE TRAFFIC - W/E 5/12/24 2 ADMIN - W/E 5/12/24 3 VEHICLE - W/E 5/12/24
24	05/17/24 05/17/24		P Ferreira Construction Inc	continued 12/24 Continued 615.00 PD24-002 4,622.75	HHBOR HADDON HEIGHTS BOROUGH Continued 24-00509 05/17/24 OUTSIDE TRAFFIC- WE 5/12/24 CONT 615.00 PD: 3 VEHICLE - WE 5/12/24 4,622.75
Chk/Void Date	First Rcvd Stat/Chk Enc Date Date	Stat/Ch	Acct Type Description	Contract PO Type Amount Charge Account	Vendor # Name PO # PO Date Description Item Description

NJAMB NJ AMERICAN WATER 24-00502 05/16/24 NJAW APRIL 2024 1 HH FIRE DEPT 2 DEVON SOCCER FIELDS 3 LAKE ST PUMP STATION 4 DEVON SOCCER FIELDS 5 COMMUNITY GARDEN 6 MUNICIPAL BLDG	Vendor Total:	MULTI MULTI-TEMP  24-00500 05/16/24 BORO HALL 4/22 & 4/29  1 BORO HALL BOILER 4/22 2 BORO HALL CHILLER 4/29	Vendor Total:	LUCASOO5 LUCAS GREENHOUSES 24-00477 05/16/24 HEIGHTS GROWS FLOWERS 1 HEIGHTS GROWS FLOWERS	Vendor Total:	LFBLP LFB LAND PLANNING LLC 24-00482 05/16/24 PLANNING BOARD INVOICES 1 5/3-5/7 SERVICES 2 4/11 SERVICES 3 4/10-5/6 SERVICES	Vendor Total:	LAUTS LAUTENBACHER SECURITY 24-00515 05/17/24 SERVICE INVOICES 5/5 2 5/5 PD/SOF CAMS/MB&CC RESET PW	Vendor # Name PO # PO Date Description Item Description
41.46 4-01-31-445-289 336.87 4-01-31-445-289 58.84 4-01-31-445-289 345.85 4-01-31-445-289 23.52 T-13-56-860-819 85.75 4-01-31-445-289	1,780.94	301.34 4-01-26-310-254 1,479.60 4-01-26-310-254 1,780.94	1,018.40	5 1,018.40 т-13-56-860-828	1,201.25	CES 620.00 T-13-56-860-824 271.25 T-13-56-860-824 310.00 T-13-56-860-824 1,201.25	2,202.50	Continued Continued 2,060.00 4-01-26-310-254 2,202.50	Contract PO Type Amount Charge Account
B water Service B Reserve Community Garden Expenses (516) B water Service		B Build/Grounds - Maint/Repair B Build/Grounds - Maint/Repair		B Reserve for Heights Grows		B Reserve for COAH (521) B Reserve for COAH (521) B Reserve for COAH (521)		B Build/Grounds - Maint/Repair	Acct Type Description
6) ************************************		70 70		<b>70</b>		72 72 72		<b>70</b>	Stat/Chk
05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24		05/16/24 05/17/24 05/16/24 05/17/24		05/16/24 05/17/24		05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24		05/17/24 05/17/24	First Rcvd Enc Date Date
		26759-1 26814-1		224526		1509 1482 1481		5718	Chk/void Date Invoice
		ZZ				ZZZ		z i	1099 Excl

r # Name					-	
PO # PO Date Description Item Description	Contract PO Type Amount Charge Account	Acct Type Description	Stat/cl	First Rcvd Stat/Chk Enc Date Date	Chk/Void Date Invoice	1099 Exc1
NJAMB NJ AMERICAN WATER	Continued					
7 SOF RING	76 78 4-01-31-445-289	R Water Service	<del>2</del> 5	05/16/24 05/17/24	4	z
8 LOG CABIN			<b>∞</b> ∶	/16/24	4	z
9 CERVINO FIELD			70		4	z
10 COMMUNITY CENTER	76.78 4-01-31-445-289	B Water Service	70		4	z
11 HH BALLFIELD		B Water Service	70	05/16/24 05/17/2	4	z
12 FIRE HYDRANTS	9,389.78 4-01-25-265-389	B Fire Hydrant Water Service	70	05/16/24 05/17/2	4	Z
Vendor Total:	9,389.78					
NJANIO10 NJ ANIMAL CONTROL LLC						
24-00496 05/16/24 ANIMAL CONTROL APRIL 2024  1 ANIMAL CONTROL APRIL 2024  50	2024 500.00 T-12-56-850-801	B Reserve Dog Trust Expenses	æ	05/16/24 05/17/24	4 4644	z
Vendor Total:	500.00					
NJRBF SOUTH NJ REGIONAL BENEFITS			÷ .			
24-00512 05/17/24 JUNE 2024 BENEFITS  1 RETIREE HEALTH JUNE 2024  2 ACTIVE EMPL HEALTH JUNE 2024  3 PRESCRIPTION JUNE 2024  1	60,010.00 4-01-23-220-234 29,695.00 4-01-23-220-242 19,780.00 4-01-23-220-246 109,485.00	B Retirees Health Insurance B Active Employee Health Insurance B Prescriptions - Bollinger	, , , , , , , , , , , , , , , , , , ,	05/17/24 05/17/24 05/17/24 05/17/24 05/17/24 05/17/24	4 4	222
Vendor Total: 1	109,485.00					
PARKM PARKER MCCAY P.A. 24-00466 05/13/24 Planning Board:Legal 1 Planning Board:Legal	573.97 4-01-21-180-205	B Planning Bd - Professional Service	R	05/13/24 05/13/24	4 3180788	Z
24-00506 05/17/24 Legal:2024 BAN Series A 1 Legal:2024 BAN Series A	s A 4,218.56 4-01-20-155-205	B Legal Contractual - Solicitor Expense	R	05/17/24 05/17/24	.4 3179726	Z
Vendor Total:	4,792.53					

PUBSU PUBLIC SAFETY UNLIMITED LLC 24-00445 05/02/24 PERFORMA POLOS 3SS/3LS GRAHAM 1 PERFORMA POLOS 3SS/3LS GRAHAM 174.00	Vendor Total: 1	PSEGR PSE&G 24-00503 05/16/24 PSE&G APRIL 2024 1 STREET LIGHTS 2 MUNICIPAL BLDG 3 CERVINO FIELD 4 HH FIRE DEPT 5 LOG CABIN 6 CANNON LIGHTS 7 SOF BLDG 8 COMMUNITY CENTER 9 E ATLANTIC AVE TRAF SIGNAL 10 DEVON AVE TRAF SIGNAL 11 DEVON AVE LIGHTS 12 GLOVER AVE LIGHTS	Vendor Total:	PINEL005 PINELANDS NURSERY & SUPPLY 24-00228 03/08/24 Shade Trees-Order#31827000 1 Acer Rubrum #7 2 Platanus Occidentalis #7 3 Shade Tree Delivery 2,44	Vendor Total:	PEDRO PEDRONI 24-00490 05/16/24 UNLEADED FUEL DELIVERY 5/6 1 UNLEADED FUEL DELIVERY 5/6 5,70	Vendor # Name PO # PO Date Description Item Description
GRAHAM 174.00	13,940.72	8,100.14 1,071.94 15.45 888.61 152.60 5.11 872.43 310.33 26.06 2,244.61 2,244.61 2,244.61 2,244.61 2,244.61	2,449.50	27000 1,124.75 1,124.75 1,124.75 200.00 2,449.50	5,703.40	5/6 5,703.40	Amount
4-01-25-240-280		4-01-31-435-288 4-01-31-430-288 4-01-31-430-288 4-01-31-430-288 4-01-31-435-288 4-01-31-435-288 4-01-31-435-288 4-01-31-435-288 4-01-31-435-288 4-01-31-435-288 4-01-31-435-288 4-01-31-435-288		4-01-26-310-233 4-01-26-310-233 4-01-26-310-233		4-01-31-460-275	Contract PO Type Charge Account
B Police - SRO Reimb from BOE		B Street Lighting B Electric & Gas B Street Lighting B Electric & Gas B Electric & Gas B Street Lighting		B Building & Grounds - Shade Tree B Building & Grounds - Shade Tree B Building & Grounds - Shade Tree		B Unleaded Gas	Acct Type Description
<b>₹</b>		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		22 22 22 E		R	Stat/cl
05/02/24 05/07/24		05/16/24 05/17/24 05/16/24 05/17/24		03/08/24 05/17/2 03/08/24 05/17/2 03/08/24 05/17/2		05/16/24 05/17/24	First Rcvd Stat/Chk Enc Date Date
4		44444444		4 4 4		4	chk/void Date
						588293	d Invoice
z :		ZZZZZZZZZZZ				Z	1099 Exc1

Page No: 10

					349.90	Vendor Total:
Z	4	05/16/24 05/17/24	<b>R</b>	B Medicare Retired Employees	SURSEMENT 349.90 3-01-23-220-259	SIMMM MARSHALL SIMMONS 24-00501 05/16/24 2023 MEDICARE REIMBURSEMENT 1 2023 MEDICARE REIMBURSEMENT 349
					80.00	Vendor Total:
Z	24-180-02	05/16/24 05/17/24	<b>70</b>	B Fire - Schools/Training	Y ICER 80.00 4-01-25-265-231	ROWCG ROWAN COLLEGE OF SOUTH JERSEY 24-00489 05/16/24 INCIDENT SAFETY OFFICER 1 INCIDENT SAFETY OFFICER
					22,669.72	Vendor Total:
zz	4 492251 4 492251	05/17/24 05/17/24 05/17/24 05/17/24	72 73	B Solid Waste -Camden Resource Recovery B Recycling Tax	21,930.49 4-01-32-465-217 739.23 4-01-32-465-302 22,669.72	REWORLD REWORLD WASTE, LLC 24-00514 05/17/24 DISPOSAL APRIL 2024 1 SOLID WASTE DISPOSAL APR 2024 2 RECYCLING TAX APRIL 2024
					5,284.77	Vendor Total:
Z	4 004735	05/15/24 05/15/24	<i>7</i> 2	B Solid Waste-Recycling Tipping Fees	FEES 5,284.77 4-01-32-465-203	REPUSCR REPUBLIC SERVICES CAMDEN REC 24-00470 05/15/24 APR 2024 RECYCLING FEES 1 APR 2024 RECYCLING FEES 5
					2,097.09	Vendor Total:
Z	4	04/26/24 05/07/24	<i>7</i> 0	в Police - College Reimbursement	ION REIMBUR 2,097.09 4-01-25-240-229	QUINTON ADAM QUINTON 24-00442 04/26/24 FAIRLEIGH UNIV-TUITION REIMBUR 1 FAIRLEIGH UNIV-TUITION REIMBUR 2,097.09
					354.00	Vendor Total:
<b>Z</b>	4	05/02/24 05/07/24	<b>70</b>	B Police - SRO Reimb from BOE	Continued 3LS GRAHAM Continued 180.00 4-01-25-240-280 354.00	PUBSU PUBLIC SAFETY UNLIMITED LLC 24-00445 05/02/24 PERFORMA POLOS 3SS/3LS 2 PERFORMA POLOS 3SS/3LS GRAHAM
1099 Excl	Chk/void Date Invoice	First Rcvd Stat/Chk Enc Date Date	Stat/0	Acct Type Description	Contract PO Type Amount Charge Account	Vendor # Name PO # PO Date Description Item Description

<u>:</u>	ay
25	
PM	, 2024

	0 00	Total Amount	Total list Amount: 581 885 67 .	11.2	Total D O line Ttems:	Total Dirchase Orders: 53 Total D
					51,966.00	Vendor Total:
PAY#1 PAY#1	03/11/24 05/13/24 03/11/24 05/13/24	ation Grant R enance R	B Camden County Recreation Grant B Parks & Rec - Maintenance	C24-0002 C G-02-41-722-303 4-01-28-370-215	ark- Pay#1 ( 50,000.00 1,966.00 51,966.00	VULCA005 VULCAN CONSTRUCTION GROUP INC 24-00469 05/13/24 Fitzgeral Memorial Park- Pay#1 1 Fitzgeral Memorial Park- Pay#1 2 Fitzgeral Memorial Park- Pay#1 51,966.00
					371.97	Vendor Total:
	05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24 05/16/24 05/17/24	מ מ מ מ מ	B Regular Telephones B Regular Telephones B Regular Telephones B Regular Telephones B Regular Telephones	4-01-31-440-216 4-01-31-440-216 4-01-31-440-216 4-01-31-440-216 4-01-31-440-216	60.45 60.45 55.62 16.31 179.14 371.97	VER33 VERIZON 24-00505 05/16/24 MAY 2024 PHONES (1) 1 856-546-5750 2 856-546-0295 3 856-546-2582 4 856-546-2583 5 856-546-5340
					259.98	Vendor Total:
· :	05/16/24 05/17/24 05/16/24 05/17/24	ZJ ZJ	B Regular Telephones B Regular Telephones	4-01-31-440-216 4-01-31-440-216	129.99 129.99 259.98	VER24 VERIZON 24-00504 05/16/24 INTERNET MAY 2024 1 INTERNET MAY 2024 2 CABIN INTERNET MAY 2024
					48,912.50	
221720	05/16/24 05/17/24	on R	B Trash - SJ Sanitation	4-01-26-305-202	.50	SJSAN SEASIDE WASTE SERVICES INC 24-00483 05/16/24 APRIL 2024 TRASH COLLECTION 1 APRIL 2024 TRASH COLLECTION 48,912
Chk/void Date Invoice	First Rcvd C Stat/Chk Enc Date Date D	Stat	Acct Type Description	Contract PO Type Charge Account	Amount	PO # PO Date Description Item Description

Fund         Budget Total         Revenue Total         G/L Total         Project Total           3-01         849.90         0.00         0.00         0.00           4-01         496,569.34         0.00         0.00         0.00           4-13         0.00         0.00         0.00         27,615.94           2-04         3,777.32         0.00         0.00         0.00           3-05         50,000.00         0.00         0.00         0.00           1-12         500.00         0.00         0.00         0.00           1-13         2,573.17         0.00         0.00         0.00           3,073.17         0.00         0.00         0.00
Revenue Total G/L Total Pro 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
G/L Total Pro
Pro
Project Total 0.00 0.00 27,615.94 27,615.94 0.00 0.00 0.00 0.00 0.00
Total  849.90  496,569.34  27,615.94 524,185.28  3,777.32  50,000.00  500.00  2,573.17 3,073.17

						1
Total Of All Projects:	Ferreira Construction Inc	KLEINFELDER	South State Construction	PSE&G	Pioneer Pipe	Project Description
ːts:	PD24-002	PD23-010	PD23-008	PD23-006	PD23-005	Project No.
27,615.94	4,622.75	7,131.45	9,660.48	2,142.26	4,059.00	Project Total

#### **RESOLUTION 2024:113**

### 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: Matters required by Law to be Confidential: Any matter which, by express \_\_ (1) 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. Matters Where the Release of Information Would Impair the Right to (2) Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States. Matters Involving Individual Privacy: Any material the disclosure of which (3) 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 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)	<b>Matters Relating to Public Safety and Property</b> : 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 Rentals Registration Ordinance. Discussion is expected to be ½ hr. in duration. Formal action may be taken on the foregoing item 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.
Haddon Height closed to the	THEREFORE BE IT RESOLVED by the Governing Body of the Borough of ats, assembled in public session on May 21, 2024 that an Executive Session bublic shall be held on May 21, 2024 at approximately 7:30 pm for the discussion ating to the specified item(s) designated above.
the public upo	ticipated that the deliberations conducted in Closed Session may be disclosed to n the determination of the Governing Body that public interest will no longer be h confidentiality.
	regoing resolution was duly adopted by the Governing Body of the Borough of its at a public meeting held on May 21, 2024.
Date: May 21,	2024
 Mayor Zachar	•
	ATTEST: Kelly Santosusso, RMC, Borough Clerk