



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 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)

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 20th*

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 20th*

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

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

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

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 5th 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 | √ | | | |
| OTTOSON | √ | | | |
| PHILIPPS | | | | √ |
| RUSSO | √ | | | |
| PAGAN | √ | | | |
| HARRON | √ | | | |

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, 2024

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:

| | |
|---------------------------|-------------------|
| <i>Current Fund</i> | 496,569.34 |
| School Taxes | 0.00 |
| Appropriated Reserves | 849.90 |
| Escrow Fund | 0.00 |
| Grant Fund | 50,000.00 |
| Capital Fund | 3,777.32 |
| Trust – Dog | 500.00 |
| <i>Trust Fund</i> | 30,189.11 |
| Total Per Attached | 581,885.67 |

| | |
|----------------------|-------------------|
| <i>Payroll</i> | |
| Current Fund | 104443.48 |
| Grant Fund | 2146.16 |
| Total Payroll | 106,589.64 |

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|--------------|-------------------|
| Total | 688,475.31 |
|--------------|-------------------|

Date: May 21, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

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

| Vendor # | Name | Amount | Charge Account | Acct Type | Description | Stat/Chk | Enc Date | First Rcvd | Chk/Void | Invoice | 1099 |
|----------|------|--------|----------------|-----------|-------------|----------|----------|------------|----------|---------|------|
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|--|------------|----------|-----------------|---|------------------------|---|----------|----------|--|--------|---|
| ALLENRUB ALLEN RUBBER CO, INC NJ | | | | | | | | | | | |
| 24-00493 05/16/24 ALLEN RUBBER INV 2/21-4/17 | | | | | | | | | | | |
| 1 | TIRES 2/21 | 135.00 | 4-01-26-315-205 | B | Vehicle Maint - Police | R | 05/16/24 | 05/17/24 | | 309660 | N |
| 2 | TIRES 3/1 | 282.00 | 4-01-26-315-205 | B | Vehicle Maint - Police | R | 05/16/24 | 05/17/24 | | 310585 | N |
| 3 | TIRES 3/25 | 239.00 | 4-01-26-315-205 | B | Vehicle Maint - Police | R | 05/16/24 | 05/17/24 | | 312870 | N |
| 4 | TIRES 3/27 | 356.00 | 4-01-26-315-205 | B | Vehicle Maint - Police | R | 05/16/24 | 05/17/24 | | 313190 | N |
| 5 | TIRES 4/17 | 135.00 | 4-01-26-315-205 | B | Vehicle Maint - Police | R | 05/16/24 | 05/17/24 | | 315395 | N |
| | | 1,147.00 | | | | | | | | | |
| Vendor Total: | | 1,147.00 | | | | | | | | | |

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|----------------------------------|---------------------|--------|-----------------|---|--|---|----------|----------|--|----------------|---|
| AMAZ0005 AMAZON CAPITAL SERVICES | | | | | | | | | | | |
| 24-00487 05/16/24 AMAZON INVOICE | | | | | | | | | | | |
| 1 | SUMMER REC SUPPLIES | 286.93 | 4-01-28-370-255 | B | Parks & Rec Material/supplies-Summer Rec | R | 05/16/24 | 05/17/24 | | 1C6T-KRV4-NLM4 | N |
| 2 | CLOCK | 43.95 | 4-01-20-100-311 | B | Office Supplies | R | 05/16/24 | 05/17/24 | | 1C6T-KRV4-NLM4 | N |
| | | 330.88 | | | | | | | | | |
| Vendor Total: | | 330.88 | | | | | | | | | |

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|-----------------------------------|-----------------|--------|-----------------|---|--------------------|---|----------|----------|--|---------|---|
| ANCERO ANCERO LLC | | | | | | | | | | | |
| 24-00486 05/16/24 MAY 2024 PHONES | | | | | | | | | | | |
| 1 | MAY 2024 PHONES | 794.50 | 4-01-31-440-216 | B | Regular Telephones | R | 05/16/24 | 05/17/24 | | 3298023 | N |
| Vendor Total: | | 794.50 | | | | | | | | | |

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|--|----------------------|--------|-----------------|---|-----------------|---|----------|----------|--|------|---|
| 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 | | | | | | | | | |

| Vendor # Name | PO # PO Date Description | Contract PO Type | Amount Charge Account | Acct Type Description | Stat/Chk | First Rcvd | Chk/Void | Invoice | 1099 |
|--------------------------------------|---|------------------|-----------------------|--------------------------------|----------|---------------|----------|-------------|------|
| Item Description | | | | | | Enc Date Date | Date | | Exc] |
| FERGM FERGUSON & MCCANN, INC | 24-00498 05/16/24 REPAIR GAS NOZZLE | | 420.00 | 4-01-26-310-254 | B | 05/16/24 | 05/17/24 | 56542 | N |
| 1 REPAIR GAS NOZZLE | | | | B Bui/d/grounds - Maint/Repair | R | | | | |
| Vendor Total: | | | 420.00 | | | | | | |
| FRITSKY LAUREN FRITSKY | 24-00495 05/16/24 SUMMER REC REFUND-FINN 2024 | | 175.00 | 4-01-55-004-001 | B | 05/16/24 | 05/17/24 | | N |
| 1 SUMMER REC REFUND-FINN 2024 | | | | B Refund of CY Revenue | R | | | | |
| Vendor Total: | | | 175.00 | | | | | | |
| FRONA FRONTINO AUTOMOTIVE OF NJ LLC | 24-00485 05/16/24 CHEVY TAHOE TIRE SERVICE | | 45.95 | 4-01-26-315-207 | B | 05/16/24 | 05/17/24 | 2770 | N |
| 1 CHEVY TAHOE TIRE SERVICE | | | | B Vehicle maint - Fire | R | | | | |
| Vendor Total: | | | 45.95 | | | | | | |
| GANNETT GANNETT NEW YORK/NEW JERSEY | 24-00499 05/16/24 CONTRACT AWARD-NV5 PARSIPPANY | | 44.62 | 4-01-20-120-217 | B | 05/16/24 | 05/17/24 | 6372786 | N |
| 1 CONTRACT AWARD-NV5 PARSIPPANY | | | | B Clerk - Legal Advertising | R | | | | |
| Vendor Total: | | | 44.62 | | | | | | |
| GREATAME GREATAMERICA FINANCIAL SVCS | 24-00516 05/17/24 POSTBASE MAILING JUNE 2024 | | 195.00 | 4-01-20-100-516 | B | 05/17/24 | 05/17/24 | 36581484 | N |
| 1 POSTBASE MAILING JUNE 2024 | | | | B Service Contracts | R | | | | |
| Vendor Total: | | | 195.00 | | | | | | |
| GMIDATL GT MID ATLANTIC | 24-00478 05/16/24 MAINTENANCE INVOICES | | 635.88 | 4-01-26-315-202 | B | 05/16/24 | 05/17/24 | PS0522971-1 | N |
| 1 PIN/BUSHING/STEP STRAP | | | | B Vehicle maint - Public works | R | | | | |
| 2 VALVE/ADAPTER/O-RING/PAINT | | | 637.68 | 4-01-26-315-202 | B | 05/16/24 | 05/17/24 | PS0524132-1 | N |
| | | | | B Vehicle maint - Public works | R | | | | |

| Vendor # Name | PO # PO Date Description | Contract PO Type | Amount Charge Account | Acct Type Description | Stat/Chk | First Rcvd | Enc Date Date | Chk/Void | Invoice | 1099 |
|----------------------------------|---|------------------|---------------------------|---|----------|------------|---------------|----------|---------|------|
| NJAMB NJ AMERICAN WATER | | | | | | | | | | |
| Continued | | | | | | | | | | |
| | 24-00502 05/16/24 NJAW APRIL 2024 | | | | | | | | | |
| | 7 SOF BLDG | | 76.78 4-01-31-445-289 | B Water Service | R | 05/16/24 | 05/17/24 | | | N |
| | 8 LOG CABIN | | 23.52 4-01-31-445-289 | B Water Service | R | 05/16/24 | 05/17/24 | | | N |
| | 9 CERVINO FIELD | | 251.17 4-01-31-445-289 | B Water Service | R | 05/16/24 | 05/17/24 | | | N |
| | 10 COMMUNITY CENTER | | 76.78 4-01-31-445-289 | B Water Service | R | 05/16/24 | 05/17/24 | | | N |
| | 11 HH BALLFIELD | | 58.84 4-01-31-445-289 | B Water Service | R | 05/16/24 | 05/17/24 | | | N |
| | 12 FIRE HYDRANTS | | 8,010.40 4-01-25-265-389 | B Fire Hydrant Water Service | R | 05/16/24 | 05/17/24 | | | N |
| | | | <u>9,389.78</u> | | | | | | | |
| | Vendor Total: | | 9,389.78 | | | | | | | |
| NJANIT010 NJ ANIMAL CONTROL LLC | | | | | | | | | | |
| | 24-00496 05/16/24 ANIMAL CONTROL APRIL 2024 | | | | | | | | | |
| | 1 ANIMAL CONTROL APRIL 2024 | | 500.00 T-12-56-850-801 | B Reserve Dog Trust Expenses | R | 05/16/24 | 05/17/24 | | 4644 | N |
| | | | <u>500.00</u> | | | | | | | |
| | Vendor Total: | | 500.00 | | | | | | | |
| NJRBF SOUTH NJ REGIONAL BENEFITS | | | | | | | | | | |
| | 24-00512 05/17/24 JUNE 2024 BENEFITS | | | | | | | | | |
| | 1 RETIREE HEALTH JUNE 2024 | | 60,010.00 4-01-23-220-234 | B Retirees Health Insurance | R | 05/17/24 | 05/17/24 | | | N |
| | 2 ACTIVE EMPL HEALTH JUNE 2024 | | 29,695.00 4-01-23-220-242 | B Active Employee Health Insurance | R | 05/17/24 | 05/17/24 | | | N |
| | 3 PRESCRIPTION JUNE 2024 | | 19,780.00 4-01-23-220-246 | B Prescriptions - Bollinger | R | 05/17/24 | 05/17/24 | | | N |
| | | | <u>109,485.00</u> | | | | | | | |
| | Vendor Total: | | 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 | | 3180788 | N |
| | | | <u>573.97</u> | | | | | | | |
| | 24-00506 05/17/24 Legal:2024 BAN Series A | | | | | | | | | |
| | 1 Legal:2024 BAN Series A | | 4,218.56 4-01-20-155-205 | B Legal Contractual - Solicitor Expense | R | 05/17/24 | 05/17/24 | | 3179726 | N |
| | | | <u>4,218.56</u> | | | | | | | |
| | Vendor Total: | | 4,792.53 | | | | | | | |

| Vendor # Name | PO # PO Date Description | Amount | Contract | PO Type | Charge Account | Acct Type Description | Stat/chk | First Rcvd | Chk/Void | Invoice | 1099 |
|------------------|--------------------------|--------|----------|---------|----------------|-----------------------|----------|---------------|----------|---------|------|
| Item Description | | | | | | | | Enc Date Date | Date | | EXC1 |

| | | | | | | | | | | | |
|---------------|--|----------|-----------------|--|--|----------------|---|-------------------|--|--------|---|
| PEDRO PEDRONI | 24-00490 05/16/24 UNLEADED FUEL DELIVERY 5/6 | 5,703.40 | 4-01-31-460-275 | | | B Unleaded Gas | R | 05/16/24 05/17/24 | | 588293 | N |
| | 1 UNLEADED FUEL DELIVERY 5/6 | 5,703.40 | 4-01-31-460-275 | | | B Unleaded Gas | R | 05/16/24 05/17/24 | | 588293 | N |
| | Vendor Total: | 5,703.40 | | | | | | | | | |

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|--------------------------------------|--|----------|-----------------|--|--|-----------------------------------|---|-------------------|--|--|---|
| PINELANDS PINELANDS NURSERY & SUPPLY | 24-00228 03/08/24 Shade Trees-Order#31827000 | 2,449.50 | 4-01-26-310-233 | | | B Building & Grounds - Shade Tree | R | 03/08/24 05/17/24 | | | N |
| | 1 Acer Rubrum #7 | 1,124.75 | 4-01-26-310-233 | | | B Building & Grounds - Shade Tree | R | 03/08/24 05/17/24 | | | N |
| | 2 Platanus Occidentalis #7 | 1,124.75 | 4-01-26-310-233 | | | B Building & Grounds - Shade Tree | R | 03/08/24 05/17/24 | | | N |
| | 3 Shade Tree Delivery | 200.00 | 4-01-26-310-233 | | | B Building & Grounds - Shade Tree | R | 03/08/24 05/17/24 | | | N |
| | Vendor Total: | 2,449.50 | | | | | | | | | |

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|-------------|------------------------------------|-----------|-----------------|--|--|-------------------|---|-------------------|--|--|---|
| PSE&G PSE&G | 24-00503 05/16/24 PSE&G APRIL 2024 | 13,940.72 | 4-01-31-435-288 | | | B Street Lighting | R | 05/16/24 05/17/24 | | | N |
| | 1 STREET LIGHTS | 8,100.14 | 4-01-31-435-288 | | | B Street Lighting | R | 05/16/24 05/17/24 | | | N |
| | 2 MUNICIPAL BLDG | 1,071.94 | 4-01-31-430-288 | | | B Electric & Gas | R | 05/16/24 05/17/24 | | | N |
| | 3 CERVINO FIELD | 15.45 | 4-01-31-430-288 | | | B Electric & Gas | R | 05/16/24 05/17/24 | | | N |
| | 4 HH FIRE DEPT | 888.61 | 4-01-31-430-288 | | | B Electric & Gas | R | 05/16/24 05/17/24 | | | N |
| | 5 LOG CABIN | 152.60 | 4-01-31-430-288 | | | B Electric & Gas | R | 05/16/24 05/17/24 | | | N |
| | 6 CANNON LIGHTS | 5.11 | 4-01-31-435-288 | | | B Street Lighting | R | 05/16/24 05/17/24 | | | N |
| | 7 SOF BLDG | 872.43 | 4-01-31-430-288 | | | B Electric & Gas | R | 05/16/24 05/17/24 | | | N |
| | 8 COMMUNITY CENTER | 310.33 | 4-01-31-430-288 | | | B Electric & Gas | R | 05/16/24 05/17/24 | | | N |
| | 9 E ATLANTIC AVE TRAF SIGNAL | 26.06 | 4-01-31-435-288 | | | B Street Lighting | R | 05/16/24 05/17/24 | | | N |
| | 10 DEVON AVE TRAF SIGNAL | 26.06 | 4-01-31-435-288 | | | B Street Lighting | R | 05/16/24 05/17/24 | | | N |
| | 11 DEVON AVE LIGHTS | 2,244.61 | 4-01-31-435-288 | | | B Street Lighting | R | 05/16/24 05/17/24 | | | N |
| | 12 GLOVER AVE LIGHTS | 227.38 | 4-01-31-435-288 | | | B Street Lighting | R | 05/16/24 05/17/24 | | | N |
| | Vendor Total: | 13,940.72 | | | | | | | | | |

| | | | | | | | | | | | |
|-----------------------------------|---|--------|-----------------|--|--|-------------------------------|---|-------------------|--|--|---|
| PUBSU PUBLIC SAFETY UNLIMITED LLC | 24-00445 05/02/24 PERFORMA POLOS 3SS/31S GRAHAM | 174.00 | 4-01-25-240-280 | | | B Police - SRO Reimb from BOE | R | 05/02/24 05/07/24 | | | N |
| | 1 PERFORMA POLOS 3SS/31S GRAHAM | 174.00 | 4-01-25-240-280 | | | B Police - SRO Reimb from BOE | R | 05/02/24 05/07/24 | | | N |

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

| Vendor # Name | PO # PO Date Description | Amount | Contract | PO Type | Charge Account | Acct Type Description | Stat/Chk | First Rcvd | Enc Date | Date | Chk/Void | Invoice | 1099 |
|--|--|-----------|-----------------|---------|--------------------------------|-----------------------|----------|------------|----------|------|----------|---------|------|
| SJSAN SEASIDE WASTE SERVICES INC | 24-00483 05/16/24 APRIL 2024 TRASH COLLECTION | 48,912.50 | 4-01-26-305-202 | B | Trash - SJ Sanitation | R | | 05/16/24 | 05/17/24 | | | 221720 | N |
| Vendor Total: 48,912.50 | | | | | | | | | | | | | |
| VER24 VERIZON | 24-00504 05/16/24 INTERNET MAY 2024 | 129.99 | 4-01-31-440-216 | B | Regular Telephones | R | | 05/16/24 | 05/17/24 | | | | N |
| | 1 INTERNET MAY 2024 | 129.99 | 4-01-31-440-216 | B | Regular Telephones | R | | 05/16/24 | 05/17/24 | | | | N |
| | 2 CABIN INTERNET MAY 2024 | 259.98 | | | | | | | | | | | N |
| Vendor Total: 259.98 | | | | | | | | | | | | | |
| VER33 VERIZON | 24-00505 05/16/24 MAY 2024 PHONES (1) | 60.45 | 4-01-31-440-216 | B | Regular Telephones | R | | 05/16/24 | 05/17/24 | | | | N |
| | 1 856-546-5750 | 60.45 | 4-01-31-440-216 | B | Regular Telephones | R | | 05/16/24 | 05/17/24 | | | | N |
| | 2 856-546-0295 | 55.62 | 4-01-31-440-216 | B | Regular Telephones | R | | 05/16/24 | 05/17/24 | | | | N |
| | 3 856-546-2582 | 16.31 | 4-01-31-440-216 | B | Regular Telephones | R | | 05/16/24 | 05/17/24 | | | | N |
| | 4 856-546-2583 | 179.14 | 4-01-31-440-216 | B | Regular Telephones | R | | 05/16/24 | 05/17/24 | | | | N |
| | 5 856-546-5340 | 371.97 | | | | | | | | | | | N |
| Vendor Total: 371.97 | | | | | | | | | | | | | |
| VULCA005 VULCAN CONSTRUCTION GROUP INC | 24-00469 05/13/24 Fitzgerald Memorial Park- Pay#1 C24-0002 C | 50,000.00 | 6-02-41-722-303 | B | Camden County Recreation Grant | R | | 03/11/24 | 05/13/24 | | | PAY#1 | N |
| | 1 Fitzgerald Memorial Park- Pay#1 | 1,966.00 | 4-01-28-370-215 | B | Parks & Rec - Maintenance | R | | 03/11/24 | 05/13/24 | | | PAY#1 | N |
| | 2 Fitzgerald Memorial Park- Pay#1 | 51,966.00 | | | | | | | | | | | N |
| Vendor Total: 51,966.00 | | | | | | | | | | | | | |
| Total Purchase Orders: 53 Total P.O. Line Items: 113 Total List Amount: 581,885.67 Total Void Amount: 0.00 | | | | | | | | | | | | | |

| Totals by Year-Fund | Fund | Budget Total | Revenue Total | G/L Total | Project Total | Total |
|----------------------|-------------|--------------|---------------|-----------|---------------|------------|
| CURRENT FUND | 3-01 | 849.90 | 0.00 | 0.00 | 0.00 | 849.90 |
| CURRENT FUND | 4-01 | 496,569.34 | 0.00 | 0.00 | 0.00 | 496,569.34 |
| | 4-13 | 0.00 | 0.00 | 0.00 | 27,615.94 | 27,615.94 |
| | Year Total: | 496,569.34 | 0.00 | 0.00 | 27,615.94 | 524,185.28 |
| GENERAL CAPITAL FUND | C-04 | 3,777.32 | 0.00 | 0.00 | 0.00 | 3,777.32 |
| GRANT FUND | G-02 | 50,000.00 | 0.00 | 0.00 | 0.00 | 50,000.00 |
| DOG TRUST (ANIMAL) | T-12 | 500.00 | 0.00 | 0.00 | 0.00 | 500.00 |
| TRUST - OTHER TRUST | T-13 | 2,573.17 | 0.00 | 0.00 | 0.00 | 2,573.17 |
| | Year Total: | 3,073.17 | 0.00 | 0.00 | 0.00 | 3,073.17 |
| Total of All Funds: | | 554,269.73 | 0.00 | 0.00 | 27,615.94 | 581,885.67 |

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

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:

- _____ (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 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.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on May 21, 2024 that an Executive Session closed to the public shall be held on May 21, 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 May 21, 2024.

Date: May 21, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk