



BOROUGH OF HADDON HEIGHTS
COUNCIL WORK SESSION AGENDA
Wednesday, August 7, 2024 at 7:00 pm

1. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was transmitted to the official newspapers provided by Resolution adopted January 6, 2024. Meeting notice has also been continually posted on the Borough website."
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT ON AGENDA ITEMS ONLY
5. CAUCUS WORK SESSION:
 - a) JIF Safety Incentive Program – *Joe Henry, Hardenbergh Insurance Group*
 - b) K-9 Donations Bins – *Councilmember Regina Philipps*
6. APPROVAL OF MINUTES of the July 16, 2024 Business Meeting
7. APPROVAL OF THE EXECUTIVE SESSION MINUTES of the July 16, 2024 Business Meeting
8. BOROUGH ENGINEER'S REPORT:
9. UNFINISHED BUSINESS:
None.
10. NEW BUSINESS:

ORDINANCE 2024:1551 – AN ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING THE SUM OF \$12,500.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF AMBULANCE AND STRETCHER PER THE COST SHARING OUTLINED IN EMERGENCY MEDICAL SERVICES SHARED SERVICE AGREEMENT

Public Hearing and Final Adoption of ORDINANCE 2024:1551 is scheduled for Tuesday, September 3, 2024 at approximately 7:00 pm in the Municipal Building located at 625 Station Avenue.

Resolution 2024:148 – Resolution Approving Active Membership of Brandon Holloway in the Haddon Heights/Barrington Fire Department

Resolution 2024:149 – Resolution Requesting the Insertion of A Special Item of Revenue in the Budget of the Borough of Haddon Heights Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *Clean Communities \$19,626.77*

Resolution 2024:150 – Resolution Requesting the Insertion of A Special Item of Revenue in the Budget of the Borough of Haddon Heights Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *DHTS Click it or Ticket Grant - \$7,000 00*

Resolution 2024:151 – Resolution Requesting the Insertion of A Special Item of Revenue in the Budget of the Borough of Haddon Heights Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) – *FY 2024 Alcohol Education & Rehabilitation Fund DWI Grant - \$2,206.50*

Resolution 2024:152 – Resolution Authorizing Refund of Summer Recreation Fee

Resolution 2024:153 – Resolution Authorizing St. Rose of Lima School and Church for the Purpose of Conducting an On Premises Monetary 50/50 Raffle Drawing – *Bonfire - September 27, 2024*

Resolution 2024:154 – Resolution Amending Resolution 2024:31 Resolution Concerning Appointments

Resolution 2024:155 – Resolution Appointing Borough Arborist – *Tim Fisher*

Resolution 2024:156 – Resolution Authorizing Payment of Bills and Claims for the Month of August

Resolution 2024:157 – 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.) Attorney Client Matter regarding housing issues and other related matters. 2.) Contract matter related to Redevelopment. 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

BOROUGH OF HADDON HEIGHTS, NEW JERSEY

ORDINANCE 2024:1551

AN ORDINANCE OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING THE SUM OF \$12,500.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF AMBULANCE & STRETCHER PER COST SHARING OUTLINED IN EMERGENCY MEDICAL SERVICES SHARED SERVICES AGREEMENT

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated the sum of \$12,500.00 from the Capital Improvement Fund of the Borough of Haddon Heights, County of Camden, New Jersey ("Borough"), for the acquisition of a Westmont ambulance and stretcher, together with the acquisition of all materials and equipment therefor or related thereto.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 are general capital improvements and are not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

ZACHARY HOUCK, Mayor

Attest:

KELLY SANTOSUSSO, RMC, Borough Clerk

[Seal]

Date of Introduction: August 7, 2024

Date of Final Adoption:

RESOLUTION 2024:148

**RESOLUTION APPROVING ACTIVE MEMBERSHIP OF
BRANDON HALLOWAY IN THE HADDON HEIGHTS/BARRINGTON
FIRE DEPARTMENT**

WHEREAS, Brandon Halloway was admitted into the Haddon Heights/Barrington Fire Department as a volunteer firefighter on June 24, 2024; and

WHEREAS, volunteer firefighters are authorized to submit membership application to the New Jersey State Firemen's Association.

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 Brandon Halloway is hereby approved for active membership in the Haddon Heights/Barrington Fire Department.

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2024:149

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF HADDON HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and;

WHEREAS, the Borough of Haddon Heights wishes to amend its 2024 Budget to include a **FY 2024 CLEAN COMMUNITIES Grant in the amount of \$19,626.77**, and;

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue from the following items of revenue in the 2024 Borough of Haddon Heights Budget:

Miscellaneous Revenues – Section f: Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services – Public and Private Revenues offset with appropriations:

- **2024 Budget to include a FY 2024 CLEAN COMMUNITIES Grant - \$19,626.77**

BE IT FURTHER RESOLVED that a like sum of \$19,626.77 is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from CAPS Public & Private Programs Offset by Revenues

2024 Budget to include a FY 2024 CLEAN COMMUNITIES Grant - \$19,626.77

BE IT FURTHER RESOLVED that the Borough CFO is to email a copy of this resolution to the Director of Local Government Services for approval.

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify the foregoing Resolution to be true and correct copy of a Resolution duly adopted at a regularly scheduled Council meeting held August 7, 2024.

Kelly Santosusso, RMC, Borough Clerk

STATE OF NEW JERSEY
 Department of the Treasury
 New Jersey Comprehensive Financial System
 PO BOX 221
 Trenton, NJ 08625-0221

Check Summary

Vendor Name:	HADDON HEIGHTS BORO
Vendor Code:	XXXXXX0677(00)
Payment Type:	ACH
Check Number:	2405230037
Payment Date:	Thursday, May 23, 2024
Check Total:	\$19,626.77

Payment Line(s)

Line	Agency	Payee Reference	Payment Amount
01	ENVIRONMENTAL PROTECTION	FY2024 CLEAN COMMUNITIES GRANT	\$19,626.77
Total Check Amount ==>			\$19,626.77

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	HADDON HEIGHTS BORO
Vendor Code:	XXXXX0677(00)
Payment Type:	ACH
Check Number:	2405230037
Payment Date:	Thursday, May 23, 2024
Check Total:	\$19,626.77

Payment Line Details

Trans Code:	UA
Voucher Agency:	ENVIRONMENTAL PROTECTION
Voucher Number:	4900CC22889
Payee Reference:	FY2024 CLEAN COMMUNITIES GRANT
Line Number:	01
Line Amount:	\$19,626.77
Disbursed Amount:	\$19,626.77

Additional Information

Budget Fiscal Year:	2024
Fund:	765
Agency:	ENVIRONMENTAL PROTECTION
Organization:	SOLID WASTE ADMINISTRATION
Appr Unit:	004
Object:	6020
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A
CFDA Number:	N/A
CFDA Description:	N/A

Batch Id: MM Batch Type: Standard

Account No. Account Description	Type	Debit	Credit	Description	Date	Journal Num	Tracking Id	Seq
4-02-160-05-000-004 Due to Current - Federal & State Grants	General Ledger	19,626.77		Clean Communities FY2024	05/28/24			1
4-02-214-41-000-011 Unappropriat - Clean Communities	General Ledger		19,626.77	Clean Communities FY2024	05/28/24			2
4-01-101-01-001-003 CASH - Current Fund	General Ledger	19,626.77		Clean Communities FY2024	05/28/24			3
4-01-160-05-000-004 Due to/from Current (grant)	General Ledger		19,626.77	Clean Communities FY2024	05/28/24			4

Entries: 4 Debits: 39,253.54 Credits: 39,253.54

There are NO errors in this listing.

July 16, 2024
07:54 PM

HADDON HEIGHTS BOROUGH
G/L Batch Update/Posting Report

Page No: 1

Batch: MM	Valid Entries:	4	Valid Debits:	39,253.54	Valid Credits:	39,253.54	Ref Num:	1528
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RESOLUTION 2024:150

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF HADDON HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and;

WHEREAS, the Borough of Haddon Heights wishes to amend its 2024 Budget to include a **FY 2024 Division of Highway Traffic Safety Click it or Ticket Grant in the amount of \$7,000.00**, and;

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue from the following items of revenue in the 2024 Borough of Haddon Heights Budget:

Miscellaneous Revenues – Section f: Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services – Public and Private Revenues offset with appropriations:

- **2024 Budget to include a FY 2024 Division of Highway Traffic Safety Click it or Ticket Grant - \$7,000.00**

BE IT FURTHER RESOLVED that a like sum of \$7,000.00 is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from CAPS Public & Private Programs Offset by Revenues

2024 Budget to include a FY 2024 Division of Highway Traffic Safety Click it or Ticket Grant - \$7,000.00

BE IT FURTHER RESOLVED that the Borough CFO is to email a copy of this resolution to the Director of Local Government Services for approval.

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify the foregoing Resolution to be true and correct copy of a Resolution duly adopted at a regularly scheduled Council meeting held August 7, 2024.

Kelly Santosusso, RMC, Borough Clerk

July 18, 2024
01:29 PM

HADDON HEIGHTS BOROUGH
Cash Receipts Entry Verification Listing

Page No: 1

Batch Id: MM	Deposit Date: 06/03/24	Batch Type: Standard	Bank Id: GRANTS	REPUBLIC BANK
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Account No. Source	Type Source Name	Account Description Entry Description	Check Bank	Amount Bank Name	Tracking Id	Seq
4-02-16-747-303 GRANTS Grants	Revenue	Unapprop - DHTS Click it or Ticket FY2024 DHTS Click it or Ticket	2405300752 GRANTS	7,000.00 REPUBLIC BANK		1
Db: 4-02-101-01-001-001 Cash - Grants			Cr: 4-02-214-41-000-029 Unapprop - DHTS Click it or Ticket			

Entries: 1 Amount: 7,000.00

There are NO errors or warnings in this listing.

July 18, 2024
01:29 PM

HADDON HEIGHTS BOROUGH
Cash Receipts Batch Update/Posting Report

Page No: 1

Batch: MM	Updated Entries:	1	Updated Amount:	7,000.00	Ref Num:	2562
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STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Check Summary

Vendor Name:	HADDON HEIGHTS BORO TREASURER
Vendor Code:	XXXXX0677(99)
Payment Type:	ACH
Check Number:	2405300752
Payment Date:	Thursday, May 30, 2024
Check Total:	\$7,000.00

Payment Line(s)

Line	Agency	Payee Reference	Payment Amount
01	LAW AND PUBLIC SAFETY	DD244501DD32	\$7,000.00
Total Check Amount ==>			\$7,000.00

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	HADDON HEIGHTS BORO TREASURER
Vendor Code:	XXXXX0677(99)
Payment Type:	ACH
Check Number:	2405300752
Payment Date:	Thursday, May 30, 2024
Check Total:	\$7,000.00

Payment Line Details

Trans Code:	AV
Voucher Agency:	LAW AND PUBLIC SAFETY
Voucher Number:	11606021890
Payee Reference:	DD244501DD32
Line Number:	01
Line Amount:	\$7,000.00
Disbursed Amount:	\$7,000.00

Additional Information

Budget Fiscal Year:	2024
Fund:	100
Agency:	LAW AND PUBLIC SAFETY
Organization:	DIV OF HIGHWAY TRAFFIC SAFETY
Appr Unit:	158
Object:	6120
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A

RESOLUTION 2024:151

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF HADDON HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and;

WHEREAS, the Borough of Haddon Heights wishes to amend its 2024 Budget to include a **FY 2024 Alcohol Education & Rehabilitation Fund DWI Grant in the amount of \$2,206.50**, and;

NOW THEREFORE, BE IT RESOLVED that the Borough of Haddon Heights hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue from the following items of revenue in the 2024 Borough of Haddon Heights Budget:

Miscellaneous Revenues – Section f: Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services – Public and Private Revenues offset with appropriations:

- **2024 Budget to include a FY 2024 Alcohol Education & Rehabilitation Fund DWI Grant - \$2,206.50**

BE IT FURTHER RESOLVED that a like sum of \$2,206.50 is hereby appropriated under the caption of:

General Appropriations

- (A) Operations Excluded from CAPS Public & Private Programs Offset by Revenues
2024 Budget to include a FY 2024 Alcohol Education & Rehabilitation Fund DWI Grant - \$2,206.50Ch

BE IT FURTHER RESOLVED that the Borough CFO is to email a copy of this resolution to the Director of Local Government Services for approval.

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify the foregoing Resolution to be true and correct copy of a Resolution duly adopted at a regularly scheduled Council meeting held August 7, 2024.

Kelly Santosusso, RMC, Borough Clerk

July 18, 2024
12:28 PM

HADDON HEIGHTS BOROUGH
Cash Receipts Entry Verification Listing

Page No: 1

Batch Id: MM	Deposit Date: 06/11/24	Batch Type: Standard	Bank Id: GRANTS	REPUBLIC BANK
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Account No. Source	Type Source Name	Account Description Entry Description	Check Bank	Bank Name	Amount	Tracking Id	Seq
4-02-16-702-301 GRANTS	Grants	Revenue	UNAPP - Alch, Ed, Rehab, Enfor FY2024 Grant	2406070005 GRANTS	2,206.51		1
Db: 4-02-101-01-001-001		Cash - Grants	Cr: 4-02-214-41-000-012 Unapprop-Alcohol Ed & Rehabilitation				

Entries: 1 Amount: 2,206.51

There are NO errors or warnings in this listing.

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	HADDON HEIGHTS BORO
Vendor Code:	XXXXX0677(00)
Payment Type:	ACH
Check Number:	2406070005
Payment Date:	Friday, June 7, 2024
Check Total:	\$2,206.51

Payment Line Details

Trans Code:	AV
Voucher Agency:	JUDICIARY
Voucher Number:	97006112016
Payee Reference:	ALCOHOL ED REHAB FUND DWI
Line Number:	01
Line Amount:	\$2,206.51
Disbursed Amount:	\$2,206.51

Additional Information

Budget Fiscal Year:	2024
Fund:	760
Agency:	JUDICIARY
Organization:	ALCOHOL ED REHAB ENFOR FUND
Appr Unit:	001
Object:	6020
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A

RESOLUTION 2024:152

RESOLUTION AUTHORIZING REFUND OF SUMMER RECREATION FEE

WHEREAS, the Borough of Haddon Heights offers a Summer Recreation Program for residents and non-residents; and

WHEREAS, refunds are necessary for varied reasons and are as follows:

<u>Registrant</u>	<u>Class</u>	<u>Amount</u>
Abbie DiMeo 317 Ninth Avenue Haddon Heights, NJ 08035	Summer Recreation Program	\$130.00

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights that the above refund is hereby approved.

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

July 1, 2024
08:42 AM

HADDON HEIGHTS BOROUGH
Miscellaneous Payment Detail

Page .

Pay Code	Category	Payment Amount	Check Number/Transaction Id
138 SUMMER REC.PROGRAM Quantity: 2	C1-HH5	130.00	3876882023
PARENT/GUARDIAN NAME: Abbie DiMeo			PRE-REGISTERED: N
FULL ADDRESS: 317 9th Avenue			NEW REGISTRATION: N
PHONE NUMBER: 6092264847			1 Name.Age.Shirt: violet, Med
EMAIL ADDRESS: abbiedimeo@gmail.com			2 Name.Age.Shirt: Lucas, Small
WEEK 5 (7/23,24,25): Y			3 Name.Age.Shirt:
			4 Name.Age.Shirt:

Canceled

WK 5

Refund

\$130

RESOLUTION 2024:153

**RESOLUTION APPROVING A RAFFLE LICENSE FOR
ST. ROSE OF LIMA SCHOOL AND CHURCH FOR THE PURPOSE OF
CONDUCTING AN ON PREMISES 50/50 RAFFLE DRAWING**

Bonfire - Friday, September 27, 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 raffle license is hereby approved for St. Rose of Lima School and Church for the purpose of conducting an On Premises 50/50 Raffle Drawing during an event to be held Friday, September 27, 2024 pm 6:30 to 9:30 pm at 300 Kings Highway, Haddon Heights, New Jersey.

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2024:154

**RESOLUTION AMENDING RESOLUTION 2024:31
RESOLUTION CONCERNING APPOINTMENTS**

WHEREAS, various corrections and/or additional appointments are necessary for the year 2024;

NOW, THEREFORE BE IT RESOLVED, the individual named below is hereby appointed to the Commission so listed below.

Shade Tree Commission

Bob Costello

filling expired term through 12/31/2024

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights, do hereby certify the foregoing Resolution to be a true and correct copy of a Resolution duly adopted by Borough Council at the regularly scheduled Work Session Meeting held August 7, 2024.

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2024:155

RESOLUTION APPOINTING BOROUGH ARBORIST

NOW, THEREFORE BE IT RESOLVED that Steve Dorsey is hereby appointed to the position of Borough Arborist.

BE IT FURTHER RESOLVED that this appointment shall expire December 31, 2024.

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

CERTIFICATION:

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights do hereby certify the foregoing Resolution to be true and correct copy of a Resolution duly adopted at a regularly scheduled Council meeting held August 7, 2024.

Kelly Santosusso, RMC, Borough Clerk

RESOLUTION 2024:156

**RESOLUTION AUTHORIZING PAYMENT OF BILLS & CLAIMS
FOR THE MONTH OF AUGUST**

August 7, 2024

Per Attached:

<i>Current Fund</i>	1,919,271.66
School Taxes	1,277,508.00
Appropriated Reserves	0.00
Escrow Fund	5,195.28
Grant Fund	14,580.50
Capital Fund	116,816.08
Trust – Dog	525.80
<i>Trust Fund</i>	16,524.62
Total Per Attached	3,349,921.94

<i>Payroll</i>	
Current Fund	212,229.73
Grant Fund	4,258.97
Total Payroll	216,488.70

Total	3,566,910.64
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Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk

Vendor #	Name	Description	Amount	Charge Account	Acct Description	Contract	PO Type	Staff/Cnk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
COMC	COMCAST		447.74			Account Continued						
Vendor Total: 447.74												
COUNC	COUNTY CONSERVATION CO LLC											
24-00845	08/01/24	YARD TRIMMING 7/10 - 7/26	922.22	4-01-32-465-218	Solid Waste - Brush Pickup		A		08/01/24	08/07/24	332680	N
1 YARD TRIMMING 7/10 - 7/12			626.76	4-01-32-465-218	Solid Waste - Brush Pickup		A		08/01/24	08/07/24	332801	N
2 YARD TRIMMING 7/17 - 7/18			480.92	4-01-32-465-218	Solid Waste - Brush Pickup		A		08/01/24	08/07/24	332908	N
3 YARD TRIMMING 7/24 - 7/26			2,029.90									
24-00864	08/07/24	YARD TRIMMING 7/29 - 7/31	547.82	4-01-32-465-218	Solid Waste - Brush Pickup		A		08/07/24	08/07/24	332998	N
1 YARD TRIMMING 7/29 - 7/31			2,577.72									
Vendor Total: 2,577.72												
CUHEAP	COOPER UNIV HOSPITAL											
24-00884	08/07/24	EMPL ASSIS PROG - Q3 2024	980.00	4-01-25-240-281	Police - EAP		A		08/07/24	08/07/24	HADHGHTS JUL24	N
1 EMPL ASSIS PROG - Q3 2024			980.00									
Vendor Total: 980.00												
DELTA005	DELTA DENTAL OF NJ, INC											
24-00862	08/07/24	DENTAL MARCH - AUGUST 2024	2,662.03	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1005701	N
1 DENTAL HHPD MARCH 2024			1,030.25	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1005703	N
2 DENTAL MARCH 2024			2,652.49	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1015585	N
3 DENTAL HHPD APRIL 2024			1,126.90	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1015587	N
4 DENTAL APRIL 2024			2,703.06	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1021480	N
5 DENTAL HHPD MAY 2024			1,126.90	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1021482	N
6 DENTAL MAY 2024			2,703.06	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1030984	N
7 DENTAL HHPD JUNE 2024			1,126.90	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1030986	N
8 DENTAL JUNE 2024			2,703.06	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1039368	N
9 DENTAL HHPD JULY 2024			1,126.90	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1039370	N
10 DENTAL JULY 2024			2,703.06	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1048769	N
11 DENTAL HHPD AUGUST 2024			1,126.90	4-01-23-220-245	Blue Cross Dental		A		08/07/24	08/07/24	1048771	N
12 DENTAL AUGUST 2024			23,011.51									
Vendor Total: 23,011.51												

EVERG
24-00851
1 HEIGHTS REPORT AUG/SEPT 2024

EVERGREEN PRINTING CO.
08/02/24
HEIGHTS REPORT AUG/SEPT 2024

2,418.40
4-01-20-100-511
B
Heights Report
A
08/02/24
08/07/24
147089
N

Vendor #	Name	Description	Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
THINKPAV	Think Pavers	Account Continued											
1	Garden St 1st-2nd Ave:Pay #1	98,507.83	C-04-55-839-001	B	2024.1543 Road Projects 2024		A		06/05/24	08/07/24		PAY#1	N
Vendor Total:			98,507.83										
TMFIT	T.M. Fitzgerald & Assoc	32 GALLON RED MDPE CONTAINERS	5,145.50	G-02-41-771-301	B	RECYCLING TONNAGE GRANT	A		05/15/24	08/07/24			N
24-00874	05/15/24												
1	32 GALLON RED MDPE CONTAINERS	5,145.50	G-02-41-771-301	B	RECYCLING TONNAGE GRANT		A		05/15/24	08/07/24			N
Vendor Total:			5,145.50										
TRAVI005	Travis Schreiber	College tuition scholarship	500.00	T-13-56-860-812	B	Reserve Municipal Alliance (5'10)	A		08/07/24	08/07/24			N
24-00877	08/07/24												
1	2024 graduation scholarship	500.00	T-13-56-860-812	B	Reserve Municipal Alliance (5'10)		A		08/07/24	08/07/24			N
Vendor Total:			500.00										
USPOS	UNITED STATES POSTAL SERVICE	REFILL POSTAGE MACHINE	3,000.00	4-01-20-100-212	B	Postage	A		08/07/24	08/07/24			N
24-00861	08/07/24												
1	REFILL POSTAGE MACHINE	3,000.00	4-01-20-100-212	B	Postage		A		08/07/24	08/07/24			N
Vendor Total:			3,000.00										
VER24	VERIZON	INTERNET AUGUST 2024	129.99	4-01-31-440-216	B	Regular Telephones	A		08/07/24	08/07/24			N
24-00871	08/07/24												
1	INTERNET AUGUST 2024	129.99	4-01-31-440-216	B	Regular Telephones		A		08/07/24	08/07/24			N
2	CABIN INTERNET AUGUST 2024	129.00	4-01-31-440-216	B	Regular Telephones		A		08/07/24	08/07/24			N
Vendor Total:			258.99										
VER33	VERIZON	JULY 2024 PHONES (2)	60.19	4-01-31-440-216	B	Regular Telephones	A		08/07/24	08/07/24			N
24-00872	08/07/24												
1	856-546-5750	60.19	4-01-31-440-216	B	Regular Telephones		A		08/07/24	08/07/24			N
2	856-546-1025	77.30	4-01-31-440-216	B	Regular Telephones		A		08/07/24	08/07/24			N
Vendor Total:			137.49										
VER1W	VERIZON WIRELESS	CELL PHONES JULY 2024	719.40	4-01-31-440-216	B	Regular Telephones	A		08/07/24	08/07/24			N
24-00870	08/07/24												
1	923331258-00001	719.40	4-01-31-440-216	B	Regular Telephones		A		08/07/24	08/07/24			N
2	920242421-00001	114.03	4-01-31-440-216	B	Regular Telephones		A		08/07/24	08/07/24			N
3	821617043-00001	152.04	4-01-31-440-216	B	Regular Telephones		A		08/07/24	08/07/24			N

Vendor #	Name	Description	Amount	Charge Account	Acct Description Type	Contract	PO Type	Staff/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
VERIW	VERIZON WIRELESS		985.47		Account Continued							
Vendor Total:			985.47									
VOORA	VOORHEES ANIMAL ORHPANAGE											
24-00846	08/01/24	STRAY ANIMAL HOLDING AUG 2024	417.00	4-01-27-340-205	B Animal		A		08/01/24	08/07/24	95494	N
Vendor Total:			417.00									
WBMASON	WB MASON											
24-00856	08/02/24	WB MASON INVOICES	273.55	4-01-20-100-311	B Office Supplies		A		08/02/24	08/07/24	247898449	N
1 NAPKINS/PAPER/INK/CALENDAR			144.48	4-01-20-100-311	B Office Supplies		A		08/02/24	08/07/24	247684727	N
2 INK			342.85	4-01-20-100-311	B Office Supplies		A		08/02/24	08/07/24	2475886123	N
3 SHIPTAGS/INK/GLUE/PAPER/KEYTAG			169.49	4-01-20-100-311	B Office Supplies		A		08/02/24	08/07/24	247399824	N
4 INK/PAPER/MARKERS			111.30	4-01-20-100-311	B Office Supplies		A		08/02/24	08/07/24	247231544	N
5 FOLDERS/CLASPS			13.73	4-01-20-100-311	B Office Supplies		A		08/02/24	08/07/24	247130450	N
6 LETTER OPENER/BINDER/INDEX			171.13	4-01-20-100-311	B Office Supplies		A		08/02/24	08/07/24	248023848	N
7 CORD DETANGLER/DOOR STOP/TONE			1,226.53									
Vendor Total:			1,226.53									
WLWL	WADE, LONG, WOOD, & LONG, LLC											
24-00788	07/16/24	LEGAL FEES JUNE 2024	5,355.00	4-01-20-155-205	B Legal Contractual - Solicitor Expense		A		07/16/24	07/16/24	32223	N
1 LEGAL FEES JUNE 2024			5,355.00									
Vendor Total:			5,355.00									

Total Purchase Orders: 90 Total P.O. Line Items: 149 Total List Amount: 3,350,421.94 Total Void Amount: 0.00

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Totals by Year-Fund						
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Project Total	Total
CURRENT FUND	4-01	3,196,779.66	0.00	0.00	0.00	3,196,779.66
	4-13	0.00	0.00	0.00	12,796.03	12,796.03
ESCROW FUND-PLANNING BOARD	4-17	0.00	0.00	0.00	5,195.28	5,195.28
	Year Total:	3,196,779.66	0.00	0.00	17,991.31	3,214,770.97
GENERAL CAPITAL FUND	C-04	116,816.08	0.00	0.00	0.00	116,816.08
GRANT FUND	G-02	14,580.50	0.00	0.00	0.00	14,580.50
DOG TRUST (ANIMAL)	T-12	525.80	0.00	0.00	0.00	525.80
TRUST - OTHER TRUST	T-13	3,728.59	0.00	0.00	0.00	3,728.59
	Year Total:	4,254.39	0.00	0.00	0.00	4,254.39
Total Of All Funds:		3,332,430.63	0.00	0.00	17,991.31	3,350,421.94

Project Description	Project No.	Project Total
UNA VOCE -414 WHITE HORSE PIKE	PB22-5-1P	1,971.78
DISTINCTIVE IMAGE-605 WHP	PB23-4-2HP	611.25
STITES, 904 STATION AVE.	PB23-8-1P	1,029.00
Gregory & Charron Bossong	PB24-4-3P	114.75
Benjamin & Athena Yudin	PB24-6-2P	364.75
JARED & KATHERINE CAREY	PB24-7-1P	52.50
SARAH ZAUN	PB24-7-2P	183.75
Brittany Donato	PB24-7-3P	52.50
Pioneer Pipe	PD23-005	4,397.25
PSE&G	PD23-006	3,720.75
South State Construction	PD23-008	4,678.03
St. Mary's	RD22-9-1G	815.00

Total Of All Projects: 17,991.31

RESOLUTION 2024:157

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.) Attorney-Client matter regarding housing issues and other related matters. 2.) Contract matter related to Redevelopment. 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 August 7, 2024 that an Executive Session closed to the public shall be held on August 7, 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 August 7, 2024.

Date: August 7, 2024

Mayor Zachary Houck

ATTEST: _____
Kelly Santosusso, RMC, Borough Clerk