



BOROUGH OF HADDON HEIGHTS
SPECIAL MEETING MINUTES
Monday, March 11, 2024, 7:00 pm

Mayor Zachary Houck called the meeting to Order at 7:00 pm. He then read the following 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 borough website and notice was transmitted to the official newspapers on March 8, 2024. In addition, notice was posted on the borough website at haddonhts.com and filed in the office of the Borough Clerk on the aforementioned date. Notice has remained continuously posted.

ROLL CALL:

Mayor Houck asked the Clerk for roll call.

Under roll call, Council President Morgan, Councilmembers Philipps, Ottoson, Russo, Pagan and Harron were present as well as representative from Solicitor Long’s office, Daniel Long, Esq. by tele-conference and Borough Clerk Kelly Santosusso.

PLEDGE OF ALLEGIANCE:

All stood for the Pledge of Allegiance and a moment of silence.

NEW BUSINESS:

Mayor Houck read aloud the following Resolutions: It was noted that Resolution 2024:86 would be voted on before Resolution 2024:85 for procedural purposes.

Resolution 2024:86 – Resolution of the Borough of Haddon Heights, In the County of Camden, New Jersey Authorizing an Emergency Temporary Appropriation Pursuant to N.J.S.A. 40A:4-20.

Mayor Houck asked for a motion to adopt Resolution 2024:86. Motion was moved by Councilmember Pagan, seconded by Councilmember Russo. Upon a roll call vote, all members voted yes.

Resolution 2024:85 – Resolution of the Borough of Haddon Heights Authorizing Award of the FY2023 Camden County Open Space Infield Improvements at Fitzgerald Memorial Park Project to Vulcan Construction Inc.

Mayor Houck asked for a motion to adopt Resolution 2024:85. Motion was moved by Councilmember Russo, seconded by Councilmember Harron. Upon a roll call vote, all members voted yes.

PUBLIC COMMENT:

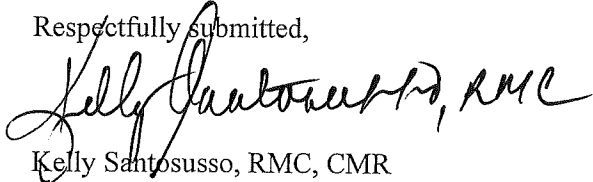
Mayor Houck opened Public Comment on any matter.

Seeing and hearing no movement, Mayor Houck closed the public comment portion of the meeting. All members present were in favor.

ADJOURNMENT:

With no further business, Mayor Houck asked for a motion to adjourn the meeting. Motion was moved by Councilwoman Philipps, seconded by Council President Morgan. All members were in favor. 7:04 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Kelly Santosusso, RMC". The signature is written in a cursive style with a large initial "K".

Kelly Santosusso, RMC, CMR
Borough Clerk