



BOROUGH OF HADDON HEIGHTS
COUNCIL SPECIAL MEETING
Tuesday, June 9, 2020, 6:00 p.m.

Mayor Zachary Houck called the meeting to Order at 6:00 p.m. He then read the following statement:

“In compliance with requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 the following notice of Special Meeting was transmitted to the Retrospect and the Courier Post on June 5, 2020. 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 on the borough website has remained continuously posted.”

ROLL CALL:

Mayor Houck asked the Clerk for roll call.

Under roll call, Council President Madden, Councilwoman Kurtz were present as well as Councilmen Schreiber, Morgan and Ottoson. Borough Solicitor Howard Long and Borough Clerk Kelly Santosusso were also present. Councilman Mrozinski was absent but excused.

PLEDGE OF ALLEGIANCE:

Mayor Houck asked all to stand for the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

Mayor Houck opened the Public Comment portion of the meeting on Agenda items only. Seeing and hearing no movement, the Public Comment portion was closed. All members were in favor.

NEW BUSINESS:

Resolution 2020:111 – Resolution Adopting A Three Year Cooperation Agreement With the County of Camden for the Community Development, Home Programs And Emergency Solutions Grant Programs – Years 2021, 2022 and 2023

Resolution 2020:112 – Resolution of the Borough of Haddon Heights, County of Camden and State of New Jersey In Support of Senate Bill S-2475 and Assembly Bill A-3971, Authorizing the Issuance “Coronavirus Relief Bonds” By Municipalities and Counties

Resolution 2020:113 – Resolution Authorizing An Award Of Contract Pursuant To Competitive Contracting Request For Proposals #17-10, (1st One-Year Option) By And Between The County Of Camden (Division Of Environmental Affairs) and FCR Camden, LLC, For Marketing Services Of Singe-Stream Recyclable Materials for the Borough of Haddon Heights Under The Camden County Cooperative Pricing System, ID#57-CCCPS

Resolution 2020:114 – Resolution Authorizing Payment of Bills and Claims for the First Half of June

Resolution 2020:115 – A Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. *1.) Matters of Attorney Client Privilege. Discussion is expected to be one (1) hr. in duration. Formal action may be taken following Executive Session.*

Resolution 2020:116 – Resolution Approving A Raffle License for St. Rose of Lima Parish for the Purpose of Conducting a Monetary Raffle at the Annual Christmas Bazaar – November 6, 2020

Resolution 2020:117 – Resolution Approving A Raffle License for St. Rose Of Lima Parish for the Purpose of Conducting A Raffle at the Annual Christmas Bazaar – *Disney World Family Vacation, November 6, 2020*

Resolution 2020:118 – Resolution Approving a Raffle License for St. Rose of Lima Parish for the Purpose of Conducting a Penny Auction at the Annual Christmas Bazaar – *November 6, 2020*

Resolution 2020:119 – Resolution of the Borough of Haddon Heights Approving and Authorizing Applications for All Food or Beverage Establishments to Expand Their Footprint to Outdoor Dining Areas Pursuant to Executive Order 150 and Granting the Endorsement and Approval for any Licensees or Permittees with a Retail Consumption License to Apply for a COVID-19 Expansion of Premises Permit from the New Jersey Division of Alcoholic Beverage Control

Mayor Houck asked for a motion to adopt Resolutions 2020:111 through Resolution 2020:119. A motion was made by Councilman Ottoson, seconded by Councilman Schreiber. Under a roll call vote, all members present voted in favor.

Solicitor Long announced that Council will be going into Executive Session.

PUBLIC COMMENT:

Councilman Schreiber asked if the Public Comment on Any Matter could be moved up so that those wishing to comment would not have to wait until Executive Session has concluded. Long agreed. Mayor Houck opened the Public Comment Portion. Seeing and hearing no movement, the Public Comment portion was closed. All members were in favor.

Council went into Executive Session at 7:25 pm.

Mayor Houck asked for a motion to come out of Executive Session. A motion was made by Councilman Schreiber, seconded by Council President Madden. The meeting was re-opened to the public and the following resolution was considered by Council.

Resolution 2020:220 – Resolution Ratifying and Authorizing the Execution of a Collective Bargaining Agreement Extension by and Between the Borough of Haddon Heights and the Government Workers Union in the Form Attached Hereto and Made a Part Hereof, through December 31, 2020

A motion to adopt Resolution 2020:220 was made by Council President Madden, seconded by Councilman Ottoson. Under a roll call vote, all members present voted yes.

ADJOURNMENT:

A motion to adjourn the meeting was made by Councilman Morgan, seconded by Council President Madden. All members present were in favor. 6:58 p.m.

Respectfully submitted,



Kelly Santosusso, RMC
Borough Clerk