

**BOROUGH OF HADDON HEIGHTS, NEW JERSEY**

**ORDINANCE 2024:1543**

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**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,151,233 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,795,787; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**BE IT ORDAINED** by the Borough Council of the Borough of Haddon Heights, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Haddon Heights, County of Camden, New Jersey ("Borough").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$2,151,233;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,795,787; and
- (c) a down payment in the amount of \$94,516 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

**Section 3.** The sum of \$1,795,787, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$94,516, which amount represents the required down payment, and a grant heretofore approved from the New Jersey Department of Transportation in the amount of \$260,930, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Borough in an amount not to exceed \$1,795,787 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$1,795,787 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$380,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grants</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repaving and/or Reconstruction of Various Borough Roads, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file in the office of the Township Clerk	\$978,650	\$260,930	\$35,886	\$681,834	10 years
B. Acquisition of Various Ambulance-Related Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	31,298	0	1,565	29,733	5 years
C. Acquisition of an Ambulance, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	91,285	0	4,565	86,720	10 years
D. Acquisition of Various Heavy Equipment for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	500,000	0	25,000	475,000	10 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grants</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
E. Acquisition of Various Equipment for the Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$0	\$5,000	\$95,000	5 years
E. Improvements to Various Municipal Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	450,000	0	22,500	427,500	15 years
<b>TOTAL</b>	<b>\$2,151,233</b>	<b>\$260,930</b>	<b>\$94,516</b>	<b>\$1,795,787</b>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bond or bond anticipation notes authorized for said several purposes, is not less than 10.84 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$1,795,787 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduction: February 20, 2024

Public Hearing: March 5, 2024

Final Adoption: March 5, 2024

  
\_\_\_\_\_  
Mayor Zachary Houck

CERTIFICATION

ATTEST:   
\_\_\_\_\_  
Kelly Santosusso, RMC, Borough Clerk

I, Kelly Santosusso, Clerk of the Borough of Haddon Heights, do hereby certify the foregoing Bond Ordinance to be a true and correct copy of a Bond Ordinance introduced at a regularly scheduled Council meeting held February 20, 2024 and was duly adopted following a Public Hearing during a regularly scheduled meeting of Borough Council held March 5, 2024.

  
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Kelly Santosusso, RMC, Borough Clerk

## State of New Jersey Department of Community Affairs Supplemental Debt Statement

Local Government: Haddon Heights Borough Prepared As Of: 2/20/2024

Budget Year Ending December 31 (Month D-D) 2024 (Year)

Name: Michael Mansdoerfer Phone: 856-461-1460  
 Title: Chief Financial Officer Email: mmansdoerfer@riversidetwp.org  
 Address: 237 PAVILION AVENUE  
RIVERSIDE, NJ 08075 CFO Cert #: \_\_\_\_\_

Michael Mansdoerfer, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of Haddon Heights Borough here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

	Decrease	Increase	
Net Debt as per Annual Debt Statement	(Since December 31, last past)		Net Debt
Bonds and Notes for School Purposes	\$0.00	\$	\$0.00
Bonds and Notes for Self-Liquidating Purposes	\$0.00	\$	\$0.00
Other Bonds and Notes	\$4,050,295.14	\$	\$1,795,787.00
2 Net Debt at the time of this statement is .....			\$5,846,082.14

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
2024:1543	Acq Various Capital Equipment & Completion	\$1,795,787.00	\$	\$1,795,787.00
	Various Capital Improvements	\$1,795,787.00	\$0.00	\$1,795,787.00

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$7,641,869.14

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

	Year		
(1)	2021	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$882,301,263.00
(2)	2022	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$910,106,399.00
(3)	2023	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$958,490,377.00
6		Equalized Valuation Basis – Average of (1), (2) and (3).....	\$916,966,013.00
7		Net Debt (Line 4 Above) expressed as a percentage of such equalized valuation basis (Line 6 above) is:	0.833%

**Notes**

- A If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of N.J.S.A. 40A:2-7 or other section of law providing such exception.
- B This form is also to be used in the bonding of separate (not Type I) school districts as required by N.J.S.A. 18A:24-16, and filed before the school district election. In such case pages 3 and 4 should be completed to set forth the computation supporting any deduction in line 3 above.
- C Only the account of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.

**COMPUTATION AS TO INDEBTEDNESS FOR IMPROVEMENT OR EXTENSION OF AN  
EXISTING MUNICIPAL PUBLIC UTILITY, N.J.S.A. 40A:2-7(h); NJSA 40A:2-47(a)**

1. Annual Debt Statement, excess in revenues of utility
2. Less interest and principal computed as provided in N.J.S.A. 40A:2-47(a) for all obligations authorized but not issued to the extent not already charged to income in the annual debt statement.
3. Excess revenue prior to authorizing proposed obligations = (column 1 minus column 2)
4. Interest and principal calculated for proposed obligations N.J.S.A. 40A:2-47(a)
  - (a) Interest for one year at 4 1/2%
  - (b) First installment of serial bonds legally issuable
  - (c) Total charges (Items (a) and (b))

	1	2	3	4(a)	4(b)	4(c)
Municipal Public Utility	ADS Excess in Revenues of Utility	Less Interest and Principal	Excess Revenue	Interest for One Year	1 <sup>st</sup> Installment of Serial Bonds Legally Issuable	Total Charges

Note: If line 3 equals or exceeds line 4, obligations may be authorized under the provisions of N.J.S.A. 40A:2-7(h) as limited by N.J.S.A. 40A:2-47(a).

**COMPUTATION OF SCHOOL INDEBTEDNESS AND DEDUCTIONS  
UNDER PROVISIONS OF N.J.S.A. 18A: 24-17**

**N.J.S.A. 18A:24-19 (Lines 1 to 7)**

1	Average of equalized valuations (page 1, line 3)	\$916,966,013.00
2	Gross School District Debt outstanding and authorized but not issued (not including proposed issue)	\$
3	Less: Sinking funds held for payment of School Debt, by Sinking Fund Commission	\$
4	Net debt for school purposes (line 2, minus line 3)	\$0.00
5	Debt deduction for school purposes' % (as per line below)	%
	(a) 2½% Kindergarten or Grade 1 through Grade 6	
	(b) 3 % Kindergarten or Grade 1 through Grade 8	
	(c) 3½% Kindergarten or Grade 1 through Grade 9	
	(d) 4 % Kindergarten or Grade 1 through Grade 12	
6	Available debt deduction (excess, if any, of line 5 over line 4)	\$0.00
7	School Bonds about to be authorized	\$

**Note: Omit lines 8 to 13, if line 6 equals or exceeds line 7. or if shown on line 17**

**N.J.S.A. 18A:24-22 (Lines 8 to 13)**

8	Excess of line 7 over line 6	\$0.00
9	Municipal Debt Limit (3½% of line 1 above)	\$32,093,810.46
10	Net Debt	\$5,846,082.14
11	Available Municipal Borrowing Margin (excess, if any, of line 9 over line 10)	\$26,247,728.32
12	Use of Municipal Borrowing Margin (line 8 not exceeding line 11)	\$0.00
13	Remaining Municipal Borrowing Margin after authorization of proposed School Bonds (line 11 minus line 12)	\$26,247,728.32

**Note: Omit lines 14 to 16, if line 11 equals or exceeds line 8, or if shown on line 17**

**N.J.S.A. 18A:24-24 (lines 14 to 16)**

14	Amount of line 7	\$
15	Amount of Deduction:	
	(a) Amount of line 6	\$0.00
	(b) Amount of line 11	\$26,247,728.32
	<b>Total</b>	\$26,247,728.32
16	Excess of line 14 over line 15	\$0.00

## Computation of Regional School Indebtedness

	1		2		3	4	5
	Average Equalized Valuations 40A:2-43				Apportionment of Previous Bonds Issued or Authorized	Amount Apportionment of Proposed Bond Issue	Total Apportionment of Previous Bonds Issued or Authorized plus Apportionment Proposed Bond Issue (Column 3 plus 4)
Municipality	Amount	Percentage					
		%					
<b>Totals</b>		%					



**SPECIAL DEBT STATEMENT**

**BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(f)**

1	Amount of accumulated debt incurring capacity under RS 40:1-16(d) as shown on the latest Annual Debt Statement.		\$
2	Obligations heretofore authorized in excess of debt limitation and pursuant to:		
	(a) N.J.S.A. 40A:2-7(d)	\$	
	(b) N.J.S.A. 40A:2-7(f)	\$	
	(c) N.J.S.A. 40A:2-7(g)	\$	
	<b>Total</b>		\$0.00
3	Available debt incurring capacity (N.J.S.A. 40A:2-7(f))		\$
4	Obligations about to be authorized pursuant to N.J.S.A. 40A :2-7(f) (If item 3 equals or exceeds item 4, obligations may be authorized)		\$

**BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(g)**

1	Total appropriations made in local unit budget for current fiscal year for payment of obligations of local unit included in Annual Debt Statement or revision thereof last filed as of preceding December 31, 2023		\$
2	Less the amount of such obligations which constitute utility and assessment obligations:		\$
3	Excess of item 1 over item 2:		\$0.00
4	Amount raised in the tax levy of the current fiscal year by the local unit for the payment of bonds or notes of any school district		\$
5	Amount equal to 2/3 of the sum of item 3 and item 4		\$0.00
6	(a) Amount of obligations heretofore authorized under N.J.S.A. 40A:2-7(g) in current fiscal year	\$	
	(b) Amount of authorizations included in 6(a) which were heretofore repealed	\$	
	(c) Excess of item 6(a) over item 6(b)		\$0.00
7	Excess of item 5 over item 6(c)		\$0.00
8	Obligations about to be authorized		\$
9	Borrowing capacity still remaining after proposed authorization		\$0.00

(item 7 less item 8) (If item 7 equals or exceeds item 8, obligations may be authorized)



BOROUGH OF HADDON HEIGHTS  
COUNCIL BUSINESS MEETING MINUTES

Tuesday, February 20, 2024 at 7:00 pm

Mayor Houck called the meeting to Order at 7:00 pm. He then read the following statement:

OPEN PUBLIC MEETINGS ACT STATEMENT:

“In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, 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.” *Notice has also been posted on the Borough website.*

ROLL CALL:

Mayor Houck asked the Clerk for roll call.

Under roll call: Council President Morgan, Councilmembers Ottoson, Philipps, Russo, Pagan and Harron were present as well as Borough Solicitor Howard Long and Borough Clerk Kelly Santosusso.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

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

PUBLIC COMMENT ON CAUCUS AND AGENDA ITEMS ONLY:

Mayor Houck opened Public Comment on Caucus and agenda items only.

Seeing and hearing no movement or comment, Mayor Houck closed the Public Comment portion.

CAUCUS SESSION:

No topics.

RECESS OF CAUCUS SESSION AND COMMENCEMENT OF BUSINESS SESSION:

APPROVAL OF MINUTES of the February 6, 2024 Work Session Minutes

Mayor Houck asked for a motion to approve the February 6, 2024 Work Session Minutes. Motion was moved by Councilmember Pagan, seconded by Councilmember Russo. All members were in favor with the exception of Councilwoman Harron who abstained.

APPROVAL OF THE EXECUTIVE SESSION MINUTES of the February 6, 2024 Work Session.

Mayor Houck asked for a motion to approve the Executive Session Minutes of the February 6, 2024 Work Session Meeting. Motion was moved by Councilmember Russo, seconded by Councilmember Philipps. All members were in favor with the exception of Councilwoman Harron who abstained.

COUNCILMEMBER REPORTS:

Councilmember Pagan had no report.

Councilmember Philipps gave the Fire Department report, a copy of which is attached to these Minutes. She added that Chief Hales has provided a detailed breakdown of the report which has been very helpful. The Shared Services Agreement with Barrington for Firefighting Services is on this evening's Agenda for approval to extend the SSA for another four (4) years. She noted the Agreement has been very successful and thanked Chief Hales and Captain Zwaska for all of their efforts.

Philipps reported that Council approved the K9 Program in the Police Department at the last meeting and said we are all looking forward to what is anticipated to be a success for the Department.

Lastly, Philipps reported both she and Mayor Houck attended an EMS meeting – the first meeting after approving the Shared Services Agreement with Boroughs of Barrington and Runnemede for EMS Services. Things are going well and it was a productive meeting.

Council President Morgan had no report.

Councilmember Ottoson gave the Police Department report, a copy of which is attached to these minutes. He went on to give the Construction Office report.

Councilman Ottoson reported on a meeting with members of the Shade Tree Commission, Mike Mansdoerfer, Kelly Santosusso and Assistant Superintendent RJ Callaway. Discussion included the removal of trees and tree maintenance working better with a new active log that we all will have access to for tracking and updating trees of concern. Also addressed were tree work on County roads and the need to update our Community Forestry Management Plan.

Councilmember Russo said Public Works has been quite busy over the past month with filling pot holes, planting trees. Russo went on to report the Engineering Committee met a couple of weeks ago to address the many projects coming up. Considerable paving work will be underway with our roads program. She gave a huge thanks to Mike Mansdoerfer and Bach Associates for all of their help in getting these projects lined up.

Russo concluded her report with offering congratulations to Cabana on their remodel saying that she had a chance to check it out with her son yesterday – a very nice job.

Councilwoman Harron reported on the Parks and Rec side - a meeting is scheduled for next week with representatives from HHYA, Softball the Mayor and Engineer on getting the baseball and softball fields ready for the season and for Opening Day.

#### MAYOR'S REPORT:

Mayor Houck thanked Council for all of their efforts and work in the short two months of the year. He noted Public Safety has been a huge focus with the Shared Services Agreements with the Fire Department and EMS Services.

He is proud to report that we will have a new K9 Officer Program and is grateful for all of the engineering work regarding sidewalks, storm water and road projects. He concluded his comments by saying he is excited for a good jump start on the year.

#### UNFINISHED BUSINESS:

PUBLIC HEARING AND FINAL ADOPTION of Ordinance 2024:1539 – An Ordinance Establishing a Sewer Department Within the Borough of Haddon Heights, County of Camden and State of New Jersey and Authorizing the Adoptions of Certain Connection Fees and Sewer Service Charges

Mayor Houck asked for a motion to open the Public Hearing on Ordinance 2024:1539. Motion was moved by Councilmember Philipps, seconded by Councilmember Pagan. All members were in favor.

Seeing and hearing no movement or comment, Mayor Houck asked for a motion to close the Public Hearing. Motion was made by Councilmember Pagan, seconded by Council President Morgan. All members were in favor

Mayor Houck asked for a motion to adopt Ordinance 2024:1539. Motion was moved by Council President Morgan, seconded by Councilwoman Russo. Upon a roll call vote, all members voted yes.

PUBLIC HEARING AND FINAL ADOPTION of BOND ORDINANCE 2024:1540 – BOND ORDINANCE AUTHORIZING THE INSTALLATION AND IMPROVEMENTS OF VARIOUS SIDEWALKS IN THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,248,100 THERFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,135,695; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mayor Houck asked for a motion to open the Public Hearing on BOND ORDINANCE 2024:1540. Motion to open the Public Hearing was made by Councilmember Pagan, seconded by Councilmember Ottoson. All members were in favor.

Seeing and hearing no movement or comment, Mayor Houck asked for a motion to close the Public Hearing. Motion was moved by Councilwoman Russo, seconded by Councilmember Pagan. All members were in favor.

Mayor Houck asked for a motion to adopt BOND ORDINANCE 2024:1540. Motion was moved by Councilwoman Russo, seconded by Council President Morgan. Upon a roll call vote, all members voted yes.

PUBLIC HEARING AND FINAL ADOPTION of Ordinance 2024:1541 – Ordinance Amending Chapter 125-2 of the Code of the Borough of Haddon Heights Entitled Animal License Fee: Exemptions

Mayor Houck asked for a motion to open the Public Hearing on Ordinance 2024:51. Motion was moved by Councilmember Pagan, seconded by Councilmember Harron. All members were in favor.

Seeing no movement or comment, Mayor Houck asked for a motion to close the Public Hearing. Motion was moved by Councilwoman Philipps, seconded by Councilmember Pagan. All members were in favor.

Mayor Houck asked for a motion to adopt Ordinance 2024:1541. Motion was moved by Councilmember Philipps, seconded by Councilmember Morgan. Upon a roll call vote, all members voted yes.

NEW BUSINESS:

INTRODUCTION of Ordinance 2024:1542 – An Ordinance Authorizing Salaries, Wages And Reimbursements To Be Paid To Non-Contractual Employees of the Borough of Haddon Heights

Mayor Houck asked for a motion to Introduce Ordinance 2024:1542. Motion was moved by Councilwoman Philipps, seconded by Councilmember Pagan. Upon a roll call vote, all members were in favor.

Public Hearing and Final Adoption of Ordinance 2024:1542 is scheduled for Tuesday, March 5, 2024 at approximately 7:00 pm in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey.

Resolution 2024:67 – 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

Solicitor Long explains the Resolution is a condition proceeding the introduction of the Bond Ordinance.

Mayor Houck asked for a motion to adopt Resolution 2024:67. Motion was moved by Councilwoman Russo, seconded by Council President Morgan. Under a roll call vote, all members voted yes.

INTRODUCTION of BOND ORDINANCE 2024:1543 - “BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,151,233 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,795,787; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING”

Mayor Houck asked for motion to Introduce BOND ORDINANCE 2024:1543. Motion was moved by Councilwoman Russo, seconded by Council President Morgan. Upon a roll call vote, all members voted yes.

Public Hearing and Final Adoption of BOND ORDINANCE 2024:1543 is scheduled for Tuesday, March 5, 2024 at approximately 7:00 pm in the Municipal Building located at 625 Station Avenue, Haddon Heights, New Jersey.

Mayor Houck read aloud Resolutions 2024:68 through 2024:76.

Resolution 2024:68 – Resolution Approving Certified List of Fire Department Volunteers Eligible for Length of Service Awards Program (LOSAP) for the Year 2023

Resolution 2024:69 – Resolution Authorizing A Shared Services Agreement By and Between the Borough of Haddon Heights and the Borough of Barrington For The Provision of Fire Fighting Services and In Accordance With N.J.S.A. 40A:65-1 Et Seq.

Resolution 2024:70 – Resolution Authorizing Transfers of Appropriation Reserves

Resolution 2024:71 – Resolution Authorizing North Star Vets Animal Hospital to Provide Services to Stray Animals

Resolution 2024:72 – Resolution Authorizing Payment of Bills and Claims for the Second Half of February

Resolution 2024:73 – Resolution Amending Resolution 2024:31 Resolution Concerning Appointments

Resolution 2024:74 – A Resolution of the Borough of Haddon Heights Authorizing Application By the Borough Engineer to the New Jersey Department of Community Affairs for the Paving of Existing Parking Lot and Playground Equipment at Barr Recreation Complex

Resolution 2024:75 – 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.) Discussion related to attorney-client privileged matter regarding local business. 2.) Attorney-client privileged matter - Topic: A legal discussion by the Borough Solicitor and discussion on various matters involving potential litigation. Discussions are expected to be ½ hr. in duration. Formal action may be taken on the foregoing item(s) following Executive Session.*

Resolution 2024:76 – Resolution of the Borough of Haddon Heights Authorizing the Borough Engineer To Design And Publicly Bid the Camden County Recreation Facility Enhancement - Infield Improvements At Fitzgerald Memorial Park Project

Mayor Houck asked for a motion to adopt Resolutions 2024:68 through 2024:76. Motion was moved by Councilmember Pagan, seconded by Councilmember Harron. Under a roll call vote, all members voted yes.

PUBLIC COMMENT:

Mayor Houck opened Public Comment on any matter.

Seeing no movement or comment, Mayor Houck closed the Public Comment portion.

He then announced that Council will now move into Executive Session asking all to exit Council Chambers.

EXECUTIVE SESSION: 7:21 pm

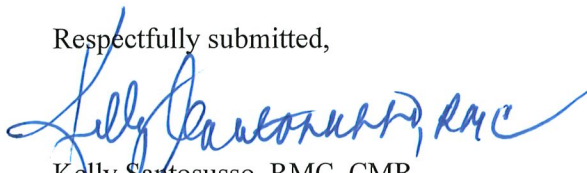
Following Executive Session, Mayor and Council returned to open session. Mayor Houck asked for a motion to come out of Executive Session. Motion was moved by Councilmember Pagan, seconded by Councilmember Ottoson. All members were in favor. 8:25 pm

ADJOURNMENT:

With no business to act upon, Mayor Houck asked for a motion to adjourn the meeting. Motion was moved by Councilmember Morgan, seconded by Councilmember Harron. All members were in favor.

Time: 8:26 pm

Respectfully submitted,

  
Kelly Santosusso, RMC, CMR  
Borough Clerk

**PROOF OF PUBLICATION**

\* \* \* \* \*

County of Camden:  
State of New Jersey: SS.

**BRETT AINSWORTH**, of lawful age, being duly sworn according to law, doth depose and say that he is the President of Ainsworth Media, Inc., publishers of

**"THE RETROSPECT"**

a newspaper published in the Borough of Collingswood, County of Camden, State of New Jersey, and that the notice, of which the annexed is a true copy, was published in said newspaper under date of

2/23/2024  
and continued therein for

\_\_\_\_\_ weeks successively thereafter, to wit:

making in all 1 publications.

*Brett Ainsworth*

\* \* \* \* \*

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS DATE:

February 23, 2024

Susan Keneally Ainsworth  
Notary Public of New Jersey  
Commission Valid Through 10/15/2025

*Susan Keneally Ainsworth*

**Borough of Haddon Heights**

**Notice of Pending Bond Ordinance and Summary  
BOND ORDINANCE 2024:1543**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading a meeting of the Mayor and Borough Council of the Borough of Haddon Heights, County of Camden, State of New Jersey, held on February 20, 2024. It will be further considered for final passage, after public hearing thereon, at a meeting of the Mayor and Borough Council be held at the Haddon Heights Borough Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey on March 5, 2024 at 7: PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no c and during regular business hours, at the Borough Clerk's office for the members of the general public who shall request the same. I summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,151,233 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HADDON HEIGHTS, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,795,700 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Purpose/Improvement	Estimated Total Cost	Grants	Down Payment	Amount of Obligations	Period Useful
A. Repaving and/or Reconstruction of Various Borough Roads, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file in the office of the Township Clerk	\$978,650	\$260,930	\$35,886	\$681,834	10 years
B. Acquisition of Various Ambulance-Related Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	31,298	0	1,565	29,733	5 years
C. Acquisition of an Ambulance, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	91,285	0	4,565	86,720	10 years
D. Acquisition of Various Heavy Equipment for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	500,000	0	25,000	475,000	10 years
E. Acquisition of Various Equipment for the Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$0	\$5,000	\$95,000	5 years
F. Improvements to Various Municipal Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	450,000	0	22,500	427,500	15 years

Appropriation: \$2,151,233  
Bonds/Notes Authorized: \$1,795,787  
Grants (if any) Appropriated: \$260,930  
Section 20 Costs: \$380,000  
Useful Life: 10.84 years

KELLY SANTOSSUSSO, Borough Clerk  
This Notice is published pursuant to N.J.S.A. 40A:2-17.  
2/23/2024  
The Retrospect

\$108.8