

Formally adopted 3/15/11:

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD FEBRUARY 22, 2011
IN THE MUNICIPAL BUILDING AT 7:00 PM.**

A regular meeting of the Board of Commissioners of the Township of Haddon was convened in the Municipal Building, 135 Haddon Avenue, Westmont, NJ on Tuesday, February 22, 2011, at 7:12 PM.

Mayor Teague requested all stand for the flag salute.

Mayor Teague announced that Chapter 231, Public Law 1975 requires adequate notice of this meeting be provided. This was done by placing Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on two bulletin boards in the Municipal Building.

ROLL CALL:	Mayor Teague	Present
	Commissioner Foley	Present
	Commissioner Dougherty	Present

Greg Fusco, PE, Mark Hermann, PE, Chief Cavallo, James Stevenson, Martin Blaskey, Kate Burns and Denise P. Adams were also present.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Caucus Meeting held February 15, 2011 be approved, with all members voting in the affirmative.

Mayor Teague welcomed representatives from the Juvenile Diabetes Research Foundation as the recipients of the 2010 Turkey Trot proceeds. Commissioner Foley reported that it was their biggest turnout with 540 runners and announced they were proud to present a check in the amount of \$6,400.00 to the Juvenile Diabetes Research Foundation.

At the request of the Mayor, the Clerk read the following Ordinance by title:

**#1273 -- ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY AMENDING CHAPTER 111, FEES, IN THE CODE
OF THE TOWNSHIP OF HADDON.**

Commissioner Foley moved, seconded by Mayor Teague that the public hearing on the Ordinance would be open at this time, with both members voting in the affirmative.

There being no discussion on the matter, Commissioner Foley moved, seconded by Mayor Teague that the hearing be closed. Commissioner Foley moved, seconded by Mayor Teague that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Not present at this time.

At the request of the Mayor, the Clerk read the following Ordinance by title:

**#1274 -- ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO
THE P.I.L.O.T. AGREEMENT BETWEEN THE TOWNSHIP OF HADDON
AND HADDON HOUSING ASSOCIATES FOR ROHRER TOWERS II**

Commissioner Foley moved, seconded by Mayor Teague that the public hearing on the Ordinance would be open at this time, with both members voting in the affirmative.

There being no discussion on the matter, Commissioner Foley moved, seconded by Mayor Teague that the hearing be closed. Commissioner Foley moved, seconded by Mayor Teague that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Not present at time of vote.

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1275 -- ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO THE HADDON TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS

Commissioner Foley moved, seconded by Mayor Teague that the public hearing on the Ordinance would be open at this time, with both members voting in the affirmative.

There being no discussion on the matter, Commissioner Foley moved, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Foley moved, seconded by Commissioner Dougherty that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1276 -- ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, STATE OF NEW JERSEY SUPPLEMENTING, AMENDING AND REVISING CHAPTER 223, OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED "VEHICLES AND TRAFFIC".

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on March 22, 2011, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1277 -- ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 142, "LAND USE DEVELOPMENT", IN THE CODE OF THE TOWNSHIP OF HADDON

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on March 22, 2011, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

The following resolutions were approved by consent agenda, with a motion by Commissioner Foley, seconded by Commissioner Dougherty, all members affirmatively concurring:

#2011-027 – Bill Resolution

#2011-028 – Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions

#2011-029 – Green Communities Grant

#2011-030 – Refund of Planning Board Application Fees

#2011-031 – Refund of Rent Control Board Escrow Fees

#2011-032 – Appointment of Shade Tree Commission Member

#2011-033 – Year 33 Community Development Block Grant Project

#2011-034 – Award Contract for Replacement of Retaining Wall at the End of Carlton Avenue

#2011-035 – Award Contract for the Acquisition of Water Meters and Associated Appurtenances

#2011-036 – Change Order #5-Final for the 2009 Storm Drainage Improvement Project

#2011-037 – Amendment to the Employment Policies and Procedures Manual

OTHER BUSINESS

The following Raffle Licenses were presented and approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, all members voting in the affirmative:

Raffle License #RA:1-2011 – Santa Maria Council #1443, Knights of Columbus

Raffle License #RA:2-2011 and 3-2011 for Edison School PTA

Commissioner Foley moved to authorize the Clerk to advertise for bids for the Acquisition of Furniture at Crystal Lake Pool, said motion seconded by Commissioner Dougherty, all members affirmatively concurring.

The following reports were presented and ordered filed:

Report on Sale of Bond Anticipation Notes

Revenue Report for the Month of January 2011

Budget Status Report for January 2011

Construction Official's Report for January 2011

Tax Collector's Report for Month of January 2011

Mayor Teague reported that Governor Christie's Budget Address proposed no change in State Aid for Municipalities and noted that this was good news for Haddon Township. He explained that the draft budget had anticipated a 10% reduction in State Aid, or approximately \$120,000, additional revenue that could be passed along to the taxpayers.

Mayor Teague reported that the Township had recently been awarded the John A. Wagner Memorial Award for the greatest improvement over the last year from the Municipal Joint Insurance Fund, along with a Certificate of Achievement for reducing the number of lost time accidents over 15% from the previous years and was presented with a check for \$750.00.

He reported on his attendance with Kate Burns, at a recent meeting with the New Jersey Housing and Mortgage Finance Agency to discuss the Live Where You Work Program. He indicated that they would be reviewing the details and were hopeful of establishing the program in Haddon Township, which he anticipated would be unveiled at the Green Event on April 30th.

Commissioner Foley requested an update on the Tax Revaluation project. Martin Blaskey reported that the book had been filed with the new assessments and noted that taxpayers had until May 1st to file appeals with the County. Commissioner Foley thanked Martin for all his efforts on a very smoothly run program. Commissioner Dougherty requested verification on the number of appeals or objections that had been addressed. Mr. Blaskey reported that they handled approximately 250 assessment appeals prior to the book filing deadline.

Mayor Teague observed that several residences had lost power on Saturday when a tree came down on E. Greenwood Avenue. He reported that a number of homeowners had requested the waiver of the electrical permit fees for reinstalling the power lines that had been ripped from their houses. He further noted that damage to landscaping, curbing and sidewalks should be assessed and assistance provided by the Township.

Mayor Teague opened the floor for thoughts or concerns to be brought before the Board.

John Hunsberger, 33 E. Greenwood Avenue, and owner of Brite Lite Electrical, reported that in the past some municipalities have waived permit fees for emergency work. He provided a status report on the work performed on the homes at 35 and 37 E. Greenwood and suggested the Township consider waiving the \$152 permit fee. He observed that the tree went down in the strong winds on Saturday morning and noted that PSE&G did a fantastic job restoring power on Sunday evening. He thanked the Police Department for their assistance during this time.

Jim Gilmore, 35 E. Greenwood Avenue, recounted the events noting that the tree had caught fire on Friday evening and came down on Saturday morning, tearing the electrical services from a number of homes and crashing into the house across the street. He indicated that they were thankful that no one was hurt. He reported that the Township's tree crew did a great job removing the tree on Sunday morning and noted that his pavement and lawn were all torn up. He thanked that Mayor and Commissioners for any assistance they could provide.

There being no further business to discuss, Commissioner Foley moved, seconded by Mayor Teague that the meeting be adjourned at 7:37 PM with all members voting in the affirmative.

February 22, 2011

BOARD OF COMMISSIONERS

Denise P. Adams, Municipal Clerk

Randall W. Teague, Mayor

John C. Foley, Commissioner

Paul Dougherty, Commissioner