

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MARCH 16, 2016 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, March 16, 2016 in the Caucus Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM by Mayor Kneib who called for the roll call which was recorded as such:

PRESENT: Committeeman John Figueroa, Committeeman Killion, Committeewoman Betsy McBride, Deputy Mayor Rick Taylor and Mayor John Kneib

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman.

Roll call was followed by the Pledge to the Flag and a moment of silence.

Mayor Kneib announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

APPROVAL OF MINUTES

Deputy Mayor Taylor moved a motion to approve the minutes on the agenda

Closed Session – January 20, 2016

Closed Session – January 27, 2016

Meeting of March 2, 2016

Committeeman Killion seconded the motion

The Minutes on the agenda for approval were approved with an affirmative 5/0 voice vote.

RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

RESOLUTION # 2016:133

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, DETERMINING THAT THE PROPERTIES IDENTIFIED AS BLOCK 3401, LOTS 2, 2.01, 10, 11, 12, 13, & 15 BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on January 20, 2016, the Pennsauken Township Committee ("the Committee") adopted Resolution #2016-93 authorizing and directing the Planning Board of the Township ("Planning Board") to conduct a preliminary investigation and redevelopment study to determine whether certain properties, identified as Block 3401, Lots 2, 2.01, 10, 11, 12, 13, & 15, or any portions thereof ("Study Area"), meet the criteria set forth in the Redevelopment Law and should be designated as a Non-Condensation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condensation Redevelopment Area in accordance with the criteria and procedures set forth in N.J.S.A. 40A:12A-5 and 40A:12A-6; and

WHEREAS, as part of its preliminary investigation, the Board caused Stan Slachetka, P.P., AICP, from T&M Associates to prepare a Preliminary Investigation and Redevelopment Study ("Redevelopment Study") for the Board for its consideration in determining whether the Study Area should be designated a Non-Condensation Redevelopment Area; and

WHEREAS, in addition to the foregoing, Mr. Slachetka prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels or property included therein, along with a statement setting forth the basis for its investigation in accordance with N.J.S.A. 40A:12A-6(b) (1); and

WHEREAS, a public hearing was conducted by the Board on February 23, 2016, with notice having been properly given pursuant to N.J.S.A. 40A:12A-6(b) (3); and

WHEREAS, at the public hearing, the Board reviewed the Study Area, the map and associated documents, and heard testimony from Mr. Slachetka and others; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at N.J.S.A. 40A:12A-5 et seq., for designating the Study Area as a Non-Condensation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by Resolution #P2016-3 on March 1, 2016 (attached as Exhibit A), the Board recommended the Township Committee that all of the properties comprising the Study Area be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, the Township Committee considered the Board's recommendation at its regularly scheduled public meeting on March 16, 2016; and

WHEREAS, the Township Committee accepted the recommendation of the Planning Board to declare the Study Area as a Non-Condensation Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED by the Pennsauken Township Committee, County of Camden, State of New Jersey accepts the recommendation from the Pennsauken Township Planning Board and finds that Block 3401, Lots 2, 2.01, 10, 11, 12, 13, & 15 as shown on the official tax map of Pennsauken Township be and are hereby deemed to be a Non-Condensation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

BE IT FURTHER RESOLVED, that the designation of Block 3401, Lots 2, 2.01, 10, 11, 12, 13, & 15 as a Non-Condensation Redevelopment Area shall NOT authorize Pennsauken Township to exercise the power of eminent domain to acquire any property in the Redevelopment Area; and

BE IT FURTHER RESOLVED, that the Township hereby reserves all other authority and powers granted to it under the Redevelopment Law; and

BE IT FURTHER RESOLVED, that the Clerk of Pennsauken Township shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review; and

BE IT FURTHER RESOLVED, that within ten (10) days of the Township Committee's adoption of the within Resolution, the Clerk of Pennsauken Township shall serve notice of the Township Committee's determination and a copy of this Resolution upon all recorded owners of property within the Non-Condensation Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon such written submission, an address to which notice of the determination and Resolution may be sent; and

BE IT FURTHER RESOLVED, that such notice shall be in a form consistent with the requirements of N.J.S.A. 40A:12A-5(e) (i) and (ii); and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Killion</i>	√		√			
<i>McBride</i>			√			
<i>Taylor</i>			√			
<i>Kneib</i>			√			

Administrator Grochowski commented this is naming an area of redevelopment, the Planning Board issued a resolution to committee

Mr. Koefet, 49th street – questioned how many Redevelopment area the Township currently has and if there is any movement in any of them.

Mr. Grochowski replied 6

Mayor Kneib replied that Committee has been in touch with Developers and that it takes time to and it has to fit. The biggest deal is getting the area to fit with the schematic of the Township and sometimes it takes years.

RESOLUTION NO.2016:134

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE SPRINGFIELD AVENUE STORM DRAINAGE IMPROVEMENT PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the Township of Pennsauken awarded a contract to JTG Construction Inc., Bid Packet No. 15-03 in the amount of \$177,936.00 for the installation of storm drainage improvements along Springfield Ave.; and

WHEREAS, changes in the design of the new storm sewer were required due to interferences from existing utilities which resulted in an increase in the cost of installation; and

WHEREAS, Change Order No. 1 was approved in the amount of \$27,070.00 for an adjusted contract amount of \$205,006.00 per Resolution 2016:91.

WHEREAS, the upon completion of the project, the adjusted final quantities inspected and approved by T & M Associates resulted in an additional contract increase of \$7,757.50 and an adjusted contract amount of \$212,763.50; and

WHEREAS, the total contract increase of \$34,827.50 is a 19.57% increase over the initial contract award amount; and

WHEREAS, funding for the project is provided by the New Jersey Department of Transportation and therefore requires that Change Orders be approved by the governing body in the same manner as the contract was awarded.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that Change Order No. 2 representing a contract increase of \$7,757.50 is hereby approved.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>			√			
<i>Killion</i>			√			
<i>McBride</i>	√		√			
<i>Taylor</i>		√	√			
<i>Kneib</i>			√			

Administrator Grochowski explained the reason for the monetary increase

Resolution No.2016:135

Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies Bid Packet #16-01

WHEREAS, on February 18, 2016pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

All Pro Horticulture
711 E. Holly Ave
Sewell, NJ 08080
Crop Production Services, Inc.
1470 Jersey Ave
N. Brunswick, NJ 08902
Fisher & Son
110 Summit Drive
Exton, PA 19341
Helena Chemical
4 Kildeer Court
Swedesboro, NJ 08085
Seeton Turf
25 Roland Ave
Mt. Laurel, NJ 08054

Name and Address of Bidder

SiteOne Landscape Supply
1385 East 36th St.
Cleveland, OH 44114
Synatek
604 Grant Ave.
Franklinville, NJ 08322
Turf Trade
517 Franklinville Rd.
Mullica Hill, NJ 08062
Plant Food Company, Inc.
38 Hightstown-Cranbury Station Rd
Cranbury, NJ 08512

WHEREAS, after the receipt and examination of same, the Purchasing Agent and Golf Course Superintendent has now recommended to Township Committee that the lowest qualified bid, according to the specifications, in each instance, be accepted in the furnishing and delivery of Agricultural Supplies, namely that of All Pro Horticulture, Crop Production Services, Inc., Fisher & Son, Helena Chemical, Plant Food Company, Seeton Turf, SiteOne Landscape Supply, Synatek and Turf Trade.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. The Township Administrator is hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken, for the contract period from date of award through December 31, 2014, or until delivery is complete.
 - A. All Pro Horticulture for seven (7) items
Items: 3, 15, 24, 27, 32, 39, 43
 - B. Crop Production Services, Inc. for nineteen (19) items
Items: 6, 8, 9, 12, 14, 16, 22, 26, 30, 35, 45, 48, 49, 51, 54, 55, 56, 59, 69
 - C. Fisher & Son for four (4) items
Items: 31, 40, 72, 76

- D. Helena Chemical for eight (8) items
Items: 2, 17, 18, 19, 25, 28, 37, 53
- E. Plant Food Company for one (1) item
Items: 73
- F. Seeton Turf for thirteen (13) items
Items: 4, 13, 20, 23, 33, 38, 47, 57, 61, 62, 63, 65, 67
- G. SiteOne Landscape Supply for thirteen (13) items
Items: 5, 7, 34, 36, 41, 42, 44, 46, 50, 60, 64, 66, 70
- H. Synatek for five (5) items
Items: 68, 74, 75, 77, 78
- I. Turf Trade for seven (7) items
Items: 1, 10, 11, 21, 29, 58, 71
2. Each acceptance made in Paragraph 1. A. through F, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.
 3. The materials to be acquired by this contract shall be by purchase order only and shall be approved as to funds available by the Purchasing Agent who shall encumber said funds when the purchase orders are issued.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded by the Township Clerk to:

VENDOR:	See Above
ADMINISTRATOR:	ED GROCHOWSKI
CHIEF FINANCIAL OFFICER	RON CRANE
PURCHASING AGENT	ADRIAN CASEY

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>			√			
<i>Killion</i>	√		√			
<i>McBride</i>			√			
<i>Taylor</i>		√	√			
<i>Kneib</i>			√			

Mr. Grochowski explained this is for the Country Club

RESOLUTION 2016: 136

A RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 16, 2016 the governing body of the Township of Pennsauken County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the **Township of Pennsauken**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Middlesex Regional Educational Services Commission

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>			√			
<i>McBride</i>			√			
<i>Taylor</i>		√	√			
<i>Kneib</i>			√			

Mr. Grochowski explained this between Middlesex and Camden Counties and it is for a backhoe for Public Works

RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered by consent agenda.

RESOLUTION NO.2016:137

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2448 Cove Road, Pennsauken, NJ 08110

WHEREAS, Robert Clements, 1020 Prospect Ridge Boulevard, Haddon Heights, NJ 08035 made a deposit with the TOWNSHIP OF PENNSAUKEN in the amount of \$500.00 for the maintenance inspection for the sale of Christmas trees at the location known as 2448 Cove Road, Pennsauken, NJ 08110.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the property has been maintained and has approved same and that Robert Clements is entitled to a refund of \$500.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$500.00 is returned to Robert Clements, 1020 Prospect Ridge Boulevard, Haddon Heights, NJ 08035.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official and the Supervisor of Building Deptment.

RESOLUTION NO 2016: 138

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

WHEREAS, the Township of Pennsauken supports and desires to apply and obtain a grant from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund in the amount of \$25,000 for the improvement of the **MEADOWBROOK PARK** identified as Block #2901; Lot #12 on the Pennsauken Tax Map; located at the intersecting corners of Cooper & Rogers Avenues; for all Pennsauken and Camden County residents to enjoy;

BE IT FURTHER RESOLVED, that the Township of Pennsauken authorizes the submission of the application for the Recreation Facility Enhancement Project Grant and that the Township Administrator or his designee is authorized to execute the grant agreement if the grant is received.

Mr. Grochowski commented this is for the Meadowbrook area in the amount of \$25,000

RESOLUTION NO. 2016:139

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2016

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES WHICH CREATED AN OVERPAYMENT; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT A REFUND OF PROPERTY TAXES SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING AMOUNT BE REFUNDED, BEING THAT THE TAXES ARE CURRENT, NO TAXES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
4401	12	TRIDENT LAND TRANSFER CO (NJ) ATTN: GAYLE GIESE 1401 ROUTE 70 EAST CHERRY HILL, NJ 08034 (REF: DUPLICATE PAYMENT)	2,045.74

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION IS FORWARDED TO THE TAX ASSESSOR, THE TAX COLLECTOR, AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN.

The Administrator explained this is for a duplication of taxes

RESOLUTION NO. 2016:140

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

WHEREAS, the Township of Pennsauken is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Administrator is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Township Committee in the Township of Pennsauken, County of Camden, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Purchasing Agent.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- SEE ATTACHED

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Pennsauken reserves the right to accept or reject any bid submitted.

- 1986 ford F-250 Pickup Truck VIN 2FTHF26H9GCA22057
Mileage 56240.6
- Cast Iron Bench Frames
- Halogen Lights
- Weather Station
- (8) Chairs
- Club Car Turf Carryall Maintenance Vehicle
S/N: RG0229-169911
- 2006 Jeep Grand Cherokee VIN 1J4GR48K96C345319
- 20014 Ford Explorer VIN 1FMZU72K54UA53998 Mileage 115,344
- 2011 Ford Crown Victoria VIN 2FABP7BV2BX105946
Mileage 100,181
- 2006 Ford Crown Victoria VIN 2FAHP71W36X107859
Mileage 74,529
- 2006 Ford Crown Victoria VIN 2FAHP71W26X107853
Mileage 146,766
- 2005 Ford Crown Victoria VIN 2FAHP71W55X117291
Mileage 90,858
- 2001 Ford Expedition VIN 1FMRU16W01LA72499 Mileage 55,948
- 2003 International Sentinel Bus Mileage 89,415
- 2001 Ford Focus VIN 1FAFP33P81W129740 Mileage 83,754
- Mako Compressor Serial 95004-E3
- (4) Mako Explosion Proof Fill Station Model MCFS-2
- Mako Explosion Proof Mobile Cascade Unit Model 1725
- Computer Equipment
- Identification Card Maker
- Office Furniture (filing cabinet)
- Stationary Bike
- Bulk lot Pass Devices and Computers
- Toro ZMaster
- Madvac 101-D
- (2) Toro Groundmaster 325D

Mr. Grochowski explained this is for various items and named cars, office furniture as examples.

RESOLUTION NO. 2016:141

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following:
Name: Heart of Camden, Inc.
Address:1840 Broadway Ave. Camden, NJ 08104
Where Event Is Being Held: Pennsauken Country Club, 3800 Haddonfield Rd. Pennsauken, NJ 08109
Date of Event: May 27, 2016
Township License #: R16.07 (Raffle)
State Registration ID: 69-4-35517
BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

RESOLUTION NO. 2016:142

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following:
Name: Mary Queen of All Saints
Address:4824 Camden Ave. Pennsauken, NJ 08110
Where Event Is Being Held: 4851 Camden Ave. Pennsauken, NJ 08110
Date of Event: April 16, 2016
Township License #: R16.08 (baskets)
State Registration ID: 69-4-35517
Name: Mary Queen of All Saints
Address:4824 Camden Ave. Pennsauken, NJ 08110
Where Event Is Being Held: 4851 Camden Ave. Pennsauken, NJ 08110
Date of Event: April 16, 2016
Township License #: R16.09 (50/50)
State Registration ID: 69-4-35517
BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

RESOLUTION NO. 2016:143

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following:
Name: Food Bank of South Jersey
Address:1501 John Tipton Blvd. Pennsauken, NJ 08110
Where Event Is Being Held: same as above
Date of Event: April 28, 2016
Township License #: R16.10 (baskets)
State Registration ID:384-4-35637
BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>			√			
<i>McBride</i>			√			
<i>Taylor</i>		√	√			
<i>Kneib</i>			√			

CONFERENCE /ITEMS OF DISCUSSION-

Terry Carr & Larry Cardwell presented the following to the Township Committee sitting as the Redevelopment Authority:

Dairy Queen – 5700 South Crescent Blvd. change of ownership with the use remaining the same.

Bergen Trucking has purchase the property on the southbound side which was previously “America’s Best Vision” an eye care facility.

Eddies Pizzeria – 6227 Westfield Ave. (next to Macaros) would like to have outside tables (3) seating for 4 at each table. 11am – 8pm remove at night for the spring and summer hours.

Committee didn’t have a problem with it but it was determined they would need to go before the Zoning Board

Daycare – 5924 Westfield Avenue and Hollinshed Avenue

Larry introduced Tweea, spokesperson for the Daycare who commented that there are some State requirements that need to be completed that involve the Township. She stated the parking is the main issue and that they have spoken to the business owner across the street.

Tw. Attorney Michael Joyce commented that the main issue is the safety and parking issues.

The police will be asked to do a traffic study for the hours between 6:30 am – 6:00 pm for the safety of the children and she will be contacted once the study has been completed

Discussion of 2016 Capital Budget

A statement was made that the Capital Budget will be on the March 23rd agenda for 2nd reading.

A question as to whether enough money was put into the budget for “Gateway signage”

Discussion of Ordinance Regarding Puppy Mills

Township Clerk Gene Padalino commented that this ordinance would affect all new pet stores. The Township only has one pet store currently. Most pet stores buy their puppies from puppy mills.

Discussion of Government Energy Aggregation

Township Administrator Ed Grochowski informed Committee that T&M will hold an information meeting for the public on April 14th and 19th at 6:30 pm in the Middle school auditorium concerning the Township supplier who will supply energy for 13% less than PSE&G. The contract will be for 16 months and residents would need to “Opt Out” individually per the State.

The following was announced:

UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE 2016:02

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,083,600 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,714,575; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (FOR SECOND READING AND PUBLIC HEARING-MARCH 23, 2016)

ORDINANCE NO. 2016:03

ORDINANCE AMENDING ORDINANCE 2015-4 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY (FOR SECOND READING AND PUBLIC HEARING-MARCH 23, 2016)

Administrator Grochowski commented that Ordinances 2016:02 and 2016:03 are done each year

DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date

The Township Clerk stated that there was a report from the Tax Collector.

Deputy Mayor Taylor moved the motion to accept the reports

Committeeman Killion seconded the motion

Motion was unanimously approved with a 5/0 voice vote recorded

PUBLIC COMMENT

Lonnie Monaco – Homestead Avenue commented it was a “tight fit” in reference to the Day Care which was presented during “Items of Discussion” and questioned what the office of Redevelopment / Economic Development do?

Mayor Kneib replied that the business has been before Committee on several different occasions and seem to be fixated on this type of business for this particular location. He also commented that our Redevelopment / Economic Department do a fantastic job of informing businesses current business types in the area and giving possible better locations should they inquire.

Elizabeth Lavine – 49th street commented that she and her husband won a property at 4100-4 Maple Avenue and plan on having a daycare/after school program and what would need to be done?

Committee explained that they try to see if it would be viable and they would need to go before the Zoning Board for a variance because it's not currently zoned for that.

Mayor Kneib asked if there was anyone else from the public who wished to comment. Hearing none he asked for a motion to close the floor.

Committeeman Killion moved the motion to close the floor to the public for comment

Deputy Mayor Taylor seconded the motion

An affirmative 5/0 voice vote was recorded

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

There were no committee reports

MAYOR'S APPOINTMENT

Mayor Kneib made the following appointment to the Shade Tree Commission:

Anthony Feriozzi to the Shade Commission commencing March 16, 2016 to fill the unexpired term of Ben Tahenakos until December 31, 2020

CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

RESOLUTION NO. 2016:144

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (Public Works/Golf Course)

WHEREAS, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

WHEREAS, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting, from which the public shall be excluded, on March 16, 2016.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of employment - N.J.S.A. 10:4-12b (8) ;
 - a. Employment- Public Works Department
 - b. Employment-Golf Course

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, March 16, 2016.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>			√			
<i>Killion</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>	√		√			
<i>Kneib</i>			√			

Committee moved into Close session at 6:05 pm

Committee returned to open session at 6:35 pm

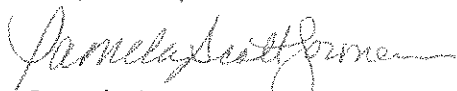
Deputy Mayor Taylor moved a motion to adjourn

Committeeman Figueroa seconded the motion

An affirmative voice vote of 5/0 was recorded

Meeting adjourned at 6:35 pm

Respectfully submitted



Pamela Scott-Forman

Deputy Clerk

MINUTES APPROVED: APRIL 6, 2016