

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MARCH 18, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, March 18, 2015 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.

On roll call were;

Committeeman Jack Killion
Committeeman John Kneib
Committeewoman Betsy McBride
Deputy Mayor John Figueroa
Mayor Rick Taylor

Also present were Township Administrator Edward Grochowski, Frank Piarulli was sitting in for Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman.

There was the Pledge To The Flag And Moment Of Silence.

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

APPROVAL OF MINUTES-

Meeting -February 18, 2015
Closed Session-January 14, 2015
Closed Session-February 4, 2015

MOTION :Figueroa SECOND: Kneib ALL Aye on Voice Vote, None Opposed.

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS- None

BIDS AWARDED:

Opened March 11, 2015-Springfield Ave. & Magnolia Ave. Drainage
Improvement Project BP# 15-03

Opened March 11, 2015- Lawn Maintenance Various Township Owned
Properties BP# 15-07

MOTION :Killion SECOND: McBride All Aye on Voice Vote, None Opposed.

ORDINANCES –

FIRST READING-(NO PUBLIC COMMENT)

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ORDINANCE NO. 2015:06

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Motion To Approve:Kneib Second:Killion

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING

RESOLUTION(s)- (No Public comment) The Following Resolution(s) will be considered individually.

2015:131 RESOLUTION AUTHORIZING THE 2015 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION-Public Hearing on April 22, 2015 @ 5:30pm

Motion To Approve:Killion Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION APPROVED

2015:132 RESOLUTION INTRODUCING THE 2015 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE-Public Hearing on April 22, 2015 @ 5:30 pm.

Motion To Approve: Kneib Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION APPROVED

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

2015:133 RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE SPRINGFIELD AVENUE AND MAGNOLIA AVENUE STORM DRAINAGE IMPROVEMENT PROJECT BID PACKET NO. 15-03

WHEREAS, bids were received and opened for the Springfield Avenue and Magnolia Avenue Storm Drainage Improvement Project, Bid Packet No. 15-03 on March 11, 2015; and

WHEREAS, the Township Consulting Engineer, T & M Associates, has reviewed the bids submitted and has determined that JTG Construction, Inc. is the lowest responsible bidder with a bid of \$177,936.00; and

WHEREAS, T & M Associates have contacted the references provided in the bid and have determined that JTG Construction, Inc. has performed satisfactory similar work; are not on the debarred contractors list;

and appear to have the experience necessary to complete the project; and

WHEREAS, the bid submitted by JTG Construction, Inc. is complete and a responsible bid and therefore the Township Engineer recommends that a contract be awarded for this project; and

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WHEREAS, funding for this project is being provided by the New Jersey Department of Transportation (NJDOT) and therefore award of this contract is subject to the approval of the NJDOT.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the contract for the Springfield Avenue and Magnolia Avenue Storm Drainage Improvement Project is hereby awarded to JTG Construction, Inc. in the amount of \$177,936.00.

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION AOPTED

RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered under consent agenda.

2015:134 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (FOOD BANK OF SOUTH JERSEY)

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 (50/50)**

Address: **1501 John Tipton Blvd. Pennsauken, NJ 081109**

Where Event is Being Held: **Same As Above**

Date of Event: **April 30, 2015**

Township License #: **R15.05 (50/50)**

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).

2015:135 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 renewal of the **LENA SKELLY PARK** identified as Block #5415; Lot #1 on the Pennsauken Tax Map; located at the intersecting corners of Clayton & Magnolia 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.

2015:136 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

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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.

- MISCELLANEOUS MACOM 7100 RADIO EQUIPMENT
- 1993 AMERICAN ROAD MACHINERY LEAF VAC
1A95C2337RM274047
- 1993 AMERICAN ROAD MACHINERY LEAF VAC
1A95C2339RM274048

2015:137 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE RELATIVE TO PROVIDING THE TRANSFER OF TITLE TO AN ODV LEAF MACHINE

WHEREAS, the Township of Pennsauken (hereinafter "Pennsauken") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Merchantville has agreed to transfer the title of an ODV Leaf Machine presently owned by Merchantville to Pennsauken for the consideration of One (\$1.00) Dollar, subject to Exhibit A; and

WHEREAS, the Township of Pennsauken wishes to accept transfer of title for the ODV Leaf Machine from the Borough of Merchantville in the amount of One (\$1.00) Dollar pursuant to the terms of agreement in exhibit A; and

WHEREAS, the proper and respective municipal officials were authorized to execute the Shared Services Agreement pursuant to Resolutions of their respective Governing Bodies, attached hereto exhibit A and made a part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that Rick Taylor, Mayor of the Township of Pennsauken and Gene Padalino, Township Clerk of the Township of Pennsauken be and hereby are authorized to execute the Shared Services Agreement for Transfer of Title, attached hereto as Exhibit "A," from the Borough of Merchantville to the Township of Pennsauken.

2015:138 RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2014 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the Township of Pennsauken, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY14-EMPG-EMAA-0427 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of

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up to \$10,000.00, including up to \$10,000.00 Federal Award and up to \$10,000.00 Local Matching Funds, is for the purpose of enhancing the Township of Pennsauken's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Township of Pennsauken Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of up to \$10,000.00 which the Pennsauken Township Office of Emergency Management adequately satisfies through the Township of Pennsauken approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken accepts the award of the FFY14 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of up to \$10,000.00, which is now available from the New Jersey State Police Office of Emergency Management in the like amount of up to \$10,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of up to \$10,000.00 is hereby appropriated under the caption FFY14 Homeland Security Emergency Management Performance

BE IT FURTHER RESOLVED that the Township Chief Financial Officer and the Township Director of Emergency Management are authorized to sign the appropriate Subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services, The Township Administrator, the Township Chief Financial Officer, the County Division of Emergency Management and the Office of the Treasury.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

**MOTION CARRIED: RESOLUTION APPROVED
CONFERENCE /ITEMS OF DISCUSSION-**

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)

The Township Committee sitting as the Redevelopment Authority considered the following presented by Mr. Larry Cardwell and Mr. Terry Carr of the Economic Development Department who were in attendance.

Assurance Auto Auction-9191 River Rd. This would be near Aluminum Shapes. They would like to sell cars. There would be no repairs done there. The Township Committee was opposed to this.

T- Mobile. This would be on Westfield Avenue. It was previously a phone store. It would now be a T-Mobile store. This May Move Forward.

Photography Studio- this would be next to Troys on Westfield Avenue. It is to be a two person outfit. This May Move Forward.

Thrift store- it was said this is to be on Rt. 130 near Fontano's Auto Repair. There was not a lot of definition given. The person said he was going to buy merchandise on pallets. The Township Committee asked that more information be provided before they make a decision.

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Barber Shop- this is proposed to be next to Dominos. It was said that there is not a lot of parking, and there are other barber shops in the area.

Mayor Taylor said that he thinks we need to give a businessperson an opportunity. He is not crazy about the idea. It was stated that the proposed owner will attend the April 1 meeting.

It was said that on Friday Mr. Carr, Mr. Cardwell and Mayor Taylor are going to the ML Hotel. It is for a program called 30 towns and 30 developers. Mr. Carr and Mr. Cardwell are putting together a complete package.

AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2015.05

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO ESTABLISH AN "ABANDONED PROPERTY DESIGNATION PROGRAM" AND TO REPEAL AND REPLACE ORDINANCE PROVIDING FOR MAINTENANCE REQUIRMENTS FOR VACANT PROPERTIES IN THE TOWNSHIP OF PENNSAUKEN (**Second Reading and Public Hearing –April 15, 2015**) **This May Move Forward**

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO PROVIDE CONSULTING SERVICES IN THE TAX COLLECTOR'S OFFICE

RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORD

The aforementioned resolutions may move forward.

MAYOR'S APPOINTMENT

The Township Clerk stated that there was the following Mayor's Appointment.

Appointing Olivia Glen as an Alternate Member #2 to the Environmental Commission-term commencing March 18, 2015 and expiring December 31, 2016

PAYMENT OF BILLS –None

DEPARTMENT REPORT(s)

The Township Clerk said that there were Department Reports from the Tax Collector and the Police Department.

MOTION :Kneib SECOND: Killion All Aye on Voice Vote, None Opposed.

MOTION CARRIED

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PUBLIC COMMENT

Ellyn McMullin asked if the Township was awarded a grant for trails?

Mr. Grochowski said he doesn't know if it's going to happen. Conrail not relinquishing the property at this time. He said that it could be a long time or never. The grant would be coming from DOT. It is to be near the Woodbine Swim Club.

JoAnn Young- asked about people who wanted to put car business on River Road. She said that if nothing is there maybe stipulations could be place on the business to make it look well.

Mayor Taylor said they are junky cars and we had a towing place down there. There could be leakage at the location.

Diane Johnson- asked if there is a there a plan for potholes.

Committeeman Kneib said that it could take some time.

Mr. Grochowski said Westfield Avenue is a county road and we will call the county about the issue.

Ms.McMullin- asked about the mart site.

The Township Committee had no comment on this at this point.

Motion to Close: McBride Second: Figueroa All Aye on Voice Vote,
None Opposed.

MOTION CARRIED: PUBLIC PORTION CLOSED

**COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS
None**

CLOSED SESSION-

2015:139

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (GOLF COURSE) AND CONTRACTS (1585 Rt.73 and 7100 WESTFIELD AVENUE, CCIA-MASTER PLAN RE-EXAMINATION, CCIA-MART SITE and ST. JOSEPHS CARPENTERS SOCIETY-ABANDONED PROPERTIES)

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:

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1. The Township Committee of the Township of Pennsauken shall hold a closed meeting, from which the public shall be excluded, on March 18, 2015.
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- Golf Course
3. The general nature of the subjects to be discussed at said closed meeting shall be matters of contracts - N.J.S.A. 10:4-12b (7);
 - a. Contracts- 1585 Rt. 73
 - b. Contracts-7100 Westfield Avenue
 - c. Camden County Improvement Authority (CCIA)-Master Plan
 - d. Camden County Improvement Authority (CCIA)-Mart Site
 - e. Contracts – St. Josephs Carpenters Society/ Abandoned Properties

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, March 18, 2015.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

The Township Committee went into Closed Session at 6:03 pm.
The Township Committee came back into open session at 6:53 pm.

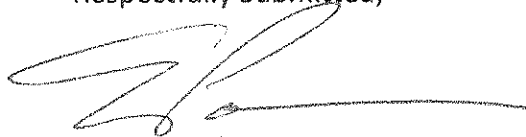
ADJOURNMENT

Committeeman Kneib made a motion to adjourn and this was seconded by Committeeman Killion.

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 6:53 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: APRIL 15, 2015