

MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
August 26, 2015 (5:30PM)

The Meeting of the Pennsauken Township Committee was held on Wednesday, August 26, 2015 in the Public Meeting Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The meeting was called to order by Mayor Taylor at 5:30 PM, roll call was as follows:

Members of Committee who were present;

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

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

The Pledge to the Flag and Moment of Silence was observed.

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

The following minutes were approved with a 4/0 voice vote with the motion to approve made by Committeeman Kneib and seconded by Committeeman Figueroa:
Meeting- July 22, 2015

PROCLAMATION:

Mayor Taylor stated a Proclamation would be presented but prior to that he commented that the Township "has about 35,000 residents and if everyone had the pride this young man has we'd be the front page of magazines and the envy of the Country." He also commented that his mom has made many contributions to the Townships youth.

Committeeman Killion arrived 5:35 pm

The Proclamation was presented to Jack Fravel for his clean-up of Iron Rock Park after the storm. A standing ovation and congratulatory sentiments were given by all.

THE FOLLOWING BIDS WERE ACKNOWLEDGED AS BEING OPENED

Bid # 15:17 Demolition Various Properties opened on August 12, 2015
@10:30 am

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Bid #15-15 Public Works Salt Storage Bldg. opened on August 19, 2015
@10:00am

The motion was moved by Committeeman Kneib and seconded by
Committeeman Killion and accepted on a 5/0 voice vote.

ORDINANCES ON FIRST READING (no public comment)

ORDINANCE NO. 2015:12 AN ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND
TRAFFIC"

Clerk Padalino commented this ordinance is for 3 handicapped parking
spots.

Administrator Grochowski commented that the spots had been reviewed
and approved by the PPD Traffic division.

Motion to Approve was made by Committeewoman McBride and Seconded
by Committeeman Kneib. A 5/0 roll call vote in favor was recorded.

ORDINANCE NO. 2015:13 AN ORDINANCE OF THE TOWNSHIP OF
PENNSAUKEN ESTABLISHING A BOARD OF HEALTH

Administrator Grochowski explained the Township currently uses the
County's Board of Health but that the Township needs to have its own
board with members.

Motion to approve was made by Committeeman Killion and Seconded by
Committeeman Figueroa. A 5/0 roll call vote in favor was recorded.

RESOLUTIONS (public may comment)

Resolution No. 2015:238

Resolution Awarding Bid Packet 15-17 Demolition of Various Properties within Township
of Pennsauken to The Original W. Hargrove Demolition Inc.

Whereas, bids were received for the demolition of various vacant properties with the Township
of Pennsauken on August 11, 2015 under Bid Packet 15-17;

Whereas, The Original W. Hargrove Demolition Inc. 1507 State Street, Camden, NJ 08108 is
determined to be the lowest responsible bidder and therefore bid be awarded to same;

Now Therefore Be It Resolved, that the Township Administrator is hereby authorized to issue the
necessary purchase order to demolish said properties per specifications in Bid Packet 15-17 for an amount
as follows:

BLOCK/LOT	ADDRESS	PRICE
Block 414 Lot 1	4720 River Road	\$17,900.00
Block 917 Lot 6	1810 41st Street	\$16,200.00
Block 5804 Lot 2	3716 Burwood Avenue	\$13,800.00
Block 1104 Lot 24	863 Derousse Avenue	\$19,900.00
TOTAL FOR ALL PROPERTIES		\$67,800.00

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BE IT FURTHER RESLOVED, that a certified copy of this Resolution shall be submitted by the Township Clerk to the following

Administrator	Ed Grochowski
CFO	Ron Crane
Construction Official	Gary Burgin
Purchasing	Adrian Casey
Vendor	The Original W. Hargrove Demolition, Inc.

TOWNSHIP OF PENNSAUKEN

Administrator Grochowski commented that there was only one bid submitted. The bid came in at \$67,800 and that all four (4) properties are uninhabitable and would be demolished in one (1) week.

Committeeman Killion questioned if the bid was within what was budgeted. The response was yes.

Mayor Taylor commented that he often speaks about this being America and everyone has rights. He explained that the Township has a lot of "hoops" to go through before buildings can be taken down; it's a long and arduous process.

Mayor Taylor asked if there was any public who wished to comment.

Joanne Young of Park Avenue questioned if the addresses could be given from the resolution slated for demolition.

The response was yes and the addresses were given.

A motion to adopt was made by Committeewoman McBride and Seconded by Committeeman Killion. A 5/0 roll call vote was recorded.

Resolution No. 2015:239

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR PLUMBING SUB-CODE OFFICIAL BID PACKET 15-16

WHEREAS, the Township of Pennsauken is in need of third party plumbing inspection and plan review services; and

WHEREAS, on July 22, 2015 the Township of Pennsauken advertised for the bid of this service; and

WHEREAS, bids were received and opened on Thursday, August 6 2015 and one (1) vendor submitted a bid for the contract; and

WHEREAS, the bid(s) have been evaluated by the Purchasing Agent and the Code Enforcement Official and the recommendation is made as hereinafter provided to the lowest responsible and responsive bidder pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1, et. Seq. and in accordance with the specifications; and

WHEREAS, Building Inspection Underwriters of Feasterville Pennsylvania whose bid is 80% of the fees that the state of New Jersey has listed in the Uniform Construction Code shall be awarded a contract for a three (3) year term.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract be awarded to as follows:

Building Inspection Underwriters, Inc.
302 E. Pennsylvania Blvd.
Feasterville, PA 19053

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

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Construction
Purchasing
Vendor

Gary Burgin
Adrian Casey
Building Inspection Underwriters, Inc.

Administrator Grochowski commented that BIU was the only bidder and that BIU would get 80% of all inspections.

Committeeman Killion moved the motion to adopt, which was Seconded by Committeeman Figueroa. A 5/0 roll call vote was recorded.

RESOLUTION NO. 2015:240

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE PUBLIC WORKS SALT STORAGE BUILDING BID PACKET NO. 15-15

WHEREAS, bids were received and opened for the Public Works Salt Storage Building, Bid Packet No. 15-15 on August 19, 2015; and

WHEREAS, the Township consulting engineer has reviewed the bids submitted and has determined that RNM Construction, 45 Hockamick Road, Cookstown, New Jersey is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to RNM Construction for the total bid price of \$365,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township hereby awards the contract for the Public Works Salt Storage Building to RNM Construction, 45 Hockamick Road, Cookstown, New Jersey for the bid amount of \$365,000.00

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.

Administrator Grochowski reported that 2 Bids were received and the lowest bid was \$365,000 the Township budgeted for \$370,000.

Committeewoman McBride questioned if it was the "dome" type of building

The response was no it would be more of a shed type of building.

Committeeman Figueroa made the motion to adopt which was Seconded by Committeewoman McBride. A 5/0 roll call vote was recorded.

Resolution No. 2015:241

RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF A WHEEL CHAIR LIFT

WHEREAS, the Township Administrator has certified that an emergency condition exists within the Pennsauken Municipal Building due to a malfunction of the Wheelchair lift which is ultimately broken down and now cannot accommodate individuals with disabilities, which resulted in the Administrator's decision to replace the unit on an expedited basis, in order that would be available at the Pennsauken Municipal Building headquarters, and

WHEREAS, this certification of Request for an Emergency Purchase is attached to the original of this resolution, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Township Administrator has deemed it necessary to invoke the provisions of N.J.S.A. 40A:11-6 to obtain the expeditious abatement of the above dangerous condition in a legal and timely manner and the Township Purchasing Agent, Solicitor, and the Township Administrator concurred that an emergency contract outside public bidding procedures was necessary to ensure the public health, safety and welfare of our employees as well as the citizens of Pennsauken; and

WHEREAS, the lift cannot be repaired, but the existing structure can be utilized. Due to the

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nature of this purchase, a quote was obtained directly from the manufacturer of the existing lift. A quote was obtained for replacing this unit and was received from Garaventa Lift, 403 Elmwood Avenue, Sharon Hill, Pennsylvania 19079 which submitted a proposal to refurbish existing unit to restore service and ADA Compliance within the Pennsauken Municipal Building; for the sum of \$34,500.00, as per their proposal attached to the original of this resolution, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Township Administrator has verbally advised Garaventa Lift to begin work on this project with the concurrence of the Purchasing Agent and Solicitor, to expedite the delivery and installation of this unit; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this work in Capital Ordinance Budget Account C-15-004-839 in the sum of \$34,500.00, and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the issuance and payment of an Emergency Purchase Order to Garaventa Lift for this verbal commitment, in the Total Amount of \$34,500.00 for the equipment and services required to procure and install a new working wheelchair lift for the Pennsauken Municipal Building per the attached proposal from Garaventa Lift, is hereby authorized and ratified.

Administrator Grochowski explained the lift in the hallway is over 20 years old and no longer operable. The cost is \$47,500.

Committeewoman McBride moved the motion to adopt, Committeeman Killion Seconded the motion. A 5/0 roll call vote was recorded.

RESOLUTIONS BY CONSENT AGENDA (public may comment)

RESOLUTION NO. 2015:242

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2015

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED PROPERTY TAXES FROM THE FOLLOWING LIST; 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 AMOUNTS BE REFUNDED:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
2106	2	JOE JD, LLC P.O. BOX 1141 BENSALEM, PA 19020 (REF: PAID IN ERROR)	55,004.49
4901	2	ROBINSON, TINA 2210 MERCHANTVILLE AVE PENNSAUKEN, NJ 08110 (REF: OVERPAID TSC 14-00620)	11.33

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

RESOLUTION NO. 2015:243

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO ADOPT THE YEAR 37 COMMUNITY DEVELOPMENT GRANT AGREEMENT

WHEREAS, A cooperative agreement was heretofore entered into between the Township of Pennsauken and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved "Urban County" status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

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WHEREAS, the County has entered into a grant agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant ; and
WHEREAS, this Grant is administered for the County by the County's Community Development Office; and
WHEREAS, the Township of Pennsauken has proposed certain activities to be carried out under the 37th Year Program; and
WHEREAS, the County has approved funding for eligible project(s) of the Township of Pennsauken from said grant and desires the Township of Pennsauken to undertake said project(s)
NOW, THEREFORE, BE IT RESOLVED by the Township Committee, that the Year 37 Municipal CDBG Grant Agreement be adopted between the Township of Pennsauken and the County of Camden, a copy of the Agreement which is attached thereof; and
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment as provided by law.

RESOLUTION NO.2015:244

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO.FOR STREET OPENING AT 3429 GLADWYN AVENUE

WHEREAS, M. T. Construction Co., 341 Red Lion Road, Southampton, New Jersey 08088 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit #74093 dated January 28, 2014 located at 3429 Gladwyn Avenue, \$400.00 of which was

returned by Resolution 2014-130 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to M. T. Construction Co., 341 Red Lion Road, Southampton, New Jersey 08088.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Municipal Finance Officer.

RESOLUTION NO.2015.245

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO KAUFMANN PROPERTIES LLCFOR STREET OPENING AT 4638 SPRINGFIELD AVENUE

WHEREAS, Kaufmann Properties, LLC, 5 Sofia Court, Cinnaminson, New Jersey 08077 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit #71571 dated June 17, 2013, located at 4638 Springfield Avenue, \$400.00 of which was returned by resolution 2014-147 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Kaufmann Properties, LLC, 5 Sofia Court, Cinnaminson, New Jersey 08077.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Municipal Finance Officer.

RESOLUTION NO.2015:246

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO.FOR STREET OPENING AT 6146 IRVING AVENUE

WHEREAS, M. T. Construction Co., 341 Red Lion Road, Southampton, New Jersey 08088 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit #76553 dated June 5, 2014 located at 6146 Irving Avenue, \$400.00 of which was returned by Resolution 2014-181 and \$100.00 was held for a maintenance guarantee;

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and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to M. T. Construction Co., 341 Red Lion Road, Southampton, New Jersey 08088.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Municipal Finance Officer.

RESOLUTION NO.2015.247

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO GIOVANNI IRENE FOR STREET OPENING AT 6212 LINCOLN AVENUE

WHEREAS, Giovanni Irene, 6212 Lincoln Avenue, Pennsauken, New Jersey 08110 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit #75975 dated May 22, 2014, located at 6212 Lincoln Avenue, \$400.00 of which was returned by Resolution 2014-207 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Giovanni Irene, 6212 Lincoln Avenue, Pennsauken, New Jersey 08110.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Municipal Finance Officer.

RESOLUTION NO.2015.248

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO OLIE CONSTRUCTION LLC FOR STREET OPENING AT 7939 EDEN LANE

WHEREAS, Olie Construction, LLC, 1431 Kearsley Road, Sicklerville, New Jersey 08081 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit #70965 dated May 24, 2013, located at 7939 Stow Road, \$400.00 of which was returned by Resolution 2014-148 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Olie Construction, LLC, 1431 Kearsley Road, Sicklerville, New Jersey 08081.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Municipal Finance Officer.

RESOLUTION NO.2015.249

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO.FOR STREET OPENING AT 8439 EDEN LANE

WHEREAS, M. T. Construction Co., 341 Red Lion Road, Southampton, New Jersey 08088 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit #72703 dated August 14, 2013 located at 8439 Eden Lane, \$400.00 of which was returned by Resolution 2014-180 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street

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opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to M. T. Construction Co., 341 Red Lion Road, Southampton, New Jersey 08088.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Municipal Finance Officer.

RESOLUTION NO.2015:250

RESOLUTION APPROVING REFUND OF \$1,000.00 TOKRISANNA CONSTRUCTION INC. FOR STREET OPENING ESCROW ON 47TH STREET AT THE RIVERFRONT VILLAGE DEVELOPMENT

WHEREAS, Krisanna Construction, Inc., 838 Piney Hollow Road, Hammonton, New Jersey 08037 made a deposit with the Township of Pennsauken in the amount of \$1,000.00 for repaving the street, permit No. 76557 dated June 14, 2014 located on 47th Street as part of the Riverfront Village Development; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$1,000.00 refund.

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 \$1,000.00 be returned to Krisanna Construction, Inc., 838 Piney Hollow Road, Hammonton, New Jersey 08037

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Contractor and Ron Crane-Municipal Finance Officer.

RESOLUTION NO. 2015: 251

RESOLUTION RESCINDING RESOLUTION NO. 2015:222 -A RESOLUTION IN SUPPORT OF ROUTE #90 SPEED LIMIT REDUCTION IN SPEED ALONG WITH NO STOPPING OR STANDING ALONG ROAD WAY DUE TO AN ERROR

WHEREAS, the Township Committee adopted Resolution No. 2015:222 at the Meeting of July 22, 2015 and;

WHEREAS, there was a mistaken interpretation of the New Jersey Department of Transportation's request on the part of the Municipal Clerk and;

WHEREAS, the resolution should have reflected a desire to increase the speed and not reduce the speed on Rt. 90

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Pennsauken, Camden County hereby does rescinds Resolution No. 2015:222.
Township of Pennsauken

RESOLUTION NO. 2015:252

RESOLUTION IN SUPPORT OF ROUTE #90 SPEED LIMIT INCREASE IN SPEED ALONG WITH NO STOPPING OR STANDING ALONG ROAD WAY

WHEREAS, a field study and survey was completed on speed of traffic by the Bureau of Traffic and Engineering (BTE) of the New Jersey Department of Transportation along Route #90 here in the Township of Pennsauken, Camden county; and

WHEREAS, based upon the survey finding the following have been recommended by the BTE concerning Traffic and No Stopping or standing:

Traffic in both directions along Route #90 should be increased to 55 MPH between the Delaware River Port Authority / New Jersey Department of Transportation jurisdiction line and the Pennsauken Township – Cinnaminson Township, Burlington County Corporate line (approximate milepost 2 to 2.9):

No Stopping or Standing along Route #90 for its entire length within the corporate limits, including all ramps and connections thereto, which are under the jurisdiction of the Commissioner of Transportation; except in areas covered by the other approved parking restrictions ; and

WHEREAS, the Township of Pennsauken strives to maintain the safety of its residents and that of

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the public.

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Pennsauken, Camden County hereby does concur with the findings of the Bureau of Traffic and Engineering (BTE) of the New Jersey Department of Transportation along Route #90 here in the Township of Pennsauken this 26th day of August, 2015.
Township of Pennsauken

Committeeman Killion made a motion to adopt, Committeeman Figueroa seconded the motion. A 5/0 roll call vote was recorded for resolutions 2015: 242 thru 2015:252

Clerk Padalino informed Committee that 2 reports were submitted, from the Police and Tax Collector.

Committeeman Kneib made a motion to file the reports which was seconded by Committeeman Killion and approved on a 5/0 recorded voice vote.

PUBLIC COMMENT

Joanne Young of Park Avenue commented that she thought the due diligence period has passed for the "Mart" site and questioned if a report could be given.

Committeeman Kneib replied that the due diligence period has not passed and gave the date of August 28th.

Administrator Grochowski commented that he was told the commercial portion of the project was currently being negotiated.

Diane Johnson of 45th Street commented that no parking signs are present at Browning Road and Westfield Avenue but that cars are parked which makes it difficult to see around the corner.

The response was that the police department would be notified.

Ms. Johnson commented that there had been yield to pedestrian pylons in the street on Westfield Avenue by the post office which have disappeared. She then commented that she saw on the Camden County website that they are giving them away to police departments and asked if we could request more so that they could be returned.

The response was yes.

Mayor Taylor asked for any other public wishing to comment, there was none.

Committeewoman McBride moved a motion to close the floor for public comment which was seconded by Committeeman Killion. A 5/0 voice vote was recorded.

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COMMENTS/REPORTS FORM COMMITTEE

Committeeman Kneib – commented there is a lot of work to be done for the Pope's arrival. This is a forever changing document and "all hands will need to be on deck." We will try to keep you posted as well as we can, information will be disseminated in many different ways. It will be challenging for us because it not only affects Philadelphia but for this side of the River also.

Committeeman Killion – commented that the school district has been asked to house the State Troopers in the High School gym and provide additional parking for the staff of Camden hospitals. There's a ton of revolving scenarios. He asked everyone to be mindful of schools opening next week.

Committeewoman McBride – gave accolades to Chief Palumbo for the arson group of the fire department being recognized. She spoke about a clean-up at Tippins Pond on September 18th. She commented that Pennsauken would benefit from a Delaware River clean-up and that 30,000 lbs. of trash have been removed to date. The Harvest Festival will take place in October and that vendors are still be sought.

Deputy Mayor Figueroa – spoke about the success of the "old timers" Baseball game and the money that was raised.

Mayor Taylor- also spoke in regards to the baseball game and kudos to chief Palumbo and the Fire Department; he received a letter from the Cooper River Plaza Apartments on a job well done.

Mayor Taylor then stated Committee will be going into closed session and asked for a motion for resolution 2015:253

Committeeman Kneib moved the motion to approve resolution 2015:223 which was seconded by Committeewoman McBride.

RESOLUTION NO. 2015:253

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BUILDING DEPARTMENT) AND REAL PROPERTY

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 August 26, 2015.

2. The general nature of the subjects to be discussed at said closed meeting shall be

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- matters of employment - N.J.S.A. 10:4-12b (5) ;
- a. Real Property-swimming pool/morgue
 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 motion to adopt was made by Committeeman Killion and seconded by Committeewoman McBride.

The motion was moved and adopted by a 5/0 roll call vote

Committee moved into closed session at 5:55 pm

Committee returned to open session and a motion to adjourn was immediately made by Committeewoman McBride and seconded by Committeeman Figueroa

Meeting adjourned by voice vote at 6:36 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: SEPTEMBER 2, 2015