MINUTES TOWNSHIP OF PENNSAUKEN TOWNSHIP COMMITTEE MEETING May 17, 2017

A Meeting of the Pennsauken Township Committee was held on Wednesday, May 17, 2017 in the caucus room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor McBride called the meeting to order at 5:30 pm, the roll was recorded as such:

PRESENT: Committeeman Figueroa, Committeeman Orth, Committeeman Taylor, Deputy Killion and Mayor McBride

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman and Township Attorney Michael Joyce.

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

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

APPROVAL OF MINUTES -

Meeting - May 3, 2017

Committeeman Figueroa moved a motion to approve the set of minutes on the agenda; which was seconded by Committeeman Taylor. An affirmative 5/0 voice vote was recorded

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

2017: 161 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Emergency Management Assistance Program)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has been awarded a \$9,400.00 grant from the FY 2016 Emergency Management Assistance Program and wishes to amend its 2017 Budget to include the full amount as revenue.

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations: FY 2016 Emergency Management Assistance Program pursuant to provisions of Statute; and

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

FY 2015 Emergency Management Assistance Program

Emergency Management--Salaries and Wages------\$9,400.00

Administrator Kneib commented this resolution allows for the insertion of \$9,400 into the budget.

Mayor McBride asked if there was anyone from the public wishing to comment There was none.

Name	Motion	Second	Aye	Nay	Abstain /	Absent
Figueroa	V		√			
Orth			√			
Taylor			√			
Killion		V	√			
McBride			1			

2017:162 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Governor's Council on Alcoholism and Drug Abuse Grant)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$29,028.00 from the FY17 Governor's Council on Alcoholism and Drug Abuse Grant Program and wishes to amend its 2017 Budget to include the full amount as revenue.

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
FY17 Governor's Council on Alcoholism and Drug Abuse
pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of......\$29,028.00 (TWENTY-NINE THOUSAND TWENTY-EIGHT DOLLARS)

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:
FY17 Governor's Council on Alcoholism and Drug Abuse
Other Expenses.....\$29,028.00

Administrator Kneib commented this resolution allows for the insertion of \$29,028 into the budget.

Mayor McBride asked if there was anyone from the public wishing to comment There was none.

Name	Motion	Second	Ауе	Nay	Abstain	Absent
Figueroa		1	√			
Orth			V			
Taylor			V			
Killion	V		V			
McBride			V			

2017:163 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Governor's Council on Alcoholism and Drug Abuse Grant)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$28,157.16 from the FY18 Governor's Council on Alcoholism and Drug Abuse Grant Program and wishes to amend its 2017 Budget to include the full amount as revenue.

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

FY18 Governor's Council on Alcoholism and Drug Abuse pursuant to provisions of Statute; and

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

FY18 Governor's Council on Alcoholism and Drug Abuse

Other Expenses.....\$28,157.16

Administrator Kneib commented this resolution allows for the insertion of \$28,157 into the budget.

Mayor McBride asked if there was anyone from the public wishing to comment

There was none.

Name -	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa		1	1			
Orth			√			
Taylor			V			
Killion	1		1			
McBride			V			

2017: 164 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Drive Sober or Get Pulled Over)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received from the New Jersey Division of Highway Traffic Safety a 2016 Drive Sober or Get Pulled Over Year End Statewide Crackdown Grant in the amount Of \$5,000.00 and wishes to amend its 2017 Budget to include the entire amount as revenue.

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
2016 Drive Sober or Get Pulled Over Year End Statewide Crackdown Grant
Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of......\$5,000.00 (FIVE THOUSAND DOLLARS) be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

2016 Drive Sober or Get Pulled Over Year End Statewide Crackdown Grant

Administrator Kneib commented this resolution allows for the insertion of \$5,000 into the budget.

Mayor McBride asked if there was anyone from the public wishing to comment

There was none.

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa		V	٧			
Orth			V			
Taylor			V			
Killion	1		V			
McBride			V			

2017:165 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Distracted Driving Crackdown)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive from the New Jersey Division of Highway Traffic Safety a 2017 Distracted Driving Crackdown Grant in the amount of \$5,500.00 and wishes to amend its 2017 Budget to include the entire amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of\$5,500.00 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: 2017 Distracted Driving Crackdown Grant Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of......\$5,500.00 (FIVE THOUSAND FIVE HUNDRED DOLLARS) be and the same is hereby appropriated under the caption of:

General Appropriations

Killion

(a) Operations Excluded from 5% Caps Public and Private Programs Off-Set by Revenues: 2017 Distracted Driving Crackdown Grant Police - Salaries and Wages......\$5,500.00

Administrator Kneib commented this resolution allows for the insertion of \$5,500 into the budget.

Mayor McBride asked if there was anyone from the public wishing to comment There was none.

Nav Abstain Absent Motion Second Ave Name Figueroa V Orth $\sqrt{}$ Taylor $\sqrt{}$

McBride			√			
	*************	···		/	 <u></u>	

2017:166 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Click It or Ticket)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$5,500.00 from the "Click it or Ticket 2017" Mobilization Grant Program and wishes to amend its 2017 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of\$5,500.00 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

"Click it or Ticket 2017" Grant

Pursuant to Provisions of Stature, and

General Appropriations

Administrator Kneib commented this resolution allows for the insertion of \$5,500 into the budget.

Mayor McBride asked if there was anyone from the public wishing to comment

Lonnie Monaco of Homestead Avenue questioned what happens to this money

Mr. Kneib replied that it goes for exactly what it is dedicated for. The resolution allows the Municipality to accept the revenue, because although it was applied for it was not part of the budget as presented.

Deputy Mayor Killion gave an example of Project Graduation with the resolution for "Governor's Council on Alcoholism and Drug Abuse"

Name	Motion	Second	Aye	Nay	Abstain	Apsent
Figueroa		V	V			
Orth			٧			
Taylor			V			
Killion	V		V			
McBride			V			

2017: 167 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Open Space Stewardship Project Grant)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive from the Association of New Jersey Environmental Commissions (ANJEC) a 2017 Open Space Stewardship Project Grant in the amount of \$1,500.00 and wishes to amend its 2017 Budget to include the entire amount as revenue.

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
2017 ANJEC Open Space Stewardship Project Grant
Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of......\$1,500.00 (ONE THOUSAND FIVE HUNDRED DOLLARS) be and the same is hereby appropriated under the caption of:

General Appropriations

Administrator Kneib commented this resolution allows for the insertion of \$1,500 into the budget.

Mayor McBride asked if there was anyone from the public wishing to comment

There was none.

Name	Motion	Second	Aye	Nay :	Apstain	Absent
Figueroa			√			
Orth	\ \		1			
Taylor		√	٧			
Killion			V			
McBride			V			

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

2017:168 RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

WHEREAS the below listed applicant applied for a marriage ceremony in the Township of Pennsauken, on receipt #92854 from the Township of Pennsauken; and

WHEREAS the ceremony was cancelled by the applicant; Mario Castro; and

WHEREAS the Township hereby refunds Seventy Five Dollars (\$ 75.00) to the applicant for the cancelled ceremony; and

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund the Seventy-Five dollars to Person(s) listed below,

Mario Castro 643 E. Cherry Street Vineland, NJ 08360

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa	V		√			
Orth			1			
Taylor			√ √			
Killion		V	V			
McBride			1			

2017:169 RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO JNJ PROPERTY MANAGEMENT LLC FOR STREET OPENING AT 427 SPRINGFIELD AVENUE

WHEREAS, JNJ Property Management LLC, 9230 Collins Avenue, Pennsauken, New Jersey 080110 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #94104 dated March 21, 2017 located at 427 Springfield Avenue; 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 excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$400.00 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 \$400.00 be returned to JNJ Property Management LLC, 9230 Collins Avenue, Pennsauken, New Jersey 080110 balance of \$100.00 to be retained as a maintenance guarantee for a period of one (1) year.

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

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa	V		1			
Orth			1			
Taylor			V			
Killion		V	V			
McBride			√			

2017:170 RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF ONLINE AUCTION ITEM

WHEREAS, the below listed individual was the winner of Asset ID# 355 Toro Guardian 48" Z Master Commercial Riding Mower on the GovDeals Auction that closed on April 14, 2017; and

WHEREAS, the individual is no longer interested in Asset ID# 355;

WHEREAS, the Township hereby refunds One Thousand Fifty-Five Dollars (\$1,055.00) to the individual for Asset ID# 355; and

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund the One Thousand Fifty-Five Dollars to Person(s) listed below,

Lenard Hunt 4023 Crestview Lane Oxford, NJ 27565

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa	V		V			
Orth			V			
Taylor			٧			
Killion		V	V			
McBride			4			

2017:171 RESOLUTION AMENDING AN ORDINANCE NUMBER DUE TO CLERICAL ERROR

WHEREAS, a 2017 Ordinance numerical sequence was given causing a clerical error; and

WHERAS, Ordinance 2017:07 was previously given in error to an ordinance titled:

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN,
CHAPTER 243 THEREOF, ENTITLED "PROPERTY MAINTENANCE"

WHEREAS, the clerical error will be corrected by changing the Ordinance number for the aforementioned title to 2017:9

NOW, THEREFORE BE IT RESOLVED Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey accepts and approves of the Ordinance sequential number change for the correction.

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa	√		1			
Orth			٧			
Taylor			V			
Killion		√	√ √			
McBride			V			

CONFERENCE / ITEMS OF DISCUSSION-

General Project status - Mayor McBride commented on Route #130 and Rails to Trails. The office of local aid will find a way for Conrail to sign off on the property

Committeeman Taylor asked if they will sign an hold harmless affidavit. He was told yes.

Deputy Mayor Killion commented that the streets will be funded between this year and next year and that they talked about the bridges that cross over Route #130.

There was conversation about Westfield Avenue and the trees that need to be removed and replaced.

Mayor McBride commented there needs to be some guidelines dictating to PSE&G how the trees are to be cut. She also commented that they are trying to move away from "Downtowns" unless your downtown is set up like Collingswood or Haddonfield. Downtowns and Malls are changing. Malls are becoming more entertainment oriented.

Committeeman Orth was concern that Westfield Avenue can't be left alone to deteriorate.

Deputy Mayor Killion gave examples of the "pick-up" to the businesses after the MPWC building was built.

Committeeman Taylor questioned the World Harvest property.

AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2017:07

AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY (Second Reading/Public Hearing-May 24)

ORDINANCE NO.2017:08

BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF THE HVAC SYSTEM IN THE TOWNSHIP LIBRARY IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$340,000 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 \$323,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Second Reading/Public Hearing-May 24)

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

Committeeman Orth moved to accept the report as received Committeeman Taylor seconded the motion
An affirmative voice vote of 5/0 was recorded

PUBLIC COMMENT

Mayor McBride opened the floor to the public for comment.

Ellyn McMullen of Palace Court asked what the Township's Bond rating is.

Administrator Kneib replied its an A-

Vincent Squire of Rogers Avenue questioned what was the last Bond purpose was for?

Administrator Kneib replied there are Millions of Dollars of Bonds and gave examples of items in the Capitol Budget (Police /Court Building Roof, A/C for the Library, Police cars) He stated the Township only uses the amount that's coming off, which netted a saving of \$170,000

<u>Lonnie Monaco of Homestead Avenue</u> asked about "The Pit" (PYAA football field), he commented that the East and West sides of the area are not very inviting. Trees have become "catch-all" for trash, the tree saplings should come out leaving the mature trees.

Deputy Mayor Killion responded that the other side had been completed late in the fall in conjunction with the school. It will be cleaned out for safety reasons and they planned on doing a section a year. The lower limbs would be removed for visibility and that the neighbors have been very cooperative.

<u>Vincent Squire of Rogers Avenue</u> questioned what the Bond interest is that is being paid currently.

Mr. Kneib replied that each Bond is priced separately and change daily, he continued that Callable Bonds, 20 & 30 year bonds must be past 15 years and if the interest rates are more favorable you call the bond and get the lower rate.

Mr. Squire then stated he wanted the grand total of the debt service.

Mr. Kneib replied there isn't just one answer, there are different time frames for different debt services and they have been plotted for 30 years.

Mayor McBride reminded everyone that there is a 5 minute time limit and informed Mr. squire that there are several breakdowns to the Bonds and that he should call and set up an appointment with Mr. Crane and Mr. Kneib.

<u>Lonnie Monaco of Homestead Avenue</u> asked about the drainage at "The PIT" and also the Master Plan. He questioned the time frame for it to become final.

Mayor McBride replied it's currently at the County in review. They review the current one dated in 1998 and make suggestions.

Deputy Mayor Killion commented we should be receiving a copy by the end of the year.

Mayor McBride suggested Mr. Monaco come in to review with Mr. Kneib.

Mayor McBride asked if there was anyone else from the public wishing to comment. There were none.

Committeeman Taylor moved a motion to close the floor to the public for comment

Deputy Mayor Killion seconded the motion An affirmative 5/0 voice vote was recorded

Township Attorney Mr. Joyce commented at this time that he may not allow Mr. Kneib to give him a copy of the Master Plan because it has not been finalized as of yet.

ADJOURNMENT

Committeeman Taylor moved to adjourn the meeting Deputy Mayor Killion seconded the motion An affirmative voice vote of 5/0 was recorded.

Meeting adjourned at 6:14 pm

Respectfully submitted

Pamela Scott-Forman

Deputy Clerk

MINUTES APPROVED: May 24, 2017