

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JANUARY 14, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, January 14, 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-None

PROCLAMATIONS- None

BIDS OPENED: None

ORDINANCES – None

RESOLUTION – (Public may comment) - The Following Resolution(s) Will Be Considered Individually

2015:86- A Resolution Granting A Person to Person Transfer of Plenary Retail Consumption License # 0427-33-007-005 from 1444 LLC T/A Colleens At the Savoy to James Jefferson T/A Global Proving Ground Inc. Event Center And Sports Bar With Conditions.

Motion To Table: Killion Second:McBride

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION TABLED

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

2015: 87- RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

PAGE 2
MINUTES
MEETING
JANUARY 14, 2015 (5:30PM)

WHEREAS, Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020 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 7533 S. Crescent Blvd., 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 Frank Paulsworth 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 Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020.

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

2015: 88- RESOLUTION APPROVING THE REFUND OF \$49.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2534 POWELLS AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, Moore's Tank Services, Inc, 3459 Norwood Avenue, Pennsauken, NJ 08109 paid for a UCC Permit for the removal and installation of an oil tank for 2534 Powells Avenue, Pennsauken, NJ 08109 in the amount of \$155.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 2534 Powells Avenue, Pennsauken, NJ 08109 was paid, they did not install a new oil tank and therefore deems the applicant is entitled to a \$49.60 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 \$49.60 is returned to Moore's Tank Services, Inc, 3456 Norwood Avenue, Pennsauken, NJ 08109.

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

2015: 89 - 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 THE PROVIDING OF EMERGENCY MEDICAL SERVICES TO THE BOROUGH OF MERCHANTVILLE

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 Township of Pennsauken has within its Department of Public Safety a full time, fully staffed Emergency Medical Services (EMS), which provides certain emergency medical services to the residents of the Township of Pennsauken; and

WHEREAS, Pennsauken has agreed to permit its Emergency Medical Services (EMS) to provide the same emergency medical services to the residents of the Borough of Merchantville as it provides to the residents of the Township of Pennsauken; and

WHEREAS, Merchantville has agreed to pay Pennsauken the sum of Five Thousand, Seven Hundred and One Dollars and Fifty Cents (\$5,701.50) in the calendar years 2015, 2016, 2017, 2018 and 2019 to be paid in accordance with the payment schedule as set forth in the Shared Services Agreement, attached hereto as Exhibit "A," and

WHEREAS, Merchantville and Pennsauken intend by virtue of this document to set forth the terms and conditions of this Agreement; and

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

**PAGE 3
MINUTES
MEETING
JANUARY 14, 2015 (5:30PM)**

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, attached hereto as Exhibit "A," for Emergency Medical Services (EMS) to be provided to the residents of the Borough of Merchantville by the Township of Pennsauken, as the Township of Pennsauken provides to the residents of the Township of Pennsauken.

2015: 90 -RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE INTSTALLATION OF AN ELECTRONIC PEDESTRIAN SIGNAL AT 36TH AND RUDDEROW AVENUE

WHEREAS, the Township of Pennsauken and the County of Camden are bodies corporate and politic, authorized to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, the County of Camden has offered to enter a Shared Services Agreement (the "Agreement") with Township of Pennsauken for the purpose of the installation of an electronic pedestrian signal at 36th and Rudderow Avenue; and

WHEREAS, in consideration for the agreement to provide such services, the County has offered to be responsible for the full cost and installation of an electronic pedestrian signal; and

WHEREAS, the Township of Pennsauken will subsequently own and maintain the electronic pedestrian signal

NOW, THEREFORE BE IT RESOLVED, as follows:

That the Township Committee of the Township of Pennsauken hereby authorizes the Township Administrator to enter a Shared Services Agreement with the County of Camden for the purpose of providing for the installation of an electronic pedestrian signal at 36th and Rudderow Avenue under the terms and conditions stated in the attached Shared Services Agreement; and

BE IT FURTHER RESOLVED, that the Township Clerk forward a certified forward copy of this Resolution to Joshua Freedman, Assistant County Counsel, and John Coffey, Chief, Pennsauken Police Department; and

BE IT FURTHER RESOLVED, that the Township Administrator is authorized to take such other action as mat be necessary for the purposes set forth herein.

2015:91 - RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(S)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following person has resigned as of 12/19/2014 his/her post of crossing guard and has returned his/her equipment, and

JANE MADARA

THEREFORE, BE IT FURTHER RESOLVED that he/she is entitled to a refund of Fifteen Dollars

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Township Clerk to the Township Chief Financial Officer, Chief of Police and Department of Human Resources.

Mr. Grochowski spoke about Resolution 89. He stated that this is a five year agreement. There is a nominal fee involved and the billing comes through the Township.

Motion To Adopt:McBride Second:Figueuroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueuroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTIONS ADOPTED

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Luis Rodriguez- J&R Appliances-Marlton Pike-was not present at this point.
2. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)

Mr. Larry Cardwell and Mr. Terry Carr from the Economic Development Department were in attendance to present the following to the Township Committee sitting as the Redevelopment Authority.

PAGE 4
MINUTES
MEETING
JANUARY 14, 2015 (5:30PM)

Twin Oaks Community Services – Whitesell has the property. It is a charitable organization and it provides prom dresses for kids in need. They would be open normal business hours. It would be located at 8021 Crescent Blvd, Suite 7. **This May Move Forward.**

Mangold Lawn and Landscape- this is a lawn and landscape business.

Ms. McBride does not want their lawn signs all over. Mr. Cardwell and Mr. Carr will speak with them about this. (470 N. 37th St. at River Rd.)

This May Move Forward.

Mr. Cardwell stated that there had been the first meeting with the new chamber of commerce. It was well attended. He said that prior to January 1 the BIG council was one bank account and other bank account was All Around Pennsauken.

Aceto Auto Repair- this business wanted to rent U-Hauls and was asking the Township Committee to reconsider the U-Haul rentals at their location.

Mr. Aceto was present and said he wanted to bring U-haul back to subsidize his business. He lost his dad who used to help and he can not afford another person of his Dad's caliber to help with the business.

Mayor Taylor is concerned that Rt. 130 will be junked up as it is a gateway.

Mr. Aceto stated that he is putting fresh top soil in. He would rent the vehicles out. They would not be on lot for more than a couple of days. He would keep perhaps 3 or 4 vehicles there.

Committeewoman McBride said that we currently have a large U-haul business and Elite was parking a lot of vehicles on Route 130. We do not want 130 to be a parking lot. She stated that the Township Committee denied it and he kept trucks and signage there. She asked if there was any back lot parking?

Mr. Joyce said perhaps he can park trucks be behind the building or on side.

The U-Haul rentals would get him about \$ 1500 a month and it helps with rent.

Mr. Aceto said he has been at that location for 12 years.

He stated in a response to a question from Committeeman Killion that he has not done any upgrades to building.

Committeeman Killion said that the lot and grass do not look good. We are business friendly and said that if the Township Committee says yes he thinks only minimal things will happen.

The Township Committee said that they need to see some effort from Mr. Aceto. The Township Committee wants the Police Traffic Division to look at the location for potential traffic issues and pull records on any code issues on the property.

Mayor Taylor asked if we can put a time line on it after they make improvements and can our decision be reversed. He would like Mr. Aceto to speak with Sgt. Sulzbach and come in with conceptual plans.

The Administrator said Mr. Cardwell or Mr. Carr should call Sgt. Sulzbach at the Police Department.

Mr. Rodriguez arrived and said that he has been cited by the Code Department, he has an appliance store on Marlton Pike. He said that things are delivered at night and he would like to put things out to show what he sells. He would make sure that things would be off sidewalk by closing.

Mr. Rodriguez said he has been there between 10 and 12 years.

PAGE 6
MINUTES
MEETING
JANUARY 14, 2015 (5:30PM)

Diane Johnson- asked if the smoking ban would include the municipal pool?
Mr. Kneib said finishing touches are not on the ordinance yet.

Ms. Johnson asked what is the is giant pole at the Fire Prevention Building?

It was said it is a cell tower.

JoAnn Young- commented in the past meetings were on the 1st, 3rd and 4th Wednesday and if the meeting days have changed and then asked if tonight's meeting date is an exception ?

The Township Clerk said that it was.

Ellyn McMullin- asked if the Tax searcher/Tax collector is one person doing two jobs.

The answer was yes.

Motion to Close: McBride Second: Killion All Aye on Voice Vote to Close
the Public Portion, None Opposed.

MOTION CARRIED: PUBLIC PORTION CLOSED

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeewoman McBride- stated that she attended todays meeting of the new Pennsauken Merchantville Area Chamber (PMAC). She believes that overall it is a good thing. She said that the power point by Tim Ellis was not that good. The HarvestFest is scheduled for October 10. They are going to begin working on this in February. Ms. McBride also said that there is an opening on the Shade Tree Commission.

Mayor Taylor said the Township Committee had not heard about the PMAC meeting. There is a disconnect.

Committeeman Killion- said that the more businesses involved the better. He stated that usually the Township Committee went to the meetings of BIG and not one elected official was invited to this meeting.

Mr. Sinatra said he was not asked to look over what went out, and he told them he would.

Ms. McBride said she was not pleased with launch of the chamber.

Administrator Grochowski said town did not have a problem with the establishment of PMAC as long as we had a say in it.

Mr. Carr and Mr. Cardwell were at the PMAC steering committee meeting.

Committeeman Kneib- said that they are to have a new round robin of meeting with all chiefs. He also said that budget time has come about.

Deputy Mayor Figueroa - we need to slow down and cap some things that we do with regard to rt. 130.

**PAGE 7
MINUTES
MEETING
JANUARY 14, 2015 (5:30PM)**

Mayor Taylor said that a business person would not want government strangling him either.

Mayo Taylor said that he had received a call from Reverend Blackwell and he is inviting Mayors and Police Chiefs to a meeting to address lack of respect regarding citizens and Police.

CLOSED SESSION-

RESOLUTION – (Public may comment) - The Following Resolution(s) Will Be Considered Individually

2015: 92 - RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THETOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (FEDERAL LAWSUIT/OSLER AVENEUE) EMPLOYMENT (PUBLIC WORKS/BOARDS & COMMISSIONS) AND CONTRACTS (PSEG/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:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting, from which the public shall be excluded, on January 14 14, 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- Public Works
 - b. Employment-Library Board
 - c. Employment-Planning/Zoning Boards
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 – PSEG
 - b. Contracts- Abandoned Properties
4. The general nature of the subjects to be discussed at said closed meeting shall be matters of Litigation - N.J.S.A. 10:4-12b (7) ;
 - a. Federal Lawsuit
 - b. Osler Avenue

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, January 14, 2015.

Motion To Adopt:Killion Second:McBride

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueiroa:Aye Taylor:Aye

MOTION CARRIED:RESOLUTION ADOPTED

The Township Committee went into Closed Session at 6:35 pm.

The Township Committee came back into open session at 7:34pm.

ADJOURNMENT

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

**PAGE 8
MINUTES
MEETING
JANUARY 14, 2015 (5:30PM)**

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 7:35 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: FEBRUARY 18, 2015