

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
February 20, 2020**

The Committee Meeting of the Pennsauken Township Committee was held in the meeting room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08110 on Thursday, February 20, 2020

The Meeting was called to order by Mayor Tim Killion at 6:00 pm. who also called for the Salute to the Flag to be followed by a Moment of Silence

Mayor Killion announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

There had been no special request for electronic participation in the meeting.

The meeting commenced with a roll call by the Township Acting Clerk.

PRESENT: Committeeman Dyer, Committeewoman McBride, Committeewoman Rafeh, Deputy Mayor DiBattista and Mayor Killion

Also present were Township Administrator Joseph Palumbo, Acting Municipal Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Linda Galella, Esq.

APPROVAL OF MINUTES-

Meeting:	February 6, 2020
Close Session:	February 6, 2020

Deputy Mayor DiBattista moved a motion to approve the minutes on the agenda
Committeeman Dyer seconded the motion
An affirmative 5/0 voice vote was recorded

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually -

2020:110

RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2020
COMMUNITY DEVELOPMENT BLOCK GRANT, TOWNSHIP OF PENNSAUKEN OF,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Camden County Improvement Authority provides for certain infrastructure improvements or services under Community Development Grant Funding;
and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 2020; and

WHEREAS, the Governing Body has agreed to apply for funding for the following project:

Lend-A-Hand Project	\$150,000.00	July 1, 2020 –June 30, 2021
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Township wide Single family residential rehabilitation consisting of home repairs not to exceed \$14,000.00 for income eligible recipients.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Pennsauken. County of Camden, State of New Jersey that the Mayor is authorized to execute the Project Description Form for Program 2020 along with the Community Development Grant Agreement.

Mr. Robert of Horner Avenue questioned if this grant had anything to do with the School.

Mayor Killion explained it did not, this was for the Lend-A-Hand project the township has and that the School Board conducts their own business at their meetings held once a month.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>	√		√			
<i>DiBattista</i>		√	√			
<i>Killion</i>			√			

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2020:111

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2426 COVE ROAD, PENNSAUKEN, NJ 08109

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 2426 Cove Road, Pennsauken, NJ 08109.

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 Department.

2020:112

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

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 Department.

2020:113

RESOLUTION ACCEPTING THE SPECIAL RULING OF LIQUOR LICENSE
0427-33-015-006 APPLE NEW JERSEY LLC INACTIVE LICENSE IN THE YEAR
2019-2020

WHEREAS, APPLICATION HAS BEEN FILED WITH THE TOWNSHIP CLERK FOR
THE RENEWAL OF LIQUOR LICENSES NOW "IN POCKET" IN THE TOWNSHIP OF
PENNSAUKEN; AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID, A 12:39 RULING HAS
BEEN GRANTED AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE
PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW
JERSEY, THAT THE ATTACHED LICENSE BE RENEWED WITH THE
CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP
COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED
AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND
CONDITIONS FOR THE YEAR 2019-2020.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE
FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO
THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2019-2020 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-015-006 APPLE NEW JERSEY LLC
(POCKET LICENSE)

2020:114

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE
ISSUANCE OF RAFFLE LICENSE FOR HEART OF CAMDEN

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.** (Progressive Raffle)
Address: **1840 Broadway Camden, NJ 08104**
Where Event Is Being Held: **Pennsauken Country Club**
3800 Haddonfield Road, Pennsauken, NJ 08109
Date of Event: **May 22, 2020**
Township License #: **R20.04** (Progressive 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).

2020:115

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE
ISSUANCE OF RAFFLE LICENSE FOR BIG BROTHERS BIG SISTERS
INDEPENDENCE REGION

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: **BIG BROTHERS BIG SISTERS** (Baskets)
 Address: **123 South Broad Street Suite #1050 Philadelphia, PA**
 Where Event Is Being Held: **Double Nickel Brewing Company**
1585 NJ Rt. # 73, Pennsauken, NJ 08110
 Date of Event: **March 11, 2020**
 Township License #: **R20.05** (Basket)
 State Registration ID: **738-5-41298**

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).

2020:116

RESOLUTION APPOINTING A LANDLORD MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN (Nicholas S Pasamihalis)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a LANDLORD Member of the Rent Stabilization Board of the Township of Pennsauken for a unexpired term, commencing February 20, 2020 and expiring December 31, 2020.

Nicholas S Pasamihalis

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane - Chief Financial Officer and Nicholas S Pasamihalis.

2020:117

RESOLUTION APPOINTING AN ALTERNATE TENANT MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN (Donna Tedi)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a ALTERNATE TENANTR Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (1) year term, commencing February 20, 2020 and expiring December 31, 2020:

Donna Tedi

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane - Chief Financial Officer and Donna Tedi.

Mr. Naperowski of Voorhees questioned why there was no one present from the organizations requesting raffle licenses. Resolutions 2020"114 and Resolution 2020:115

He also questioned why the persons being appointed to the Rent Stabilization Board were not present.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>		√	√			
<i>McBride</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

NEW BUSINESS/ORDINANCES ON SECOND: set for March 5th @ 6 pm

2020:03 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 \$3,276,410 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 \$2,736,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

2020:04 ORDINANCE AMENDING CHAPTER 111, "BRUSH, GRASS, WEEDS, TRASH, DEBRIS, AND STAGNANT WATER", OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

PUBLIC COMMENT

No one wished to comment.

Committeewoman Rafeh moved a motion to close the floor to the public

Committeeman Dyer seconded the motion

An affirmative 5/0 voice vote was recorded

COMMITTEE COMMENTS

Committeeman Dyer thanked the public for coming out and the Department heads for being available for any questions.

Committeewoman McBride plugged the 2020 Census and the importance of the count. She reminded the public the questionnaires can be completed by phone or online at kiosks in the library and municipal building. She asked them to remind their neighbors of the importance.

Committeewoman Rafeh also thanked the public for coming out. She commented that a letter had gone out to people that was not part of the Census. She reminded the public that the Census WILL NOT ask for personal information and that the Census kicks off on March 12th.

Deputy Mayor DiBattista thanked everyone for coming and the importance of the Census to the Township and for everyone to be counted. He also commented on the upcoming project for the 49th (Delaware Gardens) park.

Mayor Killion spoke in reference to the residents and businesses in town and the opportunity to recognize them. He stated that he was lucky enough to accept an award from Barry Calebaut chocolate's a company that has been in Pennsauken for 45 years. He also commented on the job fair the Congressman Norcross hosted at the Pennsauken Library for the 2020 Census. He also attended a program in Voorhees with Assemblyman Greenwold and Assemblywoman Pamela Lampitt for a "cards for cops" program. The 4th grade class from Delair school participated and made over 400 cards for our Police.

RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually

2020:118

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF (Attorney-Client Privilege)

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 February 20, 2020.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of pending/anticipated litigation and contract negotiation, Attorney Client Privilege N.J.S.A. 10:4-12b (7)
3. The general natures of the subjects to be discussed at said closed meeting shall be matters of personnel, employment, appointment, termination, N.J.S.A. 10:4-12b (8)

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on February 20, 2020.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>	√		√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

Mayor and Committee moved into Closed Session at 6:16 pm

Committee returned to open session at 8:45 pm

Committeewoman McBride moved a motion to adjourn
 Committeewoman Rafeh seconded the motion
 An affirmative 5/0 voice vote was recorded

Respectfully submitted



Pamela Scott-Forman
 Acting Municipal Clerk

ADOPTED: APRIL 9, 2020