



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

**2019:90**

RESOLUTION AUTHORIZING A MONTH-TO-MONTH CONTRACT (BID A-61/2015-3<sup>RD</sup> YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P., FOR THE DISPOSAL OF SOLID WASTE FOR CAMDEN COUNTY AND VARIOUS CAMDEN COUNTY AGENCIES AND MUNICIPALITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS PENDING THE RE-PROCUREMENT OF THESE SERVICES

WHEREAS, by Resolution no. 25 adopted December 21, 2017, the Camden county board of chosen Freeholders authorized and awarded a contract to Camden County Energy Recovery Associates, LP 445 South Street, Morristown, New Jersey 07960, for Bid A-61/2015 – 3rd Year Option, for disposal of Solid Waste for Camden County and Various Camden County Agencies and Municipalities, under the Camden County Cooperative Pricing system, ID #57-CCCPS, for the term commencing January 1, 2018 through December 31, 2018; and

WHEREAS, the Division of Purchasing for Camden County is in the process of re-procuring these services through a publicly advertised bid; and

WHEREAS, pending the award of bid for a new contract, both parties have agreed to extend the current contract for a period of 30 days with same rates, terms and conditions in accordance with N.J.S.A. 40A:11-15; now, therefore

WHEREAS, the Township Committee of the Township of Pennsauken wishes to memorialize their acknowledgement of the above referenced contract award and terms;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the current year contract between Camden County Energy Recovery Associates, L.P., for bid A-61/2015, (Third Year Option) be and the same is hereby extended for a period of thirty (30) days at the same rates, terms and conditions pending the re-procurement of said services by the County of Camden; and.

NOW THEREFORE, BE IT FURTHER RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the award of the contract to Camden County Energy Recovery Associates, L.P. in accordance with the terms set forth for the above is hereby acknowledged and the Mayor/Administrator are hereby authorized to execute such documents and contracts as may be necessary to carry out the award of the contract and/or participation in the cooperative.

Administrator Kneib explained this is a shared service with the County who is awaiting a last bid. We are still working on 2018 prices.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>			√			
<i>Rafeh</i>			√			
<i>McBride</i>	√		√			
<i>Taylor</i>		√	√			
<i>Killion</i>			√			

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

**2019:91**

RESOLUTION APPROVING THE REFUND OF \$39.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5600 N. CRESCENT BLVD., PENNSAUKEN, NJ 08109

WHEREAS, Temple Lutheran Church, 5600 N. Crescent Blvd., Pennsauken, NJ 08109, paid for UCC Permit for 5600 N. Crescent Blvd. Pennsauken, NJ 08109 in the amount of \$6,342.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that fee for the UCC Permit for the property known as 5600 N. Crescent Blvd., Pennsauken, NJ 08109 was paid, they were charged for a Certificate of Occupancy which was found not to be required, and therefore deems the applicant is entitled to a refund of \$39.00.

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 \$39.00 is returned to Temple Lutheran Church, 5600 N. Crescent Blvd., 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 Department.

**2019:92**

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.

**2019:93**

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE 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.

**2019:94**

RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2018 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

WHEREAS, A PROPERTY OWNER HAS INSTITUTED AN APPEAL ON THE ASSESSMENT OF A PROPERTY LOCATED WITHIN THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY; AND

WHEREAS, THE COUNTY BOARD OF TAXATION HAS GRANTED A REDUCTION IN THEIR ASSESSMENT BASED ON THEIR APPEAL FOR THE YEAR OF 2018;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE FOLLOWING PROPERTY BE GRANTED REDUCTION IN TAXES IN THE AMOUNT DESIGNATED;

BLOCK/LOT	PROPERTY LOCATION	AMOUNT
4911/4	2288 HORNER AVE	2,868.92

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

**2019:95**

RESOLUTION CREATING A THIRD CHANGE FUND FOR THE TWO TAX OFFICE PAYMENT WINDOWS

WHEREAS, IT HAS BEEN DETERMINED THAT, BECAUSE OF THE NEW POSITION OF FLOATER, THAT A THIRD CHANGE FUND IS NEEDED IN THE TAX COLLECTOR'S OFFICE FOR THE TAX OFFICE PAYMENT WINDOWS.

WHEREAS, THE PENNSAUKEN TOWNSHIP COMMITTEE AGREES THAT IT DESIRABLE TO CREATE A THIRD CHANGE FUND FOR THE TAX OFFICE WINDOWS THAT WILL UTILIZED BY THE NEW POSITION OF FLOATER; AND

WHEREAS, THE TOWNSHIP COMMITTEE DEEMS THE APPROPRIATE AMOUNT FOR THIS SUPPORT CHANGE FUND TO SET AT TWO HUNDRED (\$200.00);

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, AND THE STATE OF NEW JERSEY THAT THE CHIEF FINANCIAL OFFICER IS HEREBY AUTHORIZED AND DIRECTED TO DELIVER THE AMOUNT OF TWO HUNDRED (\$200.00) FOR THE AFOREMENTIONED PURPOSE.

BE IT FURTHER RESOLVED, THAT THE TAX COLLECTOR ACCOUNT FOR THE THIRD TAX OFFICE WINDOW CHANGE FUND IN A MANNER PROVIDED BY LAW.

BE IT FUTHUR RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND CERTIFIED COPIES OF THIS RESOLUTION TO THE CHIEF FINANCIAL OFFICER AND THE TAX COLLECTOR.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Di Battista			√			
Rafah			√			
McBride	√		√			
Taylor		√	√			
Killion			√			

**CONFERENCE /ITEMS OF DISCUSSION-**

Discussion of Businesses in Redevelopment Areas, the following request were presented by Larry Cardwell and Terry Carr

**Sweet Caribbean** – 9380 N Crescent Blvd 1,000 square feet. (*Just prior to Fontanas auto repair*) This location would be used for takeout, delivery and catering Caribbean food.

**Mayor and Committee approved this to go forward**

**Julio Molina** – 7300 N Crescent Blvd Unit 2 4,718 square feet. (*Across from the Penn Queen Diner*) The applicant would like to use this site for auto repair and accessory installation.

**Mayor and Committee denied this request and asked to have the owner of the property to come in.**

**Aceto Auto Repair** – 6302 S Crescent Blvd 3,000 square feet. (*Across from H&R Appliance*) This is for a change of ownership of the property. The current tenant is purchasing the building.

**Mayor and Committee approved this to move forward**

A presentation was made by Amanda and Thaddeus of Catalyst Outdoor to the Township Committee regarding monument style outdoor digital advertising. This advertising would be located at 5324 Rt. 38 and on Marlton Pike. There would be a maintenance agreement with the Township and Catalyst would be responsible for maintaining and would put an amount in escrow for this. The Township will be able to utilize space on the board. The Township seal will be on the board on Marlton Pike. Catalyst will purchase the land, maintain and operate. It was also stated that these boards are traffic safety neutral. This presentation was which was very well received.

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

Committeeman DiBattista moved the motion to accept the report

Deputy Mayor Taylor seconded the motion

An affirmative 5/0 voice vote was recorded

#### **PUBLIC COMMENT**

Joseph Dovi of 46<sup>th</sup> Street questioned the proposed Hotel and commented that the organization is “shady”. He commented that they had no business cards and they were out offering to purchase people’s homes

*Mayor Killion replied they still have to go before the Planning and Zoning Boards and the properties within 200 ft will be notified.*

Carmen Perez of 46<sup>th</sup> Street commented the same group of men were on their property without permission and that they, where there Friday, Saturday, Monday and Tuesday.

Scott & Elizabeth Levine owners of properties on Maple Ave. Questioned the rational for the massive increase in the rental registration from \$75.00 to \$350.00. They commented that they have put a lot of work in to clean up the

area, which had been an eye sore. The fee now is making him have to sell. It had been inundated with trash, and drugs which is now gone.

Mayor Killion stated that they would sit down with the Twp. Real Estate Attorney, but that inspection fees had not been looked at in over 22 years.

Wayne Rodan of Walnut Street gave statistics on other municipal rentals units the fees and the cost of inspections per year or bi yearly inspection. He commented that we are in competition with Camden, Woodlyne, Palmyra and Riverside. He commented that an increase based on inflation doesn't take it to the new fee. He also commented it could be a graduated fee system.

Mayor Killion thanked him and questioned what would he think to be a fair increase? He stated that they would look into it and get back to him.

Nick Pasamahalis of 47<sup>th</sup> Street he agreed that the rental fee needs an increase after 22 years but a large instant increase like that is shocking, and commented that he would like to work with the Township

Joseph Dovy of 46<sup>th</sup> Street stated they have a drug problem in his area at the park at Jackson Avenue. He's seen drug dealers in the middle of the block in the street dealing.

Mayor Killion stated that the information would be passed onto the Public Safety Director and he will have the problems taken care of.

Pastor Dave Stoner of Temple Lutheran read a letter of thanks to the Township for all the help during their total remodel. He commented they are having a rededication to God's Mission

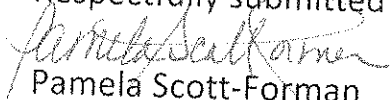
Mayor Killion thanked him for his kind words.

Deputy Mayor Taylor moved a motion of close the floor for public comment  
Committeewoman McBride seconded the motion  
An affirmative 5/0 voice vote was recorded

Committeeman DiBattista moved to adjourn  
Deputy Mayor Taylor seconded the motion  
An affirmative 5/0 voice vote was recorded

The meeting adjourned at 7:10 pm

Respectfully submitted

  
Pamela Scott-Forman  
Deputy Clerk

**MINUTES APPROVED: JANUARY 31, 2019**