

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
DECEMBER 18, 2017**

A Meeting of the Pennsauken Township Committee was held on Monday, December 18, 2017 in the meeting room of 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 Mayor Killion and Mayor McBride.

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

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-December 6, 2017

Committeeman Figueroa moved a motion to accept the minutes as submitted
Committeeman Taylor seconded the motion
An affirmative 5/0 voice vote was recorded

Mayor McBride called for Committeeman Orth to swear in Captain John Nettleton – Pennsauken Police Department

Captain Nettleton was sworn in as his family held the bible with his family and friends in attendance

ORDINANCES – SECOND READING/PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO 2017:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 162 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE PREVENTION"

WHEREAS, the Fire Department of the Township of Pennsauken has researched and determined and set forth before Township Committee that section 162-11 Establishment of Fees; 162-12 Collection of Fees and 162-3 Inspection Frequency be amended: and

WHEREAS the following list constitutes the official updates and amended fees for Pennsauken Township All Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.

162-11 Establishment of Fees

- a. Life Hazard Uses
 - 1. All fees established in accordance with the N.J.A.C. 5:70-2.9 shall be invoiced by and paid to the New Jersey Division of Fire Safety.
- b. Non-Life Hazard Uses

1. In addition to the registration required by the Uniform Fire Code, the following non-life hazard uses shall register with the local enforcing agency. These uses shall be inspected on an annual (12 month) schedule established by the local enforcing agency and shall pay an annual fee as set forth below. No use required to register with the State of New Jersey as a life hazard use shall be required to register pursuant to this section.
 2. The tenant/or/user/or/occupant of a tenant space will be responsible to register and pay the fee for the space that a tenant/or/occupant of the space actually occupies. All fees are based on the User Group assigned and the gross square footage of the area being registered.
 3. In buildings that have common and/or public areas, the owner of the building is responsible to register and pay the fee, for those common and/or public areas.
 4. For buildings designated as office use groups, the building owner will be responsible for payment of the registration fee. The fee will be based on the total square footage of the building.
 5. All registrations will be for a period of one (1) year. Fees are not refundable.
- c. Business, Mercantile, Commercial, Factory, Industrial, Storage, Warehousing or Utilities

1. All fees for this category shall be as set forth in the following table.
2. Exception: The following not for profit agencies, businesses and civic organizations are exempt from the inspection fees as established in Article II and from the permit fees established in the Uniform Fire Safety Code:
 - a. State, county and municipal operations within the Township of Pennsauken and Borough of Collingswood.
 - b. Local churches and/or synagogues within Pennsauken Township and the Borough of Collingswood.
 - c. Local civic organizations that are located within and directly benefit the residents of the Township of Pennsauken or Borough of Collingswood, respectively.
3. The following table outlines registration fees based on business use group:

Business Use Group		Fee
B-1	Buildings 2,999 square feet and less	\$75.00
B-2	Buildings in excess of 3,000 square feet and not exceeding 4,999 square feet	\$120.00
B-3	Buildings in excess of 5,000 square feet and not exceeding 9,999 square feet	\$190.00
B-4	Buildings in excess of 10,000 square feet and not exceeding 14,999 square feet	\$250.00
B-5	Buildings in excess of 15,000 square feet and not exceeding 24,999 square feet	\$350.00
B-6	Buildings in excess of 25,000 square feet and not exceeding 49,999 square feet	\$475.00
B-7	Buildings in excess of 50,000 square feet and not exceeding 99,999 square feet	\$600.00
B-8	Buildings in excess of 100,000 square feet and not exceeding 199,999 square feet	\$750.00
B-9	Buildings in excess of 200,000 square feet and not exceeding 299,999 square feet	\$900.00
	Each additional 100,00 square feet	\$350.00

d. Collingswood Residential Fire Inspection Fees

1. Residential properties with 30 or more units shall pay an annual fire inspection fee based on the square footage of the common areas only in accordance with the table below.
 - a. Exception: Life Hazard Use buildings
2. Residential properties with less than 30 units shall pay a \$25.00 annual fire inspection fee per unit in addition to the Residential Housing Fees.
 - a. Exception: Life Hazard Use buildings

e. Pennsauken Residential Fire Inspection Fees

1. All fees for this category do not apply to owner occupied units.
2. The following table outlines registration fees based on residential use group.

Residential User Group		Fee
R-1	Three (3) to five (5) units	\$75.00
R-2	Six (6) to Twenty-five (25) units	\$120.00
R-3	Twenty-six (26) to Fifty (50) units	\$250.00
R-4	Fifty-one (51) units to One Hundred (100) units	\$450.00
R-5	Over One Hundred (100) units	\$600.00

f. Residential Housing Inspection Fees

1. Housing inspections fees shall be \$60.00 per housing unit up to 7 units in addition to the Residential Fire Inspection Fee listed in 162-11(d)
2. Housing inspection fees shall be \$50.00 per housing unit from 8 to 14 units
3. Housing inspection fees shall be \$45.00 per housing unit from 15 to 21 units
4. Housing inspection fees shall be \$35.00 per housing unit from 22 to 29 units
5. No housing inspection fee shall be charged for 30 or more units as these properties will be required to submit to a Certificate of Occupancy inspection and fee in (j) below.
6. Housing inspections fees shall be set forth in accordance with the table below:

Housing Inspection		Fee
H1	1 to 7 Units	\$60.00
H2	8 to 14 Units	\$50.00
H3	15 to 21 Units	\$45.00
H4	22 to 29 Units	\$35.00

g. Fire & Housing Re-inspection Fees Use Groups B1-B9 and R1-R5

1. The first re-inspection shall be completed at no charge to the responsible party.
2. The second re-inspection fee shall be \$50.00
3. The third re-inspection fee shall be \$70.00
4. The fourth and all subsequent re-inspections fees shall be \$100.00 per re-inspection.
5. The following table outlines re-inspection fees for use groups B1-B9 and R1-R5:

Re-inspection Group		Fee
RE1	First re-inspection	No Fee
RE2	Second re-inspection	\$50.00
RE3	Third re-inspection	\$70.00
RE4	Fourth and all subsequent re-inspections	\$100.00

h. Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance:

1. CSDCMAC-1, smoke detector/carbon monoxide inspections requested on all one (1) and two (2) family dwellings within ten (10) calendar days of the settlement date: \$50.00
2. CSDCMAC-2, smoke alarm/carbon monoxide inspections requested on all one (1) and two (2) family dwellings between four (4) and ten (10) calendar days' notice of the settlement date: \$85.00
3. CSDCMAC-3, smoke detector/carbon monoxide inspections requested on all one (1) and two (2) family dwellings within four (4) calendar days of the settlement date: \$140.00
4. Senior citizen discounts in the amount of a \$25.00 reduction in fees in paragraphs e. 1 through 3. Will be provided to any Pennsauken Township or Borough of Collingswood senior citizen age 65 and older (proof of age required) selling their home.
5. The following table outlines fees for CSDCMAC:

CSDCMAC Group	FEE
CSDCMAC -1	\$50.00
CSDCMAC -2	\$85.00
CSDCMAC -3	\$140.00

6. The above fee for smoke alarm and carbon monoxide alarm compliance entitles the applicant to one (1) inspection. Each additional re-inspection requires an additional \$50.00 fee.
7. A certificate is valid for a period of one hundred and eighty (180) days from the date of issuance, or one change of ownership.

i. Exterior Resale Inspections

1. All fees for exterior property maintenance inspections required for change of ownership shall be \$50.00 for the initial inspection. No fee is required for subsequent inspections
2. The fee in this section applies to all residential and commercial properties

j. Apartment Certificate of Occupancy Inspections

1. All fees for apartment certificate of occupancy inspections shall be \$45.00 for each inspection and \$45.00 for each and every re-inspection.

k. Commercial Occupancy Certificate Inspections

1. All fees for Commercial Occupancy Certificate Inspections shall be \$45.00 for each inspection. There shall be no charge for re-inspections.

l. Penalties

1. At no time shall penalties exceed the maximum permitted under N.J.A.C . 5:70-2.12
2. Dedicated penalties shall be assessed in accordance with N.J.A.C. 5:70-2.12A in the amount of \$50.00 per violation only on the first round (P1) of penalties.
3. P3, P4, and P5 penalties shall be assessed from the date of the initial inspection.
4. Penalties for violations of the uniform fire code shall be assessed per violation in accordance with the below listed schedule:

Penalty Group		Fee
P1	First Round	\$50.00 + \$50.00 Dedicated
P2	Second Round	\$500.00
P3	Third Round	\$100.00 per day
P4	Fourth Round	\$500.00 per day
P5	Fifth Round	Maximum Permitted by UFC

m. Fire Incident and/or Investigation Reports:

1. A twenty five dollar (\$25.00) administrative fee shall be charged to any entity requesting reproduction of a fire incident, or fire investigative report, which is not a Public document under the New Jersey Open Public Records Act. \$25.00
2. Exception: Any Pennsauken Township or Borough of Collingswood resident or business owner will be entitled to reproductions of any of the above-referenced reports for incidents in which they are directly involved, at no cost.

n. Certificate of Fire Code Status:

1. As per Section 5:70-2.2(e) (N.J.A.C. 5:70-2.2(e)) of the Uniform Fire Code, any request for a Certificate of Fire Code status shall be: \$25.00

o. Permits:

1. As defined and required by the Uniform Fire Code, the fees for permits issued shall be set forth in the following table.
2. The following table outlines the Permit Fee Schedule:

Permit Type	Fee
Type 1	\$100.00
Type 2	\$200.00
Type 3	\$350.00
Type 4	\$550.00

p. Civil Court Appearance and Depositions:

1. Any employee or volunteer member of the Pennsauken Township or Borough of Collingswood Fire Department subpoenaed to testify in civil court or a deposition, shall appear and compensation shall be set forth as follow:
 - a. Actual cost based on current salary as approved by the current collective bargaining agreements, plus any additional costs that may be required to backfill and employee's position if that employee is scheduled while on-duty. In addition, a per mile charge based on Federal Government rate plus tolls for distances exceeding twenty-five (25) miles will apply. The Fire Department(s) will charge a twenty-five dollar (\$25.00) service charge for preparation of all invoices.

q. Investigative Conferences and Meetings:

1. An uninterrupted ninety (90) minute conference at the Fire Prevention & Inspection Bureau, on-site, or at a location designated by the requestor shall be set as follows: \$100.00 per hour.

r. Fire Safety Training:

1. Fire Safety Training that is requested for the purpose of compliance with a governmental regulation or other such standard, including, but not be limited to, fire extinguisher and evacuation planning: \$125.00 per hour (max twenty-five (25) students)

s. Fire Watch Coverage:

1. When requested or required to provide fire-watch coverage due to an emergency condition, requirement of permit function, or by Notice of Violation and Order to Correct the cost of

such service will be the current Fire Marshal's overtime pay rate, plus an additional administrative fee of One Hundred Dollars (\$100.00) for the actual cost of the processed payroll.

2. Failure for the property owner or designated property representative to establish or properly document a fire-watch when requested by the fire department will result in an assessed penalty not to exceed \$1,000.00 per day for every day the condition exists.
- t. Fire Apparatus and Personnel:
 1. When requested to provide fire apparatus and personnel for non-exigent circumstances, the requestor must reimburse the Fire District for the actual cost of the personnel for the time provided and \$150.00 per vehicle provided.
- u. Cost of Suppression:
 1. If the origin and cause of the fire results from a violation of the Uniform Fire Safety Act previously cited by the Fire Prevention & Inspection Bureau, the owner/occupant shall be responsible for the cost of fire suppression. The cost of suppression shall be computed based on the following formula: (Hourly rate of all personnel on location) + (the cost of each vehicle on the incident scene in accordance with 162-11m(1)) above.

162-12 Collection of Fees

- a. Delinquent Fees:
 1. All fees and registration forms must be returned to the Fire Marshal's Office within thirty (30) days of having been mailed to the User. Failure to respond within this thirty (30) day period will result in a Notice of Violations being sent by the Fire Marshal to the User. If the registration and fees are not returned within fifteen (15) days of the notice having been mailed to the User, penalties will be imposed pursuant to the Uniform Fire Code. Failure to pay the registration fee or any penalties assessed shall result in a person being liable for a further penalty upon conviction for non-payment or non-registration. The penalty upon conviction is \$100.00 for the first offense and up to \$1,000.00 for each subsequent offense.
 2. Collection of any unpaid fee or penalty shall be enforced through the Pennsauken Township Municipal Court or a Court of competent jurisdiction.

162-13 Inspection Frequency

- a. Life Hazard Uses:
 1. Inspection frequency for Life Hazard Uses will be determined by the Uniform Fire Safety Act.

b. Non-Life Hazard Use:

1. The following table will show inspection frequency based on use:

User Group	Inspection Frequency
All User Groups	12 Months

c. Permit Uses:

1. Permit uses shall be inspected annually with the exception of (a) through below.
 - a. Fumigations permits shall be inspected quarterly by calendar year
 - b. All roofing permits kettle, torch, or otherwise shall be inspected per occurrence
 - c. All group/overnight stays shall be inspected per occurrence
 - d. All live fire training permits shall be inspected per occurrence
 - e. All fireworks permits shall be inspected per occurrence
 - f. All tent permits shall be inspected per occurrence
 - g. All multipurpose room change of use permits shall be inspected per occurrence
 - h. All bonfire permits shall be inspected per occurrence
 - i. All outdoor fireplace permits shall be inspected once per ownership and are non-transferable.

2. The following table shall show inspection frequency based on permit use:

Permit Type	Inspection Frequency
Type I thru Type IV	12 Months
Fumigation	3 Months
Roofing	Per Occurrence
Group Overnight Stay	Per Occurrence
Live Fire Training	Per Occurrence
Fireworks	Per Occurrence
Tent	Per Occurrence
Multipurpose Room Change of Use	Per Occurrence

Bonfire	Per Occurrence
Outdoor Fireplace	Per Ownership (non-transferable)

This Ordinance shall take effect upon due publication and final enactment as provided by law.

No Public Wished to Comment

Committeeman Orth moved the motin to adopt Ordinance 2017:11
 Deputy Mayor Killion seconded the motion
 An affirmative 5/0 vote was recorded

Ordinance No. 2017:13

ORDINANCE AUTHORIZING AN AMENDMENT TO THE PILOT AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS

WHEREAS, the Township o Pennsauken is committed to the preservation of affordable housing as a necessary and valuable resource for its citizen; **and**

WHEREAS, Pennsauken Towers was developed and opened in 1981 to assist low income seniors to obtain safe decent and affordable housing with the use of HUD Section 8, project based subsidies contingent upon a local payment in lieu of taxes agreement between developer and the municipality; **and**

WHEREAS, over the past 36 years, Pennsauken Towers has provided a source of safe, decent and well-maintained affordable housing for the senior citizens of Pennsauken; **and**

WHEREAS the senior citizen residents of Pennsauken Towers currently pay an average rent, which based on 30% of their total income, is less than 50% of that charged in the open market; **and**

WHEREAS the existing Section 8 contract for Pennsauken Towers will expire in the year 2031; **and**

WHEREAS the Township of Pennsauken receives low-income housing development credits from the Council on Affordable Housing (COAH) for Pennsauken Towers until the year 2011 which credit can be extended if the complex is continued as affordable housing; **and**

WHEREAS the owner of Pennsauken Towers, is willing to preserve the complex as an affordable housing resource for seniors, subject to refinancing and receipt of an extension of the project-based Section 8 contract; **and**

WHEREAS, the Township of Pennsauken finds that it is in the best interest of the Township , it's senior citizens population and the public at large to facilitate the preservation of Pennsauken Towers as a HUD Section 8 assisted complex and a valuable housing resource for senior citizens;

NOW THEREFORE, the Township of Pennsauken herby authorizes the mayor to enter into an amendment of the existing agreement with Pennsauken Towers that provides for a payment in lieu of taxes, so as to extend its term for so long as the property is the beneficiary of the current 20 year HUD Section 8 contract, which expires on March 31 of the year 2031 and to maintain the current pilot of 3% of gross revenues as defined in that agreement.

Amendment to Tax Abatement Agreement between the Township of Pennsauken and Pennsauken Towers Urban Renewal, LLC t/a Pennsauken Towers

Whereas, the Township of Pennsauken, passed Ordinance 2017:13 , a copy of which is attached hereto, authorizing the Mayor of the Township of Pennsauken to amend the existing Tax Abatement Agreement with Pennsauken Towers Urban Renewal LLC to provide for an extension of term and retaining the existing (PILOT) Payment in Lieu Of Taxes **AND**

Whereas, Pennsauken Towers Urban Renewal LLC wishes to preserve Pennsauken Towers as affordable housing for senior citizens by extending the HUD project-based Section 8 subsidy contract;

Now Therefore, the parties to the agreement do hereby agree to amend said agreement as follows:

1. The term of the agreement is hereby extended until March 1, 2031 or until the termination of the HUD project-based Section 8 subsidy contract, whichever occurs earlier
2. The payment in Liu of Taxes (Pilot) is continued at 3% of gross revenues per the current Agreement.

The parties herto set their hand and seal to this agreement on this _____ day of _____ 2017

No Public Wished to Comment

Deputy Mayor Killion moved a motion to adopt Ordinance 2017:13
Committeeman Figueroa seconded the motion
An affirmative 5/0 vote was recorded

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

2017:308 RESOLUTION REAPPOINTING DENNIS ARCHIBALE TO THE PENNSAUKEN SEWERAGE AUTHORITY FOR A 5 YEAR TERM THRU 2022.

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 member of the Pennsauken Sewerage Authority for a full five (5) year term, commencing January 1, 2018 and expiring December 31, 2022.

DENNIS ARCHIBLE

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Municipal Clerk to the Pennsauken Sewerage Authority, Ronald Crane, Pennsauken Township, Chief Financial Officer and Dennis Archible.

ADOPTED by the Mayor and Township Committee of the Township of Pennsauken at the Reorganization Meeting held on December 18, 2017.

2017:309 RESOLUTION ENDORSING THE CIRCUIT TRAILS TO COMPLETE 500MILES OF TRAILS IN THE GREATER PHILADELPHIA REGION BY 2025

WHEREAS, the Circuit Rails are a connected system of multi-purpose trails (largely off-road) located in the nine (9) counties that comprise the Delaware Valley Regional Planning Commission (DVRPC) region, including Philadelphia, Bucks, Montgomery, Chester, Delaware, Mercer, Burlington, Camden and Gloucester Counties; and

WHEREAS, the building of the Circuit Trails is considered to be one of the largest metropolitan-wide, multi-use trail building efforts in the country and very significant regional accomplishments; and

WHEREAS, the DVRPC set a long term regional goal in the Connections 2040 Plan to complete the Circuit Trails by 2040 and to meet this goal, 180 new miles of Circuit trails need to be completed by 2025 to reach 500 miles (2/3's complete); and

WHEREAS, the Circuit Trails provide equitable transportation options for all users and will connect communities to place of work, places to shop, places to worship, places to play, places of historic significance, and places to teach our children; and

WHEREAS, the Circuit Trails Coalition, DVRPC, the Pennsylvania Department of Transportation, the Pennsylvania Department of Conservation and Natural Resources, New Jersey Department of Transportation, the New Jersey Department of Environmental Protection and other agencies have committed to complete non-motorized options for transportation and recreation; and

WHEREAS, the Circuit Trails will provide safe facilities separated from vehicular traffic to encourage bicyclists, walkers, the physically challenged, and other non-motorized users of all ages to be more active and spend time outdoors, thereby improving their fitness and health; and

WHEREAS, when communities in other areas of the United States and abroad provide for non-motorized transportation options they thrive as places to live and work; and

WHEREAS, the Circuit Trails, by offering both residents and tourist access to natural, cultural and historical sites, will bring health and economic benefits to counties, municipalities, and businesses in the region such as revenues to local economies, healthcare savings, enhanced real estate values and increased activity; and

WHEREAS, 5/4 Million people reside in Greater Philadelphia and 85 % of those surveyed support building more trails in their countries. Furthermore, 70 % favor \$2 per person in public dollars annually to pay for new connected trails.

WHEREAS, The Municipality of Pennsauken is one of 385 municipalities in the DVRPC region that is part of the Circuit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of Pennsauken Township hereby endorses the concept of the nine county region completing 180 miles of Circuit Trails by 2025 in order to achieve 500 miles of completed Circuit trails and the Circuit Trails passage through the Township and encourages our neighboring Municipalities to do the same; and the Township supports the existing trails along the alignment of the Circuit Trails being designated as a "Circuit" Trail.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Circuit Trails Coalition, the Governor of the State of New Jersey Department of Conservation and Natural Resources of Environmental Protection, the Counties, Boroughs, Towns, Cities, Townships and Villages of New Jersey.

I do hereby certify that I have compared the annexed Resolution with the original on file in my office, and that the same is a true and correct transcript therefrom and of the whole of the said original Resolution, which was duly passed by the Township of Pennsauken, a quorum being present, October 2010

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the Township of Pennsauken on this date December 18, 2017

2017:310 RESOLUTION SUPPORTING THE INCLUSION OF HERITAGE CRYSTAL-CLEAN LLC RECYCLING FACILITY IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the Township of Pennsauken has been made aware that Heritage Crystal-Clean LLC wishes to construct and/or operate a recycling facility within the Township of Pennsauken; and

WHEREAS, this facility is to be located at 1005 Sherman Avenue Pennsauken, NJ 08110; and

WHEREAS, the above facility is acceptable to this governing body,

NOW THEREFOR BE IT RESOLVED that the governing body of the Township of Pennsauken does hereby support the inclusion of Heritage Crystal-Clean, LLC recycling facility in the Camden County Solid Waste Management Plan.

2017:311 RESOLUTION APPROVING ESCROW REFUND OF \$1,000.00 TO ROUX ASSOCIATES, INC. FOR STREET RESTORATION AND REPAIR AT THE LOCATION OF A GROUNDWATER MONITORING WELL

WHEREAS, Roux Associates, Inc., 402 Heron Drive, Logan Township, NJ 08085 made a deposit with the Township of Pennsauken in the amount of \$1,000.00 for street cleanup, repair, and restoration at the location of a groundwater monitoring well, permit No. 96271 dated October 24, 2017, said well located on Bridgeview Road between Bannard Avenue and Stow Road; and

WHEREAS, the Township Engineer has inspected the monitoring well location and is satisfied that the street and surrounding area has been restored to a condition equal to or better than that which existed prior to the well drilling 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 Roux Associates, Inc., 402 Heron Drive, Logan Township, NJ 08085.

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

2017:312 RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

WHEREAS, the Pennsauken Housing Rehabilitation Agency hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program; and

WHEREAS, said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS, the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the County of Camden and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under the Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the following homeowner(s) are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement Program:

1. FILE 31-D-552
2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowners' application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Improvement Authority HIP is further authorized to do the following:
 - a) Execute any all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
 - b) Make payments to the homeowners and contractors in amounts determined by the Community Development for services performed in rehabilitating the dwellings specified herein.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to forward a certified copy of this resolution to the Camden County Improvement Authority.

2017:313 RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2016 AND 2017

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

WHEREAS, THE TAX COURT OF NEW JERSEY HAS GRANTED A REDUCTION IN THEIR ASSESSMENT BASED ON THEIR APPEAL FOR THE YEARS 2016 AND 2017;

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

<u>BLOCK / LOT</u>	<u>PROPERTY LOCATION</u>	<u>YEAR</u>	<u>AMOUNT</u>
1611 / 30	8330 HOLMAN AVENUE	2016	2,309.50
5213 / 1	4701 SHERWOOD TERRACE	2016	934.98
6305 / 8	5101 N PARK DRIVE	2016	24,272.10
6305 / 8	5101 N PARK DRIVE	2017	36,094.19

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

2017:314 RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES WHICH CREATED OVERPAYMENTS; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT REFUNDS 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>
1611	30	THE IRWIN LAW FIRM ATTORNEY TRUST ACCT	2,309.50
		FBO DOGWOOD INVESTMENTS LLC ETAL	
		80 MAIN STREET, SUITE 410	
		WEST ORANGE, NJ 07052	
		(REF: 2016 NJTC)	

5213	1	THE IRWIN LAW FIRM ATTORNEY TRUST ACCT	934.98
		FBO NEWARK NANETTE A BY CRANE INVEST.	
		80 MAIN STREET, SUITE 410	
		WEST ORANGE, NJ 07052	
		(REF: 2016 NJTC)	

5501	9	BUCK, DUANE B & ANN MARIE	773.10
		5520 CLAYTON AVENUE	
		PENNSAUKEN, NJ 08109	
		(REF: 2017 TDV)	

6106	6	CARTER, ANGELA & SEAN M	1,814.49
		5249 BEACON AVENUE	
		PENNSAUKEN, NJ 08109	
		(REF: 2017 TDV)	

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

2017:315 RESOLUTION APPROVING REDUCTION OF TAXES FOR THE YEARS 2016 AND 2017 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

WHEREAS, THE OWNER AND RESIDENT OF THE FOLLOWING PROPERTIES HAVE MET ALL THE REQUIREMENTS FOR A TOTALLY DISABLED VETERAN EXEMPTION AS PERSCRIBED BY NEW JERSEY STATUTE 54:4-3.30 FOR EXEMPT STATUS UNTIL SOLD; AND

WHEREAS, THE OWNERS AND RESIDENTS OF THE FOLLOWING PROPERTIES HAVE APPLIED TO THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN FOR TAX EXEMPT STATUS AND HAVE BEEN APPROVED BY THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN FOR TAX EXEMPT STATUS; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN RECOMMENDS THE CANCELLATION OF TAXES FOR THE PROPERTIES AS DISCRIBED AS FOLLOWS:

<u>BLOCK / LOT</u>	<u>PROPERTY LOCATION</u>	<u>YEAR</u>	<u>AMOUNT TO CANCEL</u>
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5501	9	5520 CLAYTON AVE	2017	773.10
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6106	6	5249 BEACH AVE	2017	1,854.49
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BE IT RESOLVED, THAT THE TAXES ON THE AFORMENTIONED LIST BE CANCELLED AND THAT THE TAX ASSESSOR AND THE TAX COLLECTOR ARE HEREWITH AUTHORIZED AND INSTRUCTED TO ADJUST THEIR RECORDS ACCORDINGLY;

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE TAX ASSESSOR, TAX COLLECTOR, CHIEF FINANCIAL OFFICER, AND THE CAMDEN COUNTY BOARD OF TAXATION;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AND STATE OF NEW JERSEY, THAT THE AFOREMENTIONED EXEMPTIONS ARE GRANTED.

2017:316 RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF JOHN TIPTON BLVD.

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for the Fiscal Year 2018 Local Freight Impact Fund; and

WHEREAS, submittal of Local Freight Impact Fund applications through the online SAGE process requires a Resolution of the governing body be signed and sealed by the Clerk and Township Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic application identified as LFIF-2018-FY2018 - Resurfacing of John Tipton Blvd. - 00089 to the NJ Department of Transportation on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to sign the grant agreements on behalf of the Township of Pennsauken and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreements.

No Public Wished to Comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>			√			
<i>Orth</i>			√		√ on # 308	
<i>Taylor</i>		√	√			
<i>Killion</i>	√		√			
<i>McBride</i>			√			

PUBLIC COMMENT

No public wished to comment

Deputy Mayor Killion moved a motion to close the floor to public comment

Committee members Figueroa seconded the motion

An affirmative 5/0 voice vote was recorded

Mayor McBride announced the Reorganization meeting time and location

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

2017:317 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (MUNICIPAL, BOARDS AND COMMISSIONS; PROFESSIONAL APPOINTMENTS)

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 December 18, 2017.
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- Boards & Commissions / Municipal -Reorganization Appointments
 - b. Employment – Professional Appointments for Reorganization

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Monday, December 18, 2017.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>			√			
<i>Orth</i>			√			
<i>Taylor</i>		√	√			
<i>Killion</i>	√		√			
<i>McBride</i>			√			

ADJOURNMENT

Committee returned to open session

Committeeman Taylro moved to adjourn
Committeeman Orth seconded the motion
An affirmative 5/0 vocie vote was recorded

Meeting adjourned at 6:10 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: JANUARY 24, 2018