

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
FEBRUARY 18, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, February 18, 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, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman. Administrator Grochowski was absent.

APPROVAL OF MINUTES-

Meeting-January 14, 2015

MOTION :McBride SECOND: Figueroa All Aye on Voice Vote, None Opposed

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS- None

BIDS OPENED: None

ORDINANCES –None

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

2015: 113-Resolution Granting A Person to Person and Transfer of Plenary Retail Consumption License # 0427-33-100-005 from Wine, Woman & Song LLC to Thaison Vietnamese Restaurant, Inc. and Place to Place from Pocket to 5201 Route # 38 Pennsauken, NJ with Limited Conditions.

WHEREAS, Thaison Vietnamese Restaurant, Inc. (the "Applicant") has applied for a Person-to-Person transfer of Plenary Retail Consumption License #0427-33-100-005 now held by Wine, Women & Song LLC; and

WHEREAS, the Applicant also applied for a Place-to-Place transfer of the same Plenary Retail Consumption License #0427-33-100-005 now held In-Pocket; and

WHEREAS, consent to transfer has been received from the current owner together with the proper application fees and a completed Affidavit of Qualifications for Ownership form the transferee along with a background check by the Pennsauken Police Department for the principals of the transferee, Thuy H. Do of 7328 Park Avenue, Pennsauken, NJ 08109; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Plenary Retail Consumption License, License # 0427-33-100-005 be transferred to Thaison Vietnamese Restaurant, Inc. at 5201 Route #38 Pennsauken, NJ 08110 with the following limited conditions:

1.) Limited Live entertainment, specifically a pianist and occasional accompany of no more than a duo, playing music

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BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to Ed Grochowski, Administrator, John Coffey, Chief of Police Pennsauken Township and the Division of ABC.

Motion To Adopt: Killion Second: Kneib

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

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

2015: 114-RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT FOR FEES FOR DOG LICENSE

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 Financial Officer is hereby authorized to refund \$3.00 on dog license #24 to the following individual listed below for overcharge of neutered dog.

Desiree DeGeorge
1628 N. 38th Street
Pennsauken, NJ 08110

2015:115- RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2014 & 2015

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

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT A REFUND 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, BEING THAT THE TAXES ARE CURRENT, NO TAXES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
707	11	MADARA, HARRY E & JANE M 1649 LEXINGTON AVENUE PENNSAUKEN, NJ 08110 (REF: TDV)	951.96
1608	2	POLLARD, PAUL C JR 8347 HOLMAN AVENUE PENNSAUKEN, NJ 08110 (REF: TDV)	2,221.16
2402	14	RAMOS, RICHARD J R JR 2426 UNION AVENUE PENNSAUKEN, NJ 08109 (REF: TDV)	3,801.11
3606	2	BROWKOWSKI, RICHARD 2801 COLONIAL AVENUE PENNSAUKEN, NJ 08110 (REF: TDV)	4,449.37
4512	2	ARCE, HECTOR L 2405 41 ST STREET PENNSAUKEN, NJ 08110 (REF: TDV)	801.13
4612	1	MURPHY, GAIL 2503 43 RD STREET PENNSAUKEN, NJ 08110 (REF: TDV)	1,368.53

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5105 5 BROOKS, PHILLIP P 2,523.92
5028 WALNUT AVENUE
PENNSAUKEN, NJ 08110
(REF: TDV)

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

2015:116 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

WHEREAS, the Township of Pennsauken is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Administrator is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it **RESOLVED** by the Township Committee in the Township of Pennsauken, County of Camden, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Purchasing Agent.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- SEE LIST

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Pennsauken reserves the right to accept or reject any bid submitted.

- 2006 Jeep Grand Cherokee, VIN 1J4GR48K96C345319,
Mileage 73,618
- 2003 Honda Odyssey, VIN 5FNRL18653B001390, Mileage 188,511
- 2003 Ford Focus, VIN 1FAFP33P83W118787, Mileage 65,359

2015:117 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.

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

Motion To Adopt: Killion Second: McBride

Roll Call Vote:

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

MOTION CARRIED: RESOLUTIONS ADOPTED

CONFERENCE /ITEMS OF DISCUSSION-

Juriu Matsuk- 815 Hylton Rd. asked the Township Committee for permission to have a used car dealer license. He is a Porsche specialist. He does restorations, buying, selling and collecting. Mr. Matsuk would be keeping everything in a warehouse. All sales would be done on line. He is looking at a property on Hylton Rd and one on Browning Road. He prefers the Hylton Rd. property as it is easy to get to for him and others. Mr. Matsuk stated that he would have a maximum 15 cars at most. Also he would not be displaying any cars outside of property and does no painting on site.

This May Move Forward

1. MPWC Presentation

The following were present from the Merchantville Pennsauken Water Commission to make a presentation to the Township Committee- Chief Operating Officer Michael Saraceni, Superintendent Craig Campbell, Mr. George Piperno, MPWC Commissioner and former MPWC President Bernie Kofoet.

Mr. Saraceni made the following presentation to the Township Committee;

Good evening Mayor Taylor, members of Township Committee, (*Mr. Padalino, Mr. Grochowski, Mr. Carr, Mr. Cardwell*) and thank you for carving out time from your busy agenda to entertain these comments.

As you are aware, the Commission has asked me to maintain the tradition of providing both local governments a brief overview of annual operations of the Water Commission. In the interest of brevity, I have reduced the highlights to the critical benchmarks and will remain available afterwards to answer any and all questions that you might have.

Summary of Events

It is the intent of the Commission to maintain its commitment to the residents/rate payers that we serve by keeping a close and watchful eye on our aging infrastructure, completing ongoing preventative maintenance while performing upgrades and replacement of critical infrastructure within budgetary constraints. It is with that in mind that we strive to keep our operating costs as low as possible while re-investing in capital needs. We espouse team involvement in identifying strategic priorities, working closely with the Commissioners while harnessing the talented personnel on the payroll to achieve our goals.

Projects

The ongoing efforts are focused on four (4) primary areas; main replacement, meter replacement, Elevated Water Tank maintenance and treatment technologies. In 2014, we;

- Replaced deteriorating water main on Plymouth Place/Hinchman Avenue, significantly reducing, if not eliminating, service compromises that have long-plagued that artery.
- We are next targeting Essex, Greenleigh and Evergreen Avenues - plagued

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- Meter Replacement Program – Service Techs./aggressive effort –over 1,700 meters;
 - Average of 140 per month (Up by average of 15/month over 2013))
 - 12 Books Done - 21/89 – 25% completed, 4 in progress (7,330/14,826 – year 50%)
 - Several books can now be read in a fraction of the time it would take to do manually
- The Park Avenue Tank was completely overhauled (\$2.5 M) (Largest 3MG) and distribution system at the plant re-engineered (in-house) to increase its effectiveness and efficiency.
 - The National Highway and Clements Ave Tanks were power washed and had their finishes touched up.
- We upgraded Browning Road Treatment Plant through adjusted filter rates following filter media replacement/upgrade. Switched media to Greensand to increase effectiveness (Reduced chemicals/costs, improved water quality, increased flow capabilities into water system)
- We fully-demolished the Delaware Gardens treatment Plant, decommissioned many years ago. We will be re-routing water main around the property and the entire lot has been completely purged of treatment/pumping equipment/structures and fully-restored to its natural state.
- Dudley Avenue – a flow deficiency was identified that could have seriously compromised fire operations. Once identified, sections of main were extended, creating a loop; that significantly increased flow capabilities in that section of our franchised area.
- Geographic Information Systems – ongoing digital data project to fully-digitize MPWC infrastructure. This year adding hydrants, blow-offs & 2,500 curb stops to our base map – taking the information from experiential wisdom – employees’ knowledge/MPWC records, creating an MPWC database for asset management and control.
- Through inter-local agreement, entered new Interconnect Agreement with City of Camden – alternative water supply criteria mandated by the NJDEP for the City.
- Renewed annual subscription to Swiftreach, Reverse 9-1-1 (just under \$10,000) system which is now a common local government service for trash and other public works projects as well for the public safety through the police department.
- We authorized a 4% water rate increase for 2015 designed to minimize impact to the majority of customers, as follows; the average MPWC residential user uses 2300 cubic feet per quarter or 17,204 gallons billed at \$55.00/quarter. At NJAW Rates, that would be \$141.84, roughly 2.5 times higher. A large commercial user can be charged \$95,153.05 per quarter, roughly 1.5 times higher.

Operations

- Right-sized table of organization on the operations side – eliminated one Assistant Superintendent’s position, created the position of Field Supervisor – filling two positions. This adjustment turned positive dividends as we also embarked on an aggressive cross-training program with all field employees, increasing efficiency and effectiveness.
- We replaced our leased fleet, assumed vehicle maintenance – saving \$800/month vehicle
- Successful Compliance Inspections by NJDEP and NJDOH
- Clean 2013 Financial Audit By Auditors
- Water Quality Complaints – Training, Customer Support Center, Data/Info Management plus construction data analysis and management – crosstab data – causal relationships.
- Participation in Annual Holiday Parade
- Transitioned to paperless communications with Commissioners – through use of electronic devices.
- Addressed neighbors’ concerns regarding Solar Fields at Browning Road

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- Re-appointment by Merchantville Borough of Patrick Brennan – 5 year term – July 1, 2014
- Bernhard Kofoet retired after completing 26.5 years of loyal and dedicated service to the Commission – welcoming George Piperno to the team as we speak.
- In July, Angela Waldron attained Qualified Purchasing Agent – State Certification.
- Back Hoe Replaced - was received, upgraded to include Jack Hammer attachment – Time/Money Savings – Safety of Personnel
- Facebook Page – MPWC entered social media to better serve the communities
- Summer Help Program – continuing development of young adults entering the workplace- young adults provided many areas of maintenance, repair and support.

Three (3) Critical Initiatives/Events

- 1) The MPWC requested that the New Jersey State Police – Vulnerability Assessment Unit conduct an assessment of all MPWC facilities, as the MPWC properties fall under the protected critical infrastructure classification in the State. The report was comprehensive and the Commission took a proactive approach. As the inspections started early in the year, as areas of concern were identified in draft, they were being addressed/corrected as they moved forward. Receiving the final report at the end of 2014, many recommendations have already been implemented, including the addition of cameras and lighting upgrades - with the rest are being programmed for 2015.
- 2) On Friday May 9th, 2014, in the early hours, a breach in a hi-pressure/16” backwash/discharge line occurred beneath the floor inside the Park Avenue Plant causing significant damage to the building and crippling the operation. Upon occurrence, the Operator on duty made quick notification to key personnel who were able to isolate the leak and shut it down, causing minimal disruption to service in the vicinity of the plant. The entire facility was flooded with water, gravel and mud – knocking out computer and communications systems and the floor/building sustained extensive damage. What followed;
 - Notifications to key personnel, agencies, departments, communities, insurance carriers
 - Engineer and Water management personnel quickly diagnosed the source and excavated the area to expose the leak.
 - After inspection by claims adjusters, township and MPWC officials, MPWC personnel repaired the damage to the underground piping and the system was operational within 12.0 hours.
 - Plant Operators were immediately relocated to the Westfield Avenue Office and restored phone/computer services for our customers.
 - MPWC Treatment Specialists were placed on 4-hour inspection cycles to all plants, treatment systems, tanks and facilities, as the shutdown to SCADA monitoring left the operators blind.
 - Saturday May 10th :
 - Subcontractors (electrical, control systems) assisted MPWC Engineer with diagnosing and assessing all treatment/control systems to restore operational readiness.
 - Restoration contractor began removing all water, gravel and mud from the building.
 - Sunday, May 11th:
 - By 1:00 PM, all Plant Systems were fully functional
 - Computers/Communications restored as operational at the Plant
 - Plant Operators resumed operations at the facility
 - End of June, 2014:
 - The entire facility was completely restored and refinished.
 - All damaged sheet rock replaced and repainted

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- All damaged floor coverings (tile/carpet) removed and replaced
 - Tested negative by Environmental Engineers for presence of mold
 - Back in business with due and adequate precautions in place in the event of a future and similar type of event
- 3) The Safety Committee – Full Compliance withal Risk Management/Safety Requirements
- JIF Compliance – All Requirements for Insurance, securing premium discount
 - Attendance and participation annual Safety Expo and all required Training
 - JIF Loss Control Inspection – no recommendations
 - No Loss Time Injuries for the year
 - SHARP Program – Safety & Health Achievement Recognition Program - Invitation
 - Health Portion Conducted – no changes needed!
 - Records Management – met and in some areas exceeded requirements
 - MPWC Commissioners donated needed Confined Space Rescue Equipment to both of our designated Rescue Teams – PFD and CHFD – helps them protect us!

2. Discussion of Liquor License Transfer for Global Proving Ground- Colleens.

The Township Clerk stated that there have been some issues with the applicant replying to the Police with regard to the background check and that the consent to transfer had been pulled by the current liquor license owner and we are still awaiting the tax clearance.

The Township Committee wanted Mr. Jefferson, the applicant and a representative from the Police to come in and speak to them. It was said that the licensed entity is the only entity that can sell the liquor.

The Township Committee told the Clerk to be up front with Mr. Jefferson as to why he is being brought in and that his attendance is mandatory.

The Township Clerk should have Mr. Jefferson come in on March 4.

AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2015.01

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN CREATING A BAN ON SMOKING AND TOBACCO USE IN TOWNSHIP OWNED PLAYGROUNDS AND PARKS IN THE TOWNSHIP OF PENNSAUKEN (For Second Reading and Public Hearing on February 25, 2015)

This May Move Forward to Second Reading and Public Hearing for February 25.

ORDINANCE NO. 2015.02

ORDINANCE AMENDING THE DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF PENNSAUKEN (SECTION 141) TO IMPOSE HEIGHT AND FOOTPRINT RESTRICTIONS ON DETACHED ASSESSORY STRUCTURES ERECTED OR ENLARGED IN RESIDENTIAL DISTRICTS (For Second Reading and Public Hearing on February 25, 2015)

This May Move Forward to Second Reading and Public Hearing for February 25.

2) NEW BUSINESS/ORDINANCES ON FIRST READING:

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AN ORDINANCE AMENDING CHAPTER 162, ARTICLE III OF THE FIRE PREVENTION CODE, "BARBECUES" TO RETITLE "BARBECUES AND OPEN BURNING" (First Reading- February 25)

More calls with regard to this.

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

PAYMENT OF BILLS –None

DEPARTMENT REPORT(s)- The Township Clerk said that there were Department Reports from the Library, Tax Collector and Country Club Revenues to Date. The difference between January 2015 and January 2014 is due to the early incentive program instituted by staff at the Country Club.

MOTION :Killion SECOND: Kneib All Aye on Voice Vote, None Opposed.

PUBLIC COMMENT

Lonnie Monaco-asked about the status of the Mart site.

Committeeman Kneib-said that there is none. The Township has made inquiries to Mr. Blanda at the CCIA. The County will take a loss and they are coming close to losing CRDA money.

Mayor Taylor that the area is a redevelopment zone.

Mr. Monaco asked about an opening at Public Works and if it has been filled.

The answer was and it was a director's position.

It was said that Mr. Feriozzi has been promoted to Superintendent and the Township has hired a Director.

Municipal Attorney Joyce cautioned the Township Committee about discussing qualifications.

Committeeman Killion said that we are looking to bring the Public Works Department into the 21st century with a new person. We currently have older employees at Public Works and want to bring younger people in.

Mayor Taylor said age and capabilities are a factor.

Committeeman Kneib –said that we need more efficiency and productivity at Public Works.

Committeeman Killion said that the Director position is renewable every year.

Mr. Monaco asked if there is any plan or plans to cash in on the Pope's visit and the Democratic National Convention in Philadelphia next year.

Mayor Taylor- said we will get the overflow of people.

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Mr. Sinatra, editor of All Around Pennsauken, said one event is highly political the other is highly religious.

Mr. Monaco-asked about the traffic skoff law

The Township Committee said we would need to table that question next week to get an answer for him.

Mr. Monaco asked about abandoned houses.

Mayor Taylor said that we have received about \$ 30,000 from registration fees for abandoned houses.

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

MOTION CARRIED: PUBLIC PORTION CLOSED

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeeman Killion-stated that there is an opening on the Shade Tree Commission and that Mark Wolfe submitted a resume.

The Township Committee agreed to appoint Mr. Wolfe.

Mayor Taylor said that he and Chief Coffey went to a workshop sponsored by Reverend Blackwell on improving relations between the people and the Police.

CLOSED SESSION-

2015:118- RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (POLICE LITIGATION/FEDERAL MATTER)

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 18, 2015.
2. 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. Police Litigation/ Federal Matter

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, February 18, 2015.

Motion To Adopt: Kneib Second: Figueroa
Roll Call Vote:

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

The Township Committee went into Closed Session at 7:11 PM.

Committeeman Killion left the meeting at 7:12 PM.

The Township Committee came back into open session at 7:46 PM.

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

All present Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 7:46 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: MARCH 18, 2015