



Township of Pennsauken
Committee Meeting Minutes
February 28, 2018

A Meeting of the Pennsauken Township Committee was held on Wednesday, February 28, 2018 in the meeting room of the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor Killion called the meeting to order at 5:30 pm, the roll was recorded as such:

PRESENT: Committeeman Figueroa, Committeeman Orth, Committeeman Taylor Deputy Mayor Betsy McBride and Mayor Killion.

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman, Attorney Linda Galella of Parker McCay,

Roll call was followed by the Pledge to the Flag and a moment of silence.

Mayor Killion announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

APPROVAL OF MINUTES-

Closed session of December 18, 2017

Meeting-February 21, 2018

Committeeman Taylor moved a motion to accept the minutes on the agenda

Committeeman Figueroa seconded the motion

An affirmative 5/0 Voice vote was recorded

BID OPENED-

Opened February 22, 2018 @ 10:30 am- Leasing of 74 Gold Carts and 4 Electric Utility Vehicles- BP # 18-04

Committeeman Taylor moved a motion to acknowledge the bid opening

Deputy Mayor McBride seconded the motion

An Affirmative 5/0 voice vote was

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

2018:112 Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies Bid Packet #18-03

WHEREAS, on February 7, 2018 pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken; and

East Coast Sod
596 Pointers Auburn Rd
Pilesgrove, NJ 08098

Synatek
604 Grant Ave.
Franklinville, NJ 08322

Grass Roots, Inc.
PO Box 336
Mount Freedom, NJ 07970

Turf Trade
517 Franklinville Rd.
Mullica Hill, NJ 08062

Levitt's
25 Roland Ave
Mt. Laurel, NJ 08054

Seeton Turf
621 Edwards Rd
Parsippany, NJ 07054

WHEREAS, after the receipt and examination of same, the Purchasing Agent and Golf Course Superintendent has now recommended to Township Committee that the lowest qualified bid, according to the specifications, in each instance, be accepted in the furnishing and delivery of Agricultural Supplies, namely that of Crop Production Services, Inc., East Coast Sod, Grass Roots, Inc., Levitt's, Seeton Turf, SiteOne Landscape Supply, Synatek and Turf Trade.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

The Township Administrator is hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken, for the contract period from date of award through December 31, 2014, or until delivery is complete.

Crop Production Services, Inc. for nineteen (19) items

Items: 2, 4, 5, 11, 12, 16, 18, 19, 23, 27, 32, 35, 36, 41, 44, 50, 51, 67, 69

East Coast Sod for two (2) items

Items: 43, 46

Grass Roots for nine (9) items

Items: 1, 6, 7, 8, 10, 13, 15, 45, 52

Levitt's for two (2) items

Items: 54, 68

E. SiteOne Landscape Supply, Inc. for eleven (11) items

Items: 17, 39, 47, 48, 49, 53, 55, 63, 64, 72, 73

Synatek for seven (7) items

Items: 25, 40, 60, 74, 75, 76, 77

Turf Trade for fifteen (17) items

Items: 3, 9, 14, 20, 22, 26, 28, 30, 33, 42, 56, 57, 58, 59, 62, 66, 70

Each acceptance made in Paragraph 1. A. through F, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

CHIEF FINANCIAL OFFICER
PURCHASING AGENT

RON CRANE
ADRIAN CASEY

<i>Figueroa</i>		√	√			
<i>Orth</i>	√		√			
<i>Taylor</i>			√			
<i>McBride</i>			√			
<i>Killion</i>			√			

2018:113 RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF FIVE (5) POLICE VEHICLES

WHEREAS, the Police Department is in need of service vehicles for patrolling; and

WHEREAS, The Township has authorization to purchase these vehicles without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. A88728; and

WHEREAS, the availability of the State Contract best serves the needs of the Township and the Purchasing Department recommends utilization of this contract;

WHEREAS, the vehicles to be purchased are Five (5) 2018 Ford AWD Police Interceptor Utility Package "1"

WHEREAS, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$204,985.00 to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of Five (5) police vehicles under State Contracts A88728 for use by the Township Police Department be and is hereby awarded to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

<i>Figueroa</i>	√		√			
<i>Orth</i>		√	√			
<i>Taylor</i>			√			
<i>McBride</i>						
<i>Killion</i>						

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 and is hereby authorized to waive the Township fees associated with said license:

Name: Kingsway Learning Center

Address: 144 Kings Hwy West Haddonfield, NJ 08033

Where Event Is Being Held: Pennsauken Country Club- 3800, Haddonfield Rd. Pennsauken, NJ

Date of Event: May 15, 2018

Township License #: R18.09 (50/50)

State Registration ID # 183-5-33323

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).

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

2018:115 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Mary Queen of All Saints)

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 and is hereby authorized to waive the Township fees associated with said license:

Name: Mary Queen of All Saints

Address: 4824 Camden Ave. Pennsauken, NJ 08110

Where Event Is Being Held: 4851 Camden Ave.. Pennsauken, NJ

Date of Event: April 21, 2018

Township License #: R18.07 (Basket)

State Registration ID # 384-1-38498

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).

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

Date of Event: April 21, 2018

Township License #: R18.08 (50/50)

State Registration ID # 384-1-38498

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).

<i>Figuroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killione</i>			√			

2018:117 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (St. Cecilia's School)

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 and is hereby authorized to waive the Township fees associated with said license:

Name: St Cecilians School

Address: 4851 Camden Ave. Pennsauken, NJ 08110

Where Event Is Being Held: 4851 Camden Ave. Pennsauken, NJ

Date of Event: April 28, 2018

Township License #: R18.09 (50/50)

State Registration ID # 69-5-40415

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).

<i>Figuroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

2018:118 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (St. Cecilia's School)

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 and is hereby authorized to waive the Township fees associated with said license:

Name: St Cecilians School

Address: 4851 Camden Ave. Pennsauken, NJ 08110

Where Event Is Being Held: 4851 Camden Ave. Pennsauken, NJ

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

**2018:119 RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2018
(Bergey's and Elite)**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2018

BERGEY'S TRUCK CENTER (FORMERLY HORNER MACK)

7460 N. CRESCENT BLVD.
PENNSAUKEN, N.J. 08110

ELITE AUTO SERVICES

4200 STRAND AVE.
PENNSAUKEN, NJ. 08110
HAS RESTRICTIONS

Has the following restrictions

- 1) that all used cars that enter the site will be pre-sold
- 2) that there will be no sales occurring on site
- 3) there will be no invitations to the general public to buy used cars from the site no used cars will be stored on site
- 4) there will be no advertisement that used cars are sold at the Site there will be no signs that indicate that used cars are sold at the site

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

2018:120 RESOLUTION APPROVING THE REFUND OF \$384.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2807 NORWOOD AVENUE, PENNSAUKEN, NJ 08110

WHEREAS, SolarCity Corporation, 1001 Lower Landing Road #601, Blackwood, NJ 08012 paid for a UCC Permit for 2807 Norwood, Pennsauken, NJ 08109 in the amount of \$480.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee

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

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

2018:121 RESOLUTION APPROVING THE REFUND OF \$191.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 3030 FINLAW AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, SolarCity Corporation DBA Tesla Energy, 1001 Lower Landing Road, #601, Blackwood, NJ 08012, paid for a UCC Permit for 3030 Finlaw Avenue, Pennsauken, NJ 08109 in the amount of \$239.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 3030 Finlaw Avenue, Pennsauken, NJ 08109 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$191.20 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 \$191.20 is returned to SolarCity Corporation DBA Tesla Energy, Attention: Permitting, 1001 Lower Landing Road, #601, Blackwood, NJ 08012.

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

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

2018:122 RESOLUTION APPROVING THE REFUND OF \$459.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2228 46TH STREET, PENNSAUKEN, NJ 08110

WHEREAS, SolarCity Corporation DBA Tesla Energy, 1001 Lower Landing Road #601, Blackwood, NJ 08012, paid for a UCC Permit for \$574.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 2228 46th Street, Pennsauken, NJ 08110 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$459.20 refund.

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

2018:123 RESOLUTION APPROVING THE REFUND OF \$219.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2212 42ND Street, PENNSAUKEN, NJ 08110

WHEREAS, SolarCity Corporation DBA Tesla Energy, 1001 Lower Landing Road #601, Blackwood, NJ 08012, paid for a UCC Permit for 2212 42nd Street, Pennsauken, NJ 08110 in the amount of \$274.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 2212 42ND Street, Pennsauken, NJ 08110 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$219.20 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 \$219.20 is returned to SolarCity Corporation DBA Tesla Energy, Attention: Permitting, 1001 Lower Landing Road #601, Blackwood, NJ 08012.

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

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

2018:124 RESOLUTION APPROVING THE REFUND OF \$292.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1948 BROWNING ROAD, PENNSAUKEN, NJ 08110

WHEREAS, SolarCity Corporation DBA Tesla Energy, 1001 Lower Landing Road #601, Blackwood, NJ 08012, paid for a UCC Permit for \$365.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 1948 Browning Road, Pennsauken, NJ 08110 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$292.00 refund.

NOW, THEREFORE, BE IT RESOLVED

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>	√		√			
<i>McBride</i>			√			
<i>Killion</i>			√			

SWEARING IN OF POLICE OFFICERS

Public Safety Director Committeeman Bill Orth swore in new Police Officers Antonio Perez, John Coffey and Ryan Madden each with their fathers standing beside them holding the bible.

Committeeman Orth spoke about the dangers that Police officers face every day and told a story of how 2 police officers were sitting having lunch at Penn Queen Diner when a call came through and they just jumped up and left for a call not knowing what danger they could be facing.

Sergeant Peter Fabiani was also sworn in as Sergeant by Committeeman Bill Orth with his wife by his side holding the bible.

Committeeman Orth wished them all luck and a safe career.

Mayor and Committee congratulated them all.

PAYMENT OF BILLS-

Budgeted Items-January	\$	1,231,709.75
Statutory Expenditures-January	\$	32,309.00
Section 8-January	\$	46,199.33

Committeeman Figueroa moved a motion to pay the bills as submitted

Committeeman Taylor seconded the motion

An Affirmative 5/0 voice vote was recorded

PUBLIC COMMENT

Mayor Killion opened the floor to public comment

Vincent Squire of Roger Avenue questioned if the list of bills just paid was available

Mayor Killion replied always, he just needed to contact the Clerk's office

Peter Johnson of Frosthoffer Avenue complained of bus noise and his street being used as a "race way" and questioned if a speed bump could be put in.

Committeeman Taylor questioned if students are being dropped off or was it being used as a "short cut"

Mr. Squire then went on to question why Township employees gathered to hear about the Bond Referendum on Township time.

Mr. Kneib, Township Administrator asked if he could reply and that he had set up time for employees to hear the referendum but had all offices covered, projects complete and street personnel covered.

Mayor Killion asked for any other public wishing to comment

Committeeman Orth moved a motion to close the floor to public comment

Committeeman Taylor seconded the motion

An affirmative 5/0 voice vote was recorded

ADJOURNMENT

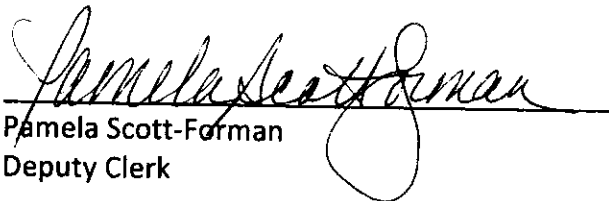
Committeeman Taylor moved a motion to adjourn

Deputy Mayor McBride seconded the motion

An affirmative 5/0 voice vote was recorded

Meeting adjourned at 5:52 pm

Respectfully submitted,


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: MARCH 28, 2018