

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
MARCH 25, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, March 18, 2015 in the Public Meeting 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 Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman.

There was the Pledge To The Flag And Moment Of Silence.

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

**APPROVAL OF MINUTES-**

Closed Session-January 21, 2015

5:31:01 PM MOTION :Kneib SECOND: Figueroa Four Aye on Voice Vote, None Opposed.  
Committeeman Killion abstained.

**MOTION CARRIED: MINUTES APPROVED**

**PROCLAMATIONS- None**

**BIDS AWARDED:**

Opened March 25, 2015 @ 10:00 am Meadowbrook Park Revitalization-Phase 1-  
BP# 15-05

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

**ORDINANCES –**

**SECOND READING-PUBLIC HEARING-(PUBLIC MAY COMMENT)**

**ORDINANCE NO. 2015:03**

AN ORDINANCE AMENDING CHAPTER 162, ARTICLE III OF THE FIRE PREVENTION CODE, "BARBECUES" TO RETITLE "BARBECUES AND OPEN BURNING"

WHEREAS, Chapter 243, Article III of the Code of the Township of Pennsauken, authorizes the Fire Chief, the Fire Official or a duly authorized representative promote the public health, safety and welfare, and to safeguard the health, safety, comfort, and living conditions of the citizens of the Township of Pennsauken by regulating the air pollution and fire hazards of open burning and outdoor burning.; and

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**WHEREAS**, the Committee of the Township of Pennsauken hereby find that there is a need to regulate and control the threat of fire and injuries resulting from fire and to protect welfare of the residents of the Township of Pennsauken;

**NOW, THEREFORE, BE IT ORDAINED** by the Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that Chapter 162, Article III of the Township Code shall be amended to include the following subsections:

**§162-16.A. Barbecues.**

No person shall operate, use or maintain any open fire or any device commonly known as a "barbecue" in or on any apartment unit, porch, balcony, patio or any other private area of an apartment or multiple family dwelling unit. The Fire Official may, upon application made, exempt any person from the provisions of this section, provided that the request is made in writing and the Fire Official certifies that the procedures are safe with regard to fire protection and fire prevention standards, which standards are incorporated in this code.

**§162-16.B. Applicability.**

1. This article applies to all outdoor burning and open burning within the Township of Pennsauken.

2. This article does not apply to grilling or cooking food using charcoal, wood, propane or natural gas in cooking or grilling appliances.

3. This article does not apply to burning for the purpose of generating heat in a stove, furnace, fireplace or other heating device within a building used for human or animal habitation.

4. This article does not apply to the use of propane, acetylene, natural gas, gasoline or kerosene in a device intended for heating, construction or maintenance activities.

**§162-16.C. Definitions.**

As used in this article, the following terms shall have the meanings indicated:

**CAMPFIRE**

A small outdoor fire intended for recreation or cooking, but not including a fire intended for disposal of waste wood or refuse.

**CLEAN WOOD**

Natural wood which has not been painted, varnished or coated with a similar material; has not been pressure treated with preservatives; and does not contain resins or glues as in plywood or other composite wood products.

**CONSTRUCTION AND DEMOLITION WASTE**

Building waste materials, including but not limited to waste shingles, insulation, lumber, treated wood, painted wood, wiring, plastics, packaging, and rubble that results from construction, remodeling, repair, and demolition operations on a house, commercial or industrial building, or other structure.

**FIRE OFFICIAL**

The Fire Official of the Township of Pennsauken or other person designated by the Fire Official.

**MUNICIPALITY**

The Township of Pennsauken.

**OPEN BURNING**

Kindling or maintaining a fire where the products of combustion are emitted directly into the ambient air without passing through a stack or a chimney. This includes burning in a burn barrel.

**OUTDOOR BURNING**

Open burning or burning in an outdoor wood-fired boiler or patio wood-burning unit.

**OUTDOOR WOOD-FIRED BOILER**

A wood-fired boiler, stove or furnace that is not located within a building intended for habitation by humans or domestic animals.

**PATIO WOOD-BURNING UNIT**

A chiminea, patio warmer, outdoor fireplace or other portable wood-burning device used for outdoor recreation and/or heating.

**REFUSE**

Any waste material, except trees, logs, brush, stumps, leaves, grass clippings, and other vegetative matter.

**§162-16.D. General Prohibition**

Open burning and outdoor burning are prohibited in the Township of Pennsauken unless the burning is specifically permitted by this article.

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**§162-16.E. Open Burning of Refuse.**

Open burning of refuse is prohibited.

**§162-16.F. Burning trees, logs, brush, stumps, leaves, and grass clippings**

Open burning of trees, logs, brush, stumps, leaves, and grass clippings is prohibited.

**§162-16.G. Outdoor Wood Fired Boilers.**

No person shall install, use, or maintain an outdoor wood-fired boiler in the Township of Pennsauken, unless approved by permit through the Construction Official.

**§162-16.H. Patio Wood Burning Units.**

A patio wood-burning unit may be installed and used in the Township of Pennsauken only in accordance with all of the following provisions:

1. A permit must be obtained through the Fire Official.
2. The patio wood-burning unit shall not be used to burn refuse.
3. The patio wood-burning unit shall burn only clean dry wood.
4. The patio wood-burning unit shall be located at least 15 feet from the nearest structure which is not on the same property as the patio wood-burning unit. The unit shall not be located less than five feet from combustible structures on the same property or on any decks, porches or balconies.
5. The patio wood-burning unit and its by-products shall not cause a nuisance to neighbors.
6. Must be in an approved container with an ember-suppressing lid. (Stone/block fire pits must have a lid or screen.)
7. The use of flammable liquids and accelerants is prohibited.
8. Trees, brush, grass, leaves or other natural material is prohibited.
9. Must have working garden hose stretched to fire place or an approved fire extinguisher within 10 feet.

**§162-16.I. Permit.**

1. Residential Permits. A permit must be obtained through the Township Fire Official. There will be no permit fee for residential properties and it will be valid to the person issued for the length that the person occupies the property. This permit must be on hand, and available for inspection, anytime that the patio wood-burning unit is in use.
2. Commercial Properties. A permit must be obtained through the Township Fire Official. The permit and fee will be annual and shall be paid in full prior to the inspection being issued. The permit and fee will be renewed during the annual fire registration and or inspection. The permit fee will be \$42.00 and will be maintained in accordance with Type 1 Permit fees established in the Code of the Township of Pennsauken Chapter 162-12 Fire Safety Permits.

**§162-16.J. Liability.**

A person utilizing or maintaining an outdoor fire shall be responsible for all fire-suppression costs and any other liability resulting from damage caused by the fire.

**§162-16.J. Right of Entry and Inspection.**

The Fire Official or their designee may inspect any property for the purpose of ascertaining compliance with the provisions of this article.

**§162-16.J. Enforcement; Violations and Penalties.**

1. The Fire Official, his/her designee and the Township of Pennsauken are authorized to enforce the provisions of this article.
2. The Fire Official, at any time and with just cause, has the right to revoke a permit.
3. Any person, firm, association, partnership, corporation, or governmental entity who or which violates any of the provisions of this article or fails to comply with a duly authorized order issued pursuant to this article shall be deemed to be responsible for a municipal civil infraction which shall be punishable by civil fine of no less than \$50 and no more than \$100.
4. The violator shall pay costs, which may include all expenses, direct and indirect, which the Township of Pennsauken has incurred in connection with the municipal infraction. In no case, however, shall costs of less than \$50 or more than \$100 be ordered. In addition, the Township of Pennsauken shall have the right to proceed in any court of competent jurisdiction for the purpose of obtaining an injunction, restraining order, or other appropriate remedy to compel compliance with this article. Each day that a violation of this article exists shall constitute a separate violation of this article.

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Motion To Adopt:McBride Second:Figuroa  
Roll Call Vote:  
Killion:Aye Kneib:Aye McBride:Aye Figuroa:Aye Taylor:Aye

**MOTION CARRIED: ORDINANCE ADOPTED AFTER SECOND READING AND PUBLIC HEARING.**

**ORDINANCE No. 2015:04**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$ 2,835,120 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$ 2,473,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**BE IT ORDAINED** by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Pennsauken, County of Camden, New Jersey ("Township").

- Section 2.** It is hereby found, determined and declared as follows:
- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$2,835,120;
  - (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,473,250;
  - (c) a down payment in the amount of \$126,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11; and

**Section 3.** The sum of \$2,473,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$126,750, which amount represents the required down payment and a grant from the New Jersey Department of Transportation in the total amount of \$235,120, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$2,473,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,473,250 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$575,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Paymen t</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulne ss</u>
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A.	Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2015 Road Reconstruction Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$445,000	\$22,250	\$0	\$422,750	10 years
B.	Repairs and Improvements to Various Streets and Roads in the Township as part of the New Jersey Transportation Trust Fund Road Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	295,120	3,000	235,120	57,000	10 years
C.	Storm Drainage Improvements, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	85,000	4,250	0	80,750	40 years
D.	Storm Drainage Improvement Project at Springfield Avenue, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$75,000	\$3,750	\$0	\$71,250	40 years
E.	Acquisition of various Fire Fighting Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	176,500	8,825	0	167,675	15 years
F.	Improvements to Facilities and Acquisition of Equipment for Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	187,500	9,375	0	178,125	10 years
G.	Construction of a Salt Storage Facility, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	345,000	17,250	0	327,750	20 years
H.	Acquisition of Equipment for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	471,500	23,575	0	447,925	5 years
I.	Improvements to Facilities and Acquisition of Equipment for Township Emergency Management Services Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	181,500	9,075	0	172,425	10 years
J.	Improvements to Various Parks and Recreational Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	125,500	6,275	0	119,225	10 years

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K.	Improvements to Various Athletic Fields and Facilities for the Pennsauken Youth Athletic Activities Association, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	45,500	2,275	0	43,225	10 years
L.	Improvements to, and Acquisition of Equipment for, Various Public Buildings in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	142,000	7,100	0	134,900	5 years
M	Improvements to, and Acquisition of Equipment for, the Township County Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	65,000	0	0	65,000	10 years
N.	Acquisition of, and Improvements to, Various Abandoned Homes in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	145,000	7,250	0	137,750	40 years
O.	Repairs and Improvements to Various Concrete Structures in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$50,000	\$2,500	\$0	\$47,500	5 years
<b>Totals:</b>		<u>\$2,835.12</u>	<u>\$126.75</u>	<u>\$235.12</u>	<u>\$2,473.25</u>	
		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 13.90 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,473,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof

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for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Administrator Grochowski said this is capital budget for 2015 it is 2.6 million and is \$225,500 less than last year.

Motion To Adopt:Killion Second:Figueroa

Ellyn McMullin- asked how many miles of road were to be paved?

Administrator Grochowski said one mile.

Ms. McMullin asked how many parks are being improved?

Administrator Grochowski said it was Meadowbrook Park.

Ms. McMullin asked how abandoned homes there are to be fixed.

Administrator Grochowski said we did not know as yet. This seed money.

Committeeman Kneib said that the Township has received about 128 responses regarding abandoned properties registration and fees collected about \$ 166,000.00 thus far.

Roll Call Vote:

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

**MOTION CARRIED: ORDINANCE ADOPTED AFTER SECOND READING AND PUBLIC HEARING.**

**RESOLUTION(s)- (No Public comment) The Following Resolution(s) will be considered individually.**

**2015:140**

**RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2014 BUDGET**

WHEREAS, transfers are permitted between appropriations of the preceding year's budget during the first three months of the fiscal year:

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 transfers between 2014 Budget Appropriation Reserves are to be made

as follows:

**MUNICIPAL BUDGET**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
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4-01-511-535	ADMINISTRATIVE & EXECUTIVE	O/E		\$ 325
4-01-521-302	PURCHASING DEPARTMENT	O/E	\$ 925	
4-01-525-305	DATA PROCESSING	O/E	1,125	
4-01-530-533	TAX ASSESSOR	O/E	450	
4-01-540-426	TAX COLLECTOR	O/E	8,275	
4-01-560-431	LEGAL SERVICES	O/E		2,325
4-01-570-101	MUNICIPAL COURT	S/W	575	
4-01-570-303	MUNICIPAL COURT	O/E	11,550	
4-01-590-392	PUBLIC BUILDINGS AND GROUNDS	O/E	625	
4-01-610-533	PLANNING BOARD	O/E	275	
4-01-625-535	ECONOMIC DEVELOPMENT	O/E	775	
4-01-630-466	GROUP INSURANCE	O/E		450
4-01-632-598	OTHER INSURANCE	O/E	4,925	
4-01-633-472	WORKERS' COMPENSATION	O/E		50,000
4-01-635-571	UNEMPLOYMENT COMPENSATION	O/E	5,450	
4-01-655-101	FIRE DEPARTMENT	S/W	350	
4-01-655-506	FIRE DEPARTMENT	O/E	3,350	
4-01-657-557	AID TO VOLUNTEER FIRE COMPANIES	O/E	775	
4-01-660-274	POLICE DEPARTMENT	O/E	3,025	
4-01-666-101	FIRST AID ORGANIZATION	S/W	1,425	
4-01-666-585	FIRST AID ORGANIZATION	O/E	275	
4-01-670-391	CONSTRUCTION OFFICIAL	O/E		10,850
4-01-682-362	PUBLIC WORKS	O/E	1,475	
4-01-685-405	STREET LIGHTING	O/E	19,825	
4-01-686-405	ELECTRICITY	O/E	6,525	

**MUNICIPAL BUDGET (CONT'D)**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
4-01-687-406	TELEPHONE	O/E	\$ 1,275	
4-01-688-405	NATURAL GAS/PROPANE	O/E		\$ 1,425
4-01-689-408	SEWERAGE AUTHORITY	O/E	500	
4-01-690-101	TOWNSHIP GARAGE	O/E	1,250	
4-01-690-362	TOWNSHIP GARAGE	O/E	250	
4-01-750-529	RECREATION	O/E		25
4-01-755-331	SWIMMING POOL	O/E	2,150	
4-01-760-572	CELEBRATION OF PUBLIC EVENTS	O/E	4,500	
4-01-800-598	CAPITAL IMPROVEMENT FUND	O/E		16,500
<b>TOTAL</b>			<b>\$ 81,900</b>	<b>\$ 81,900</b>

Motion To Adopt:McBride Second:Figuroa  
Roll Call Vote:  
Killion:Aye Kneib:Aye McBride:Aye Figuroa:Aye Taylor:Aye

**MOTION CARRIED: RESOLUTION ADOPTED**

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**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2015**

WHEREAS, an emergent condition has arisen with respect to the amount of appropriations authorized in the temporary budget and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$11,629,572.11.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the 2015 temporary budget in the amount of \$11,629,572.11.
2. That said emergency temporary appropriation will be provided for in the 2015 budget under the title of:

**The 2015 Municipal Budget**
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Motion To Adopt:McBride Second:Killion

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION ADOPTED**

**2015:142**

**RESOLUTION ACCEPTING, REJECTING AND AWARDDING BIDS FOR 2015 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 15-06 (Techna-Pro Electric LLC)**

WHEREAS, on March 10, 2015, pursuant to legal advertisements, therefore, sealed bids were received for Emergency Traffic Signal Maintenance for the Township of Pennsauken;

WHEREAS, at the advertised time responses were received from the following bidders:

Name and Address of Bidder

Techna-Pro Electric LLC  
100 Pike Rd. Building B  
Mount Laurel, NJ 08054

WHEREAS, after the receipt and examination of same the Purchasing Agent has recommended to Township Committee, that the lowest qualified bid, according to the specifications, be accepted namely that of, Techna-Pro Electric LLC.

**NOW, THEREFORE, BE IT RESOLVED by the TOWNSHIP COMMITTEE of the COUNTY OF CAMDEN, STATE OF NEW JERSEY as follows:**

The Township Administrator is hereby authorized and directed to enter into a contract, accepting a bid for the furnishing and delivery of Emergency Traffic Signal Maintenance for the period of one (1) year upon commencement of contract.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Township Administrator, Purchasing Agent, and Techna-Pro Electric, LLC, the successful bidder.

This is on as needed basis to fix traffic signals said Mr. Grochowski.

Motion To Adopt:Kneib Second:Figueroa

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Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION ADOPTED**

**2015:143**

**RESOLUTION ACCEPTING, REJECTING AND WARDING BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 15-07 (Maple Leaf)**

**WHEREAS**, bids were received and opened for Lawn Maintenance of Various Township Owned Properties, Bid Packet 15-07 on March 11, 2015; and

**WHEREAS**, the bids have been reviewed and Maple Leaf Lawncare, Inc. is determined to be the lowest responsible bidder. It is recommended to the Township Committee that a contract be awarded to Maple Leaf Lawncare, Inc. in the amount on attached schedule; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township of Pennsauken hereby awards the contract for Lawn Maintenance Various Township Owned Properties to Maple Leaf Lawncare, Inc., PO Box 1302, Merchantville, NJ 08109

**BE IT FURTHER RESOLVED**, that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be forwarded by the Township Clerk to:

VENDOR:	Maple Leaf Lawncare, Inc.
ADMINISTRATOR:	Ed Grochowski
CHIEF FINANCIAL OFFICER	Ron Crane
PURCHASING AGENT	Adrian Casey

Mr. Grochowski said they cut various properties and were only bidder.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION ADOPTED**

**2015:144**

**RESOLUTION ACCEPTING AND APPROVING A FIVE YEAR TAX ABATEMENT IN ACCORDANCE WITH ORDINANCE NO. 97-02 AND N.J.S.A. 40A:21-1 AND CHAPTER 144 P.L. 1991**

**WHEREAS**, the Township Assessor, John A. Dymond, has received a Tax Abatement Application from Kaplan Co. who owns property at 7100 Westfield Avenue, Pennsauken, New Jersey, as shown on Block 2206 Lot 1 on the official tax map of the Township of Pennsauken; and

**WHEREAS**, the Township Assessor, John A. Dymond, has reviewed the application and is recommending to the Township Committee, through the Administrator, Edward Grochowski, that the application is complete and that a five year abatement is in the best interest of the economic development of the Township of Pennsauken; and

**WHEREAS**, the Township Assessor, John A. Dymond, has established that the full and true value of the improvement on the above reference lot at \$41,600.00

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, in the Township of Pennsauken, in accordance with Ordinance No. 97-02 and Chapter 144 P.L. 1991, that the Township Administrator, Edward Grochowski, is hereby authorized to execute an agreement between the Township of Pennsauken and Kaplan Co. providing for the following:

1. Beginning January 1, 2016 the taxes on the true value of the improvement established above should be: Twenty percent (20%)
2. For the Year 2017 Forty percent (40%)
3. For the Year 2018 Sixty percent (60%)
4. For the Year 2019 Eighty percent (80%)
5. For the Year 2020 Full taxes on the true value of the improvements established above.

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**BE IT FURTHER RESOLVED**, that the agreement shall provide for any and all conditions relative to this abatement, covered under Chapter 144 P. L. 1991.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution will be filed by the Township Clerk with Ordinance No. 97-02, and certified copies of this Resolution will be forwarded by the Township Clerk to John A. Dymond, Assessor and Kaplan Co.

This is the warehouse on Westfield Avenue, next to railroad tracks said Mr. Grochowski.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

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 under consent agenda.**

**2015:145**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO PROVIDE CONSULTING SERVICES IN THE TAX COLLECTOR'S OFFICE**

*WHEREAS*, there exists a need for consulting services to be provided to the tax office; and *WHEREAS*, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

*NOW, THEREFORE, BE IT RESOLVED*, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows;

1. The Township Administrator is hereby authorized and directed to execute a contract with Paul M. Colsey.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
3. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's Office.

**2015:146**

**RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORDS MANAGEMENT**

*WHEREAS*, there exists a need for Records Management services and funds are available; and

*WHEREAS*, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

*NOW, THEREFORE, BE IT RESOLVED*, by the Township Committee of the Township of

Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract with Anthony Leone.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law.

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3. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's office.

*BE IT FURTHER RESOLVED*, that a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and Anthony Leone.

**2015:147**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEE**

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Township Administrator is hereby authorized to refund a portion of the 2014 golf membership fees in the amount of \$610.00 to Mr. Tom Curley of 600 Shady Lane, Westmont, New Jersey 08108, in accordance with the procedures and policy previously established where it has been determined that there exists adequate medical reasons that would warrant consideration of a refund.

**BE IT FURTHER RESOLVED**, that the Township Clerk is hereby directed to send a certified copy of this resolution to Ron Crane, Chief Financial Officer; and Quentin Griffith, Pennsauken Country Club.

Administrator Grochowski said Mr. Colsey comes in once a week and Mr. Leone assists with records and the last resolution pertains to an elderly gentleman who is too old to golf.

Motion To Adopt:McBride Second:Figueroa

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION ADOPTED**

**CONFERENCE /ITEMS OF DISCUSSION- None**

**AGENDA ITEMS**

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:-None
- 2) NEW BUSINESS/ORDINANCES ON FIRST READING: None
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

**PAYMENT OF BILLS – None**

**DEPARTMENT REPORT(S)-**

The Township Clerk stated that there was a Department Report from the Library.

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

**PUBLIC COMMENT**

Ellyn McMullin- asked the status of the Mart site.

Committeeman Kneib- said there we just recently had meeting with the prospective developer and where they are at in process with the CCIA. They anticipate that a few details need to be worked out and have an agreement in principal. It could be done in next couple of weeks. They are doing a pro forma and will present to the Township Committee. It is substancially similar to previous plan.

Ms. McMullin --asked the name of developer.

It was said could not say at this time as they are still negotiating.

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

**MOTION CARRIED: PUBLIC PORTION CLOSED**

**COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS**

Committeeman Kneib-there was a question as to whether anything could be done with regard to the tanker accident recently.

He spoke to Chief Coffey and Chief Palumbo. It is under the purview of the DRPA. It was said that there is maybe more signage added and perhaps ripples placed in the road, but the ripples will run flat. They will bring the suggestions to the appropriate authority. There was some concerns that some residue from foam is still in surface area. It is bio-degradable and there are no carcinogens. Chief Palumbo will draft up a letter and send to the residents on this matter and put in All Around Pennsauken also.

Committeeman Killion- wanted to commend the Police, Fire and EMS on their work at the accident and also commend Public Works on their work doing snow removal.

Committeewoman McBride- said that have two people interested in serving on Environmental Commission and for the Shade Tree Commission. The Harvest committee has met and the festival is October 10.

Deputy Mayor Figueroa said that the Fire Department did a great with regard to the tanker accident.

Mayor Taylor said that a letter went out to residents and they were given phone numbers provided to us by the DRPA to contact if they have any concerns with regard to the accident.

Mayor Taylor also said he went to a meeting at the Mount Laurel hotel called 30 Mayors /30 developers, he is proud of Mr. Carr and Mr. Cardwell as they are well respected. He said another business has expanded in Pennsauken, it is Restaurant Depot. He also said that Public Works did a great job.

**CLOSED SESSION-None**

**ADJOURNMENT**

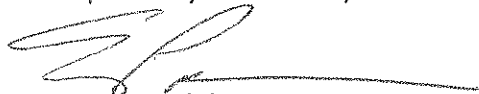
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Committeeman Killion made a motion to adjourn and this was seconded by Deputy Mayor Figueroa.

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 5:49 pm.

Respectfully Submitted,



Eugene Padalino  
Township Clerk

**MINUTES APPROVED: APRIL 15, 2015**