



**TOWNSHIP OF PENNSAUKEN**  
**TOWNSHIP COMMITTEE MEETING MINUTES**  
**MARCH 28, 2018**

A Meeting of the Pennsauken Township Committee was held on Wednesday, March 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 and 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-**

Meeting-February 28, 2018

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

Committeeman Taylor seconded the motion

An affirmative 5/0 Voice vote was recorded

**BID OPENED-**

Opened March 14, 2018 @ 10:30 am Emergency Traffic Signal Maintenance BID 18-05 March 14, 2018

Opened March 20, 2018 @ 10:30 am Landscaping of Various Owned Township Properties BID 18-06

Committeeman Figueroa moved a motion to acknowledge the bid openings

Committeeman Taylor seconded the motion

An Affirmative 5/0 voice vote was

**ORDINANCES- SECOND READING/PUBLIC HEARING (Public May Comment)**

**2018:01** AN ORDINANCE AMENDING CHAPTER 162, OF THE FIRE PREVENTION CODE, "APPOINTMENT OF FIRE OFFICIAL"

**BE IT ORDAINED**, that that section 162-6 of the code of the Township of Pennsauken is hereby be amended as follows;

**§162-6 Appointment of Fire Official**

The local enforcement agency shall be under the Supervision of a Fire Captain that is appointed annually by the Township of Pennsauken as the Fire Official by resolution, in accordance with this ordinance. The Fire Captain/Fire Official shall be under the direct supervision of the Chiefs of the Pennsauken and Collingswood Fire Departments. The Fire Official must hold and maintain a New Jersey Fire Official's License.

**BE IT FURTHER ORDAINED** that all Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed and this Ordinance shall take effect upon due publication and final enactment as provided by law.

Administrator Kneib informed Committee this was nothing other than a name change from Fire Inspector to Fire Official as recommended by the State Fire Official.

**NO PUBLIC WISHED TO COMMENT**

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

**2018:02 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 \$4,133,892 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 \$2,422,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey on March 28, 2018 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **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 \$4,133,892 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 \$2,422,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
					§

A.	Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2018 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	\$462,000	\$23,100	\$0	\$438,900	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	632,547	3,250	567,547	61,750	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	100,000	5,000	0	95,000	40 years
D.	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
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	343,500	17,175	0	326,325	10 years
F.	Acquisition of Two (2) Fire Pumper Trucks for the Township Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	422,500	422,500	0	0	10 years
G.	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	498,700	24,935	0	473,765	10 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	382,500	19,125	0	363,375	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	57,400	2,870	0	54,530	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	98,000	4,900	0	93,100	20 years

K. Renovations and Repairs in connection with the Delaware Gardens River View Renewal Project, , 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	791,845	9,900	593,845	188,100	20 years
L. 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	31,100	1,555	0	29,545	20 years
M. 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	68,300	3,415	0	64,885	10 years
N. Improvements to and Acquisition of Equipment for, the Township Country Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	195,500	9,775	0	185,725	10 years
<b>Totals:</b>	<u>\$4,133,892</u>	<u>\$550,000</u>	<u>\$1,161,392</u>	<u>\$2,422,500</u>	

Appropriation: \$4,133,892

Bonds/Notes Authorized: \$2,422,500

Grants (if any) Appropriated: \$1,161,392

Section 20 Costs: \$500,000

Useful Life: 11.61 years

Administrator Kneib explained the reduction and savings to the Township with this Bond Ordinance

**NO PUBLIC WISHED TO COMMENT**

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

**ORDINANCES- FIRST READING (No Public Comment)**

**ORDINANCE NO. 2018:03**

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

**ORDINANCE NO. 2018:04**

**AN ORDINANCE OF PENNSAUKEN TOWNSHIP ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM**

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

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

**2018:125** RESOLUTION AUTHORIZING THE 2018 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

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

**2018:126** RESOLUTION INTRODUCING THE 2018 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE-INTRODUCTION

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

Mayor Killion asked Administrator Kneib to give the public the good news. Mr. Kneib stated there would be no increase in Municipal Taxes once again this year with the 95% capital improvements.

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

**2018:127-** Resolution Authorizing Emergency Temporary Appropriations for 2018

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 2018 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 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$12,181,269.88.

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 2018 temporary budget in the amount of \$12,181,269.88.
2. That said emergency temporary appropriation will be provided for in the 2018 budget under the title of:

The 2018 Municipal Budget

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Administrator Kneib explained this will allow the Township to continue to pay the bills with the existing cash flow until the budget is passed.

**NO PUBLIC WISHED TO COMMENT**

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

**2018:128 RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERY OF GOLF CARTS FOR PENNSAUKEN COUNTRY CLUB**

WHEREAS, on February 22, 2018, pursuant to legal advertisements, sealed bids were received for the lease purchase of seventy-four (74) electric golf carts and four (4) electric utility carts for the Pennsauken Country Club; and

WHEREAS, after receipt and exam of bids Golf Car Specialties, LLC 136 Washington Street, Gloucester City, NJ 08030 is the lowest qualified bid, according to the specifications;

Whereas, Golf Car Specialties LLC is accepting a trade in on the Pennsauken Country Club's current carts. The Pennsauken Country Club will be trading in 74 year 2013 Yamaha Fleet Golf Carts for \$101,750.00 and 4 Utility Golf Carts for \$6000; and

Whereas, the actual rate after trade-in for the lease purchase of 74 new electric golf carts is \$245,671.12; and

Whereas, the actual rate after trade-in for the lease purchase of 4 electric utility carts is \$25,948.00; and

Now Therefore be it resolved that Golf Car Specialties, LLC is awarded the bid for the above mentioned golf carts.

Be it further resolved, that a certified copy of this resolution shall be forwarded by the Township Clerk to:

- Administrator: John Kneib
- CFO: Ron Crane
- Golf Course Manager: Quentin Griffith III
- Purchasing Agent: Adrian Casey
- Vendor: Golf Car Specialties

Mr. Kneib stated the winner of the BID was Golf Cart Specialist, whose bid was \$261,000 and the \$275,000 had been budgeted.

**NO PUBLIC WISHED TO COMMENT**

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

**2018:129 AUTHORIZING A LIEN AGAINST PRIVATE PROPERTY TO COVER THE COST OF DEMOLITION OF AN UNSAFE STRUCTURE**

WHEREAS, following a structural inspection by the Construction Official, Block 3204, Lot 22, on the tax map of the Township of Pennsauken, also known as 7262 Cedar Avenue, was declared unsafe for human habitation; and

WHEREAS, pursuant to court order and Resolution 2017:296, the Township sought bids for the demolition of 7262 Cedar Avenue; and

WHEREAS, the Township awarded a bid to the lowest responsible bidder, Original William Hargrove Demolition Company of 1507 State Street, Camden, New Jersey, to demolish the structure and restore the site to a safe condition; and

WHEREAS, the cost of said demolition work was \$13,260; and

WHEREAS, the cost to the Township of clearing the site was \$514.80; and

WHEREAS, the structure was vacant of tenants and therefore no relocation assistance under N.J.A.C. 5:40-3.7 was required; and

WHEREAS, N.J.S.A. § 40:48-1(15) also provides municipal authority to assess the cost of said demolition as a municipal lien against the premises; and

WHEREAS, the Township recognizes the importance of placing this fiscal responsibility for lack of care and maintenance on the individual property owner rather than burdening the Township taxpayers for such costs;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Municipal Attorney, Township Clerk and the Township's Tax Office are hereby authorized to place a lien on Block 3204, Lot 22 on the tax map of the Township of Pennsauken in the amount of Thirteen Thousand, Seven Hundred and Seventy Four Dollars and Eighty cents (\$13,774.80) for the cost of demolishing the unsafe structure at this location.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Pennsauken, at a meeting held on the \_\_\_\_\_ day of March, 2018.

Mr. Kneib stated authorization had been received to demolish 7262 Cedar Avenue once it's sold to a developer the Township would re-coop the cost for demolition and municipal liens against the property

**PUBLIC WISHED TO COMMENT**

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

**2018:130 RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR 2018 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 18-05**

WHEREAS, on March 14, 2018, 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	Carr & Duff Inc
100 Pike Rd. Building B	2100 Byberry Road
Mount Laurel, NJ 08054	Huntingdon Valley, PA 19006

WHEREAS, after the receipt and examination of bids 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. The contract may be extended for a second term and a third term of one (1) year at the same unit cost bid for each individual item.

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.

Mr. Kneib informed Committee this was a unit price bid.

Committeeman Taylor asked if someone wiped out a pole in an accident, who would be responsible to replace the pole.

Mr. Kneib replied the individual would be billed

**NO PUBLIC WISHED TO COMMENT**

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

**2018:131 RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 18-06**

WHEREAS, bids were received and opened for Lawn Maintenance of Various Township Owned Properties, Bid Packet 18-06 on March 20, 2018; 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 of Various Township Owned Properties to Maple Leaf Lawncare, Inc. PO Box 1302 Merchantville, NJ 08109; and

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:

Mr. Kneib stated Maple Leaf was the bid winner and that they had won it last year. They cut about 21 properties two times a week.

VENDOR: Maple Leaf Lawncare, Inc  
 ADMINISTRATOR: John Kneib  
 CHIEF FINANCIAL OFFICER: Ron Crane  
 PURCHASING AGENT: Adrian Casey

**NO PUBLIC WISHED TO COMMENT**

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

**2018:132 RESOLUTION TO UTILIZE NJPA COOPERATIVE PRICING CONTRACT “HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSOREIS, ATTACHMENTS, AND SUPPLIES” FOR THE PURCHASE OF ONE (1) NEW AND UNUSED JOHN DEERE 317 G COMPACT TRACK LOADER**

**WHEREAS**, the Department of Public Works is in need of one (1) new and unused John Deere 317G Compact Track Loader;

**WHEREAS**, the Township has received an authorization to acquire products without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and authorized by the State of New Jersey Purchase Bureau to participate in the National Joint Powers Alliance (NJPA) Cooperative Purchasing Agreement; and

**WHEREAS**, per the requirements from the State of New Jersey to utilize the NJPA contracts, the Township advertised the “Intent to Purchase Under a National Cooperative Pricing Agreement” in the official newspaper and posted on the Township website for a ten (10) day comment period; and

**WHEREAS**, the Township wishes to utilize NJPA Contract #032515-JCD through Central Jersey Equipment, LLC 100 Route 206 Hammonton, NJ 08037 (Authorized dealer for John Deere Construction Retail Sales, Division of John Deere Shared Services, Inc.), and;

**WHEREAS**, the NJPA contract expires May 19, 2019; and

**WHEREAS**, the availability of this contract best serves the needs of the Township and the Review Committee and the Purchasing Department recommends utilization of this contract; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey that the Township utilize the NJPA Contract #032515-JCD through Central Jersey Equipment, LLC, 100 Route 206, Hammonton, NJ 08037 for the Purchase of one (1) new and unused John Deere 317G Compact Track Loader for the Department of Public Works in the amount of \$42,190.00.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Mayor or his designee is authorized to execute such documents consistent with this Resolution and to take such other action on behalf of the Township in furtherance of this Resolution

Mr. Kneib stated by joining the association at no cost we could apply the discount

**NO PUBLIC WISHED TO COMMENT**

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

**2018:133 RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and the Township of Pennsauken, County of Camden, State of New Jersey have previously negotiated and approved a Shared Services Agreement that provides for the repair of the Township's fire apparatus and achieves economies and efficiencies; and

WHEREAS, the Board of Fire Commissioners for Fire District #13 is prepared to accept the responsibility for the repair of Pennsauken Township's fire apparatus as agreed upon pursuant to the terms and conditions hereafter set forth in the agreement; and

WHEREAS, the Board of Fire Commissioners for Fire District #13, and the Township of Pennsauken desire to renew said agreement pursuant to the same terms and conditions as previously negotiated effective from May 1, 2018 to April 30, 2019; and

WHEREAS, the State of New Jersey has defined the procedures for the execution of any agreement, and the Agreement between Cherry Hill Fire District #13 and the Township of Pennsauken shall be governed by the Shared Services Act, N.J.S.A 40A:651 et seq and the Local Public Contracts Law, N.J.S.A 40A11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby approves and is authorized to execute a Shared Services Agreement with the Township of Pennsauken, County of Camden, State of New Jersey, a copy of which is on file and made a part hereof

Mr. Kneib stated that with this shared service the Cherry Hill Fire department could service our old equipment.

**NO PUBLIC WISHED TO COMMENT**

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

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

**2018:134 AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED**

WHEREAS, the Township of Pennsauken supports and desires to apply and obtain a grant from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund in the amount of \$25,000 for the improvement of the **MADISON PARK** identified as Block # 4504 ; Lot # 2 and Block 4503 Lot 13 on the Pennsauken Tax Map; located at the intersecting corners of 38<sup>th</sup> St. Chestnut Avenue; for all Pennsauken and Camden County residents to enjoy;

**BE IT FURTHER RESOLVED**, that the Township of Pennsauken authorizes the submission of the application for the Recreation Facility Enhancement Project Grant and that the Township Administrator or his designee is authorized to execute the grant agreement if the grant is received.

**2018:135 RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2426 COVE ROAD, PENNSAUKEN, NJ 08109**

WHEREAS, Robert Clements, 1020 Prospect Ridge Boulevard, Haddon Heights, NJ 08035 made a deposit with the TOWNSHIP OF PENNSAUKEN in the amount of \$500.00 for the maintenance inspection for the sale of Christmas trees at the location known as 2426 Cove Road, Pennsauken, NJ 08109.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the property has been maintained and has approved same and that Robert Clements is entitled to a refund of \$500.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$500.00 is returned to Robert Clements, 1020 Prospect Ridge Boulevard, Haddon Heights, NJ 08035.

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

**2018:136 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (Friends of Camden Animal Shelter)**

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;

Name: Friends of Camden Animal Shelter

Address: 501 Berlin Rd. Lindenwold, NJ 08021

Where Event Is Being Held: Pinsetters-7111 maple Ave.

Date of Event: April 15, 2018

Township License #: R18.11 (50/50)

State Registration ID # 256-4-31627

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).

**2018:137 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (Food Bank of South Jersey)**

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;;

Name: Food Bank of South Jersey

Address: 1501 John Tipton Blvd-Pennsauken

Where Event Is Being Held: same location

Date of Event: April 25, 2018

Township License #: R18.12 (Basket)

State Registration ID #384-4-35637

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).

**2018:138 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (Food Bank of South Jersey)**

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;

Name: Food Bank of South Jersey  
Address: 1501 John Tipton Blvd-Pennsauken  
Where Event Is Being Held: same location  
Date of Event: April 25, 2018  
Township License #: R18.15 (50/50)  
State Registration ID #384-4-35637

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).

**2018:139 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE AND WAIVING THE FEES ASSOCIATED WITH IT (Pennsauken PTA)**

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: PTA Pennsauken HS  
Address: 800 Hylton Rd-PYAA -3501 Elm Ave.  
Date of Event: May 11, 2018  
Township License #: R18.15 (Basket)  
State Registration ID #384-5-33077

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).

**2018:140 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE AND WAIVING THE FEES ASSOCIATED WITH IT (Pennsauken PTA)**

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: PTA Pennsauken HS  
Address: 800 Hylton Rd-PYAA -3501 Elm Ave.  
Date of Event: May 11, 2018  
Township License #: R18.15 (50/50)  
State Registration ID #384-5-33077

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).

**2018:141 RESOLUTION AUTHORIZING THE ISSUANCE OF A BINGO LICENSE AND WAIVING THE FEES ASSOCIATED WITH IT (Pennsauken PTA)**

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: PTA Pennsauken HS

Address: 800 Hylton Rd-PYAA -3501 Elm Ave.

Date of Event: May 11, 2018

Township License #: B18.01

State Registration ID #384-5-33077

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).

**2018:142 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE FOR (Orchard Friends School-Casino Night)**

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;

Name: Orchard Friends School

Address: 405 Linden Ave. Riverton, NJ 08077

Where Event Is Being Held: Bobby Rays-6324 Westfield Ave.

Date of Event: May 18, 2018

Township License #: R18.16 (Casino Night)

State Registration ID # 425-5-41670

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).

**2018:143 RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF TWO HUNDRED SEVEN DOLLARS AND SEVENTY-FIVE CENTS (\$207.75) TO BILLOWS ELECTRIC SUPPLY COMPANY (SCOTT PRESSLER), PREMISES LOCATED AT 1777 HYLTON ROAD, BLOCK 2107, LOT 9.**

*WHEREAS*, Mr. Scott Pressler (Billows Electric Supply Company) applied to the Planning Board of the Township of Pennsauken for approvals for site improvements on the premises located at 1777 Hylton Road, Block 2107, Lot 9; and

*WHEREAS*, one of the conditions of said approval was to post escrow fees for Planning Board Engineer's review and inspections of the site;

*WHEREAS*, Billows Electric Supply Company withdrew the Planning Board application and request the refund (see attached) of the remaining escrow monies in the amount of Two Hundred Seven Dollars and Seventy-Five Cents (\$207.75).

*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 the Pennsauken Finance Department is hereby directed to refund Mr. Scott Pressler (Billows Electric Supply Company) the remaining escrow monies in the amount of Two Hundred Seven Dollars and Seventy-Five Cents (\$207.75).

*BE IT FURTHER RESOLVED* that a certified copy of this Resolution be forwarded to the Finance Department, the Planning & Zoning Office and to **Mr. Scott Pressler 1813 Underwood Boulevard, Delran, NJ. 08075**

**2018:144 RESOLUTION TO AUTHORIZE REIMBURSEMENT OF A ZONING BOARD FEE IN THE AMOUNT OF FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$450.00) TO RONALD CAROTHERS JR. 4650 N. CRESCENT BLVD, BLOCK 4602, LOT 1, C-2 ZONE.**

*WHEREAS*, Ronald Carothers Jr. filed a use variance application to be heard before the Zoning Board of Adjustment to seek approval to permit an auto repair/body shop at 4650 N. Crescent Blvd, Block 4602, Lot 1.

*WHEREAS*, it was determined, after the collection of application fees that escrow inspections from the zoning board engineer was not required for the proposed auto repair/body shop at the location on 4650 N. Crescent Blvd.

**WHEREAS**, the Office of Planning & Zoning of Pennsauken Township has recommended that Ronald Carothers Jr. be refunded the Zoning Board escrow fee in the amount of Four Hundred Fifty Dollars and Zero Cents (\$450.00).

**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 the Pennsauken Finance Department is hereby directed to refund Four Hundred Fifty Dollars and Zero Cents (\$450.00) to Ronald Carothers Jr. 103 Heritage Road, Sewell, New Jersey 08080.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution is forwarded to the Finance Department, the Planning and Zoning Office and to **Ronald Carothers Jr. 103 Heritage Road, Sewell, NJ. 08080**

**2018:145 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;

The Township Administrator is hereby authorized and directed to execute a contract with Paul M. Colsey. 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.

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.

**2018:146 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.
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.

**2018:147-Resolution Authorizing the Submittal of Program Year 39 Application for the Camden County Community Development Block Grant**

**WHEREAS**, the Township of Pennsauken is entitled to Community Development Block Grant funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 39 (2018-2019); and

WHEREAS, the estimated grant allocation for YEAR 39 (2018-2019) for the Township of Pennsauken is \$90,500.00; and

WHEREAS, the governing body has agreed to apply for funding for the following activity(s);

**Lend a Hand**

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Pennsauken that the Mayor Is hereby authorized to sign the Project Description Form for Program Year 39 (2018-2019).

Mr. Kneib spoke about the Lend A Hand program and the amount of money we receive to help the residents.

**NO PUBLIC WISHED TO COMMENT**

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

**CONFERENCE /ITEMS OF DISCUSSION-**

Mr. Carr and Mr. Cardwell presented the following to Committee

**Alo Wireless** – 6305 South Crescent Blvd (next to H&R Appliances). The applicant would like to operate a Boost Mobile store.

**Committee approved to move forward**

**Sol Cataiana & Deisy Nunez** – 5921 Westfield Ave (Menchel-McDonald Bldg). The applicants would like to open a retail store similar to Linda’s grocery.

**Committee denied because there are already 3 existing store fronts the same; they asked Mr. Carr and Mr. Cardwell to explain that and to reconsider.**

**Desirie Dowe** – 5921 Westfield Ave (Menchel-McDonald Bldg). This application is for an arts and crafts retail store.

**Committee approved to move forward**

**Alex Hertstein** – 9240-46 Commerce Highway (Foods Galore is in this strip). This application is for sale of the property by The Bloom Organization, all of the tenants will remain the same.

**Committee approved to move forward**

**Philly Special Ventures** – 9268-70 Commerce Highway . This application is for sale of the property by The Bloom Organization, all of the tenants will remain the same.

**Committee approved to move forward**

**Eldridge Flemming** – 4800 North Crescent Blvd (next to IQ Computing). The applicant would like to use the property for auto repair which was the prior use. No parking in front of building (route 130) Fix up the façade and sign.

**Committee denied**

**Frank Petite** – 7533 South Crescent Blvd (Airport Circle next to The Village Thrift). This is for the sale of Easter and Mother’s Day flowers.

**Committee approved to move forward**

## **PAYMENT OF BILLS-**

Budgeted Items (February) \$ 11,011,350.31  
Statutory Expenditures (February) \$ 131,016.36  
Section 8 (February) \$ 45, 783.41

Committeeman Orth moved a motion to pay the bills as submitted  
Committeeman Figueroa seconded the motion  
An affirmative 5/0 roll call vote was recorded

## **DEPARTMENT REPORT(s) Country Club Revenues to Date and Tax Collector**

Committeeman Orth moved a motion to accept the reports  
Committeeman Figueroa seconded the motion  
An affirmative 5/0 roll call vote was recorded

## **PUBLIC COMMENT**

Mayor Killion opened the floor to public comment

No one from the public wished to comment

Committeeman Taylor move a motion to close the floor to public comment  
Committeeman Orth seconded the motion  
An affirmative 5/0 voice vote was recorded

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

### **2018:148**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT

**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 March 28, 2018.
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-Police Department



ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on March 28, 2018.

Attorney Galella commented that no formal action would be taken.

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

Mayor Killion excused himself from the closed session

Committee returned at 6:02

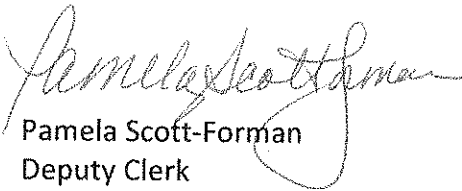
Committeeman Orth moved to adjourn

Committeeman Taylor seconded the motion

An affirmative 4/0 voice vote was recorded

Meeting adjourned at 6:03

Respectfully submitted

  
Pamela Scott-Forman  
Deputy Clerk

**MINUTES APPROVED : APRIL 4, 2018**