

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
FEBRUARY 24, 2016**

The Meeting of the Pennsauken Township Committee was held on Wednesday, February 24, 2016 in the Meeting Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM by Mayor Kneib who called for the roll call which was recorded as such:

PRESENT: Committeeman John Figueroa, Committeeman Killion, Committeewoman Betsy McBride, Deputy Mayor Rick Taylor and Mayor John Kneib

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman.

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

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

APPROVAL OF MINUTES

Committeeman Figueroa moved a motion to approve the minutes of February 17, 2016
Deputy Mayor Taylor seconded the motion

Minutes of February 17, 2016 were approved with an affirmative 5/0 voice vote.

BIDS:

Committeeman Killion moved a motion to accept the received Bids for the 2016 Agricultural Supplies Pennsauken Country Club BP# 16-01 which was opened February 18, 2016 @ 10:30 am

Deputy Mayor Taylor seconded the motion

2016 Agricultural Supplies Pennsauken Country Club BP# 16-01 which was opened February 18, 2016 @ 10:30 am was approved with an affirmative 5/0 voice vote

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

RESOLUTION NO.2016:126

RESOLUTION APPROVING THE REFUND OF \$112.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1920 47TH STREET, PENNSAUKEN NJ 08110

WHEREAS, Gibson Electrical & General Contractors, Inc, 1016 Jarvis Road, Sicklerville, NJ 08081 paid for a UCC Permit for 1920 47th Street, Pennsauken, NJ 08110 in the amount of \$140.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property know as 1920 47th Street, Pennsauken, NJ 08110 was paid, the owner has cancelled the electrical work, and therefore deems the applicant is entitled to a \$112.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$112.00 is returned to Gibson Electrical & General Contractors, Inc, 1016 Jarvis Road, Sicklerville, NJ 08081.

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

RESOLUTION NO. 2016:127

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE

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: Mary Queen of All Saints

Address: 4824 Camden Ave

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

Date of Event: June 5, 2016

Township License #: R16.06 (Raffle)

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).

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa			√			
Killion	√		√			
McBride		√	√			
Taylor			√			
Kneib			√			

DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date

Clerk Padalino announced that reports were filed by the Library and Tax Collector

Committeeman Killion moved a motion to accept the filed reports which was seconded by Deputy Mayor Taylor

The reports were accepted with an affirmative 5/0 voice vote

PUBLIC COMMENT

Mayor Kneib opened the floor to the public for comments, no public wished to comment.

Committeeman Figueroa moved a motion to close the floor for public comment which was seconded by Deputy Mayor Taylor

An affirmative 5/0 voice vote was recorded to close the floor for public comment

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Mayor Kneib asked Committee if they would hold off on their reports and comments, Committee agreed.

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

RESOLUTION NO. 2016:128

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS (REDEVELOPMENT, RT. 130 AND DEVELOPMENT GRANT)

WHEREAS, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

WHEREAS, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting, from which the public shall be excluded, on February 24, 2016.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of contracts - N.J.S.A. 10:4-12b (7);
 - a. Contracts – Redevelopment Rt. 130
 - b. Contracts- Development grant-

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, February 24, 2016.

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

Committee moved into Closed Session at 5:52 pm

Committee returned from Closed Session at 6:09 pm

Deputy Mayor Taylor moved to adjourn; Committeeman Killion quickly seconded the motion which was approved with a 5/0 affirmative voice vote.

Meeting adjourned at 6:10 pm.

Respectfully,


Pamela Scott-Forman

Deputy Clerk

MINUTES APPROVED: MARCH 2, 2016