

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MARCH 22, 2017**

A Meeting of the Pennsauken Township Committee was held on Wednesday, March 22, 2017 in the meeting room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

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

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

Also present were Township Administrator John Kneib, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman and Township Attorney Michael Joyce.

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

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

APPROVAL OF MINUTES-

Meeting -- March 15, 2017

Committeeman Figueroa moved a motion to approve the minutes on the agenda; which was seconded by Committeeman Taylor. An affirmative 5/0 voice vote was recorded

BIDS OPENED –

Opened March 16, 2017 @ 10:30 am-Landscaping of Various Township Owned Properties BP# 17-10

Committeeman Orth moved the motion to acknowledge the bid opening; which was seconded by Committeeman Figueroa

An affirmative 5/0 voice vote was recorded

ORDINANCES – FIRST READING - (NO PUBLIC COMMENT)

ORDINANCE NO. 2017:06 CALENDAR YEAR 2017 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>Killion</i>			√			
<i>McBride</i>			√			

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

2017:124 RESOLUTION AUTHORIZING THE 2017 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

No public wished to speak

2017:125 RESOLUTION INTRODUCING THE 2017 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE-INTRODUCTION

Mayor McBride commended Ron Crane, John Kneib for working diligently to keep the operation budget at a no tax increase for the 5th year in a row.

No public wished to speak

2017:126 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2017

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 2017 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 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$11,812,880.88.

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 2017 temporary budget in the amount of \$11,812,880.88.
2. That said emergency temporary appropriation will be provided for in the 2017 budget under the title of:

The 2017 Municipal Budget

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

Mr. Kneib explained this is done each year to cover any short falls until the current year 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>Killion</i>	√		√			
<i>McBride</i>			√			

2017:127 RESOLUTION ACCEPTING, REJECTING AND WARDING BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 17-10 (Maple Leaf)

WHEREAS, bids were received and opened for Lawn Maintenance of Various Township Owned Properties, Bid Packet 17-10 on March 16, 2017; 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

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

2017:128 RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR 2016 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 17-09 (Techna-Pro)

WHEREAS, on March 15, 2017, 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

Carr & Duff Inc
 2100 Byberry Road
 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.

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.

Eilyn McMullen of Palace Court questioned who had won the bid the previous year.

Mr. Kneib replied it is the same company as last year who came in with the winning bid.

ITEM	TYPE	QUANTITY	carr & duff		Techna Pro	
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1. Controller	8 Phase	3	\$ 2,100.00	\$ 6,300.00	\$2,500.00	\$7,500.00
2	8 Phase w/cabinet	1	\$ 9,500.00	\$ 9,500.00	\$12,000.00	\$12,000.00
3. Conflict Monitor		3	\$ 775.00	\$ 2,325.00	\$900.00	\$2,700.00
4. Loop Detector Sensor	4 Channel	6	\$ 375.00	\$ 2,250.00	\$70.00	\$420.00
5. Meter Cabinet	Type T	2	\$ 650.00	\$ 1,300.00	\$900.00	\$1,800.00
6. Signal Heads	8"	10	\$ 450.00	\$ 4,500.00	\$550.00	\$5,500.00
7	12"	10	\$ 750.00	\$ 7,500.00	\$850.00	\$8,500.00
8. Pedestrian Indication		10	\$ 375.00	\$ 3,750.00	\$400.00	\$4,000.00
9. Signal Visors	8"	6	\$ 15.00	\$ 90.00	\$20.00	\$120.00
10	12"	6	\$ 17.00	\$ 102.00	\$20.00	\$120.00
11. Manual Control Cable and Button		10	\$ 85.00	\$ 850.00	\$5.00	\$50.00
12. Lamps	3M	25	\$ 60.00	\$ 1,500.00	\$50.00	\$1,250.00
13	Red LED	20	\$ 110.00	\$ 2,200.00	\$110.00	\$2,200.00
14	Yellow LED	20	\$ 110.00	\$ 2,200.00	\$110.00	\$2,200.00
15	Green LED	20	\$ 110.00	\$ 2,200.00	\$110.00	\$2,200.00
16	UV Bimodal LED	10	\$ 180.00	\$ 1,800.00	\$125.00	\$1,250.00
17	Pedestrian LED	20	\$ 300.00	\$ 6,000.00	\$125.00	\$2,500.00
18. Traffic Signal Standards	Type T	4	\$ 1,510.00	\$ 6,040.00	\$700.00	\$2,800.00
19	Type K	2	\$ 2,120.00	\$ 4,240.00	\$800.00	\$1,600.00
20	Type S	1	\$ 3,910.00	\$ 3,910.00	\$2,000.00	\$2,000.00
21. Transformer Base	Type T	4	\$ 910.00	\$ 3,640.00	\$4,000.00	\$16,000.00
22	Type K	2	\$ 1,325.00	\$ 2,650.00	\$4,000.00	\$16,000.00
23. Pedestrian Assemblies		6	\$ 720.00	\$ 4,320.00	\$350.00	\$2,100.00
24. Safety Chain w/hook		6	\$ 50.00	\$ 300.00	\$30.00	\$180.00
25. Pole Clamp Assembly		12	\$ 185.00	\$ 2,220.00	\$125.00	\$1,500.00
26. Mid Mount Bracket		6	\$ 175.00	\$ 1,050.00	\$225.00	\$1,350.00
27. Foundations	Type SFT	2	\$ 500.00	\$ 1,000.00	\$550.00	\$1,100.00
28	Type SFK	1	\$ 550.00	\$ 550.00	\$700.00	\$700.00
29	Type SPF	2	\$ 450.00	\$ 900.00	\$300.00	\$600.00
30	Type STF	1	\$ 1,400.00	\$ 1,400.00	\$1,300.00	\$1,300.00

\$ 86,407.00

\$93,510.00

ITEM	TYPE	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
31. Junction Boxes	18" x 36"	5	\$ 700.00	\$ 3,500.00	\$400.00	\$2,000.00
32	17" x 30"	5	\$ 260.00	\$ 1,300.00	\$400.00	\$2,000.00
33. Junction Box Cover	18" x 36"	2	\$ 175.00	\$ 350.00	\$50.00	\$100.00
34. Mast Arms	Type 15M-1	2	\$ 1,450.00	\$ 2,900.00	\$800.00	\$1,600.00
35	Type 15M-2	2	\$ 1,840.00	\$ 3,680.00	\$1,800.00	\$3,200.00
36	Type 20M-1	2	\$ 1,650.00	\$ 3,300.00	\$800.00	\$1,600.00
37	Type 20M-2	2	\$ 2,030.00	\$ 4,060.00	\$1,600.00	\$3,200.00
38	Type 25K-1	1	\$ 2,960.00	\$ 2,960.00	\$800.00	\$800.00
39	Type 25K-2	1	\$ 3,350.00	\$ 3,350.00	\$1,600.00	\$1,600.00
40. Load Switch		40	\$ 150.00	\$ 6,000.00	\$75.00	\$3,000.00
41. Flasher		20	\$ 150.00	\$ 3,000.00	\$25.00	\$500.00
42. Flash Transfer Relay		5	\$ 42.00	\$ 210.00	\$9.00	\$45.00
43. Loop Detector		4000	\$ 0.50	\$ 2,000.00	\$0.21	\$840.00
44. Cable	2/C	1000	\$ 0.60	\$ 600.00	\$0.50	\$500.00
45	5/C	1500	\$ 0.80	\$ 1,200.00	\$0.75	\$1,125.00
46	10/C	1500	\$ 1.00	\$ 1,500.00	\$1.05	\$1,575.00
47. Service Wire	No. 6 AWG	500	\$ 0.50	\$ 250.00	\$0.50	\$250.00
48. Conduit	1.5" RMC, Type CUG	150	\$ 6.00	\$ 900.00	\$4.00	\$600.00
49	2" RMC, Type CUG	150	\$ 7.00	\$ 1,050.00	\$5.00	\$750.00
50	3" RMC, Type CUG	150	\$ 10.00	\$ 1,500.00	\$6.00	\$900.00
51	3" RMC, Type CUR	300	\$ 10.00	\$ 3,000.00	\$7.00	\$2,100.00
52. Traffic Signal Electrician	8:00AM to 4:30PM Mon-Fri (in MH)	500	\$ 135.00	\$ 67,500.00	\$129.00	\$64,500.00
53	4:30PM-8:00AM Mon-Fri on 24HR basis, Sat, Sun and holidays (in MH)	50	\$ 270.00	\$ 13,500.00	\$229.00	\$11,450.00
54. Mobile Bucket Truck	Min. working height of 25' truck only (in MH)	550	\$ 55.00	\$ 30,250.00	\$37.00	\$20,350.00
55. Backhoe operator	(in HR)	50	\$ 100.00	\$ 5,000.00	\$45.00	\$2,250.00
56. Hi Ranger	50' working height w/ operator (in HR)	50	\$ 160.00	\$ 8,000.00	45	\$2,250.00
total				\$ 170,650.00		\$129,065.00

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

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

2017:129 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.

No public wished to speak

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

2017:130 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.

No public wished to speak

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			

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

2017:131 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (Paw It 4ward)

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: Paw It 4ward Foundation

Address: 1024 Owl Lane, Cherry Hill, NJ 08003

Where Event Is Being Held: Camden County Boat House-700 N. Park

Date of Event: April 8, 2017

Township License #: R17.09 (50/50)

State Registration ID 99-4-41549

Name: Paw It 4ward Foundation

Address: 1024 Owl Lane, Cherry Hill, NJ 08003

Where Event Is Being Held: Camden County Boat House-700 N. Park

Date of Event: April 8, 2017

Township License #: R17.10 (auction)

State Registration ID 99-4-41549

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).

No public wished to speak

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

2017:132 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEE (Ernie Delp)

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 the 2017 golf membership fee in the amount of \$ 850.00 to the daughter (Annette Sikorski) of member Ernie Delp, in accordance with the procedures

and policy previously established where it has been determined that there exists adequate 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.

No public wished to speak

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

CONFERENCE /ITEMS OF DISCUSSION-None

DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-
Mr. Padalino stated there was a report received from the Tax Collector

Committeeman Orth moved a motion to accept the report as submitted, which was seconded by Deputy Mayor Killion.
An affirmative 5/0 voice vote was recorded

PUBLIC COMMENT

Mayor McBride opened the floor to the public for comment

William Finnegan of Fallon Road questioned if the trash at the rail road brought up at another meeting was address?

Mr. Kneib, Township Administrator replied that he and the Mayor had met with PSE&G, NJTransit and Public Works met at the sight. He commented that NJTransit stated they have no funding for inactive rails and if PSE&G has a right-of-way, they are responsible. He also stated if it is an easement our Public Works can clear back to 6 feet of the property.

Who owns what was bantered about and each will review, but they all determined they could work together to get it cleaned up.

Mayor McBride commented that is there is activity there is likely to be less dumping

Committeeman Taylor commented it could be a possibility of putting up No Dumping signs and fine dumpers. Place more police presence and if someone gets fined, word of mouth will stop it.

Ellyn McMullen of Palace Court asked about the MART site

Mr. Kneib, Township Administrator stated a meeting will take place on the 28th with the Camden County Improvement Authority and the Developer.

Mayor McBride stated there are 75 wells that need to be moved by June and a trailer will be set up for ground breaking. She stated they are all about the

appearance and they are spending about ½ Million dollars on landscaping. She also commented that Old Haddonfield Road will be paved along with a portion of Westfield Avenue.

Committeeman Taylor commented that they are serious and that the Community Center will be built first.

Mary Armstrong of Hillcrest Avenue questioned the Township policy on snow removal and commented that many of the merchants on Westfield Avenue did not shovel their sidewalks. She went on to comment that she watched as an elderly gentleman had to navigate his way down the street.

Mayor McBride replied they are supposed to clear their sidewalks just like residents. And that un-cleared sidewalks should be reported. "If you notice anything that is a danger, please call"

Mr. Gregory Konecko of 47th Street commented that "traffic on 42nd Street between Rt. #130 and Westfield Avenue has become like a race way. Cars travel down the road at 50 and 60 miles per hour." He then asked if a speed bump could be placed in the street.

Mayor McBride asked him to speak to Committeeman Orth, who in return asked him for his information and promised to get back to him

Mayor McBride asked if there was anyone else from the public wishing to comment.

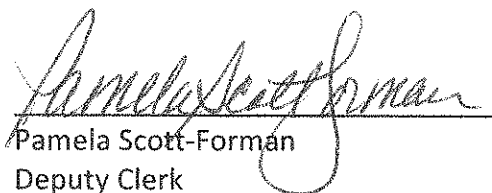
Deputy Mayor Killion moved a motion to close the floor to the public, which was seconded by Committeeman Orth. An affirmative 5/0 voice vote was recorded.

ADJOURNMENT

Deputy Mayor Killion moved a motion to adjourn; Committeeman Taylor seconded the motion. An affirmative 5/0 voice vote was recorded.

Meeting adjourned at 5:53 pm

Respectfully submitted,


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED - APRIL 5, 2017