

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
April 20, 2016 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, April 20, 2016 in the Caucus 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 Jack Killion, Committeewoman Betsy McBride and Mayor John Kneib

ABSENT Deputy Mayor Rick Taylor (sick)

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman, Terry Carr and Larry Cardwell both of Economic Development.

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".

**BIDS OPENED –**

Opened April 20, 2016 @ 10:00am – Remington Ave. Reconstruction Project-BP # 16-02

Opened April 20, 2016 @ 10:30am-2016 Road Reconstruction Program-BP # 16-03

Committeeman Killion moved a motion to acknowledge the opening of the Bids.

Committeewoman McBride seconded the motion

An affirmative 4/0 voice vote was recorded

**ORDINANCES –**

**FIRST READING-NO PUBLIC COMMENT**

**ORDINANCE 2016:06**

**AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 226 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PARKS AND PLAYGROUNDS"**

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

**ORDINANCE NO. 2016. 07 - By Title ONLY**

**ORDINANCE TO ADOPT A PAYMENT IN LIEU OF TAXES (FINANCIAL AGREEMENT ) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND RENAISSANCE PARTNERS LLC**

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

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

**2016: 159**

**RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE STORM SEWER SYSTEM REPAIR CONTRACT BID PACKET NO. 16-06**

WHEREAS, bids were received and opened for the Storm Sewer System Repair Contract, Bid Packet No. 16-06, on March 23, 2016; and

WHEREAS, the Township Engineer has reviewed the bids submitted and has determined that Root 24 Hours, Inc. 130 Ferry Avenue, Camden, New Jersey 08104 is the lowest responsible bidder and recommends to the Township Committee that a contract be awarded to Root 24 Hours, Inc. for the unit prices stated on the bid form and with work to be performed on an as-needed basis; and

WHEREAS, the bid documents stipulate that this contract is non-exclusive and contains provision for awarding multiple contracts for storm sewer system repair services and it is recommended that an additional contract be awarded to the second lowest bidder, R. Moslowski Excavating Inc. (RME, Inc.), 3 Meirs Road, Cream Ridge, New Jersey 08514 for the unit prices stated on the bid form and with work to be performed on an as-needed basis.

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 hereby awards contracts for the Storm Sewer System Repairs to both Root 24 Hours, Inc., and RME, Inc. for the unit prices stated in their respective bid forms with work to be performed on an as-needed basis as directed by either the Township Engineer or the Superintendent of Public Works.

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.

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

**2016:160**

**RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF ONE (1) 2016 FORD POLICE INTERCEPTOR UTILITY ALL WHEEL DRIVE FOR EMS**

WHEREAS, the EMS Department is in need of a service vehicle; and

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

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

WHEREAS, the vehicle to be purchased is One (1) 2016 Ford AWD Police Interceptor Utility Base Package;

WHEREAS, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$25,757.00 to:

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

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of One (1) vehicle under State Contracts A88728 for use by the Township EMS Department and is hereby awarded to:

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

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

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

**2016:161**

RESOLUTIONS ACCEPTING RESIGNATION OF CROSSING GUARD(S) (Nancy Jones)

IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following person, Nancy Jones, has resigned as of 4/13/2016 her post of crossing guard and has returned her equipment, and is entitled to have \$ 15.00 returned to her.

Nancy Jones  
 8507 Park Avenue  
 Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Township Clerk to the Township Chief Financial Officer, Chief of Police and Department of Human Resources.

**2016:162**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 FOR BLUE PARAKEET (IN POCKET)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN; AND  
 WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSE LISTED BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS.

NOW, BE IT RESOLVED,THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL CONSUMPTION LICENSE  
 0427-33-032-005 BLUE PARAKEET (IN POCKET)

**2016:163**

RESOLUTION GRANTING RENEWAL OF A LIQUOR LICENSE IN THE YEAR 2015-2016 WITH CONDITIONS (SAVOY)

**THIS RESOLUTION 2016:163 WAS TABLED and REMOVED from the CONSENT AGENDA**

**2016:164**

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSE FOR 2016-AUTO DEPOT

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2016

**AUTO DEPOT**

3429 Haddonfield Rd., Pennsauken, NJ

With the conditions/restrictions imposed by the Zoning Board of Adjustment set down in zoning resolution Z-86-43 which are incorporated herein by reference."

BE IT FURTHER RESOLVED That a certified copy of this resolution be forwarded by the Township Clerk to the Construction Official.

**2016:165**

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF THREE THOUSAND, TWO HUNDRED FIFTY ONE DOLLARS AND SIXTY FIVE CENTS (\$3,251.65) TO HUSAN R. RAFEH, PREMISES LOCATED AT 6305 SOUTH CRESCENT BLVD, PENNSAUKEN, NJ. 08110. BLOCK 5818, LOT 2, (FILE #20-1725).

WHEREAS, Husan R. Rafeh applied to the Planning Board of the Township of Pennsauken for approvals for site improvements on the premises located at 6305 S. Crescent Blvd, Block 5818, Lot 2; and

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

WHEREAS, the Planning Board Engineer inspected the proposed job site and reported the said project of the applicant has been completed, all fees have been paid, and recommended to the Office of Planning & Zoning of the Township of Pennsauken that Husan R. Rafeh be refunded the remaining escrow monies in the amount of Three Thousand, Two Hundred Fifty One Dollars and Sixty Five Cents (\$3,251.65).

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 Husan R. Rafeh the remaining escrow monies in the amount of Three Thousand, Two Hundred Fifty One Dollars and Sixty Five Cents (\$3,251.65).

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Finance Department, the Planning and Zoning Office and to Husan R. Rafeh at 6305 S. Crescent Blvd, Pennsauken, New Jersey 08110.

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

**CONFERENCE /ITEMS OF DISCUSSION-**

Terry Carr and Larry Cardwell of the Economic Development team presented the following:

Delair Metallics – 9101 River Road.(across from Aluminum Shapes) presentation of concept by Lou Mueller and Development team.

The former owner of Grossman’s has purchased the property which was vacant and dilapidated for years. They received a Certificate of Occupancy after 20 pages of remediation. Will distribute aluminum 100-150 mile radius; it’s a “closed loop” scraps back to the manufacturer

Mr. Mueller stated they completed \$1.5 million in improvements – paving, siding, fence line and painting. Currently have 10-12 employees

Mr. Mueller questioned if they could submit re-modification plans to the construction office.

\*\* Committee ok'd the process of moving forward.

Boost Mobile – 4928 Westfield Ave. (next to H&R Block). The perspective tenant and would like to open a cell phone store at this location. The owner/operator currently has 16 Boost Mobile cell phone stores.

\*\* Committee approved ... this may move forward

Discussion of 2016 Municipal/Garbage District Budget

Mr. Grochowski commented that the second reading could move forward "IF" we get the States approval; who informed him they were backed up doing reviews.

Mayor Kneib commented that he was pleasantly surprised with the budget numbers, it puts the Township in a great position with Industry moving in.

## **AGENDA ITEMS**

### **UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**

#### **ORDINANCE NO. 2016:04**

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (2<sup>nd</sup> Reading and Public Hearing –April 27, 2016)

### **RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:**

#### **2016: 145**

RESOLUTION AUTHORIZING THE 2016 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY (April 27, 2016)

#### **2016:146**

RESOLUTION INTRODUCING THE 2016 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE (April 27, 2016)

## **PAYMENT OF BILLS-**

Budgeted Items (March)-\$ 7,762,685.84  
Statutory Expenditures (March)-\$ 4,834,913.74  
Section 8 Bill List (March)-\$ 47,698.00  
Rehabilitation (Rehabilitation)- \$ 11,956.44

Committeeman Killion moved a motion to pay the bills  
Committeeman Figueroa seconded the motion  
An affirmative 4/0 voice vote was recorded

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

Police Department-No CC revenues this meeting.

Committeeman Killion moved a motion to pay the bills  
Committeewoman McBride seconded the motion  
An affirmative 4/0 voice vote was recorded

## **PUBLIC COMMENT**

Joanne Young – Park Avenue questioned ordinance 2016:07

Mr. Joyce was asked to explain, which he commented that exhibit B has to be changed slightly and it would be presented with all correct information, that's why it was introduced by Title.

Mayor Kneib commented it's still good

Peter Kenney – Maple Avenue stated he had a couple of comments. The first is he suggested we put more recycle buckets around town and at the parks. He commented we've improved but believe more signage for recycling should go up.

Second- The Griffith Morgan House has empty space and suggested we put a butterfly garden

Third – Once there were plans to redevelop the water front area at the end of Cove.

Mr. Kenney was informed the State took Petty's Island

Committeeman Killion commented that he also believes the "boardwalk" is under utilized

Mr. Grochowski commented he would look into the recycling buckets

Keyana Medina – (address missed) questioned what was being done about the loring of children and stated there have been several in town.

Mayor Kneib commented that the Police are going to the schools and giving information as to what to look for.

Mr. Frank Sinatra – Public Relations commented the Police have placed information on social media

Keisha Daniel – Lexington Avenue asked if a neighborhood watch could be implemented. She commented she gave fliers to the day care center

Mayor Kneib commented that there is a Neighborhood Watch that meets at the Police Station on the 2<sup>nd</sup> Wednesday of each month.

Committeeman Killion commented that the police are well aware and have been active at particular schools

Committeewoman McBride commented that the police will notify the Daycare centers.

Mayor Kneib stated that he will bring it up at with his monthly meeting with the Police which actually will take place tomorrow (8/21).

Kelly Harrigan – Hollinshed Rd. commented that she had a big problem with the Township opting to have a different electric carrier and placing the Township in; which makes the property owners have to "opt out". She commented that the savings was not that beneficial. "There are other ways for the Township to save money."

Mayor Kneib replied it's for the general good for the residents of the Township. The Township is not making or spending any money.

Committeeman Killion commented this is really a big benefit for our seniors, it's the greater good for the people within the township and the majority of the residents are in favor.

Ms. Harrigan commented that you would have to "true up" your bill to be a part of it.

Joanne Young – Park Avenue commented that she was unable to go to the meeting but it was her understanding that the meters would have to be read.

Mr. Grochowski commented that all meters are electric, it's only for the electric portion of the bill. The Electric still comes through the same lines; only the supplier is different.

Peter Kenney – Maple Avenue thanked the Township for doing it.

Mayor Kneib stated it's a fixed rate for 16 months. You can "opt out" and you can "opt back in" if you so choose.

Mr. Grochowski commented that only about 20 people have opted out.

Mayor Kneib asked if there were any others wishing to comment.

There were none.

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

Committeewoman McBride seconded the motion

An affirmative 4/0 voice vote was recorded

## COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Mayor Kneib reported that he, Committeewoman McBride and Administrator Grochowski met with the local Realtors and discussed how they are promoting the Township, it was a very interesting meeting.

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

#### 2016:166

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (PENNSAUKEN SCHOOL DISTRICT) AND LITIGATION (EMS)

**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 April 20, 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- Pennsauken School District
3. The general nature of the subjects to be discussed at said closed meeting shall be matters of litigation - N.J.S.A. 10:4-12b (7);
  - a. Litigation-EMS

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, April 20, 2016.

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

Mayor and Committee returned to open meeting at 7:16 pm

Committeeman Figueroa moved a motion to adjourn  
Committeewoman McBride seconded the motion  
An affirmative 4/0 voice vote was recorded.

Meeting adjourned at 7:16 pm

Respectfully submitted

  
Pamela Scott-Forman  
Deputy Clerk

**MINUTES APPROVED: MAY 4, 2016**