

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
FEBRUARY 4, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, February 4, 2015 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.

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, Frank Piarulli was sitting in for 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-December 17, 2014  
Reorganization Meeting-January 5, 2015

MOTION :McBride SECOND: Killion All Aye on Voice Vote, None opposed.

**MOTION CARRIED; MINUTES APPROVED**

**PROCLAMATIONS- None**

**BIDS OPENED: None**

**ORDINANCES –**

**FIRST READING- (NO PUBLIC COMMENT)**

**ORDINANCE NO. 2015.02**

ORDINANCE AMENDING THE DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF PENNSAUKEN (SECTION 141) TO IMPOSE HEIGHT AND FOOTPRINT RESTRICTIONS ON DETACHED ASSESSORY STRUCTURES ERECTED OR ENLARGED IN RESIDENTIAL DISTRICTS

Motion To Approve: Kneib Second: Killion

Roll Call Vote:

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

**MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING**

**RESOLUTION – (Public may comment) - The Following Resolution(s) Will Be Considered**

**PAGE 2  
MINUTES  
MEETING  
FEBRUARY 4, 2015 (5:30PM)**

Individually

**2015:86-** A Resolution Granting A Person to Person Transfer of Plenary Retail Consumption License # 0427-33-007-005 from 1444 LLC T/A Colleens At the Savoy to James Jefferson T/A Global Proving Ground Inc. Event Center And Sports Bar With Conditions.

Motion To Table: Killion Second:McBride

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION TABLED**

**2015:104-** 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>
4-01-511-535	ADMINISTRATIVE & EXECUTIVE	O/E		\$ 300
4-01-512-399	TOWNSHIP CLERK	O/E		2,475
4-01-520-298	FINANCIAL ADMINISTRATION	O/E		5,650
4-01-555-535	MAINTENANCE OF TWP. PROPERTY	O/E	\$ 2,300	
4-01-590-417	PUBLIC BUILDINGS AND GROUNDS	O/E		1,750
4-01-630-466	GROUP INSURANCE	O/E	4,925	
4-01-650-392	BUREAU OF FIRE PREVENTION	O/E		200
4-01-660-251	POLICE DEPARTMENT	O/E	15,500	
4-01-666-585	FIRST AID ORGANIZATION	O/E	14,000	
4-01-670-391	CONSTRUCTION OFFICIAL	O/E		23,900
4-01-687-406	TELEPHONE	O/E		525
4-01-740-579	SENIOR CITIZENS	O/E		1,500
4-01-750-452	RECREATION	O/E		425
<b>TOTAL</b>			<b>\$ 36,725</b>	<b>\$ 36,725</b>

Motion To Adopt: McBride Second:Figueroa

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION ADOPTED**

**2015:105-** RESOLUTION ESTABLISHING CHANGE FUND FOR FIRE PREVENTION

WHEREAS, it has been determined that a change fund is needed in the Fire Prevention office, the Township Committee deems it desirable that the sum of One Hundred Dollars (\$100.00) be paid by the Chief Financial Officer to the Fire Chief to be used as a change fund and be accounted for by said Fire Chief, pursuant to law.

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 Chief Financial Officer be and is hereby authorized and directed to deliver the amount of One Hundred Dollars to the Fire Chief for the purpose aforesaid.

BE IT FURTHER RESOLVED, that the Fire Chief account for said monies in the Manner provided by law.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer.

Motion To Adopt: Killion Second:Figueroa

Roll Call Vote:

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

**PAGE 3  
MINUTES  
MEETING  
FEBRUARY 4, 2015 (5:30PM)**

**MOTION CARRIED: RESOLUTION ADOPTED**

**2015:106- RESOLUTION AWARDING UTILIZATION OF CRANFORD COOPERATIVE FOR THE PURCHASE OF ONE (1) 2015 CHEVY TAHOE FOR FIRE ADMINISTRATION**

**WHEREAS**, the Fire 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 Cranford Coop; and

**WHEREAS**, the availability of the Cranford Coop 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) 2015 Chevy Tahoe;

**WHEREAS**, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$32,080.00 to:

Mall Chevrolet  
75 Haddonfield Road  
Cherry Hill, NJ 08002

**NOW, THEREFORE, BE IT RESOLVED** 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 the Cranford Coop for use by the Township Fire Department and is hereby awarded to:

Mall Chevrolet  
75 Haddonfield Road  
Cherry Hill, NJ 08002

Motion To Adopt: Kneib Second:Killion

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 by consent agenda.**

**2015:107- RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN FIRE PREVENTION**

WHEREAS, the Township Committee deems it desirable that the sum of FOUR HUNDRED DOLLARS (\$400.00) be paid by the Chief Financial Officer to the Pennsauken Fire Department to be used as petty cash in said department, and the monies to be accounted by the Chief of Police as provided by law.

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 sum of FOUR HUNDRED DOLLARS (\$400.00) to be transmitted to the Pennsauken Fire Department to be used as petty cash.

**2015:108- RESOLUTION GRANTING EXTENSION OF A TEMPORARY CAR LICENSE UNTIL MARCH 4, 2015 WITH RESTRICTIONS CURRENTLY IN PLACE (US Auto Auction)**

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken that the following is being granted a Temporary Used Car License until MARCH 4, 2015

**U.S. AUTO AUCTION**  
6591-6601 S. Crescent

The following condition was imposed there will be no inventory stored on the outside parking lot, except for the three (3) cars used for display For the conditions imposed on the following license refer to resolution no. Z-2005-8

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

**2015:109- RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2015 (Analiah Auto Sales/Prince's Auto Services)**

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2015

ANALIAH AUTO SALES INC  
6591 S. Crescent Blvd.

**PAGE 4  
MINUTES  
MEETING  
FEBRUARY 4, 2015 (5:30PM)**

Prince's Auto Service, LLC  
6591 S. Crescent Blvd.

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

**2015: 110-RESOLUTION AUTHORIZING REFUND OF FEES FOR DOG LICENSE**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Financial Officer is hereby authorized to refund \$12.00 on Dog tag # 466 to the following individual listed below because the Township inadvertently received payment for a Service Dog.

Warren Kaylor  
4766 Greene Avenue  
Pennsauken, NJ 08110

**2015: 111- 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 golf membership fees in the amount of \$880.00 to Mr. John Sullivan 12 Boxwood Lane, Dover, New Hampshire 03820, 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; Quentin Griffith, Pennsauken Country Club.

Motion To Adopt:McBride Second:Figueroa

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTIONS ADOPTED**

**CONFERENCE /ITEMS OF DISCUSSION- None**

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)

The Township Committee sitting as the Redevelopment Authority heard the following presented by Mr. Terry Carr and Mr. Larry Cardwell of the Economic Development who were in attendance.

**Frank Paulsworth**-would like to sell flowers again at the Airport Circle. The parking lot is bit better than in prior years and the Code Department code will go look at it.

The Township Committee granted conditional approval based on the Code Department looking at the parking lot.

**Perfect Basement** on Route. 130- has been vacant. This company would do waterproofing and mold remediations. This is just being used for storage and office space. **This May Move Forward.**

**Midwest** – Paul Smith- this would be storage of equipment for the telecommunications company. There would be two people stationed there full time. There would not be people going in and out of the location. **This May Move Forward.**

Mr. Carr and Mr. Cardwell gave the Township Committee an FYI regarding the changing of ownership at 4404 Westfield. It is a triplex.

2. Discussion of Bus Shelter on Maple Avenue (Committeewoman McBride)

**PAGE 5  
MINUTES  
MEETING  
FEBRUARY 4, 2015 (5:30PM)**

There had been dialogue with Merchantville about a bus stop. It would be near Michaels Liquors.

Mr. Grochowski had concerns about maintenance. The vast majority are maintained by Clearchannel. We will get a ball park figure on what it costs to maintain it.

3. Discussion of Used Car Business Expansion (Auto Depot-Haddonfield Rd.)

Mr. Jeff Bobb-has been at the location for 3 years and they are growing. He bought property about 2 years ago with idea of expanding. He will grade the property and put in a sidewalk on Park Avenue. It is currently not being kept up. He will also install lights and blacktop.

Mayor Taylor said he would have to go before the Zoning Board.

Municipal Attorney Joyce said that there is a restriction on the number of vehicles. And the properties are currently zoned residential.

Mr. Grochowski said that Mr. Bobb should give the Township Committee an estimated number of cars and additional information.

Mr. Bobb said that it could be potentially hold an additional 50-75 cars.

Committeeman Kneib suggested that Mr. Bobb reach out to neighbors about his plans.

The Township Committee said that Mr. Bobb can pursue and as a whole they are in favor. The Township Committee had voiced some concerns.

**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*

**K. PAYMENT OF BILLS –**

Budgeted Items (January)-\$ 4,037,827.86

Non Budgeted Items (January)-\$ 21,034.00

Section 8 Bill List (January)-\$ 51,228.17

Rehab (January) – 246.91

Motion:Killion Second:Figuroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figuroa:Aye Taylor:Aye

**DEPARTMENT REPORT(s)**-The Township Clerk stated that there were Department Reports from the Library and the Police Department.

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

**PUBLIC COMMENT**

**PAGE 6  
MINUTES  
MEETING  
FEBRUARY 4, 2015 (5:30PM)**

Lena Banks-3741 Frosthoffer Ave.- asked about Res. 86- and it is going to knocked down?

The answer was No.

Ellyn McMullin- asked about salary ordinance. She wanted a definition of schedule D- part time salaried positions.

It was said that when it comes to part time salaries it does not mean that you have to give people benefits.

Mr. Kneib said that there may be pension rules that apply.

The hours and how people are compensated varies depending on the position.

The only person at this time getting benefits may be the municipal prosecutor.

Ms. McMullin asked if the Township Committee has meetings to discuss the budget.

It was said that they do have meetings to discuss budget.

Diane Johnson- asked about smoking policy.

Mayor Taylor said that it is being worked on.

Lonnie Monaco- said that Mr. Grochowski did not explain resolutions.

Mr. Grochowski reviewed the resolutions for the public.

Mr. Joyce said that the Township wants height restriction so that people do not build the Taj Majal.

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

**MOTION CARRIED: PUBLIC PORTION CLOSED**

**COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS**

Committeewoman McBride stated the first meeting for the Harvest fest was last night.

Committeeman Kneib stated that every contract is settled except one and that is Police Chief Coffey's contract.

Mayor Taylor said that he met with Committeewoman McBride and the railroad and about the train overpass. Perhaps do a Welcome to Pennsauken on it.

**CLOSED SESSION-**

**2015:112** - RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (FUEL ISSUE) AND EMPLOYMENT (BOARDS/COMMISSION/MUNICIPAL BUILDING) 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

**PAGE 7  
MINUTES  
MEETING  
FEBRUARY 4, 2015 (5:30PM)**

**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 4, 2015.
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- Boards/Commissions-MPWC
  - b. Employment-Municipal Building
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. Fuel Issue

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, February 4, 2015.

Motion To Adopt:Killion Second:McBride

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION ADOPTED**

The Township Committee went into closed session at 6:22 PM.

The Committee came back into open session at 7:25 PM

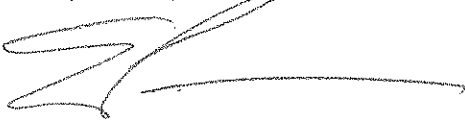
**ADJOURNMENT**

Committeewoman McBride made a motion to adjourn and this was seconded by Committeeman Figueroa.

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 7:25 pm.

Respectfully Submitted,



Eugene Padalino  
Township Clerk

**MINUTES APPROVED: MARCH 4, 2015**