

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MARCH 23, 2016 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, March 23, 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, Committeewoman Betsy McBride (arrived at 5:35pm), Deputy Mayor Rick Taylor and Mayor John Kneib

ABSENT Committeeman Killion (on vacation)

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".

BIDS OPENED:

2016 Emergency Traffic Signal Maintenance-BP 16-08-Opened March 16, 2016 @ 10:30 am

Landscaping of Various Township Owned Properties BP16-07-Opened March 17, 2016 @ 10:30 am

Deputy Mayor Taylor moved a motion to recognize the bid openings
Committeeman Figueroa seconded the motion

An affirmative voice vote was recorded with a 3/0 affirmative voice vote.

Mayor Kneib announced Committeewoman McBride was stuck in traffic and running a little late but would be in attendance soon. He announced that he would not be following the agenda

ORDINANCES:

FIRST READING-(NO PUBLIC COMMENT)

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)

Administrator Grochowski commented this is a standard application

Motion To Approve: Committeeman Figueroa - Second: Deputy Mayor Taylor
An affirmative roll call vote of 3/0 was recorded

ORDINANCE NO. 2016:05

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN REGULATING THE SALE OF DOGS AND CATS FROM PET SHOPS

(This Ordinance was introduced by Title only on First Reading)

Township Clerk Padalino explained this is in relationship to puppy mills

Motion To Approve: Deputy Mayor Taylor - Second: Committeeman Figueroa
An affirmative roll call vote of 3/0 was recorded

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

RESOLUTION NO. 2016:149

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.

RESOLUTION NO. 2016:150

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.

Administrator Grochowski commented these two contracts are invaluable in the help to get things done.

RESOLUTION NO. 2016:151

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEARS 2013, 2014, & 2015 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

WHEREAS, A PROPERTY OWNER HAS INSTITUTED AN APPEAL ON THEIR ASSESSMENT OF PROPERTY LOCATED WITHIN THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY; AND
WHEREAS, THE TAX COURT OF NEW JERSEY HAS GRANTED A REDUCTION IN THEIR ASSESSMENT BASED ON THEIR APPEAL FOR THE YEARS 2013, 2014, & 2015;
NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE FOLLOWING LIST OF PROPERTIES BE GRANTED REDUCTIONS IN TAXES IN THE AMOUNTS SO DESIGNATED:

<u>BLOCK / LOT</u>	<u>PROPERTY LOCATION</u>	<u>YEAR</u>	<u>AMOUNT</u>
1906/6	855 HYLTON RD	2013	9,604.00
1906/6	855 HYLTON RD	2014	9,733.50
6403/1 C00A	7070A ROUTE 38	2015	735.26
6403/15	6935 AIRPORT HWY LN	2015	15,162.41

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, THE CHIEF FINANCE OFFICER, AND THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN.

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

Administrator Grochowski commented this is a full tax rebate and court fines
 Committeewoman McBride arrived at this time
 Mayor Kneib moved back to the beginning of the agenda

ORDINANCES –
SECOND READING-PUBLIC HEARING-(PUBLIC MAY COMMENT)
ORDINANCE 2016:02

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 \$3,083,600 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 \$2,714,575; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Pennsauken, County of Camden, New Jersey ("Township").

- Section 2.** It is hereby found, determined and declared as follows:
- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$3,083,600;
 - (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,714,575 ;
 - (c) a down payment in the amount of \$135,425 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*; and

Section 3. The sum of \$2,714,575 , to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$135,425, which amount represents the required down payment and a grant from the New Jersey Department of Transportation in the amount of \$233,600, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$2,714,575 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,714,575 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$550,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<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>
		<u>t</u>			<u>ss</u>

A. Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2016 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	\$420,000	\$21,000	\$0	\$399,000	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	373,600	7,000	233,600	133,000	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	107,000	5,350	0	101,650	40 years
D. Construction of a Public Works Garage for use by the Township Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	722,500	36,125	0	686,375	20 years
E. 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
F. 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	151,500	7,575	0	143,925	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	377,500	18,875	0	358,625	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	231,500	11,575	0	219,925	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	88,000	4,400	0	83,600	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	268,000	13,400	0	254,600	10 years

K. 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	32,500	1,625	0	30,875	10 years
L. 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	120,000	6,000	0	114,000	5 years
M. 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	141,500	0	0	141,500	10 years

Totals:	<u>\$3,083.60</u>	<u>\$135.42</u>	<u>\$233.60</u>	<u>\$2,714.57</u>	
	<u>0</u>	<u>5</u>	<u>0</u>	<u>5</u>	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 12.94 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,714,575 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

ORDINANCE NO. 2016:03

ORDINANCE AMENDING ORDINANCE 2015-4 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey ("Township") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. Section 7 of Bond Ordinance 2015-4 heretofore duly adopted by the Township Committee on March 25, 2015 is hereby amended to provide as follows:

<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 2015 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	\$445,000	\$22,250	\$0	\$422,750	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	295,120	3,000	235,120	57,000	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	85,000	4,250	0	80,750	40 years
D. 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	176,500	8,825	0	167,675	15 years
E. 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	\$187,500	\$9,375	\$0	\$178,125	10 years
F. Construction of a Salt Storage Facility, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	420,000	21,000	0	399,000	20 years
G. 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	471,500	23,575	0	447,925	5 years

H.	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	181,500	9,075	0	172,425	10 years
I.	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	125,500	6,275	0	119,225	10 years
J.	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	45,500	2,275	0	43,225	10 years
K.	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	142,000	7,100	0	134,900	5 years
L.	Improvements to, and Acquisition of Equipment for, the Township County Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	65,000	0	0	65,000	10 years
M.	Acquisition of, and Improvements to, Various Abandoned Homes 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	145,000	7,250	0	137,750	40 years
N.	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
Totals:		<u>\$2,835,12</u>	<u>\$126,750</u>	<u>\$235,12</u>	<u>\$2,473,25</u>	
		<u>0</u>		<u>0</u>	<u>0</u>	

Section 2. Section 8 of Bond Ordinance 2015-4 is hereby amended to provide as follows:

"Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 13.32 years."

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the City Clerk and available for public inspection.

Section 4. All other parts of Bond Ordinance 2015-4 not amended hereby shall remain in full force and effect.

Section 5. All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to Bond Ordinance 2015-4, and any moneys expended or any expenses incurred pursuant to appropriations made by Bond Ordinance 2015-4, if any, shall be accounted and deemed to have been issued, expended or incurred pursuant to Bond Ordinance 2015-4, as amended by this Ordinance.

Section 6. In accordance with the Local Bond Law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

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

2016: 145

RESOLUTION AUTHORIZING THE 2016 GARBAGE DISTRICT BUDGET TO BE READ BY
TITLE ONLY-INTRODUCTION

Motion To Approve: Deputy Mayor Taylor - Second: Committeeman Figueroa
An affirmative 4/0 roll call vote was recorded

2016:146

RESOLUTION INTRODUCING THE 2016 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET
BY TITLE-INTRODUCTION

Motion To Approve: Committeewoman McBride - Second: Deputy Mayor Taylor
An affirmative 4/0 roll call vote was recorded

Mr. Grochowski explained the two (2) Budget resolutions would have a second reading on April 27th

Resolution No. 2016:147

Resolution Authorizing Emergency Temporary Appropriations for 2016

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 2016 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 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$11,347,087.27.

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 2016 temporary budget in the amount of \$11,347,087.27.
2. That said emergency temporary appropriation will be provided for in the 2016 budget under the title of:
The 2016 Municipal Budget
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Lonnie Monaco – Homestead Avenue questioned where the money is coming from.

Mr. Grochowski replied its funding to cover the bills until the budget is passed, short term / pay off

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

RESOLUTION NO. 2016:148

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2015 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 2015 Budget Appropriation Reserves are to be made as follows:

MUNICIPAL BUDGET

ACCOUNT #	DEPARTMENT	LINE ITEM	FROM	TO
5-01-510-535	TOWNSHIP COMMITTEE	O/E	\$ 300	
5-01-511-535	ADMINISTRATIVE & EXECUTIVE	O/E		\$ 175
5-01-512-399	TOWNSHIP CLERK	O/E	400	
5-01-520-298	FINANCIAL ADMINISTRATION	O/E		17,725
5-01-521-302	PURCHASING DEPARTMENT	O/E		550
5-01-530-303	TAX ASSESSOR	O/E	1,150	
5-01-540-426	TAX COLLECTOR	O/E		1,475
5-01-560-431	LEGAL SERVICES	O/E		1,200
5-01-570-434	MUNICIPAL COURT	O/E		2,700
5-01-580-303	ENGINEERING	O/E	500	
5-01-590-417	PUBLIC BUILDINGS AND GROUNDS	O/E		1,675
5-01-610-432	PLANNING BOARD	O/E		650
5-01-625-533	ECONOMIC DEVELOPMENT	O/E		100
5-01-630-466	GROUP INSURANCE	O/E		3,900
5-01-632-598	OTHER INSURANCE	O/E		5,275
5-01-633-472	WORKERS' COMPENSATION	O/E		75,000
5-01-650-392	BUREAU OF FIRE PREVENTION	O/E		275
5-01-651-407	FIRE HYDRANT SERVICE	O/E		450
5-01-655-535	FIRE DEPARTMENT	O/E		800
5-01-660-101	POLICE DEPARTMENT	S/W	306,075	
5-01-664-262	TRAFFIC CONTROL	O/E		3,250
5-01-666-585	FIRST AID ORGANIZATION	O/E		18,900
5-01-670-391	CONSTRUCTION OFFICIAL	O/E		95,625
5-01-682-513	PUBLIC WORKS	O/E		200
5-01-685-405	STREET LIGHTING	O/E		37,925
5-01-686-405	ELECTRICITY	O/E		20,850
ACCOUNT #	DEPARTMENT	LINE ITEM	FROM	TO
5-01-687-406	TELEPHONE	O/E		\$ 775
5-01-688-405	NATURAL GAS/PROPANE	O/E	\$ 5,700	
5-01-690-101	TOWNSHIP GARAGE	S/W	675	
5-01-690-362	TOWNSHIP GARAGE	O/E		1,800
5-01-750-417	RECREATION	O/E		275
5-01-755-481	SWIMMING POOL	O/E		100
5-01-760-573	CELEBRATION OF PUBLIC EVENTS	O/E	375	
5-01-785-101	SALARY ADJUSTMENT	S/W	600	
5-01-800-598	CAPITAL IMPROVEMENT FUND	O/E		25,000
5-01-851-469	SOCIAL SECURITY SYSTEM	O/E	875	

TOTAL \$ 316,650 \$ 316,650

Mayor Kneib commented that this is for reallocation of funds in the 2015 Budget

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

PUBLIC COMMENT

Mayor Kneib opened the meeting to the public for comment

Ellyn McMullen – Palace court commented that at the last meeting there was some indication that someone was hired for research; was an RFP/RFQ submitted?

Mr. Grochowski replied that it's not a consultant

Lonnie Monaco – Homestead Avenue spoke about the beautiful filed at "The PIT" and it seems to be underutilized and questioned if there were any plans to increase the usage.

Mayor Kneib commented that it's not a bad idea and that he would reach out to Parks & Recreation and see if it can happen. He cautioned that we would need to see if the programs would be through the Township and if not the liability.

Mr. Monaco then asked about the progress on the "Mart" site

Mayor Kneib commented that the "soft signing" (which he explained) was scheduled for the 24th of March but the owner of the Development Company had a heart attack and the son who would be signing asked for a postponement for a week so that he could be with his father for a procedure.

Lewis Chaplick – Marlon Avenue stated he had 3 comments. First he asked for help for Marion Avenue with a STOP sign; a 25 mph sign or possibility of a one way street. He complained of people speeding up and down the street and commented that Wawa has caused an even greater problem since it's been there. He commented that he's filmed people speeding. His car has been sideswiped twice. The police placed the speed monitor there but only for 8 hours and then it was removed. "I would appreciate if something could be done."

Mayor Kneib commented that we will have a more in depth study done for justification and we will let you know what they come back with

Mr. Chaplick's 2nd comment was on the "lack of services on Marlon Avenue" he stated that he had to go request to have the street plowed during the last snow fall and that it took public works two days to plow his street.

Mayor Kneib replied that they must do the main road first and secondary roads are not the priority and they will not be redirected to do the secondary road before.

Mr. Grochowski replied the Public Works Superintendent reported that the plows went through every street during the first pass through.

Mr. Chaplick's 3rd comment was in reference to the BOCA code and that before it was adopted in the Township he was vocal about not passing it because it would hurt the residents. He commented that he was guaranteed it would only be used for the resale of homes. He has a neighbor who was made to replace siding, concrete and install a railing. He also commented that they (Code enforcement) are not very polite about it to the residents.

Mr. Grochowski commented that he was cited for his sidewalk and that he had to get it replaced. "People don't like it but it will keep the neighborhood up"

Mr. Chaplick then commented that another neighbor had a permit for something and when the inspector came out he walked around and looking for other things and wrote him up on things that were not on the permit. People are moving out of town because of "Big Brother"

Mayor Kneib replied that they cannot be nasty; they represent us and that will be dealt with right away. They also aren't supposed to be looking for "extra" they're only supposed to inspect what's on the permit.

Deputy Mayor Taylor commented that inspectors have been taken to task before for writing residents up for what is not on the listing to be inspected.

Mr. Monaco – Homestead Avenue was again recognized who commented about his street and how the street was plowed. He requested that because he lived on a "dead end" street they could plow the street and 'push it over at the end of the street. He also suggested they be notified prior to a snow storm so that the street would be plowed wider than one blade width.

Mr. Monaco was informed his street would not be plowed curb to curb.

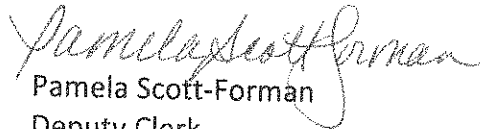
Deputy Mayor Taylor made a motion to close the floor to public comment
Committeewoman McBride seconded the motion
An affirmative 4/0 voice vote was recorded

ADJOURNMENT

Deputy Mayor Taylor made a motion to adjourn
Committeewoman McBride seconded the motion
An affirmative 4/0 voice vote was recorded

Meeting adjourned at 6:05 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: APRIL 6, 2016