

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
APRIL 22, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, April 22, 2015 in the Public Meeting 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, 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-None

PROCLAMATIONS- None

BIDS AWARDED: None

ORDINANCES –

SECOND READING- (PUBLIC HEARING-PUBLIC MAY COMMENT)

ORDINANCE NO. 2015:06

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET

APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5 % unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Pennsauken in the County of Camden finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 629, 921. 12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Pennsauken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$ 629, 921. 12 , and that the CY 2013 municipal budget for the Township of Pennsauken be approved and adopted in accordance with this ordinance; and

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BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion To Adopt:Killion Second:McBride

Roll Call Vote:

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

MOTION CARRIED:ORDINANCE ADOPTED AFTER SECOND READING AND PUBLIC HEARING.

RESOLUTION(s)- (Public Hearing on Garbage and Municipal Budget) Public May Comment) The Following Resolution(s) will be considered individually.

2015:131

RESOLUTION AUTHORIZING THE 2015 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-ADOPTION

Administrator Grochowski commented that this is the same as last year.

Motion To Adopt:Killion Second:Figueroa

Diane Johnson- asked if there was anything to pick up electronics.

Mr. Grochowski said we are not licensed to do so.

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

2014:155

A RESOLUTION TO READ THE 2015 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY

WHEREAS, N.J.S. 40A:4-8 as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the Budget has been made available for public inspection in the free library, if any, located within the municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them.

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Motion To Adopt:Killion Second: McBride

Roll Call Vote:

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

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MOTION CARRIED: RESOLUTION ADOPTED

2015:132

RESOLUTION ADOPTING THE 2015 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE

Mr. Grochowski said that there is no tax increase.

Motion To Adopt:Killion Second:Kneib

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 individually.

2015:156

RESOLUTION ACCEPTING, REJECTING, AND AWARDED BIDS FOR THE JOHN TIPTON BLVD. RESURFACING PROJECT BID PACKET NO. 15-02 (Arawak Paving Co.)

WHEREAS, bids were received and opened for the Repaving of John Tipton Blvd., Bid Packet No. 15-02 on April 15, 2015; and

WHEREAS, the Township consulting engineer has reviewed the bids submitted and has recommended that Arawak Paving Co., 7503 Weymouth Road, Hammonton, New Jersey 08037 is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to Arawak Paving Co. for the total bid price of \$226,950.00.

WHEREAS, funding for this project is being provided by the New Jersey Department of Transportation (NJDOT) and therefore award of this contract is subject to the approval of the NJDOT.

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 the contract for the John Tipton Blvd. Resurfacing Project to Arawak Paving Co., 7503 Weymouth Road, Hammonton, New Jersey 08037 in the amount of \$226,950.00.

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.

Mr. Grochowski stated that there were two bidders only and we have a grant from DOT.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

CONFERENCE /ITEMS OF DISCUSSION- None

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AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2015:07

AN ORDINANCE TO AMEND CHAPTER 31: DEPARTMENT OF EMERGENCY MEDICAL SERVICES –SECTION 8: FEES FOR EMERGENCY MEDICAL SERVICES IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

This May Move Forward for Second Reading and Public Hearing on May 6, 2015.

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

PAYMENT OF BILLS –None

DEPARTMENT REPORT(s)-

The Township Clerk stated that there was a report from the Tax Collector.

MOTION: Kneib **SECOND:** Killion

All Aye on Voice Vote, None Opposed.

MAYOR'S APPOINTMENT-

Mayor Taylor appointed the following individual;

Shade Tree Commission-Alternate #2-Michael McKenna

PUBLIC COMMENT-There was no one from the public who wished to comment.

Motion to Close: Killion Second: McBride

All Aye on Voice Vote, None Opposed

MOTION CARRIED: PUBLIC PORTION CLOSED

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeeman Kneib- said there been advertising for EMS positions. We have hired one and there are two under review.

He also stated that there has been no tax increase for 3 years.

Committeeman Figueroa- said that the MPWC has been awarded the best tasting water in the state.

Mayor Taylor- said that concerts will be held in various locations due to construction. There is to be one at the Westfield facility. All members of

Township Committee were in agreement with this.

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CLOSED SESSION-None

Debbie Smith of Sylvan Terrace asked if the construction of the apartments on River Road if the Township was adding any more police.

Committeeman Kneib said that no more Police are no needed according to the Police Chief.

ADJOURNMENT

Committeeman Killion made a motion to adjourn and this was seconded by Deputy Mayor Figueroa.

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 5:42 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: MAY 20, 2015