

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

The Meeting of the Pennsauken Township Committee was held on Wednesday, July 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.

All members of Committee were present;

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.

The Pledge To The Flag and Moment of Silence was observed.

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

The following minutes were approved with a 5/0 voice vote with the motion to approve made by Committeeman Figueroa and seconded by Committeewoman McBride:  
Closed Session-April 15, 2015  
Meeting-May 27, 2015  
Meeting- June 3, 2015

Mayor Taylor requested Committeeman Kneib do the honors of swearing in the new Police Officers. Mayor Taylor also commented "It's a great honor and that he is very proud that they are joining a great police force.

Prior to swearing in the Officers Committeeman Kneib commented that "this is one of the nice duties I have as the Public Safety Director." He also wished them a safe and long career with the department.

Linnette M Ramos was sworn in while her sister held the bible.

Nicholas H Burbine was sworn in second as his son held the bible.

Congratulatory sentiments were given by all.

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The following resolutions (219 thru 222) were approved by consent agenda, with Committeeman Kneib moving the motion for approval and seconded by Committeeman Figueroa.

**The motion carried and the resolutions (219 -222) were adopted by 5/0 roll call vote.**

**RESOLUTION NO. 2015:219**

**RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2015**

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES WHICH CREATED AN OVERPAYMENT; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT A REFUND OF PROPERTY TAXES SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING AMOUNTS BE REFUNDED, BEING THAT THE TAXES ARE CURRENT, NO TAXES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
403	16	GOLDY, WILLIAM E & CATHERINE 432 48 <sup>TH</sup> STREET PENNSAUKEN, NJ 08110 (REF: TDV)	\$284.17
707	11	MADARA, HARRY E & JANE M 1649 LEXINGTON AVE PENNSAUKEN, NJ 08110 (REF: TDV)	\$148.65
1608	2	POLLARD, PAUL C JR 8347 HOLMAN AVE PENNSAUKEN, NJ 08110 (REF: TDV)	\$322.99
2402	14	RAMOS, RICHARD 2426 UNION AVE PENNSAUKEN, NJ 08109 (REF: TDV)	\$331.07
3606	2	BROKOWSKI, RICHARD 2801 COLONIAL AVE PENNSAUKEN, NJ 08110 (REF: TDV)	\$516.14
4612	1	MURPHY, GAIL 2503 43 <sup>RD</sup> STREET PENNSAUKEN, NJ 08110 (REF: TDV)	\$355.76
5410	6	HILTON, REGINALD D 6203 WISTERIA AVE PENNSAUKEN, NJ 08109 (REF: TDV)	\$308.94

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

**RESOLUTION NO. 2015:220**

**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 PROPERTY BE

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GRANTED REDUCTIONS IN TAXES IN THE AMOUNTS SO DESIGNATED:

BLOCK / LOT	PROPERTY LOCATION	YEAR	AMOUNT
5912/1	4315 MARLTON PIKE	2013	5,817.28
5912/1	4315 MARLTON PIKE	2014	5,895.72
5912/1	4315 MARLTON PIKE	2015	6,964.83

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.

**RESOLUTION NO. 2015:221**

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

WHEREAS, the Township of Pennsauken is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Administrator is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Township Committee in the Township of Pennsauken, County of Camden, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Purchasing Agent.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

SEE ATTACHED

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Pennsauken reserves the right to accept or reject any bid submitted.

2004 Ford Explorer VIN 1FMZU72K54YA53998  
1987 Ford F800 Dump Truck VIN 1 1FDYK84NXHVA09025  
MISCELLANEOUS COMPUTER EQUIPMENT  
BULK LOT OF BICYCLES  
OFFICE FURNITURE  
TAR KETTLE

**RESOLUTION NO. 2015: 222**

RESOLUTION IN SUPPORT OF ROUTE #90 SPEED LIMIT REDUCTION IN SPEED ALONG WITH NO STOPPING OR STANDING ALONG ROAD WAY

WHEREAS, a field study and survey was completed on speed of traffic by the Bureau of Traffic and Engineering (BTE) of the New Jersey Department of Transportation along Route #90 here in the Township of Pennsauken, Camden county; and

WHEREAS, based upon the survey finding the following have been recommended by the BTE concerning Traffic and No Stopping or standing:

Traffic in both directions along Route #90 should be reduced to 55 MPH between the Delaware River Port Authority / New Jersey Department of Transportation jurisdiction line and the Pennsauken Township – Cinnaminson Township, Burlington County Corporate line (approximate milepost 2 to 2.9):

No Stopping or Standing along Route #90 for its entire length within the corporate limits, including all ramps and connections thereto, which are under the jurisdiction of the Commissioner of Transportation; except in areas covered by the other approved parking restrictions ; and

WHEREAS, the Township of Pennsauken strives to maintain the safety of its residents and that of the public.

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Pennsauken, Camden County hereby does concur with the findings of the Bureau of Traffic and Engineering (BTE) of the New Jersey Department of Transportation along Route #90 here in the Township of Pennsauken this 22nd day of July, 2015.

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The Country Club revenues to date report submitted were accepted with a motion made to accept by Committeeman Kneib and Seconded by Committeeman Killion

Motion: Kneib                      Second: Killion                      Aye: 5                      Opposed: 0

**The floor was then opened to the public for comment by Mayor Taylor**

Ellyn McMullin of Palace Court - asked about the senior bus and when the new one would be arriving. She also commented she had sent a note to the Senior Coordinator and had gotten no response.

The response was that it was supposed to be delivered in July but there was a delay with the installation of the handicapped riser and the bus would be delivered in September. Mr. DiSabato would be asked to contact you.

With no other public wishing to comment Committeeman Killion moved a motion to close the floor on public comment, which was seconded by Committeewoman McBride.

Motion to Close: Killion                      Second: McBride                      Aye: 5                      Opposed: 0

Mayor Taylor asked for comments from the Committee members

**Committeeman Killion-** congratulated the two new officers and commented that Miss Ramos has been civically involved for quite some time as a lifeguard, EMS, parades and now Police Officer.

**Committeewoman McBride-** commented they are working on a proposal to plant 40 trees to be located along Rt. 130 & Westfield Avenue up to Cove Road; they are waiting to see if we have been awarded the grant. She also commented Vendors are being sought for the Harvest Festival in October.

**Committeeman Kneib-** 4 Pennsauken residents for EMS; there will also be 2 more going into the Police Academy later in the year. We're also getting back an Officer. Plans are being made to renovate our Fire Stations but it will take a couple years to complete because they will be done one at a time.

**Committeeman Figueroa-** commented that Public Works is completing the clean-up from the storm and that they are doing a great job, but cautioned it is still taking some time so please be patient.

**Mayor Taylor-** commented the Freeholders had meeting at the Boathouse and the Pennsauken served as the host. Services to residents include the improvements on the river. He explained that they will be taking old Lobster Trap down to the frame. A new restaurant is scheduled to open at that location sometime next spring. The Asian restaurant hotel and restaurant will be replaced by housing and in other locations. Thru the efforts of Kevin Walsh they will be held to affordable housing. He also stated that Anonymous letters he will not be dealt with and that he is always willing to speak with you privately.

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The Mayor made the following appointments:

Appointing Chad Halliday to Full Member of Environmental Commission to fill unexpired term of Sulena Robinson Rivera until 12-31-2016

Appointing Olivia Glenn to Alternate #1 to Environmental Commission fill unexpired term of Chad Halliday until 12-31-2015

Appointing Nhuan Van to Alternate # 2 to Environmental Commission to fill unexpired term of Olivia Glenn until 12-31-2016

Mayor Taylor then stated Committee will be going into closed session and asked for a motion for resolution 2015:223

Committeeman Kneib moved the motion to approve resolution 2015:223 which was seconded by Committeewoman McBride.

**RESOLUTION NO. 2015:223**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (OSLER AVENUE)

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; an

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 July 22, 2015.
2. 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-Osler Avenue

The motion was moved and adopted by a 5/0 roll call vote

Motion To Adopt: Kneib Second: McBride

Committee moved into closed session at 5:51 pm

Committee returned to open session and a motion to adjourn was immediately made by Committeeman Kneib and seconded by Committeewoman McBride.

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Meeting adjourned by voice vote at 6:02 pm



Respectfully submitted

Pamela Scott-Forman

Deputy Clerk

Approved : August 26, 2015