

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MARCH 1, 2017 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, March 1, 2017 in the meeting room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor McBride called the meeting to order at 5:30 pm, the roll was recorded as such:

PRESENT: Mayor Betsy McBride, Deputy Mayor Killion, Committeeman Taylor, Committeeman Figueroa and Committeeman Orth

Also present were Township Administrator John Kneib, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman and Township Attorney Michael Joyce.

Roll call was followed by the Pledge to the Flag with a moment of silence.

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

APPROVAL OF MINUTES-

Closed Session – January 18, 2017

Meeting – February 22, 2017

Committeeman Figueroa moved a motion to approve the minutes on the agenda; which was seconded by Deputy Mayor Killion. An affirmative 5/0 voice vote was recorded

BIDS OPENED –

EMS Third Party Billing RFP-February 23, 2017 @ 10:30 am

Deputy Mayor Killion moved the motion to acknowledge the bid opening

Committeeman Orth seconded the motion

An affirmative 5/0 voice vote was recorded

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

2017:114 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (Mary Queen of All Saints)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following:

Name: Mary Queen of All Saints
Address: 4824 Camden Ave. Pennsauken NJ 08110
Where Event Is Being Held: same as above
Date of Event: April 8, 2017
Township License #: R17.06 (baskets)
State Registration ID 384-1-38498

Name: Mary Queen of All Saints
Address: 4824 Camden Ave. Pennsauken NJ 08110
Where Event Is Being Held: same as above
Date of Event: April 8, 2017
Township License #: R17.07 (50/50)
State Registration ID 384-1-38498

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

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

CONFERENCE /ITEMS OF DISCUSSION-

MPWC Presentation was made by Michael A. Saraceni, Chief Operating Officer & Mr. Craig Campbell, Superintendent. Mr. Saraceni introduced the following Commissioners:

- Mr. Mr. Joseph Scavuzzo
- Mr. George Piperno
- Mr. Pat Brennon
- Mr. Ron Johnson
- Mr. Bert German was unable to be present due to illness and sent his apologies

The following are Mr. Saraceni’s notes:

- **Operations Highlights:**
 - Complete compliance with water testing, treatment and reporting
 - Water Allocation Permit completed – 10 Year renewal
 - Remington Avenue and Booster Station – re-landscaped – improved
 - Reduced leased quantity of fleet vehicles
 - Operations Trailer acquired and placed into service – traffic control/costs!
- **Project Highlights:**
 - GIS Project – mains, hydrants, valves, etc. – Service Cards near completion
 - Clements Avenue 1MG Tank was re-painted
 - Longwood Avenue (problem area) main replacement completed
 - Tank Mixer installed in Park Avenue 3MG Elevated Tank /Technology
 - Park Avenue Plant – Interior filters/piping and floors refinished
 - 1,500 water meters replaced this year – 10,439 out of 14,880 replaced
 - All known lead services removed
 - LED Lighting upgrades to all plants/facilities – NJSP Vulnerability Study
 - Security Cameras upgraded at Park Avenue
 - Dead end Main extension handled in-house – Roosevelt Avenue – Customers!
 - Inspection and Maintenance program put in place for valves
 - Five system blow-offs were replaced with Fire Hydrants
 - 125th Pennsauken Anniversary Logo being added to the Park Avenue Tank
 - Flushing Program – strategic, directional program decreased water quality complaints significantly
- **Other Highlights:**
 - Renewed subscription to Reverse 9-1-1- Swiftreach Program
 - Billing System Upgrades – accepting credit cards
 - Upgraded Financial Software – encumbrance based system
 - Records Retention Program – state compliancy
 - Water Quality & customer concerns being addressed through social media with increased rate of effectiveness and success – especially with public health issues regarding unregulated contaminants.
 - 90th Anniversary:
 - Westfield Avenue office Building – Paid off
 - Historical Societies hosted at MPWC
 - Donated/Installed Water fountains on Bike Path
 - Adopt-A-Hydrant Program – Fall 2016
 - Expanded Water Week Project with Schools
 - On-line bill calculator developed for web site – customer support
 - MPWC Website upgrade for mobile access
 - Hose bib installed at Burrough-Dover House – support historical society

Mayor and Committee thanked the representatives of the MPWC for coming.

Discussion of Businesses in Redevelopment Areas Mr. Terry Carr presented a conceptual plan from St. Stephen's for Stonegate II; who stated the current convent would be demolished to accommodate the new facility. Committeeman Taylor questioned parking and the previous deal with Mr. Ung / Sun Seng. Mr. Carr replied that the Diocese required the school and vacant land be sold together or no deal.

**DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-
Library, Tax Collector and Country club**

Committeeman Taylor moved a motion to accept the reports as submitted
Committeeman Orth seconded the motion
A 5/0 affirmative voice vote was recorded

PUBLIC COMMENT

Mayor McBride opened the floor to the public for comment

Bill Finnegan of Fallon Drive had sent a letter to Mr. Kneib, which Mr. Kneib responded verbally at this time.

Street closings are posted by the police department (Sgt. Sulzbach) per facebook, email blast Union Avenue the construction should be done by July and the milling and repaving of the street in October.

Despite the quickness of the "kickoff" of the Township Birthday party, it was well attended and it was not poorly advertised

There were no others from the public wishing to comment.

Deputy Mayor Killion moved a motion to close the floor to the public

Committeeman Orth seconded the motion

A 5/0 affirmative voice vote was recorded

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

2017:115 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF LITIGATION (MUNCIPAL-Sgt. Scrap)

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 March 1, 2017.

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—Municipal-Sgt. Scrap

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, March 1, 2017.

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

ADJOURNMENT

Committee returned to open session

Deputy Mayor Killion quickly moved a motion to adjourn; which was seconded by Committeeman Figueroa

A 5/0 affirmative voice vote was recorded

Meeting adjourned at 6:12 am

Respectfully submitted,


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: MARCH 15, 2017