

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
JANUARY 21, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, January 21, 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-**

Meeting-December 17, 2014

MOTION :McBride SECOND: Figueroa All Aye on Voice Vote, None Opposed

**MOTION CARRIED: MINUTES APPROVED**

**PROCLAMATIONS- None**

**BIDS OPENED: None**

**ORDINANCES –**

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

**ORDINANCE NO. 2015.01**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN CREATING A BAN ON SMOKING AND TOBACCO USE IN TOWNSHIP OWNED PLAYGROUNDS AND PARKS IN THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: Figueroa Second:Killion

Roll Call Vote:

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

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

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

**PAGE 2  
MINUTES  
MEETING  
JANUARY 21, 2015 (5:30PM)**

**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: KillionSecond:Figuroa

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION TABLED**

**2015:93-** RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE PURCHASE OF YEAR 2016 OR NEWER SHUTTLE BUS

WHEREAS, bids were received for the purchase of a 2016 or newer Shuttle bus on December 30, 2014 under bid packet #14-16; and

WHEREAS, H.A. Dehart & Son, 311 Crown Point Road, Thorofare, NJ 08086 is determined to be the lowest responsive bidder and therefore the bid awarded to same.

NOW, THEREFORE, BE IT RESOLVED, that the Township Administrator is hereby authorized to issue the necessary purchase order to acquire one (1) year 2016 or Newer Shuttle Bus as per specifications in the bid for \$124,000.00

BE IT FURTHER RESLOVED, that a certified copy of this Resolution shall be submitted by the Township Clerk to the following

Administrator

Ed Grochowski

CFO

Ron Crane

Superintendent of Public Works

Anthony Feriozzi

Purchasing

Adrian Casey

Vendor

H.A. Dehart & Son

Motion To Adopt: McBride Second:Killion

Roll Call Vote:

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

**A. RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered by consent agenda.**

**2015: 94-** RESOLUTION CREATING A THIRD CHANGE FUND THAT WILL SUPPORT THE TWO TAX COLLECTOR PAYMENT WINDOWS

WHEREAS, IT HAS BEEN DETERMINED THAT MORE CHANGE IS NEEDED IN THE TAX COLLECTOR'S OFFICE DUE TO THE NUMBER OF PAYMENTS RECEIVED WITH HIGHER DENOMINATIONS, THE TOWNSHIP COMMITTEE DEEMS IT DESIRABLE TO CREATE A THIRD CHANGE FUND THAT WILL SERVE AS BACK UP TO THE ALREADY ESTABLISHED TWO TAX COLLECTOR OFFICE PAYMENT WINDOW CHANGE FUNDS; AND

WHEREAS, THE TOWNSHIP COMMITTEE DEEMS THE APPROPRIATE AMOUNT FOR THIS SUPPORT CHANGE FUND TO SET AT FOUR HUNDRED AND SEVENTY-FIVE DOLLARS (\$475.00);

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 THE CHIEF FINANCIAL OFFICER IS HEREBY AUTHORIZED AND DIRECTED TO DELIVER THE AMOUNT OF FOUR HUNDRED HUNDRED AND SEVENTY-FIVE DOLLARS FOR THE AFOREMENTIONED PURPOSE.

BE IT FURTHER RESOLVED, THAT THE TAX COLLECTOR ACCOUNT FOR THE SUPPORT CHANGE FUND IN A MANNER PROVIDED BY LAW.

BE IT FUTHUR RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND CERTIFIED COPIES OF THIS RESOLUTION TO THE CHIEF FINANCIAL OFFICER AND THE TAX COLLECTOR.

**2015:95-** A RESOLUTION AUTHORIZING FEES FOR TWO TAX SALE NOTICE MAILINGS

WHEREAS, PURSUANT TO THE PROVISIONS OF N.J.S.A. 54:4-

**PAGE 3  
MINUTES  
MEETING  
JANUARY 21, 2015 (5:30PM)**

104.48 AND 54:5-26 IN LIEU OF TWO NOTICES TO THE OWNER VIA NEWSPAPER ADVERTISEMENT PUBLICATION, NOTICE TO THE OWNER MAY BE DONE BY REGULAR OR CERTIFIED MAIL; AND

**WHEREAS**, AN ADDITIONAL MAXIMUM FEE OF \$25.00 PER SET OF MAILINGS MAY BE CHARGED TO COVER THE COSTS OF THE MAILED NOTICE; AND

**WHEREAS**, FOR THESE PURPOSES, A SET OF MAILINGS MEANS EACH MAILING TO THE PROPERTY OWNER;

**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 THE TAX COLLECTOR IS AUTHORIZED TO CHARGE A \$25.00 FEE FOR THE MAILING ON THE WEEK OF TUESDAY MAY 26, 2015 AND A SECOND \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY JUNE 1, 2015. TOTAL NOT TO EXCEED \$50.00 PER LINE ITEM.

**BE IT FURTHER RESOLVED**, THAT THE TAX COLLECTOR IS AUTHORIZED TO REDUCE THE TAX SALE NEWSPAPER ADVERTISEMENTS FROM FOUR WEEKS TO TWO WEEKS. THE NEWSPAPER ADVERTISEMENTS WILL BE THE WEEK OF FRIDAY JUNE 12, 2015 AND THE WEEK OF FRIDAY JUNE 19, 2015.

**BE IT FUTHUR RESOLVED**, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

**2015:96- RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.**

**WHEREAS**, THE OWNERS AND RESIDENTS OF THE FOLLOWING PROPERTIES HAVE MET ALL THE REQUIREMENTS FOR A TOTALLY DISABLED VETERAN EXEMPTION AS PERSCRIBED BY NEW JERSEY STATUTE 54:4-3.30 FOR EXEMPT STATUS UNTIL SOLD; AND

**WHEREAS**, THE OWNERS AND RESIDENTS OF THE FOLLOWING PROPERTIES HAVE APPLIED TO THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN FOR TAX EXEMPT STATUS AND HAVE BEEN APPROVED BY THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN FOR TAX EXEMPT STATUS; AND

**WHEREAS**, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN RECOMMENDS THE CANCELLATION OF TAXES FOR THE PROPERTY AS DISCRIBED AS FOLLOWS:

<u>BLOCK / LOT</u>	<u>PROPERTY LOCATION</u>	<u>YEAR</u>	<u>AMOUNT TO CANCEL</u>
707 11	1649 LEXINGTON AVENUE	2014	103.68
1608 2	8347 HOLMAN AVENUE	2014	1,190.72
2402 14	2426 UNION AVENUE	2014	2,179.78
3606 2	2801 COLONIAL AVENUE	2014	1,404.17
4512 2	2405 41 <sup>ST</sup> STREET	2014	801.13
4612 1	2503 43 <sup>RD</sup> STREET	2014	1,368.53

**BE IT RESOLVED**, THAT THE TAXES ON THE AFORMENTIONED LIST BE CANCELLED AND THAT THE TAX ASSESSOR AND THE TAX COLLECTOR ARE HEREWITH AUTHORIZED AND INSTRUCTED TO ADJUST THEIR RECORDS ACCORDINGLY;

**BE IT FURTHER RESOLVED**, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE TAX ASSESSOR, TAX COLLECTOR, CHIEF FINANCIAL OFFICER, AND THE CAMDEN COUNTY BOARD OF TAXATION;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AND STATE OF NEW JERSEY, THAT THE AFOREMENTIONED EXEMPTION IS GRANTED.

**2015:97-RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2014 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION 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 COUNTY BOARD OF TAXATION HAS GRANTED A REDUCTION IN THEIR ASSESSMENT BASED ON THEIR APPEAL FOR THE YEAR OF 2014;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE TOWNSHIP COMMITTEE

**PAGE 4  
MINUTES  
MEETING  
JANUARY 21, 2015 (5:30PM)**

OF THE TOWNSHIP OF PENNSAUKEN THAT THE FOLLOWING PROPERTY BE GRANTED REDUCTION IN TAXES IN THE AMOUNT SO DESIGNATED;

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT</u>
5212/1	4602 HARDING ROAD	792.59

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

**2015:98-** RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEARS 2012, 2013, & 2014 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 2012, 2013, & 2013;

**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>
2315/1	7200 NORTH CRESCENT BLVD	2012	51,183.60
2315/1	7200 NORTH CRESCENT BLVD	2013	25,497.25
2315/1	7200 NORTH CRESCENT BLVD	2014	53,651.05

**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.

**2015:99-**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.

- 2002 BMW 7 SERIES VIN WBAGN63452DR03755
- 1979 MACK TRASH BRUCK VIN MR68551958
- 2000 LINCOLN NAVIGATOR 5LMFU28A3YLJ28503

**PAGE 5  
MINUTES  
MEETING  
JANUARY 21, 2015 (5:30PM)**

- 2006 FORD CROWN VICTORIA VIN 2FAHP71W27X130115
- 2007 FORD CROWN VICTORIA VIN 2FAHP71V18X127246
- BULK LOT OF BICYCLES

**2015:100- RESOLUTION EXTENDING USED CAR LICENSE UNTIL FEBRUARY 25, 2015  
(BEACON)**

*BE IT RESOLVED*, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses be extended until FEBRUARY 25, 2015

**BEACON AUTO BODY**

6712 CRESCENT BLVD.

PENNSAUKEN, N.J. 08109

HAS THE FOLLOWING RESTRICTIONS

- (1) the license will be used solely for the transportation of vehicles to and from auctions
- (2) no sale of used cars will take place on any property owned by the licensee in the Township of Pennsauken
- (3) that there will be no advertisement of any sort Associated With the used car license on the licensee's property.
- (4) there will be no outdoor display or sale of vehicles anywhere On the property owned or occupied by the licensee.

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

**2015:101- RESOLUTION APPROVING THE REFUND OF \$80.00 FOR A BUSINESS OCCUPANCY CERTIFICATE INSPECTION FOR THE PROPERTY LOCATED AT 3905 RIVER RD AKA 470 N. 37<sup>TH</sup> STREET, PENNSAUKEN, NJ 08110**

WHEREAS, Mangold Lawn & Landscape Inc., 6 Grove Court, Marlton, NJ 08053 paid for a Business Occupancy Certificate inspection in the amount of \$100.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the Business Occupancy Certificate inspection for the property known as 3905 River Road, aka 470 N. 37<sup>th</sup> Street, Pennsauken, NJ 08110, was not done at the request of the tenant, and therefore deems the applicant is entitles to a \$80.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$80.00 is returned to Mangold Lawn & Landscape Inc., 6 Grove Court, Marlton, NJ 08053.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official and the Supervisor of Building Department.

**2015:102- RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN (Ellyn McMullin)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Member of the Library Board of Trustees commencing January 21, 2015 and expiring December 31, 2019.

**ELLYN MC MULLIN**

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, and Ellyn McMullin.

Mr. Grochowski said that Resolution 94 is memorializing that certain amount of money in tax collector fund.

Motion To Adopt: Figueroa Second:Killion

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTIONS ADOPTED**

**PAGE 6  
MINUTES  
MEETING  
JANUARY 21, 2015 (5:30PM)**

**CONFERENCE /ITEMS OF DISCUSSION- None**

**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*

**PAYMENT OF BILLS –None**

**DEPARTMENT REPORT(s)**-The Township Clerk stated that there was a Department Report from the Tax Collector.

MOTION :Killion SECOND: Figueroa All Aye on Voice Vote, None Opposed.

**PUBLIC COMMENT**

Ellyn McMullin- 3462 Palace Ct. asked about year 36 development grant are they are included in the Delaware Gardens project?

The answer was no.

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

**MOTION CARRIED: PUBLIC PORTION CLOSED**

**COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS**

Committeeman Killion- congratulated Ellyn McMullin on her appointment to the Library Board and also congratulated Mayor Taylor and Deputy Mayor Figueroa on being Mayor and Deputy Mayor respectively.

Committeeman Kneib-congratulated Ms. McMullin. She is well qualified for the job. He said he had first go around with Chief meetings. He has spoken to Chief Coffey about the question Ms. McMullin had asked at a previous meeting. He said that Chief Coffey will reach out to her.

Committeewoman McBride- said that it was time for the public events committee to meet on February 10. The Harvest fest will be October 10. There is also Community Garden meeting coming up. She also said that we had received a letter from Sustainable Jersey- saying that we did not spend all money. Ms. McBride also congratulated Ms. McMullin

Deputy Mayor Figueroa-congratulated Ms. McMullin also.

Mayor Taylor- stated that he is going to try his to have his March Mayors message in three languages- Spanish, Vietnamese and English. He would also like to get young people to work with us on this. He stated that he would like to have a designated

**PAGE 7  
MINUTES  
MEETING  
JANUARY 21, 2015 (5:30PM)**

Township phone line in Vietnamese. This would be manned by someone from the Asian American community.

**CLOSED SESSION-**

**2015: 103 -RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (FEDERAL LAWSUIT)**

**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 January 21, 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. Federal Lawsuit

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, January 21, 2015.

Motion To Adopt: \_Kneib Second:Figuerao

Roll Call Vote:

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

**MOTION CARRIED: RESOLUTION ADOPTED**

Committeeman Killion left the meeting at 5:44 pm.

The Township Committee went into Closed Session at 5:44 pm.

The Township Committee went back into open session at 6:26 pm.

**ADJOURNMENT**

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

All present Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 6:26 pm.

Respectfully Submitted,



Eugene Padalino  
Township Clerk

**MINUTES APPROVED: February 25, 2015**