

MINUTES
PENNSAUKEN TOWNSHIP COMMITTEE
REGULAR BUSINESS MEETING
JANUARY 26, 2011 (5:30 PM)

The Regular Business Meeting of the Pennsauken Township Committee was held on Wednesday, January 26, 2011 in the Public Meeting Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Regular Business Meeting came to order at 5:30 PM.

On roll call were;

Committeeman John Figueroa
Committeeman John Kneib
Committeeman Bill Orth
Committeeman Rick Taylor
Mayor Jack Killion

Also present were Township Administrator Ed Grochowski, Michael Joyce, Municipal Attorney and Township Clerk, Gene Padalino.

There was the Salute to the Flag and a Moment of Silence.

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

APPROVAL OF MINUTES-

Agenda/Conference Meeting-January 12, 2011

Motion To Approve: Taylor Second: Figueroa
All Aye on Voice Vote, None Opposed

BIDS OPENED-

Opened January 20, 2011 @ 10:30 AM-Agricultural
Supplies at the Country Club BP11-01

Opened January 25, 2011 @ 10:30 AM-Building Subcode
Official BP # 11-02

Motion: Figueroa Second: Taylor
All Aye on Voice Vote, None Opposed

COMMENTS FROM TOWNSHIP COMMITTEE-None

ORDINANCES:

FIRST READING- (NO PUBLIC COMMENT)

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ORDINANCE NO. 2011:01

AN ORDINANCE VACATING RODMAN AVENUE AND A PORTION OF ROSEMONT AVENUE IN THE TOWNSHIP OF PENNSAUKEN

Motion To Approve:Orth Second:Kneib

Roll Call Vote:

Figueroa: Aye Kneib: Aye Orth: Aye Taylor:Aye

Killion:Aye

Motion Carried: Ordinance Approved on First Reading.

RESOLUTIONS (PUBLIC MAY COMMENT)-The Following Resolution(s) will be considered and adopted by consent agenda.

2011:95

RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN TO FILL AN UNEXPIRED TERM (Robert Fisher-Hughes)

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 of the Township of Pennsauken to fill the unexpired term of Dung Nguyen, commencing January 26, 2011 and expiring December 31, 2013:

ROBERT FISHER-HUGHES

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

2011:96

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

WHEREAS, Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020 made a deposit with the TOWNSHIP OF PENNSAUKEN in the amount of \$500.00 for the maintenance inspection for the sale of Christmas trees at the location known as 7533 S. Crescent Blvd., Pennsauken, NJ 08110.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the property has been maintained and has approved same and that Frank Paulsworth is entitled to a refund of \$500.00. 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 \$500.00 is returned to Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020.

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

2011:97

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2426 COVE ROAD, PENNSAUKEN, NJ 08109

WHEREAS, Patrick Clements, 1020 Prospect Ridge Blvd., Haddon Heights, NJ 08105 made a deposit with the TOWNSHIP OF PENNSAUKEN in the amount of \$500.00 for the maintenance inspection for the sale of Christmas trees at the location known as 2426 Cove Road, Pennsauken, NJ 08109.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the property has been maintained and has approved same and that Patrick Clements is entitled to a refund of \$500.00.

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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 \$500.00 is returned to Patrick Clements, 1020 Prospect Ridge Blvd., Haddon Heights, NJ 08105. CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official and the Supervisor of Building Department.

2011:98

RESOLUTION GRANTING RENEWAL OF USED CAR BUSINESS LICENSES FOR 2011

WHEREAS, the following have submitted a renewal application for a Used Car Business License in accordance with Pennsauken Township Code, Chapter 292; and

WHEREAS, the proper renewal fees have been paid;

BE IT RESOLVED, that the following Used Car Licenses be renewed for 2011.

AUCTION DEALER SERVICES (FORMERLY MGC DETAILING)

MICHAEL CAULLEY

5120 ROUTE 38

PENNSAUKEN, NJ

GEORGE'S CLEANING SERVICE

HAS THE FOLLOWING RESTRICTIONS

- (1) the number of vehicles on display adjacent to Rt. 38 will not exceed 7. The number of vehicles for sale inside the bullpen will not exceed 10 and there will be no more than 17 vehicles on the property available for sale
- (2) Privacy Slats will be installed on all the fencing around the Perimeter of the property
- (3) No flags or banners will be installed or erected along Rt. 38 Or on the vehicles displayed for sale.
- (4) there will be no storage of vehicles after business hours except inside the building or within the bullpen.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED BY THE TOWNNSHIP CLERK TO THE CONSTRUCTION OFFICIAL.

2011:99

RESOLUTION EXTENDING USED CAR LICENSES UNTIL FEBRUARY 9, 2011

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses be extended until February 9, 2011.

HELMRICH TRANSPORTATION

4450 MARLTON PIKE-PENNSAUKEN, NJ 08109

HAS THE FOLLOWING RESTRICTION-LIMIT OF 4 CARS

MACHOS AUTO DETAILING & WASH

4730 N. CRESCENT BLVD

PENNSAUKEN, NJ 08109

HAS THE FOLLOWING RESTRICTIONS

This license is solely and exclusively for the transport of vehicles to and from this business location for detailing purposes.

1. No used cars shall be sold at the business location.
2. There shall be no invitations to the general public to buy used cars from the business location
3. There shall be no advertising that used cars are sold at the business location
4. There shall be no signs that indicate that used cars are sold at the business location
5. No more than 10 vehicles shall be stored for detailing on the business location at any time.

U. S. AUTO AUCTION

4106 MARLTON PIKE

PENNSAUKEN, N. J. 08110

The following condition was imposed there will be no inventory stored on the outside parking lot, except for the three (3) cars used for display For the conditions imposed on the following license refer to resolution no.

Z-2005-8

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED BY THE TOWNNSHIP CLERK TO THE CONSTRUCTION OFFICIAL.

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Motion To Adopt:Kneib Second:Taylor
Roll Call Vote:
Figueroa: Aye Kneib: Aye Orth: Aye Taylor:Aye
Killion:Aye

MOTION CARRIED: RESOLUTIONS ADOPTED

**RESOLUTIONS (PUBLIC MAY COMMENT)-The Following
Resolution(s) will be considered and adopted
individually**

2011:100

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES
IN THE 2010 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 2010 Budget Appropriation
Reserves are to be made as follows:

MUNICIPAL BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
0-01-512-399	TOWNSHIP CLERK	O/E		\$ 1,725
0-01-520-298	FINANCIAL ADMINISTRATION	O/E		250
0-01-630-466	GROUP INSURANCE	O/E	\$ 1,300	
0-01-632-462	OTHER INSURANCE	O/E	13,400	
0-01-682-101	PUBLIC WORKS	S/W	20,600	
0-01-685-405	STREET LIGHTING	O/E		20,900
0-01-686-405	ELECTRICITY	O/E	3,150	
0-01-688-405	NATURAL GAS/PROPANE	O/E		10,550
0-01-740-579	SR. CITIZEN'S OF PENNSAUKEN TWP.	O/E		1,200
0-01-750-417	RECREATION	O/E		2,400
0-01-755-481	SWIMMING POOL	O/E		1,325
0-01-765-401	HISTORICAL PRESERVATION	O/E		100
TOTAL			\$ 38,450	\$ 38,450

Motion To Adopt:Orth Second:Figueroa
Roll Call Vote:
Figueroa: Aye Kneib: Aye Orth: Aye Taylor:Aye
Killion:Aye

MOTION CARRIED: RESOLUTION ADOPTED

PROCLAMATIONS-None

DEPARTMENT REPORTS-

The Township Clerk announced that there were
Department Reports from the Library, Police
Department and Tax Collector.

Motion: Kneib Second:Figueroa

All Aye on Voice Vote, None Opposed

PAYMENT OF BILLS-NONE

PUBLIC COMMENT-None

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Motion To Close Public Portion: Taylor Second:
Figueroa
All Aye on Voice Vote, None Opposed


COMMITTEE REPORTS-None

ADJOURNMENT

MOTION TO ADJOURN: Taylor SECOND: Figueroa
All Aye on Voice Vote, None Opposed

The Regular Business Meeting adjourned at 5:33 PM.

Respectfully Submitted,



Gene Padalino
Township Clerk

MINUTES APPROVED: FEBRUARY 2, 2011