

**MINUTES
TOWNSHIP OF PENNSAUKEN
PENNSAUKEN TOWNSHIP COMMITTEE
REGULAR BUSINESS MEETING
NOVEMBER 14, 2011 (5:30 PM)**

The Regular Business Meeting of the Pennsauken Township Committee was held on Monday, November 14, 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-

Regular Business Meeting-September 28, 2011
Agenda/Conference Meeting-October 12, 2011
Regular Business Meeting-October 26, 2011

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

Motion Carried: Minutes Approved

BIDS OPENED: None

COMMENTS FROM TOWNSHIP COMMITTEE-None

ORDINANCES:

FIRST READING- (NO PUBLIC COMMENT)

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ORDINANCE NO. 2011: 21

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE VARIOUS INTERSECTIONS AS STOP INTERSECTIONS

Motion To Approve:Figueroa Second:Orth

Roll Call Vote:

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

Killion:Aye

Motion Carried:Ordinance Approved on First Reading

ORDINANCE NO. 2011: 22

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 280 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "TAXICABS AND LIMOUSINES"

Motion To Approve:Kneib Second:Taylor

Roll Call Vote:

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

Killion:Aye

Motion Carried:Ordinance Approved on First Reading

2011:23

An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals For The Pennsauken Country Club A Municipal Utility For The 2012-2013 Season

Motion To Approve:Kneib Second:Taylor

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 individually.

2011:281

A RESOLUTION AUTHORIZING TOWNSHIP OF PENNSAUKEN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH TOWNSHIP OF CHERRY HILL FOR THE OPTIONAL PURCHASE OF SODIUM CHLORIDE (ROCK SALT)

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Cherry Hill, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Township of Pennsauken, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

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FURNISHING OF SODIUM CHLORIDE AND PRE TREATED LIQUID ENHANCED SODIUM
CHLORIDE
(PICK UP ONLY)
MID-ATLANTIC SALT
PO BOX 353
LYNDORA, PA 16045

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Township Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the lead agency Township of Cherry Hill.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A 40a:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

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

Killion:Aye

Motion Carried: Resolution Adopted

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

2011:282

RESOLUTION AUTHORIZING BIDDING BY A MUNICIPAL OFFICER AT THE PENNSAUKEN TOWNSHIP TAX SALE SCHEDULED TO BE HELD THE 7TH OF DECEMBER 2011

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT BLOCK 1403 LOT 13, 7520 BOULEVARD AVEVUE WOULD BE USEFUL FOR A GOVERNMENT PURPOSE;
AND

WHEREAS, N.J.S.A. 54:5-30.1 PROVIDES IN PERTINENT PART THAT THE GOVERNING BODY OF THE MUNICIPALITY MAY AUTHORIZE AND DIRECT A MUNICIPAL OFFICIAL TO ATTEND THE AUCTION AND BID FOR SUCH PARCEL OR PARCELS AT SUCH SALE ON BEHALF OF THE MUNICIPALITY IN THE SAME MANNER AS ANY OTHER BIDDER; AND

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN MUST APPROPRIATE FUNDS FOR THIS PURPOSE, DESIGNATE THE PERSON, AND SET LIMITS;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, THAT THE PENNSAUKEN TOWNSHIP CHIEF FINANCIAL OFFICER MAKE AVAILABLE THE SUM OF \$ 10,415.66 FROM TOWNSHIP BOND ORDINANCE 2011:15 FOR THE PURPOSE OF PURCHASING THE AFOREMENTIONED LIEN.

BE IT FURTHER RESOLVED, THAT THE PENNSAUKEN TOWNSHIP CHIEF FINANCIAL OFFICER OR HIS DESIGNEE IS DIRECTED TO ATTEND THE AUCTION AND TO BID ON BLOCK 1403 LOT 13 NOT EXCEEDING A \$10,000.00 PREMIUM AND BEFORE THE END OF THE TAX SALE PRESENT THE TAX COLLECTOR WITHPAYMENT FOR THE TAX SALE CERTIFICATE.

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

2011:283

RESOLUTION AUTHORIZING BIDDING BY A MUNICIPAL OFFICER AT THE PENNSAUKEN TOWNSHIP TAX SALE SCHEDULED TO BE HELD THE 7TH OF DECEMBER 2011

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT BLOCK 414 LOT 1, 4720 RIVER ROAD WOULD BE USEFUL FOR A GOVERNMENT PURPOSE;
AND

WHEREAS, N.J.S.A. 54:5-30.1 PROVIDES IN PERTINENT PART THAT THE GOVERNING BODY OF THE MUNICIPALITY MAY AUTHORIZE AND DIRECT A MUNICIPAL OFFICIAL TO ATTEND THE AUCTION AND BID FOR SUCH PARCEL OR PARCELS AT SUCH SALE ON BEHALF OF THE MUNICIPALITY IN THE SAME MANNER AS ANY OTHER BIDDER; AND

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WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN MUST APPROPRIATE FUNDS FOR THIS PURPOSE, DESIGNATE THE PERSON, AND SET LIMITS;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, THAT THE PENNSAUKEN TOWNSHIP CHIEF FINANCIAL OFFICER MAKE AVAILABLE THE SUM OF \$ 10,286.02 FROM TOWNSHIP BOND ORDINANCE 2011:15 FOR THE PURPOSE OF PURCHASING THE AFOREMENTIONED LIEN.

BE IT FURTHER RESOLVED, THAT THE PENNSAUKEN TOWNSHIP CHIEF FINANCIAL OFFICER OR HIS DESIGNEE IS DIRECTED TO ATTEND THE AUCTION AND TO BID ON BLOCK 414 LOT 1 NOT EXCEEDING A \$10,000.00 PREMIUM AND BEFORE THE END OF THE TAX SALE PRESENT THE TAX COLLECTOR WITHPAYMENT FOR THE TAX SALE CERTIFICATE.

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS

RESOLUTION BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN.

2011:284

RESOLUTION AUTHORIZING BIDDING BY A MUNICIPAL OFFICER AT THE PENNSAUKEN TOWNSHIP TAX SALE SCHEDULED TO BE HELD THE 7TH OF DECEMBER 2011

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT BLOCK 5804 LOT 2, 3716 BURWOOD AVENUE WOULD BE USEFUL FOR A GOVERNMENT PURPOSE; AND

WHEREAS, N.J.S.A. 54:5-30.1 PROVIDES IN PERTINENT PART THAT THE GOVERNING BODY OF THE MUNICIPALITY MAY AUTHORIZE AND DIRECT A MUNICIPAL OFFICIAL TO ATTEND THE AUCTION AND BID FOR SUCH PARCEL OR PARCELS AT SUCH SALE ON BEHALF OF THE MUNICIPALITY IN THE SAME MANNER AS ANY OTHER BIDDER; AND

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN MUST APPROPRIATE FUNDS FOR THIS PURPOSE, DESIGNATE THE PERSON, AND SET LIMITS;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, THAT THE PENNSAUKEN TOWNSHIP CHIEF FINANCIAL OFFICER MAKE AVAILABLE THE SUM OF \$ 10,874.81 FROM TOWNSHIP BOND ORDINANCE 2011:15 FOR THE PURPOSE OF PURCHASING THE AFOREMENTIONED LIEN.

BE IT FURTHER RESOLVED, THAT THE PENNSAUKEN TOWNSHIP CHIEF FINANCIAL OFFICER OR HIS DESIGNEE IS DIRECTED TO ATTEND THE AUCTION AND TO BID ON BLOCK 15804 LOT 2 NOT EXCEEDING A \$10,000.00 PREMIUM AND BEFORE THE END OF THE TAX SALE PRESENT THE TAX COLLECTOR WITHPAYMENT FOR THE TAX SALE CERTIFICATE.

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

2011:285

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FEDERAL EPA BROWNSFIELD ASSESSMENT GRANTS FOR THE FORMER ABARRY STEEL PROPERTY

WHEREAS, the Environmental Protection Agency has released FY12 Brownfields Assessment Grants funding under RFP No. EPA-OSWER-OBLR-11-05 that provides funds to inventory, characterize, assess and conduct planning (including cleanup planning) and community involvement related to Brownfield sites; and

WHEREAS the Governing Body of the Township of Pennsauken plans to conduct assessment activities and intends to apply for federal EPA Brownfields Assessment Grants funding for the former Abarry Steel property and adjacent Vacant land/Abandoned Garage Site located at the north side of Cove Road, on Block 10022, Lots 1, 2, 3 and 4 in the Township of Pennsauken, Camden County, New Jersey. The property formerly operated as Abarry Steel and other steel fabrication companies from 1959 to 2001 and is located within the Waterfront Redevelopment Area and the Brownfields Development Area. Currently the site is vacant/abandoned. The Township would like to conduct additional Site assessment activities which would include a soil and groundwater

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investigation to determine the full horizontal and vertical of the contaminants of concern, geophysical survey to determine potential utility pathways for the migration of the contaminants of concern in order to develop a full scale remediation plan; and
WHEREAS, the total cost of the project is estimated over \$200,000.00. The Township is requesting a grant in the amount of \$200,000, the maximum allowable per project under this grant program; and
WHEREAS, public comment will be accepted on this project through the Office of the Township Clerk;

NOW, THEREFORE BE IT RESOLVED by the Township of Pennsauken that

1. Mayor and/or the Township Administrator is authorized to (1) make an application to the EPA FY12 Brownfields Assessment Grant Program, (b) provide additional application information and furnish such documents as may be required for the Brownfields Assessment Grant Program; and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Township of Pennsauken is committed to this project and will provide the balance of funding necessary to complete the project;
3. Mayor and/or the Township Administrator hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the EPA Brownfields Assessment Grant; and
4. The resolution shall take effect immediately.

2011:286

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

WHEREAS, the Pennsauken Housing Rehabilitation Agency hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Community Development Grant Program; and

WHEREAS, said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS, the County of Camden has been authorized by Cooperation Agreements between the County of Camden and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under the Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the following homeowners are hereby determined eligible for assistance under the Camden County Home Improvement Program:

1. FILE 31-D-519
2. That the Camden County Division of Community Development is hereby authorized to process the aforementioned homeowners' application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Division of Community Development is further authorized to do the following:
 - a) Execute any all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
 - b) Make payments to the homeowners and contractors in amounts determined by the County for services performed in rehabilitating the dwellings specified herein.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to forward a certified copy of this resolution to the Camden County Division of Community Development, 512 Lakeland Road, Suite 211, Blackwood, NJ 08102 to the Attention of Mrs. Cindy Silvers, Loan Advisor.

Joanne Young, 6582 Park Ave. asked what properties included in resolutions 282,283 and 284? Are they residential?

Administrator Grochowski said they are burnouts and they are residential.

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Lonnie Monaco, 4118 Homestead Ave. Asked about resolution 281. Is sodium chloride rock salt?

Mr. Grochowski said that the answer to this question was yes.

Mr. Monaco asked if we had the actual addresses for the properties in resolutions 281,282 and 283.

Mr. Grochowski said does not want to get into bidding war and drive up prices and gave him the addresses. Resolution 282, is 7525 Boulevard, Resolution 283 is 4720 River Road and Resolution 284 is 3716 Burwood Ave.

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

Motion Carried: Resolutions Adopted

DEPARTMENT REPORTS-Police Department

The Township Clerk stated that there was a Department Report from the Police Department.

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

PAYMENT OF BILLS-NONE

PUBLIC COMMENT

Howard Brooks- 6823 Clark Ave. Stated that he had complained about a dumpster on Clark Ave. and Marlton Pike before. There is graffiti on it and other problems with it.

Mayor Killion said we were going to have someone look into it.

Mr. Grochowski said the dumpster is there legally. We do call back when we get name and number.

Mr. Brooks said that another problem is the Work Group on Marlton Pike. The kids are smoking joints. He said that the Police have responded sometimes.

Mr. Brooks said that the store on corner of Clark Avenue put mattresses out on poles.

Mayor Killion said that he will have detective get in touch with Mr. Brooks.

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JoAnn Young 6582 Park Ave. said that since the audit has been complete with regard to the Police can an update be given.

Mr. Grochowski said that the unions told us that the audit found nothing. He spoke to unions and is waiting to hear what the unions are going to do. For now things are status quo.

Mayor Killion said that he had confidence that unions will work with us and avoid layoffs.

Mayor Killion said things are looking optimistic.

Mr. Monaco, 4118 Homestead Ave.- asked about the work at the Mart site and the discussion with Freeholder Cappelli regarding cost of remediation.

The Township did not know the cost. It is a County owned property.

Mayor Killion said he can contact Mr. Cappelli to find out the information.

Mr. Monaco-asked about questionnaire at Delaware Gardens.

Mayor Killion said he did not know.

Motion To Close: Taylor Second: Kneib
All Aye on Voice Vote, None Opposed.

COMMITTEE REPORTS-

Committeeman Kneib-wished everyone a joyous Thanksgiving. Committeeman Figueroa-wished everyone a Happy Thanksgiving and spoke about open house at Griffith Morgan House this weekend.

Committeeman Taylor-wished everyone a Happy Thanksgiving. Committeeman Orth-wished everyone a Happy Thanksgiving. Mayor Killion-wished everyone a Happy Thanksgiving and asked Administrator Grochowski to follow-up with issue on Marlton Pike.

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

2011:287

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO PERMIT THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION IN ACCORDANCE WITH N.J.S.A. 10:4-12b

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WHEREAS, N.J.S.A 10:4-12b states that a public body may exclude the public only from that portion of a meeting at which the public body discusses:

(1) Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

(2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

(7) Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party.

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility; and

WHEREAS, the Governing Body is of the opinion that such circumstances

presently exist; and

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the Township Committee will meet in Closed Session.

The Township Clerk stated that the Township Committee was going into closed session for matters of personnel and contract issues.

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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: RESOLUTION ADOPTED

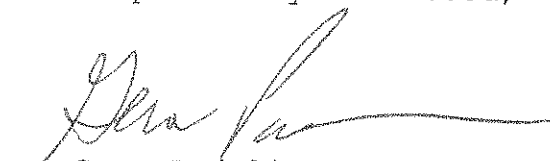
The Township Committee went into closed session at 5:51 pm.

The Township Committee came back into open session at 6:42 pm. Committeeman Taylor made a motion to adjourn and this was seconded by Committeeman Kneib.

All Aye to adjourn on voice vote, none opposed.

The Regular Business Meeting adjourned at 6:42 pm.

Respectfully Submitted,



Gene Padalino
Township Clerk

ADOPTED:DECEMBER 28, 2012