

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE
AGENDA/CONFERENCE MEETING
FEBRUARY 2, 2011 (5:30PM)**

The Agenda/Conference Meeting of the Pennsauken Township Committee was held on Wednesday, February 2, 2011 in the Public Meeting Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Boulevard, Pennsauken, NJ 08110.

The Agenda/Conference Meeting came to order at 5:36 PM.

On Roll call the following members of the Township Committee were present:

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

Present also: Administrator Ed Grochowski, Gene Padalino, Township Clerk and Michael Joyce, Municipal Attorney

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

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

PROCLAMATIONS- RETIREES

Mayor Killion presented proclamations to the following individuals who were retirees from the employment of the Township of Pennsauken, some were present other were to be sent their proclamation;

Donna Finn	Michael Pacan
Dale Baker	Hilda Harris
Peggy Carr	Shirley Jeitner
Arlene Chew	Art Pope
Josephine Cortese	Joseph Wilson
Sharon Ghee	William Monroe
Grace Osmola	Joseph Foulk
Alberta Peters	Nancy Taylor
Dianne Piccari	
Norman Russo	
William Wright	

ITEMS FOR ACTION BY TOWNSHIP COMMITTEE

Approval of Minutes:

Reorganization Meeting-January 2, 2011
Regular Business Meeting-January 26, 2011

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

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

PAGE TWO
MINUTES
AGENDA/CONFERENCE MEETING
FEBRUARY 2, 2011 (5:30PM)

2011:101

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2010

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>	
4402	5	CITIMORTGAGE PO BOX 23689 ROCHESTER, NEW YORK 14692	2,016.18	ATTN: REFUND DEPT.

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

Motion To Adopt:Orth Second:Figueroa

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

2011:102

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR Pennsauken Country Club Grey-Water Reuse- Project

WHEREAS, the Township of Pennsauken (hereafter, Township) is in need of construction services and materials in furtherance of the Pennsauken Country Club Water Reuse Project; and

WHEREAS, Pursuant to The Inter-Governmental Agreement Between the Township and the Merchantville-Pennsauken Water Commission (hereafter, MPWC) executed by the Township on June 25, 2008, the MPWC is acting as the agent of the Township on this project and as the agent of Maple Shade Township pursuant to the agreement between Maple Shade Township and this Township executed on July 2, 2008; and an agreement between MPWC and Maple Shade; and

WHEREAS, the MPWC caused to have the necessary contracts as set forth below publicly advertised in accordance with the requirements of the Public Contracts Act; and

WHEREAS, the engineering and design was done in two parts and awarded to engineers and assigned for design through and in part by each of the two townships as well as the MPWC in the following parts:

1) The successful bidder is responsible for the demolition of the existing treatment equipment located at the Maple Shade sewer treatment plant. New rotating disc filters will be installed in place of the demolished equipment to treat the water to water reuse standards. Chemical injection pumps and monitoring equipment will be installed. The treated water will be transported through pumps and underground force main installed via directional drilling underneath the Pennsauken Creek. The water flow will be controlled by sensors installed at the Pennsauken Country Club, and

2) The Pennsauken Country Club will receive the reuse water into a newly constructed pond. Two irrigation pumps will pull water out of the pond and irrigate the course. A new irrigation system will be installed for the reuse water. The contract will consist of all the labor and material to install the irrigation systems, pumping controls, pumps and pond.

WHEREAS on the MPWC through the engineers, Remington & Vernick for Part 1 above; and T&M Associates for Part 2, advertised for the bid of the materials and service; and

WHEREAS, bids were received and opened on Tuesday December 7, 2010 January 25, 2011 and two (2) submitted bids for the contract in part 1; and six (6) submitted bids for the contract in Part 2; and

WHEREAS, the bid(s) have been evaluated by the MPWC and their Engineer as well as each of the contract engineering firms, respectively and the recommendation is made as hereinafter provided to the lowest responsible and responsive bidder pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1, et. Seq. and in accordance with the specifications; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contracts be awarded to as follows:

That the Township agrees and ratifies and awards the contracts as follows:

R&V/ Level 1 Construction \$1,243,000.00
(Inclusive of Maple Shade \$221,000.00); and
T&M/ George E. Ley Co. \$ 1,570,281.80

PAGE THREE
MINUTES
AGENDA/CONFERENCE MEETING
FEBRUARY 2, 2011 (5:30PM)

(See Attached letters of Recommendation)

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded by the Township Clerk to:
MPWC & Township of Maple Shade

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

MOTION CARRIED: RESOLUTION ADOPTED

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2011:01

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

(For Second Reading and Public Hearing -February 9th) -This May Move Forward

CONFERENCE/ITEMS OF DISCUSSION:

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/ Larry Cardwell)

Mr. Carr and Mr. Cardwell of the Economic Development Department were in attendance to present the following items to the Township Committee sitting as the Redevelopment Authority

Sprint Fleet Services LLC- they would like to lease the property at 7550 N. Crescent Blvd.

They are currently in Philadelphia. The company repairs heavy duty trucks. **This May Move Forward.**

Green Build Renovations, LLC- they are presently located in Berwyn, PA. They would like to go to the 7300 industrial park on Rt. 130. This location is 4400 square feet. They do home and office renovations-**This May Move Forward.**

The Garage Sale Store-they would like to lease at 5721 S. Crescent Blvd. It will be a consignment and thrift shop. They are currently in Sicklerville. **This May Move Forward.**

A.K. Shoe Store- they plan to lease space at 5000 N. Crescent Blvd. The store will sell women's and children's shoes. **This May Move Forward.**

PUBLIC COMMENT-None

Motion to Close Public Portion: Taylor Second: Kneib. All Aye on Voice Vote, None Opposed.

PAGE FOUR
MINUTES
AGENDA/CONFERENCE MEETING
FEBRUARY 2, 2011 (5:30PM)

NEW BUSINESS/ORDINANCES ON FIRST READING:

None

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

None

Mayor and Deputy Mayor presented and read a proclamation to Hilda Harris a retiree from the employ of the Township of Pennsauken.

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

2011:103

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO PERMIT THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss :

Matters of contract negotiations, personnel and potential litigation.

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.

Motion To Adopt:Orth Second:Kneib

Roll Call Vote:

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

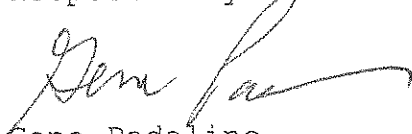
MOTION CARRIED: RESOLUTION ADOPTED

The Township Committee went into closed session at 6:12 PM and went into the Caucus Room.

The Township Committee came back into open session in the Caucus Room at 7:07 PM and adjourned at 7:08 PM on a motion by Committeeman Figueroa and seconded by Deputy Mayor Kneib.

All Aye to adjourn on Voice Vote, None opposed.

Respectfully Submitted,


Gene Padalino
Township Clerk

MINUTES APPROVED:FEBRUARY 23, 2011