

**MINUTES  
PENNSAUKEN TOWNSHIP COMMITTEE  
REGULAR BUSINESS MEETING  
FEBRUARY 23, 2011 (5:30 PM)**

The Regular Business Meeting of the Pennsauken Township Committee was held on Wednesday, February 23, 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 5:31 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-**

Closed Session-November 3, 2010  
Closed Session-December 1, 2010  
Closed Session-December 29, 2010  
Agenda/Conference Meeting-February 2, 2011  
Agenda/Conference Meeting-February 9, 2011

Motion:Kneib Second:Figueroa  
All Aye on Voice Vote to Approve Minutes, 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. 2011:02**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC"

Motion To Approve:Figueroa Second:Kneib

Roll Call Vote:

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

Killion:Aye

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

**ORDINANCE NO. 2011:03**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 63 ENTITLED "POLICE DEPARTMENT"

Motion To Approve:Kneib Second:Figueroa

Roll Call Vote:

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

Killion:Aye

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

**ORDINANCE NO. 2011:04**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 155, FEES, IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approve:Kneib Second:Orth

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.**

**2011:114**

RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2010 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N. J. S. A. 54:4-69.2

WHEREAS, PROPERTY OWNERS HAVE 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 2010;

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>AMOUNT</u>
1105/1	7101 WESTFIELD AVENUE	1,293.54

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, THE CHIEF

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FINANCIAL OFFICER, AND THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN.

**2011:115**

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF DOG LICENSE FEE

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund an overpayment of \$3.00 to Steve Barany, 4323 Laurel Avenue, Pennsauken, NJ 08109, for four 2011 dog licenses.

**2011:116**

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-512
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.

**2011:117**

RESOLUTION EXTENDING USED CAR LICENSE UNTIL MARCH 23, 2011

Joanne Young- 6582 Park Ave. Asked for clarification on Resolution 114.

Mr. Grochowski said it was part of appeal and need to refund money.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

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

Killion:Aye

**MOTION CARRIED: RESOLUTIONS ADOPTED**

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

**2011:118**

Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies Bid Packet #11-01

WHEREAS, on January 20, 2011 pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Agrium Advanced Technologies 1470 Jersey Ave. N. Brunswick, NJ 08902	Plant Food Company 38 Hightstown- Cranbury Station Rd. Cranbury, NJ 08512
Fisher & Son 110 Summit Drive Exton, PA 19341	Seeton Turf 25 Roland Ave Mt. Laurel, NJ 08054
Helena Chemical 711 E Holly Ave. Sewell, NJ 08080	Turf Trade 517 Franklinville Rd. Mullica Hill, NJ 08062

WHEREAS, after the receipt and examination of same, the Purchasing Agent and Golf Course Superintendent has now recommended to Township Committee that the lowest qualified bid, according to the specifications, in each instance, be accepted in the furnishing and delivery of Agricultural Supplies, namely that of Agrium Advanced Technologies, Fisher & Son, Helena Chemical, Plant Food Company, Seeton Turf, and Turf Trade.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

- The Township Administrator is hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken, for the contract period from date of award through December 31, 2011, or until delivery is complete.
  - Agrium Advanced Technologies for thirteen (13) items  
Items: 14, 21, 33, 40, 43, 44, 46, 48, 51, 52, 57, 60, 63
  - Fisher & Son for ten (10) items  
Items: 8, 19, 24, 38, 39, 41, 42, 49, 61, 62
  - Helena Chemical for twenty-five (25) items  
Items: 1, 2, 5, 6, 7, 9, 10, 11, 12, 13, 16, 22, 23, 25, 26, 28, 29, 30, 31, 32, 35, 36, 37, 67, 68
  - Plant Food Company for two (2) items  
Items: 65, 66
  - Seeton Turf for eleven (11) items  
Items: 15, 17, 18, 20, 34, 45, 47, 56, 58, 59, 64
  - Turf Trade for seven (7) items  
Items: 3, 4, 27, 50, 53, 54, 55
- Each acceptance made in Paragraph 1. A. through F, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.
- The materials to be acquired by this contract shall be by purchase order only and shall be approved as to funds available by the Purchasing Agent who shall encumber said funds when the purchase orders are issued.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be forwarded by the Township Clerk to:

VENDOR:	See Above
ADMINISTRATOR:	ED GROCHOWSKI
CHIEF FINANCIAL OFFICER	RON CRANE
PURCHASING AGENT	ADRIAN CASEY

Motion To Adopt:Orth Second:Taylor

Roll Call Vote:

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

Killion:Aye

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MOTION CARRIED: RESOLUTION ADOPTED

**2011:119**

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>
0-01-530-426	TAX ASSESSOR	O/E	\$ 2,000	
0-01-540-101	TAX COLLECTOR	S/W	9,500	
0-01-540-303	TAX COLLECTOR	O/E	2,500	
0-01-570-302	MUNICIPAL COURT	O/E	2,450	
0-01-590-417	PUBLIC BUILDINGS & GROUNDS	O/E	4,100	
0-01-610-432	PLANNING BOARD	O/E	1,350	
0-01-625-533	ECONOMIC DEVELOPMENT	O/E	1,000	
0-01-632-462	OTHER INSURANCE	O/E	1,000	
0-01-635-571	UNEMPLOYMENT COMPENSATION	O/E		\$ 6,600
0-01-650-302	BUREAU OF FIRE PREVENTION	O/E	1,600	
0-01-655-597	FIRE DEPARTMENT	O/E	6,150	
0-01-660-101	POLICE DEPARTMENT	S/W		44,250
0-01-660-251	POLICE DEPARTMENT	O/E	8,850	
0-01-664-262	TRAFFIC CONTROL	O/E	2,500	
0-01-666-585	FIRST AID ORGANIZATION	O/E	10,250	
0-01-670-391	CONSTRUCTION OFFICIAL	O/E		12,650
0-01-682-101	PUBLIC WORKS	S/W	4,300	
0-01-682-587	PUBLIC WORKS	O/E	3,300	
0-01-687-406	TELECOMMUNICATION CHARGES	O/E	2,650	
<b>TOTAL</b>			<b>\$ 63,500</b>	<b>\$ 63,500</b>

Motion To Adopt:Orth Second:Figueroa

Joanne Young, 6582 Park Ave. Asked for clarification on Resolution 119.

Administrator Grochowski said that we are cleaning up budget and shift money around at the end of year.

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

**DEPARTMENT REPORTS-** Township Clerk Padalino stated that there were Department Reports from the Tax Collector and the Police Department.

Motion To Accept and File Reports:Kneib  
Second:Taylor

All Aye on Voice Vote, None Opposed.

MOTION CARRIED: Department Reports Accepted and Filed.

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PAYMENT OF BILLS-None

PUBLIC COMMENT-None

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

MOTION CARRIED: Public Portion Closed

COMMITTEE REPORTS-None

PROCLAMATIONS-Black History Month

Mayor Killion read and presented proclamations to the  
following;

Michelle Love

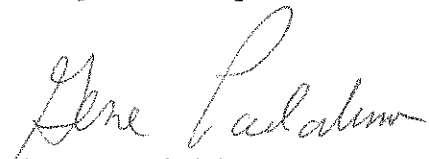
Reverend Roy Bundy and Mrs. Cynthia Bundy

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

MOTION CARRIED: MEETING ADJOURNED

The Regular Business Meeting adjourned at 5:51 PM.

Respectfully Submitted,



Gene Padalino  
Township Clerk

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