

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

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

The Agenda/Conference Meeting came to order at 5:33 PM.

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

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

Committeeman Taylor was not present on roll call, but arrived later in the meeting.

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".

PUBLIC COMMENT- There was no public comment.

ITEMS FOR ACTION BY TOWNSHIP COMMITTEE

ORDINANCES-FIRST READING (NO PUBLIC COMMENT)

ORDINANCE NO. 2011:05

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,450,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,137,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve:Kneib Second:Orth

Roll Call Vote:

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

MOTION CARRIED:ORDINANCE APPROVED ON FIRST READING

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ORDINANCE NO. 2011:06

AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2011-2012 SEASON

Motion To Approve:Kneib Second:Figueroa

Roll Call Vote:

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

MOTION CARRIED:ORDINANCE APPROVED ON FIRST READING

ORDINANCE NO. 2011:07

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 39 ENTITLED "FIRE DEPARTMENT"

Motion To Approve:Kneib Second:Orth

Roll Call Vote:

Figueroa: Abstain Kneib:Aye Orth:Aye Taylor: Absent 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.

2011:120

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (**HEART OF CAMDEN**)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following:

Name:**HEART OF CAMDEN, INC.**

Address:1840 S. Broadway Camden, NJ 08104

Where Event Is Being Held: Pennsauken Country Club, 3800 Haddonfield Rd. Pennsauken, NJ 08109

Date of Event: May 27, 2011

Township License #: R11.08

State Registration ID #: 69-4-35517

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2011:121

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (**ST. STEPHEN'S PTA**)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following:

Name:ST.STEPHEN'S PTA

Address:6300 Browning Rd. Pennsauken, NJ 08109

Where Event Is Being Held: Same as Above

Date of Event: MAY 2011

Township License #: R11.09

State Registration ID 384-5-17770

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BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2011:122

AUTHORIZATION FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2011 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

WHEREAS, the Township of Pennsauken, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award PENDING from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$5,000.00, is for the purpose of enhancing Township of Pennsauken's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2010-EP-EO-0047; and

WHEREAS, the Township of Pennsauken's Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Township of Pennsauken's Office of Emergency Management adequately satisfies through the 2010 Township of Pennsauken's approved budget for salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken here with accepts the award of the FFY10 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$5,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$5,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption FFY10 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Township Administrator, the Township Chief Fiscal Officer and the Township Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Township Administrator; the Chief Financial Officer; the Township Office of Emergency Management.

2011:123

RESOLUTION AUTHORIZING THE SUBMITTAL OF PROGRAM YEAR 33 APPLICATION FOR THE CAMDEN COUNTY COMMUNITY DEVELOPMENT GRANT

WHEREAS, the Township of Pennsauken is entitled to Community Development Block Grant funding; and

WHEREAS, the Mayor and Township Committee have chosen to submit an application for Program Year 33 (2011-2012); and

WHEREAS, the grant allocation for Year 33 (2011-2012); and

WHEREAS, the grant allocation for Year 33 (2011-2012) for the Township of Pennsauken is \$ 143,339.

WHEREAS, the governing body has agreed to apply for funding for the following activity(s):

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Reconstruction of Pleasant Ave (7300 to 7700)

Light up Lock up

Lend a Hand

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, that the Administrator is hereby authorized to sign the Project Description Form for Program Year 33 (2011-2012).

2011:124

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE MUNICIPALITY OF THE TOWNSHIP OF PENNSAUKEN

WHEREAS, the State of New Jersey intends to reconstruct the Cooper Bridge at Rt. 130 and North Park Drive within the Township of Pennsauken; and

WHEREAS, the project proposed by the State of New Jersey Department of Transportation may require the limited use of municipal police as Traffic Directors for work zone safety operations supplementing the traffic control plan established under the contract for construction of the project; and

WHEREAS, the State of New Jersey Department of Transportation has requested that the Municipality of the Township of Pennsauken enter into a Police Agreement for use of Municipality officers as Traffic Directors,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Municipality of the Township of Pennsauken, in the County of Camden in the State of New Jersey, that the appropriate municipal officials, **Mayor Jack Killion and Administrator Edward Grochowski** are hereby authorized to execute the agreement between the State of New Jersey Department of Transportation and the Municipality of the Township of Pennsauken to provide Police Officers as Traffic Directors.

The costs incurred by the Municipality of the Township of Pennsauken for use of its officers in connection with the State construction project shall be paid directly to the Municipality of the Township of Pennsauken by the State of New Jersey Department of Transportation pursuant to the agreement attached hereto.

The Municipality of the Township of Pennsauken authorizes the following individuals to sign and execute the Statement of Cost.

Township Administrator Edward Grochowski

Chief Financial Officer Ronald Crane

In addition, the Municipality of the Township of Pennsauken authorizes the following individuals to submit and execute State Payment Vouchers, PV-C, on behalf of agreement signatory,

Township Administrator Edward Grochowski

Chief Financial Officer Ronald Crane

Ms. Joanne Young, 6582 Park Avenue asked about Resolution 122, 123 and 124.

Administrator Grochowski said that 122 deals with the Office of Emergency Management and the salary for the Coordinator, that 123 deals with projects run by Township Engineer O'Rourke and also with our lend a hand and light up lock up program. Administrator Grochowski stated that 124 deals with utilizing the Police for traffic control for this project.

Motion To Adopt:Kneib Second:Orth

Roll Call Vote:

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

MOTION CARRIED: RESOLUTIONS ADOPTED

CONFERENCE/ITEMS OF DISCUSSION:

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

Both Mr. Carr and Mr. Cardwell of the Economic Development Department were present to speak to the Township Committee sitting as the Redevelopment Authority.

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Mr. Cardwell presented the following for consideration;

Shop Discount Furniture, 5921 Westfield Avenue. This is where the old Menchel-McDonald building is. They would like to consolidate suites 1 and 2 so that customers can move from one suite to the other. **This May Move Forward**

Committeeman Taylor arrived at 5:38 PM.

Frank Pettite- this is for the sale of flowers for Easter and Mother's Day at Village Thrift on Rt. 130. **This May Move Forward.**

Clothing & Thrift Store- 6938 Westfield Ave. There is a couple who buy items from storage facilities when people don't pay. The items will be on the inside of the building. This will be next to the animal hospital. They would like signage. There will be no display of things on the outside. It was stated that this should be memorialized by resolution. This May Move Forward and Municipal Attorney Joyce to draw up a resolution reflecting this.

Thrift Store- 5721 S. Crescent Blvd. They will sell new and used clothing. **This May Move Forward. A resolution will be done for this also.**

The Economic Development Department stated that Menu Foods was purchased by a company from Arkansas. It will still deal in pet food.

2. Discussion of Country Club Fees

Administrator Grochowski said that there will be a minimal fee increase. He also said that things are in the ordinance to draw more people to the Country Club.

3. Country Club Roof Update

Administrator Grochowski stated there is a leak on flat part of roof and sits near air conditioning unit at the Country Club. We are getting an estimate to bring a crane in the lift up the units. If it is bad we will have to put it in the capital budget and this will necessitate us taking something out of the capital budget.

4. Discussion of Municipal Pool

Administrator Grochowski said that if the Township doesn't open the pool until June 11 we can save \$ 5,000.

However, Memorial Day may be hot and there are learn to swim classes. The Township could also save money on chemicals and electricity. After discussion the Township Committee decided to open on Memorial Day.

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5. Discussion of Open Space Grant

Mr. Grochowski said that the Township has the opportunity for a \$ 25,000 grant. He asked if the Township Committee has any ideas for the use of the grant money. He asked the Township Committee to think about this over the week.

Committeeman Orth said that we are getting steel from world trade center and it needs a location with some protection.

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2011:02

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

(Second Reading/Public Hearing -March 23)

This May Move Forward

ORDINANCE NO. 2011:03

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

(Second Reading/Public Hearing -March 23)

This May Move Forward

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

(Second Reading/Public Hearing -March 23)

This May Move Forward

NEW BUSINESS/ORDINANCES ON FIRST READING:

None

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

None

COUNTRY CLUB REVENUES TO DATE-

The Township Committee reviewed that Country Club Revenues

2010 ANNUAL TAX COLLECTOR'S REPORT-

reviewed by the Township Committee.

PAYMENT OF THE BILLS

Non Budgeted Items (January) \$ 43,969.32

Budgeted Items (January) \$ 1,121,167.61

Non Budgeted Items (February) \$ 10,494,424.33

Budgeted Items (February) \$ 1,632,025.52

Motion To Approve: Taylor Second: Figueroa

Roll Call Vote:

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

MOTION CARRIED: BILLS APPROVED

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

2011:125

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:Taylor Second:Kneib

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

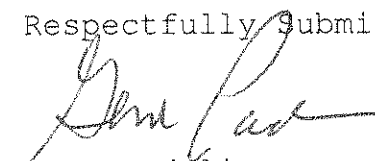
The Township Committee went into Closed Session for matters of litigation and personnel at 6:01 PM.

The Township came out of Closed Session and back into open at 6:55 PM.

The Township Committee adjourned on a motion by Committeeman Orth and seconded by Committeeman Figueroa. All Aye on Voice Vote to Adjourn, None opposed.

The Agenda/Conference Meeting adjourned at 6:56 PM.

Respectfully Submitted,


Gene Padalino
Township Clerk

MINUTES APPROVED:MARCH 23, 2011