

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

The Regular Business Meeting of the Pennsauken Township Committee was held on Wednesday, March 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 5:30 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-February 23, 2011
Agenda/Conference Meeting-March 2, 2011
Agenda/Conference Meeting-March 9, 2011

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

MOTION CARRIED: MINUTES APPROVED

BIDS OPENED-

2011 or Newer Police Vehicles BP# 11-07
Opened March 17, 2011 @ 10:30 AM

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

Proclamations- Women's History Month

Mayor Killion read Proclamations for the following individuals for Women's History Month.

PAGE TWO
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

Sandy Lucyk
Mary McGinley

ORDINANCES:

SECOND READING- PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2011:02

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

BE IT ORDAINED by the Mayor and Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, as follows:

CHAPTER 299-57 "Restricted Parking Zones in Front of Residences" is hereby amended to **ADD** the following:

Handicapped Parking Signs located at 3910 Garden Avenue. 34 Feet from the edge of the old driveway then continuing 34 feet east thereof.

All Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.

This Ordinance shall take effect upon due publication and final enactment as provided by law.

Motion To Adopt:Figueroa Second:Orth

Roll Call Vote:

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

Killion:Aye

Motion Carried: Ordinance Adopted After Second Reading and Public Hearing

ORDINANCE NO. 2011:03

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

BE IT ORDAINED by the Mayor and Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that Chapter 63- Police Department is hereby amended in the following manner;

CHAPTER 63 POLICE DEPARTMENT

§ 63-1 General.

A. There shall be in the Township of Pennsauken, in the County of Camden and State of New Jersey, a Police Department (hereinafter referred to as "Police Department" or "police force") which shall consist of an Appropriate Authority as defined by N.J.S.A. 40A:14-118, one Police Chief, and such Captains, Lieutenants, Sergeants, police officers and civilian employees as deemed necessary and appropriate by the Appropriate Authority in his/her discretion and judgment with the approval of Township Committee. The Appropriate Authority and/or Township Committee may, from time to time, in their sole discretion, leave one or more of the above positions vacant, as they deem fit. The Appropriate Authority shall be subject to and answerable to Township Committee only. The express purpose for naming these offices within the Police Department is to establish a statutory line of authority from all police employees to a higher authority.

B. No personnel may be appointed to the Police Department until they have satisfied all statutory requirements and have complied with the selection process and standards established by the rules and regulations adopted by the Appropriate Authority to govern said Police Department. Said appointments are to be made by resolution of the Township Committee after reviewing the recommendations of the Appropriate Authority.

C. The Police Department shall preserve the peace; protect life and property; detect, arrest and prosecute offenders of the laws of New Jersey and the ordinances of the Township of Pennsauken; direct and control traffic; provide attendance at and protection during emergencies; provide appearances in court; cooperate with all other law enforcement agencies; and provide training for the efficiency of its members and officers as well as perform all other duties and fulfill all other responsibilities normally associated with the operation of a police department.

§ 63-2 Line of Authority.

PAGE THREE
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

A. Appropriate Authority. The Police Department shall come under the jurisdiction of the Appropriate Authority, which is created pursuant to N.J.S.A. 40A:14-118. Said Appropriate Authority is the Director of Public Safety as defined under Chapter 52, Article II of the Code of the Township of Pennsauken. The Appropriate Authority shall be directly responsible to the Township Committee. The Appropriate Authority, in addition to those powers and duties enumerated in this Chapter 63 and Chapter 52, Article II of the Code of the Township of Pennsauken, shall be responsible for the operation of the Police Department pursuant to policies established by said authority and shall be responsible for the promulgation, updating and/or ratification of the rules, regulations, policies and/or procedures for police personnel.

B. Hearing Authority.

(1) In the event of any disciplinary proceeding against any member of the Police Department, the Appropriate Authority or his/her designee shall be the hearing officer and person in charge of all such proceeding.

(2) Nothing herein shall prevent an attorney at law in the State of the New Jersey to be appointed by resolution of Township Committee or designated by the Appropriate Authority, as a hearing officer for the purpose of conducting the disciplinary hearing, receiving evidence, preparing a record and submitting findings and a proposed recommendation of penalty to the Appropriate Authority.

C. Charging Authority. Only the Chief of Police or his designee may initiate disciplinary charges against any member of the Police Department pursuant to the powers vested in said office by N.J.S.A. 40A:14-118. § 63-3 The Appropriate Authority.

A. The Appropriate Authority (as defined in Chapter 52, Article II of the Code of the Township of Pennsauken), pursuant to N.J.S.A. 40A:14-118, is hereby authorized to update, adopt and promulgate rules, regulations, policies and/or procedures for the government of the Police Department and for the discipline of its members.

B. Said rules, regulations, policies and/or procedures shall govern the conduct of and be binding upon the entire membership, sworn officers and civilian employees of the Police Department.

C. Said rules, regulations, policies and procedures shall be in one or more manual form(s).

D. Each sworn officer and each civilian employee is duty bound to be thoroughly familiar with the provisions of the police manual(s) governing the rules, regulations, policies and/or procedures of the Police Department.

E. The Appropriate Authority may examine at any time the operations of the police force or the performance of any officer or member thereof.

F. The Appropriate Authority shall act to provide for the health, safety or welfare of the municipality in an emergency situation through special emergency directives.

§ 63-4 The Office of Police Chief.

A. The Office of Police Chief is hereby established. The Police Chief shall be the head of the Police Department and shall be directly responsible to the Appropriate Authority for the efficiency and routine day-to-day responsibilities of the Police Department pursuant to policies established by the Appropriate Authority.

B. The Police Chief shall be appointed by Township Committee. The Police Chief may be removed from office in accordance with the laws of the State of New Jersey and by rules and regulations promulgated thereunder.

C. The salary of the Police Chief shall be in accordance with the Township Salary Ordinance. The salary of the Police Chief shall be subject to the requirements of N.J.S.A. 40A:14-179.

D. The Police Chief shall have and exercise the following authority and perform the following duties:

1. Administer and enforce rules, regulations, policies and procedures as well as any special emergency directives for the disposition and discipline of the police force and its officers and personnel.

2. Have, exercise and discharge the functions, powers and duties of the police force.

3. Prescribe the duties and assignments of all subordinates and other personnel.

4. Delegate such of his authority as he may deem necessary for the efficient operation of the force to be exercised under his discretion and supervision.

5. Report at least monthly to the Appropriate Authority in such form as shall be prescribed by the such authority on the operation of the force during the preceding month, and make such other reports as may be requested by such authority.

§ 63-5 Special Committee or Commission; Examination Police Force Operations.

A. The Township Committee, at any time, may appoint a committee or commission to conduct hearings or investigations of the operation of the Police Department, and may delegate to such committee or commission such powers of inquiry as the Township Committee deems necessary or appropriate in order to conduct such hearing or investigation.

B. Nothing contained herein shall prevent any executive or administrative officer charged with the general administrative responsibilities within the municipality, from examining at any time the operations of the Police Department or the performance of any officer or member thereof.

PAGE FOUR
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

Motion To Adopt:Kneib Second:Figueroa
Roll Call Vote:

Ms Joanne Young, 6582 Park Ave.- asked for clarification on this Ordinance.

Administrator Grochowski said that this part of the code had not been updated since 1968, structures department and how it is run.

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

Motion Carried: Ordinance Adopted After Second Reading and Public Hearing

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

BE IT ORDAINED by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey, that Article II. of Chapter 155, Fees for Public Records, in the Code of the Township of Pennsauken, is hereby amended as follows:

ARTICLE I. ARTICLE II. SECTION 155-4 Fees for certain licences and certificates.

A. The Township Clerk shall certify official records of the Township of Pennsauken, including but not limited to marriage licenses, death certificates, birth certificates, ordinances, resolutions, etc., at the request of any interested person for a fee of \$15 for the first copy and \$5 for each additional copy.

B. In accordance with N.J.S.A. 54:5-54, the Tax Collector shall provide to any party entitled to redeem a certificate pursuant to this section (N.J.S.A. 54:5-54) two calculations of the amount required for redemption within a calendar year at no cost. For each subsequent calculation requested the Tax Collector may charge a fee of \$50. A request for a redemption calculation shall be made in writing to the Tax Collector. Neither the Tax Collector nor the Township shall be liable for an incorrect calculation.

C. In accordance with N.J.S.A. 54:5-97.1, the Tax Collector may charge a lienholder of a tax lien \$50 for the calculation of the amount due to redeem the tax lien as required pursuant to N.J.S.A. 54:5-97.1. Any request for a redemption calculation shall specify the date to be used for the calculation, which shall be the date of the notice. Neither the Tax Collector nor the municipality shall be liable for an incorrect calculation. The fee paid to the municipality shall not become part of the lien and shall not be passed on to any party entitled to redeem pursuant to N.J.S.A. 54:5-54.

ARTICLE I. ARTICLE II. SECTION 155-5 Fees for other records.

The statutory fee schedule shall apply to routine requests under the Open Public Records Act. The fees of N.J.S.A. 47:1A-5 are hereby incorporated herein as such fee schedule presently exists or as such fees might appear in future modifications or amendments of the statute. At present time, fees under N.J.S.A. 47:1A-5 for routine copies of municipal documents are:

Letter size pages or smaller: \$0.05 per page.

Legal size page or larger: \$0.07 per page.

If actual costs to produce the paper copy exceeds the \$0.05 and/or \$0.07 rates, the actual costs of duplication will be charged.

Actual postage for any documents sent by mail.

Actual costs for the envelope for any documents sent by mail.

Photographs will be photocopied at the the actual cost. If requests are made for supplicate photographs, the actual cost of making the photographs shall be charged.

Duplication of videotapes, computer disc, CD-ROM and/or DVD will be charged the actual costs to provide this record.

Any document that has to be retrieved from the off-site record archive facility will be charged the actual costs to retrieve this document.

ARTICLE III.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE IV.

This Ordinance shall take effect upon passage and publication according to law.

PAGE FIVE
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

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

**Motion Carried: Ordinance Adopted After Second
Reading and Public Hearing**

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

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Pennsauken, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$2,450,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,137,500;
- (c) a down payment in the amount of \$112,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*; and

Section 3. The sum of \$2,137,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$112,500, which amount represents the required down payment, and a grant from the New Jersey Transportation Trust Fund in the amount of \$200,000, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$2,137,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,137,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$427,500.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

PAGE SIX
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grant</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Construction and Reconstruction of Various Streets and Roads in the Township as part of the New Jersey Transportation Trust Fund Road Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$249,000	\$2,450	\$200,000	\$46,550	10 years
B.	Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2011 Road Reconstruction Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	425,000	21,250	0	403,750	10 years
C.	Storm Drainage Improvements, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	5,000	0	95,000	40 years
D.	Restoration and Rehabilitation of Pennsauken Creek as a part of the Pennsauken Creek Erosion Control Project, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$75,000	\$3,750	\$0	\$71,250	15 years
E.	Environmental Remediation and Improvements to Block 4705 Lot 20 in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	60,000	3,000	0	57,000	10 years
F.	Acquisition of Fire Fighting Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	102,000	5,100	0	96,900	5 years
G.	Acquisition of Public Works Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	282,800	14,140	0	268,660	5 years
H.	Acquisition of Equipment for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	388,500	19,425	0	369,075	5 years
I.	Improvements to and Acquisition of Equipment for Township Emergency Management Services, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	43,000	2,150	0	40,850	5 years
J.	Improvements to and Acquisition of Equipment for the Pennsauken County Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	84,500	4,225	0	80,275	10 years
K.	Improvements to Parks & Recreation Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	76,000	3,800	0	72,200	15 years
L.	Reconstruction of the Roof for the Township Public Library, together with the acquisition of all materials and equipment and completion of all work necessary therefor	500,000	25,000	0	475,000	15 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grant</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
	or related thereto					
M.	Improvements to and Acquisition of Equipment for Various Public Buildings in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	64,200	3,210	0	60,990	15 years
	Totals:	<u>\$2,450,000</u>	<u>\$112,500</u>	<u>\$200,000</u>	<u>\$2,137,500</u>	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 11.11 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$2,137,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Motion To Adopt:Orth Second:Taylor
Roll Call Vote:
Joanne Young- asked for more detail.

Mr. Orth provided Ms. Young with a copy of ordinance.

PAGE EIGHT
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

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

Motion Carried: Ordinance Adopted After Second
Reading and Public Hearing

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

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the
County of Camden and State of New Jersey that the following fees are hereby established:

SECTION 1. MEMBERSHIP RATES

The following membership fees by classification are hereby adopted as follows:

CLASS "A" Individual: Unlimited Play	\$ 1,975.00
CLASS "AB" Individual: Weekday Only Play	\$ 1,475.00
CLASS "AC" Individual: Weekday Only Play Senior Citizen	\$ 1,175.00
CLASS "AD" Individual: Unlimited Play Pennsauken Senior Citizen	\$ 850.00
CLASS "AE" Individual: Unlimited Play Pennsauken Resident	\$ 1,140.00
CLASS "AF" Individual: Unlimited Play Non-resident-senior citizen	\$ 1,675.00
CLASS "B" Two Person Combo *Both applicants must live in same household*	\$ 2,975.00
Each unmarried child under 18 years of age living in the same household	\$ 545.00
CLASS "BD" Two Person Combo Pennsauken Senior Citizen *Both applicants must live in same household*	\$ 1,245.00
CLASS "BE" Two Person Combo Pennsauken Resident *Both applicants must live in same household*	\$ 1,640.00
Each unmarried child under 18 years of age living in the same house	\$ 290.00
CLASS "BF" Two Person Combo Non-resident-senior citizen *Both applicants must live in same household*	\$ 2,375.00
CLASS "CD" Weekday Play Only Pennsauken Senior Citizens	\$ 550.00
CLASS "CE" Weekday Play Only: Pennsauken Resident	\$ 830.00
CLASS "G" Corporate: Unlimited Play Package of 100 Rounds of Golf	\$3,700.00
CLASS "H" Associate Membership	\$ 300.00
CLASS "J" Junior: Unlimited Play	\$ 775.00
CLASS "JR" Junior: Unlimited Play Pennsauken Resident	\$ 560.00

NOTE: The above Class "G" rate is invalid for pre-booked
Groups such as tournaments.

The above rates are effective April 1, 2010 through March 31, 2011

NOTE: All membership fees will be due and payable in full prior to April 1,
2010.

SECTION 2. GREENS FEES

The following Greens Fees are hereby adopted as follows:

WEEKDAYS, WEEKENDS AND HOLIDAYS

1. Non-Resident	\$ 41.00
2. Residents	\$ 36.00

PAGE NINE
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

- | | |
|---|----------|
| 3. Senior Citizens | \$ 33.00 |
| 4. Daily Twilight Fee-See Section 3
for Twilight time schedules | \$ 32.00 |
| 5. Junior Golf Program: Pre-Twilight | \$ 20.00 |
| Twilight | \$ 15.00 |
| 6. Early Bird Special – See Section 3 for
Early bird special time schedule | \$ 24.00 |
| 7. Super Twilight – See Section 3 for supertwilight
Special time schedule | \$ 23.00 |
| 8. Mid-day rate – See Section 3 for
Mid-day rate schedule | \$ 33.00 |

SECTION 2. GREENS FEES (CONT'D)

- | | |
|---|----------|
| 10. Nine Hole Special Rate – See Section 3 for
Nine Hole Special rate schedule | \$ 23.00 |
| 11. Super Nine Rate – see section 3 for Super
Nine rate schedule | \$ 24.00 |
| 12. Associate Member Rate – Non Resident | \$ 33.00 |
| 13. Associate Member Rate – Resident | \$ 31.00 |
| 14. Associate Member Rate – Mid-day/Twilight | \$ 28.00 |

SECTION 3. TWILIGHT, EARLY BIRD SPECIAL, SUPER TWILIGHT SPECIAL, MID-DAY,
NINE HOLE SPECIAL, SUPER NINE TIME SCHEDULES

TWILIGHT TIME:

- | | |
|-------------------------|---------|
| October | 1:00 PM |
| April through September | 2:00 PM |

EARLY BIRD SPECIAL:

- Before 12:00 p.m. Monday
- Before 4:00 p.m. Tuesday thru Thursday
- Before 9:00 a.m. Friday

SUPER TWILIGHT SPECIAL:

- After completion of Twilight rate and
- Prior to Super Nine rate when offered

MID-DAY RATE:

- From noon to Twilight Rate on Mondays & from 9:00 a.m.
- to 11:00 a.m. on Fridays.

NINE HOLE SPECIAL RATE:

- Valid Monday through Thursday anytime
- Valid Friday through Sunday after 1:00 p.m.

SUPER NINE RATE:

- Within Three (3) hours of Closing

The above times are effective April 1, 2010 through March 31, 2011.

SECTION 4. LEAGUES AND TOURNAMENTS

- | | |
|--|---------|
| 1. Leagues (16 or more players) | |
| Before 4:00 p.m. | \$32.00 |
| After 4:00 p.m. | \$23.00 |
| 2. Tournaments (32 or more Players)-Regular rate | \$39.00 |
| A. Mid-day rate (32 or less players) | \$33.00 |
| 3. Tournaments (31 or less Players) | \$41.00 |
| A. Mid-day rate (31 or less players) | \$33.00 |

NOTE: Tournaments Require Mandatory Carts

The above rates are effective on April 1, 2010 through March 31, 2011.

SECTION 5. GOLF CART FEES

- A. In season - April 1, 2010 thru October 31, 2010:

- | | <u>In Season</u> |
|------------------------------|------------------|
| 1. Cart – Regular Double | \$38.00 |
| 2. Cart – Reduced Double | \$28.00 |
| 3. Cart – Regular Single | \$19.00 |
| 4. Hand Cart – 9 or 18 Holes | \$ 4.00 |
| 5. Cart – Reduced Single | \$14.00 |

- B. Cart Fees – November 1, 2010 through March 31, 2011 are hereby adopted as follows:

- | | <u>Winter</u> |
|------------------------------|---------------|
| 1. Cart – Reduced Double | \$28.00 |
| 2. Cart – Reduces Single | \$14.00 |
| 4. Hand Cart (Twilight Only) | \$ 4.00 |

C. During the Period April 1st through October 31st mandatory carts are required on Thursday, Fridays, Saturdays, Sundays and designated Holidays, for all play prior to the posted twilight time.

SECTION 6. BAG STORAGE & LOCKERS

PAGE TEN
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

- | | |
|---------------------|---------|
| 1. Bag Storage | \$50.00 |
| 2. Clothing Lockers | \$50.00 |

The above rates are effective April 1, 2010 through March 31, 2011.

SECTION 7. This ordinance shall take effective upon due publication and final enactment as Provided by law.

SECTION 8. All ordinances or parts of Ordinances inconsistent herewith to the extent of such Inconsistency only, be and the same are hereby repealed.

SECTION 9. This ordinance shall take effect upon due passage and Publication according to law.

Motion To Adopt:Kneib Second:Taylor

Roll Call Vote:

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

Killion:Aye

Motion Carried: Ordinance Adopted After Second Reading and Public Hearing

ORDINANCE NO. 2011:07

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

BE IT ORDAINED by the Mayor and Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that Chapter 39- Fire

Department is hereby amended in the following manner;

§39 Article I (39-1)

Creation of Fire Department

There is hereby created and established a part-paid and volunteer Fire Department for the Township of Pennsauken hereinafter referred to as "Township Fire Department" or "Fire Department") which shall consist of such members, officers and personnel as the governing body shall deem necessary for the effective government of the department. The governing body is the appropriate authority to exercise legislative authority to:

- A. Provide for the maintenance, regulation and control of the Fire Department;
- B. Adopt and promulgate rules and regulations for the government of the Fire Department and for the discipline of the Fire Department members, officers and personnel;
- C. Determine the terms of office of the members, officers and personnel, fix their compensation, and prescribe their powers, functions and duties, all as the governing body shall deem necessary for the effective government of the Fire Department;
- D. Authorize the following Volunteer Fire Companies to comprise the firefighting force:
 1. East Pennsauken Volunteer Fire Association, No. 1;
 2. Pennsauken Volunteer Fire Company, No. 2;
 3. Bloomfield Park Volunteer Fire Company, No. 1;
 4. Delaware Gardens Volunteer Fire Company, No. 1;
 5. Delaview Volunteer Fire Company, No. 1.
- E. There shall be appointed, by resolution of the Township Committee, paid firefighters who shall be full-time employees of the part-paid and volunteer Fire Department of the Township Pennsauken. Said appointees shall be hired in conformance with civil service regulations and applicable state laws.

§39 Article II (39-3)

- A. The Township Committee shall appoint individuals to serve as the Fire Chief and Deputy Fire Chief of the part paid and volunteer Fire Department of the Township of Pennsauken who shall have direct authority and control over all Battalion Fire Chiefs and other officers of the Fire Department as well as paid and volunteer firefighters within the department.
- B. The Fire Chief shall receive such compensation or stipend for services as shall be provided for by salary ordinance of the Township of Pennsauken.
- C. The qualifications for holding the office of Fire Chief of the Township of Pennsauken Fire Department shall be as prescribed by the State of New Jersey Civil Service Commission.
- D. The tenure of the Fire Chief shall be governed by the statutes and regulations of the State of New Jersey.

PAGE ELEVEN
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

- E. The Fire Chief shall be responsible for reporting directly to the Director of Public Safety with regard to all activities of the Township Fire Department.
- F. The Deputy Fire Chief shall be appointed by the Director of Public Safety with input from the Fire Chief and shall meet the following qualifications:
 - 1. Five years of service to the Pennsauken Fire Department;
 - 2. State of New Jersey Fire Officer II certification;
 - 3. State of New Jersey Incident Management System Level II certification;
 - 4. National Incident Management System 1700 certification.
- G. The Deputy Fire Chief shall serve at the pleasure of the Mayor and Township Committee. The Deputy Fire Chief shall be responsible for reporting directly to the Fire Chief and the Director of Public Safety.

§39 Article II (39-3.1)

- A. There shall be three volunteer Battalion Fire Chiefs appointed by the Director of Public Safety with input from the Fire Chief in accordance with N.J.A.C 40A:14-7.
- B. The three appointed Battalion Fire Chiefs shall meet the following qualifications:
 - 1. Five years of service to the Pennsauken Fire Department;
 - 2. State of New Jersey Fire Officer II certification;
 - 3. State of New Jersey Incident Management System Level II certification;
 - 4. National Incident Management System 1700 certification.
- C. The tenure of the volunteer Battalion Fire Chiefs shall be determined by the Director of Public Safety with input from the Fire Chief.
- D. There shall be five volunteer Station Commanders appointed by the Director of Public Safety with input from the Fire Chief in accordance with N.J.A.C 40A 14-68.
- E. The five appointed Station Commanders shall meet the following qualifications:
 - 1. Three years of service to the Pennsauken Fire Department;
 - 2. State of New Jersey Fire Officer I certification;
 - 3. State of New Jersey Incident Management System Level I certification;
 - 4. National Incident Management System 1700 certification.
- F. The tenure of the volunteer Station Commanders shall be determined by the Director of Public Safety with input from the Fire Chief.

§39 Article III (39-5)

- A. No person shall become a member of the Pennsauken Fire Department unless he or she shall be at least 18 years of age and possess a High School Diploma or Equivalency Certificate and a citizen of the United States. Such person shall be physically fit to perform the duties of a firefighter, such fitness to be evidenced by a certificate to that effect from a physician duly licensed to practice in the State of New Jersey.
- B. All applicants shall live either within the Township of Pennsauken or within a one (1) mile radius of the municipal boundary.

§39 Article III (39-6)

Records shall be kept of each member's attendance, training and duty by the Battalion Fire Chief and Station Commander of each station, and an annual report thereof shall be filed with the Secretary of the Pennsauken Township Fireman's Relief Association on or before February 1 of the following year. Such records shall, from time to time, be subject to the inspection of the Director of Public Safety, Fire Chief and Deputy Fire Chief.

§39 Article IV (39-9)

Full-time paid firefighters shall be in attendance at their respective assignments from Monday to Friday as prescribed by the current labor agreements between the Township of Pennsauken and FMBA Locals 64 and 264.

- A. Delete, moved to 39-1 E.
- B. Already deleted.
- C. Delete, managed by Fire Department Standard Operating procedure.
- D. Delete, managed by Fire Department Standard Operating procedure.

§39 Article IV (39-10) Move to Article IV 39-9

Full-time paid firefighters shall be in attendance at their respective assignments from as prescribed by the current labor agreements between the Township of Pennsauken and FMBA Locals 64 and 264.

§39 Article IV (39-11)

- A. Each full-time paid firefighter appointed under this chapter shall hold office or employment and shall not be removed from office or employment for political reasons or for any cause other than incapacity, misconduct, disobedience of rules and regulations established for the government of the Fire Department or violation of any term or provision of this chapter or rules and regulations of the Township of Pennsauken.

PAGE TWELVE
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

- B. No full-time firefighter appointed by the Township of Pennsauken shall be suspended, removed, fined or reduced from office or employment except for just cause. All disciplinary action shall be in conformance with Civil Service Commission regulations.

§39 Article V (39-12)

The Fire Chief shall be directly responsible to the Director of Public Safety for the efficiency and daily operation of the Fire Department. Furthermore, pursuant to policies established, the Fire Chief shall:

- A. Administer and enforce the rules and regulations and special emergency directives for the disposition and discipline of the Fire Department and the members, officers and personnel;
- B. Have, exercise and discharge functions, powers and duties of the Fire Department;
- C. Prescribe the duties and assignments of all members, officers and personnel; and
- D. Delegate such authority as deemed necessary for the efficient operation of the Fire Department to be exercised under the Fire Chief's direction and supervision.

§39 Article V (39-14)

- A. Delete, managed by Fire Department Standard Operating procedure.
- B. Delete, managed by Fire Department Standard Operating procedure.

§39 Article V (39-16) Move to Article IV 39-13

The Fire Chief shall have the power to suspend any member or officer of the Fire Department in accordance with the established rules and regulations of the Fire Department.

§39 Article VI (39-17)

- A. Delete, managed by Fire Department Standard Operating procedure.
- B. Delete, managed by Fire Department Standard Operating procedure.

§39 Article VI (39-18) -Move to 39-17

- A. It shall be the responsibility of the Battalion Fire Chief and Station Commander of each station to see that the fire station and apparatus are protected from danger, neglect or otherwise.
- B. It shall be the duty of each volunteer fire company to maintain building heat during the winter season.

§39 Article VI (39-19)

- A. Delete, managed by Fire Department Standard Operating procedure.
- B. Delete, managed by Fire Department Standard Operating procedure.

§39 Article VI (39-20)

It shall be the duty of the members, officers and personnel of the Fire Department to report promptly through the established chain of command any violation of this chapter or Fire Department standard operating procedures. Fire Department officers are empowered to take such lawful action with respect thereto as deemed advisable and in the best interest of the Fire Department.

§39 Article VI (39-21)

The Battalion Fire Chiefs and Station Commanders are required to fill out and keep records of all alarms of fire and emergency, methods of extinguishment, drills, hose, apparatus, minor equipment and general activities. Such records shall be kept on the standard record form supplied by the Fire Department and shall be filed monthly with such person or officer as shall be designated by the Fire Chief, subject to the approval of the Director of Public Safety who shall have the right to inspect the records as deemed necessary.

§39 Article VII (39-22)

Delete, managed in Chapter 162.

BE IT FURTHER ORDAINED that all other section of Chapter 39 shall remain in full force and effect.

Motion To Adopt:Orth Second:Figueroa

Roll Call Vote:

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

Killion:Aye

Motion Carried: Ordinance Adopted After Second Reading and Public Hearing

PAGE THIRTEEN
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

FIRST READING- (NO PUBLIC COMMENT)

ORDINANCE NO. 2011:09

CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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. 2011:10

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:Taylor

Roll Call Vote:

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

Killion:Aye

MOTION CARRIED:ORDINANCE APPROVED ON FIRST READING

ORDINANCE NO. 2011:11

AN ORDINANCE ESTABLISHING TRAFFIC CONTROL SIGNAL MONITORING SYSTEM

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

RESOLUTION NO. 2011:131

RESOLUTION INTRODUCING THE 2011 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE

Ms Joanne Young-asked about breakdown of the budget. Mr. Grochowski said that this is adopted by title, there is none at this time.

Motion To Approve:Kneib Second:Taylor

Roll Call Vote:

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

Killion:Aye

MOTION CARRIED: RESOLUTION APPROVED

PAGE FOURTEEN
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

RESOLUTION NO. 2011:132

RESOLUTION AUTHORIZING THE 2011 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

Motion To Approve:Kneib Second:Figueroa

Roll Call Vote:

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

Killion:Aye

MOTION CARRIED: RESOLUTIONS APPROVED

RESOLUTION NO. 2011:133

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>
0-01-511-303	ADMINISTRATIVE & EXECUTIVE	O/E	\$ 825	
0-01-514-399	ZONING BOARD	O/E	375	
0-01-521-101	PURCHASING	S/W	300	
0-01-521-302	PURCHASING	O/E	175	
0-01-525-305	DATA PROCESSING	O/E	225	
0-01-560-101	LEGAL SERVICES	S/W	225	
0-01-560-431	LEGAL SERVICES	O/E	475	
0-01-561-101	HUMAN RESOURCES	S/W	325	
0-01-562-101	MUNICIPAL PROSECUTOR	S/W	250	
0-01-570-101	MUNICIPAL COURT	S/W	550	
0-01-580-101	ENGINEERING	S/W	550	
0-01-580-303	ENGINEERING	O/E	250	
0-01-590-101	PUBLIC BUILDINGS & GROUNDS	S/W	550	
0-01-610-101	PLANNING BOARD	S/W	250	
0-01-625-101	ECONOMIC DEVELOPMENT	S/W	725	
0-01-635-571	UNEMPLOYMENT COMPENSATION	O/E	6,700	
0-01-650-101	BUREAU OF FIRE PREVENTION	S/W	425	
0-01-651-407	FIRE HYDRANT SERVICE	O/E	250	
0-01-655-101	FIRE DEPARTMENT	S/W	600	
0-01-655-558	FIRE DEPARTMENT	O/E	5,200	
0-01-660-251	POLICE DEPARTMENT	O/E	275	
0-01-661-101	POLICE COMMUNICATIONS	S/W	300	
0-01-668-531	EMERGENCY MANAGEMENT	O/E	250	
0-01-688-405	NATURAL GAS/PROPANE	O/E	200	
0-01-689-408	SEWERAGE AUTHORITY	O/E	300	
0-01-690-101	TOWNSHIP GARAGE	S/W	125	
0-01-690-319	TOWNSHIP GARAGE	O/E	775	
0-01-770-545	RENT STABILIZATION BOARD	O/E	\$ 200	
0-01-776-545	SHADE TREE COMMISSION	O/E	375	
0-01-800-598	CAPITAL IMPROVEMENT FUND	O/E	\$ 22,250	
0-01-851-469	SOCIAL SECURITY SYSTEM	O/E	225	
TOTAL			\$ 22,250	\$ 22,250

Motion To Adopt:Orth Second:Figueroa

Roll Call Vote:

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

Killion:Aye

MOTION CARRIED: RESOLUTION ADOPTED

PAGE FIFTEEN
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

RESOLUTION NO. 2011:134

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2011

WHEREAS, an emergent condition has arisen with respect to the amount of appropriations authorized in the temporary budget and no adequate provision has been made in the 2011 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$10,474,150.42.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the 2011 temporary budget in the amount of \$10,474,150.42.
2. That said emergency temporary appropriation will be provided for in the 2011 budget under the title of:

The 2011 Municipal Budget

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Motion To Adopt:Orth Second:Kneib

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.

2011:135

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

WHEREAS, the Township of Pennsauken supports and desires to apply and obtain a grant from the Camden County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund in the amount of \$ 25,000 for the following enhancement in the Wesley Gaines Park at Deraus Avenue; Resurface a basketball court, reconstruct a softball field and install a multi-purpose exercise path in the park.

BE IT FURTHER RESOLVED, that the Township of Pennsauken authorizes the submission of the application for the Recreation Facility Enhancement Project Grant and that the Township Administrator is authorized to execute the grant agreement if the grant is received.

2011:136

RESOLUTION APPROVING REFUND OF PROPERTY TAXES AND IN LIEU OF TAXES FOR THE YEAR 2011

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.

PAGE SIXTEEN
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	
4211	6	C211 DAVIS, WILLIAM C & TURSI, MARGOARET AVENUE UNIT 211 PENSAUKEN, NJ 08109 (REF: DUPLICATE PAYMENT)	555.75	7320 MAPLE
5602	7	CHOICE TITLE AGENCY, LLC ATTN: MS. JENNIFER CICCARELLA 42 KINDERKAMACK ROAD ORADELL, NJ 07649 (REF: DUPLICATE PAYMENT)	1,148.42	
5714	2	WELLS FARGO REAL ESTATE TAX SERVICES ATTN: MR. BARRY RIVERA X2301-03B BAV REIMB (ARU) DES MOINES, IA 50306-9395 (REF: DUPLICATE PAYMENT)	947.01	

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.

2011:137

RESOLUTION AUTHORIZING THE ADOPTION OF THE CAMDEN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS the Township of Pennsauken is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardship;

WHEREAS, a Multi-Jurisdictional Mitigation Plan (the Plan) has been developed through the work of the Southern Delaware Valley Region Steering Committee, the Camden County Hazard Mitigation Planning Committee, and interested parties within the Township of Pennsauken;

WHEREAS, the plan recommends hazard mitigation actions that will protect people and property affected by natural hazards that face the Township of Pennsauken, that will reduce future public, private, community and personal costs of disaster response and recovery; and that will reinforce the Township of Pennsauken's leadership in emergency preparedness efforts;

WHEREAS, the Disaster Mitigation Act of 2000 (P.L. 106-300) (DMA 2000) and associated Federal regulations published under 44 CFR Part 201 require the Township of Pennsauken to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities;

WHEREAS, public meetings will be held to receive comment on the Plan as required by DMA 2000;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken that;

1. The Plan is hereby adopted as an official Plan of the Township of Pennsauken.
2. The Township of Pennsauken's officials identified in the Mitigation Action Plan (Section 9) are hereby directed to implement the recommended actions assigned To them. These officials will report quarterly on their activities, accomplishments, And progress to the Camden County Hazard Mitigation Working Group and the Township of Pennsauken.
3. The Pennsauken OEM Hazard Mitigation Working Group will provide annual progress Reports of implementation of the Plan to the Township Committee. This report Shall be submitted to the Township Committee by third quarter of each year.
4. The Pennsauken OEM _Hazard Mitigation Working Group will undertake periodic Updates of the Plan as indicated in the Plan Maintenance Program (Section 10) But no less frequent than every five years.

NOW THEREFORE, BE IT RESOLVED by the Township Committee that the Township of Pennsauken adopts the Camden County, New Jersey Muti-Jurisdictional Hazard Mitigation Plan, dated March 23, 2011 as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the action in the Plan.

2011:138

RESOLUTION EXTENDING USED CAR LICENSE UNTIL APRIL 27, 2011

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses be extended until April 27, 2011.

1. **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

PAGE SEVENTEEN
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

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

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

MOTION CARRIED: RESOLUTIONS ADOPTED

DEPARTMENT REPORTS

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

**TAX COLLECTORS ANNUAL REPORT OF UNCOLLECTED TAXES 2010-
reviewed by the Township Committee.**

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

PAYMENT OF BILLS-None

PUBLIC COMMENT

Ms. Joanne Young-6582 Park Ave.

Asked about health benefits for public workers, do they pay 1 ½ %?

Mr. Grochowski said that the non union pays 1 ½ % and the union 1%.

Ms Young asked if part time employees get health care?

Mr. Grochowski said the answer was no this question.

Ms. Young asked if the members of Township Committee are offered benefits or buy back?

Mr. Grochowski said they are offered and there is no buy back.

She asked if there will be any police officers laid off or furloughed?

Mayor Killion said that at this time there are no layoffs or furlough days.

Ms. Young asked how many hours does Township Committee put in?

Mayor Killion said that the minimum that we spend is our meetings.

Also, the member of Township Committee are also on other committees.

Ms Young asked what do committeeman get a year.

Mr. Grochowski said approximately \$ 15,000 and Mayor gets \$ 18,000.

PAGE EIGHTEEN
MINUTES
REGULAR BUSINESS MEETING
MARCH 23, 2011 (5:30 PM)

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

COMMITTEE REPORTS

Committeeman Figueroa said that the high school teachers
are running a prom for seniors.

ADJOURNMENT

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

The Regular Business Meeting adjourned at 5:58 PM.

Respectfully Submitted,



Gene Padalino
Township Clerk

MINUTES APPROVED: APRIL 27, 2011