

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE  
AGENDA/CONFERENCE MEETING  
MARCH 9, 2011 (5:30PM)**

The Agenda/Conference Meeting of the Pennsauken Township Committee was held on Wednesday, March 9, 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 5:30 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**

**BIDS OPENED:**

2011 ANNUAL STORM WATER SYSTEM REPAIRS BP # 11-03  
OPENED MARCH 3, 2011 @ 10:00 AM

REQUEST FOR PROPOSALS FOR TRAFFIC CONTROL SIGNAL  
MONITORING-OPENED MARCH 3, 2011 @ 10:30 AM

**MOTION:** Figueroa      **SECOND:** Kneib      All Aye on Voice Vote,  
None Opposed

**ORDINANCE-FIRST READING (NO PUBLIC COMMENT)**

**ORDINANCE NO. 2011:08**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF  
PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC"  
(3448 Norwood Avenue)

Motion To Approve: Figuera Second: Kneib  
Roll Call Vote:

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

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

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**Resolutions (Public May Comment)  
The Following Resolution(s) Will Be Considered and  
Adopted By Consent Agenda (Public May Comment)**

**2011:126**

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO PROVIDE CONSULTING SERVICES TO EMPLOYEES IN THE TAX COLLECTOR'S OFFICE

*WHEREAS*, there exists a need for consulting services to be provided to employees in the tax office; and

*WHEREAS*, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

*NOW, THEREFORE, BE IT RESOLVED*, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows;

1. The Township Administrator is hereby authorized and directed to execute a contract with Paul M. Colsey.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
3. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's Office.

**2011:127**

RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORDS MANAGEMENT

*WHEREAS*, there exists a need for Records Management services and funds are available; and

*WHEREAS*, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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

1. The Township Administrator is hereby authorized and directed to execute a contract with Anthony Leone.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law.
3. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's office.

*BE IT FURTHER RESOLVED*, that a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and Anthony Leone.

**2011:128**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSES (**FATHER'S CLUB OF CAMDEN CATHOLIC HIGH SCHOOL**)

**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: **FATHER'S CLUB OF CAMDEN CATHOLIC HIGH SCHOOL**

Address: 300 Cuthbert Road, Cherry Hill, NJ 08002

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

Date of Event: April 17, 2011

Township License #: R11.10 (50/50)

State Registration ID #: 69-5-12591

Name: **FATHER'S CLUB OF CAMDEN CATHOLIC HIGH SCHOOL**

Address: 300 Cuthbert Road, Cherry Hill, NJ 08002

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

Date of Event: April 17, 2011

Township License #: R11.11(Fashion Show Fundraiser)

State Registration ID #: 69-5-12591

**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).

Motion To Adopt:Orth Second:Figueroa

Roll Call Vote:

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

Killion:Aye

**MOTION CARRIED: RESOLUTIONS ADOPTED**

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

**2011:129**

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE ANNUAL STORM SEWER SYSTEM REPAIR CONTRACT BID PACKET NO. 11-03

WHEREAS, bids were received and opened for the Annual Storm Sewer System Repair Contract, Bid Packet No. 11-03, on March 3, 2011; and

WHEREAS, the Township Consulting Engineer, Remington & Vernick has reviewed the bids submitted and has recommended to the Township Engineer that R. Moslowski Excavating Inc. (RME, Inc.), 3 Meirs Road, Cream Ridge, New Jersey 08514 is the lowest responsible bidder and recommends to the Township Committee that a contract be awarded to RME, Inc. for the unit prices stated on the bid form and with work to be performed on an as-needed basis; and

WHEREAS, the bid documents stipulate that this contract is non-exclusive and further contain provision for awarding multiple contracts for storm sewer system repair services and it is recommended that an additional contract be awarded to the second lowest bidder, Neri's Construction and Rentals, Inc., 849 Clayton Road, Williamstown, New Jersey 08094 for the unit prices stated on the bid form and with work to be performed on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township hereby awards contracts for the Annual Storm Sewer System Repairs to both RME, Inc. and Neri's Construction and Rentals, Inc. for the unit prices stated in their respective bid forms with work to be performed on an as-needed basis as directed by either the Township Engineer or the Superintendent of Public Works.

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

Motion To Adopt:Orth Second:Figueroa

Roll Call Vote:

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

Killion:Aye

**MOTION CARRIED: RESOLUTION ADOPTED**

**CONFERENCE/ITEMS OF DISCUSSION:**

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

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Administrator Grochowski made the presentation of the following to the Township Committee sitting as the Redevelopment Authority.

He stated that a dollar store would like to move into the old Bayard's Chocolate Store. They will make changes to the building. Mr. Grochowski said that this is not in a redevelopment zone but it is on Haddonfield Road.

2. Construction of Radio Tower at Police Station

Mr. Grochowski said that the county would like to construct a radio tower at the Police Department. this is one of three towers that they are putting up around the county.

**3. PSEG Re-cabbling of the Township Of Pennsauken**

Mr. Grochowski said that he was contacted by PSEG. They told him that alot of their cable is old and is starting to fail. The cable needs to be changed out in the 6900 block of Githens Avenue and the 2600 to 1600 block of Sherman Avenue. PSEG will work around the clock for five days. They will have a generator running during this time. It was said that the Township has a noise ordinance and they will need a permit. PSEG said they will notify the neighbors about the situation.

**4. Use of Solar Panels- T & M Associates**

Mr. Steck and Mr. Neisser from T&M Associates were present to speak to the Township Committee about solar panels. They said that New Jersey is the leading state in the country when it comes to solar power due to tax credits, etc. T & M has worked with the Township on the solar panels for the municipal building.

Mr. Taylor arrived at 5:42 PM.

They asked if the Township had any interest in helping companies in town with this, businesses that meet criteria. Perhaps the town can host meeting with T&M and some interested businesses.

The Township can help these companies save money.

T & M can host a meeting somewhere and it can be filtered through by our Economic Development Department.

Mr. Steck stated that there is another round of energy conservation grants coming. It may be possible to replace old inefficient HVAC equipment.

The Township should think about the country club with regard to this. T&M will need latest 12 month bills from there.

**AGENDA ITEMS:**

**OLD BUSINESS/ORDINANCES ON SECOND READING:**

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**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

**(Second Reading/Public Hearing -March 23)**

**This May Move Forward**

**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

**(Second Reading/Public Hearing -March 23)**

**This May Move Forward**

**ORDINANCE NO. 2011:07**

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

**(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

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

**2011:130**

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.

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Motion To Adopt:Kneib Second:Figueroa

All aye on voice vote, None Opposed.

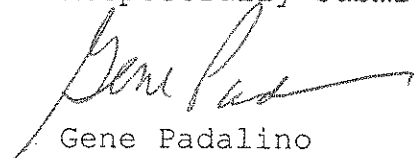
The Township Committee went into Closed Session at 5:54 PM for matters of contract negotiations.

The Township Committee came back into open session at 6:47 PM and adjourned on a motion by Committeeman Figueroa and Seconded by Committeeman Orth.

All Aye to adjourn on voice vote, none opposed.

The Agenda/Conference Meeting adjourned at 6:47 PM.

Respectfully Submitted,



Gene Padalino  
Township Clerk

MINUTES APPROVED:MARCH 23, 2011