

MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE
AGENDA/CONFERENCE MEETING
April 6, 2011 (5:30PM)

The Agenda/Conference Meeting of the Pennsauken Township Committee was held on Wednesday, April 6, 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-none

ITEMS FOR ACTION BY TOWNSHIP COMMITTEE

BIDS OPENED:

2011 Concrete Repair Program BP# 11-08
Opened March 30, 2011

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

ORDINANCES-SECOND READING-PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2011:08

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

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 3448 Norwood Avenue. Norwood Avenue, 22 feet west of the driveway.

All Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.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

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Motion To Adopt:Figueroa Second:Kneib
Roll Call Vote:
Figueroa:AyeKneib:AyeOrth:AyeTaylor:Absent
Killion:Abstain

Motion Carried: Ordinance Adopted After Second
Reading and Public Hearing

FIRST READING - NO PUBLIC COMMENT

2011:12

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (5021 Madison Avenue)

Motion To Approve:Figueroa Second:Kneib
Roll Call Vote:
Figueroa:AyeKneib:AyeOrth:AyeTaylor:Absent
Killion:Abstain

MOTION CARRIED:ORDINANCE APPROVED ON FIRST READING

2011:13

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF PENNSAUKEN

Committeeman Taylor arrived at 5:33 PM.

Motion To Approve:Orth Second: Kneib
Roll Call Vote:
Figueroa:AyeKneib:Aye Orth:AyeTaylor:Abstain
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 (Public May Comment)

2011:139

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR IMAGED DOCUMENT STORAGE

WHEREAS, N.J.S.A. 40A:65-1 et seq ("Uniform Shared Services and Consolidation Act") permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within the jurisdiction; and

WHEREAS, the Township of Pennsauken and the County of Camden agree that their mutual public purposes and best interest will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; now therefore,

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that, pursuant to N.J.S.A. 40A:65-1 et seq, the proper municipal officials are hereby authorized to execute this Shared Services Agreement between the Township of Pennsauken and the County of Camden to allow the Township to store DVD backups of imaged

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municipal documents at the Charles DePalma Complex, 2311 Egg Harbor Rd, Lindenwold, NJ 08021.

2011:140

RESOLUTION AUTHORIZING OF THE TOWNSHIP COMMITTEE ACTING AS THE REDEVELOPMENT AUTHORITY TO SET CERTAIN OPERATIONAL STANDARDS FOR THE THRIFT STORE AT 6938 WESTFIELD AVENUE

WHEREAS, The Township Committee finds that it is in the public interest, consistent with the Township's Redevelopment Plan for Westfield Avenue, and will further protect the public health, safety and general welfare to establish special regulations governing a retail thrift store located at 6938 Westfield Avenue, Pennsauken; and

WHEREAS, The Township Committee finds, in general, that thrift stores have traditionally been treated as retail use types, despite the fact that they present unique challenges due to the drop-off and collection of donated goods, articles or merchandise at the retail location; and

WHEREAS, The Township Committee finds that thrift stores can have negative impacts on adjacent businesses and the public right-of-way due to the unattended collection of goods, articles or merchandise that are dropped off by donors. Moreover, thrift stores tend to attract thieves who, during hours when the collection facilities are unattended, steal donated goods, articles or merchandise; and

WHEREAS, For purposes of this Resolution a thrift store is defined as any retail establishment primarily selling secondhand goods, articles or merchandise that are donated or acquired, such as clothing, shoes, furniture and other assorted items, the value of which is only a fraction of the original cost, for which price guides are not available, and which normally have no collectible or antique value, are sold for less than reasonable wholesale value of the good, article or merchandise. This term does not apply to businesses which sell primarily new goods, articles or merchandise and which occasionally sell secondhand articles as a result of trade-ins or unclaimed merchandise. For purposes of this Resolution the term "thrift store or shop" includes resale boutique and charity resale shop.

NOW, THEREFORE, BE IT RESOLVED Township Committee hereby authorize establishment of a thrift store located at 6838 Westfield Avenue subject to the following operational standards:

1. The storefront windows shall be permanently maintained as displays of goods, articles or merchandise in a professional and attractive manner.
2. The subject property shall be maintained free of trash and debris at all times.
3. A designated area inside the building shall be established for the receipt, sorting and processing of goods, article or merchandise. Donated goods, articles or merchandise shall be accepted only during regular business hours. Donated goods, articles or merchandise shall not be left outside for any period of time. Loading and unloading must take place in a designated area.
4. Outdoor storage or display of any good, article or merchandise shall not be permitted.
5. Signage prohibiting dumping of goods, articles or merchandise during non-business hours shall be installed in conspicuous locations on the premises indicating penalties and fines for such prohibited activity. Signage should include daytime collection hours for donated goods, articles or merchandise. Exterior lighting shall be installed to illuminate collection points.
6. Temporary outdoor storage bins may be used for a period not to exceed fort-eight (48) consecutive hours on up to two separate occasions monthly, and shall not block access to required parking.
7. Any donated goods, articles or materials left outside of the store overnight shall be removed by 9:00 A.M. the next day. Removal of donated items is required whether or not the store is open for business.

2011:141

RESOLUTION AUTHORIZING OF THE TOWNSHIP COMMITTEE ACTING AS THE REDEVELOPMENT AUTHORITY TO SET CERTAIN OPERATIONAL STANDARDS FOR THE THRIFT STORE AT 5721 SOUTH CRESCENT BLVD.

WHEREAS, The Township Committee finds that it is in the public interest, consistent with the Township's Redevelopment Plan for Route 130, and will further protect the public health, safety and general welfare to establish special regulations governing a retail thrift store located at 5721 S. Crescent Blvd., Pennsauken; and

WHEREAS, The Township Committee finds, in general, that thrift stores have traditionally been treated as retail use types, despite the fact that they present unique challenges due to the drop-off and collection of donated goods, articles or merchandise at the retail location; and

WHEREAS, The Township Committee finds that thrift stores can have negative impacts on adjacent businesses and the public right-of-way due to the unattended collection of goods, articles or merchandise that are dropped off by donors. Moreover, thrift stores tend to attract thieves who, during hours when the collection facilities are unattended, steal donated goods, articles or merchandise; and

WHEREAS, For purposes of this Resolution a thrift store is defined as any retail establishment primarily selling secondhand goods, articles or merchandise that are donated or acquired, such as clothing, shoes, furniture and other assorted items, the value of which is only a fraction of the original cost, for which price guides are not available, and which normally have no collectible or antique value, are sold for less than

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reasonable wholesale value of the good, article or merchandise. This term does not apply to businesses which sell primarily new goods, articles or merchandise and which occasionally sell secondhand articles as a result of trade-ins or unclaimed merchandise. For purposes of this Resolution the term "thrift store or shop" includes resale boutique and charity resale shop.

NOW, THEREFORE, BE IT RESOLVED Township Committee hereby authorize establishment of a thrift store located at 5721 South Crescent Blvd. subject to the following operational standards:

1. The storefront windows shall be permanently maintained as displays of goods, articles or merchandise in a professional and attractive manner.
2. The subject property shall be maintained free of trash and debris at all times.
3. A designated area inside the building shall be established for the receipt, sorting and processing of goods, article or merchandise. Donated goods, articles or merchandise shall be accepted only during regular business hours. Donated goods, articles or merchandise shall not be left outside for any period of time. Loading and unloading must take place in a designated area.
4. Outdoor storage or display of any good, article or merchandise shall not be permitted.
5. Signage prohibiting dumping of goods, articles or merchandise during non-business hours shall be installed in conspicuous locations on the premises indicating penalties and fines for such prohibited activity. Signage should include daytime collection hours for donated goods, articles or merchandise. Exterior lighting shall be installed to illuminate collection points.
6. Temporary outdoor storage bins may be used for a period not to exceed fort-eight (48) consecutive hours on up to two separate occasions monthly, and shall not block access to required parking.
7. Any donated goods, articles or materials left outside of the store overnight shall be removed by 9:00 A.M. the next day. Removal of donated items is required whether or not the store is open for business.

2011:142

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-511**
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.

2011:143

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSES (**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:

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Name:ST.STEPHEN'S PTA
Address:6300 Browning Rd. Pennsauken, NJ 08109
Where Event Is Being Held: Same as Above
Date of Event: APRIL 30, 2011
Township License #: R11.12
State Registration ID 384-5-17770
Name:ST.STEPHEN'S PTA
Address:6300 Browning Rd. Pennsauken, NJ 08109
Where Event Is Being Held: Same as Above
Date of Event: APRIL 30, 2011
Township License #: R11.13
State Registration ID 384-5-17770

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:Figueroa Second:Kneib

Roll Call Vote:

Figueroa:AyeKneib:AyeOrth:AyeTaylor:Aye Killion:Aye

MOTION CARRIED: RESOLUTIONS ADOPTED

CONFERENCE/ITEMS OF DISCUSSION:

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

The following items were presented to the Township Committee acting as the Redevelopment Authority.

D&E Carpentry- would like to lease ar 7300 Crescent, they needs more space- **This May Move Forward.**

AZ Dental- 5515 Westfield-they would like to use additional space to train dental assistants. They may need a variance for this and also have the proper licenses from the state dental board. **This May Move Forward.**

Fantastic Sams Hair Salon- 5000 N. Crescent Blvd. Would like lease at this location. **This May Move Forward.**

Tabernacle of Praise Int'l Church-5900 Westfield Ave. they would have an upstairs at this location. The Church would be leasing. **This May Move Forward.**

T&K Trucking- would like to lease office space at 5601 Westfield Ave. There would be no vehicles here. **This May Move Forward.**

2. Renting of Wyndam Soccer Field to Imperial Soccer League on Sundays between the hours of 9:00 AM and 5:00 PM
Administrator Grochowski provided this as Informational to the Township Committee. He said the Township has been renting it out and this is a league. The Township is receiving \$ 2,500 for spring league.

3. Discussion of Library Banner (7'X 35') to advertise a Free Workshop for on-line job searches

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Mr. Grochowski said that he had received a request from John Patane, the Library Director, who was approached by state library board about advertising on line job searches on a large sign on the side of the library building. It is a large sign. It can be there for any length of time. This is ongoing thing. The Township Committee said no to this.

4. Request From Fire Department regarding an application for a private display of fireworks at Boathouse on Cooper River.

This request is from a citizen and would be a memorial to his wife. Timothy Sexton would like to have a memorial to his wife who passed away. There is a need to have a registered fire person there. Mr. Sexton will pay for all things. Municipal Attorney Joyce said the gentlemen should sign an indemnification agreement.

5. Mr. Grochowski said that there have been a few complaints about the memorial to young girl killed near Union Avenue and Rt. 130 and located near the Exxon station. The memorial has grown. The the people at the Exxon station said they would work with us on this. It would be recommended to family of the young girl to do a memorial sign. The Township must act on these complaints about the memorial due to legal ramifications. If the Township does nothing it could be viewed as selective enforcement.

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

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) (Second Reading April 27)

This May Move Forward.

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 (Second Reading April 13)

This May Move Forward.

ORDINANCE NO. 2011:11

AN ORDINANCE ESTABLISHING TRAFFIC CONTROL SIGNAL MONITORING SYSTEM (Second Reading April 13)

This May Move Forward.

NEW BUSINESS/ORDINANCES ON FIRST READING:

None

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RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

RESOLUTION TO READ THE 2011 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY (For Adoption April 27)
This May Move Forward.

RESOLUTION NO. 2011:131
RESOLUTION ADOPTING THE 2011 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE (For Adoption April 27)
This May Move Forward.

RESOLUTION NO. 2011:132
RESOLUTION ADOPTING THE 2011 GARBAGE DISTRICT BUDGET (For Adoption April 27)
This May Move Forward.

Country Club Revenues To Date-These were reviewed by the Township Committee.

Payment of The Bills

The Township Clerk read the following:

Non-Budgeted Items (March)- \$ 3,176,620.97
Budgeted Items (March)- \$ 1,973,383.56

Motion To Approve:Kneib Second:Figueroa
Roll Call Vote:
Figueroa:AyeKneib:AyeOrth:AyeTaylor:Aye Killion:Aye

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

2011:144

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:Kneib Second:Figueroa
Roll Call Vote:
Figueroa:AyeKneib:AyeOrth:AyeTaylor:Aye Killion:Aye

MOTION CARRIED: RESOLUTION ADOPTED

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The Township Committee went into closed session at 5:53 PM for matters of contract negotiations.


The Township Committee went back into open session at 7:35 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 7:35 PM.

Respectfully Submitted,



Gene Padalino
Township Clerk

MINUTES APPROVED: MAY 25, 2011