

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE
AGENDA/CONFERENCE MEETING
JUNE 1, 2011 (5:30PM)**

The Agenda/Conference Meeting of the Pennsauken Township Committee was held on Wednesday, June 1, 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 Rick Taylor arrived just after roll call.

Present also: Administrator Ed Grochowski, Gene Padalino, Township Clerk and Timothy Higgins, Municipal Attorney (sitting in for Michael Joyce).

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:

Opened Thursday, May 26, 2011 @ 10:00 AM Pennsauken Free Public Library Roof Improvements BP # 11-06

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

FIRST READING - NO PUBLIC COMMENT

ORDINANCE NO. 2011:15

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF AND IMPROVEMENTS TO VARIOUS ABANDONED HOMES IN THE TOWNSHIP IN CONNECTION WITH THE PENNSAUKEN HOUSING INITIATIVE; APPROPRIATING THE SUM OF \$200,000 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 \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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Motion To Approve: Taylor Second: Kneib

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.

2011:180

RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE PENNSAUKEN PUBLIC LIBRARY ROOF IMPROVEMENT PROJECT BID PACKET NO. 11-06

WHEREAS, bids were received and opened for the Pennsauken Free Public Library Roof Improvement Project, Bid Packet No. 11-06 on May 26, 2011; and

WHEREAS, the Township consulting engineer has reviewed the bids submitted and has recommended to the Township Engineer that Frank Begg Roofing, 186 Mantoloking Road, Brick Township, New Jersey 08723 is the lowest responsible bidder and the Township Engineer concurs and recommends to the Township Committee that a contract be awarded to Frank Begg Roofing in the amount of \$243,210.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the contract for the Pennsauken Free Public Library Roof Improvement Project, Bid Packet No. 11-06 is hereby awarded to Frank Begg Roofing in the amount of \$243,210.00.

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: Figueroa Second: Kneib

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

CONFERENCE/ITEMS OF DISCUSSION:

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

Mr. Carr of the Economic Development Department presented the following to the Township Committee sitting as the Redevelopment Authority for consideration;

Little Caesars Pizza- would like to relocate from their current location on Rt. 130 to just across Rt. 130. This is near the Thriftway and would be a larger facility. **This May Move Forward.**

Marsden-they are currently renting a location in Pennsauken and would like to purchase a property at 6800 Westfield Avenue. They develop gas and infrared and drying equipment. **This May Move Forward.**

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Mr. Carr also informed the Township Committee about the following;

National Vision located on Rt. 130 is going to close and this was reported to the State of New Jersey to try help employees find jobs.

LiDestri Foods- the old Prince Spaghetti is also going to close and move to Rochester. They will start a smaller operation in town to make juice products with less employees.

2. Golf Membership Refund (Jack Rudderow)

Mr. Rudderow is a starter/ranger and as part of his compensation he is allowed to golf. The Township Committee said to move forward with the refund.

3. Meeting Date Change for Regular Business Meeting from June 22 to June 29.

The Township Clerk said this was informational and that a paid legal notice would be done and noticing of the appropriate newspapers along with a change on the Township website.

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

None

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.

2011:181

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO PERMIT THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION

The Township Committee went into closed session for matters of personnel and contract negotiations.

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:Taylor Second:Orth

Roll Call Vote:

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


The Township Committee went into closed session at 5:40 PM.

The Township Committee came back into open session at 6:57 PM.

The Agenda/Conference Meeting adjourned on a motion by Committeeman Orth and seconded by Committeeman Figueroa. All Aye to adjourn on voice vote, None opposed.

The Agenda/Conference Meeting adjourned at 6:57 PM.

Respectfully Submitted,


Gene Padalino
Township Clerk

MINUTES APPROVED:JUNE 8, 2011