

MINUTES
TOWNSHIP OF PENNSAUKEN
PENNSAUKEN TOWNSHIP COMMITTEE
REGULAR BUSINESS MEETING
JUNE 29, 2011 (5:30 PM)

The Regular Business Meeting of the Pennsauken Township Committee was held on Wednesday, June 29, 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

Agenda/Conference Meeting-May 11, 2011
Agenda/Conference Meeting-June 8, 2011

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

Motion Carried: Minutes Approved

BIDS OPENED:

2010 or Newer Heavy Duty Dump Truck with Spreader, plow and air flow bed as specified BP # 11-11 Opened on June 9, 2011 @ 10:30 AM

2011 Road Improvement Project BP # 11-05
Opened June 15, 2011 @ 10:00 AM

Motion:Figueroa Second:Orth
All Aye on Voice Vote, None Opposed.

COMMENTS FROM TOWNSHIP COMMITTEE-None

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ORDINANCES:

SECOND READING- PUBLIC HEARING (PUBLIC MAY 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

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 \$200,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$190,000 and

(c) a down payment in the amount of \$10,000 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.

Section 3. The sum of \$190,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$10,000, which amount represents the required down payment, 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 \$190,000 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 \$190,000 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 \$50,000.

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:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition, rehabilitation, renovation and disposition of abandoned homes in the Township in connection with the Pennsauken Housing Initiative, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file in the Office of the Township Administrator	\$200,000	\$10,000	\$190,000	15 years

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Section 8. 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 \$190,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. 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 10. The 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 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 11. 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 12. If and to the extent that any bonds or bond anticipation notes are issued pursuant to this Bond Ordinance as tax-exempt obligations, 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 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 13. 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 14. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 15. 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: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**

FIRST READING-NO PUBLIC COMMENT

ORDINANCE 2011:16

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:Orth Second:Kneib
Roll Call Vote:
Figueroa:Aye Kneib:Aye Orth:Aye Taylor:Aye
Killion:Aye

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MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING

ORDINANCE 2011:17

ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion To Approve:Orth 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 Individually

2011:185

RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE PURCHASE OF (1) YEAR 2010 DEMO UNIT DUMP TRUCK BID PACKET # 11-11

WHEREAS, bids were received for the purchase of one (1) year 2010 Demo Unit dump truck on June 9, 2011 under bid packet # 11-11; and

WHEREAS, Freightliner of Bridgeport, 400 Heron Drive, Swedesboro, NJ 08085 is determined to be the lowest responsive bidder and therefore the bid awarded to same.

NOW, THEREFORE, BE IT RESOLVED, that the Township Administrator is hereby authorized to issue the necessary purchase order to acquire one (1) year 2010 Dump Truck with salt spreader and air flow bed as specified in the bid for \$145,297.00.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be submitted by the Township Clerk to the following:

Administrator
CFO
Superintendent of Public Works
Purchasing
Vendor

Ed Grochowski
Ron Crane
Bernie Kofoet
Adrian Casey
Freightliner of Bridgeport

Motion To Adopt:Orth Second:Taylor

Roll Call Vote:

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

Killion:Aye

MOTION CARRIED: RESOLUTION ADOPTED

2011:186

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING REBID FOR THE 2011 ROAD RECONSTRUCTION PROGRAM BID PACKET NO. 11-05

WHEREAS, bids were received and opened for the 2011 Road Reconstruction Program, Bid Packet No. 11-05, on June 15, 2011; and

WHEREAS, two bids were received, both of which exceeded the Engineer's estimate for the project and the amount of available funds for the project; and

WHEREAS, the Township Committee has determined that it is necessary, and in the best interest of the Township, to reject all bids received.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the bids received for the 2011 Road Reconstruction Program, Bid Packet 11-05 exceed the funds available for the project and are hereby rejected.

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to rebid the project.

Motion To Adopt:Kneib Second:Figueroa

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Joanne Young-6582 Park Ave. asked for clarification on where the road reconstruction would be done.

Administrator Grochowski stated that it would be town wide. We received two bids and exceeded estimate so go out and rebid.

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.

2011:187

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**Camden County Regionalized DWI Enforcement Checkpoint Grant**)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received \$2,000.00 from the County of Camden for a Regionalized DWI Enforcement Checkpoint Grant and wishes to amend its 2011 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of\$2,000.00 which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - Camden County Regionalized DWI Enforcement Checkpoint Grant
- Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$2,000.00 (TWO THOUSAND DOLLARS) be and the same is hereby appropriated under the caption of: General Appropriations

- (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - Camden County DWI Enforcement Checkpoint Grant
- Police—Salaries & Wages.....\$2,000.00

2011:188

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 SOLID WASTE COLLECTION DISTRICT BUDGET (**Clean Communities Program**)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received \$52,111.18 from the 2011 Clean Communities Program and wishes to amend its 2011 Solid Waste Collection District Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of

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Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Solid Waste Collection District Budget of the year 2011 in the sum of\$52,111.18 which is now available as a revenue from:

- Revenues from Solid Waste Collection District
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations: Clean Communities Program

BE IT FURTHER RESOLVED, that the like sum of.....\$52,111.18 (FIFTY-TWO THOUSAND ONE HUNDRED ELEVEN DOLLARS AND EIGHTEEN CENTS) be and the same is hereby appropriated under the caption of:

- Appropriations for Solid Waste Collection District Operation:
- Public and Private Programs Off-Set by Revenues:
- Clean Communities Program
- Garbage District ---Other Expenses.....\$52,111.18

2011:189

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**Click It Or Ticket**)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$4,000.00 from the "Click it or Ticket 2011" Seat Belt Enforcement Grant Program and wishes to amend its 2011 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of\$4,000.00 which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- "Click it or Ticket 2011" Grant
- Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of.....\$4,000.00 (FOUR THOUSAND DOLLARS) be and the same is hereby appropriated under the caption of:

- General Appropriations
- (a) Operations Excluded from 5% Caps
- Public and Private Programs Off-Set by Revenues:
- "Click it or Ticket 2011" Grant
- Police – Salaries and Wages.....\$4,000.00

2011:190

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**Delaware River Port Authority Open Space Initiative Grant**)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received \$700,000.00 from the Delaware River Port Authority for an Open Space Initiative Grant and wishes to amend its 2011 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local

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Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of\$700,000.00

which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - Delaware River Port Authority Open Space Initiative Grant pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$700,000.00 (SEVEN HUNDRED THOUSAND DOLLARS) be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - Delaware River Port Authority Open Space Initiative Grant.....\$700,000.00

2011 : 191

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**Governor's Council on Alcoholism and Drug Abuse**)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$29,528.00 from the Governor's Council on Alcoholism and Drug Abuse and wishes to amend its 2011 Budget to include a portion of this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of\$29,528.00

which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - Governor's Council on Alcoholism and Drug Abuse pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$29,528.00 (TWENTY-NINE THOUSAND FIVE HUNDRED TWENTY-EIGHT DOLLARS) be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - Governor's Council on Alcoholism and Drug Abuse
 - Other Expenses.....\$29,528.00

2011 : 192

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**NJDEP Hazardous Discharge Site Remediation Fund Grant**)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or

municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$43,736.00 from the New Jersey Department of Environmental Protection (NJDEP) for a Hazardous Discharge Site Remediation Fund Grant and wishes to amend its 2011 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township

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Of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of\$43,736.00
which is now available as a revenue from:

- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - NJDEP Hazardous Discharge Site Remediation Fund Grant pursuant to provisions of Statute; and
- BE IT FURTHER RESOLVED**, that the like sum of.....\$43,736.00 (FORTY-THREE THOUSAND SEVEN HUNDRED THIRTY-SIX DOLLARS) be and the same is hereby appropriated under the caption of:
- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - NJDEP Hazardous Discharge Site Remediation Fund Fund Grant.....\$43,736.00

2011:193

RESOLUTION APPROVING THE REFUND OF \$2,216.00 FOR THE UCC PERMIT FOR THE PROPERTY LOCATED AT 6008 BROWNING ROAD, PENNSAUKEN, NJ 08109

WHEREAS, Keystone Fire Protection, 4331 Industrial Drive, North Wales, PA 19454 paid for a permit in the amount of \$2,216.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC permit for the property located at 6008 Browning Road, Pennsauken, NJ 08109 should not have been charged because it is the Camden County Vocational School, and therefore deems the applicant is entitled to a refund of \$2,216.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$2,216.00 is returned to Keystone Fire Protection, 4331 Industrial Drive, North Wales, PA 19454. CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official and the Supervisor of Building Department.

2011:194

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 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.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	
4211	6	CORELOGIC	446.24	
		C133 ATTN: REFUND DEPARTMENT, MR. NATTER		
		P.O. BOX 961250		
		FORT WORTH, TEXAS 76161		
		(REF: OVERPAYMENT)		
4513	36	WELLS FARGO HOME MORTGAGE	1,038.33	ATTN: NILIMA PATEL
		MAC X2302-04D		
		1 HOME CAMPUS		
		DES MOINES, IA 50328		
		(REF: OVERPAYMENT)		

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.

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RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN MEMORIALIZING THE WAIVING FEES FOR THE USE OF THE SHOWMOBILE BY "BUILD JAKE'S PLACE"

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that according to Township Code 226-14 (1) No fee shall be charged for the use of Showmobile when used by a Township group or organization except where salaries must be paid.

BE IT FURTHER RESOLVED, that the Township Committee hereby memorializes the waiving of the fees for salaries as stated in the Township Code 226-14 B (2), as employees time was volunteered for an event sponsored by Build Jake's Place to be held Saturday, June 11, 2011 at Cooper River Stadium located on North Park Drive, Pennsauken, NJ.

BE IT RESOLVED, that the Township Clerk will forward a certified copy of this Resolution to Parks and Recreation Director Elwood Martz, Chief Financial Officer Ronald Crane, Public Works Superintendent Bernie Kofotet and Build Jake's Place.

2011:196

RESOLUTION REQUESTING PERMISSION TO PARTICIPATE IN A COLLABORATIVE EFFORT WITH FIVE (5) OTHER MUNICIPALITIES TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE'S FY '11 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM-TOTAL GRANT AMOUNT:
\$ 17, 198.00

WHEREAS, it is the desire of the Township of Pennsauken to participate in the aforementioned program this resolution is a request to the Township Committee for permission to apply and participate; and

BE IT RESOLVED that if permission is granted the funding will be utilized by the Pennsauken Police Department for the purchase of a license plate tag reader to be interfaced with mobile data terminals.

The exact amount of Pennsauken Township's portion of the grant is \$ 17,198.00.

BE IT FURTHER RESOLVED that the grant will be in collaboration with Camden City, Lindenwold Boro, Cherry Hill Township, Gloucester Township and Winslow Township.

NOW BE IT RESOLVED by the Township Committee of the Township of Pennsauken that permission is hereby granted to apply and participate in the aforementioned collaborative effort.

2011:197

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE PENNSAUKEN ALLIANCE ON SUBSTANCE ABUSE MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2012

WHEREAS, the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Pennsauken Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Pennsauken Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Township of Pennsauken, County of Camden, State of New Jersey hereby recognizes the following;

1. The Pennsauken Township Committee does hereby authorize submission of an application for the Pennsauken Alliance on Substance Abuse Municipal Alliance grant for calendar year 2012 in the amount of \$29, 528.
2. The Pennsauken Township Committee acknowledges the terms and conditions For administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

2011:198

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2011-2012

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN: AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP

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COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2011-2012 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE. **BE IT FURTHER RESOLVED** THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2011-2012 LIQUOR LICENSES
PLENARY RETAIL CONSUMPTION LICENSE **NO**
CONDITIONS

0427-33-0015-006 Apple New Jersey, LLC
(Inactive/Pocket)

0427-33-010-003 CHAJP INC
T/A GREENWOOD INN
4457 MARLTON PIKE

0427-33-018-004 BRIDLE CORP
T/A BRYSON'S PUB
3402 COVE ROAD

0427-33-030-002 PENN QUEEN DINER, INC.
T/A PENN QUEEN DINER
7349 RT. 130

0427-33-031-004 PENN PUB INC
T/A THE PUB
AIRPORT CIRCLE

0427-33-036-004 BENIHANA NATIONAL CORP.
5255 MARLTON PIKE

LICENSES

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PKG. PRIVILEGE

0427-32-003-008 ASHBURN CORP.
T/A ROGER WILCO LIQUOR
RT. 73 & Hylton Road

0427-32-016-003 MAJAC, INC.
T/A CANAL'S DISCOUNT LIQUOR
5360 RT.38

0427-32-020-012 MANVI, LLC
T/A HIGH SPIRIT DISCOUNT LIQ.
7500 A RT. 130 N AIRPORT CIRCLE

0427-32-021-004 RAYTER ONE LLC 6324 WESTFIELD AVENUE
Pennsauken, NJ 08110

CONDITION IMPOSED:

Rayter One has the following imposed:

No music of whatever kind or nature, whether live or audio, shall be permitted on any site adjacent to the licensee's current licensed premises.

This condition is contingent upon its approval by the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Alcoholic Beverage Control

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PLENARY RETAIL DISTRIBUTION LICENSE

0427-44-005-005 SITA RAM LIQUORS INC
 T/A M&M LIQUORS
 3333 HADDONFIELD RD.

0427-44-019-009 JIANG SUN LIQUORS
 T/A KNAST'S LIQUOR STORE
 7455 MAPLE AVE

0427-44-024-005 KRUPA OF NEW JERSEY, INC.
 T/A MAZIES LIQUOR STORE
 4907-11 WESTFIELD AVE

0427-44-029-006 FRIENDLY WINE & SPIRITS
 COOK'S LIQUORS
 6540 RT. 130

0427-44-026-006 JAI AMBE CORP.
 T/A MODERN LIQUORS
 3937 FEDERAL ST

0427-44-041-013 RADHE RADHE ,LLC.
 T/A LIQUOR RANCH
 4950 RT. 70 EAST

0427-44-048-007 HAMILTON, LLC
 T/A BUY RITE LIQUORS
 6220 RT 130 N. & DREXEL AVE.

CLUB LICENSES

0427-31-046-001 PENNSAUKEN MEMORIAL
 AMVETS POSTS 101
 519 JUNE RD

0427-31-47-001 GROSS HOLLINSHED VFW POST 1270
 2324 PENN ST

**2011-2012 LIQUOR LICENSES
CONDITIONS**

PLENARY RETAIL CONSUMPTION LICENSES

THE CONDITION OF NO LIVE ENTERTAINMENT IS PLACED ON THESE LICENSES.

0427-33-028-006 R. PAD
 T/A CAROLLO'S
 6505 RT. N. CRESCENT BLVD.

0427-33-038-016 CORNELIUS MACAULEY
 T/A CONNIE MAC INC.
 8000 S. CRESCENT BLVD.

THE FOLLOWING CONDITIONS ARE PLACED UPON

0427-33-034-012 LA PRENZA, LLC
 T/A TORTILLA PRESS
 7714-16 MAPLE AVE.

LIMITED LIVE ENTERTAINMENT IS PERMITTED SPECIFICALLY A
GUITARIST AND OCCASIONAL ACCOMPANY (NO MORE THAN A

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PLENARY RETAIL CONSUMPTION LICENSE

THE CONDITION OF LIMITED LIVE ENTERTAINMENT IS PLACED ON THE FOLLOWING LICENSE.

0427-33-008-010 S.M.S. INC T/A 45TH STREET PUB
2545 45TH STREET

2011:199

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (**Mary Queen of All Saints**)

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: MARY QUEEN OF ALL SAINTS
Address: 4824 Camden Ave. Pennsauken, NJ 08110
Where Event Is Being Held: Same as Above
Date of Event: October 30, 2011
Township License #: R11.16
State Registration ID 384-1-38498

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

2011:200

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (**St. Stephen's Church**)

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

Name: St. Stephen's Church
Address: 6306 Browning Rd., Pennsauken, NJ 08109
Where Event Is Being Held: Same as Above
Date of Event: October 15, 2011
Township License #: R11.17
State Registration ID 384-1-9377

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

2011:201

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

WHEREAS, the Township of Pennsauken is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Administrator is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Township Committee in the Township of Pennsauken, County of Camden, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Purchasing Agent.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- Bicycles

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Pennsauken reserves the right to accept or reject any bid submitted.

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2011:202

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

WHEREAS, the Township of Pennsauken is the owner of certain surplus property which is no longer needed for public use; and

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(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- SCOOTERS

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Pennsauken reserves the right to accept or reject any bid submitted.

2011:203

RESOLUTION EXTENDING USED CAR LICENSE UNTIL JULY 31, 2011

(U.S. Auto Auction)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses be extended until July 31, 2011.

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

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

Joanne Young-6582 Park Ave. asked about Resolution 2011:190 what is the Delaware River Port Authority, she was under impression that DRPA not giving out any more grants. Administrator Grochowski stated that the Township had received this a year ago in the amount of \$ 700,000 and is about 40% of project.

Lonnie Monaco, 4118 Homestead Ave. asked about Resolutions 2011:187 through 2011:192- and is it grant money coming in.

Administrator Grochowski said it is money coming into the Township and in many instances we do not know how much money we are getting until we get it.

Mr. Monaco also asked Committeeman Taylor about his comments regarding DRPA and grant.

Committeeman Taylor said the DRPA gave grants to towns where there was a negative impact. In 1993 we got a grant that did many good things and we paid it back. This is an opportunity for Pennsauken to improve athletic fields. This would be a grant to help children and we could not turn our backs on this. If we did not get the money it would have gone to

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someone else. DRPA has not given out any new economic development money.

Administrator Grochowski stated that the DRPA gives money to towns with bridges. The Township does not get any. Also the money had to be used for open space.

Betsy McBride, 6357 Harvey Ave.-said that she applauds the Township Committee for its use of the money to improve the field. There was an anticipated plan prior this grant. It is perfect for Pennsauken to be the recipient of such a grant, because of Betsy Ross Bridge and movement of properties to put the bridge there. Also, asked about the special items of revenue resolutions

Mr. Grochowski said that they are new items to be put in.

Donna Zuber 7665 Rudderow Ave. stated that the playground on Westfield Avenue is locked.

Mr. Grochowski said that there had been a problem with vandalism and that is the reason gate is locked. The skatepark is open.

Mayor Killion said that perhaps if we get a grant we can get a separate gate for the playground.

Ms. Zuber- asked about anticipated income and is this part of what we did before.

Deputy Mayor Kneib-said that there is no guarantee that grants are coming in. The CAP allows us to accept these funds.

Ms. Zuber-asked if the NJDEP grant was just for the ACME site?

Mr. Grochowski said yes. Will do evaluation and see if cleanup needs to be done.

Joanne Young-6582 Park Ave.- on resolutions 187 to 192 is this grant money for a specific project.

Mr.Grochowski said yes,it is all specific.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

Committeeman Taylor abstained resolution 2011:200, Aye on the rest.

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

Killion:Aye

MOTION CARRIED: RESOLUTIONS ADOPTED

DEPARTMENT REPORTS-

The Township Clerk stated that there were Department Reports from the Library, Police Department and Tax Collector.

Motion:Kneib Second:Taylor

All Aye on Voice Vote, None Opposed.

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PAYMENT OF BILLS-NONE

PUBLIC COMMENT

Bill Rosen-7857 Greenbriar Road-asked about regionalization of police and fire in the county and what Township Committee thought about this?

Deputy Mayor Kneib said it is so early in the planning stages and until there is something substantial we will reserve opinion until we have the facts. Such a thing probably would need to be opened up to the Township in public meetings to get feedback.

Mayor Killion- said that Mr. Grochowski is on a committee with regard to firefighters on this matter. Would like to see what kind of plans and also communications. This may make some sense for smaller communities.

Mr. Rosen asked about the rail line that runs along river , are any other plans to have a place where people can come to and shop?

Mayor Killion said until real estate picks up we are keeping our eyes and ears open for development.

Betsy McBride, 6357 Harvey Ave. asked what a UCC permit is.

Mr. Grochowski said it means unified construction code.

Administrator Grochowski said this was the County Votech. They got a permit but we usually don't charge the county for the permit.

Ms. McBride also said that perhaps the Township can publish the plan for pit.

Lonnie Monaco- 4118 Homestead Ave.- said the grass was cut at the Pit after he mentioned it and wanted to thank Mr. Martz. He also said that a neighbor is renting the space in his garage for tenants.

Mayor Killion said to speak to Administrator about this to follow-up.

Ms. Zuber asked about liquor license renewals and can she view anything from ABC regarding violations.

Township Clerk said yes to this and that we check for code issues and delinquent taxes. However we do not have the ability not to renew a liquor licence for these reasons.

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

COMMITTEE REPORTS-None

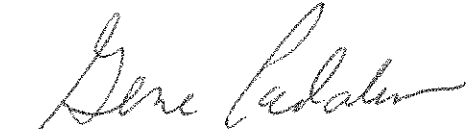
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ADJOURNMENT

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

The Regular Business Meeting adjourned at 6:22 PM.

Respectfully Submitted,



Gene Padalino
Township Clerk

MINUTES APPROVED: JULY 27, 2011