

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE
AGENDA/CONFERENCE MEETING
JUNE 8, 2011 (5:30PM)**

The Agenda/Conference Meeting of the Pennsauken Township Committee was held on Wednesday, June 8, 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
Committeeman Rick Taylor
Mayor Jack Killion

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

Approval of the Minutes:

Regular Business Meeting-April 27, 2011
Agenda/Conference Meeting- May 4, 2011
Agenda/Conference Meeting-June 1, 2011

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

MOTION CARRIED: MINUTES APPROVED.

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

2011:182

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEES

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the Township Administrator is hereby authorized to refund golf membership fees in the amount of \$ 850.00 to Jack Rudderow in accordance with the procedures and policy previously established where it has been determined by the Township Administrator that there exists adequate reasons that would warrant consideration of a refund.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby Directed to send a certified copy of this resolution to Ron Crane, Chief Financial Officer and Quentin Griffith, Manager-Golf Facility.

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2011:183

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN SUPPORTING THE INCLUSION OF NEW LAND RECYCLING IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the Township of Pennsauken has been made aware that New Land Recycling wishes to construct and operate a recycling facility within the Township of Pennsauken, NJ and;

WHEREAS, this facility is located at Block 225A, lots 14 and 16 and will accept electronic components and non-ferrous metals for the purpose of recycling said items and;

WHEREAS, the above facility is acceptable to this governing body;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Township of Pennsauken does hereby support the inclusion of the New Land recycling facility in the Camden County Solid Waste Management Plan.

Joanne Young-6582 Park Ave. asked a question on Resolution No. 2011:182. She asked who gets refunded fees and why? Administrator Groch- said that as a part time employee and ranger at the Country Club, Mr. Rudderow can golf. Ms. Young asked who gets waiver for free golf? Mr. Grochowski said the golf rangers.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

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

MOTION CARRIED:RESOLUTIONS ADOPTED

CONFERENCE/ITEMS OF DISCUSSION:

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

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

Bacio-(6940 Westfield Avenue) Mr. Carr said that this is on the corner of Sherman and Westfield Avenues. It will be a catering operation and will just be used to cook the food. The problem with the location has been that there is little room for parking there. This business services two halls. **The Township Committee said that this May Move Forward.**

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

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 (For Second Reading/Public Hearing-June 29th)

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This May Move Forward to the Regular Business Meeting on June 29th.

NEW BUSINESS/ORDINANCES ON FIRST READING:
None

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2011-2012 (for June 29th Regular Business Meeting)
This May Move Forward to the Regular Business Meeting of June 29th.

COUNTRY CLUB REVENUES TO DATE- The Township Committee reviewed said revenues.

PAYMENT OF THE BILLS

The Township Clerk stated that there were the following bills;

Non-Budgeted Items (May) - \$ 7,401,723.58
Budgeted Items (May) - \$ 1,485,933.15

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

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

2011:184

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

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.

The Township Clerk stated that the Township Committee was going into Closed Session for matters of personnel and contract issues.

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

The Township Committee went into closed session at 5:37 PM.

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The Township Committee came back into open session at 6:23 PM.

ADJOURNMENT:

The Township Committee adjourned on a motion by Committeeman Figueroa and seconded by Committeeman Kneib. All Aye on Voice Vote to adjourn, None Opposed.

The Agenda/Conference Meeting adjourned at 6:23 PM.

Respectfully Submitted,



Gene Padalino
Township Clerk

MINUTES APPROVED: JUNE 29, 2011