

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE
AGENDA/CONFERENCE MEETING
SEPTEMBER 7, 2011 (5:30PM)**

The Agenda/Conference Meeting of the Pennsauken Township Committee was held on Wednesday, September 7, 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 5:31 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- Brad Davis-4613 Arrison Ct. asked about assessment.

Administrator Grochowski said it has been moved back.

Mr. Davis asked if a reserve account be set up for this.

Mr. Grochowski said the Township would pay over 5 years.

ITEMS FOR ACTION BY TOWNSHIP COMMITTEE

APPROVAL OF MINUTES:

Regular Business Meeting- July 27, 2011

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

MOTION CARRIED: MINUTES APPROVED

BIDS OPENED:

2011 Road Reconstruction Program-BP# 11-05 (2nd Re-Bid)
Opened September 1, 2011 @ 10:00 AM

On-Site Plumbing Sub-Code Official BP #: 11-14
Opened September 1, 2011 @ 10:30 AM

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

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

2011:239

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE 2011 ROAD RECONSTRUCTION PROGRAM BID PACKET NO. 11-05

WHEREAS, bids were received and opened for the 2nd Rebid of the 2011 Road Reconstruction Program, Bid Packet No. 11-05 on September 1, 2011; and

WHEREAS, the Township Consulting Engineer has reviewed the bids submitted and has recommended to the Township Engineer that American Asphalt Company, 116 Main Street, West Collingswood Heights, New Jersey 08059 is the lowest responsible bidder and the Township Engineer concurs and recommends to the Township Committee that a contract be awarded to American Asphalt Company for the base bid price of \$346,363.25 and the Alternate No. 1 price of \$5,211.80 for a total bid price of \$351,575.05.

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 the contract for the 2011 Road Reconstruction Program to American Asphalt Company in the amount \$351,575.05.

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.

Joanne Young, 6582 Park asked what areas of town this was in?

Administrator Grochowski said it is in various locations.

Motion To Adopt:Orth Second:Taylor

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

2011:240

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR PLUMBING SUBCODE OFFICIAL BID PACKET 11-14

Mayor Killion asked to this be discussed in closed session and that it be tabled.

Motion To Table:Orth Second:Figueroa

All Aye on Voice Vote, None Opposed.

MOTION CARRIED: RESOLUTION TABLED

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

2011:241

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD(S)
(Carmen Figueroa)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following person has resigned as of 8.23.2011 his/her post of Crossing Guard and has returned his/her equipment, and

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THEREFORE, BE IT FURTHER RESOLVED that he/she is entitled to a refund of \$15.00:

Carmen Figueroa
8025 Tarrington Court
Pennsauken, NJ

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police Dept. and Human Resource Dept.

2011:242

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN 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 authorizes the waiving of the fees for salaries as stated in the Township Code 226-14 B (2), as employees time is to be volunteered for an event sponsored by Build Jake's Place to be held on September 10, 2011 at Challenge Grove Park located in Cherry Hill, NJ 08034.

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 Kofoet and Build Jake's Place.

Motion To Adopt: Taylor Second: Kneib

Roll Call Vote:

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

MOTION CARRIED: RESOLUTIONS ADOPTED

CONFERENCE/ITEMS OF DISCUSSION:

1. Discussion of Citizen Leadership Class (Felix Moulrier)

Mr. Moulrier was present to speak to the Township Committee. He is the South Jersey coordinator for the Citizens Campaign. They provide civics education and offer five classes. The class on Citizen legislators help people learn to draft an ordinance. A good example was in Cherry Hill with a piece of legislation they proposed. They also help citizens interested in joining boards and commissions. The list of openings would be in clerks office. There is a class in Willingboro on Oct. 24 @ 10 AM.

Committeeman Taylor suggested having classes in town.

There have been good turnouts for the classes.

They also have a class on Political party committee seats and on how to get involved.

There is also a citizen journalism course and have internet weekly newspapers. They train a person to become a journalist.

They have a no blame approach in courses and make people aware of process.

Committeeman Taylor said that we could put information on this in All Around Pennsauken and Channel 19 etc.

It is non partisan and does not cost citizens anything. The Citizens Campaign assist with publicity for the program.

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AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2011: 19

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ACCEPTING CERTAIN CARTWAYS AS DEDICATED STREETS IN THE TOWNSHIP OF PENNSAUKEN (For Second Reading/Public Hearing, September 28, 2011)-This May Move Forward

NEW BUSINESS/ORDINANCES ON FIRST READING:

None

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

None

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

PAYMENT OF THE BILLS

Non-Budgeted Items (August): \$ 48, 479.17

Budgeted Items (August): \$ 2,188, 348.40

Motion:Figueroa Second:Kneib

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.

2011:243

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

WHEREAS, N.J.S.A 10:4-12b states that a public body may exclude the public only from that portion of a meeting at which the public body discusses:

(1) Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

(2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

(7) Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party.

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in

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order for the attorney to exercise his ethical duties as a lawyer.

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility; and

WHEREAS, the Governing Body is of the opinion that such circumstances presently exist; and

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:Taylor

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

The Township Clerk said that the Township Committee was going into closed session for matters of personnel and contract issues.

The Township Committee went into closed session at 5:50 PM.

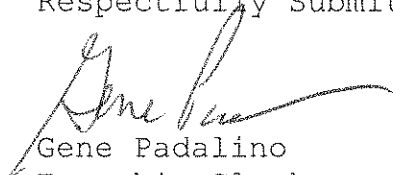
The Township Committee went back into open session at 6:33 PM.

ADJOURNMENT:

The Township Committee adjourned on a motion by Committeeman Orth and seconded by Committeeman Taylor. All Aye on Voice Vote to adjourn, none opposed.

The Agenda/Conference Meeting adjourned at 6:34 PM.

Respectfully Submitted,


Gene Padalino
Township Clerk

ADOPTED: SEPTEMBER 28, 2011