

**SUMMARY OF THE MARCH 17, 2010  
AGENDA/CONFERENCE MEETING OF THE PENNSAUKEN  
OF THE PENNSAUKEN TOWNSHIP COMMITTEE**

The following is a summary of action taken by the Pennsauken Township Committee at the March 17, 2010 Agenda/Conference Meeting.

The Agenda/Conference Meeting came to order at 5:30 PM.

Present on roll call were:  
Committeemen Figueroa, Killion, Orth and Mayor Taylor.

Mr. Kneib was absent.

There was the Salute to the Flag and a moment of Silence.

It was announced that the 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 MINUTES:**

The following minutes were approved

Regular Business Meeting-February 24, 2010

**ORDINANCES:**

**SECOND READING:PUBLIC HEARING-PUBLIC MAY COMMENT**

The following Ordinance was adopted on second reading after public hearing

**ORDINANCE NO. 2010:02**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING A DEED OF UTILITY EASEMENT AND RIGHT OF ENTRY RELATIVE TO BLOCK 5401, LOT 4 IN THE TOWNSHIP OF PENNSAUKEN, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID EASEMENT

**First Reading: (No Public Comment)**

**The following Ordinances were approved on first reading**

**ORDINANCE NO. 2010:03**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 269, SOLID WASTE REGULATING THE PLACEMENT OF YARD WASTE IN THE STREET

**ORDINANCE NO. 2010:05**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,012,700 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 \$1,710,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**ORDINANCE NO. 2010:06**

An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals For The Pennsauken Country Club A Municipal Utility For The 2010-2011 Season

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

**The following resolution was adopted**

**2010:148**

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE W/ BROAD PACKAGE PRIVELEGE # 0427-32-021-004 FROM KOVE GROUP, LLC T/A SACCAS POURHOUSE PUB TO RAYTER ONE LLC 6324 WESTFIELD AVENUE PENNSAUKEN, NJ 08110

**The following resolutions was adopted individually**

**RESOLUTION NO. 2010:156**

RESOLUTION AUTHORIZING THE 2010 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

**2010:157**

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2009 BUDGET

**2010:158**

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2010

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**The following resolutions were adopted by consent agenda**

**2010:159**

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

**2010:160**

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A TREATMENT WORKS APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR RMP POWERTRAIN SOLUTIONS, INC.

**2010:161**

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

**2010:162**

RESOLUTION AUTHORIZING THE REFUND OF ZONING PERMIT FEE IN THE AMOUNT OF FIFTY DOLLARS (\$50.00) TO CAROLYN M. DICKS-KEE PREMISES LOCATED AT 6522 HENWOOD AVENUE, PLATE 59, BLOCK 5911, LOT 19, PENNSAUKEN, NEW JERSEY 08109-1422

**CONFERENCE/ITEMS OF DISCUSSION:**

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

The Township Committee sitting as the Redevelopment Authority heard the following presented by Mr. Carr and Mr. Cardwell of the Township Economic Development Department and stated that they may move forward

6305 Route 130 LLC  
Merz Media (Rt. 130)  
Az Con Construction- River Rd  
John Rushworth- Westfield Ave  
Children and Families of NJ

2. Rails To Trails Presentation-Carl Knoch-(Per Larry Cardwell from Economic Development)

Mr. Carl Knoch was present to speak to the Township Committee about the above matter. The Township Committee said that it may move forward.

**AGENDA ITEMS:**

**OLD BUSINESS/ORDINANCES ON SECOND READING:**

**ORDINANCE NO. 2010:04**

ORDINANCE THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 141 "DEVELOPMENT REGULATIONS" (For Adoption at the April 7<sup>th</sup> Agenda/Conference Meeting)

**NEW BUSINESS/ORDINANCES ON FIRST READING:**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN  
AMENDING CHAPTER 256, SEWERS AND DRAINAGE SYSTEMS  
TO REQUIRE RETROFITTING OF PRIVATE STORM DRAIN INLETS  
**(For First reading at the March 24<sup>th</sup> Regular Business  
Meeting)**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER  
269, SOLID WASTE TO REGULATE THE USE OF DUMPSTERS EXPOSED  
TO STORMWATER **(For First reading at the March 24<sup>th</sup> Regular  
Business Meeting)**

**RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION**

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER  
INTO A PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO  
PROVIDE INSTRUCTION AND TRAINING OF EMPLOYEES IN THE TAX  
COLLECTOR'S OFFICE (May Move Forward)

RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT  
CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORDS  
MANAGEMENT (May Move Forward)

**The following resolution was adopted**

**2010:163**

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

The Township Committee went into closed session at 5:59 PM.

The Township Committee came back into open session at 6:47  
PM to adjourn and did so at 6:49 PM.

**APPROVED MINUTES, ORDINANCES AND RESOLUTIONS  
ARE AVAILABLE FROM THE OFFICE OF THE  
TOWNSHIP CLERK.**