

**SUMMARY OF THE APRIL 21, 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 APRIL 21, 2010 Agenda/Conference Meeting.

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

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

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

Agenda/Conference Meeting-March 3, 2010
Regular Business Meeting-March 24, 2010
Agenda/Conference Meeting-April 7, 2010

BIDS OPENED:

Reconstruction of Suckle Highway BP# 10-01 Opened April 9, 2010 @ 10:00 AM
HVAC Equipment Replacement Project at Police Department BP # 10-09 Opened April 15, 2010 @ 11:00 AM
Municipal Building Parking Lot Improvements BP # 10-07 Opened April 20, 2010 @ 9:30 AM

ORDINANCES:

SECOND READING:PUBLIC HEARING-PUBLIC MAY COMMENT

The following Ordinances were adopted on second reading after public hearing

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
(Committeeman Figueroa Abstained)

ORDINANCE NO. 2010:07

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 256, SEWERS AND DRAINAGE SYSTEMS TO REQUIRE RETROFITTING OF PRIVATE STORM DRAIN INLETS

ORDINANCE NO. 2010:08

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 269, SOLID WASTE TO REGULATE THE USE OF DUMPSTERS EXPOSED TO STORMWATER

First Reading: (No Public Comment)

The following Ordinance was approved on first reading

ORDINANCE NO. 2010:10

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC"

RESOLUTIONS (PUBLIC MAY COMMENT)-

The following resolutions were adopted

RESOLUTION NO. 2010:156

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

2010:180

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS

FOR THE SUCKLE HIGHWAY RECONSTRUCTION PROJECT
BID PACKET NO. 10-01

2010:181

RESOLUTION AWARDING A CONTRACT TO DEVINE BROTHERS, INC. FOR THE EMERGENCY REPLACEMENT OF AN AIR HANDLING UNIT IN THE POLICE ADMINISTRATION BUILDING RADIO ROOM

2010:182

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF THREE HUNDRED FIFTY-FOUR DOLLARS AND TWENTY-FIVE CENTS (\$354.25) TO LIVING WORD CHRISTIAN ASSEMBLY, PREMISES LOCATED AT 7304 RIVER ROAD, BLOCK 1318, LOT 14 (FILE #20-1669)

2010:183

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE MUNICIPALITY OF THE TOWNSHIP OF PENNSAUKEN

2010:184

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN SETTING HOURLY RATES FOR PENNSAUKEN POLICE OFFICERS AND EQUIPMENT TO BE UTILIZED FOR TRAFFIC CONTROL DURING A NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) PROJECT

2010:185

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSES (**Mary Queen of All Saints/Food Bank of South Jersey/St. Stephens**)

2010:186

RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2009 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

2010:187

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2008

2010:188

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEARS 2008 AND 2009 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

2010:189

RESOLUTION AUTHORIZING ADVERTISEMENT OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG)

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

2010:09

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE VARIOUS INTERSECTIONS AS STOP INTERSECTIONS
(For Second Reading and Public Hearing at the May 5 Agenda/Conference Meeting)

NEW BUSINESS/ORDINANCES ON FIRST READING:

NONE

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

RESOLUTION GRANTING RELEASE OF A PERFORMANCE BOND IN THE AMOUNT OF ONE HUNDRED FIFTY-FOUR, NINE HUNDRED SIXTY DOLLARS AND FIFTY CENTS (\$154,960.50) TO BODYMASTER AUTO PARTS, INC. LOCATED AT 1005 SHERMAN AVENUE, BLOCK 1102, LOT 9 **(For Consideration at the April 28th Regular Business Meeting)**

CONFERENCE/ITEMS OF DISCUSSION:

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

Mr. Carr and Mr. Cardwell of the Economic Development Department presented the following item for review to the Township Committee sitting as the Redevelopment Authority.

Wireless and Money Transfer (4924A Westfield Avenue)

This May Move Forward.

The following resolutions was adopted individually

2010:190

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

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