

# **TOWNSHIP OF PENNSAUKEN**

# TOWNSHIP COMMITTEE MEETING MINUTES

## APRIL 4,2018

A Meeting of the Pennsauken Township Committee was held on Wednesday, April 4, 2018 in the caucus room of the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor Killion called the meeting to order at 5:30 pm, the roll was recorded as such:

**PRESENT**: Committeeman Figueroa, Committeeman Orth, Committeeman Taylor Deputy Mayor Betsy McBride and Mayor Killion.

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman and Representative Attorney of Parker McCay,

Roll call was followed by the Pledge to the Flag and a moment of silence.

Mayor Killion announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

#### **APPROVAL OF MINUTES-**

Meeting-March 28, 2018

Committeeman Taylor moved a motion to accept the minutes on the agenda Committeeman Figueroa seconded the motion An affirmative 5/0 Voice vote was recorded

**RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered** individually-

# **2018:149 -** RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2017 BUDGET

WHEREAS, transfers are permitted between appropriations of the preceding year's budget during the first three months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that effective March 31, 2018, transfers between 2017 Budget Appropriation Reserves are to be made as follows:

#### MUNICIPAL BUDGET

ACCOUNT #	DEPARTMENT	LINE ITEM	FF	ROM	<u>_TO</u>
7 01 510 575	TOWNIEUD CONGUTTEE	OÆ	¢	600	

7-01-540-426	TAX COLLECTOR	O/E		1,370
7-01-560-431	LEGAL SERVICES	O/E	10,250	
7-01-570-434	MUNICIPAL COURT	O/E		6,180
7-01-580-565	ENGINEERING	O/E	860	
7-01-590-417	PUBLIC BUILDINGS AND GROUNDS	O/E	3,235	
7-01-625-535	ECONOMIC DEVELOPMENT	O/E	530	
7-01-630-466	GROUP INSURANCE	O/E		180,360
7-01-632-598	OTHER INSURANCE	O/E		29,685
7-01-633-472	WORKERS' COMPENSATION	O/E	59,170	
7-01-650-535	BUREAU OF FIRE PREVENTION	O/E	995	
7-01-655-506	FIRE DEPARTMENT	O/E	2,045	
7-01-660-101	POLICE DEPARTMENT	S/W	276,170	
7-01-660-241	POLICE DEPARTMENT	O/E	48,725	
7-01-664-262	TRAFFIC CONTROL	O/E		15,485
7-01-666-282	FIRST AID ORGANIZATION	O/E		3,740
7-01-670-391	CONSTRUCTION OFFICIAL	O/E		187,270
7-01-682-595	PUBLIC WORKS	O/E		1,645
7-01-686-405	ELECTRICITY	O/E	17,280	
7-01-687-406	TELEPHONE	O/E		2,700
7-01-688-405	NATURAL GAS OR PROPANE	O/E		1,015
7-01-690-101	TOWNSHIP GARAGE	S/W	1,535	
7-01-690-362	TOWNSHIP GARAGE	O/E		\$ 1,170
7-01-750-417	RECREATION	O/E		750
7-01-755-481	SWIMMING POOL.	O/E		665
7-01-760-576	CELEBRATION OF PUBLIC EVENTS	O/E	\$ 2,385	
7-01-763-562	MAINT. OF FREE PUBLIC LIBRARY	O/E	700	
7-01-765-603	HISTORICAL PRESERVATION	O/E	500	
7-01-776-545	SHADE TREE COMMISSION	O/E	300	
7-01-851-469	SOCIAL SECURITY SYSTEM	O/E	1,325	

TOTAL

<u>\$ 435,465 \$ 435,465</u>

# NO PUBLIC WISHED TO COMMENT

				S. P. S. P.	
Figueroa			V		·
Orth			V		
Taylor		V	V		
McBride	V		V		
Killion			V		

# **RESOLUTION(s)** (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by

WHEREAS, THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES HAS PROMULGATED RULES AND REGULATIONS FOR PILOT PROGRAMS; AND

WHEREAS, THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES HAS APPROVED NJ TAX LIEN INVESTORS / REALAUCTION.COM TO CONDUCT PILOT PROGRAMS; AND

WHEREAS, THE DIVISION OF LOCAL GOVERNMENT SERVICES, DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF NEW JERSEY (THE DCA) ISSUED ADDITIONAL GUIDANCE WHICH PERMITTED MUNICIPALITIES WHO HAD PREVIOUSLY RECEIVED DCA APPROVAL TO CONDUCT ONE MORE TAX SALE UNDER THE PILOT PROGRAM SO LONG AS THE SALE IS HELD NO LATER THAN JUNE 30, 2018; AND

WHEREAS, THE TOWNSHIP OF PENNSAUKEN TAX COLLECTOR WISHES TO HAVE AN ELECTRONIC TAX SALE BEFORE JUNE 30, 2018.

NOW, THEREFORE, 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 TAX COLLECTOR IS AUTHORIZED TO SIGN AN AGREEMENT FOR SERVICES WITH NJ TAX LIEN INVESTORS REALAUCTION.COM TO HOLD A TAX SALE JUNE 18, 2018.

**BE IT FUTHUR RESOLVED,** THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

Mr. Kneib stated if no response it would be added to the tax sale

NO	PUBLIC	WISHED	TOC	COMMENT
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Figueroa		V	V		
Orth			V		
Taylor			V		
McBride	V		V		
Killion			V		

## 2018: 151 A RESOLUTION AUTHORIZING FEES FOR THREE TAX SALE NOTICE MAILINGS

WHEREAS, N.J.S.A. 54:5-19.1 AUTHORIZES ELECTRONIC TAX SALES PURSUANT TO THE RULES AND THE REGULATIONS TO BE PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES; AND

WHEREAS, THE RULES AND REGULATIONS REQUIRE A MUNICIPALITY TO SEND THREE (3) NOTICES OF TAX SALE TO ALL PROPERTIES INCLUDED IN THE SAID SALE; AND

**NOW, THEREFORE, 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 TAX COLLECTOR IS AUTHORIZED TO

CHARGE A \$25.00 FEE FOR THE MAILING ON THE WEEK OF TUESDAY MAY 29, 2018; A SECOND \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY JUNE 4, 2018; AND, A THIRD \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY JUNE 11, 2018. TOTAL NOT TO EXCEED \$75.00 PER LINE ITEM.

**BE IT FURTHER RESOLVED,** THE FOUR NEWSPAPER ADVERTISEMENTS WILL BE THE WEEK OF FRIDAY MAY 25, 2018; THE WEEK OF FRIDAY JUNE 1, 2018; THE WEEK OF FRIDAY JUNE 8, 2018; AND, THE WEEK OF FRIDAY JUNE 15, 2018.

**BE IT FUTHUR RESOLVED,** THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

Mr. Kneib responded that this will notify residents in jeopardy of the tax sale in June a \$25.00 notification fee is associated with the notice

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Figueroa		V	V		
Orth			V		
Taylor			V		
McBride	V		V		
Killion			V		

### NO PUBLIC WISHED TO COMMENT

**2018:152** RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-001-007 THAISON INACTIVE LICENSE IN THE YEAR 2016-2017

WHEREAS, APPLICATION HAS BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW "IN POCKET" IN THE TOWNSHIP OF PENNSAUKEN; AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID, A 12:39 RULING HAS BEEN GRANTED AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE ATTACHED LICENSE 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 2016-2017.

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

2016-2017 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-001-007 THAISON VIETNAMESE RESTAURANT

McBride	V	v		
Killion		V		

### **CONFERENCE / ITEMS OF DISCUSSION-**

Terry Cardwell of the Economic Development team presented the following

**Glorious Church of God in Christ** – The church would like to lease 2,000 square feet at 9380 North Crescent Blvd. (30 -35 people) Service every Sunday along with a bi-weekly(Friday evening) service.

Mr. Carr informed Committee this was withdrawn due to not enough parking

Bobby Ray – permanent roof to replace deck awning

Mr. Carr stated the awning was approved 5-8 years ago and that it will need to go before the Planning Board. Photos where shown of what is presently there and what would like to be done.

Mayor & Committee approved to go forward

Mr. Kneib informed Mayor and Committee that the MPWC won awards again this year. He also commented that their annual written presentation had been forwarded to their boxes.

#### **AGENDA ITEMS**

#### 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

Municipal Clerk Padalino reminded Mayor and Committee of the following

**ORDINANCE NO. 2018:04** AN ORDINANCE OF PENNSAUKEN TOWNSHIP ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM (For Second Reading and Public Hearing-April 18, 2018)

## **DEPARTMENT REPORT(s)**

Country Club Revenues to date.

Deputy Mayor McBride moved a motion to accept the reports as submitted Committee man Orth seconded the motion An affirmative 5/0 voice vote was recorded

## **PUBLIC COMMENT**

Mayor Killion opened the floor for Public Comment

Diane Johnson of 45<sup>th</sup> Street – questioned if the homes being rehabbed would be flipped and sold

Mr. Kneib replied that the Township's rental registration may become the training program for other Municipalities to follow. He also commented that the houses are to be sold not rented

Mayor & Committee spoke of other properties that need to be looked at around the Township.

WHEREAS, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

WHEREAS, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

- 1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on April 4, 2018.
- 2. The general nature of the subjects to be discussed at said closed meeting shall be matters of employment N.J.S.A. 10:4-12b (8);
  - a. Employment-Boards/Commissions

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on April 4, 2018.

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Figueroa	V		V .		
Orth		V	√		 
Taylor			V		 
McBride			V		 
Killion			V		

Mayor & Committee returned from closed session at 6:03 pm adjournment was immediately called for

Committeeman Taylor motioned to adjourn Committeeman Figueroa seconded the motion An affirmative 5/0 voice vote was recorded

Meeting adjourned at 6:04pm

Respectfully submitted