

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JANUARY 25, 2017 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, January 25, 2017 in the meeting room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

After mechanical problems with the chairlift, Mayor McBride called the meeting to order at 5:36 pm, the roll was recorded as such:

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

Also present were Township Administrator John Kneib, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman and Township Attorney Michael Joyce.

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

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

APPROVAL OF MINUTES-

Closed Session – November 2, 2016

Reorganization Meeting – January 4, 2017

Meeting-January 18, 2017

Committeeman Figueroa moved a motion to approve the minutes on the agenda; which was seconded by Deputy Mayor Killion. An affirmative 5/0 voice vote was recorded for both Reorganization meeting of January 4, 2017 and January 18, 2017. An affirmative vote of 4/0/1 (Killion) was recorded for November 2, 2016.

SECOND READING-PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2017:02

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 299 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC BY ADDING A NEW ARTICLE III, ENTITLED "DON'T BLOCK THE BOX"

WHEREAS, N.J.S.A. 39:4-8 and N.J.S.A. 39:4-197(1)(d) & (e) empowers the Township of Pennsauken ("Township") to take regulatory action to govern traffic within the Township; and

WHEREAS, the Township has determined that traffic at the intersection of 36th Street and Rudderow Avenue has been intensified by the blockage of said intersection resulted in safety concerns as well as restricting the expedition of traffic along the public highways; and

WHEREAS, the Township has determined that to prevent the blockage at the intersection of 36th Street and Rudderow Avenue, it is necessary to stripe the intersection to indicate a "box," to install signage instructing motorist not to block the "box", and to amend the Township Code to permit enforcement of an ordinance restricting this activity; and

WHEREAS, pursuant to N.J.S.A. 39:4-67, motorist are prohibited from obstructing traffic at intersections.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey as follows:

Section 1. Part II, entitled General Legislation, Chapter 299, "Vehicles and Traffic" of the Code of the Township of Pennsauken is hereby supplemented and amended Article VI, "Special Zones and Areas," by adding Section 299-18, "Don't Block the Box" which shall read in its entirety as follows:

Section 299-18. Don't Block the Box.

No person shall stop or stand a vehicle upon any of the following marked intersections unless there is sufficient space on the other side of the intersection to accommodate the vehicle without obstructing the passage of other vehicles or pedestrians:

36th Street and Rudderow Avenue

Appropriate striping and signage shall be provided at these intersections. Enforcement of this Ordinance shall be by the Township of Pennsauken Police Department pursuant to N.J.S.A. 39:4-67. There shall be a penalty of \$54.00 of each violation of this Ordinance along with appropriate court costs.

Section 2. All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 3. In case, of any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 4. This Ordinance shall take effect in accordance with law.

Administrator Kneib explained the purpose of the ordinance again, concerning the "Don't Block the Box" area at Rt. #130 & Cove Rd.

Mayor McBride asked for any comments from the public on Ordinance 2017:02, there were none.

Committeeman Orth moved the motion to adopt Ordinance 2017:02; which was seconded by Committeeman Taylor and recorded with a 5/0 roll call vote.

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

2017:93 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ACCEPTING THE 2016 GASB45 ACTUARIAL STUDY TO BE PERFORMED BY SUMMIT BENEFIT CONSULTANTS, LLC

WHEREAS, the Government Accounting Standards Board (GASB) establishes financial accounting and reporting standards for state and local government entities, which recognize GASB as the official source of generally accepted accounting principles for state and local government; and

WHEREAS, GASB Standard No. 45 establishes the guidelines for accounting and financial reporting of other post-employment benefits (OPEB) and requires each public agency to engage biennially a certified actuary to calculate the current and future costs and liabilities of an agency's OPEB; and

WHEREAS, the Township of Pennsauken solicited Request for Qualifications (RFQ) to perform actuarial services related to GASB 45; and

WHEREAS, The Township of Pennsauken received five (5) submittals; and

WHEREAS, Summit Benefit Consultants, LLC, 115 N Church Street, Moorestown, NJ 08057 was deemed most qualified to perform the Actuarial Study:

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden authorizes Summit Benefit Consultants, LLC in the Amount of \$5,400 to perform GASB 45 Actuarial Services for the Township of Pennsauken.

Administrator Kneib commented this was as a result of a recommendation by Bowman to check the liability for retiree's.

Mayor McBride asked if anyone from the public wished to comment, there was no one wishing to comment.

Deputy Mayor Killion moved the motion to approve resolution 2017:93 which was seconded by Committeeman Figueroa. An affirmative 5/0 roll call vote was recorded

Clerk Padalino stated the following resolutions could be taken by consent agenda.

RESOLUTION(s)- Public May Comment -The Following Resolution(s) will be considered by consent agenda

2017:94 Resolution Granting A Person To Person Transfer Of Plenary Retail Consumption License # 0427-33-032-005 From Blue Parakeet LLC (in pocket) To DJ Beverage, LLC (in pocket)

WHEREAS, DJ Beverage, LLC (the "Applicant") has applied for

a Person-to-Person transfer of Plenary Retail Consumption License 0427-33-032-005 now held by Blue Parakeet, LLC (in pocket) ; and

WHEREAS, consent to transfer has been received from the current

owner together with the proper application fees and an Affidavit of Qualification For Ownership has been completed by the transferee and a background check is in progress by the Pennsauken Police Department for the principal of the transferee, Jitendrakumar Patel and Dhirajlal Saparia ; and

NOW, THEREFORE, BE IT RESOLVED by the Township

Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Plenary Retail Consumption License, License # 0427-33 – 032-005 be transferred to DJ Beverage, LLC (in pocket).

BE IT FURTHER RESOLVED, that a certified copy of this

Resolution will be forwarded by the Township Clerk to Jitendrakumar Patel and Dhirajlal Saparia, the John Coffey, Chief-Pennsauken Police Department and the Division of ABC.

2017:95 RESOLUTION APPROVING THE REFUND OF \$382.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 8527 STOCKTON AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, SunnyMac, LLC, 413 8th Avenue, Wilmington, DE 19805, paid for a UCC Permit for 8527 Stockton Avenue, Pennsauken, NJ 08109 in the amount of \$478.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 8527 Stockton Avenue, Pennsauken, NJ 08109 was paid, the

owner has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$382.40 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$382.40 is returned to SunnyMac, LLC, 413 8th Avenue, Wilmington, DE 19805.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official and the Supervisor of Building Department.

2017:96 RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2016

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES WHICH CREATED OVERPAYMENTS; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT A REFUNDS OF PROPERTY TAXES SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING AMOUNTS BE REFUNDED, BEING THAT THE TAXES ARE CURRENT, NO TAXES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
2404	18	SURETY TITLE COMPANY, LLC 11 EVES DRIVE, SUITE 150 MARLTON, NJ 08053 (REF: DUPLICATE PAYMENT)	1,732.94

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION IS FORWARDED TO THE TAX ASSESSOR, THE TAX COLLECTOR, AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN.

Deputy Mayor Killion made a motion to approve the resolutions on the agenda under consent agenda. Committeeman Figueroa seconded the motion. An affirmative 5/0 roll call vote was recorded.

There were no bills on the agenda for payment.

DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-

Mr. Padalino stated reports were received from the Library and the Tax Collector

Committeeman Taylor moved to accept the reports. Committeeman Orth seconded the motion. A 5/0 affirmative voice vote was recorded.

Mayor McBride opened the floor to the public for comment.

Diane Johnson of 45th Street questioned who owns the Hylton road, if it's the Township or the County? The sign at the corner of Hylton & Remington is defaced and questioned if a no turn on red could be added?

Committeeman Orth responded that he would speak with Sgt. Sulzback about it.

William Finnegan of Fallen Drive requested the words when children are present be added to the signage. He also made a request that when the police sign in to work for road closings, detours, etc. that they send a nixel message out to the residents.

Mayor McBride asked Mr. Sinatra, Township Public Relations if he could send a message.

Mr. Sinatra replied he could and does whenever he receives anything, he places it on facebook.

Mr. Kneib replied that he'll look into it and it may not be as easily done, because weather and other factors impact the schedule.

No other public wished to comment.

Committeeman Orth moved a motion to close the floor to public comment, Deputy Mayor Killion seconded the motion and a 5/0 affirmative voice vote was recorded.

Deputy Mayor Killion moved to adjourn the meeting, which was followed by a second by Committeeman Orth. A 5/0 affirmative voice vote was recorded.

Meeting adjourned at 5:46 pm

Respectfully submitted,


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: FEBRUARY 1, 2017