

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
AUGUST 2, 2017**

A Meeting of the Pennsauken Township Committee was held on Wednesday, August 2, 2017 in the caucus room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

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

PRESENT: Committeeman Figueroa, Committeeman Orth and Mayor McBride

ABSENT: Committeeman Taylor and Deputy Mayor Killion

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 – June 21, 2017
Committee Meeting-July 5, 2017

Committeeman Figueroa moved a motion to accept the minutes as submitted
Committeeman Orth seconded the motion
An affirmative 3/0 vote was recorded for the closed session minutes and
An affirmative 2/0 with Mr. Orth abstaining on the July 5th minutes

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

2017:236 RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the Township of Pennsauken and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Township of Pennsauken will propose certain activities to be carried out under the 39th, 40th and 41st year Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Township of Pennsauken and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the 39th, 40th and 41st Year Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

Township Administrator Kneib commented this is for the renewal for CDBG and Lend-A-Hand programs.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Orth</i>	√		√			
<i>Taylor</i>						√
<i>Killion</i>						√
<i>McBride</i>			√			

2017:237 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONSULTING CONTRACT WITH EPG CONSULTING SERVICES, LLC

WHEREAS, there exists a need for a Consultant and funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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

1. The Township Administrator is hereby authorized and directed to execute a contract for one year with EPG CONSULTING SERVICES, LLC, 6549 Walnut Ave. Pennsauken, NJ 08109
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of request for qualifications.
3. Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's office.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and EPG CONSULTING SERVICES, LLC.

Township Administrator Kneib informed those present special consulting would be for projects previously started like the former MART site, the Buckeye Union and contract negotiations.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Orth</i>	√		√			
<i>Taylor</i>						√
<i>Killion</i>						√
<i>McBride</i>			√			

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

2017:238 RESOLUTION APPROVING THE REFUND OF \$546.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 832 JUNE ROAD, PENNSAUKEN, NJ 08110

WHEREAS, Green Power Solution, Inc, 1889 Route 9, Unit 30, Toms River, NJ 08755, paid for a UCC Permit for 832 June Road, Pennsauken, NJ 08110 in the amount of \$683.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 832 June Road, Pennsauken, NJ 08110 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$546.40 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 \$546.40 is returned to Green Power Solution, LLC, 1889 Route 9, Unit 30, Toms River, NJ 08755.

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

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Orth</i>	√		√			
<i>Taylor</i>						√
<i>Killion</i>						√
<i>McBride</i>			√			

2017:239 RESOLUTION APPROVING THE REFUND OF \$20.00 OF A POOL MEMBERSHIP FROM THE PENNSAUKEN MUNICIPAL POOL

WHEREAS, Janet Sweely, 8302 Collins Ave Pennsauken, NJ paid for a Pool Membership in the amount of Twenty dollars (\$20.00); and

WHEREAS, the Parks & Recreation Director of the Township of Pennsauken is satisfied that the fee for the Pool membership was paid and the resident requested a full refund for personal reasons and therefore deems the applicant is entitled to a \$20.00 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 \$20.00 is returned to Janet Sweely, 8302 Collins Ave. Pennsauken, NJ 08109

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, the Parks & Recreation Director, and the Chief Financial Officer.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Orth</i>	√		√			
<i>Taylor</i>						√
<i>Killion</i>						√
<i>McBride</i>			√			

2017:240 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEES ASSOCIATED WITH IT (Friends of the Library)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: Friends of the Pennsauken Free Public Library
 Address: 5605 N. Crescent Blvd., Pennsauken, NJ 08110
 Where Event Is Being Held: same

Date of Event: November 14, 2017
 Township License #: R17.16 (basket raffle)
 State Registration ID 384-5-33346

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa		√	√			
Orth	√		√			
Taylor						√
Killion						√
McBride			√			

2017:241 RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S)-(Anita Rachubinski)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, the following person, Anita Rachubinski, has resigned as of 07/28/2017 her position of crossing guard.

Anita Rachubinski
 5030 Homestead Ave.
 Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Township Clerk to the Township Chief Financial Officer, Chief of Police and Department of Human Resources.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa		√	√			
Orth	√		√			
Taylor						√
Killion						√
McBride			√			

CONFERENCE /ITEMS OF DISCUSSION-

Discussion of Businesses in Redevelopment Areas was presented by Larry Cardwell and Terry Carr of the Economic Development team.

Louisiana Famous Fried Chicken – 7500 South Crescent Blvd. to lease prior KFC building to open a Louisiana Famous Fried Chicken franchise. The bulk of the franchises are currently operating west of the Mississippi.

Mayor and Committee approved for this to move forward

Pennsauken Veterinary Associates – 6717 North Crescent Blvd. Dr. Torre intends to purchase the old Pennsauken Animal Hospital and establish a business with the same use.

Mayor and Committee approved for this to move forward

Gerardo Mendez – 6221 South Crescent Blvd. Intends to purchase existing auto security and sound business along with the building to continue with the same use.

Mayor and Committee approved for this to move forward

Terrence Hickman – 6325 South Crescent Blvd Unit C. The applicant would like to lease 1500 square feet for an office providing Financial Services.

Mayor and Committee approved for this to move forward

The following item were presented for discussion

Auto Auction – Vinny was present at the meeting. It was stated that all request had been completed.

Mayor and Committee approved for him to move forward.

Bury the Hatchet - hatchet throwing league, at the location of 8407 River Road. Questions about parking and if there would be enough.

Mayor and Committee approved for him to move forward.

Federal Firearms License – Mr. Cardwell stated they would be internet sales of firearms

There was a resounding NO from Mayor and Committee

9375 North Crescent Blvd BP Gas station - Mr. Cardwell prefaced his comments that they will need Planning Board approval. They want to move the refrigeration outside.

Mayor and Committee approved for him to move forward.

Wawa – several were present Mr. Duncan Prime did most of the speaking. Mayor and Committee had several questions about the current Wawa's in town, specifically the closed location on Haddonfield Road.

Mayor McBride complained about the abundance of trash and cigarette butts not cleaned up at all locations and that it will need to be cleaned.

Mr. Prime stated they are looking at a location on North Rt. #130 and North Park Drive which would need a minor sub-division and would be a 2 phase project. A traffic engineering study would be done.

Township Attorney Joyce questioned if this would be in competition with the other Wawa at the point. To which Mr. Prime replied no.

Mayor and Committee approved for him to move forward.

Mayor McBride commented that the check list for all new businesses would be completed and given to all who plan to do business in the Township so everyone knows what is expected. She commented that it will have stronger property maintenance requirements for businesses.

AGENDA ITEMS

Township Clerk Padalino reminded Mayor and Committee of the following for the next meeting.

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

2017:10 AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 289 OF THE CODE OF THE TOWNSHIP ENTITLED "TREES" (Second Reading/Public Hearing-August 16)

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

Township Clerk Padalino commented the following reports were received
Library and Tax Collector

Committeeman Orth moved a motion to accept the reports as submitted
Committeeman Figueroa seconded the motion
An affirmative 3/0 voice vote was recorded

PUBLIC COMMENT

Mayor McBride opened the floor for public comment

Joanne Young of Park Avenue was concerned about what happen to the records at the Veterinarians office that was presented under Items for discussion with the Economic Development team.

Frank Sinatra of Harvey Avenue commented that he did an article on Dr. Rippey's death and has a contact number for records.

Township Administrator Kneib requested that he give the contact information to both the Clerk's office and the Administration office as they both receive inquiries for such.

Diane Piccari of June Road asked about the breaking of ground and when building would commence for the former MART site.

Mayor McBride replied the ground breaking took place on the 28th of June. The 1st phase would be 150 - 1 and 2 bedroom apartments along with a clubhouse and pool and that it will be a gated community.

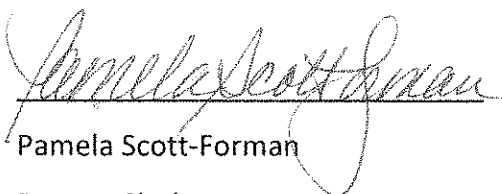
Township Administrator Kneib commented that there is a misconception "out there" that the pathway to the community gardens cost the tax payers \$70K, however the pathway was put in for \$800 dollars. He also commented that when a tree on your property falls towards your house you need to call your homeowners insurance company if it falls towards the street to please call the Township / Police so that public works can get there.

Committeeman Figueroa moved a motion to close the floor to public comment
Committeeman Orth seconded the motion
An affirmative voice vote was recorded

Committeeman Figueroa moved a motion to adjourn
Committeeman Orth seconded the motion
An affirmative voice vote was recorded

The meeting adjourned at 6:03 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

Minutes Approved: August 16, 2017