

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 21, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, September 21, 2016 in the Caucus room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM by Mayor Kneib who called for roll call which was recorded as such:

PRESENT: Committeeman John Figueroa, Committeewoman Betsy McBride, Committeeman Jack Killion and Mayor John Kneib

ABSENT: Deputy Mayor Rick Taylor

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman, Economic Development Team Terry Carr and Larry Cardwell.

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

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

APPROVAL OF MINUTES-

Meeting-September 7, 2016

Committeeman Figueroa made a motion to approve the minutes on the agenda; which was seconded by Committeeman Killion

An affirmative 4/0 voice vote was recorded

ORDINANCES –First Reading-No Public Comment

Ordinance No. 2016:14

ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE DEPARTMENT"

Township Clerk Gene Padalino commented this ordinance is actually maintenance to remove Delaware Gardens from the list of Fire Houses.

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

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

2016:280

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF BINGO LICENSES (Mental Health Association in Southwestern New Jersey)

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:

Name: Mental Health Association of Southwestern New Jersey
Address: 217 Black Horse Pike, Haddon Heights, NJ 08035

Where Event Is Being Held: Pennsauken Country Club, 3800 Haddonfield Rd., Pennsauken, NJ 08109
 Date of Event: October 28, 2016
 Township License #: B16.25 (Raffle)
 State Registration ID: 69-4-31522

Name: Mental Health Association of Southwestern New Jersey
 Address: 217 Black Horse Pike, Haddon Heights, NJ 08035
 Where Event Is Being Held: Pennsauken Country Club, 3800 Haddonfield Rd., Pennsauken, NJ 08109
 Date of Event: October 28, 2016
 Township License #: B16.26 (Drawing for \$500 Money Tree)
 State Registration ID: 69-4-31522

Name: Mental Health Association of Southwestern New Jersey
 Address: 217 Black Horse Pike, Haddon Heights, NJ 08035
 Where Event Is Being Held: Pennsauken Country Club, 3800 Haddonfield Rd., Pennsauken, NJ 08109
 Date of Event: October 28, 2016
 Township License #: B16. 27 (Chinese Auction)
 State Registration ID: 69-4-31522

BE IT FURTHER RESOLVED, 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).

2016:281

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

WHEREAS the below listed applicant applied for a marriage ceremony in the Township of Pennsauken, on receipt # 89753 from the Township of Pennsauken; and
 WHEREAS the ceremony was cancelled by the applicant;

BE IT RESOLVED that the Township hereby refunds Seventy Five Dollars (\$ 75.00) to the applicant for the cancelled ceremony; and
 BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund the One Hundred and Fifty dollars to Person(s) listed below,

Enrique Medina
 1223 Walnut St.
 Haddon Township, NJ 08107

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

CONFERENCE /ITEMS OF DISCUSSION-Discussion of Businesses in Redevelopment Areas

Regal Banquet Center – 1444 North Route 73, 44,000 square feet (former Woodbine Inn) perspective buyer of the property would utilize the property for banquets, catering etc...

*****Committee gave its approval***

Kevin Williams – 4828-30 Westfield Ave. (Former Old English) The business (Karl’s Hair Salon) is being sold to Mr. Williams who intends to have his own hair salon at this location.

*****Committee was in agreement and gave its approval to move forward***

North American Breaker Co. – 9240 Commerce Highway (route 130 between Commerce Highway and old Haddonfield Road) office, warehouse and distribution of circuit breakers. The company if approved will use this site to service the north east corridor of the United States.

***Committee gave its approval to move forward*

Items for Discussion

7811 Maple Ave. - Dunkin Donuts is looking into the property, same owner of the other 3 locations in Pennsauken.

Committeewoman McBride stated that there would be a Domestic Violence Prevention program on October 13, 2016 at 7:00 pm to be held at Temple Lutheran Church

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

Township Clerk Padalino commented he received the Police Report

Committeeman Killion made a motion to accept the reports as received; which was seconded by Committeeman Figueroa

An affirmative 4/0 voice vote was recorded

PUBLIC COMMENT

Joanne Young of Park Avenue – Thanked Committee for “loaning” Tracy Howarth to the Republican meeting to talk about abandoned and forecloses homes. She commented that she just wished more people were present and suggested the possibility of a Question and Answer section in the back of “All Around Pennsauken”

Diane Johnson of 45th Street – commented that she had asked before about the consideration of making more streets in Pennsauken One-Way over a year ago and questioned where they were in the process.

Administrator Grochowski replied that the police recommended that it not be done. The inconvenience with school buses occurs during certain periods of the day during school year & hours.

Mayor Kneib commented that the traffic pattern would be a “nightmare” to present

Ellyn McMullen of Palace Court – commented that she loved the electronic sign in front of the school on Park Avenue; if you were 5 miles above the speed limit it flashed lights as if on a police car.

Mayor Kneib asked for any other comments, seeing none.....

Committeeman Killion made a motion to close the floor to public comment; which was seconded by Committeewoman McBride

An affirmative 4/0 voice vote was recorded

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

2016:282

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (BOARDS/COMMISSIONS/MUNICIPAL COURT) AND LITIGATION (POLICE DEPARTMENT)

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 September 21, 2016.
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-MPMC
 - b. Employment-Library Board
 - c. Employment-Zoning Board
 - d. Employment- Municipal Court
3. The general nature of the subjects to be discussed at said closed meeting shall be matters of litigation - N.J.S.A. 10:4-12b (7);
 - a. Litigation--Police Department-Foster

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

Mayor and Township Committee returned to open session

Committeeman Killion moved to adjourn the meeting; which was seconded by Committeewoman McBride with a 4/0 affirmative voice vote

Meeting adjourned at 6:27 am

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED:SEPTEMBER 28, 2016