MINUTES TOWNSHIP OF PENNSAUKEN TOWNSHIP COMMITTEE MEETING December 5, 2019

The Committee Meeting of the Pennsauken Township Committee was held in the caucus room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, December 5, 2019

The Meeting was called to order by Mayor McBride at 5:30 pm. who also called for the Salute to the Flag to be followed by a Moment of Silence.

Mayor McBride announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

There had been no special request for electronic participation in the meeting.

The meeting commenced with a roll call by the Township Acting Clerk.

PRESENT: Committeeman Killion, Committeeman DiBattista, Committeewoman Rafeh, and Mayor McBride,

ABSENT: Deputy Mayor Taylor

Also present were Acting Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Linda Galella, Esq.

APPROVAL OF MINUTES-

Meeting – November 18, 2019

Committeeman DiBattista moved the motion to approve the minutes on the agenda Committeeman Killion seconded the motion An affirmative 4/0 voice vote was recorded

ORDINANCES: SECOND READING - (PUBLIC MAY COMMENT)

2019-22 AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that Ordinance No. 2019-10 is hereby amended to reflect Salary increases in schedule D. Schedules A, B, C, E and F and their sections in Ordinance No. 2019-10 are hereby re-adopted without change.

SCHEDULE D:

SCHEDULE D-SECTION 1 REVISION FULL-TIME CLASSIFIED SALARIED POSITIONS

POSITION	PAYABLE	RATE
ASSISTANT ADMINISTARTOR (EFFECTIVE 10/28/2019)	WEEKLY	\$ 30,000
CHIEF OF POLICE (EFFECTIVE 1/1/2019) (EFFECTIVE 7/1/2019)	WEEKLY	\$170,000 \$180,000

POSITION	PAYABLE	<u>RATE</u>
MUNCIPAL CLERK (EFFECTIVE 10/28/2019)	WEEKLY	\$ 74,000
MUNICIPAL ENGINEER (EFFECTIVE 9/23/2019)	WEEKLY	\$ 90,000
SUPERVISOR – PUBLIC WORKS (EFFECTIVE 5/6/2019)	WEEKLY	\$ 72,800
TECHNICAL ASSISTANT LAND US (EFFECTIVE 10/28/2019)	SE WEEKLY \$ 99,372	

SCHEDULE D-SECTION 2 REVISION PART-TIME SALARIED POSITIONS

POSITION	PAYABLE	RATE
CLERK-ACCOUNTS PAYABLE	WEEKLY	\$ 3,640
MUNICIPAL PROSECUTOR	WEEKLY	\$32,860
PUBLIC SAFETY DIRECTOR	MONTHLY	\$ 6,000

SCHEDULE D-SECTION 2 REVISION PART-TIME (OTHER THAN SALARY RATED)

POSITION	PAYABLE	RATE
FIRE FIGHTER – PART-TIME	WEEKLY	\$15.00 HOUR
FIRE PREVENTION SPECIALIST	WEEKLY	\$15.00-\$18.00 HOUR
GOLF RANGER/STARTER (EFFECTIVE 7/1/2019)	WEEKLY	\$10.00-\$12.50 HOUR
GROUNDSKEEPER (EFFECTIVE 7/1/2019)	WEEKLY	\$10.00-\$14.00 HOUR
SEC'Y, ENVIRONMENTAL COMMISSION (EFFECTIVE 1/1/2019)	MONTHLY	\$100.00/MEETING

BE IT FURTHER ORDAINED that all Ordinances and parts of Ordinances inconsistent herewith, to the extent of such inconsistency only, be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon due passage and publication according to law.

Committeewoman Rafeh moved the motion to adopt Ordinance 2019-22 Committeeman DiBattista seconded the motion An affirmative 4/0 voice vote was recorded

2019:23 AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MINICIPALITY UTILITY FOR THE 2020

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following fees are hereby established:

SECTION 1. MEMBERSHIP RATES

The following membership fees by classification are hereby adopted as follows:

CLASS "A" Individual: Unlimited Play CLASS "AB" Individual: Weekday Only Play CLASS "AC" Individual: Weekday Only Play	\$ 1,605.00 \$ 1,195.00
Senior Citizen	\$ 955.00
CLASS "AD" Individual: Unlimited Play Pennsauken Senior Citizen CLASS "AE" Individual: Unlimited Play	\$ 925.00
Pennsauken Resident	\$ 1,235.00
CLASS "AF" Individual: Unlimited Play	• • • • • • •
Non-resident-senior citizen CLASS "B" Two Person Combo	\$ 1,360.00
*Both applicants must	
live in same household*	\$ 2,410.00
**Each unmarried child under	
18 years of age living in the same	¢ 445.00
household** CLASS "BD" Two Person Combo	\$ 445.00
Pennsauken Senior Citizen	
*Both applicants must	
live in same household*	\$ 1,350.00
CLASS "BE" Two Person Combo	
Pennsauken Resident	
*Both applicants must	
live in same household* **Each unmarried child	\$ 1,775.00
under 18 years of age	
living in the same house**	\$ 315.00
CLASS "BF" Two Person Combo	
Non-resident-senior citizen	
*Both applicants must	
live in same household*	\$ 1,870.00
CLASS "CD" Weekday Play Only	¢
Pennsauken Senior Citizens CLASS "CE" Weekday Play Only:	\$ 600.00
Pennsauken Resident	\$ 855.00
CLASS "G" Corporate: Unlimited Play	\$ 3,090.00
Package of 100 Rounds of Golf	+ -,
CLASS "J" Junior: Unlimited Play	\$ 630.00
CLASS "JR" Junior: Unlimited Play	* • • • • • • •
Pennsauken Resident	\$ 610.00

The above rates are effective April 1, 2020 through March 31, 2021

NOTE 1: The above Class "G" rate is invalid for pre-booked Groups such as tournaments. Valid Monday through Friday as well as weekends and holidays after 11:00 am

NOTE 2: All membership fees will be due and payable in full prior to April 1, 2020.

NOTE 3: For individuals who desire to pay for any membership classification listed above via credit/debit card, a 5% convenience fee will be added to the cost of the membership rate.

SECTION 2. GREENS FEES

Committee Meeting Minutes December 5, 2019

The following Greens Fees are hereby adopted as follows:

WEEKDAYS, WEEKENDS AND HOLIDAYS	
1. Non-Resident	\$ 42.00
2. Residents	\$ 37.00
3. Junior Golf Program: Pre-Twilight	\$ 21.00
Twilight	\$ 16.00
Early Bird Special – See Section 3 for	
Early bird special time schedule	\$ 28.00
Twilight Special – See Section 3 for twilight	
Special time schedule	\$ 26.00
Mid-day Rate – See Section 3 for	
Mid-day rate schedule	\$ 37.00
 Nine Hole Special Rate – See Section 3 for Nine Hole Special rate schedule 	\$ 26.00
Super Nine Rate – see section 3 for Super	
Nine rate schedule	\$ 26.00

SECTION 3. TWILIGHT, EARLY BIRD SPECIAL, TWILIGHT SPECIAL, MID-DAY RATE, NINE HOLE SPECIAL AND SUPER NINE RATE TIME SCHEDULES

EARLY BIRD SPECIAL: Open to Twilight Monday through Thursday Before 10:00 AM Friday SUPER TWILIGHT SPECIAL: Three (3) Hours prior to Super Nine rate when offered MID-DAY RATE: From 10:00AM to Twilight Rate on Fridays NINE HOLE SPECIAL RATE: Valid Monday through Thursday anytime Valid Friday through Sunday after 1:00 PM. SUPER NINE RATE: Within Three (3) hours of Closing

The above times are effective April 1, 2020 through March 31, 2021.

SECTION 4. LEAGUES AND TOURNAMENTS

- 1. Players shall receive the rate relevant to/matching the rates offered per the current fee schedule.
 - 2. **Tournaments Require Mandatory Carts**

The above rates are effective on April 1, 2020 through March 31, 2021.

SECTION 5. GOLF CART FEES

A. In season - April 1	, 2020 thru October 31, 2020: <u>In Season</u>
 Cart – Regular Double Cart – Senior Double Cart – Regular Single Hand Cart – 9 or 18 Holes Cart – Senior Single 	\$ 42.00 \$ 32.00 \$ 21.00 \$ 4.00 \$ 16.00

Cart Fees – November 1, 2020 through March 31, 2021 are hereby adopted as follows:

<u>Winter</u>

1. Cart – Reduced Double	\$ 32.00
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2.	Cart – Reduced Single	\$ 16.00
3.	Hand Cart (Twilight Only)	\$ 4.00

During the Period April 1st through October 31st mandatory carts are required on Thursday, Fridays, Saturdays, Sundays and designated Holidays, for all play prior to 1:00 pm

SECTION 6. BAG STORAGE & LOCKERS

1. Bag Storage	\$50.00
2. Clothing Lockers	\$50.00

The above rates are effective April 1, 2020 through March 31, 2021.

<u>SECTION 7.</u> This ordinance shall take effective upon due publication and final enactment as provided by law.

<u>SECTION 8.</u> All ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistency only, be and the same are hereby repealed.

SECTION 9. This ordinance shall take effect upon due passage and publication according to law.

Committeeman DiBattista moved the motion to adopt Ordinance 2019-23 Committeeman Killion seconded the motion An affirmative 4/0 voice vote was recorded

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:333 AUTHORIZING AN AWARD OF CONTRACT TO T & M ASSOCIATES FOR THE DESIGN ENGINEERING SERVICES FOR THE CONSTRUCTION OF A NEW MULTI-USE TRAIL IN THE SUM OF \$136,636.00 FUNDED THROUGH A FEDERAL GRANT

WHEREAS, the Township of Pennsauken was awarded a grant of \$175,000.00 from the Delaware Valley Regional Planning Commission for the Design Engineering of a new multi-use trail; and

WHEREAS, the Township of Pennsauken sought Requests for Proposals (RFP), in accordance with the "fair and open" provisions of the New Jersey Pay-to-Play Laws, for the design engineering services for the construction of a new multi-use trail; and

WHEREAS, nine (9) proposals were received and publicly opened on October 3, 2019; and

WHEREAS, a panel reviewed and scored each request for proposal in accordance with the evaluation criteria set forth in the Request for Proposals and recommends T & M Associates, 200 Century Parkway, Suite B, Mount Laurel, NJ 08054. It is recommended an award of contract to T & M Associates based on the Response submitted; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, that contract be prepared and awarded to T & M Associates with a cost of services of \$136,636.00.

BE IT FURTHER RESOLVED, that notice of this award shall be published in the official Township Newspaper summarizing the award of the contract with a statement that this resolution and contract are on file and available for public inspection.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Killion						
DiBattista			\checkmark			

Rafeh		\checkmark		
Taylor				
McBride		\checkmark		

2019:334 RESOLUTION AUTHORIZED AN AWARD OF CONTRACT 2nd YEAR OPTION BY AND BETWEEN THE COUNTY OF CAMDEN AND VARIOUS VENDORS FOR THE FURNISHING AND DELIVERING OF SODIUM CHOLORIDE, PRE-TREATED LIQUID ENHANCED SODIUM CHLORIDE AND CORROSION INHIBITED DEICING LIQUID IN VARIOUS LOCATION IN CAMDEN COUNTY UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, PER UNIT PRICES AS NEEDED

WHEREAS, by Resolution No. 13 adopted on October 18, 2018 the County of Camden, awarded Bid B-12/2018 for Furnishing and Delivering Sodium Chloride, Pretreated Liquid Enhanced Sodium chloride and Corrosion Inhibited De-icing Liquid to Various Locations in Camden County, as needed, under the Camden County Cooperative Pricing System #57-CCCPS, the receipt of which bids were duly advertised in accordance with the law; and

WHEREAS, Riverside Construction is the lowest responsible bidder who complied with the specifications and bid the unit price of \$53.25 per ton for Item no. 1, Sodium Chloride with a second year option at the rate of \$55.75 per ton, said option to be exercised at the sole discretion of the County; and

WHEREAS, Chemical Equipment Labs of DE, Inc. is the lowest responsible bidder who complied with the specifications for Item #2, Pre-treated Liquid Enhanced Sodium Chloride and bid the unit price \$67.12 per ton with a second year option at the rate of \$67.12 per ton, said option to be exercised at the sole discretion of the County; and

WHEREAS, said bid provided for a second year option renewal for Riverside Construction at the unit price of \$55.75 per ton for Item no. 1 and Chemical Equipment Labs of DE, Inc. of \$67.12 per ton for Item No. 2; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to authorize and award the Second Year Option of Bid B-12/2018 for the needs of the County of Camden and extending the unit prices to the Cooperative Purchasing Members; and

WHEREAS, funding for this purpose shall be contingent upon the availability and appropriation of sufficient funds in the Township's 2019 and 2020 budgets and shall be encumbered pursuant to N.J.A.C. 50:30-5.5(b)(2) at the unit price listed in the bid proposals and shall not exceed the Township's budgeted line item for this purpose; now, therefore,

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey authorizes use of the Camden County Cooperative Purchasing System to purchase above said materials.

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded by the Township Clerk to:

Purchasing Agent	Adrian Casey
Department Head	Anthony Feriozzi
Administrator	John Kneib

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Killion						
DiBattista						
Rafeh						
Taylor						\checkmark
McBride						

2019:335 RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP

WHEREAS, New Jersey faces a daunting fiscal crisis; and

WHEREAS, for two decades, while county and municipal governments made the proper pension payments, New Jersey governors from both parties severely underfunded the pension system for teachers and State government workers; and

WHEREAS, while local government pension systems are funded at the national average, the State's unfunded liability for pensions and retiree health benefits now tops \$150 billion – four times the size of the State budget; and

WHEREAS, actuaries project the State will have to increase its pension contribution from \$3.2 billion in this year's budget to \$6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and

WHEREAS health care costs continue to rise, and New Jersey and its local governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees; and

WHEREAS, the state has held municipal aid flat, moved the Energy Tax Receipts out of the Property Tax Relief Fund, and with the sunsetting of Chapter 78 relief and the 2% arbitration cap; and

WHEREAS, the State must bring pension and health care costs under control in order to hold down property taxes.

NOW, THEREFORE BE IT RESOLVED that Township of Pennsauken expresses its support for the recommendations of the Path to Progress report issued by the New Jersey Economic and Fiscal Policy Workgroup; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assmblywoman Pamela Lampitt, Assemblyman Louis Greenwald, State Senator James Beach, Senate President Sweeney, Assembly Speaker Coughlin, Senator Paul Sarlo, Senator Steve Oroho, Assembly Majority Leader Greenwald, Assemblywoman Eliana Pintor-Marin, Senator Tony Bucco, Senator Troy Singleton, Senator Dawn Addiego, the Governor of State of New Jersey, the New Jersey Association of Counties, and the New Jersey State League of Municipalities.

Name	Motion	Second	Aye	Nay	Abstain	Absent		
Killion			\checkmark					
DiBattista			\checkmark					
Rafeh								
Taylor								
McBride								

No public wished to comment

2019:336 RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR CLOTHING & GOLF SHOP MERCHANDISE FOR THE PENNSAUKEN COUNTRY CLUB

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Purchasing Agent is hereby authorized and instructed to cause a Notice of Bid in connection with the Request for Proposals for Clothing and Golf Shop Merchandise for a period of two (2) years with an option to extend one (1) year for the Pennsauken Country Club.

No public wished to comment

Name Moti	on Second	Aye	Nay	Abstain	Absent
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Killion				
DiBattista				
Rafeh	\checkmark			
Taylor				
McBride		\checkmark		

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2019:337 RESOLUTION APPROVING THE REFUND OF \$384.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5914 WAYNE AVENUE, PENNSAUKEN, NJ 08110

WHEREAS, Sunrun Installation Services, Inc, 20 West Stow Road Suite 2, Marlton, NJ 08053, paid for a UCC Permit for 5914 Wayne Avenue, Pennsauken, NJ 08110 in the amount of \$480.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 5914 Wayne Avenue, 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 \$384.00 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 \$384.00 is returned to Sunrun Installation Services, Inc, 20 West Stow Road Suite 2, Marlton, NJ 08053.

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

Name	Motion	Second	Aye	Nay	Abstain	Absent
Killion						
DiBattista			\checkmark			
Rafeh						
Taylor						
McBride						

No public wished to comment

DEPARTMENT REPORT(s)

1. Tax Collector

Committeeman Killion moved the motion to accept the reports on the agenda Committeeman DiBattista seconded the motion An affirmative 4/0 voice vote was recorded

CONFERENCE /ITEMS OF DISCUSSION-

Economic Development Report – Larry Cardwell & Terry Carr

City Select Auto – 5910 South Crescent Blvd *next to Popeyes* (*Formerly the suburban bakery*) the perspective purchaser would like to use this site for a full service used car dealership. See attachment for details.

The owners mad e a presentation of their vision

**Mayor & Committee approved to move forward

Artstones LLC – 3776 King Ave *at Drexel and route 130* (*Marble and Monuments*) The new owners will continue the existing operation which provides monuments and gravestones.

**Mayor & Committee approved to move forward

Frankie Party Rental – 4917 Westfield Ave *(Next to Troy's Place)* the perspective tenant would provide party and special occasion supplies such as chairs, tables and decorations.

**Mayor & Committee approved to move forward

Sherman Diggs fitness – 9380 North Crescent Blvd *just prior to Fontanos Auto ()* the proposed use is for personal fitness and training.

**Mayor & Committee approved to move forward

Church of the Risen King – 7512 North Crescent Blvd *across from the Penn Queen Diner* (*Formerly crescent hill academy*) the perspective purchaser would like to use this site for a church. See attachment for details.

**Mayor & Committee approved to move forward

Outside Merchandise Displays

Mayor and Committee discussed Outside Merchandising and the need to amend the ordinance to add guidelines; so that anyone/business who wants to have outside merchandising must go before the zoning board for a variance.

PUBLIC COMMENT

<u>Renee Cirillo of Morgan Avenue</u> introduced herself and commented she works for the State Health Department and has served on a couple of committee's her in Pennsauken. Mrs. Cirillo spoke of her son who has food allergies and the reason she came to speak to committee. She currently has 6 ducks and 3 chickens on her property and was given a citation to appear in court for an ordinance violation. She commented her son can only eat duck eggs due to his allergy, hence the reason for the ducks and chickens. She asked Committee if they would consider changing the ordinance.

She was told it would be looked into.

T. Napieralski of Kirkwood, NJ read from a paper about public official and public bodies.

Committeeman DiBattista moved the motion to close the floor to the public Committeeman Killion seconded the motion An affirmative 4/0 voice vote was recorded

COMMITTEE COMMENTS

Committeeman Killion spoke about the great events; the Tree Lighting, the parade and the larger crowds. He commented the Tree Lighting gets bigger and bigger each year but that we need to invest in a good sound system.

Committeewoman Rafeh also spoke about the tree lighting and Santa's arrival. She commented that they are looking for Board Members for the Library

Committeeman DiBattista acknowledged Duke Marts and the time he has put into the public events for years. He spoke of the upcoming events, the parade of lights and Breakfast with Santa. He wished everyone a Healthy Christmas.

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:338

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACT (RFQ/Professional Appointments / Reorganization Appointments / Personnel)

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 December 5, 2019.
- 2. The general natures of the subjects to be discussed at said closed meeting shall be matters of Personnel / Employment, Attorney Client Privilege N.J.S.A. 10:4-12b (7)
- 3. The general nature of the subject of contracts are also to be discussed N.J.S.A. 10:4-12b (8)

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on December 5, 2019.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Killion						
DiBattista			\checkmark			
Rafeh						
Taylor						
McBride						

Attorney Galella questioned if Committee would be coming back into open to take action.

Committee commented no.

Committee moved into closed session at 6:31 pm

Committee returned to open at 8:54 pm

Committeewoman Rafeh moved to adjourn Committeeman DiBattista seconded the motion A 4/0 voice vote was recorded

Meeting adjourned at 8:55 pm

Respectfully submitted

Jamila Scattformun

Pamela Scott-Forman Acting Township Clerk

ADOPTED: December 16, 2019