MINUTES TOWNSHIP OF PENNSAUKEN TOWNSHIP COMMITTEE MEETING August 8, 2019 (5:30PM)

The Committee Meeting of the Pennsauken Township Committee was held in the meeting room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, August 8, 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".

No special request for electronic participation had been received

A request for a Qualified American Sign Language Interpreter had been requested and supplied for Ms. Rhonda Abbott.

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

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

Also present were Township Administrator Kneib and Deputy Clerk Pamela Scott-Forman

APPROVAL OF MINUTES-

Meeting - June 6, 2019

Closed Meeting – April 18, 2019 May 2, 2019 May 16, 2019 June 20, 2019 July 25, 2019

Deputy Mayor Taylor moved a motion to approve the minutes as submitted Committeeman DiBattista seconded the motion An affirmative 5/0 voice vote was recorded

PROCLAMATIONS / AWARDS -

Safety Director and Former Mayor Bill Orth gave the Oath of Office to Sgt. Kern while his Wife, Children and Uncle stood by holding the Bible

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

2019:264 RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEAR 2019 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

WHEREAS, PROPERTY OWNERS HAVE INSTITUTED AN APPEAL ON THEIR ASSESSMENTS OF PROPERTY LOCATED WITHIN THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY; AND WHEREAS, THE COUNTY BOARD OF TAXATION HAS GRANTED A REDUCTION IN THEIR ASSESSMENTS BASED ON THEIR APPEALS FOR THE YEAR OF **2019**; AND

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, HAS HONORED AND APPROVED SUCH RECOMMENDATIONS;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE ATTACHED LIST OF PROPERTIES BE GRANTED REDUCTIONS IN TAXES IN THE AMOUNTS SO DESIGNATED AND THAT THE REDUCTIONS IN TAXES BE APPLIED AGAINST ANY TAXES DUE OR TO BECOME DUE ON THE PROPERTIES;

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

REQUEST BY TAX OFFICE 08/01/2019 RES CBJ 080119

BLOCK/LOT	PROPERTY LOCATION	TAX REDUCTION
617/19	5900 WESTFIELD AVE	1,977.05
702/5	1521 48 TH STREET	1,188.50
717/35	1714 WEST RIVER DR	1,411.10
816/17	4302 WESTFIELD AVE	1,014.94
903/27	1708 41 ST STREET	320.71
1318/18	7414 RIVER RD	245.25
2004/1	9003 N CRESCENT BLVD	3,120.27
2201/13	2212 COVE RD	524.44
2205/8	6928 WESTFIELD AVE	852.70
3511/6	2828 POWELLS AVE	822.51
3904/3	3521 GLADWYN AVE	475.40
3908/10	3636 CONNECTICUT AVE	698.00
4501/21	2232 36 TH STREET	362.21
4711/16	4902 CAMDEN AVE	660.28
5203/5	4215-17 MAPLE AVE	411.26
5206/33	4107 CARMAN ST	399.94
5309/2	5520 RUSSELL AVE	354.66
5517/38	5312 BROWNING RD	509.35
5714/8	5315 SHERWOOD TERR	320.70

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5805/8	3739 BURWOOD AVE	599.91
5920/14	4405 HOMESTEAD AVE	373.53
6109/17	6318 LEXINGTON AVE	215.06
5410/7	5004 SCOVEL AVE	2,735.42

Administrator Kneib commented this is an annual resolution

No public wished to comment

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

2019:265 RESOLUTION AUTHORIZING ADVERTISEMENT FOR THE SOLICIATION OF BIDS FOR UPGRADING OF THE TARGET RETRIEVAL SYSTEM AT THE PENNSAUKEN POLICE DEPARTMENT FIRING RANGE

WHEREAS, the Pennsauken Police Department has a nonoperational firing range;

WHEREAS, the Township is desirous of receiving bids for the upgrade of the target retrieval system in the firing range;

WHEREAS, the Governing Body had determined the cost shall exceed the bid threshold and should prepare specifications and advertise a solicitation for bid.

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

- 1. That the governing body does hereby authorize a solicitation for bid for the purpose of upgrading the target retrieval system at the Pennsauken Police Department.
- 2. That the Purchasing Agent is hereby authorized to prepare the plans and bid specifications for said project.
- 3. That the Purchasing Agent shall publish notice of the Solicitation of Bids for the purpose of obtaining a firm for the upgrade of the target retrieval system.

Administrator Kneib stated this is a \$22,000.00 electronic upgrade

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

No public wished to comment

2019:266 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN IN SUPPORT OF THE EXPANDED IMPLEMENTATION OF THE MEDICAL MARIJUANA ACT IN THE STATE OF NEW JERSEY

WHEREAS, on January 8, 2010 was signed into law, the New Jersey Compassionate Use Medical Marijuana Act, NJSA 34:61-1, as revised in June 2019 (the "Act") and provided for the legalization of medical marijuana and creation of a program to allow persons suffering from qualifying debilitating medical conditions to obtain medical marijuana in a safe, timely and compassionate manner; and

WHEREAS, under its current regulatory scheme the State of New Jersey has expanded the scope of citizens to whom medical marijuana may be prescribed so as to make medical marijuana more accessible and available to the citizens who may need it; and WHEREAS, the Township of Pennsauken encourages and supports the medical marijuana program in the State of New Jersey so as to provide needed relief to the many persons suffering from chronic and/or debilitating illnesses who may benefit from this program; and

WHEREAS, the Township of Pennsauken supports and encourages the safe and appropriate siting of medical marijuana related and supporting businesses within the Township of Pennsauken, including medical marijuana product manufacturing facilities, medical marijuana testing facilities and medical marijuana distribution facilities (collectively referred to as medical marijuana facilities) to the extent consistent with all appropriate state and local laws and regulations; and

WHEREAS, the establishment of medical marijuana facilities will promote the public health, safety and general welfare of the community by providing avenues for alternative treatment of medical conditions to address the growing demand for such facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF PENNSAUKEN TOWNSHIP that it supports and encourages the expansion of the medical marijuana program in the State of New Jersey so as to provide needed relief to the many persons suffering from chronic and/or debilitating illnesses who may benefit from the program and declares its willingness to work with any person or entity who is granted the appropriate permit or license by the State of New Jersey to establish a medical marijuana facility in the Township of Pennsauken, subject to compliance with all state and local laws and regulations.

Administrator Kneib stated this allows Committee to keep their options open.

<u>Ellyn McMullen of Mansion Blvd</u>. stated in 2017 Compassionate care came and presented to Committee and that it was a very "heated" discussion. They wanted a dispensary and the resolution never passed. We did not want it based on the feelings at that time. Ms. McMullen started she is "concerned with the way the resolution is worded looks like it is in support, and we are against it."

Mayor McBride replied that "yes, the 1st facility looked into a sight within Pennsauken at the time we didn't want to be the first without all the quirks not worked out." She also stated that there is a New Governor and Administration who believes New Jersey is ready.

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Committeeman DiBattista commented that this simultaneously allows the township to say yes or no

Mayor McBride also commented that there are 33 other states who have taken it on their own to allow medical marijuana. The Federal Government is not now denying grants to states because of medical marijuana distribution. Mayor McBride promised to sit down with Ms. McMullen for a more in-depth conversation.

<u>Randi Reuben Goldstein of Lafayette Hill , PA</u> commented that medical marijuana contrary to Federal Law has no negative action. She commented that she and her collegues had a meeting with Chief Nettleton about safety, well fair and health and they would be implementing his suggestions

No others wished to comment

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

2019:267 RESOLUTION REQUESTING FROM THE TOWNSHIP COMMITTEE PERMISSION FOR THE TOWNSHIP OF PENNSAUKEN TO PARTCIPATE IN A COLLABORATIVE EFFORT WITH THE COUNTY OF CAMDEN AND FOUR (4) OTHER MUNICIPALITIES TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE'S FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM-TOTAL GRANT AMOUNT: \$ 11,123.00

WHEREAS, it is the desire of the Township of Pennsauken to participate in the aforementioned program this resolution is a request to the Township Committee for permission to apply and participate; and

BE IT RESOLVED that if permission is granted the funding will be utilized by the Pennsauken Police Department for equipment related to video monitoring of intersections and business areas.

The exact amount of Pennsauken Township's portion of the grant is Eleven Thousand One Hundred Twenty-Three and zero cents. (\$11,123.00)

BE IT FURTHER RESOLVED that the grant will be in collaboration with Camden County Police, Camden County Prosecutor, Camden County Sheriff, Camden City, Cherry Hill Township, Gloucester Township and Lindenwold Boro.

NOW BE IT RESOLVED by the Township Committee of the Township of Pennsauken that permission is hereby granted to apply and participate in the aforementioned collaborative effort.

Administrator Kneib stated this resolution is done each year in cooperation with the four other municipalities.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Killion						
DiBattista						
Rafeh						

Taylor		\checkmark		
McBride		\checkmark		

2019:268 RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2019 CDBG ROAD IMPROVEMENT PROJECT BID NO. 19-01

WHEREAS, in accordance with Resolution 2019:117, the Township of Pennsauken awarded a contract to Arawak Paving Co., bid packet no. 19-01 in the amount of \$336,000 for resurfacing of local roads; and

WHEREAS, the final as-built quantities differed from the bid quantities resulting in a contract reduction in the amount of \$12,147.49; and

WHEREAS, partial funding for the project was provided by the Camden County Community Development Block Grant Program and approval of any change order must be approved by Township Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that change order No. 1 representing a contract reduction of \$12,147.49 and a final contract amount of \$323,852.51 is hereby approved.

Administrator stated this is a change order of \$2500 reduction

No public wished to comment

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

2019:269 RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2018 AND 2019

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 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.

BLOCK	<u>LOT</u>	NAME	<u>AMOUNT</u>
917	4	HUERTAS, HECTOR L P.O. BOX 448 CAMDEN, NJ 08101 (REF: 2019-TDV)	1,993.40
1513	7.01	BELL, CURTIS M & DONNA L 1016 JUNE ROAD PENNSAUKEN, NJ 08110 (REF: 2019-TDV)	13.08
1613	9	FLORES, LUIS M & GLADYS 8432 EDEN LANE PENNSAUKEN, NJ 08110	926.33

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(REF: 2019-TDV)

1617	14	ELLIS, CHARLES & JENISE 8466 SHEPPARD ROAD PENNSAUKEN, NJ 08110 (REF: 2019-TDV)	1,300.71
2911	6	ISREAL, MICHAEL A & KIMBERLY A 2633 DAVIES AVENUE PENNSAUKEN, NJ 08109 (REF: 2019-TDV)	210.65
4807	5	FINLEY, KIM B 2433 LEXINGTON, AVENUE PENNSAUKEN, NJ 08110 (REF: 2019-TDV)	4,364.47
5806	8	GARCIA, STEPHEN JR 3748 KING AVENUE PENNSAUKEN, NJ 08110 (REF: 2018-TDV)	713.54
5806	8	GARCIA, STEPHEN JR 3748 KING AVENUE PENNSAUKEN, NJ 08110 (REF: 2019-TDV)	989.03
5807	13	LITTLE, REGINALD SR 3744 FROSTHOFFER AVENUE PENNSAUKEN, NJ 08110 (REF: 2019-TDV)	1,345.66
6105	2	SUY, SAMNANG 5447 BEACON AVENUE PENNSAUKEN, NJ 08110 (REF: 2019-TDV)	2,017.71

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

Administrator Kneib informed Committee this is for over payments made by the resident No public wished to comment

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

2019:270 RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

WHEREAS, THE OWNERS AND RESIDENTS OF THE FOLLOWING PROPERTIES HAVE MET ALL THE REQUIREMENTS FOR A TOTALLY DISABLED VETERAN EXEMPTION AS PERSCRIBED BY NEW JERSEY STATUTE 54:4-3.30 FOR EXEMPT STATUS UNTIL SOLD; AND WHEREAS, THE OWNERS AND RESIDENTS OF THE FOLLOWING ROPERTIES HAVE APPLIED TO THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN FOR TAX EXEMPT STATUS AND HAVE BEEN APPROVED BY THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN FOR TAX EXEMPT STATUS; AND WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN

RECOMMENDS THE CANCELLATION OF TAXES FOR THE PROPERTIES AS

DISCRIBED AS FOLLOWS:

<u>BLOCK / LOT</u>	PROPERTY LOCATION	<u>YEAR</u>	AMOUNT TO CANCEL
917 4	1827 42ND ST	2019	4,478.65
1402 3	7575 BOULEVARD AVE	2019	4,195.57
1513 7.01	1016 JUNE RD	2019	2,959.43
1613 9	8423 EDEN LN	2019	3,903.75
1617 14	8466 SHEPPARD RD	2019	5,609.98
2911 6	2633 DAVIES AVE	2019	3,160.75
4807 5 5806 8 5806 8 5807 13 6105 2	2433 LEXINGTON AVE 3748 KING AVE 3748 KING AVE 3744 FROSTHOFFER AVE 5447 BEACON AVE	2019 2018 2019 2019 2019 2019	3,065.22 713.54 3,935.24 3,096.41 4,188.88

BE IT RESOLVED, THAT THE TAXES ON THE AFORMENTIONED LIST BE CANCELLED AND THAT THE TAX ASSESSOR AND THE TAX COLLECTOR ARE HEREWITH AUTHORIZED AND INSTRUCTED TO ADJUST THEIR RECORDS ACCORDINGLY;

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE TAX ASSESSOR, TAX COLLECTOR, CHIEF FINANCIAL OFFICER, AND THE CAMDEN COUNTY BOARD OF TAXATION;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AND STATE OF NEW JERSEY, THAT THE AFOREMENTIONED EXEMPTIONS ARE GRANTED.

Ellyn McMullen of Mansion Blvd. questioned if this was for 2018 and 2019.

Mr. Kneib replied just for the current year

No other public wished to comment

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

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

2019:271 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSE

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:

** Name: Friends of the Free Library

Address: 5605 N. Crescent Blvd. Pennsauken, NJ 08110

Where Event Is Being Held: 5605 N. Crescent Blvd. Pennsauken, NJ 08110

Date of Event: November 13, 2019

Township License #: R19.25 (Basket)

State Registration ID: # 3845-33346

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).

2019:272 RESOLUTION APPROVING THE REFUND OF \$435.00 FOR UCC PERMIT FOR THE PROPERTY LOCATED AT 2400 BETHEL AVE, PENNSAUKEN, NJ 08109

WHEREAS, ELITE NATIONAL WATER MGMT, 3 EASTBROOK LN, CHERRY HILL, NJ 08003 Paid for UCC permit for 2400 Bethel Ave Suit 100, Pennsauken NJ 08109. In the amount of \$435.00.

WHEREAS, The Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC permit for the property known as 2400 Bethel Ave Pennsauken NJ 08109 was paid. The contractor was charged in error for the permit. And therefor deems the applicant is entitled to \$435.00 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 \$435.00 is returned to Elite National Water MGMT, 3 Eastbrook Ln Suit 100 Cherry Hill NJ 08003.

2019:273 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO **GRASSCUTTING**, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHUR RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHUR RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE. **BE IT FURTHER RESOLVED,** CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2019:274 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, <u>CLEAN-UP, AND BOARD-UP</u>; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHUR RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHUR RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

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

No public wished to comment

DEPARTMENT REPORT(s)

Country Club Revenue to date

Committeewoman Rafeh moved a motion to accept the reports as submitted Committeeman DiBattista seconded the motion An affirmative 5/0 voice vote was recorded

CONFERENCE /ITEMS OF DISCUSSION-

Larry Cardwell and Terry Carr of Economic Development presented the following.

Dream World Furniture – 6531 North Crescent Blvd *(shares parking lot with Carrollos)* The perspective tenant would like to sell new furniture at this location where the last few tenants have all had the same use. No outside display.

** Mayor & Committee agree they can move forward

Issac Boateng – 5511 North Crescent Blvd *(same complex as Sir Speedy)* this request is for expansion of the African Market. The store has been doing well enough that the owner would like to expand into the adjacent space.

**Mayor & Committee agree they can move forward, however would like less signage in the window and more organized.

SGBAR Partners PC – 2119 Browning Road. *(next to PNC Bank)* this application is for a change of tenant (Dentist) which is the same use as the current tenant.

**Mayor & Committee agree they can move forward

Items for Discussion

Dan Spencer per auto license currently holds a license in Bridgeton.

Committee questioned if they would be selling auto's from that location. Mr. Spencer only needs the license for transport, no sales of vehicles at the location

**Mayor & Committee agree they can move forward

Joe Lieberman – (2125 Haddonfield Rd.) commented to Committee he purchased the property 10 years ago and the intension was to develop the property. He has only had short term leases since then. The previous tenant oversaw the location and once they left that is when other businesses began parking, trash began to build up etc. The potential tenant that came before is no longer interested. He commented that he would have the low spots that hold water upgraded.

Committeeman DiBattista commented the area looks better than it had; and questioned how long the short term leases would be in terms of months.

Mr. Lieberman commented they would be for 6 months to a year.

Solar Landscape Kevin Dunshee made a presentation on the concept of Solar Landscaping. He commented they are partnering with the World Harvest Christian Center. They may possibly have another. After the presentation he stated they are looking for a letter of support from the Township.

Mayor McBride commented the Administrator would be back in touch with him.

AGENDA ITEMS -RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

ORDINANCE 2019-15 (*Clerical error with Ordinance # previously #'d 11*) AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ADOPTING AN AMENDMENT TO THE WATERFRONT REDEVELOPMENT STUDY AREA, PHASE 1 FOR THE PROPERTY IDENTIFIED AS BLOCK 1003, LOTS 12 AND 21 (175 Derousse Ave.)

Committee was reminded the foregoing Ordinance will be on the August 29th agenda

PUBLIC COMMENT

Mayor McBride mentioned that a request was made for a sign language interpreter, Janice Beyer of Turnersville, NJ who was sworn in by Retired Judge Louis Meloni.

Mayor McBride commented that there is a 5 minute limit for public comment.

<u>Catherine Gonzalez of 43rd Street</u> commented she had 2 questions, First she asked if Westfield Avenue was going to be repaved to Route #130.

To which the Mayor replied yes. Mr. Kneib commented it should be within the next 2 - 3 weeks.

She then thanked Committee for the signs. She stated cars are still speeding up the street and she really didn't want to have to have a petition completed to have a hump put in the street; but she didn't know what else to do.

Mr. Kneib commented he would ask Lt. Henkel to up the patrol for speeders.

<u>Ms. Rhonda Abbott of Cherry Hill, NJ</u> with Janice Beyer (sign Language Interpreter) questioned how many Police officers the Township employees and if there was an ADA Coordinator who is the Administrator, John Kneib. Ms. Abbott asked if the Township has a written ADA grievance policy. She continued that on the 31st of December she had an incident in a restaurant in the Township and felt she was treated unfairly and discriminated against by the establishment and the Police Officers. Ms. Abbott continued that she requested the incident # from internal affairs which she has not received as of yet....she made the comment "The Police have each other's backs"

Mayor McBride asked Ms. Abbott to send an email to Mr. Kneib and he will check into the report and make sure you get the copy. She also commented that the Police do a good job every single day.

No others from the public wished to comment

Deputy mayor Taylor moved a motion to close the floor to public comment Committeewoman Rafeh seconded the motion An affirmative 5/0 voice vote was recorded

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

2019:275 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF ATTORNEY – CLIENT PRIVILEGE (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 August 8, 2019.
- 2. The general nature of the subjects to be discussed at said closed meeting shall be matters of Attorney Client Privilege (Personnel) N.J.S.A. 10:4-12b (7).

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on August 8, 2019.

No public wished to comment

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

ADJOURNMENT

Committeeman DiBattista moved to adjourn Committeeman Killion seconded the motion An affirmative 5/0 voice vote was recorded

Meeting adjourned at 7:38 pm

Respectfully submitted

Jamila Scattformum

Pamela Scott-Forman Township Deputy Clerk

APPROVED: August 29, 2019