

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
NOVEMBER 13, 2017**

A Meeting of the Pennsauken Township Committee was held on Wednesday, November 1, 2017 in the meeting room of 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, Deputy Mayor Killion and Mayor McBride.

ABSENT: Committeeman Taylor

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman. Frank Piarulli, Esq. acted as Township Attorney in the absence of 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-

Meeting-November 1, 2017

Committeeman Orth moved a motion to accept the minutes as submitted
Deputy Mayor Killion seconded the motion
An affirmative 4/0 voice vote was recorded

ORDINANCES – SECOND READING (PUBLIC MAY COMMENT)

Ordinance No. 2017:12

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY DESIGNATING, PURSUANT TO THE LARGE SITE LANDFILL RECLAMATION AND IMPROVEMENT LAW, N.J.S.A. 40A:12-50 ET SEQ., BLOCK 201, LOTS 17, 1.01, 8, 8.01, 8.02, 8.03 AND 8.04 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PENNSAUKEN, AS A "LANDFILL RECLAMATION IMPROVEMENT DISTRICT" AND APPROVING AND AUTHORIZING THE EXECUTION OF A TAX EXEMPTION AGREEMENT WITH P.I.L.O.T., BETWEEN THE TOWNSHIP OF PENNSAUKEN AND VINELAND CONSTRUCTION COMPANY, PURSUANT TO N.J.S.A. 40A:12A-50 ET SEQ.

WHEREAS, Vineland Construction Company ("VCC") has requested that the Township of Pennsauken ("Pennsauken") consider a tax exemption relative to its property within the Township of Pennsauken at Lots 17 and 8 of Block 201 as shown on the Official Tax Map of the Township of Pennsauken; and

WHEREAS, the Twonship, pursuant to the Large Site Landfill Reclamation and Improvement Law, N.J.S.A. 40A:12-50 et seq., wishes to designate Lots 17 and 8 of Block 201 as shown on the Official Tax Map of the Township of Pennsauken, more commonly referred to as 3905 River Road, as a "Landfill Reclamation Improvement District;" and

WHEREAS, the subject property qualifies for a tax exemption under N.J.S.A. 40A:12A-50 et seq., inasmuch Pennsauken and VCC acknowledge that the subject property has significant environmental constraints that adversely affect both its market and developmental value; and

WHEREAS, the VCC has presented to the Township Committee a proposal for a Tax Exemption Agreement with a Payment in Lieu of Taxes (P.I.L.O.T.), a copy of which is attached hereto as Exhibit "A" and made a part hereof.

WHEREAS, VCC has agreed that, within ten (10) days of the execution of this Agreement, VCC will file a Deed of Consolidation, which will consolidate Block 201, Lots 17 and 8 into one parcel, Block 201, Lot 17; and

WHEREAS, the Township Committee of the Township of Pennsauken deems it in the best interests of the Township to approve the attached Tax Exemption Agreement with a Payment in Lieu of Taxes (P.I.L.O.T.), pursuant to N.J.S.A. 40A:12A-50 et seq. et seq., relative to the property located at Lot 17 and 8 of Block 201 as shown on the Official Tax Map of the Township of Pennsauken, and commonly known as 3905 River Road, Pennsauken, New Jersey; and

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Pennsauken, as follows:

ARTICLE I.

A. Pursuant to the Large Site Landfill Reclamation and Improvement Law, N.J.S.A. 40A:12-50 et seq., the Township of Pennsauken hereby designates Lots 17 and 8 of Block 201 as shown on the Official Tax Map of the Township of Pennsauken, more commonly referred to as 3905 River Road, as a "Landfill Reclamation Improvement District;" and

B. The Township Committee approves the Agreement, attached hereto as Exhibit "A" and made a part hereof, authorizing a Tax Exemption pursuant to N.J.S.A. 40A:12A-50 et seq. et seq., with an initial Payment in Lieu of Taxes (P.I.L.O.T.) payment of Forty-one Thousand Dollars (\$41,000.00) for tax years 2018, 2019 and 2020, twenty-five (25%) percent of which is due and payable on February 1, May 1, August 1 and November 1, respectively, of the calendar year, with increases as set forth in the Agreement (See Exhibit "A", attached).

C. It is further **ORDAINED** that Betsy McBride, Mayor of the Township of Pennsauken, and Gene Padalino, Township Clerk of the Township of Pennsauken, be and hereby are authorized to execute the attached Agreement, attached hereto as Exhibit "A" and made a part hereof, on behalf of the Township of Pennsauken; and

D. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance to Vineland Construction Company c/o its attorney, Dante J. Romanini, Esquire at his address, 727 Landis Avenue, P.O. Box 1327, Vineland, New Jersey 08362-1327; and

E. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance, and the Agreement implementing it, to the Municipal Tax Assessor.

ARTICLE II.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE III.

This Ordinance shall take effect upon passage and publication according to law.

Mayor McBride opened the floor for any public comments, 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>			√			

Ordinance No. 2017:14

AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2018 SEASON

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	\$ 1,555.00
CLASS "AB" Individual: Weekday Only Play	\$ 1,160.00
CLASS "AC" Individual: Weekday Only Play	
Senior Citizen	\$ 925.00
CLASS "AD" Individual: Unlimited Play	
Pennsauken Senior Citizen	\$ 895.00
CLASS "AE" Individual: Unlimited Play	
Pennsauken Resident	\$ 1,195.00
CLASS "AF" Individual: Unlimited Play	
Non-resident-senior citizen	\$ 1,320.00
CLASS "B" Two Person Combo	
*Both applicants must	
live in same household*	\$ 2,340.00
**Each unmarried child under	
18 years of age living in the same	
household**	\$ 430.00
CLASS "BD" Two Person Combo	
Pennsauken Senior Citizen	
*Both applicants must	
live in same household*	\$ 1,310.00
CLASS "BE" Two Person Combo	
Pennsauken Resident	
*Both applicants must	
live in same household*	\$ 1,720.00

Each unmarried child under 18 years of age living in the same house	\$ 305.00
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	\$ 580.00
CLASS "CE" Weekday Play Only: Pennsauken Resident	\$ 830.00
CLASS "G" Corporate: Unlimited Play Package of 100 Rounds of Golf	\$ 3,000.00
CLASS "J" Junior: Unlimited Play	\$ 610.00
CLASS "JR" Junior: Unlimited Play Pennsauken Resident	\$ 590.00

The above rates are effective April 1, 2018 through March 31, 2019

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, 2018.

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

The following Greens Fees are hereby adopted as follows:

WEEKDAYS, WEEKENDS AND HOLIDAYS

- | | |
|---|----------|
| 1. Non-Resident | \$ 41.00 |
| 2. Residents | \$ 36.00 |
| 3. Junior Golf Program: Pre-Twilight | \$ 21.00 |
| Twilight | \$ 16.00 |
| 4. Early Bird Special – See Section 3 for
Early bird special time schedule | \$ 28.00 |
| 5. Twilight Special – See Section 3 for twilight
Special time schedule | \$ 26.00 |
| 6. Mid-day Rate – See Section 3 for
Mid-day rate schedule | \$ 36.00 |
| 7. Nine Hole Special Rate – See Section 3 for | |

- Nine Hole Special rate schedule \$ 26.00
- 8. 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, 2018 through March 31, 2019.

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, 2018 through March 31, 2019.

SECTION 5. GOLF CART FEES

- A. In season - April 1, 2018 thru October 31, 2018:

	<u>In Season</u>
1. Cart – Regular Double	\$ 42.00
2. Cart – Reduced Double	\$ 32.00
3. Cart – Regular Single	\$ 21.00
4. Hand Cart – 9 or 18 Holes	\$ 4.00
5. Cart – Reduced Single	\$ 16.00

- B. Cart Fees – November 1, 2018 through March 31, 2019 are hereby adopted as follows:

	<u>Winter</u>
1. Cart – Reduced Double	\$ 32.00
2. Cart – Reduced Single	\$ 16.00

3. Hand Cart (Twilight Only)

\$ 4.00

- C. 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, 2018 through March 31, 2019.

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

SECTION 8. 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.

Mayor McBride opened the floor for any public comments, 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>			√			

ORDINANCE NO. 2017:15

ORDINANCE AMENDING CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PROPERTY, ABANDONED AND VACANT" ARTICLE III.

BE IT ORDAINED, by the Township of Pennsauken, Camden County, State of New Jersey, that Chapter 244 entitled "Property, Abandoned and Vacant" is hereby amended in the following manner; Add as follows to Article III:

244-36- The fee for an abandoned property discharge certificate will be \$ 100.00.

BE IT FURTHER ORDAINED, that to the extent that any provision of this Code of the Township of Pennsauken or Ordinances thereof are inconsistent with the provisions hereof, Those Ordinances or provisions of the Code shall be considered null and void.

Mayor McBride opened the floor for any public comments, no public wished to comment

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

Taylor						v
Killion		v	v			
McBride			v			

ORDINANCES – FIRST READING – (NO PUBLIC COMMENT)

ORDINANCE NO 2017:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 162 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE PREVENTION"

Township Clerk Padalino commented this is a re-introduction

Committeeman Orth moved a motion to approve
 Deputy Mayor Killion seconded the motion
 An affirmative voice vote was recorded 4/0

ORDINANCE NO. 2017.16

ORDINANCE AMENDING ORDINANCE 2017:03 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

Township Clerk Padalino explained this deals with relocating Bond money

Committeeman Orth moved a motion to approve
 Committeeman Figueroa seconded the motion
 An affirmative voice vote was recorded 4/0

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

RESOLUTION NO. 2017:295 RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE POLICE ADMINISTRATION BUILDING ROOF IMPROVEMENT PROJECT BID NO. 17-08

WHEREAS, in accordance with Resolution 2017:154, the Township of Pennsauken awarded a contract to Patriot Roofing, Inc., Bid Packet No. 17-08 in the amount of \$289,000 for replacement of the roof at the Police Administration Building; and

WHEREAS, a unit price allowance for replacement of metal decking if and where directed was included in the bid and for which Patriot Roofing submitted a bid amount of \$17,630.00; and

WHEREAS, there was no need to replace any existing metal decking during the course of the construction and the allowance represents a credit on the contract amount.

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 \$17,630.00 and a final contract amount of \$271,370.00 is hereby approved.

No public wished to comment

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

RESOLUTION NO. 2017: 296 A RESOLUTION DECARING THE EXISTENCE OF AN EMERGENCY AND AUTHORIZING THE CONSTRUCTION OFFICIAL TO PROCEED WITH THE DEMOLITION OF 7262 CEDAR AVENUE

WHEREAS, the Construction Official has determined that the structure located at 7262 Cedar Avenue is in danger of collapse and deemed an imminent hazard; and

WHEREAS, since there is evidence of actual and immediate danger of failure and collapse of the building, which will endanger life and property, authorization to proceed with the immediate demolition of the unsafe structure is requested; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN;

1. THAT, pursuant to N.J.S.A. 40A:11-6, the Construction Official is hereby authorized and directed to contract with The Original W. Hargrove Demolition Inc., 1507 State Street, Camden, NJ 08105, in an amount not to exceed \$13,260.00.
2. THAT, the Purchasing Agent of the Township of Pennsauken is hereby authorized and directed to issue a purchase order as authorized by the Construction Official.
3. THAT, payment is hereby authorized pursuant to said purchase order in accordance with procedures for payment of bills.

No public wished to comment

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

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

RESOLUTION NO. 2017: 297 RESOLUTION APPROVING REFUND OF PROPERTY TAXES AND "IN LIEU OF" CHARGES FOR THE YEAR 2017 AND 2018

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

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT REFUNDS OF PROPERTY TAXES AND "IN LIEU OF" CHARGES 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 OR "IN LIEU OF" CHARGES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
502	13	WELLS FARGO REAL ESTATE TAX SERVICES 1 HOME CAMPUS MAC F2302-04D DES MOINES, IA 50328 (REF: DUPLICATE PAYMENT-TAXES)	1,600.39
718	34	WELLS FARGO REAL ESTATE TAX SERVICES 1 HOME CAMPUS MAC F2302-04D DES MOINES, IA 50328	1,096.53

(REF: DUPLICATE PAYMENT-TAXES)

- 2305 16 WELLS FARGO REAL ESTATE TAX SERVICES 1,397.69 1 HOME CAMPUS
MAC F2302-04D
DES MOINES, IA 50328
(REF: DUPLICATE PAYMENT-TAXES)
- 2802 25 VENABLES, DOROTHY V 1,718.15
2550 GLADWYN RD
PENNSAUKEN, NJ 08109
(REF: DUPLICATE PAYMENT-TAXES)
- 3808 13 WELLS FARGO REAL ESTATE TAX SERVICES 1,416.99
1 HOME CAMPUS
MAC F2302-04D
DES MOINES, IA 50328
(REF: DUPLICATE PAYMENT-TAXES)
- 4211 6 C236 CORELOGIC 2,000.38
ATTN: MS. FRANKIE DAWSON
REFUNDS DEPARTMENT
3001 HACKBERRY ROAD
IRVING, TEXAS 75063
(REF: OVERPAYMENT-TAXES)
- 4211 6 C236X CORELOGIC 520.12
ATTN. MS. FRANKIE DAWSON
REFUNDS DEPARTMENT
3001 HACKBERRY ROAD
IRVING, TEXAS 75063
(REF: OVERPAYMENT-"IN LIEU OF" CHARGES)
- 6605 16 WELLS FARGO REAL ESTATE TAX SERVICES 500.00
1 HOME CAMPUS
MAC F2302-04D
DES MOINES, IA 50328
(REF: DUPLICATE PAYMENT-TAXES)
- 6706 1 WELLS FARGO REAL ESTATE TAX SERVICES 839.04
1 HOME CAMPUS
MAC F2302-04D
DES MOINES, IA 50328
(REF: DUPLICATE PAYMENT-TAXES)

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.

RESOLUTION NO. 2017: 298 RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 428 SPRINGFIELD AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #95351 dated May 18, 2017 located at 428 Springfield Avenue; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$400.00 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 \$400.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078 balance of \$100.00 to be retained as a maintenance guarantee for a period of one (1) year.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Ron Crane-Municipal Finance Officer.

RESOLUTION NO. 2017: 299 RESOLUTION APPROVING REFUND OF \$500.00 TO FURINO & SONS, INC. FOR STREET OPENING ESCROW ON HOLMAN AVENUE BETWEEN UNION AVENUE & JUNE ROAD

WHEREAS, Furino & Sons, Inc., 66 Columbia Road, Branchburg, New Jersey 08876 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit No. 86029 dated February 1, 2016 for a street opening on Holman Avenue between Union Ave. and June Road; and

WHEREAS, the street excavation was performed as part of a larger Public Service Electric & Gas electric substation improvement project; and

WHEREAS, as part of the substation improvement project, Holman Avenue was repaved in its entirety between Union Avenue and June Road; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final street improvements and is satisfied that the repaving is acceptable and the applicant is now entitled to a return of all monies held in escrow.

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 \$500.00 be returned to Furino & Sons, Inc., 66 Columbia Road, Branchburg, New Jersey 08876.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Contractor and Ron Crane-Municipal Finance Officer.

RESOLUTION NO. 2017: 300 RESOLUTION APPROVING THE REFUND OF \$288.80 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 8312 CROFTON LANE, PENNSAUKEN, NJ 08109

WHEREAS, SolarCity Corporation dba Tesla Energy, 206 West Parkway Drive Suite #3, Egg Harbor Township, NJ 08234, paid for a UCC Permit for 8312 Crofton Lane, Pennsauken, NJ 08109 in the amount of \$361.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 8312 Crofton Lane, Pennsauken, NJ 08109 was paid, the homeowner has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$288.80 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 \$288.80 is returned to SolarCity Corporation dba Tesla Energy, Attention: Permitting, 206 West Parkway Drive Suite #3, Egg Harbor Township, NJ 08234.

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

Resolution No. 2017:301 RESOLUTION APPOINTING CROSSING GUARD(S)
(Madeline Zimolong)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, the following person, has been appointed stand by crossing guard.

Madeline Zimolong
2627 Davies Ave
Pennsauken, NJ 08110

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.

Resolution No. 2017:301 RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR PSE&G SOUTHERN REINFORCEMENT PROJECT

WHEREAS, Block 2218 Lot 1 is part of the Township of Pennsauken Bethel Park which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

WHEREAS, in conjunction with the proposed PSE&G Southern Reinforcement Project, it is necessary to remove Green Acres restrictions from a 0.17 acre portion of Bethel Park; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7-36-26; and

WHEREAS, the Township of Pennsauken wishes to apply for PSE&G Southern Reinforcement Project as a major disposal or diversion of parkland under N.J.A.C. 7-36-26; and

WHEREAS, resolution was passed on supporting the pre-application submission pursuant to N.J.A.C. 7-36-26.9(D)11; and

WHEREAS, a public hearing was held on October 26, 2017 and public comment was accepted until November 9, 2017; and

WHEREAS, in accordance with N.J.A.C. 7-36-26.11(1)4, it is necessary for the Township of Pennsauken to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland;

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

1. The Township of Pennsauken endorses the filing of a final application do the Bethel Park/installation of new electrical transmission circuits to reduce stress in our region pursuant to N.J.A.C. 7-36-26;
2. The Township of Pennsauken has reviewed both oral and written comments accepted during the public comment and have made a finding that the major disposal or diversion of parkland is still in the publics best interest.
3. The Township of Pennsauken hereby finds that Bethel Park/installation of new electrical transmission circuits to reduce stress in our region would meet the minimum substantive criteria at N.J.A.C. 7-36-26.1 (d) by this project is being installed to comply with a directive the PJM interconnect to ensure reliable and effective operation of the electrical grid in NJ and the Mid-Atlantic region.
4. The Township of Pennsauken acknowledges that in order to obtain the approval of Bethel Park/installation of new electrical transmission circuits to reduce stress to our region, all substantive and procedural requirements of N.J.A.C. 7-36-26 must be met, including compensation requirements at N.J.A.C. 7-36-26.10.
5. Upon approval of Bethel Park/installation of new electrical transmission circuits to reduce stress to our region by the Commissioner of the New Jersey Department of Environmental Protection and the State House Commission and proof that all terms and conditions of the approval have been satisfied or will be satisfied in a timely manner, the Pennsauken Township Committee hereby authorizes and directs Mayor Betsy McBride and Administrator John Kneib to execute 1) a Green Acres release and compensation Agreement and 2) a deed of restriction or deed of easement for any replacement land serving in whole or in part bas compensation for the diversion, in accordance with N.J.A.C. 7-36-26.11(m).

No public wished to comment

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

PAYMENT OF BILLS-

Budgeted Items-October	\$ 11,554,483.98
Statutory Expenditures-October	\$ 40,199.37
Section 8-October	\$ 45,645.37

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

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

Deputy Mayor Killion moved a motion to accept the reports as submitted
 Committeeman Orth seconded the motion
 An affirmative voice vote was recorded

PUBLIC COMMENT

Mayor McBride opened the floor to the public for comment

Joan Catrick of Cedar Avenue complained about parked cars in her neighbor's back yard. She stated the neighbor stated "he was in the process of having a garage built."

Mayor McBride asked for her contact number and that the Administrator would be in contact with her.

No others from the public wished to comment.

Committeeman Orth moved a motion to close the floor to public comment
 Deputy Mayor Killion seconded the motion
 An affirmative 4/0 voice vote was recorded

ADJOURNMENT

Committeeman Orth moved to adjourn
 Deputy Mayor Killion seconded the motion
 An affirmative 4/0 voice vote was recorded

Meeting adjourned at 5:44 pm

Respectfully submitted


 Pamela Scott-Forman
 Deputy Clerk

MINUTES APPROVED: December 6, 2017