

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MARCH 4, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, March 4, 2015 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.

On roll call were;

Committeeman Jack Killion
Committeeman John Kneib
Committeewoman Betsy McBride
Deputy Mayor John Figueroa
Mayor Rick Taylor

Also present were Township Administrator Edward Grochowski, Frank Piarulli was sitting in for Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman.

There was the Pledge To The Flag And Moment Of Silence.

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

APPROVAL OF MINUTES-

Meeting -February 4, 2015

MOTION :Kneib SECOND: McBride All Aye on Voice Vote, None Opposed.

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS- None

BIDS : None

ORDINANCES –FIRST READING (NO PUBLIC COMMENT)

ORDINANCE No. 2015:04 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$ 2,835,120 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$ 2,473,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve:McBride Second:Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

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MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING

ORDINANCE NO. 2015.05

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO ESTABLISH AN "ABANDONED PROPERTY DESIGNATION PROGRAM" AND TO REPEAL AND REPLACE ORDINANCE PROVIDING FOR MAINTENANCE REQUIRMENTS FOR VACANT PROPERTIES IN THE TOWNSHIP OF PENNSAUKEN (143)

Motion To Approve:Killion Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING

RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered individually.

2015: 124 RESOLUTION ACCEPTING, REJECTING, AND AWARDING OF AGRICULTURAL SUPPLIES BID PACKET #15-01

WHEREAS, on February 12, 2015 pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Crop Production Services, Inc.
1470 Jersey Ave
N. Brunswick, NJ 08902

Name and Address of Bidder
Plant Food Company, Inc.
38 Hightstown-Cranbury Station Rd
Cranbury, NJ 08512

East Coast Sod
596 Pointers Auburn Rd.
Pilesgrove, NJ 08098

Reed Perrine
P.O. Box 100
Tennent, NJ 07763

Fisher & Son
110 Summit Drive
Exton, PA 19341

Seeton Turf
25 Roland Ave
Mt. Laurel, NJ 08054

Grass Roots Inc
4 Middlesbury Blvd. Ste 14
Randolph, NJ 07869

Synatek
604 Grant Ave.
Franklinville, NJ 08322

Helena Chemical
711 E Holly Ave.
Sewell, NJ 08080

Turf Trade
517 Franklinville Rd.
Mullica Hill, NJ 08062

John Deere Landscapes
375 Basin Rd.
Hammonton, NJ 08037

WHEREAS, after the receipt and examination of same, the Purchasing Agent and Golf Course Superintendent has now recommended to Township Committee that the lowest qualified bid, according to the specifications, in each instance, be accepted in the furnishing and delivery of Agricultural Supplies, namely that of Crop Production Services, Inc., East Coast Sod, Fisher & Son, Grass Roots Inc., Helena Chemical, John Deere Landscapes, Plant Food Company, Seeton Turf, Synatek and Turf Trade.

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

1. The Township Administrator is hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken, for the contract period from date of award through December 31, 2014, or until delivery is complete.
 - A. Crop Production Services, Inc. for twelve (12) items
Items: 8, 20, 22, 36, 37, 39, 44, 47, 50, 53, 56, 57

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- B. Fisher & Son for four (4) items
Items: 23, 42, 54, 73
- C. East Coast Sod for three (3) items
Items: 46, 49, 52
- D. Grass Roots Inc. for two (2) items
Items: 48, 55
- E. Helena Chemical for sixteen (16) items
Items: 6, 9, 13, 15, 16, 17, 18, 19, 21, 25, 26, 30, 32, 38, 77, 78
- F. John Deere Landscapes for ten (10) items
Items: 3, 7, 10, 43, 60, 62, 66, 67, 72, 74

- G. Plant Food Company for three (3) items
Items: 58, 75, 76
- H. Reed Perrine for fifteen (15) items
Items: 1, 2, 5, 12, 14, 24, 27, 28, 29, 31, 33, 34, 68, 69, 71
- I. Seeton Turf for seven (7) items
Items: 4, 35, 40, 63, 64, 65, 70
- J. Synatek for four (4) items
Items: 41, 45, 79, 80
- K. Turf Trade for four (4) items
Items: 11, 51, 59, 61

2. Each acceptance made in Paragraph 1. A. through F, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.
3. The materials to be acquired by this contract shall be by purchase order only and shall be approved as to funds available by the Purchasing Agent who shall encumber said funds when the purchase orders are issued.

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

VENDOR:	See Above
ADMINISTRATOR:	ED GROCHOWSKI
CHIEF FINANCIAL OFFICER	RON CRANE
PURCHASING AGENT	ADRIAN CASEY

Motion To Adopt:Killion Second:McBride

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Abstain_ Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered under consent agenda.

2015:125 RESOLUTION AUTHORIZING THE SUBMITTAL OF PROGRAM YEAR 37 APPLICATION FOR THE CAMDEN COUNTY COMMUNITY DEVELOPMENT GRANT

WHEREAS, the Township of Pennsauken is entitled to Community Development Block grant funding; and

WHEREAS, the Mayor and township Committee have chosen to submit an application for Program Year 37 (2015-2016); and

WHEREAS, the grant allocation for Year 37 (2015-2016); and

WHEREAS, the grant allocation for the Year (2015-2016) for the Township of Pennsauken is \$ 114, 445.00

WHEREAS, the governing body has agreed to apply for funding for the following activity(s):
Milling and repaving of local streets in low and moderate income eligible neighborhoods with installation of barrier free ramps at intersection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, that the Administrator is hereby authorized to sign the Project Description Form for Program Year 37 (2015-2016)

2015:126 RESOLUTION REQUESTING A BUS SHELTER (West Maple/Poplar Ave)
WHEREAS, NJ TRANSIT has funds for the purchase of bus shelters throughout the State of New Jersey; and

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WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops: and

WHEREAS, the Pennsauken township, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept for providing bus shelters within its jurisdiction.

NOW, THEREFORE, be it resolved, that the application is hereby made by the Pennsauken Township to the New Jersey Transit Corporation for the purchase and installation of one (1) bus shelter as set forth in Exhibit A, made a part hereof.

FURTHER, be it resolved that the Mayor and Municipal Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

2015:127 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE
ISSUANCE OF RAFFLE LICENSE (Heart of Camden)

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: **Heart of Camden, Inc.** (Progressive Raffle)

Address: **1840 Broadway Camden, NJ 08104**

Where Event Is Being Held: **Pennsauken Country Club**

3800 Haddonfield Road, Pennsauken, NJ 08109

Date of Event: **May 22, 2015**

Township License #: **R15.01** (Progressive Raffle)

State Registration ID: **69-4-35517**

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).

2015:128 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE
ISSUANCE OF RAFFLE LICENSE (Christ Our Light Church / Resurrection
Catholic School)

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: **The Catholic Community of Christ Our light** (Casino Night) and (50/50)

Address: **402 Kings Highway North Cherry Hill, NJ 08034**

Where Event Is Being Held: **Pennsauken Country Club**

3800 Haddonfield Road, Pennsauken, NJ 08109

Date of Event: **May 15, 2015**

Township License #: **R15.02** (Casino Night) and **R15.03** (50/50)

State Registration ID: **99-1-38394**

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).

2015:129 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING
THE ISSUANCE OF RAFFLE LICENSE FOR MARY QUEEN OF ALL SAINTS

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: **Mary Queen of All Saints**

Address: **49th & Camden Ave. Pennsauken, NJ 08110**

Where Event Is Being Held: **49th & Camden Ave. Pennsauken, NJ 08110**

Date of Event: **May 31, 2015**

Township License #: **R15.04** (50/50)

State Registration ID: **384-1-38498**

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).

Motion To Adopt: Killion Second: Figueroa

Roll Call Vote:

Killion: Aye Kneib: Aye McBride: Aye Figueroa: Aye Taylor: Aye

MOTION CARRIED: RESOLUTION ADOPTED

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CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)

The Township Committee sitting as the Redevelopment Authority heard the following presented by Mr. Larry Cardwell from the Township Economic Development Department.

Lee Auto-Westfield Avenue. This is an auto store and it is a change of ownership. Mr. Cardwell said that it is to stay the same as before, however, CarQuest has bought the location. **This May Move Forward.**

James Hurd- would like to open up where HR Appliance is on Rt. 130. This location would be utilized for personal training. They will start about 6pm. Consequently there will be no contention for parking at the location. **This May Move Forward.**

Mr. Cardwell also stated that the billboard on Rt. 73 across from Living Faith Church would like to change to digital. The Township Committee was fine with this change.

Mr. Cardwell also stated that the WAWA on Rt. 73 is doing a trash enclosure. The Township Committee was fine with this.

AGENDA ITEMS

- 1) **UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**
ORDINANCE NO. 2015:03 AN ORDINANCE AMENDING CHAPTER 162, ARTICLE III OF THE FIRE PREVENTION CODE,"BARBECUES" TO RETITLE "BARBECUES AND OPEN BURNING" (SECOND READING – March 25, 2015)-**This May Move Forward for Second Reading.**
- 2) **NEW BUSINESS/ORDINANCES ON FIRST READING:** None
- 3) **RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:** None

MAYOR'S APPOINTMENT:

The Township Clerk stated that there was the following Mayor's Appointment.

Appointment of Chair to the Environmental Commission - Ana Fernandez
(unexpired term thru December 31, 2015)

PAYMENT OF BILLS –

Township Clerk Padalino read the following;

Budgeted Items (February)-\$ 8,051,401.52
Non Budgeted Items (February)-\$ 7,496,425.95
Section 8 Bill List (February)-\$48,519.68
Rehab (February) – \$ 124.97

Motion:Figuroa Second:Killion

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figuroa:Aye Taylor:Aye

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DEPARTMENT REPORT(s)-

Township Clerk Padalino said that there was the Tax Collectors Annual Reports, a report from the Parks and Recreation Department and Country Club Revenues to Date.

MOTION :Killion SECOND: Figueroa All Aye on Voice Vote, None Opposed.

PUBLIC COMMENT

There was no one from the public who wished to comment.

Motion to Close: Killion Second:Kneib All Aye on Voice Vote ,
None Opposed.

MOTION CARRIED: PUBLIC PORTION CLOSED

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeewoman McBride thanked the Mayor for the appointment of Ana Fernandez. She also said that Operation Clean and Green will begin in April.

Committeeman Killion- was told that Mr. Scavuzzo at Public Works is doing a nice job.

Mayor Taylor commented that Administrator Grochowski and CFO Crane did a wonderful job with the municipal budget.

CLOSED SESSION

**2015:130 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS
OF EMPLOYMENT (Boards / Commissions) AND LITIGATION (Savoy /
Global Proving Ground)**

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 March 4, 2015.
2. 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- Savoy/Global Proving Ground
3. 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- Environmental Commission

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, March 4, 2015.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

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MOTION CARRIED: RESOLUTION ADOPTED

The Township Committee went into Closed Session at 5:53 pm.
The Township Committee came back into open session at 6:58 pm.

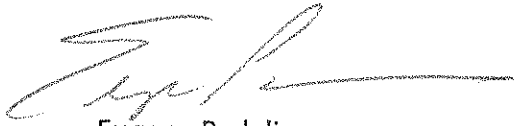
P. ADJOURNMENT

Committeeman Killion made a motion to adjourn and this was seconded by
Committeeman Kneib.

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 6:58 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: APRIL 1, 2015