

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
APRIL 1, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, April 1, 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 25, 2015
Meeting-March 4, 2015

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

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS- None

BIDS AWARDED: None

ORDINANCES –

FIRST READING- (NO PUBLIC COMMENT)

ORDINANCE NO. 2015:07

AN ORDINANCE TO AMEND CHAPTER 31: DEPARTMENT OF EMERGENCY MEDICAL SERVICES –SECTION 8: FEES FOR EMERGENCY MEDICAL SERVICES IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Administrator Grochowski said that this is rate increase request from EMS.

Motion To Approve:Killion Second:McBride

Roll Call Vote:

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

MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING

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RESOLUTION(s)- (No Public comment) The Following Resolution(s) will be considered individually.

2015:86

A Resolution Granting A Person to Person Transfer of Plenary Retail Consumption License # 0427-33-007-005 from 1444 LLC T/A Colleens At the Savoy to James Jefferson T/A Global Proving Ground Inc. Event Center And Sports Bar With Conditions.

Motion To Postpone:Killion Second:McBride

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION POSTPONED.

CONFERENCE /ITEMS OF DISCUSSION- None

1. CDBG Public Hearing For Proposed Changes to CDBG Projects (Public May Comment)

Administrator Grochowski said that this public hearing pertains to CDBG funding that HUD gives Camden County. He stated that HUD came down with new rules and due to more stringent rules the Township could not spend all the money allocated for our Lend A Hand Program. The Township would like to use the money in HUD eligible areas for street re-paving. The repaving would be done in the Derausse Avenue and Admiral Park areas. It was said that they both are in need of repaving.

The Township Committee opened the discussion up for public comment and there was no one from the Public who wished to comment.

The Township Committee moved forward with consideration of the following resolution.

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

2015:148

RESOLUTION REQUESTING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY REALLOCATE FY 2013 (YEAR 35) AND FY 2014 (YEAR 36) COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR USE ON THE LOCAL STREET REPAVING PROJECT WHEREAS, the Township of Pennsauken received Community Development Block Grant (CDBG)

funding in FY 2013 (Year 35) in the amount of \$90,700 for the Lend-A-Hand Program; and

WHEREAS, the Township requests that \$69,000 of the FY 2013 (Year 35) funding be reallocated to local street repaving in income-eligible neighborhoods and the balance of \$21,700 remain with the Lend-A-Hand Program; and

WHEREAS, the Township received CDBG funding in FY 2014 (Year 36) in the amount of \$90,700 for the Lend-A-Hand Program; and

WHEREAS, the Township requests that all \$90,700 of the FY 2014 (Year 36) funding be reallocated to local street repaving in income-eligible neighborhoods; and

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WHEREAS, a public hearing was duly advertised and conducted on April 1, 2015: and

WHEREAS, no adverse comments were received from the public on the proposed reallocation of funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township of Pennsauken hereby requests that \$69,000 of unused CDBG FY 2013 (Year 35) funding and \$90,700 of unused CDBG FY 2014 (Year 36) funding be reallocated to a project for the repaving of streets in income-eligible neighborhoods.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

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

The Township Committee sitting as the Redevelopment Authority heard the following presented by Mr. Terry Carr of the Economic Development Department.

Mr. Carr spoke about a proposed Barbershop that had been mentioned at the last meeting. It is to be on Westfield Avenue near Domino's Pizza. There are two partners and they propose to have 2 to3 barbers at the location.

The Township Committee pointed out that there were many barbers in the area, but had no objection and said that it could move forward.

AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND 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 (For Second Reading and Public Hearing April 15, 2015)-This May Move Forward.

Mayor Taylor mentioned that there is a house on Velde that is in bad shape and we should look at it.

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

PAYMENT OF BILLS –None

DEPARTMENT REPORT(s)-None

PUBLIC COMMENT- None

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

MOTION CARRIED: PUBLIC PORTION CLOSED

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeeman Kneib- stated that on the EMS ordinance we are still under what other communities do and we will still hold to our current policy with regard to Pennsauken residents.

Deputy Mayor Figueroa- said that he had gone to the South Jersey Food Bank- for an event and said how delicious their salsa with peaches tasted. He stated that the Food Bank wants to expand and they also had given out some awards out.
Mayor Taylor stated that he had attended the grand opening of Restaurant Depot with Deputy Mayor Figueroa. He also said that Mr. Sinatra is doing a nice job with All Around Pennsauken.

CLOSED SESSION-

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

2015:149

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BOARDS/COMMISSIONS-SHADE TREE/ ENVIRONMENTAL COMMISSION AND MUNICIPAL BUILDING) AND CONTRACTS (REDEVELOPEMENT AREAS)

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 April 1, 2015.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of employment - N.J.S.A. 10:4-12b (8) ;
 - a. Employment- Boards/Commissions- Shade Tree Commission
 - b. Employment-Boards/Commissions-Environmental Commission
 - c. Employment-Disciplinary Matter-Municipal Building.
3. The general nature of the subjects to be discussed at said closed meeting shall be matters of contracts - N.J.S.A. 10:4-12b (7) ;
 - a. Contracts- Crossroads Redevelopment Area
 - b. Contracts-Waterfront Redevelopment Area

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ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, April 1, 2015.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

The Township Committee went into Closed Session at 5:43 pm.
The Township Committee came back into open session at 6:23 pm.

ADJOURNMENT

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

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 6:23 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: APRIL 15, 2015