

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
AUGUST 3, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, August 3, 2016 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 by Mayor Kneib who called for roll call which was recorded as such:

PRESENT: Committeeman John Figueroa, Committeeman Jack Killion, Committeewoman McBride and Mayor John Kneib

ABSENT : Deputy Mayor Rick Taylor

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, and Township Clerk, Gene Padalino.

Roll call was followed by the Pledge to the Flag and a moment of silence.

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

APPROVAL OF MINUTES-

Meeting-July 6, 2016

Meeting-July20, 2016

Motion to Approve: Figueroa Second: Killion

All Aye on Voice Vote, None Opposed.

PROCLAMATIONS-None

BIDS OPENED – None

ORDINANCES –None

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

2016:247

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN REGARDING RESTRICTED TRAFFIC MOVEMENT RELATING TO THE PROPERTY AT 5005 NORTH CRESCENT BOULEVARD (BLOCK 4810, LOT 2)

WHEREAS, the Pennsauken Township Planning Board granted minor site plan approval to Great Garden State Corporation (the "Applicant") at a meeting held on August 25, 2015, which approval was memorialized in Planning Board Resolution #P2015-12 adopted on September 29, 2015, with respect to the property located at 5005 North Crescent Boulevard and designated as Block 4810, Lot 2 on the Pennsauken Township Tax Map (the "Subject Property"); and

WHEREAS, as a condition of said approval, the Applicant was required to apply, and did make such application, to the New Jersey Department of Transportation ("NJDOT") to close one of two access points from the Subject Property along North Crescent Boulevard, also known as U.S. Route 130, a roadway under the exclusive jurisdiction of NJDOT; and

WHEREAS, NJDOT issued a conditional approval to the Applicant which required the Applicant to, among other things, restrict egress from the Site onto the intersecting roadway known as Browning Avenue and to memorialize that traffic movement restriction via resolution from the Township of Pennsauken; and

WHEREAS, the Mayor and Township Committee of the Township of Pennsauken have considered a written request from the Applicant to adopt the resolution required by NJDOT for the project; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Township of Pennsauken is authorized to make such regulations and rules as deemed necessary and proper for the preservation of the public health, safety and welfare and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Township by law;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Pennsauken as follows:

1. "No Left Turn" restricted egress from the Site onto Browning Avenue is hereby acknowledged;
2. The Applicant shall be solely responsible for installing a "No Left Turn" sign at said egress point and in a location approved by the Township Engineer and the Applicant shall show said sign on the plans for the Site maintained on file with the Township; and
3. The Township of Pennsauken acknowledges that Title 39 enforcement powers over the Site were previously approved and remain in full force and effect and that the Township maintains enforcement authority of the traffic controls and traffic movement on and around the Site, including without limitation enforcement of the "No Left Turn" prohibition memorialized herein.

Dated:

Motion To Adopt: Killion Second:McBride

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

2016:248

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A GRANT OF EASEMENT WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY FOR INSTALLATION OF A NEW GAS SERVICE TO THE PUBLIC WORKS FACILITY

WHEREAS, the Township of Pennsauken has contracted to construct a new garage building on the property of the Public Works Facility; and

WHEREAS, in order to provide new gas service to the garage, a Grant of Easement with Public Service Electric and Gas Company (PSE&G) is required; and

WHEREAS, said Grant of Easement sets out the metes and bounds of a twenty (20 ft.) foot wide utility easement on the property of Block 2209, Lot 2 which is the Township of Pennsauken Public Works Facility.

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 Administrator is hereby authorized to execute a Grant of Easement conveying a twenty (20 ft.) foot wide utility easement to Public Service Electric & Gas Co. for the purpose of installing gas service to the new garage building at the Public Works Facility.

BE IT FURTHER RESOLVED that a copy of the fully executed Grant of Easement be maintained on file in the Township of Pennsauken for as long as the easement shall remain needed.

Motion To Adopt: Killion Second: Figueroa

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

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

2016:244

**RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-013-008
WHITEHALL INVESTMENTS LLC IN THE YEAR 2015-2016**

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN; AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY, AND

WHEREAS, PERSUANT TO THE 12:18 RULING GRANTED BY THE DIRECTOR OF ALCOHOLIC BEVERAGE CONTROL

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSE BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL CONSUMPTION LICENSE - IN POCKET
0427-33-013-008 WHITEHALL INVESTMENTS LLC

2016:245

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-013-008
WHITEHALL INVESTMENTS LLC IN THE YEAR 2016-2017

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN; AND
WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2016-2017.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2016-2017 LIQUOR LICENSE - PLENARY RETAIL CONSUMPTION LICENSE - IN POCKET
0427-33-013-008 WHITEHALL INVESTMENTS LLC

2016:249

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR
THE SALE OF FLOWERS LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ
08110

WHEREAS, Frank Petite, 441 Engard Avenue, Pennsauken, NJ 08110 made a deposit with the TOWNSHIP OF PENNSAUKEN in the amount of \$500.00 for the maintenance inspection for the sale of flowers at the location known as 7533 S. Crescent Blvd., Pennsauken, NJ 08110.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the property has been maintained and has approved same and that Frank Petite is entitled to a refund of \$500.00.

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 is returned to Frank Petite, 441 Engard Avenue, Pennsauken, NJ 08110.

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

2016:250

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
HAS 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 PROPERTIES
HAS 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:

BLOCK / LOT	PROPERTY LOCATION	YEAR	AMOUNT TO CANCEL
303 3	4613 FORREST AVE	2016	3,997.64
4512 2	2405 41 ST ST	2016	3,814.28
5105 18	3306 BOWNING RD	2015	690.56
5113 18	5738 CEDAR AVE	2016	3,343.38
5214 1	4709 LAFAYETTE AVE	2016	5,198.86
6109 12	6128 LEXINGTON AVE	2016	3,105.10

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 EXEMPTION IS GRANTED.

2016:251

RESOLUTION APPROVING REFUND OF PROPERTY TAXES, INTEREST, AND ACCRUED TAX SALE CERTIFICATE INTERSET FOR THE YEAR 2016

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES AND INTERST FROM A LIENHOLDER THAT WAS APPLIED TO A PROPERTY THAT BECAME TAX EXEMPT EFFECTIVE JANUARY 1, 2016 WHICH CREATED AN OVERPAYMENT; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT A REFUND OF PROPERTY TAXES AND PAID INTEREST SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT THE REFUND SHOULD INCLUDE ACCRUED INTEREST ON THE PAID SUBSEQUENCE FROM THE DATE OF PAYMENT 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 AMOUNT BE REFUNDED, BEING THAT THE TAXES ARE CURRENT, NO TAXES ARE DUE AND OWING.

BLOCK	LOT	NAME	AMOUNT
1310	19	US BANK CUST-PC5 STERLING NAT. 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102 (REF: PAID TAXES)	3,786.03
1310	19	US BANK CUST-PC5 STERLING NAT. 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102 (REF: PAID INTEREST)	73.83
1310	19	US BANK CUST-PC5 STERLING NAT. 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102 (REF: ACCRUED INTEREST)	227.25

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

2016:252

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2015 AND 2016

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 A 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, BEING THAT THE TAXES ARE CURRENT, NO TAXES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
303	3	HICKS, THOMAS L & DOLORES B 4613 FORREST AVE PENNSAUKEN, NJ 08110	1,585.79 (REF: TDV)
4512	2	ARCE, HECTOR L 2405 41 ST ST PENNSAUKEN, NJ 08110	119.09 (REF: TDV)
4911	4	NJ HOUSING AND FINANCE AGENCY 637 S CLINTON AVE TRENTON, NJ 08650	2,646.57 (REF: TAX EXEMPT)
5105	18	THOMAS, RICARDO L & KIM 3306 BROWNING RD PENNSAUKEN, NJ 08109	2,950.58 (REF: TDV)
5113	18	DIAZ, DUVAL 5738 CEDAR AVENUE PENNSAUKEN, NJ 08109	668.13 (REF: TDV)
5114	8	NJ HOUSING & MORTGAGE FINANCE AGENC 425 PHILLIPS BLVD EWING, NJ 08618	3,498.88 (REF: TAX EXEMPT)
5214	1	DAVIS, KEVIN M & BAIN ANGELA 4709 LAFAYETTE AVE PENNSAUKEN, NJ 08109	2,203.18 (REF: TDV)
6109	12	JOHNSON, KAHLIL D 6218 LEXINGTON AVE PENNSAUKEN, NJ 08109	395.71 (REF: TDV)

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

2016:253

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEAR 2016 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 2016; 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.

2016:254

RESOLUTION APPROVING RAFFLE LICENSE FOR FRIENDS OF RON INC

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: Friends of Ron Inc

Address: 4405 Agerdeen Dr. Mt. Laurel, NJ 08054

Where Event Is Being Held: Pinsetters Bar & Bowl 7111 Maple Ave.

Date of Event: September 11, 2016
Township License #: R16.16 (Basket)
State Registration ID: 330-4-41348

BE IT FURTHER RESOLVED, 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).

2016:255

RESOLUTION APPROVING RAFFLE LICENSE FOR PENNSAUKEN NEIGHBORS HELPING NEIGHBORS AND WAIVING THE FEES ASSOCIATED WITH IT

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: Pennsauken Neighbors Helping Neighbors

Address: 5762 Rogers Ave Pennsauken, NJ 08109

Where Event is Being Held: Pennsauken Country Club

3800 Haddonfield Rd Pennsauken, NJ 08109

Date of Event: September 27, 2016

Township License #: R16.17 (50/50)

State Registration ID: 384-4-39595

BE IT FURTHER RESOLVED, 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).

2016:256

RESOLUTION AUTHORIZING THE RECYCLING GRANT (TONNAGE GRANT APPLICATION)

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2015) will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that Pennsauken Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Anthony Feriozzi to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Mr. Grochowski explained the resolutions.

Motion To Adopt: Killion Second: Figueroa

Roll Call Vote:

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

MOTION CARRIED: RESOLUTIONS ADOPTED

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

2016:257

**RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FOR USARL NELSON BRITTIN,
3911 FEDERAL ST. PENNSAUKEN, NJ 08110, BLOCK 4517, LOT 2**

Whereas, the United States of America, acting by and through the Director of Real Estate, Headquarters, United States Army Corps of Engineers, is the owner of the former USARL Nelson Britten 3911 Federal St. Pennsauken NJ 08110 Block 4517 Lot 2 containing approximately __ acres, more or less ("Property"), as described in the Deed attached hereto as Attachment #1, Exhibit A; and

Whereas, after an extensive application and approval process spanning several years, the United States has agreed to convey the Property to the Township of Pennsauken to be used in law enforcement purposes in perpetuity, for no monetary consideration, under the terms and conditions of the Deed attached hereto as Attachment #1; and

NOW THEREFORE BE IT ORDERED, that the Township Committee hereby authorizes the Mayor, on behalf of the Township, to accept delivery of a quitclaim deed from the United States, in substantially the same form as the Deed attached hereto as Attachment #1, and to sign the Deed noting the acceptance by the city, for transfer of title of the Property described this Order and the attachments hereto, and to take all other steps necessary to effect such transfer, including recording said deed at the Camden County Register of Deeds.

FINANCIAL IMPACT:

The United States is transferring the property to the Township at no cost.

This is subject to review by the Township Solicitor.

Motion To Adopt:Killion Second: Figueuroa

Roll Call Vote:

Figueuroa:Aye Killion:Aye McBride:Aye Taylor:Absent Kneib:Aye

MOTION CARRIED: RESOLUTION ADOPTED

CONFERENCE /ITEMS OF DISCUSSION-

- 1. MPWC Discussion of fountains on walking path.

Mr. Saraceni of the Merchantville Pennsauken Water Commission (MPWC) spoke about the 90th anniversary of the MPWC and the work of the Customer Relations Committee. They would like to propose water fountains for bike/walking path. Sean Fitzgerald of the MPWC was also present. He said that this is giving something back to constituents of the Township. Mr. Fitzgerald showed the Township Committee the proposal.

Mr. Saraceni stated that the MPWC would do install and the maintenance and said that there e will be 2 fountains.

The Township Committee was fine with the idea and would do a formal resolution.

The Township Clerk read the following resolution for consideration of the Township Committee.

2016:258

**RESOLUTION ALLOWING THE INSTALLATION OF A DRINKING FOUNTAIN BY
THEMERCHANTVILLE-PENNSAUKEN WATER COMMISSION (MPWC) ALONG THE
WALKING PATH IN THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, as part of the 90th anniversary celebration of the Merchantville-Pennsauken Water Commission (MPWC) it is the intent of the MPWC to install drinking fountains along the Chestnut Avenue Bike oath; and

WHEREAS, the MPWC intends to place one fountain near Browning Road in the Township of Pennsauken and the other one near Morris Avenue in Merchantville. The proposed fountains are ADA compliant Elkay Outdoor Tubular Single Arm Stations. The MPWC intends to have them properly installed and the MPWC will assume responsibility for their inspection, care and maintenance.

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the MPWC is hereby allowed to install the aforementioned drinking fountain along the walking path in the Township of Pennsauken.

Motion To Adopt: Figueroa Second: McBride

Roll Call Vote:

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

Discussion of Businesses in Redevelopment Areas

Mr. Larry Cardwell and Mr. Terry Carr of the Economic Development Department were in attendance to present the following to the Township Committee sitting as the Redevelopment Authority.

R. Joe Huntley is currently located on Rt. 70.

They are moving across from the soccer fields on Westfield Avenue. They will have 11 employees.

It was asked if there is to be any waste water issues with the business and it was said that there are none. **This May Move Forward.**

Accountant/immigration services to be located on Westfield Avenue. **This May Move Forward.**

RJ Auto Sound and Performance. This is proposed for southbound Rt. 130. They would do audio equipment installation.

Committeeman Killion had concerns about a possible noise issue with the business.

Time for Fun Jumpers- they are going to rent a building on Rt. 130 just for storage. The Township Committee a condition of approval is to maintain landscaping in the front. **This May Move Forward.**

Cadco- is currently operating out of a home. They sell game, toys and items and send to Amazon distribution center. They would like to locate to the 7300 Crescent business center. **This May Move Forward.**

Mr. Carr and Mr. Cardwell also spoke about the Job Fair to be held on September 15. They would like to have the Mayor there to open at 10am. They currently have 23-25 tables.

2. Discussion of Signage (Committeewoman McBride)

There was discussion about Gateway signage into Pennsauken. The Township has reached out to businesses to sponsor the signage. There was discussion about 8 gateway signs.

Mr. Carr and Mr. Cardwell are to reach out for businesses to sponsor.

The design of the sign would be $\frac{3}{4}$ Township and $\frac{1}{4}$ for the business sponsor.

There would be a hook at the bottom of the sign in case the business stops sponsoring and have a new one.

There will be a mockup of design produced.

Committeewoman McBride also spoke about banners on businesses and how long they can stay up.

There needs to be stricter regulations with regard to signs and also set aside time to discuss master plan.

Mr. Grochowski said that we are supposed to get a working copy in the next couple of weeks.

Mr. Joyce said that he has reached out to Mr. Piarulli, the Planning Board Solicitor about the Master Plan and signage.

Also, there are multiple issues that need to be addressed with regard to master plan.

It was said that when the Township received a revised version will given back out to Township Committee for review.

It was also stated that the Billboard on River Rd. is torn and graffitied. Mr. Sinatra is to put something together.

Committeeman Killion said he set up a meeting with Board of Education about the billboard on Rt. 73.

AGENDA ITEMS

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:None
- 2) NEW BUSINESS/ORDINANCES ON FIRST READING: None
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

PAYMENT OF BILLS-None

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

The Township Clerk stated that there were Department Reports from the Library ,Tax Collector and Housing.

Motion: Killion Second: Figueroa All Aye on Voice Vote, None Opposed.

PUBLIC COMMENT

Diane Piccari-complimented the Township Committee and the nice letter in All Around Pennsauken about neighbors helping neighbors. She said that the Township Committee has done a lot to bring things about in the Township. She is happy about the hiring of Tracey Howarth to deal with vacant properties. Ms. Piccari will provide a list of properties that are unsightly. She also said that people don't want to deal with construction office.

Lonnie Monaco- thanked Committeeman Killion and crew for beginning work at the Pit.

Committeeman Killion said they would be clearing underbrush. There us a lot of debris.

The Schoold District doing work and the Township of paying for disposal.

Diane Johnson- spoke about vines on trees.

It was stated that she should reach out to the Shade Tree Commission.

Motion to Close: Killion Second: Figueroa All Aye on Voice Vote to Close the Public Portion, None Opposed.

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS-
None

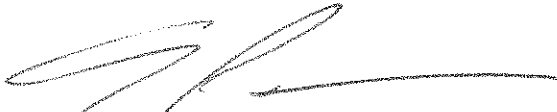
CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The
Following Resolution(s) will be considered individually-None

ADJOURNMENT

Committeewoman McBride moved to adjourn
Committeeman Killion seconded the motion
An affirmative 4/0 voice vote was recorded

Meeting adjourned at 6:34 pm

Respectfully submitted



Eugene Padalino
Township Clerk

MINUTES APPROVED: SEPTEMBER 7, 2016