

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
NOVEMBER 14, 2016**

A Meeting of the Pennsauken Township Committee was held on Monday, November 14, 2016 in the meeting room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:50 PM by Mayor Kneib who called for roll call which was recorded as such:

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

ABSENT: Deputy Mayor Taylor and Committeeman Figueroa

Also present were Township Administrator Edward Grochowski, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman and Township Attorney Michael Joyce

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".

Mayor Kneib addresses the student present from the Pennsauken Middle School and explained the agenda and what takes place during a meeting. He also commented that at the end of the meeting there is always an opportunity for the public to ask questions and that they would be allowed to ask question at that time.

APPROVAL OF MINUTES-

Meeting-November 2, 2016

Committeewoman McBride made a motion to approve the minutes on the agenda; which was seconded by Committeeman Killion

An affirmative 3/0 voice vote was recorded

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

2016:316 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE TOWNSHIP OF PENNSAUKEN BOARD OF EDUCATION

WHEREAS, the Township of Pennsauken Board of Education desires a law enforcement presence and services from the Township of Pennsauken through the Township of Pennsauken Police Department and whereas the Township and the Township of Pennsauken Police Department desire to provide said law enforcement and services ; and

WHEREAS, the Parties recognize the mutual interests can be furthered through the use of Police Officers assigned to a school and;

WHEREAS, the proper and respective Township and Board of Education officials are authorized to execute the attached MOU pursuant to resolutions of their respective governing bodies which are to be attached to this resolution; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken hereby authorizes the acceptance of the attached Memorandum of Understanding between the Township of Pennsauken and the Township of Pennsauken Board of Education; and

Mayor Kneib explained this is for police presence in the schools

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>						√
<i>Killion</i>	√		√			
<i>McBride</i>		√	√			
<i>Taylor</i>						√
<i>Killion</i>			√			

2016:317 - RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-011-002 OLD ENGLISH PUB LLC (INACTIVE) IN THE YEAR 2016-2017

WHEREAS, APPLICATION HAS 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 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 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 *INACTIVE*
0427-33-011-002 OLD ENGLISH PUB LLC

Clerk Padalino commented the 12:39 Special Ruling had been received by the State.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>						√
<i>Killion</i>	√		√			
<i>McBride</i>		√	√			
<i>Taylor</i>						√
<i>Killion</i>			√			

AGENDA ITEMS

Clerk Padalino commented that the following Ordinances 13, 15 and 16 will be on the December 7th meeting agenda.

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

Ordinance No. 2016:13 - ORDINANCE CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PROPERTY, ABANDONED AND VACANT (Second Reading – December 7, 2016)

Ordinance No. 2016.15 - AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2017 SEASON (Second Reading – December 7, 2016)

ORDINANCE NO. 2016:16 - REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 9, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$5,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Second Reading – December 7, 2016)

There were no bills to be paid and no department reports to accept.

Mayor Kneib opened the floor for public comments "this is the time when we handle problems from the residents" and encouraged the student to ask questions. No student wished to comment.

PUBLIC COMMENT

Ellyn McMullen – Palace Court asked for an update on the "Mart Site"

Mayor Kneib replied that a rendering of what it hopes to look like was given to Committee earlier in the week and that they hope to break ground in early spring. He also commented that they are open to a different name for the location.

Mayor Kneib reiterated "this is the time when we handle problems from the residents" and encouraged the student to ask questions. No student wished to comment.

Committeeman Killion moved the motion to close the floor for public comment; which was seconded by Committeewoman McBride

An affirmative 3/0 voice vote was recorded.

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Mayor Kneib commented that each Committee person has the same "power" no one individual has more "power" than the other. Committee serves all of Pennsauken, and that each Committee member has different committees they oversee. They all work collectively for the Township of Pennsauken it doesn't matter if your Democrat, Republican or Independent it's for ALL of Pennsauken.

Committeeman Killion commented that he would hope that when they are of age they would consider becoming involved in public service. He also commented that people call with various problems if you can solve them you're a hero and if you can't residents are usually still appreciative of the call back and some guidance.

Committeewoman McBride commented on the different types of commissions the Township has for residents to get involved with if they aren't interested in running for public office. "There's always some type of committee/commission to that may interest you"

Mayor Kneib explained that the biggest frustration for Committee at this point is vacant housing, but that the numbers are slowly but surely coming down. He again gave the student an opportunity to ask any questions..... they declined.

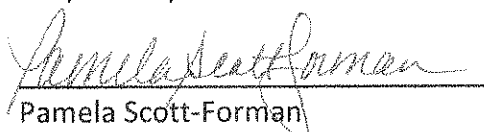
ADJOURNMENT

Committeewoman McBride moved the motion to adjourn
Committeeman Killion seconded the motion.

An affirmative 3/0 voice vote was recorded

The meeting adjourned at 6:10 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: DECEMBER 7, 2016