

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE "SPECIAL" MEETING
FEBRUARY 9, 2017 (10:00 AM)**

A Special Public Meeting of the Pennsauken Township Committee was held on Thursday, February 9, 2017 in the caucus room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor McBride called the meeting to order at 10:00 am, the roll was recorded as such:

On roll call the following were present: Mayor Betsy McBride, Deputy Mayor Killion, Committeeman Taylor and Committeeman Figueroa and Committeeman Orth.

Deputy Mayor Killion and Committeeman Taylor were absent.

Also present were Township Administrator John Kneib and Township Clerk, Gene Padalino.

There was 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".

CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING-None

DISPENSE REGULAR ORDER OF BUSINESS

Committeeman Orth made a motion to dispense with the regular order of business and this was seconded by Committeeman Figueroa. All Aye on Voice Vote, None Opposed.

The following resolution was to be considered by the Township Committee.

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

2017:104

Resolution Authorizing the Township of Pennsauken to Make Application For and Receive A Green Acres Grant for the Delaware Gardens River View Renewal Project.

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Pennsauken desires to further the public interest by obtaining a grant in the amount of \$ 593,842.50 from the State to fund the following project(s): Delaware Gardens River View Renewal Project at a cost of \$ 791,790.00

NOW, THEREFORE, the governing body resolves that John Kneib or the successor to the office of Township Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;
**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE TOWNSHIP OF PENNSUAKEN,
TOWNSHIP COMMITTEE**

1. That the Township Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Delaware Gardens River View Renewal Project project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$ 197,947.50;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

Figueroa: Aye Orth: Aye Taylor: Absent Killion: Absent McBride: Aye

MOTION CARRIED: RESOLUTION ADOPTED

PUBLIC COMMENT

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

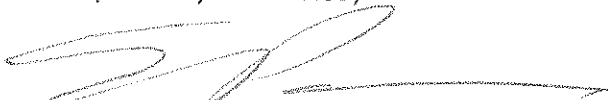
Committeeman Figueroa made a motion to close the public portion and this was seconded by Committeeman Orth. All Aye on Voice Vote to close the public portion, none opposed.

ADJOURNMENT

Committeeman Figueroa made a motion to adjourn and this was seconded by Committeeman Orth. All Aye on Voice Vote, None Opposed.

The Special Public Meeting adjourned at 10:02 am.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: FEBRUARY 22, 2017