

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 28, 2016**

A Meeting of the Pennsauken Township Committee was held on Wednesday, September 28, 2016 in the meeting room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM by Mayor Kneib who called for roll call which was recorded as such:

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

ABSENT: Deputy Mayor Rick Taylor

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

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-September 21, 2016

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

An affirmative 4/0 voice vote was recorded

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

2016:283

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ADOPTING PERSONNEL POLICIES AND PROCEDURES

WHEREAS, the Township of Pennsauken desires to provide a uniform system of personnel administration throughout the Township; and

WHEREAS, the Township desires to ensure that selection, placement, promotion, retention and separation of Township employees are based upon each employee's qualifications and fitness, and are in compliance with Federal and State laws; and

WHEREAS, the Township desires to assist department heads in the development of sound management practices and procedures, and to make effective, consistent use of human resources throughout the Township; and

WHEREAS, the Township desires to promote communication between directors, supervisors and employees; and

WHEREAS, the Township seeks to ensure, protect and clarify the rights of responsibilities of employees;

THEREFORE, BE IT RESOLVED that the Township of Pennsauken adopts a Personnel Policies and Procedures manual as outlined above.

Mr. Grochowski explained the Personnel policy & procedure handbook had not been updated since 2009; some grammatical errors and separate policies have been corrected and combined into one. The handbook became effective September 1.

No public wished to comment

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

2016:284

RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN TO FILL AN UNEXPIRED TERM (Martin Slater)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Member of the Library Board of Trustees to fill the unexpired term of Martha Cannon commencing September 28, 2016 and expiring December 31, 2020.

MARTIN SLATER

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, and Martin Slater.

No public wished to comment

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

2016:285

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-015-006 APPLE NEW JERSEY LLC (APPLEBEES'S) POCKET LICENSE IN THE YEAR 2016-2017

WHEREAS, APPLICATION HAS BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW "IN POCKET" IN THE TOWNSHIP OF PENNSAUKEN; AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID, A 12:39 RULING HAS BEEN GRANTED 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 ATTACHED 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 LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-015-006 APPLE NEW JERSEY LLC
APPLEBEE'S (POCKET LICENSE)

No public wished to comment

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

2016:286

RESOLUTION APPROVING THE REFUND OF \$40.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 7960 BALFOUR ROAD, PENNSAUKEN, NJ 08109

WHEREAS, Milagros Plaza, 7301 Holman Avenue, Pennsauken, NJ 08109 paid for a UCC Permit for 7960 Balfour Road, Pennsauken, NJ 08109 in the amount of \$230.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 7960 Balfour Road, Pennsauken, NJ 08109 was paid, the owner installed battery operated smoke detectors not hard wired smoke detectors, and therefore deems the applicant is entitled to a \$40.00 refund.

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 \$40.00 is returned to Milagros Plaza, 7301 Holman Avenue, Pennsauken, NJ 08109.

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

No public wished to comment

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

2016:287

A RESOLUTION AUTHORIZING THE ADJUSTMENT OF 2015 ADDED TAXES; 2016 CALENDAR YEAR TAXES; AND, DELINQUENT INTEREST FOR THE PROPERTY KNOWN AS BLOCK 411 LOT 4, 550 49TH STREET, PENNSAUKEN TOWNSHIP

WHEREAS, N.J.S.A. 54:4-96. AND 54:4-97. PROVIDES IN PERTINENT PART THAT THE GOVERNING BODY OF THE MUNICIPALITY MAY ADJUST AND SETTLE DELINQUENT TAXES AND DELINQUENT INTEREST AS IT DEEMS EQUITABLE AND JUST AND FOR THE BEST INTEREST OF THE

MUNICIPALITY; AND

WHEREAS, N.J.S.A. 54:4-98. PROVIDES IN PERTINENT PART THE ADJUSTED PAYMENT MUST BE RECEIVED WITHIN THIRTY DAYS OF THE PASSAGE OF THE RESOLUTION FOR THE ADJUSTMENTS TO BE EXECUTED. IF PAYMENT IS NOT RECEIVED WITHIN THIRTY DAYS OF PASSAGE OF THE RESOLUTION NO ADJUSTMENTS ARE EXECUTED, HENCE, ALL TAXES AND DELINQUENT INTEREST ARE DUE; AND

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN HAS RECEIVED FROM THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN A RECOMMENDATION OF ADJUSTMENT AND SETTLEMENT OF DELINQUENT 2015 ADDED TAXES; 2016 CALENDAR YEAR TAXES; AND, DELINQUENT INTEREST FOR BLOCK 411 LOT 4, 550 49TH STREET; AND

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN IS OF THE OPINION THAT IT IS IN THE BEST INTEREST OF THE MUNICIPALITY AND THE PROPERTY OWNER IF THIS MATTER BE RESOLVED;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, DIRECTS THE PENNSAUKEN TOWNSHIP TAX COLLECTOR IF PAYMENT OF \$19,777.33 IS RECEIVED BY THE 28TH OF OCTOBER 2016 THAT ALL 2015 ADDED TAXES; 2016 CALENDAR YEAR TAXES; AND DELINQUENT INTEREST ARE FULLY SATISFIED AND THE TAX COLLECTOR IS DIRECTED TO CANCEL THE REMANING BALANCES FOR THE 2015 ADDED TAXES; THE 2016 CALENDAR YEAR TAXES; AND DELINQUENT INTEREST, PURSUANT TO THE AUTHORITY VESTED IN THE TOWNSHIP COMMITTEE BY N.J.S.A. 54:4-96. AND N.J.S.A. 54:4-97. FOR THE PROPERTY KNOWN AS BLOCK 411 LOT 4, 550 49TH STREET.

BE IT FURTHUR RESOLVED, IF THE PAYMENT OF \$19,777.33 IS NOT RECEIVED BY THE 28TH DAY OF OCTOBER 2016 AS PER N.J.S.A. 54:4-98. THE AGREEMENT IS VOIDED; NO ADJUSTMENTS SHALL BE MADE; AND ALL DELINQUENT TAXES AND INTEREST ARE DUE IN FULL.

BE IT FURTHER RESOLVED, THAT THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN IS HEREBY AUTHORIZED AND DIRECTED TO MARK HIS RECORDS ACCORDINGLY AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, TAX ASSESSOR, AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN. ALSO THAT A CERTIFIED COPY BE MAILED VIA REGULAR AND CERTIFIED MAIL TO THE PROPERTY OWNERS OF BLOCK 411 LOT 4, 550 49TH STREET.

REQUEST BY TAX OFFICE
09/27/2016
RES CANCEL 411 4 TAXES 09272016

Mr. Grochowski explained this property at one time had been the Firehouse – Delaware Gardens and is currently a church. The property had been over-assessed at \$1M and was reevaluated and is now assessed at \$400K. The church did not initially fill out the paperwork for its tax exempt status. They did fill the paperwork out in mid 2016 and consequently the exempt status will take effect for 2017

No public wished to comment

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

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

2016:288

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR PARTICIPATION IN A COUNTY WIDE REGISTRATION PROGRAM FOR ABANDONED PROPERTIES

WHEREAS, the Camden County Improvement Authority, (CCIA) has determined that it can provide assistance to the Township of Pennsauken (Municipality) relative to the registration of abandoned properties; and

WHEREAS, the CCIA and the Municipality has a vested interest in protecting neighborhoods against decay caused by vacant and abandoned properties and conclude that it is in the best interest of the health , safety, and welfare of its citizens and residents to impose registration and certification requirements on abandoned and vacant properties located within the municipality; and

WHEREAS, the CCIA has contracted with Community Champions Corporation, a corporation that provides Property Registration Programs to establish a County-wide registration program which will be administered by CCIA to identify a contact person to address safety and aesthetic concerns to minimize the negative impact and blighting conditions that as a result of foreclosures; and

WHEREAS, the parties now wish to enter into a Shared Services Agreement for the participation of the municipalities into the County-wide registration program established by the CCIA and administered by Community Champions Corporation; and

WHEREAS, the Shared Services Agreement is authorized pursuant N.J.S.A. 40A:65-1 et seq. ("Uniform Shared Services and Consolidation Act") which permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that pursuant of N.J.S.A. 40A:65-1 et seq. the proper Township officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement between the Township of Pennsauken and the CCIA; and

BE IT FURTHER RESOLVED, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the parties do hereby agree to Exhibit A (dated September 22, 2016) attached.

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

CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Freeholder Meeting on October 20, 2016 @ Boathouse

Committee was reminded that they were sent an email earlier in the week to consider their selections for an organization to receive the \$100 donation and an individual to receive the community award (this requires a short bio from the person)

The Committee selected Mary McGinley for the Community Award and the Veterans Memorial at the High School for the Organization award.

DEPARTMENT REPORTS

Township Clerk Padalino stated reports were received from the Library and Tax Office and submitted to Committee

Committeeman Figueroa made a motion to accept the reports; which was seconded by Committeeman Killion

An affirmative 4/0 voice vote was recorded

PUBLIC COMMENT

Mayor Kneib opened the floor to the public for comment

No public wished to comment

Committeewoman McBride made a motion to close the floor to public comment; which was seconded by Committeeman Figueroa

An affirmative 4/0 voice vote was recorded

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Mayor Kneib commented that the Harvest Festival would be taking place on Saturday, October 8th at 11:00 am

Committeewoman McBride stated County and State Dignitaries would be present and that the mobile museum would also be at the festival.

Administrator Grochowski stated the police would be doing a security sweep of the area prior to the event.

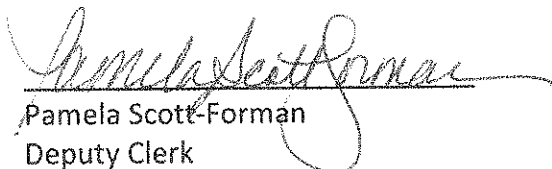
ADJOURNMENT

Committeewoman McBride moved for adjournment; which was seconded by Committeeman Killion.

A 4/0 affirmative voice vote was recorded

Meeting adjourned at 5:42 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: OCTOBER 5, 2016