

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
November 7, 2019**

The Committee Meeting of the Pennsauken Township Committee was held in the meeting room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, November 7, 2019

The Meeting was called to order by Mayor McBride at 5:30 pm. who also called for the Salute to the Flag to be followed by a Moment of Silence.

Mayor McBride announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

There had been no special request for electronic participation in the meeting.

The meeting commenced with a roll call by the Township Acting Clerk.

PRESENT: Committeeman Killion, Committeeman DiBattista, Committeewoman Rafeh, and Mayor McBride,

ABSENT: Deputy Mayor Taylor

Also present were Township Administrator John Kneib, Assistant Administrator Joe Palumbo, Acting Municipal Clerk Pamela Scott-Forma, Deputy Clerk Ana Matos and Linda Galella, Esq.

APPROVAL OF MINUTES-

Meeting: October 31, 2019

Closed Session: October 31, 2019

Committeeman Killion moved the motion to approve the minutes on the agenda
Committeewoman Rafeh seconded the motion
An affirmative 4/0 voice vote was recorded

ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)

2019:22

AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that Ordinance No. 2019-10 is hereby amended to reflect Salary increases in schedule D. Schedules A, B, C, E and F and their sections in Ordinance No. 2019-10 are hereby re-adopted without change.

SCHEDULE D:

SCHEDULE D-SECTION 1 REVISION
FULL-TIME CLASSIFIED SALARIED POSITIONS

<u>POSITION</u>	<u>PAYABLE</u>	<u>RATE</u>
ASSISTANT ADMINISTRATOR (EFFECTIVE 10/28/2019)	WEEKLY	\$ 30,000

POSITION	PAYABLE	RATE
CHIEF OF POLICE (EFFECTIVE 1/1/2019)	WEEKLY	\$170,000
(EFFECTIVE 7/1/2019)		\$180,000
MUNICIPAL CLERK (EFFECTIVE 10/28/2019)	WEEKLY	\$ 74,000
MUNICIPAL ENGINEER (EFFECTIVE 9/23/2019)	WEEKLY	\$ 90,000
SUPERVISOR – PUBLIC WORKS (EFFECTIVE 5/6/2019)	WEEKLY	\$ 72,800
TECHNICAL ASSISTANT LAND USE (EFFECTIVE 10/28/2019)	WEEKLY	\$ 99,372

SCHEDULE D-SECTION 2 REVISION
PART-TIME SALARIED POSITIONS

<u>POSITION</u>	<u>PAYABLE</u>	<u>RATE</u>
CLERK-ACCOUNTS PAYABLE	WEEKLY	\$ 3,640
MUNICIPAL PROSECUTOR	WEEKLY	\$32,860
PUBLIC SAFETY DIRECTOR	MONTHLY	\$ 6,000

SCHEDULE D-SECTION 2 REVISION
PART-TIME (OTHER THAN SALARY RATED)

<u>POSITION</u>	<u>PAYABLE</u>	<u>RATE</u>
FIRE FIGHTER – PART-TIME	WEEKLY	\$15.00 HOUR
FIRE PREVENTION SPECIALIST	WEEKLY	\$15.00-\$18.00 HOUR
GOLF RANGER/STARTER (EFFECTIVE 7/1/2019)	WEEKLY	\$10.00-\$12.50 HOUR
GROUNDSKEEPER (EFFECTIVE 7/1/2019)	WEEKLY	\$10.00-\$14.00 HOUR
SEC'Y, ENVIRONMENTAL COMMISSION (EFFECTIVE 1/1/2019)	MONTHLY	\$100.00/MEETING

BE IT FURTHER ORDAINED that all Ordinances and parts of Ordinances inconsistent herewith, to the extent of such inconsistency only, be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon due passage and publication according to law.

Committeeman DiBattista moved a motion on the first Reading of Ordinance 2019:22
Committeewoman Rafeh seconded the motion
An affirmative 3/0/0 roll call vote was recorded as Committeeman Killion recused himself.

2019:23

AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2020 SEASON

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following fees are hereby established:

SECTION 1. MEMBERSHIP RATES

The following membership fees by classification are hereby adopted as follows:

CLASS "A" Individual: Unlimited Play	\$ 1,605.00
CLASS "AB" Individual: Weekday Only Play	\$ 1,195.00
CLASS "AC" Individual: Weekday Only Play Senior Citizen	\$ 955.00
CLASS "AD" Individual: Unlimited Play Pennsauken Senior Citizen	\$ 925.00
CLASS "AE" Individual: Unlimited Play Pennsauken Resident	\$ 1,235.00
CLASS "AF" Individual: Unlimited Play Non-resident-senior citizen	\$ 1,360.00
CLASS "B" Two Person Combo *Both applicants must live in same household*	\$ 2,410.00
Each unmarried child under 18 years of age living in the same household	\$ 445.00
CLASS "BD" Two Person Combo Pennsauken Senior Citizen *Both applicants must live in same household*	\$ 1,350.00
CLASS "BE" Two Person Combo Pennsauken Resident *Both applicants must live in same household*	\$ 1,775.00
Each unmarried child under 18 years of age living in the same house	\$ 315.00
CLASS "BF" Two Person Combo Non-resident-senior citizen *Both applicants must live in same household*	\$ 1,870.00
CLASS "CD" Weekday Play Only Pennsauken Senior Citizens	\$ 600.00
CLASS "CE" Weekday Play Only: Pennsauken Resident	\$ 855.00
CLASS "G" Corporate: Unlimited Play Package of 100 Rounds of Golf	\$ 3,090.00
CLASS "J" Junior: Unlimited Play	\$ 630.00
CLASS "JR" Junior: Unlimited Play Pennsauken Resident	\$ 610.00

The above rates are effective April 1, 2020 through March 31, 2021

NOTE 1: The above Class "G" rate is invalid for pre-booked Groups such as tournaments. Valid Monday through Friday as well as weekends and holidays after 11:00

AM.

NOTE 2: All membership fees will be due and payable in full prior to April 1, 2020.

NOTE 3: For individuals who desire to pay for any membership classification listed above via credit/debit card, a 5% convenience fee will be added to the cost of the membership rate.

SECTION 2. GREENS FEES

The following Greens Fees are hereby adopted as follows:

WEEKDAYS, WEEKENDS AND HOLIDAYS

1. Non-Resident	\$ 42.00
2. Residents	\$ 37.00
3. Junior Golf Program: Pre-Twilight	\$ 21.00
	Twilight
	\$ 16.00
4. Early Bird Special – See Section 3 for Early bird special time schedule	\$ 28.00
5. Twilight Special – See Section 3 for twilight Special time schedule	\$ 26.00
6. Mid-day Rate – See Section 3 for Mid-day rate schedule	\$ 37.00
7. Nine Hole Special Rate – See Section 3 for Nine Hole Special rate schedule	\$ 26.00
8. Super Nine Rate – see section 3 for Super Nine rate schedule	\$ 26.00

SECTION 3. TWILIGHT, EARLY BIRD SPECIAL, TWILIGHT SPECIAL, MID-DAY RATE, NINE HOLE SPECIAL AND SUPER NINE RATE TIME SCHEDULES

EARLY BIRD SPECIAL:

Open to Twilight Monday through Thursday
Before 10:00 AM Friday

SUPER TWILIGHT SPECIAL:

Three (3) Hours prior to Super Nine
rate when offered

MID-DAY RATE:

From 10:00AM to Twilight Rate on Fridays

NINE HOLE SPECIAL RATE:

Valid Monday through Thursday anytime
Valid Friday through Sunday after 1:00 PM.

SUPER NINE RATE:

Within Three (3) hours of Closing

The above times are effective April 1, 2020 through March 31, 2021.

SECTION 4. LEAGUES AND TOURNAMENTS

1. Players shall receive the rate relevant to/matching the rates offered per the current fee schedule.

2. Tournaments Require Mandatory Carts

The above rates are effective on April 1, 2020 through March 31, 2021.

SECTION 5. GOLF CART FEES

A. In season - April 1, 2020 thru October 31, 2020:

In Season

1. Cart – Regular Double	\$ 42.00
2. Cart – Senior Double	\$ 32.00
3. Cart – Regular Single	\$ 21.00
4. Hand Cart – 9 or 18 Holes	\$ 4.00
5. Cart – Senior Single	\$ 16.00

Cart Fees – November 1, 2020 through March 31, 2021 are hereby adopted as follows:

Winter

1. Cart – Reduced Double	\$ 32.00
2. Cart – Reduced Single	\$ 16.00
3. Hand Cart (Twilight Only)	\$ 4.00

During the Period April 1st through October 31st mandatory carts are required on

Thursday, Fridays, Saturdays, Sundays and designated Holidays, for all play prior to 1:00 PM.

SECTION 6. BAG STORAGE & LOCKERS

- | | |
|---------------------|---------|
| 1. Bag Storage | \$50.00 |
| 2. Clothing Lockers | \$50.00 |

The above rates are effective April 1, 2020 through March 31, 2021.

SECTION 7. This ordinance shall take effective upon due publication and final enactment as provided by law.

SECTION 8. All ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistency only, be and the same are hereby repealed.

SECTION 9. This ordinance shall take effect upon due passage and publication according to law.

Mr. Kneib, Township Administrator explained this allowed the Membership fees to be increased by 3%.

Mrs. Linda Galella Township Solicitor stated that the Doctrine of Necessity would take place for this vote. She commented that she determined that even though 3 members of Committee are conflicted is was an important issue of the governing body and that the three members would vote under the Doctrine of Necessity.

Committeeman Killion moved a motion on the first Reading of Ordinance 2019:23
Committeewoman Rafeh seconded the motion
An affirmative 4/0 roll call vote was recorded

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:325

AWARD OF BID RECEIVED OCTOBER 1, 2019 TO WEST JERSEY AIR CONDITIONING & HEATING FOR HVAC PREVENTATIVE MAINTENANCE FOR PENNSAUKEN COUNTRY CLUB, PENNSAUKEN MUNICIPAL BUILDING, AND PENNSAUKEN POLICE STATION FOR A ONE (1) YEAR PERIOD

WHEREAS, The Township of Pennsauken's Purchasing Agent has advertised for bids for HVAC Preventative Maintenance for the Pennsauken Country Club, Pennsauken Municipal Building, and Pennsauken Police Department, through bid terms and specifications;

WHEREAS, eight (8) separate sealed bids were received on October 1, 2019 for the contract in connection with the aforementioned services; and,

WHEREAS, of the bids received, the bid of **West Jersey Air Conditioning & Heating Co., 5800 Westfield Avenue, Pennsauken, NJ 08110** be awarded for a period of one (1) year with prices as follows:

ANNUAL MAINTENANCE	
Pennsauken Municipal Building	\$2316.00
Pennsauken Police Administration Building	\$6490.00
Pennsauken Country Club	\$5894.00
Hourly Rate:	
Straight Time	\$77.00/hr
Overtime	\$115.50/hr

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

BE IT RESOLVED, that the Township Committee is hereby authorized to execute said contract;

BE IT FURTHER RESOLVED, that the Municipal Clerk forward a copy of this Resolution to the Township of Pennsauken Purchasing Agent for further distribution.

Administrator Kneib explained bid process and commented the lowest bidder was the same contractor as last year.

Ellyn McMullen of Palace Court asked if it is the same contract as the Library

Mr. Kneib replied no

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

PAYMENT OF BILLS-

Section 8 (September)	\$ 43,294.00
Budgeted (October)	\$ 5,154,544.51
Statutory Expenditures (October)	\$ 71,081.12
Section 8 (October)	\$ 40,807.00

Committeeman DiBattista moved a motion to pay the bills

Committeeman Killion seconded the motion

An affirmative 4/0 voice vote was recorded

DEPARTMENT REPORT(s) –

Country Club Revenue to Date

Committeeman DiBattista moved a motion to accept the submitted reports

Committeeman Killion seconded the motion

An affirmative 4/0 voice vote was recorded

CONFERENCE /ITEMS OF DISCUSSION-

Mr. Cardwell and Mr. Carr presented the following

Belinda Knight – 6928 Westfield Ave *next to Collision Max (Formerly the animal hospital)* this application is for a change of ownership with the current tenant purchasing the property.

** Mayor and Committee are fine to have them move forward

Lucrecia Barrios – 6940 Westfield Ave *next to the former animal hospital (Formerly a restaurant)* this application is for a restaurant.

** Mayor and Committee are fine to have them move forward

Line Drive Baseball Academy – 5811 South Crescent Blvd *between Schleicher & Frosthoffer Aves (Next to Top Notch Barbershop)* the perspective tenant would use this facility for a batting cage and sports practice. See attached letter of support from the High School Baseball coach.

** Mayor and Committee are fine to have them move forward

Snapbox Self Storage – 6504 South Crescent Blvd *between Garden & Witherspoon Aves (formerly Metro Storage)* this is for a change of ownership from Metro Storage to SnapBox Self Storage.

** Mayor and Committee are fine to have them move forward

Clayton Gentry – 7490 South Crescent Blvd *(Supremos Lot near the corner of Central Highway)* the owner of the lot would like to build a new self-storage facility at the far end of the lot from the Century 21.

Representatives were present to present their plan to build a four story storage facility, after much discussion.

Committee told them of their concerns with the deteriorating shopping center.

Committeeman DiBattista had questions about the building height and parking. He commented that the security cameras are not a real traffic study and that he believed one would need to be completed.

Mayor McBride has concerns about parking.

** Mayor and Committee are fine to have them move forward

2. The next discussion was concerning the Path to Progress (Sweeney) which Mayor McBride discussed (letter previously sent to Committee) and stated he was looking for support.

Committee decided they want to see the report before acting on the requested report.

3. Mayor McBride stated that she had received complaints about political signs on telephone poles and trees and asked the Acting Clerk to check the ordinance and place a call.

PUBLIC COMMENT

Mayor McBride opened the floor for public comment and reminded them they have 5 minutes to speak

Joanne Young of Park Ave. questioned why the use of the Doctrine of Necessity.

Township Solicitor Galella commented that they are not required to state why but that there are three members of committee who are members of the golf club.

Mr. Napieralski of Kirkwood, NJ talked about the Townships Ordinance 251 (Rentals) and commented his thoughts again on the Townships Ordinance.

Mayor McBride asked Mr. Napieralski if we could make copies of his back up paperwork so that we could all be on the same page. He commented only if it could be done in 5 minutes.

Lisa Eckel of Browning Road questioned when the Master Plan would be updated.

Mayor McBride commented that the last Master Plan was done 50 years ago with several re-exams done the last one in 2013. "It's a lengthy and costly project but one, we are looking into having done."

Mr. Napieralski of Kirkwood, NJ asked about the progress of the Public relations project

Committeewoman Rafeh commented information is being gathered.

Committeewoman Rafeh moved a motion to close the floor to public comment
Committeeman Killion seconded the motion
An affirmative 4/0 voice vote was recorded

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:326

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF PERSONNEL/ CONTRACT (Building & Construction) (Pro Shop)

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 November 7, 2019.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of Personnel / Employment, Attorney Client Privilege N.J.S.A. 10:4-12b (7)
3. The general nature of the subject of contracts are also to be discussed N.J.S.A. 10:4-12b (8)

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on November 7, 2019.

No public wished to comment

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

Attorney Galella stated Mayor and Committee would not be returning to open for action.

Mayor and Committee moved into closed session at 6:10 pm

Mayor and Committee returned to open session at 7:56 pm

ADJOURNMENT

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

Meeting adjourned at 7:57 pm

Respectfully submitted



Pamela Scott-Forman
Acting Municipal Clerk

APPROVED: November 18, 2019