

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
May 6, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, May 6, 2015 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.

On roll call were;

Committeeman Jack Killion
Committeeman John Kneib
Committeewoman Betsy McBride
Deputy Mayor John Figueroa
Mayor Rick Taylor

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

There was the Pledge To The Flag And Moment Of Silence.

APPROVAL OF MINUTES-

Closed Session- February 18, 2015
Closed Session-March 18, 2015
Closed Session-April 1, 2015
Meeting-April 15, 2015

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

Committeewoman McBride made a change to closed session minutes

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS- None

BIDS AWARDED: None

ORDINANCES –

SECOND READING- (PUBLIC MAY COMMENT)

ORDINANCE NO. 2015.07

AN ORDINANCE TO AMEND CHAPTER 31: DEPARTMENT OF EMERGENCY MEDICAL SERVICES –SECTION 8: FEES FOR EMERGENCY MEDICAL SERVICES IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that Chapter 31, Section 8, entitled Fees for Emergency Medical Services is hereby amended as follows:

31-8. Fees for Emergency Medical Services

A. Transportation to a local area hospital as a result of an emergency response is \$ 800.00 beginning January 1, 2015.

B. Mileage from the scene to an area hospital is \$ 16.00 per mile, beginning January 1, 2015.

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Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

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

MOTION CARRIED: ORDINANCE ADOPTED AFTER SECOND READING AND PUBLIC HEARING

FIRST READING – (NO PUBLIC COMMENT)

ORDINANCE NO. 2015.08

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

Motion To Approvdre:McBride_ Second:Figueroa

Roll Call Vote:

Killion:Abstain Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING

ORDINANCE NO. 2015:09

AN ORDINANCE AMENDING ORDINANCE NO. 2015.01 OF THE TOWNSHIP OF PENNSAUKEN TO BAN SMOKING AND TOBACCO USE IN TOWNSHIP OWNED PLAYGROUNDS AND PARKS IN THE TOWNSHIP OF PENNSUAKEN

Motion To Approve:Killion Second:Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Nay Figueroa:Aye Taylor:Aye

MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING

ORDINANCE NO. 2015.10

AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED VEHICLES AND TRAFFIC

Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

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

MOTION CARRIED: ORDINANCE APPROVED ON FIRST READING

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

2015:157

RESOLUTION AWARDDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF FOUR (4) POLICE VEHICLES

WHEREAS, the Police Department is in need of service vehicles for patrolling; and
WHEREAS, The Township has authorization to purchase these vehicles without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. A88728; and

WHEREAS, the availability of the State Contract best serves the needs of the Township and the Purchasing Department recommends utilization of this contract;

WHEREAS, the vehicles to be purchased are Four (4) 2016 Ford AWD Police Interceptor Utility Package "A"

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WHEREAS, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$141,660.00 to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of Four (4) police vehicles under State Contracts A88728 for use by the Township Police Department be and is hereby awarded to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

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

2015:158

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

WHEREAS, the Pennsauken Housing Rehabilitation Agency hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program; and

WHEREAS, said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS, the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the Improvement Authority and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under the Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the following homeowners are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement Program:

1. FILE 31-D-539
2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowner's application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Improvement Authority HIP is hereby authorized to do the following:
 - a.) Execute any and all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
 - b.) Make payments to the homeowners and contractors in amounts determined by the Community Development for services performed in rehabilitating the dwellings specified herein.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to forward a certified copy of this Resolution to the Camden County Improvement Authority, 2220 Voorhees Town Center, Voorhees, New Jersey 08043, to the Attention of Robert Klaus, Program Coordinator.

2015:159

RESOLUTION ACCEPTING THE RESIGNATION OF A CROSSING GUARD WITH THE NAME CYNTHIA PANDOLA.

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following person has resigned as of 04/14/2015 his/her post of crossing guard and has returned his/her equipment, and

CYNTHIA PANDOLA

THEREFORE, BE IT FURTHER RESOLVED that he/she is entitled to a refund of Fifteen Dollars

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Township Clerk to the Township Chief Financial Officer, Chief of Police and Department of Human Resources.

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Motion To Adopt:McBride Second:Kneib

Roll Call Vote:

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

MOTION CARRIED: RESOLUTIONS ADOPTED

CONFERENCE /ITEMS OF DISCUSSION-

- 1) Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)
The Township Committee sitting as the Redevelopment Authority heard the following presented by Mr. Carr and Mr. Cardwell of the Economic Development Department.

Bergeys Trucking- Rt. 130 wants to move to the National Vision Building and have offices on Westfield Avenue side of the building. They will sell the old building. **This May Move Forward.**

Leo Trolso on Westfield Avenue is up for sale and there is a lady who would like to open a gift shop at that location. **This May Move Forward.**

Lachillo is currently located in Glassboro and they sell items over the internet. They ship by UPS and FEDEX. This will be by the Griffith Morgan House. **This May Move Forward.**

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/Country Club Revenues to Date(s)-

The Township Clerk stated that there were Department Reports from the Library and also Country Club Revenues to Date.

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

PUBLIC COMMENT

Carol Cranmer-1834 47th Street. Spoke about the Township's potential decision to terminate Officers Foster's employment. She stated that Chief Coffey has a vendetta against the officer. Ms. Cranmer read letter for her granddaughter. She said that Officer Foster is being punished for coming forward.

Municipal Attorney Joyce stated that there should be no response from the Township Committee as this is a personal matter.

Mayor Taylor said that the Township Committee we follow our Solicitor's directive.

Matt Henkel, President of the FOP had memorandum from the union which he read into the record in support of Officer Foster. He said that there is a potential conflict for the

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Township Committee as they are named in a lawsuit and there may be a potential conflict.

Ellyn McMuillin- ask for an update on the Mart site.

It was said that Ms. McMullin should ask at the next meeting as the Township will have more information.

Francis Randolph- asked for disabled sign in Roosevelt Avenue as she had hip replacement. The location is 4683 Roosevelt Avenue.

Richard Luongo said that there's a alley problem as people are dumping concrete there. Ms. Randolph is his tenant.

Mr. Luongo said there is a handicapped spot there for his wife.

Motion to Close: Killion Second: Kneib All Aye on Voice, None Opposed.

MOTION CARRIED: PUBLIC PORTION CLOSED

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeeman Killion said that it is nice to see people out.

Committeewoman McBride stated that Ardor Day was celebrated at Fine School by planting a tree that the Shade Tree Commission had purchased. She also said that the tree inventory is going on and that it is a lengthy process. Ms. McBride also said that If have a dead tree report it should be reported to Public Works. She stated that she is also working on Clean and Green 130.

Committeeman Kneib- said that there has been no decision made yet with regard to Officer Foster and took exception to the statement that he had not returned Officer Foster's call as he had indeed spoken with him.

CLOSED SESSION-

2015:160

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS CONTRACTS (WATERFRONT REDEVELOPMENT AREA) AND OF EMPLOYMENT (BOARDS/COMMISSIONS-MPWC , POLICE DICIPLINARY MATTER AND SUMMER EMPLOYMENT)

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 May 6, 2015.

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2. The general nature of the subjects to be discussed at said closed meeting shall be matters of contracts - N.J.S.A. 10:4-12b (7) ;
 - a. Contracts-Waterfront Redevelopment Area
3. The general nature of the subjects to be discussed at said closed meeting shall be matters of employment - N.J.S.A. 10:4-12b (8) ;
 - a. Employment- Boards/Commissions- MPWC
 - b. Employment-Police Disciplinary Matter
 - c. Employment-Summer Employment

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, May 6, 2015.

Motion To Adopt:McBride Second:Killion

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

The Township Committee went into Closed Session at 5:57 pm.

The Township Committee came back into open session at 7:21 pm.

ADJOURNMENT

Committeewoman McBride made a motion to adjourn and this was seconded by Committeewoman Figueroa.

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 7:21 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: JUNE 3, 2015