

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
June 24, 2015 (5:30)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, June 24, 2015 in the Public Meeting 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.

Mayor Taylor announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

APPROVAL OF MINUTES-

Meeting-May 20, 2015

Motion to Approve: Figueroa Second: Kneib
All Aye on Voice Vote, None Opposed.

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS-None

BIDS:

Opened May 28, 2015 @ 10:30 am- Janitorial Services for the Township of Pennsauken
BP#15-11

Opened June 18, 2015 @10:30 am-Police Uniforms BP# 15-13

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

ORDINANCES –None

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

2015:182

RESOLUTION AWARDDING A FAIR & OPEN CONTRACT FOR PROVIDING CONSULTANT SERVICES NECESSARY TO OBTAIN STATE WIDE ACCREDITATION FROM THE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE (NJSACOP) FOR THE PENNSAUKEN POLICE DEPARTMENT RFP# 15-12 (Rodgers Group)

**PAGE 2
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

WHEREAS, the Township of Pennsauken Purchasing Department properly advertised seeking "fair and open" proposals to furnish and deliver consultant services necessary to obtain state wide accreditation from the New Jersey State Association of Chiefs of Police (NJSACOP) for the Pennsauken Police Department in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, sealed proposals were received and read for furnishing and delivering the aforementioned consultant services in accordance with N.J.S.A. 19:44A-20.4 et seq. as follows:

The Rodgers Group, LLC
PO Box 831
Island Heights, New Jersey 08732
\$42,000.00

WHEREAS, The Rodgers Group, LLC is qualified to provide the consultant services of the type and nature to carry out the aforementioned services; and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A-11-1 et seq) requires that the resolution authorize the award of a fair and open contract and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, as follows:

1. That the Township Administrator is hereby authorized and directed to enter into a fair and open contract with The Rodgers Group, LLC, P.O. Box 831, Island Heights, NJ 08732 to perform the aforementioned services for the award of state wide accreditation only and to be compensated in accordance with the fee schedule set forth in said contract for the contract period July 1, 2015 through June 30, 2016. The total amount of this contract, covering all fees, costs, and disbursements shall be \$42,000 pursuant to the contract on file with the Township Clerk and approved as to form and content by Township Committee.
2. That said contract shall be charged to Line Item Appropriation or Account # 5-01-660-426
3. That the engagement of The Rodgers Group, LLC is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1 (a)(i).
4. Notice of Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Passed and adopted at a regular meeting of the Township of Pennsauken held at the Pennsauken Municipal Building, 5605 N Crescent Blvd. Pennsauken, NJ on Wednesday, June 24, 2015 at 5:30 p.m. prevailing time.

Motion To Adopt:Killion Second: Kneib

Roll Call Vote:

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

MOTON CARRIED: RESOLUTION ADOPTED

2015:183

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR JANITORIAL SERVICES AT VARIOUS MUNICIPAL LOCATIONS BID PACKET 15-11

WHEREAS, the Township of Pennsauken received bids on May 28, 2015 for Janitorial Services at Various Municipal Locations; and

WHEREAS, the bids submitted have been reviewed and it has been determined that the lowest responsible bidder is DK Cleaning Contractors LLC, 1246 Elson Rd, Brookhaven, PA 19015

WHEREAS, the three year contract price is as follows

- Year One: \$24,230.00
- Year Two: \$24,410.00
- Year Three: \$24,650.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township hereby awards the contract for Janitorial Services at Various Municipal Locations to DK Cleaning Contractors LLC, 1246 Elson Rd., Brookhaven, PA 19015.

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded by the Township Clerk to:

Administrator
CFO
Purchasing
Vendor

Ed Grochowski
Ron Crane
Adrian Casey
DK Cleaning Contractors, LLC

**PAGE 3
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

Administrator Grochowski said that the Township had received two bids and the low bid is DK Cleaning.

Motion To Adopt:McBride Second:Killion

Roll Call Vote:

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

MOTON CARRIED: RESOLUTION ADOPTED

2015: 184

RESOLUTION AUTHORIZING MEMBERSHIP IN THE CAMDEN COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS.

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14 -26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD) - 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9 -33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," NJ.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" NJ.A.C. 5:75A et. seq, and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Camden and other municipalities including (but not limited to) municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED, by the **Township Committee**

of the Township of Pennsauken County of Camden , and State of New Jersey as follows:

- A. That the is hereby authorized and directed to enter into the Camden County Mutual Aid and Assistance Agreement Between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein

**CAMDEN COUNTY
MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN
PARTICIPATING UNITS**

- B. That the Township Administrator, Police Chief, Fire Chief, EMS Chief and Public Works Superintendent Of the Township of Pennsauken are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Township of Pennsauken.
- C. That the Township Clerk is hereby authorized and directed to forthwith forward a copy of this Resolution and an executed copy of Schedule A of the agreement to the offices of the Camden County Office of Emergency Management for review and filing by the appropriate Fire, EMS and County Prosecutor or his designee as appropriate.

**PAGE 4
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

Motion To Adopt:McBride Second:Killion

Roll Call Vote:

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

MOTON CARRIED: RESOLUTION ADOPTED

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

2015:185

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016
(BENIHANA NATIONAL CORP.)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-036-004 BENIHANA NATIONAL CORP.
BENIHANA OF TOKYO
5255 MARLTON PIKE

2015:186

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016
(KINGS ROW INC.)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS

0427-33-004-009 KINGS ROW INC.
T/A KINGS ROW BILLIARDS
6030 RT. 130

CONDITION IMPOSED: The above premises will have Live Entertainment as per agreement and the licensed area will be limited to the elevated bar area that measures 42' 1" in length and 13' 10" in width. That the bar area will have a maximum of 15 bar stools and that the facility will offer a limited food menu. The facility will allow alcoholic beverages consumption in the designated bar area only and the sale of consumption of alcohol is specifically prohibited from any other location within the facility or on the property.

It is further conditioned that the applicant will endeavor to obtain additional off street parking from neighboring businesses to be used at times when those businesses are not open.

**PAGE 5
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

It is further conditioned that the facility will maintain the 20 off street parking places that are presently provided on-site.

2015:187

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016

(CONNIE MAC INC.)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS

0427-33-038-017 CORNELIUS MACAULEY
T/A CONNIE MAC INC.
8000 S. CRESCENT BLVD.

CONDITION IMPOSED: No Live Entertainment involving male or female dancers as per Township of Pennsauken Resolution 97-387

2015:188

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016

(SITA RAM LIQUORS INC. - M & M LIQUORS)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL DISTRIBUTION LICENSE

0427-44-005-005 SITA RAM LIQUORS INC
T/A M&M LIQUORS
3333 HADDONFIELD RD.

2015:189

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016

(JIANG SUN LIQUORS - KNAST LIQUOR STORE)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

**PAGE 6
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

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.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL DISTRIBUTION LICENSE
0427-44-019-010 JIANG SUN LIQUORS
T/A KNAST'S LIQUOR STORE
7613 MAPLE AVE

2015:190

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016
(KRUPA OF NEW JERSEY, INC. - MAZZIE'S LIQUOR)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL DISTRIBUTION LICENSE
0427-44-024-005 KRUPA OF NEW JERSEY, INC.
T/A MAZIES LIQUOR STORE
4907-11 WESTFIELD AVE

2015:191

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016

(Moore Brothers)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSE -
PLENARY RETAIL DISTRIBUTION LICENSE WITH CONDITIONS

0427-44-037-008 MOORE BROTHER,S INC
T/A MOORE BROTHER'S WINE CO.
7200 N. PARK DRIVE

CONDITION IMPOSED: Daily alcoholic sale will be from 10:00 am to 10:00 pm Monday thru Saturday, Sunday alcoholic sales will be from 12:00 noon to 8:00 pm.

2015:192

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 (PUB)

WHEREAS, APPLICATIONS HAVE 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.

**PAGE 7
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-031-005 PENN PUB INC
T/A THE PUB
AIRPORT CIRCLE

2015:193

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 (45th Street Pub)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS

0427-33-008-010 S.M.S. INC
T/A 45TH STREET PUB
2545 45TH STREET

CONDITION IMPOSED: Limited Live Entertainment

2015:194

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 (GROSS HOLLINSHED - VFW POST #1270)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSE - CLUB LICENSES
0427-31-047-001 GROSS HOLLINSHED
VFW POST 1270 VETERANS OF FOREIGN WARS
2324 PENN STREET

2015:195

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 (HIGH SPIRITS)

**PAGE 8
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSE –

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PKG PRIVILEGE

0427-32-020-012 MANVI, LLC

T/A HIGH SPIRIT DISCOUNT LIQUORS
7500 A RT. 130 N AIRPORT CIRCLE

2015:196

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016

(ROMANS)

WHEREAS, APPLICATIONS HAVE 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 LICENSES ON THE ATTACHED LISTS 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 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

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.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS

0427-33-002-008 SBNSM

DBA / ROMANS PIZZA AND PUB
3713 MARLTON PIKE

CONDITION IMPOSED: The business will close at 1:00 AM on Sunday thru Thursday nights and 2:00 AM on Friday and Saturday nights. There is to be a six (6) month probationary period to be followed by a review every six (6) months until otherwise determined.

There is to be a digital surveillance system with 100% coverage of the common areas, both interior and exterior, and the recordings are to be saved for a minimum of 45 days. The Pennsauken Police Department upon notice to the licensee shall be granted immediate access to the digital recordings.

The digital surveillance system coverage to include, but not limited to the parking lot, all entrances and the walkway parallel to Marlton Pike.

2015:197

RESOLUTION APPROVING THE REFUND OF \$50.00 FOR A CERTIFICATE OF SMOKE DETECTOR AND CARBON MONOXIDE DETECTOR COMPLIANCE INSPECTION WHICH WAS CANCELLATION FOR THE PROPERTY LOCATED AT 6590 RUDDEROW AVENUE PENNSAUKEN, NJ 08109

WHEREAS, Chieu N. Tran (Agent) 312 Brookline Avenue Cherry Hill, NJ 08002 paid for a Certificate of Smoke Detector and Carbon Monoxide Detector compliance inspection on June 11, 2015; and

WHEREAS, The Fire Chief is satisfied that the fee for the inspection for the property known as 6590 Rudderow Avenue Pennsauken, NJ 08109 was not done at the request of the Agent, and therefore deems the applicant is entitled to the \$50 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 \$50.00 is returned to Chieu N. Tran (Agent) 312 Brookline Avenue Cherry Hill, NJ 08002.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Fire Chief.

PAGE 9
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)

2015:199

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 SOLID WASTE COLLECTION DISTRICT BUDGET (Clean Communities Program)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received \$68,585.22 from the 2015 Clean Communities Program and wishes to amend its 2015 Solid Waste Collection District Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Solid Waste Collection District Budget of the year 2015 in the sum of\$68,585.22 which is now available as a revenue from:

Revenues from Solid Waste Collection District
Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with
Appropriations: Clean Communities Program

BE IT FURTHER RESOLVED, that the like sum of.....\$68,585.22 (SIXTY-EIGHT THOUSAND FIVE HUNDRED EIGHTY-FIVE DOLLARS AND TWENTY-TWO CENTS) be and the same is hereby appropriated under the caption of:

Appropriations for Solid Waste Collection District Operation:
Public and Private Programs Off-Set by Revenues:
Clean Communities Program
Garbage District ---Other Expenses.....\$68,585.22

2015: 200

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (JUSTICE ASSISTANCE GRANT)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive a \$10,863.00 grant from the United States Department of Justice from the FY 2015 Justice Assistance Grant (JAG) program and wishes to amend its 2015 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township Of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of\$10,863.00 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
U.S.D.O.J. FY 2015 Justice Assistance Grant
pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$10,863.00 (TEN THOUSAND EIGHT HUNDRED SIXTY-THREE DOLLARS) be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from 5% Caps
Public and Private Programs Off-Set by Revenues:
U.S.D.O.J. FY 2015 Justice Assistance Grant
Police--Other Expenses.....\$10,863.00

**PAGE 10
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

Motion To Adopt:McBride Second:Killion

Roll Call Vote:

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

2015:198

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUEKN AND THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION FOR VEHICLE MAINTENANCE

WHEREAS, the Township of Pennsauken (hereinafter "Pennsauken") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Merchantville-Pennsauken Water Commission (herein "MPWC") is a governmental entity of the State of New Jersey, and a regional water authority created pursuant to N.J.S.A. 40:62-109, et seq.

WHEREAS, the proper and respective municipal officials were authorized to execute the Shared Services Agreement pursuant to Resolutions of their respective Governing bodies, attached hereto exhibit A and made a part of this resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Mayor Rick Taylor of Pennsauken township and Gene Padalino, Township of Pennsauken Clerk be authorized to execute the Shared Services Agreement.

Administrator Grochowski stated there is a set fee for maintaiance.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

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

MOTON CARRIED: RESOLUTIONS ADOPTED

CONFERENCE /ITEMS OF DISCUSSION-None

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

The Township Clerk read the following:

Budgeted Items (May)-\$ 10,161,447.31

Non Budgeted Items (May)-\$ 9,761,978.72

Section 8 Bill List (May)-\$ 52,923.97

Motion:Kneib Second: Killion

Roll Call Vote:

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

MOTON CARRIED

**PAGE 11
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

DEPARTMENT REPORT(s)/Country Club Revenues to Date-

The Township Clerk stated that there were Department Reports from the Library and Tax Collector.

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

PUBLIC COMMENT

William Marcheski- spoke about an abandoned property located at 2155 Lexington Avenue.

Terry Marcheski stated that it had been abandoned about 4 years. They have cutting the grass and removing the snow. She also said that there may be illegal dumping at the property.

Donald Nagee said that he lives across the street from the abandoned property.

Rachel Fink said that she live next door to the property and people are robbing the property.

Mayor Taylor said we are doing some maintenance there. There are quite a few abandoned properties in town. The Township is trying to stay on top of banks and get them to register the propertees. We are also trying to work with other towns to deal with the problem. We want to embarrass the banks and perhaps do a press conference. If there is a danger at the property we will look at it.

Committeeman Killion said with regard to storm last night, we should get the construction official out there and deem it an unsafe structure.

Mr. Marceski stated that state was out about a month ago due to illegal dumping.-

Mayor Taylor said we will follow up.

Ron Zawora commented that there has been a dumping of chemicals. Why put a lien on the property.

Mayor Taylor said there may be a lien on the property. We can't make moves that will cost the taxpayers money.

Mr. Zawora commented that he had a bad experience with the Township code office.

Mayor Taylor said the difference is he lives there, not so with the banks. The issue of chemical concerns him.

Mr. Marceski said that there are damaged trees.

Mayor Taylor stated that if someone from the Township is disrespectful, they should call the Mayor's office.

Committeeman Killion said the resident should report trees falling from other yards to code.

**PAGE 12
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

Committeeman Kneib stated that they have to go through your own homeowners insurance and that they typically wave the deductible in such a matter.

Ellyn McMullin said that she has been reading about EMS services for county and Camden city.

Administrator Grochowski said we have our own EMS.

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

MOTION CARRIED: PUBLIC PORTION CLOSED

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeeman Killion said that outcome of the storm could have been worse, he had not heard of any injuries. He tips his hat to public works for the job they did. He also thanked the young man who had commented for staying in town.

Committeewoman McBride thanked people for coming out. She said that abandoned houses is our number one priority. She has had a vacant house next door to her for 10 years. There is a lot of bureaucracy in tracking down banks.

Committeeman Kneib- said that the EMS also responded to 140 calls.

Deputy Mayor Figueroa stated that we have worked all year with the abandoned properties issue. He also said that the Historical Society and Mayor Taylor honored Mr. Joe Fitzpatrick.

Mayor Taylor thanked everyone from coming.

CLOSED SESSION-

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

2015:201

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS CONTRACTS (MART SITE and MPWC)

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 June 24, 2015.

**PAGE 13
MINUTES
MEETING
JUNE 24, 2015 (5:30PM)**

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 – Mart Site

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, June 24, 2015.

Motion To Adopt:McBride Second:Kneib

Roll Call Vote:

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

MOTON CARRIED: RESOLUTION ADOPTED

The Township Committee went into Closed Session at 6:08 pm.

The Township Committee came back into open session at 6:36 pm.

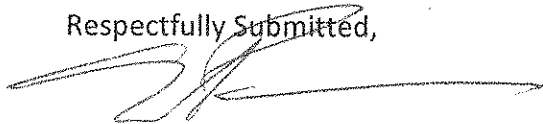
ADJOURNMENT

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

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 6:36 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: JULY 22, 2015