

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JULY 11, 2018 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, June 6, 2018 in the Public Meeting room of the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor Killion called the meeting to order at 5:30 pm, the roll was recorded as such:

PRESENT: Committeeman Figueroa, Committeeman Orth, Committeeman Taylor, Deputy Mayor Betsy McBride and Mayor Killion.

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino and Linda Galella, Esq. of Parker McCay,

Roll call was followed by the Pledge to the Flag and a moment of silence.

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

APPROVAL OF MINUTES-

Closed Session-March 28, 2018

Minutes-June 6, 2018

Motion to Approve: Figueroa Second: Taylor All Aye in Voice Vote, None Opposed.

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS-Swearing in of Brian May as a Sergeant in the Pennsauken Police Department

Director of Public Safety Orth swore in Sergeant Brian May of the Pennsauken Police Department.

BIDS OPENED-NONE

ORDINANCES-

ORDINANCE –Second Reading/ Public Hearing (Public May Comment)

ORDINANCE NO. 2018:09

ORDINANCE AMENDING CHAPTER 226 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PARKS AND PLAYGROUNDS"

BE IT ORDAINED, that Chapter 226 of the code of the Township of Pennsauken is hereby be amended as follows;
§226-16 Municipal Swimming Pool

Add-

H. Drivers test and lessons are NOT permitted on the Pennsauken Pool parking lot from Memorial Day to Labor Day.

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed and this Ordinance shall take effect upon due publication and final enactment as provided by law.

Motion To Adopt: Figueroa Second: Taylor

Roll Call Vote:

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

MOTION CARRIED: ORDINANCE ADOPTED AFTER SECOND READING AND PUBLIC HEARING

ORDINANCE -FIRST READING (NO PUBLIC COMMENT)

ORDINANCE 2018:12

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE II. RENTAL UNIT INSPECTIONS, IN CHAPTER 251, RENTAL UNITS, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: Taylor Second:Figueroa

Roll Call Vote:

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

MOTION CARRIED: ORDINANCE APPROVE ON FIRST READING

ORDINANCE 2018:13

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE III. REGISTRATION OF RENTAL PROPERTIES, IN CHAPTER 251, RENTAL UNITS, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: Orth Second:Taylor

Roll Call Vote:

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

MOTION CARRIED: ORDINANCE APPROVE ON FIRST READING

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

2018:235

RESOLUTION ACCEPTING THE 2017 MUNICIPAL AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made annual of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 2016 has been filed by a Registered Municipal Accountant with the Clerk of the Township Committee pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and, specifically, the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30 – 6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with; at least, the minimum requirements of the Local Finance Board of the State of

New Jersey; as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 to wit;

R.S.52:27BB-52 "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office".

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken hereby states that it has complied with N.J.A.C. 5:30 – 6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify that this is a true copy of the resolution passed at the meeting held on July 11, 2018.

Administrator Kneib stated that this is the third year in row a with no violations.

Motion To Adopt: McBride Second:Taylor

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

2018:236

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE 2018 CONCRETE REPAIR PROGRAM BID PACKET NO. 18-12

WHEREAS, bids were received and opened for the 2018 Concrete Repair Program, Bid No. 18-12 on June 20, 2018; and

WHEREAS, the Concrete Repair Program Bid is a unit price bid, not a stipulated sum bid, with the total price bid used solely as the basis for fair and equal comparison of bids submitted; and

WHEREAS, the Township Engineer has reviewed the bids submitted and based on the total price bid, has determined that Medio Construction Co., 214 South Laurel Street, Landisville, New Jersey 08326 is the apparent low bidder and recommends to the Township Committee that a contract be awarded to Medio Construction with work to be completed in accordance with the unit prices contained in the bid proposal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that a contract is hereby awarded to Medio Construction Co., 214 South Laurel Street, Landisville, New Jersey 08326.

BE IT FURTHER RESOLVED that Medio Construction Co. will perform work under this contact at the unit prices stipulated in the bid proposal with work to be performed on an as-needed basis as directed by the Township Engineer for the period of time stipulated in the contract.

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.

Motion To Adopt: Orth Second:McBride

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

2018:237

RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO AN AGREEMENT WITH PROPERTY REGISTRATION CHAMPIONS, LLC

WHEREAS, there exist an overwhelming number of rental properties that are in violation of the Township of Pennsauken (“Township”) ordinances that require the maintenance of lawns and exterior property maintenance; and

WHEREAS, the Township in order to better provide for the health, welfare and safety of its residents has established a rental unit registration and inspection system; and

WHEREAS, to codify such system the Township has adopted Ordinance No. 12 and 13; and

WHEREAS, to better implement the registration and inspection system it is necessary to secure information as to owners of rental properties, and names of tenants, which require the ability to search and cross reference various databases to which the Township does not have the capacity to perform; and

WHEREAS, the procurement of such service is an extraordinary unspecified service, in that it is a service which is specialized and quantitative in nature and expertise; and

WHEREAS, Property Registration Champions, LLC (“PRC”) is an entity that can perform this service and has the experience, expertise and proven reputation; in this area of endeavor; and

WHEREAS, the cost for such service will be below the statutory bid threshold set pursuant to N.J.S.A.:11-3 and is therefore not subject to public bidding; and

WHEREAS, further that proposed service is an extraordinary unspecified service as defined by N.J.S.A. 40A:11-2; and

WHEREAS, and pursuant to N.J.S.A. 40A:11-5 an extraordinary unspecified service the proposed contract is not subject to bidding requirements; and

NOW THEREFORE BE IT RESOLVED, that the Township enter into a contract with PRC, LLC to provide the services set forth in the Ordinance, to identify and register rental properties in the Township; and

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to execute an agreement with PRC, LLC to perform such services; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Township Clerk, Chief Financial Officer, and PRC, LLC, and remain on file in the Township Clerk's office, and a brief notice of the award of that contract be published in accordance with law.

Motion To Adopt: Orth Second:Taylor

Roll Call Vote:

Figuroa: Aye Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTION ADOPTED

2018:238

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (the "MOU") BETWEEN THE TOWNSHIP OF PENNSAUKEN (the "TOWNSHIP") AND PUBLIC SERVICE ELECTRIC & GAS CO. ("PSE&G")

WHEREAS, PSE&G was authorized by PJM Interconnection, LLC, the regional transmission operator encompassing the State of New Jersey, to construct various 230 kV components is, portions of which are located in the Township, including underground circuits adjacent to Pennsauken's Bethel Field (the "Project"), in order to ensure reliability and effective operation of the electrical grid in New Jersey and the mid-Atlantic region; and

WHEREAS, the Township previously granted a subsurface easement to PSE&G on 7,464 square feet of property within Block 2218, Lot 1 (the "Property") in order to construct an underground electric circuit duct bank and to allow for service and maintenance of the Project; and,

WHEREAS, prior to obtaining the easement, PSE&G and the Township determined that the Property was neither in Green Acres preserved land, nor listed on the Township's Recreational and Open Spaces Inventory ("ROSI"); and

WHEREAS; it was later determined that the Property was encumbered as unfunded parkland and required a major diversion from the New Jersey Department of Environmental Protection ("NJDEP") Green Acres Program; and

WHEREAS, with the assistance of PSE&G, the Township has applied for a Major Diversion of the Property with NJDEP ("Diversion Application"); and

WHEREAS, in order to obtain approval of the Diversion Application, the Township agreed to dedicate 3.51 acres of land located on portions of Block 3401, Lot 2, located along Haddonfield Road (County Route 644) ("Conservation Property") that the Township currently holds for general municipal purposes, for recreational and conservation purposes; and

WHEREAS, the Township has requested, and PSE&G has agreed, to provide monetary compensation in the amount of \$196,620.00 ("Compensation Amount"), which represents a 20:1 value of the Compensation Property, upon obtaining a final, unappealable diversion approved by the NJDEP and the New Jersey State House Commission ("SHC"); and

WHEREAS, the Township and PSE&G desire to memorialize their agreement by execution of the MOU; and

NOW THEREFORE BE IT RESOLVED, that the Memorandum of Understanding between the Township and PSE&G is hereby approved and authorized; and

BE IF FURTHER RESOLVED, that the Township Administrator is authorized to execute same on behalf of the Township; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Township Administrator and kept on file with the Township Clerk.

Motion To Adopt: Orth Second:Figuroa

Roll Call Vote:

Figuroa: Aye Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTION ADOPTED

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2018:239

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR AN ILLUMINATED MONUMENT SIGN WITH ELECTRIC MESSAGE CENTER

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Purchasing Agent is hereby authorized and instructed to cause a Notice of Bid in connection with the Request for Proposals for an Illuminated Monument Sign with Electric Message Board.

2018:240

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 428 SPRINGFIELD AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #95351 dated May 18, 2017 located at 428 Springfield Avenue, \$400.00 of which was returned by Resolution 2017-298 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Municipal Finance Officer.

2018:241

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROOT 24 HOURS PLUMBING FOR STREET OPENING AT 2200 44th STREET

WHEREAS, Root 24 Hours Plumbing, 130 Ferry Avenue, Camden, New Jersey 08104 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit #91712 dated November 16, 2016 located at 2200 44th Street, \$400.00 of which was returned by Resolution 2017-123 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Root 24 Hours Plumbing, 130 Ferry Avenue, Camden, New Jersey 08104.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Municipal Finance Officer.

2018:242

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 434 LEXINGTON AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #98470 dated December 5, 2017 located at 434 Lexington Avenue; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant

is now entitled to a \$400.00 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 \$400.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave.,

Unit C, Runnemede, New Jersey 08078 balance of \$100.00 to be retained as a maintenance guarantee for a period of one (1) year.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Ron Crane-Municipal Finance Officer.

2018:243

RESOLUTION ACCEPTING THE RESIGNATION OF A CROSSING GUARD(S) (Charlene Kates)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey; that Charlene Kates has resigned from his position of Crossing Guard. He has returned his equipment to the Police Department and, therefore, the deposit of fifteen (\$ 15.00) is to be refunded as follows:

Charlene Kates
2265 Hollinshed Ave.
Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer Chief of Police and Human Resources

2018:244

RESOLUTION ACCEPTING THE RESIGNATION OF A CROSSING GUARD(S) (Rebeca Malave)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey; that Rebeca Malave has resigned from his position of Crossing Guard. He has returned his equipment to the Police Department and, therefore, the deposit of fifteen (\$ 15.00) is to be refunded as follows:

Rebeca Malave
7542 Msgr Fallon Drive
Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer Chief of Police and Human Resources

2018:245

RESOLUTION ACCEPTING THE RESIGNATION OF A CROSSING GUARD(S) (Charles Pratt)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey; that Charles Pratt has resigned from his position of Crossing Guard. He has returned his equipment to the Police Department and, therefore, the deposit of fifteen (\$ 15.00) is to be refunded as follows:

Charles Pratt
3717 Royal Ave.
Pennsauken, NJ 08110

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer Chief of Police and Human Resources

2018:246

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Tri-State Canine Response Team)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: Tri-State Canine Response Team

Address: 35 Conwell Ave Cherry Hill, NJ 08003

Where Event Is Being Held: Double Nickle Brewery 1585 Rt 73 Pennsauken

Date of Event: September 27, 2018

Township License #: R18.18 (Basket Raffle)

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2018:247

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2018

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2018

SUBARU OF NORTH AMERICA

7905 Browning Rd.

1. The license is issued for the purpose of distributing vehicles to Subaru of America, Inc. and for the sale of vehicles to Subaru of America employees only.
2. There will be no sale of vehicles to the general public.
3. There will be no invitations to the general public to buy used cars from the site
4. There will be no advertising that used cars are sold at the site
5. There will be no signs that indicate that used cars are sold at the site

Prince's Auto Service, LLC

6591 S. Crescent Blvd.

Analiah Auto Sales, Inc

6591 S. Crescent Blvd.

BE IT FURTHER RESOLVED That a certified copy of this resolution be forwarded by the Township Clerk to the Construction Official.

2018:248

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES 0427-33-010-003 CHAJP INC. (Greenwood Inn) IN THE YEAR 2018-2019 W/CONDITIONS

WHEREAS, APPLICATION HAS 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 2018-2019 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.

2018-2019 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-010-003 CHAJP INC.
THE GREENWOOD INN
4457 MARLTON PIKE

CONDITIONS:

- *CLOSE OPERATIONS AT 2:00 AM SUNDAY NIGHT (MONDAY MORNING) THROUGH WEDNESDAY NIGHT (THURSDAY MORNING) AND CLOSING OPERATIONS AT 1:30 AM THURSDAY NIGHT (FRIDAY MORNING) THROUGH SATURDAY NIGHT (SUNDAY MORNING). IF THERE ARE NO "INCIDENTS" IN THE NEXT SIX (6)*

MONTHS (THROUGH JANUARY 6, 2017) THE ESTABLISHMENT WILL BE ENTITLED TO REMAIN OPEN EVERY NIGHT UNTIL 2:00 AM; AND

- SECURITY DETAIL TO WALK THE OUTSIDE GROUNDS IN A CLEARLY IDENTIFIABLE "SECURITY" SHIRT THROUGHOUT THE LATE NIGHT HOURS IN ADDITION TO MAINTAINING ITS CURRENT CAMERA SYSTEM; AND
- TOWNSHIP WILL BE PROVIDED WITH A POLICY/PROCEDURE FOR STORING AND DELETING ALL INFORMATION OBTAINED THROUGH THE USE OF THE ID SCANNER (PREVIOUSLY ORDERED)
- THE TOWNSHIP WILL HAVE AN INTERNAL REVIEW EVERY THREE (3) MONTHS TO DETERMINE IF THESE MEASURES ARE EFFECTIVE IN DETERMINING THE CONCERNED ABOUT CONDUCT. IF THE TOWNSHIP DETERMINES THAT THEY ARE NOT EFFECTIVE, ANOTHER MEETING WILL BE SCHEDULED TO REVIEW THE STATUS. THE INTERNAL REVIEW WILL HAPPEN EVERY THREE (3) MONTHS FOR ONE (1) YEAR; AND
- THE DISMISSAL OF THE MUNICIPAL COURT SUMMONS, WITHOUT PREJUDICE, FOR TWELVE (12) MONTHS FOR THE DATE THE SUMMONS WAS ISSUED. WITH NO FURTHER ISSUES, THE DISMISSAL WOULD BE COME WITH PREJUDICE AT THE END OF THE TWELVE (12) MONTHS

2018:249

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF ONE THOUSAND, TWO HUNDRED NINETY NINE DOLLARS AND TWENTY FOUR CENTS (\$1,299.24) TO RELATED AFFORDABLE (SYCAMORE RIDGE APARTMENT) LOCATED AT 3731 HERBERT AVE, BLOCK 3907, LOT 9.

WHEREAS, Mr. Matthew Finkle from Related Affordable (Sycamore Ridge Apartment) applied to the Zoning Board of Adjustment in the Township of Pennsauken for site improvement approvals on the premises located at 3731 Herbert Avenue, Block 3907, Lot 9; and

WHEREAS, one of the conditions of said approval was to post escrow fees for the Zoning Board Engineer's review and inspections of the site;

WHEREAS, Related Affordable (Sycamore Ridge Apartment) satisfied the Zoning Board Engineer Site Improvements and Construction Office Permits (see attached) and request the refund of the remaining escrow monies in the amount of One Thousand, Two Hundred Ninety Nine Dollars and Twenty Four Cents (\$1,299.24).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Pennsauken Finance Department is hereby directed to refund Mr. Matthew Finkle from Related Affordable (Sycamore Ridge Apartment) the remaining escrow monies in the amount of One Thousand, Two Hundred Ninety Nine Dollars and Twenty Four Cents (\$1299.24).

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Finance Department, the Planning & Zoning Office and to Mr. Matthew Finkle of Related Affordable 60 Columbus Circle, New York, NY. 08075.

2018:250

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHER RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL

ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2018:251

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHER RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2018:252

RESOLUTION AUTHORIZING THE REFUND OF CONFISCATED FUNDS TO ALBERT T. BALASSAITIS

WHEREAS, Robert Balassaitis, 5105 N Park Drive Apt 908, Pennsauken, NJ 08110 passed on 5/23/18.

WHEREAS, the Township of Pennsauken Police Department confiscated monies in the amount of \$2,542.00 from deceased for safekeeping and turned monies over to the Finance department on 6/5/18. These funds were deposited to the Township of Pennsauken Escrow Account on 6/6/18.

WHEREAS, Albert T. Balassaitis provided documentation to the Finance department dated 6/21/18, from the Camden County Surrogate's Court, certifying that letters of Administration of above decedent were granted to Albert T. Balassaitis who is duly authorized to administer same agreeably to law.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Municipal Finance Officer is hereby authorized to refund Confiscated funds in the amount of \$2,542.00 to Albert T. Balassaitis, 7 Baron Ave, Marlton, NJ 08053.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to aforementioned individual and the Chief Financial Officer.

Motion To Adopt: Taylor Second: Figueroa

Roll Call Vote:

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

MOTION CARRIED: RESOLUTIONS ADOPTED

CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

The Township Committee sitting as the Redevelopment Authority heard the following presented by Mr. Terry Carr from the Township Economic Development Department.

Layers, LLC –would like to purchase property at 4928-30 Westfield Avenue for a bakery. **This May Move Forward.**

Sky Motors Cars – The owners would like to utilize to sell cars. This is on Route 130. This was previously discussed by the Township Committee in 2014 and had received ok to go ahead. This is similar.

Mr. Bret Shelder-owner of Sky Motors was present along with Ryan Safedy owner of the property. It is to be a warehouse facility for the cars and internet based. Hous about 60 cars inside and a couple outside. The building is 12,000 sq. ft. Safedy and Shelder will be partners in this. **This May Move Forward.**

BFC Transportation- 405 37th St. This is a change of ownership near Vineland Construction-ok

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 (June)	\$ 11, 066, 248.55
Statutory Expenditures (June)	\$ 8,310.59
Section 8 (June)	\$ 50,332.94

Motion: Figueroa Second: Taylor

Roll Call Vote:

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

MOTION CARRIED

DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date- The Township Clerk stated that there were reports from the Country Club and Tax Collector

Motion: Orth Second: Taylor

All Aye on Voice Vote, None Opposed.

PUBLIC COMMENT

Sara James of Park Avenue asked about the merging of towns.

Mayor Killion said that we do a lot of shared services with other towns. It may be advantageous for Merchantville to join with us, but maybe not so much for us. We have not raised taxes for couple of years. It is not being considered as of this point.

Committeeman Taylor said that no one wants to give up there town.

Richard Luongo of Roosevelt Ave. complained about trash, graffiti at the new fish market on Rt. 130. He said that trash trucks come early. He said that black top worker dumped black top waste there and that there are no parking blocks.

Mayor Killion said we will get someone there to look at the location.

Mr. Luongo that there are parking spaces in alley and they were never notified about it.

Mayor Killion said we can check what the business was approved for and get traffic police out there to look at it.

Mr. Luongo said he got ticket in mail with regard to his duplex. There was paint chipping and needs to fix concrete.

Administrator Kneib will look into the matter.

Mayor Killion said can get extension and we will try to work with him. Perhaps do a night court for him since he works.

Motion to Close: Orth Second: Taylor All Aye on Voice Vote, None Opposed

MOTION CARRIED: PUBLIC PORTION CLOSED

CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

ADJOURNMENT

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

The Township Committee Meeting adjourned at 6:03 pm.

Respectfully Submitted,



Eugene Padalino

Township Clerk

MINUTES APPROVED: AUGUST 22, 2018