

**AGENDA
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
OCTOBER 4, 2018 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Thursday, October 4, 2018 in the Caucus 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 John Figueroa, Committeeman Rick Taylor, Committeeman Bill Orth, 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-

Meeting-September 5, 2018

Meeting-September 19, 2018

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

PROCLAMATIONS-None

BIDS OPENED-None

ORDINANCES-NONE

**RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-
2018: 309**

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF JOHN TIPTON BLVD.

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for the Fiscal Year 2019 Municipal Aid Program; and

WHEREAS, submittal of Municipal Aid applications through the online SAGE process requires a Resolution of the governing body be signed and sealed by the Clerk and Township Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic application identified as MA-2019-Resurfacing of John Tipton Blvd. – 00303 to the NJ Department of Transportation on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to sign the grant agreements on behalf of the Township of Pennsauken and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreements.

Motion To Adopt: Figueroa Second: Taylor

Roll Call Vote:

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

MOTION CARRIED: RESOLUTION ADOPTED

2018:310

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE RESURFACING OF JOHN TIPTON BLVD. (REBID) BID PACKET NO. 18-07 (Arawak Paving Co.)

WHEREAS, bids were originally received and opened for the Resurfacing of John Tipton Blvd., Bid Packet No. 18-07 on August 17, 2018; and WHEREAS, Resolution No. 2018:269 rejected all bids received due to all bids exceeding the amount of available funding and authorized the Township Administrator to rebid the project.

WHEREAS, bids were received and opened for the rebid of Bid Packet No. 18-07 on October 2, 2018;

WHEREAS, the Township consulting engineer has reviewed the bids submitted and has recommended that Arawak Paving Co., 7503 Weymouth Road, Hammonton, New Jersey 08037 is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to Arawak Paving Co. for the total bid price of \$367,000.00.

WHEREAS, funding for this project is being provided by the New Jersey Department of Transportation (NJDOT) and therefore award of this contract is subject to the approval of the NJDOT.

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 the Resurfacing of John Tipton Blvd. to Arawak Paving Co., 7503 Weymouth Road, Hammonton, New Jersey 08037 in the amount of \$367,000.00.

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: Figueroa Second: Taylor

Roll Call Vote:

Figueroa: 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

2018:311

RESOLUTION APPROVING REFUND OF \$100.00 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, \$400.00 of which was returned by Resolution 2018:242 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.

2018:312

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 2137 45th STREET

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 #99345 dated February 16, 2018 located at 2137 45th Street; 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.

2018:313

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.

2018:314

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.

2018:315

RESOLUTION APPROVING THE REFUND OF \$75.00 FOR A RENTAL REGISTRATION FOR THE PROPERTY LOCATED AT 4102 GARFIELD AVE, PENNSAUKEN, NJ 08109

WHEREAS, Sierra Morrison, 4102 Garfield Avenue, Pennsauken, NJ paid for a rental registration for the above referenced address in the amount of \$ 75.00; and **WHEREAS**, THE applicant did not meet the requirement to rent a room in her home and the TOWNSHIP OF PENNSAUKEN has confirmed that the renter no longer resides at this address the applicant is entitled to a \$75.00 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 \$75.00 is returned to Sierra Morrison, 4102 Garfield Avenue, Pennsauken, NJ.

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

2018:316

RESOLUTION APPROVING THE REFUND OF \$75.00 FOR A RENTAL REGISTRATION FOR THE PROPERTY LOCATED AT 3715 KING AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, the owner of 3715 King Avenue, Pennsauken, NJ paid for a rental registration for the above referenced address in the amount of \$ 75.00; and WHEREAS, THE applicant decided not to rent the applicant is entitled to a \$75.00 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 \$75.00 is returned to Realty Solutions LLC, 411-415 S. White Horse Pike, Audubon, NJ 08106. A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Patte Magro, the Construction Official and the Supervisor of Building Department.

Motion To Adopt: Taylor Second: Figueroa
Roll Call Vote:
Figueroa: Aye Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

CONFERENCE /ITEMS OF DISCUSSION-

- 1. Discussion of Businesses in Redevelopment Areas
Larry Cardwell and Terry Carr

Maple Direct which is direct mail company wishes to expand. This May Move Forward.

Legacy in Door Range and Armory gave a presentation on opening a location in Pennsauken. The presentation was given by Melissa and Andrew, who licensed NRA instructors. They want to include state of the art gun and archery. They also wish to work closely with local law enforcement. They detailed all of the security they will add to the building to make the store and the range as safe as possible, this includes Cameras, gates, alarms, removal of ladders on the outside of the building, as well as adding extra lighting on the outside of the building. 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-

Budgeted (September)	\$	14,000,021.15
Statutory Expenditures (September)	\$	25,089.99
Section 8 (September)	\$	48,756.08

Motion: Taylor Second: Figueroa
Roll Call Vote:
Figueroa: Aye Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

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

The Township Clerk stated that there were Country Club Revenues to Date.

Motion: Orth Second: Taylor All yes in Voice Vote Opposed: None

PUBLIC COMMENT

There was no one from the public who wished to comment.

Motion to Close: Orth Second: Taylor Aye: All yes in Voice Vote Opposed: None

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

2018:317

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACT NEGOTIATIONS

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: The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on October 4, 2018. The general nature of the subjects to be discussed at said closed meeting shall be matters of litigation - N.J.S.A. 10:4-12b (7) ;

- a. Contracts- Real Estate-Municipal Building/Library

Motion To Adopt: Taylor Second: Figueroa

Roll Call Vote:

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

It was stated that there would be no action after the closed session.

The Township Committee went into closed session at: 6:09pm

The Township Committee returned to open session at: 6:24pm

ADJOURNMENT

Motion: Taylor Second: Figueroa Aye: All yes in Voice Vote Opposed: None

The Township Committee Meeting adjourned at: 6:24pm

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: NOVEMBER 8, 2018