

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
NOVEMBER 8, 2018**

A Meeting of the Pennsauken Township Committee was held on Thursday, November 8, 2018 in the 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, Deputy Clerk Pamela Scott-Forman and Attorney Linda Galella of Parker McCay,

Roll call was followed by the Pledge to the Flag with 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-October 4, 2018

Committeeman Taylor moved a motion to accept the minutes on the agenda
Committeeman Figueroa seconded the motion
An affirmative 5/0 Voice vote was recorded

PROCLAMATIONS-VETERANS DAY PROCLAMATION TO AMERICAN LEGION

Mayor Killion spoke highly of the Veterans and thanked them for the sacrifices they made for our freedoms and our country. He commented on losing his brother to the war.

The following Proclamation was read into the minutes

***IN HONOR OF
VETERAN'S DAY
2018***

***WHEREAS**, on Veteran's Day our nation comes together to honor our extraordinary Americans for their profound service and sacrifice; and*

***WHEREAS**, in times of war and of peace, our men and women in uniform stepped forward to defend their fellow citizens and the country they love. Our service members have ensured our country still stands strong, our founding principles still shine and nations around the world know the blessings of freedom. The selflessness of our service members is unmatched, and they remind us that there are few things more fundamentally American than doing our utmost to make a difference in the lives of others. Just as our veterans stood watch on freedom's frontier, so have they safeguarded the prosperity of our nation in our neighborhoods, businesses and our homes; and*

***WHEREAS**, on September 16, 1919 the United States Congress granted a charter to The American Legion; and*

***WHEREAS**, a group of World War Soldiers met on August 11, 1919 for the purpose of discussing the formation of an American Legion Post in the Borough of Merchantville and the Township of Pennsauken. A Temporary Charter was issued by National Headquarters on August 13, 1919 and a Permanent Charter was dated March 24, 1921, the American Legion was established on four pillars, Veterans Affairs & Rehabilitation, National Security, Americanism, and Children & Youth; and*

WHEREAS, the name of Fredrick W. Grigg was selected as the name of the Post. Frederick served in Company E, 113th Infantry, 29th Division. Corporal Frederick Grigg was killed in the Argonne Forest and Meuse drive on October 12, 1918. He was struck in the stomach by a fragment of shrapnel. He was buried at the Meuse-Argonne American Cemetery in Romagne, France; and

WHEREAS, throughout its existence, the Post has established various programs to foster those founding principles. Annually it sponsors various programs for the youth of the community, works closely with local scout organizations by incorporating them in various Post sponsored ceremonies and events. Prior to Memorial Day the Post places over 2,000 flags on the graves of veterans buried in local cemeteries, conducts an annual Memorial Day service for over 50 years. The Legion, in cooperation with the Disabled Veterans Of America, sponsors local events to provide veterans an opportunity to consult with counselors for assistance with their Veterans Administration claims. In addition, members annually participate in Stand Down South Jersey which provides assistance for homeless veterans in South Jersey; and

WHEREAS, currently the Post membership includes veterans from all conflicts dating from World War II to the Current War on Terror;

NOW THEREFORE, I, Jack Killion, Mayor of Pennsauken, along with the members of Township Committee, declare that all residents observe Veteran's Day on November 11, 2018 with the appropriate ceremonies in honor of those who have served to preserve the principles of Justice, Freedom, and Democracy.

Jack Killion, Mayor

Date: November 8, 2018

Commander Brouse graciously accepted the Proclamation.

ORDINANCES-

FIRST READING-(NO PUBLIC COMMENT)

ORDINANCE NO. 2018:18

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 141 THEREOF, ENTITLED "DEVELOPMENT REGULATIONS" SECTION 141-86 ENTITLED "SIGNS"

Administrator Kneib explained this ordinance is to clear up an existing sign fee which currently charges Seven Hundred and Fifty Dollars for a sign change to an existing sign. The fee will now be Fifty Dollars

Committeeman Orth moved the motion on first reading for Ordinance No. 2018:18

Committeeman Taylor seconded the motion

An affirmative 5/0 vote was recorded

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

RESOLUTION NO. 2018:332

RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, EXTENDING THE TERM OF THE HVAC PREVENTATIVE MAINTENANCE CONTRACT WITH WEST JERSEY AIR CONDITIONING & HEATING FOR A PERIOD OF ONE (1) YEAR

(1) WHEREAS, the Township of Pennsauken has entered into a contract with a responsible HVAC contractor for the purpose of providing preventative maintenance at the Pennsauken Country Club, Pennsauken Municipal Building, Pennsauken Police Department; and

(2) WHEREAS, the Township had publicly advertised specifications for a preventative maintenance contract in accordance with specifications which were annexed to and made a part of the authorizing resolution by reference; and

(3) WHEREAS, the Township of Pennsauken received and publicly opened bids for the aforementioned contract in accordance with the Local Public Contracts Law on September 19, 2017; and

(4) WHEREAS, the Township Committee had received the bids submitted together with reports from the Purchasing Department with respect to the background qualifications and compliance with all bid specifications as to each bidder; and

(5) WHEREAS, the Township by Resolution No. 2018:288, awarded the preventative maintenance contract to West Jersey Air Conditioning and Heating Co., 5800 Westfield Ave. Pennsauken, NJ 08110; and

(6) WHEREAS, the term of the contract was for an initial period of one (1) year following the date of its execution with a one (1) year option to extend; and

(7) WHEREAS, the parties wish to extend the contract subject to the terms and conditions set forth therein, for a period of one (1) year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY as follows:

The HVAC Preventative Maintenance Contract between Pennsauken Township and West Jersey Air Conditioning and Heating, Inc. made effective, for a period of one (1) year, be extended for a period of one (1) year;

The Mayor and/or Administrator and the Township Clerk of the Township of Pennsauken are hereby authorized to execute and enter an amendment to the contract subject to the terms, conditions and specifications contained therein, to extend said contract for a period of one (1) year;

Notice of this action shall be transmitted forthwith to West Jersey Air Conditioning & Heating Co., and the Purchasing Department.

NO PUBLIC Wished to comment

Committeeman Orth moved the motion on Resolution 2018:332

Committeeman Taylor seconded the motion

An affirmative 5/0 vote was recorded

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

2018:333

RESOLUTION APPROVING THE REFUND OF \$150.00 FOR THE HOUSING RESALE INSPECTION FOR THE PROPERTY LOCATED AT 6532 HENWOOD AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, Isabel Salva', 5430 Browning Road, Pennsauken, NJ 08109, paid for a Certificate of Occupancy inspection for 6532 Henwood Avenue, Pennsauken, NJ 08109 in the amount of \$150.00:

WHEREAS, The Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the inspection for the property known as 6532 Henwood Avenue, Pennsauken, NJ, 08109 was paid, the prospective buyer has cancelled the purchase and the inspection and therefore deems the applicant is entitled to \$150.00 refund.

NOW, THERFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$150.00 is returned to Isabel Salva', 5430 Browning Road, Pennsauken, NJ 08109

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, the Supervisor of the Property Maintenance Department and Chief Financial Officer

NO PUBLIC Wished to comment

Committeeman Orth moved the motion on Resolution 2018:333

Committeeman Taylor seconded the motion

An affirmative 5/0 vote was recorded

CONFERENCE /ITEMS OF DISCUSSION-

Administrator Kneib commented that the Best Practices Worksheet had been worked by the finance department and reached an 85% completion rate, meaning we will still receive state funding.

Economic Development Terry Carr and Larry Cardwell introduced Duncan Prime representing Penn Queen in reference to a 3 sided billboard. They requested approval to go before the Zoning Board.

They commented 2 sides of the Board would be stationary and one side would be digital LED on the southbound side of Crescent Blvd. The Billboard would be 50 ft. high and 350 sq. ft. wide. They are seeking a conditional use variance

Deputy Mayor McBride commented that it is out of compliance and it is something that she would be against; as did 2 other committee persons

Committeeman Orth commented he's okay with it going to the Zoning Board, but that they should have done their homework

Mayor Killion commented the Committee went through bill boards 10-15 years ago in and out of court. He has a lot of concern with where they are proposing it goes.

Mayor Killion asked the Solicitor Linda Galella to do some back ground research for some fine tuning.

They were told not at this time.

Mr. Cardwell then presented Mr. Michael Gallente who is the property owner at Route #130 & 46th Street. He hopes to build a 4 floor extended stay hotel which is part of the Woods Spring Suites it would be 10,800 sq. ft. He commented that it would be a \$10M project.

Mayor Killion asked if a viable study had been completed and what type of clientele is he trying to attract.

Committeeman Taylor asked what type of rate and they wouldn't want it to attract undesirable clientele.

Mr. Gallente stated the rates would begin at \$50 dollars a week with a 3 month maximum

Committeeman Orth commented the area at one time loss homes due to flooding; type of security and guidelines for the franchise.

Mr. Gallente commented that it would be considered a major development and required to have a storm water management plan. Most parking would be in the back with cameras and lights and physical security.

Committeeman Orth said he wants to see the market study; he wants more information before we would agree for it to go to Planning and Zoning

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

The Township Clerk said there were reports from the Country Club and Tax Collector.

Committeeman Figueroa moved a motion to accept the reports as submitted

Committeeman Taylor seconded the motion

An affirmative 5/0 voice vote was recorded

Mayor Killion opened the floor to the public for comment

PUBLIC COMMENT

Sabrina Winkler of Irving Avenue commented about the digital billboard and how blinding the white image can be to a driver.

No others from the public wished to comment

Committeeman Orth moved a motion to close the floor to the public

Committeeman Figueroa seconded the motion

An affirmative 5/0 voice vote was recorded

ADJOURNMENT

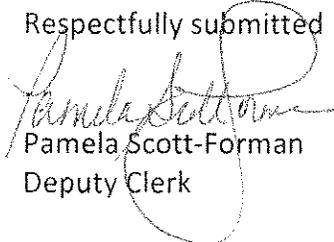
Committeeman Taylor moved a motion to adjourn

Committeeman Orth seconded

An affirmative 5/0 voice vote was recorded.

Meeting adjourned at 6:40 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: NOVEMBER 19, 2019