

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MONDAY, NOVEMBER 16, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Monday, November 16, 2015 in the Caucus Room of the Pennsauken Township Municipal Building, located at 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The meeting was called to order by Mayor Taylor at 5:30 PM, roll call was as follows:

Committeeman Killion
Committeeman John Kneib
Committeewoman McBride
Committeeman John Figueroa
Mayor Rick Taylor

The following employees of the Township were also present: Township Administrator Edward Grochowski, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman and Township Attorney Michael Joyce, Esq.

The Pledge of Allegiance and Moment of Silence was observed.

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

ORDINANCES – SECOND READING / PUBLIC HEARING

Ordinance No. 2015:15

An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals For The Pennsauken Country Club A Municipal Utility For The 2016-2017 Season

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following fees are hereby established:

SECTION 1. MEMBERSHIP RATES

The following membership fees by classification are hereby adopted as follows:

CLASS "A" Individual: Unlimited Play	\$ 1,480.00
CLASS "AB" Individual: Weekday Only Play	\$ 1,105.00
CLASS "AC" Individual: Weekday Only Play	
Senior Citizen	\$ 880.00
CLASS "AD" Individual: Unlimited Play	\$ 850.00
Pennsauken Senior Citizen	
CLASS "AE" Individual: Unlimited Play	\$ 1,140.00
Pennsauken Resident	
CLASS "AF" Individual: Unlimited Play	\$ 1,255.00
Non-resident-senior citizen	
CLASS "B" Two Person Combo	\$ 2,230.00
Both applicants must live in same household	
Each unmarried child under 18 years of age living in the same household	\$ 410.00
CLASS "BD" Two Person Combo	\$ 1,245.00
Pennsauken Senior Citizen	
Both applicants must live in same household	
CLASS "BE" Two Person Combo	\$ 1,640.00
Pennsauken Resident	
Both applicants must live in same household	
Each unmarried child under 18 years of age living in the same house	\$ 290.00

**PAGE 2
MINUTES
MEETING
November 16, 2015 (5:30PM)**

CLASS "BF" Two Person Combo	\$ 1,780.00
Non-resident-senior citizen	
Both applicants must live in same household	
CLASS "CD" Weekday Play Only	\$ 550.00
Pennsauken Senior Citizens	
CLASS "CE" Weekday Play Only:	\$ 830.00
Pennsauken Resident	
CLASS "G" Corporate: Unlimited Play	\$3,000.00
Package of 100 Rounds of Golf	
CLASS "J" Junior: Unlimited Play	\$ 580.00
CLASS "JR" Junior: Unlimited Play	
Pennsauken Resident	
	\$ 560.00

The above rates are effective April 1, 2016 through March 31, 2017

NOTE 1: The above Class "G" rate is invalid for pre-booked Groups such as tournaments. Also invalid on weekends, Good Friday, Memorial Day, Fourth of July and Labor Day.

NOTE 2: All membership fees will be due and payable in full prior to April 1, 2016

NOTE 3: For individuals who desire to pay for any membership classification listed above via credit/debit card, a 5% convenience fee will be added to the cost of the membership rate.

SECTION 2. GREENS FEES

The following Greens Fees are hereby adopted as follows:

WEEKDAYS, WEEKENDS AND HOLIDAYS

- | | |
|---|----------|
| 1. Non-Resident | \$ 40.00 |
| 2. Residents | \$ 35.00 |
| 3. Senior Citizens | \$ 33.00 |
| 4. Daily Twilight Fee-See Section 3 for Twilight time schedules | \$ 32.00 |
| 5. Junior Golf Program: Pre-Twilight | \$ 20.00 |
| Twilight | \$ 15.00 |
| 6. Early Bird Special – See Section 3 for Early bird special time schedule | \$ 27.00 |
| 7. Super Twilight – See Section 3 for super twilight Special time schedule | \$ 25.00 |
| 8. Mid-day rate – See Section 3 for Mid-day rate schedule | \$ 35.00 |
| 9. Nine Hole Special Rate – See Section 3 for Nine Hole Special rate schedule | \$ 25.00 |
| 10. Super Nine Rate – see section 3 for Super Nine rate schedule | \$ 25.00 |
| 11. Twilight-Senior Citizen | \$ 26.00 |

SECTION 3. EARLY BIRD SPECIAL, SUPER TWILIGHT SPECIAL, MID-DAY, NINE HOLE SPECIAL, SUPER NINE TIME SCHEDULES

EARLY BIRD SPECIAL:

Open to Super Twilight Monday thru Thursday
Before 10:00 a.m. Friday

SUPER TWILIGHT SPECIAL:

Three (3) Hours prior to Super Nine rate when offered

MID-DAY RATE:

From 10:00 am to noon Super Twilight Rate on Fridays

NINE HOLE SPECIAL RATE:

Valid Monday through Thursday anytime
Valid Friday through Sunday after 1:00 p.m.

SUPER NINE RATE:

Within Three (3) hours of Closing

PAGE 3
MINUTES
MEETING
November 16, 2015 (5:30PM)

The above times are effective April 1, 2016 through March 31, 2017.

SECTION 4. LEAGUES AND TOURNAMENTS

1. Players shall receive the rate relevant to/matching the rates offered per the current fee schedule.
2. Tournaments Require Mandatory Carts

The above rates are effective on April 1, 2016 through March 31, 2017.

SECTION 5. GOLF CART FEES

- A. In season - April 1, 2016 thru October 31, 2016

	<u>In Season</u>
1. Cart – Regular Double	\$40.00
2. Cart – Reduced Double	\$30.00
3. Cart – Regular Single	\$20.00
4. Hand Cart – 9 or 18 Holes	\$ 4.00
5. Cart – Reduced Single	\$15.00

Cart Fees – November 1, 2016 through March 31, 2017 are hereby adopted as follows:

	<u>Winter</u>
1. Cart – Reduced Double	\$30.00
2. Cart – Reduced Single	\$15.00
3. Hand Cart (Twilight Only)	\$ 4.00

During the Period April 1st through October 31st mandatory carts are required on Thursday, Fridays, Saturdays, Sundays and designated Holidays, for all play prior to the posted twilight time.

SECTION 6. BAG STORAGE & LOCKERS

1. Bag Storage \$50.00
2. Clothing Lockers \$50.00

The above rates are effective April 1, 2016 through March 31, 2017.

SECTION 7. This ordinance shall take effective upon due publication and final enactment as Provided by law.

SECTION 8. All ordinances or parts of Ordinances inconsistent herewith to the extent of such Inconsistency only, be and the same are hereby repealed.

SECTION 9. This ordinance shall take effect upon due passage and Publication according to law.

Mayor Taylor opened the floor to the public for comment:

No one from the public wished to comment.

Committeeman Killion moved to close the floor for public comment; to which

Committeewoman McBride seconded the motion

The floor was closed by a 5/0 roll call vote

Committeeman Killion moved to adopt ordinance 2015:15, Committeewoman McBride seconded. Motion prevailed 5/0 by roll call vote.

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

PAGE 4
MINUTES
MEETING
November 16, 2015 (5:30PM)

2015:295

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE MAINTENANCE OF THE FLASHING BEACON WITH ADVANCE WARNING AND FLASHING CROSSWALK AT NORTH PARK DRIVE (CR628) AND McCLELLAN AVENUE IN THE TOWNSHIP OF PENNSAUKEN

WHEREAS, the County of Camden, has determined that it can provide assistance to the Township of Pennsauken relative to the maintenance of the flashing beacon with advance warning and flashing crosswalk at North Park Drive (CR 628) and McClellan Avenue in the Township of Pennsauken, County of Camden, State of New Jersey; and

WHEREAS, the County of Camden will be responsible for the installation of the flashing beacon with advance warning and flashing crosswalk at North Park Drive (CR 628) and McClellan Avenue in the Township of Pennsauken, County of Camden; and

WHEREAS, the Township of Pennsauken will assume full maintenance responsibilities of the flashing beacon; and

WHEREAS, the Township of Pennsauken shall indemnify and hold the County of Camden, its agents and employees harmless for any liability which may attached or arise with during or at any time subsequent to the completion of the project; and

WHEREAS, this Shared Services Agreement is authorized pursuant N.J.S.A 40A:65-1 et seq. ("Uniform Shared Services and Consolidation Act") which permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Shared Services Agreement is in the best interest of the Township of Pennsauken and the County of Camden and is consistent with the Township's mission of shared services; and

WHEREAS, all additional terms and conditions of the Shared Services Agreement shall be subject to the review and approval of the Township of Pennsauken Municipal Attorney; now therefore,

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that, pursuant of N.J.S.A. 40A:65-1 et seq. the proper Township officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement between the Township of Pennsauken and the County of Camden, whereby the County of Camden will pay for construction of the project relative to the maintenance of the flashing beacon with advance warning and flashing crosswalk at North Park Drive (CR 628) and McClellan Avenue, Pennsauken, New Jersey and the Township of Pennsauken will assume full maintenance responsibility; and

BE IT FURTHER RESOLVED, that all other terms and conditions of the Shared Services Agreement shall be subject to the review and approval of the Township of Pennsauken's Municipal Attorney.

Committeeman Killion moved to adopt resolution 2015:295, Committeewoman McBride seconded

Motion to adopt resolution 2015:295 prevailed 5/0 by roll call vote

2015:296

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2015 LOCAL STREET REPAVING PROJECT FUNDED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township of Pennsauken awarded a contract to Landberg Construction LLC, Bid Packet No. 15-10 in the amount of \$253,887.81 for the repaving of local roads in Community Development Block Grant (CDBG) eligible areas; and

WHEREAS, changes in the quantities of asphalt and concrete materials were needed both during the course of the work and as a result of the final adjustment of as-built quantities; and

WHEREAS, the change in the contract quantities results in a contract reduction of \$20,246.40 and a final contract amount of \$233,641.41; and.

WHEREAS, the Community Development Program requires that a Change Order be approved by the governing body in the same manner as the contract was awarded.

PAGE 5
MINUTES
MEETING
November 16, 2015 (5:30PM)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that Change Order No. 1 representing a final contract reduction of \$20,246.40 is hereby approved.

Administrator Grochowski explained this is a reduction in the change order.

Committeeman Killion moved to adopt resolution 2015:296, Committeeman Figueroa seconded

Motion to adopt resolution 2015:296 prevailed with a 5/0 roll call vote

2015: 297

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

WHEREAS the below listed applicant applied for a marriage application in the Township of Pennsauken, on receipt #83364 from the Township of Pennsauken in the amount of One Hundred Twenty-five dollars by cash; and

WHEREAS the couple was made aware of a Fifty Dollar non-refundable fee; and

WHEREAS the couple choose to cancel the ceremony;

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund Seventy-five dollars to Person(s) listed below,

Edwin Urena & Danvary Tejada
5713 Roosevelt Avenue
Pennsauken, NJ 08110

Mr. Grochowski explained this will be a Seventy-five dollar refund; Mayor Taylor commented they decided on a destination wedding.

Committeewoman McBride moved to adopt resolution 2015:297; Committeeman Kneib seconded

Motion to adopt resolution 2015:297 prevailed with a 5/0 roll call vote.

PUBLIC COMMENT

Mayor Taylor opened the floor to the public for comments

Ellyn McMullen – Palace Court commented that she has still never received a call back form Sonny concerning the Senior bus and questioned if the schedule changed.

Mr. Grochowski, Twp. Administrator responded that the new bus is not in as of yet and is expected to be delivered in February 2016. The bus needed to be fitted for the handicapped lift. There hasn't been a change in schedule as of yet, but that a plan is in the works to have a day to the Associates Market on Westfield Ave.

Committeeman Killion asked about including the Library on the bus schedule

Mr. Grochowski and Mayor Taylor said it's been in the works with no cooperation on a workable schedule.

Committeeman Killion said he would sit down with the Library to get the schedule worked on.

Ms. Carr – Finlaw Avenue complained about a vacant house on her street which she said is a nuisance. Ms. Carr quoted the requirements for an abandoned home, she questioned if the house has been determined to be a nuisance to which the reply was ... no.

Mr. Grochowski asked her if she has ever sat down with Mr. Burgin and invited her to do so. He said he would sit down with her and Mr. Burgin.

Ms. Carr commented that she would skip a couple of pages and continued. She questioned how long has the house been vacant and commented that a sign is supposed to be up and it needs day to day supervision.

PAGE 6
MINUTES
MEETING
November 16, 2015 (5:30PM)

Mr. Grochowski replied the reason we don't push the signage is because someone may go in and have a field day removing copper, squatting, etc.

Mayor Taylor asked if the County could do something if and when it becomes a health issue?

Committeeman Killion commented that explained the ordinance that was passed and that a list is still being worked on

Committeeman Figueroa commented that the house is horrendous, if there was a fire and one of our firemen got hurt or dies who's responsible?

Committeewoman McBride commented that the ordinance to help was passed in September and some fees have been collected by private owners and suggested to use this as the first case to notify the mortgage companies.

Ms. Carr commented that it's an unsafe structure because there is no floor.

Mr. Joyce, Esq. commented that because it doesn't have a floor doesn't make it an unsafe structure and explained the Township doesn't have the power to enter a property without permission, a search warrant or after registration. Ms. Carr has done a lot of homework and gathered a lot of information and suggested she give the names and numbers she has. He also commented that he would reach out to Burns-Levinworth.

Committeeman Kneib commented that the best solution at this time was offered a half hour ago and that the Committee feels for her but the impetus is with Mr. Burgin.

Mayor & Committee thanked Ms. Carr for the information and asked her to start with Mr. Grochowski and Mr. Burgin.

Mayor Taylor asked for any other comments from the public, which there were none.

Committeeman Killion moved to close the floor to the public, Committeewoman McBride seconded the motion which passed with a 5/0 voice vote.

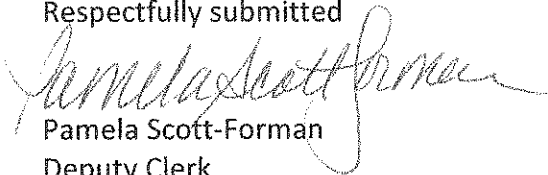
Committeeman Kneib suggested that a position be created with one staff assistant to work on nothing but foreclosed and abandoned houses.

ADJOURNMENT

Committeeman Kneib moved to adjourn, which was seconded by Committeeman Killion and moved with a 5/0 voice vote

Meeting adjourned at 6:28 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: DECEMBER 2, 2015