

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
NOVEMBER 4, 2015**

The Township Committee meeting in the caucus room being held at 5605 N. Crescent Blvd. was called to order by Mayor Taylor at 5:30 pm. Roll was called and recorded as follows:

Present:        Committeeman Killion  
                  Committeeman Kneib  
                  Committeewoman McBride  
                  Committeeman Figueroa  
                  Mayor Taylor

The following employees of the Township were also present: Township Administrator Edward Grochowski, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman and Economic Development Representative Larry Cardwell.

Mr. Frank Piarulli, Esq. was present in the absence of the Township Attorney Mr. Mike Joyce, Esq. Mr. Frank Sinatra, Public Relations was also present.

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".

**MINUTES:**

Meeting – October 7, 2015  
Meeting –October 21, 2015

A motion to approve the minutes on the agenda was moved by Committeeman Kneib and seconded by Committeewoman McBride  
Motion prevailed with a 5/0 voice vote on the October 7<sup>th</sup>  
Motion prevailed with a 4/0/1 voice vote on the minutes of October 21<sup>st</sup> as  
Committeeman Killion abstained

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

**2015:287**

**RESOLUTION TERMINATING CONTRACT FOR AND AWARDING CONTRACT FOR JANITORIAL SERVICES AT VARIOUS MUNICIPAL LOCATIONS BID PACKET 15-11**

WHEREAS, the Township requires janitorial services at the following municipal owned properties and/or facilities: (1) municipal building at 5605 North Crescent Blvd., Pennsauken, NJ, (2) public works building at 6725 Wayne Avenue, Pennsauken, NJ, (3) municipal court and (4) municipal police department both located at 2400 Bethel Avenue, Pennsauken, NJ; and

WHEREAS, on or about May 15, 2015, and in accordance with N.J.S.A. 40A: 11-23, the Township published an invitation of bids for multi-year janitorial services for various municipally owned properties as identified above under Township of Pennsauken Janitorial Services for Various Municipal Owned Properties, Bid Packet #15-11 (hereafter referred to as "Bid Packet #15-11" or "Bid Packet"); and

WHEREAS, in response to said public advertisement, Township received bid submissions from DK Cleaning Contractors, LLC, having its principal place of business at 1246 Elson Road, Brookhaven, Pennsylvania, 19015 (hereinafter referred to as "DK Cleaning") and Jan-Pro; and

WHEREAS, the Township evaluated all responses to the Bid Packet to the needs and price expectations of the Township and determined that DK Cleaning was responsive and should be named as the successful bidder based upon its bid proposal; and

**PAGE 2  
MINUTES  
MEETING  
November 4, 2015 (5:30PM)**

WHEREAS, on June 24, 2015, by Resolution Number 2015:183, the Township awarded the janitorial service contract for a three (3) year term to DK Cleaning; and

WHEREAS, on or about October 27, 2015, the Township served written notification upon DK Cleaning that its contract was being terminated effective November 1, 2015, pursuant to certain terms and conditions contained in Bid Packet #15-11 for: (1) convenience and (2) DK Cleaning's failure to fulfill its service obligations in a proper manner as mandated under the Bid Packet; and

WHEREAS, the Township communicated with Jan-Pro, the only other respondent to Bid Packet #15-11, and who agreed to provide janitorial services based upon its bid submission; and

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 Jan-Pro Cleaning Systems for the total price of \$ 24,960.00 not including options.

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	Edward Grochowski
CFO	Ron Crane
Purchasing	Adrian Casey
Vendor	Jan-Pro Cleaning Systems

Mr. Grochowski explained that the Cleaning Service who won the bid (DK Cleaning) was non-compliant and the contract is now being awarded to the second lowest bidder Jan-Pro Cleaning Systems.

Motion to adopt was moved by Committeeman Kneib and seconded by Committeewoman McBride

Motion prevailed with a 5/0 roll call vote

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

**2015:288**

RESOLUTION APPROVING REFUND OF \$1,000.00 TO ABSOLUTE CONSTRUCTION INC. FOR STREET OPENING ESCROW AT 3429 NORWOOD AVENUE

WHEREAS, Absolute Construction, Inc., 115 East 11th Avenue, Roselle, New Jersey 07203, made a deposit with the Township of Pennsauken in the amount of \$1,000.00 for repaving the street, permit No. 83697 dated September 16, 2015 for a street opening at 3429 Norwood 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 opening and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$1,000.00 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 \$1,000.00 be returned to Absolute Construction, Inc., 115 East 11th Avenue, Roselle, New Jersey 07203.

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

**2015:289**

RESOLUTION APPROVING REFUND OF \$500.00 TO KENNETH DODOO FOR STREET OPENING ESCROW AT 4763 POPLAR AVENUE

**PAGE 3  
MINUTES  
MEETING  
November 4, 2015 (5:30PM)**

WHEREAS, Kenneth Dadoo, 353 Lincoln Avenue North, Cherry Hill, New Jersey 08002, made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit No. 82819 dated July 10, 2015 for a street opening at 4763 Poplar 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 opening and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$500.00 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 \$500.00 be returned to Kenneth Dadoo, 353 Lincoln Avenue North, Cherry Hill, New Jersey 08002.

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

**2015:290**

**RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (Camden County Regionalized DWI Enforcement Checkpoint 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 \$1,900.00 from the County of Camden for a Regionalized DWI Enforcement Checkpoint Grant 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 .....\$1,900.00

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:

Camden County Regionalized DWI Enforcement Checkpoint Grant

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$1,900.00

(ONE THOUSAND NINE HUNDRED 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:

Camden County DWI Enforcement Checkpoint Grant

Police—Salaries & Wages.....\$1,900.00

**2015:291**

**RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (Drive Sober or Get Pulled Over 2015 Year End Statewide Labor Day Crackdown Grant)**

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

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 \$5,000.00 Drive Sober or Get Pulled Over 2015 Statewide Labor Day Crackdown Grant and wishes to amend its 2015 Budget to include the entire amount as a 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 .....\$5,000.00 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:
  - Drive Sober or Get Pulled Over 2015 Year End Statewide Labor Day Crackdown Grant

Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of.....\$5,000.00 (FIVE THOUSAND 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:
    - Drive Sober or Get Pulled Over 2014 Year End Statewide Labor Day Crackdown Grant
    - Police – Salaries and Wages..... \$5,000.00

**2015:292**

**RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (Federal Bulletproof Vest Grant 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 will receive \$7,756.62 from the United States Department of Justice for the Federal Bulletproof Vest Grant 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 .....\$7,756.62 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:
  - Federal Bulletproof Vest Grant Program
  - pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$7,756.62 (SEVEN THOUSAND SEVEN HUNDRED FIFTY-SIX DOLLARS AND SIXTY-TWO CENTS) be and the same is hereby appropriated under the caption of: General Appropriations

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

(a) Operations Excluded from 5% Caps  
Public and Private Programs Off-Set by Revenues:  
Federal Bulletproof Vest Grant Program  
Police – Other Expenses.....\$7,756.62

**2015:293**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND BISHOP EUSTACE PREPARATORY SCHOOL

WHEREAS, Bishop Eustace Preparatory School desires a law enforcement services from the Township of Pennsauken through the Township of Pennsauken Police Department and whereas the Township and the Township of Pennsauken Police Department desire to provide said law enforcement services ; and

WHEREAS, the Parties recognize the mutual interests can be furthered through the use of Police Officers assigned to the school under the road work provision of the FOP contract. They will provide service for traffic control at Bishop Eustace at varying time of the year and;

WHEREAS, the proper and respective Township and Bishop Eustace Preparatory School officials are authorized to execute the attached MOU pursuant to resolutions of their respective governing bodies which are to be attached to this resolution; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken hereby authorizes the acceptance of the attached Memorandum of Understanding between the Township of Pennsauken and the Township of Pennsauken Board of Education; and

Mr. Grochowski explained that resolutions 2015:288 and 289 were refunds to contractors who put up an escrow for street opening. The Township Engineer Mr. O'Rourke inspects for completion and approval for return of said escrow. In reference to Resolutions 2015:290, 291 and 292; Mr. Grochowski stated the dollar figure of anticipated revenue for each.

Mr. Grochowski stated that resolution 2015:293 is for Police work for Bishop Eustace Preparatory School of which the school would pay \$85 per hour for police presence when needed/requested for special functions. The fee is the same amount paid for "roadwork OT"

Committee had several questions:

Committeeman Figueroa questions the liability to the Twp. – the comment was made that the police and the schools have insurance.

Mr. Pairulli commented that if it was going to be continuously renewed Committee may want to look closely at it.

Mr. Grochowski commented that it is under the Title 39.

Committeeman Kneib commented that it had been being done without a MOU and the Overtime that was put in, was rejected.

Mayor Taylor asked if there was anyone from the public wishing to speak.

Diane Johnson of 47<sup>th</sup> Street had a question concerning resolution 2015:287 and asked if the cleaning contract applied to the library

The response was no.

**PAGE 6**  
**MINUTES**  
**MEETING**  
**November 4, 2015 (5:30PM)**

Committeeman Killion moved to adopt the resolutions on consent agenda; which was seconded by Committeeman Kneib.

Motion prevailed with a 5/0 roll call vote.

**CONFERENCE /ITEMS OF DISCUSSION-**

Mr. Cardwell stated he was reporting back on the questions for the proposed Day care for 5824 Westfield Avenue.

Mr. Cardwell stated that there would be no fence, the day care would house 30 children between the ages of 1 and 3 years old and the "drop off" location would be on Hillcrest Avenue.

Committee had some comments and concerns about the car back up that would create. They also commented that they would want a written report from the State proving the approval. They also commented that they would still need planning/zoning approval.

There was more discussion about the street and the redevelopment zone. Mr. Piarulli commented because it is in a redevelopment zone the State is looking for the Township's approval. He also suggested that they (Redevelopment Authority) ask for a traffic study of the site.

Mr. Cardwell also commented they started they would use the driveway between the building and West Jersey for drop off.

Committee thanked Mr. Cardwell and stated they would wait for the traffic study and States comments.

Mr. Padalino informed Committee that the Ordinance 2015:15 would be one the agenda for second reading and public comment at the Monday, November 16<sup>th</sup> meeting.

**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

**PAYMENT OF BILLS-**

Mr. Padalino gave the following account of the bills for payment

Budgeted Items (October)-\$ 5,030,967.84

Statutory Expenditures (October)-\$ 4,789,325.31

Section 8 Bill List (October)-\$ 49,750.00

Committeeman Killion moved a motion to pay the bills submitted; committeeman Kneib seconded the motion.

Motion prevailed with a 4/0 roll call vote as Committeeman Figueroa had stepped out of the room

**DEPARTMENT REPORT(s)**

Mr. Padalino commented that reports were submitted by the Country Club, Library and Tax Collector

Committeeman Kneib moved to file the reports; Committeeman Killion seconded  
Motion prevailed with a 4/0 voice vote

Mayor Taylor opened the meeting to the public for comments:

**PAGE 7  
MINUTES  
MEETING  
November 4, 2015 (5:30PM)**

Patty Carr of Finlaw Avenue commented that she's was prompted to come because she has received three (3) red X's on her sidewalk to be repaired with a letter with a "deadline".

She commented that she lives near an abandoned house whose address is 4319 Finlaw and that it has been abandon for 7 years. She feels as though it is a health and safety problem. Birds, raccoons, cats, etc are living inside and come and go as they please. She handed pictures to committee to see and commented the front yard is being mowed by the neighbors

The abandon house was assessed at One Hundred Fifty-five Thousand dollars; she commented that no one would pay that. She gave names and contact information of people on the deed and tax info. She said the owner is a house flipper who lives in Woodbury and his name is on the deed. McCarty property preservation is located in Palmyra; Nation Star Mortgage is located in Dallas and Mr. Rick Hamilton is the contact for a company maned Cyprexx. Mr. Hamilton had commented to her that there is a reason nothing has moved on the property and commented that he would need original of the code violations and exact dates. She stated he also commented it needs at least \$80K to make it sellable and that there had been offers made they didn't accept when the house was up for sale.

She asked if the house was on the demolition list and if not how can it get on the list.

Ms. Carr also stated that Mr. Lucyk from the Code Enforcement department was very helpful and took his time to explain the process to her. He also told her that there have been 30 violations sent, court dates given and they failed to appear.

Mayor Taylor commented that the committee feels her frustration and stated that both he and Committeewoman McBride both live next to abandon homes. He commented that the Administrator will check into the house and where it is on the list of 462 abandon homes in town and that she should give her name and number to the Township Clerk and as soon as we had any information she would be contacted.

Committeeman Kneib spoke about the 462 abandon homes we have in Pennsauken and how it is a major headache for Committee because our hands are tied. However he also spoke about what Committee has done to combat the problem with Ordinances, Resolutions. Of the 462 homes we identified 162 properties of which we've recognized and contacted. We can't solve legally without going thru the proper procedures. Of those 162 properties on 10 are connected to local banks, the rest are throughout the country. "You may not believe it but this is #1 on our priority list. We are well aware. It also comes down to money, we have to budget the money each year to demolish them."

Ms. Carr thanked committee for their time.

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

Committeeman Killion moved to close the floor to the public which was seconded by Committeeman Kneib.

Motion prevailed with a 5/0 voice vote

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

**PAGE 8**  
**MINUTES**  
**MEETING**  
**November 4, 2015 (5:30PM)**

**2015:294**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF LITIGATION (EMS)

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 November 4, 2015.
2. 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. Litigation- EMS

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, November 4, 2015.

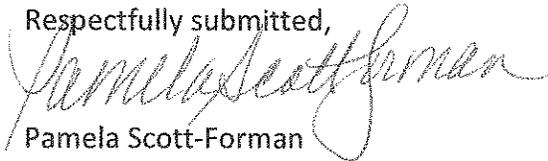
Committeeman Killion moved a motion to adopt and seconded by Committeeman Kneib  
Motion prevailed with a 5/0 roll call vote

Committee returned to the public meeting at 6:56pm

Committeeman Kneib moved to adjourn, Committeeman Killion seconded the motion.  
Motion prevailed 5/0 with a voice vote.

Meeting adjourned at 6:57 pm

Respectfully submitted,



Pamela Scott-Forman

Deputy Clerk

**MINUTES APPROVED: DECEMBER 2, 2015**