

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

The Meeting of the Pennsauken Township Committee was held on Wednesday, December 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
Deputy Mayor 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.; Frank Sinatra, Public relations and Ryan Wachter, Media Specialist

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".

Committeeman Killion moved a motion to approve the minutes of December 2, 2015 which was seconded by Deputy Mayor Figueroa.

Meeting minutes – December 2, 2015

Minutes were approved by a 5/0 affirmative voice vote

The Following Resolution(s) were considered individually

2015:302

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ENTERING INTO A SHELTER AGREEMENT WITH THE ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY AS THE ANIMAL SHELTER PROVIDER

Whereas, The County of Camden (the "County") will provide animal shelter services for stray or abandoned household pets, through the Animal Welfare Society of Camden County; and

Whereas, The County has completed its expanded facility to accommodate Municipalities within the County; and

Whereas the Township of Pennsauken has disbanded the Almost Home Animal Shelter and has contracted to participate and send the Townships stray or abandoned household pets to the Animal Welfare Society of Camden County

Now, Therefore Be It Resolved, by the Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that this governing body hereby designates Animal Welfare Society of Camden County and their qualified and certified representatives as the Township's Shelter Service for its household pets.

Be, It Further Resolved, a certified copy of this resolution shall be forwarded by the Township Clerk to the Chief Financial Officer and Animal Welfare Society of Camden County.

Mr. Grochowski commented this will be effective January 1st, 2016

Ellyn McMullen – Palace Court; questioned if there would still be a cost for the Animals

Mr. Grochowski replied that Almost Home Animal Shelter would be open for approximately 3 – 4 months at the most to make sure all the animals are adopted and for clean-up. Yes the Township would be covering the cost until that time.

Mayor Taylor stated that the animals would not be euthanized

Joanne Young – Park Ave.; questioned if we are closing the place within the Township to go with the County

Mayor Taylor replied it is better for the animals; the location is made for the animals and not a makeshift location.

Committeewoman McBride questioned if Nancy would still be our Animal Control person.

She was answered yes.

Committeeman Killion moved the motion to adopt Resolution 2015:302, which was seconded by Deputy Mayor Figueroa

Resolution 2015:302 was approved with an affirmative 5/0 Roll Call Vote:

The Following Resolution(s) will be considered individually be considered by consent agenda

2015:303

RESOLUTION GRANTING RELEASE OF AN IRREVOCABLE STANDBY LETTER OF CREDIT IN THE AMOUNT OF FOUR HUNDRED SIXTY THREE THOUSAND, NINE HUNDRED AND FORTY TWO DOLLARS AND FIFTY CENTS (\$463,942.50) TO PURATOS CORPORATION (JOSEPH LISTMAN) LOCATED AT 8030 NATIONAL HIGHWAY, PENNSAUKEN, NJ. BLOCK 2105, LOT 1.

WHEREAS, Mr. Joseph Listman, of Puratos Corporation, 8030 National Highway, Pennsauken, NJ. 08110 has requested the release of a Irrevocable Standby Letter Of Credit being held by the Township of Pennsauken for site improvements.

WHEREAS, the Planning Board engineer has inspected the site and has found the work performed satisfactory and in substantial conformance with the approved plan, recommends the release of the Irrevocable Standby Letter of Credit, and has filed a written report with the Township Committee dated December 3, 2015 which is attached hereto and made part of this resolution; and

NOW, THEREFORE,, the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to approve the release of a Irrevocable Standby Letter of Credit in the amount of Four Hundred Sixty Three Thousand, Nine Hundred and Forty Two Dollars and Fifty Cents (\$463,942.50) to Puratos Corporation (Joseph Listman) 8030 National Highway, Pennsauken, NJ. 08110.

NOW, BE IT RESOLVED, that the municipal clerk is authorized and directed to forward a certified copy of this resolution and a copy of the Planning Board engineer's report to the Planning & Zoning Office and Mr. Joseph Listman, of Puratos Corporation, 8030 National Highway, Pennsauken, NJ. 08110.

2015:304

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Jewish Federation of Southern New Jersey)

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 the Township fees associated with said license:

Name: Jewish Federation of Southern New Jersey

Address:1301 Springdale Rd., Suite 150 Cherry Hill, NJ 08003

Where Event Is Being Held: Pinsetters Bar & Bowl 7111 Maple Ave. Pennsauken, NJ

Date of Event: April 2, 2016

Township License #: R15.12

State Registration ID 99-4-31329

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).

2015:305

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Jewish Federation of Southern New Jersey)

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 the Township fees associated with said license:

Name: Jewish Federation of Southern New Jersey

Address:1301 Springdale Rd., Suite 150 Cherry Hill, NJ 08003

Where Event Is Being Held: Pinsetters Bar & Bowl 7111 Maple Ave. Pennsauken, NJ

Date of Event: April 2, 2016

Township License #: R15.13

State Registration ID 99-4-31329

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).

Committeeman Killion moved a motion to adopt the resolutions by consent agenda, which was seconded by Committeeman Kneib

The consent agenda was approved by an affirmative 5/0 Roll Call Vote

PAYMENT OF BILLS-

Budgeted Items (November)-\$ 12,369,649.21

Statutory Expenditures (November -\$ 10,616,009.77

Section 8 Bill List (November)-\$ 95, 019.25

Rehabilitation (November)- \$ 1,614.75

Committeeman Kneib moved a motion to approve the payment of bills, which was seconded by Deputy Mayor Figueroa.

The motion to pay the bills submitted was approved with an affirmative 5/0 Roll Call vote.

Mayor Taylor opened the floor to the public for comment.

Ellyn McMullen of Palace Court questioned if the Mart Site was still an active issue

The reply was yes.

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

Committeeman Killion moved a motion to close the floor to public comment; Deputy Mayor Figueroa quickly seconded the motion.

The motion was approved by an affirmative 5/0 voice vote

Mayor Taylor asked for...

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeeman Killion commented on the number of dedicated volunteers to the Almost Home Animal Shelter and suggested we get a list of regular volunteers and present them with some type of recognition.

Mayor Taylor agreed.

Committeewoman McBride commented she attended a PASA mtg. and that they are looking at groups not spending all the funds; \$8700 was not spent. She also attended the VETS luncheon and that a snow removal assistance for Senior list is being worked on.

Mayor Taylor replied that while it is an awesome effort, he has some concern about liability. And questioned if we would be held if a volunteer gets hurt, or something comes up missing.

Mr. Joyce commented that it is a "slippery slope" and suggested that maybe an organization such as the boy scouts could do the volunteering

Committeeman Kneib commented that it's extremely hard to get volunteers.

Mr. Sinatra commented that the County already has a program set up for snow removal when there is 4" or more inches for the Seniors, handicapped and disabled residents who sign up for the help.

Mr. Sinatra was asked to include the information in the next publication of the All Around Pennsauken.

Committeeman Kneib gave “kudos” to the Fire Department on their handling of the 4 alarm fire on Haddonfield Road and commented that no one got hurt. A new Police Officer will start on the 28th of the month and he wished everyone a safe and happy holiday.

Deputy Mayor Figueroa commented how very nice the open house and the arrival of Santa held by the Burrough Dover house was. He spoke about both historical home committees are talking about becoming one organization. He wished everyone a Merry Christmas and Happy New Year

Mayor Taylor commented that something needs to be done with the Vernell Tavern and that no return calls have been received. The Mayor asked Mr. Sinatra to place an article in the next All Around Pennsauken about con-artist and gave a scenario about something that occurred with a neighbor. The Mayor wished everyone a great holiday season.

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

2015: 306

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BOARDS AND COMMISSIONS; PROFESSIONAL APPOINTMENTS), CONTRACTS (MART SITE) AND LITIGATION (POLICE DEPARTMENT)

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 December 16, 2015.

2. The general nature of the subjects to be discussed at said closed meeting shall be matters of contracts - N.J.S.A. 10:4-12b (7) ;

a. Contracts – Mart Site

3. 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- Police –Federal Litigation

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, December 16, 2015.

Committeeman Kneib moved a motion to approve resolution 2015:306; Deputy Mayor Figueroa seconded the motion.

The motion to approve resolution 2015:306 moved with a 5/0 Roll Call Vote:

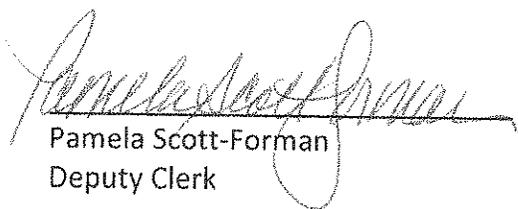
Committee moved into closed session at 5:48 pm

Committee returned to open session at 6:52 pm

Committeeman Kneib moved to adjourn; Deputy Mayor Figueroa seconded the motion. Motion to adjourn was approved with an affirmative 5/o voice vote.

Meeting adjourned at 6:53 pm

Respectfully submitted,



Pamela Scott-Forman
Deputy Clerk

ADOPTED: JANUARY 20, 2016