

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
September 2, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, September 2, 2015 in the Caucus Meeting Room at the Pennsauken Township Municipal Building, 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:

Members of Committee who were present;

Committeeman Jack Killion  
Committeeman John Kneib  
Committeewoman Betsy McBride  
Deputy Mayor John Figueroa  
Mayor Rick Taylor

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman.

The Pledge to the Flag 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".

A motion to approve the minutes on the agenda was made by Committeeman Killion and seconded by Committeeman Figueroa: Motion moved with a 5/0 voice vote  
Meeting- August 5, 2015  
Meeting – August 26, 2015

**RESOLUTION(s) – The following resolutions were considered by consent agenda**

**RESOLUTION NO.2015:254**  
**RESOLUTION APPROVING THE REFUND OF \$379.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1700 46TH STREET, PENNSAUKEN, NJ 08110**

WHEREAS, SolarCity Corporation, 1001 Lower Landing Road, #601, Blackwood, NJ 08012 paid for a UCC Permit for the installation of solar panels for 1700 46th Street, Pennsauken, NJ 08110 in the amount of \$474.00: and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property know as 1700 46th Street, Pennsauken, NJ 08110 was paid, the contractor sent a duplicate application and therefore deems the applicant is entitled to a \$379.20 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 \$379.20 is returned to SolarCity Corporation, 1001 Lower Landing Road, #601, Blackwood, NJ 08012.

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

Administrator Grochowski explained the permit was paid for twice, hence the refund.

No public wished to comment.

**RESOLUTION NO.2015:255**

RESOLUTION APPROVING REFUND OF \$75.00 FOR HOUSING RESALE INSPECTION FOR PROPERTY 1936 BROWNING ROAD, PENNSAUKEN, NJ 08110

**WHEREAS**, Mary, Queen of All Saints paid for a Housing Resale Inspection for 1936 Browning Road, Pennsauken, NJ in the amount of \$100.00; and

**WHEREAS**, The Construction Official of the Township of Pennsauken is satisfied that the fee for the Housing Resale Inspection was paid for the property known as 1936 Browning Road, Pennsauken, NJ 08110. The administrative paperwork was processed however, the inspection was not done and found that Mary, Queen of All Saints withdrew the sale offer, therefore they are only 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:

Mary, Queen of All Saints  
4824 Camden Avenue  
Pennsauken, NJ 08110

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

Administrator Grochowski commented the benefactor for the sale of Mary Queen of All Saints withdrew from the purchase

No public wished to comment

**RESOLUTION NO. 2015:256**

RESOLUTION ACCEPTING RESIGNATION OF CROSSNIG GUARD(S)

**BE IT RESOLVED** by the Township Committee Township of Pennsauken in the county of Camden and the State of New Jersey, that the following person has resigned as of August 21, 2015 his/her post of Crossing Guard and has returned his/her equipment, and entitled to her \$15.00 deposit.

BARBARA ECKHARDT

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police, Dept. of Human Resources.

No public wished to comment

Motion to adopt was made by Committeeman Killion and seconded by Committeewoman McBride. Motion moved with a 5/0 roll call vote

**CONFERENCE / ITEMS OF DISCUSSION**

The Economic Development office represented by Mr. Terry Carr presented the following to the Township Committee sitting as the Redevelopment Authority.

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The Fitness Studio located at 5921 Westfield Avenue is requesting to lease the basement within the building where they are currently located. This will give them an additional 9,000 sq. ft. for additional training space.

The Redevelopment Authority is okay with this request.

There were no questions and Mr. Carr thanked them for their time.

Mr. Grochowski presented two requests for Golf membership refunds. Committee also discussed the refund policy currently in place and decided to keep it as is.

Two resolutions will be placed on the next agenda for Golf membership dues to be refunded to the 2 individuals.

**UNFINISHED BUSINESS / ORDINANCE ON SECOND READING**

**ORDINANCE NO. 2015:11**

AN ORDINANCE AMENDING ORDINANCE NO. 2015:08 AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY (For Second Reading and Public Hearing –September 16)

Administrator Grochowski explained this ordinance is for part-time salaries not included in the original ordinance in January.

**ORDINANCE NO. 2015:12**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (For Second Reading and Public Hearing –September 16)

Administrator Grochowski explained this is for 3 handicapped spots. Committee questioned if there is a process to follow up on handicapped request and the removal of them.

Clerk Padalino replied yes, the police department tracks them through the traffic division.

**ORDINANCE NO. 2015:13**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN ESTABLISHING A BOARD OF HEALTH (This May Move Forward)

**The floor was open for public comment by Mayor Taylor**

Ellyn McMullen of Palace Court questioned the establishment of the Board of Health if the County already has one; and if there will be an additional cost for the Township to establish the board?

Mr. Joyce Township Attorney replied it is statutory and Mr. Grochowski replied no additional cost to the Township.

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Joanne Young of Park Avenue asked if the Mart Site due-diligence deadline has come and what the outcome was.

Mr. Grochowski, Administrator replied it has come and that the Developer requested an additional 30 days.

Lonnie Monico of Homestead Avenue questioned who was requesting the actual extension and if that is a good or bad sign

Mr. Grochowski replied that the Developer originally requested 175 days and was not given the full 175; he's now requesting the additional 30. This will push the deadline to the end of the month.

Joanne Young of Park Avenue questioned if PSE&G was done ripping up the streets, she also commented the streets (Lexington) they've completed (fixed) have been excellently replaced.

Mr. Grochowski replied No, but that he had received a letter from PSE&G stating the final milling is scheduled to be done before the middle of winter and they hope to be complete by early December. The information for claims will be placed on the Township website.

Claim phone number is 1-800 claim88 or 1-800-252-4688

Mr. Frank Sinatra, Twp. Public Relations commented that on Browning Road the service portion of it is complete; 15 gas lines. They are pre-pairing to place communication lines (monitor gas and electric) which may need the creation of additional manholes.

Mayor Taylor asked for any additional comments from the public. There were none.

Committeeman Killion moved a motion to close the floor for public comment, which was seconded by Committeeman Kneib and moved with a 5/0 voice vote.

**COMMITTEE COMMENTS**

**Committeeman Killion** – remember schools are back in session, and he questioned if a call was placed for the clean-up of Hylton Road.

Mr. Grochowski replied yes, the State Police have to be used.

**Committeewoman McBride** – reminded everyone of the Harvest Festival date and that there will be a clean-up at Tippins Pond.

**Committeeman Kneib** – had no updates

**Committeeman Figueroa** – had no comment but questioned if the County still used prisoners and mandated community service for clean-up.

Mr. Grochowski replied yes they do

**Mayor Taylor** – wished everyone a safe Labor Day

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**RESOLUTION NO. 2015:257**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF REAL PROPERTY (SWIM CLUB)

**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 September 2, 2015.
2. The general nature of the subjects to be discussed at said closed meeting shall be  
matters of Real property - N.J.S.A. 10:4-12b (5);
  - a. Real Property-swimming pool

**ADOPTED** at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, September 2, 2015.

Clerk Padalino corrected the resolution to include contracts (Mart Site)

Committeewoman McBride moved the motion to adopt the resolution and Committeeman Figueroa seconded. Motion carried on a 5/0 roll call vote.

Township Committee moved into closed session at 5:20 pm

Township Committee returned to open session at 6:13 pm  
Committeeman Killion moved to adjourn, Committeewoman McBride seconded the motion. Motion carried with a 5/0 voice vote.

Meeting adjourned at 6:13 pm

Respectfully submitted

  
Pamela Scott-Forman  
Deputy Clerk

**MINUTES APPROVED: SEPTEMBER 16, 2015**