

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JANUARY 20, 2016 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, January 20, 2016 in the Caucus Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM by Mayor Kneib who called for the roll call which was recorded as such:

PRESENT : Committeeman John Figueroa, Committeeman Killion, Committeewoman Betsy McBride, Deputy Mayor Rick Taylor and Mayor John Kneib

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

Roll call was followed by the Pledge to the Flag and a moment of silence.

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

APPROVAL OF MINUTES

The following minutes were approved
Closed Session of November 4, 2015
Meeting of December 2, 2015 and
Meeting of December 16, 2015

Committeeman Killion moved the motion to approve the minutes on the agenda; which was seconded by Deputy Mayor Taylor

Motion carried with a 5/0 affirmative roll call vote – Minutes Approved

The following Resolutions were considered individually; with the opportunity for the public to comment.

Resolution No. 2016:91

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE SPRINGFIELD AVENUE STORM DRAINAGE IMPROVEMENT PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the Township of Pennsauken awarded a contract to JTG Construction Inc., Bid Packet No. 15-03 in the amount of \$177,936.00 for the installation of storm drainage improvements along Springfield Ave.; and WHEREAS, changes in the design of the new storm sewer were required due to interferences from existing utilities which resulted in an increase in the cost of installation; and

WHEREAS, the change in the contract quantities results in a contract increase of \$27,070.00 and an adjusted contract amount of \$205,006.00; and

WHEREAS, funding for the project is provided by the New Jersey Department of Transportation and therefore requires that a Change Order be approved by the governing body in the same manner as the contract was awarded.

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 contract increase of \$27,070.00 is hereby approved.

Certified as a true copy of the Resolution adopted by the Township Committee of the Township of Pennsauken on this 20th day of January, 2016.

Mayor Kneib asked if anyone from the public wished to comment, there were none.

Committeeman Killion moved the motion to approve resolution 2016:91; which was seconded

by Deputy Mayor Taylor

Motion carried with a 5/0 affirmative roll call vote – Resolution No. 2016:91 - APPROVED

Resolution No. 2016:92

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SALE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN

Township of Pennsauken County of Camden State of New Jersey ***NOTICE OF LAND SALE***

Notice is hereby given that the Township of Pennsauken has authorized exposure to sale of certain Township owned property whereas, N.J.S.A. 40a:12-13 authorizes the sale of real property not needed for public use; and WHEREAS, the Governing Body of the Township of Pennsauken has determined that Block 3814, Lot 18, is not necessary for public use and that said property would be of better value to the Township as a privately owned tax property and;

WHEREAS, the Governing Body of the Township of Pennsauken has further determined that the minimum fair market value for said lots is \$20,000.00;

NOW, THEREFORE BE IT RESOLVED that Block 3814, Lot 18 be sold to the highest bidder on Tuesday, February 9, 2016 at 10:30 AM at Pennsauken Municipal Building 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110, pursuant to N.J.S.A. 40A:12-13, and

BE IT FURTHER RESOLVED, that the minimum price for said lots shall be \$20,000.00; and

BE IT FURTHER RESOLVED, as follows;

1. Said lots shall be used only for a use permitted in the zone.
2. Said lots are being sold with the condition that the municipality is issuing no representations or warranties as the permissibility or advisability of building.
3. The Township reserves the right at any time prior to confirmation of the sale made hereunder to reject any and all bids.
4. In addition to the bid amount, the successful bidder shall pay the cost of legal and engineering fees; ad services for the preparation of the necessary ordinances, notices, deeds, maps, descriptions and costs of advertisement. These costs shall be paid in addition to the prices bid at the time of transfer of title.
5. A bargain and sale deed will be the document of conveyance and no warranties or representations as to title are made by the Township of Pennsauken. If, however, the township is unable to convey marketable title, any deposit monies received a pursuant to the bidding will be returned.
6. The confirmation of the sale by the governing body shall be a complete acceptance of the bid and, thereafter, within 60 days from said confirmation, settlement must be completed. In the event of default by the successful bidder to complete within the time allowed, the down payment shall be forfeited.
7. The successful bidder, at the conclusion of the sale shall be required to pay 20 percent of the bid, in cash, certified check, or other acceptable check or instrument as down payment.
8. Said sale and conveyance shall be subject to all covenants, conditions, easements and restrictions whether of record or not, as well as subject to all existing municipal rules, regulations and ordinances, including the zoning ordinance and amendments thereto of the Township. The sale shall in no way bind the Township of Pennsauken to provide access to or improve presently existing accesses, whether there be public roads or not, nor is there any representation, in fact, that accesses do exist to the parcel named herein.
9. In the event the successful bidder shall fail to pay the balance as herein provided, the payment made at the time of sale shall be retained by the Township as liquidated damages for the non-performance of said bidder.
10. No representation is made by the Township of Pennsauken as to the marketability of, or insurability of title to said parcel. In the event that the title of the Township of Pennsauken to said parcel or portion thereof is not marketable or insurable at regular rates by a reputable title insurance company licensed to do business in the State of New Jersey, the successful bidder's sole remedy shall be the right to demand the return of any deposit paid to the Township of Pennsauken.
11. At least 15 days prior to the date of settlement, the successful bidder will provide the Township attorney with the following:
 - (a) Preliminary report of title with legal description; and (b) Current survey
12. The Township solicitor, mayor and township clerk are hereby authorized and directed to execute and deliver any documents necessary to effectuate the subject conveyance.

Administrator Grochowski explained where the property was located on Park Avenue.

Mayor Kneib asked if anyone from the public wished to comment, there were none.

Committeeman Killion moved the motion to approve resolution 2016:92; which was seconded by Committeeman Figueroa

Motion carried with a 5/0 affirmative roll call vote – Resolution No. 2016:92 - APPROVED

Resolution No. 2016:93

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO AUTHORIZE THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CONDITIONS EXIST TO DESIGNATE VARIOUS PROPERTIES WITHIN THE TOWNSHIP OF PENNSAUKEN AS A NON-CONDEMNATION REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW.

WHEREAS, the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) provides a legal framework for establishing a redevelopment area and for comprehensively planning for the revitalization of such an area; and

WHEREAS, the Township is desirous of undertaking a planning analysis to determine if the following properties: Block 3401, Lots 2, 2.01, 10, 11, 12, 13 and 15

meet the criteria set forth in N.J.S.A. 40A:12A-5 and may be designated as an area in need of redevelopment; and

WHEREAS, the Township Committee, under the authority of N.J.S.A. 40A:12A-6, can request the Township of Pennsauken Planning Board to undertake a preliminary investigation to determine whether the aforementioned properties meet the statutory criteria for redevelopment as a non-condemnation redevelopment area.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken hereby authorizes the Township of Pennsauken Planning Board pursuant to N.J.S.A. 40A-6(a) to undertake a preliminary investigation to determine whether the aforementioned properties in the study area meet the criteria specified in N.J.S.A. 40A:12A-5 and should be designated in need of redevelopment as a non-condemnation redevelopment area.

BE IT FURTHER RESOLVED that, as provided by law, the Planning Board shall, after giving public notice and notice to affected property owners, conduct a public hearing at which all persons who are interested in or are affected by the proposed redevelopment designation are given an opportunity to be heard; and

BE IT FURTHER RESOLVED that after completing its hearing, the Planning Board shall transmit its recommendations to the Township Committee; and

BE IT FURTHER RESOLVED that a copy of the Resolution, assigning conduct of the investigation and public hearing on the proposed redevelopment area to the Planning Board will be transmitted to the Planning Board by the Township Clerk upon its adoption.

Administrator Grochowski informed Committee that the property is located at the end of a landlocked area and the home owner will develop it.

Mayor Kneib asked if anyone from the public wished to comment, there were none.

Committeeman Killion moved the motion to approve resolution 2016:93; which was seconded by Deputy Mayor Taylor

Motion carried with a 5/0 affirmative roll call vote – Resolution No. 2016:93 - APPROVED

The following Resolution(s) were considered by consent; with the opportunity for the public to comment.

Resolution No. 2016:94

RESOLUTION APPROVING THE REFUND OF \$346.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 8745 RUDDEROW AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054, paid for a UCC Permit for 8745 Rudderow Avenue, Pennsauken, NJ 08109 in the amount of \$433.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 8745 Rudderow Avenue, Pennsauken, NJ 08109 was paid, the owner has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$346.40 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 \$346.40 is returned to Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054.

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

Resolution No. 2016:95

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

WHEREAS, Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020 made a deposit with the TOWNSHIP OF PENNSAUKEN in the amount of \$500.00 for the maintenance inspection for the sale of Christmas trees at the location known as 7533 S. Crescent Boulevard, Pennsauken, NJ 08110.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the property has been maintained and has approved same and that Frank Petitte is entitled to a refund of \$500.00.

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 is returned to Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020

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

Resolution No. 2016:96

RESOLUTION APPROVING THE REFUND OF \$100.00 FOR A BUSINESS OCCUPANCY CERTIFICATE INSPECTION FOR THE PROPERTY LOCATED AT 5735 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

WHEREAS, Luis Vega, 40 Oakview Avenue, Camden, NJ 08102 paid the TOWNSHIP OF PENNSAUKEN for a Business Occupancy Certificate Inspection for 5735 S. Crescent Blvd, Pennsauken, NJ 08110, in the amount of \$125.00;

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that they have paid for the inspection for the Business Occupancy Certificate, and have cancelled the inspection because they will not be moving into the property, and therefore deems that the applicant is entitled to a \$100.00 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 \$100.00 is returned to Luis Vega, 40 Oakview Avenue, Camden, NJ 08102.

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

Resolution No. 2016:97

RESOLUTION APPROVING THE REFUND OF \$359.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5625 EDWARDS AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054, paid for a UCC Permit for 5625 Edwards Avenue, Pennsauken, NJ 08109 in the amount of \$449.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 5625 Edwards Avenue, Pennsauken, NJ 08109 was paid, the owner has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$359.20 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 \$359.20 is returned to Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054.

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

Resolution No. 2016:98

RESOLUTION APPROVING THE REFUND OF \$310.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 3448 ELM AVENUE #B, PENNSAUKEN, NJ 08109

WHEREAS, Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054, paid for a UCC Permit for 3448 Elm Avenue, Pennsauken, NJ 08109 in the amount of \$388.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 3448 Elm Avenue #B, Pennsauken, NJ 08109 was paid, the owner has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$310.40 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 \$310.40 is returned to Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054.

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

Resolution No. 2016:99

RESOLUTION APPROVING THE REFUND OF \$320.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2609 HADLEY DRIVE, PENNSAUKEN, NJ 08109

WHEREAS, Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054, paid for a UCC Permit for 2609 Hadley Drive, Pennsauken, NJ 08109 in the amount of \$400.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 2609 Hadley Drive, Pennsauken, NJ 08109 was paid, the owner has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$320.00 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 \$320.00 is returned to Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054.

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

Resolution No. 2016:100

RESOLUTION APPROVING THE REFUND OF \$361.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 641 MERCHANTVILLE AVENUE, PENNSAUKEN, NJ 08110

WHEREAS, Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054, paid for a UCC Permit for 641 Merchantville Avenue, Pennsauken, NJ 08110 in the amount of \$452.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 641 Merchantville Avenue, Pennsauken, NJ 08110 was paid, the owner has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$361.60 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 \$361.60 is returned to Vivint Solar Developer, LLC, 20 B Roland Avenue, Mount Laurel, NJ 08054.

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

Resolution No. 2016:101

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 1936 LEXINGTON AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Avenue, Unit C, Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for repaving the street, permit #85539 dated December 4, 2015 located at 1936 Lexington Avenue for repair of a sanitary sewer lateral; 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 \$400.00 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 \$400.00 be returned to Roto-Rooter Services Co., 175 East Ninth Avenue, Unit C, Runnemede, New Jersey 08078 balance of \$100.00 to be retained as a maintenance guarantee for a period of one (1) year.

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

Resolution No. 2016:102

RESOLUTION APPROVING REFUND OF \$75.00 FOR HOUSING RESALE INSPECTION FOR PROPERTY 8049 TARRINGTON COURT PENNSAUKEN, NJ 08109

WHEREAS, Madeline Riordan paid for a Housing Resale Inspection for 8049 Tarrington Court, Pennsauken, NJ 08109 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 8049 Tarrington Court, Pennsauken, NJ 08109 . The administrative paperwork was processed however, the inspection was not done and found that Madeline Riordan Withdrew the sale of the property, therefore she is 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:

Madeline Riordan
8049 Tarrington Court
Pennsauken, NJ 08109

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

Resolution No. 2016:103

RESOLUTION GRANTING THE RELEASE OF A CASH PERFORMANCE BOND IN THE AMOUNT OF FORTY THREE THOUSAND, EIGHT HUNDRED SIXTY SEVEN DOLLARS AND NINETY EIGHT CENTS (\$43,867.98) TO BDP BREWERY (ROBERT M. DALSEY) LOCATED AT 1585 ROUTE 73, PENNSAUKEN, NJ. BLOCK 2002, LOT 29.

WHEREAS, Mr. Robert M. Dalsey, of 1585 Route 73, Pennsauken, New Jersey 08110 has requested the release of a Performance Cash Bond being held by the Township of Pennsauken for site improvements.

WHEREAS, to date, 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 performance bond, and has filed a written report with the Township Committee dated October 15, 2015 which is attached hereto and made part of this resolution; and

WHEREAS, the Township Committee has reviewed the report and recommendations of the Planning Board engineer.

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 Cash Performance Bond in the amount of Forty Three Thousand, Eight Hundred Sixty Seven Dollars and Ninety Eight Cents to (Robert M. Dalsey) of BDP Brewery located at 1585 Route 73 Pennsauken, New Jersey 08110.

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 to Mr. Robert M. Dalsey, of BDP Brewery located 1585 Route 73, Pennsauken, New Jersey 08110.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

Resolution No. 2016:104

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Ronald McDonald House of SNJ)

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:

Name: Ronald McDonald House of SNJ

Address: 550 Mickle Blvd. Camden, NJ 08103

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

Date of Event: February 27, 2016

Township License #: R16.01

State Registration ID 69-4-29774

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).

Resolution No. 2016:105

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Mary Queen of All Saints)

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:

Name: Mary Queen of All Saints

Address: 4824 Camden Ave

Where Event is Being Held: 4851 Camden Ave Pennsauken, NJ

Date of Event: March 5, 2016

Township License #: R16.02 (Baskets)

State Registration ID

Name: Mary Queen of All Saints

Address: 4824 Camden Ave

Where Event is Being Held: 4851 Camden Ave Pennsauken, NJ

Date of Event: March 5, 2016

Township License #: R16.03 (50/50)

State Registration ID

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).

Resolution No. 2016:106

RESOLUTION IN SUPPORT OF THE CAMDEN COUNTY DEPARTMENT OF PUBLIC WORKS PROPOSED REPAVING OF MAPLE AVENUE

WHEREAS, the Camden County Department of Public Works proposes to mill and repave Maple Avenue (CR 537) between Poplar Avenue and Westminster Ave.; and

WHEREAS, a portion of the proposed project is located within the Township of Pennsauken; and

WHEREAS, the Camden County Department of Public Works is applying for Federal Transportation Funding for the project and therefore requires a Resolution of Support from the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of

the Township of Pennsauken, County of Camden and State of New Jersey that the Mayor and Township Committee hereby endorses and support the proposed milling and repaving of Maple Avenue.

Resolution No. 2016:107

RESOLUTION APPOINTING CROSSING GUARD(s) (Harris, Still, Santiago, Almonte)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following persons have been hired resigned as of 1/07/2016 for post of crossing guard; Leroy D. Harris, Richard Still, Ana Santiago and Yoel Almonte.

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

Resolution No. 2016:108

**RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(s)
(Sosa)**

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 12/22/2015 her post of crossing guard and has returned her equipment, and

THEREFORE, BE IT FURTHER RESOLVED that she is entitled to a refund of Fifteen Dollars: Gloria Sosa

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

Resolution No. 2016:109

**RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(s)
(Schauber)**

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 12/23/2015 her post of substitute crossing guard

THEREFORE, BE IT FURTHER RESOLVED that she is entitled to a refund of Fifteen Dollars: Juanita Schauber

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

Resolution No. 2016:110

**RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(s)
(Abrams)**

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 12/23/2015 her post of substitute crossing guard

THEREFORE, BE IT FURTHER RESOLVED that she is not entitled to a refund of Fifteen Dollars: Rosemary Abrams

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

Resolution No. 2016:111

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2016

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2016

BERGEY'S TRUCK CENTER(FORMERLY HORNER MACK)

7460 N. CRESCENT BLVD.

PENNSAUKEN, N.J. 08110

ELITE AUTO SERVICES

4200 STRAND AVE.

PENNSAUKEN, NJ. 08110

HAS RESTRICTIONS

Has the following restrictions

1. that all used cars that enter the site will be pre-sold and that there will be no sales occurring on site
2. there will be no invitations to the general public to buy used cars from the site
3. no used cars will be stored on site
4. there will be no advertisement that used cars are sold at the Site 2 (2014:277)
5. there will be no signs that indicate that used cars are sold at the site

ENTERPRISE CAR SALES
3011 ADMIRAL WILSON BLVD.
PENNSAUKEN, NJ 08110

ENTERPRISE RENT A CAR
9327/9345 N. CRESCENT BLVD.
PENNSAUKEN, N.J. 08110

HAVE THE FOLLOWING RESTRICTION

- (1) New or used cars or trucks will not be sold from The property
- (2) The licensee shall be required to comply with all terms and conditions as set forth in Zoning Board of Adjustment Resolution Z-2007-9.

TONY'S AUTO SERVICE
4710 N. Crescent Blvd.
Pennsauken, NJ 08109

This license is solely and exclusively for the transport of vehicles to and from this business location for repair and wholesale purposes.

1. No used cars shall be sold at the business location.
2. There shall be no invitations to the general public to buy used cars from the business location
3. There shall be no advertising that used cars are sold at the business location
4. There shall be no signs that indicate that used cars are sold at the business location
5. No more than 10 vehicles shall be stored for repair at the business location at any time.

BE IT FURTHER RESOLVED That a certified copy of this resolution be forwarded by the Township Clerk to the Construction Official.

Administrator Grochowski stated that resolution's number 97 thru 100 are refunds because the work was never done.

Mayor Kneib asked if anyone from the public wished to comment, there were none.

Committeeman Killion moved the motion to approve resolution(s) 2016:94 thru 111; which were seconded by Committeeman Figueroa

Motion carried with a 5/0 affirmative roll call vote on the consent agenda – Resolution No. 2016:94 thru 2016:111 – APPROVED

Mayor Kneib invited Mr. Larry Cardwell to give an update on their items of discussion concerning Businesses in the Redevelopment Areas

Mr. Cardwell gave the following accounts:

Blue Rose Nail & Spa – 7941 South Crescent Blvd. [strip mall just prior to driving range] would like to temporarily (60 days) lease the unit next to their current unit (7943 South Crescent Blvd) in order to remodel their existing unit including ADA compliance.

**** Mayor and Committee were ok for it to move forward**

JBB Investment Group, LLC – 5519-21 Westfield Ave. (Lexington Ave.) This location was previously used by Dr. Lichtfield. The purchaser would like to convert the property into apartments.

Mr. Cardwell explained they would still need to go through the normal procedures.

**** Mayor and Committee were ok for it to move forward**

Robinsons Recycling – 9625 River Road former site of Ace Towing. The applicant would like to lease the site to Flanagan's Auto and Truck service (32 months) for towing and storing of motor vehicles particularly for accidents and impounded vehicles.

Mr. Cardwell explained that construction material had been previously approved. Robinson's property is encroaching on wetlands and they are awaiting approval for their project which may take another 6-9 months before they receive the approval. Flanagan would like to lace cars on about 4 acres.

There were several questions from Committee

Committeewoman McBride questioned if it would only be while they were awaiting approval from DEP? The answer was yes

Committeeman Killion asked if it was possible for both Flanagan and Robinson both to have material there.

Mayor and Committee asked Solicitor Joyce to review the contract between Flanagan and Robinson and if he's satisfied with the contract they (Committee) would be amenable to allow it to move forward.

Koala Too LLC – 9155 River Road next to Boomerang/CFI. The site has no permanent structure on it, however the current owner has leased the site for trailer storage. The new owner (Boomerang/CFI) would like to continue this use to store their own inventory while waiting to purchase/lease a new location.

Mr. Grochowski commented that they are the 3rd largest chocolate maker in the world.

Mr. Cardwell commented that they would be creating more jobs and it would be renting 4 acres.

***** Mayor and Committee were ok for it to move forward***

JRM Truck Services LLC – 6702 North Crescent Blvd., the company is owned by Juan Roamarcelino. The company is a fulfillment subcontractor for Amazon. They own 6 tractors and pick up trailers for Amazon, Moorestown, NJ; they make the deliveries and return the empty trailers to Moorestown. They are looking for a small office and secure area to park his tractors overnight.

Mr. Cardwell introduced Janet & Juan (property owner) and Mr. Roamarcelino; the property is just off Rt. #130 and Norwood, previously a care detailing business which went out of business. They would be “jockeying” trailers from one AMAZON to another.

Mr. Roamarcelino explained that only 2 tractors would be on site at any given time; generally there are 4 tractors out every day. He commented that he would like to park one trailer he owns which he stores parts in. His personal pick-up vehicle would be on location also.

Committeeman Taylor questioned the number of trailers at one time ... the answer was one; and 4 tractors.

Committeewoman McBride asked what else would be stored in the yard ... he answered nothing.

Mayor Kneib questioned if he was comfortable with the security He replied yes, it's a secured yard.

***** Mayor and Committee were ok for it to move forward***

VTCellular LLC – 5005 N. Crescent Blvd. [same strip as former Radio Shack] proposed tenant would like to open a Metro PCS store.

Mr. Cardwell introduced Mr. Travis Wilcox

Mr. Wilcox explained that Metro PCS approved the location and brought it to him. He's aware there is another Metro PCS in the area.

Committeewoman McBride stated she would want the property maintained daily

***** Mayor and Committee were ok for it to move forward***

Mayor Kneib asked for next on the agenda.

Clerk Padalino brought to Committee's attention a request for two bus stops on River Road, one on both the North and South bound sides near the light rail station

**** Mayor and Committee were ok for it to move forward**

Mayor Kneib mentioned the Pennsauken Winterfest on January 29, 2016 at the Skate Rink at Cooper River Park.

MAYORS APPOINTMENT:

Ms. Ana Fernandez was appointed as the Chair of the Environmental Commission

There were no Bill on the agenda for payment

DEPARTMENT REPORT(s) to Date-

Reports were submitted by the Library and Tax Collector for approval

Committeeman Killion moved the motion to accept and file the reports; Committeeman Figueroa seconded the motion

Motion carried with a 5/0 affirmative voice vote to accept and file the reports on the agenda

Mayor Kneib opened the floor for public comment

Joanne Young – Park Avenue commented that she had received a letter from Code Enforcement about grass, weeds and plant growth. She stated that the only thin grass on her yard is the area between the curb and sidewalk all else is part of a garden.

Administrator Grochowski replied we have a new overzealous employee

Ms. Young commented that it would have been nice to receive a letter saying "woops sorry we made a mistake ... I can't help to wonder if this is a way for the Township to make money?"

Mr. Grochowski replied "absolutely not."

Committeeman Killion replied to the comment that he may be an overzealous employee but we continuously hear the Code Enforcement doesn't do enough. I'd rather he be over zealous then not doing anything. He's on a learning curve.

Deputy Mayor Taylor replied there have been meetings with Code Enforcement to address the issue. He explained extensions are granted and can be requested. We'll ask for an article to be placed in All Around Pennsauken addressing maintenance extensions.

Mayor Kneib commented that it's hard to replace good people and he is on a learning curve.

Diane Johnson – 45th Street commented that her neighborhood would love to have an overzealous Enforcement Officer.

As there where no one else from the public wishing to comment; Mayor Kneib requested a motion to close the floor to the public.

Deputy Mayor moved a motion to close the floor to the public, which was seconded by Committeeman Figueroa

Motion carried with a 5/0 affirmative voice vote to close the floor to the public

Mayor Kneib read a letter to Committee addressed to him, asking that the residency requirement be lifted. Administrator Grochowski commented that a lot of employees would

up and leave. Committee agreed with Mr. Grochowski and the residency requirement was not discussed any further.

Resolution No. 2016:112

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS (SIGNAGE) , EMPLOYMENT (BUILDING DEPT) 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 January 20, 2016.
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 – Signage-Rt.130/Westfield Ave.
3. The general nature of the subjects to be discussed at said closed meeting shall be matters of employment - N.J.S.A. 10:4-12b (8) ;
 - a. Employment- Building Department
4. 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, January 20, 2016.

Committeewoman McBride moved the motion to approve resolution 2016:112; which was seconded by Deputy Mayor Taylor

Motion carried with a 5/0 affirmative roll call vote-- Resolution No. 2016:112 – APPROVED

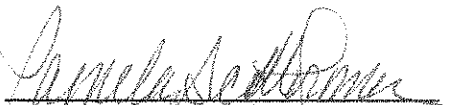
Committee returned to the open session at 6:53 pm

Deputy Mayor Taylor immediately moved a motion to adjourn, which was seconded by Committeeman Figueroa

Motion carried with a 5/0 affirmative voice vote

Meeting adjourned at 6:54 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

Approved: FEBRUARY 3, 2016