

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JANUARY 27, 2016 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, January 27, 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
Reorganization Meeting – January 5, 2016

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. 2016:113

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE PAYMENT OF PETTY CASH TO THE PENNSAUKEN FIRE DEPARTMENT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the payment of Petty Cash Fund to the Pennsauken Fire Department; and, WHEREAS, it is the desire of the Township of Pennsauken, of Camden, County of Camden to have such a fund for the Pennsauken Fire Department in the amount of \$ 400.00; and

WHEREAS, the custodian of this fund is Joseph Palumbo, Chief of the Fire Department, who is bonded for the amount of \$ 400.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Pennsauken hereby authorizes such action and that two copies of this resolution to be filed with Township of Pennsauken Finance Office and the Pennsauken Fire Department.

Committeeman Killion moved the motion to approve Resolution No. 2016:113; which was seconded by Deputy Mayor Taylor

Motion carried with a 5/0 affirmative roll call vote – Resolution No. 2016:113 - APPROVED

Resolution No. 2016:114

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO ESTABLISH TWO BUS STOPS ON RIVER ROAD (CR 543)

BE IT RESOLVED by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey

That pursuant to N.J.S.A. 39:4-8(e) the following described location is designated as a bus stop:
County Road

1. Along River Road (CR543), westbound, on the northerly side thereof between:
 - a. Old River Road and Griffith- Morgan Lane- (Mid Block)
Beginning 260 feet west of the northerly curblineline of Old River Road and extending 135 feet westerly therefrom.
2. Along River Road (CR 543), eastbound, on the southerly side thereof between:
 - a. Old River Road and Griffith Morgan Lane – (Mid Block)
Beginning 260 feet west of the prolongation of the northerly curblineline of Old River Road and extending 135 feet westerly therefrom.

That the Mayor and the Township Committee of the Township of Pennsauken will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

Committeewoman McBride moved the motion to approve Resolution No. 2016:114; which was seconded by Committeeman Figueroa

Motion carried with a 5/0 affirmative roll call vote – Resolution No. 2016:114 – APPROVED

PAYMENT OF BILLS-

Budgeted Items (December)-\$ 10,999,247.06
Statutory Expenditures (December)-\$ 53,524.97
Section 8 Bill List (December)-\$ 48,180.00
Rehabilitation (December)- \$ 94, 305.29

Committeeman Killion moved the motion to pay the bills on the agenda; which was seconded by Committeeman Figueroa

Motion carried with a 5/0 affirmative roll call vote – to pay the bills – APPROVED

DEPARTMENT REPORT(s) -Library

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

Motion carried with a 5/0 affirmative roll call vote – to accept the Library report - APPROVED

PUBLIC COMMENT

Diane Johnson – 45th Street asked if the trash pick-up has been delayed due to the snow? The entire streets trash had not been picked up on Monday.

Administrator Grochowski replied that a reverse 911 call had gone out on Friday afternoon to remind residents NOT to put their trash in the driveways, but that trash would be picked up on regular pick up days. Mr. Scavuzzo Director of Public Works was present and stated it would be taken care of.

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeeman Killion – Thanked Public Works for a job well done during this record snow fall/blizzard. He commented that they (Bd of Education) and Public Works had worked together during the height of the snow fall and what a pleasure it was. Everything was done professionally.

Committeewoman McBride – reminded everyone of Pennsauken night at Cooper River skating on Friday evening. She also stated how happy she was to hear the positive comments on the snow clean-up. Concerning the shade tree committee some trees had begun to come down and there are a few angry residents, but it will be taken care of.

Committeeman Figueroa - did not have any comments.

Deputy Mayor Taylor – also congratulated Public Works for a great job and that he had a resident comment on a great job because she lives on a dead end street and they did a phenomenal job.

Mayor Kneib – commented that he reiterates what Committee said concerning the snow plowing efforts of Public Works.

The Closed session resolution will be considered individually; with the opportunity for the public to comment.

Resolution No. 2016:115

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACTS (Rt. 130)

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 27, 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

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, January 27, 2016.

Deputy Mayor Taylor moved the motion to approve Resolution No. 2016:115; which was seconded by Committeewoman McBride

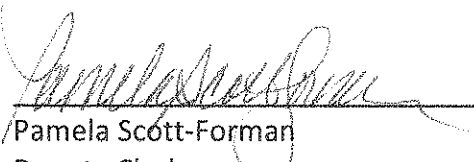
Motion carried with a 5/0 affirmative roll call vote – to approve Resolution No. 2016:115 - APPROVED

Mayor Kneib Committee returned to open session at 6:09 pm; Deputy Mayor Taylor immediately moved to adjourn; Committeeman Killion seconded the motion.

Motion carried with an affirmative voice vote.

Meeting adjourned at 6:10 pm

Respectfully submitted


/Pamela Scott-Forman
Deputy Clerk

ADOPTED: FEBRUARY 3, 2016