

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
DECEMBER 19, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Monday, December 19, 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 roll call which was recorded as such:

PRESENT: Committeewoman Betsy McBride, Committeeman Figueroa and Mayor John Kneib

ABSENT: Deputy Mayor Taylor and Committeeman Jack Killion

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

Roll call was followed by the Pledge to the Flag with 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-

Meeting-December 7, 2016

Committeeman Figueroa made a motion to approve the minutes on the agenda; which was seconded by Committeewoman McBride. An affirmative 3/0 voice vote was recorded.

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

2016:329 RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE GENERAL IMPROVEMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND FABRIZIO ESPOSITO AND MADDELENA ESPOSITO

WHEREAS, on November 18, 1992, the Township Committee of the Township of Pennsauken (hereinafter "Township") entered into a General Improvement Agreement (hereinafter the "Agreement") with Fabrizio Esposito and Maddelena Esposito (hereinafter referred to as "Owners"), the owners of a property located at 4801 Westfield Avenue, Pennsauken, New Jersey, and more particularly described in Deed book 3722, page 267.

WHEREAS, thereafter, the owners have complied with terms and conditions of the aforesaid Agreement.

WHEREAS, the owners now seek relief from paragraph 4.02 of the Agreement which requires the Owner's to install and maintain, as their sole and exclusive responsibility, a planter with approximate dimensions of 20 feet by 10 feet by 1 foot high minimum using rock faced block to match the existing planters in front of the other buildings on Westfield Avenue.

WHEREAS, the Township has determined that there is no longer a compelling governmental need to require owners to satisfy paragraph 4.02.

NOW, THEREFORE, BE IT RESOLVED that paragraph 4.02 may be removed in the Agreement between the Township and Owners. All other terms and conditions of the Agreement shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk shall execute and attest to an Amendment to the Agreement to fulfill the terms of the within Resolution.

Mr. Grochowski, Twp. Administrator stated the previous agreement was to have a Garden on the side, it will now be concrete.

No Public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Killion</i>						√
<i>McBride</i>	√		√			
<i>Taylor</i>						√
<i>Killion</i>			√			

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

2016:330 RESOLUTION REFUNDING MONEY FOR EQUIPMENT FOR A RESIGNED CROSSING GUARD

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, Madeline Zimolong, who resigned 10/24/2016 her position of substitute crossing guard has returned her equipment, and is now entitled to have \$ 15.00 returned to her.

Madeline Zimolong
2627 Davies Ave
Pennsauken, NJ 08109

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.

Township Clerk, Gene Padalino commented this would be a Fifteen Dollar refund.

No Public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>						√
<i>McBride</i>		√	√			
<i>Taylor</i>						√
<i>Killion</i>			√			

2016:331 APPOINTINNG A MEMBER TO THE PENNSAUKEN SEWERAGE AUTHORITY (OREN LUTZ)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following individual is hereby appointed as a member of the Pennsauken Sewerage Authority for a full five (5) year term, commencing January 1, 2017 and expiring December 31, 2021.
OREN LUTZ

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Municipal Clerk to the Pennsauken Sewerage Authority, Ronald Crane, Pennsauken Township, Chief Financial Officer and Oren Lutz.

ADOPTED by the Mayor and Township Committee of the Township of Pennsauken at the Reorganization Meeting held on December 19, 2016.

No Public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>						√
<i>McBride</i>		√	√			
<i>Taylor</i>						√
<i>Killion</i>			√			

PAYMENT OF BILLS-

Budgeted Items-November \$ 13,730,431.66
 Statutory Expenditures-November \$ 140,326.81
 Section 8-November \$ 50,149.22
 Rehab-November \$ 1,898.36

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa	√		√			
Killion						√
McBride		√	√			
Taylor						√
Killion			√			

DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date

Township Clerk, Gene Padalino stated that his office received a report for the Library

Committeewoman McBride moved the motion to accept the report as submitted; Committeeman Figueroa seconded the motion.

An affirmative 3/0 voice vote was recorded.

Mayor Kneib opened the floor for public comments

PUBLIC COMMENT

No public wished to comment

Committeewoman McBride moved the motion to accept the report as submitted; Committeeman Figueroa seconded the motion.

An affirmative 3/0 voice vote was recorded.

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

Just as the meeting was about to go into closed session a resident entered and asked to speak. Mayor Kneib allowed him to ask his questions.

The resident stated he came to get a copy of an ordinance about pets and was upset to see that he isn't allowed to have a Vietnamese / potbelly pig. He continued to comment that the ordinance was old and out dated and gave reasons why he thought he should be able to have the pig as a pet.

Mayor Kneib promised that Committee would look into it and requested that he supply the information to the Clerk's office the next day.

2016:332 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (BILLBOARDS/SIGNS) AND EMPLOYMENT (BOARDS AND COMMISSIONS; PROFESSIONAL APPOINTMENTS)

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 19, 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- Billboards/Signs
- . 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- Boards & Commissions / Reorganization Appointments
 - b. Employment – Professional Appointments for Reorganization

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Monday, December 19, 2016.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Killion</i>						√
<i>McBride</i>	√		√			
<i>Taylor</i>						√
<i>Killion</i>			√			

Mayor and Committee went into closed session at approximately 5:40 pm.

Mayor and Committee returned to open session at 6:07pm.

Committeewoman McBride moved the motion to adjourn; Committeeman Figueroa seconded the motion.

An affirmative 3/0 voice vote was recorded.

Meeting adjourned at 6:08pm

Respectfully submitted,


 Pamela Scott-Forman
 Deputy Twp. Clerk

MINUTES APPROVED: JANURAY 18, 2017