

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
DECEMBER 7, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, December 7, 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, Township Attorney Michael Joyce, Economic Development Reps Terry Carr and Larry Cardwell

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-

Closed Session-September 21, 2016

Closed Session-October 19, 2016

Meeting-November 14, 2016

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

BIDS OPENED –

Opened November 22, 2016 @ 10:30am- Demolition 447 West River Drive

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

ORDINANCES –

SECOND READING –PUBLIC HEARING (PUBLIC MAY COMMENT)

Ordinance No. 2016.15

AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2017 SEASON

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following fees are hereby established:

SECTION 1. MEMBERSHIP RATES

The following membership fees by classification are hereby adopted as follows:

CLASS "A"	Individual: Unlimited Play	\$ 1,480.00
CLASS "AB"	Individual: Weekday Only Play	\$ 1,105.00
CLASS "AC"	Individual: Weekday Only Play Senior Citizen	\$ 880.00
CLASS "AD"	Individual: Unlimited Play Pennsauken Senior Citizen	\$ 850.00
CLASS "AE"	Individual: Unlimited Play Pennsauken Resident	\$ 1,140.00
CLASS "AF"	Individual: Unlimited Play Non-resident-senior citizen	\$ 1,255.00
CLASS "B"	Two Person Combo *Both applicants must live in same household* **Each unmarried child under 18 years of age living in the same household**	\$ 2,230.00 \$ 410.00
CLASS "BD"	Two Person Combo Pennsauken Senior Citizen *Both applicants must live in same household*	\$ 1,245.00
CLASS "BE"	Two Person Combo Pennsauken Resident *Both applicants must live in same household* **Each unmarried child under 18 years of age living in the same house**	\$ 1,640.00 \$ 290.00
CLASS "BF"	Two Person Combo Non-resident-senior citizen *Both applicants must live in same household*	\$ 1,780.00
CLASS "CD"	Weekday Play Only Pennsauken Senior Citizens	\$ 550.00
CLASS "CE"	Weekday Play Only: Pennsauken Resident	\$ 830.00
CLASS "G"	Corporate: Unlimited Play Package of 100 Rounds of Golf	\$3,000.00
CLASS "J"	Junior: Unlimited Play	\$ 580.00
CLASS "JR"	Junior: Unlimited Play Pennsauken Resident	\$ 560.00

The above rates are effective April 1, 2017 through March 31, 2018

NOTE 1: The above Class "G" rate is invalid for pre-booked Groups such as tournaments. Also invalid on weekends, Good Friday, Memorial Day, Fourth of July and Labor Day.

NOTE 2: All membership fees will be due and payable in full prior to April 1, 2017.

NOTE 3: For individuals who desire to pay for any membership classification listed above via credit/debit card, a 5% convenience fee will be added to the cost of the membership rate.

SECTION 2. GREENS FEES

The following Greens Fees are hereby adopted as follows:

WEEKDAYS, WEEKENDS AND HOLIDAYS

1. Non-Resident	\$ 41.00
2. Residents	\$ 36.00
3. Junior Golf Program: Pre-Twilight	\$ 21.00

	Twilight	\$ 16.00
4. Early Bird Special – See Section 3 for		
Early bird special time schedule		\$ 28.00
5. Twilight – See Section 3 for twilight		
Special time schedule		\$ 26.00
6. Mid-day rate – See Section 3 for		\$ 36.00
Mid-day rate schedule		
7. Nine Hole Special Rate – See Section 3 for		\$ 26.00
Nine Hole Special rate schedule		
8. Super Nine Rate – see section 3 for Super		
Nine rate schedule		\$ 26.00

SECTION 3. EARLY BIRD SPECIAL, TWILIGHT SPECIAL, MID-DAY, NINE HOLE SPECIAL, SUPER NINE TIME SCHEDULES

EARLY BIRD SPECIAL:

Open to Twilight Monday thru Thursday Before 10:00 a.m. Friday

TWILIGHT SPECIAL:

Three (3) Hours prior to Super Nine rate when offered

MID-DAY RATE:

From 10:00 am to noon Super Twilight Rate on Fridays

NINE HOLE SPECIAL RATE:

Valid Monday through Thursday anytime

Valid Friday through Sunday after 1:00 p.m.

SUPER NINE RATE:

Within Three (3) hours of Closing

The above times are effective April 1, 2017 through March 31, 2018.

SECTION 4. LEAGUES AND TOURNAMENTS

1. Players shall receive the rate relevant to/matching the rates offered per the current fee schedule.
2. Tournaments Require Mandatory Carts

The above rates are effective on April 1, 2017 through March 31, 2018.

SECTION 5. GOLF CART FEES

- A. In season - April 1, 2017 thru October 31, 2017

	In Season
1. Cart – Regular Double	\$42.00
2. Cart – Reduced Double	\$32.00
3. Cart – Regular Single	\$21.00
4. Hand Cart – 9 or 18 Holes	\$ 4.00
5. Cart – Reduced Single	\$16.00

- B. Cart Fees – November 1, 2017 through March 31, 2018 are hereby adopted as follows:
Winter

1. Cart – Reduced Double	\$32.00
2. Cart – Reduced Single	\$16.00
3. Hand Cart (Twilight Only)	\$ 4.00

C. During the Period April 1st through October 31st mandatory carts are required on Thursday, Fridays, Saturdays, Sundays and designated Holidays, for all play prior to the posted twilight time.

SECTION 6. BAG STORAGE & LOCKERS

- 1. Bag Storage \$50.00
- 2. Clothing Lockers \$50.00

The above rates are effective April 1, 2017 through March 31, 2018.

SECTION 7. This ordinance shall take effective upon due publication and final enactment as Provided by law.

SECTION 8. All ordinances or parts of Ordinances inconsistent herewith to the extent of such Inconsistency only, be and the same are hereby repealed.

SECTION 9. This ordinance shall take effect upon due passage and Publication according to law.

FIRST READING: OCTOBER 26, 2016

SECOND READING: DECEMBER 7, 2016

Township Administrator Grochowski commented that there was no increase in the main fee.

Mayor Kneib stated there was only one more opening left for membership and the membership was increased from 178 to 275 a couple of years ago.

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>			√			

Ordinance No. 2016:16

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 9, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$5,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The Township of Pennsauken, County of Camden, New Jersey ("Township"), is hereby authorized to refund all of its outstanding callable General Obligation Bonds, Series 2008, dated September 9, 2008, in the aggregate principal amount of \$4,565,000 (consisting of: (i) \$345,000 Golf Course Utility Bonds; and (ii) \$4,220,000 General Improvement Bonds), and maturing on September 1 in the following years and principal amounts (collectively, the "Callable Bonds"):

Year	Golf Course Utility	General Improvement	Total
2019	\$65,000	\$775,000	\$840,000
2020	\$65,000	810,000	\$875,000
2021	\$70,000	\$845,000	\$915,000
2022	\$70,000	\$885,000	\$955,000
2023	\$75,000	\$905,000	\$980,000

The exact principal amount of Callable Bonds to be refunded (which may be less than all of the Callable Bonds) shall be determined pursuant to a resolution adopted by the Township Committee by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of up to all of the Callable Bonds, negotiable general obligation refunding bonds of the Township are hereby authorized to be issued in one or more series in an aggregate principal amount not to exceed \$5,100,000 ("Refunding Bonds"), pursuant to the Local Bond Law. The maximum principal amount of Refunding Bonds to be issued and other terms thereof shall be determined pursuant to a resolution adopted by the Township Committee by not less than two-thirds of all the members thereof.

Section 3. An aggregate amount not exceeding \$115,000 for the items of expense listed in and permitted by Section 51.b. of the Local Bond Law, N.J.S.A. 40A:2-51.b., has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to effect an interest cost savings for the Township.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, "Township of Pennsauken, County of Camden, New Jersey, General Obligation Refunding Bond, Series 20__" and shall be in the form prescribed and permitted by the Local Bond Law, as Bond Counsel may advise, and as the Township shall approve.

Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Township Committee adopted by not less than two-thirds of the full members thereof.

Section 7. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Township Clerk prior to the passage of this refunding bond ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Chief Financial Officer of the Township as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. This refunding bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mr. Grochowski commented that this is for call able bonds for better bond interest rates.

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>			√			

ORDINANCE -FIRST READING (NO PUBLIC COMMENT):

ORDINANCE NO. 2016:17

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 299 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC BY ADDING A NEW ARTICLE III, ENTITLED "DON'T BLOCK THE BOX"

WHEREAS, N.J.S.A. 39:4-8 and N.J.S.A. 39:4-197(1)(d) & (e) empowers the Township of Pennsauken ("Township") to take regulatory action to govern traffic within the Township; and

WHEREAS, the Township has determined that traffic at the intersection of 36th Street and Rudderow Avenue has been intensified by the blockage of said intersection resulted in safety concerns as well as restricting the expedition of traffic along the public highways; and

WHEREAS, the Township has determined that to prevent the blockage at the intersection of 36th Street and Rudderow Avenue, it is necessary to stripe the intersection to indicate a "box," to install signage instructing motorist not to block the "box", and to amend the Township Code to permit enforcement of an ordinance restricting this activity; and

WHEREAS, pursuant to N.J.S.A. 39:4-67, motorist are prohibited from obstructing traffic at intersections.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey as follows:

Section 1. Part II, entitled General Legislation, Chapter 299, "Vehicles and Traffic" of the Code of the Township of Pennsauken is hereby supplemented and amended Article VI, "Special Zones and Areas," by adding Section 299-18, "Don't Block the Box" which shall read in its entirety as follows:

Section 299-18. Don't Block the Box. No person shall stop or stand a vehicle upon any of the following marked intersections unless there is sufficient space on the other side of the intersection to accommodate the vehicle without obstructing the passage of other vehicles or pedestrians:

36th Street and Rudderow Avenue

Appropriate striping and signage shall be provided at these intersections. Enforcement of this Ordinance shall be by the Township of Pennsauken Police Department pursuant to N.J.S.A. 39:4-67. There shall be a penalty of \$54.00 of each violation of this Ordinance along with appropriate court costs.

Section 2. All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 3. In case, of any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 4. This Ordinance shall take effect in accordance with law.

Mr. Grochowski stated this is for safety with the schools and that it need County Approval

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 individually

2016:318 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ENTERING INTO A SHELTER AGREEMENT WITH 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 stated the contract is \$100 dollars per animal @ \$50,000 per year

Mayor Kneib commented that this is a lot cheaper than the previous years.

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>			√			

2016:319 Resolution Awarding Bid Packet 16-13 Demolition of 447 West River Drive within Township of Pennsauken to Neri's Construction & Rental Inc.

Whereas, bids were received for the demolition 447 West River Drive within the Township of Pennsauken on November 22, 2016 under Bid Packet 16-13;

Whereas, Neri's Construction & Rental 849 Clayton Rd, Williamstown, NJ 08094 is determined to be the lowest responsible bidder and therefore bid be awarded to same;

Now Therefore Be It Resolved, that the Township Administrator is hereby authorized to issue the necessary purchase order to demolish said properties per specifications in Bid Packet 16-13 for an amount as follows:

BLOCK/LOT	ADDRESS	PRICE
Block 401 Lot 5	447 West River Drive	\$17,600.00

BE IT FURTHER RESLOVED, that a certified copy of this Resolution shall be submitted by the Township Clerk to the following

Administrator Ed Grochowski

CFO	Ron Crane
Construction Official	Gary Burgin
Purchasing	Adrian Casey
Vendor	Neri's Construction & Rental Inc.

Mr. Grochowski stated there were 4 bids and that the lowest bid was \$17,600 which still allows for change orders and that the property was unfit for habitation.

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

2016:320 RESOLUTION APPROVING THE REFUND OF \$89.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1612 40TH STREET, PENNSAUKEN, NJ 08109

WHEREAS, Hutchinson, 621 Chapel Avenue, Cherry Hill, NJ 08034, paid for a UCC Permit for 1612 40th Street, Pennsauken, NJ 08110 in the amount of \$112.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 1612 40th Street, Pennsauken, NJ 08109 was paid, the owner has cancelled their order for the hot water heater, and therefore deems the applicant is entitled to an \$89.60 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 \$89.60 is returned to Hutchinson, 621 Chapel Avenue, Cherry Hill, NJ 08034.

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

CANCELLED PERMIT FOR HOT TUB

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>			√			

2016:321 RESOLUTION APPROVING THE REFUND OF \$403.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 4431 ROYAL AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, SunRun, Inc, 20 West Stow Road, Suite 2, Marlton, NJ 08053, paid for a UCC Permit for 4431 Royal Avenue, Pennsauken, NJ 08109 in the amount of \$504.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property

known as 4431 Royal 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 \$403.20 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 \$403.20 is returned to SunRun, Inc, 20 West Stow Road, Suite 2, Marlton, NJ 08053.

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

CANCELLED PERMIT FOR SOLAR PANELS
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>			✓			

2016:322 RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

WHEREAS, the Pennsauken Housing Rehabilitation Agency hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program; and

WHEREAS, said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS, the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the County of Camden and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under the Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the following homeowners are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement Program:

1. FILE 31-D-545
2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowners' application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Improvement Authority HIP is further authorized to do the following:
 - a) Execute any all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
 - b) Make payments to the homeowners and contractors in amounts determined by the Community Development for services performed in rehabilitating the dwellings specified herein.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to forward a certified copy of this resolution to the Camden County Improvement Authority.

Mr. Grochowski commented the money is used for home repairs between \$25,000 - \$30,000 - through Camden County Improvement Authority.

Committeewoman McBride questioned the application process.

Mr. Grochowski commented the entire process is done through the County

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>			√			

2016:323 RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

WHEREAS, the Pennsauken Housing Rehabilitation Agency hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program; and

WHEREAS, said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS, the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the County of Camden and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under the Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the following homeowners are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement Program:

1. FILE 31-D-546
2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowners' application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Improvement Authority HIP is further authorized to do the following:
 - a) Execute any all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
 - b) Make payments to the homeowners and contractors in amounts determined by the Community Development for services performed in rehabilitating the dwellings specified herein.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to forward a certified copy of this resolution to the Camden County Improvement Authority.

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>			√			

2016:324 A Resolution of the Township Committee of the Township of Pennsauken adopting the Mitigation Plan for Four New Jersey Counties

Whereas the Township Committee recognizes the threat that natural hazards pose to people and property within the Township of Pennsauken and

Whereas the Township of Pennsauken has participated in the preparation of the Mitigation Plan for Four New Jersey Counties, a multi-jurisdictional, multi-hazard mitigation plan in accordance with the Disaster Mitigation Act of 2000; and

Whereas the Mitigation Plan for Four New Jersey Counties includes:

- The *Regional Hazard Mitigation Plan* and *Annexes* that include summary information common to all participating jurisdictions in the four county region, and
- The Township of Pennsauken Appendix that identifies mitigation goals, strategies, and measures specifically for the Township of Pennsauken to reduce or eliminate long-term risk to people and property from the impacts of future hazard events and disasters; and

Whereas adoption by the Township Committee demonstrates commitment to hazard mitigation and achieving the goals outlined in the Mitigation Plan for Four New Jersey Counties.

Now, therefore, in accordance with Township Committee], be it resolved by the Township of Pennsauken, Camden County, New Jersey, that:

The Township Committee adopts the Mitigation Plan for Four New Jersey Counties and the Township of Pennsauken Appendix including authorizing the formation and duties of the Township of Pennsauken Hazard Mitigation Working Group (Working Group) as follows:

1. The Working Group shall be convened by the Township of Pennsauken Emergency Management Coordinator and will include representatives of the following departments, agencies, and organizations and other interested parties:
 - a. [insert list of Working Group members by entity and title]
2. The Working Group shall convene to conduct plan implementation and maintenance activities as identified in the Regional Hazard Mitigation Plan and Township of Pennsauken Appendix including monitoring, evaluation, and updating the Township of Pennsauken Appendix and providing annual reports to the Township Committee of the Township of Pennsauken and the Camden County Office of Emergency Management.

Mr. Grochowski commented this is for Emergency Management

Ellyn McMullen – Palace Court questioned what’s being mitigated?

Mr. Grochowski commented various locations in towns

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

2016:325 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A 50/50 RAFFLE LICENSE (Big Brothers Big Sisters)

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: Big Brothers Big Sisters Independence Region
 Address: 123 South Broad St. Suite 1050, Philadelphia, Pa 19109
 Where Event Is Being Held: 1585 Rt. 73 Pennsauken, NJ
 Date of Event: February 22, 2017
 Township License #: R16.30
 State Registration ID: 738-5-41298

BE IT FURTHER RESOLVED, 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).

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>			√			

2016:326 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE AUCTION LICENSE (Big Brothers Big Sisters)

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: Big Brothers Big Sisters Independence Region
 Address: 123 South Broad St. Suite 1050, Philadelphia, Pa 19109
 Where Event Is Being Held: 1585 Rt. 73 Pennsauken, NJ
 Date of Event: February 22, 2017
 Township License #: R16.31 (AUCTION)
 State Registration ID: 738-5-41298

BE IT FURTHER RESOLVED, 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).

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>			√			

2016:327 RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s) (Wendy Newberry)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, the following person, Wendy Newberry, has resigned as of 12/2/2016 her position of crossing guard and has returned her equipment, and is entitled to have \$ 15.00 returned to her.

Wendy Newberry
 122 Grenwich Rd. #7
 Runnemede, NJ 08078

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.

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>			√			

CONFERENCE /ITEMS OF DISCUSSION-None

Discussion of Businesses in Redevelopment Areas – Mr. Cardwell gave the presentation on the following

Crystal Smith – 5509 North Crescent Blvd (part of Sir Speedy complex) Ms. Smith would like to use this suite for a fitness training center. Current training center on Cinnaminson Ave.

****Committee approved to move ahead**

Pennsauken 9370 LLC – 9370 North Crescent Blvd 1400 square feet. (rte 130 and Commerce highway Clothing store & Worknet) this is a sale of the building only with no change in tenants.

****Committee approved to move ahead**

Sabores Latinas LLC – 6940 Westfield Ave, (next to animal hospital) the prospective tenant would like to operate a restaurant at this site which is currently a restaurant.

****Committee approved to move ahead**

Down the Pike Investment Group – 9401 North Crescent Blvd, 32,000 square feet strip stores (discount Harrys) this is a sale of the building only with no change in tenants.

****Committee approved to move ahead**

Safetech Professional LLC – 7300 North Crescent Blvd 4,700 square feet. (Crescent business park) the unit would be used for the installation of safety equipment on school buses. Most of the work will be done inside of the building.

****Committee approved to move ahead**

482 Social Club – 6702 North Crescent Blvd (just prior to former Tires Plus) 2000 square feet to use for a meeting room.

Committee questioned if there was ample parking available. No forward approval was given.

Dollar Tree Stores – 6820 North Crescent Blvd, 9,000 square feet (former Tires Plus) used for Dollar store retail sales.

****Committee approved to move ahead**

Mr. Cardwell gave an update for the Cash traders and commented that they will comply with the electronic laws. Every one they spoke to had, all good things to say. The location will be in the strip right before the Rt. 130 Driving Range.

Committee thanked both Mr. Carr and Mr. Cardwell

Mr. Padalino stated the Date for Reorganization Meeting will be January 4, 2016 at the Pennsauken Country Club ... time to be announced.

Mr. Grochowski commented that PSE&G will be reclaiming their easement properties throughout the state. If any homeowners have any kind of agreement with them the contracts can be rescinded. Letters will be arriving to those homes adjacent to PSE&G property, stating any infringements need to be removed within 60 days. Most of these areas are near high-tension wire areas. They are beginning with Pennsauken and there have been 64 identified properties, with the vast majority of the infringements to be sheds. Residents must respond to the letter.

PAYMENT OF BILLS-

The following bills were submitted:

Budgeted Items-October	\$ 2,285,917.79
Statutory Expenditures-October	\$ 1,526,143.45
Section 8-October	\$ 49,643.89
Rehab-October	\$ 301.74

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

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

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

An affirmative 3/0 voice vote was recorded.

PUBLIC COMMENT

Mayor Kneib opened the floor to the public for comment

Joanne Young – Park Ave. asked who is replacing Ed Grochowski as Administartor.

Mayor Kneib commented that “he’s irreplaceable” and the announcement would be made most likely at the reorganization meeting.

Ellyn McMullen – Palace Court questioned of the property taxes collected what percentage is residential

Mr. Grochowski stated that he doesn’t have that number off the top of his head but could get that to her.

Dianne Johnson – 45th Street questioned the amount per animal in resolution 2016:318 and thought the \$100 dollar fee was excessive.

Mr. Grochowski commented by law each municipality must have an Animal Control Officer and that the \$100 dollars was a good price. Most dogs are not tagged and have to be washed, vaccinated, feed, housed and put up for adoption if the owners don’t claim them within a certain amount of time.

Ms. Johnson questioned then with the savings could a senior center be built, especially with the 125th Anniversary of the Township being celebrated.

It was explained that even with a 97% collection rate the Township can't afford it. The capital budget for next year can only go up a certain percentage each year. The police building needs a new roof, the Township building needs a new heating and a/c system and each fire department needs work for a total of about 6-7 million. There was a meeting with seniors and they wanted a certain type of building and in a certain location.

Mayor Kneib commented that we have to prioritize our budget.

Joanne Young – Park Avenue commented that the building looks very nice and festive.

Mayor Kneib commented that he needed to publicly thank Adrian Casey, Frank Sinatra, Joe Scavuzzo and public works. He asked if there were any others wishing to speak. There were none.

Committeeman Figueroa moved the motion to close the floor for public comment, Committeewoman McBride seconded the motion.

An affirmative 3/0 voice vote was recorded.

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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

2016:328 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (REORGANIZATION BOARDS AND COMMISSIONS, MUNICIPAL APPOINTMENTS AND MUNICIPAL COURT)

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 7, 2016.
2. 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-Municipal Court

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, December 7, 2016.

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

ADJOURNMENT

Committee returned from Closed Session at 6:29 pm
Committeewoman McBride moved a motion to adjourn; which was seconded by
Committeeman Figueroa.

An affirmative 3/0 voice vote was recorded

Meeting adjourned at 6:30 pm

Respectfully submitted,



Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: DECEMBER 19, 2016