

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
FEBRUARY 1, 2017 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, February 1, 2017 in the caucus room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor McBride called the meeting to order at 5:30 pm, the roll was recorded as such:

PRESENT: Mayor Betsy McBride, Deputy Mayor Killion, Committeeman Figueroa and Committeeman Orth

ABSENT: Committeeman Taylor

Also present were Township Administrator John Kneib, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman and Township Attorney Michael Joyce, Larry Cardwell, Economic Development.

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

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

**APPROVAL OF MINUTES-**

Closed Session-December 7, 2016

Closed Session-December 19, 2016

Meeting – January 25, 2017

Committeeman Figueroa moved the motion to approve the minutes on the agenda.

Committeeman Orth seconded the motion.

An affirmative 4/0 voice vote was recorded for the January 25<sup>th</sup> meeting

An affirmative 3/0/1 voice vote was recorded for the December meetings on the agenda as Mr. Orth abstained.

**ORDINANCES – FIRST READING (NO PUBLIC COMMENT)**

**2017:03 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,885,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,517,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

*Mr. Kneib, Township Administrator explained this is the 1<sup>st</sup> stage of the Budget Process.*

Committeeman Orth moved the motion to accept the Ordinance on First Reading, which was seconded by Committeeman Figueroa.

A 4/0 affirmative roll call vote was recorded.

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

**2017:97 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STAE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE FOR FLEET MAINTENANCE**

WHEREAS, the Township of Pennsauken (herein after "Pennsauken") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Merchantville ("hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, N.J.S.A. 40A:65-1 et. seq. which is designed to promote economy and efficiency in government by fostering the joint provision of governmental services by local units, permits a municipality to enter into a contract with another governmental entity within its jurisdiction for any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Merchantville has determined in order to achieve economies and efficiencies that it would be effective and efficient to negotiate an agreement with the Township of Pennsauken for the maintenance and service of Merchantville vehicles and trucks on an "s needed" basis; and

WHEREAS, Pennsauken is prepared to accept the responsibility for the maintenance and service of the Borough of Merchantville's vehicles and trucks as agreed to the terms and conditions set forth in the attached Agreement; and

WHEREAS, Merchantville and Pennsauken intend by virtue of this document to set forth the terms and conditions of this attached Agreement; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Shared Services Agreement pursuant to Resolutions of their respective Governing Bodies, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that Betsy McBride, Mayor of the Township of Pennsauken and Gene Padalino, Township Clerk of the Township of Pennsauken be and hereby are authorized to execute the Shared Services Agreement, attached hereto as Exhibit "A" for Fleet Maintenance.

*Mr. Kneib, Township Administrator, commented the previous contract expired and at the time a new Diesel Mechanic had been hired so it was held off for a bit to allow him to get acclimated.*

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

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

**2017:98 RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF COMMERCE HIGHWAY (PRIORITY 1) AND THE RESURFACING OF CAMDEN AVENUE (PRIORITY 2)**

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for the Fiscal Year 2017 Municipal Aid Program: and

WHEREAS, submittal of Municipal Aid applications through the online SAGE process requires a Resolution of the governing body be signed and sealed by the Clerk and Township Administrator.

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

the Township of Pennsauken, County of Camden and State of New Jersey formally approves the grant application for the two (2) above stated projects.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic application identified as MA-2017-Resurfacing of Commerce Highway-00426 to the NJ Department of Transportation on behalf of the Township of Pennsauken as the first priority project.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic application identified as MA-2017-Resurfacing of Camden Avenue-00470 to the NJ Department of Transportation on behalf of the Township of Pennsauken as the second priority project.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to sign the grant agreements on behalf of the Township of Pennsauken and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreements.

*Mr. Kneib commented this is a grant the Township applies for each year; it's the same amount and same funding as last year for this year.*

*Committeeman Orth questioned if Westfield Avenue was going to be resurfaced.*

*Mr. Kneib replied it's still on the County plans and they were asked to come before Committee*

*Mayor McBride commented that she was told it's very strong it would be paved from 37<sup>th</sup> street to Rt. #130.*

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

**2017:99 RESOLUTION RESCINDING RESOLUTION 2017:50**

WHEREAS, the Township Committee adopted Resolution No. 2017:50 at the Reorganization Meeting of January 4, 2017 and;

WHEREAS, this resolution failed to reflect that the individual appointed (Lou Morales) would serve in this capacity as an unpaid member of the Zoning Board of Adjustment; and

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Pennsauken, Camden County hereby rescinds Resolution No. 2017:50.

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

**2017:100 RESOLUTION APPOINTING AN UNPAID ALTERNATE #2 MEMBER TO COMPLETE AN UNEXPIRED TERM ON THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment as an Alternate for an Unexpired Term commencing on January 4, 2017 and expiring December 31, 2017 as an unpaid member.

Lou Morales

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Lou Morales.

Mr. Kneib commented this is to make Mr. Morales a non-paid member of the Zoning Board.

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

**2017:101 A RESOLUTION AUTHORIZING FEES FOR THREE TAX SALE NOTICE MAILINGS**

WHEREAS, N.J.S.A. 54:5-19.1 AUTHORIZES ELECTRONIC TAX SALES PURSUANT TO THE RULES AND THE REGULATIONS TO BE PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES; AND

WHEREAS, THE RULES AND REGULATIONS REQUIRE A MUNICIPALITY TO SEND THREE (3) NOTICES OF TAX SALE TO ALL PROPERTIES INCLUDED IN THE SAID SALE; AND

WHEREAS, AN ADDITIONAL MAXIMUM FEE OF \$25.00 PER SET OF MAILINGS MAY BE CHARGED TO COVER THE COSTS OF THE MAILED NOTICE; AND

WHEREAS, FOR THESE PURPOSES, A SET OF MAILINGS MEANS EACH MAILING TO THE PROPERTY OWNER;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, AND THE STATE OF NEW JERSEY THAT THE TAX COLLECTOR IS AUTHORIZED TO CHARGE A \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY MARCH 27, 2017; A SECOND \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY APRIL 3, 2017; AND, A THIRD \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY APRIL 10, 2017. TOTAL NOT TO EXCEED \$75.00 PER LINE ITEM.

BE IT FURTHER RESOLVED, THE FOUR NEWSPAPER ADVERTISEMENTS WILL BE THE WEEK OF FRIDAY MARCH 31, 2017; THE WEEK OF FRIDAY APRIL 7, 2017; THE WEEK OF FRIDAY APRIL 14, 2017; AND, THE WEEK OF FRIDAY APRIL 21, 2017.

BE IT FUTHUR RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

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

**2017:102 A RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE**

WHEREAS, N.J.S.A. 54:5-19.1 AUTHORIZES ELECTRONIC TAX SALES PURSUANT TO THE RULES AND THE REGULATIONS TO BE PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES; AND

WHEREAS, THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES HAS PROMULGATED RULES AND REGULATIONS FOR PILOT PROGRAMS; AND

WHEREAS, THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES HAS APPROVED NJ TAX LIEN INVESTORS / REALAUCTION.COM TO CONDUCT PILOT PROGRAMS; AND

WHEREAS, THE RULES AND REGULATIONS AUTHORIZE A MUNICIPALITY TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE PILOT PROGRAM FOR AN ELECTRONIC TAX SALE; AND

WHEREAS, THE TOWNSHIP OF PENNSAUKEN WISHES TO PARTICIPATE IN THE ELECTRONIC TAX SALE PILOT PROGRAM.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, AND THE STATE OF NEW JERSEY THAT THE TAX COLLECTOR IS AUTHORIZED TO COMPLETE AN APPLICATION TO PARTICIPATE IN THE ELECTRONIC TAX SALE PROGRAM AND SUBMIT SAME TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

BE IT FUTHUR RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

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

**2017:103 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. Pennsauken NJ 08110  
 Where Event Is Being Held: same as above  
 Date of Event: March 4, 2017  
 Township License #: R17.03 (Basket raffle)  
 State Registration ID 384-1-38498

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).

Mayor McBride asked if there was anyone who wished to comment on any of the resolutions on the consent agenda, there were none.

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

**CONFERENCE /ITEMS OF DISCUSSION-**

Mr. Cardwell was present to make the presentations on behalf of Economic Development

Restaurant – 5010 Westfield (next to PNC ATM/Drive Thru) Former Nicaraguan restaurant has since closed and is up for sale. The new owners will open and operate a restaurant specializing in Spanish food.

Mr. Cardwell passed around photos of the current location of the business.

*Committeeman Orth questioned if it would be owner operated and commented that it all needs to be laid out for anyone who wishes to come to Westfield Avenue. Westfield Avenue needs to be cleaned up and kept clean and the onus needs to be on the businesses.*

*Mayor McBride commented that a business check list needs to be created, something the businesses can see and sign*

*Deputy Mayor Killion stated he wants them to come with a detailed plan a rendering of what it would look like. Because he doesn't like what he sees in the pictures of the current location.*

Mr. Cardwell stated his office will work on a check and will refer it to Committee before it goes into effect. He also stated that he will tell them what is expected from the business and a better rendering is requested to depict more closely what it will look like.

Bergey's Tires – 7460 N. Crescent Blvd, Bergey's Tire a division of Bergey's Truck Centers would like to take over the building when the truck center moves across to the new location. This will be a full service commercial tire facility stocking a large variety of tires servicing the tristate area. The sales department delivers tires to customers and then brings old tires back for repair and refurbishing. The service department repairs and installs tires on a wide array of vehicles and also offers road service 24hrs a day.

Mr. Cardwell explained in more detail what would be taking place at the location.

*Deputy Mayor Killion again asked for a rendering of what it will look like.*

*Committeeman Orth asked if they would be black topping the driveway*

Mr. Cardwell was asked to take pictures and return at the meeting scheduled for the 15<sup>th</sup>.

Deputy Mayor Killion commented that Mr. Cardwell and Mr. Carr did a great job with the BAYADA project.

#### **PAYMENT OF BILLS-**

Budgeted Items-December	\$ 10,259,388.92
Statutory Expenditures-December	\$ 31,010.78
Section 8-December	\$ 95,152.24
Rehab-December	\$ 311.99

Committeeman Figueroa moved a motion to pay the bills submitted for payment, which was seconded by Deputy Mayor Killion.

An affirmative 4/0 roll call vote was recorded

#### **DEPARTMENT REPORT(S)**

Township Clerk, Padalino stated he received reports for the County club

Deputy Mayor Killion moved a motion to accept the reports as submitted, Committeeman Figueroa seconded the motion.

A 4/0 affirmative voice vote was recorded

Committeeman Orth questioned what Committeeperson the Country Club was under

Deputy Mayor Killion commented that the entire Committee was overseeing the County Club and that the Mayor usually attended the meetings.

Committeeman Orth stated that he would accept that responsibility, if it was okay. Mayor McBride and Committee agreed.

Mayor McBride opened the floor for public comment

#### **PUBLIC COMMENT**

Joanne Young of Park Avenue questioned the Bergey property which was discussed during the Economic Development portion of the meeting and the location they were speaking of.

Mayor McBride commented the current location north bound would like to stay and be a tire service

Kelly of Pitman present with Mr. Hargrove / Hargrove Co. was asking about the concern with the trailer on his property on Rt. 130 north bound.

Mike Joyce, Township Attorney explained the Redevelopment Authority is the Township Committee so that she was in the right location.

Mayor McBride commented the trailer had been there for a long time.

Committeeman Orth questioned Mr. Hargrove if anyone had made him any promises verbally or otherwise to allow you to keep the trailer there indefinitely? Mr. Hargrove answered no.

Mr. Hargrove commented that his 60 foot trailer doesn't fit in his yard.

He was asked what was stored in the trailer; he responded debris and that the trailer is used to haul away debris which you will never see.

Mayor McBride commented that the Township is trying to change its appearance along Rt. #130 and Westfield Avenue.

Mr. Hargrove commented that the people he's leasing the property to "American Shed" have already put him on notice that they will be leaving the location at the end of the year. He stated he had cut their rent in half so that they would stay. He also commented that he has owned the property for twenty plus years and he has only had one piece of equipment on it.

Deputy Mayor Killion stated that he remembered allowing the Shed Company and the trailer approved for advertisement but not indefinitely. They couldn't allow the trailer to stay while they are requesting the rest of the businesses and property owners to clean up along Route #130.

Mr. Hargrove commented that he would move the trailer every once in a while. He also commented that he pays \$5,000 dollars in taxes and has the grass cut every week. Mr. Hargrove also gave Committee pictures of other properties along Rt. #130 in Pennsauken that needed some attention.

Committeeman Orth replied that the Mayor has been working very hard on cleaning up Rt. #130 and that other property owners have also been sent letters.

In the end Mr. Hargrove agreed to move the truck within the next 90 days.

Mayor McBride asked if any others from the public wished to comment, there were none.

Committeeman Orth moved a motion to close the floor for public comment; Deputy Mayor Killion seconded the motion.

An affirmative 4/0 voice vote was recorded

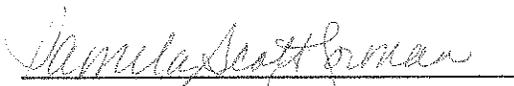
Committeeman Orth moved a motion to adjourn

Committeeman Figueroa seconded the motion

An affirmative 4/0 voice vote followed

Meeting adjourned at 6:03 pm

Respectfully submitted,

  
\_\_\_\_\_  
Pamela Scott-Forman  
Deputy Clerk

**MINUTES APPROVED: FEBRUARY 15, 2017**