

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JUNE 7, 2017**

A Meeting of the Pennsauken Township Committee was held on Wednesday, June 7, 2017 in the caucus room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

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

PRESENT: Committeeman Figueroa, Committeeman Orth, Committeeman Taylor and Deputy Killion

ABSENT: Mayor McBride

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

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

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

**APPROVAL OF MINUTES -
Meeting-May 24, 2017**

Committeeman Figueroa moved the motion to approve the minutes as submitted
Committeeman Taylor seconded the motion
An Affirmative 4/0 voice vote was recorded

BIDS OPENED --

Opened May 25, 2017 @ 10:30 am- 2018 or Newer Street Sweeper BP# 17-11
Opened June 1, 2017 @ 10:30 am- 2017 or Newer Self Propelled Compost Turner BP# 17-12

Administrator Kneib commented that the bids were both under budget.

Committeeman Figueroa moved the motion to acknowledge the bid opening listed
Committeeman Orth seconded the motion
An Affirmative 4/0 voice vote was recorded

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

2017:175 RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE PURCHASE OF YEAR 2018 OR NEWER STREET SWEEPER

WHEREAS, bids were received for the purchase of a 2018 or newer Street Sweeper on May 22, 2017 under bid packet #17-11; and

WHEREAS, Golden Equipment, PO Box 873, Mars, PA 16046 is determined to be the lowest responsive bidder and therefore the bid awarded to same.

NOW, THEREFORE, BE IT RESOLVED, that the Township Administrator is hereby authorized to issue the necessary purchase order to acquire one (1) year 2018 or Newer Street Sweeper for \$247,680.00

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

Administrator	John Kneib
CFO	Ron Crane
Superintendent of Public Works	Anthony Feriozzi
Purchasing	Adrian Casey
Vendor	Golden Equipment Co. Inc.

No public wished to comment

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

2017:176 RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE PURCHASE OF YEAR 2017 OR NEWER SELF PROPELLING COMPOST TURNER

WHEREAS, bids were received for the purchase of a 2017 or newer Self Propelled Compost Turner on June 1, 2017 under bid packet #17-12; and

WHEREAS, Ecoverse Industries LTD, 1265 Lear Industrial Parkway, Avon, OH 44011 is determined to be the lowest responsive bidder and therefore the bid awarded to same.

NOW, THEREFORE, BE IT RESOLVED, that the Township Administrator is hereby authorized to issue the necessary purchase order to acquire one (1) year 2017 or Newer Self Propelled Compost Turner for \$222,435.00

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

Administrator	John Kneib
CFO	Ron Crane
Superintendent of Public Works	Anthony Feriozzi
Purchasing	Adrian Casey
Vendor	Ecoverse Industries LTD

No public wished to comment

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

2017:177 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 SOLID WASTE COLLECTION DISTRICT BUDGET

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received \$66,713.84 from the 2017 Clean Communities Program and wishes to amend its 2017 Solid Waste Collection District Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Solid Waste Collection District Budget of the year 2017 in the sum of\$66,713.84 which is now available as a revenue from:

- Revenues from Solid Waste Collection District
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with
- Appropriations: Clean Communities Program

BE IT FURTHER RESOLVED, that the like sum of.....\$66,713.84 (SIXTY-SIX THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND EIGHTY-FOUR CENTS)

be and the same is hereby appropriated under the caption of:

- Appropriations for Solid Waste Collection District Operation:
- Public and Private Programs Off-Set by Revenues:
- Clean Communities Program
- Garbage District ---Other Expenses.....\$66,713.84

Administrator Kneib stated this is with the Clean Communities

No public wished to comment

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

2017:178 RESOLUTION GRANTING RELEASE OF A PERFORMANCE BOND IN THE AMOUNT OF ONE MILLION, ONE HUNDRED TWENTY-THREE THOUSAND, FOUR HUNDRED NINETY-TWO AND 80/100 DOLLARS (\$1,123,492.80) TO PENNSAUKEN RIVER FRONT VILLAGE (CONIFER) LOCATED AT 4675 RIVER ROAD, BLOCK 302, LOT 1

WHEREAS, Conifer c/o Janine Owens has requested the release of a Performance Bond being held by the Township of Pennsauken for site improvement costs at the premises located at 4675 River Road, known as Block 302, Lot 1.

WHEREAS, 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 26, 2016 which is attached hereto and made part of this resolution; and

NOW, THEREFORE, that the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to release the Performance Bond in the amount of One Million, One Hundred Twenty-Three Thousand, Four Hundred Ninety-Two and 80/100 Dollars (\$1,123,492.80) to Conifer c/o Janine Owens.

NOW, 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 Conifer, c/o Janine Owens, Pennsauken River Front Village, 4675 River Road, Pennsauken, New Jersey, 08110
I hereby certify the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

Administrator Kneib explained this resolution allows us to return the money due to Conifer from their Performance Bond.

No public wished to comment

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

2017:179 RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S)-(Lee Smalls)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, the following person, Lee Smalls, has resigned as of 06/06/2017 his position of crossing guard.

**Lee Smalls
5435 Edwards 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.

No public wished to comment

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

2017:180 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE INCREASE IN THE LEND A HAND PROGRAM LEVEL OF ASSISTANCE

BE IT RESOLVED, by the Township of Pennsauken that Lend A Hand Program which is to provide technical and financial assistance currently in the amount of \$ 5,000 to income eligible homeowners in the Township of Pennsauken;

BE IT RESOLVED that this assistance is designed to upgrade the existing housing stock by correcting serious housing code violations. The scope of this work consists of roofs, windows, carpentry, electrical and plumbing.

BE IT FURTHER RESOLVED, that it has been determined that the sum of \$ 5,000 is not sufficient to accomplish the work necessary and it is hereby authorized that the level of assistance be increased to up to \$ 14,000 to income eligible homeowners.

Administrator Kneib explained the County allowed the increase to go between \$10,000 and \$14,000

No public wished to comment

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

2017:181 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

WHEREAS, the Township of Pennsauken is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Administrator is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Township Committee in the Township of Pennsauken, County of Camden, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Purchasing Agent.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- SEE ATTACHED

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Pennsauken reserves the right to accept or reject any bid submitted.

EXHIBIT "A"

- SURVEILLANCE CAMERAS AND EQUIPMENT
- 40 ALUMINUM CONCRETE FORMS
- BICYCLES
- BULK LOT CELL PHONES

No public wished to comment

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

2017:182 RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE DISCHARGE OF FIREWORKS

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the Governing body hereby authorizes D & M Fireworks, LLC of Bally, PA to discharge fireworks on August 27, 2017 at the Pennsauken Community Recreation Center located at 1601 Bethel Avenue Pennsauken, NJ in conjunction with the Township’s 125th Anniversary Celebration Committee

BE IT FURTHER RESOLVED, that the Township Clerk will transmit certified copies of the Resolution to the appropriate individuals and Departments.

Township Attorney Michael Joyce commented that he wanted to make sure we (Township) had a hold harmless clause in the contract.

Frank Sinatra of Harvey Avenue asked if the resolution would be available to be placed in the All Around Pennsauken July edition.

Committee informed him the fireworks approval was only for the 125th Anniversary Celebration to take place in August.

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-

The following was presented by the Economic Development Team Terry Carr and Larry Cardwell Checkers Restaurant – 6720 South Crescent Blvd (Marlton Pike next to Beacon Autobody). This is the former check cashing agency. The owner of the property would like to lease the site for a Checkers Fast Food restaurant. The restaurant use and renovation would have to be approved by the Planning Board. The site would have a drive through, seating inside (6) and outside (16). Bergey Tire Center – 7460 N. Crescent Blvd. (across from Penn Queen) The company would like to locate one of their Branches for used truck sales in the small office building located on this property. [see attached document titled “Bergey Tire Center”]



May 9, 2017

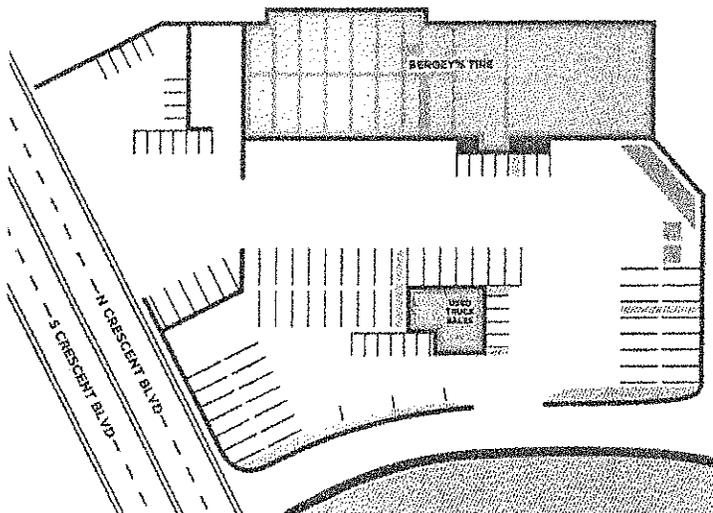
Larry Cardwell
Economic Development
Pennsauken Township

Dear Larry:

As you are aware, Bergey's Truck Center new truck sales, used truck sales, truck parts and truck service operations are moving from 7460 N Crescent Blvd. Pennsauken, NJ 08110 to 7255 N Crescent Blvd. Pennsauken, NJ 08110.

As you are also aware, Bergey's Tire will be moving into 7460 N Crescent Blvd. Pennsauken, NJ 08110 with a building usage of truck and tire service.

In addition to truck and tire service, Bergey's Truck Center would also like to maintain a branch for used truck sales at 7460 N Crescent Blvd. Used truck sales would reside in the small building in the middle of the property, would sell used trucks and display trucks in the lot.



Thank you for meeting with me today. Please let us know if you need anything more from Bergey's Truck Center.

Sincerely,

Lorrie Brown
Marketing and Advertising Design Specialist
Bergey's Truck Centers

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***** Committee approved it to go forward**

Day Care – 7250 Westfield Ave (next to Wendys). The applicant & owner of ABC Learning Center would like to relocate the day care from The Arising Church on Haddonfield Road to this space on Westfield Ave. [see attached document titled "Day Care"]



Phone: (856) 661-9700 Fax: (856) 895-0343
Mailing Address: P.O. Box 1642 Merchantville, New Jersey 08109

5/23/2017

Larry Cardwell
Pennsauken Redevelopment Committee
5605 N. Crescent Blvd
Pennsauken, NJ 08110

Dear Mr. Cardwell,

This letter will accompany our Occupancy Certificate Application for the property located at 7250 Westfield Ave Pennsauken, NJ Suites J, K & L. Our current lease with The Rising Community and Fellowship Church will not be renewed and will expire on August 31st 2017.

We currently have 38 students enrolled with two full-time and two part-time teacher assistants. The new proposed site at 7250 Westfield Ave was visited by the NJ Office of Licensing inspector Ms. Kelisa Felice on 5/17/17. Ms. Felice was very impressed with the facility and completed a thorough inspection of the site. The site has a 100% wet suppressed sprinkler system throughout the building and state required hand washing sinks in the classrooms. Per Ms. Felice's visit, the site was approved for a capacity of 52 students from the age of infant to 13 years old.

We propose to have pick up and drop off of students in the front parking lot of the building and staff will park in the parking spaces on the side of the building. During pick up & drop off there will be a staff member outside directing the flow of parents and students into the building. Our approved outside play area which is located on the grass area in the front of the building measured 710 feet. 350 feet is required by the office of licensing. Therefore, we plan to use only the required 350 feet closest to the building for our play area. Around the outdoor space, we will install a state required 6 foot fence along with vehicular barriers every four feet around the space. According to state licensing requirements, children must receive 5 minutes of outdoor play per day. We plan to have groups of no more than 10 children at a time use the outdoor play area. There will also be an indoor play area for our students during inclement weather.

This site will be ideal for our child care facility and the community as it will allow us to service additional children. If you have further questions please call me at the above number.

Best Regards,

Ms. Demina Miller M. Ed.
Program Director
d.miller@abclearningllc.com

3465 Haddonfield Road, Pennsauken, New Jersey 08109

www.abclearningllc.com

Mr. Cardwell explained the State approved the location. We are awaiting the official letter from the state.

***** Committee approved it to go forward but also requested the letter from the State.**

Rafeh – 6325 South Crescent Blvd (Witherspoon Ave next to H&R Appliance). The owners of the property (Hannah & Whalid of IQ Computer Sales 4900 N Route 130) proposes to turn part of the available space in the back of the building into 5 apartments in the two story portion of the property and use the middle part of the building for a retail furniture store.

***** Committee was not in agreement with this request, it MAY NOT move forward**

Roger Wilco – 1001 Route 73 (Next to McDonalds). The owners of the property would like to make the following site improvements: install a pole barn 20 x 30 feet at the rear of the property to stage inventory, remove existing pavement areas and add new ADA compliant accessible parking spaces and ramps.

***** Committee was not in agreement with this request, it MAY NOT move forward. They asked the Economic Development team to have them come in and speak with Committee, they have many concerns.**

Mr. Cardwell gave the following information;

Keystone Automotive is relocating from 1005 Sherman Ave to Swedesboro NJ. Vesey Capital is purchasing this 68,000 square foot building. In addition to the building purchase there will be over \$1million invested to improve, upgrade the facility including transportation. The building will then be leased to Crystal Clean based in Indiana, listed on the NASDAQ under HCCI with 100 locations in the US and Canada. We visited their existing distribution center in Fairless Hills PA. The company intends to relocate from Fairless Hills to Pennsauken. All processing and storage of materials will be inside.

AGENDA ITEMS

RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

Township Clerk Padalino informed Committee of the upcoming resolution in need.

Resolution Appointing a Member to the Merchantville-Pennsauken Water Commission-(Joe Scavuzzo)

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

Mr. Padalino informed Committee the update from the Country Club was submitted

Committeeman Figueroa moved a motion to accept the report as submitted

Committeeman Orth seconded the motion

An Affirmative 4/0 voice vote was recorded

Deputy Mayor Killion opened the floor to the public for comment

PUBLIC COMMENT

Lonnie Monaco of Homestead Avenue first thanked Mr. Kneib for getting the clean-up at the "PIT" in progress and that it's coming along nicely.

Mr. Monaco then questioned if the Economic Development team received a list of business' coming and going from the Township. He commented that the Bakery Feller's has left the area and that it would have been nice to keep the Bakery in the Township. Mr. Monaco asked if the Township gave incentives to keep the better businesses in town.

Committeeman Taylor commented that larger business are "killing" the bakery's

Deputy Mayor Killion asked if there was anyone else wishing to speak from the public.

There was no one.

Committeeman Orth moved a motion to close the floor to the public

Committeeman Taylor seconded the motion

An Affirmative 4/0 voice vote was recorded

ADJOURNMENT

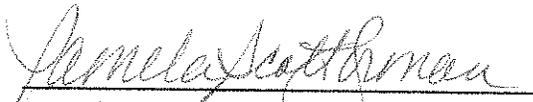
Committeeman Orth moved a motion to adjourn

Committeeman Taylor seconded the motion

An Affirmative 4/0 voice vote was recorded

The meeting adjourned at 5:50 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINIUTES APPROVED: JUNE 21, 2017