

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JULY 19, 2017**

A Meeting of the Pennsauken Township Committee was held on Wednesday, July 19, 2017 in the meeting 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: Committeeman Figueroa, Committeeman Taylor, Deputy Mayor Killion and Mayor McBride

ABSENT: Committeeman Orth

Also present were Township Administrator John Kneib, 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 McBride announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

APPROVAL OF MINUTES-

Meeting-July 5, 2017

Committeeman Figueroa moved a motion to accept the minutes as submitted
Deputy Mayor Killion seconded the motion
An affirmative 4/0 vote was recorded

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

2017:221 RESOLUTION ACCEPTING THE 2016 MUNICIPAL AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made annual of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 2016 has been filed by a Registered Municipal Accountant with the Clerk of the Township Committee pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and, specifically, the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30 – 6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with; at least, the minimum requirements of the Local Finance Board of the State of New Jersey; as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 to wit;

R.S.52:27BB-52 "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office".

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken hereby states that it has complied with N.J.A.C. 5:30 – 6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify that this is a true copy of the resolution passed at the meeting held on July 19, 2017.

Mayor McBride asked if anyone from the public wished to comment

Ellyn McMullen of Palace Court questioned if the report was available to the public

Administrator Kneib replied yes, in the Clerk's office

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

2017:222 RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF ONE (4) 2017 POLICE INTERCEPTOR UTILITY VEHICLES

WHEREAS, the Police Department is in need of service vehicles; and

WHEREAS, The Township has authorization to purchase these vehicles without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. A88728; and

WHEREAS, the availability of the State Contract best serves the needs of the Township and the Purchasing Department recommends utilization of this contract;

WHEREAS, the vehicle to be purchased is Four (4) 2017 Ford AWD Police Interceptor Utility Package "1",

WHEREAS, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$38,907.00 per vehicle with optional installation of graphics \$895.00 per vehicle to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of Four (4) police interceptor vehicle under State Contracts A88728 for use by the Township Fire Department be and is hereby awarded to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa	√		√			

Orth			√			
Taylor			√			
Killion		√	√			
McBride			√			

2017:223 RESOLUTION TO AMEND THE TOWNSHIP OF PENNSAUKEN'S CASH MANAGEMENT PLAN FOR THE YEAR 2017

WHEREAS, the Township of Pennsauken has previously adopted a cash management plan, Township Resolution 2017:65, to comply with the requirements of N.J.S.A. 40A:5-14; and

WHEREAS, after a review by the Chief Financial Officer of the Township's current cash flows and banking relationship the Township of Pennsauken desires to amend Section K of the aforementioned Resolution 2017:65 to include to designate additional depositories for Township funds;

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 Section K of Resolution No. 2017:65 be amended to include the following bank as an authorized depository for The Township of Pennsauken:

Republic Bank

BE IT FURTHER REOLVED that certified copies of this Resolution be forwarded To the Chief Financial Officer and Republic Bank.

No public wished to comment

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

2017:224 RESOLUTION APPOINTING CONTRACTORS FOR THE TOWNSHIP OF PENNSAUKEN'S VACANT AND ABANDONED PROPERTY INITIATIVE (Kay & Jay Rental, LLC, All About Painting and Handywork, LLC , AD Property Preservation, LLC and St. Joseph's Carpenter Society)

WHEREAS, there exists a need for the appointment of Contractors through the solicitation of Requests for Qualifications(RFQ's) for the Township of Pennsauken's Vacant and Abandoned Property Initiative, and;

WHEREAS, the submittal of RFQ's had a due date of April 3, 2017 by Noon and;

WHEREAS, four submittals were received and opened soon thereafter by a Committee and all information contained within said submittals was found to be appropriate;

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

1. Kay & Jay Rental, LLC, All About Painting and Handywork, LLC, AD Property Preservation, LLC and Saint Joseph's Carpenter Society are hereby appointed as Contractors for the Township of Pennsauken's Vacant and Abandoned Property Initiative. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The said appointment shall be for a term commencing the date of this resolution and expiring 12 months hence.

3. The Township Administrator is hereby authorized to execute an Agreement with **Kay & Jay Rental, LLC** PO Box 591 Pennsauken, NJ 08110
4. The Township Administrator is hereby authorized to execute an Agreement with **All About Painting and Handywork, LLC** 15 Lexington Ave. Merchantville, NJ 08109
5. The Township Administrator is hereby authorized to execute an Agreement with **AD Property Preservation** 2234 S. 21st Street, Philadelphia, Pa 19145, and
6. The Township Administrator is hereby authorized to execute an Agreement with **Saint Joseph's Carpenter Society**, 20 Church St. Camden, NJ 08105.
7. The contractors will be bidding on these properties and get their proceeds from the sale of the property.
8. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contracts and kept on file with the Township Clerk.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer along with **Kay & Jay Rental, LLC, All About Painting and Handywork, LLC, AD Property Preservation, LLC** and **Saint Joseph's Carpenter Society**

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

2017:225 RESOLUTION APPROVING REFUND OF PROPERTY TAXES, INTEREST, AND ACCRUED TAX SALE CERTIFICATE INTERSET FOR THE YEAR 2017

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES AND INTERST FROM A LIENHOLDER THAT WAS APPLIED TO A PROPERTY THAT BECAME TAX EXEMPT EFFECTIVE JANUARY 1, 2017 WHICH CREATED AN OVERPAYMENT; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT A REFUND OF PROPERTY TAXES AND PAID INTEREST SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT THE REFUND SHOULD INCLUDE ACCRUED INTEREST ON THE PAID SUBSEQUENCE FROM THE DATE OF PAYMENT SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING AMOUNT BE REFUNDED, BEING THAT THE TAXES ARE CURRENT, NO TAXES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
1606	5	MTAG CUST FOR FIG CAP INV NJ13 1000 RIVERSIDE AVENUE SUITE 400 JACKSONVILLE, FLORIDA 32204 (REF: PAID TAXES)	935.91
1606	5	MTAG CUST FOR FIG CAP INV NJ13 1000 RIVERSIDE AVENUE SUITE 400 JACKSONVILLE, FLORIDA 32204	32.29

(REF: PAID INTEREST)

1606 5 MTAG CUST FOR FIG CAP INV NJ13 60.03 1000 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FLORIDA 32204
(REF: ACCRUED INTEREST)

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION IS FORWARDED TO THE TAX ASSESSOR, THE TAX COLLECTOR, AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN.

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

2017:226 RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2017

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES WHICH CREATED OVERPAYMENTS; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT REFUNDS OF PROPERTY TAXES SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING AMOUNTS BE REFUNDED, BEING THAT THE TAXES ARE

CURRENT, NO TAXES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
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3802	2	SELECT PORTFOLIO SERICING INC C/O LERETTA LLC 1123 PARKVIEW DRIVE COVINA, CA 91724 (REF: DUPLICATE PAYMENT)	910.69
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6607	10	RIGGS, GREGORY & DEBORAH N 6869 WOODLAND AVENUE PENNSAUKEN, NJ 08110 (REF: DUPLICATE PAYMENT)	775.75
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BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION IS FORWARDED TO THE TAX ASSESSOR, THE TAX COLLECTOR, AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN.

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

2017:227 RESOLUTION AUTHORIZING THE TAX OFFICE SOLICITOR TO FORECLOSE CERTAIN PROPERTIES FOR DELINQUENT PROPERTY TAXES IN THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS PREPARED AND PRESENTED TO THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AN IN REM FORECLOSURE LIST. THIS LIST INCLUDES SCHEDULE NUMBERS ONE THROUGH FIFTY NINE.

WHEREAS, N.J.S.A. 54:5-104.35. PROVIDES IN PERTINENT PART THAT THE GOVERNING BODY MAY BY RESOLUTION, FORECLOSE ANY OF THE TAX SALE CERTIFICATES HELD BY IT, BY THE SUMMARY PROCEEDINGS IN REM AS PROVIDED IN THE IN REM FORECLOSURE ACT [L.1948, c. 96].

BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN AND THE STATE OF NEW JERSEY THAT TIMOTHY J. HIGGINS, ESQUIRE 1040 NORTH KINGS HIGHWAY, SUITE 300 CHERRY HILL, NEW JERSEY 08034 IS HEREBY AUTHORIZED TO FORECLOSE THE FOLLOWING PROPERTIES SCHEDULE NUMBER THIRTY-THREE; SCHEDULE NUMBER THIRTY-FOUR; AND SCHEDULE NUMBER THIRTY-FIVE IN THE IN REM FORECLOSURE LIST, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND CERTIFIED COPIES OF THIS RESOLUTION TO THE TOWNSHIP TAX COLLECTOR AND TIMOTHY J. HIGGINS, ESQUIRE.

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

2017:228 RESOLUTION GRANTING THE RELEASE OF A SITE IMPROVEMENT BOND NUMBER (2215875) IN THE AMOUNT OF TWO HUNDRED EIGHTY TWO THOUSAND, EIGHT HUNDRED SIXTY EIGHT AND 68/100 DOLLARS (\$282,868.68) TO BERGEY'S TRUCKS, INC AT 7255 N. CRESCENT BLVD AND 7250 WESTFIELD AVE, BLOCK 2301, LOTS 4 & 4.01, PENNSAUKEN, NJ. 08110

WHEREAS, Dave Landis from Bergey Trucks Inc. has requested the release of a Site Improvement Bond number (2215875) being held by the Township of Pennsauken for site improvement costs at the premises located at 7255 N. Crescent Blvd and 7250 Westfield Ave, Block 2301, Lots 4 & 4.01.

WHEREAS, the Planning Board engineer has inspected the site and has found that the work was performed satisfactory and in substantial conformance with the approved plan, and recommends the release of the site improvement bond number (2215875) and has filed a written report with the Township Zoning Office dated July 12, 2017 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 Site Improvement Bond number (2215875) in the amount of Two Hundred Eighty Two Thousand, Eight Hundred Sixty Eight and 68/100 Dollars (\$282,868.68) to Bergey Trucks, Inc. at 7255 N. Crescent Blvd & 7250 Westfield Ave, Pennsauken NJ. 08110.

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 Bergey's Trucks, Inc. (c/o Dave Landis) at 7255 N. Crescent Blvd and 7250 Westfield Ave, Pennsauken, NJ. 08110. I hereby certify the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

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

2017:229 RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF SEVEN HUNDRED AND FIFTY FOUR DOLLARS AND 12/100 (\$754.12) TO URBAN PROMISE MINISTRIES, INC, C/O PATRICIA MELLER (ACTING CHIEF FINANCIAL OFFICER),

PREMISES LOCATED AT 3700 RUDDEROW AVE, PENNSAUKEN, NJ. 08110 (BLOCK 4518, LOTS 10 & 11)

WHEREAS, Urban Promise Ministries, Inc applied to the Zoning Board of Adjustment in the Township of Pennsauken for Offices and Change of Use approval; and

WHEREAS, one of the conditions of said approval was to post escrow fees for the Zoning Board Engineer’s reviews and inspections of the site;

WHEREAS, the Zoning Board Engineer inspected the proposed job site and reported the said project of the applicant has been completed, all fees have been paid and recommended to the Office of Planning & Zoning of the Township of Pennsauken that Urban Promise Ministries, Inc, c/o Patricia Meller (Acting Chief Financial Officer) be refunded the remaining escrow monies in the amount of Seven Hundred and Fifty Four Dollars and 12/100 (\$754.12).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Pennsauken Finance Department is hereby directed to refund Seven Hundred and fifty Four Dollars and 12/100 (\$754.12) to Urban Promise Ministries, Inc, c/o Patricia Meller, 3700 Rudderow Avenue, Pennsauken, New Jersey 08110.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Finance Department, the Planning and Zoning Office and to Urban Promise Ministries, Inc, c/o Patricia Meller, 3700 Rudderow Avenue, Pennsauken, New Jersey 08110.

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

2017:230 RESOLUTION AUTHORIZING REFUND OF \$ 185.00 FOR POOL MEMBERSHIP AT THE PENNSAUKEN MUNICIPAL POOL

WHEREAS, Jessica Ramirez of 6114 High Street Pennsauken, NJ paid for a Pool Membership in the amount of One Hundred Eighty-five dollars (\$185.00); and

WHEREAS, the Parks & Recreation Director of the Township of Pennsauken is satisfied that the fee for the Pool membership was paid and the resident requested a full refund for personal reasons and therefore deems the applicant is entitled to a \$185.00 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 \$185.00 is returned to Jessica Ramirez of 6114 High Street Pennsauken, NJ 08110

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, the Parks & Recreation Director, and the Chief Financial Officer.

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

2017:231 RESOLUTION APPROVING THE REFUND OF \$416.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5401 LEXINGTON AVE, PENNSAUKEN, NJ 08110

WHEREAS, Alber Service, 3518 Norwood Ave, Pennsauken, NJ 08109, paid for a UCC Permit for 5401 Lexington Ave, Pennsauken, NJ 08110 in the amount of \$416.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC permit for the property known as 5401 Lexington Ave, Pennsauken, NJ 08110 was paid. The contractor was charged for the permit for a township owned property in error and therefore deems the contractor is entitled to a \$416.00 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 \$416.00 is returned to Alber Service, 3518 Norwood Ave, Pennsauken, NJ 08109.

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

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

2017:232 RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF FLOWERS LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

WHEREAS, Frank Paulsworth, 1606 Juniper Lane, Bensalem, PA 19020 made a deposit with the TOWNSHIP OF PENNSAUKEN in the amount of \$500.00 for the maintenance inspection for the sale of flowers at the location known as 7533 S. Crescent Blvd., Pennsauken, NJ 08110.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the property has been maintained and has approved same and that Frank Paulsworth is entitled to a refund of \$500.00.

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 \$500.00 is returned to Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020.

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

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

2017:233 RESOLUTION APPROVING THE REFUND OF \$150.00 FOR A BUSINESS OCCUPANCY CERTIFICATE INSPECTION FOR THE PROPERTY LOCATED AT 1601-1641 SHERMAN AVENUE, PENNSAUKEN, NJ 08110

WHEREAS, The Bloom Organization, 1300 Route 73, Suite 106, Mount Laurel, NJ 08054 paid for a Business Occupancy Certificate inspection in the amount of \$150.00 for the property located at 1601-1641 Sherman Avenue, Pennsauken, NJ 08110

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the Business Occupancy Certificate Inspection was paid for the property located at 1601-1641 Sherman Avenue, Pennsauken, NJ 08110, the proposed sale of the property will not proceed, and therefore deems that the applicant is entitled to a \$150.00 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 \$150.00 is returned to The Bloom Organization, 1300 Route 73, Suite 106, Mount Laurel, NJ 08054.

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

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

2017:234 RESOLUTION AUTHORIZING THE RECYCLING GRANT (TONNAGE GRANT APPLICATION)

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2016) will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that Pennsauken Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Anthony Feriozzi to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Committeeman Figueroa questioned the grant amount

Administrator Kneib replied same amount

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

2017:235 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES 0427-33-010-003 CHAJP INC. (Greenwood Inn) IN THE YEAR 2017-2018 W/CONDITIONS

WHEREAS, APPLICATION HAS BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN: AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2017-2018 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2017-2018 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-010-003 CHAJP INC.
THE GREENWOOD INN
4457 MARLTON PIKE

CONDITIONS:

- **CLOSE OPERATIONS AT 2:00 AM SUNDAYNIGHT (MONDAY MORNING) THROUGH WEDNESDAY NIGHT (THURSDAY MORNING) AND CLOSING OPERATIONS AT 1:30 AM THURSDAY NIGHT (FRIDAY MORNING) THROUGH SATURDAY NIGHT (SUNDAY MORNING). IF THERE ARE NO "INCIDENTS" IN THE NEXT SIX (6) MONTHS (THROUGH JANUARY 6, 2017) THE ESTABLISHMENT WILL BE ENTITLED TO REMAIN OPEN EVERY NIGHT UNTIL 2:00 AM; AND**
- **SECURITY DETAIL TO WALK THE OUTSIDE GROUNDS IN A CLEARLY IDENTIFIABLE "SECURITY" SHIRT THROUGHOUT THE LATE NIGHT HOURS IN ADDITION TO MAINTAINING ITS CURRENT CAMERA SYSTEM; AND**
- **TOWNSHIP WILL BE PROVIDED WITH A POLICY/PROCEDURE FOR STORING AND DELETING ALL INFORMATION OBTAINED THROUGH THE USE OF THE ID SCANNER (PREVIOUSLY ORDERED)**
- **THE TOWNSHIP WILL HAVE AN INTERNAL REVIEW EVERY THREE (3) MONTHS TO DETERMINE IF THESE MEASURES ARE EFFECTIVE IN DETERMINING THE CONCERNED ABOUT CONDUCT. IF THE TOWNSHIP DETERMINES THAT THEY ARE NOT EFFECTIVE, ANOTHER MEETING WILL BE SCHEDULED TO REVIEW THE STATUS. THE INTERNAL REVIEW WILL HAPPEN EVERY THREE (3) MONTHS FOR ONE (1) YEAR; AND**
- **THE DISMISSAL OF THE MUNICIPAL COURT SUMMONS, WITHOUT PREJUDICE, FOR TWELVE (12) MONTHS FOR THE DATE THE SUMMONS WAS ISSUED. WITH NO FURTHER ISSUES, THE DISMISSAL WOULD BE COME WITH PREJUDICE AT THE END OF THE TWELVE (12) MONTHS**

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

No public wished to comment on any of the resolutions on the consent agenda.

PAYMENT OF BILLS-

Budgeted Items-May	\$ 9,883,584.73
Statutory Expenditures-May	\$ 65,757.55
Section 8-May	\$ 44,977.02

Deputy Mayor Killion moved a motion to pay the bills as submitted
Committeeman Figueroa seconded the motion
An affirmative 4/0 vote was recorded

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

Deputy Mayor Killion moved a motion to accept the reports as submitted
Committeeman Taylor seconded the motion
An affirmative 4/0 vote was recorded

PUBLIC COMMENT

Mayor McBride opened the floor to the public for comment

Valo Terry of 46th Street spoke about the building at Yost Park

Administrator Kneib commented that Volunteers of America will be assuming that building

Mr. Terry then spoke about drug activity at the corner of Rt. #130 and 45th street the former Blue Claw location. Large trucks are being left overnight giving "cover" for the activity. He also commented that he had been propositioned 2 times by "Hookers" on Westfield Avenue.

Administrator Kneib commented that he had a meeting already scheduled with the Chief of Police in the morning and would speak to him about it.

Mr. Terry praises Patrolman Charlie Brevans and Jeff DiNardo for all their efforts with the Town-watch program.

Mayor McBride commented that we do have the name of the property owner for the "Blue Claw" location and will follow up. She then thanked the Towns-watch for all their efforts and for bringing concerns to the Committee.

Lyn Argabright of Jackson Avenue commented that her neighbor has actually seen persons at the location on Rt. #130 with needles in their arms and that the illegal truck parking gives cover for the activity to go on. She also commented that the trucks are also leaving stacks of pallets at the location. She stated the trucks are from a viable company in Camden. She asked if Committee could work on getting signage put up "No Truck Parking" it's all the police need.

Mayor McBride again reiterated the Mr. Kneib would be meeting with the Chief of Police in the morning and thanked her for the information.

No others from the public wished to comment

Deputy Mayor Killion moved a motion to close the floor for comment
Committeeman Taylor seconded the motion
An affirmative 4/0 vote was recorded

Mayor McBride commented that there was no need to go into closed session and asked for any comments from Committee

Committeeman Figueroa made reference to the Solar Panels at the landfill

Committeeman Taylor spoke about the number of homes being rehabbed through the Committee's efforts and thanked the Mayor, Mr. Kneib and Ms. Howarth. "Great shot in the arm for Pennsauken"

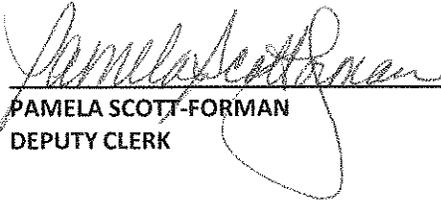
Deputy Mayor Killion commented the extraordinary job the Town-watch group does and a great job communicating what is going on. He also spoke about their initiative for the National Night Out scheduled for October 1st at all firehouses.

Mayor McBride commended Tracy Howarth and John Kneib on their efforts with the rehab of abandoned properties. She also commented on the solar panel field at the landfill and stated it should help light 300 homes and that it's a great use of the space.

Deputy Mayor Killion moved a motion to adjourn
Committeeman Taylor seconded the motion
An affirmative 4/0 vote was recorded

The meeting adjourned at 5:48 pm

Respectfully submitted


PAMELA SCOTT-FORMAN
DEPUTY CLERK

APPROVED: AUGUST 2, 2017