

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
July 6, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, July 6, 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: Committeeman John Figueroa, Committeewoman Betsy McBride, Committeeman Jack Killion, Deputy Mayor Rick Taylor and Mayor John Kneib

Present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman, Terry Carr and Larry Cardwell of Economic Development

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- May 4, 2016

Closed Session-June 1, 2016

Meeting-June 15, 2016

Meeting-June 22, 2016

A motion to approve the minutes on the agenda was made by Committeeman Killion a second to the motion was made by Committeeman Figueroa

The closed minutes of May 4th and June 1st along with the meeting minutes of June 15th and 22nd, 2016 were approved with a 5/0 affirmative voice vote.

BIDS OPENED –

Opened June 24, 2016 @ 10:00 am-Public Works Improvement Garage Building-BP# 16-09

Committeeman Figueroa moved a motion to acknowledge the opening of Bid #16-09.

Deputy Mayor Taylor seconded the motion

An affirmative 5/0 voice vote was recorded

ORDINANCES –

Second Reading-Public Hearing-Public May Comment

ORDINANCE NO.2016:12

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 111 THEREOF, ENTITLED "BRUSH, GRASS AND WEEDS".

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

Section 1. The title of the Chapter 111 be amended to read: Brush, Grass, Weeds and Stagnant Water. (Italics for changes being made only)

Section 2. Chapter 111-1. Notice to remove brush, weeds and debris; waste likely to be strewn by animals be amended to read: Notice to remove stagnant water, brush, weeds and debris; waste likely to be strewn by animals.

Section 3. 111-1 A. Be amended to read:

Whenever it shall appear necessary and expedient to the Township Committee of the Township of Pennsauken, for the preservation of the public health, safety and general welfare or to eliminate a fire hazard, to remove from lands or dwellings lying within the limits of the Township of Pennsauken brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris, and stagnant water in ponds and pools, The Township Committee shall cause notice thereof to be given to the owner of such lands or dwellings, and said owner shall, within 5 days after notice thereof, remove the same. For purposes of this subsection, "garbage" shall not include solid waste stored in such a way that is accessible to and likely to be strewn about by animals such as but not limited to dogs, cats, raccoons, birds or rodents pursuant to N.J.S.A. 40:48-2.13a.

Section 4. Chapter 111-2. Be amended to read:

In case the owner of any such lands shall refuse or neglect to remove said brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris, and stagnant water from pools and ponds within the five days after notice thereof, it shall be the duty of the Superintendent of Public Works or the Construction Official to remove the same or cause the same to be removed.

Administrator Grochowski reiterated this addition to the ordinance is so Code Enforcement can help control stagnate water.

No public wished to comment. The following is the breakdown for the roll call vote

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

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

2016:195

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES 0427-33-010-003 CHAJP INC. (Greenwood Inn) IN THE YEAR 2016-2017 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 2016-2017 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.

2016-2017 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

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

CONDITIONS:

- **SUNDAY THRU WEDNESDAY CLOSING AT 2:00 AM**
- **THURSDAY, FRIDAY AND SATURDAY CLOSING AT 1:30 AM TO BE REVIEWED AFTER A SIX MONTH PERIOD AND IF NO ISSUES TO GO AUTOMATICALLY TO A 2:00 AM CLOSING.**
- **VISIBLY IDENTIFIABLE SECURITY PERSONNEL**
- **ID SCANNER & METAL DETECTOR MUST BE IN USE AT THE ENTRANCE AT ALL TIMES**
- **CURRENT CHARGES TO BE DISMISSED WITHOUT PREJUDICE 1 YEAR FROM ISSUANCE OF SUMMONSES.**

Deputy Mayor Taylor questioned if they still have live entertainment

Attorney Joyce commented that it has been modified under the new terms of agreement along with a change in hours, etc. which has been detailed in the resolution. They currently were staying open until 3:00 am

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>Kneib</i>			√			

2016:224

RESOLUTION AWARDING SECURITY CAMERAS TO PACKETALK THROUGH STATE CONTRACT

WHEREAS, the Township of Pennsauken wishes to purchase Security Cameras from an authorized vendor under State Contract 89851; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Packetalk – 471 Valley Brook Ave. Lyndhurst, NJ 07071 has been awarded New Jersey State Contract No. 89851 for Security Cameras for the period through contract year 2015; and

WHEREAS, Qualified Purchasing Agent Adrian Casey recommends the utilization of this contract on the grounds that it represents the best available price; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Pennsauken that Packetalk be awarded a contract for the purchase of Security Cameras in accordance with their proposal of June 27, 2016 in an amount not to exceed \$80,962.25.

VENDOR: Packetalk
471 Valley Brook Ave.
Lyndhurst, NJ 07071

NJ CONTRACT: 89851

AMOUNT: \$80,962.25

Mr. Grochowski commented this resolution will revise the cameras on Westfield Avenue.

Mayor Kneib asked for any comments for the public.

Ellyn McMullen of Palace Court questioned if the cameras are for traffic safety?

Mr. Grochowski replied all cameras are being replaced and that it's for security purposes.

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

2016:225

A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING THE TOWN
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

RESOLUTION NUMBER# 2016:225

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in #CK04-BERGEN a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 6, 2016 the governing body of the Township of Pennsauken, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Pennsauken

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

Mr. Grochowski commented this resolution allows the Township to purchase new storage tanks for the unleaded and diesel fuel at the Country Club

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>Kneib</i>			√			

2016:226

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF ONE (1) POLICE VEHICLE

WHEREAS, the Police Department is in need of service vehicles for patrolling; 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 One (1) 2017 Ford AWD Police Interceptor Utility Package "A",

WHEREAS, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$37,053.00 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 Eight (8) police vehicles under State Contracts A88728 for use by the Township Police 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
<i>Figueroa</i>	√		√			
<i>Killion</i>			√			
<i>McBride</i>			√			
<i>Taylor</i>		√	√			
<i>Kneib</i>			√			

2016:227

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR THE PUBLIC WORKS IMPROVEMENT PROJECT – GARAGE BUILDING BID PACKET NO. 16-09

WHEREAS, bids were received and opened for the Public Works Improvement Project Garage Building, Bid Packet No. 16-09 on June 24, 2016; and

WHEREAS, the Township consulting engineer has reviewed the bids submitted and has determined that RNM Construction, 45 Hockamick Road, Cookstown, New Jersey 08511 is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to RNM Construction for the total bid price of **\$425,000.00**.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township hereby awards the contract for the Public Works Improvement, Garage Building to RNM Construction, 45 Hockamick Road, Cookstown, New Jersey for the bid amount of **\$425,000.00**

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

Mr. Grochowski commented there were 5 bidders and the bid was won by R & M Contractors with a bid of \$625,000 the budget allowed for \$640,000.

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>Kneib</i>			√			

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

2016:228

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-032-004 BLUE PARAKEET, LLC (POCKET LICENSE) IN THE YEAR 2016-2017

WHEREAS, APPLICATIONS HAVE 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 LICENSE 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 2016-2017.

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.

2016-2017 LIQUOR LICENSE - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-032-004 BLUE PARAKEET, LLC
(IN POCKET)

No public wished to comment

2016:229

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-001-006 THAI SON VIETNAMESE IN THE YEAR 2016-2017

WHEREAS, AN 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 LICENSE 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 2016-2017 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.

2016-2017 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS

0427-33-001-006

THAI SON VIETNAMESE
5201 ROUTE # 38

No public wished to comment

2016:230

RESOLUTION AUTHORIZING A REFUND OF OVER PAYMENT OF A LIQUOR LICENSE RENEWAL - BENIHANA

WHERE as the below listed applicant applied for a liquor license renewal in the Township of

Pennsauken, for the 2016-2017 licensing year in the amount of Two Thousand Fifty dollars

on receipt number 87649; and

WHEREAS the license renewal fee for the Township is Two Thousand Dollars.

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County

of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized

to refund the Five Hundred dollars to Benihana of Tokyo to the address listed below.

Benihana of Tokyo
21500 Biscayne Blvd.
Suite # 900
Aventura, FL 33180

No public wished to comment

2016:231

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2016

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

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT A REFUND 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 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>
1506	4	BROWN, DANIEL J JR & MARION 8145 DAY AVENUE PENNSAUKEN, NJ 08110 (REF: TDV)	226.37
3301	28	AMERICAN HOME TITLE AGENCY, INC. ATTN: CHRIS McCORMACK 2 EVES DRIVE, SUITE 105 MARLTON, NJ 08053 (REF: DUPLICATE PAYMENT)	1,594.89
4612	1	MURPHY, GAIL 2503 43 RD STREET PENNSAUKEN, NJ 08110 (REF: TDV)	355.76
4805	6	VO, KEVIN & BA T TA CITY NAILS 80 REGINA DRIVE, #10 CRANBERRY, PA 16319 (REF: DUPLICATE PAYMENT)	981.10
5410	6	HILTON, REGINALD D 6203 WISTERIA AVENUE PENNSAUKEN, NJ 08109 (REF: TDV)	308.94

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.

Administrator Grochowski commented the list is of disabled vets

No public wished to comment

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

CONFERENCE /ITEMS OF DISCUSSION-

Discussion of Businesses in Redevelopment Areas presented by Mr. Cardwell and Mr. Carr.

Mr. Cardwell presented the following.....

Crespo Insurance Agency – 5641 Westfield Ave. 1,000 square feet (between Springfield & Merchantville Ave) This insurance agency was located in this building previously. The lines of business offered are Commercial, Auto, Landlord, Fire, Rental and Life Insurance.

Mayor and Committee believe this will be a welcomed addition to the location, approval to move forward was given.

Convenience Store – 5708 Westfield Ave. 750 square feet (at the corner of Merchantville Ave) The owner of the property would like to add a convenience store to the location currently housing La Hacienda restaurant.

There was some confusion as to why the owner would want to divide the location into two separate venues in the same building; however they were given the okay to go before the Zoning Board.

Omni Tresses Hair Salon – 6025 Westfield Ave. 1000 square feet (at Horner next to the dry cleaner) This location is the former site of Diane’s Hair Salon so the use would remain the same.

Committeewoman McBride commented the importance of property maintenance needs to be stressed. Mayor and Committee gave its approval to move forward

Edison Lithograph and Printing Corp – 1700 Suckle Highway 114,000 square feet (actually route 130 just below Pepsi) The Company was recently awarded a “Grow New Jersey” grant to move into Pennsauken Township. The site will be used for digital printing, mounting, die cutting, display assembly and kit packing.

Mayor and Committee gave their approve to move forward

Mr. Carr spoke on 7300 Crescent Business Park; Mayor and Committee asked that something be done with the fencing, which was taken care of. Deputy Mayor Taylor asked for them to increase the size of the dumpster for their location.

1100 Route # 73 was discussed and the fact that, what, is being sold was never given permission, Mr. Cardwell commented the location is up for sale. Mayor and Committee thanked Mr. Carr and Mr. Cardwell for their updates.

A presentation was made concerning an Alumni Veterans Memorial at Pennsauken High School; drawing renderings were presented and Mayor and Committee were asked to attend the Dedication Ceremony on October 13th (rain date October 14th). They explained the significance of the monument chosen and the placement of names. Bricks will be offered to residents who wish to include loved ones with any military service.

Mayor and Committee thanked them for the information and praised them for the great idea; and promised to be in attendance.

Mr. Grochowski commented and showed pictures of a home St. Joe’s Carpenter Society rehabbed in Pennsauken. They are currently working on 3 (42nd St., Rogers Ave., Balfour) and trying to purchase another 19 properties throughout Pennsauken.

Presentation at July 20, 2016 Township Committee will be hosting a presentation of a Camden County Hero Scholarship to Ms. Madden; who is one of Pennsauken EMT’s daughter. Mayor Kneib or his representative was asked to attend.

Discussion of Abatement for Opex Corporation, 825 Hylton Rd. (Blk. 1906, Lot 5) – Mayor and Committee are in agreement of a 5 yrs. tax abatement only on the improvements of the building. This is the second (2nd) building they have purchased in Pennsauken. The company makes the large “elevator like ‘picking” machines similar to those used by Amazon.

AGENDA ITEMS

PAYMENT OF BILLS-

Budgeted Items	\$ 10,171,029.72
Statutory Expenditures	\$ 9,534,686.04
Section 8	\$ 47,753.84
Rehabilitation	\$ 2,347.86

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

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

Clerk Padalino reported that reports were submitted from the Country Club and the Library

Deputy Mayor Rick Taylor moved a motion to accept the reports submitted

Committeeman Figueroa seconded the motion

An affirmative 5/0 voice vote was recorded

PUBLIC COMMENT

Mayor Kneib opened the floor to the public for comment.

Joanne Young of Park Avenue questioned the home on Union Avenue with the large sign at the end of the driveway and asked for an explanation of the process. She questioned if they were just given a fine without even if they don't know what the code is?

Attorney Joyce explained that the courts believe that all residents are presumed to know the code. He explained the corrective action plan Code Enforcement follows before a summons or fines are inflicted.

No others in the public wished to comment

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

Committeeman Figueroa seconded the motion

An affirmative 5/0 voice vote was recorded

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

2016:232

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (TOWNSHIP LAND) LITIGATION (NOISE ISSUE) AND EMPLOYMENT (BOARDS/COMMISSIONS-ZONING)

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 July 6, 2016.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of contracts - N.J.S.A. 10:4-12b (7);
 - a. Contracts- Township Land
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of litigation - N.J.S.A. 10:4-12b (7);
 - a. Litigation–Noise Issue

3. 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-Zoning Board

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, July 6, 2016.

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

Committee returned form Closed session at 6:49 pm

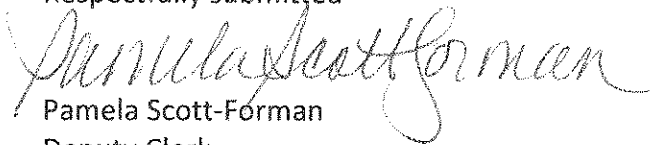
Deputy Mayor Taylor moved a motion to adjourn

Committeeman Killion seconded the motion

An affirmative 5/0 voice vote was recorded

Meeting adjourned at 6:50 pm

Respectfully submitted



Pamela Scott-Forman

Deputy Clerk

APPROVED: AUGUST 3, 2016