

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
MARCH 7, 2019**

The Committee Meeting of the Pennsauken Township Committee was held in the caucus room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, March 7, 2019

The Meeting was called to order by Mayor Jack Killion at 5:30 pm. Who also called for the Salute to the Flag followed by a moment of silence. An announcement that the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act", was also made by the Mayor.

The meeting commenced with a Roll Call by the Township Clerk.

PRESENT: Committeeman Marco DiBattista, Committeewoman Jessica Rafeh, Committeewoman Betsy McBride, Deputy Mayor Rick Taylor and Mayor Jack Killion

Also present were Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman and Linda Galella, Esq. of Parker McCay

**APPROVAL OF MINUTES-**

Meeting-February 21, 2019

Deputy Mayor Taylor moved the motion to approve the minutes on the agenda  
Committeeman DiBattista seconded the motion  
A 5/0 affirmative voice vote was recorded

**BIDS OPENED-**

Opened March 1, 2019 @ 10:00am – BP# 19-01 2018-2019 CDBG Road Improvement Project

Opened March 6, 2019 @10:00am-BP# 19-04- Chestnut Avenue and West Hollywood Circle Drainage Improvements

Deputy Mayor Taylor moved the motion to acknowledge the Bid opening  
Committeewoman Rafeh seconded the motion  
A 5/0 affirmative voice vote was recorded

**ORDINANCES:**

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

**ORDINANCE 2019:04**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 243 THEREOF, ENTITLED "PROPERTY MAINTENANCE CODE".**

Deputy Mayor Taylor moved the motion to approve ordinance 2019:04 on first reading

Committeeman DiBattista seconded the motion

A 5/0 affirmative voice vote was recorded

**ORDINANCE 2019:05**

**AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 226 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PARKS AND PLAYGROUNDS"**

Mr. Kneib explained this will increase pool membership fees by \$5 for children and collegiate and for a 5 pass guest book.

Deputy Mayor Taylor moved the motion to approve ordinance 2019:05 on first reading

Committeewoman Rafeh seconded the motion

A 5/0 affirmative voice vote was recorded

**ORDINANCE NO. 2019:06**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 260 THEREOF, ENTITLED "SIGNS, POLITICAL" SECTION 260-2 ENTITLED "PLACEMENT OF PERMITTED SIGNS"**

Mr. Kneib stated this allows political signs to be placed in different locations as long as it will not obstruct view of traffic

Committeewoman McBride moved the motion to approve ordinance 2019:06 on first reading

Deputy Mayor Taylor seconded the motion

A 5/0 affirmative voice vote was recorded

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

**2019:115 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 May 18, 2019 at the Pennsauken Recreation Complex located at 1601 Bethel Ave. Pennsauken, NJ in Conjunction with the Township's Welcome Summer Concert.

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

Administrator Kneib commented this will take place on May 18<sup>th</sup>

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>		√	√			
<i>Rafeh</i>			√			
<i>McBride</i>	√		√			
<i>Taylor</i>			√			
<i>Killion</i>			√			

**2019:116 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SALE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN**

Township of Pennsauken County of Camden State of New Jersey \*\*\*NOTICE OF LAND SALE\*\*\*

Notice is hereby given that the Township of Pennsauken has authorized exposure to sale of certain Township owned property whereas, N.J.S.A. 40a:12-13 authorizes the sale of real property not needed for public use; and

WHEREAS, the Governing Body of the Township of Pennsauken has determined that the following

8432 Park Avenue, Block 3814, Lot 25

8500 Park Avenue, Block 3814, Lot 26

8504 Park Avenue, Block 3814, Lot 17

7360 Maple Avenue, Block 4211, Lot 6.03

3472 Gladwyn Avenue, Block 3901, Lot 14

Are not necessary for public use and that said property would be of better value to the Township as a privately owned tax property and;

WHEREAS, the Governing Body of the Township of Pennsauken has further determined that the minimum fair market value for said lots are as follows;

8432 Park Avenue, Block 3814, Lot 25-\$ 35,000.00

8500 Park Avenue, Block 3814, Lot 26-\$ 35,000.00

8504 Park Avenue, Block 3814, Lot 17-\$ 35,000.00

7360 Maple Avenue, Block 4211, Lot 6.03-\$ 81,000.00

3472 Gladwyn Avenue, Block 3901, Lot 14- \$ 12,000.00

NOW, THEREFORE BE IT RESOLVED that the above be sold to the highest bidder on Tuesday, March 26, 2019 at 10:30 AM at Pennsauken Municipal Building 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110, pursuant to N.J.S.A. 40A:12-13, and

BE IT FURTHER RESOLVED, as follows;

1. Said lots shall be used only for a use permitted in the zone.
2. Said lots is being sold with the condition that the municipality is issuing no representations or warranties as the permissibility or advisability of building.
3. The Township reserves the right at any time prior to confirmation of the sale made hereunder to reject any and all bids.
4. In addition to the bid amount, the successful bidder shall pay the cost of legal and engineering fees; ad services for the preparation of the necessary ordinances, notices, deeds, maps, descriptions and costs of advertisement. These costs shall be paid in addition to the prices bid at the time of transfer of title. Including all closing costs.
5. A bargain and sale deed will be the document of conveyance and no warranties or representations as to title are made by the Township of Pennsauken. If, however, the township is unable to convey marketable title, any deposit monies received a pursuant to the bidding will be returned.
6. The confirmation of the sale by the governing body shall be a complete acceptance of the bid and, thereafter, within 60 days from said confirmation, settlement must be completed. In the event of default by the successful bidder to complete within the time allowed, the down payment shall be forfeited.
7. The successful bidder, at the conclusion of the sale shall be required to pay 20 percent of the bid, in cash, certified check, or other acceptable check or instrument as down payment.
8. Said sale and conveyance shall be subject to all covenants, conditions, easements and restrictions whether of record or not, as well as subject to all existing municipal rules, regulations and ordinances, including the zoning ordinance and amendments thereto of the Township. The sale shall in no way bind the Township of Pennsauken to provide access to or improve presently

- existing accesses, whether there be public roads or not, nor is there any representation, in fact, that accesses do exist to the parcel named herein.
9. In the event the successful bidder shall fail to pay the balance as herein provided, the payment made at the time of sale shall be retained by the Township as liquidated damages for the non-performance of said bidder.
  10. No representation is made by the Township of Pennsauken as to the marketability of, or insurability of title to said parcel. In the event that the title of the Township of Pennsauken to said parcel or portion thereof is not marketable or insurable at regular rates by a reputable title insurance company licensed to do business in the State of New Jersey, the successful bidder's sole remedy shall be the right to demand the return of any deposit paid to the Township of Pennsauken.
  11. At least 15 days prior to the date of settlement, the successful bidder will provide the Township attorney with the following:
    - (a) Preliminary report of title with legal description; and (b) Current survey
  12. The Township solicitor, mayor and township clerk are hereby authorized and directed to execute and deliver any documents necessary to effectuate the subject conveyance.

Administrator Kneib informed Mayor and Committee it was a minimum BID for each

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>			√			
<i>Rafeh</i>	√		√			
<i>McBride</i>			√			
<i>Taylor</i>		√	√			
<i>Killion</i>			√			

Mayor Killion asked Committeewoman McBride to read the resolution into the record.

**2019:117 RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE 2019 CDBG ROAD IMPROVEMENT PROJECT BID PACKET NO. 19-01**

WHEREAS, bids were received and opened for the 2019 CDBG Road Improvement Project, Bid Packet No. 19-01 on March 1, 2019; and

WHEREAS, the Township Consulting Engineer has reviewed the bids submitted and has determined that Arawak Paving Co., 7503 Weymouth Road, Hammonton, New Jersey 08037 is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to Arawak Paving Co. for the total bid price of \$336,000.00

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 2019 CDBG Road Improvement Project to Arawak Paving Co., 7503 Weymouth Road, Hammonton, New Jersey 08037 in the amount of \$336,000.00 said award being subject to the approval of the Camden County Community Development Office.

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.

Administrator Kneib announced the lowest bidder was Aramount Construction  
No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>			√			
<i>Rafeh</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>	√		√			
<i>Killion</i>			√			

**2019:118 RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, EXTENDING THE TERM OF THE EMERGENCY TRAFFIC SIGNAL MAINTENANCE CONTRACT WITH TECHA-PRO ELECTRIC, LLC FOR A PERIOD OF ONE (1) YEAR**

- (1) WHEREAS, the Township of Pennsauken has entered into contract with a responsible traffic signal maintenance contractor for the purpose of providing emergency services throughout the Township of Pennsauken; and
- (2) WHEREAS, the Township had publicly advertised specifications for an emergency traffic signal maintenance contract in accordance with specifications which were annexed to and made a part of the authorizing resolution by reference; and
- (3) WHEREAS, the Township of Pennsauken received and publicly opened bids for the aforementioned contract in accordance with the Local Public Contracts Law on March 14, 2018; and
- (4) WHEREAS, the Township Committee had received the bids submitted together with reports from the Purchasing Department with respect to the background qualifications and compliance with all bid specifications as to each bidder; and
- (5) WHEREAS, the Township by Resolution No. 2018:130, awarded the traffic signal maintenance contract to Techna-Pro Electric, LLC; and
- (6) WHEREAS, the term of the contract was for an initial period of one (1) year following the date of its execution with two (2) one (1) year options to extend; and
- (7) WHEREAS, the parties wish to extend the contract subject to the terms and conditions set forth therein, for a period of one (1) year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY as follows:

1. The Emergency Traffic Signal Maintenance Contract between Pennsauken Township and Techna-Pro Electric, LLC made effective as of April 12, 2018, for a period of one year, be extended for a period of one (1) year;
2. The Mayor and/or Administrator and the Township Clerk of the Township of Pennsauken are hereby authorized to execute and enter an amendment to the contract subject to the terms, conditions and specifications contained therein, to extend said contract for a period of one (1) year;
3. Notice of this action shall be transmitted forthwith to

Techna-Pro Electric, LLC., Purchasing Department; and Chief of Police.

Mr. Kneib announced this is for continued maintenance throughout town on traffic lights.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>			√			
<i>Rafeh</i>			√			
<i>McBride</i>	√		√			
<i>Taylor</i>		√	√			
<i>Killion</i>			√			

**2019:119 Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies Bid Packet #19-03**

WHEREAS, on February 13, 2019 pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
East Coast Sod. 596 Pointers Auburn Rd Pilesgrove, NJ 08098	SiteOne Landscape Supply 1385 East 36 <sup>th</sup> St. Cleveland, OH 44114
Grass Roots, Inc 4 Middlesbury Blvd. Ste. 14 Randolph, NJ 07869	Synatek 604 Grant Ave. Franklinville, NJ 08322
Harrell's 5105 New Tampa Hwy Lakeland, FL 33815	Turf Trade 517 Franklinville Rd. Mullica Hill, NJ 08062
Nutrien Ag Solutions 471 Landis Ave. Bridgeton, NJ 08302	Seeton Turf 25 Roland Ave. Mount Laurel, NJ 08054
Plant Food Company, Inc. 38 Hightswotwn-Cranbury Station Rd Cranbury, NJ 08512	

WHEREAS, after the receipt and examination of same, the Purchasing Agent and Golf Course Superintendent has now recommended to Township Committee that the lowest qualified bid, according to the specifications, in each instance, be accepted in the furnishing and delivery of Agricultural Supplies, namely that of Harrell's, Plant Food Company, Nutrien AG Solutions, Site One Landscape Supply, and Turf Trade.

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

1. The Township Administrator is hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of AGRICULTURAL SUPPLIES for the Township of Pennsauken, for the contract period from date of award through December 31, 2014, or until delivery is complete.

A. **Harrell's** for five (5) items  
Items: 3, 8, 13, 37, 40

B. **Nutrien AG Solutions** for fifteen (15) items  
 Items: 1, 5, 6, 11, 15, 23, 27, 28, 31, 32, 36, 41, 46, 56, 61

C. **Plant Food Company** for two (2) items  
 Items: 58, 59

D. **Seeton Turf** for three (3) items  
 Items: 49, 52, 53

E. **Site One Landscape Supply** for thirteen (13) items  
 Items: 12, 21, 22, 29, 30, 33, 35, 42, 48, 51, 54, 55, 60

F. **Turf Trade** for eighteen (18) items  
 Items: 2, 4, 7, 9, 10, 14, 18, 20, 24, 25, 26, 38, 39, 43, 44, 45, 47, 50

2. Each acceptance made in Paragraph 1. A. through F, inclusive, is made with the understanding that the successful bidders will enter into contracts for the faithful performance of their bids.
3. The materials to be acquired by this contract shall be by purchase order only and shall be approved as to funds available by the Purchasing Agent who shall encumber said funds when the purchase orders are issued.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be forwarded by the Township Clerk to:

VENDOR:	See Above
ADMINISTRATOR:	John Kneib
CHIEF FINANCIAL OFFICER	Ron Crane
PURCHASING AGENT	Adrian Casey

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>			√			
<i>Rafeh</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>	√		√			
<i>Killion</i>			√			

**2019:120 RESOLUTION AUTHORIZING REFERRAL TO THE PENNSAUKEN PLANNING BOARD PURSUANT TO N.J.S.A. 40:55D-26**

**WHEREAS**, pursuant to N.J.S.A. 40:55D-26 prior to the adoption of a development regulation, revision or amendment thereto, the municipal governing body is to refer the matter to the municipal planning board for study and recommendation; and

**WHEREAS**, the Pennsauken Township Committee desires to amend the Pennsauken Township Development Regulations to more clearly define the terms “signs”, “monument signs” and “billboards”; and

**WHEREAS**, the Pennsauken Township Committee desires that the Pennsauken Township Planning Board review the Pennsauken Development Regulations and make such recommendations as they feel are appropriate so as to more clearly define the terms “signs”, “monument signs” and “billboards”.

**NOWTHEREFORE BE IS RESOLVED**, that the Pennsauken Township Planning Board review the Pennsauken Development Regulation and make such recommendation for such amendments to the Development Regulations as they feel appropriate so as to more clearly define the terms "signs", "monuments" and "billboards".

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is authorized to forward a certified copy of this resolution to the Pennsauken Planning and Zoning Offices, and to the Pennsauken Planning Board Solicitor.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

Mr. Kneib stated this is for clarification on billboards and monuments

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Di Battista		√	√			
Rafeh			√			
McBride	√		√			
Taylor			√			
Killion			√			

**RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda**

**2019:121 RESOLUTION APPROVING THE REFUND OF \$409.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1705 49TH STREET, PENNSAUKEN, NJ 08110**

WHEREAS, Bright Planet Solar, 220 W Parkway, Ste. 12, Pompton Plains, NJ 07444-1049, paid for a UCC Permit for 1705 49<sup>th</sup> Street, Pennsauken, NJ 08110 in the amount of \$512.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 1705 49<sup>th</sup> Street, Pennsauken, NJ 08110 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$409.60 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$409.60 is returned to Bright Planet Solar, 220 W. Parkway Ste. 12, Pompton Plains, NJ 07444-1049.

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

**2019:122 RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2019 (Elite)**

*BE IT RESOLVED*, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2019

**ELITE AUTO SERVICES**

4200 STRAND AVE.

PENNSAUKEN, NJ. 08110

HAS RESTRICTIONS

Has the following restrictions

1. that all used cars that enter the site will be pre-sold and that there will be no sales occurring on site
2. there will be no invitations to the general public to buy used cars from the site
3. no used cars will be stored on site
4. there will be no advertisement that used cars are sold at the Site
5. there will be no signs that indicate that used cars are sold at the site

**2019:123** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING FEES ASSOCIATED WITH IT (**Friends of the Library**)

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 and is hereby authorized to waive the Township fees associated with said license:

Name: Friends of the Library

Address: 5605 N. Crescent Blvd. Pennsauken, NJ 08110

Where Event Is Being Held: Ingelsby & Sons Funeral Home Gardens 2426 Cove Rd.  
Pennsauken, NJ 08109

Date of Event: May 19, 2019

Township License #: R19.06 (50/50)

State Registration ID -3845-33346

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).

**2019:124**

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:

\*\* Name: Mary Queen of All Saints

Address: 4824 Camden Ave. Pennsauken, NJ

Where Event Is Being Held: 4851 Camden Ave.

Date of Event: April 6, 2019

Township License #: R19.07 (50/50)

State Registration ID # 384-1-38498

\*\* Name: Mary Queen of All Saints

Address: 4824 Camden Ave. Pennsauken, NJ

Where Event Is Being Held: 4851 Camden Ave.

Date of Event: April 6, 2019

Township License #: R19.08 (Basket Raffle)

State Registration ID # 384-1-38498

\*\* Name: Mary Queen of All Saints

Address: 4824 Camden Ave. Pennsauken, NJ

Where Event Is Being Held: 4851 Camden Ave.

Date of Event: June 2, 2019

Township License #: R19. 09 (Progressive 50/50)

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).

**2019:125**

**RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Animal Welfare Associates)**

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: Animal Welfare Association

Address: 509 Centennial Blvd. Voorhees, NJ 08043

Where Event Is Being Held: Cooper River Park N. Park Dr. Pennsauken, NJ 08109

Date of Event: May 11, 2019

Township License #: R19.10 (50/50)

State Registration ID -153-4-21292

Name: Animal Welfare Association

Address: 509 Centennial Blvd. Voorhees, NJ 08043

Where Event Is Being Held: Cooper River Park N. Park Dr. Pennsauken, NJ 08109

Date of Event: May 11, 2019

Township License #: R19.11 (Basket)

State Registration ID -153-4-21292

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).

**2019:126**

**RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Food Bank of South Jersey)**

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: Food Bank of South Jersey

Address: 1501 John Tipton Blvd-Pennsauken

Where Event Is Being Held: same location

Date of Event: April 24, 2019

Township License #: R19.12 (50/50)

State Registration ID #384-4-35637

Name: Food Bank of South Jersey  
 Address: 1501 John Tipton Blvd-Pennsauken  
 Where Event Is Being Held: same location  
 Date of Event: April 24, 2019  
 Township License #: R19.13 (raffle-gift cards)  
 State Registration ID #384-4-35637

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).

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>	√		√			
<i>Rafeh</i>			√			
<i>McBride</i>		√	√			
<i>Taylor</i>			√			
<i>Killion</i>			√			

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

**2019:127**

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE PENNSAUKEN MUNICIPAL POOL REPLACEMENT OF MAIN POOL FILTRATION SYSTEM BID PACKET NO. 19-05 (Bernal Mechanical)

WHEREAS, bids were received and opened for the Pennsauken Municipal Pool Replacement of Main Pool Filtration System on March 7, 2019; and

WHEREAS, the Township consulting engineer has reviewed the bids submitted and has recommended that Bernal Mechanical Contractors, Inc, 2569 N. Delsea Drive, Vineland, NJ 08360 is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to Bernal Mechanical Contractors Inc for the total bid price of \$109,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township hereby awards the contract for the Pennsauken Municipal Pool Replacement of Main Pool Filtration System Project to Bernal Mechanical Contractors, Inc, 2569 N. Delsea Drive, Vineland, NJ 08360 in the amount of \$109,500.00.

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.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Di Battista			√			
Rafeh			√			
McBride	√		√			
Taylor			√			
Killion		√	√			

**CONFERENCE /ITEMS OF DISCUSSION-None**

Terry Carr and Larry Cardwell presented the following  
**Discussion items in Redevelopment Area**

**Executive Medical Transport LLC – 5625 Westfield Ave. (*Professional office bldg*)**  
 Office for a medical transport company. There will be 3 – 5 vehicles parked in the back of the building. Employees will swap out the spaces for their personal vehicles during work hours.

*Mayor and Committee approved to move forward*

**United Gas Station – 3611 River Road. (*corner of 36<sup>th</sup> & River Road*)** Gas station would like to sell propane canisters. The storage would be at the back of the site in metal cages behind a guard rail.

*Mayor and Committee approved to move forward*

Legal Shield - Administrator John Kneib stated at PMAC’s latest mtg they asked if they could put out fliers. They do wills, legal service.. Township approved

Mainline Investment Partners Committeewoman McBride introduced Mr. Bill Caruso and David Clapper who spoke about a medical marijuana distribution and research facility. They spoke of being attached to Jefferson University who would like to study the research.

Many questions were asked and in the end Mayor and Committee said they would take it into advisement and discuss the ramifications with the Municipal Solicitor

**AGENDA ITEMS -**

Gene Padalino, Municipal Clerk stated the below would be on the next agenda for final vote.

**RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:**

**ORDINANCE 2019:03** 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 \$2,674,000 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 \$2,384,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. (**Public Hearing / Final Adoption March 21, 2019**)

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

The Township Clerk stated that there were the following reports;

Country Club revenues

TAX COLLECTOR

TAX COLLECTOR ANNUAL UNCOLLECTABLE TAXES 2018

TAX COLLECTOR ANNUAL REPORT 2018

Clerk Padalino also stated a report from the MPWC was included

Committeewoman McBride moved a motion to accept the reports as submitted

Deputy Mayor Taylor seconded the motion

An affirmative 5/0 vote was recorded

Mayor Killion opened the floor to the public for comment

### PUBLIC COMMENT

Vincent Squire of Rogers Avenue commented he's having problems obtaining a park parking at ball parks has never before been an issue and questioned if it was limited to certain groups.

Administrator Kneib replied Mr. Martz provided the application that was submitted which had 500 people listed on the original application for the park at Bethel and the dates conflicted with PYAA softball; which he gave alternate dates the field could be used; and requested a parking plan. The second application stated 400 people would be in attendance at Bethel Avenue again and the parking issues were not addressed. The third application stated 150 top 200 people would be attending at the 49<sup>th</sup> Street park, but still do not address parking issues and facilities.

Mr. Squire commented the church would open their doors for the facilities and additional Port-A-Potty's would be available.

Mr. Kneib replied the application needs to be submitted.

No other public wished to comment.

Deputy Mayor Taylor moved a motion to close the public portion

Committeeman DiBattista seconded the motion

An affirmative 5/0 voice vote was recorded

Mayor Killion thanked the young guest of Promise Team Let there be Light for coming. Kayala Fisher, Sioannis Baisden, Reva Jones and Roodson Petion all of whom are mentees of Committeewoman McBride.

They commented the meeting was interesting and that they attended the Planning Board meeting for Family Dollar

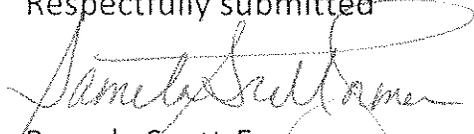
### ADJOURNMENT

Deputy Mayor Taylor moved a motion to adjourn

Committeeman DiBattista seconded the motion  
An affirmative 5/0 voice vote was recorded

The meeting adjourned at 6:39 pm

Respectfully submitted



Pamela Scott-Forman  
Deputy Clerk

**ADOPTED: MARCH 21, 2019**