

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 20, 2017 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, September 20, 2017 in the caucus room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

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

PRESENT: Committeeman Figueroa, Committeeman Orth, Deputy Mayor Killion, Committeeman Taylor and Mayor McBride.

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino 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- None

BIDS OPENED –

Opened August 30, 2017 @ 10:00am-Pennsauken Library HVAC Improvements-BP # 17-13

Opened September 19, 2017 @ 10:30am-Maintenance/repair of HVAC equipment at various Township facilities-BP 17-15

Motion: Killion Second: Taylor All Aye on Voice Vote, None Opposed.

ORDINANCES- None

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

2017:265

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE PENNSAUKEN LIBRARY HVAC IMPROVEMENT PROJECT BID PACKET NO. 17-13

WHEREAS, bids were received and opened for the Pennsauken Library HVAC Improvement Project, Bid Packet No. 17-13 on August 30, 2017; and

WHEREAS, the Township consulting engineer, T & M Associates, has reviewed the bids and has determined that Air Control Technology, Inc., 998 Tauton Avenue, West Berlin, New Jersey 08091 is the lowest responsible bidder; and

WHEREAS, the second low bidder, EACM Corp., filed a bid protest based on statute N.J.A.C. 17:19-2.1 which requires that subcontractors have a valid classification issued by the Dept. of Property Management Construction; and

WHEREAS, upon review of the protest by T & M Associates and the Township Attorney, it has been determined that N.J.A.C. 17:19-2.1 is only applicable to projects that are awarded by the New Jersey Dept. of the Treasury; and

WHEREAS, the project specifications for bid No. 17-13 made no reference to N.J.A.C. 17-19-2.1 nor was it required that they do so; and

WHEREAS, since the bid submitted by Air Control Technology, Inc. is the lowest responsible bid that meets the bid specifications, the Township Engineer recommends to the Township Committee that a contract be awarded to Air Control Technology, Inc. for the total bid price of **\$215,225.00**.

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 Library HVAC Improvement Project to Air Control Technology, Inc. for the bid amount of \$215,225.00.

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.

Motion To Adopt: Figuera Second:Killion

Roll Call Vote:

Figuroa:Aye Orth:Aye Taylor:Aye Killion:Aye McBride:Aye

2017: 266

RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) FOR THE PENNSAUKEN HIGHWAY RESURFACING PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the Township of Pennsauken awarded a contract to Arawak Paving Co., Inc., Bid Packet No. 17-01 in the amount of \$159,800.00 for the resurfacing of Pennsauken Highway; and

WHEREAS, the final as-built quantities in combination with asphalt price adjustment and deletion of a concrete headwall from the project scope resulted in a decrease in the total project cost of \$13,067.47 and an adjusted contract amount of \$146,732.53; and

WHEREAS, the total contract decrease of \$13,067.47 is a 8.18% decrease under the initial contract award amount; and

WHEREAS, funding for the project is provided by the New Jersey Department of Transportation and therefore requires that Change Orders be approved by the governing body in the same manner as the contract was awarded.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that Change Order No. 1(Final) representing a contract decrease of \$13,067.47 is hereby approved.

Motion To Adopt: Orth Second:Figuroa

Roll Call Vote:

Figuroa:Aye Orth:Aye Taylor:Aye Killion:Aye McBride:Aye

2017:267

RESOLUTION GRANTING A PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 0427-33-004-010 FROM POCKET TO 4136 MARLTON PIKE PENNSAUKEN, NJ 08109 W/LIMITED CONDITIONS

Motion To Table: Orth Second:Killion

Roll Call Vote:

Figuroa:Aye Orth:Aye Taylor:Aye Killion:Aye McBride:Aye

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

2017:268

RESOLUTION RESCINDING RESOLUTION NO. 2017: 215 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE FOR 2017-2018-WHITEHALL INVESTMENTS LLC-(IN POCKET) DONE IN ERROR

WHEREAS, the Township Committee adopted Resolution No. 2017:215 at the Meeting of June 28, 2017 and;

WHEREAS, this license is in pocket and periodically requires a 12.39 special ruling from ABC; and

WHEREAS, this license is still awaiting said 12.39 ruling and the renewal of this license is not permitted with this ruling;

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Pennsauken, Camden County hereby rescinds Resolution No. 2017:215 pending the granting of the 12.39 ruling from ABC.

2017:269

RESOLUTION APPROVING REFUNDS OF "IN LIEU OF" CHARGES FOR THE YEAR 2017

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON "IN LIEU OF" CHARGES WHICH CREATED OVERPAYMENTS; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT REFUNDS OF "IN LIEU OF" CHARGES SHOULD BE EXECUTED AND APPLIED TO PROPERTY TAXES; AND

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT

THE FOLLOWING "IN LIEU OF" CHARGES BE REFUNDED TO THE PENNSAUKEN TAX OFFICE AND APPLIED TO PROPERTY TAXES AS INDICATED ON THE FOLLOWING LIST:

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL.</u>	<u>NAME</u>	<u>AMOUNT</u>
4211	6	C115X	PENNSAUKEN TAX OFFICE	88.26
4211	6	C115	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C122X	PENNSAUKEN TAX OFFICE	4.76
4211	6	C122	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C137X	PENNSAUKEN TAX OFFICE	58.76
4211	6	C137	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C211X	PENNSAUKEN TAX OFFICE	102.26
4211	6	C211	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C214X	PENNSAUKEN TAX OFFICE	39.76
4211	6	C214	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C221X	PENNSAUKEN TAX OFFICE	88.26
4211	6	C221	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C223X	PENNSAUKEN TAX OFFICE	326.26
4211	6	C223	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C226X	PENNSAUKEN TAX OFFICE	304.76
4211	6	C226	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C233X	PENNSAUKEN TAX OFFICE	326.26
4211	6	C233	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	
4211	6	C236X	PENNSAUKEN TAX OFFICE	86.76
4211	6	C236	5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: OVERBILL)	

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.

2017:270

RESOLUTION APPROVING THE 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

PROPERTY TAXES WHICH CREATED OVERPAYMENT; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT REFUND OF PROPERTY TAXES SHOULD BE EXECUTED AND APPLIED TO PLANNING AND ZONING ESCROW; AND

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING PROPERTY TAXES BE REFUNDED TO THE PENNSAUKEN PLANNING AND ZONING ESCROW ACCOUNT:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
6305	13	PENNSAUKEN TOWNSHIP 5605 N CRESCENT BLVD PENNSAUKEN, NJ 08110 (REF: ESCROW)	662.23

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

2017:271

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP PENNSAUKEN HAS PREVIOUSLY ISSUED A TAX SALE CERTIFICATE TO MTAG CUST FOR EMPIRE VIII NJ WHICH CERTIFICATE IS DATED APRIL 24, 2017 COVERING PREMISES COMMONLY KNOWN AND REFERRED TO AS LOT 46 IN BLOCK 2409 AS SET ON THE MUNICIPAL TAX MAP THEN IN USE WHICH CERTIFICATE BEARS NUMBER 17-00226.

WHEREAS, THE PURCHASER OF THE AFORESAID TAX SALE CERTIFICATE HAS INDICATED TO THE TAX COLLECTOR THAT THEY HAVE LOST OR OTHERWISE MISPLACED THE ORIGINAL TAX SALE CERTIFICATE. ALSO, THE PURCHASER HAS DULY FILED THE APPROPRIATE AFFIDAVIT OF LOSS WITH THE TAX COLLECTOR, A COPY OF WHICH IS ATTACHED HERETO.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN BE AND IS HEREBY AUTHORIZED, UPON RECEIPT OF THE APPROPRIATELY EXECUTED AND NOTARIZED LOSS AFFIDAVIT AND THE PAYMENT FEE OF \$100.00, TO ISSUE AN APPROPRIATE DUPLICATE TAX SALE CERTIFICATE TO THE SAID PURCHASER COVERING THE CERTIFICATE LOST AS PREVIOUSLY DESCRIBED ALL IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 99 OF PUBLIC LAWS OF 1997.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION AND A COPY OF THE LOSS AFFIDAVIT BE ATTACHED TO THE DUPLICATE CERTIFICATE TO BE ISSUED TO SAID PURCHASER AND THAT SAID CERTIFICATE BE STAMPED OR OTHERWISE HAVE IMPRINTED UPON IT THE WORD "DUPLICATE" AS REQUIRED BY LAW.

2017:272

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

WHEREAS, the Pennsauken Housing Rehabilitation Agency hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program; and

WHEREAS, said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS, the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the County of Camden and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under the Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the following homeowners are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement Program:

1. FILE 31-D-551
2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowners' application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Improvement Authority HIP is further authorized to do the following:
 - a) Execute any all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
 - b) Make payments to the homeowners and contractors in amounts determined by the Community Development for services performed in rehabilitating the dwellings specified herein.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to forward a certified copy of this resolution to the Camden County Improvement Authority.

Motion To Adopt: Killion Second: Taylor

Roll Call Vote:

Figueroa:Aye Orth:Aye Taylor:Aye Killion:Aye McBride:Aye

CONFERENCE /ITEMS OF DISCUSSION-

1. Best Practices CY 2017 Worksheet Discussion

Administrator Kneib said that the Worksheet was in the Township Committee's packet. He stated that the state mandated this and it is a 25 point questionnaire. The Township answered 90% in the affirmative.

2. Freeholder Board Meeting in Pennsauken-October 19

Mr. Kneib also stated that the Freeholder meeting is at the Boathouse. We need nominations for different awards for said meeting.

AGENDA ITEMS

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: None
- 2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

PAYMENT OF BILLS- None

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

Motion: Figueroa Second: Killion All Aye on Voice Vote, None
Opposed

PUBLIC COMMENT

Ellyn McMullin-asked what amount the bid for the HVAC system at the Library came in at?

Mr. Kneib stated that it was \$ 215, 000 plus engineering.

Diane Johnson-thanked them for what they did at the high school.

Ms. Johnson- also asked what was going on at Westfield and Browning Rd.

Mayor McBride said that it is a restaurant.

John Pritchett said that he had a concern regarding Sycamore ridge. He said we need additional police protection for Sycamore Ridge. There is a need for security there even after hours and it should be police, not private security.

Committeeman Taylor said could we need to make management responsible for things going on there.

Mr. Joyce said that it is the management's responsibility. He was not sure how we would enforce the operation of a lease.

Mayor McBride said that the Administrator would reach out to police and the management company at Sycamore Ridge.

The Township Committee instructed Mr. Kneib to bring in management from Sycamore Ridge and Mr. Pritchett can also attend.

Geri Tabako- asked if this was something that Ms. Magro can address from her position dealing with housing? She also asked if the county is going to repair Haddonfield Rd and Maple Ave?

Mr. Kneib said that that is not one the County is going to fix this year.

Vincent Squire asked what we doing to get more police and that we do not have enough officers.

Mr. Kneib said that we have 85 police officers.

Committee Orth said that the Police chief is comfortable with the number.

Mayor McBride said that the Township has added 4 new street officers.

Committeeman Killion said that the Rodgers group told us that we have enough police officers.

It was also stated that Township Committee has limited power over the Police Department. We do not to handle the day to day operations of the Department.

It was also said that Police numbers are growing and continue to grow.

Mr. Orth said that we continually meet with chief and make appropriate hires.

Ms. Johnson asked if you dial 911 does your address show up?

Mr. Joyce that it is protocol to ask name and address of caller.

Mr. Pritchett does not feel safe in his neighborhood does not think private security at Sycamore Ridge will do it.

Motion to Close: Orth Second: Killion All Aye on Voice Vote, None Opposed.

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

2017: 273

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (Buckeye) AND EMPLOYMENT (Police Administration Building)

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 September 20, 2017.
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- Buckeye
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- Police Administration

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, September 20, 2017.

Motion To Adopt: Figueroa Second:Killion

Roll Call Vote:

Figueroa:Aye Orth:Aye Taylor:Aye Killion:Aye McBride:Aye

The Township Committee went into Closed Session at 6:02pm.

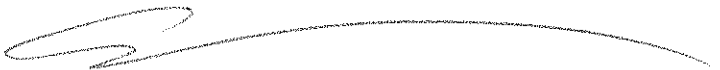
The Township Committee came back into open session at 7:18 pm.

ADJOURNMENT

Committeeman Taylor made a motion to adjourn and this was seconded by Committeeman Orth. All Aye on Voice Vote to adjourn, None Opposed.

The Meeting of the Township Committee adjourned at 7:18 pm.

Respectfully Submitted,



Eugene Padalino

Township Clerk

MINUTES APPROVED: OCTOBER 18, 2017