

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 6, 2017**

A Meeting of the Pennsauken Township Committee was held on Wednesday, September 6, 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 and Mayor McBride

ABSENT: Committeeman Taylor

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-

Meeting-August 16, 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

BIDS OPENED –

Opened August 30, 2017 @ 10:00 am –Pennsauken Free Library HVAC Improvements

Committeeman Figueroa moved a motion to acknowledge the bid opening

Deputy Mayor Killion seconded the motion

An affirmative 4/0 vote was recorded

ORDINANCES- The following Ordinance – Second Reading/Public Hearing – Public May Comment

2017-10 AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 289 OF THE CODE OF THE TOWNSHIP ENTITLED "TREES"

WHEREAS, the Shade Tree Commission of the Township of Pennsauken has researched and determined and set forth before Township Committee that section 289.4 sub titled *Official curbside tree species* shall be amended: and

WHEREAS, for purposes of this chapter, "Curbside" is defined as the area inside the face of the curb and the outside edge of the walkway or property line the following will be permitted; and

WHEREAS, no other species other than those included in this list may be planted as curbside trees without permission of the Shade Tree Commission; and

WHEREAS the following list constitutes the official updated and amended curbside tree species for Pennsauken Township

Section A (6) REMOVE: Paper Mulberry

(*Broussonetia papyrifera*)

REPLACE: Tatarian maple

- (Acer Tartaricum)
Section A (8) REMOVE: Thundercloud Plum
 (Prunus cerasifera thundercloud)
REPLACE: White Fringetree
 (Chionanthus virginicus)
Section C (5) REMOVE: Hackberry
 (Celtis occidentalis)
Section C (6) REMOVE: Marshall seedless green ash
 (Fraxinus Pennsylvania seedless)
REPLACE: Black gum tree
 (Nyssa Sylvatica)
Section D (4) ADD: Hackberry
 (Celtis occidentalis)
Section D (5) ADD: Sycamore tree
 (Platanus occidentalis)

WHEREAS, the Shade Tree Commission of the Township of Pennsauken has researched and determined and set forth before Township Committee that section 289.6 sub titled *public tree care; removal of injurious trees*. Shall be amended as follows:

- C. The Township Shade Tree Commission and /or the Department of Public Works may remove or cause or order to be removed curbside trees as requested by the property owner, meeting the following criteria:
1. A minimum of 60% dead .
 2. A defect in the structure integrity of the tree, creating a hazard o fun unsafe condition.
 3. A disease or insect infestation resulting in the death or imminent death of the tree
 4. Base rot or severe root girdling which makes the tree a hazard
 5. Interruption of sewer/water/gas line by root infestation of the curbside tree.
- D. Requests for tree removal must be directed to the Shade Tree Commission or the Department of Public works. An agreement must be signed by the residential property owner.

This Ordinance shall take effect in accordance with law

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

ORDINANCES –First Reading – NO PUBLIC COMMENT

2017:11 AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 162 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE PREVENTION"

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

2017:12

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 107 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "BASKETBALL EQUIPMENT AND USE"

The aforementioned ordinance was not considered for first reading as was removed from agenda.

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

2017: 255 RESOLUTION ACKNOWLEDGING AWARD FOR RETAIL ELECTRIC SUPPLY UNDER THE SOUTH JERSEY POWER COOPERATIVE

WHEREAS, the Township of Pennsauken is a participating member of the South Jersey Power Cooperative; and
 WHEREAS, Camden County is the lead agency for the South Jersey Power Cooperative relative to the procurement of natural gas; and

WHEREAS, South Jersey Power Cooperative solicited and received bids for retail electric supply service on July 20, 2017; and

WHEREAS, Constellation Energy was declared the winning bidder at the rates set forth in the attached exhibit; and

WHEREAS, service under the awarded contract is for a period of 12 months commencing on in September 2017; and

WHEREAS, Township Committee of the Township of Pennsauken wishes to memorialize their acknowledgement of the above referenced contract award and terms;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the award of the contract to Constellation Energy in accordance with the terms set forth for the above is hereby acknowledged and the Mayor/Administrator are hereby authorized to execute such documents and contracts as may be necessary to carry out the award of the contract and/or participation in the cooperative.

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: 256 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF BASKET 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 following;

Name: Mary Queen of All Saints
 Address: 4824 Camden Ave. Pennsauken, NJ 08110
 Where Event Is Being Held: 4851 Camden Ave. Pennsauken, NJ 08110
 Date of Event: November 14, 2017
 Township License #: R17.19 (basket raffle)
 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).

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

2017:257 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF 50/50 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 following:

Name: Mary Queen of All Saints
 Address: 4824 Camden Ave. Pennsauken, NJ 08110
 Where Event Is Being Held: 4851 Camden Ave. Pennsauken, NJ 08110
 Date of Event: November 14, 2017
 Township License #: R17.20 (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).

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

2017:258 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Tri-State Canine)

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: Tri State Canine Response Team
 Address: 35 Conwell Ave. Cherry Hill, NJ 08003
 Where Event Is Being Held: Cooper River Park
 Date of Event: September 9, 2017
 Township License #: R17.21 (Basket)
 State Registration ID 99-4-41731

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).

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

2017:259 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (AMVETS)

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: Amvets Post 101 Pennsauken Memorial
 Address: 519 June Rd Pennsauken, NJ 08110
 Where Event Is Being Held: same
 Date of Event: Numerous dates
 Township License #: R17.22 (50/50)
 State Registration ID 384-5-41808

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).

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

2017:260 RESOLUTION APPROVING REDUCTION OF TAXES FOR THE YEAR 2017 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

WHEREAS, A PROPERTY OWNER HAS INSTITUTED AN APPEAL ON THEIR ASSESSMENT OF PROPERTY LOCATED WITHIN THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY; AND

WHEREAS, THE TAX COURT OF NEW JERSEY HAS GRANTED A REDUCTION IN THEIR ASSESSMENT BASED ON THEIR APPEAL FOR THE YEAR 2017;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE FOLLOWING PROPERTY BE GRANTED A REDUCTION IN TAXES IN THE AMOUNT SO DESIGNATED:

<u>BLOCK / LOT</u>	<u>PROPERTY LOCATION</u>	<u>YEAR</u>	<u>AMOUNT</u>
4211/6.01	7500 MAPLE AVENUE	2017	3,793.00

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, THE CHIEF FINANCE OFFICER, AND THE TAX ASSESSOR 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>			√			

2017:261 RESOLUTION APPROVING ESCROW REFUND OF \$1,000.00 TO ENVIROTRAC ENVIRONMENTAL SERVICES FOR STREET RESTORATION AND REPAIR AT THE LOCATION OF A GROUNDWATER MONITORING WELL

WHEREAS, Envirotrac Environmental Services, 6 Terri Lane, Suite #350, Burlington, New Jersey 08016 made a deposit with the Township of Pennsauken in the amount of \$1,000.00 for street cleanup, repair, and restoration at the location of a groundwater monitoring well, permit No. 94684 dated April 20, 2017, said well located at the end of Witherspoon Ave. closest address being 5236 Witherspoon Ave.; and

WHEREAS, the Township Engineer has inspected the monitoring well location and is satisfied that the street and surrounding area has been restored to a condition equal to or better than that which existed prior to the well drilling and the applicant is now entitled to a \$1,000.00 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 \$1,000.00 be returned to Envirotrac Environmental Services, 6 Terri Lane, Suite #350, Burlington, New Jersey 08016.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Ron Crane-Municipal Finance Officer.

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

2017:262 RESOLUTION APPROVING REFUND TO ROTO-ROOTER SERVICES CO. FOR ESCROW MONIES HELD FOR VARIOUS STREET OPENINGS

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Avenue, Unit C, Runnemede, New Jersey 08078 has made multiple deposits with the Township of Pennsauken for repaving various streets more specifically described as follows:

Permit No.	Date	Location	Escrow Amount	Amount to be Refunded
85539	12-4-15	1936 Lexington Ave.	\$500.00	\$100.00
85300	1-7-16	5360 Harding Rd.	\$500.00	\$100.00
86017	2-1-16	7890 Airport Hwy.	\$500.00	\$100.00
86122	2-25-16	6103 Camden Ave.	\$500.00	\$100.00
86819	3-29-16	2614 Rockafellow Ave.	\$500.00	\$100.00

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of each of the street openings listed in this Resolution and is satisfied that the repairs are in acceptable condition and the applicant is now entitled to refund of the final 20% of monies held in escrow for each of the street opening permits listed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the monies specified in this Resolution be refunded to Roto-Rooter Services Co., 175 East Ninth Avenue, Unit C, Runnemede, New Jersey 08078.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Township Clerk to Ron Crane-Municipal Finance Officer.

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

2017:263 RESOLUTION AUTHORIZING TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKENB THROUGH ON LINE AUCTION

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

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

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms

and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Purchasing Agent.

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

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

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

- SEE ATTACHED

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

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

- 2007 Ford Crown Victoria: VIN 2FAHP71W67X130117
Mileage: 75,442
- 2010 Ford Crown Victoria: VIN 2FABP7BV9AX113749
Mileage: 104,171
- 2010 Ford Crown Victoria: VIN 2FABP7BV2AX112457
Mileage: unknown
- 2011 Ford Crown Victoria: VIN 2FAP71WX6X107857
Mileage: 88,080

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

A. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

Mr. Terry Carr and Mr. Larry Cardwell of the Economic Development Department were in attendance to present the following to the Township Committee sitting as the Redevelopment Authority.

Immuno Tek- Rt. 130-This is a blood plasma collection center. They want to ramp up the number of people they serve a day. This has to go to the Planning Board. **This May Move Forward.**

Moo Do Karate Academy- Rt. 130- They were located in Cinnaminson. **This May Move Forward.**

Ashburn Corp- 9256-60 Commerce Hwy. They would like to purchase property and continue with existing office and warehouse. **This May Move Forward.**

Increase Beverage International- 7250 Westfield Ave.-offices --They are currently in Palmyra. They would like to lease space from Bergeys for office space. **This May Move Forward.**

Lena Watson- 5900 Westfield Ave. She repurposes items. This may forward.

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-

Township Clerk Padalino stated that there was a report from the Tax Collector

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

PUBLIC COMMENT

Diane Johnson- asked about energy aggregation process and why not doing it again? Administrator Kneib stated that some residents did not like us making decision for them. We have to go through whole process again. Talon Energy got out of residential energy area.

Vincent Squire- asked about the new people coming in to do dialysis. Mayor McBride said that they are moving into same building with the other dialysis center.

Mr. Kneib it is competition and that is America.

Ellyn McMullin- complemented those responsible for the 125th Pennsauken celebration

Mayor McBride said that Mr. Orth did a great job. The people happy with the fireworks show.

Mr. Kneib talked about restoring Tippins Pond and sites. There has been vandalism there. Ms. Mc Mullin spoke about the cleanup there.

Mr. Kneib said he will have Public Works give Ms. McMullin a call about this.

Diane Johnson-asked if there will there be cameras at Tippins Pond.

Mr. Kneib said it is that it is Green Acres and we always need to check in with Green Acres and there is discussion on this idea of cameras.

Mr. Killion made a motion to close the public portion and this was seconded by Committeeman Orth. All Aye on Voice Vote, None Opposed.

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

2017:264 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (MUNICIPAL)

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 6, 2017.
2. 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-Municipal

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, September 6, 2017.

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

The Township Committee went into Closed Session at 5:51 pm.
The Township Committee came back into open session at 6:10pm.

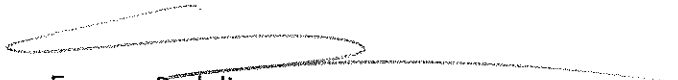
ADJOURNMENT

Committeeman Orth made a motion to adjourn and this was seconded by Committeeman Figueroa.

All Aye on Voice Vote to adjourn, None opposed.

The Township Committee adjourned at 6:10 pm.

Respectfully Submitted,


Eugene Padalino

Township Clerk

MINUTES APPROVED: SEPTEMBER 27, 2017