

MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
May 20, 2015 (5:30PM)

The Meeting of the Pennsauken Township Committee was held on Wednesday, May 20, 2015 in the Public Meeting Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM.

On roll call were;

Committeeman Jack Killion
Committeeman John Kneib
Committeewoman Betsy McBride
Deputy Mayor John Figueroa
Mayor Rick Taylor

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman.

There was the Pledge To The Flag And Moment Of Silence.

Mayor Taylor announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

APPROVAL OF MINUTES-
Meeting-April 22, 2015

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

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS- None

BIDS:

Opened May 14, 2015 @ 10:00am-2015 Road Improvement Program-Phase 1-
BP# 15-04

Opened May 20, 2015 @ 10:00 am- Electrical Sub-Code Official BP# 15-08

Opened May 20, 2015 @ 10:30 am-Elevator Sub-Code Official-BP# 15-09

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

ORDINANCES –None

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

2015:161- RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR ELECTRICAL SUB-CODE OFFICIAL BID PACKET 15-08 (BIU) ONLY BIDDER

WHEREAS, the Township of Pennsauken is in need of third party electrical inspection and plan review services; and

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WHEREAS, on May 11, 2015 the Township of Pennsauken advertised for the bid of this service;
and

WHEREAS, bids were received and opened on Wednesday, May 20, 2015 and one (1) vendor submitted a bid for the contract; and

WHEREAS, the bid(s) have been evaluated by the Purchasing Agent and the Code Enforcement Official and the recommendation is made as hereinafter provided to the lowest responsible and responsive bidder pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1, et. Seq. and in accordance with the specifications; and

WHEREAS, Building Inspection Underwriters of Berlin, New Jersey whose bid is 80% of the fees that the state of New Jersey has listed in the Uniform Construction Code shall be awarded a contract for a three (3) year term.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract be awarded to as follows:

Building Inspection Underwriters, Inc.
20 E Taunton Rd. Suite 525
Berlin, NJ 08009

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded by the Township Clerk to:

Construction	Gary Burgin
Purchasing	Adrian Casey
Vendor	Building Inspection Underwriters, Inc.

Motion To Adopt:McBride Second: Killion

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

2015:162- RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR ELEVATOR SUB-CODE OFFICIAL BID PACKET 15-09 (BIU)

WHEREAS, the Township of Pennsauken is in need of third party elevator inspection and plan review services; and

WHEREAS, on May 11, 2015 the Township of Pennsauken advertised for the bid of this service;
and

WHEREAS, bids were received and opened on Wednesday, May 20, 2015 and one (1) vendor submitted a bid for the contract; and

WHEREAS, the bid(s) have been evaluated by the Purchasing Agent and the Code Enforcement Official and the recommendation is made as hereinafter provided to the lowest responsible and responsive bidder pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1, et. Seq. and in accordance with the specifications; and

WHEREAS, Building Inspection Underwriters of Berlin, New Jersey whose bid is 80% of the fees that the state of New Jersey has listed in the Uniform Construction Code shall be awarded a contract for a three (3) year term.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract be awarded to as follows:

Building Inspection Underwriters, Inc.
20 E Taunton Rd. Suite 525
Berlin, NJ 08009

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded by the Township Clerk to:

Construction	Gary Burgin
Purchasing	Adrian Casey
Vendor	Building Inspection Underwriters, Inc.

Administrator Grochowski stated that BIU was the only bidder.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

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

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2015:163 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (Camden County Recreation Facilities Enhancement Grant)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$25,000.00 from the County of Camden for a Recreation Facilities Enhancement Grant and wishes to amend its 2015 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of\$25,000.00 which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - Camden County Recreation Facilities Enhancement Grant Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$25,000.00 (TWENTY-FIVE THOUSAND DOLLARS) be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - Camden County Recreation Facilities Enhancement Grant Recreation—Other Expenses.....\$25,000.00

2015:164 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (Click It or Ticket 2015)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$4,000.00 from the “Click it or Ticket 2015” Mobilization Grant Program and wishes to amend its 2015 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of\$4,000.00 which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - “Click it or Ticket 2015” Grant Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of.....\$4,000.00 (FOUR THOUSAND DOLLARS) be and the same is hereby appropriated under the caption of:
General Appropriations

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- (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - “Click it or Ticket 2015” Grant
 - Police – Salaries and Wages.....\$4,000.00

2015:165 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (2015 Distracted Driving Crackdown Grant)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive a \$5,000.00 Distracted Driving Crackdown Grant and wishes to amend its 2015 Budget to include the entire amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township

of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of\$5,000.00 which is now available as a revenue from:

- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - 2015 Distracted Driving Crackdown Grant
 - Pursuant to Provisions of Stature, and
 - BE IT FURTHER RESOLVED**, that the like sum of.....\$5,000.00

(FIVE THOUSAND DOLLARS) be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - 2015 Distracted Driving Crackdown Grant
 - Police – Salaries and Wages..... \$5,000.00

2015:166 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (Governors Council on Alcoholism and Drug Abuse)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$29,028.00 from the Governor’s Council on Alcoholism and Drug Abuse and wishes to amend its 2015 Budget to include a portion of this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of\$29,028.00 which is now available as a revenue from:

- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - Governor’s Council on Alcoholism and Drug Abuse
 - pursuant to provisions of Statute; and
 - BE IT FURTHER RESOLVED**, that the like sum of.....\$29,028.00

(TWENTY-NINE THOUSAND TWENTY-EIGHT DOLLARS)

be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - Governor’s Council on Alcoholism and Drug Abuse
 - Other Expenses.....\$29,028.00

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2015:167 RESOLUTION APPROVING THE REFUND OF \$54.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2214 37TH STREET, PENNSAUKEN, NJ 08110

WHEREAS, The Neher Group, 1239 Revere Drive, Chalfont, PA 18914 paid for a UCC Permit for installation of attic insulation for 2214 37th Street, Pennsauken, NJ 08110 in

The amount of \$68.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for

The property known as 2214 37th Street, Pennsauken, NJ 08110

Was paid, they did not install the attic insulation and therefore deems the applicant is entitled to a \$54.40 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 \$54.40 is returned to The Neher Group, 1239 Revere Drive, Chalfont, PA 18914.

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

2015:168 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 Improvement Authority and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under the Community Development Block Grant.

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-540
2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowner's application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Improvement Authority HIP is hereby authorized to do the following:
 - a.) Execute any and 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, 2220 Voorhees Town Center, Voorhees, New Jersey 08043, to the Attention of Robert Klaus, Program Coordinator.

2015:169 RESOLUTION REQUESTING FROM THE TOWNSHIP COMMITTEE PERMISSION FOR THE TOWNSHIP OF PENNSAUKEN TO PARTICIPATE IN A COLLABORATIVE EFFORT WITH THE COUNTY OF CAMDEN AND FIVE (5) OTHER MUNICIPALITIES TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE'S FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM-TOTAL GRANT AMOUNT: \$ 10, 863.00

WHEREAS, it is the desire of the Township of Pennsauken to participate in the aforementioned program this resolution is a request to the Township Committee for permission to apply and participate; and

BE IT RESOLVED that if permission is granted the funding will be utilized by the Pennsauken Police Department for equipment as follows;

- (1) Six (6) handheld Stalker II Radar units
- (2) Traffic Control Devices (reflective cones and barrels)

The exact amount of Pennsauken Township's portion of the grant is \$ 10,863.00.

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BE IT FURTHER RESOLVED that the grant will be in collaboration with Camden County, Camden City, Cherry Hill Township, Gloucester Township, Lindenwold Boro and Winslow Township.

NOW BE IT RESOLVED by the Township Committee of the Township of Pennsauken that permission is hereby granted to apply and participate in the aforementioned collaborative effort.

Administrator Grochowski summarized resolution and amounts.

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTIONS ADOPTED

CONFERENCE /ITEMS OF DISCUSSION-

- 1) Discussion of Businesses in Redevelopment Areas

The Township Committee sitting as the Redevelopment Authority heard the following presented by Administrator Grochowski.

Dentist Office on Westfield Avenue is to remain a dental office, however, a new dentist is moving in. **This May Move Forward.**

Ladies Boutique on Westfield Avenue near HR Block. **This May Move Forward.**

AGENDA ITEMS

- 1) **UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**
ORDINANCE NO. 2015:08 AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY
(For Second Reading/Public Hearing-May 27, 2015) This May Move Forward.

ORDINANCE NO. 2015:09 AN ORDINANCE AMENDING ORDINANCE NO. 2015.01 OF THE TOWNSHIP OF PENNSAUKEN TO BAN SMOKING AND TOBACCO USE IN TOWNSHIP OWNED PLAYGROUNDS AND PARKS IN THE TOWNSHIP OF PENNSAUKEN
(For Second Reading/Public Hearing-May 27, 2015) This May Move Forward.

ORDINANCE NO. 2015:10 AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED VEHICLES AND TRAFFIC
(For Second Reading/Public Hearing-May 27, 2015) This May Move Forward.

- 2) **NEW BUSINESS/ORDINANCES ON FIRST READING:** None
- 3) **RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:** none

A. PAYMENT OF BILLS –

Township Clerk Padalino said that there were the following bills;

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Budgeted Items (April)-\$ 4,880,058.25
Non Budgeted Items (April)-\$ 1,372,348.55
Section 8 Bill List (April)-\$48,676.18
Rehab (April) – \$ 193.97

Motion:Killion Second:Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

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

Township Clerk Padalino stated that there were Department Reports from the Library and Tax Collector.

Motion: McBride Second:Figueroa All Aye o Voice Vote, None Opposed.

PUBLIC COMMENT

Mayor Taylor stated that the Township had just received the Metro report and has been shared with the Township Committee and Police. He said that the Township has not made any commitments to anyone or anything. The Township Committee has not even discussed it yet. He appreciates the concern of the residents however, the Township is not anywhere near making a commitment.

We will meet with the public. County asked all surrounding towns if they would consider.

Committeeman Kneib said that we would do nothing without meeting with the Police. The County proposal would have to blow us away. We will look at the safety aspect and would hold multiple town hall meetings and we will listen to the people.

Marc Wolfe asked if the matter would go to a vote.

The answer was no.

Mayor Taylor said the Township would get public input on the issue.

Louis Ortiz- said that the Township had handed over the dispatchers to the County and also asked if this would come to vote.

Jason Zimolong- said that he had waited a long time at the Police Department in Camden. The Metro response time was horrible.

Juan Rodriguez- said that we need to consider the source of the report.

Barbara Hertline- asked why are we at this point?

Mayor Taylor said that the County wants a town the size of Pennsauken, in the Metro. This matter does not come to a vote. We will get input from the residents. He also stated that the Township has a responsibility to look at something that will save taxpayers money. However, public safety is our number one priority.

Ulysses Delgado-said that he is a Camden resident. He had collected signatures to bring it to a vote with regard to this in Camden City. It is currently at the Supreme Court.

Mayor Taylor said we have to see what happens at the Supreme Court.

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JoAnn Young- stated that this is a representative democracy. There is concern that we will go along with what happened in Camden. She also said that Committeeman Killion said this would be voted upon.

Committeeman Killion said he did not deny saying this, but he corrected himself at another meeting. He said things that were supposed to be between the County and the Township had gotten out. We do our due diligence on things. We will look at and discuss the issue. We have to see if it makes sense for the town.

Audrey Riccardi- said that she can't believe that the crime rate has come down in Camden. The numbers can be fudged to make anything look good. There are many resignations in the Metro.

Michael Killion- said that the report was altered in 2015.

Committeeman Kneib said that the County had been involved in collective bargaining with the Metro and did not want to release report until after they signed the agreement.

Michael Killion- asked how is that no one from Police administration was involved in the study. Where did they get the documentation for the report?

Administrator Grochowski said that the information came from the Pennsauken Police Department who provided it.

Michael Killion said that the Cordero Group did the study and the County paid for it. Is there to be another study?

Committeeman Kneib said this is why he said he will meet with the police on this.

Michael Killion stated that the Township should get an outside contractor to do a study that is not skewed.

Committeeman Kneib said that it would only make sense after meeting with the Police.

James Mahaffey said that he was opposed to the Metro.

Karen Evans- police are their quickly. Doesn't want this to be delays.

Paul Zimolong- said that he believes the Metro is a bad idea.

Matt Henkel-President of FOP Lodge 3. Said that the Township has been upfront with the union. He Will not get into report. He would like to try to wrap up uncertainty as soon as possible.

Committeeman Kneib said we will fast track this.

Will Adams said that Pennsauken should have a police force of 94 and we only have 79.

It was said that the Police Department is not understaffed.

Committeeman Kneib stated the he meets monthly with the Chief and we take direction from the Chief.

Mr. Adams asked about the 911 dispatchers.

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Committeeman Kneib stated that we have received a directive from Senator Sweeney which said that if shared services is not abided by we would lose funding. There are certain things we can control, other we don't.

Chief John Coffey said that he has been a member of the Pennsauken Police Department for 35 and he does not think we are going to the County. He said that the report was a pack of lies. The Police Department is not overstaffed. He also stated that the structure of police department is determined by the Township Committee.

Mayor Taylor said there is a balancing act we do as Township Committee.

Chief Coffey said that report made it look like the Metro is the model and he does not think the savings will not be a benefit.

Bob Petronis asked what is to prevent this from being a directive from Trenton?

Committeeman Kneib said we don't know.

Louis Ortiz said that we need a well informed electorate asked if we will see the report.

It was said that the report can be requested.

Lori Santino said that she came out to support of the Police.

Capt. Mike Probasco said that he met with central dispatch and there is a problem with the call takers. They are trying to work it out. Try to resolve this sooner than later.

Lysa Longo said that is a lot of stress on residents.

Motion to Close: Killion Second: Kneib All Aye on Voice Vote, None opposed.

MOTION CARRIED: PUBLIC PORTION CLOSED

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Committeeman Killion said that thank you for supporting the Police Department.

Committeewoman McBride said that she is appreciative of everyone. She said that she was at the Police Department when heard of dispatch issue. We do have to our due diligence.

Committeeman Kneib said that we will meet as early as next week on the matter.

Deputy Mayor Figueroa said that we have the best police department around.

Mayor Taylor said that we appreciate the job they do. Ms. Santino wrote a letter about loving the town.

CLOSED SESSION-

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

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2015:170

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BOARDS/COMMISSIONS-(SHADE TREE/ENVIRONMENTAL) , MUNICIPAL BUILDING AND POLICE DISCIPLINARY MATTER) AND CONTRACTS (SHARED SERVICES AND WATERFRONT REDEVELOPMENT AREA)

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 May 20, 2015.
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-Boards/Commissions (Shade Tree and Environmental Commission)
 - b. Employment- Municipal Building
 - c. Employment-Police Disciplinary Matter
3. 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-Shared Services
 - b. Contracts-Waterfront Redevelopment Area

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, May 20, 2015.

Motion To Adopt:Killion Second:McBride

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

The Township Committee went into Closed Session at 6:33 pm.

Committeeman Kneib said that the agreement from the Mart Site has been signed.

ADJOURNMENT

Committeewoman McBride made a motion to adjourn and this was seconded by Deputy Mayor Figueroa.

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 7:49 pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: JUNE 24, 2015