

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
FEBRUARY 22, 2017 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, February 22, 2017 in the meeting room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

PRESENT: Mayor Betsy McBride, Deputy Mayor Killion, Committeeman Figueroa and Committeeman Orth

ABSENT: Committeeman Taylor

Also present were Township Administrator John Kneib, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman 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-**

Special Meeting – February 9, 2017

Meeting – February 15, 2017

Committeeman Figueroa moved the motion to approve the minutes. Deputy Mayor Killion seconded the motion.

An affirmative 4/0 voice vote was recorded for the February 9<sup>th</sup> meeting

An affirmative 3/0 voice vote was recorded for February 15<sup>th</sup> with 1 abstention

**PROCLAMATIONS- Ms. Diane Yancy- Poem in Support of the Pennsauken Police Department**

Mayor McBride asked Ms. Diane A. Yancy if she could give a little background as to why she wrote the poem.

Ms. Yancy of the Marlton Pike Mobile Park stated she was in a scary situation and turned to the police. Sergeant Sulzback really stuck by her side. "The world today is so divided, I wanted to show how grateful I am"

The following is a copy of her poem read into the record...

**HAIL TO THE HEROES**

To answer the call, it takes a very special breed  
Fruit should be judged by the basket, not just by one seed  
In times of trouble, and times of great danger  
They answer the call of a complete stranger  
Many have sacrificed and laid down their lives  
Leaving behind their children, their husbands, or their wives  
Man is not perfect, and in this world will never be  
There is good and bad in all, including you and me  
They have taken on a profession that many would not dare  
And arrived at some locations, most could not bear  
During a storm many would choose to run away  
But until the dust settles, we count on them to stay  
Never sure of what might be lurking behind any given door

Perhaps just a simple dispute or something much more  
At times, in a second, there's a decision to make  
With a life on the line, even their own at stake  
No matter when trouble decides to rear its ugly head  
They look it directly in the eye, while most are sleeping in bed  
And when the situation is under control  
Peace is restored, and once again off they roll  
Trouble never remains in one place, it tends to ram around  
Yet, not far behind it, can be a frightening sound  
A siren at a distance, but closing in fast  
Bringing along with it, those who are up to the task  
So let us take a moment and think of all they do  
To make the streets safer for me and for you  
They put their best foot forward with no crowd around to cheer  
Working alone, or side by side, no time to entertain fear  
After all is said and done, there's one thing that holds true  
They are the quiet heroes, the men and women in blue

Ms. Yancy was thanked by Mayor Committee and Sgt. Sulzbach.

**ORDINANCE: SECOND READING-PUBLIC HEARING-PUBLIC MAY COMMENT**

**ORDINANCE NO. 2017:03**

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 \$2,885,000 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 \$2,517,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**BE IT ORDAINED** by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Pennsauken, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$2,885,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,517,500 ;
- (c) a down payment in the amount of \$132,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*; and

**Section 3.** The sum of \$2,517,500 , to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$132,500, which amount represents the required down payment and a grant from the New Jersey Department of Transportation in the amount of \$235,000, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$2,517,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,517,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed

to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$505,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment †</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulne ss</u>
A. Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2017 Road Reconstruction Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$625,000	\$31,250	\$0	\$593,750	10 years
B. Repairs and Improvements to Various Streets and Roads in the Township as part of the New Jersey Transportation Trust Fund Road Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	235,000	0	235,000	0	10 years
C. Storm Drainage Improvements, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	50,000	2,500	0	47,500	40 years
D. Construction of a New Roof for the Township Police Administration Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	460,000	23,000	0	437,000	20 years
E. Repairs and Improvements to Various Concrete Structures in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$50,000	\$2,500	\$0	\$47,500	5 years
F. Acquisition of various Fire Fighting Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	257,500	12,875	0	244,625	10 years

G. Improvements to Facilities and Acquisition of Equipment for Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	508,500	25,425	0	483,075	10 years
H. Acquisition of Equipment for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	251,400	12,570	0	238,830	5 years
I. Improvements to Facilities and Acquisition of Equipment for Township Emergency Management Services Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	74,000	3,700	0	70,300	10 years
J. Improvements to Various Parks and Recreational Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	109,300	5,465	0	103,835	20 years
K. Improvements to Various Athletic Fields and Facilities for the Pennsauken Youth Athletic Activities Association, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	37,000	1,850	0	35,150	20 years
L. Improvements to and Acquisition of Equipment for Various Public Buildings in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	104,700	5,235	0	99,465	10 years
M. Improvements to and Acquisition of Equipment for, the Township Country Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	122,600	6,130	0	116,470	10 years
<b>Totals:</b>	<u>\$2,885,00</u>	<u>\$132,50</u>	<u>\$235,00</u>	<u>\$2,517,50</u>	
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 12.28 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,517,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Administrator Kneib stated this is the appropriations for the capital budget.

Mayor McBride asked for any comments from the public; there were none.

Committeeman Figueroa moved the motion to adopt Ordinance 2017:03  
Committeeman Orth seconded the motion

An affirmative 4/0 roll call vote was recorded

**FIRST READING- NO PUBLIC COMMENT**

**ORDINANCE NO. 2017:04**

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

Administrator Kneib explained this ordinance adds to the code the cost for the football usage.

Committeeman Orth moved the motion  
 Committeeman Figueroa seconded the motion  
 An affirmative 4/0 roll call vote was recorded

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

**2017:108 RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) FOR THE REMINGTON AVENUE RESURFACING PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Township of Pennsauken awarded a contract to Arawk Paving Co., Inc., Bid Packet No. 16-02 in the amount of \$279,900.00 for the resurfacing of Remington Avenue; and  
 WHEREAS, final as-built quantities along with asphalt and fuel price adjustments resulted in an increase in the total project cost of \$13,427.99 and an adjusted contract amount of \$293,327.99; and  
 WHEREAS, the total contract increase of \$13,427.99 is a 4.79% increase over 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 increase of \$13,427.99 is hereby approved.

Administrator Kneib commented this is a change order submitted by Township Engineer O'Rourke of \$13,000 subsidized by the grant.  
 Mayor McBride asked for any comments from the public; there were none.

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

**2017:109 RESOLUTION ACCEPTING, REJECTING AND AWARDING OF AGRICULTURAL SUPPLIES BID PACKET #17-06**

WHEREAS, on February 8, 2017 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:

Name and Address of Bidder	Name and Address of Bidder
All Pro Horticulture 711 E. Holly Ave Sewell, NJ 08080	SiteOne Landscape Supply 1385 East 36th St. Cleveland, OH 44114
Crop Production Services, Inc. 1470 Jersey Ave N. Brunswick, NJ 08902	Synatek 604 Grant Ave. Franklinville, NJ 08322
East Coast Sod 596 Pointers Auburn Rd Pilesgrove, NJ 08098	Turf Trade 517 Franklinville Rd. Mullica Hill, NJ 08062

Plant Food Company, Inc.  
38 Hightstown-Cranbury Station Rd  
Cranbury, NJ 08512

Levitt's  
621 Edwards Rd  
Parsippany, NJ 07054

Seeton Turf  
25 Roland Ave  
Mt. Laurel, NJ 08054

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 All Pro Horticulture, Crop Production Services, Inc., East Coast Sod, Helena Chemical, Plant Food Company, Seeton Turf, SiteOne Landscape Supply, Synatek 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. All Pro Horticulture for seventeen (17) items  
Items: 2, 13, 14, 19, 22, 27, 28, 29, 31, 32, 42, 44, 46, 48, 53, 68, 74
  - B. Crop Production Services, Inc. for seventeen (17) items  
Items: 1, 4, 6, 8, 12, 15, 16, 17, 18, 26, 41, 49, 54, 55, 59, 69, 70,
  - C. East Coast Sod for two (2) items  
Items: 45, 47
  - D. Levitt's for two (2) items  
Items: 25, 51
  - E. Plant Food Company for one (1) item  
Items: 73
  - F. Seeton Turf for eleven (11) items  
Items: 3, 23, 33, 38, 43, 57, 61, 62, 63, 66, 67
  - G. SiteOne Landscape Supply for seven (7) items  
Items: 30, 35, 36, 39, 50, 60, 64
  - H. Synatek for six (6) items  
Items: 21, 40, 75, 76, 77, 78
  - I. Turf Trade for fifteen (15) items  
Items: 5, 7, 9, 10, 11, 20, 24, 34, 37, 52, 56, 58, 65, 71, 72
2. Each acceptance made in Paragraph 1. A. through F, inclusive, is made with the understanding that the successful bidders will enter into written 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

Administrator Kneib explained this is standard each year and that this year is came in lower than what was budgeted.

Mayor McBride asked for any public comment; there was none.

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**

**2017:110 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES FOR THE YEAR 2015-2016 (Thaison)**

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN: AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY, AND

WHEREAS, PERSUANT TO THE 12:18 RULING GRANTED BY THE DIRECTOR OF ALCOHOLIC BEVERAGE CONTROL

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSE BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS  
0427-33-001-006  
THAISON VIETNAMESE  
5201 ROUTE # 38

Clerk Padalino commented this license is inactive

Mayor McBride asked if there was anyone from the public wishing to comment; there was no one from the public wished to comment.

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

**2017:111 Resolution Authorizing the Submittal of Program Year 39 Application for the Camden County Community Development Block Grant**

WHEREAS, the Township of Pennsauken Is entitled to Community Development Block Grant funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 39 (2017-2018); and

WHEREAS, the estimated grant allocation for YEAR 39 (2017-2018) for the Township of Pennsauken is \$ 90, 700.00 ; and

WHEREAS, the governing body has agreed to apply for funding for the following activity(s);



Lend a Hand

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Pennsauken that the Mayor Is hereby authorized to sign the Project Description Form for Program Year 39 (2017-2018).

Administrator Kneib stated this is for the Lend-A-Hand program which helps residents.

Mayor McBride asked if there was anyone from the public wishing to comment; there was no one from the public wished to comment.

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

**2017:112 RESOLUTION AUTHORIZING RFP FOR CONCESSIONAIRE FOR PENNSAUKEN COUNTRY CLUB**

WHEREAS, the Township of Pennsauken desires to obtain proposals from private vendors for the purpose of concessionaires for the Pennsauken Country Club; and

WHEREAS, N.J.S.A. 40:48-5a, permits municipalities to prepare and advertise Requests for Proposals (RFP's) for the purpose of soliciting proposals from private concessionaire vendors; and

WHEREAS, the Governing Body has determined it would be in the best interest of the Township to proper and advertise such an RFP;

NOW, THEREFORE, BE IT REOSLVED, by the Mayor and Township Committee of the Township of Pennsauken, that the Purchasing Agent is hereby authorized to prepare and advertise a Request for Proposal for the purpose of obtaining the services of a concessionaire for the Pennsauken Country Club.

Mayor McBride asked if there was anyone from the public wishing to comment; there was no one from the public wished to comment.

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

**2017:113 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (Camden Catholic High School Mothers Club)**

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: Camden Catholic High School Mothers Club  
Address:300 Cuthbert RD. Cherry Hill, NJ 08002  
Where Event Is Being Held: Double Nickel 1585 Rt. 73. Pennsauken, NJ  
Date of Event: April 22, 2017  
Township License #: R17.04 (baskets)  
State Registration ID 99-5-30155

Name: Camden Catholic High School Mothers Club  
Address: 300 Cuthbert RD. Cherry Hill, NJ 08002  
Where Event Is Being Held: Double Nickel 1585 Rt. 73. Pennsauken, NJ  
Date of Event: April 22, 2017  
Township License #: R17.05 (50/50)  
State Registration ID 99-5-30155

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).

Clerk Padalino commented this will take place at the Double Nickle

Mayor McBride asked if there was anyone from the public wishing to comment; there was no one from the public wished to comment.

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

**PAYMENT OF BILLS-**

Budgeted Items-January	\$ 4,339,340.72
Statutory Expenditures-January	\$ 7,410.67
Section 8-January	\$ 46,505.00
Rehab-January	\$ 192.87

Deputy Mayor Killion moved the motion to pay the bills submitted.  
Committeeman Figueroa seconded the motion  
An affirmative 4/0 roll call vote was recorded

**PUBLIC COMMENT**

Mayor McBride opened the floor to the public for comment  
No one from the public wished to comment

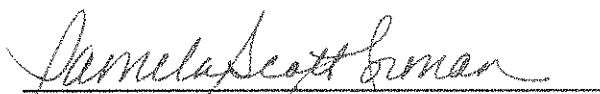
Deputy Mayor Killion moved the motion to close the floor to the public  
Committeeman Figueroa seconded the motion  
An affirmative 4/0 voice vote was recorded

**ADJOURNMENT**

Deputy Mayor Killion moved to adjourn  
Committeeman Figueroa seconded the motion  
An affirmative 4/0 voice vote was recorded

Meeting adjourned at 5:43 pm

Respectfully submitted

  
\_\_\_\_\_  
Pamela Scott-Forman  
Deputy Clerk

**MINUTES APPROVED: MARCH 1, 2017**