

TOWNSHIP OF PENNSAUKEN
MEETING MINUTES
April 26, 2017

A Meeting of the Pennsauken Township Committee was held on Wednesday, April 26, 2017 in the meeting 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: 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-

Meeting of April 19, 2017

Committeeman Figueroa moved a motion to approve the minutes on the agenda; which was seconded by Deputy Mayor Killion. An affirmative 4/0 voice vote was recorded

PROCLAMATION – Arbor Day

Mayor McBride thanked everyone for all they do, whether you have helped with any and all plantings of trees or volunteered for Arbor Day

BIDS OPENED –

Opened April 19, 2017@ 10:00 am Local Road Repaving Improvement BP#17-02

Opened April 20, 2017@ 10:00 am Police Administration Building Roof Improvements BP#17-08

Deputy Mayor Killion moved a motion to acknowledge the bid opening(s); which was seconded by Committeeman Figueroa. An affirmative 4/0 voice vote was recorded

ORDINANCES – SECOND READING-PUBLIC HEARING/SECOND READING-

ORDINANCE NO. 2017:06 CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Pennsauken in the County of Camden finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 943,145.56 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Pennsauken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$ 943,145.56, and that the CY 2017 municipal budget for the Township of Pennsauken be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Administrator Kneib explained this is a resolution we do each year to accept additional funds into the budget, such as grants.

Mayor McBride opened the floor to the public for comment

Vincent Squire of Rogers Avenue questioned what the additional money was to be used for?

Administrator Kneib replied that the resolution allowed the Township to accept additional funds, and gave examples of anticipated grants.

No others wished to comment, Mayor McBride closed the floor for public comment

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

2017:124 RESOLUTION AUTHORIZING THE 2017 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-ADOPTION

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

2017:151 A RESOLUTION TO READ THE 2017 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY

WHEREAS, N.J.S. 40A:4-8 as amended by Chapter 259, P.L. Provides that the budget may be read by title only at the time of the public hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the Budget has been made available for public inspection in the free library, if any, located within the municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them.

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

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

2017:125 RESOLUTION ADOPTING THE 2017 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE

Mayor McBride opened the floor to the public for comment
No 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>			√			

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

2017: 152 RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE 2017 ROAD IMPROVEMENT PROGRAM BID PACKET NO. 17-02 (American Asphalt)

WHEREAS, bids were received and opened for the 2017 Road Improvement Program, Bid Packet No. 17-02 on April 19, 2017; and

WHEREAS, the Township consulting engineer has reviewed the bids submitted and has determined that American Asphalt Co., 116 Main Street, West Collingswood Heights, New Jersey 08059 is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to American Asphalt Co., for the base bid price of \$331,324.00 and the Alternate No. 1 bid price of \$17,906.43 for a total bid price of \$349,230.43; and

WHEREAS, Bid Alternate No. 2 will not be awarded.

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 2017 Road Improvement Program to American Asphalt Co. 116 Main Street, West Collingswood Heights, New Jersey 08059 in the amount of \$349,230.43.

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.

Mayor McBride opened the floor to the public for comment

No 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>			√			

2017:153 RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE PENNSAUKEN HIGHWAY RESURFACING PROJECT BID PACKET NO. 17-01 (Arawak Paving)

WHEREAS, bids were received and opened for the Repaving of Pennsauken Highway, Bid Packet No. 17-01 on April 11, 2017; and

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

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to Arawak Paving Co. for the total bid price of \$159,800.00.

WHEREAS, funding for this project is being provided by the New Jersey Department of Transportation (NJDOT) and therefore award of this contract is subject to the approval of the NJDOT.

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 Highway Resurfacing Project to Arawak Paving Co., 7503 Weymouth Road, Hammonton, New Jersey 08037 in the amount of \$159,800.00.

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.

Mayor McBride opened the floor to the public for comment

No public wished to comment

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

Taylor						√
Killion			√			
McBride			√			

2017:154 RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE POLICE ADMINISTRATION BUILDING ROOF IMPROVEMENT PROJECT BID PACKET NO. 17-08 (Patriot Roofing)

WHEREAS, bids were received and opened for the Police Administration Building Roof Improvement Project, Bid Packet No. 17-08 on April 20, 2017; and

WHEREAS, the Township consulting engineer has reviewed the bids submitted and has determined that Patriot Roofing, Inc., 2083 Jacksonville-Jobstown Road, Jobstown, New Jersey 08041 is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to Patriot Roofing, Inc. for the total bid price of \$289,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township hereby awards the contract for the Police Administration Building Roof Improvement Project to Patriot Roofing, Inc. bid amount of \$289,000.00

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.

Mayor McBride opened the floor to the public for comment

Ellyn McMullen of Palace Court questioned if any environmental remediation was included in the Bid.

Administrator Kneib replied no and that any environmental remediation would be an additional cost.

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

2017:155 RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE License # 0427-33-004-009 From KINGS ROW, INC. To DNLRS MGT GROUP, LLC (pocket)

WHEREAS, Soth Eang (the "Applicant") has applied for a Person-to-Person transfer of Plenary Retail Consumption License 0427-33-004-009 now held by Kings Row, Inc; and

WHEREAS, consent to transfer has been received from the current owner together with the proper application fees and an Affidavit of Qualification For Ownership has been completed by the transferee and a background check has been completed by the Pennsauken Police Department for the principal of the transferee, Soth Eang ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Plenary Retail Consumption License, License # 0427-33 -004-009 be transferred to Soth Eang with an in pocket status.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution will be forwarded by the Township Clerk to Soth Eang, Chief John Coffey, of the Pennsauken Police Department and to the Attorney General's office Division of Alcoholic Beverage Control.

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

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

2017:156 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE 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.

- SURVEILLANCE CAMERAS AND EQUIPMENT
- 40 ALUMINUM CONCRETE FORMS
- BICYCLES

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

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

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

Clerk Padalino stated reports were received from the Library

Deputy Mayor Killion moved a motion to accept the report as submitted
Committeeman Figueroa seconded the motion
A 4/0 affirmative vote was recorded.

PUBLIC COMMENT

Mayor McBride opened the floor to the public for comment(s)

Ellyn McMullen of Palace Court commented there are trees being taken down by private owners and debris left for public works to retrieve. Ms. Mullen gave a specific address

Administrator Kneib replied that we have an idea of the non-reputable company misleading our residents and following up on it.

Attorney Joyce stated they cut the tree down and leave it in the street knowing the Township will take it away.

Committeeman Figueroa commented that a lot of senior citizens are being targeted.

Diane Johnson of 45th Street invited Mayor and Committee to the Library's Art Exhibit at the Library on Sunday, April 30 from 2-4 pm and commented there are a lot of student art.

Vincent Squire of Rogers Avenue commented, now that we have money, can some of that money be allocated to the baseball field?

Attorney Joyce explained the resolution that passed this evening was to accept money

Mayor McBride replied the resolution was so that we could accept money from anticipated Grants. It's a formality so that we can place the grant money into our budget once received.

Mr. Squire then asked for a list of grants

Mr. Kneib replied when the grants come in and are accepted they have to be placed on the agenda, the Township does not have a list, we apply for them as they become available.

Committeeman Orth moved a motion to close the floor to the public

Deputy Mayor Killion seconded the motion

An affirmative 4/0 voice vote was recorded

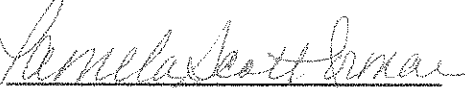
Committeeman Orth moved a motion to adjourn

Deputy Mayor Killion seconded the motion

An affirmative 4/0 voice vote was recorded

Meeting adjourned at 6:45 pm

Respectfully submitted



Pamela Scott-Forman

Deputy Clerk

MINUTES APPROVED: MAY 3, 2017