

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
May 4, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, May 4, 2016 in the Caucus Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM by Mayor Kneib who called for roll call which was recorded as such:

PRESENT: Committeeman John Figueroa, Committeeman Jack Killion, Committeewoman Betsy McBride and Mayor John Kneib

ABSENT: Deputy Mayor Rick Taylor (sick)

Present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman, Economic Development Reps. Terry Carr and Larry Cardwell.

Roll call was followed by the Pledge to the Flag and a moment of silence.

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

**APPROVAL OF MINUTES-**

Meeting – April 20, 2016

Meeting – April 27, 2016

A motion to approve the minutes on the agenda was made by Committeeman Figueroa  
A second to the motion was made by Committeeman Killion  
The minutes of April 20<sup>th</sup>, 2016 and April 27<sup>th</sup>, 2016 were approved with a 4/0 affirmative voice vote.

**ORDINANCES – First Reading- No Public Comment**

**2016: 08**

**AN ORDINANCE VACATING A PORTION OF WALTON AVENUE IN THE TOWNSHIP OF PENNSAUKEN**

Township Administrator Ed Grochowski stated this is a "paper street" on our records which was vacated a while ago, Helmrick Towing is selling their property and we are "cleaning up" our books.

A motion to approve the Ordinance on first reading was made by Committeewoman McBride  
A second to the motion was made by Committeeman Killion  
An affirmative 4/0 roll call vote was recorded on the first reading for Ordinance 2016:08

**2016: 09**

**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**

A motion to approve Ordinance 2016:09 on first reading was made by Committeeman Killion  
A second to the motion was made by Committeewoman McBride  
An affirmative 4/0 roll call vote was recorded on the first reading for Ordinance 2016:09

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

**Resolution No. 2016:172**

RESOLUTION AUTHORIZING A CONTRACT WITH OCEAN COMPUTER GROUP, UNDER DELL WSCA NEW JERSEY STATE CONTRACT NUMBER A89967 IN AN AMOUNT OF \$53,644.43 FOR THE PURCHASE OF SERVERS FOR THE PENNSAUKEN POLICE DEPARTMENT

**WHEREAS**, the Township of Pennsauken ("Township") has a need to purchase server equipment for the Police Department; and

**WHEREAS**, Ocean Computer Group was identified as one of the Authorized Dealers of Dell Equipment under New Jersey State Contract Number A89967, whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible, and is the most advantageous to the Township; and

**WHEREAS**, under New Jersey State Contract A89967, the total price of equipment is \$53,644.43; and (see attached proposal)

**WHEREAS**, the Chief of Police has evaluated the proposal for qualifications and cost reasonableness, and recommend the award of the contract to Ocean Computer Group; and

**WHEREAS**, the Chief Financial Officer has certified that funding is available in the 2016 capital budget, under account C-16-002-817 (New Police Computer Networking System Phase 2).

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that it authorizes the Township Administrator to enter into a contract with Ocean Computer Group. under New Jersey State Contract Number A89967 in the total amount for email and back up servers of \$53,644.43.

No one from the public wished to comment

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

**Resolution No. 2016:173**

RESOLUTION AWARDED UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF FIREARMS AND ASSOCIATED EQUIPMENT FOR POLICE DEPARTMENT

**WHEREAS**, the Police Department is in need of firearms; and

**WHEREAS**, The Township has authorization to purchase this equipment without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. A81319 Line 21, A82102 Line00004, and A81329 Line 00096; and

**WHEREAS**, the availability of the State Contract best serves the needs of the Township and the Purchasing Department recommends utilization of this contract;

**WHEREAS**, the equipment to be purchased are as follows:

- (25) SIG WE29R-BSS-DAK-LGCY 9MM \$15,725.00
- (25) SAFARILAND Duty Holster \$2,010.00
- (25) Streamlight TLR-1 HL \$3,472.00

**WHEREAS**, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$21,207.75 to:

Atlantic Tactical  
7970 State Road  
Philadelphia, PA 19136

**NOW, THEREFORE, BE IT REVOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of firearms and associated equipment under State Contract A81319, A82102, & A81329 for use by the Township Police Department and is hereby awarded to:

Atlantic Tactical  
7970 State Road  
Philadelphia, PA 19136

No one form the public wished to comment

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

**Resolution No. 2016:174**

**RESOLUTION RESCINDING CONTRACT FOR AND AWARDING CONTRACT FOR LANDSCAPING OF VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 16-07**

WHEREAS, the Township requires lawn maintenance at various Township Owned Properties as well as vacant properties within town; and

WHEREAS, on March 4, 2016 in accordance with N.J.S.A. 40A: 11-23, the Township published an invitation of bids for the Landscaping of Various Township Owned Properties as identified above under Township of Pennsauken Bid Packet #16-07 (hereafter referred to as "Bid Packet #16-07" or "Bid Packet"); and

WHEREAS, in response to said public advertisement, Township received bid submissions from JV's Landscape & Home Maintenance, having its principal place of business at 537 Nassau Avenue, Paulsboro, NJ 08066 (hereinafter referred to as "JV's Landscaping and Maintenance") and Maple Leaf Lawncare, Inc; and

WHEREAS, the Township evaluated all responses to the Bid Packet to the needs and price expectations of the Township and determined that JV's Landscaping and Home Maintenance was responsive and should be named as the successful bidder based upon its bid proposal; and

WHEREAS, on, by Resolution Number 2016:152, the Township awarded the contract to JV's Landscaping and Home Maintenance; and

WHEREAS, on May 3, 2016, the Township received written notification from JV's Landscape and Home Maintenance that it unilaterally terminated it's contract with the Township of Pennsauken; and

WHEREAS, the Township communicated with Maple Leaf Lawncare, Inc., the only other respondent to Bid Packet #16-07, and who agreed to provide landscaping services based upon its bid submission; and

**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 Landscaping of Various Township Owned Properties; and

**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.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded by the Township Clerk to:

Administrator	Edward Grochowski
CFO	Ron Crane
Purchasing	Adrian Casey
Vendor	Maple Leaf Lawncare, inc

Township Administrator Grochowski commented that this resolution rescinds the award from JL Landscaping and awards the contract to Maple Leaf.

Committeewoman McBride questioned if this would need to go back to bid, the answer was no.

No public wished to comment

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

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

**Resolution No. 2016:175**

**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 to be Refunded
82797	8-10-15	4449 Witherspoon Ave.	\$500.00	\$500.00
84544	10-23-15	2304 Merchantville Ave.	\$500.00	\$500.00
86017	2-1-16	7890 Airport Hwy.	\$500.00	\$400.00
86122	2-25-16	6103 Camden Ave.	\$500.00	\$400.00
86819	3-29-16	2614 Rockafellow Ave.	\$500.00	\$400.00

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street openings enumerated in this Resolution and is satisfied that the repairs are in acceptable condition and the applicant is now entitled to refunds in the amounts listed for the street openings 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 enumerated in this Resolution to be refunded to Roto-Rooter Services Co., 175 East Ninth Avenue, Unit C, Runnemede, New Jersey 08078 with the remaining balances of \$100.00, if appropriate, to be retained as a maintenance guarantee for a period of one (1) year.

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

No public wished to comment

### Resolution No.2016:176

#### RESOLUTION APPROVING RAFFLE LICENSE FOR NEW LIFE ANIMAL RESCUE

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: New Life Animal Rescue, a NJ Non-Profit Corporation

Address: P.O. Box #21 Marlton, NJ 08053

Where Event Is Being Held: Pinsetters Bar & Bowl  
7111 Maple Ave.

Date of Event: June 5, 2016

Township License #: R16.14 (Basket)

State Registration ID: 137-4-40498

Name: New Life Animal Rescue, a NJ Non-Profit Corporation

Address: P.O. Box #21 Marlton, NJ 08053

Where Event Is Being Held: Pinsetters Bar & Bowl  
7111 Maple Ave.

Date of Event: June 5, 2016

Township License #: R16.15 (50/50)

State Registration ID: 137-4-40498

BE IT FURTHER RESOLVED, 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).

No one from the public wished to comment

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

#### CONFERENCE /ITEMS OF DISCUSSION-

- 1) Discussion of Businesses in Redevelopment Areas

Mr. Cardwell presented the following for review from Committee:

Daycare – 4717 Westfield Ave. (across from the Post Office) This former travel agent site if approved would be transformed into a daycare facility hosting up to 30 children ages 2 ½ to 5. The back yard would be fenced in to form a play area for the children. The applicant has already been in contact with the State Department of Health and Human Services to obtain a checklist of items needed on their end to open a childcare facility. The state won't make a definitive ruling on the property until after an Occupancy Certificate is obtained.

\*\* Committee stated they would wait until they receive feedback from the State and they also asked Mr. Cardwell and Mr. Carr to have them go back over their check list.

Family Dollar – 5043 North Crescent Blvd. The existing Family Dollar is expanding to include the adjacent part of the building formerly occupied by Fastenal.

\*\* Committee stated they want them to cease and desist until they come before Committee first. Many comments were made the property is not kept clean and is a disgrace; they've been asked to clean up several times and do not comply.

Mr. Carr informed Mayor & Committee that Bayada Nursing closed on the property on Haddonfield Road formally Fairways Complex. They should be moving in within the year; they have about 9 months to a year's remodeling.

Mayor & Committee thanked both Larry & Terry for all their efforts

#### **UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**

Clerk Padalino explained the Ordinances 2016:01, 2016:05 and 2016:06 will be on the May 18<sup>th</sup> agenda for second reading.

#### **ORDINANCE NO. 2016:01**

#### **AN ORDINANCE ESTABLISHING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICERS IN THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT**

It was explained this is for Special Police Officers

Committeeman Killion questioned if he would be able to vote on the Ordinance or if he would need to recuse himself

Twp. Solicitor Joyce replied he absolutely can vote on the ordinance.

#### **ORDINANCE NO. 2016:05**

#### **AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, CHAPTER 101-9 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN REGULATING THE SALE OF DOGS AND CATS FROM PET SHOPS**

Clerk Padalino explained this ordinance is to help stop puppy mills

#### **ORDINANCE NO. 2016:06**

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

Administrator Grochowski commented this is a pool membership increase for under 18 of Five Dollars.

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

Clerk Padalino commented the reports were included in Committee's packets

A motion was posed to accept by Committeeman Figueroa

A second came from Committeewoman McBride

An affirmative 4/0 voice vote was recorded

Mayor Kneib opened the floor for public comment

Carol Gonzalez of Pennsauken complained of teenagers playing football in the street and that their parents don't do anything about the ball throwing, giving Horner and Cove Roads as cross streets. She also commented that they play basketball anytime during the day and evening hours. She was concern that if her car got hit by a ball no one would "fess-up" for any damages.

Mayor Kneib asked if it's every day to which she replied, No.

Ms. Gonzalez was asked if the basketball stand was in the street, she replied, No.; she was also asked if they clear the street for cars, she replied Yes.

Mayor Kneib stated that after a certain hour the calls should be made to the police.

Ellyn McMullen of Palace Court questioned if there was any cost to the Township for the energy aggregation, because someone must be making money.

Mayor Kneib replied that the any profit is built in to the service

Diane Johnson of 45<sup>th</sup> Street commented that a "blacked out" mustang with a blue light was speeding down the road and questioned if it would be undercover police?

Mayor Kneib replied No, and stated it could possibly be a fire fighter. They would speak to the Fire Chief.

Mayor Kneib asked if there were any others from the public wishing to speak ; there were none

Committeeman Killion made a motion to close the floor to public comment

Committeeman Figueroa seconded the motion

An affirmative 4/0 voice vote was recorded.

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

**RESOLUTION 2016:177**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (LANDFILL AND NON-PROFIT) AND EMPLOYMENT (SUMMER EMPLOYMENT)

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 4, 2016.
2. The general nature of the subjects to be discussed at said closed meeting shall be

- matters of contracts - N.J.S.A. 10:4-12b (7);
  - a. Contracts- Landfill
  - b. Contracts-Non-profit
- 3. The general nature of the subjects to be discussed at said closed meeting shall be matters of employment - N.J.S.A. 10:4-12b (8);
  - a. Employment- Summer Employment

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, May 4, 2016.

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

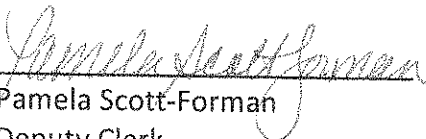
Committee returned from closed session at 6:29 pm

Committeeman Killion quickly moved to adjourn the meeting; which was seconded by Committeeman Figueroa

An affirmative 4/0 voice vote was recorded

Meeting adjourned at 6:30 pm.

Respectfully submitted

  
 Pamela Scott-Forman  
 Deputy Clerk

**MINUTES APPROVED: MAY 18, 2016**