

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 7, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, September 7, 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 and Mayor John Kneib

ABSENT: Committeewoman McBride and Deputy Mayor Rick Taylor

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman, Terry Carr & Larry Cardwell of Economic Development

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-August 3, 2016

Meeting-August 17, 2016

Committeeman Killion moved to approve the minutes of August 3rd and August 17th, 2016, which was seconded by Committeeman Figueroa.

An affirmative voice vote of 3/0 was recorded.

BIDS OPENED –

Opened August 23, 2016@10:30am- Police Uniforms Rebid BP#16-10

Opened August 24, 2016 @ 10:30 am- HVAC Preventative Maintenance BP# 16-12

Committeeman Figueroa moved the motion to recognize the BID openings on the agenda; which was seconded by Committeeman Killion.

An affirmative voice vote of 3/0 was recorded

ORDINANCES –First Reading-No Public Comment

Ordinance No. 2016:13

ORDINANCE CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PROPERTY, ABANDONED AND VACANT"

Mr. Grochowski stated this is currently an annual fee in our Codebook and after attending several seminars, it made more sense to change it to a Bi-Annual fee

The following was recorded on first reading.

| 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 individually

****Township Clerk Padalino asked Committee to table Resolution 2016:271**

2016:271

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE # 0427-44-026-007 FROM JAI AMBE CORPORATION TO SAHAI SHIPRA, LLC -3937 FEDERAL STREET, PENNSAUKEN, NJ 08110

Committeeman Figueroa moved a motion to table Resolution 2016:271, which was seconded by Committeeman Killion and an 3/0 affirmative vote was recorded.

2016:272

AWARD OF BID RECEIVED AUGUST 24, 2016 TO WEST JERSEY AIR CONDITIONING & HEATING FOR HVAC PREVENTATIVE MAINTENANCE FOR PENNSAUKEN COUNTRY CLUB, PENNSAUKEN MUNICIPAL BUILDING, AND PENNSAUKEN POLICE STATION FOR A ONE (1) YEAR PERIOD

WHEREAS, The Township of Pennsauken's Purchasing Agent has advertised for bids for HVAC Preventative Maintenance for the Pennsauken Country Club, Pennsauken Municipal Building, and Pennsauken Police Department, through bid terms and specifications;

WHEREAS, five (5) separate sealed bids were received on August 24, 2016 for the contract in connection with the aforementioned services; and,

WHEREAS, of the bids received, the bid of **West Jersey Air Conditioning & Heating Co., 5800 Westfield Avenue, Pennsauken, NJ 08110** be awarded for a period of one (1) year with prices as follows:

| | |
|--------------------------------------|-------------|
| Pennsauken Country Club | |
| Annual Maintenance | \$5,800.00 |
| Straight Time | \$75.50/hr |
| Overtime | \$113.25/hr |
| Holiday Time | \$151.00/hr |
| Travel Charge | \$0 |
| Pennsauken Municipal Building | |
| Annual Maintenance | \$1,950.00 |
| Straight Time | \$75.50/hr |
| Overtime | \$113.25/hr |
| Holiday Time | \$151.00/hr |
| Travel Charge | \$0 |
| Pennsauken Police Department | |
| Annual Maintenance | \$5,056.00 |
| Straight Time | \$75.50/hr |
| Overtime | \$113.25/hr |
| Holiday Time | \$151.00/hr |
| Travel Charge | \$0 |

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

BE IT RESOLVED, that the Township Committee is hereby authorized to execute said contract;

BE IT FURTHER RESOLVED, that the Municipal Clerk forward a copy of this Resolution to the Township of Pennsauken Purchasing Agent for further distribution.

Mr. Grochowski explained that there were 5 bidders and the Bid is based on the unit price. This particular bidder has no call out fee. Last year \$18,000 was spent, this year already \$30,000 and only \$20,000 was budgeted.

Mayor Kneib asked if anyone from the public wished to speak; there was none.

| Name | Motion | Second | Aye | Nay | Abstain | Absent |
|----------|--------|--------|-----|-----|---------|--------|
| Figueroa | √ | | √ | | | |
| Killion | | √ | √ | | | |
| McBride | | | | | | √ |
| Taylor | | | | | | √ |
| Kneib | | | √ | | | |

2016:273

RESOLUTION ACCEPTING, REJECTING, AND AWARDED BIDS FOR POLICE UNIFORMS BID PACKET # 16-10 REBID

BE IT RESOLVED BY the Township of Pennsauken of the Township of Pennsauken in the County of Camden and State of New Jersey that bids were read and received on Tuesday, August 23, 2016 at 10:30 a.m.

BE IT FURTHER RESOLVED, that after review and evaluation Lawmen Supply Company of NE, 7115 Airport Highway, Pennsauken, NJ 08109 with unit prices for various police uniforms and equipment is hereby accepted as the lowest responsible bid. (see attached pricing)

The Township Administrator is hereby authorized to execute the necessary documents for purchase of uniforms and equipment.

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

| | |
|-----------------|-----------------------------|
| Administrator | Ed Grochowski |
| CFO | Ron Crane |
| Chief of Police | John Coffey |
| Purchasing | Adrian Casey |
| Vendor | Lawmen Supply Company of NJ |

Mr. Grochowski reported there were 4 bidders, Lawmen Supply Company of NJ bid came in at \$51,000 we budgeted \$53,000

Mayor Kneib asked if anyone from the public wished to speak; there was none.

| Name | Motion | Second | Aye | Nay | Abstain | Absent |
|----------|--------|--------|-----|-----|---------|--------|
| Figueroa | √ | | √ | | | |
| Killion | | √ | √ | | | |
| McBride | | | | | | √ |
| Taylor | | | | | | √ |
| Kneib | | | √ | | | |

2016:274

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO ADOPT THE YEAR 38 COMMUNITY DEVELOPMENT GRANT AGREEMENT

WHEREAS, A cooperative agreement was heretofore entered into between the Township of Pennsauken and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved "Urban County" status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

WHEREAS, the County has entered into a grant agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant ; and

WHEREAS, this Grant is administered for the County by the County's Community Development Office; and

WHEREAS, the Township of Pennsauken has proposed certain activities to be carried out under the 36th Year Program: and

WHEREAS, the County has approved funding for eligible project(s) of the Township of Pennsauken from said grant and desires the Township of Pennsauken to undertake said project(s)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, that the Year 36 Municipal CDBG Grant Agreement be adopted between the Township of Pennsauken and the County of Camden, a copy of the Agreement which is attached thereof; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment as provided by law.

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

Mr. Grochowski commented the Township received \$90,000 which is used towards the Lend-A-Hand program. In the past we received One Hundred Fifty to Two Hundred Thousand Dollars it's been cut drastically.

Mayor Kneib asked for any comments from the public

Lonnie Monaco – Homestead Avenue, questioned if there was a limit as to what the money could be used for.

It was explained the resident doesn't get the money, the Contractor is paid directly form the Township. It's only for small home improvements.

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

2016:275

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD

BE IT RESOLVED by the Township Committee of Pennsauken in the County of Camden and the State of New Jersey, that the following person Marian Frederick has resigned her post of Crossing Guard as of August 18, 2016. Her equipment has been returned and she is entitled to have \$15.00 returned to her.

Marian Frederick
3430 Gladwyn Avenue
Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police, Human Resource and Marian Frederick

2016:276

RESOLUTION APPROVING THE REFUND OF \$320.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 7367 ROMEO AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, Sunrun, Inc., 20 West Stow Road Suite 2, Marlton, NJ 08053, paid for a UCC Permit for 7367 Romeo Avenue, Pennsauken, NJ 08110 in the amount of \$400.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 7367 Romeo, Pennsauken, NJ 08110 was paid, the owner has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$320.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$320.00 is returned to Sunrun, Inc., 20 West Stow Road Suite 2, Marlton, NJ 08053.

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

2016:277

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (Genesis Counseling Center, Inc)

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: Genesis Counseling Center, Inc.
Address: 566 Haddon Ave. Collingswood, NJ 08108
Where Event Is Being Held: Cooper River Park, Pennsauken, NJ
Date of Event: September 24, 2016
Township License #: R16.22
State Registration ID: 90-5-41388

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).

2016:278

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (Pennsauken High School PTA)

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: PTA Pennsauken High School
Address: 800 Hylton Rd Pennsauken, NJ 08110
Where Event Is Being Held: 800 Hylton Rd Pennsauken, NJ 08110
Date of Event: November 5, 2016
Township License #: R16.23 (50/50)
State Registration ID: 384-5-33077

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).

2016:279

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF BINGO LICENSES (Pennsauken High School PTA)

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 Bingo License to the following:

Name: PTA Pennsauken High School
Address: 800 Hylton Rd Pennsauken, NJ 08110
Where Event Is Being Held: 800 Hylton Rd Pennsauken, NJ 08110

Date of Event: November 5, 2016
 Township License #: B16.02 (Bingo)
 State Registration ID: 384-5-33077

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).

Mayor Kneib asked if there were any public wishing to comment; there were none.

| 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-

Discussion of Businesses in Redevelopment Areas
 Mr. Cardwell and Mr. Carr presented the following:

The Level Dancing – 6704 North Crescent Blvd, 3650 square feet (between Bethel and Norwood Aves) this is the former Shaw’s Karate school. The proposed use would be an instructional dancing school for children and adults. It was questioned if they would need required parking?

******Committee agreed for this to move forward***

Fabrizios – 4801 Westfield Ave. (48th and Westfield Ave) The current chef has negotiated the sale of the business from the current owner. The name and business would remain as is.

******Committee agreed for this to move forward***

Jeffery Cataldo – 2125 Haddonfield Road (route 130 between Commerce Highway and old Haddonfield Road) This location would be for storage of landscaping equipment, construction materials, trailers, trucks. The company does property maintenance for vacant properties owned by banks and mortgage companies.

******Committee agreed for this to move forward***

Metro PCS – 6325 South Crescent Blvd, (Witherspoon Ave property adjacent to H & R Appliances) Sale of retail phones, currently operating at 5811 South Crescent Blvd two units down from Time for Fun Jumpers.

******Committee agreed for this to move forward***

Items for Discussion

5710 South Crescent renderings were shown and the comment was made that it will depend on the Phase I Environmental outcome.

*****Committee was excited and hopeful with the renderings. They also suggested they speculate on landscaping and beautification of the property.***

Auto sales – 6602-6630 South Crescent Blvd. (between Royal & Beacon Avenues) the owner of the property would like to sell autos at this location.

****Committee denied the request**

Pennsauken Vision Survey-Brief Synopsis

Frank Sinatra presented the outcome of the survey taken.

He commented that there were only 60 people who participated in the survey. Those larger groups who responded were between the ages of 26-30 years old and 36-50 years old

There were not many surprises and several good slogans were suggested to which Committee said they will take under advisement.

Mayor Kneib thanked Frank for a good well done and commented that there are 22 gateways into Pennsauken.

PAYMENT OF BILLS-

| | |
|-------------------------------|-----------------|
| Budgeted Items-July | \$ 2,184,788.44 |
| Statutory Expenditures-July | \$ 37,842.71 |
| Section 8-July | \$ 48,471.70 |
| Rehab-July | \$ 5,720.66 |
| | |
| Budgeted Items-August | \$ 7,373,014.51 |
| Statutory Expenditures-August | \$ 59,762.97 |
| Section 8-August | \$ 49,547.02 |
| Rehab-August | \$ 11,807.80 |

Committeeman Figueroa moved a motion to pay the bills, which was seconded by Committeeman Killion and an 3/0 affirmative vote was recorded.

DEPARTMENT REPORT(s)

Were received from the Country Club Revenues to Date and Housing

Committeeman Figueroa moved a motion to accept the reports submitted, which was seconded by Committeeman Killion and an 3/0 affirmative vote was recorded.

Mayor Kneib opened the floor for public comment

PUBLIC COMMENT

Joanne Young – Park Ave. questioned if there was anything in the survey about Code Enforcement. She went onto say that she has been a resident for 22 years and she never received anything in 21 years from Code Enforcement but has received 2 un-necessary letters in the last year. She came home to her sidewalk and a letter from Code Enforcement stating her sidewalks needed to be replaced. She gave the state requirement but complained that businesses at the end of the street had not been included. She was extremely frustrated and commented that Committee should never ever say the reason people don't move into Pennsauken is because of the schools.

Committeeman Killion commented that there is a company that will level the blocks so that they don't have to be replaced.

Committeeman Figueroa commented that the paint they use is like graffiti

Mayor Kneib commented that a conversation was had with the individual last year and that it's getting old. Mr. Grochowski was asked to look into it. He promised that the individual would be spoke to again.

Lonnie Monaco – Homestead Ave. commented that there were red lines painted on the sidewalks at the abandoned home near his house and asked if it was a condition for sale.

Mr. Grochowski replied it had nothing to do with a sale.

Committeeman Killion replied they are marking for safety concerns.

Mr. Monaco then questioned "what's the word on Rick Taylor"; to which Township Attorney Joyce replied that cannot be discussed.

Mr. Monaco asked about the Master Plan and how it goes from draft to implementation.

Mayor and Committee asked Mr. Joyce to reply and explain the process

Mr. Joyce explained that currently it's a deliberative document. The burden of the Master Plan is on the Planning Board to review, include, delete and revised. They then send it to Committee for review and any suggestions to which the Planning Board *may* accept and implement.

ADJOURNMENT

Committeeman Killion moved a motion to adjourn the meeting

Committeeman Figueroa seconded the motion

An affirmative 3/0 voice vote was recorded

The meeting adjourned at 6:21 pm

Respectfully submitted,



Pamela Scott-Forman

Deputy Clerk

MINUTES APPROVED: SEPTEMBER 21, 2016