

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
DECEMBER 6, 2018 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Monday, December 6, 2018 at 5:30 pm in the conference room of the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor Killion called the meeting to order at 5:30 pm, the roll was recorded as such:

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

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman and Attorney Linda Galelia of Parker McCay,

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

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

APPROVAL OF MINUTES-

Closed Session-August 22, 2018

Closed Session-September 19, 2018

Meeting-November 19, 2018

Committeeman Orth moved a motion to accept the minutes on the agenda
Deputy Mayor McBride seconded the motion
An affirmative 5/0 Voice vote was recorded

BIDS OPENED-

Opened- November 28, 2018 @ 10:30am- Solid Waste Collection Service

Committeeman Orth moved a motion to acknowledge the Bid Opening
Committeeman Figueroa seconded the motion
An affirmative 5/0 Voice vote was recorded

ORDINANCES-

FIRST READING-(NO PUBLIC COMMENT)

ORDINANCE NO. 2018:21

AN ORDINANCE TO AMEND CHAPTER 31: DEPARTMENT OF EMERGENCY MEDICAL SERVICES – SECTION 8: FEES FOR EMERGENCY MEDICAL SERVICES IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Administrator Kneib explained the fees had not been updated since 2015.

Committeeman Orth moved the motion to approve on first reading
Committeeman Taylor seconded the motion
Affirmative 5/0 roll call vote was recorded

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

2018:340

RESOLUTION ACCEPTING, REJECTING AND WARDING BIDS FOR SOLID WASTE COLLECTION BID PACKET #18-16 (SOUTH JERSEY SANITATION)

WHEREAS, bids were received and opened for Solid Waste Collection, Bid Packet 18-16 on November 28, 2018;

WHEREAS, the bids have been reviewed and South Jersey Sanitation is determined to be the lowest responsible bidder. It is recommended to the Township Committee that a contract be awarded to South Jersey Sanitation for three (3) years with two (2) one (1) year extensions; and

YEAR 1	\$1,848,000.00
YEAR 2	\$1,884,960.00
YEAR 3	\$1,922,652.00
YEAR 4	\$1,961,100.00
YEAR 5	\$2,000,316.00
TOTAL	\$9,617,028.00

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 of Pennsauken hereby awards the contract for Solid Waste Collection to South Jersey Sanitation, PO Box 1224, Hammonton, NJ 08037; 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:

- VENDOR: SOUTH JERSEY SANITATION
- ADMINISTRATOR: JOHN KNEIB
- CHIEF FINANCIAL OFFICER: RON CRANE
- PURCHASING AGENT: ADRIAN CASEY

Deputy Mayor McBride moved a motion to approve Resolution 2018:340
Committeeman Taylor seconded the motion
An affirmative 5/0 roll call vote was recorded

2018:341

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE TOWNSHIP OF PENNSAUKEN BOARD OF EDUCATION FOR THE 2018-2019 YEAR

WHEREAS, the Township of Pennsauken Board of Education desires a law enforcement presence and services from the Township of Pennsauken through the Township of Pennsauken Police Department and whereas the Township and the Township of Pennsauken Police Department desire to provide said law enforcement and services ; and

WHEREAS, the Parties recognize the mutual interests can be furthered through the use of Police Officers assigned to a school and;

WHEREAS, the proper and respective Township and Board of Education officials are authorized to execute the attached MOU pursuant to resolutions of their respective governing bodies which are to be attached to this resolution; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken hereby authorizes the acceptance of the attached Memorandum of Understanding between the Township of Pennsauken and the Township of Pennsauken Board of Education; and

Committeeman Orth moved a motion to approve Resolution 2018:341
Committeeman Taylor seconded the motion
An affirmative 5/0 roll call vote was recorded

H. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2018:342

RESOLUTION APPROVING THE REFUND OF \$150.00 FOR THE HOUSING RESALE INSPECTION FOR THE PROPERTY LOCATED AT 6140 GRANT AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, Clarissah Harris EL, 15 Emerson Drive, Apt. A, Maple Shade NJ 08052, paid for a Certificate of Occupancy inspection for 6140 Grant Avenue, Pennsauken, NJ 08109 in the amount of \$150.00:

WHEREAS, The Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the inspection for the property known as 6140 Grant Avenue, Pennsauken, NJ, 08109 was paid, the prospective buyer has cancelled the purchase and the inspection and therefore deems the applicant is entitled to \$150.00 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 \$150.00 is returned to Clarissah Harris EL, 15 Emerson Drive, Apt. A, Maple Shade, NJ 08052

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, the Supervisor of the Property Maintenance Department and Chief Financial Officer

2018:343

A RESOLUTION OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION RECONSTRUCTION OF THE ROUTE #73 RAMP-G OVER ROUTE #130 IN THE TOWNSHIP OF PENNSAUKEN

WHEREAS, the New Jersey Department of Transportation (NJDOT) has identified Route #73 G ramp over Route #130 for replacement; and

WHEREAS, the NJDOT project team members have presented the project to the Township Administrator and to the Township Committee; and

WHEREAS, the Township Committee of the Township of Pennsauken supports the reconstruction of the Route #73 G Ramp over Route #130 as presented.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken hereby expresses its full support for the reconstruction of the Route #73 G Ramp over Route #130 as presented.

Administrator Kneib commented that the project is still in the engineering stage and at least 1 ½ year out and will be a 2 year project once started.

Committeeman Orth moved a motion to approve Resolutions on the consent agenda
Committeeman Taylor seconded the motion
An affirmative 5/0 roll call vote was recorded

CONFERENCE /ITEMS OF DISCUSSION-

Larry Cardwell and Terry Carr presented the items on the agenda for Discussion of Businesses in Redevelopment Areas

Perre Group – 9270 Commerce Highway 6,500 square feet. (*A few doors down from Worknet*) the use of the building will be for warehouse and distribution of jig saw puzzles.

**** Mayor & Committee approved to move forward**

Academy of Healthcare Excellence – 5635 Westfield Ave 2,850 square feet. *(The professional building between Merchantville and Lexington avenues)* The applicant was previously approved for administrative office for a Home Health Care agency, this is an additional application with an upgraded use to allow for health training classes utilizing 3 training rooms. The trainees which approximately 95% are approved by NJ Workforce Development gain skills to provide psychosocial, physical care and recreational activities to individuals that are physically or mentally ill, injured, disabled or confined to bed or wheelchair in nursing homes, hospitals and other settings. This is an existing tenant that is looking to expand their space to provide the training for their staff so that the staff can perform the services required.

**** Mayor & Committee approved to move forward**

Allstar Auto – 7300 N Crescent Blvd Unit 15 8,466 square feet. *(Across from the Penn Queen Diner)* The applicant is currently in Unit 18 and would like to relocate to Unit 15 for the same use which is auto detailing, repair and accessory installation.

This may NOT move forward, Mayor & Committee would like to speak with them in person

ABC Super-value Store – 1100 Route 73 2,950 square feet. *(Across from Taco Bell)* This application is for the sale of sneakers, clothing, team jerseys etc.... The store was originally located in the Pennsauken Mart and was most recently located at the Grand Market Place in Willingboro.

**** Mayor & Committee approved to move forward**

Veracity Inc – 6835 Westfield Ave 22,000 square feet. *(Across from Collison Max)* The company does herbal extractions creating items such as rosemary extract, herbal honey and others for distribution here and abroad. The company has a food grad product designation from the FDA.

**** Mayor & Committee approved to move forward**

175 DeRousse - presentation by the company Alliance HSP who purchased the company

Mayor and Committee were reminded of the following ordinances for public hearing and final vote for the December 20, 2018 meeting at 5:30.

ORDINANCE NO. 2018:18

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 141 THEREOF, ENTITLED "DEVELOPMENT REGULATIONS" SECTION 141-86 ENTITLED "SIGNS" (For Second Reading/Public Hearing-12/20/2018)

ORDINANCE NO. 2018:19

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 251 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED RENTAL UNITS; ARTICLE II; SECTION 251-18 (For Second Reading/Public Hearing-12/20/2018)

ORDINANCE NO. 2018:20

ORDINANCE AMENDING CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PROPERTY, ABANDONED AND VACANT INCLUSIVE OF VACANT PROPERTIES NOT IN DEFAULT" (For Second Reading/Public Hearing-12/20/2018)

PAYMENT OF BILLS-

Budgeted (October)	\$	1,444,706.24
Statutory Expenditures (October)	\$	69,990.45
Section 8 (October)	\$	46,448.15

Committeeman Figueroa moved a motion to pay the submitted bills

Committeeman Orth seconded the motion

An affirmative 5/0 roll call vote was recorded

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

The Township Clerk stated that there were reports from the Country Club, Library, and Tax Collector

Deputy Mayor McBride moved a motion to accept the submitted reports
Committeeman Taylor seconded the motion
An affirmative 5/0 voice mail vote was recorded

PUBLIC COMMENT

There was no one from the public who wished to comment

Committeeman Orth moved a motion to close the floor for public comment
Deputy Mayor McBride seconded the motion
An affirmative 5/0 voice vote was recorded

CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

2018:344

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (BOARDS AND COMMISSIONS, MUNICIPAL; PROFESSIONAL APPOINTMENTS)

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 December 6, 2018.
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 / Municipal -Reorganization Appointments
 - b. Employment – Professional Appointments for Reorganization

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Thursday, December 6, 2018.

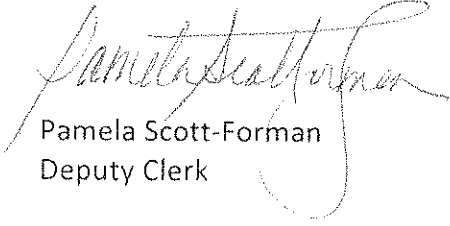
Committeeman Taylor moved the motion to approve resolution 2018:344
Committeeman Figueroa seconded the motion
A 5/0 affirmative roll call vote was recorded

Mayor and Committee returned to the public meeting at 6:37

Deputy Mayor McBride moved a motion to adjourn
Committeeman Figueroa seconded the motion
An affirmative 5/0 voice vote was recorded

Meeting adjourned at 6:38 pm

Respectfully submitted



Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: DECEMBER 20, 2018