

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JANUARY 31, 2019**

The Committee Meeting of the Pennsauken Township Committee was held in the meeting room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, January 31, 2019

The Meeting was called to order by Mayor Jack Killion at 5:37 pm. and called for the Salute to the Flag to be followed by a Moment of Silence. After which he announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

The meeting commenced with a Roll Call by the Township Clerk. Committeeman Marco DiBattista, Committeewoman Jessica Rafeh, Committeewoman Betsy McBride and Mayor Jack Killion

Deputy Mayor Rick Taylor was Absent

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

APPROVAL OF MINUTES-

Meeting-January 17, 2019

Committeewoman McBride moved the motion to approve the minutes on the agenda. Committeeman DiBattista seconded the motion
A 4/0 affirmative voice vote was recorded

ORDINANCES- FIRST READING-(NO PUBLIC COMMENT)

ORDINANCE NO. 2019:02

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS RECREATIONAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$215,000 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 \$204,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Administrator Kneib stated this is for the Captial Bond improvements for new pumps at the municipal pool

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>			√			
<i>Rafeh</i>		√	√			
<i>McBride</i>	√		√			
<i>Taylor</i>						√
<i>Killion</i>			√			

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

2019:96 RESOLUTION ACKNOWLEDGING AWARD OF CONTRACT TO CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P., FOR SOLID WASTE DISPOSAL, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS

WHEREAS, the Township of Pennsauken is a participating member of the Camden County Cooperative for Solid Waste Disposal; and

WHEREAS, Camden County is the lead agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS; and

WHEREAS, Camden County solicited and received bids for Disposal of Solid Waste for Camden County, various Camden County Agencies and various Camden County Municipalities on December 14, 2018; and

WHEREAS, Camden County Energy Recovery Associates, LP, the sole bidder complied with the specifications and bid the base rate of \$78.00 per ton for the term of one year commencing on or about February 1, 2019 through December 31, 2019 with four (4) one-year options, said options to be exercised at the sole discretion of the County; and

WHEREAS, Camden County Energy Recovery Associates, LP has extended pricing to both Camden County and to the members of the Camden County Cooperative Purchasing Members; and

WHEREAS, funding for this purpose shall not exceed the maximum budgeted line item for solid waste disposal in the Township of Pennsauken's 2019 temporary and/or permanent budgets;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, that the award of the contract to Camden County Energy Recovery Associates, LP in accordance with the terms set forth for the above is hereby acknowledged and the Mayor/Administrator are hereby authorized to execute such documents and contracts as may be necessary to carry out the award of the contract and/or participation in the cooperative.

BE IT FURTHER RESOLVED, that the four (4) one-year options shall be exercised at the sole discretion of the County.

Administrator Kneib commented this is for Shared Services

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>	√		√			
<i>Rafeh</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>						√
<i>Killion</i>			√			

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

2019:97 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Mary Queen of All Saints)

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 and is hereby authorized to waive the Township fees associated with said license:

** Name: Mary Queen of All Saints
Address: 4824 Camden Ave. Pennsauken, NJ
Where Event Is Being Held: 4851 Camden Ave.
Date of Event: March 2, 2019
Township License #: R19.01 (Baskets)
State Registration ID # 384-1-38498

** Name: Mary Queen of All Saints
Address: 4824 Camden Ave. Pennsauken, NJ
Where Event Is Being Held: 4851 Camden Ave.
Date of Event: March 2, 2019
Township License #: R19. 02 (50/50)
State Registration ID # 384-1-38498

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).

2019:98 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Big Brothers/Big Sisters)

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 and is hereby authorized to waive the Township fees associated with said license:

** Name: Big Brothers Big Sisters
Address: 123 S. Broad Street, Suite 1050, Philadelphia, PA
Where Event Is Being Held: Double Nickel Brewing -1585 NJ-73
Date of Event: February 20, 2019
Township License #: R19.03 (Baskets)
State Registration ID # 758-5-41298

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).

2019:99 RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 2644 MANALL AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #96904 dated January 18, 2018 located at 2644 Manall Avenue; and

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 excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$400.00 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 \$400.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078 balance of \$100.00 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.

2019:100 RESOLUTION APPOINTING AN ALTERNATE No. 2 MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN (Collette Jones)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment as Alternate No. 2 member for an unexpired term expiring December 31, 2019.

COLLETTE JONES

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Collette Jones.

2019:101 RESOLUTION APPOINTING CROSSING GUARD (S)-(Janice Shea)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following have been appointed as stand by Crossing Guard(s):

Janice Shea
7481 Collins Ave
Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police, and Department of Human Resources.

2019:102 RESOLUTION APPOINTING CROSSING GUARD (S)-(Rosalie Zane)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following have been appointed as stand by Crossing Guard(s):

Rosalie Zane
5714 Cedar Ave
Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police, and Department of Human Resources.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>			√			
<i>Rafeh</i>		√	√			
<i>McBride</i>	√		√			
<i>Taylor</i>						√
<i>Killion</i>			√			

CONFERENCE /ITEMS OF DISCUSSION-

Discussion of 7300 Rt. 130- Industrial Park

Mayor Killion asked several questions of Economic Development & Zoning representatives of the Township and read a letter from the Code Enforcement Office concerning 7300 Business Park located at 7300 Rt. #130. He commented about unit #18 specifically with engines being revved and the selling of used cars without a license. Mayor Killion continued with the Township continuing to receive emails about trash and excessive noise.

Mr. Cardwell stated that Code Enforcement went with a representative from DMV who told them to cease and desist because of no license to sell used autos

Mayor Killion asked if the owner was present

He was not, Mr. Richard Shore of Flowertown, PA stated he was the property manager and that the owner is in New York; he is at the property about once a week but not before 7 am or after 7 pm. When asked he commented that he had no knowledge of sales but that there was a number of exclusive issues. He also commented that he had previously spoken to the tenants about the noise.

Mayor Killion commented that not enough is being done to be good neighbors with the residents at this location. Mayor Killion stated that it needs to be corrected ASAP and that he wanted the Zoning Officer, Code Enforcement, Fire, Police and Economic Development there in the morning writing ticket or violations everyday there after until it is corrected. Specifically he wanted from the Police parked cars without tags vin #'s checked and those without tags towed; from the Zoning Officer each unit checked for zoning and what type of business and business name for each unit; Fire Department any fire violations; Code Enforcement any and all violations.; these reports are to be written and turned over to the Administrator. :“Any business that can’t respect the residents may be disrespecting other ordinances also”

Mr. John Perese commented that the car noise hasn’t happened in a while but there is a lot of load banging enough to jolt you up out of a deep sleep. Not sure but it could be trash pick-up.

Mr. Shore commented that each unit is responsible for their own trash removal.

Mayor Killion reiterated that Pennsauken tries to be business friendly but its first commitment is to the neighbors and reminded Mr. Shore they would be there in the morning.

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

Township Clerk Padalino stated reports were received from the Tax Office only.

Committeewoman Rafeh moved a motion to accept the Tax Collector's report
Committeewoman McBride seconded the motion
A 4/0 affirmative voice vote was recorded

Mayor's Appointment:

The Township Clerk read the following appointment;

Appointing a Class IV Alternate # 2 Member to the Planning Board (**Shakir Ali**)

PUBLIC COMMENT

Mayor Killion opened the floor to the public for comment

Ellyn McMullen of Palace Court questioned the AirBandB's people who rent their homes if they will be considered landlords? The state now charges them as hotels.

Mayor Killion commented that it is currently being reviewed

No others wished to comment

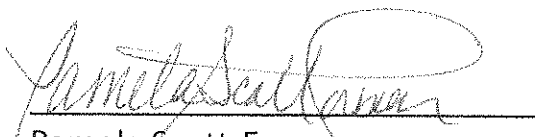
Committeewoman Rafeh moved a motion to close the floor to public comment
Committeeman DiBattista seconded the motion
A 4/0 affirmative voice vote was recorded

ADJOURNMENT

Committeeman DiBattista moved a motion to adjourn comment
Committeewoman Rafeh seconded the motion
A 4/0 affirmative voice vote was recorded

Meeting adjourned at 6:10 pm

Respectfully submitted,



Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: FEBRUARY 7, 2019