

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 26, 2018 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, September 26, 2018 in the Public Meeting room of the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor Killion called the meeting to order at 5:35 pm, the roll was recorded as such:

Present: Committeeman Rick Taylor, Committeeman Bill Orth, Deputy Mayor Betsy McBride and Mayor Killion.

Committeeman John Figueroa was absent.

Also present were Township Administrator John Kneib, and Township Clerk Gene Padalino. Lou Meloni sat in as Municipal attorney.

Roll call was followed by the Pledge to the Flag and 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-

Meeting-August 22, 2018

Motion to Approve: Orth Second: Taylor Aye: All Aye in Voice Vote None Opposed

PROCLAMATIONS-JUNIOR POLICE ACADEMY CADET PROCLAMATIONS

Presentation from the Acting Chief of Police John Nettleton and the Police Academy Graduates from the One Week Academy.

BIDS OPENED-None

ORDINANCES-NONE

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

2018:297

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 BUDGET (Click It or Tick It 2018)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$5,500.00 from the "Click it or Ticket 2018" Mobilization Grant Program and wishes to amend its 2018 Budget to include the full

amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget

of the year 2018 in the sum of\$5,500.00

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

“Click it or Ticket 2018” Grant

Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of.....\$5,500.00

(FIVE THOUSAND FIVE HUNDRED DOLLARS)

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

“Click it or Ticket 2018” Grant

Police – Salaries and Wages.....\$5,500.00

Ellyn McMullin asks where the money comes from.

Administrator Kneib stated that the money would come from the State.

Motion To Adopt: Orth Second: Taylor

Roll Call Vote:

Figueroa: Absent Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTION ADOPTED

2018:298

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 BUDGET (2018 Distracted Driving Crackdown Grant)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive from the New Jersey Division of Highway Traffic Safety a 2018 Distracted Driving Crackdown Grant in the amount of \$6,600.00 and wishes to amend its 2018 Budget to include the entire amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of\$6,600.00

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

2018 Distracted Driving Crackdown Grant

Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of.....\$6,600.00

(SIX THOUSAND SIX HUNDRED DOLLARS)

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

2018 Distracted Driving Crackdown Grant

Police – Salaries and Wages..... \$6,600.00

Motion To Adopt: Orth Second: McBride

Roll Call Vote:

Figueroa: Absent Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTION ADOPTED

2018:299

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 BUDGET (FY19 Governor’s Council on Alcoholism and Drug Abuse)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$28,157.16 from the FY19 Governor’s Council on Alcoholism and Drug Abuse Grant Program and wishes to amend its 2018 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of\$28,157.16

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

FY19 Governor’s Council on Alcoholism and Drug Abuse

pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$28,157.16

(TWENTY-EIGHT THOUSAND ONE HUNDRED FIFTY-SEVEN DOLLARS AND SIXTEEN CENTS)

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

FY19 Governor’s Council on Alcoholism and Drug Abuse

Other Expenses.....\$28,157.16

Motion To Adopt: McBride Second : Orth

Roll Call Vote:

Figueroa: Absent Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTION ADOPTED

2018:300

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 BUDGET (U.S.D.O.J. FY 2018 Edward Bryne Memorial Justice Assistance Grant)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive a \$10,680.00 grant from the United States Department of Justice from the FY 2018 Edward Bryne Memorial Justice Assistance Grant (JAG) program and wishes to amend its 2018 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township Of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of\$10,680.00

which is now available as a revenue from:

- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - U.S.D.O.J. FY 2018 Edward Bryne Memorial Justice Assistance Grant pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$10,680.00 (TEN THOUSAND SIX HUNDRED EIGHTY DOLLARS) be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - U.S.D.O.J. FY 2018 Edward Bryne Memorial Justice Assistance Grant
 - Police--Other Expenses.....\$10,680.00

Motion To Adopt: Orth Second: Taylor
Roll Call Vote:
Figueroa: Absent Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTION ADOPTED

2018:301

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 SOLID WASTE COLLECTION DISTRICT BUDGET (Clean Communities Program)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received \$63,843.09 from the 2018

Clean Communities Program and wishes to amend its 2018 Solid Waste Collection District Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division

of Local Government Services to approve the insertion of an item of revenue in the Solid Waste Collection District Budget of the year 2018 in the sum of\$63,843.09 which is now available as a revenue from:

- Revenues from Solid Waste Collection District
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations: Clean Communities Program

BE IT FURTHER RESOLVED, that the like sum of.....\$63,843.09 (SIXTY-THREE THOUSAND EIGHT HUNDRED FORTY-THREE DOLLARS AND NINE CENTS)

be and the same is hereby appropriated under the caption of:

- Appropriations for Solid Waste Collection District Operation:
- Public and Private Programs Off-Set by Revenues:
- Clean Communities Program
- Garbage District ---Other Expenses.....\$63,843.09

Motion To Adopt: Orth Second: Taylor

Roll Call Vote:

Figueroa: Absent Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTION ADOPTED

2018:302

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 SOLID WASTE COLLECTION DISTRICT BUDGET (Tonnage Grant)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received \$64,866.82 from the 2017 NJDEP Recycling Tonnage Grant Program and wishes to amend its 2018 Solid Waste Collection District Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Solid Waste Collection District Budget of the year 2018 in the sum of\$64,866.82

which is now available as a revenue from:

- Revenues from Solid Waste Collection District
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations: 2017 NJDEP Recycling Tonnage Grant Program

BE IT FURTHER RESOLVED, that the like sum of.....\$64,866.82 (SIXTY-FOUR THOUSAND EIGHT HUNDRED SIXTY-SIX DOLLARS AND EIGHTY-TWO CENTS)

be and the same is hereby appropriated under the caption of:

Appropriations for Solid Waste Collection District Operation:

Public and Private Programs Off-Set by Revenues:

2017 NJDEP Recycling Tonnage Grant Program

Garbage District ---Other Expenses.....\$64,866.82

Motion To Adopt: Orth Second: Taylor

Roll Call Vote:

Figueroa: Absent Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTION ADOPTED

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

2018:303

RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF PENNSAUKEN (**Dennis Cowgill**)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that it hereby appoints **Dennis Cowgill** as the Emergency Management Coordinator for the Township of Pennsauken for a three (3) year term.

BE IT RESOLVED, that the appointment will be effective **October 1, 2018 and expire September 30, 2021.** **BE IT FURTHER RESOLVED**, that a certified copy of this resolution will be forwarded by the Township Clerk to the Director of Public Safety, Dennis Cowgill, the Camden County Office of Emergency Management and CFO Ronald Crane.

2018:304

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 0427-33-013-009 FROM WHITEHALL INVESTMENTS, LLC. TO PENNSAUKEN LIQUOR LICENSE, LLC

WHEREAS, Pennsauken Liquor License, LLC (the "Applicant") has applied for a Person-to-Person transfer of Plenary Retail Consumption License 0427-33-013-009 now held by Whitehall Investments, LLC; 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 checks have been completed by the Pennsauken Police Department for the principal of the transferee, Pennsauken Liquor License, LLC; 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 -013-009 Pennsauken Liquor License, LLC be transferred with in pocket status.

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

2018:305

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO ADOPT THE YEAR 40 (FY 2018/19) COMMUNITY DEVELOPMENT GRANT AGREEMENT (Reconstruction of Camden Avenue from 44th Street to 47th Street, 43rd Street from Camden Avenue to Westfield Avenue, 48th Street from Camden Avenue to Westfield Avenue, and Jackson Avenue from 42nd Street to 46th Street.)

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 40th Year Program (FY 2018/19); 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 40th Year Program (FY 2018/19) 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.

2018:306

RESOLUTION APPROVING THE REFUND OF \$369.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2356 CORBETT ROAD, PENNSAUKEN, NJ 08109

WHEREAS, Vivint Solar Developer, LLC, Attention: AR Department, 1800 W. Ashton Boulevard, Lehi, UT 84043, paid for a UCC Permit for 2356 Corbett Road, Pennsauken, NJ 08109 in the amount of \$462.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 2356 Corbett Road, Pennsauken, NJ 08109 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$369.60 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 \$369.60 is returned to Vivint Solar Developer LLC, Attention: AR Department, 1800 W. Ashton Boulevard, Lehi, UT 08043.

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

2018:307

RESOLUTION APPROVING THE REFUND OF \$222.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5742 WHITMAN TERRACE, PENNSAUKEN, NJ 08109

WHEREAS, Vivint Solar Developer, LLC, Attention: AR Department, 1800 W. Ashton Boulevard, Lehi, UT 84043,

paid for a UCC Permit for 5742 Whitman Terrace, Pennsauken, NJ 08109 in the amount of \$278.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 5742 Whitman Terrace, Pennsauken, NJ 08109 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$222.40 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 \$222.40 is returned to Vivint Solar Developer LLC, Attention: AR Department, 1800 W. Ashton Boulevard, Lehi, UT 08043.

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

2018:308

RESOLUTION APPROVING THE REFUND OF \$202.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1701 47TH STREET, PENNSAUKEN, NJ 08109

WHEREAS, Vivint Solar Developer, LLC, Attention: AR Department, 1800 W. Ashton Boulevard, Lehi, UT 84043, paid for a UCC Permit for 1701 47th Street, Pennsauken, NJ 08110 in the amount of \$253.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 1701 47th Street, Pennsauken, NJ 08109 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$202.40 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 \$202.40 is returned to Vivint Solar Developer LLC, Attention: AR Department, 1800 W. Ashton Boulevard, Lehi, UT 08043.

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

Motion To Adopt: Orth Second: McBride

Roll Call Vote:

Figueroa: Abseny Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

MOTION CARRIED: RESOLUTIONS ADOPTED

CONFERENCE /ITEMS OF DISCUSSION- None

AGENDA ITEMS -

UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: None

NEW BUSINESS/ORDINANCES ON FIRST READING: None

RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

PAYMENT OF BILLS-

Budgeted (August)	\$	1,447,047.18
Statutory Expenditures (August)	\$	91,350.36
Section 8 (August)	\$	49,324.29

Motion: Orth Second: Taylor

Roll Call Vote:

Figueroa: Ab Orth: Aye Taylor: Aye McBride: Aye Killion: Aye

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

The Township Clerk stated that there was a report from the Tax Collector.

Motion: Taylor Second: Orth Aye: All Aye in Voice Vote Opposed: None

PUBLIC COMMENT

Sabrina Winkler asked about handicapped access at the end of streets and why some streets have them and some do not.

Mayor Killion said that we would have to speak to township engineer.

Motion to Close: Taylor Second: Orth Aye: All Aye in Voice Vote Opposed: None

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

ADJOURNMENT

Motion: Taylor Second: Orth Aye: All Aye in Voice Vote Opposed: None

The Township Committee Meeting adjourned at 6:08pm

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED:OCTOBER 25, 2018