



TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING MINUTES
FEBRUARY 21, 2018

A Meeting of the Pennsauken Township Committee was held on Monday, February 21, 2018 in the caucus 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 and Mayor Killion.

ABSENT: Deputy Mayor McBride

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman, Attorney Linda Galella of Parker McCay, Terry Carr and Larry Cardwell of Economic Development

Roll call was followed by the Pledge to the Flag followed by a moment of silence with special emphasis for the victims and their families of Marjory Stoneman Douglas High School in Parkland, FL

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-February 7, 2018

Committeeman Figueroa moved a motion to accept the minutes on the agenda
Committeeman Taylor seconded the motion
An affirmative 4/0 Voice vote was recorded

ORDINANCES- First Reading – No Public Comment

ORDINANCE NO 2018: 02 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$4,133,892 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 \$2,422,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

2018:102 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF WORD SYSTEMS, INC., TO FURNISH AN iRECORD ® RECORDING SYSTEM FOR THE POLICE DEPARTMENT

WHEREAS, the Pennsauken Police Department operates recording systems and content management systems to aid in police department operations; and

WHEREAS, the Department needs to upgrade its current system; and

WHEREAS, inclusion of details of the program in a public document would minimize the effectiveness of the purchase and activities of the Police Department; and

WHEREAS, the Police Department currently uses the iRecord Software and Hardware products; and

WHEREAS, upgrade to the next generation product would allow the Department to maintain and migrate all of the existing data to the new platform; and

WHEREAS, Word Systems, Inc. of Indianapolis, Indiana is the only certified and authorized dealer of this product in the State of New Jersey; and

WHEREAS, the value of this contract is below the bid threshold but would typically require the Township to solicit multiple quotes; and

WHEREAS, N.J.A.C. 5:34-9.1 permits the use of proprietary products upon the acceptance of a certification by the Chief Financial Officer as to why additional quotation cannot be obtained; and

WHEREAS, the Police Department has provided and the Chief Financial Officer has accepted such a certification;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Proposal of Word Systems, Inc. of Indianapolis, Indiana, attached hereto as Exhibit A, is hereby authorized and approved for execution by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the contents of the proposal shall remain confidential as a security and investigative tool of the Police Department.

Administrator Kneib stated this is a software and hardware component for the police department.

No public wished to comment

<i>Figueroa</i>	√		√			
<i>Orth</i>			√			
<i>Taylor</i>		√	√			
<i>McBride</i>						√
<i>Killion</i>			√			

WHEREAS, The Township of Pennsauken through the Public Bidding process had purchase two fire apparatus from Pierce Manufacturing Inc., more specifically two Pierce Saber triple combination pumpers, Pumper Number 1 26401-01/ vin number 4P1CS01A5DA013798, and Pumper Number 2 26401-02 / vin number 4P1CS01A1DA013815, on February 12, 2013; and

WHEREAS, During the customary use and operation of the vehicles, the Township has experienced difficulties with apparatus as to make them unusable for the purpose of fighting fires; and

WHEREAS, As a result thereof the Township pursued a NJ Lemon Law Claim on July 26, 2016 and a second Claim on October 26, 2017 against Pierce Manufacturing Inc. asserting that the vehicles were defective; and

WHEREAS, the parties through their authorized representatives, in an effort to resolve this dispute and to avoid costly litigation have recommended an agreement whereby the Township would return the apparatus previously purchased and receive a credit towards the purchase of two new Enforcer Pumpers, in accordance the terms and conditions set forth in the letter from Pierce Manufacturing Inc., dated February 7, 2018, attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED, that the recommendation to resolve the disputed between the Township of Pennsauken and Pierce Manufacturing Inc., based on the terms and conditions set forth in the letter from Pierce Manufacturing Inc., attached hereto and incorporated herein is accepted and ratified; and

BE IT FURTHER RESOLVED, that the Township Administrator and any other necessary Township official are authorized and directed to execute all documents necessary to implement this dispute resolution.

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

Administrator	John Kneib
CFO	Ron Crane
Fire Chief	Joe Palumbo
Purchasing	Adrian Casey
Vendor	Pierce Manufacturing, In.

Mr. Kneib explained this is to replace the 2 Fire pumpers we have had problems with since inception and that the 2 new ones will be delivered sometime in October

No public wished to comment

<i>Figueroa</i>	√		√		
<i>Orth</i>			√		
<i>Taylor</i>		√	√		
<i>McBride</i>					√
<i>Killion</i>			√		

OF PENNSAUKEN AN IN REM FORECLOSURE LIST. THIS LIST INCLUDES SCHEDULE NUMBERS ONE THROUGH FIFTY-FIVE.

WHEREAS, PURSUANT TO THE PROVISIONS OF THE IN REM FORECLOSURE ACT (1948), N.J.S.A. 54:5-104.29 ET SEQ., AS AMENDED AND SUPPLEMENTED, PROVIDES IN PERTINENT PART THAT THE GOVERNING BODY MAY BY RESOLUTION, FORECLOSE ANY OF THE TAX SALE CERTIFICATES HELD BY IT,

BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN AND THE STATE OF NEW JERSEY THAT PARKER McCAY P.A., 9000 MIDLANTIC DRIVE, SUITE 300 MOUNT LAUREL, NEW JERSEY 08054 IS HEREBY AUTHORIZED TO FORECLOSE THE FOLLOWING SIX PROPERTIES SCHEDULE NUMBER TWENTY-SEVEN, 9215 COLLINS AVENUE; SCHEDULE NUMBER THIRTY, 3437 HADDONFIELD ROAD; SCHEDULE NUMBER THIRTY-ONE, 8432 PARK AVENUE; SCHEDULE NUMBER THIRTY-TWO, 8500 PARK AVENUE; SCHEDULE NUMBER THIRTY-THREE, 8504 PARK AVENUE; AND SCHEDULE NUMBER THIRTY-SEVEN, 7360 MAPLE AVENUE; IN THE IN REM FORECLOSURE LIST, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF.

BE IT FURTHER RESOLVED, RESOLUTION NO. 2017:227, RESOLUTION AUTHORIZING THE TAX OFFICE SOLICITOR TO FORECLOSE CERTAIN PROPERTIES FOR DELINQUENT PROPERTY TAXES IN THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY; AND RESOLUTION NO. 2018:84, RESOLUTION AUTHORIZING THE TOWNSHIP SOLICITOR TO FORECLOSE ON SIX (6) PROPERTIES THROUGH AN IN REM FORECLOSURE PROCEEDING; ARE RESCINDED.

BE IT FURTHER RESOLVED, THAT THR TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND CERTIFIED COPIES OF THIS RESOLUTION TO THE TOWNSHIP TAX COLLECTOR, LOUIS R. MELONI, ESQUIRE, AND ELIZABETH M. GARCIA, ESQUIRE.

Mr. Kneib explained this is for six (6) properties with liens due to the Township

Ms. Joanne Young of Park Avenue questions if it has been decided what will be done with those homes and if they are rehab able

Mr. Kneib replied yes, the Township is not in the Real Estate business nor does it want to be.

<i>Figueroa</i>	√		√			
<i>Orth</i>			√			
<i>Taylor</i>		√	√			
<i>McBride</i>						√
<i>Killion</i>			√			

WHEREAS, the Parties recognize the mutual interests can be furthered through this Memorandum of Understanding and;

WHEREAS, the proper and respective Township of Pennsauken and Audubon Park Volunteer Fire Company 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 Audubon Park Volunteer Fire Company; and

Administrator Kneib stated this is an old Crown Vic being sent to Audubon Park for Fire Inspections

No public wished to comment

[REDACTED]						
Figuroa	√		√			
Orth			√			
Taylor		√	√			
McBride						√
Killion			√			

2018:106 RESOLUTION AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING AGREEMENT

WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b)(3), any contracting unit authorized to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, prior to making purchases or contracting for services, the Township shall determine that the use of the Cooperative Purchasing Agreement shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, the Township will verify that the "competitive bidding process: used by the issuing agency has met the fair and open definition of N.J.S.A. 19:44A-20.7 prior to each use; and

WHEREAS, product and service solutions range from, but are not limited to, office supplies to heavy equipment; and

WHEREAS, any purchase made through the NJPA Cooperative Purchasing Agreement will be made with Township Committee approval and all certifications will be completed at that time;

WHEREAS, the availability of Cooperative pricing best serves the needs of the Township and the Purchasing Department recommends utilization of this Cooperative.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the Township of Pennsauken is hereby authorized to enter into a Cooperative with the National Joint Powers Alliance.

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Mayor or his designee is authorized to execute such documents consistent with this Resolution and to take such other action on behalf of the Township in furtherance of this Resolution.

Mr. Kneib stated this will help the Township to get better quotes for heavy equipment.

Vincent Squire of Rogers Avenue questioned if there would be any cost to the Township to be part of this alliance.

<i>Figueroa</i>	✓		✓			
<i>Orth</i>			✓			
<i>Taylor</i>		✓	✓			
<i>McBride</i>						✓
<i>Killion</i>			✓			

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

2018:107 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A 50/50 RAFFLE LICENSE (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 and is hereby authorized to waive the Township fees associated with said license:

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

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

Where Event Is Being Held: Pinsetter Bar & Bowl 7111 Maple Ave. Pennsauken, NJ 08109

Date of Event: March 25, 2018

Figueroa	√		√			
Orth			√			
Taylor		√	√			
McBride						√
Killion			√			

2018:108 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A BASKET RAFFLE LICENSE (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 and is hereby authorized to waive the Township fees associated with said license:

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

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

Where Event Is Being Held: Pinsetter Bar & Bowl 7111 Maple Ave. Pennsauken, NJ 08109

Date of Event: March 25, 2018

Township License #: R18.04 (Basket)

State Registration ID # 137-4-40498

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).

Figueroa	√		√			
Orth			√			
Taylor		√	√			
McBride						√
Killion			√			

2018:109 RESOLUTION APPOINTING PAUL HOYLE AS A REGULAR MEMBER TO THE ZONING BOARD OF ADJUSTMENTS TO COMPLETE AN UNEXPIRED TERM THROUGH DECEMBER 31, 2020

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 Paul Hoyle

<i>Figueroa</i>	√		√			
<i>Orth</i>			√			
<i>Taylor</i>		√	√			
<i>McBride</i>						√
<i>Killion</i>			√			

2018:110 RESOLUTION APPOINTING LOU MORALES TO THE ZONING BOARD OF ADJUSTMENTS AS ALTERNATE #1 TO COMPLETE THE UNEXPIRED TERM THROUGH DECEMBER 31, 2018.

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 an Alternate for a unexpired term commencing on FEBRUARY 22, 2018 and expiring December 31, 2018.

LOU MORALES

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 Lou Morales

<i>Figueroa</i>	√		√			
<i>Orth</i>			√			
<i>Taylor</i>		√	√			
<i>McBride</i>						√
<i>Killion</i>			√			

2018:111 RESOLUTION APPOINTING PATRICK OLIVO TO THE ZONING BOARD OF ADJUSTMENTS AS ALTERNATE #2 TO COMPLETE AN UNEXPIRED TERM THROUGH DECEMBER 31, 2019

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 an Alternate for an unexpired term commencing on

Figueroa	√		√			
Orth			√			
Taylor		√	√			
McBride						√
Killion			√			

CONFERENCE /ITEMS OF DISCUSSION-

Terry Carr and Larry Cardwell of Economic Development presented the following:

Elite Auto – 4200 Strand Ave (between Rt # 38 & Rt # 130). This is for a building addition. The addition was approved by the Redevelopment Committee back in 2013 with the condition that approval was obtained from the DEP.

Mr. Cardwell explained this would increase the work space for the auto repair

Mayor and Committee approved to move forward

Ali Khan – 5921 Westfield Ave (Menchel-McDonald Bldg). The applicant would like to open a takeout restaurant in unit 2 of the building. There would be some inside seating for (12).

Mr. Cardwell stated they would be selling hallal food

Mayor and Committee approved to move forward to the Planning Board

Liberty Terminal

Mr. Adam Zellmer of Greener Design spoke on behalf of Liberty Terminal and explained the clean-up process. He stated that it had taken three (3) years to get to this point. He also commented it will take another Eighteen (18) months for clean-up of Bio fuel. He thanked the Township and Fire department with all their help and commented they would help with the clean-up of the Cove.

Mr. Joe Demarro commented that they have a lot of clean-up still they will be removing and replacing the pipeline; replace the tank bottoms for vapor recovery. They want to see about a rail line for soybean oil and have a crude oil tank to mix with Nigerian crude. They will improve the road and rebuild the farmhouse, boiler and administration building.

Administrator Kneib commented that this land is commercial only with an investment of \$50 -60 Million Dollars. It's been a 3 years for the environmental plan and environmental restriction plan.

Mayor and Committee approved to move forward

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

Committeeman Taylor moved the motion to accept the report of the Liberty Terminal

Mayor Killion replied that Pennsauken is looking at 2 properties like that and within the last week and a half a meeting was held with DEP representatives. There will possibly be a volunteer clean-up day. He commented that Public Works has maintained the property but NJ Transit owns it.

Joan Katric of Cedar Avenue commented about her neighbor and the property having vehicles in the back yard and the eye sore. She commented that she's been complaining for quite some time and stated that as of April 2nd she will not be a resident of Pennsauken any longer.

Mayor Killion commented that he would stop by her home to see the eye sore and requested she leave her telephone number so that he could call prior to his arrival.

Vincent Squire of Rogers Avenue commented that an employee of Pennsauken commented on social media he would run people down with his car.

Mayor Killion asked the Solicitor to look into that claim

Mr. Squire then asked why would the Township allow a Superintendent of schools have someone removed from a public meeting on the Bond Referendum

Mayor Killion replied that would need to be taken up with the School Board.

Michael Astringer of Greenbrier Road asked about properties in foreclosure and if fines on that property have to reach a certain amount before something is done to recoup that money. He also asked if someone is in that situation and they get on the Township's payroll will that money be deducted to repay the Township.

Mayor Killion commented he did not know that answer to the question it's never happen before but it could be looked into.

Diane Johnson of 45th Street asked what kind of traffic the Liberty Terminal brings to River Road and questioned air pollution.

Mayor Killion responded that they commented they would be using rail and pipes through. There will be some trucks but no tankers in and out all day. He also stated they (Liberty) talked about a testing system and that all kinds of alarms would sound if there was any type of leakage.

Mr. Delgado of Camden City also asked if street repair for potholes was in the works for Westfield Avenue.

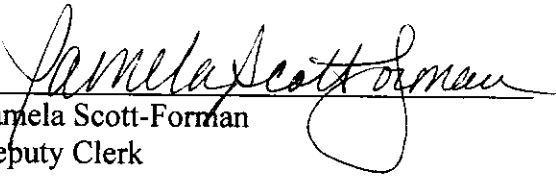
Mayor Killion commented it is a county road and Committeeman Orth replied they were repairing pot holes today all along Westfield Avenue.

There were no others wishing to comment from the public

Committeeman Figueroa seconded the motion
An affirmative 4/0 vote was recorded

The meeting adjourned at 6:07 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

Minutes Approved: FEBRUARY 28, 2018