

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MARCH 2, 2016**

The Meeting of the Pennsauken Township Committee was held on Wednesday, March 2, 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 the roll call which was recorded as such:

PRESENT: Committeeman John Figueroa, Committeeman Killion, Committeewoman Betsy McBride, Deputy Mayor Rick Taylor and Mayor John Kneib

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino and Deputy Clerk Pamela Scott-Forman.

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

Committeeman Killion moved a motion to approve the minutes on the agenda for February 24, 2016

Committeeman Figueroa seconded the motion

The Minutes of February 24, 2016 were approved with an affirmative 5/0 voice vote.

ORDINANCES – FIRST READING (NO PUBLIC COMMENT)

ORDINANCE 2016:02

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 \$3,083,600 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 \$2,714,575; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

The budget will be reviewed with each Committeeperson individually

Committeeman Killion moved the motion on first reading of Ordinance 2016-02

Committeeman Figueroa seconded the motion

Ordinance 2016-02 was approved on first reading with an affirmative roll call vote of 5/0

ORDINANCE NO. 2016:03

ORDINANCE AMENDING ORDINANCE 2015-4 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

Committeeman Killion moved the motion on first reading of Ordinance 2016-02

Deputy Mayor Taylor seconded the motion

Ordinance 2016-02 was approved on first reading with an affirmative roll call vote of 5/0

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

Clerk Padalino read resolutions 2016- 129 thru 131 for consent agenda

RESOLUTION NO. 2016:129

RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(S)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following person, Mary Canzano, has resigned as of 2/25/2016 her post of crossing guard and has returned her equipment, and

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

RESOLUTION NO. 2016:130

RESOLUTION AUTHORIZING REFUND OF FEES FOR DOG LICENSE

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Financial Officer is hereby authorized to refund \$12.00 on Dog tag # 148 (2016) to the following individual listed below because the Township inadvertently received payment for a Service Dog.

Marjorie Showmaker
6937 Cedar Avenue
Pennsauken, NJ 08109

RESOLUTION NO. 2016:131

RESOLUTION AMENDING THE ADDRESS ON A USED CAR LICENSE ISSUED TO SUBARU OF NORTH AMERICA FOR 2016

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken having previously authorized the issuance of a Used Car License to Subaru of North America located at 7041 North Park Drive; and subsequently the licensee wishing to change locations and the new location (7905 Browning Rd, Suite 300, Pennsauken, NJ 08109) being properly zoned for such use

BE IT RESOLVED, that the Township Committee of the Township of Pennsauken hereby amends Resolution No. 2016:124 to change the address to 7905 Browning Rd, Suite 300, Pennsauken, NJ 08109 and subjected to the below conditions as previously;

SUBARU OF NORTH AMERICA

7905 Browning Rd, Suite 300, Pennsauken, NJ 08109

1. The license is issued for the purpose of distributing vehicles to Subaru of America, Inc. and for the sale of vehicles to Subaru of America employees only.
2. There will be no sale of vehicles to the general public.
3. There will be no invitations to the general public to buy used cars from the site
4. There will be no advertising that used cars are sold at the site

BE IT FURTHER RESOLVED, that the Used Car license previously issued for 7041 North Park Drive is hereby revoked to be replaced by a new license reflecting the above address change

There was no one from the public wishing to comment on any of the resolutions on consent agenda

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-

Larry Cardwell presented the following business request within the Redevelopment areas within Pennsauken

Frank Pettite – 7533 South Crescent Blvd. located in the Village Thrift parking lot. This seasonal business operator would like to sell Easter and Mother's Day flowers at this location.

Mayor and Committee approved to move forward

David Parker – 7300 North Crescent Blvd. across from the Penn Queen Diner. If approved this site would replace Guys Brake Service with an auto body repair shop.

Committeewoman McBride questioned the number of bays and where the "waiting" cars would be parked.

Committeeman Killion commented it's a great fit the previous tenant did the same type of work and there is plenty of parking.

Mayor and Committee approved to move forward

Heavenly Nails & Spa – 5000 North Crescent Blvd. this suite is located in the former Thriftway center. This site has housed a nail salon in the past, so the site if approved would maintain the former use.

Mayor Kneib questioned the wording "Spa"

Mr. Cardwell replied she described mani and pedi cures, they consider the pedicures as spa.

Mayor and Committee approved to move forward

Christine Wright – 4917 Westfield Ave. this property is located next to Troy's Place. The perspective tenant would like to open a Boutique selling (new) women's and men's clothing. Ms. Wright currently sells her products online and is looking for a brick and mortar location to support her clientele.

Committeewoman McBride commented that she didn't want anything outside

Mayor and Committee approved to move forward

April Stylez Hair Salon – 6210 Westfield Ave. this property is located across the street from Macaros. This site was Angel's Hair Salon Ms. April Williams would like to continue the same use at this property.

Mr. Cardwell commented this would be a new owner

Mayor and Committee approved to move forward

Freeway Barbershop – 6313 Westfield Ave. located across the street from Halliday's Dance. The applicant would like to repurpose this space that was a hair salon into a barbershop.

Mr. Cardwell informed Committee that this would be 2 doors down from Shear Ambiance Mayor Kneib questioned if they were informed of the other barber shop and the Geographic's Deputy Mayor Taylor commented that Barbers have a following.

Mr. Cardwell replied yes.

Mayor and Committee approved to move forward

Badesha Transport LLC – 405 37th street. This site will be used for truck parking and repair of trucks owned by the trucking transport company.

Committeeman Killion commented this location is close to the river and the poor condition of the road.

Mayor and Committee approved to move forward

Mr. Cardwell thanked Committee for their time.

Mr. Grochowski informed Committee that there was a potential of a rail strike on March 13th which would affect the rail to Atlantic City

Committee was reminded of the following:

AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2016:01

AN ORDINANCE ESTABLISHING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICERS IN THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT (**SECOND READING/PUBLIC HEARING MARCH 23, 2016**)

Clerk Padalino commented the first reading had already taken place.

Mr. Joyce explained the ordinance isn't required but allows the Township to place additional restrictions or non-restrictions on the Class II Officers such as limitations to schools, courts, limited hours.

Mayor Kneib commented that the ordinance does not restrict residency. Class II Officers are very much in demand.

PAYMENT OF BILLS-

Budgeted Items (January)-\$ 264,625.59
Statutory Expenditures (January)-\$ 4,521,744.00
Section 8 Bill List (January)-\$ 48,298.34

Budgeted Items (February)-\$ 11,014,545.13
Statutory Expenditures (February)-\$ 10,149,836.98
Section 8 Bill List (February)-\$ 48,768.22
Rehabilitation (Rehabilitation)- \$ 92.72

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

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

-2015 Annual Tax Collector's Report and 2015 Tax Collector's Report of Uncollectible Taxes and Country Club Revenues to Date

Deputy Mayor Taylor moved the motion to accept the submitted reports

Committeeman Figueroa seconded the motion

The submitted reports were accepted with an affirmative voice vote of 5/0

PUBLIC COMMENT

Elynn McMullen – Palace Court commented that she attended a Environmental Conference in October and left her business cards, she subsequently heard back from them and wanted to know who she should pass the information to. The information pertains to a wellness program within the community and gives points towards the sustainability program. One program has to do with walking.

Mayor Kneib replied the information should be forwarded to Administrator Grochowski.

Diane Johnson – 45th Street asked about the pot holes on Westfield Avenue and if there is anyway the signage on Westfield Avenue could be uniformed for the businesses

Mr. Grochowski replied Westfield Avenue is a County Road, we call and get put on a list. A call will be place tomorrow in reference to Westfield Avenue again.

Mayor Kneib replied to the signage question that we can request it going forward; maybe a specific color scheme

Committeeman Figueroa replied they did have it for awhile

Committeewoman McBride commented that when Westfield Avenue was first rehabbed signage was standard. Mr. Grochowski was asked to look into it.

Committeeman Killion commented that there should be a limitation on Neon Lights

Mr. Joyce commented that it should be in the Development Regulations

Mayor Kneib asked for any other comments from the public, there were none.

Committeeman Killion moved a motion to close the floor to the public for comment
Deputy Mayor Taylor seconded the motion

The motion passed with an affirmative 5/0 voice vote

COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

There were no comments from Committee

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

RESOLUTION NO. 2016:132

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (SHADE TREE)

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 March 2, 2016.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of contracts - N.J.S.A. 10:4-12b (7) ;
 - a. Contracts- Development grant-
3. 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- Shade Tree Commission

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, March 2, 2016.

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

Committee moved into Closed Session at 5:50 pm

Committee returned to open session at 6:43 pm

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

Meeting adjourned at 6:44pm

Respectfully submitted,



Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: MARCH 16, 2016