

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
July 8, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, July 8, 2015 in the Public Meeting Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM.

On roll call were;

Committeeman Jack Killion
Committeeman John Kneib
Committeewoman Betsy McBride
Deputy Mayor John Figueroa
Mayor Rick Taylor

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

There was the Pledge To The Flag And Moment Of Silence.

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

APPROVAL OF MINUTES-

Closed Session-April 15, 2015
Meeting-May 27, 2015
Meeting- June 3, 2015

Motion to Approve Kneib Second: McBride All Aye on Voice
Vote, None Opposed.

MOTION CARRIED: MINUTES APPROVED

PROCLAMATIONS-None

BIDS: 2015 or newer Dump Truck w/ Snow Plow and Spreader opened June 25, 2015 at 10:30 am BID Packet # 15-14

Motion: Kneib Second: McBride All Aye on Voice
Vote, None Opposed.

ORDINANCES -None

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

2015:202

RESOLUTION DIRECTING AND AUTHORIZING PLANNING BOARD REEXAMINATION OF THE WHEREAS, the Planning Board of the Township of Pennsauken has been organized in accordance with N.J.S.A. 40:55D-23 et seq., and;
WHEREAS, the Planning Board has the statutory power to prepare a Master Plan, pursuant to N.J.S.A. 40:55D-28; and

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WHEREAS, pursuant to N.J.S.A. 40:55D-89 (the New Jersey Municipal Land Use Law) ("MLU"), the Township Committee of the Township of Pennsauken is required, at least once every ten (10) years, to provide for a general reexamination of its master plan and development regulations by the Planning Board, the results of which are to be documented in a report prepared and adopted by the Planning Board; and **WHEREAS**, such reexamination of the master plan is required to maintain the presumption of validity for municipal land use policies and ordinances, and is an ongoing and participatory function of local government; and

WHEREAS, in accordance with MLU said reexamination report shall state:

- a. The major problems and objectives relating to land development in the municipality at the time of the adoption of the last reexamination report.
- b. The extent to which such problems and objectives have been reduced or have increased subsequent to such date.
- c. The extent to which there have been significant changes in the assumptions, policies and objectives forming the basis for the master plan or development regulations as last revised, with particular regard to the density and distribution of population and land uses, housing conditions, circulation, conservation of natural resources, energy conservation, collection, disposition, and recycling of designated recyclable materials, and changes in State, county and municipal policies and objectives.
- d. The specific changes recommended for the master plan or development regulations, if any, including underlying objectives, policies and standards, or whether a new plan or regulations should be prepared.
- e. The recommendations of the planning board concerning the incorporation of redevelopment plans adopted pursuant to the "Local Redevelopment and Housing Law," P.L.1992, c. 79 (C.40A:12A-1 et al.) into the land use plan element of the municipal master plan, and recommended changes, if any, in the local development regulations necessary to effectuate the redevelopment plans of the municipality; and

WHEREAS, it has been 17 years since the last reexamination of the Township's Master Plan, and a reexamination is appropriate at this time to address substantial changes in development trends and real estate market conditions, new redevelopment plans and amendments, among other things; and

WHEREAS, it is also appropriate to review and update the individual elements of the Master Plan at this time, including but not limited to the Transportation Element, Open Space and Recreation Element and Housing Element and Fair Share Plan components of the Master Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken directs and authorizes the Planning Board of the Township of Pennsauken to undertake a general reexamination of the Township's Master Plan, pursuant to and in accordance with N.J.S.A. 40:55D-89.

Lonnie Monaco asked what is the time frame for completion master plan?

Administrator Grochowski said that it could be a year and it is a reexamination of the master plan.

Motion To Adopt:McBride Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

2015:203

RESOLUTION ACCEPTING THE 2014 MUNICIPAL AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made annual of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 2014 has been filed by a Registered Municipal Accountant with the Clerk of the Township Committee pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and, specifically, the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30 – 6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with; at least, the minimum requirements of the Local Finance Board of the State of New Jersey; as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

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WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 to wit; R.S.52:27BB-52 "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office".

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken hereby states that it has complied with N.J.A.C. 5:30 – 6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify that this is a true copy of the resolution passed at the meeting held on July 8, 2015.

Motion To Adopt:McBride Second:Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

2015:204

RESOLUTION FOR THE AWARD OF ONE (1) NEW AND UNUSED 2015 DUMP TRUCK WITH PLOW AND SPREADER

WHEREAS, the Public Works Department is in need of one (1) new and unused 2015 Dump Truck with plow and spreader;

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Township advertised for bids in the Retrospect on June 12, 2015; and

WHEREAS, the Township received one (1) bid in response to said solicitation and opened the submissions on June 25, 2015; and

WHEREAS, Hunter Truck Sales & Service, with a business address of 480 Pittsburgh Road, Butler, PA 16002 was the lowest bid of \$155,897.00 per dump truck,

WHEREAS, after review and evaluation of the bid submitted by Hunter Truck Sales & Service they have been deemed as being the lowest responsive and responsible bidder; and

WHEREAS, the contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq., subject to Certificate of Availability of Funds issued by the Township's Chief Financial Officer; and

NOW, THEREFORE BE IT RESOLVED the Township Committee of the Township of Pennsauken, County of Camden, be and is hereby awarded in an amount of \$155,897.00 to: Hunter Truck Sales & Service, 480 Pittsburgh Road, Butler, PA 16002, subject to the execution of a contract satisfactory in form and substance to the Township's Solicitor.

BE IT FURTHER RESOLVED that upon the issuance of the Township Solicitor's statement of approval of the contract that the Mayor, Township Administrator and/or Township Clerk be and the same are hereby authorized to execute said contract in accordance with the bid submitted and in accordance with the laws of the State of New Jersey.

Mr. Grochowski said this is a 7 yarder and the cost is \$155, 897. However, we are short on this.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

2015:205

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR POLICE UNIFORMS BID PACKET # 15-12

BE IT RESOLVED BY the Township of Pennsauken of the Township of Pennsauken in the County of Camden and State of New Jersey that bids were read and received on Thursday, June 18, 2015 at 10:30 a.m.

BE IT FURTHER RESOLVED, that after review and evaluation Lawmen Supply Company of NE, 7115 Airport Highway, Pennsauken, NJ 08109 with unit prices for various police uniforms and equipment is hereby accepted as the lowest responsible bid. (see attached pricing)

The Township Administrator is hereby authorized to execute the necessary documents for purchase of uniforms and equipment.

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

Administrator
CFO
Chief of Police
Purchasing
Vendor

Ed Grochowski
Ron Crane
John Coffey
Adrian Casey
Lawmen Supply Company of NJ

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

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

2015:206

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016
(MAJAC, INC.T/A CANAL'S DISCOUNT LIQUOR)

THEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE -

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE

0427-32-016-003 MAJAC, INC.

T/A CANAL'S DISCOUNT LIQUOR
5360 RT.38

2015:207

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016
(JAI AMBE CORP. T/A MODERN LIQUORS)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL DISTRIBUTION LICENSE

0427-44-026-006 JAI AMBE CORP.

T/A MODERN LIQUORS
3937 FEDERAL ST

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2015:208

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016
(RBB ENTERPRISES, INC T/A: PINSETTER BAR & BOWL)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS

0427-33-035-005 RBB ENTERPRISES, INC
T/A: PINSETTER BAR & BOWL
PREMISES ADDRESS: 7111 MAPLE AVE

CONDITION IMPOSED: No Live Entertainment as per Resolution 2007:194

- (1) No Sound Equipment of any kind or at anytime on the outside deck
- (2) No serving of food or alcohol after 10:00 pm on the outside deck
- (3) No table or chair seating outside after 11:00 pm on the outside deck

2015:209

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016
(LA PRENZA, LLC T/A TORTILLA PRESS)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS

0427-33-034-012 LA PRENZA, LLC
T/A TORTILLA PRESS
7714-16 MAPLE AVE.

CONDITION IMPOSED: Limited Live Entertainment is permitted specifically a guitarist and occasional accompany (no more than a duo) playing classical; Spanish or Mexican music (see Resolution 2007:337)

2015:210

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016
(BRIDLE CORP T/A BRYSON'S PUB)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-018-004 BRIDLE CORP

T/A BRYSON'S PUB

3402 COVE ROAD

2015:211

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (COOK LIQUORS T/A FRIENDLY WINE AND SPIRITS)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL DISTRIBUTION LICENSE

0427-44-029-006 FRIENDLY WINE & SPIRITS

COOK'S LIQUORS

6540 RT. 130

2015:212

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAT 2015-2016 (PENN QUEEN T/A PENN QUEEN DINER, INC)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-030-003 PENN QUEEN DINER, INC.

T/A PENN QUEEN DINER

7349 RT. 130

2015:213

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016
(LIQUOR KING T/A MAANSHA, INC)

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WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL DISTRIBUTION LICENSE

0427-44-041-015 MAANSHA, INC.

T/A LIQUOR KING

4950 RT. 70 EAST

2015:214

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (ROGER WILCO LIQUOR STORE T/A ASHBURN CORP.)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSES -

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE

0427-32-003-008 ASHBURN CORP.

T/A ROGER WILCO LIQUOR

RT. 73 & HYLTON ROAD

2015:215

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (OLD ENGLISH PUB LLC) INACTIVE

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN:
AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE -

PLENARY RETAIL CONSUMPTION LICENSE INACTIVE

0427-33-011-002 OLD ENGLISH PUB LLC

2015:216

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RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD (Stephanie Alves)

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 has resigned as of 06/15/2015 his/her post of crossing guard and has not returned his/her equipment.

STEPHANIE ALVES

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.

Motion To Adopt:Killion Second:McBride

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTIONS ADOPTED

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

2015:217

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SALE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN

Notice is hereby give that the Township of Pennsauken has authorized exposure to sale of certain Township owned property whereas, N.J.S.A. 40a:12-13 authorizes the sale of real property not needed for public use; and

WHEREAS, the Governing Body of the Township of Pennsauken has determined that Block 4510, Lot 25, Block 4510, Lot 26 and Block 4510, Lot 27 are not necessary for public use and that said property would be of better value to the Township as a privately owned tax property and;

WHEREAS, the Governing Body of the Township of Pennsauken has further determined that the minimum fair market value for said lots is \$2,500 each ;

NOW, THEREFORE BE IT RESOLVED that Block 4510, Lot 25, Block 4510, Lot 26 and Block 4510, Lot 27 be sold to the highest bidder on Tuesday, July 28, 2015 at 10:30 AM at Pennsauken Municipal Building 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110, pursuant to N.J.S.A. 40A:12-13, and

BE IT FURTHER RESOLVED, that the minimum price for said lots shall be \$2,500 each; and

BE IT FURTHER RESOLVED, as follows;

1. Said lots shall be used only for a use permitted in the zone.
2. Said lots are being sold with the condition that the municipality is issuing no representations or warranties as the permissibility or advisability of building.
3. The Township reserves the right at any time prior to confirmation of the sale made hereunder to reject any and all bids.
4. In addition to the bid amount, the successful bidder shall pay the cost of legal and engineering fees; ad services for the preparation of the necessary ordinances, notices, deeds, maps, descriptions and costs of advertisement. These costs shall be paid in addition to the prices bid at the time of transfer of title.
5. A bargain and sale deed will be the document of conveyance and no warranties or representations as to title are made by the Township of Pennsauken. If, however, the township is unable to convey marketable title, any deposit monies received a pursuant to the bidding will be returned.
6. The confirmation of the sale by the governing body shall be a complete acceptance of the bid and, thereafter, within 60 days from said confirmation, settlement must be completed. In the event of default by the successful bidder to complete within the time allowed, the down payment shall be forfeited.
7. The successful bidder, at the conclusion of the sale shall be required to pay 20 percent of the bid, in cash, certified check, or other acceptable check or instrument as down payment.
8. Said sale and conveyance shall be subject to all covenants, conditions, easements and restrictions whether of record or not, as well as subject to all existing municipal rules, regulations and ordinances, including the zoning ordinance and amendments thereto of the Township. The sale shall in no way bind the Township of Pennsauken to provide access to or improve presently existing accesses, whether there be public roads or not, nor is there any representation, in fact, that accesses do exist to the parcel named herein.
9. In the event the successful bidder shall fail to pay the balance as herein provided, the payment made at the time of sale shall be retained by the Township as liquidated damages for the non-performance of said bidder.
10. No representation is made by the Township of Pennsauken as to the marketability of, or insurability of title to said parcel. In the event that the title of the Township of

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Pennsauken to said parcel or portion thereof is not marketable or insurable at regular rates by a reputable title insurance company licensed to do business in the State of New Jersey, the successful bidder's sole remedy shall be the right to demand the return of any deposit paid to the Township of Pennsauken.

11. At least 15 days prior to the date of settlement, the successful bidder will provide the Township attorney with the following:
(a) Preliminary report of title with legal description; and (b) Current survey
12. The Township solicitor, mayor and township clerk are hereby authorized and directed to execute and deliver any documents necessary to effectuate the subject conveyance.

Mr. Grochowski stated that this is for 39th and Camden. There is a contractor interested in the properties.

Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell)
Mr. Cardwell from Economic Development was in attendance to present the following to the Township Committee sitting as the Redevelopment Authority.

Old Radio Shack on Rt. 130-there is interest in putting a Dunkin Donuts that location. This would need to go through the Planning Board for approval.

Ms. Cheryl Lynn Walters from Platt & Riso was present. She stated that this Dunkin Donuts would be a drive thru.

Committeeman Killion said that the person who owns property has never cleaned the lot when it snows.

Ms. Walters said that they would resurface, restripe and put up bollards.

Rakesh Dargi was also in attendance and he is the site engineer.

Mr. Dargi said that Dunkin does have standards as it is a franchise.

The applicant is looking to redo the building, including the entire façade of the building. They will keep the sign on Rt. 130. This will enable people to identify the location and get over on the road. This location would be on the other side of the road from the other Dunkin Donuts.

The Township Committee agreed that this may move forward.

Ms. Walters client is ready to go with the project.

6305 Westfield-this location used to be the Bead Celler. There is a person who wishes to purchase the property.

Committeewoman McBride asked if the new person can take down the old Bead Celler sign.

Mr. Cardwell said that he will talk to them and about cleaning it up.

This May Move Forward.

2. Appeal of Redevelopment Authority Decision-Luis Vega.

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It was said that Mr. Vega had applied to open up a thrift store on Rt. 130 and the Township Committee had denied it previously.

Mayor Taylor said we are trying to vary the types of businesses we have on Rt. 130. We are inundated with thrift stores that open and then close.

Crystal Serrano was in attendance representing her father, Mr. Vega. She said that they have been trying to get this together for 2 years. They found property on Rt. 130 and have gotten their name out and have customer outreach. Their business name is to get out through social media. The business will have new and slightly used furniture. There is a warehouse they are getting the furniture from. They will sell furniture for a lower price.

They want to bring furniture at an affordable price to people and are trying to get the right customer. They believe that the location is perfect for business. It was said that the neighbors would like to business there.

Mr. Vega said that any renovations that the Township deems necessary he will do.

Committeewoman McBride said that there may be a problem with outside display and things being dumped off there.

Mr. Vega said that he only wants to put flowers outside, not merchandise.

Committeeman Killion said they have to make the place attractive.

The business will be called gold star and not a thrift store.

This May Move Forward.

Used car- US Auto Auction. Township Clerk Padalino stated that the owner would like to put another used car business in the location. The Township Clerk was directed to check code and check taxes. And bring in the owner of the business to speak with Township Committee.

AGENDA ITEMS

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: None**
- 2) NEW BUSINESS/ORDINANCES ON FIRST READING: None**
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None**

PAYMENT OF BILLS-

Budgeted Items (June)-\$ 11,348,660.42

Non Budgeted Items (June)-\$ 10,867,153.89

Section 8 Bill List (June)-\$ 46,535.33

Rehab (June)- \$ 1,036.69

Motion:Killion Second: Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

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

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The Township Clerk stated that the Country Club Revenues were in their packets It was stated that there are more members and the revenues are down.
There are college outings that brought in no revenue.
They had tree problems from the storm it was said.

Motion: Kneib Second: Killion All Aye on Voice Vote, None
Opposed

PUBLIC COMMENT

Al Behner -8205 Corbett Ave. stated that it has been 3 years since the fire that turned house across from him into a problem. The property got a notice of unsafe structure. Mayor Taylor said that we are doing all we can. It is America we just cannot knock it down.
There is a process.

Municipal Attorney Joyce stated that we need to see facts associated with the property and there may have been action taken.

Mr. Grochowski said it is not on the unsafe structure list. The property may not be safe for habitation not an unsafe structure.

Mr. Joyce said there is a due process. He stated that if you can't find someone you can try them in absentia. However, there has probably been some action taken,

Mr. Grochowski said that there are some liens.

Mr. Behner said that the garage door was not locked and our code people stopped by and took pictures and padlocked it.

Diane Johnson- said referencing the Dunkin Donuts project that there is traffic congestion at Rt. 130 and Browning Rd.

Mayor Taylor said DOT will look at it.

Ms. Johnson asked if the owner is not cleaning snow do they get fined?

Mayor Taylor said it is private property.

Mr. Monaco asked why no public no public comment during the redevelopment matters.

Mr. Joyce said it is the law. The law deals with effective management of meeting.

Committeeman Killion said that when he comments we still have time to take corrective action.

Mr. Joyce we put the public comment at the end so that people hear everything.

Ellyn McMullin asked what is the status of mart site?

Committeeman Kneib said the developer is still doing due diligence. They have 75 days. Nothing has changed. Looking at the end of August.

JoAnn Young asked about rules for comment.

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Mr. Joyce said that the open public meeting act gives rules for meeting.
The basic format is done at reorganization.

Committeeman Kneib said he knows Township Committee can be called and they are willing to meet with people.

Committeewoman McBride said that Township Committee are the redevelopment authority.

Mr. Monaco asked about non budgeted items during the payment of bills.

Mr. Grochowski said that this deals with things that are not a specific line items and that it is a timing thing.

Debbie Smith- complained about Marks Auto Body on River Road and other properties?

Committeeman Killion suggested that code review the properties.

Motion to Close: McBride Second: Killion All Aye on Voice Vote, None Opposed.

MOTION CARRIED: PUBLIC PORTION CLOSED

**COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE
REPORTS- None
CLOSED SESSION-**

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

2015:218

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS EMPLOYMENT (BOARDS/COMMISSIONS-Zoning Board)

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 July 8, 2015.
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-Zoning Board

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, July 8, 2015.

Motion To Adopt:Killion Second:McBride
Roll Call Vote:

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Killion:Aye Kneib:Aye McBride:Aye Figueroa:Aye Taylor:Aye

MOTION CARRIED: RESOLUTION ADOPTED

The Township Committee went into Closed Session at 6:50 pm.
The Township Committee came back into open session at 7:16 pm.

O. ADJOURNMENT

Committeewoman Kneib made a motion to adjourn and this was seconded by
Committeewoman McBride.

All Aye on Voice Vote to adjourn, None Opposed.

The Meeting adjourned at 7:16pm.

Respectfully Submitted,



Eugene Padalino
Township Clerk

MINUTES APPROVED: AUGUST 5, 2015