

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
OCTOBER 26, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, October 26, 2016 in the meeting 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 roll call which was recorded as such:

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

ABSENT: Deputy Mayor Rick Taylor

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

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-

Meeting-October 19, 2016

Committeeman Killion made a motion to approve the minutes on the agenda; which was seconded by Committeeman Figueroa

An affirmative 4/0 voice vote was recorded

ORDINANCES – First Reading –No Public May Comment –

Ordinance No. 2016.15

AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2017 SEASON

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

Ordinance No. 2016:16

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 9, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$5,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Grochowski stated this ordinance will give the Township the ability to sell the bond if the interest is greater than 3% to pay it off for a lower interest.

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

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

2016:302

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF ONE (1) 2017 FORD F350 CHASSIS CAB TRUCK

WHEREAS, the Fire Department is in need of a service vehicle; and

WHEREAS, The Township has authorization to purchase these vehicles without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. A88758; and

WHEREAS, the availability of the State Contract best serves the needs of the Township and the Purchasing Department recommends utilization of this contract;

WHEREAS, the vehicle to be purchased is One (1) 2017 Ford F350 Chassis Cab with options;

WHEREAS, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$46,741.00 to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of One (1) vehicle under State Contracts A88758 for use by the Township Fire Department be and is hereby awarded to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

Mr. Grochowski explained this is for the Fire Department, which is being is being purchased under State Contract in the amount of \$46,741 the budgeted amount 47,500.

No public wished to comment

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

2016:303

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF ONE (1) 2017 POLICE INTERCEPTOR VEHICLE

WHEREAS, the Fire Department is in need of a service vehicle; and

WHEREAS, The Township has authorization to purchase these vehicles without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. A88728; and

WHEREAS, the availability of the State Contract best serves the needs of the Township and the Purchasing Department recommends utilization of this contract;

WHEREAS, the vehicle to be purchased is One (1) 2017 Ford AWD Police Interceptor Utility Package "B",

WHEREAS, The Township CFO has certified that sufficient, available and legally appropriated funds will be provided for this expenditure for an amount of \$30,858.00 to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of One (1) police interceptor vehicle under State Contracts A88728 for use by the Township Fire Department be and is hereby awarded to:

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HLL, NJ 08034

Mr. Grochowski commented that this is also for the Fire Department, which is being purchased in the amount of \$30,858 of which \$38,000 was budgeted.

Ellyn McMullen of Palace Court questioned when is delivery expected?

Mr. Grochowski replied he hopes to receive them by the end of next month.

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

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

2016: 304

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 BUDGET (Camden County Recreation Facilities Enhancement 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 \$25,000.00 from the County of Camden for a Recreation Facilities Enhancement Grant and wishes to amend its 2016 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 2016 in the sum of\$25,000.00

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:
- Camden County Recreation Facilities Enhancement Grant Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$25,000.00 (TWENTY-FIVE THOUSAND 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:
- Camden County Recreation Facilities Enhancement Grant Recreation—Other Expenses.....\$25,000.00

Clerk Padalino commented this is in the amount of \$25,000 for exercise equipment for Meadowbrook Park

2016: 305

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 BUDGET (Camden County Regionalized DWI Enforcement Checkpoint 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 \$1,850.00 from the County of Camden for a Regionalized DWI Enforcement Checkpoint Grant and wishes to amend its 2016 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 2016 in the sum of\$1,850.00

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:
- Camden County Regionalized DWI Enforcement Checkpoint Grant Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$1,850.00 (ONE THOUSAND EIGHT HUNDRED FIFTY 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:
- Camden County DWI Enforcement Checkpoint Grant Police—Salaries & Wages.....\$1,850.00

Clerk Padalino commented this is in the amount of \$1,850.00

2016: 306

RESOLUTION APPROVING REFUND OF \$1,000.00 TO LUKE SHRADER FOR STREET OPENING ESCROW AT 7767 GRANT AVENUE

WHEREAS, Luke Shrader, 7767 Grant Avenue, Pennsauken, New Jersey 08109, made a deposit with the Township of Pennsauken in the amount of \$1,000.00 for repaving the street, permit No. 82787 dated August 5, 2015 for a street openings at 7767 Grant Avenue; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repairs are in acceptable condition and the applicant is now entitled to a \$1,000.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the sum of \$1,000.00 be returned to Luke Shrader, 7767 Grant Avenue, Pennsauken, New Jersey 08109.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Contractor and Ron Crane-Municipal Finance Officer.

Mr. Grochowski reiterated this is the a refund for a street opening

2016: 307

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S) (Jerlain Birch)

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, Jerlain Birch, has resigned as of 10/21/2016 her position of substitute crossing guard and has not returned her equipment, and is not entitled to have \$ 15.00 returned to her.

Jerlain Birch
655 Merchantville Ave.
Pennsauken, NJ 08109

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.

No public wished to comment

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

DEPARTMENT REPORT(s) or the Library

Committeeman Killion moved a motion to accept the report as submitted, which was seconded by Committeeman Figueroa

An affirmative 4/0 voice vote was recorded

PUBLIC COMMENT

Mayor Kneib opened the floor to the public for comment

Joanne Young - Park Avenue stated she has tried to remove the green paint from her sidewalk and has not been able to and asked who she should talk to about having it removed.

Mr. Grochowski replied he would get in touch with her to have it removed

Valo Terry – 46th Street commented he lives in the Delaware Gardens section of Pennsauken and stated the area has a really bad feral cat problem and asked who should he call.

Mr. Padalino asked him to contact his office in the morning and he'll be able to give him a contact number.

Mr. Terry then stated that there had been about 40 kids (with blonde dyed tips on their hair were running up & down the street. The police were called and it took them ½ hour to show up.

Mr. Terry commented that he's the president of the town watch organization and that the residents all know to give cross streets when they call 911.

Another call was placed this time giving a description of a young man standing on the corner who went into his waistband like he had a pistol. This time the police never showed up. The 911 dispatcher (Call #210) made a comment that the "police were busy right now." He commented that this is not the first comment like this. They've stated its been commented that they've been told things like, "don't call back" and "we're busy."

Mr. Terry spoke of other incidents a shed was broken into and it took Detective Long over a ½ hour to arrive. Another there are "Crack smokers" smoking in public on the corner of Westfield & Browning Roads. Also guys hanging out between 46th & 47th Street on Westfield and Camden Avenues so they are just out of the camera shot.

Mayor Kneib commented it's unacceptable and will be looked into right away and he'll be contacted.

Alvero Quinones - Holman Avenue informed Committee that he is having problems with his neighbor and a tree which is pushing the fence panel into his shed. He's concern about his legal rights, and if he has any.

Mr. Joyce commented that the Committee cannot give any legal advice or intervene. He continued as the Township Solicitor, he cannot either. He did state that he should speak to a land use or real estate attorney. It sounds like a dispute between 2 property owners, that he should have everything in writing.

Diane Tobia – Westfield Avenue stated that she has been before the Committee prior about the parking in front of her home and that her niece, who is autistic cannot get off the bus because of the illegally parked car.

Ms. Tobia stated it's the same car every day and it belongs to someone over at Lan pharmacy.

Committeewoman McBride commented there could be a language barrier.

Mr. Grochowski was asked to call the police department the next day.

Mayor Kneib asked for any other public wishing to comment, there was none.

Committeeman Killion moved a motion to close the floor to public comment, which was seconded by Committeeman Figueroa

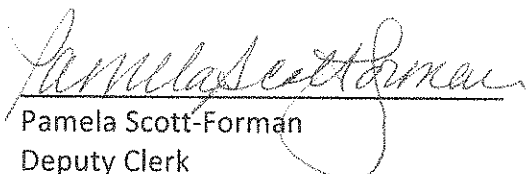
An affirmative 4/0 voice vote was recorded

Committeeman Killion moved a motion to adjourn, Committeeman Figueroa seconded the motion

An affirmative 4/0 voice vote was recorded

Meeting adjourned at 5:52 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: NOVEMBER 2, 2016