

MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
August 29, 2019 (5:30PM)

The Committee Meeting of the Pennsauken Township Committee was held in the meeting room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, August 29, 2019

The Meeting was called to order by Mayor McBride at 5:30 pm. who also called for the Salute to the Flag to be followed by a Moment of Silence.

Mayor McBride announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

There had been no special request for electronic participation in the meeting.

The meeting commenced with a roll call by the Township Deputy Clerk.

PRESENT: Committeewoman Killion, Committeeman DiBattista, Committeewoman Rafeh, Deputy Mayor Taylor and Mayor McBride,

Also present were Township Administrator John Kneib, Deputy Clerk Pamela Scott-Forman and a representative of Parker McCay

APPROVAL OF MINUTES-

Meeting – August 8, 2019

Closed Session – August 8, 2019

Deputy Mayor Taylor moved a motion to approve both sets of minutes on the agenda
Committeeman DiBattista seconded the motion
An affirmative 5/0 voice vote was recorded

PROCLAMATIONS / AWARDS –OATH of Office to 6 new Firefighters

Firefighter Nicholas Johnson

Firefighter Joseph V. Palumbo, Jr.

Firefighter Joseph M. Fabrizio

Firefighter Brandon Greenday

Firefighter Abimael Rodriguez

Firefighter Orlando Colon

Safety Director and Former Mayor Bill Orth gave the Oath of Office to 6 new Firefighters. Chief Palumbo, the Pennsauken Fires company and their families were present to acknowledge and witness the ceremony.

ORDINANCES: SECOND READING - (PUBLIC COMMENT WELCOMED)

2019:15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ADOPTING AN AMENDMENT TO THE WATERFRONT

REDEVELOPMENT STUDY AREA, PHASE 1 FOR THE PROPERTY
IDENTIFIED AS BLOCK 1003, LOTS 12 AND 21

WHEREAS, Township of Pennsauken (the “Township”) previously requested the Pennsauken Township Planning Board (“Planning Board”), pursuant to N.J.S.A. 40A:12A-6, to conduct a preliminary investigation to determine whether certain real property located within the Township and referred to as the “Waterfront Redevelopment Study Area, Phase 1” (“Waterfront Redevelopment Area”); qualified as an “area in need of redevelopment” in accordance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (“Redevelopment Law”); and

WHEREAS, on June 5, 2001, the Planning Board, after conducting a preliminary investigation and public hearing in accordance with the requirements of the Redevelopment Law, determined that the real property located within the “Waterfront Redevelopment Area”, qualified as an area in need of redevelopment and recommended that said area be designated as an area in need of redevelopment, finding that the redevelopment of said area is a public purpose benefiting the residents and businesses located within the Township; and

WHEREAS, pursuant to the provisions of the Redevelopment Law, on June 27, 2001, the Township adopted Ordinance No. 2001-29, designating the Waterfront Redevelopment Area as an area in need of redevelopment and adopting the “Redevelopment Plan for the Township of Pennsauken Waterfront Study Area, Phase 1” (“Redevelopment Plan”). The Redevelopment Plan was amended in 2005 and again in 2008; and

WHEREAS, the term of the Redevelopment Plan was twenty-five years from its adoption on June 27, 2001, and remains in effect at present; and

WHEREAS, on May 11, 2005, the Township entered into a redevelopment agreement with Cherokee Pennsauken Urban Renewal, LLC, and Cherokee Pennsauken, LLC (together “Cherokee”) by which Cherokee was designated as the “Redeveloper” of the Waterfront Redevelopment Area; and

WHEREAS, included within the Waterfront Redevelopment Area is property identified as Block 1003, Lots 12 and 21 on the Official Tax Map of the Township (the “Project Site”); and

WHEREAS, Cherokee thereafter abandoned its role as the designated “Redeveloper” and did not implement any part of the Redevelopment Plan; and

WHEREAS, Alliance Temerity Pennsauken Warehouse LLC (“Alliance”) has made formal request to be designated as Redeveloper for the Project Site only, and proposes to demolish a portion of the existing 275,000 sq. ft. structure located at the Project Site and to rehabilitate and reconstruct a part of the demolished structure to provide a 175,000 sq. ft. facility to be used as warehouse/distribution with 1 – 4 tenants (the “Project”); and

WHEREAS, on May 2, 2019, the Township Committee adopted Resolution 2019-160, authorizing execution of a redevelopment agreement between Alliance and the Township for the Project Site, and terminating the redevelopment agreement with Cherokee; and

WHEREAS, Alliance has submitted a proposed amendment to the Redevelopment Plan prepared by Pamela J. Pellegrini, PE, PP, CME of Maser Consulting P.A., dated May 7, 2019, for the Project Site (“Proposed Amendment”); and

WHEREAS, the Township Committee has referred the proposed Amendment to the Redevelopment Plan to the Pennsauken Township Planning Board for review and recommendation in accordance with N.J.S.A. 40A:12A-7, including, without limitation, whether or not the proposed Amendment to the Redevelopment Plan is consistent with the Master Plan of the Township; and

WHEREAS, the Township Committee has reviewed the recommendation of the Pennsauken Township Planning Board and intends to adopt the Amendment to the Redevelopment Plan, a copy of which is attached hereto as Exhibit “A”.

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that:

SECTION 1. Pursuant to N.J.S.A. 40A:12A-7e, the Township of Pennsauken Planning Board has reviewed the proposed Amendment to Redevelopment Plan, prepared by Pamela J. Pellegrini, PE, PP, CME of Maser Consulting P.A., dated May 7, 2019, and has provided its recommendation to the Township Committee including, without limitation, that the Amendment to Redevelopment Plan, is consistent with the Master Plan of the Township of Pennsauken prior to the second reading of the herein ordinance.

SECTION 2. Pursuant to the Township of Pennsauken Planning Board’s review of the Amendment to Redevelopment Plan and recommendations on same, the Township Committee, pursuant to the authority granted to it by N.J.S.A. 40A:12A-7, hereby adopts the Amendment to Redevelopment Plan attached hereto as **Exhibit “A”**.

SECTION 3. Pursuant to the provisions of N.J.S.A. 40A:12A-7c, the Amendment to Redevelopment Plan hereby supersedes applicable provisions of the Township of Pennsauken Land Use Ordinance. In so doing, the Amendment to Redevelopment Plan, shall constitute an explicit amendment to the Township Zoning Map to identify Block 1003, Lots 12 and 21 as the boundaries regulated by the Amendment to the Redevelopment Plan.

SECTION 4. This Amendment to the Redevelopment Plan shall not affect, modify or change any provisions of the 2001 Redevelopment Plan related to any other property identified in the 2001 Redevelopment Plan and the 2001 Redevelopment Plan shall remain in full force and effect except to the extent amended by this Amendment to Redevelopment Plan or any prior amendment thereto.

SECTION 5. All ordinances or parts of ordinance inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency only.

SECTION 6. If any provision of this ordinance is declared invalid, such invalidity shall not affect the other provisions of this ordinance. Furthermore, the other provisions of this ordinance are deemed to be severable and remain in full force and effect.

SECTION 7. This ordinance shall take effect after final approval and publication according to law.

Administrator Kneib explained this is the dilapidated warehouse at 175 Derosse Avenue

No public wished to comment

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

ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)

2019:16

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO CHAPTER 141, ARTICLE VII-141-86 SIGNS OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Administrator Kneib stated this ordinance will allow for monument displays on both Rt. 38 and Rt. 70

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

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:276

RESOLUTION GRANTING RELEASE OF A PERFORMANCE SURETY BOND NUMBER –LPM9245603 IN THE AMOUNT OF FIVE HUNDRED NINETY NINE THOUSAND, TWO HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$599,280.00) TO VINELAND CONSTRUCTION COMPANY, LOCATED AT 3905 RIVER ROAD, BLOCK 201, LOTS 8 & 17. C/O- DONNA D. DEFRANK.

WHEREAS, Ms. Donna DeFrank, of Vineland Construction Company, 3905 River Road, Pennsauken, NJ. 08110 has requested the release of a Performance Surety Bond being held by the Township of Pennsauken for site improvements.

WHEREAS, the Planning Board engineer has inspected the site and has found the work performed satisfactory and in substantial conformance with the approved plan, recommends the release of the performance bond, and has filed a written report with the Township Committee dated August 21, 2019 which is attached hereto and made part of this resolution; and

NOW, THEREFORE, the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to approve the release of a Performance Surety Bond in the amount of Five Hundred Ninety Nine Thousand, Two Hundred Eighty Dollars and Zero Cents (\$599,280.00) to Vineland Construction Company, 3905 River Road, Pennsauken, NJ. 08110. C/o Donna D. DeFrank.

NOW, BE IT RESOLVED, that the municipal clerk is authorized and directed to forward a certified copy of this resolution and a copy of the Planning Board engineer’s report to the Planning & Zoning Office and Ms. Donna D. DeFrank, of Vineland Construction Company, 3905 River Road, Pennsauken, NJ. 08110.

Mr. Kneib explained the project (solar panels) was completed successfully and this is a return of their Performance Bond, which was in place to ensure a successful project.

No public wished to comment

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

2019:277

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP PENNSAUKEN HAS PREVIOUSLY ISSUED A TAX SALE CERTIFICATE TO MTAG CUST FOR FIG CAP INV NJ13 WHICH CERTIFICATE IS DATED APRIL 24, 2017 COVERING PREMISES COMMONLY

KNOWN AND REFERRED TO AS LOT 37 IN BLOCK 5603 AS SET ON THE MUNICIPAL TAX MAP THEN IN USE WHICH CERTIFICATE BEARS NUMBER 17-00493.

WHEREAS, THE PURCHASER OF THE AFORESAID TAX SALE CERTIFICATE HAS INDICATED TO THE TAX COLLECTOR THAT THEY HAVE LOST OR OTHERWISE MISPLACED THE ORIGINAL TAX SALE CERTIFICATE. ALSO, THE PURCHASER HAS DULY FILED THE APPROPRIATE AFFIDAVIT OF LOSS WITH THE TAX COLLECTOR, A COPY OF WHICH IS ATTACHED HERETO.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN BE AND IS HEREBY AUTHORIZED, UPON RECEIPT OF THE APPROPRIATELY EXECUTED AND NOTARIZED LOSS AFFIDAVIT AND THE PAYMENT FEE OF \$100.00, TO ISSUE AN APPROPRIATE DUPLICATE TAX SALE CERTIFICATE TO THE SAID PURCHASER COVERING THE CERTIFICATE LOST AS PREVIOUSLY DESCRIBED ALL IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 99 OF PUBLIC LAWS OF 1997.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION AND A COPY OF THE LOSS AFFIDAVIT BE ATTACHED TO THE DUPLICATE CERTIFICATE TO BE ISSUED TO SAID PURCHASER AND THAT SAID CERTIFICATE BE STAMPED OR OTHERWISE HAVE IMPRINTED UPON IT THE WORD "DUPLICATE" AS REQUIRED BY LAW

No public wished to comment

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

2019:278

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (Green Communities \$2,000)

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 2019 Green Communities Grant in the amount of \$2,000.00 from the New Jersey Department of Environmental Protection (NJDEP) for a New Jersey Forest Service Urban and Community Forestry Program and wishes to amend its 2019 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 2019 in the sum of \$2,000.00 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:
2019 Green Communities Grant pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of..\$2,000.00

(TWO 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:

2019 Green Communities Grant.....\$2,000.00

No public wished to comment

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

2019:279

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (Governor’s Council \$28,157.16)

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 2019 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 2019 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\$28,157.16

(TWENTY-EIGHT THOUSAND ONE HUNDRED FIFTY-SEVEN DOLLARS & 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

No public wished to comment

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

2019:280

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (DVRPC Regional Trails Program \$175,000)

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 Delaware Valley Regional Planning Commission (DVRPC) a \$175,000.00 grant through Phase VII of the Regional Trails Program for design assistance on the Pennsauken Connector Trail and wishes to amend its 2019 Budget to include the entire 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 2019 in the sum of\$175,000.00 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:
Delaware Valley Regional Planning Commission (DVRPC) – Phase VII
Regional Trails Program Grant Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of....\$175,000.00

(ONE HUNDRED SEVENTY-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:
Delaware Valley Regional Planning Commission (DVRPC) – Phase VII
Regional Trails Program Grant – Other
Expenses.....\$175,000.00

No public wished to comment

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

2019:281

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (Drive Sober – Labor Day \$5,500)

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 \$5,500.00 2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant and wishes to amend its 2019 Budget to include the full 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 2019 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:
 2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant Pursuant to Provisions of Stature, and Crackdown

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:
 2019 Drive Sober or Get Pulled Over Year End Statewide Labor Day
 Crackdown Grant
 Police – Salaries and Wages...\$5,500.00

No public wished to comment

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

2019:282
RESOLUTION APPOINTING CROSSING GUARD(S)

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 have been appointed as stand by Crossing Guard(s):

Cheryl Reineck
 554 Springfield Avenue
 Pennsauken, NJ 08110

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

No public wished to comment

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

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

2019:283

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSE (Mary Queen of All Saints)

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:

** Name: Mary Queen of All Saints
Address: Camden Avenue Pennsauken, NJ 08110
Where Event Is Being Held: Camden Avenue Pennsauken, NJ 08110
Date of Event: November , 2019
Township License #: R19.26 (50/50)
State Registration ID: # 384-1-38498

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).

2019:284

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSE (Moorestown Theatre Company)

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:

** Name: Moorestown Theatre Company, Inc.
Address: 19 W. Main Street Moorestown, NJ 08057
Where Event Is Being Held: 7050 N. Park Drive Pennsauken, NJ 08110
Date of Event: November 1, 2019
Township License #: R19.2 (Casino)
State Registration ID: # 321-5-39147

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).

2019:285

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Genesis Counseling Center)

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:

** Name: Genesis Counseling Center
Address: 566 Haddon Avenue Collingswood, NJ
Where Event Is Being Held: N. Park Drive Cooper River Park
Date of Event: September 21, 2019
Township License #: R19.28 (basket)
State Registration ID # 90-5-41388

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).

2019:286

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2019

BE IT RESOLVED, by the Township Committee of the Township of

Pennsauken that the following Used Car License is authorized to be issued 2019

DCB Auto Inc.

Dan Spencer
6901 CHESTNUT
PENNSAUKEN, NJ. 08110

WITH THE FOLLOWING RESTRICTIONS

1. All used cars that enter the site will be pre-sold; There will be NO sales occurring on site
2. No invitations to the general public to buy used cars from this site
3. No used cars will be stored on site for sale
4. NO advertisement and NO signage that used cars are sold at the Site

2019:287

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S)

BE IT RESOLVED By the Township Committee of the Township of Pennsauken in the county of Camden and the State of New Jersey that Leroy Harris and Ursula Harris has resigned from his position of Crossing Guard. There was not a deposit collected therefore no refund is due.

Leroy Harris
1911 – 48th Street.
Pennsauken, NJ, 08110

Ursula Harris
1911 – 48th Street.
Pennsauken, NJ, 08110

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

2019:288

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO *GRASSCUTTING*, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHER RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE

TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2019:289

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, **CLEAN-UP, AND BOARD-UP**; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHER RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

No public wished to comment

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

DEPARTMENT REPORT(s) –Reports

- a. Country Club Revenues to Date
- b. Tax Collector

Deputy Mayor Taylor move a motion to accept the submitted reports

Committeeman DiBattista seconded the motion

An affirmative 5/0 voice vote was recorded

Mr. Lonnie Monaco of Homestead Avenue questioned Resolution 2019:286

Mayor McBride stated this is a used auto license to allow him to transport vehicles to his property for restoration and read the stipulations of the resolution.

PUBLIC COMMENT

Bill Lotsey of Homestead Avenue showed Committee pictures of a tree identified to be the Townships; he stated he was told a work order was put in for the tree due to the diseased tree he commented the tree is very close to a school. He is scared it will fall and hurt someone during if another storm comes through.

Mayor McBride asked Mr. Kneib to contact PW and to take care of the tree.

Joanne Young of Park Avenue commented that there are markers along Park Avenue from PSE&G in groups but not at all houses and questioned what work was going on.

Committeeman DiBattista addressed the issue of utility companies having to do mark-outs whenever anyone is doing any kind of work (public or private) for underground work.

Deputy Mayor Taylor sometimes they will leave door knockers with information especially if they need access to your yard.

Mr. Kneib commented Park Avenue is on the list to be resurfaced next year.

Ellyn McMullen of Place Court is concerned about Amazon Ring security and wants to know if the Township Police have been approached about it. She commented it's a no bid contract, she questioned what the Twp. Committee knows about it and if they are in agreement.

Mayor McBride stated the Township has not been approached.

Lonnie Monaco of homestead Avenue commented the "PIT" looks great although he's a little concerned with the paving instead of stones. He also commented that they could still trim the trees back more on the West side and he mentioned a few more things he'd like to see done.

Mr. Kneib stated it's been a tough rainy and stormy season and they are not done yet.

No other public wished to comment

Deputy Mayor Taylor moved a motion to close the floor to the public

Committeewoman Rafeh seconded the motion

An affirmative 5/0 voice vote was recorded

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:290

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN

TO DISCUSS A MATTER OF ATTORNEY – CLIENT PRIVILEGE (Litigation) & (Personnel)

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 August 29, 2019.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of Attorney – Client Privilege/Litigation - N.J.S.A. 10:4-12b (7) and Personnel N.J.S.A. 10:4-12b (8)

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on August 29, 2019.

Mayor and Committee moved into closed session at 6:27 pm

ADJOURNMENT

Deputy Mayor Taylor moved to adjourn the meeting at 7:31 pm
Committeewoman Rafeh seconded the motion
An affirmative 5/0 voice vote was recorded

Meeting adjourned at 7:31 pm

Respectfully submitted

Pamela Scott-Forman
Deputy Clerk