

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
DECEMBER 6, 2017**

A Meeting of the Pennsauken Township Committee was held on Wednesday, December 6, 2017 in the caucus room of the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor McBride called the meeting to order at 5:30 pm, the roll was recorded as such:

**PRESENT:** Committeeman Figueroa, Committeeman Orth, Committeeman Taylor, Deputy Mayor Killion and Mayor McBride.

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman and Township Attorney Michael Joyce.

Roll call was followed by the Pledge to the Flag with a moment of silence.

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

**APPROVAL OF MINUTES-**

Closed Session-October 18, 2017

Meeting-November 13, 2017

Deputy Mayor Killion moved a motion to accept the minutes as submitted

Committeeman Orth seconded the motion

An affirmative 5/0 voice vote was recorded

**ORDINANCES – SECOND READING/PUBLIC HEARING (PUBLIC MAY COMMENT)**

**ORDINANCE NO. 2017.16**

ORDINANCE AMENDING ORDINANCE 2017:03 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

**BE IT ORDAINED**, by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey ("Township") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. Section 7 of Bond Ordinance 2017:03 heretofore duly adopted by the Township Committee on February 22, 2017 is hereby amended to re-appropriate \$110,000 from line item (D) to line item (L) to provide as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2017 Road Reconstruction Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$625,000	\$31,250	\$0	\$593,750	10 years

B. Repairs and Improvements to Various Streets and Roads in the Township as part of the New Jersey Transportation Trust Fund Road Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	235,000	0	235,000	0	10 years
C. Storm Drainage Improvements, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	50,000	2,500	0	47,500	40 years
D. Construction of a New Roof for the Township Police Administration Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$350,000	\$17,500	\$0	\$332,500	20 years
E. Repairs and Improvements to Various Concrete Structures in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	50,000	2,500	0	47,500	5 years
F. Acquisition of various Fire Fighting Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	257,500	12,875	0	244,625	10 years
G. Improvements to Facilities and Acquisition of Equipment for Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	508,500	25,425	0	483,075	10 years
H. Acquisition of Equipment for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	251,400	12,570	0	238,830	5 years
I. Improvements to Facilities and Acquisition of Equipment for Township Emergency Management Services Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	74,000	3,700	0	70,300	10 years
J. Improvements to Various Parks and Recreational Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	109,300	5,465	0	103,835	20 years
K. Improvements to Various Athletic Fields and Facilities for the Pennsauken Youth Athletic Activities Association, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	37,000	1,850	0	35,150	20 years
L. Improvements to and Acquisition of Equipment for Various Public Buildings in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	214,700	10,735	0	230,965	10 years
M. Improvements to and Acquisition of Equipment for, the Township Country Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$122,600	\$6,130	\$0	\$116,470	10 years

Totals: \$2,885,000 \$132,500 \$235,000 \$2,517,500

**Section 2.** Section 8 of Bond Ordinance 2017:03 is hereby amended to provide as follows:

**"Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 12.91 years."

**Section 3.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the City Clerk and available for public inspection.

**Section 4.** All other parts of Bond Ordinance 2017:03 not amended hereby shall remain in full force and effect.

**Section 5.** All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to Bond Ordinance 2017:03, and any moneys expended or any expenses incurred pursuant to appropriations made by Bond Ordinance 2017:03, if any, shall be accounted and deemed to have been issued, expended or incurred pursuant to Bond Ordinance 2017:03, as amended by this Ordinance.

**Section 6.** In accordance with the applicable law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Administrator Kneib commented the bids for the police roof came in lower than allocated and this allows those funds to be reallocated.

**ADOPTED: December 6, 2017**

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa		√	√			
Orth			√			
Taylor			√			
Killion	√		√			
McBride			√			

**FIRST READING (NO PUBLIC COMMENT)**

**ORDINANCE NO 2017:17**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT THOROUGH A PORTION OF BLOCK #1804, LOT #2 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF PENNSAUKEN

**WHEREAS**, GLEF, LLC "Grantee" requires an easement on land owned by the Township of Pennsauken "Grantor" identified as Block #1804, Lot #2 "the Property" as shown on the Tax Map of the Township of Pennsauken; and

**WHEREAS**, the Grantor owns certain parcels of land; and

**WHEREAS**, the Grantee requires an Easement on the Grantor's lands for the purposes of installation and maintenance of a stormwater discharge pipe and outlet structure to convey stormwater over Grantor's property to the Pennsauken Creek

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, hereby authorizes the Mayor along with the Township Administrator and or Township Clerk to execute the Easement Agreement with GLEF, LLC a Temporary Construction Easement.

Administrator Kneib replied this is the Robinson disposable company on River Road

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

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

**2017:303**

**RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)  
(Yoel Almonte)**

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, Yoel Almonte, has resigned his position as a substitute crossing guard as of 9/29/2017.

**YOEL ALMONTE  
6568 WALNUT 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.

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

**2017:304**

**RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)  
(Dorotea Passamante)**

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, Dorotea Passamante, has resigned his position as a crossing guard as of 11/27/2017.

**DOROTEA PASSAMANTE  
# 15 SAN FELIPE  
FORT PIERCE, FL 34951**

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.

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

**2017:305**

**AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the Township of Pennsauken, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY17-EMPG-EMAA-0427 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$18,800.00, including up to \$9,400.00 Federal Award and up to \$9,400.00 Local Matching Funds, is for the purpose of enhancing the Township of Pennsauken’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the Subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

**WHEREAS**, the Township of Pennsauken Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

**WHEREAS**, the Application for Subgrant Award calls for a match in the amount of up to \$18,800.00 which the Pennsauken Township Office of Emergency Management adequately satisfies through the Township of Pennsauken approved budget for Division salaries and wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Pennsauken accepts the award of the FFY17 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of up to \$18,800.00 Federal Funds form the New Jersey State Police, Office of Emergency Management; and

**BE IT FURHTER RESOLVED** that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of up to \$18,800.00, which is now available from the New Jersey State Police Office of Emergency Management in the like amount of up to \$18,800.00 from the aforementioned grant; and

**BE IT FURHTER RESOLVED** that the like sum of up to \$18,800.00 is hereby appropriated under the caption FFY17 Homeland Security Emergency Management Performance

**BE IT FURTHER RESOLVED** that the Township Chief Financial Officer and the Township Director of Emergency Management are authorized to sign the appropriate Subgrant award documents; and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services, The Township Administrator, the Township Chief Financial Officer, the County Division of Emergency Management and the Office of the Treasury.

I, Eugene Padalino, Municipal Clerk, of the Township of Pennsauken, in the County of Camden, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Township of Pennsauken held on Wednesday, December 6, 2017.

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa			√			
Orth			√			
Taylor		√	√			
Killion	√		√			
McBride			√			

**2017:306**

**RESOLUTION APPOINTING CROSSING GUARDS**

**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 be appointed as stand by Crossing Guards:

Alonzo Dessus  
2261 – 37<sup>th</sup> Street  
Pennsauken, NJ 08110

Ursula Harris  
1911 – 48<sup>th</sup> Street  
Pennsauken, NJ 08110

Edward Mellon  
1760 Hillcrest Ave.  
Pennsauken, NJ 08110

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

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa			√			
Orth			√			
Taylor		√	√			
Killion	√		√			
McBride			√			

### CONFERENCE /ITEMS OF DISCUSSION-

Mr. Terry Carr and Mr. Larry Cardwell of the Economic Development office presented the following.

**CK Colors** – 4650 North Crescent Blvd (Previously Shirley Office Supply). The applicant would like to operate an auto detailing and auto body shop.

**\*\*Committee gave approval to move forward**

**Produce Plus** – 1100 North Route 73 (next to Gulf Station). The applicant would like to open a produce store.

**\*\*Committee gave approval to move forward**

Mr. Cardwell informed Committee the following are businesses that had been before Committee and are being revisited

Aceto Auto

Committee stressed the limited number of vehicles and that there is only to be one sign

GModel - River Road

Committee stated they wanted to see the approval from the School Board and what if any restrictions they would impose. They also stated they specifically want to see the proper certifications and State clearance.

The Mayor announced that the Township Committee Meeting Date for the 20<sup>th</sup> of December has been changed to Monday the 18<sup>th</sup>, same time and location.

Mayor McBride announced that the Reorganization Meeting will be held on Thursday, January 4, 2018 at the Pennsauken Country Club.

### AGENDA ITEMS

Township Clerk Padalino read the following into the records

#### 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

##### **ORDINANCE NO 2017:11**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 162 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE PREVENTION"  
(For Second Reading/Public Hearing-December 18, 2017)

##### **Ordinance No. 2017:13**

ORDINANCE AUTHORIZING AN AMENDMENT TO THE PILOT AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS

(For Second Reading/Public Hearing-December 18, 2017)

**PAYMENT OF BILLS-**

The following are the expenditures for approval

Budgeted Items-November	\$ 14, 310,714.39
Statutory Expenditures-November	\$ 204,789.39
Section 8-Section 8	\$ 47, 883.93
Rehabilitation	\$ 807.38

Deputy Mayor Killion moved a motion to pay the bill as submitted

Committeeman Figueroa seconded the motion

An affirmative 5/0 voice vote was recorded

**DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-  
Country Club, Tax Collector**

Deputy Mayor Killion moved a motion to accept the reports as submitted

Committeeman Taylor seconded the motion

An affirmative 5/0 voice vote was recorded

**PUBLIC COMMENT**

Mayor McBride opened the floor to the public for comment

Rae Dickerson of Garfield Avenue asked about the reorganization meeting

Mayor McBride explained this is the meeting where professional appointments are made, winners of the election are sworn in and appointments to Boards and Commissions are made.

No others in the public wished to comment

Committeeman Taylor moved a motion to close the floor to public comment

Committeeman Orth seconded the motion

An affirmative 5/0 voice vote was recorded

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

**2017:307**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (REORGANIZATION BOARDS AND COMMISSIONS, MUNICIPAL APPOINTMENTS)

**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 December 6, 2017.
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- Boards & Commissions / Reorganization Appointments

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, December 6, 2017.

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

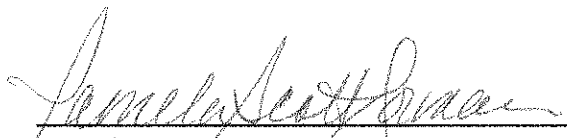
Committee returned to the open meeting at 6:15 pm.

### ADJOURNMENT

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

Meeting adjourned at 6:16 pm

Respectfully submitted

  
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 Pamela Scott-Forman  
 Deputy Clerk

**MINUTES APPROVED: December 18, 2017**