

**TOWNSHIP OF PENNSVILLE
COMMITTEE MEETING
February 20, 2014**

Mayor Barnhart called the meeting to order and makes the following statement:

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by forwarding of meeting notice to the South Jersey Times and posting on the bulletin board in the Township Building foyer.

The following members were present:

Rick Barnhart	Marc Chastain
Robert McDade	John Crawford
Richie Raine (absent)	

The Bills were approved on a motion by Mr. McDade, seconded by Mr. Chastain followed by a unanimous voice vote

Approval of Minutes

February 4, 2014
February 6, 2014
February 11, 2014

The minutes were approved on a motion by Mr. McDade, seconded by Mr. Chastain and all were in favor

REPORTS

For January:

Fire Code:	\$31,315.03
Police:	\$4.48
Registrar:	\$773.04

The reports were approved on a motion by Mr. McDade, seconded by Mr. Chastain and all were in favor

APPLICATIONS

Raffle Application (2), Educational Foundation of Pennsville Public School District, March 16, 2014
Bingo Application, Educational Foundation of Pennsville Public School District, March 16, 2014

The applications were approved on a motion by Mr. McDade, seconded by Mr. Chastain and all were in favor

RESOLUTIONS:

66-2014 Appointing the Township Solicitor, Walter J. Ray, as the Township's "Employment Attorney"

The Resolution was adopted on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote.

67-2014 Conditionally Approving the License Application of White Oaks Community, LLC, for the Year 2014

The Resolution was adopted on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote.

68-2014 Conditionally Approving the License Application of Southbridge Community Park for the Year 2014

The Resolution was adopted on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote.

69-2014 Approving the Form of the Performance Bond in That Matter Commonly Referred to as the Pennsville Library Cell Phone Tower Project

The Resolution was adopted on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote.

70-2014 Memorializing the February 1, 2014, Retirement of Township Employee, Charles S. Hughes, and Authorizing the Township's Finance Office to Provide Mr. Hughes with Health Insurance Coverage Until He Reaches 65 and Qualifies for Medicare Benefits

The Resolution was adopted on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote.

71-2014 Affirm the Township of Pennsville's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Township Employees, Officials and Volunteers

The Resolution was adopted on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote.

72-2014 Authorizing the Township Clerk to Solicit Bids for One New Submersible Stormwater Pump

The Resolution was adopted on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote.

ORDINANCES:

FIRST READING A-3-2014 AN ORDINANCE OF THE TOWNSHIP OF PENNSVILLE, COUNTY OF SALEM, AND STATE OF NEW JERSEY APPROPRIATING THE SUM OF \$85,000.00 FROM THE TOWNSHIP OF PENNSVILLE "CAPITAL IMPROVEMENT FUND" FOR THE PURCHASE/INSTALLATION OF COMPUTERS, SERVERS AND RELATED EQUIPMENT FOR USE BY THE PENNSVILLE POLICE DEPARTMENT, TAX OFFICE AND FINANCE OFFICE

The Ordinance was introduced on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote.

SECOND READING A-1-2014 AN ORDINANCE REPEALING TOWNSHIP OF PENNSVILLE ORDINANCE A-10-2011 ENTITLED "AN ORDINANCE AMENDING TOWNSHIP OF PENNSVILLE LAND DEVELOPMENT ORDINANCE WHICH AMENDMENT WILL ADD RENEWABLE ENERGY FACILITIES AS A PERMITTED ACCESSORY USE, TO ADD COMMERCIAL SOLAR ENERGY OPERATIONS AS A PERMITTED USE IN CERTAIN DISTRICTS, AND TO ADD DEFINITIONS AND STANDARDS TO THE NEWLY PERMITTED USE" , AND ADOPTING IN ITS PLACE AN ORDINANCE WHICH WILL CARRY THE SAME TITLE

The Ordinance was adopted on a motion by Mr. McDade seconded by Mr. Chastain followed by a unanimous roll call vote

OPEN TO PUBLIC

Alissa Hogate extended an invitation to everyone to attend an event on June 6, 2014 at 8pm at The Riverview Park to celebrate the tenth anniversary of the New Sweden Heritage Monument.

Gene Panko commended the Township Committee on the wonderful job they have been doing.

Martha Rodgers invited everyone to attend a 300th Anniversary Celebration at The St. George Episcopal Church. It will be held on March 29, 2014. It will include a reenactment of the settlers that arrived to celebrate the decision to build their own church in Pennsville.

OPEN TO COMMITTEE

Mr. Crawford noted that he was looking forward to the two upcoming events.

Mr. Chastain thanked Mrs. Hogate and Mrs. Rodgers for everything that they do for our township.

Mr. McDade informed the committee that the estimates for the ceiling in the municipal building should be done by the next meeting.

Mr. Barnhart noted that he will have some information on the event being proposed on The Economic Development Commission at the next meeting.

ADJOURN

The meeting was adjourned by regular motion at 7:40 pm.

Respectfully submitted,

Deneen Parkinson
Deputy Township Clerk

