

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
April 5, 2017**

A Meeting of the Pennsauken Township Committee was held on Wednesday, April 5, 2017 in the caucus room at 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: Mayor Betsy McBride, Deputy Mayor Killion, Committeeman Taylor, Committeeman Figueroa and Committeeman Orth

Also present were Township Administrator John Kneib, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman, Township Attorney Michael Joyce, Economic Development representatives Terry Carr and Larry Cardwell.

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-
Meeting of March 22, 2017

Committeeman Figueroa moved a motion to approve the minutes on the agenda; which was seconded by Committeeman Orth. An affirmative 5/0 voice vote was recorded

BIDS OPENED –

Opened March 30, 2017@ 10:30 am RFP 17-07 Country Club Concessionaire

Committeeman Figueroa moved a motion to acknowledge the bid opening; which was seconded by Committeeman Taylor. An affirmative 5/0 voice vote was recorded

ORDINANCES – SECOND READING-PUBLIC HEARING-(PUBLIC MAY COMMENT)

**ORDINANCE NO. 2017:04
AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING THE CODE TO THE
TOWNSHIP OF PENNSAUKEN CHAPTER 226 ENTITLED "PARKS AND PLAYGROUNDS"**

BE IT ORDAINED, by the Township of Pennsauken, Camden County, State of New Jersey, that Chapter 226 entitled "Parks and Playgrounds" is hereby amended in the following manner; 226-14 Classes of use and fees, (3) Class II rental fees is amended as follows:

Delete:

[4] Football field(s): \$ 150 per use
[a] Lighted: \$ 300 per use

Under [g] add as follows;

[3] Football field(s): \$ 150 per use
[a] Lighted: \$ 300 per use

Add as follows:

[h] Crescent Field Turf Football
[1] Football Field; \$300 per use
[2] Football Field; \$350 per use with lights

BE IT FURTHER ORDAINED, that to the extent that any provision of this Code of the Township of

Pennsauken or Ordinances thereof are inconsistent with the provisions hereof, Those Ordinances or provisions of the Code shall be considered null and void.

Administrator Kneib commented that this sets the rates for the rentals of the fields.

Committeeman Taylor questioned if someone just goes onto the field and doesn't go through the proper channels of renting it, is the Township liable?

Township Attorney Joyce replied it would be considered trespassing

No public wished to comment

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

ORDINANCES – FIRST READING-(NO PUBLIC COMMENT)

ORDINANCE NO. 2017:07

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 243 THEREOF, ENTITLED "PROPERTY MAINTENANCE" (By Title Only)

Administrator Kneib commented this pertains to smoke detectors

Deputy Mayor Killion moved a motion to approve Ordinance 2017:07 on first reading.
 Committeeman Orth seconded the motion
 An affirmative 5/0 roll call vote was recorded

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

2017:133

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2016 BUDGET

WHEREAS, transfers are permitted between appropriations of the preceding year's budget during the first three months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that effective March 31, 2017, transfers between 2016 Budget Appropriation Reserves are to be made as follows:

MUNICIPAL BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
6-01-510-535	TOWNSHIP COMMITTEE	O/E		\$ 500
6-01-511-535	ADMINISTRATION	O/E		400
6-01-512-399	TOWNSHIP CLERK	O/E		1,850
6-01-520-298	FINANCIAL ADMINISTRATION	O/E		1,350

6-01-521-302	PURCHASING DEPARTMENT	O/E		100
6-01-570-434	MUNICIPAL COURT	O/E		2,850
6-01-590-417	PUBLIC BUILDINGS AND GROUNDS	O/E		575
6-01-610-432	PLANNING BOARD	O/E		525
6-01-630-466	GROUP INSURANCE	O/E	\$ 19,800	
6-01-632-598	OTHER INSURANCE	O/E		3,200
6-01-633-571	UNEMPLOYMENT COMPENSATION	O/E	22,200	
6-01-650-392	BUREAU OF FIRE PREVENTION	O/E		450
6-01-660-251	POLICE DEPARTMENT	O/E		3,125
6-01-664-262	TRAFFIC CONTROL	O/E		4,125
6-01-670-391	CONSTRUCTION OFFICIAL	O/E		52,075
6-01-685-405	STREET LIGHTING	O/E	40,375	
6-01-687-406	TELEPHONE	O/E		9,725
6-01-750-417	RECREATION	O/E		125
6-01-755-481	SWIMMING POOL.	O/E		1,225
6-01-776-545	SHADE TREE COMMISSION	O/E		175

TOTAL \$ 82,375 \$ 82,375

Mr. Kneib explained this is excess funds reallocated to deficit lines to balance the budget.
 Vincent Squire of Rogers Ave. questioned if the actual line items show who went over budget?
 Mr. Kneib commented he could get the actual resolution form the clerk's office.

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 by consent agenda

2017:134

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES AND WAIVING TOWNSHIP FEE ASSOCIATED WITH IT (PTA Pennsauken High School)

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 following:

Name: PTA Pennsauken High School
 Address: 800 Hylton Rd Pennsauken, NJ 08110
 Where Event Is Being Held: 3501 Elm Ave Pennsauken, NJ 08109
 Date of Event: May 12, 2017
 Township License #: R17.10 (auction)
 State Registration ID: 384-5-33077

Name: PTA Pennsauken High School
 Address: 800 Hylton Rd Pennsauken, NJ 08110
 Where Event Is Being Held: 3501 Elm Ave Pennsauken, NJ 08109
 Date of Event: May 12, 2017
 Township License #: R17.11 (50/50)
 State Registration ID: 384-5-33077

BE IT FURTHER RESOLVED, 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).

Mr. Kneib stated this is a tax appeals and are self-explanatory
 No public wished to comment

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

2017:135

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF BINGO LICENSE AND WAIVING THE TOWNSHIP FEE ASSOCIATED WITH IT (PTA Pennsauken High School)

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 Bingo License to the following:

Name: PTA Pennsauken High School
 Address: 800 Hylton Rd Pennsauken, NJ 08110
 Where Event Is Being Held: 3501 Elm Ave. Pennsauken, NJ 08110
 Date of Event: May 12, 2017
 Township License #: B17.01 (Bingo)
 State Registration ID: 384-5-33077

BE IT FURTHER RESOLVED, 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).

Mr. Kneib stated this is a tax appeals and are self-explanatory
 No public wished to comment

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

2017:136

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

WHEREAS, the Township of Pennsauken is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Administrator is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Township Committee in the Township of Pennsauken, County of Camden, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Purchasing Agent.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- SEE ATTACHED

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Pennsauken reserves the right to accept or reject any bid submitted.

- 2000 FORD EXPEDITION VIN 1FMRU1660YLA91600
- 1999 DODGE DAKOTA VIN 1B7GG22X9XS1SS967
- 2006 FORD CROWN VICTORIA VIN 2FAHP71W26X107853
- 2005 FORD CROWN VICTORIA VIN 2FAHP71W55X117291
- 1988 CASE 580 K 2WD BACKHOE VIN 17425949
- 2007 DODGE DURANGO VIN 1D8HB38P77F537280
- 2011 FORD CROWN VICTORIA VIN 2FABP7BV6BX105948
- 1998 FORD STREET SWEEPER VIN 1FAXF80C7SVA36548
- MISCELLANEOUS COMPUTER EQUIPMENT
- LANDSCAPING EQUIPMENT
- GARAGE DOOR OPENERS
- PALLET JACK
- LEAF VAC REPLACMEENT HOSE
- PELICAN STREET SWEEPER REPLACEMENT BRUSH
- STEEL CAR/TRUCK RMAPS
- AIR COMPRESSOR
- MISCELLANEOUS COMPUTER EQUIPMENT
- MIDWEST INDUSTRIES, 14' TRAILER, IMDA8MN16GF
- MASTERCRAFT 10' ALUMINUM WATERCRAFT, ACBA31441899
- DURATECH 14' ALUMINUM WATERCRAFT, CA00123

Mr. Kneib commented this happens every year.

No public wished to comment

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

2017:137

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEARS 2015 & 2016 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

WHEREAS, PROPERTY OWNERS HAVE INSTITUTED APPEALS ON THEIR ASSESSMENT OF PROPERTY LOCATED WITHIN THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY; AND

WHEREAS, THE TAX COURT OF NEW JERSEY HAS GRANTED A REDUCTION IN THEIR ASSESSMENT BASED ON THEIR APPEALS FOR THE YEARS 2015 & 2016;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE FOLLOWING LIST OF PROPERTIES BE GRANTED REDUCTIONS IN TAXES IN THE AMOUNTS SO DESIGNATED:

<u>BLOCK / LOT</u>	<u>PROPERTY LOCATION</u>	<u>YEAR</u>	<u>AMOUNT</u>
805/9	4601 WESTFIELD AVE	2015	3,584.84
805/9	4601 WESTFIELD AVE	2016	7,375.50
2107/10	8505 N CRESCENT BLVD	2016	3,725.00

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, THE CHIEF FINANCE OFFICER, AND THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN.

Mr. Kneib stated this is a tax appeals and are self-explanatory
No public wished to comment.

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

2017:138

RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2016 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

WHEREAS, A PROPERTY OWNER HAS INSTITUTED AN APPEAL ON THE ASSESSMENT OF PROPERTY LOCATED WITHIN THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY; AND

WHEREAS, THE COUNTY BOARD OF TAXATION HAS GRANTED A REDUCTION IN THEIR ASSESSMENT BASED ON THEIR APPEAL FOR THE YEAR OF 2016;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE FOLLOWING PROPERTY BE GRANTED REDUCTION IN TAXES IN THE AMOUNT DESIGNATED;

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT</u>
1803/3	500 GRIFITH MORGAN LN	\$ 4,734.77

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, THE CHIEF FINANCIAL OFFICER, AND THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN.

Mr. Kneib stated this is a tax appeals and are self-explanatory
No public wished to comment

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

2017:139

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

WHEREAS, THE OWNERS AND RESIDENTS OF THE FOLLOWING PROPERTIES HAVE MET ALL THE REQUIREMENTS FOR A TOTALLY DISABLED VETERAN EXEMPTION AS PERSCRIBED BY NEW JERSEY STATUTE 54:4-3.30 FOR EXEMPT STATUS UNTIL SOLD; AND

WHEREAS, THE OWNERS AND RESIDENTS OF THE FOLLOWING PROPERTIES HAVE APPLIED TO THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN FOR TAX EXEMPT STATUS AND HAVE BEEN APPROVED BY THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN FOR TAX EXEMPT STATUS; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN RECOMMENDS THE CANCELLATION OF TAXES FOR THE PROPERTIES AS DISCRIBED AS FOLLOWS:

BLOCK / LOT	PROPERTY LOCATION	YEAR	AMOUNT TO CANCEL
406 6	441 SPRINGFIELD AVE	2016	\$ 1,504.67
3202 1	3129 FINLAW AVE	2016	\$1,154.94

BE IT RESOLVED, THAT THE TAXES ON THE AFORMENTIONED LIST BE CANCELLED AND THAT THE TAX ASSESSOR AND THE TAX COLLECTOR ARE HEREWITH AUTHORIZED AND INSTRUCTED TO ADJUST THEIR RECORDS ACCORDINGLY;

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE TAX ASSESSOR, TAX COLLECTOR, CHIEF FINANCIAL OFFICER, AND THE CAMDEN COUNTY BOARD OF TAXATION;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AND STATE OF NEW JERSEY, THAT THE AFOREMENTIONED EXEMPTION IS GRANTED.

Mr. Kneib stated this is a tax appeals and are self-explanatory
No public wished to comment

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

2017:140

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2016 & 2017

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES WHICH CREATED OVERPAYMENTS; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT A REFUNDS OF PROPERTY TAXES SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING AMOUNTS BE REFUNDED, BEING THAT THE TAXES ARE CURRENT, NO TAXES ARE DUE AND OWING.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
303	3	HICKS, THOMAS L & DOLORES B 4613 FORREST AVE PENNSAUKEN, NJ 08110 (REF: TDV)	354.29
406	6	MARTINEZ, ARMANDO & SANTIAGO E	1,569.45

441 SPRINGFIELD AVE
PENNSAUKEN, NJ 08110
(REF: TDV)

703 16 SELECT PORTFOLIO SERVICING INC 1,325.17
C/O LERETA LLC
1123 PARKVIEW DR
COVINA, CA 91724
(REF: DUPLICATE PAYMENT)

1315 3 SELECT PORTFOLIO SERVICING INC 1,361.49
C/O LERETA LLC
1123 PARKVIEW DR
COVINA, CA 91724
(REF: DUPLICATE PAYMENT)

1506 4 BROWN, DANIEL J JR & MARION 339.39
8145 DAY AVE
PENNSAUKEN, NJ 08110
(REF: TDV)

2807 18 LATKO, JOHN J & MARGARET A 518.31
2554 TAUTON DR
PENNSAUKEN, NJ 08109
(REF: TDV)

3024 2 ALEXANDER, ROBERT M 2,224.73
6565 COLLINS AVE
PENNSAUKEN, NJ 08109
(REF: TDV)

3202 1 WHITE ROSEMARY & JOSEPH T 1,154.94
3129 FINLAW AVE
PENNSAUKEN, NJ 08110
(REF: TDV)

BLOCK LOT NAME AMOUNT
3504 7 SETURUS 1,492.80
C/O LERETA LLC
1123 PARKVIEW DR
COVINA, CA 91724
(REF: DUPLICATE PAYMENT)

4611 4 OCWEN LOAN SERVICING, LLC 1,657.63

TAX/ESCROW DEPARTMENT
P.O. BOX 24665
WEST PALM BEACH, FL 33416-4665
(REF: DUPLICATE PAYMENT)

5108 9 CRIARIS, ATHANASIOS & LINDA 388.78
5509 WALNUT AVE
PENNSAUKEN, NJ 08109
(REF: TDV)

5844 7 WELLS FARGO HOME MORTGAGE 1,361.49
1 HOME CAMPUS
MAC X2302-04D
DES MOINES, IA 50328
(REF: DUPLICATE PAYMENT)

5913 1 WELLS FARGO HOME MORTGAGE 1,401.43
1 HOME CAMPUS
MAC X2302-04D
DES MOINES, IA 50328
(REF: DUPLICATE PAYMENT)

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION IS FORWARDED TO THE TAX ASSESSOR, THE TAX COLLECTOR, AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN.

Mr. Kneib stated this is a tax appeals and are self-explanatory

No public wished to comment

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

CONFERENCE /ITEMS OF DISCUSSION-

Mr. Cardwell and Mr. Carr presented the following

Metro PCS –4907 Westfield (Between Dominoes & Wild Wings). A new franchisee will take over the location which will continue as a Metro PCS

***Mayor & Committee were ok with the transfer*

Barbershop – 4420 Westfield Ave. (Corner of 45th & Westfield) this business is changing hands as the manager tenant is taking over the business.

***Mayor & Committee were ok with the transfer*

Grater Satellite – 7300 N. Crescent Blvd Unit 19 (across from Penn Queen) The applicant would like to lease 3,600 square feet office and storage of parts for cable, internet and security installation. The applicant is currently operating out of his home and needs more space due to company growth.

Committeeman Taylor reminded them that the dumpster needed to be emptied and not run over, and the possibility of the vinyl fence to be replaced, due to previous concerns from residents.

Mr. Cardwell reminded them that this is a off and on thing with the dumpster but that he will contact the current tenant.

Mr. Kneib stated he would take care of it and speak to Mr. Adams about it.

***Mayor & Committee were ok with this transaction*

Fresh Fish Market –4680 South Crescent Blvd (Terrace Ave across from Lutheran Church). The perspective buyers of this property would open a market selling fresh fish. They previously had a store in the Pennsauken Mart and then moved to Willingboro when the Mart closed.

Representatives from the Fresh Fish –Penn Seafood were present. They stated they are currently renting the Camden location but are unfortunately in foreclosure. They will be purchasing and rehabbing the property and will be out of business for approximately 5 months while this takes place. They hope to create about 5 jobs for local residents.

***Mayor & Committee are ok with this transaction*

AFC Urgent Care –6602-6630 South Crescent Blvd (Beacon Ave. just across from Beacon Autobody). The perspective buyers of this property would operate an Urgent Care Center at this location which consists of one block and two lots.

Mr. Cardwell commented they currently have 150 locations and that they are independent of any hospitals and that they would like to entertain the possibility of a billboard.

Committee had a couple concerns with what they are going to do with the building, and to make sure it was not going to be a drug rehab center.

Attorney Joyce assured Committee that they have it limited to urgent care.

***Mayor and Committee were ok but stated NO to the billboard*

Items for Discussion

Hotel just below the Atrium Dance Studio - ***Mayor & Committee said absolutely NOT*

Bergey Tire - Mr. Cardwell stated that the new building will be used for the model for others and that they spent \$4.5M on the location. The Rt. #130 location will be new truck sales only. They would like to bring their tire center from Thorofare to the current location and that all tires would be inside the building. The only tires that would be outside would be during a tire change on a trailer. The current location they own on Westfield Avenue will be a training center.

***Mayor & Committee are ok but would like for them to take the sign down on the current location on Westfield that says no truck parking and their trucks are parked there all the time.*

Checklist - the check list is a collaborative effort with Mr. Adams, Mr. Burgin and Mr. Kneib.

Attorney Joyce stated that it's a very good start but needs more clarity and specify consequences, which Committee agreed. More work will be put into it.

**DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-
LIBRARY**

Committeeman Orth moved the motion to accept the report as submitted

Deputy Mayor Killion seconded the motion

An affirmative 5/0 voice vote was recorded

PUBLIC COMMENT

Mayor McBride opened the floor to the public for comment

Vincent Squire of Rogers Ave. questioned if the indoor tire location is required to have sprinklers because 7 out of 10 fires in Philadelphia are because of no sprinklers.

Administrator Kneib stated it is not required.

Abigail Burgin of Tinsman Avenue stated her students had a project ...if they could reform the Township and the Board of Education what would they do. They decided to provide area for gardens.

Student - Belcher of King Ave. stated they decided on a project to create school gardens, the main one around the high school, which everyone would participate in keeping up. This would include science teachers, band participants and everyday students. They hope to help supplement student lunches with what they grow. They have a watering, weeding and harvesting schedule worked out through the summer. Students have signed up to participate and will be held accountable for doing their part.

Mayor McBride suggested they may be able to apply for a water irrigation sustainable grant.

Committeeman Taylor commented that there are more good young people doing good things, but those doing bad things get most of the attention.

Deputy Mayor Killion asked for Mr. Frank Sinatra to write an article for the All Around Pennsauken paper.

Mayor and Committee commented they are very impressed and to keep up the good work.

No other public wished to comment

Committeeman Orth moved a motion to close the floor to the public

Committeeman Figueroa 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-

2017:141

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (MUNICIPAL)

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 April 5, 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-Municipal

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, April 5, 2017.

No public wished to comment

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

Committee moved into closed session at 6:12 pm

Committee returned to open session at 6:47 pm

ADJOURNMENT

Committeeman Orth moved to adjourn

Deputy Mayor Killion seconded the motion

A 5/0 affirmative voice vote was recorded

Meeting adjourned at 6:48 pm

Respectfully submitted,



Pamela Scott-Forman

Deputy Clerk

MINUTES APPROVED: APRIL 19, 2017