

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JUNE 21, 2017 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, June 21, 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: 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, Township Attorney Michael Joyce along with the Economic Team 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-June 7, 2017**

Committeeman Figueroa moved the motion to approve the minutes as submitted
Deputy Mayor Killion seconded the motion
An Affirmative 5/0 voice vote was recorded

ORDINANCES – FIRST READING (NO PUBLIC COMMENT)

2017:10 AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 289 OF THE CODE OF THE TOWNSHIP ENTITLED "TREES"

The Ordinance was introduced by title

Administrator Kneib explained the adjustment to the ordinance, which will insert new tree species to be planted along the curb line along with those that need to be removed. It will also amend the tree removal section.

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 individually

2017:183 RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR REQUEST FOR PROPOSALS FOR COURT FEES COLLECTION PROGRAM FOR THE TOWNSHIP OF PENNSAUKEN

BE IT RESOLVED by the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Purchasing Agent is hereby authorized and instructed to cause a Notice of RFP in connection with the Request for Proposals to be received for a Court Fees Collection Program.

Mayor McBride opened the floor to the public on this resolution only

Ellyn McMullen of Palace Court questioned if this is current

Administrator Kneib commented that this is a 5 year contract which is mandatory by the state.

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

2017:184 Resolution Appointing A Member To The Merchantville-Pennsauken Water Commission (Joseph Scavuzzo)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the following individual is hereby appointed as a member to the Merchantville-Pennsauken Water Commission commencing July 1, 2017 and expiring June 30, 2022.

Joseph Scavuzzo

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer, President of the Merchantville-Pennsauken Water Commission and Joseph Scavuzzo.

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

2017:185 RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSE FOR 2017 (Bergey Trucks)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2017

BERGEY'S TRUCK CENTER

7250 Westfield Avenue
PENNSAUKEN, N.J. 08110

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

No public wished to comment on either resolution

CONFERENCE /ITEMS OF DISCUSSION-

Roger Wilco – 1001 Route 73 (Next to McDonalds). The owners of the property would like to make the following site improvements: install a pole barn 20 x 30 feet at the rear of the property to stage inventory, remove existing pavement areas and add new ADA compliant accessible parking spaces and ramps. (Representatives of the company will attend)

There was a lot of discussion about the exterior of the building and the lack of cleanliness.

Jamie was present to represent Roger Wilco who stated the family has owned the building since 1986 and that he has been present at that location since 2010.

Committee unanimously stated that at this time they would not be given the approval to move forward and commented that for the next 6 months they should work on keeping the location clean and free of debris. They suggested maybe hiring someone to keep the location clean.

Comments were made that the accumulation of pallets and cardboard area fire hazard. Mayor McBride and Committee asked the Administrator to contact Code Enforcement to keep a closer eye on the location.

“Your location in this Township looks like you don’t care it’s not the same attitude as your other locations. We feel as though you’re telling Pennsauken we don’t care about the Township we just want more produce to be sold.” “Your business isn’t only inside, it’s also outside”

The Engineer for Roger Wilco was also present and commented that a site survey is currently being worked on and they will work on the parking and an enclosed trash area.

AGENDA ITEMS

Clerk Padalino informed Mayor & Committee of the upcoming ordinance for the next meeting.

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2017:09

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 243 THEREOF, ENTITLED “PROPERTY MAINTENANCE” (Second Reading/Public Hearing-June 28)

PUBLIC COMMENT

Mayor McBride opened the meeting to the public for comment.

Ellyn McMullen of Palace Court asked for an update on Haddon Point’s ground breaking.

Mayor McBride commented the ground breaking is scheduled for June 28, 2017 at 11:00 am

Scott & Terry Murphy of Bryn Mawr commented about the proposed parking lot extension for the Bayada complex and commented that Bayada only contacted 4 property owners about changing the zoning.

The Murphys commented that they were out of town when the meeting took place and that the other neighbors didn't really understand the letter. Bayada is requesting additional parking spaces which would infringe upon the privacy of their back yards. Mr. Murphy commented he might have a potential solution that would be to remove the small islands which he was told were needed for environmental purposes but was never told what that was.

Mr. Murphy was told that a meeting would be set up by the Administrator and Bayada's representatives to discuss his concerns and maybe a possible solution.

Diane Johnson of 45th Street requested the parking issues be looked at again. She described an incident that happened on 47th and High street with a fire truck.

Vincent Squire of Rogers Avenue spoke about an incident that happened to his neighbor on Father's Day and a generator being taken from off his front porch. He spoke about a declining police force and 12 hour shifts but not enough coverage within the Township. He continued that the perpetrators are known criminals and requested the Township do something about it. His suggestion was to place their photos on the township website and send notification to the neighbors.

Township Attorney Joyce reminded him of the absent incarceration bail reform and having to believe in the system. Mr. Joyce also commented that the police are always receptive to calls.

Mayor McBride reminded him that we have a neighborhood watch that meets every 2nd Wednesday of the month at the police station, of which anyone can join. She also commented on Bail Reform.

Diane Johnson of 45th Street commented that she gets text about things happening in Palmyra and Cinnaminson but not Pennsauken.

Committeeman Orth commented that he and the Police are aware of the system but that the Chief of Police is not comfortable with it for some reason.

No others wished to comment.

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

Committeeman Taylor 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-

2017:186 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF APPOINTMENTS (LIBRARY)

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 June 21, 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. Appointments-Library

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, June 21, 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 open session at 6:39 pm

Committeeman Orth moved a motion to adjourn

Committeeman Figueroa seconded the motion

An affirmative 5/0 voice vote was recorded

ADJOURNMENT

Meeting Adjourned at 6:40 pm

Respectfully submitted



Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: JULY 5, 2017