

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
OCTOBER 18, 2017 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, October 18, 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 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-

Meeting-September 20, 2017

Meeting- September 27, 2017

Committeeman Figueroa moved a motion to accept the minutes as submitted
Committeeman Taylor seconded the motion
An affirmative 5/0 voice vote was recorded.

BIDS OPENED –None

ORDINANCES- FIRST READING-NO PUBLIC COMMENT

Ordinance No. 2017:12 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY DESIGNATING, PURSUANT TO THE LARGE SITE LANDFILL RECLAMATION AND IMPROVEMENT LAW, N.J.S.A. 40A:12-50 ET SEQ., BLOCK 201, LOTS 17, 1.01, 8, 8.01, 8.02, 8.03 AND 8.04 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PENNSAUKEN, AS A "LANDFILL RECLAMATION IMPROVEMENT DISTRICT" AND APPROVING AND AUTHORIZING THE EXECUTION OF A TAX EXEMPTION AGREEMENT WITH P.I.L.O.T., BETWEEN THE TOWNSHIP OF PENNSAUKEN AND VINELAND CONSTRUCTION COMPANY, PURSUANT TO N.J.S.A. 40A:12A-50 ET SEQ.

Administrator Kneib stated this is for the Solar Panels at the Landfill

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

Ordinance No. 2017:13 ORDINANCE AUTHORIZING AN AMENDMENT TO THE PILOT

AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS

Mr. Kneib explained this extension request will allow the agreement to coincide with the HUD agreement.

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

Ordinance No. 2017:14 AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2018 SEASON

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-

2017:278 RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2017 ROAD IMPROVEMENT PROJECT BID NO. 17-02

WHEREAS, in accordance with Resolution 2017:152, the Township of Pennsauken awarded a contract to American Asphalt Co., Bid Packet No. 17-02 in the amount of \$349,230.43 for the repaving of various roads in Township; and

WHEREAS, changes in the quantities of asphalt and traffic striping were needed both during the course of the work and in the final adjustment of as-built quantities; and

WHEREAS, the change in the contract quantities results in a contract reduction of \$108,857.71 and a final contract amount of \$240,372.72; and.

WHEREAS, the scope of the project remained essentially the same as initially public bid and the project was constructed in accordance with the plans and specifications prepared by Remington & Vernick Engineers.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that Change Order No. 1 representing a final contract reduction of \$108,857.71 is hereby approved.

Certified as a true copy of the Resolution adopted by the Township Committee of the Township of Pennsauken on this 18th day of October, 2017.

Mr. Kneib stated this is for the 2018 Road Program

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>			√			

2017:279 RESOLUTION AUTHORIZED AN AWARD OF CONTRACT BY AND BETWEEN THE COUNTY OF CAMDEN AND ATLANTIC SALT, INC. FOR THE FURNISHING AND DELIVERING OF SODIUM CHOLORIDE, PRE-TREATED LIQUID ENHANCED SODIUM CHLORIDE AND CORROSION INHIBITED DEICING LIQUID IN VARIOUS LOCATION IN CAMDEN COUNTY UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, PER UNIT PRICES AS NEEDED

WHEREAS, the County of Camden, as the lead agency for the Camden County Cooperative Purchasing System, received and opened bids through its Division of Purchasing on October 20, 2016 at 11:00 am, prevailing time for Furnishing and Delivering Sodium Chloride, Pretreated Liquid Enhanced Sodium chloride and Corrosion Inhibited De-icing Liquid to Various Locations in Camden County, as needed, under the Camden County Cooperative Pricing System #57-CCCPS, the receipt of which bids were duly advertised in accordance with the law; and

WHEREAS, Atlantic Salt, Inc. is the lowest responsible bidder who complied with the specifications and bid the unit price of \$57.35 per ton for Item no. 1, Sodium Chloride with a second year option at the rate of \$57.35 per ton, said option to be exercised at the sole discretion of the County; and

WHEREAS, Chemical Equipment Labs of DE, Inc. is the lowest responsible bidder who complied with the specifications for Item #2, Pre-treated Liquid Enhanced Sodium Chloride and bid the unit price \$74.19 per ton with a second year option at the rate of \$74.19 per ton, said option to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to authorize and award the Second Year Option of Bid B-23/2016 for the needs of the County of Camden and extending the unit prices to the Cooperative Purchasing Members; and

WHEREAS, funding for this purpose shall be contingent upon availability and appropriation of sufficient funds in the Township of Pennsauken's permanent 2017 budget and the Township's temporary and/or permanent 2018 budgets and shall be encumbered pursuant to N.J.A.C. 5:20-5.5(B)(2) at the unit price listed in the bid proposals and shall not exceed the Township's budgeted line item for this purpose; now, therefore,

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey authorizes use of the Camden County Cooperative Purchasing System to purchase above said materials.

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded by the Township Clerk to:

Purchasing Agent	Adrian Casey
Department Head	Anthony Feriozzi
Administrator	John Kneib

Mr. Kneib explained this is for the purchase of road salt

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>			√			

2017:280 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Camden County Recreation Facilities Enhancement Grant)

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 \$25,000.00 from the County of Camden for a Recreation Facilities Enhancement Grant and wishes to amend its 2017 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 2017 in the sum of\$25,000.00 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:
- Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$25,000.00 (TWENTY-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:
- Camden County Recreation Facilities Enhancement Grant
- Recreation—Other Expenses.....\$25,000.00

Mr. Kneib stated this is at Johnson Park for equipment and the grant is for \$25,000

Matt McDevitt of Norwood Avenue thanked Committee and Mr. Martz for upgrading the park.

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

2017:281 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 SOLID WASTE COLLECTION DISTRICT BUDGET

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 has received \$77,928.95 from the New Jersey Department of Environmental Protection from the 2016 Recycling Tonnage Grant Program and wishes to amend its 2017 Solid Waste Collection District 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 Solid Waste Collection

District Budget of the year 2017 in the sum of\$77,928.95
 which is now available as a revenue from:

Revenues from Solid Waste Collection District
 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: 2016 Recycling Tonnage Grant Program

BE IT FURTHER RESOLVED, that the like sum of.....\$77,928.95
 (SEVENTY-SEVEN THOUSAND NINE HUNDRED TWENTY-EIGHT DOLLARS AND NINETY-FIVE CENTS)
 be and the same is hereby appropriated under the caption of:

Appropriations for Solid Waste Collection District Operation:
 Public and Private Programs Off-Set by Revenues:
 2016 Recycling Tonnage Grant Program
 Garbage District ---Other Expenses.....\$77,928.95

Mr. Kneib commented that it allows the acceptance of \$78,000 into the budget
 No public wished to comment

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

2017:282 RESOLUTION AUTHORIZING CHANGE ORDER FOR 8 MONTH EXTENSION OF PENNSAUKEN POLICE UNIFORMS CONTRACT

WHEREAS, the Township of Pennsauken’s Police Uniform Bid expired September 7, 2017 and the Township wishes to prepare specifications on a budget year basis; and
 WHEREAS, in order to make these changes, the Township requires an eight-month extension of its contract to April 30, 2018; and
 WHEREAS, the Township has received a letter of agreement to extend its Police Uniform contract from Lawmen Supply for a term extending to April 30, 2018 at the same terms and conditions of original specifications;
 WHEREAS, the Township of Pennsauken’s Administrator approves that this is reasonable under the circumstances presented;
 NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey that it hereby authorizes an extension amending its contract with Lawmen Supply, 7150 Airport Highway, Pennsauken, NJ 08109 at the same terms and conditions under bid 16-10 until April 30, 2018 subject to the certification of the availability of funds by the Township’s Chief Financial Officer.

RESOLUTION(s)- Public May Comment -The Following Resolution(s) will be considered by consent agenda

2017:283 RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF JOHN TIPTON BLVD.

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for the Fiscal Year 2018 Municipal Aid Program; and
 WHEREAS, submittal of Municipal Aid applications through the online SAGE process requires a Resolution of the governing body be signed and sealed by the Clerk and Township Administrator.
 NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic application identified as MA-2018-Resurfacing of John Tipton Blvd.- 00618 to the NJ Department of Transportation on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to sign the grant agreements on behalf of the Township of Pennsauken and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreements.

Certified as a true copy of the Resolution adopted
by the Township Committee of the Township of
Pennsauken on this 18th day of October 2017.

2017:284 RESOLUTION APPROVING THE REFUND OF \$63.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 7519 REMINGTON AVE, PENNSAUKEN, NJ 08110

WHEREAS Judy Bailey, 7519 Remington Ave, Pennsauken, NJ 08110, paid for a UCC Permit for 7519 Remington Ave, Pennsauken, NJ 08110 in the amount of \$79.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC permit for the property known as 7519 Remington Ave, Pennsauken, NJ 08110 was paid. The Homeowner was charged for the permit in error and therefore deems the homeowner is entitled to a \$63.20 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$63.20 is returned to Judy Bailey, 7519 Remington Ave, Pennsauken, NJ 08110.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Homeowner, Construction Official and the Supervisor of Building Department.

2017:285 RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S)-(Paul Eichfield)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, the following person, Paul Eichfeld, has resigned his position of crossing guard.

Paul Eichfeld
442 Citation Lane
Cherry Hill, NJ 08002

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.

2017:286 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEES ASSOCIATED WITH IT (Pennsauken Neighbors Helping Neighbors)

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 and is hereby authorized to waive the Township fees associated with said license:

Name: Pennsauken Neighbors Helping Neighbors
Address: 5762 Rogers Ave., Pennsauken, NJ 08109
Where Event Is Being Held: Pennsauken Country Club-3800 Haddonfield Rd-Pennsauken, NJ 08109
Date of Event: October 17, 2017
Township License #: R17.24 (50/50)
State Registration ID 384-4-3995

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).

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		✓	✓			
<i>Orth</i>			✓			

Taylor	√		√			
Killion			√			
McBride			√			

CONFERENCE /ITEMS OF DISCUSSION-

Terry Carr & Larry Cardwell presented the following

- US Rent a Fence – 175 Derousse. to lease approximately 12,000 square feet in the front of the property for a mobile office trailer, 6 – 8 trailer boxes, 1 shipping container for tools 2 parking spaces fence panels and plastic Jersey barriers.
Mayor and Committee opposed this request.

- 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 from Roger Wilco were present and stated they began cleaning the property and painted the front and sides of the building.

Committee members individually stated they have been pass the location on several occasions since they were before Committee last month and things have not changed. Photos shown to them where taken into consideration also. They feel as though the painting of portions of the building, were done in hast because they knew they were coming again before the board. After much discussion Committee commented that they are not yet willing to let it move forward. "More needs to be proven it can look professional."

Ms. Laura Delesandro, Esq. commented that she feels they have the legal right to move forward to the Planning Board.

- Frank Paulsworth – 7533 S. Crescent Blvd, (Village Thrift) the tenant proposes to lease space in the parking lot for the sale of Christmas Trees.
Mayor & Committee ok'd this to move forward
- Tailored Tutoring – 7250 Westfield Ave suites J, & M. The applicant would like to lease 6014 square feet for expansion of the tutoring service. They are currently at the Professional Building on Westfield Ave. Their services include tutoring over the web.
Mayor & Committee ok'd this to move forward
- Farmers Insurance Agency – 5921 Westfield Ave. The applicant would like to utilize this space for an insurance agency office.
Mayor & Committee ok'd this to move forward
- GModel Inc. – 7537 River Road after school program as well as a program for suspended students during the school hours.
Mayor and Committee requested more information / tabled
- SAR Contractors – 6938 Westfield Ave. the owner of the property would like to convert one of the units (currently commercial) to an apartment of 1250 square feet
Mayor and Committee opposed this request

The following Items for Discussion were presented by Terry and Larry to Committee

Storm water Pipe Management easement requested 9625 River Road; Mr. Cardwell stated this is Robinson Waste Management and they will be meeting with the Engineer and the Administrator with specifics and to discuss previous.

NORO Properties LLC Pain management at 7204 North Park Drive; Mr. Cardwell relayed that they are looking for a temporary arrangement with Wawa while the other location is being renovated.

PAYMENT OF BILLS-

Budgeted Items-August	\$ 1,792,292.62
Statutory Expenditures-August	\$ 95,231.79
Section 8-August	\$ 48,995.31
Budgeted Items-September	\$ 5,589,260.55
Statutory Expenditures-September	\$ 22,173.10
Section 8-August	\$ 47,495.78

Deputy Mayor Killion moved to a motion to pay the bills for August and September as submitted
Committeeman Figueroa seconded the motion
An affirmative 5/0 voice vote was recorded to pay the bills as submitted.

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

Deputy Mayor Killion moved to a motion to accept the reports as submitted
Committeeman Figueroa seconded the motion
An affirmative 5/0 voice vote was recorded to pay the bills as submitted.

PUBLIC COMMENT

Mayor McBride opened the floor for public comment

Diane Johnson of 45th Street questioned who has the accountability of the Westfield Avenue clean up. Ms. Johnson also commented that the USPS has their grass cut and then left or blown into the street and it looks bad

Mayor McBride replied that at first Public Works will go out and then the businesses will be held accountable. A letter will be going to each business stating such.

Mr. Bernie Kofoet commented that when he was Superintendent of Public Works they took letters to each business and that it now falls under the jurisdiction of Mr. Adams who may not have enough time to and they may want to expand the authority. Westfield Avenue is the heart of Pennsauken.

Diane Piccari of June Road stated she's all about maintenance and that maybe the fines should be increased.

Mr. Joyce, Township Attorney commented the fines are currently \$1,050 dollars they need to be imposed.

Mr. Kofoet questioned the registration of houses and the ½ Million and plans to divert that to Code Enforcement

Mr. Kneib stated there are an additional 2 men on the street for Code and they currently have 6 people although only 3 are full time.

Joe Scavuzzo Superintendent of Public Works commented it's easier to take Public Works to one location every 10 days and subtract a park and give the curblin to the private sector.

Mayor McBride asked for any other comments from the public; there were none.

Committeeman Figueroa moved a motion to close the floor on public comment

Deputy Mayor Killion 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-

2017:287 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF AND EMPLOYMENT (Municipal Building/Police Administration Building)

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 October 18, 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 Building/Police Administration Building

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, October 18, 2017.

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 6:20 pm

Committee returned to open session at 6:30 pm

ADJOURNMENT

Committeeman Taylor moved a motion to adjourn

Committeeman Figueroa seconded the motion

An affirmative 5/0 voice vote was recorded

Meeting adjourned at 6:31 pm

Respectfully submitted


 Pamela Scott-Forman
 Deputy Clerk

MINUTES APPROVED: OCTOBER 25, 2017