

MINUTES
PENNSAUKEN TOWNSHIP COMMITTEE
BUSINESS MEETING REORGANIZATION
MONDAY - JANUARY 4, 2017
PENNSAUKEN COUNTRY CLUB @ 6:00 PM .

The Reorganization Meeting of the Pennsauken Township Committee was held at the Pennsauken Country Club, 3800 Haddonfield Road, Pennsauken, NJ 08109 on Wednesday, January 4, 2017.

The Reorganization Meeting was called to order by Deputy Mayor Rick Taylor at 6:00 pm who also acknowledged the dignitaries and VIP's in attendance and thanked them for their support.

Assemblywoman Pamela Lampitt, Former Assemblyman Jack Connor, Freeholders Ed McDonald, Jeff Nash, Lou Cappelli and Carmen Rodriguez. Former Committeeperson and Mayor Geri Tabako. Judge Ed McBride, Retired Judge Louis Meloni. Municipal Judge Steve Petrillo and Retired Municipal Judge George Piperno. Pennsauken Chief of Police John Coffey and Fire Chief Joseph Palumbo.

Deputy Mayor Taylor called for the Salute to the Flag to be followed by a Moment of Silence.

The announcement of the "Senator Byron M. Baer Open Public Meetings Act" was done by Mayor Taylor and that the Reorganization meeting was in compliance.

Municipal Clerk, Gene Padalino certified the election, designating Rick Taylor as the successful candidates for the Office of Township Committee

Retired Superior Court Judge Louis Meloni was present to administer the Oath of Office to **Rick Taylor** as member of Township Committee as his wife Bernice and daughter Holly stood by his side. Committeeman Taylor was given a standing ovation.

Roll Call.

The meeting commenced with a Roll Call by the Township Clerk.

Committeeman Rick Taylor

Committeeman John Figueroa

Committeewoman Jack Killion

Committeeman Betsy McBride

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

The announcement of resignation of John Kneib to Committee was made

Committeeman Taylor commented that the letter of resignation was received on December 31, 2016 and a subsequent letter from the Pennsauken Democrats with three names to replace Mr. Kneib pursuant to N.J.S.A. 40A:16-1 et seq. Pennsauken Democratic Municipal Committee had been received.

RESOLUTIONS (Public May Comment)

The following Resolutions Will Be Considered and Adopted Individually

Resolution No. 2017:1 Resolution appointing Bill Orth as a member of Township Committee pursuant to N.J.S.A. 40A:16-1 et seq.

WHEREAS, as a result of the resignation of John Kneib, a Democrat, a vacancy exist on the Pennsauken Township Committee; and

WHEREAS, Committeeman John Kneib's term expires December 31, 2018; and

WHEREAS, pursuant to N.J.S.A. 40A:16-1 et seq. the Township Committee shall appoint a successor to fill such vacancy who shall serve until the next general election; and

WHEREAS, Bill Orth, a Democrat, has been submitted to the Township Committee by members of the Pennsauken Democratic Municipal Committee pursuant to N.J.S.A. 40A:16-1 et seq.

NOW THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Pennsauken, County of Camden, State of New Jersey; that

Bill Orth
5762 Rogers Avenue
Pennsauken, NJ 08109

Is appointed a member of the Pennsauken Township Committee, to fill the vacancy created by the resignation of John Kneib in accordance with N.J.S.A. 40A:16-1 et seq.

Motion to Adopt: Committeeman Killion - Committeeman Taylor Seconded
Roll Call Vote: 4/0 motion approved
MOTION CARRIED: RESOLUTION 2017:1 – ADOPTED

Retired Superior Court Judge Louis Meloni was present to administer the Oath of Office to Bill Orth as member of Township Committee. Mr. Orth was a little overtaken with elation as his wife Ginny stood by his side.

Resolution No. 2017:2 Designating Mayor for 2017

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Betsy McBride is hereby designated Chairperson of the Township Committee for the Year 2017, and that hereafter he will be known as **MAYOR** of the Township of Pennsauken and shall be delegated to act as Chairperson of the Township Committee and shall be authorized to undertake and complete all acts or activities permitted or required of him in the Office of the Mayor.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all Department Heads.

No public wished to comment

Motion To Adopt: Killion – Seconded by: Figueroa
Roll Call Vote: 5/0 motion approved
MOTION CARRIED: RESOLUTION 2017:2 – ADOPTED

Betsy McBride was sworn in by her husband Judge Ed McBride as her family stood by her side.

Mayor McBride resumed the meeting

Resolution No. 2016:3 Designating Deputy Mayor for 2017

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Jack Killion is hereby designated Vice Chairperson of the Township Committee for the Year 2017 and that hereafter he will be known as **DEPUTY MAYOR** of the Township of Pennsauken and that he shall be delegated to act as Vice Chairperson of the Township Committee and shall be authorized to undertake and complete all acts or activities permitted or required of him in the Office of the Mayor.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all Department Heads.

No one from the public wished to comment

Motion To Adopt: Orth – Seconded by: Taylor
Roll Call Vote: 5/0 motion approved
MOTION CARRIED: RESOLUTION 2017:3 – ADOPTED

Committeeman Killion was sworn in as Deputy Mayor by Retired Judge Lou Meloni as his wife Ellie, children and grandson stood by his side.

Mayor McBride commented that the tax collection rate has been at 97% for the last couple of years and recognized Terry Carr, Larry Cardwell, Danny O'Brien, Ron Crane, John Dymond, Karen Dunn and Patricia Huerta for all their efforts.

The Following Resolutions Will Be Considered and Adopted By Consent Agenda (Public May Comment)

Mayor McBride stated that Resolutions number 4 to 31 would be taken by consent agenda. The resolutions were read by Township Clerk Padalino

Resolution No. 2017:4 Appointing Municipal Administrator (John Kneib)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that John Kneib be and hereby is appointed the Municipal Administrator of the Township of Pennsauken in accordance with N.J.S.A. 40A:9-136 et seq.

BE IT FURTHER RESOLVED that in addition to the authorities under N.J.S.A. 40A:9-136 et seq. and the Township's Municipal Code, the Administrator will be designated the Appointing Authority for the Township of Pennsauken for compliance with New Jersey Department of Personnel form execution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and John Kneib.

Resolution 2017:5 A Resolution Of The Township Of Pennsauken Appointing A Municipal Attorney Pursuant To The Statute Established For The Appointment Of Same Pursuant To N.J.S.A. 40A: 9-139 (Michael E. Joyce)

WHEREAS, N.J.S.A. 40A: 9-139 provides that the Township of Pennsauken shall designate a qualified individual as Municipal Attorney to be appointed as such for a period of one year and pursuant to ordinance; and

WHEREAS, the MICHAEL E. JOYCE possess the qualifications required by the Township and all resolutions and ordinances pertaining to the appointment of the Municipal Attorney;

NOW THEREFORE BE IT RESOLVED, that Michael E. Joyce of Counsel to the Law Offices of Timothy J. Higgins, 1040 North Kings Highway, Suite 300, Cherry Hill, NJ 08034 be appointed as the Municipal Attorney for the Township of Pennsauken from the date of this Resolution and for a period of one year following or until a successor has been appointed and that the terms of appointment shall be as established by Ordinance as it may be from time to time amended; and

That any additional services beyond those covered within the scope of the appointment, to be provided by Michael E. Joyce subject to the submission and approval of a Contract for Legal Services.

This appointment is made through a Fair and Open Process of Requests for Qualifications.

Resolution No. 2017:6 Appointing Municipal Auditors (Bowman & Company)

WHEREAS, there exists a need for the appointment of a Municipal Auditor for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. BOWMAN AND COMPANY is hereby appointed Municipal Auditors for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The term of such appointment shall be for a term of one (1) year commencing January 4, and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with BOWMAN AND COMPANY, 601 White Horse Road, Voorhees, New Jersey, 08043, and said Agreement is to remain on file in the Township Clerk's office.
4. A brief notice of this appointment and the terms thereof shall be published, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Bowman and Company.

Resolution No. 2017:7 Appointing Insurance Broker (Conner Strong & Buckelew)

WHEREAS, there exists a need for the Township of Pennsauken to retain an insurance

agent in order to provide various types of insurance in order to protect the interests of the Township of Pennsauken; and

WHEREAS, the Township of Pennsauken is subject, pursuant to N.J.S.A. 40A:11-1 et. seq. of the Local Public Contracts Law; and

WHEREAS, insurance is specifically exempted from the bidding provisions of the aforementioned Local Public Contracts Law, by virtue of N.J.S.A. 40A:11-5 (1) (m); and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken that the Township Administrator is hereby authorized to enter into a contract with CONNER STRONG & BUCKELEW for a term of one (1) year, commencing January 4, 2016 and expiring December 31, 2017 for the placement, with the approval of the Township Committee of the Township of Pennsauken, of insurance for general liability and public liability of various types and descriptions for the protection of the said Township of Pennsauken's interests. This appointment is made through a Fair and Open Process of requests for qualifications.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published once in the newspaper designated one of the official newspapers of the Township and the contract shall be available for public inspection in the office of the Township Clerk.

Resolution No. 2017:8 Appointing Township Physician (Worknet Occupational Medicine)

WHEREAS, there exists a need for the appointment of a Municipal Physician for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without Competitive -bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. WORKNET OCCUPATIONAL MEDICINE, 9370 Route 130 N. Suite 200, Pennsauken, NJ 08110, is hereby appointed Municipal Physicians for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year, commencing January 4, 2017 and expiring December 31, 2017.
3. WORKNET OCCUPATIONAL MEDICINE is hereby authorized to file a listing of fees, and said listing is to remain on file in the Township Clerk's Office.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following adoption of this Resolution.

Resolution No. 2017:9 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Chief Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 And N.J.S.A. 2B: 25-4(f) (Timothy Higgins, Esq.)

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq.; and

WHEREAS, the Township has the need to employ an attorney at law of the State of New Jersey to act as Chief Prosecutor with Timothy Higgins in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-27 and N.J.S.A. 2B:25-4(f); and

WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Chief Municipal Prosecutor; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
 - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
 - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.
3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 4, 2017 to December 31, 2017

or until another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:

- a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 4, 2017, and concluding on December 31, 2017.
 - b) With respect to the representation of the State of New Jersey and/or the Township of Pennsauken in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
 - c) In addition, the Attorney shall be provided with any and all employee benefit packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).
4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Prosecutor in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.
5. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Chief Municipal Prosecutor until an individual has been duly appointed by resolution of the Township to act as Chief Prosecutor in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for Qualifications.

Resolution No. 2017:10 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 (David Luthman, Esq.)

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq. and

WHEREAS, the Township has the need to employ an attorney at law of the State of New Jersey to act Municipal Prosecutor in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-27; and

WHEREAS, David Luthman (the "Attorney") is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Prosecutor; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
 - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
 - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.
3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 4, 2017 to December 31, 2017, or until another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:
 - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 4, 2017, and concluding on December 31, 2017.
 - b) With respect to the representation of the State of New Jersey and/or the Township of Pennsauken in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall

submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.

c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).

4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Prosecutor in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.

5. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Prosecutor until an individual has been duly appointed by resolution of the Township to act as Prosecutor in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for Qualifications.

Resolution No. 2017:11 A Resolution Of The Township Of Pennsauken Providing For The Employment Of An Alternate Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 (Michael Joyce, Esq.)

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq. and

WHEREAS, the Township has the need to employ an attorney at law of the State of New Jersey to act Municipal Prosecutor in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-27; and
WHEREAS, Michael Joyce (the "Attorney") is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Prosecutor; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.

2. The Attorney agrees that he shall provide to the Township the following services:

a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.

b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.

3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 4, 2017 to December 31, 2017, or until an another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:

a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 4, 2017 and concluding on December 31, 2017.

b) With respect to the representation of the State of New Jersey and/or the Township of Pennsauken in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.

c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).

4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Prosecutor in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.

5. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Prosecutor until an individual has been duly appointed by resolution of the Township to act as Prosecutor in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for qualifications.

RESOLUTION NO. 2017:12 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN PROVIDING FOR THE EMPLOYMENT OF A PUBLIC DEFENDER FOR THE MUNICIPAL COURT PURSUANT TO N.J.S.A. 2B:12-24

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq.; and

WHEREAS, the Township acknowledges that Municipal Public Defenders are a critical component of New Jersey's system for the administration of justice and the effective, fair and equal representation of the poor; and

WHEREAS, the Township has determined that there is the need to employ an attorney at law of the State of New Jersey to act as Municipal Public Defender to represent indigent defendants in proceedings in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-24; and

WHEREAS, Jason Sunkett, Esq. (the "Attorney") is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Public Defender; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed and qualified attorney at law of the State of New Jersey to provide those services in his behalf.

2. The Attorney agrees that he shall represent indigent defendants charged in Municipal Court of the Township of Pennsauken with a crime as specified in N.J.S.A. 2B:12-18 or, if in the opinion of the municipal court there is a likelihood that the defendant, if convicted, of any other offense will be subject to imprisonment or other consequence of magnitude. Such representation shall include all necessary services and facilities of representation, including expert and lay investigation and testimony as well as other preparations, shall be provided in every case. The municipality shall be responsible for payment for services pursuant to this section. The factors of need and real value to a defendant may be weighed against the financial constraints of the municipality in determining the necessary services and facilities of representation. The final determination as to necessity for services required pursuant to this section shall be made by the court.

3. In consideration for those services provided to the Township and, in accordance with N.J.S.A. 2B:24-5, the Township shall compensate the Attorney on an annual basis beginning January 4, 2017 to December 31, 2017, or until another individual has been appointed by resolution adopted by the Township to act as Public Defender in the Municipal Court, to the following:

a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 4, 2017, and concluding on December 31, 2017.

b) With respect to the representation of indigent defendants in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's

Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.

c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).

4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Public Defender in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.

5. It is further expressly understood that the Attorney may represent private clients in the Municipal Court of Pennsauken, subject to the Rules of Court Governing the Conduct of Lawyers, Judges and Court Personnel.

6. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Public Defender until an individual has been duly appointed by resolution of the Township to act in that capacity in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for qualifications.

RESOLUTION No. 2017:13 RESOLUTION APPOINTING SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN'S WORKERS' COMPENSATION SELF-INSURANCE PLAN FOR THE YEAR 2017

WHEREAS, there exists a need for the appointment of a Special Counsel for the Township of Pennsauken's Workers' Compensation Plan; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. Capehart & Scatchard, Afanato & Murat and Brown & Connery are hereby appointed as Special Counsel for the Township of Pennsauken's Workers' Compensation Self Insurance Plan. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The said appointment shall be for a term commencing January 4, 2017 and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with Capehart & Scatchard Attorneys At Law; Laural Corporate Center, 8000 Mid-Atlantic Drive, Suite 300, Mt. Laurel, New Jersey 08054.
4. The Township Administrator is hereby authorized to execute an Agreement with Afanato Murat, LLC 1930 E. Marlton Pike Cherry Hill, NJ 08003
5. The Township Administrator is hereby authorized to execute an Agreement with Brown & Connery 601 White Horse Road, Voorhees, New Jersey, 08043

6. Said Special Counsel shall be paid in accordance with the resolution designating compensation for legal professionals.

7. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contracts and kept on file with the Township Clerk.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer along with Capehart & Scatchard, Afanato Murat and Brown & Connery.

RESOLUTION No. 2017:14 RESOLUTION APPOINTING A HEARING OFFICER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017 (NON-UNIFORMED & UNIFORMED)

WHEREAS, there exists a need for the appointment of a Hearing Officer to handle non-uniformed employee disciplinary actions for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. John Jehl, Esq. and George Piperno, Esq. are hereby appointed as a Hearing Officer for the Township of Pennsauken, County of Camden and State of New Jersey.
2. The said appointment shall be for a term of one (1) year, commencing January 4, 2017 and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with John Jehl, Esq. and George Piperno, Esq.
4. A brief notice of these appointments and the terms thereof shall be published forthwith, following execution of said contract and a copy to be kept on file in the Clerk's office.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, John Jehl and George Piperno.

RESOLUTION No. 2017:15 RESOLUTION APPOINTING A SPECIAL SOLICITOR FOR THE ASSESSOR AND COLLECTOR'S OFFICE FOR THE YEAR 2017

WHEREAS, there exists a need for the appointment of a Special Solicitor for the Assessor's Office and the Collector's Office for The Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. Timothy Higgins, Esq. is hereby appointed Special Solicitor for the Assessor's Office and the Collector's Office for the Township of Pennsauken, County of Camden and State of New Jersey.
2. The term of such appointment shall be for a term of one (1) year, commencing January 5, 2017 and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with Timothy Higgins, Esq. 1040 N. Kings Hwy, Suite 300, Cherry Hill, NJ 08034 and said Agreement is to remain on file in the Township Clerk's Office.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Timothy Higgins, Esq..

RESOLUTION No. 2017:16 RESOLUTION APPOINTING SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR SPECIAL LABOR NEGOTIATOR FOR THE YEAR 2017

WHEREAS, there exists a need for the appointment of a Special Counsel for the Township of Pennsauken for Special Labor Negotiator; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. Parker McCay and Brown & Connery and are hereby appointed as the Special Labor Negotiator for the Township of Pennsauken. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The said appointment shall be for a term of one (1) year commencing January 4, 2017 and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with PARKER McCAY, 9000 Midlantic Drive, Suite #300, P.O. Box #5054 Mount Laurel, NJ 08054
4. The Township Administrator is hereby authorized to execute an Agreement with BROWN & CONNERY, 360 Haddon Avenue, Westmont, NJ 08108.
5. Said Special Counsel shall be paid in accordance with resolution designating compensation for legal professionals
6. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Parker & McCay and Brown & Connery.

RESOLUTION No. 2017:17 RESOLUTION APPOINTING A BROKER OF RECORDS FOR AN EMPLOYEE BENEFIT PROGRAM FOR THE YEAR 2017

WHEREAS, there exists a need for the Township of Pennsauken to retain an insurance agent in order to provide various types of Employee Benefit Insurance and to evaluate coverage and seek competitive pricing in the interest of the Township and its employees; and

WHEREAS, the Township of Pennsauken is subject, pursuant to N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law; and

WHEREAS, insurance is specifically exempted from the bidding provisions of the aforementioned Local Public Contracts Law, by virtue of N.J.S.A. 40A:11-5 (1) (m); and

WHEREAS, the aforementioned Local Public Contracts Law provides that the purchase of insurance, including the purchase of insurance coverage and consultant services, are exempt from competitive bidding. This appointment is made through a Fair and Open Process of requests for qualifications.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Administrator is hereby authorized to enter into a contract with Connor Strong for a term commencing January 4, 2017 and expiring December 31, 2017 for the placement, with the approval of the Township Committee of the Township of Pennsauken, of insurance for Employee Benefit Coverage of various types and descriptions for the protection of the said Township employees and in Pennsauken's interests.

BE IF FURTHER RESOLVED that a copy of this Resolution shall be published once in the newspaper designated one of the official newspapers of the Township and the contract shall be available for public inspection in the office of the Township Clerk.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Connor Strong; 40 Lake Center Executive Park, 401 Rt. 73 N. Suite 300, Marlton , NJ 08053.

RESOLUTION No. 2017:18 RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

WHEREAS, there exists a need for the appointment of a Municipal Bonding Counsel for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. Parker McCay is hereby appointed Municipal Bonding Counsel for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of said appointment shall be for a term of one (1) year commencing January 4, 2017 and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with Parker McCay; 9000 Midlantic Dr. Suite 300, Mt. Laurel, New Jersey 08054
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Parker McCay.

RESOLUTION No. 2017:19 RESOLUTION APPOINTING CONFLICTS/SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

WHEREAS, there exists a need for the appointment of a Municipal Bonding Counsel for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows: PARKER McCAY, TIMOTHY HIGGINS, CAPEHART & SCATCHARD and BROWN & CONNERY are hereby Counsel for the Township of Pennsauken, County of Camden and State of New Jersey.

1. These appointments are made through a Fair and Open Process involving request for qualifications, this appointment is being made through this process.
2. The terms of said appointment shall be for a term of one (1) year commencing January 4, 2017 expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with Parker, McCay, 9000 Midlantic Dr. Suite 300, Mt. Laurel, New Jersey 08054; Timothy J. Higgins, 1040 N. Kings Hwy, Suite 300, Cherry Hill, NJ 08034; Capehardt & Scatchard 8000 Midlantic Drive, Suite # 300S, P.O. Box # 5016 Mt. Laurel, NJ 08054 and Brown & Connery 360 Haddon Avenue, Westmont, NJ 08108.

4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer; PARKER McCAY, TIMOTHY HIGGINS, CAPEHART & SCATCHARD and BROWN & CONNERY

RESOLUTION No. 2017:20 RESOLUTION APPOINTING RISK MANAGER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

WHEREAS, there exists a need for the appointment of a Risk Manager for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. Qual Lynx is hereby appointed as the Risk Manager for the Township of Pennsauken.
2. The said appointment shall be for a term commencing January 4, 2017 and expiring December , 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with Qual Lynx; 1000 Decadon Drive Egg Harbor Township, New Jersey 08234.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Qual Lynx.

RESOLUTION No. 2017:21 RESOLUTION APPOINTING REAL ESTATE BROKER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

WHEREAS, there exists a need for the appointment of a Real Estate Broker for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. Babara Batavick, Linda M. Rohrer and Walt Zimolong are hereby appointed as Real Estate Brokers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year, commencing January 5, 2017 and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with Barbara Batavick; 5 West Park Ave. Merchantville, NJ 08109; Linda M. Rohrer; 310 W. Cuthbert Blvd. Haddon Township, NJ 08108 and Walt Zimolong; Sure Sell Real Estate, 2167 Rt. 70 East, Cherry Hill, NJ 08002.
4. A brief notice of this appointment and the terms thereof shall be published forthwith,

following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Barbara Batavick, Linda M. Rohrer and Walt Zimolong.

RESOLUTION No. 2017:22 RESOLUTION APPOINTING CONSULTING ENGINEERS FOR THE TOWNSHIP OF PENNSAUKEN

WHEREAS, there exists a need for the appointment of Consulting Engineers for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. T & M and Remington & Vernick, are hereby appointed as Consulting Engineers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year commencing JANUARY 4, 2017 and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with T & M ASSOCIATES, 1256 North Church Street, Suite 3, Moorestown, New Jersey 08057-1129 and REMINGTON VERNICK ENGINEERS, 18 East Broad Street, Burlington City, New Jersey 08016 said said Agreements are to remain on file in the Township Clerk's Office.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, T&M Associates and Remington & Vernick.

RESOLUTION No. 2017:23 RESOLUTION APPOINTING CONSULTING ENVIRONMENTAL ENGINEERS FOR THE TOWNSHIP OF PENNSAUKEN

WHEREAS, there exists a need for the appointment of Consulting Environmental Engineers for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. Remington & Vernick, T&M Associates and LandHealth Institute are hereby appointed as Consulting Environmental Engineers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year commencing JANUARY 4, 2017 and expiring December 31, 2017.
3. The Township Administrator is hereby authorized to execute an Agreement with REMINGTON & VERNICK ENGINEERS, 18 East Broad Street, Burlington City, New Jersey 08016 and T & M ASSOCIATES, 1256 North Church Street, Suite 3, Moorestown, New Jersey 08057-1129; LandHealth Institute, 4112 Hain Drive Layfayette Hill, PA 19444.
4. And said Agreements are to remain on file in the Township Clerk's Office.

5. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, Remington & Vernick, T&M Associates and LandHealth Institute

RESOLUTION No. 2017:24 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH QUENTIN GRIFFITH, III, a P.G.A. GOLF PROFESSIONAL

WHEREAS, the Township of Pennsauken has determined that there exists a need for services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of professional golf management; and

WHEREAS, the Township believes that the diversity of products both in equipment and in clothing that are available in a golf pro-shop requires the expertise of a golf professional in order to portray the image of a successful facility; and

WHEREAS, Quentin Griffith, III, has extensive training as a professional golfer in the marketing and merchandising of golf equipment and supplies; and

WHEREAS, the Township Administrator has recommended that a contract be awarded for extraordinary, unspecifiable services without competitive bids in accordance with N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that Quentin Griffith, III, a P.G.A. professional is hereby retained to provide professional services in connection with the operation of the Pro-shop at the Pennsauken Golf Course, a public utility.

BE IT FURTHER RESOLVED, that a copy of this resolution as well as the contract be placed on file in the office of the Clerk of the Township of Pennsauken and that a notice of said contract be published in the issue of the Retrospect within ten days of adoption of this resolution.

RESOLUTION No. 2017:25 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT FOR I.T. SERVICES TO THE TOWNSHIP OF PENNSAUKEN

WHEREAS, there exists a need for I.T. services and funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract for one year with RICK VALLETT.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of requests for qualifications.
3. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's office.

BE IT FURTHER RESOLVED, that the Township Administrator be authorized to execute a contract with Rick Vallett for a term of one year; The Township Administrator of Pennsauken will pay 52 weekly installments, to the sum of \$52,000 a year; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and Rick Vallett.

**RESOLUTION NO. 2017:26 RESOLUTION APPOINTING ACACIA FINANCIAL GROUP, INC.
TO SERVE AS FINANCIAL ADVISOR TO THE TOWNSHIP**

WHEREAS, there exists a need for a financial advisor to the Township of Pennsauken to assist with any development projects within the Township and to assist with the potential acquisition of real property. The financial advisor will also work with the Township with respect to the issuance of bonds.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract with Acacia Financial Group, Inc. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of requests for qualifications.

2. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's Office.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer, and Acacia Financial Group, Inc., 4 Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, New Jersey 08053.

**RESOLUTION No. 2017:27 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING
THE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES AND/OR EXTRAORDINARY
UNSPECIFIABLE SERVICES WITH RYAN WACHTER TO ACT AS A SPECIAL MEDIA CONSULTANT FOR THE
TOWNSHIP'S PUBLIC ACCESS CABLE TELEVISION CHANNEL**

WHEREAS, the Township Committee has determined that it is in the interest of the Township and its citizens that a positive image of Pennsauken be publicized and strongly available; and

WHEREAS, there are many resources available which if coordinated properly would serve as a medium to enhance the Township's image, the value of its properties, the quality of life of its citizens and make available to more citizens municipal services; and

WHEREAS, there are events and entertainment offerings within the Township that could be made available to a much broader audience through the Township's public access cable television channel; and

WHEREAS, these goals can all be advanced through professional assistance in the method and content of the public access channel's programming;

WHEREAS, the Township Committee has determined that the employment of a consultant on a professional services basis having the qualifications necessary to coordinate public access television programming activities is in the interest of the Township; and

WHEREAS, the position created by this Resolution is determined to be a professional service and/or extraordinary unspecifiable service; and

WHEREAS, RYAN WACHTER has unique experience in those areas which are most significant to the successful utilization of the public access cable television channel within Pennsauken and is willing to become a consultant to the Township of Pennsauken for that purpose.

NOW, THEREFORE BE IT RESOLVED, that the Township of Pennsauken enter into a professional services or extraordinary unspecifiable services contract with Ryan Wachter to act as a Special Media Consultant for the purpose of creating a positive image of Pennsauken by publicizing people, places and events that affect the community and to develop and maintain a comprehensive and coordinated television program that is entertaining, informative and tailored to the needs of the community; and

BE IT FURTHER RESOLVED, that the Township Administrator be authorized to execute a contract with Ryan Wachter for a term of one year; The Township of Pennsauken will pay weekly installments, the sum of \$ 45,000.00 per year. Increases are subject to mutual negotiation; and

BE IT FURTHER RESOLVED, that such contract will provide that Pennsauken will make available to Ryan Wachter such resources as may be reasonable, including equipment now possessed by the Township of Pennsauken to be utilized at his direction; and

BE IT FURTHER RESOLVED, that the agreement between the Township and Ryan Wachter will specifically provide that he is not to be considered nor become, an employee of the Township of Pennsauken but shall not do any other activities or accept any other work which would be in conflict with his duties undertaken pursuant to the Contract; and

BE IT FURTHER RESOLVED, that the Township Administrator and Municipal Attorney are authorized to do all that is necessary to carry out the intention of this Resolution and that the term of the contract to be entered shall be for a period of one year. This appointment is made through a Fair and Open Process of requests for qualifications.

RESOLUTION No. 2017:28 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES AND/OR EXTRAORDINARY UNSPECIFIABLE SERVICES WITH FRANK SINATRA TO ACT AS A PUBLIC RELATIONS CONSULTANT TO THE TOWNSHIP OF PENNSAUKEN

WHEREAS, the Township Committee has determined that it is in the interest of the Township and its citizens that a positive image of Pennsauken be publicized and strongly available; and

WHEREAS, there are many resources available which if coordinated properly would serve as a medium to enhance the Township's image, the value of its properties, the quality of life of its citizens and make available to more citizens municipal services; and

WHEREAS, the Township Committee has determined that the employment of a consultant on a professional services basis having the qualifications necessary to coordinate all public relations activities is in the interest of the Township; and

WHEREAS, the Coordinator of Public Relations position created by this Resolution is determined to be a professional service and/or extraordinary unspecifiable service; and

WHEREAS FRANK SINATRA has unique experience in those areas which are most significant to the successful utilization of all public relation vehicles within Pennsauken and is willing to become a consultant to the Township of Pennsauken for that purpose.

NOW, THEREFORE BE IT RESOLVED, that the Township of Pennsauken enter into a professional services or extraordinary unspecifiable services contract with Frank Sinatra to act as Coordinator of Public Relations for the purpose of creating a positive image of Pennsauken by publicizing people, places and events that affect the community and to develop and maintain a comprehensive and coordinated program using all the resources at the Township's disposal; and

BE IT FURTHER RESOLVED, that the Township Administrator be authorized to execute a contract with Frank Sinatra for a term of one year; The Township of Pennsauken will pay 52 weekly installments, to the sum of \$ 63,500.00 a year; and

BE IT FURTHER RESOLVED, that such contract will provide that Pennsauken will make available to Frank Sinatra such resources as may be reasonable, including equipment now possessed by the Township of Pennsauken to be utilized at his direction; and

BE IT FURTHER RESOLVED, that the agreement between the Township and Frank Sinatra will specifically provide that he is not to be considered nor become an employee of the Township of Pennsauken, said agreement shall further provide that he shall not do any other activities or accept any other work which would be in conflict with his duties undertaken pursuant to the Contract; and

BE IT FURTHER RESOLVED, that the Township Administrator and Municipal Attorney are authorized to do all that is necessary to carry out the intention of this Resolution and that the term of the contract to

be entered shall be for a period not exceeding one (1) year. This appointment is made through a Fair and Open Process of requests for qualifications.

RESOLUTION No. 2017:29 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT FOR A GOLF COURSE MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF PENNSAUKEN

WHEREAS, there exists a need for a Golf Course Management Consultant and funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract for one year with ROBERT PRICKETT.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of request for qualifications.
3. Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's office.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and Bob Prickett.

RESOLUTION NO. 2017:30 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING AN EXTRAORDINARY, UNSPECIFIABLE SERVICE CONTRACT FOR ANIMAL CONTROL OFFICER (COMMUNITY ANIMAL CARE SERVICES)

WHEREAS, the Township of Pennsauken is in need of an individual or firm to perform the duties of Animal Control Officer for the Township of Pennsauken; and

WHEREAS, an animal control officer is not a common skill or occupation and the Township having had difficulty obtaining the services of a qualified individual to act in that capacity, especially given the uncertainty of the amount of time those services will be required by the Township; and

NOW THEREFORE BE IT RESOLVED, that the services referenced herein for management of animal control services and acting as an animal control officer are determined to be extraordinary and unspecifiable and that it is in the best interest of the Township to negotiate a continuing agreement with Nancy Welsh trading as "COMMUNITY ANIMAL CARE SERVICES" with the negotiated contracted amount of \$38,928.00.

RESOLUTION No. 2017:31 RESOLUTION THE TOWNSHIP COMMITTEE AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH COMMUNITY ANIMAL CARE SERVICES TO FUNCTION AS THE TOWNSHIP'S ANIMAL CRUELTY INVESTIGATOR

WHEREAS, the Township of Pennsauken desires to designate an Animal Cruelty Investigator for the purpose of investigating alleged reports of animal cruelty within the Township of Pennsauken; and

WHEREAS, Community Animal Care Services are certified Animal Cruelty Investigators

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that pursuant to P.L. 1997, Chapter 247 and its amendments thereto that this governing body hereby designates Community Animal Care Services and their qualified and certified representatives as the Township's Annual Cruelty Investigators responsible for conducting animal cruelty investigations for the Township of Pennsauken.

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to execute a professional service contract with Community Animal Care Services as Animal Cruelty Investigator, this latter designation to run concurrent with the contract for Animal Control Services.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to Community Animal Care Services and the Municipal Finance Officer

Motion To Adopt: Taylor – Seconded by: Orth

Roll Call Vote: 5/0 motion approved (Figueroa abstained from 24 & 29; Killion abstained from 14

MOTION CARRIED: CONSENT AGENDA RESOLUTIONS 2017:4 – 2017:31 **ADOPTED

The Following Resolutions Will Be Considered and Adopted By Consent Agenda (Public May Comment)

Mayor McBride stated that Resolutions 32 to 41 would be taken by consent agenda. Township Clerk Padalino read the resolutions.

RESOLUTION No. 2017:32 RESOLUTION APPOINTING A MUNICIPAL ENGINEER

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that DENNIS O'ROURKE, is hereby appointed as Municipal Engineer.

BE IT FURTHER RESOLVED that this appointment shall be for a term of three (3) years commencing January 1, 2017 and expiring December 31, 2019.

RESOLUTION No. 2017:33 RESOLUTION APPOINTING A MUNICIPAL COORDINATOR ON AGING

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that SONNY DISABATO, is hereby appointed as Municipal Coordinator on Aging.

BE IT FURTHER RESOLVED that this appointment shall be for a term of one (1) year commencing January 1, 2017 and expiring December 31, 2017.

RESOLUTION No. 2017:34 RESOLUTION APPOINTING A TAX SEARCHER

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that DANIEL O'BRIEN, is hereby appointed as Tax Searcher.

BE IT FURTHER RESOLVED that this appointment shall be for a term of one (1) year commencing January 1, 2017 and expiring December 31, 2017.

RESOLUTION No. 2017:35 RESOLUTION APPOINTING A MUNICIPAL TREASURER FOR THE TOWNSHIP OF PENNSAUKEN

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that WALTER T. NICGORSKI, is hereby appointed as Municipal Treasurer of the Township of Pennsauken.

BE IT FURTHER RESOLVED this appointment shall be for a term of one (1) year commencing January 5, 2017 and expiring December 31, 2017.

RESOLUTION No. 2017:36 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A PURCHASING AGENT

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that ADRIAN CASEY, RPPO,QPA is hereby appointed Purchasing Agent for the municipality.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to Ronald Crane the Chief Financial Officer and Adrian Casey.

RESOLUTION No. 2017:37 RESOLUTION APPOINTING A DEPUTY CHIEF TO THE FIRE DEPARTMENT OF THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that WILLIAM HERTLINE is hereby appointed Deputy Chief of the Fire Department of the Township of Pennsauken for a term commencing January 4, 2017 and December 31, 2017 at the salary provided by Ordinance.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk, the Chief Financial Officer and Deputy Chief William Hertline.

RESOLUTION No. 2017:38 RESOLUTION APPOINTING A FIRE OFFICIAL OF THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that DANIEL KERR is hereby appointed Fire Official for the Township of Pennsauken for a term of one (1) year commencing January 4, 2017 and ending December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Daniel Kerr.

RESOLUTION No.2017:39 RESOLUTION DESIGNATING A TOWNSHIP PROGRAM OFFICER AND AUTHORIZING HIM TO PERFORM ALL NECESSARY FUNCTIONS WITH RESPECT TO THE 2017 SUPPLEMENTAL SAFE NEIGHBORHOODS PROGRAM

WHEREAS, the Township of Pennsauken is entitled to certain State Aid under the Supplemental Safe Neighborhoods Program; and

WHEREAS, the State of New Jersey requires the designation of a single Township Official to coordinate the Township's Supplemental Neighborhoods Program and requests amendments thereto; and

WHEREAS, the Township desires to expedite and maximize such aid.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken does hereby designate CHIEF JOHN COFFEY as the Municipal Coordinator for this program, and that he is hereby assigned the overall responsibility for program request submissions, program implementation, program review, reporting and evaluation for the Year 2017; and

BE IT FURTHER RESOLVED that he may designate program supervisors and delegate them such responsibilities as may be necessary.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Chief John Coffey.

RESOLUTION No. 2017:40 RESOLUTION DESIGNATING A RECYCLING COORDINATOR FOR THE YEAR 2017

WHEREAS, on April 20, 1987, Governor Kean signed the "New Jersey Statewide Mandatory Source Separation and Recycling Act", P.L. 1987, c.102; and

WHEREAS, in accordance with the above Act, the Township of Pennsauken is required to designate a District Recycling Coordinator.

NOW, THEREFORE, 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 designated as the District Recycling Coordinator in and for the Township of Pennsauken for the Year 2017 as required by P.L. 1987, c.102.

ANTHONY FERIOZZI

BE IT FURTHER RESOLVED that the Recycling Coordinator shall be responsible for, but not limited to, assuring compliance with the municipal responsibilities in the time frame provided for by P.L. 1987, c.102 after consultation with and approval by the Township Committee of the procedures and actions

necessary to implement the activities which are the responsibility of the Township of Pennsauken as outlined in the "New Jersey Statewide Source Separation and Recycling Act".

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the New Jersey Office of Recycling, the Camden County Recycling Coordinator and Anthony Feriozzi.

RESOLUTION No. 2017:41 RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that GENE PADALINO, is hereby appointed Public Agency Compliance Officer (P.A.C.O.). Said appointment shall be for a term of one (1) year.

No one from the public wished to comment

Motion To Adopt: Taylor – Seconded by: Orth

Roll Call Vote: 5/0 motion approved (Killion abstained from 39)

MOTION CARRIED: CONSENT AGENDA RESOLUTIONS 2017:32 – 2017:41 **ADOPTED

The Following Resolutions Will Be Considered and Adopted By Consent Agenda (Public May Comment)

Mayor McBride stated that Resolutions 42 to 52 would be taken by consent agenda. Gene Padalino, Township Clerk read the resolutions.

RESOLUTION No. 2017:42 RESOLUTION APPOINTING A CLASS III MEMBER TO THE PLANNING BOARD OF THE TOWNSHIP OF PENNSAUKEN

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 Class III Member to the Planning Board of the Township of Pennsauken for a one (1) year term, commencing January 4, 2017 and expiring December 31, 2017:

RICK TAYLOR

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to Ron Crane - Chief Financial Officer and Rick Taylor.

RESOLUTION No. 2017:43 RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN

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 of the Library Board of Trustees for a five (5) year term, commencing January 4, 2017 and expiring December 31, 2021.

JOE SANNINO

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, and Joe Sannino.

RESOLUTION No. 2017:44 RESOLUTION APPOINTING A HOMEOWNER MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN

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 HOMEOWNER Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 5, 2017 and expiring December 31, 2018:

ROBIN FAIR

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane- Chief Financial Officer and Robin Fair.

RESOLUTION No. 2017:45 RESOLUTION APPOINTING A HOMEOWNER – ALTERNATE MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN

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 Homeowner – Alternate Member of the Rent Stabilization Board of the Township of Pennsauken for a one (1) year term, commencing January 5, 2017 and expiring December 31, 2017:

SHAKIR ALI

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane- Chief Financial Officer and Shakir Ali.

RESOLUTION No. 2017:46 RESOLUTION APPOINTING A TENANT MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN

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 TENANT Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 5, 2017 and expiring December 31, 2018:

VICTORIA IACONELLI

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane- Chief Financial Officer and Victoria Iaconelli.

RESOLUTION No. 2017:47 RESOLUTION APPOINTING A MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN

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 individual is hereby appointed to the Zoning Board of Adjustment for a full four (4) year term commencing January 5, 2017 and expiring December 31, 2020.

SHIRLEY BUTLER

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Shirley Butler.

RESOLUTION No.2017:48 RESOLUTION APPOINTING A MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN

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 individual is hereby appointed to the Zoning Board of Adjustment for a full four (4) year term commencing January 5, 2017 and expiring December 31, 2020.

CARL BIERBACH, III

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Carl Bierbach, III.

RESOLUTION No. 2017:49 RESOLUTION APPOINTING ALTERNATE #1 MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN

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 individual is hereby appointed to the Zoning Board of Adjustment as an Alternate for a full two (2) year term commencing on January 5, 2017 and expiring December 31, 2018.

PAUL HOYLE

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Paul Hoyle.

RESOLUTION NO. 2017:50 RESOLUTION APPOINTING ALTERNATE #2 MEMBER TO COMPLETE AN UNEXPIRED TERM ON THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN

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 individual is hereby appointed to the Zoning Board of Adjustment as an Alternate for an Unexpired Term commencing on January 4, 2017 and expiring December 31, 2017.

LOU MORALES

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Lou Morales.

RESOLUTION No. 2017:51 RESOLUTION APPOINTING MEMBERS TO THE PENNSAUKEN YOUTH ACTION COMMITTEE FOR 2016

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 individuals are hereby appointed as members to the Pennsauken Youth Action Committee for a period of one (1) year, commencing January 5, 2017 and expiring December 31, 2018:

Thom Tillinghast
Lysa Longo
Tiffany Longo
Amanda Longo
Elwood Martz
Lillian Hernandez
Amy Schmalbach
Amber Scott
Pamela Scott-Forman

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and the individuals listed above.

RESOLUTION No:2017:52 RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE YEAR OF 2017

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following be appointed as School Crossing Guards as recommended by the Chief of the Police Department for the Calendar Year of 01/01/2017 to 12/31/2017.

Walter Arthur 513 47th St Pennsauken, NJ	Robert Bacon 6866 Chandler Pennsauken, NJ	Donna Barrale 4751 Greene Ave. Pennsauken, NJ	Richard Belsito 2518 49th St Pennsauken, NJ
Jerlaine Birch 655 Merchantville Pennsauken, NJ	Connie Blevins 7290 Rogers Av Pennsauken, NJ	Mary Cananzo 2212 Merchantville Pennsauken, NJ	Dennis Collopy 7291 Roger Av Pennsauken, NJ
Kay Collopy 7291 Roger Av Pennsauken, NJ	Vicki Cubberly 4121 Myrtle Av Pennsauken, NJ	Blanch Donnell 3828 Amon Av Pennsauken, NJ	Bert Doone 7929 Day Dr Pennsauken, NJ
Paul Eichfeld 6106 Grant Av Pennsauken, NJ	Diane Francesconi 5526 Jefferson Pennsauken, NJ	Marian Frederick 3430 Gladwyn Av Pennsauken, NJ	Michael Gallagher 2830 Finlaw Ave Pennsauken, NJ
James Harkins 831 Engard Av Pennsauken, NJ	Albert Harvey 2832 Centre St Pennsauken, NJ	Mary A Henderson 7012 Harvey Av Pennsauken, NJ	Thomas Hendrickson 6128 Irving Ave Pennsauken, NJ
Dolores Hicks 4613 Forrest Ave Pennsauken, NJ	Joseph Iatarola 6024 Woodruff Pennsauken, NJ	Nancy Jones 8507 Park Av Pennsauken, NJ	Cheryl J- Mashore 5110 Homestead Pennsauken, NJ
Charlene Kates 2265 Hollinshed Pennsauken, NJ	Tina Kranefeld 2632 Manall Av Pennsauken, NJ	Rebeca Malave 7542 Fallon Dr Pennsauken, NJ	Gloria Manghan 3435 Norwood Av Pennsauken, NJ
Laura Mason 4764 Oak Terrace Pennsauken, NJ	Barbara McCloskey 4345 New York Pennsauken, NJ	Eris McCoy 5500 Gaumer Av Pennsauken, NJ	Carol Medlar 2140 Merchantville Pennsauken, NJ
Emma Minatee 7427 Rogers Av Pennsauken, NJ	Josephine Morrow 4515 Shapley Ct Pennsauken, NJ	Charles Murphy 6502 Henwood Av Pennsauken, NJ	Patricia O'Brien 7242 Walnut Av Pennsauken, NJ
Dorothea Passamante 7420 River Rd Pennsauken, NJ	Charles Pratt 3717 Royal Av Pennsauken, NJ	Anita Rachubinski 5030 Homestead Av Pennsauken, NJ	Maryann Ricciardi 5326 Royal Ave Pennsauken, NJ
Marlene Roach 3713 Remington Pennsauken, NJ	Lori Santino 3006 Gladwyn Av Pennsauken, NJ	Steven Schatzle 1703 Merchantville Pennsauken, NJ	Katherine Sereni 7410 Rogers Av Pennsauken, NJ
Randi Sheppard 4118 Garfield Pennsauken, NJ	Lee Smalls 5435 Edward Ave Pennsauken, NJ	Rita Tahenakos 7514 Wyndam Rd Pennsauken, NJ	Eileen Toczyłowski 2568 Pettit Rd Pennsauken, NJ
Evelyn Washington 1736 49th St Pennsauken, NJ	Suzanne Wolf 4901 River Rd Pennsauken, NJ	Kathleen A Yanzuk 2254 Hollinshed Pennsauken, NJ	Jane Ann Yavis 7100 Rudderow Pennsauken, NJ

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

No one from the public wished to comment.

Motion To Adopt: Killion – Seconded by: Figueroa & Orth

Roll Call Vote: 5/0 motion approved

MOTION CARRIED on RESOLUTIONS 2017:42 thru 2017:52 – ADOPTED

The Following Resolutions Will Be Considered and Adopted By Consent Agenda (Public May Comment)

Mayor McBride announced Resolutions 53 thru 58 would be voted on by consent agenda. Township Clerk read the resolutions.

RESOLUTION No. 2017:53 RESOLUTION ADOPTING RULES OF THE TOWNSHIP COMMITTEE FOR THE YEAR 2017

WHEREAS, the Township Committee desires to adopt certain rules for the conduct of its business and proceedings for the Year 2017;

NOW, THEREFORE, 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 rules for the conduct of business and proceedings of said Township Committee for the Year 2017 are hereby adopted:

1. The meetings of the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, shall normally be held at the Pennsauken Municipal Building, 5605 N. Crescent Blvd., in said Township, on the first, third and fourth Wednesday at 5:30 PM unless otherwise specified in the annual notice of meetings. When a meeting shall fall on a legal holiday, such meeting shall be held at a time and place which shall be fixed by agreement of the Township Committee and so advised to the Township Clerk. Any meeting may be held at a time and place other than hereinabove provided, in which event the time and place of such meeting shall be agreed to by the Committee and advised to the Township Clerk.
2. A majority of the members shall constitute a quorum for the transaction of business.
3. The order of business shall be as follows:
 - (a) Roll Call
 - (b) Pledge to the Flag and Moment of Silence
 - (c) "Senator Byron M. Baer Open Public Meeting Act" Report of Notice
 - (d) Consideration of/and possible actions on any request for electronic participation in meeting hereto attached is Township Remote attendance policy. Exhibit "A"
 - (e) Approval of Minutes of the Previous Meeting
 - (f) Presentation of Written Proclamations, Communications, Memorials, Remembrances
 - (g) Bids Opened
 - (h) Ordinances
 - (1) Second Reading – Public Hearing (public may comment)
 - (2) First Reading – No Public Comment
 - (i) Resolutions – Public May Comment
 - (j) Conference / Items of Discussion
 - (k) Agenda Items
 - (1) unfinished Business / Ordinances on Second Reading
 - (2) New Business / Ordinances on First Reading
 - (3) Resolutions – Matter of Little or No Discussion
 - (l) Payment of Bills
 - (m) Department Reports / Country Club revenues to Date
 - (n) Public Comments
 - (o) Closed Session if Required
 - (q) Adjournment
4. Every member desirous of speaking in debate or of presenting any petition, bill, report or other material to the Committee shall address himself to the Mayor or other Chairperson of the meeting and if two members shall speak at once, the Mayor or Chairperson shall name the member who is entitled to the floor.
5. If any person other than a member of the Committee is granted the privilege of the floor, he or she shall rise, address the Mayor or Chairperson and give his or her name and address. Further, said individual shall be limited to a five (5) minute speaking period.
6. No question, motion or resolution shall be debated or put to vote unless the same shall be seconded. When a motion or resolution shall be seconded, it shall be stated by the Mayor or Chairperson of the meeting before debate.

- (a) No person other than a member shall be entitled to address the Committee unless the privilege of the floor shall be extended to him or her by the consent of the Chairperson of the Committee present.
- (b) No person shall speak to another or leave his or her seat so as to interrupt the business of the Committee while any papers are being read, or any member is engaged in debate.
- 7. In the absence of the Mayor from the meeting, the Deputy Mayor shall preside. In the absence of the Mayor and Deputy Mayor, a Chairperson pro-tem shall be selected by the members present.
- 8. Monthly statements or reports by the Collector of Taxes, Chief Financial Officer, Municipal Magistrate, Chief of Police, Construction Official, Library and the Pennsauken Country Club if available.
 - (a) Call Department Head
- 9. In all other incidence the Township Committee will comply with the "Senator Byron M. Baer Open Public Meeting Act for all Special and Emergency Meetings
- 10. All other rules of order not herein enumerated shall be decided according to Roberts Rule of Order.

EXHIBIT – A

Resolution 2017:53

Remote Attendance at Township Committee Meeting.

Policy Considerations:

It is the policy of the Township of Pennsauken that the corporeal gathering of elected Committee Members at all public meetings is desirable to ensure transparency with regard to deliberations and decision on which public policy is based. The public's ability to view actions being taken by elected officials and to make meaningful input into the decision-making process may be impaired by the lack of direct access to elected officials in the public forum provided by meetings of the Township of Pennsauken. However, the New Jersey Open Public Meetings Act recognizes that a meeting of elected officials may take place by means of communication equipment.

1. Definition.

For purposes of this policy, the following term shall have the following meaning:

- (a) "Electronic means" is defined as attending by telephone, internet, or satellite enabled audio or video conferencing, or any other technology that enables remote participation provided that all persons present at the meeting location are clearly audible to one another.

2. Minimum Requirements for Electronic Participation.

- (a) A quorum of the governing body of the Township of Pennsauken must be physically present at the meeting location;
- (b) A Committee Person who participates by electronic means and all persons present at the meeting location must be clearly audible to each other; and
- (c) All votes taken during the meeting in which a member participates by electronic means must be by roll call vote.

3. Electronic Participation.

- (a) If a quorum of the members of the Township Committee is physically present, a majority of those Committee Persons present may allow a Committee Member to attend the meeting by electronic means if s/he is prevented from physically attending because of the following reasons:

- (i) personal illness or disability; or
- (ii) employment purposes; or
- (iii) business of the public body; or
- (iv) a family or other emergency.

4. Notification Requirements.

- (a) A Committee Person who wishes to attend a meeting by electronic means must notify the Township Clerk before the meeting unless such advance notice is impractical.

5. Consideration of Request for Electronic Participation and Placement on the Agenda.

- (a) Consideration of a Committee Person's request for electronic participation shall occur immediately after roll call is taken, and prior to any other business being conducted.
- (b) Such consideration shall appear on the agenda as "Consideration of and possible actions on any requests for electronic participation in meeting" and be placed on the agenda immediately following "Roll Call."
- (c) Those Committee Members physically present shall consider whether any such request meets the requirements of Paragraph 3, and vote regarding whether such member may be allowed to participate electronically.
- (d) Any Committee Member requesting to attend the meeting by electronic means must have such request approved by a majority vote of those members physically present.
- (e) Any Committee Member requesting to attend the meeting by electronic means may participate in the debate on such question but may not vote on the approval of their own request.
- (f) If more than one member requests to attend the meeting by electronic means, such requests will be considered in the order in which notification was received by the Clerk as required in Paragraph 4.
- (g) Any member whose request to attend the meeting by electronic means is approved may not vote on the approval of any other member's request considered during that meeting, but may participate in any debate on the question.
- (h) Any member whose request for attendance by electronic means is denied may continue to listen to and/or view the meeting via electronic means, but may only participate to the same extent in which a member of the public physically present at the meeting could participate.
- (i) A Committee Member who participates by electronic means may vote on all matter presented to the public body and shall not be deemed absent.

6. Closed Sessions

- (a) A Committee Member may attend the closed session of any such meeting by electronic means.

(b) At the start of any such closed session the Committee Member attending by electronic means must state that no other person(s) is present or able to hear the discussions at the remote location.

7. Miscellaneous Matters.

(a) If technical difficulties arise as a result of utilizing remote participation, the Mayor or, in the Mayor's absence, the Committee Member chairing the meeting, may decide, in consultation with fellow Committee Members, how to address the situation. Township Committee is encouraged, whenever possible, to suspend discussion while reasonable efforts are made to correct any problem that interferes with a remote participant's ability to hear or be heard clearly by all persons present at the meeting location. If a remote participant is disconnected from the meeting, the minutes must note that fact and the time at which the disconnection occurred.

(b) Text messaging, instant messaging, email and web chat without audio are not acceptable methods of remote participation

RESOLUTION No. 2017:54 Resolution Establishing Dates of the Township Committee Meetings for 2017

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the following list of meeting dates are hereby established for 2017 in accordance with the "Senator Byron M. Baer Open Public Meetings Act" as Annual Notice of meetings of the Pennsauken Township Committee for 2017;

Pennsauken Township Committee / Reorganization MONDAY - JANUARY 4th 2017

January	18th Meeting 25th Meeting	February	1st Meeting 15th Meeting 22nd Meeting
March	1st Meeting 15th Meeting 22nd Meeting	April	5th Meeting 19th Meeting 26th Meeting
May	3rd Meeting 17th Meeting 24th Meeting	June	7th Meeting 21st Meeting 28th Meeting
July	5th Meeting 19th Meeting	August	2nd Meeting 16th Meeting
September	6th Meeting 20th Meeting 27th Meeting	October 4th	Meeting 18th Meeting 25th Meeting
November	1st Meeting 13th Meeting (Monday)**	December	6th Meeting 20th Meeting

Meetings are held on Wednesday unless otherwise noted. (**)

BE IT FURTHER RESOLVED that the Township Clerk is Hereby instructed to post this schedule of meeting dates in Prominent display within the Municipal Building.

RESOLUTION No. 2017:55 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2017

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that

THE COURIER POST
THE RETROSPECT

are hereby designated as the official newspapers of the Township of Pennsauken as such at the pleasure of the Township Committee.

RESOLUTION No. 2017:56 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ISSUE AND SIGN CHECKS IN THE ABSENCE OF THE TOWNSHIP CLERK

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator, John Kneib is hereby authorized to sign and release checks as required from the Clerk's Office in the absence of the Township Clerk.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to all financial institutions with which the Township conducts regular business notifying them of this authorization in order for checks to clear under his signature, and the Chief Financial Officer.

RESOLUTION No. 2017:57 RESOLUTION APPOINTING A DEPUTY TREASURER AND AUTHORIZING HIS SIGNATURE IN THE ABSENCE OF THE CHIEF FINANCIAL OFFICER

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey; That the Township Administrator JOHN KNEIB is hereby appointed Deputy Treasurer and is hereby authorized to sign and release checks in the absence of the Chief Financial Officer.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all the banking institutions that the Township utilizes, notifying them of this authorization in order for checks to clear under his signature and to the Chief Financial Officer.

RESOLUTION No. 2017:58 RESOLUTION AUTHORIZING AN OFFICER OF THE MUNICIPAL COURT TO SIGN CHECKS

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that DONNA KENNEY or her designee, who is duly authorized by BB&T Bank is hereby authorized to sign and release checks as required from the Municipal Court for the Year 2017.

BE IT FURTHER RESOLVED that a copy of this Resolution will be forwarded by the Township Clerk to BB&T Bank notifying them of this authorization in order for checks to clear under their signature, the Chief Financial Officer and Donna Kenney

No one from the public wished to comment

Motion To Adopt: Orth – Seconded by: Figueroa

Roll Call Vote was recorded as follows: 5/0 affirmative vote

MOTION CARRIED AND RESOLUTIONS 2017:53 thru 2017:58 - ADOPTED

The Following Resolutions Will Be Considered and Adopted By Consent Agenda (Public May Comment)

Mayor McBride stated the following would be done by consent Resolutions 59 thru 67; Clerk Padalino read the resolutions.

RESOLUTION No. 2017:59 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE DEPARTMENT OF FINANCIAL ADMINISTRATION

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer to the Department of Financial Administration to be used as petty cash by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that the proper public officials are hereby authorized and directed to execute and deliver the Department of Financial Administration's check in the amount of FIVE HUNDRED DOLLARS (\$500.00) for the purpose of the aforementioned.

BE IT FURTHER RESOLVED that the Department of Financial Administration through the Chief Financial Officer shall account for the said monies in the manner provided by law.

RESOLUTION No. 2017:60 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE DEPARTMENT OF FINANCIAL ADMINISTRATION (MILEAGE)

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer for mileage to be used as petty cash by said department and the monies to be accounted by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FIVE HUNDRED DOLLARS (\$500.00) to be transmitted to the Department of Financial Administration for use as petty cash for mileage.

RESOLUTION No. 2017:61 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN POLICE DEPARTMENT

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer to the Pennsauken Police Department to be used as petty cash in said department, and the monies to be accounted by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FIVE HUNDRED DOLLARS (\$500.00) to be transmitted to the Pennsauken Police Department to be used as petty cash.

RESOLUTION No. 2017:62 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN POLICE DEPARTMENT (DETECTIVE DIVISION)

WHEREAS, the Township Committee deems it desirable that the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00) be paid by the Chief Financial Officer to the Detective Division of the Pennsauken Police Department to be used as petty cash by said department and the monies to be accounted for by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00) to be transmitted to the Pennsauken Police Department to be used as petty cash.

RESOLUTION No. 2017:63 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN FIRE DEPARTMENT

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer to the Pennsauken Fire Department to be used as petty cash in said department, and the monies to be accounted by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FIVE HUNDRED DOLLARS (\$500.00) to be transmitted to the Pennsauken Fire Department to be used as petty cash.

RESOLUTION No. 2017:64 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN COUNTRY CLUB

WHEREAS, the Township Committee deems it desirable that the sum of ONE HUNDRED AND FIFTY DOLLARS (\$150.00) be paid by the Chief Financial Officer to the Pennsauken Country Club to be used as petty cash in said department, and the monies to be accounted for by that department as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of ONE HUNDRED AND FIFTY DOLLARS (\$150.00) to be transmitted to the Pennsauken Country Club to be used as petty cash.

RESOLUTION No. 2017:65 RESOLUTION ESTABLISHING THE TOWNSHIP OF PENNSAUKEN'S CASH MANAGEMENT PLAN AND DESIGNATING DEPOSITORIES AND SIGNATORIES FOR THE YEAR 2017

WHEREAS, this plan is established to comply with the requirements of N.J.S.A. 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all public funds of the Township of Pennsauken. Further, this plan serves as notification to all the Township's designated depositories, as well as all other banking and financial institutions which the Township shall do business with, as to what the acceptable means the Township can conduct its banking and investment policies; and

WHEREAS, N.J.S.A. 40A-53 provides that monies in any separate fund shall be treated as monies held in trust for the purpose for which separate funds were created and no banking institution accepting any such fund shall divert the monies in such funds to any other purpose.

NOW, THEREFORE, 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 requirements shall be adhered to:

- A. The Township Committee shall annually, at its reorganization meeting, designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Township Committee deems necessary. Such resolutions shall be deemed a part of the Cash Management Plan.
- B. The Township Committee shall annually establish by resolution adopted at its annual reorganization meeting the required signatories to all municipal bank accounts.
- C. All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Township of Pennsauken, or shall be turned over to the Finance Office within 48 hours of receipt of such funds.
- D. All revenues received by the Finance Office shall be deposited to interest bearing account in the legal depositories.
- E. The following funds shall not be required to be maintained in interest bearing accounts:
 - 1. Change Funds
 - 2. Petty Cash Funds
 - 3. Payroll Funds
 - 4. Compensating balances for the purposes of obtaining specific services from financial institutions.
- F. The Treasurer or the Chief Financial Officer with the Approval of the Township Administrator shall establish all bank accounts in a manner to maximize interest return on deposits as he deems necessary (i.e.: sweep accounts, compensating balances, etc.).
- G. The Township Committee authorizes the Treasurer or the Chief Financial Officer to make investments, certificates of deposit and the necessary transfer of funds as they deem necessary to maximize the interest return on idle funds.
- H. It is the responsibility of the Treasurer and the Chief Financial Officer to analyze the cash flows and to invest idle municipal funds in legal investments and certificates of deposit as to maximize interest earnings. The Treasurer or the Chief Financial Officer will solicit quotes from at least three sources for legal instruments. The Treasurer and the Chief Financial Officer will determine the best instrument and institution to accept based upon the highest rate of interest, yield, and risk of such instrument. In the case where the best quote for interest rate on a certificate of deposit comes from a bank or financial institution that was not previously designated by resolution as a legal depository, the Township Committee authorizes the Chief Financial Officer to accept the best quote if the bank or financial institution has a branch located in the State of New Jersey, and meet the requirement of under the "Governmental Unit Deposit Protection Act". The Cash Management Plan will then be amended at the next public meeting to include this new bank or financial institution.
- I. The Treasurer and Chief Financial Officer will be restricted to invest in the following investment instruments as allowed under N.J.S.A. 40A:5-15.1:
 - 1. Certificates of Deposit in depositories located in New Jersey and which meet the requirements of "GUDPA".
 - 2. Government Money Market Mutual Funds as per the regulations.
 - 3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of congress, which security has a maturity date not greater than 397 days from the date of Purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
 - 4. Local government investment pools, as per the regulations.
 - 5. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977,c.281(C.52:18A-90.4).
- J. The Treasurer shall report monthly all investment Transactions as required by N.J.S.A. 40A:5-15.2 to the Township Administrator and the Township Committee.
- K. The following banks are authorized depositories for the Township of Pennsauken:
 - 1. PNC Bank
 - 2. New Jersey Cash Management
 - 3. BB&T Bank, N.A.
- L. All disbursements from assigned accounts shall be made by checks signed by the Administrator, the Township Clerk and countersigned by the CFO. In the absence of the CFO the checks shall be signed by the Treasurer.

BE IT FURTHER RESOLVED that certified copies of this Resolution forwarded to the Chief Financial Officer and to the above named banks.

RESOLUTION No. 2017:66 RESOLUTION DESIGNATING THE DEPOSITORY FOR FUNDS OF THE "PAYROLL ACCOUNT" FOR THE YEAR 2017

WHEREAS, N.J.S.A. 40A:4-63 provided that monies held in any separate fund shall be treated as monies held in trust for the purpose for which was created and no banking institution accepting any such fund shall divert the monies in such fund to any other purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that BB&T Bank, N.A. shall be a depository of fund for the PAYROLL ACCOUNT of the Township, and all disbursements from said account shall be made by checks signed by the Township's Chief Financial Officer.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

RESOLUTION No. 2017:67 RESOLUTION FIXING AMOUNTS ON BONDS TO BE FURNISHED FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY

WHEREAS, under the State Statute in such case made and provided, the Township Committee of the Township of Pennsauken is desirous of fixing the amounts and form of the Bonds to be furnished by certain officers and employees and with such sureties as the Township Committee shall approve.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Surety Bonds shall be furnished to the Township for the following:

POSITION OF OFFICER	AMOUNT
Municipal Clerk	\$ 20,000.00
Chief Financial Officer	\$265,000.00
Township Tax Collector	\$300,000.00
Municipal Court	\$ 75,000.00
All Others (Public Employees)	\$ 75,000.00

BE IT FURTHER RESOLVED that all other municipal employees, unless required by statute or regulation of the Division of Local Finance to furnish a specific bond, shall be included under a Public Employee Blanket Bond.

No one from the public wished to comment.

Motion To Adopt: Figueroa – Seconded by: Killion

Roll Call Vote: 5/0 motion approved

MOTION CARRIED: CONSENT AGENDA RESOLUTIONS 2017:59 – 2017:67 **ADOPTED

The Following Resolutions Will Be Considered and Adopted By Consent Agenda (Public May Comment)

Mayor McBride and Committee agreed to vote by consent agenda on Resolutions 2016: 68 thru 75 as informed by the Township clerk.

RESOLUTION No. 2017:68 RESOLUTION AUTHORIZING ASSESSOR, DEPUTY ASSESSOR OR THE ASSESSOR'S ATTORNEY TO FILE AND/OR SIGN APPEALS

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey as follows:

1. The Assessor, Deputy Assessor or the Assessor's Attorney, are hereby authorized to file and/or sign both Regular Tax Appeals and Added/Omitted Tax Appeals on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Camden County Board of Taxation and the Assessor's Office.

RESOLUTION No. 2017:69 RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR THE YEAR OF 2017

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that pursuant to the provisions of N.J.S.A. 54:4-67, the

following interest rates are hereby fixed for non-payment of taxes on or before the date when they would become delinquent:

Taxes.....8% per annum on the first \$1,500.00 delinquent
18% per annum on accounts in excess of \$1,500.00

BE IT FURTHER RESOLVED that there is accorded to the taxpayer a ten (10) day grace period for the payment of all municipal claims from the date when due, after which the payments on said municipal claims become delinquent and the interest payable there under as fixed by this resolution shall be calculated from the date the municipal claims first became due.

BE IT FURTHER RESOLVED that there is hereby established a penalty of 6% of the amount of delinquency to be charged to a taxpayer with a delinquency in excess of \$10,000.00 and who fails to pay that delinquency prior to the end of the calendar year.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to send a certified copy of this resolution to the Tax Collector, Tax Assessor and the Chief Financial Officer.

RESOLUTION No. 2017:70 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO SIGN TAX OFFICE CHECKS AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN TAX OFFICE CHECKS IN HIS ABSENCE

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 individuals are hereby authorized to sign checks from the tax office:

1. Daniel O'Brien, TAX COLLECTOR, is hereby authorized to sign and release checks as required from the Tax Office for the Year 2017.
2. John Kneib, TOWNSHIP ADMINISTRATOR, is hereby authorized to sign and release checks in the absence of the Tax Collector.

BE IT FURTHER RESOLVED; that a copy of this Resolution shall be forwarded by the Township Clerk to Daniel O'Brien and John Kneib.

RESOLUTION No. 2017:71 RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES UNDER NEW JERSEY STATUTE 40A:5-17.1

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Daniel O'Brien, Tax Collector, is authorized to cancel any refunds or delinquency of less than \$10.00 in accordance with N.J.S.A. 40A:5-17.1.

WHEREAS, the Township of Pennsauken, County of Camden and State of New Jersey has chosen Daniel O'Brien, Tax Collector, to process the cancellations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Tax Collector is hereby authorized to adjust the records accordingly.

RESOLUTION No. 2017:72 A RESOLUTION AUTHORIZING TAX INSTALLMENT PAYMENT PLANS PRIOR TO TAX SALE

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN MAY CHOOSE TO REQUIRE THE TAX COLLECTOR TO OMIT FROM THE TAX SALE ANY PROPERTIES ON WHICH REGULAR, EQUAL MONTHLY INSTALLMENT PAYMENTS ARE BEING MADE; AND

WHEREAS, ANY INSTALLMENT AGREEMENT PLAN MUST REQUIRE INSTALLMENT PAYMENTS LARGE ENOUGH TO PAY OFF ALL DELINQUENT AMOUNTS INCLUDING INTEREST AND ALL OTHER CHARGES AND PENALTIES WITHIN FIVE (5) YEARS; AND

WHEREAS, THIS TYPE OF PLAN MUST NOT BE APPLIED TO PROPERTY THAT HAS ALREADY BEEN COVERED BY AN INSTALLMENT AGREEMENT PLAN IN THE PAST; AND

WHEREAS, ALL TAXES, ASSESSMENTS, AND OTHER MUNICIPAL LIENS FALLING DUE AFTER THE DATE OF THE AGREEMENT MUST BE PROMPTLY PAID; AND

WHEREAS, IF ANY INSTALLMENTS AUTHORIZED BY THE INSTALLMENT PLAN, OR ANY SUBSEQUENT TAXES OR CHARGES ARE NOT PAID WITHIN THIRTY (30) DAYS OF WHEN THEY BECOME DUE AND PAYABLE, THE AGREEMENT IS VOID IN WHICH CASE THE TAX COLLECTOR MUST PROCEED TO HOLD A TAX SALE AGAINST THE PROPERTY;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, CHOOSES TO REQUIRE THE TAX COLLECTOR TO OMIT FROM THE TAX SALE ANY HOME OWNER OCCUPIED PROPERTIES ON WHICH REGULAR, EQUAL, MONTHLY INSTALLMENT PAYMENTS ARE BEING MADE AND ALL CHARGES DUE AFTER THE AGREEMENT WAS SIGNED ARE BEING MADE. COMPLETION OF THE INSTALLMENT PLAN MUST OCCUR WITHIN TWO (2) YEARS.

BE IT FURTHER RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, THAT THE TOWNSHIP ADMINISTRATOR, Mr. John Kneib, IS HEREBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY. IF THE TOWNSHIP ADMINISTRATOR IS NOT AVAILABLE THE TOWNSHIP CLERK, MR. GENE PADALINO, IS HERBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY.

RESOLUTION No. 2017:73 RESOLUTION AUTHORIZING EXECUTION OF GRANT AND LOAN AGREEMENT FOR MASTER AUTHORIZATION

WHEREAS, the Township of Pennsauken periodically desires to apply for and receive grants or loans from the State of New Jersey and/or the Federal Government to carry out various programs; and

WHEREAS, it is desirable to facilitate the processing of agreements with the State of New Jersey and/or the Federal Government providing for such grants or loans.

NOW, THEREFORE, BE IT RESOLVED by the Township of Pennsauken of the County of Camden and State of New Jersey that the Township Administrator is hereby authorized to file applications for grants or loans with the State of New Jersey and/or the Federal Government, and to execute such agreements and other documents as are required to receive such funds and agree on behalf of the Township of Pennsauken to such obligations and conditions as may

pertain provided however that any such action requiring an appropriation of local funds not provided for in the municipal budget shall require approval of the governing body.

BE IT FURTHER RESOLVED that the Township of Pennsauken does hereby agree to be bound by all such actions as prescribed in the agreements and other documents required by the State of New Jersey and/or the Federal Government, and that a copy of this resolution, certified by the Township Clerk shall be filed with the Grant Services Office, at the time of filing for grants.

BE IT FURTHER RESOLVED that this authorization shall remain in effect through December 31 of the year succeeding the year in which this resolution is enacted.

RESOLUTION No. 2017:74 RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE MORTGAGE DOCUMENTS

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Township Administrator, John Kneib is hereby authorized to:

1. Execute documents creating mortgages payable to the Township of Pennsauken in accordance with our Economic Development Program or the sale of property where the Township Committee has approved the taking back of a mortgage.
2. Execute postponement of mortgages after he has satisfied himself that the Township of Pennsauken's interest is still adequately protected and that the subordinate second position is not inconsistent with the policy concerning community development improvement loans.
3. Execute cancellation and/or discharge of documents after he has satisfied himself that the mortgage payable to the Township of Pennsauken has been fully satisfied.

RESOLUTION No. 2017:75 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENTS OF EMERGENCY MEDICAL SERVICES FEES

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized for the year of 2017 to approve refunds of overpayments of Emergency Ambulance Services fees to the insurance company and/or the patients after receiving the proper documentation from Medical Billing Resources, Inc. (the Township's billing service company) verifying the overpayment.

BE IT FURTHER RESOLVED that a certified copy of this Resolution forwarded by the Township Clerk to Medical Billing Resources, Inc. and Chief Michael Coyle Pennsauken Emergency Medical Services.

No one from the public wished to comment

Motion to Adopt: Killion – Seconded by: Figueroa
Roll Call Vote was recorded as follows: 5/0 affirmative vote

MOTION CARRIED AND RESOLUTIONS 2017:68 thru 2017:75 - ADOPTED

The Following Resolutions Will Be Considered and Adopted by consent (Public May Comment)

Mayor McBride announced the following resolutions 2017:76 thru 2017:78 would be voted on by consent agenda

RESOLUTION No. 2017:76 RESOLUTION ESTABLISHING HOURLY RATE FOR LEGAL PROFESSIONALS

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey; that the hourly rate for legal services who are not under contract with the Township of Pennsauken shall be set at a range between \$125.00 and \$265.00 per hour.

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer and the Michael E. Joyce, Township Solicitor.

RESOLUTION No. 2017:77 RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

WHEREAS, in the past, the Township of Pennsauken has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies and equipment under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken and the County of Camden and the State of New Jersey that the purchases by the Township of Pennsauken, through the several municipal departments shall be purchased under a contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Township of Pennsauken, and in those cases where bids have been sought by advertisement therefore and no bids are received.

BE IT FURTHER RESOLVED that a copy of this Resolution forwarded by the Township Clerk to Adrian Casey Purchasing Dept. and Ron Crane, Chief Financial Officer.

RESOLUTION No. 2017:78 RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS

BE IT RESOLVED by the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized and instructed to cause a Notice to Bidders in connection with the bids to be received for the following:

- Lawn, Turf, and Field Maintenance
 - Police Uniforms
 - Municipal Equipment and Vehicles
 - Greens Maintenance
 - Police Vehicles (Purchase, Lease, or Lease/Purchase)
 - Various Maintenance Contracts
 - Computers and related equipment
 - 2017 Local Road Repaving Program
 - Pennsauken Highway Repaving
 - Wisteria Avenue Reconstruction
 - Improvements to Public Works Facility
 - Storm Drainage Improvement Projects
 - Concrete Repair Program
 - Third Party Sub-Code Officials
 - Country Club Equipment
 - Fire Fighter Equipment
 - Municipal Pool Projects
 - HVAC Improvements
 - Medical Billing
 - Various Renovation Projects
- TOWNSHIP OF PENNSAUKEN

No one from the public wished to comment

Motion to Adopt: Figueroa – Seconded by: Killion
Roll Call Vote was recorded as follows: 5/0 affirmative vote

MOTION CARRIED AND RESOLUTIONS 2017:76 thru 2017:78 - ADOPTED

Mayor McBride stated the following resolutions would be voted on individually and that the public may comment.

RESOLUTION No. 2017:79 RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS PENDING FINAL ADOPTION OF THE 2017 BUDGET

WHEREAS, N.J.S.A. 40A:4-19 provides that the governing body of a municipality may by resolution adopted prior to January 31st of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the 2017 budget for any contracts, commitments or payments necessary; and

WHEREAS, the date of the adoption of this resolution is prior to January 31, 2017; and

WHEREAS, 26.25% of the total appropriations made for all purposes in the budget for the 2016 fiscal year, excluding appropriations made for interest and debt redemption charges and capital improvements is the sum of Eight Million, Five Hundred Twenty-One Thousand, Eight Hundred Thirty-Six Dollars and Seventy-five Cents . \$ 8,521,836.75

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that the Temporary appropriation of \$ 8,521,836.75 be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

No one from the public wished to comment.

Motion to Adopt: Figueroa – Seconded by: Killion
Roll Call Vote was recorded as follows: 5/0 affirmative vote
MOTION CARRIED AND RESOLUTION 2017:79 was ADOPTED

RESOLUTION NO. 2017: 80 RESOLUTION AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS Pennsauken Camden County, New Jersey

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year:

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 December 31, 2016, transfers between 2016 Budget Appropriations be made as follows:

MUNICIPAL BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
6-01-511-303	ADMINISTRATIVE & EXECUTIVE	O/E		\$ 5,425
6-01-514-101	ZONING BOARD	S/W	\$ 3,250	
6-01-520-101	FINANCIAL ADMINISTRATION	S/W		1,325
6-01-521-302	PURCHASING DEPARTMENT	O/E		625
6-01-530-101	TAX ASSESSOR	S/W		400
6-01-540-101	TAX COLLECTOR	S/W		25
6-01-550-429	AUDIT SERVICES	O/E	2,500	
6-01-562-101	MUNICIPAL PROSECUTOR	S/W		1,900

6-01-570-101	MUNICIPAL COURT	S/W	17,775	
6-01-570-303	MUNICIPAL COURT	O/E		2,325
6-01-580-565	ENGINEERING	O/E		875
6-01-590-417	PUBLIC BUILDINGS & GROUNDS	O/E		5,450
6-01-610-101	PLANNING BOARD	S/W	1,550	
6-01-633-472	WORKERS' COMPENSATION	O/E	28,950	
6-01-650-101	BUREAU OF FIRE PREVENTION	S/W	15,700	
6-01-650-303	BUREAU OF FIRE PREVENTION	O/E		1,050
6-01-655-101	FIRE DEPARTMENT	S/W		26,150
6-01-660-224	POLICE DEPARTMENT	O/E		2,275
6-01-662-101	POLICE RESERVE	S/W		45,625
6-01-664-101	TRAFFIC CONTROL	S/W		8,250
6-01-664-262	TRAFFIC CONTROL	O/E		8,350
6-01-666-101	FIRST AID ORGANIZATION	S/W	16,625	
6-01-670-101	CONSTRUCTION OFFICIAL	S/W		7,975
6-01-682-101	PUBLIC WORKS	S/W	8,900	
6-01-690-101	TOWNSHIP GARAGE	S/W	45,425	
6-01-750-101	RECREATION	S/W		100

MUNICIPAL BUDGET (CONT'D)

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
6-01-750-462	RECREATION	O/E		\$ 1,850
6-01-755-101	SWIMMING POOL	S/W		7,050
6-01-755-331	SWIMMING POOL	O/E		1,625
6-01-760-572	CELEBRATION OF PUBLIC EVENTS	O/E		800
6-01-851-469	SOCIAL SECURITY SYSTEM	O/E		11,225
TOTAL			\$ 140,675	\$ 140,675

GOLF COURSE UTILITY BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
6-04-751-101	COUNTRY CLUB	SALARIES & WAGES	\$ 20,000	
6-04-753-415	COUNTRY CLUB	OTHER EXPENSES		\$ 20,000
TOTAL			\$ 20,000	\$ 20,000

PENNSAUKEN GARBAGE DISTRICT

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
6-03-030-101	GARBAGE DISTRICT	SALARIES & WAGES	\$ 7,325	
6-03-030-469	GARBAGE DISTRICT	SOCIAL SECURITY SYSTEM	3,175	

6-03-030-485	GARBAGE DISTRICT	CONTRACTUAL SERVICES	\$ 1,500
6-03-030-486	GARBAGE DISTRICT	DISPOSAL FEES	9,000

TOTAL		\$ 10,500	\$ 10,500
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Motion to Adopt: Orth – Seconded by: Figueroa
Roll Call Vote was recorded as follows: 5/0 affirmative vote
MOTION CARRIED AND RESOLUTION 2017:80 was ADOPTED

RESOLUTION NO. 2017:81 RESOLUTION AUTHORIZING THE CANCELLATION OF PRIOR YEAR OUTSTANDING CHECKS FROM VARIOUS BANK ACCOUNTS OF THE TOWNSHIP OF PENNSAUKEN

WHEREAS, there exist prior years outstanding checks on the books from various accounts of the Township of Pennsauken; and

WHEREAS, these prior years outstanding checks have been investigated and it has been determined that these checks should be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, that the following prior years outstanding checks, the list of which are on file in the Finance Office, be canceled to their respective Current Funds for the year ended December 31, 2016.

ACCOUNT/FUND	BANK ACCOUNT NO.	AMOUNT
CURRENT FUND	BB&T BANK - #1310000251383	\$ 1,147.05
CURRENT FUND	PNC BANK - #8101813576	1,775.00
WORKERS COMP	PNC BANK - #1310000252509	762.46
PAYROLL	BB&T BANK - #1310000190309	2,463.96
TOTAL		\$ 6,148.47

Motion to Adopt: Killion – Seconded by: Figueroa
Roll Call Vote was recorded as follows: 5/0 affirmative vote
MOTION CARRIED AND RESOLUTION 2017:81 was ADOPTED

The Following Resolutions Will Be Considered and Adopted By Consent Agenda (Public May Comment)

Mayor McBride and Committee agreed the following would be done by consent agenda Resolutions 2016:82 thru 85. Clerk Padalino read the resolutions.

RESOLUTION No. 2017:82 RESOLUTION APPOINTING TOWNSHIP COMMITTEE MEMBER RICK TAYLOR AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, Township Committee is required to be part of the Local board of health, and:

WHEREAS, each Committee member is to serve terms coextensive with their terms on Township committee

THEREFORE BE IT RESOLVED, Committeeman **Rick Taylor** is hereby appointed to serve a full Three year term on the Board of Health, commencing January 4, 2017 thru December 31, 2019

RESOLUTION No. 2016:83 RESOLUTION APPOINTING TOWNSHIP COMMITTEE MEMBER BILL ORTH AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, Township Committee is required to be part of the Local board of health, and:

WHEREAS, each Committee member is to serve terms coextensive with their terms on Township committee

THEREFORE BE IT RESOLVED, Committeeman **Bill Orth** is hereby appointed to serve an *unexpired term* on the Board of Health thru December 31, 2018

RESOLUTION No. 2017:84 RESOLUTION APPOINTING ALTERNATE #2 TO THE LOCAL BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, an Alternate is required to be part of the Local Board of health, and:

WHEREAS, Alternate #2 is to serve a Two year appointment after the initial one year appointment.

THEREFORE BE IT RESOLVED, **Gene Padalino**, is hereby appointed at Alternate #2 to a two year term to the Board of Health, commencing January 4, 2017 thru December 31, 2018

RESOLUTION 2017:85 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL YEAR 2018

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances on Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, school, nonprofits organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

Whereas, the Township of Pennsauken further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

Whereas, the Township Committee of the Township of Pennsauken has applied for funding to the Governors's Council on Alcoholism and Drug Abuse through the County of Camden ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, does hereby recognizes the following:

1. The Township Committee of the Township of Pennsauken does hereby authorize submission of a strategic plan for the Pennsauken Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$ <u>28,157.16</u>
Cash Match	\$ <u>7,039.29</u>
In-Kind	\$ <u>21,117.87</u>

2. The Township of Pennsauken acknowledges the term and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

No one from the public wished to comment.

Motion to Adopt: Orth – Seconded by: Figueroa
Roll Call Vote was recorded as follows: 5/0 affirmative vote
MOTION CARRIED AND RESOLUTIONS 2017:82 thru 2017:85 - ADOPTED

ORDINANCES – SECOND READING – PUBLIC MAY COMMENT –NONE

ORDINANCE – FIRST READING – PUBLIC MAY COMMENT
2017:01 ORDINANCE AMENDING CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED “PROPERTY, ABANDONED AND VACANT”

Motion to Approve on First Reading: Orth – Seconded by: Killion
 Roll Call Vote was recorded as follows: 5/0 affirmative vote
 MOTION CARRIED AND ORDINANCE 2017:01 Approved on First Reading

2017:02 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 299 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC BY ADDING A NEW ARTICLE III, ENTITLED “DON’T BLOCK THE BOX”

Motion to Approve on First Reading: Orth – Seconded by: Figueroa
 Roll Call Vote was recorded as follows: 5/0 affirmative vote
 MOTION CARRIED AND ORDINANCE 2017:02 Approved on First Reading

The following were recorded as Mayor’s appointments for 2016

- Appointing a Deputy Clerk (PAMELA SCOTT-FORMAN)
- Appointing Mayor’s Liaison to the Library (ROBERT FISHER-HUGHES)
- Appointing Chair of the Environmental Commission (ANNA FERNANDEZ)
- Appointing a Member to the Environmental Commission (SUE KOFOET)
- Appointing a Member to the Environmental Commission (CHAD HOLLIDAY)
- Appointing an Alternate Member to the Environmental Commission (NHUAN VAN)
- Appointing a Class II Member to the Planning Board (LARRY CARDWELL)
- Appointing a Class IV Member to the Planning Board (TRUDY PAINTER)
- Appointing a Class IV Alternate Member to the Planning Board (AL DYER)
- Appointing a Member to the Shade Tree Commission (MICHAEL CARRUTH)
- Appointing a Member to the Shade Tree Commission (JOANN YOUNG)
- Appointing an Alternate #2 Member to the Shade Tree Commission (MIKE MCKENNA)

The following were recorded as the Mayor and Committee’s department responsibilities

MAYOR AND TOWNSHIP COMMITTEE
DEPARTMENTAL RESPONSIBILITIES

- Mayor Betsy McBride**
- ADMINISTRATIVE AND EXECUTIVE
- ENVIRONMENTAL COMMISSION
- SHADE TREE COMMISSION
- GREEN TEAM

Deputy Mayor Killion
COMMUNITY DEVELOPMENT
ZONING BOARD OF ADJUSTMENT
ANIMAL WELFARE
LIBRARY
RENT STABILIZATION
PENNSAUKEN AGAINST SUBSTANCE ABUSE (PASA)

Committeeman John Figueroa
PUBLIC WORKS / RECYCLING
PENNSAUKEN COMMITTEE FOR THE HANDICAPPED
SENIOR CITIZENS
GRIFFITH MORGAN COMMITTEE
PENNSAUKEN HISTORICAL COMMITTEE
BURROUGH DOVER COMMITTEE

Committeeman Taylor
BUILDING DEPARTMENT
PLANNING BOARD
YOUTH ACTION COMMITTEE
VEHICLE REPAIR SHOP

Committeeman Orth
DIRECTOR OF PUBLIC SAFETY
CELEBRATION OF PUBLIC EVENTS
MUNICIPAL SWIMMING POOL
RECREATION PROGRAMS

The following remarks were made by Committee:

Committeeman Figueroa – Wished everyone a Happy New Year stating that 2016 was a great year. Mr. Figueroa commented that it was good seeing Rick look so great, happy to see Jack back up and about. Congratulations to Betsy and John Kneib on their new endeavors.

Committeeman Killion – “GREAT day in Pennsauken” he also commented about his surprise triple bypass surgery and thanked everyone for their well wishes, cards, emails, calls and fruit. He commented how very important Pennsauken is to him and how good it is to see Rick. He congratulated Ed Grochowski on his retirement and thanked him for his services. He congratulated John Kneib commenting it should be an easy transition. He welcomed Bill Orth back to Committee and wished Betsy good luck as the Mayor.

Committeeman Orth – stated “I’m honored and humbled for the appointment.”

Committeeman Taylor – Thanked everyone for their prayers, cards and well wished. He wished Ed and Eileen best wishes in retirement. Congratulations to Betsy being appointed Mayor “let’s see if you lose your hair like Jack and I did...seriously congratulations.”

Mayor McBride – Wished everyone a happy new year and stated that she is honored. She thanked the following; Figueroa for your continued support, Taylor for your mentoring, Killion for your presence and perseverance, Orth for putting your name in for consideration, you bring with you a remarkable record of service and John Kneib for his leadership through different challenges. She thanked the administration employees for helping to make it all look so easy and especially to Ed Grochowski for running a tight ship. She thanked her support group, family and husband. Ms. McBride spoke about working on clean and green, Rt. #130, the Shade Tree and Environmental Commissions. She commented on getting the Pennsauken Harvest Festival up and running. She stated she’ll stay involved in these committees but will need to now look at the “bigger picture.”

Mayor McBride stated she will be cutting her work hours and starting a Mayor’s day on Wednesday’s with the Administrator and encouraged everyone to reach out to her with ideas and concerns. She also commented that the answer can’t always be yes but she will do her best to serve you. She asked for volunteers to help with the celebration of 125th anniversary of Pennsauken and asked people to send in pictures of the beauty of Pennsauken.

Mayor McBride opened the floor for public comment.

Geri Tabako of Avignon Way, she congratulated Ed Grochowski on his retirement, John Kneib on his new position, Rick Taylor on his re-election, Betsy on being named Mayor and jokingly asked Bill Orth, "why? Are you crazy?" She continued by stating "Bill has a passion for Pennsauken that never goes out."

No others wished to comment.

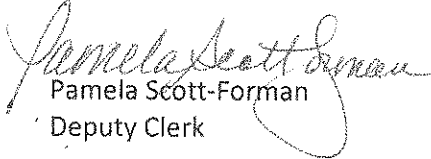
Mayor McBride announced the food was provided by the Pennsauken Democratic Party.

Motion to close the floor to public comment: Orth – Seconded by: Killion
An affirmative voice vote was recorded - 5/0 affirmative vote
MOTION CARRIED AND THE FLOOR WAS CLOSED FOR PUBLIC COMMENT

Motion to ADJOURN: Killion – Seconded by: Figueroa
An affirmative voice vote was recorded - 5/0 affirmative vote

Meeting Adjourned at 6:55 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: JANUARY 25, 2017