

MINUTES
PENNSAUKEN TOWNSHIP COMMITTEE
BUSINESS MEETING REORGANIZATION
MONDAY - JANUARY 5, 2016
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 Monday, January 5, 2016.

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

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 John Figueroa and John Kneib as the successful candidates for the Office of Township Committee

Superior Court Judge Louis Meloni was present to administer the Oath of Office to both **John Figueroa** and **John Kneib** as members of Township Committee

Roll Call.

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

Committeeman Jack Killion

Committeeman John Kneib

Committeewoman Betsy McBride

Committeeman John Figueroa

Mayor Rick Taylor

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

RESOLUTIONS (Public May Comment)

The following Resolutions Will Be Considered and Adopted Individually

Resolution No. 2016:1 Designating Mayor 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 **JOHN KNEIB** is hereby designated Chairperson of the Township Committee for the Year 2016, 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: RESOLUTON 2016:1 – ADOPTED

John Kneib was sworn as Mayor by Superior Court Judge Louis Meloni.

Mayor Kneib resumed the meeting

Resolution No. 2016:2 Designating Deputy Mayor 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 RICK TAYLOR is hereby designated Vice Chairperson of the Township Committee for the Year 6 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: Killion – Seconded by: Figueroa
Roll Call Vote: 5/0 motion approved*

MOTION CARRIED: RESOLUTON 2016:5 – ADOPTED

Rick Taylor was sworn as Deputy Mayor by Superior Court Judge Louis Meloni.

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

The Township Clerk stated that Resolutions number 3 to 31 could be taken by consent agenda.

Resolution No. 2016:3 Appointing Municipal Administrator (Edward Grochowski)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that EDWARD GROCHOWSKI 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 Ed Grochowski.

Resolution 2016:4 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. 2016:5 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 5, 6and expiring December 31, 2016.
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. 2016:6 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 5, 2016 and expiring December 31, 2016 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. 2016:7 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 5, 2016 and expiring December 31, 2016.
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. 2016:8 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 5, 2016 to December 31, 2016 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 5, 2016, and concluding on December 31, 2016.
 - 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=s 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. 2016:9 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 5, 2016 to December 31, 2016, 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 5, 2016, and concluding on December 31, 2016.
 - 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. 2016:10 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 5, 2016 to December 31, 2016, 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 5, 2016, and concluding on December 31, 2016.
 - 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. 2016:11 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Public Defender For The Municipal Court In Accordance With N.J.S.A. 2B: 12-24 (Jason Sunkett, 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 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 (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 5, 2016 to December 31, 2016, 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 5, 2016, and concluding on December 31, 2016.
 - 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. 2016:12 Appointing Special Counsel for Workers' Compensation Self- Insurance Plan (Afanato & Murat, LLC and Capehart & Scatchard Attorneys at Law)

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 ATTORNEYS AT LAW and AFANATO & MURAT, LLC 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 5, 2016 and expiring December 31, 2016.

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. Said Special Counsel shall be paid in accordance with the 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 the Chief Financial Officer and CAPEHART & SCATCHARD ATTORNEYS AT LAW and AFANATO & MURAT, LLC.

Resolution No. 2016:13 Appointing a Hearing Officer (Non-Uniformed & Uniformed Employees) (Jack Jehl, Esq. and George Piperno)

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. George Piperno, Esq. and Jack Jehl, 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 5, 2016 and expiring December 31, 2016.
3. The Township Administrator is hereby authorized to execute an Agreement with George Piperno, Esq and Jack Jehl, Esq.
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, George Piperno, Esq. and Jack Jehl, Esq.

Resolution No. 2016:14 Appointing a Special Solicitor for the Assessor and Collectors office for 2016 (Timothy Higgins, Esq.)

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 J. 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, 2016 and expiring December 31, 2016.
3. The Township Administrator is hereby authorized to execute an Agreement with TIMOTHY J. HIGGINS, ESQUIRE, 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 J. Higgins, Esq..

Resolution No. 2016:15 Appointing Special Counsel for Special Labor Negotiator (Parker McCay and Brown & Connery)

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. **BROWN & CONNERY** and **PARKER McCAY** 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 5, 2016 and expiring December 31, 2016.
3. The Township Administrator is hereby authorized to execute an Agreement with **BROWN & CONNERY**, 360 Haddon Avenue, Westmont, NJ 08108 and **PARKER McCAY**, 9000 Midlantic Drive, Suite #300, P.O. Box #5054 Mount Laurel, NJ 08054.
4. Said Special Counsel shall be paid in accordance with resolution designating compensation for legal professionals
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 Ron Crane-Chief Financial Officer and Brown & Connery and Parker McCay.

Resolution No. 2016:16 Appointing a Broker of Records for the Employee Benefit Program (Connor Strong & Buckelew

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 **CONNER STRONG & BUCKELEW** for a term commencing January 5, 2016 and expiring December 31, 2016 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 Conner Strong & Buckelew, 40 Lake Center Executive Park, 401 Rt. 73 N. Suite 300, Marlton, NJ 08053.

Resolution No. 2016:17 Appointing a Bond Counsel (Parker McCay)

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 , 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 5, 2016 expiring December 31, 2016.
3. The Township Administrator is hereby authorized to execute an Agreement with Parker, McCay, 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. 2016:18 Resolution Appointing Conflicts/Special Counsel for The Township Of Pennsauken For The Year 2016 (PARKER McCAY, TIMOTHY HIGGINS, CAPEHART SCATTCHARD and BROWN & CONNERY)

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 SCATTCHARD and BROWN AND 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, where appointment is not being made through this process.
2. The terms of said appointment shall be for a term of one (1) year commencing January 5, 2016 expiring December 31, 2016.
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 and 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 J. Higgins; Capehardt Scatchard and Brown & Connery.

Resolution No. 2016:19 Appointing Risk Manager for the Twp. of Pennsauken (QUAL LYNX)

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 5, 2016 and expiring December 31, 2016.
3. The Township Administrator is hereby authorized to execute an Agreement with 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 Associates.

Resolution No. 2016:20 Appointing Real Estate Broker (Walt Zimalong)

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. **WALT ZIMOLONG** is hereby appointed as Real Estate Broker 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, 2016 and expiring December 31, 2016.

3. The Township Administrator is hereby authorized to execute an Agreement with **WALT ZIMOLONG**, Sure Sell Real Estate, 2167 Rt. 70 East, Cherry Hill, NJ 08002 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 Walt Zimolong.

Resolution No. 2016:21 Designating Title Company (Platinum Title)

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 company is hereby appointed as an approved title company for the Township of Pennsauken for a term of one (1) year, commencing January, 2016 and expiring December 31, 2016. These appointments are made through a Fair and Open Process involving request for qualifications, where appointment is not being made through this process

PLATINUM ABSTRACT COMPANY, LLC
9 Eves Drive
170
Marlton, NJ 08053

BE IT RESOLVED that Brennan Title Abstract and Platinum Abstract Company, LLC will perform any and all work needed for the purchase and/or sale of lands and properties owned by this Municipality as well as any and all other title work that may be needed during the course of 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, Platinum Abstract Company, LLC.

Resolution No. 2016:22 Appointing Consulting Engineers (T&M and Remington Vernick)

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 ASSOCIATES**, and **REMINGTON VERNICK ENGINEERS**, 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 5, 2016 and expiring December 31, 2016.

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 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 Engineers.

Resolution No. 2016:23 Appointing Consulting Environmental Engineers (T & M and Remington Vernick)

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. T & M ASSOCIATES and REMINGTON VERNICK ENGINEERS, 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 5, 2016 and expiring December 31, 2016.
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
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, T & M Associates and Remington Vernick Engineers.

Resolution No. 2016:24 Authorizing a Professional Service Contract in Accordance with N.J.S.A. 40:A:11-1 et seq. (Quentin Griffith, III)

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. 2016:25 Authorizing the Township Administrator to Enter into a Professional Services Contract for I.T. Services. (Rick Vallett)

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 a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and Rick Vallett.

Resolution No. 2016:26 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. 2016:27 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. 2016:28 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. 2016:29 Resolution Authorizing The Township Administrator To Enter Into A Professional Service Contract For A Golf Course Management Consultant For The Township Of Pennsauken (Robert Prickett)

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. 2016:30 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. 2016:31 Resolution of 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

On one from the public wished to comment

Motion To Adopt: Killion – Seconded by: Taylor

Roll Call Vote was recorded as follows: 5/0 on Resolutions 1 thru 12; 14 thru 23; 25 thru 28 and 30 thru 32.

4/0/1 with Killion abstaining on Resolution #13 and Figueroa abstaining on Resolutions # 24 & 29

MOTION CARRIED on RESOLUTON 2016:3-31 - ADOPTED

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

The Township Clerk stated that Resolutions 32 to 40 could be taken by consent agenda.

Resolution No. 2016:32 Resolution Appointing a Municipal Coordinator on Aging (Sonny DiSabato)

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 5, 2016 and expiring December 31, 2016

Resolution No. 2016:33 Resolution Appointing A Tax Searcher (Daniel O'Brien)

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 5, 2016 and expiring December 31, 2016.

Resolution No. 2016:34 Resolution Appointing A Municipal Treasurer For The Township Of Pennsauken (Walt Nicgorski)

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. This appointment shall be for a term of one (1) year commencing January 5, 2016 and expiring December 31, 2016.

Resolution No. 2016:35 Resolution Of The Township Of Pennsauken Appointing A Purchasing Agent (Adrian Casey, RPPQ, QPA)

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**, RPPQ,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. 2016:36 Resolution Appointing a Deputy Chief to the Fire Department of the Township of Pennsauken for the year 2016 (William Hertline)

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 5, 2016 and ending December 31, 2016 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, Chief Joseph V. Palumbo, Sr. and Deputy Chief William Hertline.

Resolution No. 2016:37 Resolution Appointing A Fire Official of The Township Of Pennsauken For The Year 2016 (Daniel Kerr)

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 5, 2016 and ending December 31, 2016.

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. 2016:38 Designating a Township Program Officer for the 2016 Safe Neighborhoods Program (Chief John Coffey)

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 2016; 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. 2016:39 Designating a Recycling Coordinator (Anthony Feriozzi)

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 2016 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. 2016:40 Appointing a Public Agency Compliance Officer (Gene Padalino)

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: Killion – Seconded by: Taylor

Roll Call Vote was recorded as follows: 5/0 on Resolutions 32 thru 37; 39 and 40.

4/0/1 with Killion abstaining on Resolution #38

MOTION CARRIED on RESOLUTIONS 2016:32 thru 40 – ADOPTED

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

The Township Clerk stated that Resolutions 41 to 51 could be taken by consent agenda.

Resolution no. 2016:41 Appointing a Class III Member to the Planning Board (Deputy Mayor Rick Taylor)

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 5, 2016 and expiring December 31, 2016:

DEPUTY MAYOR - 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 Committeeman Rick Taylor

Resolution No. 2016:42 Appointing a Member to the Library Board (MARTHA CANNON)

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 5, 2016 and expiring December 31, 2020.

MARTHA CANNON

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

Resolution No. 2016:43 Appointing a Member to the Pennsauken Sewerage Authority (JIM PENNESTRI)

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 Pennsauken Sewerage Authority for a full five (5) year term, commencing January 5, 2016 and expiring December 31, 2020.

JIM PENNESTRI

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Municipal Clerk to the Pennsauken Sewerage Authority, Ronald Crane, Pennsauken Township, Chief Financial Officer and Jim Pennestri.

ADOPTED by the Mayor and Township Committee of the Township of Pennsauken at the Reorganization Meeting held on January 5, 2016.

Resolution No. 2016:44 Resolution Appointing PAMELA SCOTT-FORMAN to a Three year term as Registrar of Vital Statistics 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 the following individual is hereby certified by the State and appointed as the Townships Registrar of Vital Statistics to a full three (3) year term, commencing January 5, 2016 and expiring December 31, 2018.

PAMELA SCOTT-FORMAN

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Municipal Clerk to The State Office of Vital Statistics, Ronald Crane, Pennsauken Township and Pamela Scott-Forman.

Resolution No. 2016:45 Resolution Appointing a Homeowner to the Rent Stabilization Board of the Township of Pennsauken (THOMAS TILLINGHAST)

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, 2016 and expiring December 31, 2017:

THOMAS TILLINGHAST

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 Thomas Tillinghast

Resolution No. 2016:46 Resolution Appointing a Landlord Member to the Rent Stabilization Board of the Township of Pennsauken (SALLY COFFEY)

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 LANDLORD Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 5, 2016 and expiring December 31, 2017:

SALLY COFFEY

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 Sally Coffey

Resolution No. 2016:47 Resolution Appointing a Tenant Member to the Rent Stabilization Board of the Township of Pennsauken (ALLEN CALLOWAY)

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, 2016 and expiring December 31, 2017:

ALLEN CALLOWAY

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 Allen Calloway.

Resolution No. 2016:48 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (ELWOOD MARTZ)

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, 2016 and expiring December 31, 2019.

ELWOOD MARTZ

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 Elwood Martz.

Resolution No. 2016:49 Resolution Appointing an Alternate (#2) Member to the Zoning Board of Adjustment of the Township of Pennsauken (LINETTE RAMOS)

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, 2016 and expiring December 31, 2017.

LINETTE RAMOS

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 Linette Ramos

Resolution No. 2016:50 Resolution Appointing Members to the Youth Action Committee for the Year 2016 (see resolution for list)

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, 2016 and expiring December 31, 2017:

Tillinghast
Lisa Longo
Tiffany Longo
Amanda Longo
Elwood Martz
Lillian Santiago
Amy Schmalbach
Amber Scott

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.

2016:51 Appointing School Crossing Guards for the Year 2016 (see resolution for list)

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 01/01/2016 to 12/31/2016.

Walter Arthur
513 47th St
Pennsauken, NJ

Robert Bacon
6866 Chandler
Pennsauken, NJ

Donna Barrale
4751 Greene Av
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

Wendy Newberry
517 Lexington
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 Toczylofski
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

Madeline Zimolong
2627 Davies Av
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: Taylor

Roll Call Vote was recorded as follows: 5/0 on Resolutions 41, 42 and 44 thru 51

4/0/1 with Figueroa abstaining on Resolution #43

MOTION CARRIED on RESOLUTIONS 2016:41 thru 51 – ADOPTED

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

Clerk Padalino announced Resolutions 52 thru 57 could be voted on by consent agenda - Committee agreed.

Resolution No. 2016:52 Resolution Establishing Dates of the Township Committee Meetings for 2016

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 2016 in accordance with the "Senator Byron M. Baer Open Public Meetings Act" as Annual Notice of meetings of the Pennsauken Township Committee for 2016;

Pennsauken Township Committee / Reorganization MONDAY - JANUARY 5th 2016

January	20th Meeting 27th Meeting	February	3rd Meeting 17th Meeting 24th Meeting
March	2nd Meeting 16th Meeting 23rd Meeting	April	6th Meeting 20th Meeting 27th Meeting
May	4th Meeting 18th Meeting 25th Meeting	June	1st Meeting 15th Meeting 22nd Meeting
July	6th Meeting 20th Meeting	August	3rd Meeting 17th Meeting
September	7th Meeting 21st Meeting 28th Meeting	October	5th Meeting 19th Meeting 26th Meeting
November	2nd Meeting 14th Meeting (Monday)**	December	7th Meeting 19th Meeting (Monday)**

** 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. 2016:53 Resolution Adopting Rules of the Township Committee

WHEREAS, the Township Committee desires to adopt certain rules for the conduct of its business and proceedings for the Year 2016;

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 2016 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) Approval of Minutes of the Previous Meeting

(e) Presentation of Written Proclamations, Communications, Memorials, Remembrances

(f) Bids Opened

(g) Ordinances

(1) Second Reading – Public Hearing (public may comment)

(2) First Reading – No Public Comment

(h) Resolutions – Public May Comment

(i) Conference / Items of Discussion

(j) Agenda Items

(1) unfinished Business / Ordinances on Second Reading

(2) New Business / Ordinances on First Reading

(3) Resolutions – Matter of Little or No Discussion

(k) Payment of Bills

(l) Department Reports / Country Club revenues to Date

(m) Public Comments

(n) Comments from Township Committee & Committee Reports

(o) Closed Session if Required

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(p) 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.

Resolution No. 2016:54 Designating Official Newspapers

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. 2016:55 Authorizing the Twp. 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 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. 2016:56 Appointing a Deputy Treasurer and Authorizing His Signature in the Absence of the Chief Financial Officer (Administrator Grochowski)

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 (Edward Grochowski) 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. 2016:57 Authorizing an Officer of the Municipal Court to Sign Checks (Donna Kenney)

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 are hereby authorized to sign and release checks as required from the Municipal Court for the Year 2016.

BE IT FURTHER RESOLVED that a copy of this Resolution will be forwarded by the Township Clerk to TD 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: Killion – Seconded by: Figueroa
Roll Call Vote was recorded as follows: 5/0 affirmative vote***

MOTION CARRIED AND RESOLUTIONS 2016:52 thru 57 - ADOPTED

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

Township Clerk Padalino informed Mayor and Committee the following could be done by consent Resolutions 58 thru 65 - Mayor Kneib agreed.

Resolution No. 2016:58 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. 2016:59 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. 2016:60 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. 2016:61 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. 2016:62 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. 2016:63 Establishing a Cash Management Plan and Designating Depositories and Signatories

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. 2016:64 Designating the Depository for Funds of Payroll Account (BB&T Bank)

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. 2016:65 Fixing Amounts on Bonds to be Furnished for Certain Officers and Employees

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: Killion – Seconded by: Taylor

Roll Call Vote was recorded with a 5/0 affirmative vote on Resolutions 58 thru 65

MOTION CARRIED on RESOLUTIONS 2016:58 thru 65 – ADOPTED

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

Mayor and Committee agreed to vote by consent agenda on Resolutions 2016: 66 thru 73 as informed by the Township clerk.

Resolution No. 2016:66 Authorizing Assessor, Deputy Assessor or 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.2016:67 Fixing the Rate of Interest to be Charged on Delinquent Taxes

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. 2016:68 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 2016.

2. ED GROCHOWSKI, 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 Edward Grochowski.

Resolution No. 2016:69 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 property tax 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. 2016:70 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. ED GROCHOWSKI, 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. 2016:71 Authorizing Execution of Grant and Loan Agreement for Master Authorization (Authorizes Administrator to file for NJ and Federal grants/loans)

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. 2016:72 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 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. 2016:73 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 2016 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 2016:66 thru 73 - ADOPTED

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

Clerk Padalino informed Mayor and Committee the following Resolutions 2016:74 thru 78 could be done by consent agenda to which they agreed.

Resolution No. 2016:74 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. 2016:75 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 2016.

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. 2016:76 Authorizing Advertisement of Bids (see resolution for list)

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

2016 Local Road Repaving Program
Remington Avenue Reconstruction
Meadowbrook Park Improvement Project
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
Fire Station 2 Renovation

Resolution No. 2016:77 Resolution For Increasing Bid Threshold

WHEREAS, Pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b), Governor Chris Christie has exercised his authority to adjust the bid thresholds for awarding contracts by various contracting units.

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the threshold; and

WHEREAS, Township of Pennsauken desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Pennsauken, in the County of Camden, in the State of New Jersey hereby increases its bid threshold to \$40,000;

Resolution No. 2016:78 Resolution Authorizing an award of Contract by and between the Township of Pennsauken and Camden County Energy Recovery Associates, L.P. for Disposal of Solid Waste Under the Camden County Cooperative Pricing system ID#57-CCCPS

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative) received and opened bids at its Division of Purchasing on December 11, 2015 at 11:00 a.m. prevailing time, for Bid A-64/2015, Disposal of Solid Waste for Camden County and various Camden County Municipalities under the Camden County Pricing System, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, Camden County Energy recovery Associates, LP the sole bidder, complied with the specifications and bid the base rate of \$66.66 per ton for the term of one year commencing on or about January 1, 2016 through December 31, 2016 with two (2) one year options, said options to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to award the contract to Camden County Energy Recovery Associates, LP, 445 South Street, Morristown, New Jersey 07960, for Bid A-61/2015 Disposal for Solid Waste for County of Camden and various Camden County Municipal Cooperative Purchasing Members; and

WHEREAS, Camden County Energy Recovery Associates, LP has extended pricing to both Camden County and to the members of the Camden County Cooperative Pricing system as set forth in the bid specifications of Bid A-61/2015; and

WHEREAS, funding for this purpose shall not exceed the maximum budgeted line item for solid waste disposal in Township of Pennsauken's temporary and/or permanent budgets and shall be encumbered prior to incurring the obligation in accordance with N.J.A.C. 5:30-5.5(b)(2); now, therefore,

BE IT RESOLVED, that the Township of Pennsauken, member of the Cooperative, is hereby authorized to enter into contract directly with the vendor, pursuant to the terms and conditions of this bid after award by its governing body in accordance with applicable law; and

(BID #A61-15 (

DISPOSAL OF SOLID WASTE

BID BOND	NA		
CONSENT OF SURETY	NA		
STATEMENT OF CORPORATE OWNERSHIP	OK		
NON-COLLUSION AFFIDAVIT	OK		
AFFIRMATIVE ACTION	OK		
DEBARMENT CERTIFICATE	OK		
BUSINESS REGISTRATION CERTIFICATE (BRC)	OK		
VENDOR			
CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, LP			
ENTIRE CAMDEN COUNTY COOPERATIVE PRICING GROUP:			
1. BASE BID (JANUARY 1, 2016 TO DECEMBER 31, 2016)- APPROXIMATELY 136,542 TONS			
1.1	\$66.66 per ton, per year		
1.2	\$5.00 additional cost per ton, per year if the bidder is an out-of-state facility, for all bridge tolls that would be incurred by Camden County, the various Outside Agencies, and all various Camden County Municipalities		
2. SECOND YEAR OPTION (JANUARY 1, 2017 TO DECEMBER 31, 2017			
2.1	\$67.67 per ton, per year		
2.2	\$5.00 additional cost per ton, per year if the bidder is an out-of-state facility, for all bridge tolls that would be incurred by Camden County, the various Outside Agencies, and all various Camden County Municipalities		
3. THIRD YEAR OPTON (JANUARY 1, 2018 TO DECEMBER 31, 2018			
3.1	\$68.68 per ton, per year		
3.2	\$5.00 additional cost per ton, per year if the bidder is an out-of-state facility, for all bridge tolls that would be incurred by Camden County, the various Outside Agencies, and all various Camden County Municipalities		

BE IT FURTHER RESLOVED, that a certified copy of this Resolution shall be submitted by the Township Clerk to the following

Administrator	Ed Grochowski
CFO	Ron Crane
Superintendent of Public Works	Anthony Feriozzi
Purchasing	Adrian Casey
Vendor	CC Energy Recover

No one from the public wished to comment

Motion to Adopt: Killion – Secoded by: McBride

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

MOTION CARRIED AND RESOLUTONS 2016:74 thru 78 - ADOPTED

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

Township Clerk Padalino announced the following resolutions would be voted on individually.

Resolution no. 2016:79 Resolution Authorizing Temporary Appropriations Pending Final Adoption of The 2016 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 2016 budget for any contracts, commitments or payments necessary; and

WHEREAS, the date of the adoption of this resolution is prior to January 31, 2016; and

WHEREAS, 26.25% of the total appropriations made for all purposes in the budget for the 2015 fiscal year, excluding appropriations made for interest and debt redemption charges and capital improvements is the sum of Eight Million, Four Hundred Twenty-Seven Thousand, One Hundred Ninety-Six Dollars and Thirty One Cents . \$ 8,427,169.31

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 \$ 8,427,169.31 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

***Committeeman Figueroa moved the motion which was seconded by Committeeman Killion
A 5/0 affirmative roll call vote was recorded***

Resolution 2016:79 was APPROVED unanimously

Resolution No. 2016:80 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, 2015, transfers between

2015 Budget Appropriations be made as follows:

MUNICIPAL BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
5-01-510-101	MAYOR & TOWNSHIP COMMITTEE	S/W	\$ 6,875	
5-01-512-101	TOWNSHIP CLERK	S/W	1,275	
5-01-514-101	ZONING BOARD	S/W	1,625	
5-01-520-101	FINANCIAL ADMINISTRATION	S/W		\$ 875
5-01-521-101	PURCHASING DEPARTMENT	S/W	16,375	
5-01-521-302	PURCHASING DEPARTMENT	O/E		300
5-01-525-426	DATA PROCESSING	O/E		2,775
5-01-540-101	TAX COLLECTOR	S/W		525
5-01-540-303	TAX COLLECTOR	O/E		1,150
5-01-555-535	MAINT. OF TWP. OWNED PROPERTY	O/E	1,375	
5-01-570-101	MUNICIPAL COURT	S/W	31,700	
5-01-570-303	MUNICIPAL COURT	O/E		3,150
5-01-580-101	ENGINEERING	S/W		25
5-01-590-101	PUBLIC BUILDINGS & GROUNDS	S/W		200
5-01-610-101	PLANNING BOARD	S/W	2,625	
5-01-625-101	ECONOMIC DEVELOPMENT	S/W		1,600
5-01-625-535	ECONOMIC DEVELOPMENT	O/E	3,475	
5-01-630-466	GROUP INSURANCE	O/E	101,125	
5-01-632-462	OTHER INSURANCE	O/E	13,550	
5-01-633-472	WORKERS' COMPENSATION	O/E		37,450
5-01-635-571	UNEMPLOYMENT COMPENSATION	O/E		23,650
5-01-650-101	BUREAU OF FIRE PREVENTION	S/W	14,825	
5-01-650-303	BUREAU OF FIRE PREVENTION	O/E		200
5-01-655-101	FIRE DEPARTMENT	S/W		7,325
5-01-655-535	FIRE DEPARTMENT	O/E		9,700
5-01-660-101	POLICE DEPARTMENT	S/W		83,900

MUNICIPAL BUDGET (CONT'D)

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
5-01-662-101	POLICE RESERVE	S/W		\$ 675
5-01-664-101	TRAFFIC CONTROL	S/W		825
5-01-664-262	TRAFFIC CONTROL	O/E		12,050
5-01-666-101	FIRST AID ORGANIZATION	S/W	\$ 19,300	
5-01-666-585	FIRST AID ORGANIZATION	O/E		3,450
5-01-668-101	EMERGENCY MANAGEMENT	S/W		5,000
5-01-670-101	CONSTRUCTION OFFICIAL	S/W	4,675	
5-01-670-391	CONSTRUCTION OFFICIAL	O/E		71,350

5-01-680-321	MOTOR FUELS	O/E	37,700	
5-01-682-101	PUBLIC WORKS	S/W	6,225	
5-01-682-324	PUBLIC WORKS	O/E		27,225
5-01-685-405	STREET LIGHTING	O/E	18,925	
5-01-686-405	ELECTRICITY	O/E		1,475
5-01-690-101	TOWNSHIP GARAGE	S/W	12,450	
5-01-750-101	RECREATION	S/W		750
5-01-755-101	SWIMMING POOL	S/W		7,425
5-01-755-331	SWIMMING POOL	O/E		4,975
5-01-760-572	CELEBRATION OF PUBLIC EVENTS	O/E	5,250	
5-01-765-535	HISTORICAL PRESERVATION	O/E	1,050	
5-01-851-469	SOCIAL SECURITY SYSTEM	O/E	7,625	
TOTAL			\$ 308,025	\$ 308,025

GOLF COURSE UTILITY BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
5-04-751-101	COUNTRY CLUB	SALARIES & WAGES		\$ 22,875
5-04-753-415	COUNTRY CLUB	OTHER EXPENSES	\$ 3,435	
5-04-753-469	COUNTRY CLUB	SOCIAL SECURITY SYS.		560
5-04-790-598	COUNTRY CLUB	PMT. IN LIEU OF TAXES	20,000	
TOTAL			\$ 23,435	\$ 23,435

PENNSAUKEN GARBAGE DISTRICT

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
5-03-030-101	GARBAGE DISTRICT	SALARIES & WAGES		\$ 3,230
5-03-030-466	GARBAGE DISTRICT	GROUP INSURANCE		20,765
5-03-030-469	GARBAGE DISTRICT	SOCIAL SECURITY SYSTEM	\$ 1,575	
5-03-030-486	GARBAGE DISTRICT	DISPOSAL FEES	4,000	
5-03-030-535	GARBAGE DISTRICT	OTHER EXPENSES	18,420	
TOTAL			\$ 23,995	\$ 23,995

No one from the public wished to comment

Committeeman Figueroa moved the motion which was seconded by Deputy Mayor Taylor

A 5/0 affirmative roll call vote was recorded

Resolution 2016:80 was APPROVED unanimously

Resolution No. 2016:81 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, 2015.

ACCOUNT/FUND	BANK ACCOUNT NO.	AMOUNT
--------------	------------------	--------

CURRENT FUND	BB&T BANK - #1310000251383	\$ 3,080.61
PAYROLL	BB&T BANK - #1310000190309	1,449.55
TOTAL		\$ 4,530.16

**TOWNSHIP OF PENNSAUKEN
STALE CKS 2015
RESOLUTION #2016:81**

BB&T CURRENT CHECKS

<u>CK DATE</u>	<u>CK #</u>	<u>AMOUNT</u>
18-Feb-14	4248	250.00
30-May-14	4273	2,231.81
20-Jun-14	4278	100.00
29-Jul-14	4284	28.00
29-Aug-14	4291	120.80
29-Aug-14	4292	100.00
26-Nov-14	4308	50.00
26-Nov-14	4309	200.00
TOTAL		\$3,080.61

BB&T PAYROLL CHECKS

<u>CK DATE</u>	<u>CK #</u>	<u>AMOUNT</u>
9-Jan-14	263993	4.80
23-Jan-14	264224	140.87
12-Jun-14	265998	107.32
19-Jun-14	266096	66.86
3-Jul-14	266335	130.52
21-Aug-14	267024	17.55
26-Nov-14	268545	26.98
	268548	124.25
	268564	99.03
	268573	124.25
	268577	123.79
	268587	132.13
4-Dec-14	268759	66.98
11-Dec-14	268857	25.98
24-Dec-14	269187	109.24
	269205	124.25
	269209	24.75
TOTAL		\$1,449.55
TOTAL STALE CKS		\$4,530.16

No one from the public wished to comment.

Committeewoman McBride moved the motion which was seconded by Committeemen Figueroa and Killion jointly

A 5/0 affirmative roll call vote was recorded

Resolution 2016:81 was APPROVED unanimously

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

Township Clerk Padalino informed Mayor and Committee the following could be done by consent agenda Resolutions 2016:82 thru 90 They agreed.

Resolution No. 2016:82 Resolution appointing Township Committee Member John Kneib as 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 John Kneib is hereby appointed to serve a full Three year term on the Board of Health, commencing January 5, 2016 thru December 31, 2018

Resolution No. 2016:83 Resolution appointing Township Committee Member Rick Taylor as 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 One year term on the Board of Health, commencing January 5, 2016 thru December 31, 2016

Resolution No. 2016:84 Resolution appointing Township Committee Member Jack Killion as 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 Jack Killion is hereby appointed to serve a full Two year term on the Board of Health, commencing January 5, 2016 thru December 31, 2017

Resolution No. 2016:85 Resolution appointing Township Committee Member John Figueroa as 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 John Figueroa is hereby appointed to serve a full Three year term on the Board of Health, commencing January 5, 2016 thru December 31, 2018

Resolution No. 2016:86 Resolution appointing Township Committee Member Betsy McBride as 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, Committeewoman Betsy McBride is hereby appointed to serve a full Two year term on the Board of Health, commencing January 5, 2016 thru December 31, 2017

Resolution No. 2016:87 Resolution appointing John Dymond, Tax Assessor as a full member of the Pennsauken Board of Health

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;
WHEREAS, The Township Assessor is required to be part of the Local board of health, and:
WHEREAS, the Assessor is to serve a full Three year term
THEREFORE BE IT RESOLVED, John Dymond, Township Assessor is hereby appointed to serve a full Three year term on the Board of Health, commencing January 5, 2016 thru December 31, 2018

Resolution No. 2016:88 Resolution appointing a Meg Snyder, to the Nurse position as a full member of the Pennsauken Board of Health

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;
WHEREAS, ONE Physician or one Nurse is required to be part of the Local board of health, and:
WHEREAS, the Physician or Nurse are to serve a full Three year term from the time of his or her appointment until his or her successor is appointed
THEREFORE BE IT RESOLVED, Meg Snyder, certified Nurse is hereby appointed to serve a full Three year term on the Board of Health, commencing January 5, 2016 thru December 31, 2018

Resolution No. 2016:89 Resolution appointing Pamela Scott-Forman as Alternate #1 to the Pennsauken 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, the 1st Alternate is to serve a full Two year term
THEREFORE BE IT RESOLVED, Pamela Scott-Forman, is hereby appointed at Alternate #1 to a Two year term to the Board of Health, commencing January 5, 2016 thru December 31, 2017

Resolution No. 2016:90 Resolution appointing Gene Padalino as Alternate #2 to the Pennsauken 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, the 2nd Alternate is to serve a full One year term for the first appointment and a Two year appointment the years following
THEREFORE BE IT RESOLVED, Gene Padalino, is hereby appointed at Alternate #2 to a One year term to the Board of Health, commencing January 5, 2016 thru December 31, 2016

No one from the public wished to comment.

Deputy Mayor Taylor moved the motion which was seconded by Committeemen Figueroa

A 5/0 affirmative roll call vote was recorded on Resolutions 2016:82 thru 87 and 89

A 4/0/1 roll call vote was recorded on Resolution 2016:88 with Committeeman Killion abstaining

Resolutions 2016:82 thru 89 were APPROVED

There were no Ordinances on the agenda for first or second 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 a Member to the Environmental Commission (ANNA FERNANDEZ)

Appointing a Member to the Environmental Commission (DARLENE HANNAH-COLLINS)

Appointing a Member to the Environmental Commission (JACK SWORASKI)

Appointing an Alternate Member to the Environmental Commission (OLIVIA GLENN)

Appointing an Class II Member to the Planning Board (LARRY CARDWELL)

Appointing a Class IV Member to the Planning Board (JOSEPH BLINEBURY)

Appointing a Class IV Member to the Planning Board (MICHAEL DREGER)

Appointing a Class IV Alternate Member to the Planning Board (DENNIS COWGILL)

Appointing a Member to the Shade Tree Commission (BEN TAHENAKOS)

Appointing a Member to the Shade Tree Commission (MARC WOLF)

Appointing an Alternate #2 Member to the Shade Tree Commission (MIKE McKENNA)

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

2016

MAYOR AND TOWNSHIP COMMITTEE

DEPARTMENTAL RESPONSIBILITIES

Mayor John Kneib

ADMINISTRATIVE AND EXECUTIVE
DIRECTOR OF PUBLIC SAFETY

Deputy Mayor Rick Taylor
BUILDING DEPARTMENT
PLANNING BOARD
YOUTH ACTION COMMITTEE
VEHICLE REPAIR SHOP

Committeeman John Figueroa

PUBLIC WORKS / RECYCLING
BOARD OF HEALTH
PENNSAUKEN COMMITTEE FOR THE HANDICAPPED
SENIOR CITIZENS
GRIFFITH MORGAN COMMITTEE
PENNSAUKEN HISTORICAL COMMITTEE
BURROUGH DOVER COMMITTEE

Committeeman Killion

COMMUNITY DEVELOPMENT
ZONING BOARD OF ADJUSTMENT
ANIMAL WELFARE
LIBRARY
RENT STABILIZATION

Committeewoman McBride

ENVIRONMENTAL COMMISSION
CELEBRATION OF PUBLIC EVENTS
MUNICIPAL SWIMMING POOL
RECREATION PROGRAMS
CITIZENS STEERING COMMITTEE (Waterfront)
SHADE TREE COMMISSION
GREEN TEAM

The following remarks were made by Committee:

Committeewoman McBride – Congratulatory greetings to the outgoing Mayor Taylor and incoming Mayor Kneib who has a financial mind and is always watching out for our dollars. "I'm proud and honored to serve with them; all of them." I encourage all of you to come to our meetings and reach out to us. They call me the "Green Lady" tell us what you see. Thank you to all we're going in the right direction.

Committeeman Figueroa – stated it's a pleasure to work with everyone here, we're all doing a great job. Our taxes are down, we've had a slight slow-down in foreclosures and vacant houses; it's not only a problem here it's all over the county, we're working hard to reconcile what we can. Wish everyone a great and safe year.

Committeeman Killion – commented this is a good team here from top to bottom; east to West, Fire, Police and EMT they make our job easier. It's an honor and a privilege for you to entrust us with the decisions. Thank you to the out-going Mayor and Deputy Mayor. I know the Current Mayor will continue to keep us all Pennsauken Proud.

Deputy Mayor Taylor – “Jack covered it all! Thank you, you make us look good” It's great to work with this committee, we don't always agree but we work it out for the betterment of the Township. Wish everyone a healthy and prosperous new year.

Mayor Kneib – Again acknowledged the dignitaries in attendance and commented that Pennsauken has THE best Administration beginning with the Administrator Mr. Ed Grochowski. Pennsauken has had a tax collection rate of 97% and that's all because of the hard work and dedication of everyone who works for the Township from the Top down. There are a lot of individual and unique talents and we draw from each other's strengths to make it work. He named individuals, John Dymond, Tax Assessor; Danny O'Brien, Tax Collector and his group; Terry Carr and Larry Cardwell, Economic Development; the Chief's of the Police, Fire and EMT and their work force; Public Works; and the staff at the Township building. It's refreshing to hear people from Cherry Hill and Haddonfield comment that our Township is real and genuine as to why they join the Country Club here in Pennsauken. We have the Pennsauken Neighbors Helping Neighbors program with Bill Orth, which proves we care about our community. It's a testimony as to who we are. It's an Honor and I look forward to serving you and for your support. Thank you again for the opportunity.

There was no public who wished to comment

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

Deputy Mayor Taylor moved to adjourn; Committeeman Killion seconded the motion. Committee approved with a 5/0 voice vote.

Meeting Adjourned at 6:45 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: JANUARY 27, 2016