

**MINUTES
PENNSAUKEN TOWNSHIP COMMITTEE
REORGANIZATION MEETING
THURSDAY - JANUARY 4, 2018**

The Reorganization Meeting of the Pennsauken Township Committee was held at the Pennsauken Country Club, 3800 Haddonfield Road, Pennsauken, NJ 08109 on Wednesday, January 4, 2018

The Reorganization Meeting was called to order by Mayor Betsy McBride at 6:18 pm who also acknowledged the dignitaries and VIP's in attendance.

Mayor McBride called for the Salute to the Flag to be followed by a Moment of Silence; which was followed by the announcement of the "Senator Byron M. Baer Open Public Meetings Act".

Municipal Clerk, Gene Padalino certified the election, designating Betsy McBride, Jack Killion and Bill Orth as the successful candidates for the Office of Township Committee.

Superior Court Judge (Retired) Lou Meloni administered the Oath of Office to Bill Orth, as his wife Ginny held the bible. The Honorable Ed McBride followed and administer the Oath of Office to Betsy McBride as Assemblywoman Pamela Lampitt held the bible. Jack Killion was administered the Oath of Office by Superior Court Judge (Retired) Lou Meloni as his grandchildren held the bible.

The meeting commenced with a Roll Call by the Township Clerk.
 Committeeman John Figueroa
 Committeeman Bill Orth
 Committeeman Rick Taylor
 Committeeman Jack Killion
 Committeewoman Betsy McBride

Also present were Administrator John Kneib, Township Clerk Gene Padalino and Deputy Clerk Pamela Scott-Forman.

Resolution No. 2017:1 RESOLUTION DESIGNATING THE MAYOR OF THE TOWNSHIP OF PENNSAUKEN FOR 2018

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that JACK KILLION is hereby designated Chairperson of the Township Committee for the Year 2018, 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.

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

Superior Court Judge (Retired) Lou Meloni administered the Oath of Office to Mr. Killion as Mayor

Resolution No. 2018:2 RESOLUTION DESIGNATING THE DEPUTY MAYOR OF THE TOWNSHIP OF PENNSAUKEN FOR 2018

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that BETSY McBRIDE is hereby designated Vice Chairperson of the Township Committee for the Year 2018 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 her in the Office of Deputy Mayor.

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

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

The Honorable Ed McBride administer the Oath of Office to Betsy McBride as Deputy Mayor

The Following Resolutions 3-30 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:3 RESOLUTION APPOINTING A MUNICIPAL ADMINISTRATOR 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 **JOHN KNEIB** be and hereby is appointed the Municipal Administrator of the Township of Pennsauken in accordance with N.J.S.A. 40A:9-136 et seq.

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

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

2018:4 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

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, Parker McCay 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 the Law Offices of PARKER McCAY, 9000 Midlantic Drive, Suite #300 Mt. Laurel, New Jersey 08054 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 PARKER McCAY 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.

2018:5 Appointing Municipal Auditors

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:

- BOWMAN & COMPANY** Certified Public Accountant & Consultants 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.
- The term of such appointment shall be for a term of one (1) year commencing January 4, 2018 and expiring December 31, 2018.

3. The Township Administrator is hereby authorized to execute an Agreement with BOWMAN & COMPANY, Certified Public Accountant & Consultants 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 & COMPANY .

2018:6 Appointing Insurance Broker

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 **CONNOR STRONG** for a term of one (1) year, commencing January 4, 2018 and expiring December 31, 2018 for the placement, 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 and with the approval of the Township Committee of the Township of Pennsauken.

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.

2018:7 Appointing Township Physician

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**, of 9370 N. Rt. #130, Suite #200 Pennsauken, NJ 08110 is hereby appointed Municipal Physicians for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year, commencing January 4, 2018 and expiring December 31, 2018.
3. **WORKNET** 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.

2018:8 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)

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

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

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

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

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
 - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
 - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.
3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 4, 2018 to December 31, 2018, or until another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:
 - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 4, 2018, and concluding on December 31, 2018.
 - 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.

2018:9 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

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

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

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
 - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
 - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.
3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 4, 2018 to December 31, 2018, or until an another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:
 - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 4, 2018, and concluding on December 31, 2018.
 - 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.

2018:10 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

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 4, 2018 to December 31, 2018, or until another individual has been appointed by resolution adopted by the Township to act as Public Defender in the Municipal Court, to the following:
 - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 4, 2018, and concluding on December 31, 2018.
 - 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.

2018:11 Appointing Special Counsel for Workers' Compensation Self- Insurance Plan

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. **BROWN & CONNERY LLC and CAPEHART SCATCHARD** are hereby appointed as Special Counsel for the Township of Pennsauken's Workers' Compensation Self Insurance Plan. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The said appointment shall be for a term commencing January 4, 2018 and expiring December 31, 2018.
3. The Township Administrator is hereby authorized to execute an Agreement with **BROWN CONNERY LLC of 360 Haddon Avenue Westmont, NJ 08108** and
4. The Township Administrator is hereby authorized to execute an Agreement with **CAPEHARDT SCATCHARD of 8000 Midlantic Drive, Suite # 300S Mt. Laurel, NJ 08054**
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 **BROWN CONNERY LLC** and **CAPEHARDT SCATCHARD**

2018:12 Appointing a Hearing Officer (Non-Uniformed & Uniformed Employees)

WHEREAS, there exists a need for the appointment of a Hearing Officer to handle **non-uniformed and 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. **JACK JEHL, Esq.** and **GEORGE PIPERNO, Esq.** are hereby appointed as a Hearing Officer for the Township of Pennsauken, County of Camden and State of New Jersey.
2. The said appointment shall be for a term of one (1) year, commencing January 4, 2018 and expiring December 31, 2018.
3. The Township Administrator is hereby authorized to execute an Agreement with **JACK JEHL, Esq.** and **GEORGE PIPERNO, 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, **JACK JEHL, Esq.** and **GEORGE PIPERNO, Esq.**

2018:13 Appointing Special Counsel for Special Labor Negotiator

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 4, 2018 and expiring December 31, 2018.
3. The Township Administrator is hereby authorized to execute an Agreement with BROWN CONNERY 360 Haddon Ave. Westmont, NJ 08108 and PARKER McCAY 9000 Midlantic Dr. Suite #300 Mt. 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.

2018:14 Appointing a Broker of Records for the Employee Benefit Program

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Administrator is hereby authorized to enter into a contract with **CONNOR STRONG & BUCKELEW** for a term commencing January 4, 2018 and expiring December 31, 2018 for the placement, with the approval of the Township Committee of the Township of Pennsauken, of insurance for Employee Benefit Coverage of various types and descriptions for the protection of the said Township employees and in Pennsauken's interests.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and **CONNOR STRONG & BUCKELEW 10 Lake Center Executive Center Marlton, New Jersey 08053**

2018:15 Appointing a Bond Counsel

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

WHEREAS, funds are available for this purpose; and

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

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

1. **PARKER, MCCAY** is hereby appointed Municipal Bonding Counsel for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of said appointment shall be for a term of one (1) year commencing January 4, 2018 and expiring December 31, 2018.
3. The Township Administrator is hereby authorized to execute an Agreement with Parker, McCay, 9000 Midlantic Dr. Suite 300, Mt. Laurel, New Jersey 08054.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

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

2018:16 Resolution Appointing Conflicts/Special Counsel for The Township Of Pennsauken For The Year 2018

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

WHEREAS, funds are available for this purpose; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows: **PARKER MCCAY, TIMOTHY HIGGINS, CAPEHART SCATCHARD and BROWN AND CONNERY** are hereby Conflicts/Special 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 4, 2018 expiring December 31, 2018.
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; Capehart 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; Capehart Scatchard and Brown & Connery.

2018:17 Appointing Risk Manager for the Twp. of Pennsauken

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

WHEREAS, funds are available for this purpose; and

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

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

1. **QUAL LYNX** is hereby appointed as the Risk Manager for the Township of Pennsauken.
2. The said appointment shall be for a term commencing January 4, 2018 and expiring December 31, 2018.
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.

2018:18 Appointing Real Estate Broker

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** and **LINDA ROHER** are hereby appointed as Real Estate Brokers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year, commencing January 4, 2018 and expiring December 31, 2018.
3. The Township Administrator is hereby authorized to execute an Agreement with **WALT ZIMOLONG**, Sure Sell Real Estate, 16 N. Center St. Merchantville, NJ 08109 and **LINDA ROHER**, Roher & Sayers Real Estate, 220 S. White Horse Pike Audubon, NJ 08106 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, Walt Zimolong and Linda Roher.

2018:19 Designating Title Company

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 4, 2018 and expiring December 31, 2018. 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
16 N. Center Street
Merchantville, NJ 08019

BE IT RESOLVED that Platinum Abstract Company, LLC will perform work needed for the purchase and/or sale of lands and properties owned by this Municipality as well as title work that may be needed during the course of 2018.

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.

2018:20 Appointing Municipal Consulting Engineers

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. **REMINGTON & VERNICK ENGINEERS and T & M ASSOCIATES**, are hereby appointed as Consulting Engineers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year commencing JANUARY 4, 2018 and expiring December 31, 2018.
3. The Township Administrator is hereby authorized to execute an Agreement with REMINGTON VERNICK ENGINEERS, 232 Kings Highway East Haddonfield, NJ 08033 and T & M ASSOCIATES, 200 Century Parkway, Suite B Mount Laurel, NJ 08054 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, Remington & Vernick Engineers and T & M Associates

2018:21 Appointing Environmental Engineers

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

WHEREAS, funds are available for this purpose; and

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

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

1. **REMINGTON & VERNICK ENGINEERS and T & M ASSOCIATES** are hereby appointed as Consulting Environmental Engineers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year commencing JANUARY 4, 2018 and expiring December 31, 2018.
3. The Township Administrator is hereby authorized to execute an Agreement with REMINGTON & VERNICK ENGINEERS, 232 Kings Highway East Haddonfield, New Jersey 08033 and T & M ASSOCIATES, 200 Century Parkway, Suite B Mount Laurel, New Jersey 08054;
4. And said Agreements are to remain on file in the Township Clerk's Office.
5. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

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

2018:22 Authorizing the Township Administrator to Enter into a Professional Services Contract for I.T. Services.

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.

2018:23 Authorizing a Professional Service Contract in Accordance with N.J.S.A. 40:A:11-1 et seq.

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

2018:24 Appointing ACACIA 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.

2018:25 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.

2018:26 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.

2018:27 Resolution Authorizing The Township Administrator To Enter Into A Professional Contract For A Golf Course Management Consultant For The Township Of Pennsauken (ROBERT PRICKET)

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.

2018:28 Resolution Authorizing the Township Administrator to enter into a Consulting Contract with EPG Consulting Services, LLC

WHEREAS, there exists a need for a 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 EPG CONSULTING SERVICES, LLC, 6549 Walnut Ave. Pennsauken, NJ 08109
2. This contract is awarded in accordance with 40A:11-1 of the Local Public Contracts Law which permits the Township of Pennsauken to enter the agreement without competitive bidding .

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 EPG CONSULTING SERVICES, LLC.

2018:29 A Resolution of the Township of Pennsauken Authorizing an Extraordinary, Unspecifiable Service Contract for Animal Control Officer (NANCY WELSH)

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.

2018:30 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

No public wished to comment

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

The Following Resolutions 31-39 Will Be Considered and Adopted By Consent Agenda (Public May Comment) – Municipal Appointments

2018:31 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 4, 2018 and expiring December 31, 2018

2018:32 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 4, 2018 and expiring December 31, 2018.

2018:33 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.

BE IT FURTHER RESOLVED this appointment shall be for a term of one (1) year commencing January 4, 2018 and expiring December 31, 2018.

2018:34 Resolution Of The Township Of Pennsauken Appointing A Purchasing Agent (Adrian Casey, RPPO, 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, RPPO, QPA is hereby appointed Purchasing Agent for the municipality.

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

2018:35 Resolution Appointing a Deputy Chief to the Fire Department of the Township of Pennsauken for the year 2018 (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 4, 2018 and December 31, 2018 at the salary provided by Ordinance.

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

2018:36 Resolution Appointing A Fire Official of the Township Of Pennsauken For The Year 2018 (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 4, 2018 and ending December 31, 2018.

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.

2018:37 Designating a Township Program Officer for the 2018 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 2018; 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.

2018:38 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 2018 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.

2018:39 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 public wished to comment

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

Mayor Killion commented that we recused himself from Resolution 2081:37

The Following Resolutions 40-48 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:40 Appointing a Class III Member to the Planning Board of the Township of Pennsauken

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Class III Member to the Planning Board of the Township of Pennsauken for a one (1) year term, commencing January 4, 2018 and expiring December 31, 2018:

Bill Orth

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 Bill Orth.

2018:41 Resolution Appointing a Member to the Library Board

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Member of the Library Board of Trustees for a five (5) year term, commencing January 4, 2018 and expiring December 31, 2022.

DIANE JOHNSON

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

2018:42 Resolution Appointing a Homeowner to the Rent Stabilization Board of the Township of Pennsauken

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a HOMEOWNER Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 4, 2018 and expiring December 31, 2019:

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.

2018:43 Resolution Appointing an Landlord Member to the Rent Stabilization Board of the Township of Pennsauken

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a LANDLORD Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 4, 2018 and expiring December 31, 2019:

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.

2018:44 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment for a full four (4) year term commencing January 4, 2018 and expiring December 31, 2021.

JAYE A. SILVER

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, Jaye A. Silver.

2018:45 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment as member for a full four (4) year term commencing on January 4, 2018 and expiring December 31, 2021.

DIANE PICCARI

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 Diane Piccari.

2018:46 Resolution Appointing Alternate #2 Member to the Zoning Board of Adjustment of the Township of Pennsauken

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment as Alternate No. 2 member for a full two (2) year term commencing on January 4, 2018 and expiring December 31, 2019.

LOU MORALES

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

2018:47 Resolution Appointing Members to the Youth Action Committee for the Year 2018

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 4, 2018 and expiring December 31, 2018:

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

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

2018:48 Appointing School Crossing Guards for the Year 2018 (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 01/04/2018 to 12/31/2018.

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.

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

Carl Blanck
1705 W. River Dr
Pennsauken, NJ

Connie Blevins
7290 Rogers Av
Pennsauken, NJ

Dennis Collopy
7291 Roger Av
Pennsauken, NJ

Kay Collopy
7291 Roger Av
Pennsauken, NJ

Vicki Cubberly
4121 Myrtle Av
Pennsauken, NJ

Ronald Dickerson
5622 River Rd
Pennsauken, NJ

Bert Doone
7929 Day Dr
Pennsauken, NJ

Diane Francesconi
5526 Jefferson
Pennsauken, NJ

Michael Gallagher
2830 Finlaw Ave
Pennsauken, NJ

James Harkins
831 Engard Av
Pennsauken, NJ

Leroy Harris
1911 48th St
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

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

Cheryl J- Mashore
5110 Homestead
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

Edward V Mellon
1760 Hillcrest Ave
Pennsauken, NJ

Brian Mount
1853 44th St
Pennsauken, NJ

Ed Mount
1853 44th St
Pennsauken, NJ

Emma Minatee
7427 Rogers Av
Pennsauken, NJ

Josephine Morrow
4515 Shapley Ct
Pennsauken, NJ

Charles Murphy
6502 Henwood Av
Pennsauken, NJ

Patricia O'Brien
7242 Walnut Av
Pennsauken, NJ

Richard Patrizi
1712 Lexington Av
Pennsauken, NJ

Charles Pratt
3717 Royal Av
Pennsauken, NJ

Maryann Ricciardi
5326 Royal Ave
Pennsauken, NJ

Marlene Roach
3713 Remington
Pennsauken, NJ

Ana Santiago
449 Delair Ave
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

Ursula Speight
Harris
1911 48th St
Pennsauken, NJ

Richard Still
1766 Hillcrest Av
Pennsauken, NJ

Rita Tahenakos
7514 Wyndam Rd
Pennsauken, NJ

Eileen Toczykowski
2568 Pettit Rd
Pennsauken, NJ

Evelyn Washington
1932 Hollinshed Av
Pennsauken, NJ

Suzanne Wolf
4901 River Rd
Pennsauken, NJ

Kathleen A Yanzuk
2254 Hollinshed
Pennsauken, NJ

Jane Ann Yavis
7100 Rudderow
Pennsauken, NJ

Midge Zimolong
2627 Davies Ave
Pennsauken, NJ

No public wished to comment

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

Mayor Killion stated he recused himself from Resolution 2018:41

The Following Resolutions 49-51 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:49 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 JACK KILLION is hereby appointed to serve on the Board of Health, commencing January 4, 2018 thru December 31, 2020

2018:50 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 BETSY McBRIDE is hereby appointed to serve a full One year term on the Board of Health, commencing January 4, 2018 thru December 31, 2020

2018:51 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 appointment each appointment
THEREFORE BE IT RESOLVED, PAMELA SCOTT-FORMAN, is hereby appointed at Alternate No. 1 to a Two year term to the Board of Health, commencing January 4, 2018 thru December 31, 2019

No public wished to comment

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

The Following Resolutions 52-57 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:52 Resolution Adopting Rules of the Township Committee for the year 2018

WHEREAS, the Township Committee desires to adopt certain rules for the conduct of its business and proceedings for the Year 2018;

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 2018 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 designated Wednesdays at 5:30 PM unless otherwise specified in the annual notice of meetings. When a meeting shall fall on a legal holiday, such meeting shall be held at a time and place which shall be fixed by agreement of the Township Committee and so advised to the Township Clerk. Any meeting may be held at a time and place other than hereinabove provided, in which event the time and place of such meeting shall be agreed to by the Committee and advised to the Township Clerk.
2. A majority of the members shall constitute a quorum for the transaction of business.
3. The order of business shall be as follows:
 - (a) Roll Call
 - (b) Pledge to the Flag and Moment of Silence
 - (c) "Senator Byron M. Baer Open Public Meeting Act" Report of Notice
 - (d) Consideration of/and possible actions on any request for electronic participation in meeting hereto attached is Township Remote attendance policy. Exhibit "A"
 - (e) Approval of Minutes of the Previous Meeting
 - (f) Presentation of Written Proclamations, Communications, Memorials, Remembrances
 - (g) Bids Opened
 - (h) Ordinances
 - (1) Second Reading – Public Hearing (public may comment)
 - (2) First Reading – No Public Comment
 - (i) Resolutions – Public May Comment
 - (j) Conference / Items of Discussion
 - (k) Agenda Items
 - (1) unfinished Business / Ordinances on Second Reading
 - (2) New Business / Ordinances on First Reading
 - (3) Resolutions – Matter of Little or No Discussion
 - (l) Payment of Bills
 - (m) Department Reports / Country Club revenues to Date
 - (n) Public Comments
 - (o) Closed Session if Required
 - (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.

EXHIBIT – "A"
Resolution 2018:52

Remote Attendance at Township Committee Meeting.

Policy Considerations:

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

1. Definition.

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

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

2. Minimum Requirements for Electronic Participation.

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

3. Electronic Participation.

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

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

4. Notification Requirements.

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

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

- (a) Consideration of a Committee Person's request for electronic participation shall occur immediately after roll call is taken, and prior to any other business being conducted.
- (b) Such consideration shall appear on the agenda as "Consideration of and possible actions on any requests for electronic participation in meeting" and be placed on the agenda immediately following "Roll Call."

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

6. Closed Sessions

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

7. Miscellaneous Matters.

- (a) If technical difficulties arise as a result of utilizing remote participation, the Mayor or, in the Mayor's absence, the Committee Member chairing the meeting, may decide, in consultation with fellow Committee Members, how to address the situation. Township Committee is encouraged, whenever possible, to suspend discussion while reasonable efforts are made to correct any problem that interferes with a remote participant's ability to hear or be heard clearly by all persons present at the meeting location. If a remote participant is disconnected from the meeting, the minutes must note that fact and the time at which the disconnection occurred. Text messaging, instant messaging, email and web chat without audio are not acceptable methods of remote participation

2018:53 Resolution Establishing Dates of the Township Committee Meetings for 2018

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 2018 in accordance with the "Senator Byron M. Baer Open Public Meetings Act" as Annual Notice of meetings of the Pennsauken Township Committee for 2018;

Meeting Dates - 2018

Meetings are on Wednesday's unless otherwise noted

*January 4 th	Reorganization	Thursday
January 24 th	January 31 st	
February 7 th	February 21 st	February 28 th
March 7 th	March 21 st	March 28 th

April 4 th	April 18 th	April 25 th
May 2 nd	May 23 rd	
June 6 th	June 20 th	
July 11 th	July 25 th	
August 8 th	August 22 nd	
September 5 th	September 19 th	September 26 th
October 3 rd	October 17 th	October 24 th
November 7 th	** November 19 th	Monday
December 5 th	December 19 th	

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.

2018:54 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.

2018:55 Authorizing the Twp. Administrator to Issue and Sign Checks in the Absence of the 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.

2018:56 Appointing the Township Administrator as Deputy Treasurer and Authorizing His Signature in the Absence of the Chief Financial Officer

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

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

2018:57 Authorizing an Officer of the Municipal Court to Sign Checks (Donna Kenney/Authorized Designee)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that DONNA KENNEY or her designee are hereby authorized to sign and release checks as required from the Municipal Court for the Year 2018.

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 public wished to comment

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

The Following Resolutions 58-66 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:58 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.

2018:59 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.

2018:60 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.

2018:61 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.

2018:62 Authorizing Payment of Petty Cash to the Pennsauken Fire Department

WHEREAS, the Township Committee deems it desirable that the sum of FOUR HUNDRED DOLLARS (\$400.00) be paid by the Chief Financial Officer to the Pennsauken Fire Department to be used as petty cash in said department, and the monies to be accounted by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FOUR HUNDRED DOLLARS (\$400.00) to be transmitted to the Pennsauken Fire Department to be used as petty cash.

2018:63 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.

2018:64 Establishing a Cash Management Plan and Designating Depositories and Signatories for 2018

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. Republic Bank
 2. PNC Bank
 3. New Jersey Cash Management
 4. 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.

2018:65 Designating the Depository for Funds of Payroll Account for the Year 2018

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 Republic Bank 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 will be forwarded to the Chief Financial Officer.

2018:66 Fixing Amounts on Bonds 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 public wished to comment

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

The Following Resolutions 67-74 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:67 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.

2018:68 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.

2018:69 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 2018.

2. JOHN KNEIB, TOWNSHIP ADMINISTRATOR, is hereby authorized to sign and release checks in the absence of the Tax Collector.

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

2018:70 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 refund or delinquency for a municipal charge 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.

2018:71 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, JOHN KNEIB, IS HEREBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY. IF THE TOWNSHIP ADMINISTRATOR IS NOT AVAILABLE THE TOWNSHIP CLERK, GENE PADALINO, IS HERBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY.

2018:72 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.

2018:73 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.

2018:74 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 2018 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 public wished to comment

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

The Following Resolutions 75-77 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:75 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 Township Solicitor.

2018:76 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 2018.

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.

2018:77 Authorizing Advertisement of Bids

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

- Lawn, Turf, and Field Maintenance
- Police Uniforms
- Municipal Equipment and Vehicles
- Greens Maintenance
- Police Vehicles (Purchase, Lease, or Lease/Purchase)
- Various Maintenance Contracts
- Computers and related equipment
- 2018 Local Road Repaving Program
- Storm Drainage Improvement Projects
- Concrete Repair Program
- Third Party Sub-Code Officials
- Country Club Equipment
- Fire Fighter Equipment
- Municipal Pool Projects
- HVAC Improvements
- Solid Waste Collection
- Janitorial Services
- Demolition of Properties
- Towing Services
- Golf Carts
- Commerce Highway Repaving
- Improvements to Public Works Facility
- Various Renovation Projects

No public wished to comment

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

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

2018:78 Resolution Authorizing Temporary Appropriations Pending Final Adoption of the 2018 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 2018 budget for any contracts, commitments or payments necessary; and

WHEREAS, the date of the adoption of this resolution is prior to January 31, 2018; and

WHEREAS, 26.25% of the total appropriations made for all purposes in the budget for the 2017 fiscal year, excluding appropriations made for interest and debt redemption charges and capital improvements is the sum of Eight Million One Hundred Ninety-five Thousand Eight Hundred Twenty-six Dollars and Nineteen cents.

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 \$8,195,826.19 be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

No public wished to comment

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

2018:79 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, 2017, transfers between 2017 Budget Appropriations be made as follows:

MUNICIPAL BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
7-01-200-428	PAYMENT OF BOND PRINCIPAL	O/E		\$ 50,000
7-01-511-101	ADMINISTRATIVE & EXECUTIVE	S/W		3,200
7-01-511-303	ADMINISTRATIVE & EXECUTIVE	O/E	\$ 4,500	
7-01-512-101	TOWNSHIP CLERK	S/W		875
7-01-514-101	ZONING BOARD	S/W	2,450	
7-01-520-101	FINANCIAL ADMINISTRATION	S/W	225	
7-01-521-302	PURCHASING DEPARTMENT	O/E		2,575
7-01-530-101	TAX COLLECTOR	S/W		5,300
7-01-540-399	TAX COLLECTOR	O/E	5,000	
7-01-550-429	AUDIT SERVICES	O/E	1,000	
7-01-555-535	MAINT. OF TWP. OWNED PROPERTY	O/E	3,200	
7-01-560-101	LEGAL SERVICES	S/W	2,000	
7-01-560-431	LEGAL SERVICES	O/E	10,000	
7-01-561-101	HUMAN RESOURCES	S/W	26,400	
7-01-561-431	HUMAN RESOURCES	O/E	2,800	
7-01-562-101	MUNICIPAL PROSECUTOR	S/W		1,150
7-01-570-101	MUNICIPAL COURT	S/W	7,000	
7-01-570-303	MUNICIPAL COURT	O/E		6,925
7-01-590-417	PUBLIC BUILDINGS & GROUNDS	O/E		1,325
7-01-610-101	PLANNING BOARD	S/W		1,275
7-01-632-597	OTHER INSURANCE	O/E		53,800
7-01-650-101	BUREAU OF FIRE PREVENTION	S/W		18,175
7-01-655-101	FIRE DEPARTMENT	S/W	24,100	
7-01-655-506	FIRE DEPARTMENT	O/E		2,875
7-01-662-101	POLICE RESERVE	S/W	16,500	
7-01-664-101	TRAFFIC CONTROL	S/W	4,700	
7-01-664-262	TRAFFIC CONTROL	O/E		8,725
7-01-666-101	FIRST AID ORGANIZATION	S/W		2,150

MUNICIPAL BUDGET (CONT'D)

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
7-01-668-101	EMERGENCY MANAGEMENT	S/W	\$ 2,400	
7-01-670-101	CONSTRUCTION OFFICIAL	S/W		\$ 775
7-01-680-321	MOTOR FUELS	O/E	8,000	
7-01-682-101	PUBLIC WORKS	S/W	8,850	
7-01-682-595	PUBLIC WORKS	O/E		3,450
7-01-685-405	STREET LIGHTING	O/E	21,500	
7-01-690-101	TOWNSHIP GARAGE	S/W	17,700	
7-01-690-101	TOWNSHIP GARAGE	O/E		8,400
7-01-750-101	RECREATION	S/W	800	
7-01-755-101	SWIMMING POOL	S/W	6,100	
7-01-755-331	SWIMMING POOL	O/E		1,375
7-01-760-572	CELEBRATION OF PUBLIC EVENTS	O/E	14,125	
7-01-800-598	CAPITAL IMPROVEMENT FUND	O/E		17,000
TOTAL			\$ 189,350	\$ 189,350

GOLF COURSE UTILITY BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
7-04-200-428	COUNTRY CLUB	PAYMENT OF BOND PRINCIPAL		\$ 5,000
7-04-751-101	COUNTRY CLUB	SALARIES & WAGES		5,225
7-04-790-598	COUNTRY CLUB	PAYMENT IN LIEU OF TAXES	\$ 10,225	
TOTAL			\$ 10,225	\$ 10,225

PENNSAUKEN GARBAGE DISTRICT

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
7-03-030-101	GARBAGE DISTRICT	SALARIES & WAGES	\$ 8,200	
7-03-030-466	GARBAGE DISTRICT	EMPLOYEE GROUP INSURANCE	1,050	
7-03-030-469	GARBAGE DISTRICT	SOCIAL SECURITY SYSTEM	1,725	
7-03-030-486	GARBAGE DISTRICT	DISPOSAL FEES		\$ 27,500
7-03-030-535	GARBAGE DISTRICT	OTHER EXPENSES	15,000	
7-03-030-536	GARBAGE DISTRICT	CLEAN-UP/SPRUCE-UP PROGRAM	1,525	
TOTAL			\$ 27,500	\$ 27,500

No public wished to comment

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

2018:80 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, 2017.

ACCOUNT/FUND	BANK ACCOUNT NO.	AMOUNT
CURRENT FUND	BB&T BANK - #1310000251383	\$ 6,554.54
CURRENT FUND	PNC BANK - #8101813576	157.50
WORKERS COMP	BB&T BANK - #1310000252509	115.10
ESCROW	PNC BANK - #8101790044	500.00
PAYROLL	BB&T BANK - #1310000190309	2,715.65
TOTAL		\$ 10,042.79

TOWNSHIP OF PENNSAUKEN STATE CHECKS 2017 RESOLUTION #2018:80		
BB&T CURRENT CHECKS		
CK DATE	CK #	AMOUNT
24-May-16	4417	200.00
16-Aug-16	4430	119.09
16-Aug-16	4433	2,646.57
16-Aug-16	4436	3,498.88
3-Oct-16	4444	75.00
30-Dec-16	4457	15.00
TOTAL		\$ 6,554.54
PNC CURRENT CHECKS		
CK DATE	CK #	AMOUNT
30-Jun-16	86997	49.78
3-Oct-16	87454	113.78
TOTAL		\$ 167.50
BB&T WORKERS COMPENSATION CHECKS		
CK DATE	CK #	AMOUNT
15-Mar-16	10641	3.00
17-May-16	10672	90.00
5-Jul-16	10708	22.10
TOTAL		\$ 115.10
PNC ESCROW CHECKS		
CK DATE	CK #	AMOUNT
24-Mar-16	2549	500.00
TOTAL		\$ 500.00
BB&T PAYROLL CHECKS		
CK DATE	CK #	AMOUNT
21-Jan-16	274441	489.70
18-Feb-16	274768	21.32
26-Feb-16	275044	21.32
19-May-16	276062	1,398.38
28-Jul-16	277072	58.60
4-Aug-16	277234	149.39
11-Aug-16	277371	95.79
18-Aug-16	277444	8.10
25-Aug-16	277824	108.51
1-Sep-16	277421	36.04
18-Sep-16	277759	97.56
13-Oct-16	278134	105.70
20-Oct-16	278204	28.42
TOTAL		\$ 2,715.45
TOTAL STATE CKS		\$ 10,042.79

No public wished to comment

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

2018:81 Resolution Authorizing the Township of Pennsauken to make application for an receive a Green Acres Grant for the Delaware Gardens River View Renewal Project

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Pennsauken desires to further the public interest by obtaining a grant of \$593,845.00 from the State to fund the following project(s): Delaware Gardens River View Renewal, New baseball field, walk path, exercise equipment and a connector to Tippins Pond

NOW, THEREFORE, the governing body resolves that Jack Killion or the successor to the office of Mayor is hereby authorized to:

- (a) Make application for such a loan and/or such a grant
- (b) Provide additional application information and furnish such documents as may be required
- (c) Act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statues, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Pennsauken Township Committee

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Delaware Gardens River View Renewal Project, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$197,945.00
3. That, in the event the State's funds are less that the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

No public wished to comment

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

Ordinances – Second Reading-(Public May Comment)

2017:17 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT THROUGH A PORTION OF BLOCK #1804, LOT #2 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF PENNSAUKEN (Robinson)

WHEREAS, GLEF, LLC "Grantee" requires an easement on land owned by the Township of Pennsauken "Grantor" identified as Block #1804, Lot #2 "the Property" as shown on the Tax Map (Exhibit A) of the Township of Pennsauken; and

WHEREAS, the Grantor owns certain parcels of land; and

WHEREAS, the Grantee requires an Easement on the Grantor's lands for the purposes of installation and maintenance of a storm water discharge pipe and outlet structure to convey storm water over Grantor's property to the Pennsauken Creek. The location of the temporary easement is identified and depicted on Exhibit B.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, hereby authorizes the Mayor along with the Township Administrator and or Township Clerk to execute the Easement Agreement with GLEF, LLC for a Temporary Construction Easement.

FIRST READING: DECEMBER 6, 2017

SECOND READING: JANUARY 4, 2018

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

Mayor Killion requested Township Clerk Gene Padalino read the Mayor's appointments into the record.

MAYOR'S 2018 APPOINTMENTS

Pamela Scott-Forman appointed as Deputy Clerk

Robert Fisher-Hughes as Mayor's Liaison to the Library Board

Anna Fernandez Chair of the Environmental Commission

Joseph Blinebury member of the Environmental Commission (3 year term / 2020)

Olivia Glenn member of the Environmental Commission (3 year term / 2020))

Nhuan Van Alternate member #1 (2 year term / 2019))

Patrick Olivo Alternate member #2 Environmental Commission (unexpired term 2018)

Larry Cardwell – Class II Member of the Planning Board

Al Dyer – Class IV Member of the Planning Board (4 year term / 2021)

Dennis Cowgill - Alternate Member #1 Planning Board (unexpired term / 2018)

Marco DeBattista – Alternate Member #2 Planning Board (2 year term / 2019)

Elwood Martz member of the Shade Tree Commission (5 year term / 2022)

Marc Wolf member of the Shade Tree Commission (unexpired term / 2021)

Mike McKenna Alternate #1 member of the Shade Tree Commission (2 year term /2019)

The Township Clerk was also asked to read the 2018 Mayor and Township Committee Department Responsibilities

Mayor Killion
Administrative and Executive
Finance

Deputy Mayor McBride
Green Team
Parks & Recreation
Library
Youth Programming

Committeeman Figueroa
Public Works / Recycling / Vehicle Repair
Seniors & Disabled
Pennsauken Historical Society
Animal Welfare

Committeeman Orth
Director Public Safety
Public Events
Economic Development
Planning Board

Committeeman Taylor
Buildings & Property Maintenance
Rent Stabilization
Zoning Board

Mayor Killion asked for comments from Township Committee

Committeeman Figueroa – wished everyone a Happy New Year and thanked and commended Committeewoman McBride for a successful year as Mayor, he did likewise for Jack Killion as Deputy Mayor and wished them another successful year.

Committeeman Taylor – Thanked Betsy for her leadership and joked he would be calling her “Mrs. Greensleeves” he commented what a great team she and Jack were. He thanked everyone for their prayers and good will.

Deputy Mayor McBride – Thanked everyone for their support and commented there had been a lot of groundbreaking ceremonies along with ribbon cuttings to attend. She thanked Committee for all their support and commented what a great staff the Township has. She commented that the Township had its second highest tax collection year. Mayor Wednesday’s was mentioned and how much she learned from residents and the different ways the Township was able to help and the different ways people pull together.

Committeeman Orth – wished everyone a Happy New Year and thanked them for coming. He gave a special thanks to Adrian Casey and Duke Martz for the extra 125th Anniversary functions, along with the Chief Coyle, Chief Coffey and Chief Palumbo. He congratulated both Betsy and Jack and thanked his wife Ginny.

Mayor Killion – Thanked everyone for coming and the great teamwork during the election and commented that “one person can’t do it all” he thanked the members of the Township Committee and the past and present Administrators. Mr. Killion commented that a few years back he had to remind a department we work for the public and it’s something he all need to remember and that he’ll work hard to make sure the Township has all the tools needed to serve the public.

Mayor Killion opened the floor to the public for comment

No public wished to comment

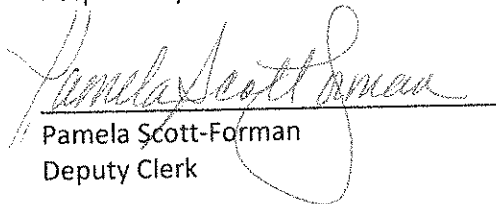
Committeeman Orth moved a motion to close the floor to the public
Committeeman Taylor seconded the motion
An affirmative 5/0 voice vote was recorded.

Mayor Killion stated that the food and beverages had been paid for by the Democratic Party and that all are welcome to stay, he then asked for a motion to adjourn.

Committeeman Figueroa moved a motion to adjourn the meeting
Committeeman Orth seconded the motion
An affirmative 5/0 voice vote was recorded

Reorganization meeting adjourned at 6:55 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: JANUARY 24, 2018