

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE  
AGENDA/CONFERENCE MEETING  
DECEMBER 7, 2011 (5:30PM)**

The Agenda/Conference Meeting of the Pennsauken Township Committee was held on Wednesday, December 7, 2011 in the Caucus Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Boulevard, Pennsauken, NJ 08110.

The Agenda/Conference Meeting came to order at 5:30 PM.

On Roll call the following members of the Township Committee were present:

Committeeman John Figueroa  
Committeeman John Kneib  
Committeeman Bill Orth  
Committeeman Rick Taylor  
Mayor Jack Killion

Present also: Administrator Ed Grochowski, Gene Padalino, Township Clerk and Michael Joyce, Municipal Attorney.

There was the Salute to the Flag and a Moment of Silence.

Mayor Killion announced that the Agenda/Conference Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

**PUBLIC COMMENT-**

Joanne Young-6582 Park Ave. asked where the Township stood with regard to police issues.

Mayor Killion said the Township is down to 1 layoff and no demotions. The Police did concessions and sold back less time.

Lonnie Monaco-4118 Homestead Ave. Asked about the Mart site.

Mayor Killion said we have heard nothing yet and that Administrator Grochowski is meeting with the CCIA next week.

Sally Coffey 3463 Palace Ave. Mentioned remarks about the Mart in the Courier Post.

Mayor Killion said that she would need to address that with the County.

Mr. Monaco asked whether the Township Committee should know about the situation at the Mart site.

Committeeman Kneib said that the County has to bring real documentation and numbers to the Township Committee and so far we have seen nothing substantial.

Mayor Killion said the County is the redevelopment authority for property and they own it.

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Committee Kneib said that we have to wait to see how the cards unfold.

Mayor Killion stated that we would not want anything low end there. The Township wants the high end gated community and equal or better for ad .valorum with regard to the pilot.

The original plan for the site was very good and made sense. With regard to subsequent plans we did not like what the county was going to do and we protected the town. The Township proposed many ideas to the County with regard to the property.

**ITEMS FOR ACTION BY TOWNSHIP COMMITTEE**

**APPROVAL OF MINUTES:**

Agenda/Conference Meeting-November 2, 2011

Approve: Figueroa Second:Kneib All Aye on Voice Vote,  
None Opposed.

**MOTION CARRIED: MINUTES APPROVED**

**SECOND READING: PUBLIC HEARING PUBLIC MAY COMMENT**

**ORDINANCE NO. 2011: 20**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN TO AMEND ARTICLE X,  
CHAPTER 52, SECTION 38 TO ADD SUB-SECTION (E)

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

To add Sub-Section E to Article X, Chapter 52, Section 38 of the Code of the Township of Pennsauken, as follows:

E. Annual Educational Training.

(1) On an annual basis, all elected members of Township Committee shall be required to complete at least one (1) educational training course of not less than one (1) hour of instruction, that may involve or pertain to any matter, issue, or aspect of municipal government (e.g., ethics; fiscal; health, welfare, pension and other benefits; labor relations; human resources; etc . . . )

(2) Said training course may be completed via a learning format presented on videotape, audiotape, remote-place viewing or on-line Internet computer presentations, satellite simulcast, teleconferencing, videoconferencing, and Internet computer self-study.

(3) Each elected member of Township Committee shall provide proof of satisfying the requirement of this section by producing to the Township Administrator (a) a copy of certificate of attendance from the course provider or (b) self-reporting certification stating that they have complied with educational training requirement. A self-reporting certification shall include the name of the course, the course provider, the date of training, hour(s) of instruction, and the method of learning format. The Township Administrator shall keep copies of such certifications on file.

Ellen McMullin- Palace Ct. asked if there are any expenses associated with training.

Committeeman Kneib said there is no cost.

Motion To Adopt:Figuero Second:Kneib

Roll Call Vote:

Figueroa:Aye Kneib:Aye Orth:Aye Taylor:Aye Killion:Aye

**MOTION CARRIED:ORIDINANCE ADOPTED AFTER SECOND READING AND PUBLIC HEARING.**

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**RESOLUTIONS (PUBLIC MAY COMMENT) -The Following Resolution(s) will be considered and adopted individually.**

**2011:288**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AWARDING A PROFESSIONAL SERVICE CONTRACT TO MSB GOVERNMENT SERVICES FOR COLLECTION OF MUNICIPAL COURT DEBT

WHEREAS, there exists a need for collection of municipal court debt in the Township of Pennsauken; and

WHEREAS, the Township of Pennsauken's Municipal Court solicited proposals for the private collection of municipal court debt; and

WHEREAS, proposals were received on October 14, 2011 and reviewed pursuant to the Township's professional services contracting guidelines; and

WHEREAS, one (1) proposal was received and reviewed; and

WHEREAS, there is no cost to the Township, but a 21% contingency collection fee passed on to the debtor;

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorized the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Township Administrator is hereby authorized and directed to enter into execute agreement with MSB Government Services, 8325 Tuscany Way, Austin, TX 78754.
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that services, such as those required in connection with this agreement, are professional services authorized by laws.
3. A notice of this action shall be published once as required by law.
4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Township of Pennsauken.
5. A certified copy of this Resolution shall be forwarded to the Purchasing Agent, Director of the Municipal Court, and to MSB Government Services.

Motion To Adopt:Orth Second:Taylor

Administrator Grochowski said that this was done by competitive contracting.

Municipal Attorney Joyce said that there is \$ 5 million outstanding fines.

This is not unusual to Pennsauken, however now we have a mechanism to collect.

Mayor Killion said it is a collection agency for municipal debt.

Mr. Grochowski said that what is collected goes into one big pot.

Mr. Joyce said that part of what is collected goes to the state.

Roll Call Vote:

Figueroa:Aye Kneib:Aye Orth:Aye Taylor:Aye Killion:Aye

**MOTION CARRIED: RESOLUTION ADOPTED**

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**2011:289**

RESOLUTION AUTHORIZING A CONTRACT WITH WIRELESS COMMUNICATIONS, UNDER NEW JERSEY STATE CONTRACT NUMBER T0109 IN AN AMOUNT OF \$43,965.60 FOR THE PURCHASE OF MOTOROLA RADIOS FOR GPS

**WHEREAS**, the Township of Pennsauken ("Township") has a need to purchase radios for the Public Works and Construction Departments; and

**WHEREAS**, Wireless Communications was identified as one of the Authorized Dealers of Motorola Communications and Electronics under New Jersey State Contract Number 53804, whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible, and is the most advantageous to the Township; and

**WHEREAS**, under New Jersey State Contract 53804, the unit price per radio is purchased at a 20% discount for a total of \$43,965.00; and

**WHEREAS**, the Superintendent of Public Works has evaluated the proposal for qualifications and cost reasonableness, and recommend the award of the contract to Wireless Communications, Inc.; and

**WHEREAS**, the Chief Financial Officer has certified that funding is available in the 2010 capital budge, under account C-11-005-856 (Public Works- New Radio System).

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that it authorizes the Township Administrator to enter into a contract with Wireless Communications Inc. under New Jersey State Contract Number 53804 in the amount of \$43,965.00.

Mr. Grochowski said this is to be used for Public Works and Code Enforcement.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

Figueroa:Aye Kneib:Aye Orth:Aye Taylor:Aye Killion:Aye

**MOTION CARRIED: RESOLUTION ADOPTED**

**RESOLUTIONS (PUBLIC MAY COMMENT) -The Following Resolution(s) will be considered and adopted by consent agenda.**

**2011:290**

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

**WHEREAS**, the Township of Pennsauken is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Administrator is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

**NOW THEREFORE**, be it **RESOLVED** by the Township Committee in the Township of Pennsauken, County of Camden, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Purchasing Agent.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- 1986 Chevrolet Pickup (VIN 1GCBS14E3G2181544)
- 1997 Ford Taurus (VIN 1FALP52U9VA223506)
- 1997 Mercury Sable (VIN 1MELM50U8VG604376)

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

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(6) The Township of Pennsauken reserves the right to accept or reject any bid submitted.

**2011:291**

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE COUNTY OF CAMDEN FOR THE PROVISION OF MARKETING SERVICES FOR RECYCLABLES

**WHEREAS**, the County of County, (hereinafter "COUNTY"), has entered into an Agreement with FCR Camden, LLC, d/b/a/ ReCommunity Recycling (hereinafter "OPERATOR") of Charlotte, North Carolina, to provide marketing services for recyclables for Camden County and its municipalities at their facility located at 2201 Mt. Ephraim Avenue, Camden, New Jersey, (hereinafter "FACILITY"); and

**WHEREAS**, the COUNTY and Township of Pennsauken ("hereinafter MUNICIPALITY") are desirous of entering into a Shared Services Agreement, whereby the MUNICIPALITY will benefit from the above-referenced recycling marketing services; and

**WHEREAS**, such Shared Services Agreement will provide for the processing and marketing of glass, metal, and certain plastic food and beverage containers, newspapers, old corrugated cardboard and mixed residential paper, and such other recyclables as may be determined from time-to-time by the COUNTY which are generated by municipal programs; and

**WHEREAS**, this Agreement shall begin on January 1, 2012 and shall end on December 31, 2016; and

**WHEREAS**, in each month where the Average Commodity Revenue of Single Stream recyclables delivered by the MUNICIPALITY to the OPERATOR exceeds \$75.00 per ton, MUNICIPALITY shall receive a revenue share of 55% and the COUNTY shall receive a portion of the remaining 45% that exceeds the \$75.00 per ton; and

**WHEREAS**, should the amount per ton be less than \$75.00 in any given month during the term of this Agreement, there shall be no cost to the MUNICIPALITY and the COUNTY shall bear all costs and fees from the delivery of recyclables delivered by the MUNICIPALITY to the OPERATOR for that month; and

**WHEREAS**, additional terms and conditions shall be negotiated by the parties; and

**WHEREAS**, N.J.S.A. 40A:65-1 *et seq* ("Uniform Shared Services and Consolidation Act") permits two local units to enter into a contract for any services which any party to the agreement is empowered to render within its jurisdiction; and

**WHEREAS**, the COUNTY and the MUNICIPALITY agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; now, therefore,

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, that the proper officials be and are hereby authorized to execute a Shared Services Agreement with the County of Camden, 520 Market Street, Camden, New Jersey 08102, for the provision of marketing recyclables as described herein, at the revenue share and for the term described herein.

**BE IT FURTHER RESOLVED**, that there shall be no cost to Township of Pennsauken for the marketing and delivery of recyclables to the OPERATOR under the terms of the Shared Services Agreement with the County of Camden as authorized by adoption of this Resolution.

**2011:292**

RESOLUTION AUTHORIZATION THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2012 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

**WHEREAS**, the Township of Pennsauken, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2012-P130-0427 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$5,000.00, is for the purpose of enhancing Township of

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Pennsauken's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2012-EP-EO-0047; and

**WHEREAS**, the Township of Pennsauken's Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

**WHEREAS**, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Township of Pennsauken's Office of Emergency Management adequately satisfies through the 2012 Township of Pennsauken's approved budget for salaries and wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Pennsauken here with accepts the award of the FFY12 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$5,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$5,000.00 from the aforementioned grant; and

**BE IT FURTHER RESOLVED** that the like sum of \$5,000.00 is hereby appropriated under the caption FFY12 Homeland Security Emergency Management Performance Grant; and

**BE IT FURTHER RESOLVED** that the Township Administrator, the Township Chief Fiscal Officer and the Township Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Township Administrator; the Chief Financial Officer; the Township Office of Emergency Management.

**2011:293**

RESOLUTION APPROVING THE REFUND OF \$75.00 FOR CHANGING AN OCCUPANCY CERTIFICATE TO A UCC CHANGE OF USE PERMIT FOR THE PROPERTY LOCATED AT 5503-09 WESTFIELD AVE. UNIT 5509, PENNSAUKEN, NJ 08110

WHEREAS, Khai Huynh, 12 Hampton Court, Mount Laurel, NJ 08054 paid for an Occupancy Certificate inspection for the property located at 5503-09 Westfield Avenue, Unit 5509, Pennsauken, NJ 08110; and WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that they should have applied for a UCC Change of Use Permit instead of an Occupancy Certificate Inspection for the property known as 5503-09 Westfield Avenue, Unit 5509, Pennsauken, NJ 08110, and therefore deems the applicant is entitled to a \$75.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$75.00 is returned to Khai Huynh, 12 Hampton Court, Mount Laurel, NJ 08054.

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

**2011:294**

RESOLUTION AUTHORIZING THE PURCHASE OF LAPTOPS FOR USE IN POLICE VEHICLES FROM WIRELESS COMMUNICATIONS AS PER STATE CONTRACT

WHEREAS, the Police Department wishes to purchase six (6) laptop computers for police vehicles under State Contract(s) WSCA NASPO B27172-75583 (exp8/31/14) in the total amount of \$33,355.02; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey hereby authorizes the purchase of the above mentioned system as follows from

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Wireless Communications, 153 Cooper Road, West Berlin, New Jersey, 08091 under State Contract #WSCA NASPO B27172-75583 in the amount \$33,355.02.  
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief of Police and Purchasing Agent.

**2011:295**

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF A MARRIAGE APPLICATION

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund \$ 28.00 to The Person(s) listed below. Marriage Applicant(s) not located in Pennsauken Township.

Thuan Pham Van  
511 N 35<sup>th</sup> Street  
Camden, New Jersey 08105

**2011:296**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 SOLID WASTE COLLECTION DISTRICT BUDGET

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township of Pennsauken has received \$82,208.37 from Waste Management Inc. in the form of a Recycling Tonnage Rebate and wishes to amend its 2011 Solid Waste Collection District Budget to include the full amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Solid Waste Collection District Budget of the year 2011 in the sum of .....

\$82,208.37 which is now available as a revenue from:  
Revenues from Solid Waste Collection District  
Special Items of General Revenue Anticipated with Prior Written  
Consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with  
Appropriations: Recycling Tonnage Rebate

**BE IT FURTHER RESOLVED**, that the like sum of.....\$82,208.37  
(EIGHTY-TWO THOUSAND TWO HUNDRED EIGHT DOLLARS AND THIRTY-SEVEN CENTS)

be and the same is hereby appropriated under the caption of:

Appropriations for Solid Waste Collection District Operation:  
Public and Private Programs Off-Set by Revenues:  
Garbage District ---Other Expenses.....\$82,208.37

**2011:297**

RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS  
**(Traffic Signal Maintenance)**

**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:  
TRAFFIC SIGNAL MAINTENANCE

Ms. Young asked with regard to Resolution 291 if this pertains to the agreement in which the school was asked to join in.

Mr. Grochowski said it is in town. We do not have to pay anything with regard to this.

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Motion To Adopt: Figueroa Second: Kneib  
Roll Call Vote:  
Figueroa: Aye Kneib: Aye Orth: Aye Taylor: Aye Killion: Aye

**MOTION CARRIED: RESOLUTIONS ADOPTED**

**CONFERENCE/ITEMS OF DISCUSSION:**

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/ Larry Cardwell)

Mr. Cardwell of the Economic Development Department was present to speak to the Township Committee sitting as the Redevelopment Authority about the following;

**175 Derousse LLC-** the new owner would like to lease out space . **This May Move Forward.**

**TBD Corp-** 5517 Westfield Ave. The person would like to open a jewelry store. **This May Move Forward.**

**Joe the Jeweler-** 5005 N. Crescent Blvd. would like to move store to Rt. 130.

**Compassion Care / Compassionate Science.** Mr. Cardwell said that there has been no application yet. However they intend to make an application. This is for medical marijuana and 6 have been granted licenses from the state. They have been turned down by Bellmawr and Maple Shade. They are probably looking for a location on Airport Hwy.

Mr. Joyce said that they should make a public presentation to the Township.

The consensus is that the Township does not like it.

2. Date for Reorganization Meeting-January 4, 2012  
The Township Committee said this may move forward. The Township Clerk said it would be properly noticed.

3. Review of 2012 Township Committee Meeting Dates  
This was reviewed by the Township Committee. The Township Clerk said the annual dates would be properly noticed.

**AGENDA ITEMS:**

**OLD BUSINESS/ORDINANCES ON SECOND READING:**

**ORDINANCE NO. 2011: 21**

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE VARIOUS INTERSECTIONS AS STOP INTERSECTIONS

**(Second Reading and Public Hearing-December 28<sup>th</sup> )**

**This May Move Forward.**

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**ORDINANCE NO. 2011: 22**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING  
CHAPTER 280 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN  
ENTITLED "TAXICABS AND LIMOUSINES"

**(Second Reading and Public Hearing-December 28<sup>th</sup> )  
This May Move Forward.**

**ORDINANCE NO. 2011:23**

AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND  
GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A  
MUNICIPAL UTILITY FOR THE 2012-2013

SEASON **(Second Reading and Public Hearing-December  
28<sup>th</sup> )**

**This May Move Forward.**

**NEW BUSINESS/ORDINANCES ON FIRST READING:**

None

**RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION**

None

**COUNTRY CLUB REVENUES TO DATE**

**PAYMENT OF BILLS**

Non-Budgeted Items (November) \$ 78,231.98

Budgeted Items (November) \$ 12,295,033.09

Motion: Figueroa Second: Taylor

Roll Call Vote:

Figueroa: Aye Kneib: Aye Orth: Aye Taylor: Aye Killion: Aye

**RESOLUTIONS (PUBLIC MAY COMMENT) - The Following  
Resolution(s) will be considered and adopted  
individually.**

**2011:298**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS  
OF PERSONNEL AND CONTRACTS

**WHEREAS**, the Township Committee of the Township of Pennsauken is subject to the requirements of  
the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

**WHEREAS**, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings  
of public bodies be open to the public; and

**WHEREAS**, the Open Public Meetings Act further provides that a public body may exclude the public  
from a portion of a meeting at which the public body discusses items enumerated in the Open Public  
Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

**WHEREAS**, it is necessary and appropriate for the Township Committee of the Township of Pennsauken  
to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

**NOW, THEREFOE BE IT RESOLVED** by the Township Committee of the Township of Pennsauken,  
pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting, from  
which the public shall be excluded , on December 7, 2011.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of  
personnel and contracts.
3. The minutes of said closed meeting shall be made available for disclosure to the

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public, consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

ADOPTED at an Agenda/Conference meeting of the Township Committee of the Township of Pennsauken on Wednesday, December 7, 2011.

Motion To Adopt:Orth Second:Kneib

Roll Call Vote:

Figueroa:Aye Kneib:Aye Orth:Aye Taylor:Aye Killion:Aye

The Township Committee went into closed session at 6:10 pm.

The Township Committee came back into open session at 7:31 pm. Committeeman Orth and Committeeman Taylor had left during the closed portion of the meeting.

Committee Kneib made a motion to adjourn and this was seconded by Committeeman Figueroa. All Aye to adjourn on voice vote, none opposed.

The Agenda/Conference Meeting adjourned at 7:31 pm.

Respectfully Submitted,



Gene Padalino  
Township Clerk

MINUTES ADOPTED:DECEMBER 14, 2011