

S U M M A R Y

P E N N S A U K E N T O W N S H I P C O M M I T T E E
B U S I N E S S M E E T I N G R E O R G A N I Z A T I O N

S U N D A Y - J A N U A R Y 3, 2 0 1 0

P E N N S A U K E N C O U N T R Y C L U B @ 1 1 : 0 0 A . M .

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

The Reorganization Meeting came to order at 11:09 AM.

The meeting was called to order by Mayor Bill Orth. He made acknowledgement of dignitaries and/or VIP's in attendance.

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

Mayor Orth announced that the Reorganization Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

The Township Clerk announced Certification of Election Designating **John Kneib** and **John Figueroa** as the successful candidates for the Office of Township Committee.

Swearing in of **John Kneib** as a member of Township Committee by Superior Court Judge Louis Meloni.

Swearing in of **John Figueroa** as a member Township Committee by Superior Court Judge Louis Meloni.

Roll Call:

The following members of Township Committee were present on roll call:

Committeeman John Figueroa, Committeeman Jack Killion, Committeeman John Kneib, Committeeman Rick Taylor and Mayor Bill Orth.

RESOLUTIONS (Public May Comment)

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

Resolution No.2010:1 Designating Mayor for 2010:**Rick Taylor**

Motion To Adopt:Orth Second:Figueroa

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolution Adopted

Swearing in of **Rick Taylor** as Mayor by Superior Court Judge Louis Meloni

Resolution No. **2010:2** Designating Deputy Mayor for 2010
Jack Killion

Motion To Adopt:Orth Second:Kneib

Roll Call Vote:

Figueroa:Aye Killion:Abstain Kneib: Aye Orth:Aye

Taylor:Aye

Motion Carried: Resolution Adopted

Swearing in of **Jack Killion** as Deputy Mayor by Superior Court Judge Louis Meloni.

Resolutions:

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

2010:3

Appointing Municipal Administrator (**Ed Grochowski**)

2010:4

A Resolution Of The Township Of Pennsauken Designating The Municipal Attorney Pursuant To The Ordinance Established For The Employment Of Same Pursuant To N.J.S.A. 40A: 9-139
(**Law Offices of Timothy J. Higgins**)

2010:5

Appointing Municipal Auditors
(**Bowman & Company**)

2010:6

Appointing Insurance Broker
(**Conner Strong**)

2010:7

Appointing Township Physician
(**Worknet Occupational Medicine**)

2010:8

A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Chief Prosecutor For The Municipal

Court In Accordance With N.J.S.A. 2B: 12-27 And N.J.S.A.
2B: 25-4(f)
(Timothy Higgins, Esq.)

2010:9

A Resolution Of The Township Of Pennsauken Providing For
The Employment Of A Prosecutor For The Municipal Court In
Accordance With N.J.S.A. 2B: 12-27
(David Luthman, Esq.)

2010:10

A Resolution Of The Township Of Pennsauken Providing For
The Employment Of An Alternate Prosecutor For The Municipal
Court In Accordance With N.J.S.A. 2B: 12-27
(Michael Joyce, Esq.)

2010:11

A Resolution Of The Township Of Pennsauken Providing For
The Employment Of A Public Defender For The Municipal Court
In Accordance With N.J.S.A. 2B: 12-24
(Mario Persiano, Esq.)

2010:12

Appointing Special Counsel for Workers' Compensation
Self- Insurance Plan
(Capehart & Scatchard Attorneys at Law)

2010:13

Appointing a Hearing Officer(Non-Uniformed Employees)
(Jack Jehl, Esq)

2010:14

Appointing a Hearing Officer(Uniformed Employees)
(Jack Jehl, Esq.)

2010:15

Appointing a Prosecutor for the Building Department
(Tim Higgins, Esq.)

2010:16

Appointing a Special Solicitor for the Assessor's And
Collector's **(Law Offices of Timothy J. Higgins and John
Strazzullo, Esq)**

2010:17

Appointing Special Counsel for Special Labor Negotiator
(Brown & Connery)

2010:18

Appointing a Broker of Records for the Employee Benefit

Program (**Conner Strong**)

2010:19

Appointing a Bond Counsel
(**Parker McCay**)

2010:20

Resolution Appointing Conflicts/Special Counsel For The Township Of
Pennsauken For The Year 2010
(**Parker McCay and Brown & Connery**)

2010:21

Appointing a Redevelopment Counsel
(**Parker McCay**)

2010:22

Appointing Risk Manager for the Twp. of Pennsauken
(**Scibal Associates**)

2010:23

Appointing Real Estate Broker (**Walt Zimolong**)

2010:24

Designating Title Company
(**Platinum Abstract Company, LLC**)

2010:25

Appointing Consulting Engineers
1. **T&M**
2. **Remington & Vernick**
3. **Consulting Engineer Services**

2010:26

Appointing Consulting Environmental Engineers
1. **T & M**
2. **Remington & Vernick**
3. **Applied Ecological Services**

2010:27

Appointing Township Appraisers (**Todd & Black**)

Motion To Adopt:Orth Second:Figueroa

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolutions Adopted

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

2010:28

Authorizing a Professional Service Contract in Accordance with N.J.S.A. 40:A:11-1 et seq. (**Quentin Griffith, III**)

2010:29

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

2010:30

Appointing Acacia Financial Group, Inc. to Serve as Financial Advisor to the Township in connection with the Township's Proposed Redevelopment Projects

2010:31

Resolution of the Twp. 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

2010:32

Resolution of the Township of Pennsauken authorizing the execution of a contract for professional services contract and/or extraordinary unspecifiable services with Karen Kennedy-Hall to act as a Public Relations Consultant To The Township of Pennsauken

Committeeman Figueroa abstained on 2010:28.

Motion To Adopt: Kneib Second: Figueroa

Roll Call Vote:

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

Taylor: Aye

Motion Carried: Resolutions Adopted

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

2010:33

Resolution Appointing A Municipal Treasurer For The Township Of Pennsauken (**Walt Nicgorski**)

2010:34

Resolution Appointing A Tax Searcher (**Daniel O'Brien**)

2010:35

Resolution Of The Township Of Pennsauken Appointing A Purchasing Agent (**Adrian Pflugfelder**)

2010:36

Resolution Appointing A Chief and Deputy Chief to the Fire Department of the Township of Pennsauken for the year 2010 (**Chief Benjamin Patti and Deputy Chief Bernie Ney**)

2010:37

Resolution Appointing A Fire Official Of The Township Of Pennsauken For The Year 2010 (**George Tutwiler**)

2010:38

Designating a Township Program Officer for the 2010 Safe Neighborhoods Program (**Chief John Coffey**)

2010:39

Appointing a Municipal Coordinator on Aging (**Anthony DiSabato**)

2010:40

Designating a Recycling Coordinator (**Anthony Feriozzi**)

2010:41

Appointing a Public Agency Compliance Officer (**Gene Padalino**)

2010:42

Resolution Appointing A Registrar of Vital Statistics for the Township of Pennsauken (**Reinaldo Rivera**)

Committeeman Killion abstained on 2010:34 and 2010:38. Committee Figueroa abstained on 2010:38. Mayor Taylor abstained on 2010:34.

Motion To Adopt: Orth Second:Killion

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolutions Adopted

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

2010:43

Appointing a Member to the Library Board of Trustees (**Dr. James Chapman**)

2010:44

Appointing a Member to the Library Board of Trustees (**Dr. Sylvia Colston-Still**)

2010:45

Appointing a Member to the Library Board of Trustees
(**Barbara Piperno**)

2010:46

Appointing a Member to the Library Board of Trustees (**Paul Colsey**)

Committeeman Killion and Mayor Taylor abstained on 2010:43.

Motion To Adopt:Orth Second:Kneib

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolutions Adopted

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

2010:47

Appointing a Class III Member to the Planning Board
(**John Kneib**)

2010:48

Resolution Appointing A Tenant Member To The Rent
Stabilization Board Of The Township Of Pennsauken
(**Ronald Johnson**)

2010:49

Resolution Appointing A Homeowner Member To The Rent
Stabilization Board of the Township of Pennsauken
(**Thomas Tillinghast**)

2010:50

Resolution Appointing An Alternate Homeowner Member To The
Rent Stabilization Board of the Township of Pennsauken
(**Robin Fair**)

2010:51

Appointing Members to the Youth Action Committee for the
Year 2010 (**see resolution for list**)

2009:52

Resolution Appointing a Member to the Zoning Board of
Adjustment of the Township of Pennsauken
(**Jaye Silver**)

2010:53

Resolution Appointing a Member to the Zoning Board of
Adjustment of the Township of Pennsauken
(**Harold Adams**)

2010:54

Resolution Appointing A Member To The Housing Authority
(**Jim Cazzupe**)

2010:55

Resolution Appointing a Member to the Pennsauken
Sewerage Authority (**Roy Bundy**)

2010:56

Appointing School Crossing Guards for the Year 2010
(**see resolution for list**)

Motion To Adopt:Orth Second:Killion

Roll Call Vote:

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

Taylor:Aye

Committeeman Kneib abstained on 2010:47.

**Committeeman Killion and Mayor Taylor abstained on
2010:52.**

**Committeeman Figueroa and Committeeman Orth
abstained on 2010:55.**

Motion Carried: Resolutions Adopted.

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

2010:57

Establishing Dates of the Township Committee
Agenda/Conference Meeting and Regular Business Meetings for
2010

2010:58

Adopting Rules of the Township Committee

2009:59

Designating Official Newspapers

- 1. Courier Post**
- 2. Philadelphia Inquirer**
- 3. Retrospect**

2010:60

Authorizing the Twp. Administrator to Issue and Sign Checks
in the Absence of the absence of the Township Clerk

2009:61

Appointing a Deputy Treasurer and Authorizing His
Signature in the Absence of the Chief Financial Officer
(Administrator Grochowski)

2010:62

Authorizing an Officer of the Municipal Court to Sign
Checks (Freida Virnelli & Donna Kenney)

Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolutions Adopted

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

2010:63

Authorizing Payment of Petty Cash to the Department of
Financial Administration

2010:64

Authorizing Payment of Petty Cash to the Department of
Financial Administration (Mileage)

2010:65

Authorizing Payment of Petty Cash to the Pennsauken Police
Department

2010:66

Authorizing Payment of Petty Cash to the Pennsauken Police
Department (Detective Division)

2010:67

Authorizing Payment of Petty Cash to the Pennsauken Country
Club

Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolutions Adopted

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

2010:68

Establishing a Cash Management Plan and Designating
Depositories and Signatories

1. Bank of America
2. PNC Bank
3. TD Bank
4. NJ Cash Mgt.
5. Beneficial Savings Bank
6. Sovereign Bank
7. Susquehanna Patriot Bank

2010:69

Designating the Depository for Funds of Payroll Account
(Susquehanna Patriot Bank)

2010:70

Fixing Amounts on Bonds to be Furnished for Certain Officers
and Employees

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolution Adopted

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

2010:71

Authorizing Assessor, Deputy Assessor or Assessor's Attorney
to File and/or Sign Appeals

2010:72

Fixing the Rate of Interest to be Charged on Delinquent Taxes

2010:73

Authorizing the Tax Collector to Sign Tax Office Checks and
Authorizing the Township Administrator to Sign Tax Office
Checks in His Absence

2010:74

Authorizing Cancellation of Property Taxes Under New Jersey
Statute 40A:5-17.1

2010:75

A Resolution Authorizing Tax Installment Payment Plans Prior
to Tax Sale

2010:76

Authorizing Execution of Grant and Loan Agreement for Master
Authorization (Authorizes Administrator to file for NJ and
Federal grants/loans)

2010:77

Authorizing the Administrator to Execute Mortgage Documents

2010:78

Authorizing Refund of Overpayments of Emergency Medical Services Fees

Motion To Adopt:Orth Second:Killion

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolutions Adopted

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

2010:79

Establishing Hourly Rate for Legal Professionals

2010:80

Authorizing Purchases from State Contract Vendors

2010:81

Authorizing Advertisement of Bids

(see resolution for list)

Motion To Adopt:Orth Second:Killion

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolutions Adopted

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

2010:82

Resolution Approving Refund of Property Taxes for the Year 2008 and 2010

2010:83

Resolution Approving Reductions of Taxes for the Years 2008 and 2009 in Accordance with the Tax Court of New Jersey and N.J.S.A.54:4-69.2

Motion To Adopt:Figueroa Second:Killion

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolutions Adopted

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

2010:84

Resolution Authorizing Transfers Between Budget Appropriations

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolution Adopted

2010:85

Resolution Authorizing Cancellation of Unexpended Budget Appropriations in the Golf Course Utility

Motion To Adopt:Kneib Second:Orth

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolution Adopted

2010:86

Resolution Authorizing the Cancellation of Prior Year Outstanding Checks From Various Bank Accounts of the Township of Pennsauken

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

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

Taylor:Aye

Motion Carried: Resolution Adopted

2010:87

Resolution Authorizing the Cancellation of Escrow Trust-Other Fund Reserves

Motion To Adopt:Orth Second:Figueroa

Roll Call Vote:

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

Motion Carried: Resolution Adopted

2010:88

Authorizing Temporary Appropriations Pending Final Adoption
of the 2010 Budget

Motion To Adopt:Orth Second:Figueroa
Roll Call Vote:

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

Motion Carried: Resolution Adopted

Ordinances-First Reading-(No Public Comment)

ORDINANCE No.2010:01

An Ordinance Amending the Code of the Township of
Pennsauken Chapter 299 Entitled "Vehicles and Traffic"

Motion To Approve:Orth Second:Killion
Roll Call Vote:

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

Motion Carried: Ordinance Approved on First Reading

Mayor Rick Taylor made the following Mayor's Appointments
for 2010.

2010- MAYOR'S APPOINTMENTS

Township Deputy Clerk - Rey Rivera

1.3.10 to 12.31.11

Member to the Environmental Commission - Lawrence Painter

1.3.10 to 12.31.12

Member to the Environmental Commission - Jim Pennestri

1.3.10 to 12.31.12

**Member to the Environmental Commission - Darlene Hannah-
Collins**

1.3.10 to 12.31.12

Mayor's Liaison To Library Board- Joseph Sannino
1.3.010 to 12.31.10

Member (Class II) to the Planning Board - Terrence Carr
1.3.2010-12.31.2010

Member (Class IV) to the Planning Board- Frank Warwick
1.3.10 - 12.31.13

Member (Class IV) to the Planning Board- Rich Wesley
1.3.10 - 12.31.12

Member Shade Tree Commission- Mike Mignogna
1.3.10 - 12.31.14

Mayor Taylor announced the following Department responsibilities for the members of the Township Committee.

Mayor and Township Committee's Department Responsibilities
2010

Mayor Taylor stated the following Township Committee Department responsibilities for 2010.

MAYOR RICK TAYLOR
ADMINISTRATIVE AND EXECUTIVE
BUILDING DEPARTMENT
CITIZENS STEERING COMMITTEE (WATERFRONT)
PUBLIC WORKS/RECYCLING
STABLE INTEGRATION GOVERNING BOARD

DEPUTY MAYOR JACK KILLION

DIRECTOR OF PUBLIC SAFETY

COMMITTEEMAN BILL ORTH
CELEBRATION OF PUBLIC EVENTS
COMMUNITY DEVELOPMENT
ENVIRONMENTAL COMMISSION
MUNICIPAL SWIMMING POOL

P A G E T H I R T E E N
M I N U T E S

B U S I N E S S M E E T I N G R E O R G A N I Z A T I O N
S U N D A Y - J A N U A R Y 3, 2 0 1 0

RECREATION PROGRAMS
YOUTH ACTION COMMITTEE
ZONING BOARD OF ADJUSTMENT

COMMITTEEMAN JOHN KNEIB

ANIMAL WELFARE
LIBRARY
PLANNING BOARD
RENT STABILIZATION
VEHICLE REPAIR SHOP

COMMITTEEMAN JOHN FIGUEROA

BOARD OF HEALTH
PENNSAUKEN COMMITTEE FOR THE HANDICAPPED
SENIOR CITIZENS
SHADE TREE COMMISSION
GRIFFITH MORGAN COMMITTEE
VENNELL TAVERN
PENNSAUKEN HISTORICAL COMMITTEE/BURROUGH DOVER COMMITTEE