

**AGENDA
PENNSAUKEN TOWNSHIP COMMITTEE
BUSINESS MEETING REORGANIZATION
TUESDAY - JANUARY 5, 2016
PENNSAUKEN COUNTRY CLUB @ 6:00 PM.**

a) Meeting Called to Order by Mayor Rick Taylor – acknowledgement of dignitaries and/or VIP’s in attendance.

b) Salute to the Flag and a Moment of Silence.

c) Announcement of Compliance with “Senator Byron M. Baer Open Public Meetings Act”.

d) Certification of Election by Municipal Clerk, designating John Figueroa and John Kneib as the successful candidates for the Office of Township Committee.

e) Swearing in of **John Figueroa** as a member of Township Committee

Swearing in of **John Kneib** as a member of Township Committee

f) Roll Call.

Killion ___ Kneib ___ McBride ___ Figueroa ___ Taylor ___

g) RESOLUTIONS (Public May Comment)

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

Resolution No.2016:1 Designating Mayor for 2016: (**John Kneib**)

Motion To Adopt: ___ Second: ___

Roll Call Vote:

Figueroa ___ Killion ___ McBride ___ Taylor ___ Kneib ___

Swearing in of **John Kneib** as Mayor

Resolution No. 2016:2 Designating Deputy Mayor for 2016 (**Rick Taylor**)

Motion To Adopt: ___ Second: ___

Roll Call Vote:

Figueroa ___ Killion ___ McBride ___ Taylor ___ Kneib ___

Swearing in of **Rick Taylor** as Deputy Mayor

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

2016:3 Appointing Municipal Administrator (**Edward Grochowski**)

2016:4 A Resolution Of The Township Of Pennsauken Appointing A Municipal Attorney Pursuant To The Statute Established For The Appointment Of Same Pursuant To N.J.S.A. 40A: 9-139 (**Michael E. Joyce**)

2016:5 Appointing Municipal Auditors (**BOWMAN & COMPANY**)

2016:6 Appointing Insurance Broker (**CONNER STRONG**)

2016:7 Appointing Township Physician (**WORKNET**)

2016:8 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Chief Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 And N.J.S.A. 2B: 25-4(f) (**TIMOTHY HIGGINS**)

2016:9 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 (**DAVID LUTHMAN**)

2016:10 A Resolution Of The Township Of Pennsauken Providing For The Employment Of An Alternate Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 (**MICHAEL JOYCE**)

2016:11 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Public Defender For The Municipal Court In Accordance With N.J.S.A. 2B: 12-24 (**JASON SUNKETT**)

2016:12 Appointing Special Counsel for Workers' Compensation Self- Insurance Plan (**AFFANATO MURAT; and CAPEHART & SCATCHARD**)

2016:13 Appointing a Hearing Officer (Non-Uniformed & Uniformed Employees) (**JACK JEHL and GEORGE PIPERNO**)

2016:14 Appointing a Special Solicitor for the Assessor and Collectors office for 2016 (**TIMOTHY HIGGINS**)

2016:15 Appointing Special Counsel for Special Labor Negotiator (**PARKER McCAY and BROWN & CONNERY**)

2016:16 Appointing a Broker of Records for the Employee Benefit Program (**CONNER STRONG**)

2016:17 Appointing a Bond Counsel (**PARKER McCAY**)

2016:18 Resolution Appointing Conflicts/Special Counsel for The Township Of Pennsauken For The Year 2016 (**PARKER McCAY, TIMOTHY HIGGINS, CAPEHART SCATCHARD and BROWN & CONNERY**)

2016:19 Appointing Risk Manager for the Twp. of Pennsauken (**QUAL LYNX**)

2016:20 Appointing Real Estate Broker (**WALT ZIMOLONG**)

2016:21 Designating Title Company (**PLATINUM TITLE**)

2016:22 Appointing Consulting Engineers (**T&M and REMINGTON VERNICK**)

2016:23 Appointing Consulting Environmental Engineers (**REMINGTON VERNICK and T&M**)

2016:24 Authorizing a Professional Service Contract in Accordance with N.J.S.A. 40:A:11-1 et seq. (**QUENTIN GRIFFITH, III**)

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

2016:26 Appointing **ACACIA** to Serve as Financial Advisor to the Township

2016:27 Resolution of the Township of Pennsauken authorizing the execution of a contract for professional services and/or extraordinary unspecifiable services with **RYAN WACHTER** to act as a special media consultant for the Township's public access cable television Channel

2016:28 Resolution of the Township of Pennsauken authorizing the execution of a contract for professional services and/or extraordinary unspecifiable services with **FRANK SINATRA** to act as a Public Relations Consultant To The Township of Pennsauken

2016:29 Resolution Authorizing The Township Administrator To Enter Into A Professional Service Contract For A Golf Course Management Consultant For The Township Of Pennsauken (**ROBERT PRICKETT**)

2016:30 A Resolution of the Township of Pennsauken Authorizing an Extraordinary, Unspecifiable Service Contract for Animal Control Officer (**COMMUNITY ANIMAL CARE SREVICES**)

2016:31 Resolution of the Township Committee Authorizing the Township Administrator to enter into a Professional Service Contract with Community Animal Care Services to function as the Township's Animal Cruelty Investigator

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figuroa _____ Killion _____ McBride _____ Taylor _____ Kneib _____

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

2016:32 Resolution Appointing a Municipal Coordinator on Aging (**Sonny DiSabato**)

2016:33 Resolution Appointing A Tax Searcher (**Daniel O'Brien**)

2016:34 Resolution Appointing A Municipal Treasurer For The Township Of Pennsauken (**Walt Nicgorski**)

2016:35 Resolution Of The Township Of Pennsauken Appointing A Purchasing Agent (**Adrian Casey, RPPO, QPA**)

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

2016:37 Resolution Appointing A Fire Official of the Township Of Pennsauken For The Year 2016 (**Daniel Kerr**)

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

2016:39 Designating a Recycling Coordinator (**Anthony Feriozzi**)

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

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Killion _____ McBride _____ Figueroa _____ Taylor _____ Kneib _____

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

2016:41 Appointing a Class III Member to the Planning Board (**Deputy Mayor Rick Taylor**)

2016:42 Appointing a Member to the Library Board (**MARTHA CANNON**)

2016:43 Appointing a Member to the Pennsauken Sewerage Authority (**JIM PENNESTRI**)

2016:44 Resolution Appointing **PAMELA SCOTT-FORMAN** to a Three year term as Registrar of Vital Statistics for the Township of Pennsauken

2016:45 Resolution Appointing a Homeowner to the Rent Stabilization Board of the Township of Pennsauken (**THOMAS TILLINGHAST**)

2016:46 Resolution Appointing a Landlord Member to the Rent Stabilization Board of the Township of Pennsauken (**SALLY COFFEY**)

2016:47 Resolution Appointing a Tenant Member to the Rent Stabilization Board of the Township of Pennsauken (**ALLEN CALLOWAY**)

2016:48 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (**ELWOOD MARTZ**)

2016:49 Resolution Appointing an Alternate (#2) Member to the Zoning Board of Adjustment of the Township of Pennsauken (**LINETTE RAMOS**)

2016:50 Resolution Appointing Members to the Youth Action Committee for the Year 2016 (**see resolution for list**)

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

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Figueroa _____ Killion _____ McBride _____ Taylor _____ Kneib _____

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

2016:52 Resolution Establishing Dates of the Township Committee Meetings for 2016

2016:53 Resolution Adopting Rules of the Township Committee

2016:54 Designating Official Newspapers
Courier Post
Retrospect

2016:55 Authorizing the Twp. Administrator to Issue and Sign Checks in the Absence of the Township Clerk

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

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

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Figueroa _____ Killion _____ McBride _____ Taylor _____ Kneib _____

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

2016:58 Authorizing Payment of Petty Cash to the Department of Financial Administration

2016:59 Authorizing Payment of Petty Cash to the Department of Financial Administration (Mileage)

2016:60 Authorizing Payment of Petty Cash to the Pennsauken Police Department

2016:61 Authorizing Payment of Petty Cash to the Pennsauken Police Department (Detective Division)

2016:62 Authorizing Payment of Petty Cash to the Pennsauken Country Club

2016:63 Establishing a Cash Management Plan and Designating Depositories and Signatories
PNC Bank
NJ Cash Mgt.
BB&T Bank

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

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

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Figueroa ____ Killion ____ McBride ____ Taylor ____ Kneib ____

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

2016:66 Authorizing Assessor, Deputy Assessor or Assessor's Attorney to File and/or Sign Appeals

2016:67 Fixing the Rate of Interest to be Charged on Delinquent Taxes

2016:68 Authorizing the Tax Collector to Sign Tax Office Checks and Authorizing the Township Administrator to Sign Tax Office Checks in His Absence

2016:69 Authorizing Cancellation of Property Taxes Under New Jersey Statute 40A:5-17.1

2016:70 A Resolution Authorizing Tax Installment Payment Plans Prior to Tax Sale

2016:71 Authorizing Execution of Grant and Loan Agreement for Master Authorization (Authorizes Administrator to file for NJ and Federal grants/loans)

2016:72 Authorizing the Administrator to Execute Mortgage Documents

2016:73 Authorizing Refund of Overpayments of Emergency Medical Services Fees

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Figueroa ____ Killion ____ McBride ____ Taylor ____ Kneib ____

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

2016:74 Establishing Hourly Rate for Legal Professionals

2016:75 Authorizing Purchases from State Contract Vendors

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

2016:77 Resolution For Increasing Bid Threshold

2016:78 Resolution Authorizing an award of Contract by and between the Township of Pennsauken and Camden county Energy Recovery Associates, L.P. for Disposal of Solid Waste Under the Camden County Cooperative Pricing system ID#57-CCCPS

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Figueroa _____ Killion _____ McBride _____ Taylor _____ Kneib _____

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

2016:79 Resolution Authorizing Temporary Appropriations Pending Final Adoption of The 2016 Budget

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa _____ Killion _____ McBride _____ Taylor _____ Kneib _____

2016:80 Resolution Authorizing Transfers between Budget Appropriations

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa _____ Killion _____ McBride _____ Taylor _____ Kneib _____

2016:81 Resolution Authorizing the Cancellation of Prior Year Outstanding Checks from Various Bank Accounts of the Township of Pennsauken

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa _____ Killion _____ McBride _____ Taylor _____ Kneib _____

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

2016:82 Resolution appointing Township Committee Member John Kneib as full member of the Pennsauken Township Board of Health

2016:83 Resolution appointing Township Committee Member Rick Taylor as full member of the Pennsauken Township Board of Health

2016:84 Resolution appointing Township Committee Member Jack Killion as full member of the Pennsauken Township Board of Health

2016:85 Resolution appointing Township Committee Member John Figueroa as full member of the Pennsauken Township Board of Health

2016:86 Resolution appointing Township Committee Member Betsy McBride as full member of the Pennsauken Township Board of Health

2016:87 Resolution appointing John Dymond, Tax Assessor as a full member of the Pennsauken Board of Health

2016:88 Resolution appointing a Meg Snyder, to the Nurse position as a full member of the Pennsauken Board of Health

2016:89 Resolution appointing Pamela Scott-Forman as Alternate #1 to the Pennsauken Board of Health

2016:90 Resolution appointing Gene Padalino as Alternate #2 to the Pennsauken Board of Health

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figuroa _____ Killion _____ McBride _____ Taylor _____ Kneib _____

- h) Ordinances – Second Reading-(Public May Comment) -None**
- i) Ordinance – First Reading – (Public May Not Comment)-None**
- j) Mayor's Appointments (SEE ATTACHED LIST)**
- k) Mayor and Township Committee's Department Responsibilities**
- l) Remarks from the Township Committee**
- m) Public Comments**
- n) Adjournment**

MOTION TO ADJOURN: _____ SECOND _____
ALL IN FAVOR _____

TIME:

AGENDA SUBJECT TO CHANGE