

**AGENDA**  
**PENNSAUKEN TOWNSHIP COMMITTEE**  
**BUSINESS MEETING REORGANIZATION**  
**JANUARY 5, 2021**  
**PENNSAUKEN COUNTRY CLUB @ 6:00 PM .**

- a) Meeting will be called to order by Mayor Killion – general 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) Remarks from the outgoing Mayor
- e) Certification of Election by Municipal Clerk, designating, Tim Killion & Vince Martinez as the successful candidates for the Office of Township Committee.
- f) Swearing in of **Tim Killion** and **Vince Martinez** as members of Township Committee
- g) Roll Call.

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**h) RESOLUTIONS**

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

**Acting Clerk to announce – The floor is open for nominations of Mayor**

**2021:01** Designating \_\_\_\_\_ Mayor for 2021

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

Swearing in of New Mayor - brief remarks

**Mayor to announce – the floor is open for nominations for Deputy Mayor**

**2021:02** Designating \_\_\_\_\_ Deputy Mayor for 2021

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

Swearing in of New Deputy Mayor - brief remarks

**The Following Resolutions 3-9 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:03** Appointing Acting Municipal Administrator (**Joseph V Palumbo**)

**2021:04** 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 (**Parker McCay**)

**2021:05** Appointing Municipal Auditors (**Bowman**)

**2021:06** Appointing Insurance Broker (**Connor Strong**)

**2021:07** Appointing Township Physician (**Worknet**)

**2021:08** 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**)

**2021:09** 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**)

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 10-18 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:10** Appointing Special Counsel for Workers' Compensation Self- Insurance Plan (**Capehart & Scatchard**)

**2021:11** Appointing a Hearing Officer (Non-Uniformed & Uniformed Employees) (**George Piperno**)

**2021:12** Appointing Special Counsel for Special Labor Negotiator (**Capehart Scatchard and Brown & Connery**)

**2021:13** Appointing a Broker of Records for the Employee Benefit Program (**Connor Strong**)

**2021:14** Appointing a Bond Counsel (**Parker McCay**)

**2021:15** Resolution Appointing Conflicts/Special Counsel for The Township Of Pennsauken (**Parker McCay, Timothy Higgins and Brown & Connery**)

**2021:16** Resolution Appointing Workers Compensation Claims Administrator / Risk Management (**Inservco**)

**2021:17** Appointing Municipal Consulting Engineers (**T & M; Remington Vernick and Pennoni**)

**2021:18** Appointing Environmental Engineers (**T & M; Remington Vernick and Pennoni**)

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 19-25 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:19** Authorizing the Township Administrator to Enter into a Professional Services Contract for I.T. Services. (**Rick Vallet**)

**2021:20** Authorizing the Township Administrator to Enter into a Professional Services Contract for I.T. Services for the Pennsauken Police Department (**Ocean Computer Group, Inc.**)

**2021:21** Appointing **ACACIA** to Serve as Financial Advisor to the Township

**2021:22** 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

**2021:23** 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

**2021:24** A Resolution of the Township of Pennsauken Authorizing an Extraordinary, Unspecifiable Service Contract for Animal Control Officer (**Nancy Welsh**)

**2021:25** A Resolution Appointing Municipal Humane Law Enforcement Officer(s) for the Township of Pennsauken, County of Camden, State of New Jersey (**Nancy Welsh and Patrolman Adair**)

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 26- 34 Will Be Considered and Adopted By Consent Agenda (Public May Comment) – Municipal Appointments**

**2021:26** Resolution Appointing a Municipal Coordinator on Aging (**Sonny DiSabato**)

**2021:27** Resolution Appointing A Tax Searcher (**Danielle Lippincott**)

**2021:28** Resolution Appointing A Municipal Treasurer For The Township Of Pennsauken (**Walt Nicgorski**)

**2021:29** Resolution Of The Township of Pennsauken Appointing A Purchasing Agent (**Kaitlyn Ubil**)

**2021:30** Resolution Appointing a Deputy Chief to the Fire Department of the Township of Pennsauken for the year 2021 (**William Hertline**)

**2021:31** Resolution Appointing A Fire Official of the Township Of Pennsauken For The Year 2021 (**Daniel Kerr**)

**2021:32** Designating a Township Program Officer for the 2021 Safe Neighborhoods Program (**John Nettleton**)

**2021:33** Designating a Recycling Coordinator (**Anthony Feriozzi**)

**2021:34** Appointing a Public Agency Compliance Officer (**Pamela Scott-Forman**)

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 35-46 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:35** Appointing a Class III Member to the Planning Board of the Township of Pennsauken (**Committeewoman Nicole Roberts**)

**2021:36** Removing a Class IV Member and position from the Planning Board of the Township of Pennsauken (**Joseph Blinebury**)

**2021:37** Resolution Appointing a Member to the Library Board (**Martin Slater**)

**2021:38** Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Shirley Butler**)

**2021:39** Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Paul Hoyle**)

**2021:40** Resolution Appointing Alternate #1 Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Patrick Olivo**)

**2021:41** Resolution Appointing Alternate #2 unexpired term Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Oswaldo Alves, III**)

**2021:42** Resolution Appointing a Homeowner member to the Rent Stabilization Board (**Robin Fair**)

**2021:43** Resolution Appointing a Homeowner Alternate to the Rent Stabilization Board (**Shakir Ali**)

**2021:44** Resolution Appointing **James Pennestri** as a Member of the Sewerage Authority

**2021:45** Resolution Appointing Members to the Youth Action Committee for the Year 2021 (**see resolution for list**)

**2021:46** Appointing School Crossing Guards for the Year 2021 (**see resolution for list**)

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 47-48 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:47** Resolution appointing Township Committee Member Tim Killion as full member of the Pennsauken Township Board of Health

**2021:48** Resolution appointing Township Committee Member Vince Martinez as full member of the Pennsauken Township Board of Health

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 49-54 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:49** Resolution Adopting Rules of the Township Committee for the year 2021

**2021:50** Resolution Establishing Dates of the Township Committee Meetings for 2021

**2021:51** Designating Official Newspapers

Retrospect  
Courier Post

**2021:52** Authorizing the Twp. Administrator to Issue and Sign Checks in the Absence of the Clerk

**2021:53** Appointing the Township Administrator as Deputy Treasurer and Authorizing His Signature in the Absence of the Chief Financial Officer

**2021:54** Authorizing an Officer of the Municipal Court to Sign Checks (**Meagan Perez /Authorized Designee**)

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 55-63 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:55** Authorizing Payment of Petty Cash to the Department of Financial Administration

**2021:56** Authorizing Payment of Petty Cash to the Department of Financial Administration (Mileage)

**2021:57** Authorizing Payment of Petty Cash to the Pennsauken Police Department

**2021:58** Authorizing Payment of Petty Cash to the Pennsauken Police Department (Detective Division)

**2021:59** Authorizing Payment of Petty Cash to the Pennsauken Fire Department

**2021:60** Authorizing Payment of Petty Cash to the Pennsauken Country Club

**2021:61** Establishing a Cash Management Plan and Designating Depositories and Signatories

Republic Bank  
PNC Bank  
NJ Cash Mgt.

**2021:62** Designating the Depository for Funds of Payroll Account (Republic Bank)

**2021:63** Fixing Amounts on Bonds for Certain Officers and Employees

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 64-71 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:64** Authorizing Assessor, Deputy Assessor or Assessor's Attorney to File and/or Sign Appeals

**2021:65** Fixing the Rate of Interest to be Charged on Delinquent Taxes

**2021:66** Authorizing the Tax Collector to Sign Tax Office Checks and Authorizing the Township Administrator to Sign Tax Office Checks in Her Absence

**2021:67** Authorizing Cancellation of Property Taxes Under New Jersey Statute 40A:5-17.1

**2021:68** A Resolution Authorizing Tax Installment Payment Plans Prior to Tax Sale

**2021:69** Authorizing Execution of Grant and Loan Agreement for Master Authorization (Authorizes Administrator to file for NJ and Federal grants/loans)

**2021:70** Authorizing the Administrator to Execute Mortgage Documents

**2021:71** Authorizing Refund of Overpayments of Emergency Medical Services Fees

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 72-74 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:72** Establishing Hourly Rate for Legal Professionals

**2021:73** Authorizing Purchases from State Contract Vendors

**2021:74** Authorizing Advertisement of Bids (see resolution for list)

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

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

**2021:75** Resolution Authorizing Temporary Appropriations Pending Final Adoption of the 2021 Budget

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**2021:76** Resolution Authorizing Transfers between Budget Appropriations

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**2021:77** 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:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**The Following Resolutions 78-81 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

**2021:78** Authorization for the Township of Pennsauken to apply for and accept a Sub Grant Award of the Federal Fiscal Year 2020 of the 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

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**2021:79** Resolution Authorizing the Township of Pennsauken, New Jersey through the Township of Pennsauken Police Department to Participate in the Defense Logistics

Agency, Law Enforcement Support Office, 1033 Program to Enable the Township of Pennsauken to Request and Acquire Excess Department of Defense Equipment

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**2021:80** Resolution Supporting Remediation and Redevelopment at Former Puratex Site 6714 Wayne Avenue (Block 2214 lot 2) Pennsauken, Camden County, NJ 08109

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**2021:81** Resolution rescinding resolution 2020:237 approval of liquor license #0427-33-032-006 DJ Beverage for 2020-2021

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**i) ORDINANCE(s)**

**ORDINANCES ON FIRST READING (No public comment)**

**2021:01**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, CANCELLING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Motion To Approve on FIRST reading: \_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

**2021:02**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY CREATING ARTICLE XIV STORMWATER CONTROL IN THE CODE BOOK OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approve on FIRST reading: \_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Martinez \_\_\_\_\_ Killion \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_ DiBattista \_\_\_\_\_

j) Mayor's Appointments (**SEE ATTACHED LIST**)

k) Mayor and Township Committee's Department Responsibilities

l) Remarks from the Township Committee

m) Public Comment

n) Adjournment

MOTION TO ADJOURN:\_\_\_\_\_ SECOND \_\_\_\_\_

ALL IN FAVOR\_\_\_\_\_

TIME: