A G E N D A Pennsauken Township Committee Reorganization Agenda January 6, 2022 Pennsauken Country Club @ 6:30 pm

- a) Meeting will be called to order by Municipal Clerk
- b) Salute to the Flag and a Moment of Silence
- c) Announcement of Compliance with "Senator Byron M. Baer Open Public Meetings Act". Announcement of emergency change to ZOOM was made on Tuesday, January 4th due to uprise of Omicron / COVID numbers
- d) General Acknowledgement of Dignitaries and/or VIP's in attendance. Remarks from the **outgoing Mayor**
- e) Certification of Election by Municipal Clerk, designating, Marco DiBattista, Jessica Rafeh, Nicole Roberts and Patrick Olivo as successful candidates for the Office of Township Committee.
- f) Swearing in of Marco DiBattista, Jessica Rafeh, Nicole Roberts and Patrick Olivo as members of Township Committee

Marco DiBattista - Bill Orth Jessica Rafeh - David Luthman, Esq. Nicole Roberts - David Luthman, Esq. Patrick Olivo - Bill Orth

g) Roll Call

 Committeeman
 Committeeman
 Committeewoman
 Committeewoman

 DiBattista
 Martinez
 Olivo
 Rafeh
 Roberts

h) Consideration of / and Possible Actions on Any Request for Electronic participation During this Reorganization meeting – ZOOM

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

Nomination:_____ second:_____

Close floor to nominations

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

2022:01 Resolution Designating the Mayor of the Township of Pennsauken for 2022

Motion To Adopt:_____ Second:_____ Roll Call Vote: Committeeman Committeeman Committeewoman Committeewoman DiBattista _____ Martinez _____ Olivo _____ Rafeh _____ Roberts_____

Swearing in of New Mayor - Oath of Office given by – Jack Killion

Brief remarks from the New Mayor

Mayor to announce - the floor is open for nominations for Deputy Mayor

Nomination:_____

____ second:____

Close floor to nominations

2022:02 Resolution Designating the Deputy Mayor of the Township of Pennsauken for 2022

Motion To Adopt:	Seco	ond:		
Roll Call Vote: Committeeman Co DiBattista Ma				•
Swearing in of New	Deputy Mayo	r - Oath of Office	given by – Jack Kil	lion
Brief remarks from	the New Depu	ty Mayor		
Brief remarks from	Committeema	n Olivo		
2022:03 Appointing Township		tt-Forman as Mu	nicipal Clerk of Pen	nsauken
Motion To Adopt:	Seco	ond:		
Roll Call Vote: Committeeman Co DiBattista Ma	ommitteeman artinez	Committeeman Olivo	Deputy Mayor Roberts	Mayor Rafeh
2022:04 Appointing	g the Municipa	I Administrator (T	im Killion)	
Motion To Adopt:	Seco	ond:		
Roll Call Vote: Committeeman Co DiBattista Ma				Mayor Rafeh
2022:05 Resolution Authorizing the Appointment of a Chief Financial Officer (Elizabeth Peddicord)				
Motion To Adopt:	Seco	ond:		
Roll Call Vote: Committeeman Co DiBattista Ma				
The Following Resolutions 06-10 Will Be Considered and Adopted By Consent Agenda (Public May Comment)				
2022:06 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)				

2022:07 Resolution Appointing the following Professionals to Pennsauken Township for the year 2022

Municipal Auditors (Bowman & Company)

Broker of Records for the Employee Benefit Program (Connor, Strong & Buckelew)

Conflicts/Special Counsel for The Township of Pennsauken (Parker McCay and Timothy Higgins, Attorney at Law)

Municipal Consulting Engineers (T & M; Remington Vernick and Pennoni)

Consulting Environmental Engineers (Remington Vernick, T & M and Pennoni)

Insurance Brooker (Connor Strong & Buckelew)

Labor Counsel (Capehart Scatchard and Brown & Connery)

Municipal Bond Counsel (Parker McCay)

Rent Stabilization Attorney (David Luthman)

Township Physician (Worknet)

Workers Compensation Self Insurance (Inservco)

Workers Compensation Legal (Capehart Scatchard)

2022:08 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)

Chief Prosecutor - Timothy Higgins

2022:09 A Resolution of The Township of Pennsauken Providing For The Employment Of An Assistant Prosecutor for The Municipal Court in Accordance With N.J.S.A. 2B: 12-27 And N.J.S.A. 2B: 25-4(f)

Assistant Prosecutor – Dave Luthman

2022:10 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

Public Defender - Jason Sunkett

2022:11 Authorizing the Township Administrator to Enter into a Professional Services Contract with the following:

Hearing Officer / Non-Uniformed & Uniformed Employees (George Piperno)

Computer Network – I.T. Services. (E3IT)

Computer Network I.T. Services for the Pennsauken Police Department (Ocean Computer Group, Inc.)

Financial Advisor to the Township (ACACIA)

Professional Services of Extraordinary Unspecifiable Services Public Relations Consultant (Frank Sinatra)

- 2021:12 A Resolution of the Township of Pennsauken Authorizing an Extraordinary, Unspecifiable Service Contract for Animal Control Officer (NJ Animal Control LLC)
- 2021:13 A Resolution Appointing Municipal Humane Law Enforcement Officer(s) for the Township of Pennsauken, County of Camden, State of New Jersey (NJ Animal Control, LLC and Patrolman Adair)

Motion To Adopt:_____ Second:____

Roll Call Vote:CommitteemanCommitteemanDeputy MayorMayorDiBattista _____Martinez _____Olivo _____Roberts _____Rafeh_____

The Following Resolutions 14 - 24 Will Be Considered and Adopted By Consent Agenda (Public May Comment) – Municipal Appointments

- 2022:14 Resolution Authorizing the Appointment of a Registrar of Vital Statistics ` (Pamela Scott-Forman)
- 2022:15 Resolution Authorizing the Appointment of a Municipal Coordinator on Aging (Sonny DiSabato)
- 2022:16 Resolution Authorizing the Appointment of a Tax Searcher(s) (Danielle Lippincott and Patricia Huerta)
- 2022:17 Resolution Authorizing the Appointment of a Municipal Treasurer (Walt Nicgorski)
- 2022:18 Appointing of a Qualified Purchasing Agent (Elizabeth Peddicord)
- **2022:19** Resolution Authorizing the Appointment of a Deputy Chief to the Fire Department (William Hertline)
- **2022:20** Resolution Authorizing the Appointment of a Fire Official of the Township of Pennsauken for the year 2022 (Daniel Kerr)
- **2022:21** Designating a Township Program Officer for the 2022 Safe Neighborhoods Program (Phil Olivo)
- 2022:22 Designating a Recycling Coordinator (Anthony Feriozzi)
- 2022:23 Public Agency Compliance Officer (Pamela Scott-Forman)
- **2022:24** Resolution Reappointing **William Hertline** as Emergency Management Coordinator for the Township of Pennsauken

Motion To Adopt:_____ Second:____

Roll Call Vote:

CommitteemanCommitteemanDeputy MayorMayorDiBattista _____Martinez _____Olivo _____Roberts _____Rafeh_____

The Following Resolutions 25-37 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

- 2022:25 Resolution Appointing a Member to the Library Board (Scott Murphy)
- **2022:26** Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (Diane Piccari)
- **2022:27** Resolution Appointing a full Member to the Zoning Board of Adjustment of the Township of Pennsauken **(Osvaldo Alves, III)**
- 2022:28 Resolution Appointing Alternate #1 Member to the Zoning Board of

Adjustment of the Township of Pennsauken (Eddie Davila) to an unexpired term

- 2022:29 Resolution Appointing Alternate #2 Member to the Zoning Board of Adjustment of the Township of Pennsauken (Giovanni Cirilli) to an unexpired term
- 2022:30 Resolution Appointing a Homeowner member to the Rent Stabilization Board (Thomas Tillinghast)
- 2022:31 Resolution Appointing a Landlord member to the Rent Stabilization Board (Yennifer Diaz)
- 2022:32 Resolution Appointing a Landlord member to the Rent Stabilization Board (Nicholas Pasamihalis)
- 2022:33 Resolution Appointing a Tenant member to the Rent Stabilization Board (Allen Calloway)
- **2022:34** Resolution Appointing a Tenant Alternate member to the Rent Stabilization Board (Donna Tedi)
- 2022:35 Resolution Appointing Oren Lutz as a Member of the Sewerage Authority
- **2022:36** Resolution Appointing Members to the Youth Action Committee for the Year 2022 (see resolution for list)
- 2022:37 Appointing School Crossing Guards for the Year 2022 (see resolution for list)

Motion To Adopt:_____ Second:_____

Roll Call Vote:

Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

The Following Resolutions 38-43 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

- **2022:38** Resolution appointing Township **Committee Member Marco DiBattista** as full member of the Pennsauken Township Board of Health
- **2022:39** Resolution appointing Township **Committee Member Jessica Rafeh** as full member of the Pennsauken Township Board of Health
- **2022:40** Resolution appointing Township **Committee Member Nicole Roberts** as full member of the Pennsauken Township Board of Health
- **2022:41** Resolution appointing Township **Committee Member Patrick Olivo** as full member of the Pennsauken Township Board of Health
- **2022:42** Resolution appointing Township **Assessor John Dymond** as full member of the Pennsauken Township Board of Health
- **2022:43** Resolution appointing Township **Deputy Clerk Ana Matos** as Alternate member of the Pennsauken Township Board of Health

Motion To Adopt:_____ Second:_____

Roll Call Vote:

Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

The Following Resolutions 44-49 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

- 2022:44 Resolution Adopting Rules of the Township Committee for the year 2022
- 2022:45 Resolution Establishing Dates of the Township Committee Meetings for 2022
- 2022:46 Designating Official Newspapers The Retrospect and The Courier Post
- **2022:47** Authorizing the Twp. Administrator to Issue and Sign Checks in the Absence of the Township Clerk
- **2022:48** Appointing the Township Administrator as Deputy Treasurer and Authorizing His Signature in the Absence of the Chief Financial Officer
- **2022:49** Authorizing an Officer of the Municipal Court to Sign Checks (Meagan Perez /Authorized Designee)

Motion To Adopt:_____ Second:_____

Roll Call Vote:

Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

The Following are Mayoral Appointments.

Ana Matos as Deputy Clerk to the Township of Pennsauken

Shakir Ali as Class I Member Mayor's Liaison to the Planning Board of the Township of Pennsauken

Larry Cardwell as Class II Member to the Planning Board of the Township of Pennsauken

Deputy Mayor Roberts as Class III Member to the Planning Board of the Township of Pennsauken

Matthew McDevitt as Class IV Member to the Planning Board of the Township of Pennsauken

Jonathan Hutton as Class IV Alternate #2 Member to the Planning Board of the Township of Pennsauken

Darlene Hannah Collins Environmental Commission 3-year term

Ana Fernandez Environmental Commission 3-year term

Ana Fernandez Environmental Commission Chair 1-year term

Jack Sworaski Environmental Commission 3-year term

Linda Rubiano Environmental Commission First Alternate 2-year term

Mike McKenna Shade Tree Commission 5-year term

Karina Istvan Shade Tree Commission 5-year term

The Following Resolutions 50-58 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

- **2022:50** Authorizing Payment of Petty Cash to the Department of Financial Administration
- **2022:51** Authorizing Payment of Petty Cash to the Department of Financial Administration (Mileage)
- 2022:52 Authorizing Payment of Petty Cash to the Pennsauken Police Department
- **2022:53** Authorizing Payment of Petty Cash to the Pennsauken Police Department (Detective Division)
- 2022:54 Authorizing Payment of Petty Cash to the Pennsauken Fire Department
- 2022:55 Authorizing Payment of Petty Cash to the Pennsauken Country Club
- **2022:56** Establishing a Cash Management Plan and Designating Depositories and Signatories

Republic Bank PNC Bank New Jersey Cash Management Investor's Bank Ocean First Bank

- 2022:57 Designating the Depository for Funds of Payroll Account (Republic Bank)
- **2022:58** Fixing Amounts on Bonds for Certain Officers and Employees

Motion To Adopt:_____ Second:_____

Roll Call Vote:CommitteemanCommitteemanDeputy MayorMayorDiBattista _____Martinez _____Olivo _____Roberts _____Rafeh_____

The Following Resolutions 59-69 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

- **2022:59** Authorizing Assessor, Deputy Assessor or Assessor's Attorney to File and/or Sign Appeals
- 2022:60 Fixing the Rate of Interest to be Charged on Delinquent Taxes
- **2022:61** Authorizing the Tax Collector to Sign Tax Office Checks and Authorizing the Township Administrator to Sign Tax Office Checks in Her Absence
- **2022:62** Authorizing Cancellation of Property Taxes Under New Jersey Statute 40A:5-17.1
- 2022:63 A Resolution Authorizing 2022 Electronic Tax Sale
- **2022:64** A Resolution Authorizing a Fee for Mailing Tax Sale Notices
- **2022:65** A Resolution Authorizing Issuance of Duplicate Tax Sale Certificate(s)
- **2022:66** A Resolution Authorizing Service Charge on Returned Check for Insufficient Funds

2022:67 Authorizing Execution of Grant and Loan Agreement for Master Authorization (Authorizes Administrator to file for NJ and Federal grants/loans)

2022:68 Authorizing the Administrator to Execute Mortgage Documents

2022:69 Authorizing Refund of Overpayments of Emergency Medical Services Fees

Motion To Ad	opt:	Sec	ond:		
	an Comn			Deputy Mayor Roberts	
The Followir (Public May	-		74 Will Be Cons	sidered and Adop	ted Individually
	olution Au 2022 Budg	•	Temporary Appro	oriations Pending F	inal Adoption of
Motion To Ad	opt:	Sec	ond:		
	an Comn			Deputy Mayor Roberts	•
				the Township of P 2) of the 2021 Mun	
Motion To Ad	opt:	Sec	ond:		
	an Comn			Deputy Mayor Roberts	
2022:72 Camden County Municipal Joint Insurance Fund (JIF) Resolution to Join Subject to Approval of Assessment					
Motion To Ad	opt:	Sec	ond:		
	an Comn			Deputy Mayor Roberts	
2022:73 Inde Fun	•	d Trust Agı	reement Camden	County Municipal	Joint Insurance
Motion To Ad	opt:	Sec	ond:		
	an Comn			Deputy Mayor Roberts	
Tho (\$13	usand, Fiv 3,543.20)	ve Hundred to Urgent (d and Forty-Three Care R/E LLC. Pi	formance Bond to Dollars and Twen emises Located at ock 5836, Lots 1 a	ty Cents 6602 S. Crescent

Motion To Adopt:_____ Second:_____

Roll Call Vote:				
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

The Following Resolutions 75-78 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2022:75 Authorization for the Township of Pennsauken to Apply for an Accept a Sub Grant Award of the Federal Fiscal Year 2021 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

2022:76 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

2022:77 Township Committee of the Township of Pennsauken Authorizes the Acceptance of a Gift - Donation to the Pennsauken Police Department for a Microchip Scanner

2022:78 A Resolution of the Township Committee of the Township of Pennsauken Authorizing the Adoption of the 2022 Camden County, New Jersey Hazard Mitigation Plan Update

Motion To Adopt:_____ Second:____

Roll Call Vote:

Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

i) ORDINANCE(s) - ORDINANCES ON FIRST READING (No public comment)-NONE

- Mayor and Township Committee's Department Responsibilities j)
- k) Remarks from the Township Committee
- **Public Comment** I)
- m) Adjournment

Motion To Adjourn:_____ Second:_____

All in Favor Yea: ____ Nay:____

TIME: