

**AGENDA
PENNSAUKEN TOWNSHIP COMMITTEE
BUSINESS MEETING REORGANIZATION
JANUARY 3, 2020
PENNSAUKEN COUNTRY CLUB @ 6:30 PM .**

- a) Meeting will be called to order by Mayor McBride – 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, **Al Dyer** and **Tim Killion** as the successful candidates for the Office of Township Committee.
- e) Swearing in of **Al Dyer** and **Tim Killion** as members of Township Committee
- f) Roll Call.

DiBattista _____ **Dyer** _____ **Killion** _____ **McBride** _____ **Rafeh** _____

- g) RESOLUTIONS (Public May Comment)

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

2020:01 Designating Mayor for 2020: (**Tim Killion**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista _____ **Dyer** _____ **McBride** _____ **Rafeh** _____ **Killion** _____

Swearing in of **Tim Killion** as Mayor

2020:02 Designating Deputy Mayor for 2020 (**Marco DiBattista**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafeh** _____ **DiBattista** _____ **Killion** _____

Swearing in of **Marco DiBattista** as Deputy Mayor

MAYOR’S PROCLAMATIONS

The Following Resolutions (3-17) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

- 2020:03** Appointing Municipal Administrator (**Joseph Palumbo**)
- 2020:04** 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**)
- 2020:05** Appointing Municipal Auditors (**Bowman**)
- 2020:06** Appointing Insurance Broker (**Connor Strong**)
- 2020:07** Appointing Township Physician (**Worknet**)
- 2020:08** Appointing Special Counsel for Workers' Compensation Self Insurance Plan (**Capehart & Scachard** and **Afanato & Murat**)
- 2020:09** Appointing a Hearing Officer (Non-Uniformed & Uniformed Employees) (**George Piperno**)
- 2020:10** Appointing Special Counsel for Special Labor Negotiator (**Brown & Connery & Capehart Scachard**)
- 2020:11** Appointing a Broker of Records for the Employee Benefit Program (**Connor Strong**)
- 2020:12** Appointing a Bond Counsel (**Parker McCay**)
- 2020:13** Resolution Appointing Conflicts/Special Counsel for the Township Of Pennsauken For The Year 2020 (**Parker McCay, Timothy Higgins** and **Brown & Connery**)
- 2020:14** Appointing Risk Manager for the Twp. of Pennsauken (**QUAL-LYNX**)
- 2020:15** Appointing Financial Advisors to the Township (**ACACIA & The NW GROUP**)
- 2020:16** Appointing Municipal Consulting Engineers (**T & M** and **Remington Vernick**)
- 2020:17** Appointing Environmental Engineers (**T & M** and **Remington Vernick**)

Motion To Adopt:____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafeh** _____ **DiBattista** _____ **Killion** _____

The Following Resolutions (18-22) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:18 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**)

2020:19 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**)

2020:20 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**)

2020:21 Appointing Real Estate Broker (**Walt Zimolong** of Sure Sell and **Linda Rohrer** of Rohrer & Sayers)

2020:22 Designating Title Company (**Platinum Title**)

Motion To Adopt:____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafeh** _____ **DiBattista** _____ **Killion** _____

The Following Resolutions (23-27) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:23 Authorizing the Township Administrator to Enter into a Professional Services Contract for I.T. Services. **Rick Valett**

2020:24 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

2020:25 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

2020:26 A Resolution of the Township of Pennsauken Authorizing an Extraordinary, Unspecifiable Service Contract for Animal Control Officer **Nancy Welsh**

2020:27 A Resolution Appointing Municipal Humane Law Enforcement Officer(s) for the Township of Pennsauken, County of Camden, State of New Jersey

Motion To Adopt:____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafeh** _____ **DiBattista** _____ **Killion** _____

The Following Resolutions (28-36) Will Be Considered and Adopted By Consent Agenda (Public May Comment) – Municipal Appointments

2020:28 Resolution Appointing a Municipal Coordinator on Aging (**Sonny DiSabato**)

2020:29 Resolution Appointing A Tax Searcher (**Daniel O’Brien**)

2020:30 Resolution Appointing A Municipal Treasurer For The Township Of Pennsauken (**Walt Nicgorski**)

2020:31 Resolution Of The Township Of Pennsauken Appointing A Purchasing Agent (**Adrian Casey, RPPO, QPA**)

2020:32 Resolution Appointing a Deputy Chief to the Fire Department of the Township of Pennsauken for the year 2020 (**William Hertline**)

2020:33 Resolution Appointing A Fire Official of the Township Of Pennsauken For The Year 2020 (**Daniel Kerr**)

2020:34 Designating a Township Program Officer for the 2020 Safe Neighborhoods Program (**John Nettleton**)

2020:35 Designating a Recycling Coordinator (**Anthony Feriozzi**)

2020:36 Appointing a Public Agency Compliance Officer (**Pamela Scott-Forman**)

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Dyer ____ **McBride** ____ **Rafeh** ____ **DiBattista** ____ **Killion** ____

The Following Resolutions (37-46) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:37 Resolution Appointing Director of Public Safety for the Township of Pennsauken (**Bill Orth**)

2020:38 Resolution appointing a member to the Sewerage Authority for a 5 year term (**Tim Ellis**)

2020:39 Resolution Appointing a Member to the Library Board (**Victoria Ann Kristian**)

2020:40 Resolution Appointing a Member to the Library Board (**Ellyn McMullin**)

2020:41 Resolution Appointing a Member to the Library Board (**Bridget Killion**)

2020:42 Resolution Appointing a Homeowner to the Rent Stabilization Board of the Township of Pennsauken (**Thom Tillinghast**)

2020:43 Resolution Appointing a Tenant to the Rent Stabilization Board of the Township of Pennsauken (**Alan Calloway**)

2020:44 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Elwood Martz**)

2020:45 Resolution Appointing Alternate #2 Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Collette Jones**)

2020:46 Resolution Appointing Members to the Youth Action Committee for the Year 2020 (**see resolution for list**)

2020:47 Appointing School Crossing Guards for the Year 2020 (see resolution for list)

Motion To Adopt:____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafah** _____ **DiBattista** _____ **Killion** _____

The Following Resolutions (48-50) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:48 Resolution appointing Township Committee Member **Al Dyer** as full member of the Pennsauken Township Board of Health

2020:49 Resolution appointing **Pamela Scott-Forman** as Alternate #1 to the Pennsauken Board of Health

2020:50 Resolution appointing **Ana Matos** as Alternate #2 to the Pennsauken Board of Health

Motion To Adopt:____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafah** _____ **DiBattista** _____ **Killion** _____

The Following Resolutions(51 &52) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:51 Resolution Adopting Rules of the Township Committee for the year 2020

2020:52 Designating Official Newspapers
Courier Post
Retrospect

Motion To Adopt:____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafah** _____ **DiBattista** _____ **Killion** _____

The Following Resolutions (53-55) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:53 Authorizing the Twp. Administrator to Issue and Sign Checks in the Absence of the Clerk

2020:54 Appointing the Township Administrator as Deputy Treasurer and Authorizing His Signature in the Absence of the Chief Financial Officer

2020:55 Authorizing an Officer of the Municipal Court to Sign Checks (**Donna Kenney/Authorized Designee**)

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Dyer ____ **McBride** ____ **Rafah** ____ **DiBattista** ____ **Killion** ____

The Following Resolutions (56-64) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:56 Authorizing Payment of Petty Cash to the Department of Financial Administration

2020:57 Authorizing Payment of Petty Cash to the Department of Financial Administration (Mileage)

2020:58 Authorizing Payment of Petty Cash to the Pennsauken Police Department

2020:59 Authorizing Payment of Petty Cash to the Pennsauken Police Department (Detective Division)

2020:60 Authorizing Payment of Petty Cash to the Pennsauken Fire Department

2020:61 Authorizing Payment of Petty Cash to the Pennsauken Country Club

2020:62 Establishing a Cash Management Plan and Designating Depositories and Signatories
Republic Bank
PNC Bank
NJ Cash Mgt.

2020:63 Designating the Depository for Funds of Payroll Account (**Republic Bank**)

2020:64 Fixing Amounts on Bonds for Certain Officers and Employees

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Dyer ____ **McBride** ____ **Rafah** ____ **DiBattista** ____ **Killion** ____

The Following Resolutions (65-72) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:65 Authorizing Assessor, Deputy Assessor or Assessor's Attorney to File and/or Sign Appeals

2020:66 Fixing the Rate of Interest to be Charged on Delinquent Taxes

2020:67 Authorizing the Tax Collector to Sign Tax Office Checks and Authorizing the Township Administrator to Sign Tax Office Checks in His Absence

2020:68 Authorizing Cancellation of Property Taxes Under New Jersey Statute 40A:5-17.1

2020:69 A Resolution Authorizing Tax Installment Payment Plans Prior to Tax Sale

2020:70 Authorizing Execution of Grant and Loan Agreement for Master Authorization (Authorizes Administrator to file for NJ and Federal grants/loans)

2020:71 Authorizing the Administrator to Execute Mortgage Documents

2020:72 Authorizing Refund of Overpayments of Emergency Medical Services Fees

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Dyer ____ **McBride** ____ **Rafeh** ____ **DiBattista** ____ **Killion** ____

The Following Resolutions (73-75) Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2020:73 Establishing Hourly Rate for Legal Professionals

2020:74 Authorizing Purchases from State Contract Vendors

2020:75 Authorizing Advertisement of Bids (see resolution for list)

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Dyer ____ **McBride** ____ **Rafeh** ____ **DiBattista** ____ **Killion** ____

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

2020:76 Resolution Authorizing Temporary Appropriations Pending Final Adoption of the 2020 Budget

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Dyer ____ **McBride** ____ **Rafeh** ____ **DiBattista** ____ **Killion** ____

2020:77 Resolution Authorizing Transfers between Budget Appropriations

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Dyer ____ **McBride** ____ **Rafeh** ____ **DiBattista** ____ **Killion** ____

2020:78 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:

Dyer ____ **McBride** ____ **Rafeh** ____ **DiBattista** ____ **Killion** ____

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

i) Mayor and Township Committee's Department Responsibilities

ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)

ORDINANCE 2020:01

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE III., ABATEMENTS FOR IMPROVEMENT PROJECTS, IN CHAPTER 277, TAXATION, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion On First Reading:____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafeh** _____ **DiBattista** _____ **Killion** _____

ORDINANCE 2020-02

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 52 OFFICERS AND EMPLOYEES , ARTICLE II DIRECTOR OF PUBLIC SAFETY OF THE VCODE OF THE TOWNSHIP OF PENNSAUKEN

Motion On First Reading :____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafeh** _____ **DiBattista** _____ **Killion** _____

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

RESOLUTION 2020:80

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:

Dyer _____ **McBride** _____ **Rafeh** _____ **DiBattista** _____ **Killion** _____

Resolution 2020:81

RESOLUTION SELECTING VENDOR(S) FOR THE PURPOSE OF MERCHANDISE FOR THE PENNSAUKEN COUNTRY CLUB

Motion To Adopt:____ Second:_____

Roll Call Vote:

Dyer _____ **McBride** _____ **Rafeh** _____ **DiBattista** _____ **Killion** _____

j) Remarks from the Township Committee

k) Public Comments

l) Adjournment

MOTION TO ADJOURN:_____ SECOND _____ ALL IN FAVOR_____