

MINUTES  
PENNSAUKEN TOWNSHIP COMMITTEE  
BUSINESS MEETING REORGANIZATION  
MONDAY - JANUARY 5, 2015  
PENNSAUKEN COUNTRY CLUB @ 6:00 PM .

The Reorganization Meeting of the Pennsauken Township Committee was held at the Pennsauken Country Club, 3800 Haddonfield Road, Pennsauken, NJ 08109 on Monday, January 5, 2015.

The Reorganization Meeting came to order at 6:07 PM.

The meeting was called to order by Mayor Jack Killion.

He made acknowledgement of dignitaries and/or VIP's in

attendance. Present were Freeholder Louis Cappelli, Freeholder Ed McDonnell,

President of the School Board Nick Perry, School Board Members Danny O'Brien, Meg Snyder

Superior Court Judge Lou Meloni, and Superior Court Judge Ed McBride.

Former Mayors Bill Orth, Geri Tabako and former Merchantville Mayor Pat Brennan. Former

Assemblyman Jack Connors and former Assemblywoman Mary DiSabato.

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

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

There was the Certification of the Election by the Municipal Clerk, designating Jack Killion and Betsy McBride as the successful candidates for the Office of Township Committee.

Swearing in of **Jack Killion** as a member of Township Committee

Jack Killion was sworn in as a member of Township Committee by Superior Court Judge Louis Meloni.

Swearing in of **Betsy McBride** as a member of Township Committee

Betsy McBride was sworn in as a member of Township Committee by Superior Court Judge Edward McBride.

**Roll Call.**

The meeting commenced with a Roll Call by the Township Clerk.

Committeeman John Figueroa

Committeeman John Kneib

Committeeman Rick Taylor

Deputy Mayor Betsy McBride

Mayor Jack Killion

Also present were Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk Gene Padalino and Deputy Clerk Pamela Scott-Forman.

**RESOLUTIONS (Public May Comment)**

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

Resolution No.2015:1 Designating Mayor for 2015: ( **Rick Taylor** )

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **RICK TAYLOR** is hereby designated Chairperson of the Township Committee for the Year 2015, and that hereafter he will be known as **MAYOR** of the Township of Pennsauken and shall be delegated to act as Chairperson of the Township Committee and shall be authorized to undertake and complete all acts or activities permitted or required of him in the Office of the Mayor.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all Department Heads.

Motion To Adopt:Kneib Second: Figueroa

Roll Call Vote:

Killion: Aye Figueroa:Aye Kneib: Aye McBride: Aye Taylor: Aye

MOTION CARRIED: RESOLUTON ADOPTED

Rick Taylor was sworn as Mayor by Superior Court Judge Louis Meloni.

Ms. Ally Meloni a Pennsauken School Board member and Ross Angella the County were recognized, upon their arrival.

**Resolution No. 2015:2 Designating Deputy Mayor for 2015 ( John Figueroa )**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **JOHN FIGUEROA** is hereby designated Vice Chairperson of the Township Committee for the Year 2015 and that hereafter he will be known as **DEPUTY MAYOR** of the Township of Pennsauken and that he shall be delegated to act as Vice Chairperson of the Township Committee and shall be authorized to undertake and complete all acts or activities permitted or required of him in the Office of the Mayor.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all Department Heads.

Motion To Adopt:Kneib Second:McBride

Roll Call Vote:

Killion: Aye Figueroa:Aye Kneib: Aye McBride: Aye Taylor: Aye

MOTION CARRIED: RESOLUTON ADOPTED

John Figueroa was sworn as Deputy Mayor by Superior Court Judge Louis Meloni.

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

The Township Clerk stated that Resolutions number 3 to 32 could be taken by consent agenda.

**2015:3 Appointing Municipal Administrator (Edward Grochowski)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **EDWARD GROCHOWSKI** be and hereby is appointed the Municipal Administrator of the Township of Pennsauken in accordance with N.J.S.A. 40A:9-136 et seq.

BE IT FURTHER RESOLVED that in addition to the authorities under N.J.S.A. 40A:9-136 et seq. and the Township's Municipal Code, the Administrator will be designated the Appointing Authority for the Township of Pennsauken for compliance with New Jersey Department of Personnel form execution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Ed Grochowski.

**2015:4 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)**

WHEREAS, N.J.S.A. 40A: 9-139 provides that the Township of Pennsauken shall designate a qualified individual as Municipal Attorney to be appointed as such for a period of one year and pursuant to ordinance; and

WHEREAS, the **MICHAEL E. JOYCE** possess the qualifications required by the Township and all resolutions and ordinances pertaining to the appointment of the Municipal Attorney;

NOW THEREFORE BE IT RESOLVED, that Michael E. Joyce of Counsel to the Law Offices of Timothy J. Higgins, 1040 North Kings Highway, Suite 300, Cherry Hill, NJ 08034 be appointed as the Municipal Attorney for the Township of Pennsauken from the date of this Resolution and for a period of one year following or until a

successor has been appointed and that the terms of appointment shall be as established by Ordinance as it may be from time to time amended; and

That any additional services beyond those covered within the scope of the appointment, to be provided by Michael E. Joyce subject to the submission and approval of a Contract for Legal Services.

This appointment is made through a Fair and Open Process of Requests for Qualifications.

#### 2015:5 Appointing Municipal Auditors (**Bowman & Company**)

WHEREAS, there exists a need for the appointment of a Municipal Auditor for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **BOWMAN AND COMPANY** is hereby appointed Municipal Auditors for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The term of such appointment shall be for a term of one (1) year commencing January 5, 2015 and expiring December 31, 2015.
3. The Township Administrator is hereby authorized to execute an Agreement with BOWMAN AND COMPANY, 601 White Horse Road, Voorhees, New Jersey, 08043, and said Agreement is to remain on file in the Township Clerk's office.
4. A brief notice of this appointment and the terms thereof shall be published, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Bowman and Company.

#### 2015:6 Appointing Insurance Broker (**Conner Strong & Buckelew**)

WHEREAS, there exists a need for the Township of Pennsauken to retain an insurance agent in order to provide various types of insurance in order to protect the interests of the Township of Pennsauken; and

WHEREAS, the Township of Pennsauken is subject, pursuant to N.J.S.A. 40A:11-1 et. seq. of the Local Public Contracts Law; and

WHEREAS, insurance is specifically exempted from the bidding provisions of the aforementioned Local Public Contracts Law, by virtue of N.J.S.A. 40A:11-5 (1) (m); and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken that the Township Administrator is hereby authorized to enter into a contract with **CONNER STRONG & BUCKELEW** for a term of one (1) year, commencing January 5, 2015 and expiring December 31, 2015 for the placement, with the approval of the Township Committee of the Township of Pennsauken, of insurance for general liability and public liability of various types and descriptions for the protection of the said Township of Pennsauken's interests. This appointment is made through a Fair and Open Process of requests for qualifications.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published once in the newspaper designated one of the official newspapers of the Township and the contract shall be available for public inspection in the office of the Township Clerk.

#### 2015:7 Appointing Township Physician (**Worknet Occupational Medicine**)

WHEREAS, there exists a need for the appointment of a Municipal Physician for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without Competitive -bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **WORKNET OCCUPATIONAL MEDICINE**, 9370 Route 130 N. Suite 200, Pennsauken, NJ 08110, is hereby appointed Municipal Physicians for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year, commencing January 5, 2015 and expiring December 31, 2015.
3. WORKNET OCCUPATIONAL MEDICINE is hereby authorized to file a listing of fees, and said listing is to remain on file in the Township Clerk's Office.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following adoption of this Resolution.

2015:8 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.)

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq.; and WHEREAS, the Township has the need to employ an attorney at law of the State of New Jersey to act as Chief Prosecutor with Timothy Higgins in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-27 and N.J.S.A. 2B:25-4(f); and WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Chief Municipal Prosecutor; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
  - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
  - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.
3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 5, 2015 to December 31, 2015, or until an another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:
  - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 5, 2015, and concluding on December 31, 2015.
  - b) With respect to the representation of the State of New Jersey and/or the Township of Pennsauken in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
  - c) In addition, the Attorney shall be provided with any and all employee benefit=s packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).
4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Prosecutor in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.
5. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Chief Municipal Prosecutor until an individual has been duly appointed by resolution of the Township to act as Chief Prosecutor in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for Qualifications.

2015:9 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.)

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq. and  
 WHEREAS, the Township has the need to employ an attorney at law of the State of New Jersey to act  
 Municipal Prosecutor in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-27;  
 and

WHEREAS, David Luthman (the "Attorney") is duly licensed to practice law in the State of New Jersey and  
 has demonstrated sufficient knowledge, skill and experience to serve as Municipal Prosecutor; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein  
 and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
  - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
  - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.
3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 5, 2015 to December 31, 2015, or until another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:
  - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 5, 2015, and concluding on December 31, 2015.
  - b) With respect to the representation of the State of New Jersey and/or the Township of Pennsauken in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
  - c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).
4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Prosecutor in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.
5. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Prosecutor until an individual has been duly appointed by resolution of the Township to act as Prosecutor in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for Qualifications.

2015:10 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.**)

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq. and  
 WHEREAS, the Township has the need to employ an attorney at law of the State of New Jersey to act  
 Municipal Prosecutor in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-27;  
 and

WHEREAS, Michael Joyce (the "Attorney") is duly licensed to practice law in the State of New Jersey and  
 has demonstrated sufficient knowledge, skill and experience to serve as Municipal Prosecutor; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
  - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
  - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.
3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 5, 2015 to December 31, 2015, or until another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:
  - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 5, 2015, and concluding on December 31, 2015.
  - b) With respect to the representation of the State of New Jersey and/or the Township of Pennsauken in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
  - c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).
4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Prosecutor in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.
5. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Prosecutor until an individual has been duly appointed by resolution of the Township to act as Prosecutor in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for qualifications.

2015:11 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, Esq.)

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq.;  
and

WHEREAS, the Township acknowledges that Municipal Public Defenders are a critical component of New Jersey's system for the administration of justice and the effective, fair and equal representation of the poor; and

WHEREAS, the Township has determined that there is the need to employ an attorney at law of the State of New Jersey to act as Municipal Public Defender to represent indigent defendants in proceedings in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-24; and

WHEREAS, JASON SUNKETT (the "Attorney") is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Public Defender; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed and qualified attorney at law of the State of New Jersey to provide those services in his behalf.
2. The Attorney agrees that he shall represent indigent defendants charged in Municipal Court of the Township of Pennsauken with a crime as specified in N.J.S.A. 2B:12-18 or, if in the opinion of the municipal court there is a likelihood that the defendant, if convicted, of any other offense will be subject to imprisonment or other consequence of magnitude. Such representation shall include all necessary services and facilities of representation, including expert and lay investigation and testimony as well as other preparations, shall be provided in every case. The municipality shall be responsible for payment for services pursuant to this section. The factors of need and real value to a defendant may be weighed against the financial constraints of the municipality in determining the necessary services and facilities of representation. The final determination as to necessity for services required pursuant to this section shall be made by the court.
3. In consideration for those services provided to the Township and, in accordance with N.J.S.A. 2B:24-5, the Township shall compensate the Attorney on an annual basis beginning January 5, 2015 to December 31, 2015, or until another individual has been appointed by resolution adopted by the Township to act as Public Defender in the Municipal Court, to the following:
  - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 5, 2015, and concluding on December 31, 2015.
  - b) With respect to the representation of indigent defendants in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
  - c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).
4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Public Defender in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.
5. It is further expressly understood that the Attorney may represent private clients in the Municipal Court of Pennsauken, subject to the Rules of Court Governing the Conduct of Lawyers, Judges and Court Personnel.

6. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Public Defender until an individual has been duly appointed by resolution of the Township to act in that capacity in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for qualifications.

2015:12 A Resolution of the Township of Pennsauken providing for the employment of an Alternate Public Defender for the Municipal Court in Accordance with N.J.S.A. 2B:12-24 (**Mario Persiano, Esq.**)

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq.; and WHEREAS, the Township acknowledges that Municipal Public Defenders are a critical component of New Jersey's system for the administration of justice and the effective, fair and equal representation of the poor; and WHEREAS, the Township has determined that there is the need to employ an attorney at law of the State of New Jersey to act as Municipal Alternate Public Defender to represent indigent defendants in proceedings in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-24; and WHEREAS, **Mario Persiano, Esq.** (the "Attorney") is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Public Defender; and NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed and qualified attorney at law of the State of New Jersey to provide those services in his behalf.
2. The Attorney agrees that he shall represent indigent defendants charged in Municipal Court of the Township of Pennsauken with a crime as specified in N.J.S.A. 2B:12-18 or, if in the opinion of the municipal court there is a likelihood that the defendant, if convicted, of any other offense will be subject to imprisonment or other consequence of magnitude. Such representation shall include all necessary services and facilities of representation, including expert and lay investigation and testimony as well as other preparations, shall be provided in every case. The municipality shall be responsible for payment for services pursuant to this section. The factors of need and real value to a defendant may be weighed against the financial constraints of the municipality in determining the necessary services and facilities of representation. The final determination as to necessity for services required pursuant to this section shall be made by the court.
3. In consideration for those services provided to the Township and, in accordance with N.J.S.A. 2B:24-5, the Township shall compensate the Attorney on an annual basis beginning January 5, 2015 to December 31, 2015, or until another individual has been appointed by resolution adopted by the Township to act as Public Defender in the Municipal Court, to the following:
  - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 5, 2015, and concluding on December 31, 2015.
  - b) With respect to the representation of indigent defendants in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
  - c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).



4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Public Defender in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.

5. It is further expressly understood that the Attorney may represent private clients in the Municipal Court of Pennsauken, subject to the Rules of Court Governing the Conduct of Lawyers, Judges and Court Personnel.

6. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Public Defender until an individual has been duly appointed by resolution of the Township to act in that capacity in the Municipal Court.

This appointment is made through a Fair and Open Process of Requests For Qualifications.

**2015:13 Appointing Special Counsel for Workers' Compensation Self- Insurance Plan (Capehart & Scatchard Attorneys at Law and Afanato & Murat, LLC)**

WHEREAS, there exists a need for the appointment of a Special Counsel for the Township of Pennsauken's Workers' Compensation Plan; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **CAPEHART & SCATCHARD ATTORNEYS AT LAW** and **AFANATO & MURAT, LLC** are hereby appointed as Special Counsel for the Township of Pennsauken's Workers' Compensation Self Insurance Plan. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The said appointment shall be for a term commencing January 5, 2015 and expiring December 31, 2015.
3. The Township Administrator is hereby authorized to execute an Agreement with CAPEHART & SCATCHARD ATTORNEYS AT LAW, Laural Corporate Center, 8000 Mid-Atlantic Drive, Suite 300, Mt. Laurel, New Jersey 08054.
4. The Township Administrator is hereby authorized to execute an Agreement with AFANATO MURAT, LLC 1930 E. Marlton Pike Cherry Hill, NJ 08003
5. Said Special Counsel shall be paid in accordance with the resolution designating compensation for legal professionals.
6. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and CAPEHART & SCATCHARD ATTORNEYS AT LAW and AFANATO & MURAT, LLC.

**2015:14 Appointing a Hearing Officer (Non-Uniformed & Uniformed Employees) (Jack Jehl, Esq. and George Piperno)**

WHEREAS, there exists a need for the appointment of a Hearing Officer to handle non-uniformed employee disciplinary actions for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **George Piperno, Esq.** and **Jack Jehl, Esq.** are hereby appointed as a Hearing Officer for the Township of Pennsauken, County of Camden and State of New Jersey.
2. The said appointment shall be for a term of one (1) year, commencing January 5, 2015 and expiring December 31, 2015.
3. The Township Administrator is hereby authorized to execute an Agreement with George Piperno, Esq and Jack Jehl, Esq.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, George Piperno, Esq. and Jack Jehl, Esq.

2015:15 Appointing a Special Solicitor for the Assessor and Collectors office for 2015 (**Timothy Higgins, Esq.**)

WHEREAS, there exists a need for the appointment of a Special Solicitor for the Assessor's Office and the Collector's Office for The Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **TIMOTHY J. HIGGINS, Esq.** is hereby appointed Special Solicitor for the Assessor's Office and the Collector's Office for the Township of Pennsauken, County of Camden and State of New Jersey.

2. The term of such appointment shall be for a term of one (1) year, commencing January 5, 2015 and expiring December 31, 2015.

3. The Township Administrator is hereby authorized to execute an Agreement with TIMOTHY J. HIGGINS, ESQUIRE, 1040 N. Kings Hwy, Suite 300, Cherry Hill, NJ 08034 and said Agreement is to remain on file in the Township Clerk's Office.

4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Timothy J. Higgins, Esq..

2015:16 Appointing Special Counsel for Special Labor Negotiator ( **Parker McCay and Brown & Connery**)

WHEREAS, there exists a need for the appointment of a Special Counsel for the Township of Pennsauken for Special Labor Negotiator; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **BROWN & CONNERY** and **PARKER McCAY** are hereby appointed as the Special Labor Negotiator for the Township of Pennsauken. This appointment is made through a Fair and Open Process of requests for qualifications.

2. The said appointment shall be for a term of one (1) year commencing January 5, 2015 and expiring December 31, 2015.

3. The Township Administrator is hereby authorized to execute an Agreement with BROWN & CONNERY, 360 Haddon Avenue, Westmont, NJ 08108 and PARKER McCAY, 9000 Midlantic Drive, Suite #300, P.O. Box #5054 Mount Laurel, NJ 08054.

4. Said Special Counsel shall be paid in accordance with resolution designating compensation for legal professionals

5. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Brown & Connery and Parker McCay.

2015:17 Appointing a Broker of Records for the Employee Benefit Program ( **Connor Strong & Buckelew**)

WHEREAS, there exists a need for the Township of Pennsauken to retain an insurance agent in order to provide various types of Employee Benefit Insurance and to evaluate coverage and seek competitive pricing in the interest of the Township and its employees; and

WHEREAS, the Township of Pennsauken is subject, pursuant to N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law; and

WHEREAS, insurance is specifically exempted from the bidding provisions of the aforementioned Local Public Contracts Law, by virtue of N.J.S.A. 40A:11-5 (1) (m); and

WHEREAS, the aforementioned Local Public Contracts Law provides that the purchase of insurance, including the purchase of insurance coverage and consultant services, are exempt from competitive bidding. This appointment is made through a Fair and Open Process of requests for qualifications.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Administrator is hereby authorized to enter into a contract with **CONNOR STRONG & BUCKELEW** for a term commencing January 5, 2015 and expiring December 31, 2015 for the

placement, with the approval of the Township Committee of the Township of Pennsauken, of insurance for Employee Benefit Coverage of various types and descriptions for the protection of the said Township employees and in Pennsauken's interests.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published once in the newspaper designated one of the official newspapers of the Township and the contract shall be available for public inspection in the office of the Township Clerk.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Conner Strong & Buckelew, 40 Lake Center Executive Park, 401 Rt. 73 N. Suite 300, Marlton, NJ 08053.

#### 2015:18 Appointing a Bond Counsel (Parker McCay)

WHEREAS, there exists a need for the appointment of a Municipal Bonding Counsel for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **PARKER, MCCAY** is hereby appointed Municipal Bonding Counsel for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.

2. The terms of said appointment shall be for a term of one (1) year commencing January 5, 2015 and expiring December 31, 2015.

3. The Township Administrator is hereby authorized to execute an Agreement with Parker, McCay, 9000 Midlantic Dr. Suite 300, Mt. Laurel, New Jersey 08054.

4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Parker McCay.

#### 2015:19 Resolution Appointing Conflicts/Special Counsel for The Township Of Pennsauken For The Year 2015 (Brown & Connery, Capehart & Scatchard and Timothy Higgins, Esq.)

WHEREAS, there exists a need for the appointment of a Municipal Bonding Counsel for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows: **BROWN AND CONNERY, TIMOTHY J. HIGGINS, and CAPEHART SCATCHARD** are hereby Counsel for the Township of Pennsauken, County of Camden and State of New Jersey.

1. These appointments are made through a Fair and Open Process involving request for qualifications, where appointment is not being made through this process.

2. The terms of said appointment shall be for a term of one (1) year commencing January 5, 2015 and expiring December 31, 2015.

3. The Township Administrator is hereby authorized to execute an Agreement with Brown and Connery 360 Haddon Avenue, Westmont, NJ 08108; Timothy J. Higgins, 1040 N. Kings Hwy, Suite 300, Cherry Hill, NJ 08034; and Capehardt Scatchard 8000 Midlantic Drive, Suite # 300S, P.O. Box # 5016 Mt. Laurel, NJ 08054;

4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer; Brown & Connery; Timothy J. Higgins; and Capehardt Scatchard

#### 2015:20 Appointing Risk Manager for the Twp. of Pennsauken ( Scibal )

WHEREAS, there exists a need for the appointment of a Risk Manager for the Township of Pennsauken; and  
WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **SCIBAL ASSOCIATES** is hereby appointed as the Risk Manager for the Township of Pennsauken.
2. The said appointment shall be for a term commencing January 5, 2015 and expiring December 31, 2015.
3. The Township Administrator is hereby authorized to execute an Agreement with Scibal Associates, PO Box 500, Somers Point, New Jersey 08244.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Scibal Associates.

**2015:21 Appointing Real Estate Broker ( Walt Zimalong )**

WHEREAS, there exists a need for the appointment of a Real Estate Broker for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. **WALT ZIMOLONG** is hereby appointed as Real Estate Broker for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.

2. The terms of such appointment shall be for a term of one (1) year, commencing January 5, 2015 and expiring December 31, 2015.

3. The Township Administrator is hereby authorized to execute an Agreement with WALT ZIMOLONG, Sure Sell Real Estate, 2167 Rt. 70 East, Cherry Hill, NJ 08002 and said Agreement is to remain on file in the Township Clerk's Office.

4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Walt Zimolong.

**2015:22 Designating Title Company ( Brennan Title Abstract and Platinum Abstract )**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following company is hereby appointed as an approved title company for the Township of Pennsauken for a term of one (1) year, commencing January , 2015 and expiring December 31, 2015.

BRENNAN TITLE ABSTRACT

216 Haddon Avenue

Suite 400

Westmont, NJ 08108

1. PLATINUM ABSTRACT COMPANY, LLC

9 Eves Drive

Suite # 170

Marlton, NJ 08053

BE IT RESOLVED that Brennan Title Abstract and Platinum Abstract Company, LLC will perform any and all work needed for the purchase and/or sale of lands and properties owned by this Municipality as well as any and all other title work that may be needed during the course of 2015.

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, Brennan Title Abstract and Platinum Abstract Company, LLC.

**2015:23 Appointing Consulting Engineers (T&M and Remington Vernick)**

WHEREAS, there exists a need for the appointment of Consulting Engineers for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. T & M ASSOCIATES, and REMINGTON VERNICK ENGINEERS, are hereby appointed as Consulting Engineers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.

2. The terms of such appointment shall be for a term of one (1) year commencing JANUARY 5, 2015 and expiring December 31, 2015.

3. The Township Administrator is hereby authorized to execute an Agreement with T & M ASSOCIATES, 1256 North Church Street, Suite 3, Moorestown, New Jersey 08057-1129 and REMINGTON VERNICK ENGINEERS, 18 East Broad Street, Burlington City, New Jersey 08016 said Agreements are to remain on file in the Township Clerk's Office.

4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, T & M Associates and Remington Vernick Engineers.

#### 2015:24 Appointing Consulting Environmental Engineers (T & M and Remington Vernick)

WHEREAS, there exists a need for the appointment of Consulting Environmental Engineers for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. T & M ASSOCIATES and REMINGTON VERNICK ENGINEERS, are hereby appointed as Consulting Environmental Engineers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.

2. The terms of such appointment shall be for a term of one (1) year commencing JANUARY 5, 2015 and expiring December 31, 2015.

3. The Township Administrator is hereby authorized to execute an Agreement with T & M ASSOCIATES, 1256 North Church Street, Suite 3, Moorestown, New Jersey 08057-1129; and REMINGTON VERNICK ENGINEERS, 18 East Broad Street, Burlington City, New Jersey 08016

4. And said Agreements are to remain on file in the Township Clerk's Office.

5. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, T & M Associates and Remington Vernick Engineers.

#### 2015:25 Authorizing a Professional Service Contract in Accordance with N.J.S.A. 40:A:11-1 et seq. (Quentin Griffith, III)

WHEREAS, the Township of Pennsauken has determined that there exists a need for services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of professional golf management; and

WHEREAS, the Township believes that the diversity of products both in equipment and in clothing that are available in a golf pro-shop requires the expertise of a golf professional in order to portray the image of a successful facility; and

WHEREAS, **Quentin Griffith, III**, has extensive training as a professional golfer in the marketing and merchandising of golf equipment and supplies; and

WHEREAS, the Township Administrator has recommended that a contract be awarded for extraordinary, unspecifiable services without competitive bids in accordance with N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that Quentin Griffith, III, a P.G.A. professional is hereby retained to provide professional services in connection with the operation of the Pro-shop at the Pennsauken Golf Course, a public utility.

BE IT FURTHER RESOLVED, that a copy of this resolution as well as the contract be placed on file in the office of the Clerk of the Township of Pennsauken and that a notice of said contract be published in the issue of the Retrospect within ten days of adoption of this resolution.

#### 2015:26 Authorizing the Township Administrator to Enter into a Professional Services Contract for I.T. Services. (Rick Vallett)

WHEREAS, there exists a need for I.T. services and funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract for one year with Rick Vallett.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of requests for qualifications.

3. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's office.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and Rick Vallett.

#### 2015:27 Appointing **Acacia Financial Group, Inc.** to Serve as Financial Advisor to the Township

WHEREAS, there exists a need for a financial advisor to the Township of Pennsauken to assist with any development projects within the Township and to assist with the potential acquisition of real property. The financial advisor will also work with the Township with respect to the issuance of bonds.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.1 et seq.) requires that the resolution authorizing the award of contracts for Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract with Acacia Financial Group, Inc. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of requests for qualifications.

2. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's Office.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer, and Acacia Financial Group, Inc., 4 Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, New Jersey 08053.

#### 2015:28 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

WHEREAS, the Township Committee has determined that it is in the interest of the Township and its citizens that a positive image of Pennsauken be publicized and strongly available; and

WHEREAS, there are many resources available which if coordinated properly would serve as a medium to enhance the Township's image, the value of its properties, the quality of life of its citizens and make available to more citizens municipal services; and

WHEREAS, there are events and entertainment offerings within the Township that could be made available to a much broader audience through the Township's public access cable television channel; and

WHEREAS, these goals can all be advanced through professional assistance in the method and content of the public access channel's programming:

WHEREAS, the Township Committee has determined that the employment of a consultant on a professional services basis having the qualifications necessary to coordinate public access television programming activities is in the interest of the Township; and

WHEREAS, the position created by this Resolution is determined to be a professional service and/or extraordinary unspecifiable service; and

WHEREAS, Ryan Wachter has unique experience in those areas which are most significant to the successful utilization of the public access cable television channel within Pennsauken and is willing to become a consultant to the Township of Pennsauken for that purpose.

NOW, THEREFORE BE IT RESOLVED, that the Township of Pennsauken enter into a professional services or extraordinary unspecifiable services contract with Ryan Wachter to act as a Special Media Consultant for the purpose of creating a positive image of Pennsauken by publicizing people, places and events that affect the community and to develop and maintain a comprehensive and coordinated television program that is entertaining, informative and tailored to the needs of the community; and

BE IT FURTHER RESOLVED, that the Township Administrator be authorized to execute a contract with Ryan Wachter for a term of one year, to require that he provide a minimum of 35 hours of service per week to the Township of Pennsauken and be paid weekly installments, the sum of \$ 45,000.00 per year. Increases are subject to mutual negotiation; and

BE IT FURTHER RESOLVED, that such contract will provide that Pennsauken will make available to Ryan Wachter such resources as may be reasonable, including equipment now possessed by the Township of Pennsauken to be utilized at his direction; and

BE IT FURTHER RESOLVED, that the agreement between the Township and Ryan Wachter will specifically provide that he is not to be considered nor become, an employee of the Township of Pennsauken but shall not do any other activities or accept any other work which would be in conflict with his duties undertaken pursuant to the Contract; and

BE IT FURTHER RESOLVED, that the Township Administrator and Municipal Attorney are authorized to do all that is necessary to carry out the intention of this Resolution and that the term of the contract to be entered shall be for a period of one year. This appointment is made through a Fair and Open Process of requests for qualifications.

2015:29 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

WHEREAS, the Township Committee has determined that it is in the interest of the Township and its citizens that a positive image of Pennsauken be publicized and strongly available; and

WHEREAS, there are many resources available which if coordinated properly would serve as a medium to enhance the Township's image, the value of its properties, the quality of life of its citizens and make available to more citizens municipal services; and

WHEREAS, the Township Committee has determined that the employment of a consultant on a professional services basis having the qualifications necessary to coordinate all public relations activities is in the interest of the Township; and

WHEREAS, the Coordinator of Public Relations position created by this Resolution is determined to be a professional service and/or extraordinary unspecifiable service; and

WHEREAS, Frank Sinatra has unique experience in those areas which are most significant to the successful utilization of all public relation vehicles within Pennsauken and is willing to become a consultant to the Township of Pennsauken for that purpose.

NOW, THEREFORE BE IT RESOLVED, that the Township of Pennsauken enter into a professional services or extraordinary unspecifiable services contract with Frank Sinatra to act as Coordinator of Public Relations for the purpose of creating a positive image of Pennsauken by publicizing people, places and events that affect the community and to develop and maintain a comprehensive and coordinated program using all the resources at the Township's disposal; and

BE IT FURTHER RESOLVED, that the Township Administrator be authorized to execute a contract with Frank Sinatra to require that he provide a minimum of 35 hours of service per week to the Township of Pennsauken and be paid in 52 weekly installments, the sum of \$ 62,200.00 year; and

BE IT FURTHER RESOLVED, that such contract will provide that Pennsauken will make available to Frank Sinatra such resources as may be reasonable, including equipment now possessed by the Township of Pennsauken to be utilized at his direction; and

BE IT FURTHER RESOLVED, that the agreement between the Township and Frank Sinatra will specifically provide that he is not to be considered nor become an employee of the Township of Pennsauken, said agreement shall further provide that he shall not do any other activities or accept any other work which would be in conflict with his duties undertaken pursuant to the Contract; and

BE IT FURTHER RESOLVED, that the Township Administrator and Municipal Attorney are authorized to do all that is necessary to carry out the intention of this Resolution and that the term of the contract to be entered shall be for a period not exceeding one (1) year. This appointment is made through a Fair and Open Process of requests for qualifications.

2015:30 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**)

WHEREAS, there exists a need for a Golf Course Management Consultant and funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract for one year with **Robert Prickett**.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of request for qualifications.
3. Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's office.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and Bob Prickett.

#### 2015:31 A Resolution of the Township of Pennsauken, Allowing the Negotiation of an Extraordinary, Unspecifiable Service Contract (Animal Control Services)

WHEREAS, the County of Camden (the "County") has provided animal shelter services for stray or abandoned household pets, with the exception of municipalities that previously relied upon the privately owned facilities in Pennsauken that have been closed for violation of regulations relating to the management thereof; and

WHEREAS, the County has agreed that it will promote a plan to expand its facilities to accommodate the animal shelter needs of these communities, but that until such time, the Township of Pennsauken has agreed to locate and host such a facility and has done so and continues to; and

WHEREAS, the management of such a facility and the ability to act as an animal control officer is not a common skill or occupation and the Township having had difficulty obtaining the services of a qualified individual to act in that capacity, especially given the uncertainty of the amount of time those services will be required by the Township; and

WHEREAS, it is imperative that there be no disruption in those services, that there is no established specification for the performance of those services and the success of the current vendor in providing those services is unlikely to be quantified for the purpose of establishing criteria for a bidding process.

NOW THEREFORE BE IT RESOLVED, that the services referenced herein for management of an animal shelter and acting as an animal control officer are determined to be extraordinary and unspecifiable and that it is in the best interest of the Township to negotiate a continuing agreement with Nancy Welsh trading as "Almost Home Animal Shelter" and that the Administrator be directed to do so and report a proposed contract for further approval.

#### 2015:32 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

WHEREAS, the Township of Pennsauken desires to designate an Animal Cruelty Investigator for the purpose of investigating alleged reports of animal cruelty within the Township of Pennsauken; and

WHEREAS, Community Animal Care Services are certified Animal Cruelty Investigators

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that pursuant to P.L. 1997, Chapter 247 and its amendments thereto that this governing body hereby designates Community Animal Care Services and their qualified and certified representatives as the Township's Annual Cruelty Investigators responsible for conducting animal cruelty investigations for the Township of Pennsauken.

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to execute a professional service contract with Community Animal Care Services as Animal Cruelty Investigator, this latter designation to run concurrent with the contract for Animal Control Services.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to Community Animal Care Services and the Municipal Finance Officer  
Motion To Adopt:Kneib Second:Figuroa

Roll Call Vote:

Killion:Abstained on Resolution 14, Aye on the rest Kneib:Aye McBride: Aye Figuroa: Aye Taylor: Aye



**MOTION CARRIED: RESOLUTIONS ADOPTED**

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

**The Township Clerk stated that Resolutions 33 to 41 could be taken by consent agenda.**

**2015:33 Resolution Appointing A Tax Searcher (Daniel O'Brien)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **DANIEL O'BRIEN**, is hereby appointed as Tax Searcher.

BE IT FURTHER RESOLVED that this appointment shall be for a term of one (1) year commencing January 5, 2015 and expiring December 31, 2015.

**2015:34 Resolution Appointing A Municipal Treasurer For The Township Of Pennsauken (Walt Nicgorski)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that **WALTER T. NICGORSKI**, is hereby appointed as Municipal Treasurer of the Township of Pennsauken. This appointment shall be for a term of one (1) year commencing January 5, 2015 and expiring December 31, 2015.

**2015:35 Resolution Of The Township Of Pennsauken Appointing A Purchasing Agent (Adrian Casey, RPPO, QPA)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **Adrian Casey**, RPPO,QPA is hereby appointed Purchasing Agent for the municipality.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to Ronald Crane the Chief Financial Officer and Adrian Casey.

**2015:36 Resolution Appointing A Chief & Deputy Chief to the Fire Department of the Township of Pennsauken for the year 2015 (Chief Joseph V. Palumbo, Sr. and William Hertline)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **Joseph V. Palumbo, Sr.** and **William Hertline** are hereby appointed Chief and Deputy Chief respectively of the Fire Department of the Township of Pennsauken for a term commencing January 5, 2015 and ending at the close of the term prescribed by Law, at the salary provided by Ordinance.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk, the Chief Financial Officer, Chief Joseph V. Palumbo, Sr. and Deputy Chief William Hertline.

**2015:37 Resolution Appointing A Fire Official of The Township Of Pennsauken For The Year 2015 (Daniel Kerr)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **DANIEL KERR** is hereby appointed Fire Official for the Township of Pennsauken for a term of one (1) year commencing January 5, 2015 and ending December 31, 2015.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Daniel Kerr.

**2015:38 Designating a Township Program Officer for the 2015 Safe Neighborhoods Program (Chief John Coffey)**

WHEREAS, the Township of Pennsauken is entitled to certain State Aid under the Supplemental Safe Neighborhoods Program; and

WHEREAS, the State of New Jersey requires the designation of a single Township Official to coordinate the Township's Supplemental Neighborhoods Program and requests amendments thereto; and

WHEREAS, the Township desires to expedite and maximize such aid.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken does hereby designate **CHIEF JOHN COFFEY** as the Municipal Coordinator for this program, and that he is hereby assigned the overall responsibility for program request submissions, program implementation, program review, reporting and evaluation for the Year 2015; and

BE IT FURTHER RESOLVED that he may designate program supervisors and delegate them such responsibilities as may be necessary.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Chief John Coffey.

**2015:39 Appointing a Municipal Coordinator on Aging (Anthony DiSabato)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that **ANTHONY DISABATO** is hereby appointed as Municipal Coordinator on Aging for the Township of Pennsauken commencing January 5, 2015 and expiring December 31, 2015.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Anthony DiSabato.

**2015:40 Designating a Recycling Coordinator (Anthony Feriozzi)**

WHEREAS, on April 20, 1987, Governor Kean signed the "New Jersey Statewide Mandatory Source Separation and Recycling Act", P.L. 1987, c.102; and

WHEREAS, in accordance with the above Act, the Township of Pennsauken is required to designate a District Recycling Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby designated as the District Recycling Coordinator in and for the Township of Pennsauken for the Year 2015 as required by P.L. 1987, c.102.

**ANTHONY FERIOZZI**

BE IT FURTHER RESOLVED that the Recycling Coordinator shall be responsible for, but not limited to, assuring compliance with the municipal responsibilities in the time frame provided for by P.L. 1987, c.102 after consultation with and approval by the Township Committee of the procedures and actions necessary to implement the activities which are the responsibility of the Township of Pennsauken as outlined in the "New Jersey Statewide Source Separation and Recycling Act".

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the New Jersey Office of Recycling, the Camden County Recycling Coordinator and Anthony Feriozzi.

**2015:41 Appointing a Public Agency Compliance Officer (Gene Padalino)**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **Gene Padalino**, is hereby appointed Public Agency Compliance Officer (P.A.C.O.). Said appointment shall be for a term of one (1) year.

Motion To Adopt:Kneib Second:Figuerao

Roll Call Vote:

Killion:Abstained on Resolutions 33 and 38, Aye on the rest Kneib:Aye McBride: Aye Figueroa: Aye Taylor: Aye

**MOTION CARRIED: RESOLUTIONS ADOPTED**

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

**The Township Clerk stated that Resolutions 42 to 55 could be taken by consent agenda.**

**2015:42 Appointing a Member to the Library Board of Trustees (Dr. Sylvia Colston Still)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Member of the Library Board of Trustees of the Township of Pennsauken for a five (5) year term, commencing January 5, 2015 and expiring December 31, 2019:

**Dr. Sylvia Colston Still**

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Dr. Sylvia Colston Still.

**2015:43 Appointing a Member to the Library Board of Trustees (Paul Colsey)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Member of the Library Board of Trustees for a five (5) year term, commencing January 5, 2015 and expiring December 31, 2019.

**Paul Colsey**

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, and Paul Colsey.

**2015:44 Appointing a Class III Member to the Planning Board (Committeeman John Kneib)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Class III Member to the Planning Board of the Township of Pennsauken for a one (1) year term, commencing January 5, 2015 and expiring December 31, 2015:

**COMMITTEEMAN JOHN KNEIB**

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to Ron Crane- Chief Financial Officer and Committeeman John Kneib

**2015:45 Resolution Appointing a Homeowner Member to the Rent Stabilization Board of the Township Of Pennsauken ( Robin Fair )**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a HOMEOWNER Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 5, 2015 and expiring December 31, 2016:

**ROBIN FAIR**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane- Chief Financial Officer and ROBIN FAIR

**2015:46 Resolution Appointing a Landlord Member to the Rent Stabilization Board of the Township of Pennsauken ( Walt Lee )**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a LANDLORD Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 5, 2015 and expiring December 31, 2016:

**WALT LEE**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane- Chief Financial Officer and WALT LEE.

**2015:47 Resolution Appointing a Tenant Member to the Rent Stabilization Board of the Township of Pennsauken ( David Singer )**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Tenant Member of the Rent Stabilization Board of the Township of Pennsauken to fill an term commencing January 5, 2015 and expiring December 31, 2016:

**DAVID SINGER**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer and DAVID SINGER.

**2015:48 Resolution Appointing Members to the Youth Action Committee for the Year 2015 (see resolution for list)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individuals are hereby appointed as members to the Pennsauken Youth Action Committee for a period of one (1) year, commencing January 5, 2015 and expiring December 31, 2015:

Thom Tillinghast  
Lysa Longo  
Tiffany Longo  
Amanda Longo  
Elwood Martz

Lillian Santiago  
Amy Schmalbach  
Amber Scott

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and the individuals listed above.

2015:49 Resolution Appointing a Member to the Merchantville Pennsauken Water Commission to fill an Unexpired Term (**George Piperno**)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following individual is hereby appointed as a member of the Merchantville Pennsauken Water commission for an unexpired term, commencing January 1, 2015 and expiring June 30, 2018.

**GEORGE PIPERNO**

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Municipal Clerk to the Merchantville Pennsauken Water Commission, Michael Saraceni, MPWC Chief Operating Officer, Ronald Crane, Pennsauken Township, Chief Financial Officer and George Piperno.

ADOPTED by the Mayor and Township Committee of the Township of Pennsauken at the Reorganization Meeting held on January 5, 2015.

2015-:50 Resolution Appointing a member to the Pennsauken Sewerage Authority (**Tim Ellis**)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following individual is hereby appointed as a member of the Pennsauken Sewerage Authority for a full five (5) year term, commencing January 5, 2015 and expiring December 31, 2019.

**TIM ELLIS**

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Municipal Clerk to the Pennsauken Sewerage Authority, Ronald Crane, Pennsauken Township, Chief Financial Officer and Tim Ellis.

ADOPTED by the Mayor and Township Committee of the Township of Pennsauken at the Reorganization Meeting held on January 5, 2015.

2015:51 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken ( **Darlene Hannah** )

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment for a full four (4) year term commencing January 5, 2015 and expiring December 31, 2018.

**DARLENE HANNAH**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Darlene Hannah.

2015:52 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Lysa Longo** )

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment for a full (4) four year term commencing on January 5, 2015 and expiring December 31, 2018.

**LYSA LONGO**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Lysa Longo

2015:53 Resolution Appointing Alternate #1 Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Paul Hoyle**)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment – Alternate #1 a (2) two year term commencing January 5, 2015 and expiring December 31, 2016.

**PAUL HOYLE**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Paul Hoyle.

2015:54 Resolution Appointing Members to the Green Team Advisory Committee 2015 ( see resolution for list )

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individuals are hereby appointed to the Green Team Advisory Board Committee for a (1) one year appointment commencing January 5, 2015 and expiring December 31, 2015.

Mayor Taylor  
 Amy Schmalbach  
 Lillian Santiago  
 Adrian Casey  
 Ron Crane  
 Dennis O'Rourke  
 Anthony Feriozzi  
 Elwood Martz  
 John Adams  
 Renee Cirillo

BE IT FURTHER RESOLVED that a certified copy of this resolution will be kept on file in the Clerk's Office.

2015:55 Appointing School Crossing Guards for the Year 2015 (see resolution for list)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following be appointed as School Crossing Guards as recommended by the Chief of the Police Department for the Calendar Year of 01/01/2015 to 12/31/2015.

Rosemary Abrams 3219 Norwood Ave Pennsauken, NJ	Stephanie Alves 5036 Witherspoon Pennsauken, NJ	Walter Arthur 513 47 <sup>th</sup> St Pennsauken, NJ	Robert Bacon 6866 Chandler Pennsauken, NJ
Donna Barrale 4751 Greene Av Pennsauken, NJ	Richard Belsito 2518 49 <sup>th</sup> St Pennsauken, NJ	Jerlaine Birch 655 Merchantville Pennsauken, NJ	Connie Blevins 7290 Rogers Av Pennsauken, NJ
Mary Cananzo 2212 Merchantville Pennsauken, NJ	Dennis Collopy 7291 Roger Av Pennsauken, NJ	Kay Collopy 7291 Roger Av Pennsauken, NJ	Vicki Cubberly 4121 Myrtle Av Pennsauken, NJ
Blanch Donnell 3828 Amon Av Pennsauken, NJ	Bert Doone 7929 Day Dr Pennsauken, NJ	Barbara Eckhardt 5522 River Rd Pennsauken, NJ	Paul Eichfeld 6106 Grant Av Pennsauken, NJ
Diane Francesconi	Marian Frederick	Michael Gallagher	James Harkins

5526 Jefferson Pennsauken, NJ	3430 Gladwyn Av Pennsauken, NJ	2830 Finlaw Ave Pennsauken, NJ	831 Engard Av Pennsauken, NJ
Albert Harvey 2832 Centre St Pennsauken, NJ	Mary A Henderson 7012 Harvey Av Pennsauken, NJ	Thomas Hendrickson 6128 Irving Ave Pennsauken, NJ	Dolores Hicks 4613 Forrest Ave Pennsauken, NJ
Joseph Iatarola 6024 Woodruff Pennsauken, NJ	Nancy Jones 8507 Park Av Pennsauken, NJ	Cheryl J- Mashore 5110 Homestead Pennsauken, NJ	
Charlene Kates 2265 Hollinshed Pennsauken, NJ	Tina Kranefeld 2632 Manall Av Pennsauken, NJ		Rebeca Malave 7542 Fallon Dr Pennsauken, NJ
Patrick Malone 2905 Centre St Pennsauken, NJ	Gloria Manghan 3435 Norwood Av Pennsauken, NJ	Laura Mason 4764 Oak Terrace Pennsauken, NJ	Barbara McCloskey 4345 New York Pennsauken, NJ
Eris McCoy 5500 Gaumer Av Pennsauken, NJ	Carol Medlar 2140 Merchantville Pennsauken, NJ	Emma Minatee 7427 Rogers Av Pennsauken, NJ	Josephine Morrow 4515 Shapley Ct Pennsauken, NJ
Charles Murphy 6502 Henwood Av Pennsauken, NJ		Wendy Newberry 517 Lexington Pennsauken, NJ	Patricia O'Brien 7242 Walnut Av Pennsauken, NJ
Cynthia Pandola 2607 Pettit Rd Pennsauken, NJ	Dorothea Passamante 7420 River Rd Pennsauken, NJ	Charles Pratt 3717 Royal Av Pennsauken, NJ	Anita Rachubinski 5030 Homestead Av Pennsauken, NJ

Maryann Ricciardi 5326 Royal Ave Pennsauken, NJ	Marlene Roach 3713 Remington Pennsauken, NJ	Lori Santino 3006 Gladwyn Av Pennsauken, NJ	Steven Schatzle 1703 Merchantville Pennsauken, NJ
Juanita Schauber 1848 44 <sup>th</sup> St Pennsauken, NJ		Katherine Sereni 7410 Rogers Av Pennsauken, NJ	Randi Sheppard 4118 Garfield Pennsauken, NJ
Lee Smalls 5435 Edward Ave Pennsauken, NJ	Gloria Sosa 3030 Cooper Av Pennsauken, NJ	Rita Tahenakos 7514 Wyndam Rd Pennsauken, NJ	Eileen Toczylowski 2568 Pettit Rd Pennsauken, NJ
Charlene Walls 6737 Park Ave Pennsauken, NJ	Evelyn Washington 1736 49 <sup>th</sup> St Pennsauken, NJ	Suzanne Wolf 4901 River Rd Pennsauken, NJ	Kathleen A Yanzuk 2254 Hollinshed Pennsauken, NJ
Jane Ann Yavis 7100 Rudderow Pennsauken, NJ	Madeline Zimolong 2627 Davies Av Pennsauken, NJ		

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer and the Chief of Police.

Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

McBride:Aye Killion:Aye Kneib:Abstained on Resolution 44, Aye on the rest Figueroa: Abstained on Resolutions 49 and 50, Aye on the rest Taylor: Aye-

**MOTION CARRIED: RESOLUTIONS ADOPTED**

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

**Township Clerk Padalino said that Resolutions 56 to 61 could be taken by consent agenda.**

**2015:56 Resolution Establishing Dates of the Township Committee Meetings for 2015**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the following list of meeting dates are hereby established for 2015 in accordance with the "Senator Byron M. Baer Open Public Meetings Act" as Annual Notice of meetings of the Pennsauken Township Committee for 2015;

**Pennsauken Township Committee / Reorganization MONDAY - JANUARY 5th 2015**

January	14th Meeting 21st Meeting	February	4th Meeting 18th Meeting 25th Meeting
March	4th Meeting 18th Meeting 25th Meeting	April	1st Meeting 15th Meeting 22nd Meeting
May	6th Meeting 20th Meeting 27th Meeting	June	3rd Meeting 17th Meeting 24th Meeting
July	8th Meeting 22nd Meeting	August	5th Meeting 26th Meeting
September	2nd Meeting 16th Meeting 23 <sup>RD</sup> Meeting	October	7th Meeting 21st Meeting 28th Meeting
November	4th Meeting 16th Meeting (Monday)**	December	2nd Meeting 16th Meeting

\*\* Meetings are held on Wednesday unless otherwise noted.

BE IT FURTHER RESOLVED that the Township Clerk is Hereby instructed to post this schedule of meeting dates in Prominent display within the Municipal Building.

**2015:57 Resolution Adopting Rules of the Township Committee**

WHEREAS, the Township Committee desires to adopt certain rules for the conduct of its business and proceedings for the Year 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following rules for the conduct of business and proceedings of said Township Committee for the Year 2015 are hereby adopted:

1. The meetings of the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, shall normally be held at the Pennsauken Municipal Building, 5605 N. Crescent Blvd., in said Township, on the first, third and fourth Wednesday at 5:30 PM, unless otherwise specified in the Annual Notice of Meetings. When a meeting shall fall on a legal holiday, such meeting shall be held at a time and place which shall be fixed by agreement of the Township Committee and so advised to the Township Clerk. Any meeting may be held at a time and place other than hereinabove provided, in which event the time and place of such meeting shall be agreed to by the Committee and advised to the Township Clerk.
2. A majority of the members shall constitute a quorum for the transaction of business.
3. The order of business shall normally be as follows:
  - (a) Roll Call
  - (b) Pledge to the Flag and Moment of Silence
  - (c) "Senator Byron M. Baer Open Public Meeting Act" Report of Notice
  - (d) Approval of Minutes of the Previous Meeting
  - (e) Presentation of Written Proclamations, Communications, Memorials, Remembrances
  - (f) Bids Opened
  - (g) Ordinances
    - (1) Second Reading – Public Hearing (public may comment)
    - (2) First Reading – No Public Comment
  - (h) Resolutions – Public May Comment
  - (i) Conference / Items of Discussion



- (j) Agenda Items
  - (1) Unfinished Business / Ordinances on Second Reading
  - (2) New Business / Ordinances on First Reading
  - (3) Resolutions – Matter of Little or No Discussion
- (k) Payment of Bills
- (l) Department Reports / Country Club revenues to Date
- (m) Public Comments
- (n) Comments from Township Committee & Committee Reports
- (o) Closed Session if Required
- (p) Adjournment

4. Every member desirous of speaking in debate or of presenting any petition, bill, report or other material to the Committee shall address himself to the Mayor or other Chairperson of the meeting and if two members shall speak at once, the Mayor or Chairperson shall name the member who is entitled to the floor.

5. If any person other than a member of the Committee is granted the privilege of the floor, he or she shall rise, address the Mayor or Chairperson and give his or her name and address. Further, said individual shall be limited to a five (5) minute speaking period.

6. No question, motion or resolution shall be debated or put to vote unless the same shall be seconded. When a motion or resolution shall be seconded, it shall be stated by the Mayor or Chairperson of the meeting before debate.

(a) No person other than a member shall be entitled to address the Committee unless the privilege of the floor shall be extended to him or her by the consent of the Chairperson of the Committee present.

(b) No person shall speak to another or leave his or her seat so as to interrupt the business of the Committee while any papers are being read, or any member is engaged in debate.

7. In the absence of the Mayor from the meeting, the Deputy Mayor shall preside. In the absence of the Mayor and Deputy Mayor, a Chairperson pro-tem shall be selected by the members present.

8. Monthly statements or reports by the Collector of Taxes, Chief Financial Officer, Municipal Magistrate, Chief of Police, Construction Official, Library and the Pennsauken Country Club if available.

(a) Call Department Head

9. In all other incidence the Township Committee will comply with the "Senator Byron M. Baer Open Public Meeting Act for all Special and Emergency Meetings

10. All other rules of order not herein enumerated shall be decided according to Roberts Rule of Order.

2015:58 Designating Official Newspapers

Courier Post  
Retrospect

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that

**THE COURIER POST**  
**THE RETROSPECT**

are hereby designated as the official newspapers of the Township of Pennsauken as such at the pleasure of the Township Committee.

2015:59 Authorizing the Twp. Administrator to Issue and Sign Checks in the Absence of the Township Clerk

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized to sign and release checks as required from the Clerk's Office in the absence of the Township Clerk.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to all financial institutions with which the Township conducts regular business notifying them of this authorization in order for checks to clear under his signature, and the Chief Financial Officer.

2015:60 Appointing a Deputy Treasurer and Authorizing His Signature in the Absence of the Chief Financial Officer (**Administrator Grochowski**)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey; That the Township Administrator (Edward Grochowski) is hereby appointed Deputy Treasurer and is hereby authorized to sign and release checks in the absence of the Chief Financial Officer.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all the banking institutions that the Township utilizes, notifying them of this authorization in order for checks to clear under his signature and to the Chief Financial Officer.

**2015:61 Authorizing an Officer of the Municipal Court to Sign Checks ( Donna Kenney )**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that DONNA KENNEY are hereby authorized to sign and release checks as required from the Municipal Court for the Year 2015.

BE IT FURTHER RESOLVED that a copy of this Resolution will be forwarded by the Township Clerk to TD Bank notifying them of this authorization in order for checks to clear under their signature, the Chief Financial Officer and Donna Kenney

Motion To Adopt:Kneib Second:Killion

Roll Call Vote:

Killion:Aye Kneib:Aye McBride: Aye Figueroa: Aye Taylor: Aye

**MOTION CARRIED: RESOLUTIONS ADOPTED**

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

**Township Clerk Padalino stated that Resolution 62 to 69 could be taken by consent agenda.**

**2015:62 Authorizing Payment of Petty Cash to the Department of Financial Administration**

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer to the Department of Financial Administration to be used as petty cash by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that the proper public officials are hereby authorized and directed to execute and deliver the Department of Financial Administration's check in the amount of FIVE HUNDRED DOLLARS (\$500.00) for the purpose of the aforementioned.

BE IT FURTHER RESOLVED that the Department of Financial Administration through the Chief Financial Officer shall account for the said monies in the manner provided by law.

**2015:63 Authorizing Payment of Petty Cash to the Department of Financial Administration (Mileage)**

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer for mileage to be used as petty cash by said department and the monies to be accounted by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FIVE HUNDRED DOLLARS (\$500.00) to be transmitted to the Department of Financial Administration for use as petty cash for mileage.

**2015:64 Authorizing Payment of Petty Cash to the Pennsauken Police Department**

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer to the Pennsauken Police Department to be used as petty cash in said department, and the monies to be accounted by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FIVE HUNDRED DOLLARS (\$500.00) to be transmitted to the Pennsauken Police Department to be used as petty cash.

**2015:65 Authorizing Payment of Petty Cash to the Pennsauken Police Department (Detective Division)**

WHEREAS, the Township Committee deems it desirable that the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00) be paid by the Chief Financial Officer to the Detective Division of the Pennsauken Police Department to be used as petty cash by said department and the monies to be accounted for by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00) to be transmitted to the Pennsauken Police Department to be used as petty cash.

2015:66 Authorizing Payment of Petty Cash to the Pennsauken Country Club

WHEREAS, the Township Committee deems it desirable that the sum of ONE HUNDRED AND FIFTY DOLLARS (\$150.00) be paid by the Chief Financial Officer to the Pennsauken Country Club to be used as petty cash in said department, and the monies to be accounted for by that department as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of ONE HUNDRED AND FIFTY DOLLARS (\$150.00) to be transmitted to the Pennsauken Country Club to be used as petty cash.

2015:67 Establishing a Cash Management Plan and Designating Depositories and Signatories

Bank of America  
PNC Bank  
NJ Cash Mgt.  
Susquehanna Bank  
TD Bank  
Beneficial Bank

WHEREAS, this plan is established to comply with the requirements of N.J.S.A. 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all public funds of the Township of Pennsauken. Further, this plan serves as notification to all the Township's designated depositories, as well as all other banking and financial institutions which the Township shall do business with, as to what the acceptable means the Township can conduct its banking and investment policies; and

WHEREAS, N.J.S.A. 40A-53 provides that monies in any separate fund shall be treated as monies held in trust for the purpose for which separate funds were created and no banking institution accepting any such fund shall divert the monies in such funds to any other purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following requirements shall be adhered to:

A. The Township Committee shall annually, at its reorganization meeting, designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Township Committee deems necessary. Such resolutions shall be deemed a part of the Cash Management Plan.

B. The Township Committee shall annually establish by resolution adopted at its annual reorganization meeting the required signatories to all municipal bank accounts.

C. All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Township of Pennsauken, or shall be turned over to the Finance Office within 48 hours of receipt of such funds.

D. All revenues received by the Finance Office shall be deposited to interest bearing account in the legal depositories.

E. The following funds shall not be required to be maintained in interest bearing accounts:

1. Change Funds
2. Petty Cash Funds
3. Payroll Funds
4. Compensating balances for the purposes of obtaining specific services from financial institutions.

F. The Treasurer or the Chief Financial Officer with the Approval of the Township Administrator shall establish all bank accounts in a manner to maximize interest return on deposits as he deems necessary (i.e.: sweep accounts, compensating balances, etc.).

G. The Township Committee authorizes the Treasurer or the Chief Financial Officer to make investments, certificates of deposit and the necessary transfer of funds as they deem necessary to maximize the interest return on idle funds.

H. It is the responsibility of the Treasurer and the Chief Financial Officer to analyze the cash flows and to invest idle municipal funds in legal investments and certificates of deposit as to maximize interest earnings. The Treasurer or the Chief Financial Officer will solicit quotes from at least three sources for legal instruments. The Treasurer and the Chief Financial Officer will determine the best instrument and institution to accept based upon the highest rate of interest, yield, and risk of such instrument. In the case where the best quote for interest rate on a certificate of deposit comes from a bank or financial institution that was not previously designated by resolution as a legal depository, the Township Committee authorizes the Chief Financial Officer to accept the best quote if the bank or financial institution has a branch located in the State of New Jersey, and meet the

requirement of under the "Governmental Unit Deposit Protection Act". The Cash Management Plan will then be amended at the next public meeting to include this new bank or financial institution.

I. The Treasurer and Chief Financial Officer will be restricted to invest in the following investment instruments as allowed under N.J.S.A. 40A:5-15.1:

1. Certificates of Deposit in depositories located in New Jersey and which meet the requirements of "GUDPA".
2. Government Money Market Mutual Funds as per the regulations.
3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of congress, which security has a maturity date not greater than 397 days from the date of Purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
4. Local government investment pools, as per the regulations.
5. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977,c.281(C.52:18A-90.4).

J. The Treasurer shall report monthly all investment Transactions as required by N.J.S.A. 40A:5-15.2 to the Township Administrator and the Township Committee.

K. The following banks are authorized depositories for the Township of Pennsauken:

1. Bank of America
2. PNC Bank
3. TD
4. New Jersey Cash Management
5. Beneficial Savings Bank
6. Susquehanna Bank

L. All disbursements from assigned accounts shall be made by checks signed by the Administrator, the Township Clerk and countersigned by the CFO. In the absence of the CFO the checks shall be signed by the Treasurer.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and to the above named banks.

2015:68 Designating the Depository for Funds of Payroll Account (Susquehanna Bank)

WHEREAS, N.J.S.A. 40A:4-63 provided that monies held in any separate fund shall be treated as monies held in trust for the purpose for which was created and no banking institution accepting any such fund shall divert the monies in such fund to any other purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Susquehanna Bank, N.A. shall be a depository of fund for the PAYROLL ACCOUNT of the Township, and all disbursements from said account shall be made by checks signed by the Township's Chief Financial Officer.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer.

2015:69 Fixing Amounts on Bonds to be Furnished for Certain Officers and Employees

WHEREAS, under the State Statute in such case made and provided, the Township Committee of the Township of Pennsauken is desirous of fixing the amounts and form of the Bonds to be furnished by certain officers and employees and with such sureties as the Township Committee shall approve.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Surety Bonds shall be furnished to the Township for the following:

POSITION OF OFFICER	AMOUNT
Municipal Clerk	\$ 20,000.00
Chief Financial Officer	\$265,000.00
Township Tax Collector	\$300,000.00
Municipal Court	\$ 75,000.00
All Others (Public Employees)	\$ 75,000.00

BE IT FURTHER RESOLVED that all other municipal employees, unless required by statute or regulation of the Division of Local Finance to furnish a specific bond, shall be included under a Public Employee Blanket Bond.

Motion To Adopt:Kneib Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib: Aye McBride: Aye Figueroa: Aye Taylor: Aye

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

**The Township Clerk said that Resolutions 70 to 77 could be taken by consent agenda.**

**2015:70 Authorizing Assessor, Deputy Assessor or Assessor's Attorney to File and/or Sign Appeals**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey as follows:

1. The Assessor, Deputy Assessor or the Assessor's Attorney, are hereby authorized to file and/or sign both Regular Tax Appeals and Added/Omitted Tax Appeals on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Camden County Board of Taxation and the Assessor's Office.

**2015:71 Fixing the Rate of Interest to be Charged on Delinquent Taxes**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that pursuant to the provisions of N.J.S.A. 54:4-67, the following interest rates are hereby fixed for non-payment of taxes on or before the date when they would become delinquent:

Taxes.....8% per annum on the first \$1,500.00 delinquent

18% per annum on accounts in excess of \$1,500.00

BE IT FURTHER RESOLVED that there is accorded to the taxpayer a ten (10) day grace period for the payment of all municipal claims from the date when due, after which the payments on said municipal claims become delinquent and the interest payable there under as fixed by this resolution shall be calculated from the date the municipal claims first became due.

BE IT FURTHER RESOLVED that there is hereby established a penalty of 6% of the amount of delinquency to be charged to a taxpayer with a delinquency in excess of \$10,000.00 and who fails to pay that delinquency prior to the end of the calendar year.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to send a certified copy of this resolution to the Tax Collector, Tax Assessor and the Chief Financial Officer.

**2015:72 Authorizing the Tax Collector to Sign Tax Office Checks and Authorizing the Township Administrator to Sign Tax Office Checks in His Absence**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individuals are hereby authorized to sign checks from the tax office:

1. DANIEL O'BRIEN, TAX COLLECTOR, is hereby authorized to sign and release checks as required from the Tax Office for the Year 2013.

2. ED GROCHOWSKI, TOWNSHIP ADMINISTRATOR, is hereby authorized to sign and release checks in the absence of the Tax Collector.

BE IT FURTHER RESOLVED; that a copy of this Resolution shall be forwarded by the Township Clerk to Daniel O'Brien and Edward Grochowski.

**2015:73 Authorizing Cancellation of Property Taxes Under New Jersey Statute 40A:5-17.1**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Daniel O'Brien, Tax Collector, is authorized to cancel any property tax refunds or delinquency of less than \$10.00 in accordance with N.J.S.A. 40A:5-17.1.

WHEREAS, the Township of Pennsauken, County of Camden and State of New Jersey has chosen Daniel O'Brien, Tax Collector, to process the cancellations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Tax Collector is hereby authorized to adjust the records accordingly.

**2015:74 A Resolution Authorizing Tax Installment Payment Plans Prior to Tax Sale**

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN MAY CHOOSE TO REQUIRE THE TAX COLLECTOR TO OMIT FROM THE TAX SALE ANY PROPERTIES ON WHICH REGULAR, EQUAL MONTHLY INSTALLMENT PAYMENTS ARE BEING MADE; AND

WHEREAS, ANY INSTALLMENT AGREEMENT PLAN MUST REQUIRE INSTALLMENT PAYMENTS LARGE ENOUGH TO PAY OFF ALL DELINQUENT AMOUNTS INCLUDING INTEREST AND ALL OTHER CHARGES AND PENALTIES WITHIN FIVE (5) YEARS; AND

WHEREAS, THIS TYPE OF PLAN MUST NOT BE APPLIED TO PROPERTY THAT HAS ALREADY BEEN COVERED BY AN INSTALLMENT AGREEMENT PLAN IN THE PAST; AND

WHEREAS, ALL TAXES, ASSESSMENTS, AND OTHER MUNICIPAL LIENS FALLING DUE AFTER THE DATE OF THE AGREEMENT MUST BE PROMPTLY PAID; AND

WHEREAS, IF ANY INSTALLMENTS AUTHORIZED BY THE INSTALLMENT PLAN, OR ANY SUBSEQUENT TAXES OR CHARGES ARE NOT PAID WITHIN THIRTY (30) DAYS OF WHEN THEY BECOME DUE AND PAYABLE, THE AGREEMENT IS VOID IN WHICH CASE THE TAX COLLECTOR MUST PROCEED TO HOLD A TAX SALE AGAINST THE PROPERTY;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, CHOOSES TO REQUIRE THE TAX COLLECTOR TO OMIT FROM THE TAX SALE ANY HOME OWNER OCCUPIED PROPERTIES ON WHICH REGULAR, EQUAL, MONTHLY INSTALLMENT PAYMENTS ARE BEING MADE AND ALL CHARGES DUE AFTER THE AGREEMENT WAS SIGNED ARE BEING MADE. COMPLETION OF THE INSTALLMENT PLAN MUST OCCUR WITHIN TWO (2) YEARS.

BE IT FURTHER RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, THAT THE TOWNSHIP ADMINISTRATOR, MR. ED GROCHOWSKI, IS HEREBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY. IF THE TOWNSHIP ADMINISTRATOR IS NOT AVAILABLE THE TOWNSHIP CLERK, MR. GENE PADALINO, IS HERBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY.

#### 2015:75 Authorizing Execution of Grant and Loan Agreement for Master Authorization (Authorizes Administrator to file for NJ and Federal grants/loans)

WHEREAS, the Township of Pennsauken periodically desires to apply for and receive grants or loans from the State of New Jersey and/or the Federal Government to carry out various programs; and

WHEREAS, it is desirable to facilitate the processing of agreements with the State of New Jersey and/or the Federal Government providing for such grants or loans.

NOW, THEREFORE, BE IT RESOLVED by the Township of Pennsauken of the County of Camden and State of New Jersey that the Township Administrator is hereby authorized to file applications for grants or loans with the State of New Jersey and/or the Federal Government, and to execute such agreements and other documents as are required to receive such funds and agree on behalf of the Township of Pennsauken to such obligations and conditions as may pertain provided however that any such action requiring an appropriation of local funds not provided for in the municipal budget shall require approval of the governing body.

BE IT FURTHER RESOLVED that the Township of Pennsauken does hereby agree to be bound by all such actions as prescribed in the agreements and other documents required by the State of New Jersey and/or the Federal Government, and that a copy of this resolution, certified by the Township Clerk shall be filed with the Grant Services Office, at the time of filing for grants.

BE IT FURTHER RESOLVED that this authorization shall remain in effect through December 31 of the year succeeding the year in which this resolution is enacted.

#### 2015:76 Authorizing the Administrator to Execute Mortgage Documents

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized to:

1. Execute documents creating mortgages payable to the Township of Pennsauken in accordance with our Economic Development Program or the sale of property where the Township Committee has approved the taking back of a mortgage.

2. Execute postponement of mortgages after he has satisfied himself that the Township of Pennsauken's interest is still adequately protected and that the subordinate second position is not inconsistent with the policy concerning community development improvement loans.

3. Execute cancellation and/or discharge of documents after he has satisfied himself that the mortgage payable to the Township of Pennsauken has been fully satisfied.

#### 2015:77 Authorizing Refund of Overpayments of Emergency Medical Services Fees

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized for the year of 2015 to approve refunds of overpayments of Emergency Ambulance Services fees to the insurance company and/or the patients after

receiving the proper documentation from Medical Billing Resources, Inc. (the Township's billing service company) verifying the overpayment.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Township Clerk to Medical Billing Resources, Inc. and Chief Michael Coyle-Pennsauken Emergency Medical Services.

Motion To Adopt:Kneib Second:Figureao

Roll Call Vote:

Killion:Aye Kneib:Aye McBride: Aye Figueroa: Aye Taylor: Aye

**MOTION CARRIED: RESOLUTIONS ADOPTED**

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

Township Clerk Padalino stated that Resolutions 78 to 80 could be taken by consent agenda.

**2015:78 Establishing Hourly Rate for Legal Professionals**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey; that the hourly rate for legal services who are not under contract with the Township of Pennsauken shall be set at a range between \$125.00 and \$265.00 per hour.

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer and the Michael E. Joyce, Township Solicitor.

**2015:79 Authorizing Purchases from State Contract Vendors**

WHEREAS, in the past, the Township of Pennsauken has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies and equipment under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken and the County of Camden and the State of New Jersey that the purchases by the Township of Pennsauken, through the several municipal departments shall be purchased under a contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Township of Pennsauken, and in those cases where bids have been sought by advertisement therefore and no bids are received.

BE IT FURTHER RESOLVED that a copy of this Resolution 2015-79 shall be forwarded by the Township Clerk to Adrian Casey Purchasing Dept. and Ron Crane-Chief Financial Officer.

**2015:80 Authorizing Advertisement of Bids (see resolution for list)**

BE IT RESOLVED by the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized and instructed to cause a Notice to Bidders in connection with the bids to be received for the following:

- Lawn, Turf, and Field Maintenance
- Police Uniforms
- Municipal Equipment and Vehicles
- Greens Maintenance
- Police Vehicles (Purchase, Lease, or Lease/Purchase)
- Various Maintenance Contracts
- Computers and related equipment
- 2015 Local Road Repaving Program
- Springfield Avenue Storm Drainage Improvements

Meadowbrook Park Improvement Project  
 Improvements to Public Works Facility  
 Salt Bin for Public Works  
 Storm water Basin at Central School  
 John Tipton Boulevard Reconstruction  
 Third Party Sub-Code Officials  
 Country Club Equipment  
 Fire Fighter Equipment  
 Municipal Pool Projects  
 HVAC Improvements

Motion To Adopt:Kneib Second:Figuroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride: Aye Figuroa: Aye Taylor: Aye

**MOTION CARRIED: RESOLUTIONS ADOPTED**

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

Township Clerk Padalino said that the following Resolutions would be taken individually.

**2015: 81 Resolution Authorizing Temporary Appropriations Pending Final Adoption of The 2015 Budget**

WHEREAS, N.J.S.A. 40A:4-19 provides that the governing body of a municipality may by resolution adopted prior to January 31st of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the 2015 budget for any contracts, commitments or payments necessary; and

WHEREAS, the date of the adoption of this resolution is prior to January 31, 2015; and

WHEREAS, 26.25% of the total appropriations made for all purposes in the budget for the 2015 fiscal year, excluding appropriations made for interest and debt redemption charges and capital improvements is the sum of Eight Million, Five Hundred Sixty Eight Thousand, Two Hundred Eighty Four Dollars and Eighty One Cents . \$ 8,568,284.81

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that the Temporary appropriation of \$ 8,568,284.81 be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride: Aye Figuroa: Aye Taylor: Aye

**MOTION CARRIED: RESOLUTION ADOPTED**

**2015: 82 Resolution Authorizing Transfers between Budget Appropriations**

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year:

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that effective December 31, 2014, transfers between 2014 Budget Appropriations be made as follows:

**MUNICIPAL BUDGET**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
4-01-510-535	MAYOR & TOWNSHIP COMMITTEE	O/E		\$ 175
4-01-511-101	ADMINISTRATIVE & EXECUTIVE	S/W		19,575
4-01-512-101	TOWNSHIP CLERK	S/W		6,450
4-01-512-421	TOWNSHIP CLERK	O/E		4,125
4-01-514-101	ZONING BOARD	S/W		1,250
4-01-520-101	FINANCIAL ADMINISTRATION	S/W		17,975
4-01-520-298	FINANCIAL ADMINISTRATION	O/E		15,975
4-01-521-101	PURCHASING DEPARTMENT	S/W		3,625
4-01-530-101	TAX ASSESSOR	S/W		5,400
4-01-540-101	TAX COLLECTOR	S/W		9,325
4-01-550-429	AUDIT SERVICES	O/E	\$ 3,500	
4-01-560-431	LEGAL SERVICES	O/E	10,000	



4-01-561-101	HUMAN RESOURCES	S/W		4,750
4-01-570-101	MUNICIPAL COURT	S/W	34,550	
4-01-580-101	ENGINEERING	S/W		8,075
4-01-580-565	ENGINEERING	O/E		550
4-01-590-101	PUBLIC BUILDINGS & GROUNDS	S/W		2,100
4-01-590-417	PUBLIC BUILDINGS & GROUNDS	O/E		1,175
4-01-610-101	PLANNING BOARD	S/W		1,050
4-01-625-101	ECONOMIC DEVELOPMENT	S/W		7,000
4-01-630-466	GROUP INSURANCE	O/E	112,100	
4-01-632-598	OTHER INSURANCE	O/E		16,400
4-01-633-472	WORKERS' COMPENSATION	O/E		44,375
4-01-650-101	BUREAU OF FIRE PREVENTION	S/W	1,450	
4-01-650-303	BUREAU OF FIRE PREVENTION	O/E		700
4-01-655-101	FIRE DEPARTMENT	S/W		69,600

**MUNICIPAL BUDGET (CONT'D)**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
4-01-655-557	FIRE DEPARTMENT	O/E	\$ 4,175	
4-01-660-426	POLICE DEPARTMENT	O/E	34,925	
4-01-661-101	POLICE COMMUNICATIONS	S/W	60,475	
4-01-662-101	POLICE RESERVE	S/W	129,800	
4-01-664-101	TRAFFIC CONTROL	S/W		\$ 6,950
4-01-664-262	TRAFFIC CONTROL	O/E		225
4-01-666-101	FIRST AID ORGANIZATION	S/W		35,350
4-01-670-101	CONSTRUCTION OFFICIAL	S/W		14,650
4-01-670-391	CONSTRUCTION OFFICIAL	O/E		31,750
4-01-680-321	MOTOR FUELS	O/E	2,850	
4-01-682-101	PUBLIC WORKS	S/W		49,025
4-01-688-405	NATURAL GAS OR PROPANE	O/E		10,950
4-01-690-101	TOWNSHIP GARAGE	S/W	4,375	
4-01-750-101	RECREATION	S/W		5,075
4-01-750-451	RECREATION	O/E		5,075
4-01-755-101	SWIMMING POOL	S/W	5,725	
4-01-850-467	CONTRIBUTIONS TO PERS	O/E	3,000	
4-01-851-469	SOCIAL SECURITY SYSTEM	O/E		12,900
4-01-853-467	CONTRIBUTIONS TO PFRS	O/E	4,675	
<b>TOTAL</b>			\$ 411,600	\$ 411,600

**GOLF COURSE UTILITY BUDGET**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
4-04-751-101	COUNTRY CLUB	SALARIES & WAGES		\$ 6,950
4-04-753-405	COUNTRY CLUB	OTHER EXPENSES		3,050
4-04-790-598	COUNTRY CLUB	PMT. IN LIEU OF TAXES	\$ 10,000	
<b>TOTAL</b>			\$ 10,000	\$ 10,000

**PENNSAUKEN GARBAGE DISTRICT**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
4-03-030-101	GARBAGE DISTRICT	SALARIES & WAGES	\$ 14,325	
4-03-030-466	GARBAGE DISTRICT	GROUP INSURANCE	6,350	
4-03-030-469	GARBAGE DISTRICT	SOCIAL SECURITY SYSTEM	1,800	
4-03-030-485	GARBAGE DISTRICT	TRASH COLLECTION CONTRACT		\$ 6,975
2-03-030-486	GARBAGE DISTRICT	DISPOSAL FEES	15,000	
2-03-030-535	GARBAGE DISTRICT	OTHER EXPENSES		30,500
<b>TOTAL</b>			\$ 37,475	\$ 37,475

Motion To Adopt:Killion Second:Figueroa  
 Roll Call Vote:  
 Killion:Aye Kneib:Aye McBride: Aye Figueroa: Aye Taylor: Aye

**MOTION CARRIED: RESOLUTION ADOPTED**

2015: 83 Resolution Authorizing the Cancellation of Prior Year Outstanding Checks from Various Bank Accounts of the Township of Pennsauken

WHEREAS, there exist prior years outstanding checks on the books from various accounts of the Township of Pennsauken; and

WHEREAS, these prior years outstanding checks have been investigated and it has been determined that these checks should be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, that the following prior years outstanding checks, the list of which are on file in the Finance Office, be canceled to their respective Current Funds for the year ended December 31, 2014.

ACCOUNT/FUND	BANK ACCOUNT NO.	AMOUNT
CURRENT FUND	SUSQUEHANNA BANK - #10008508474	\$ 130.00
PAYROLL	SUSQUEHANNA BANK - #1501556402	2,928.52
WORKERS COMP	SUSQUEHANNA BANK - #10008554346	18.40
CURRENT FUND	PNC BANK #8101813576	600.00
<b>TOTAL</b>		<b>\$ 3,676.92</b>

Motion To Adopt:Killion Second:Figueroa

Roll Call Vote:

Killion:Aye Kneib:Aye McBride: Aye Figueroa: Aye Taylor: Aye

**MOTION CARRIED: RESOLUTION ADOPTED**

**2015:84 Resolution Of The Township of Pennsauken To Adopt The Year 36 Community Development Grant Agreement**

WHEREAS, A cooperative agreement was heretofore entered into between the Township of Pennsauken and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved "Urban County" status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

WHEREAS, the County has entered into a grant agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant ; and

WHEREAS, this Grant is administered for the County by the County's Community Development Office; and

WHEREAS, the Township of Pennsauken has proposed certain activities to be carried out under the 36 th Year Program: and

WHEREAS, the County has approved funding for eligible project(s) of the Township of Pennsauken from said grant and desires the Township of Pennsauken to undertake said project(s)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, that the Year 36 Municipal CDBG Grant Agreement be adopted between the Township of Pennsauken and the County of Camden, a copy of the Agreement which is attached thereof; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment as provided by law.

Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride: Aye Figueroa: Aye Taylor: Aye

**MOTION CARRIED: RESOLUTION ADOPTED**

**2015: 85 Resolution of The Township of Pennsauken Supporting The Inclusion of Alchemy Metals and Recycling LLC T/A Armor Metals and Recycling in the Camden County Solid Waste Management**

WHEREAS, The Township of Pennsauken has been made aware that Alchemy Metals & Recycling, LLC t/a Armor Metals and Recycling wishes to construct and / or operate a recycling facility within The Township of Pennsauken, and

WHEREAS, this facility is to be located at Block 2107 Lot 3 and will accept non-ferrous, ferrous and electronics, with no toxic or hazardous materials for the purpose of recycling said items, and

WHEREAS, the above facility is acceptable to this governing body,

BE IT RESOLVED, that the governing body of The Township of Pennsauken does hereby support the inclusion of the Alchemy Metals and Recycling LLC, t/a Armor Metals and Recycling a recycling facility in the Camden County Solid Waste Management Plan

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded by the Township Clerk to Edward Grochowski, Administrator; Alchemy Metals and Recycling LLC and kept of file within the Clerk's Office.

Motion To Adopt:Killion Second:Kneib

Roll Call Vote:

Killion:Aye Kneib:Aye McBride: Aye Figueroa: Aye Taylor: Aye

MOTION CARRIED: RESOLUTION ADOPTED

**Ordinances – Second Reading-(Public May Comment) -None**

**Ordinance – First Reading – (Public May Not Comment)-None**

**Mayor's Appointments**

Township Clerk Padalino announced the following Mayor's appointments.

**2015 Mayor's Appointment**

DEPUTY CLERK	~	PAMELA SCOTT-FORMAN	1 YR	12/31/2015
<b>ENVIRONMENTAL COMMISSION</b>				
CHAIRMAN	~	RENEE CIRILLO	1 YR	12/31/2015
MEMBER	~	RENEE CIRILLO	3 YR	12/31/2017
MEMBER	~	ELLYN MCMULLIN	3 YR	12/31/2017
ALTERNATE #2	~	JOSEPH BLINEBURY	2 YR	12/31/2016
<b>LIAISON TO LIBRARY BOARD</b>				
MAYOR'S LIAISON	~	ROBERT FISHER-HUGHES	1 YR	12/31/2015
<b>PLANNING BOARD</b>				
CLASS II	~	TERRY CARR	1 YR	12/31/2015
CLASS III	~	JOHN KNEIB	1 YR	12/31/2015
CLASS IV	~	JOHN DUNN	4 YR	12/31/2018
CLASS IV	~	JAMES TALARICO	4 YR	12/31/2018
ALT. #1	~	JOSEPH BLINEBURY	2 YR	12/31/2016
<b>SHADE TREE COMMISSION</b>				
MEMBER	~	RICHARD HEADLEY	5 YR	12/31/2019
ALT #2	~	RYAN WACHTER	1 YR	12/31/2015

**Mayor and Township Committee's Department Responsibilities**

The Township Clerk stated that the following were the Department Responsibilities for 2015 for the Township Committee.

**2015**

**MAYOR AND TOWNSHIP COMMITTEE  
DEPARTMENTAL RESPONSABILIITES**

**MAYOR RICK TAYLOR**  
ADMINISTRATIVE AND EXECUTIVE

**DEPUTY MAYOR JOHN FIGUEROA**  
PUBLIC WORKS / RECYCLING  
BOARD OF HEALTH  
PENNSAUKEN COMMITTEE FOR THE HANDICAPPED  
SENIOR CITIZENS  
GRIFFITH MORGAN COMMITTEE  
PENNSAUKEN HISTORICAL COMMITTEE  
BURROUGH DOVER COMMITTEE

**COMMITTEEMAN JOHN KNEIB**  
DIRECTOR OF PUBLIC SAFETY  
BUILDING DEPARTMENT  
YOUTH ACTION COMMITTEE  
VEHICLE REPAIR SHOP  
PLANNING BOARD

**COMMITTEEMAN JACK KILLION**  
COMMUNITY DEVELOPMENT  
ZONING BOARD OF ADJUSTMENT  
ANIMAL WELFARE  
LIBRARY  
RENT STABILIZATION

**COMMITTEEWOMAN BETSY McBRIDE**  
ENVIRONMENTAL COMMISSION  
CELEBRATION OF PUBLIC EVENTS  
MUNICIPAL SWIMMING POOL  
RECREATION PROGRAMS  
CITIZEN STEERING COMMITTEE (Waterfront)  
SHADE TREE COMMISSION

**Remarks from the Township Committee**

Committeewoman McBride- thanked residents of Pennsauken for reelecting Jack and herself. She also thanked members of Township Committee and the County Freeholder Board for supporting her. Ms. McBride also thanked her husband and son. She hopes to continue to work with the Clean and Green program and to attract new residents. Ms. McBride stated that we are seeing redevelopment in Pennsauken and we are looking for anything we can do to attract new people to town.

Committeeman Killion-wished everyone a Happy New Year. He thanked his fellow committee members, the Township Administrator, Clerk and Deputy Clerk. He said we had a tax reduction and it was the first time we had a tax reduction in Pennsauken. Mr. Killion also thanked everyone in the room.

Committeeman Kneib- congratulated Jack and Betsy and wished John and Rick all the best. He stated that as Director of Public Safety he knows that the EMS, Fire Department and the Police Department all have dedicated individuals who serve.

John Figueroa-said that he has lived in Pennsauken all his life. He enjoys being on Township Committee. The Township Committee gets along very well with each other. Mr. Figueroa said that businesses are beginning to grow and the Township is looking at a feasibility study for a community center. He wished everyone a Happy New Year.

Mayor Taylor- stated that the Township Committee works well as a team. He said that the Fall Festival was great. Ms. McBride received a grant of \$ 700,000. Mayor Taylor said that a big priority this year are dealing with abandoned homes. He said that people forget this is America and we cannot just knock the house down. Mr. Taylor said that we had the fourth highest tax collection of 97% . He thanked John

Kneib, Ed Grochowski and Ron Crane for their work with numbers. Mayor Taylor stated that he is proud of our town, the golf course and the concessionaire. He also recognized Bernie Kofet on his retirement as Superintendent of Public Works.

Mayor Taylor stated that the food this evening is being paid for by the Pennsauken Democratic Party.

**Public Comments-** There was no one from the public who wished to comment.

Committeeman Killion made a motion to close the public portion and this was seconded by Committeeman Kneib.


All Aye in Voice vote to close the public portion, None Opposed.

#### **Adjournment**

Committeewoman McBride made a motion to adjourn and this was seconded by Committeeman Killion. All Aye on Voice Vote to adjourn, None Opposed.

The Reorganization Meeting adjourned at 6:50 pm.

Respectfully Submitted,



Eugene Padalino  
Township Clerk

**MINUTES APPROVED: FEBRUARY 4, 2015**