

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
December 3, 2020**

The Committee Meeting of the Pennsauken Township Committee was held via electronic participation on Thursday, December 3rd, 2020

The Meeting was called to order by Mayor Killion at 6:00 pm. who also called for the Salute to the Flag to be followed by a Moment of Silence.

Mayor Killion announced the meeting has been advertised and in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

There was special request for electronic participation in the meeting due to current Covid-19 Pandemic. Mayor Killion took the opportunity to thank Mr. Al Dyer for his service in the Committee, he has resigned and we want to wish him the very best in his new role as a Freeholder member.

As of December 3<sup>rd</sup>, 2020, there are 2038 covid-19 cases and 33 deaths of Pennsauken Township residents to date.

The meeting commenced with a roll call by the Township Acting Clerk.

**PRESENT:** Committeewoman McBride, Committeewoman Rafeh, Deputy Mayor DiBattista and Mayor Killion.

Also present were Acting Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Linda Galella, Esq.

**APPROVAL OF MINUTES-**

Regular Meeting	November 19 <sup>th</sup> , 2020
Closed Session	November 19 <sup>th</sup> , 2020

Committeewoman Rafeh moved the motion to approve the Regular meeting minutes of November 19th, 2020 and Closed Session meeting for November 19th, 2020  
Deputy Mayor DiBattista seconded the motion.  
An affirmative 4/0 voice vote was recorded.

**Proclamation/Awards: NONE**

**BIDS OPENED- NONE**

**ORDINANCES: SECOND READING (PUBLIC MAY COMENT)**

**ORDINANCE No. 2020-19**

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN  
CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC"**

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

Chapter 299-57 "Restricted Parking Zones in Front of Residences: is hereby amended to ADD the following:

1. Handicapped Parking Signs located at 2257 Gross Avenue beginning 139 feet north from the northwest corner of Wayne Avenue and Gross Avenue and continuing 22 feet north.

All Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.

This Ordinance shall take effect upon due publication and final enactment as provided by law.

Administrator Palumbo explained DEP requested change for planning board.

No public wished to comment.

Committeewoman Rafeh moved the motion on second reading to adopt Ordinance 2020:19.

Committeewoman McBride seconded the motion.

Ordinance 2020:19 was adopted by a unanimous 4/0 vote.

## **ORDINANCES: FIRST READING (NO PUBLIC COMMENT)**

### **ORDINANCE No. 2020:21**

#### **An Ordinance of the Township of Pennsauken Amending Chapter 141, Development Regulations to Incorporate Article XIV Stormwater Control**

**Whereas**, the Township of Pennsauken has received authorization under the Tier A Municipal Stormwater General Permit from the New Jersey Department of Environmental Protection to discharge stormwater to surface water and groundwater from the storm sewer system owned and operated by the Township, and

**Whereas**, it is required by said Permit and the NJDEP that the Municipality shall revise its Stormwater Control Ordinance to establish minimum stormwater management requirements and controls for “major development” as part of non-residential major developments, aspects of residential major developments, and major developments undertaken by the Township.

**Therefore, be it ordained** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Code of the Township of Pennsauken, Chapter 141, “Development Regulations” is hereby amended to revise stormwater regulations and control as follows:

#### Article 1 General Provisions

#### Section 141-4 Definitions and Word Usage

-Revise: MAJOR DEVELOPMENT – an individual “development,” as well as multiple developments that individually or collectively result in:

1. The disturbance of one of more acres of land since February 2, 2004;
2. The creation of one-quarter acre of more of “regulated impervious surface” since February 2, 2004;
3. The creation of one-quarter acre or more of “regulated motor vehicle surface” since December 17, 2020; or
4. A combination of 2 and 3 above that totals an area of one-quarter acre or more. The same surface shall not be counted twice when determining if the combination area equals one-quarter acre or more.

Major development includes all developments that are part of a common plan of development or sale (for example, phased residential development) that collectively or individually meet any one or more of paragraphs 1, 2, 3, or 4 above. Projects undertaken by any government agency that otherwise meet the definition of “major development” but which do not require approval under the

Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., are also considered “major development.”

## Article V Subdivision Review and Approval

### Section 141-37 Application Requirements

-Revise 141-37. D to read:

For major subdivisions containing more than 10 lots, **and for any development that will ultimately be deemed as major development**, in addition to Subsection C(1) through (6) above, shall include:

-Revise 141-37.D(3) to read: Provision for adherence to the requirements, **as applicable, contained in Article XIV Stormwater Control.**

### Section 141-51 Design Standards

-Revise 141-51. G to read:

Storm drainage (major subdivisions and any subdivision that will ultimately **result in Major Development shall meet the requirements contained in Article XIV Stormwater Control**).

-Revise 141-51.I to read:

Maintenance of stormwater management measures (for all subdivisions that will ultimately **result in Major Development**). **A maintenance plan for the stormwater management measure incorporated into the design of any development shall adhere to the requirements, as applicable, contained in Article XIV Stormwater Control.**

-Revise 141-52 Construction Standards to read:

The following construction standards shall apply to all subdivisions. In addition, the stormwater management requirements, **as applicable, contained in Article XIV Stormwater Control and N.J.A.C. 5:21**, the Residential Site Improvement Standards, Subchapter 7, shall apply to the construction of any residential major development, whether the subdivision is considered as major or minor.

## Article VI Site Plan Regulations

### Section 141-58 Performance Standards

-Revise paragraph 141-58 H to read:

**Stormwater control/storm drainage**, sanitary waste disposal, water supply at sufficient pressure and volume for fire protection and solid waste disposal shall be reviewed. Particular emphasis shall be given to the adequacy of existing systems and the need for improvement, both on site and off site, to carry off stormwater and sanitary wastes, and ability to maintain water pressure. **For major development, residential and non-residential, stormwater management measures shall be reviewed, as applicable, for compliance with Article XIV Stormwater Control and/or N.J.A.C. 5:21, the Residential Site Improvement Standards, Subchapter 7.**

Section 141-68 Site Analysis, environmental impact statement, site development stormwater plan or waiver

-Revise paragraph 141-68 to read:

Upon the filing of a preliminary site plan, the Planning Board shall, in exercise of its discretion, determine if the application should include a relatively brief site analysis, a complete environmental impact statement or may warrant a waiver of either, or both. **For any major development, the requirements for a site stormwater plan are within Article XIV Stormwater Control.**

-Delete paragraph 141-68.D

Section 141-69 Design Standards

-Revise paragraph 141-69.A to read:

Storm Drainage. **Where applicable for major development, storm drainage standards shall conform to Article XIV Stormwater Control.** As a basic principle, grading shall be planned so that the site will ultimately drain by gravity. However, the following criteria shall be met:

-Revise paragraph 141-69.A (5) to read:

Storm drain inlets **shall conform to Article XIV, Section 141-138.**

Be it further ordained that upon adoption, this Ordinance shall be submitted to the County Planning Board for review and approval. This Ordinance shall be in full force and effect from and after its adoption and any publication as required by law.

Ordinance 2020:21 was adopted by a unanimous 5/0 vote.

Committeewoman McBride moved the motion on first reading to adopt Ordinance 2020:21. Deputy Mayor DiBattista seconded the motion.

Ordinance 2020:21 was adopted by a unanimous 4/0 vote.

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

**2020:306**

**RESOLUTION GRANTING RELEASE OF A NEW JESREY SUBDIVISION/SITE PLAN BOND NUMBER -09164509 IN THE AMOUNT OF NINETY THOUSAND, SEVEN HUNDRED AND FOURTEEN DOLLARS AND NINETY CENTS (\$ 90,714.90) TO SYCAMORE RIDGE APARTMENTS (RELATED MANAGEMENT COMPARSIONS) LOCATED AT 3731 HERBERT AVENUE, BLOCK 3907, LOT 9.**

**WHEREAS**, Sycamore Ridge Apartments (Related Management Comparisons) has requested the release of a Performance Bond being held by the Township of Pennsauken for site improvements.

**WHEREAS**, the Zoning Board engineer has inspected the site and has found the work performed satisfactory and in substantial conformance with the approved plan, recommends the release of the performance bond, and has filed a written report with the Township Committee dated December 24, 2014 which is attached hereto and made part of this resolution; and

**NOW, THEREFORE**, the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to approve the release of a performance Bond in the amount of Ninety Thousand, Seven Hundred and Fourteen Dollars and Ninety Cents (\$90,714.90) to Sycamore Ridge Apartments (Related Management Comparisons) located at 3731 Herbert Avenue, Block 3907, Lot 9 Pennsauken, NJ. 08109.

**NOW, BE IT RESOLVED**, that the municipal clerk is authorized and directed to forward a certified copy of this resolution and a copy of the Planning Board engineer's report to the Planning & Zoning Office and Sycamore Ridge Apartments (Related Management Comparisons) Located at 3731 Herbert Avenue, Block 3907, LOT 9. Pennsauken, NJ. 08109.

Administrator Palumbo commented this is a release performance bond.

No public comment.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>McBride</i>		√	√			
<i>Rafeh</i>	√		√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

NOTE: Committeeman Dyer resigned

**2020:307**

**RESOLUTION AUTHORIZING, RATIFYING AND APPROVING THE SECOND AMENDMENT TO CONTRACT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND MARCO’S RESTAURANT, INC.**

**WHEREAS, The Township of Pennsauken (“Township”) and Marco’s Restaurant, Inc.** (“Vendor”) entered into a Contract pursuant to the Competitive Contract Request for a Proposal for food and beverage service at the Pennsauken County Club (“Premises”) as authorized by Pennsauken Township Resolution 207-142, (Contract”) and;

**WHEREAS,** the contract was amended by Pennsauken Township Resolution No. 2019:308 to extend the Contract to June 20, 2022, in accordance with the terms of the Contract; and

**WHEREAS** Paragraph IV Business Interruption of the Contract provides that in the event of a calamity not covered by business interruption insurance, the business at the Premises should be interrupted or stopped, performance of the Contract, with the exception of monies already due and owing shall be suspended and excused at the sole discretion of the Township; and

**WHEREAS,** by Executive Order 103 of Governor Murphy declared a State of Emergency on March 9, 2020, in the State of New Jersey as a result of the COVID-19 Pandemic and through a series of Executive Orders prohibited all non-essential business from operation, including the Vendor; and

**WHEREAS,** the Vendor has requested relief pursuant to Paragraph IX of the Contract and has represented to the Township that the business lost as a result of the closure of the Premises was not covered by his business interruption insurance policy; and

**WHEREAS,** the Township desires to grant such relief as the Vendor and the Township agree is appropriate, and to modify the Contract by a Second Amendment; and

**WHEREAS,** the Vendor has received federal and/or state aid to help cover the losses from the closure and represents all such was for payroll protection for employees and not for rental assistance or other costs;

**NOW THEREFORE BE SO RESOLVED,** by the Township Committee of the Township of Pennsauken that the Second Amendment to the Contract By and Between the Township of Pennsauken and Marco’s Restaurant, Inc. is hereby authorized, ratified and approved; and

**BE IT FURTHER RESOLVED,** that the Township Administrator of the Township of Pennsauken is authorized to execute the Second Amendment to the Contract on behalf of the Township of Pennsauken; and

**BE IT FURTHER RESOLVED,** that the Resolution and the Second Amendment to the Contract by kept on file with the Township Clerk and available for public inspection.

Administrator Palumbo explained this is due to the emergency closing

No public comment.

Name	Motion	Second	Aye	Nay	Abstain	Absent
McBride		√	√			
Rafeh	√		√			
DiBattista			√			
Killion			√			

**2020:308**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO A NATIONAL COOPERATIVE PURCHASING AGREEMENT**

**WHEREAS**, N.J.S.A. 52:34-6.2(b)(3) authorizes local contracting units to utilize national cooperative contracts as a method of procurement and to enter into national cooperative pricing agreements for its administration; and

**WHEREAS**, the Houston-Galveston Area Council Cooperative Purchasing Program, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system known as HGACBuy; and

**WHEREAS**, The Township of Pennsauken, on August 6, 2020, applied for and were awarded membership as an End User in the Houston-Galveston Area Council Cooperative purchasing program for the contract term commencing on January 1, 2020 and ending on December 31, 2022; and

**WHEREAS**, The Township of Pennsauken, on November 20, 2020, duly advertised their intent to make a contract award under the Lead Agency’s HGACBuy programs request for proposals under Sealed Bid/Proposal No. AM10-20;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

This **RESOLUTION** shall be known and may be cited as the National Cooperative Purchasing Resolution of the Township of Pennsauken.

Pursuant to the provisions of N.J.S.A. 52:34-6.2(b)(3), the Township Administrator is hereby authorized to enter into a cooperative pricing agreement with the Lead Agency based on the proposals submitted under HGACBuy program Sealed Bid/Proposal No. AM10-20.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This Resolution shall take effect immediately upon passage.

Administrator Palumbo explained that this for the purchase of an ambulance with competitive prices.

Public Comment:

Committeewoman McBride: Is this is the budget?

Administrator Palumbo: Yes, ma’am it was in the budget.

Name	Motion	Second	Aye	Nay	Abstain	Absent
McBride	√		√			



<i>Rafeh</i>		√	√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

**2020:309**

**RESOLUTION OPPOSING THE TRANSPORTATION OF LIQUIFIED NATURAL GAS (LNG) BY TRUCK AND/OR RAIL THROUGH NEW JERSEY**

**WHEREAS**, a fundamental purpose of government is to protect the health, safety, and welfare of citizens; and

**WHEREAS**, New Fortress Energy is planning the overland transport of Liquefied Natural Gas (“LNG”, also known as liquid methane) by truck on public highways and by rail car on existing railways from a yet-to-be-completed liquefaction plant in Wyalusing, Pennsylvania, to a proposed LNG export terminal in Gibbstown, New Jersey on the Delaware River (the “Gibbstown Logistics Center”); and

**WHEREAS**, New Fortress Energy Subsidiary Energy Transport Solutions received a Special Permit from the Pipeline and Hazardous Materials Safety Administration (“PHMSA”)3 for the transport of LNG in rail cars designed 50 years ago and never used for LNG transport while subsequent federal rule making requires a safer rail car design for all other carriers; and,

**WHEREAS**, the transport of LNG has unique safety hazards, exposing those along these particular truck and rail routes to unprecedented and unjustifiable risk; and

**WHEREAS**, Delaware River Partners, LLC, a subsidiary of Fortress Transportation and Infrastructure Investors, LLC, has submitted an application to the Delaware River Basin Commission under Docket D-2017-009-2 to construct a transloading facility (“Dock 2”) at the Gibbstown Logistics Center that would transfer LNG from trucks and railcars to vessels; and

**NOW, THEREFORE, BE IT RESOLVED** that:

1. Pennsauken Township calls upon the members of the Delaware River Basin Commission to Disapprove the Dock 2 project, Docket D-2017-009-2.
2. Pennsauken Township calls upon the State of New Jersey to act in furtherance of its policy to transition away from fossil fuels by taking all measures possible to prevent the transportation of LNG by truck and/or by rail through New Jersey and by conducting a public health and safety analysis, a quantitative risk assessment, and a comprehensive environmental review of the potential impacts to communities and the natural environment in New Jersey.
3. An official copy of this resolution be filed with New Jersey State Governor Phillip D. Murphy, PO Box 001, Trenton, NJ 08625

**ADOPTED** by Township Committee of the Township of Pennsauken, Camden County, State of New Jersey in a lawful session duly assembled this 3<sup>rd</sup> day of December, 2020.

No Public comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>McBride</i>		√	√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			
<i>Killion</i>			√			

**J. RESOLUTION (s) (PUBLIC MAY COMMENT) THE FOLLOWING RESOLUTION(s) WILL BE CONSIDERED BY CONSENT AGENDA – NONE**

**K. PAYMENT OF PILLS—NONE**

**L. DEPARTMENT REPORTS(s) -NONE**

**M. CONFERENCE / ITEM OF DISCUSSION –NONE**

**ECONOMIC DEVELOPMENT: LARRY CARDWELL**

**Larry Cardwell - Redevelopment**

**5900 Westfield Ave** would like to come in front of the board to present their idea of having a church in this facility. At this moment there is a 10-unit leases would be dissolved except for the learning school. If approved more details on parking will be provided.

Committeewoman McBride: if church is nontax entity what would happen to the other two?

Larry Cardwell: the assessor would be the one who will handle the tax and non-tax entity

Committeewoman McBride: I would also have a concern with parking.

Larry Cardwell: Yes, they would have to come up with a plan with what to do with parking. Lawyer is on I think. But yes, parking can be an issue due to weddings and services.

Committeewoman McBride How do we know it's a viable entity?

Larry Cardwell they would have to show proof of it.

Mayor Killion We have a lot of churches and we have similar questions about parking. We would be worried about congestion in the small area.

Deputy Mayor DiBattista questioned if the topic could be tabled; because it's a residential area and traffic would be an issue.

Mayor Killion There is no reason why we wouldn't be able to table this matter.

**Route 73:** Larry Cardwell presented us with a transfer of Liquor License from Bob Galati's old English pub to Erotic Café on Rt 73.

Linda Galella: They would need a D variance before the board.

Clerk Scott-Forman: Their license is up for transfer in January and they would have to advertise twice before anything could move forward.

Mayor Killion: Captain Olivo have we had any calls or issues at this location?

Captain Olivo: I don't think we have had any issues but I can run the address in our database and have definite answer then.

Deputy Mayor DiBattista: Did this location have a liquor license before and lost it.

Larry Cardwell: I'm not sure if they did

Clerk Scott-Forman: I'm not sure but can check.



### **Agenda Items:**

New business/Ordinance on first reading- None

New business/Ordinance on second- None

Resolutions- matters of little or no discussion: None

### **PUBLIC COMMENT –**

Linda Rubiano from 6107 Chestnut Ave wanted to thank everyone for putting Pennsauken on the map and to remind to submit the DERBC to the Governor.

Mayor Killion: Affirmed that it will be taken care of.

Committeewoman McBride moved a motion to close the floor to the public

Committeewoman Rafeh seconded the motion

An affirmative 4/0 voice vote was recorded

### **COMMITTEE COMMENTS-**

- Mayor Killion: Started off by saying now that we received the good news and we can announce it, we are happy to announce that the 9 million library grant was approved. It is the second largest in the state of New Jersey.
- Mayor thanked the Administrator, the library, township employees and all who helped make this happen. He mentioned that he was very proud that he could be part of this amazing project that will be our educational resource for the next 10 to 20 years.
- Mayor Killion also thanked state officials, Senator, and the Governor. The plan is to build the Library and the municipal building together.
- Mayor Killion also mentioned that he and Committeewoman McBride volunteered at the Lutheran Church food drive and were able to feed 150 families for thanksgiving.
- After receiving complaints and concerns about Cove Rd he was very happy to announce that after working with the County there will be a solar speed sign placed. He wanted to remind the residents that it is a process, and it may not be seen right away.
- Mayor Killion thanked Deputy Commissioner and Assistant administrator also added that Duke Martz and Shakir Ali will be helping in this matter.
- Happy to announce that EMS and Fire department will be merging and will be under the same umbrella
- Thanked Chief Coil on his years of service and on his retirement.
- Please continue to stay safe and wear a mask.
  
- Deputy Mayor DiBattista: Sent his condolences to everyone who lost someone during this pandemic.
- Deputy Mayor DiBattista mentioned that EMS and Fire are merging, and residents will notice the colors changing to red.
- DiBattista touched on the subject about the Library grant and was very happy that it is finally happening and mentioned that during his campaigning with Committeewoman Rafeh this was one of their mayor topics and wanted a community center where residents can go and have updated technology.
- Deputy Mayor DiBattista reminded our residents of all ages that Santa will not get here on time for this Friday night tree lighting but promised that he will make it on Sunday 5:30pm-8:30pm on his sleigh. He also reminded residents that it is a drive by event, and we will have a mailbox for the kids to drop off their Santa letters.
- Deputy Mayor also reminded residents of the virtual breakfast with Santa on December 5<sup>th</sup>, from 8am to 10:30am. Also added that Santa will be all around Pennsauken December 12<sup>th</sup>, 2020 starting at 9am. He asked that residents be patient and to hear for the sirens because Santa will not miss a street.

- Deputy Mayor DiBattista also added that on December 14<sup>th</sup>, 15<sup>th</sup> and 17<sup>th</sup> Saint Nick will have a virtual Storytime beginning at 6:30pm. He reminded residents that registration is required and that spaces are limited.
- Deputy Mayor DiBattista ended by urging everyone to stay safe and wear a mask.

#### Committeewoman Rafeh

- started off by sending her thoughts and prayers to everyone during this time.
- Committeewoman Rafeh urged everyone to join these events and to please donate unwrapped toys.
- Committeewoman mentioned that we finally received the grant that we have been waiting for. We needed a community center in Pennsauken that was able to provide updated technology for our residents.
- Hard work and teamwork pay off.
- Committeewoman also wished former Committeeman Al Dyer best of luck in his new role and thanked him for his service here Pennsauken.
- Please stay safe and use a mask.

#### Committeewoman McBride:

- Started off by saying she was very proud of Pennsauken for this new Library.
- Committeewoman McBride gave a little history on when the first Library was built, and it was in 1964 in the basement of where we have our Municipal Building now.
- Committeewoman thanked Chief Joe Palumbo who came in and pulled everyone together and got it to the finish line.
- Committeewoman McBride went on to mention that 150 families were fed for thanksgiving at Lutheran Church.
- Also reminded everyone that if you need or know someone in need of any food to please reach out or find a place that donates.
- Committeewoman McBride also reminded residents to also donate unwrapped toys and to let us know of family in need and let's pull together as a community with our masks on.

Mayor Killion: Ended by thanking everyone for attending and requested everyone to please wear a mask. He's looking forward to seeing everyone on Sunday for the virtual tree lighting and drive by light decoration.

#### **PUBLIC COMMENTS-NONE**

**RESOLUTION (PUBLIC MAY COMENT) The following Resolution will be considered individually-**

**RESOLUTION 2020:310  
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS  
CONTRACTS AND PERSONNEL**

**WHEREAS**, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

**WHEREAS**, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

**WHEREAS**, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items

enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

**WHEREAS**, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

**WHEREAS**, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on December 3, 2020.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of Contracts and Personnel N.J.S.A. 10:4-12b (7)

**ADOPTED** at the Meeting of the Township Committee of the Township of Pennsauken on December 3<sup>rd</sup>, 2020.

Mayor Killion commented Committee would not be coming back into open session to take any action taken

No public comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>	√		√			
<i>Killion</i>			√			

Committee returned to adjourn at 8:30

## **ADJOURNMENT**

Meeting adjourned at 8:30 pm

Respectfully submitted

*Ana Matos*

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Ana Matos  
Deputy Clerk

ADOPTED: December 17, 2020