

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MAY 16, 2019 (5:30PM)**

The Committee Meeting of the Pennsauken Township Committee was held in the caucus room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, May 16, 2019

The Meeting was called to order by Mayor Jack Killion at 5:30 pm. and called for the Salute to the Flag to be followed by a Moment of Silence. After which he announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

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

PRESENT: Committeeman Marco DiBattista, Committeewoman Jessica Rafeh, Committeewoman Betsy McBride, Deputy Mayor Rick Taylor and Mayor Jack Killion

Also present were Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman and Linda Galella, Esq. of Parker McCay

APPROVAL OF MINUTES-
Meeting May 2, 2019

Deputy Mayor Taylor moved a motion to the minutes on the Agenda
Committeewoman McBride seconded the motion
An affirmative 5.0 voice vote was recorded

PROCLAMATIONS- Swearing in:

Mayor Emeritus Bill Orth swore in the following for the Pennsauken Police Department

Chaplains:

Joshua Jackson

LaTashia Brown

Officers: Liz Perez

Thalia Aviles

Alyssa Floyd

Megan Watts -Full Time SLEO II

Lieutenant: Gerald Henkel

DISPENSE THE REGULAR ORDER OF BUSINESS

Deputy Mayor Taylor moved a motion to dispense the regular order of business
Committeewoman Rafeh seconded the motion
An affirmative 5.0 voice vote was recorded

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2019:167 RESOLUTION APPROVING REFUND OF \$825.00.00 FOR A SECURITY DEPOSIT TO GARY MADRACK AKA PRINT AGAIN INK. FOR 2233 CLEMENT AVE

WHEREAS, Gary Madrack (Print Again Ink)., 2233 Clement Ave, New Jersey 08110 made a deposit with the Township of Pennsauken in the amount of \$825.00 for a security deposit.

WHEREAS, the Township Administrator has inspected the location and is satisfied and in acceptable condition and the tenant is now entitled to a \$825.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the sum of \$825.00 be returned to Gary Madrack., 923 Paul Street, Gloucester City, New Jersey 08030.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Ron Crane-Municipal Finance Officer.

Administrator Kneib stated this is the former tenants of the public works building.

2019:168 RESOLUTION APPROVING REFUND OF \$2,250.00 FOR A SECURITY DEPOSIT TO TELSTAR WIRELESS SERVICES FOR 2233 CLEMENT AVE.

WHEREAS, Telstar Wireless Services., 2233 Clement Ave, New Jersey 08110 made a deposit with the Township of Pennsauken in the amount of \$2,250.00 for a security deposit.

WHEREAS, the Township Administrator has inspected the location and is satisfied and in acceptable condition and the tenant is now entitled to a \$2,250.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the sum of \$2,250.00 be returned to Telstar Wireless, 422 Elm Avenue, Maple Shade, New Jersey 08052.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Ron Crane-Municipal Finance Officer.

2019:169 RESOLUTION APPROVING THE REFUND OF \$292.80 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5020 WAYNE AVENUE, PENNSAUKEN, NJ 08110

WHEREAS, Vivint Solar Developer LLC, Attention: AR Department, 1800 W Ashton Boulevard, Lehi, UT 84043, paid for a UCC Permit for 5020 Wayne Avenue, Pennsauken, NJ 08110 in the amount of \$366.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 5020 Wayne Avenue, Pennsauken, NJ 08110 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$292.80 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$292.80 is returned to Vivint Solar Developer LLC, Attention: AR Department, 1800 W Ashton Boulevard, Lehi, UT 84043.

2019:170 RESOLUTION OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN REGARDING CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 31 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Pennsauken, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183 by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

2019:171 A RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE

WHEREAS, N.J.S.A. 54:5-19.1 AUTHORIZES ELECTRONIC TAX SALES PURSUANT TO THE RULES AND THE REGULATIONS TO BE PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES; AND

WHEREAS, THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES HAS APPROVED NJ TAX LIEN INVESTORS / REALAUCTION.COM TO CONDUCT ELECTRONIC TAX SALES; AND

WHEREAS, NJ TAX LIEN INVESTORS / REALAUCTION.COM AS OF TODAY IS THE ONLY COMPANY TO RECEIVE APPROVAL TO CONDUCT ELECTRONIC TAX SALES IN THE STATE OF NEW JERSEY; AND

WHEREAS, THE TOWNSHIP OF PENNSAUKEN TAX COLLECTOR WISHES TO HAVE AN ELECTRONIC TAX SALE ON JULY 1, 2019.

NOW, THEREFORE, 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 TAX COLLECTOR IS AUTHORIZED TO SIGN AN AGREEMENT FOR SERVICES WITH NJ TAX LIEN INVESTORS / REALAUCTION.COM TO HOLD A TAX SALE JULY 1, 2019.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

2019:172 A RESOLUTION AUTHORIZING FEES FOR THREE TAX SALE NOTICE MAILINGS

WHEREAS, N.J.S.A. 54:5-19.1 AUTHORIZES ELECTRONIC TAX SALES PURSUANT TO THE RULES AND THE REGULATIONS TO BE PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES; AND

WHEREAS, THE RULES AND REGULATIONS REQUIRE A MUNICIPALITY TO SEND THREE (3) NOTICES OF TAX SALE TO ALL PROPERTIES INCLUDED IN THE SAID SALE; AND

WHEREAS, TWO (2) OF THE MAILINGS THE TAX COLLECTOR MAY CHARGE AN ADDITIONAL MAXIMUM FEE OF \$25.00; AND

NOW, THEREFORE, 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 TAX COLLECTOR IS AUTHORIZED TO CHARGE A \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY JUNE 3, 2019 AND \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY JUNE 17, 2019. TOTAL NOT TO EXCEED \$50.00 PER LINE ITEM.

BE IT FURTHER RESOLVED, THE FOUR NEWSPAPER ADVERTISEMENTS WILL BE THE WEEK OF FRIDAY JUNE 7, 2019; THE WEEK OF FRIDAY JUNE 14, 2019; THE WEEK OF FRIDAY JUNE 21, 2019; AND, THE WEEK OF FRIDAY JUNE 28, 2019.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

No public wished to comment

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

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

2019:173 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HADDON POINT URBAN RENEWAL II, LLC FOR PURPOSES OF IMPLEMENTING THE CROSSROADS REDEVELOPMENT PLAN, AS IT RELATES TO BLOCK 2604, LOTS 1.01 AND 3 IN THE TOWNSHIP OF PENNSAUKEN

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented ("Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, pursuant to the provision of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (hereinafter referred to as the "Redevelopment Law"), on June 7, 2001, the Township Committee of the Township of Pennsauken (hereinafter referred to as the "Governing Body") adopted Ordinance No. 2001-30, designating certain properties within the Township as a redevelopment area in accordance with the Redevelopment Law, including an approximately 36 acre parcel known as the Crossroads Redevelopment Area, then designated on the Township's Tax Map as Block 2604, Lots 1, 3 and 4, and situated at the intersection of State Highways 73, 90 and 130 (hereinafter referred to as the "Redevelopment Area"); and

WHEREAS, pursuant to such designation, the Governing Body adopted a redevelopment plan for the Crossroads Redevelopment Area (the "Redevelopment Plan") which sets forth, inter alia, the plans for redevelopment of the Redevelopment Area; and

WHEREAS, the Township of Pennsauken has previously created a redevelopment zone (the "Zone") within the Township upon the advice and recommendation of its Planning Board, all in accordance with N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Act"); and

WHEREAS, on December 30, 2002, the Governing Body, by Ordinance No. 2002-43, appointed The Camden County Improvement Authority (hereinafter referred to as "CCIA"), as the "Redevelopment Entity" (as such term is defined in the Redevelopment Law) for the purpose of implementing the Redevelopment Plan as to the Redevelopment Area; and

WHEREAS, the nature of the redevelopment project changed in such a manner that the Governing Body exercised its discretion to separate out from the initial redevelopment project the portion of Redevelopment Area presently designated as Block 2604, Lots 1.01 and 3 on the Official Tax Map of the Township of Pennsauken; and

WHEREAS, the Redevelopment Act authorizes the Township to act as the redevelopment entity for any redevelopment zone it creates or to delegate the redevelopment authority of all or a portion of such a zone to a County Improvement Authority and to enter an agreement concerning the redevelopment delegation; and

WHEREAS, on May 2, 2019, the Township Committee of the Township of Pennsauken rescinded the designation of the Camden County Improvement Authority as the "Redevelopment Entity" for the purpose of implementing the Redevelopment Plan as to the portion of Crossroads Redevelopment Area presently designated as Block 2604, Lots 1.01 and 3 on the Official Tax Map of the Township of Pennsauken, Camden of County, State of New Jersey; and

WHEREAS, on May 2, 2019, the Township Committee of the Township of Pennsauken designated the Township Committee of the Township of Pennsauken as the "Redevelopment Entity" for the purpose of implementing the Redevelopment Plan as to the portion of the Crossroads Redevelopment Area, then designated as Block 2604, Lots 1.01 and 3 on the Official Tax Map of the Township of Pennsauken; and

WHEREAS, the property known and designated as Block 2604, Lots 1.01 and 3 on the Official Tax Maps of the Township is owned by Haddon Point Urban Renewal II LLC; and

WHEREAS, in order to implement the Crossroads Redevelopment Plan on Block 2604, Lots 1.01 and 3 on the Official Tax Map of the Township of Pennsauken, and to carry out the redevelopment projects that are designated by this Redevelopment Plan, the Township Committee of the Township of Pennsauken has determined that it is necessary to designate a redeveloper for same; and

WHEREAS, the Township Committee has determined to designate Haddon Point Urban Renewal II, LLC, as the redeveloper for the purpose of carrying out the Crossroads Redevelopment Plan, as it relates to Block 2604, Lots 1.01 and 3 on the Official Tax Map of the Township of Pennsauken;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken that the Township Committee hereby designates Haddon Point Urban Renewal II, LLC, as the redeveloper for the purpose of carrying out the redevelopment projects in the area designated by the Crossroads Redevelopment Plan as it relates to Block 2604, Lots 1.01 and 3 on the Official Tax Map of the Township of Pennsauken; and

IT IS FURTHER RESOLVED by the Township Committee of the Township of Pennsauken that this designation shall be effective immediately.

IT IS FURTHER RESOLVED that John Kneib, Township Administrator, Mayor of the Township of Pennsauken and Gene Padalino, Township Clerk of the Township of Pennsauken, are hereby authorized to execute the appropriate Redevelopment Agreement with Haddon Point Urban Renewal II LLC, attached hereto as “Exhibit A”, for the purpose of carrying out the redevelopment projects in the area designated by the Crossroads Redevelopment Plan as it relates to Block 2604, Lots 1.01 and 3 on the Official Tax Map of the Township of Pennsauken,.

Mr. Kneib explained that CCIA is no longer involved; This is specific to the Townhomes at Haddon Point

No public wished to comment

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

2019:174 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE APPLICATION OF HADDON POINT URBAN RENEWAL II, LLC, FOR A TAX EXEMPTION PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ, IN CONNECTION WITH A CERTAIN REDEVELOPMENT PROJECT

WHEREAS, the Township of Pennsauken (the “Township”), acting through the Township Committee of the Township (the “Township Committee”), determined by Resolution adopted on June 7, 2001, that certain areas within the Township (collectively the “Redevelopment Area”), including Block 2604, Lots 1.01 and 3 on the current official tax map of the Township of Pennsauken, County of Camden, State of New Jersey (together, the “Property”) is an “area in need of redevelopment” as defined in and pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40:12A-1 et seq. (the “Redevelopment Act”); and

WHEREAS, the Township has approved, by Ordinance No. 2001-30 adopted by the Township Committee, a redevelopment plan for the Redevelopment Area (the “Redevelopment Plan”) that sets forth the uses for the redevelopment of the Redevelopment Area; and

WHEREAS, Redeveloper submitted to the Township a proposal to redevelop the Property with the construction of approximately one-hundred eighty nine (189) single family attached dwellings on twenty three (23) building pads for sale to third party residential property owners (the “Project”), which proposal is consistent with the Redevelopment Plan;

WHEREAS, by Resolution No. 2019-173 adopted by the Township Committee, the Township designated Haddon Point Urban Renewal II, LLC (“Redeveloper”), as the redeveloper of the Redevelopment Area pursuant to the Redevelopment Act; and

WHEREAS, the Township and Redeveloper entered into a Redevelopment Agreement dated May 16, 2019 (the “Redevelopment Agreement”) for Redevelop the Property by undertaking the Project in accordance with the Redevelopment Plan and pursuant to the Redevelopment Act;

WHEREAS, Redeveloper was formed to own and redevelop the Property under the Redevelopment Act and the Redevelopment Agreement;

WHEREAS, Redeveloper owns the Property; and

WHEREAS, Redeveloper is qualified as an urban renewal entity as defined in and in accordance with the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq (the "Tax Exemption Law"); and

WHEREAS, Redeveloper submitted to the Township Administrator an application for a tax exemption pursuant to the Tax Exemption Law (the "Application") for the Project; and

WHEREAS, the Township Administrator has, pursuant to the Tax Exemption Law, submitted to the Township Committee and recommended approval of the Application; and

WHEREAS, the Township Committee desires to approve the Application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken that:

1. They hereby adopt the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth herein, and the facts and determinations shall have the same binding effect as the paragraphs set forth herein below.
2. The Application of Redeveloper for a tax exemption is hereby approved.
3. The terms of the tax exemption shall be memorialized in a Financial Agreement between the Township and the Entity, which Financial Agreement shall be consistent with the provisions of N.J.S.A. 40A:20-9 and the Application and approved by a duly-adopted ordinance of the Township Committee.

Mr. Kneib commented this is the set up for the tax credit pilot.

Ellyn McMullen of Palace questioned if this pilot would be at a fixed rate and for how long?

The response was 25 years.

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

ORDINANCES: FIRST READING (NO PUBLIC COMMENT)

2019:09 ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND HADDON POINT URBAN RENEWAL II, LLC, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET. SEQ.

No public wished to comment

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

<i>McBride</i>			√			
<i>Taylor</i>			√			
<i>Killion</i>			√			

2019:10 AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

Administrator Kneib commented that this is the last piece of the

No public wished to comment

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

2019:11 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ADOPTING AN AMENDMENT TO THE WATERFRONT REDEVELOPMENT STUDY AREA, PHASE 1 FOR THE PROPERTY IDENTIFIED AS BLOCK 1003, LOTS 12 AND 21

No public wished to comment

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

CONFERENCE /ITEMS OF DISCUSSION-

- 1.) Robin Schneider – Farmers Market coordinator commented that the market would open on Tuesday, May 21st from 4pm – 7pm and would take place here on the Municipal building grounds. The farmers market is being put together with the help of the Pennsauken Alliance on Substance Abuse. Eighteen vendors are signed up with 5 informational tables for each 1st and 3rd Tuesdays through September.

The Mayor thanked her for her efforts

- 2.) Cat Licensing Discussion. Mayor Killion invited Ms. Patsy Bates of Waldorf Ave. with whom he had a conversation cats. She commented that she has been a resident of Pennsauken for 40 years and she can't enjoy her yard anymore because of feral cats. The Mayor commented that she's gone through the proper channels and has pictures.

The Mayor asked the Administrator to contact Nancy to go and speak to the neighbor and give him one week to comply or be fined.

Committeewoman McBride commented Nancy would say they don't have enough traps. Mayor Killion asked the Administrator to look for money so more traps can be purchased.

DEPARTMENT REPORT(s)

Police report was submitted

Deputy Mayor Taylor moved a motion to accept the submitted Police Report
Committeewoman McBride seconded the motion
An affirmative 5/0 voice vote was recorded

PUBLIC COMMENT

The Mayor opened the floor to public comments

Ellyn McMullen of Palace Court questioned the pilot programs for the Maple Commons and if it is for 20 years with 100% taxes paid. She also asked about Twin Rinks and if it still exist.

Mayor Killion responded she can get that information from the Clerk's office

No other public wished to speak.

Deputy Mayor Taylor moved a motion to close the public portion
Committeeman DiBattista seconded the motion
An affirmative 5/0 voice vote was recorded

CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually

2019:175 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACT NEGOTIATIONS (Pro Shop)

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 May 16, 2019.
2. The general nature of the subjects to be discussed at said closed meeting shall be

matters of contract negotiations - N.J.S.A. 10:4-12b (7) ;

a. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein which the public body is, or may become a party

Any matters falling within the attorney- client privilege, to the extent that confidentiality is required in order for the attorney to exercise this ethical duties as a lawyer.

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on May 16, 2019.

Mayor & Committee returned to open session at 7:03 pm

ADJOURNMENT

Committeewoman Rafeh moved a motion to adjourn
Committeeman DiBattista seconded the motion
An affirmative 5/0 voice vote was recorded

Meeting adjourned at 7:04 pm

Respectfully submitted



Pamela Scott-Forman
Deputy Clerk

ADPTED: May 30, 2019