

MINUTES
 PENNSAUKEN TOWNSHIP COMMITTEE
 BUSINESS MEETING REORGANIZATION
 FRIDAY JANUARY 4, 2019
 PENNSAUKEN COUNTRY CLUB @ 6:30 PM .

The Reorganization Meeting of the Pennsauken Township Committee was held at the Pennsauken Country Club, 3800 Haddonfield Road, Pennsauken, NJ 08109 on Friday, January 4, 2019

The Reorganization Meeting was called to order by Mayor Jack Killion at 6:30 pm who also acknowledged the dignitaries and VIP's in attendance.

Mayor Killion called for the Salute to the Flag to be followed by a Moment of Silence; which was followed by the announcement of the "Senator Byron M. Baer Open Public Meetings Act".

Municipal Clerk, Gene Padalino certified the election, designating Marco DiBattista and Jessica Rafeh as the successful candidates for the Office of Township Committee.

Bill Orth Committeeman Emeritus ceremonially gave the Oath of Office to Committeeman DiBattista as his wife, held the bible and his daughters stood by. Mayor Killion administered the Oath of Office to Committeewoman Rafeh as her husband, held the bible for her.

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

- Committeeman Marco DiBattista
- Committeewoman Jessica Rafeh
- Committeewoman Betsy McBride
- Committeeman Rick Taylor
- Committeeman Jack Killion

Also present were Administrator John Kneib, Township Clerk Gene Padalino and Deputy Clerk Pamela Scott-Forman.

Resolution No. 2017:1 RESOLUTION DESIGNATING THE MAYOR OF THE TOWNSHIP OF PENNSAUKEN FOR 2018

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that JACK KILLION is hereby designated Chairperson of the Township Committee for the Year 2018, 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.

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

George Piperno, Esq. administered the Oath of Office to Mr. Killion as Mayor; while his daughter-in-law's and grandsons stood to hold the bible'

Resolution No. 2018:2 RESOLUTION DESIGNATING THE DEPUTY MAYOR OF THE TOWNSHIP OF PENNSAUKEN FOR 2018

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 Vice Chairperson of the Township Committee for the Year 2018 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 her in the Office of Deputy Mayor.

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

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

Superior Court Judge (Retired) Lou Meloni administered the Oath of Office to Mr. Taylor as Deputy Mayor, his wife Bernice held the bible.

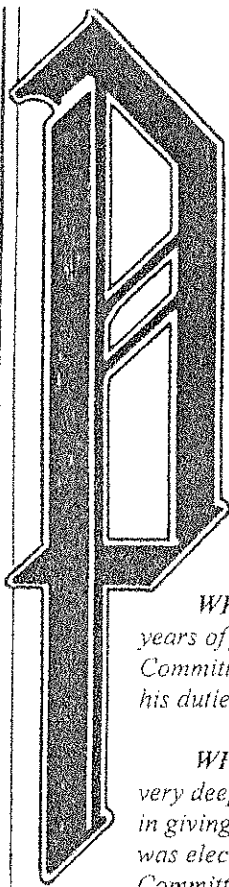
MAYOR'S PROCLAMATIONS

Mayor Killion asked former Committeeman John Figueroa to come forth and Former Committeeman Orth and presented the following to both.

Mr. Figueroa thanked Mayor and Committee for the opportunity to serve and thanked the residents for allowing him to service them in the different capacities he has served.

Mr. Orth simply said Thanks.

Office of the Mayor



Proclamation

IN HONOR
OF
JOHN FIGUEROA

WHEREAS, we gather together today to recognize John Figueroa for 8 years of faithful and dedicated service to Pennsauken as a member of Township Committee. We celebrate John's retirement and honor the commitment he had to his duties; and

WHEREAS, as a lifelong resident in Pennsauken, the Figueroa family has very deep roots in our town. "Fig" as he is affectionately known, was interested in giving back to the community that had given he and his family so much. John was elected to Township Committee in 2010. During his time as a Township Committeeman, John oversaw various departments, boards and commissions including the Public Works Department where he previously retired from. In addition, John was responsible for overseeing the Historical Society, Senior Citizen initiatives and Animal Welfare and served one term as Deputy Mayor.; and

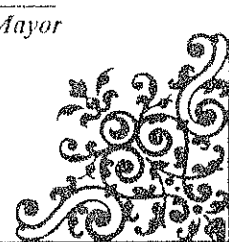
WHEREAS, John's commitment to Pennsauken began many years ago. He is a veteran member of the School Board where he served for 14 years, holding the position of President for 2 of those years. John truly cared about the education of our children and supported the initiatives that have kept our curriculum and activities current and innovative. In addition, Fig also volunteered for nearly 31 years with the East Pennsauken Volunteer Fire Association. He has always been committed to keeping the residents of our community safe;

WHEREAS, John and his lovely wife Jean look forward to continuing serving our residents with their ongoing volunteer efforts. Fig has always made himself available to lend a helping hand when it was needed.

NOW, THEREFORE, I, Jack Killion, Mayor of Pennsauken, along with the members of the Township Committee, hereby honor John Figueroa on his 8 years of service on Pennsauken Township Committee. We congratulate him on his retirement and wish him health, happiness and relaxation in the years to come.

Jack Killion, Mayor

Date: January 4, 2019



Office of the Mayor

Proclamation

In Honor
of
Bill Orth

WHEREAS, on this occasion we take the opportunity to thank Bill Orth for his unwavering dedication and years of service to Pennsauken Township in his role on Township Committee. After decades of working for the betterment of our community, we reflect on a lifetime of commitment and wish Bill continued success; and

WHEREAS, the late great Vince Lombardi once remarked that "the measure of who we are is what we do with what we have." Bill Orth embodies that very sentiment. Driven to make difference, Bill was elected to Pennsauken Township Committee in 1982. A young family man at the time, Bill and his wife Ginny would work tirelessly to make Pennsauken a great place to live, work and enjoy life. During his time on Township Committee, Bill would serve in many roles, including several turns as both Deputy Mayor and Mayor. Initially retiring in 2009, Bill would return once again in 2017 to continue working for our residents until his retirement this year; and

WHEREAS, Bill always dreamed bigger than anyone else. No matter what the circumstances or what obstacles might stand in his way, Bill was never deterred from pursuing the best for our town. Whether it was the celebration of diversity and culture through the arts with the Up With People program that helped bring our community together, or encouraging people to "shop Pennsauken" to support our local businesses, or the dedication to bringing development to town with innovative projects, Bill has never stopped pursuing bigger and better things for our community; and

WHEREAS, charisma, fortitude, empathy and kindness. Each of these words barely scratches the surface to define Bill. If you gauge a man by the size of his heart, it would be difficult to find someone with a larger heart than Bill Orth. He genuinely has a love for Pennsauken and all of our residents that is unmatched by many. Most would say that the name Bill Orth is synonymous with help, relief and generosity. The Pennsauken Emergency Relief Assistance Fund was initiated by Bill in the tragic aftermath of the loss of a young child as a result of a Christmas Day fire several years ago. The chaos that occurred after the tragedy led Bill to find a way to help should a Pennsauken family ever experience a catastrophic event. Since its inception, our PERA fund has helped countless families, many of whom were rendered homeless, to get back on their feet. The concept of Pennsauken Neighbors Helping Neighbors is another example of Bill's constant pursuit of helping others. This organization has assisted many residents who were faced with financial hardships. In fact, if you were to look around this room you would be hard-pressed to find someone who hasn't been touched by Bill's support, compassion and charity.

NOW, THEREFORE, I, Jack Killion, Mayor of Pennsauken, along with the members of Township Committee, hereby honor Bill Orth for more than 3 decades of service to Pennsauken. Your enthusiasm is infectious and your dedication is unrivaled. You have left an indelible mark on the history of our community and your legacy will carry us into the future. Thank you for making Pennsauken Proud!

Date: January 4, 2019

Jack Killion, Mayor

Township Clerk Padalino commented the following Resolutions 3-30 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2019:03 RESOLUTION APPOINTING A MUNICIPAL ADMINISTRATOR FOR THE TOWNSHIP OF PENNSAUKEN

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that JOHN KNEIB 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 John Kneib.

2019:4 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

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, Parker McCay 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 the Law Offices of PARKER McCAY, 9000 Midlantic Drive, Suite #300 Mt. Laurel, New Jersey 08054 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 PARKER McCAY 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.

2019:5 RESOLUTION APPOINTING MUNICIPAL AUDITORS FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019

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 & COMPANY Certified Public Accountant & Consultants 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 4, 2019 and expiring December 31, 2019.
3. The Township Administrator is hereby authorized to execute an Agreement with BOWMAN & COMPANY, Certified Public Accountant & Consultants 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 & COMPANY .

2019:6 RESOLUTION APPOINTING INSURANCE BROKER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019

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 CONNOR STRONG of 40 Lake Center Executive Park 401 Route #73 North Suite #300 Marlton N.J. 08053 for a term of one (1) year, commencing January 4, 2019 and expiring December 31, 2019 for the placement, 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 and with the approval of the Township Committee of the Township of Pennsauken.

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.

2019:7 RESOLUTION APPOINTING TOWNSHIP PHYSICIAN FOR THE TOWNSHIP OF PENNSAUKEN

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, of 9370 N. Rt. #130, 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 4, 2019 and expiring December 31, 2019.
3. WORKNET 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.

2019:8 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)

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 4, 2019 to December 31, 2019, 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 4, 2019, and concluding on December 31, 2019.
 - 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 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.

2019:9 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

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 4, 2019 to December 31, 2019, 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 4, 2019, and concluding on December 31, 2019.

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.

2019:10 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN PROVIDING FOR THE EMPLOYMENT OF A PUBLIC DEFENDER FOR THE MUNICIPAL COURT PURSUANT TO N.J.S.A. 2B:12-24

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 4, 2019 to December 31, 2019, 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 4, 2019, and concluding on December 31, 2019.

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.

2019:11 RESOLUTION APPOINTING SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN'S WORKERS' COMPENSATION SELF-INSURANCE PLAN FOR THE YEAR 2019

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. BROWN & CONNERY LLC, CAPEHART SCATCHARD and Afanato & Murat 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 4, 2019 and expiring December 31, 2019.
3. The Township Administrator is hereby authorized to execute an Agreement with BROWN CONNERY LLC of 360 Haddon Avenue Westmont, NJ 08108 and
4. The Township Administrator is hereby authorized to execute an Agreement with CAPEHARDT SCATCHARD of 8000 Midlantic Drive, Suite # 3005 Mt. Laurel, NJ 08054
5. The Township Administrator is hereby authorized to execute an Agreement with AFANATO MURAT 1930 East Marlton Pike Suite K-54 Cherry Hill, NJ 08003
6. Said Special Counsel shall be paid in accordance with the resolution designating compensation for legal professionals.
7. 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 BROWN CONNERY LLC, CAPEHARDT SCATCHARD and AFANATO MURAT

2019:12 RESOLUTION APPOINTING A HEARING OFFICER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019(NON-UNIFORMED & UNIFORMED)

WHEREAS, there exists a need for the appointment of a Hearing Officer to handle non-uniformed and 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. 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 4, 2019 and expiring December 31, 2019.
3. The Township Administrator is hereby authorized to execute an Agreement with GEORGE PIPERNO, 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, and GEORGE PIPERNO, Esq.

2019:13 RESOLUTION APPOINTING SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR SPECIAL LABOR NEGOTIATOR FOR THE YEAR 2019

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 4, 2019 and expiring December 31, 2019.
3. The Township Administrator is hereby authorized to execute an Agreement with BROWN CONNERY 360 Haddon Ave. Westmont, NJ 08108 and PARKER McCAY 9000 Midlantic Dr. Suite #300 Mt. 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.

2019:14 RESOLUTION APPOINTING A BROKER OF RECORDS FOR AN EMPLOYEE BENEFIT PROGRAM FOR THE YEAR 2019

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 for a term commencing January 4, 2019 and expiring December 31, 2019 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 IF 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 CONNOR STRONG 40 Lake Center Executive Center Marlton, New Jersey 08053

2019:15 RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019

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 4, 2019 and expiring December 31, 2019.

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.

2019:16 RESOLUTION APPOINTING CONFLICTS/SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019

WHEREAS, there exists a need for the appointment of a Municipal Conflicts/Special 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: PARKER McCAY, TIMOTHY HIGGINS, CAPEHART SCATCHARD and BROWN AND CONNERY are hereby Conflicts/Special 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 4, 2019 expiring December 31, 2019.
3. The Township Administrator is hereby authorized to execute an Agreement with Parker, McCay, 9000 Midlantic Dr. Suite 300, Mt. Laurel, New Jersey 08054; Timothy J. Higgins, 1040 N. Kings Hwy, Suite 300, Cherry Hill, NJ 08034; Capehart Scatchard 8000 Midlantic Drive, Suite # 300S, P.O. Box # 5016 Mt. Laurel, NJ 08054 and Brown and Connery 360 Haddon Avenue, Westmont, NJ 08108.
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; Parker McCay; Timothy J. Higgins; Capehart Scatchard and Brown & Connery.

2019:17 RESOLUTION APPOINTING RISK MANAGER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019

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. QUAL LYNX is hereby appointed as the Risk Manager for the Township of Pennsauken.
2. The said appointment shall be for a term commencing January 4, 2019 and expiring December 31, 2019.
3. The Township Administrator is hereby authorized to execute an Agreement with 1000 Decadon Drive Egg Harbor Township, New Jersey 08234.
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 Qual Lynx Associates.

2019:18 RESOLUTION APPOINTING REAL ESTATE BROKER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019

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 and LINDA ROHER are hereby appointed as Real Estate Brokers 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 4, 2019 and expiring December 31, 2019.
3. The Township Administrator is hereby authorized to execute an Agreement with WALT ZIMOLONG, Sure Sell Real Estate, 16 N. Center St. Merchantville, NJ 08109 and LINDA ROHER, Roher & Sayers Real Estate, 220 S. White Horse Pike Audubon, NJ 08106 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, Walt Zimolong and Linda Roher.

2019:19 RESOLUTION DESIGNATING TITLE COMPANY FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019

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 4, 2019 and expiring December 31, 2019. These appointments are made through a Fair and Open Process involving request for qualifications, where appointment is not being made through this process

PLATINUM ABSTRACT COMPANY, LLC
16 N. Center Street
Merchantville, NJ 08019

BE IT RESOLVED that Platinum Abstract Company, LLC will perform work needed for the purchase and/or sale of lands and properties owned by this Municipality as well as title work that may be needed during the course of 2019.

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

2019:20 RESOLUTION APPOINTING CONSULTING ENGINEERS FOR THE TOWNSHIP OF PENNSAUKEN

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. REMINGTON & VERNICK ENGINEERS and T & M ASSOCIATES, 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 4, 2019 and expiring December 31, 2019.
3. The Township Administrator is hereby authorized to execute an Agreement with REMINGTON VERNICK ENGINEERS, 232 Kings Highway East Haddonfield, NJ 08033 and T & M ASSOCIATES, 200 Century Parkway, Suite B Mount Laurel, NJ 08054 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, Remington & Vernick Engineers and T & M Associates

2019:21 RESOLUTION APPOINTING CONSULTING ENVIRONMENTAL ENGINEERS FOR THE TOWNSHIP OF PENNSAUKEN

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. REMINGTON & VERNICK ENGINEERS and T & M ASSOCIATES 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 4, 2019 and expiring December 31, 2019.

3. The Township Administrator is hereby authorized to execute an Agreement with REMINGTON & VERNICK ENGINEERS, 232 Kings Highway East Haddonfield, New Jersey 08033 and T & M ASSOCIATES, 200 Century Parkway, Suite B Mount Laurel, New Jersey 08054;

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, Remington & Vernick Engineers and T&M Associates

2019:22 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT FOR I.T. SERVICES TO THE TOWNSHIP OF PENNSAUKEN

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.

2019:23 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH QUENTIN GRIFFITH, III, a P.G.A. GOLF PROFESSIONAL

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.

2019:24 RESOLUTION 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.

2019:25 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; The Township of Pennsauken will pay 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.

2019:26 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 for a term of one year; The Township of Pennsauken will pay 52 weekly installments, to the sum of \$ 68,500.00 a 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.

2019:27 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT FOR A GOLF COURSE MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF PENNSAUKEN

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 the Township Administrator be authorized to execute a contract with Robert Prickett for a term of one year; The Township of Pennsauken will pay 12 monthly installments, to the sum of \$ 50,000.00 a year; and

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.

2019:28 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONSULTING CONTRACT ITH EPG CONSULTING SERVICES, LLC

WHEREAS, there exists a need for a 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 EPG CONSULTING SERVICES, LLC, 6549 Walnut Ave. Pennsauken, NJ 08109
2. This contract is awarded in accordance with 40A:11-1 of the Local Public Contracts Law which permits the Township of Pennsauken to enter the agreement without competitive bidding .
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 EPG CONSULTING SERVICES, LLC.

2019:29 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING AN EXTRAORDINARY, UNSPECIFIABLE SERVICE CONTRACT FOR ANIMAL CONTROL OFFICER (COMMUNITY ANIMAL CARE SREVICES)

WHEREAS, the Township of Pennsauken is in need of an individual or firm to perform the duties of Animal Control Officer for the Township of Pennsauken; and

WHEREAS, 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

NOW THEREFORE BE IT RESOLVED, that the services referenced herein for management of animal control services 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 "COMMUNITY ANIMAL CARE SERVICES " with the negotiated contracted amount of \$38,928.00.

2019:30 APPOINTMENT OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER(S) FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS the State of New Jersey has abolished the position and title of Animal Cruelty Investigators, and:

WHEREAS the State of New Jersey as of August 1, 2018 animal cruelty investigations will be under the supervision and authority of Municipal and County Prosecutors (Public Law 2017, chapter 331), and:

WHEREAS the appointed Municipal Humane Law Enforcement Officer(s) who will need to satisfactorily complete the 3 module training course developed by the Police Training Commission within one year of the appointment to qualify for the position, and

WHEREAS anyone who currently hold the Animal Cruelty Investigators certificate will not automatically qualify.

NOW, THEREFORE BE IT RESOLVED the Township of Pennsauken appoints Nancy Welsh and Patrolman Craig Adair to fulfill the required appointment of Municipal Humane Law Enforcement Officer.

BE, IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded by the Township Clerk to Pennsauken Township Chief of Police, Pennsauken Township Prosecutor, Camden County Prosecutor, Nancy Welsh, and Animal Welfare Society of Camden County.

No public wished to comment

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

Mayor Killion abstained from Resolutions 2019:12 and 2019:30

Township Clerk Padalino stated the Following Resolutions 31-40 Will Be Considered and Adopted By Consent Agenda (Public May Comment) – Municipal Appointments

2019:31 RESOLUTION APPOINTING A REGISTRAR OF VITAL STATISTICS FOR THE TOWNSHIP OF PENNSAUKEN

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 certified by the State and appointed as the Townships Registrar of Vital Statistics to a full three (3) year term, commencing January 4, 2019 and expiring December 31, 2021.

PAMELA SCOTT-FORMAN

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Township Clerk to the The State Office of Vital Statistics, Township Financial Officer and Pamela Scott-Forman.

2019:32 RESOLUTION APPOINTING A MUNICIPAL COORDINATOR ON AGING

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **SONNY DISABATO**, is hereby appointed as Municipal Coordinator on Aging.

BE IT FURTHER RESOLVED that this appointment shall be for a term of one (1) year commencing January 4, 2019 and expiring December 31, 2019

2019:33 RESOLUTION APPOINTING A TAX SEARCHER

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 4, 2019 and expiring December 31, 2019.

2019:34 RESOLUTION APPOINTING A MUNICIPAL TREASURER FOR THE TOWNSHIP OF PENNSAUKEN

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.

BE IT FURTHER RESOLVED this appointment shall be for a term of one (1) year commencing January 4, 2019 and expiring December 31, 2019.

2019:35 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A PURCHASING AGENT

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 RESOLVED this appointment shall be for a term of one (1) year commencing January 4, 2019 and expiring December 31, 2019

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

2019:36 RESOLUTION APPOINTING A DEPUTY CHIEF TO THE FIRE DEPARTMENT OF THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **WILLIAM HERTLINE** is hereby appointed Deputy Chief of the Fire Department of the Township of Pennsauken for a term commencing January 4, 2019 and December 31, 2019 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 and Deputy Chief William Hertline.

2019:37 RESOLUTION APPOINTING A FIRE OFFICIAL OF THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2019

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 4, 2019 and ending December 31, 2019.

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.

2019:38 RESOLUTION DESIGNATING A TOWNSHIP PROGRAM OFFICER AND AUTHORIZING HIM TO PERFORM ALL NECESSARY FUNCTIONS WITH RESPECT TO THE 2019 SUPPLEMENTAL SAFE NEIGHBORHOODS PROGRAM

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 **JOHN NETTLETON** 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 2019; 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 John Nettleton.

2018:39 RESOLUTION DESIGNATING A RECYCLING COORDINATOR FOR THE YEAR 2019

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 2019 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.

2018:40 RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

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.

No public wished to comment

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

Mayor Killion abstained from resolution 2019:38

Township Clerk Padalino stated the Following Resolutions 41-51 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2019:41 RESOLUTION APPOINTING DIRECTOR OF PUBLIC SAFETY FOR THE TOWNSHIP OF PENNSAUKEN

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **BILL ORTH** be and hereby is appointed the Director of Public Safety of the Township of Pennsauken for a one year term commencing January 4, 2019 through December 31, 2019.

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

2019:42 RESOLUTION APPOINTING A CLASS III MEMBER TO THE PLANNING BOARD OF THE TOWNSHIP OF PENNSAUKEN

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 4, 2019 and expiring December 31, 2019:

Jessica Rafeh

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 Jessica Rafeh

2018:43 RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN

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 4, 2019 and expiring December 31, 2023.

Robert Fisher Hughes

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

2018:44 RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN TO FILL AN UNEXPIRED TERM

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 to complete an unexpired term through December 31, 2019.

Victoria Ann Kristian

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

2018:45 RESOLUTION APPOINTING A HOMEOWNER MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN

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 4, 2019 and expiring December 31, 2020:

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.

2019:46 RESOLUTION APPOINTING AN ALTERNATE HOMEOWNER MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN

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 an Alternate HOMEOWNER Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 4, 2019 and expiring December 31, 2020:

SHAKIR ALI

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 Shakir Ali.

2019:47 RESOLUTION APPOINTING A MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN

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 4, 2019 and expiring December 31, 2022.

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.

2019:48 RESOLUTION APPOINTING A MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN

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 as member for a full four (4) year term commencing on January 4, 2019 and expiring December 31, 2022.

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 Lisa Longa.

2019:49 RESOLUTION APPOINTING AN ALTERNATE No. 1 MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN

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 as Alternate No. 2 member for a full two (2) year term commencing on January 4, 2019 and expiring December 31, 2020.

PATRICK OLIVO

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 Patrick Olivo.

2019:50 RESOLUTION APPOINTING MEMBERS TO THE PENNSAUKEN YOUTH ACTION COMMITTEE FOR 2019

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 4, 2019 and expiring December 31, 2019:

Thom Tillinghast

Lysa Longo

Tiffany Longo

Amanda Longo

Elwood Martz

Lillian Santiago

Amy Schmalbach

Amber Scott

Pamela Scott-Forman

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.

2019:51 RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE YEAR OF 2019

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 01/04/2019 to 12/31/2019.

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.

Walter Arthur 513 47 th St Pennsauken, NJ	Robert Bacon 6866 Chandler Pennsauken, NJ	Donna Barrale 4751 Greene Av Pennsauken, NJ	Richard Belsito 2518 49 th St Pennsauken, NJ
Carl Blanck 1705 W. River Dr Pennsauken, NJ	Connie Blevins 7290 Rogers Av Pennsauken, NJ	Dennis Collopy 7291 Roger Av Pennsauken, NJ	Kay Collopy 7291 Roger Av Pennsauken, NJ
Vicki Cubberly 4121 Myrtle Av Pennsauken, NJ	Ronald Dickerson 5622 River Rd Pennsauken, NJ	Bert Doone 7929 Day Dr Pennsauken, NJ	Maria Dungee 5102 Homecrest Rd. Pennsauken, NJ
Steven Eisensmith 4129 Laurel Ave.	Diane Francesconi 5526 Jefferson Pennsauken, NJ	Michael Gallagher 2830 Finlaw Ave Pennsauken, NJ	James Garrow 5005 Garfield Ave. Pennsauken, NJ

Mary A Henderson 7012 Harvey Av Pennsauken, NJ	Dolores Hicks 4613 Forrest Ave Pennsauken, NJ	Tina Kranefeld 2632 Manall Av Pennsauken, NJ	Carl Lusch 4302 Volney Ave Pennsauken, NJ
Gloria Manghan 3435 Norwood Av Pennsauken, NJ	Cheryl J- Mashore 5110 Homestead Pennsauken, NJ	Barbara McCloskey 4345 New York Pennsauken, NJ	Eris McCoy 5500 Gaumer Av Pennsauken, NJ
Carol Medlar 2140 Merchantville Pennsauken, NJ	Edward V Mellon 1760 Hillcrest Ave Pennsauken, NJ	Emma Minatee 7427 Rogers Av Pennsauken, NJ	Josephine Morrow 4515 Shapley Ct Pennsauken, NJ
Brian Mount 1853 44 th Street Pennsauken, NJ	Ed Mount 1853 44th Street Pennsauken, NJ	Charles Murphy 6502 Henwood Av Pennsauken, NJ	Patricia O'Brien 7242 Walnut Av Pennsauken, NJ
Richard Patrizi 1712 Lexington Av Pennsauken, NJ	Maryann Ricciardi 5326 Royal Ave Pennsauken, NJ	Marlene Roach 3713 Remington Pennsauken, NJ	Ana Santiago 449 Delair Ave Pennsauken, NJ
Lori Santino 3006 Gladwyn Av Pennsauken, NJ	Steven Schatzle 1703 Merchantville Pennsauken, NJ	Katherine Sereni 7410 Rogers Av Pennsauken, NJ	Randi Sheppard 4118 Garfield Pennsauken, NJ
Richard Still 1766 Hillcrest Av Pennsauken, NJ	Rita Tahenakos 7514 Wyndam Rd Pennsauken, NJ	Nora Thompson 7411 River Road Pennsauken, NJ	Eileen Toczykowski 2568 Pettit Rd Pennsauken, NJ
Kathleen A Yanzuk 2254 Hollinshed Pennsauken, NJ	Jane Ann Yavis 7100 Rudderow Pennsauken, NJ		

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Di Battista			√			
Rafeh		√	√			
McBride			√			
Taylor	√		√			
Killion			√			

Committeeman DiBattista and Mayor Killion both abstained from Resolutions 2019:41

Township Clerk Padalino stated the Following Resolutions 52-56 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:52 RESOLUTION APPOINTING TOWNSHIP COMMITTEE MEMBER MARCO DiBATTISTA AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, Township Committee is required to be part of the Local board of health, and:

WHEREAS, each Committee member is to serve terms coextensive with their terms on Township committee

THEREFORE BE IT RESOLVED, Committeewoman **MARCO DiBATTISTA** is hereby appointed to serve on the Board of Health, commencing January 4, 2019 thru December 31, 2021

2018:53 RESOLUTION APPOINTING TOWNSHIP COMMITTEE MEMBER JESSICA RAFEH AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, Township Committee is required to be part of the Local board of health, and:

WHEREAS, each Committee member is to serve terms coextensive with their terms on Township committee

THEREFORE BE IT RESOLVED, Committeewoman **JESSICA RAFEH** is hereby appointed to serve on the Board of Health, commencing January 4, 2019 thru December 31, 2021

2018:54 RESOLUTION APPOINTING TOWNSHIP ASSESSOR JOHN DYMOND AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, The Township Assessor is required to be part of the Local board of health, and:

WHEREAS, the Assessor is to serve a full Three year term

THEREFORE BE IT RESOLVED, **John Dymond**, Township Assessor is hereby appointed to serve a full Three year term on the Board of Health, commencing January 4, 2019 thru December 31, 2021

2018:55 RESOLUTION APPOINTING ONE (1) PHYSICIAN OR ONE (1) NURSE AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, ONE Physician or ONE Nurse is required to be part of the Local board of health, and:

WHEREAS, the Physician or Nurse are to serve a full Three year term from the time of his or her appointment until his or her successor is appointed

THEREFORE BE IT RESOLVED, **SUZETTE PRICE**, Registered Nurse is hereby appointed to serve a full Three year term on the Board of Health, commencing January 4, 2019 thru December 31, 2021

2016:56 RESOLUTION APPOINTING ALTERNATE #2 TO THE LOCAL BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, an Alternate is required to be part of the Local Board of health, and:

WHEREAS, the 2nd Alternate is to serve a full One year term for the first appointment and a Two year appointment the years following

THEREFORE BE IT RESOLVED, **Gene Padalino**, is hereby appointed at Alternate #2 to a One year term to the Board of Health, commencing January 4, 2019 thru December 31, 2020

No public wished to comment

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

Township Clerk Gene Padalino stated the Following Resolutions 57-62 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2019:57 RESOLUTION ADOPTING RULES OF THE TOWNSHIP COMMITTEE FOR THE YEAR 2019

WHEREAS, the Township Committee desires to adopt certain rules for the conduct of its business and proceedings for the Year 2019;

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 2019 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 designated Thursdays 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 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) Consideration of/and possible actions on any request for electronic participation in meeting hereto attached is Township Remote attendance policy. Exhibit "A"
 - (e) Approval of Minutes of the Previous Meeting
 - (f) Presentation of Written Proclamations, Communications, Memorials, Remembrances
 - (g) Bids Opened
 - (h) Ordinances
 - (1) Second Reading – Public Hearing (public may comment)
 - (2) First Reading – No Public Comment
 - (i) Resolutions – Public May Comment
 - (j) Conference / Items of Discussion
 - (k) Agenda Items
 - (1) unfinished Business / Ordinances on Second Reading
 - (2) New Business / Ordinances on First Reading
 - (3) Resolutions – Matter of Little or No Discussion
 - (l) Payment of Bills
 - (m) Department Reports / Country Club revenues to Date
 - (n) Public Comments
 - (o) Closed Session if Required
 - (q) 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.

EXHIBIT – "A"
Resolution 2019:57

Remote Attendance at Township Committee Meeting.

Policy Considerations:

It is the policy of the Township of Pennsauken that the corporeal gathering of elected Committee Members at all public meetings is desirable to ensure transparency with regard to deliberations and decision on which public policy is based. The public's ability to view actions being taken by elected officials and to make meaningful input into the decision-making process may be impaired by the lack of direct access to elected officials in the public forum provided by meetings of the Township of Pennsauken. However, the New Jersey Open Public Meetings Act recognizes that a meeting of elected officials may take place by means of communication equipment.

1. Definition.

For purposes of this policy, the following term shall have the following meaning:

- (a) "Electronic means" is defined as attending by telephone, internet, or satellite enabled audio or video conferencing, or any other technology that enables remote participation provided that all persons present at the meeting location are clearly audible to one another.

2. Minimum Requirements for Electronic Participation.

- (a) A quorum of the governing body of the Township of Pennsauken must be physically present at the meeting location;
- (b) A Committee Person who participates by electronic means and all persons present at the meeting location must be clearly audible to each other; and
- (c) All votes taken during the meeting in which a member participates by electronic means must be by roll call vote.

3. Electronic Participation.

- (a) If a quorum of the members of the Township Committee is physically present, a majority of those Committee Persons present may allow a Committee Member to attend the meeting by electronic means if s/he is prevented from physically attending because of the following reasons:

- (i) personal illness or disability; or
- (ii) employment purposes; or
- (iii) business of the public body; or
- (iv) a family or other emergency.

4. Notification Requirements.

- (a) A Committee Person who wishes to attend a meeting by electronic means must notify the Township Clerk before the meeting unless such advance notice is impractical.

5. Consideration of Request for Electronic Participation and Placement on the Agenda.

- (a) Consideration of a Committee Person's request for electronic participation shall occur immediately after roll call is taken, and prior to any other business being conducted.
- (b) Such consideration shall appear on the agenda as "Consideration of and possible actions on any requests for electronic participation in meeting" and be placed on the agenda immediately following "Roll Call."
- (c) Those Committee Members physically present shall consider whether any such request meets the requirements of Paragraph 3, and vote regarding whether such member may be allowed to participate electronically.
- (d) Any Committee Member requesting to attend the meeting by electronic means must have such request approved by a majority vote of those members physically present.
- (e) Any Committee Member requesting to attend the meeting by electronic means may participate in the debate on such question but may not vote on the approval of their own request.
- (f) If more than one member requests to attend the meeting by electronic means, such requests will be considered in the order in which notification was received by the Clerk as required in Paragraph 4.
- (g) Any member whose request to attend the meeting by electronic means is approved may not vote on the approval of any other member's request considered during that meeting, but may participate in any debate on the question.
- (h) Any member whose request for attendance by electronic means is denied may continue to listen to and/or view the meeting via electronic means, but may only participate to the same extent in which a member of the public physically present at the meeting could participate.

- (i) A Committee Member who participates by electronic means may vote on all matter presented to the public body and shall not be deemed absent.

6. Closed Sessions

- (a) A Committee Member may attend the closed session of any such meeting by electronic means.
- (b) At the start of any such closed session the Committee Member attending by electronic means must state that no other person(s) is present or able to hear the discussions at the remote location.

7. Miscellaneous Matters.

- (a) If technical difficulties arise as a result of utilizing remote participation, the Mayor or, in the Mayor's absence, the Committee Member chairing the meeting, may decide, in consultation with fellow Committee Members, how to address the situation. Township Committee is encouraged, whenever possible, to suspend discussion while reasonable efforts are made to correct any problem that interferes with a remote participant's ability to hear or be heard clearly by all persons present at the meeting location. If a remote participant is disconnected from the meeting, the minutes must note that fact and the time at which the disconnection occurred. Text messaging, instant messaging, email and web chat without audio are not acceptable methods of remote participation

2019:58 RESOLUTION ESTABLISHING DATES OF THE TOWNSHIP COMMITTEE AGENDA/CONFERENCE MEETINGS AND REGULAR BUSINESS MEETINGS FOR 2019

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 2019 in accordance with the "Senator Byron M. Baer Open Public Meetings Act" as Annual Notice of meetings of the Pennsauken Township Committee for 2019;

Meeting Dates - 2019

Meetings are on Thursday unless otherwise noted

****Reorganization FRIDAY January 4, 2019 @ 6:30 pm Pennsauken Country Club
3800 Haddonfield Road Pennsauken, NJ**

January 17 th	January 31 st	
February 7 th	February 21 st	
March 7 th	March 21 st	
April 4 th	April 18 th	
May 2 nd	May 16 th	May 30 th
June 6 th	June 20 th	
July 11 th	July 25 th	
August 8 th	August 22 nd	
September 5 th	September 19 th	

October 3rd

October 17th

October 31st

November 7th

** November 18th Monday

December 5th

December 19th

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.

2019:59 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2019

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.

2019:60 RESOLUTION AUTHORIZING THE TOWNSHIP 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.

2019:61 RESOLUTION APPOINTING A DEPUTY TREASURER AND AUTHORIZING HIS SIGNATURE IN THE ABSENCE OF THE CHIEF FINANCIAL OFFICER

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 (**John Kneib**) 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.

2018:62 RESOLUTION AUTHORIZING AN OFFICER OF THE MUNICIPAL COURT TO SIGN CHECKS

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** or her designees are hereby authorized to sign and release checks as required from the Municipal Court for the Year 2019.

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

Township Clerk Padalino stated the Following Resolutions 63-71 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2019:63 RESOLUTION 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.

2019:64 RESOLUTION 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.

2019:65 RESOLUTION 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.

2018:66 RESOLUTION 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.

2019:67 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN FIRE DEPARTMENT

WHEREAS, the Township Committee deems it desirable that the sum of FOUR HUNDRED DOLLARS (\$400.00) be paid by the Chief Financial Officer to the Pennsauken Fire 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 FOUR HUNDRED DOLLARS (\$400.00) to be transmitted to the Pennsauken Fire Department to be used as petty cash.

2019:68 RESOLUTION 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.

2019:69 RESOLUTION ESTABLISHING THE TOWNSHIP OF PENNSAUKEN'S CASH MANAGEMENT PLAN DESIGNATING DEPOSITORIES AND SIGNATORIES FOR THE YEAR 2019

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. Republic Bank
2. PNC Bank
3. New Jersey Cash Management

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 forwarded to the Chief Financial Officer and to the above named banks.

2019:70 RESOLUTION DESIGNATING THE DEPOSITORY FOR FUNDS OF THE "PAYROLL ACCOUNT" FOR THE YEAR 2019

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 Republic Bank 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 a certified copy of this Resolution will be forwarded to the Chief

2018:71 RESOLUTION FIXING AMOUNTS ON BONDS TO BE FURNISHED FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY

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.

No public wished to comment

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

Township Clerk Padalino commented the Following Resolutions 72-79 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:72 RESOLUTION AUTHORIZING ASSESSOR, DEPUTY ASSESSOR OR THE 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.

2018:73 RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR THE YEAR OF 2019

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.

2018:74 RESOLUTION 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 2018.
2. JOHN KNEIB, 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 John Kneib.

2018:75 RESOLUTION 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, Jr. Tax Collector, is authorized to cancel any Municipal charge refund or delinquency for any municipal charge 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.

2018:76 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, JOHN KNEIB, IS HEREBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY. IF THE TOWNSHIP ADMINISTRATOR IS NOT AVAILABLE THE TOWNSHIP CLERK, GENE PADALINO, IS HERBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY.

2018:77 RESOLUTION 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.

2018:78 RESOLUTION 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.

2018:79 RESOLUTION 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 2018 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 forwarded by the Township Clerk to Medical Billing Resources, Inc. and Chief Michael Coyle-Pennsauken Emergency Medical Services.

No public wished to comment

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

Township Clerk Gene Padalino stated that the following Resolutions 80-82 will be considered and Adopted by Consent Agena (Public May Comment)

2019:80 RESOLUTION 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 Township Solicitor.

2019:81 RESOLUTION 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 2018.

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 forwarded by the Township Clerk to Adrian Casey Purchasing Dept. and Ron Crane-Chief Financial Officer.

2019:82 RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS

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

Vehicles (Purchase, Lease, or Lease/Purchase)

Various Maintenance Contracts

Computers and related equipment

2019 Local Road Repaving Program

Storm Drainage Improvement Projects

Concrete Repair Program

Third Party Sub-Code Officials

Country Club Equipment

Fire Fighter Equipment

Pumper Replacement

Generator Installation

Ambulance

Municipal Pool Projects

HVAC Improvements

Demolition of Properties

Towing Services

Commerce Highway Repaving

Improvements to Public Works Facility

Various Renovation Projects

No public wished to comment

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

Clerk Padalino commented the Following Resolutions Will Be Considered and Adopted Individually (Public May Comment)

2019:83 Resolution Authorizing Temporary Appropriations Pending Final Adoption of the 2019 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 2019 budget for any contracts, commitments or payments necessary; and

WHEREAS, the date of the adoption of this resolution is prior to January 31, 2019; and

WHEREAS, 26.25% of the total appropriations made for all purposes in the budget for the 2018 fiscal year, excluding appropriations made for interest and debt redemption charges and capital improvements is the sum of Eight Million One Hundred Ninety-five Thousand Eight Hundred Twenty-six Dollars and Nineteen cents.

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 **\$8,377,911.94** be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

No public wished to comment

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

2019:84 Resolution Authorizing Transfers between Budget Appropriations

Pennsauken
Camden County, New Jersey

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, 2018, transfers between 2018 Budget Appropriations be made as follows:

MUNICIPAL BUDGET

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
8-01-511-101	ADMINISTRATIVE & EXECUTIVE	S/W	\$ 625	
8-01-511-303	ADMINISTRATIVE & EXECUTIVE	O/E		\$ 150
8-01-512-101	TOWNSHIP CLERK	S/W	9,625	
8-01-514-101	ZONING BOARD	S/W	3,575	
8-01-514-431	ZONING BOARD	O/E		25
8-01-520-101	FINANCIAL ADMINISTRATION	S/W		275
8-01-520-298	FINANCIAL ADMINISTRATION	O/E		375
8-01-521-302	PURCHASING DEPARTMENT	O/E		3,425
8-01-530-101	TAX ASSESSOR	S/W		825
8-01-540-101	TAX COLLECTOR	S/W		1,800
8-01-540-399	TAX COLLECTOR	O/E	2,750	
8-01-555-535	MAINT. OF TWP. OWNED PROPERTY	O/E		2,175
8-01-560-101	LEGAL SERVICES	S/W	1,000	
ACCOUNT #	DEPARTMENT	LINE ITEM	FROM	TO
8-01-560-431	LEGAL SERVICES	O/E	30,000	
8-01-562-101	MUNICIPAL PROSECUTOR	S/W		2,150
8-01-570-101	MUNICIPAL COURT	S/W	7,075	
8-01-570-303	MUNICIPAL COURT	O/E		12,125
8-01-590-101	PUBLIC BUILDINGS & GROUNDS	S/W		475
8-01-590-417	PUBLIC BUILDINGS & GROUNDS	O/E		4,325
8-01-610-101	PLANNING BOARD	S/W	550	
8-01-625-535	ECONOMIC DEVELOPMENT	O/E	4,500	

8-01-630-466	GROUP INSURANCE	O/E		13,950
8-01-633-472	WORKERS' COMPENSATION	O/E		14,400
8-01-650-101	BUREAU OF FIRE PREVENTION	S/W	22,650	
8-01-650-302	BUREAU OF FIRE PREVENTION	O/E		1,225
8-01-655-101	FIRE DEPARTMENT	S/W	1,825	
8-01-655-506	FIRE DEPARTMENT	O/E	13,800	
8-01-660-101	POLICE DEPARTMENT	S/W		24,050
ACCOUNT #	DEPARTMENT	LINE ITEM	FROM	TO
8-01-660-251	POLICE DEPARTMENT	O/E		\$19,375
8-01-662-101	POLICE RESERVE	S/W		15,775
8-01-664-101	TRAFFIC CONTROL	S/W		1,775
8-01-664-262	TRAFFIC CONTROL	O/E	\$ 6,250	
8-01-666-101	FIRST AID ORGANIZATION	S/W		17,075
8-01-668-101	EMERGENCY MANAGEMENT	S/W		6,100
8-01-670-101	CONSTRUCTION OFFICIAL	S/W	5,725	
ACCOUNT #	DEPARTMENT	LINE ITEM	FROM	TO
8-01-670-391	CONSTRUCTION OFFICIAL	O/E	61,950	
8-01-682-101	PUBLIC WORKS	S/W		41,350
8-01-688-405	NATURAL GAS OR PROPANE	O/E		4,050
8-01-689-408	SEWERAGE AUTHORITY	O/E		1,075
8-01-690-101	TOWNSHIP GARAGE	S/W	9,750	
8-01-690-425	TOWNSHIP GARAGE	O/E		7,675
8-01-750-101	RECREATION	S/W		400
8-01-750-452	RECREATION	O/E		3,375
8-01-755-101	SWIMMING POOL	S/W		775
8-01-755-331	SWIMMING POOL	O/E		6,750
8-01-760-573	CELEBRATION OF PUBLIC EVENTS	O/E	10,000	
8-01-776-545	SHADE TREE COMMISSION	O/E		100
8-01-851-469	SOCIAL SECURITY SYSTEM	O/E	15,750	
TOTAL			\$ 207,400	\$ 207,400

PENNSAUKEN GARBAGE DISTRICT

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
8-03-030-466	GARBAGE DISTRICT	EMPLOYEE GROUP INSURANCE	\$ 59,375	
8-03-030-469	GARBAGE DISTRICT	SOCIAL SECURITY SYSTEM		\$ 2,150
8-03-030-486	GARBAGE DISTRICT	CONTRACTUAL SERVICES	21,525	
<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
8-03-030-486	GARBAGE DISTRICT	DISPOSAL FEES		66,925
8-03-030-535	GARBAGE DISTRICT	OTHER EXPENSES	13,450	
8-03-030-536	GARBAGE DISTRICT	CLEAN-UP/SPRUCE-UP PROGRAM		26,775
8-03-030-536	GARBAGE DISTRICT	IMPROVEMENTS TO LEAF COMPOST FACILITY	1,500	

TOTAL \$ 95,850 \$ 95,850

No public wished to comment

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

2019:85 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, 2018.

ACCOUNT/FUND	BANK ACCOUNT NO.	AMOUNT

CURRENT FUND	REPUBLIC BANK - #1561928	\$ 5,461.40
CURRENT FUND	PNC BANK - #8101813576	78,550.02
PAYROLL	BB&T BANK - #1310000190309	1,654.39
PAYROLL	REPUBLIC BANK - #1562002	1,852.86
TOTAL		\$ 87,518.67

No public wished to comment

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

2019:86 Resolution Authorizing Cancellation of Unexpended Budget Appropriations in the Golf Course Utility

WHEREAS, there exists certain unexpended Budget Appropriations

in the 2018 Golf Course Utility Budget as follows:

OPERATING:

Salaries and Wages	\$ 27,500.00
Other Expenses	10,500.00
Payment in Lieu of Taxes – Current Fund	80,000.00

DEFERRED CHARGES AND STATUTORY EXPENDITURES:

STATUTORY EXPENDITURES:

Social Security System (O.A.S.I.)	2,000.00
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WHEREAS, it has become necessary to formally cancel the aforementioned 2018 Golf Course Utility Budget Appropriations so that the unexpended balances may be credited against an anticipated shortfall in 2018 Golf Course Utility revenue collections.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden, State of New Jersey that effective December 31, 2018 the above listed unexpended Budget Appropriations of the Golf Course

Utility be cancelled.

No public wished to comment

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

2019:87 RESOLUTION RESCINDING PREVIOUS APPROVAL OF A RESOLUTION(S) FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTAS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS

WHEREAS, THE TOWNSHIP OF PENNSAUKEN IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND 40:48-2.5(F) (2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY, AND;

WHEREAS, THE PENNSAUKEN TOWNSHIP COMMITTEE HAS APPROVED BY RESOLUTION IMPOSING OF A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNIPALITY, AND;

WHEREAS, THE VACANT/ABANDONED PROPERTY COORDINATOR HAS NEGOTIATED WITH THE PROPERTY OWNER(S), AND;

WHEREAS, THE VACANT/ABANDONED PROPERTY COORDINATOR RECOMENDS THAT THE LIENS IMPOSED ON THE FOLLOWING PROPERTIES(S) BY THE PENNSAUKEN TOWNSHIP COMMITTEE UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND 40:48-2.5 (F) (2) BE RESCINDED:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>RESOLUTION NO.</u>	<u>YEAR</u>	<u>AMOUNT</u>
6113/5	5324 ROUTE 38	2018:171	2017	5,756.54
6113/5	5324 ROUTE 38	2018:171	2018	250.00

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY; THAT THE AFOREMENTIONED IMPOSED LIEN(S) ARE **RESCINDED**:

BE IT FURTHUR RESOLVED, THAT THE TAX COLLECTOR IS ORDERED BY THE PENNSAUKEN TOWNSHIP COMMITTEE TO MARK HIS RECORDS; THAT THE AFOREMENTIONED IMPOSED LIEN(S) ARE **RESCINDED**.

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION IS FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN.

No public wished to comment

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

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

2019:88 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BY THE TOWNSHIP ADMINISTRATOR

WHEREAS, the Township of Pennsauken is a party in the matter of Foster v. Township of Pennsauken Case No. 1:16-CV-05117-JBS-KMW, pending in the Federal District Court for the District of New Jersey; and

WHEREAS, the insurance carrier for the Township has amicably resolved the issue between the parties; and

WHEREAS, to memorialize that agreement the parties wish to enter into the "Settlement Agreement and Release"; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Administrator, John Kneib, is hereby authorized to sign the "Settlement Agreement and Release" on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Clerk and the Township Administrator.

ADOPTED at a meeting of the Township Committee of the Township of Pennsauken, Camden County, on January 4, 2019;

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Di Battista</i>			√			
<i>Rafah</i>			√			
<i>McBride</i>		√	√			
<i>Taylor</i>	√		√			
<i>Killion</i>			√			

2019:89 RESOLUTION AUTHORIZING THE TOWNSHIP OF PENSNAUKEN OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR SURPLUS PROPERTY THROUGH THE FEDERAL GENERAL SERVICE ADMINISTRATION (GSA) AT NO COST TO THE TOWNSHIP

WHEREAS, the Federal Government has a program whereby Federal surplus property can be donated to state, county and local government agencies along with qualified non-profit organizations; and

WHEREAS, this surplus is available through the General Service Administration (GSA) and coordinated through each state by the State Agency for Surplus Property (SASP) and as such, the donated surplus property must be used according to the guidelines set up by GSA and the property must be used as intended, accounted for and available for inspection at any time ; and

WHEREAS, there is no cost to the Township to participate and apply for various equipment, materials and/or vehicles; and

Whereas, the Township of Pennsauken Office of Emergency Management (OEM) desires to participate and apply for any equipment, materials and/or vehicles; and

WHEREAS, the Township of Pennsauken Office of Emergency Management (OEM) desires to participate and apply for any equipment, materials or vehicles it deems worthy and might be a cost savings measure to the residents of the Township of Pennsauken, now, therefore,

BE IT RESOLVED by the Township of Pennsauken Township Committee that it does hereby authorize the Township of Pennsauken Office of Emergency Management (OEM) to participate in the Federal Surplus Program under the established and stated guidelines of the Program; and

BE IT FURTHER RESOLVED that the Director of the Department of Public Safety is hereby authorized to execute all applications and documents relative to this Program ; and

BE IT FURTHER RESOLVED that there shall be no cost to the Township of Pennsauken to participate in the Federal donated property surplus program

No public wished to comment

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

Mayor Killion requested Township Clerk Padalino read the Mayor's Appointments, and the Mayor & Township Committee's and Department responsibilities which are listed as follows

MAYOR'S APPOINTMENTS 2019

Appointing a Deputy Clerk (**PAMELA SCOTT-FORMAN**)

Appointing Mayor's Liaison to the Library (**GERI TABAKO**)

Appointing Chair of the Environmental Commission 1 Year (**ANA FERNANDEZ**)

Appointing a Member to the Environmental Commission 3 Year through 2021 (**DARLENE HANNAH**)

Appointing a Member to the Environmental Commission 3 Year through 2021 (**JACK SWORASKI**)

Appointing an Alternate Member to the Environmental Commission through 2020 (**STEPHANIE LAURICK**)

Appointing an Class II Member to the Planning Board (**LARRY CARDWELL**)

Appointing a Class IV Member to the Planning Board 4 year through 2022(**JOHN DUNN**)

Appointing a Class IV Member to the Planning Board 4 through 2022 (**JAMES TALARICO**)

Appointing a Class IV Member to the Planning Board 4 year through 2022 (**MICHAEL DREGER**)

Appointing a Class IV Alternate Member to the Planning Board through 2020 (**DENNIS COWGILL**)

Mayor Killion asked for comments from Township Committee

Deputy Mayor Rick Taylor Congratulated the two (2) new Committee Members and commented this is a Great Town. He thanked his constituents for their continued support all year and wished everyone a happy new year.

Committeeman Marco DiBattista commented that he is honored, touched and excited to be part of the future of the Township. He looks forward to working on Committee and learning from Jack, Betsy and Mr. Taylor; he commented "who knew that this would be the outcome of all those detentions with Mr. Taylor as he was once Mr. Taylor's student." He thanked John Figueroa and Bill Orth and commented they left big shoes and that would be a bit of a stretch to fill them. He gave a special thank you to Mr. Orth and commented that if it wasn't for him he wouldn't be here. He also commented that Mr. Orth was the greatest man he ever meant. "It's an honor to be stepping on Committee as you are stepping off." He also thanked his wife for all her support.

Committeewoman Betsy McBride congratulated Marco & Jessica for being on board and commented the new nickname for them is "The Kids." She stated it was a true honor to work with John and Bill and learning so much from Bill and all that he did to help the residents of Pennsauken. She also commented on the lifelong commitment of John Figueroa to the Township as a Firefighter, School Board member and Committeeman. Ms. McBride commented that this year was a first for Committee with Two (2) women serving at the same time which will bring a different perspective and that she is honored to be serving with Jessica. She also congratulated Jack and Rick for the appointments of Mayor and Deputy Mayor.

Committeewoman Jessica Rafah Thanked everyone for their support with a special thanks you to her husband and family. She thanked all the volunteers throughout the campaign. She thanked John Figueroa and Bill Orth for being great role models and promised the residents that she will do the very best she can. She wished everyone a very happy new year and closed with the following prayer....

"Oh God make me not a butcher killing of sheep, nor a sheep to be slaughtered by butcher. Help me to utter the truth as I face the mighty and help me so that I may not utter falsehood to earn the applause of the weak. If you give me wealth take not my happiness; if you give me power take not my sanity; if you give me success take not my humility; and if you grant me humility take not my self respect. Oh God Help me to see both sides of an argument and prevent me from charging those who differ with disloyalty for disagreeing with my perspective. Teach me to love people as I love myself and teach me to treat myself as I treat others. Oh God Allow me not to be afflicted with vanity if I succeed or with despair if I fail; but remind me always that failure is part of the testing that precedes success. Oh God Teach me that forgiveness is the highest measure of strength and that desire for revenge is the first sign of weakness. If You deprive me of wealth, leave me with hope; If You deprive me of success, leave me with the power of determination to overcome failure; and if You deprive me of good health, leave me with the blessing of faith. Oh God if I wrong others, give me courage to beg their pardon and if I am wronged, give me the power to forgive. Oh God If I forget You, forget me not. Amen":

Mayor Killion congratulated both Marco and Jessica and thanked everyone for coming. He commented that this evening's dinner and festivities was paid for by the Democratic Municipal Committee and asked everyone to step outside to the deck once the meeting had adjourned.

Mayor Killion asked if there was anyone from the public wishing to speak.

Geri Tobako former Mayor and Committeewoman commented that she was proud of Mayor and Committee and thanked Bill Orth for all that he has done for the Township. She mentioned that he was the force behind many people getting involved. She stated that when he asked her to run for Committee she didn't know exactly what she was getting into but it was one of the best experiences she had. She again thanked him for all that he has done and continues to do to make Pennsauken what it is; we are Pennsauken Proud.

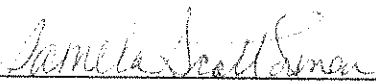
There were no others wishing to comment

Mayor Killion asked for a motion to adjourn

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

The meeting was adjourned at 7:37 pm

Respectfully submitted



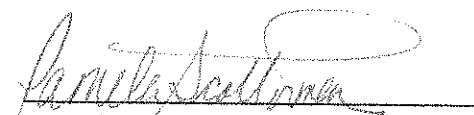
Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: JANUARY 17, 2019

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

The meeting was adjourned at 7:37 pm

Respectfully submitted


Pamela Scott-Forman
Deputy Clerk

MINUTES APPROVED: JANUARY 17, 2019