

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
April 9, 2020**

The Committee Meeting of the Pennsauken Township Committee was held via ZOOM video conference due to the pandemic in effect.

The Meeting was called to order by Mayor Tim Killion at 6:00 pm.

PRESENT: Committeeman Dyer, Committeewoman McBride, Committeewoman Rafeh, Deputy Mayor DiBattista and Mayor Killion

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

Mayor Killion called for the Salute to the Flag to be followed by a Moment of Silence after which he spoke about the pandemic in effect and the need to continue with social distancing. He announced that Pennsauken had 93 people affected with COVID-19 as of 5:30 pm/

Mayor Killion announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING –

A roll call vote was taken to conduct the meeting via Zoom video conferencing

Committeewoman Rafeh moved a motion to approve
Deputy Mayor DiBattista seconded the motion
An affirmative 5/0 roll call vote was recorded

APPROVAL OF MINUTES-

Meeting: February 20, 2020
March 5, 2020

Close Session: February 6, 2020
March 5, 2020

Committeewoman McBride moved a motion to approve the minutes on the agenda
Deputy Mayor DiBattista seconded the motion
An affirmative 5.0 roll call vote was recorded.

BIDS OPENED - opened on March 26, 2020 @ 10:30am - 3rd Party Medical Billing

Deputy Mayor DiBattista moved a motion to accept the submitted Bids
Committeeman Dyer seconded the motion
An affirmative 5/0 voice vote was recorded

ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)

ORDINANCE NO. 2020-05

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, GUARANTEEING PAYMENT OF CERTAIN PROJECT NOTES AND REVENUE BONDS TO BE ISSUED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

BACKGROUND

WHEREAS, The Merchantville-Pennsauken Water Commission ("Commission"), a body politic of the State of New Jersey, situated at 6751 Westfield Avenue, Pennsauken, New Jersey 08110, has been duly organized in accordance with the provisions of *N.J.S.A. 40:62-108 et seq.*; and

WHEREAS, the Commission is jointly owned by the Borough of Merchantville, County of Camden, New Jersey and the Township of Pennsauken, County of Camden, New Jersey ("Township") in the following percentages:

Borough of Merchantville	11.58%
Township of Pennsauken	<u>88.42</u>
	<u>100.00%</u>

WHEREAS, the Commission has determined there exists a need within its service area for various improvements to its water system ("Water System") consisting of the construction of a Perfluorononanoic acid treatment plant to be located at Woodbine Avenue in Merchantville, New Jersey, all as more particularly described in the information prepared in connection therewith by the Commission's Consulting Engineer, on file and available for inspection in the offices of the Commission (collectively, the "Project"); and

WHEREAS, the Commission has determined to finance the costs of the Project through the issuance of its water revenue bonds in one or more series, in the aggregate principal amount not to exceed \$2,500,000 (collectively, the "Bonds"); and

WHEREAS, the Commission has also determined to temporarily finance the costs of the Project through the issuance of its Project Notes, Series 2020, in the principal amount of up to \$2,500,000 ("Notes"; together with other project notes issued to refinance the Notes in subsequent years and the Bonds, the "Obligations"); and

WHEREAS, the Notes will be authorized by the Commission pursuant to a resolution of the Commission entitled, "RESOLUTION OF THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF ITS PROJECT NOTES, SERIES 2020, IN THE PRINCIPAL AMOUNT OF UP TO \$2,500,000; DELEGATING TO CERTAIN COMMISSION OFFICIALS THE POWER TO MAKE CERTAIN DETERMINATIONS AND TO AWARD AND SELL THE NOTES; APPROVING CERTAIN TERMS AND PROVISIONS OF THE NOTES AND THE PLEDGE OF REVENUES TO SECURE THE PAYMENT OF THE NOTES; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH"; and

WHEREAS, it is the desire of the Township to guarantee repayment of said Obligations in the event of a default by the Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Township hereby guarantees repayment of the principal of and interest on the Obligations, when due, in the event the Commission is unable to make such payment.

Section 2. Said unconditional guarantee by the Township shall be to the full extent of its ownership interest in the Commission, that being 88.42% of the amount of any default by the Commission.

Section 3. The term of this guaranty ordinance shall extend until the Obligations have been paid in full.

Section 4. All ordinances, or parts of ordinances, inconsistent or in conflict herewith are hereby repealed to the extent of any such inconsistency.

Section 6. In accordance with the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, this guaranty ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

STATEMENT

Notice is hereby given that the foregoing proposed Ordinance was introduced and passed by the Township Committee of the Township of Pennsauken at its regular meeting which was held on April 9, 2020 and that a public hearing upon the said Ordinance will be conducted by the Township Committee at a meeting on May 7, 2020 at 6:00 p.m. at the Pennsauken Township Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same.

Administrator Palumbo commented this it a municipal debt of 88.9%

Committeewoman McBride moved Ordinance 2020:05 on first reading
Committeewoman Rafeh seconded the motion
An affirmative 5/0 roll call vote

ORDINANCE NO. 2020-06

AN ORDINANCE AUTHORIZING THE APPROVAL AND PAYMENT OF CLAIMS BETWEEN MEETINGS OF THE GOVERNING BODY

WHEREAS, N.J.S.A. 40A:5-17 authorizes the governing body of a municipality to permit, by Ordinance, the approval or disapproval, and payment or non-payment, of claims, bills, invoices, and purchase orders between meetings of the governing body; and

WHEREAS, given the State of Emergency recently announced by the Governor of the State of New Jersey on March 9, 2020, Executive Order 103, and on March 16, 2020 Executive Order 104, resulting from the Coronavirus/COVID-19 virus, as well as guidance developing daily from the New Jersey Department of Health and the U.S. Center for Disease Control, and the possibility that meetings of the governing body may have to be cancelled, rescheduled, or otherwise suspended, such that bills which are normally paid by the governing body every four (4) weeks, may be unable to be approved by the governing body, but still need to be paid; and

WHEREAS, the procedures for "Claims Approval" set forth in Chapter 20 of the Code of the Township of Pennsauken may become unavailable, infeasible or temporarily incapable of compliance, and exceptions from same need to be created; and

WHEREAS, N.J.S.A. 40A:5-17(a) & (b) establish a procedure for the payment of such claims in between meetings of the governing body, and the governing body wishes to prepare for the possibility that a situation may arise where it is unable to meet in a timely fashion to approve said payments.

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, the following:

SECTION 1. Emergency Procedures Authorized. The Township Committee hereby designates the Township's Chief Financial Officer as the "Approval Officer" within the meaning of N.J.S.A. 40A:5-17(a)(1) who shall be authorized, after consultation with the Township Administrator (and in the absence of the Administrator, the Mayor, and Committee Member Liaison to the appropriate department), to approve payments of claims that would normally be considered by the Township Committee, at its regular meetings, and which must be paid in order to comply with State law and/or contractual requirements with the vendor, and which otherwise would not be able to await a meeting of the governing body, subject, nevertheless, to sufficient appropriations being available for the payments to be made; and subject further to a determination by the Approval Officer that there is legal authority for the payments, which shall be evidenced by the action of the appropriate Department or Purchasing Agent or Officer in respect to the goods or services so ordered having authorized same, and the incurring of the expense having already occurred therefore.

SECTION II. Prior to making payment on such claims, the Approval Officer shall receive the same certification as the Township Committee would receive before authorizing payment, under N.J.S.A. 40A:5-16(b), that the claims were properly incurred and should be paid.

SECTION III. Following payment of the claims, the Approval Officer shall certify same to the governing body, by providing the same list the governing body would have received had it approved said payments, which certification and list(s) shall be provided to the Township Committee for its review at the next meeting, and which shall be entered into the minutes of said meeting as having been paid.

Notwithstanding the foregoing, the Approval Officer shall not make payment upon any claim in excess of Two Thousand Five Hundred Dollars (\$2,500.00), without having first secured verbal approval of at least a quorum of the governing body to pay said bill. This exception shall not apply to the payment of invoices for goods and/or services where the

governing body has previously authorized that particular expenditure, nor to the payment of taxes due to the School Districts, and County; nor to the payment of insurance premiums and debt payments.

ARTICLE III. Repealer, Severability and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect immediately upon proper passage in accordance with the law.

Administrator Palumbo stated this allows the Township to continue to pay bills via the Governors Executive order.

Committeeman Dyer moved a motion to approve Ordinance 2020-06
 Deputy Mayor DiBattista seconded the motion
 An affirmative 5/0 roll call vote was recorded

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

**2020:124 (Tabled at the meeting of March 5th, 2020)
 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, ACCEPTING DEED OF LAND FROM MERCHANTVILLE PENNSAUKEN WATER COMMISSION**

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the Township Committee hereby accepts a deed from the Merchantville Pennsauken Water Commission, to the Township of Pennsauken, Camden County, State of New Jersey, conveying title to a parcel of land known and designated as Block 411, Lot 2, Pennsauken Township, Camden County, New Jersey, more particularly described in a metes and bounds description on the deed, copy attached to the Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the Resolution be forwarded to the Merchantville Pennsauken Water Commission, Township Tax Assessor, and kept on file with the Township Clerk.

Mr. Palumbo commented this property is located at Tinsman Avenue and will become part of the 49th Street Park project.

No public wished to comment

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

**2020: 131 RESOLUTION AUTHORIZING COMPETITIVE CONTRACT AWARD
 EMS MEDICAL BILLING SERVICES**

WHEREAS, the Township of Pennsauken, County of Camden, State of New Jersey, desires to contract **EMS Medical Billing Services** for the Township of Pennsauken First Aid Department; and

WHEREAS, the Local Public Contracts Law NJSA 40A:11-4.1 et seq. provides that the provision of specialized goods and services such as this requires sealed bids, and allows that price and other factors can be considered when awarding a contract, in lieu of public bidding; and

WHEREAS, a Request for Proposals for **EMS Medical Billing Services, RFP# 2020-02** was publicized and received in accordance with NJSA 40A:11-4 et seq.: and

WHEREAS, the received proposals were evaluated in accordance with the methodology described in the Request for Proposals and an evaluation recommending the award of a contract to **DM MEDICAL BILLINGS, LLC, 20 EAST TAUNTON ROAD, SUITE 500, BERLIN, NJ** was found to be prepared and provided to the Township Committee; and

WHEREAS, the contract shall be for a three (3) year period;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee, that a contract be prepared and awarded to DM Medical Billings, LLC for a flat compensation rate of 5.00% of net cash collected.

BE IT FURTHER RESOLVED, that notice of this award shall be published in the official Township Newspaper summarizing the award of the contract with a statement that this resolution and contract are on file and available for public inspection.

No public wished to comment

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

2020:132

Resolution Authorizing Emergency Temporary Appropriations for 2020

WHEREAS, an emergent condition has arisen with respect to the amount of appropriations authorized in the temporary budget and no adequate provision has been made in the 2020 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$12,841,555.62.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. Effective April 1, 2020, an emergency temporary appropriation be and the same is hereby made for the 2020 temporary budget in the amount of \$12,841,555.62.
2. That said emergency temporary appropriation will be provided for in the 2020 budget under the title of

The 2020 Municipal Budget

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Administrator Palumbo this is an extension of the temporary appropriations due to the COVID-19 pandemic

No public wished to comment

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

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

2020:133

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICANT FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

WHEREAS, the Township of Pennsauken supports and desires to apply and obtain a grant from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund in the amount of \$25,000 for the improvement of the Green-Top Pickleball Courts Facility identified as Block #501; Lot #65 on the Pennsauken Tax Map; located at the intersecting corners of River Road & Cove Road.

BE IT FURTHER RESOLVED, that the Township of Pennsauken authorizes the submission of the application for the Recreation Facility of Enhancement Project Grant and that the Township Administrator or his designee is authorized to execute the grant agreement if the grant is received.

Mr. Palumbo commented this is for a park project for Pickle ball courts

No public wished to comment

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

2020:134

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN DECLARING ITS INTENT TO PROVIDE MATCHING FUNDS UPON NOTIFICATION OF THE AWARD OF THE NEW JERSEY CONSTRUCTION GRANT FOR THE CONSTRUCTION OF THE PENNSAUKEN FREE PUBLIC LIBRARY

WHEREAS, the Pennsauken Free Public Library duly created by the Township of Pennsauken pursuant to statute; and

WHEREAS, the Pennsauken Free Public Library has applied for a New Jersey Construction Grant Award, pursuant to the New Jersey Construction Grant Bond Act, to construct a new public library; and

WHEREAS, the Township of Pennsauken has adopted Resolution No. 2020-126, in support of that application; and

WHEREAS, the Township of Pennsauken desires to declare its intent upon notification of the New Jersey Library Construction Award to the Pennsauken Free Public Library, to provide matching funds for the construction of the new Pennsauken Free Public Library; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that it hereby declares its intent, upon the notification of the New Jersey Library Construction Grant Award to the Pennsauken Free Public Library, to provide matching funds through **Pennsauken Township General Obligation Bonds**, for financing of the project; and

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted in support of the Pennsauken Free Public Library’s Application for the New Jersey Construction Grant Award and that the Township Clerk of the Township of Pennsauken is hereby authorized to execute this resolution on behalf of the Township of Pennsauken.

No public wished to comment

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

2020:135

RESOLUTION TO AUTHORIZE DOCUMENT MANAGEMENT FOR RECORDS RETENTION THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NJ COOPERATIVE

WHEREAS, the Township of Pennsauken’s Clerk’s Department and Building Department are in need of document imaging services; and

WHEREAS, the Township Administrator recommends this purchase; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11(5), the New Jersey Local Public Contracts Law which permits contracting units to participate in cooperative pricing systems; and

WHEREAS, Foveonics Imaging Technologies, Inc. has submitted a proposal dated 3/9/20 for the Building Department in the amount of \$26,251.24 and 4/1/20 for the Clerk’s Office in the amount of \$10,368.45 for document imaging services; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, in the County of Camden, and State of New Jersey authorize the procurement of Document Management for Records Retention and Disposal Services for a total of \$\$36,619.69 with Foveonics Imaging Technologies, Inc. 999 Willow Grove Street, Hackettstown, New Jersey 07840, under valid Educational Services Commission of New Jersey, ESCNJ Co-op #65MCESSCCPS-ESCNJ 16/17-48.

No public wished to comment

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

2020:136

RESOLUTION ACCEPTING DEED OF LAND FROM THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN

Be It Resolved by the Mayor and Township Committee of the Township of Pennsauken, Camden County, State of New Jersey, that the Township of Pennsauken Committee hereby accepts a deed form the Board of Education of the Township of Pennsauken, Camden County, State of New Jersey, conveying title to a parcel of land known and designated as lot #11, Block # 4924, on the Township of Pennsauken Tax Map, more particularly described in a metes and bounds description in the deed, and subject to the conditions contained therein, a copy of which is attached to this resolution;

Be it Further Resolved that certified copies of this Resolution be forwarded to the Board of Education of the Township of Pennsauken, Township Tax Assessor, and kept of file with the Township Clerk

Administrator Palumbo commented this property is on the corner of Merchantville & Wayne Avenues

No public wished to comment

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

PAYMENT OF BILLS-

FEBRUARY

Budgeted \$ 10,769,336.93
 Statutory Expenditures \$ 48,975.00
 Section 8 \$ 38,551.00

MARCH

Budgeted \$ 1,465,873.44
 Statutory Expenditures \$ 24,596.50
 Section 8 \$ 39,470.79

Committeewoman McBride moved a motion to pay the submitted bills
 Committeeman Dyer seconded the motion
 An affirmative 5/0 roll call vote was recorded

PUBLIC COMMENT

Janet Stevens of N. Rt.#130 questioned if Committee considered anything on real estate taxes.

Mr. Palumbo commented that statutorily the Committee has no authority lifting property or real estate taxes.

Ms. Stevens also questioned if Committee knew if the state was planning anything.

Mr. Palumbo stated the Mayor attended a few mtgs.

Ellyn McMullen of Palace Ct. questioned the status of the budget

Administrator Palumbo stated Mayor and Committee extended 30 days and we are still awaiting State and County Aid

Ana Fernandez of Woodlynn Ave commented that she supports the efforts of Committeewoman McBride for the trail. She also questioned if the Township has made plans for services for Seniors during this crisis?

Administrator Palumbo commented that no services have changed as far as public safety. The Police, Fire and EMS are all still working at full staff with no change in schedules.

Committeewoman McBride commented that they have reached out to all the Senior organizations and Meals on Wheels I doing their part.

Diane Johnson of 45th Street questioned what's in place for the kids when they start gathering?

Mayor Killion responded that the parks as of now are closed, locked and bolted so there should not be any gathering of kids; if so please call 911 and the police will break up the gathering. It's hard to stop 100% and we'll need the help of our residents to help.

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

COMMITTEE COMMENTS

Deputy Mayor DiBattista thanked everyone for taking all the precautions that have been suggested. He thanked Mr. Palumbo and the Mayor for all the information and effort to keep everyone updated.

Committeewoman McBride commented we are only at 42% for the census, which isn't bad, with this pandemic but we should be at 78% - 80%. Please tell your neighbors to complete their census forms.

Committeeman Dyer sent prayers to the families and thanked the residents for staying home. He thanked Mr. Palumbo for being "out front of this for the Township" these are tough times and we need to stay safe. He thanked the 1st Responder, and the Mayor for his updates which are helping and are appreciated. He encourages everyone to wear a mask, scarf or shirt but to wear something over their nose and mouth when out and to make the trip short. "Thanks for all you do."

Committeewoman Rafeh also thanked the Administrator for all his efforts. She commented that she understood everyone being preoccupied with COVID-19 but that they should complete their census forms as soon as possible.

Mayor Killion thanked Destiny for going around town with Minnie Mouse with magical moments for children for Easter. I will continue to try and communicate as much as we can because it's important to share. He asked that everyone to please follow the guidelines and thanked Frank Sinatra and Ryan Wachter who have been helpful in getting the information out. He thanked our First Responders for helping to keep some sense of normalcy. Mayor Killion asked that everyone please wear a mask or face covering when out getting groceries, practice social distancing, stay safe and to please stay home.

RESOLUTION - PUBLIC MAY COMMENT The following resolution will be considered individually

2020:137 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE – CONTRACTS & PERSONNEL

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

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

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

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

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

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

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on April 9, 2020.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of pending/anticipated litigation and contract negotiation, Attorney Client Privilege N.J.S.A. 10:4-12b (7)
3. The general natures of the subjects to be discussed at said closed meeting shall be matters of contract negotiation, N.J.S.A. 10:4-12b (7)

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on April 9, 2020.

No public wished to comment

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

Mayor and Committee left the public zoom conference meeting at 6:54pm and entered into a closed session under a different password. Prior to leaving the meeting it was stated that no action would be taken and they would not be returning to open session.

ADJOURNMENT

The meeting was adjourned from the closed session at 9:49 pm when Deputy Mayor DiBattista moved a motion to adjourn. Committeeman Dyer seconded the motion and an affirmative 5/0 voice vote was recorded.

Respectfully submitted,

Pamela Scott-Forman
Acting Township Clerk

ADOPTED: April 23, 2020