

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

- a) Meeting Called to Order by Mayor Jack Killion – acknowledgement of dignitaries and/or VIP's in attendance.
- b) Salute to the Flag and a Moment of Silence.
- c) Announcement of Compliance with "Senator Byron M. Baer Open Public Meetings Act".
- d) Certification of Election by Municipal Clerk, designating Jack Killion and Betsy McBride as the successful candidates for the Office of Township Committee.
- e) Swearing in of **Jack Killion** as a member of Township Committee

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

- f) Roll Call.

Figueroa _____ Kneib _____ Taylor _____ McBride _____ Killion _____

- h) RESOLUTIONS (Public May Comment)

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

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion _____ Figueroa _____ Kneib _____ McBride _____ Taylor _____

Swearing in of _____ as Mayor

Resolution No. 2015:2 Designating Deputy Mayor for 2014 (**John Figueroa**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

Swearing in of _____ as Deputy Mayor

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

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

2015:4 A Resolution Of The Township Of Pennsauken Appointing A Municipal Attorney Pursuant To The Statute Established For The Appointment Of Same Pursuant To N.J.S.A. 40A: 9-139 (**Michael E. Joyce**)

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

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

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

2015:8 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Chief Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 And N.J.S.A. 2B: 25-4(f) (**Timothy Higgins, Esq.**)

2015:9 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 (**David Luthman, Esq.**)

2015:10 A Resolution Of The Township Of Pennsauken Providing For The Employment Of An Alternate Prosecutor For The Municipal Court In Accordance With N.J.S.A. 2B: 12-27 (**Michael Joyce, Esq.**)

2015:11 A Resolution Of The Township Of Pennsauken Providing For The Employment Of A Public Defender For The Municipal Court In Accordance With N.J.S.A. 2B: 12-24 (**Jason Sunkett, Esq.**)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

2015:28 Resolution of the Township of Pennsauken authorizing the execution of a contract for professional services and/or extraordinary unspecifiable services with **Ryan Wachter** to act as a special media consultant for the Township's public access cable television Channel

2015:29 Resolution of the Township of Pennsauken authorizing the execution of a contract for professional services and/or extraordinary unspecifiable services with **Frank Sinatra** to act as a Public Relations Consultant To The Township of Pennsauken

2015:30 Resolution Authorizing The Township Administrator To Enter Into A Professional Service Contract For A Golf Course Management Consultant For The Township Of Pennsauken (**Robert Prickett**)

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

2015:32 Resolution of the Township Committee Authorizing the Township Administrator to enter into a Professional Service Contract with Community Animal Care Services to function as the Township's Animal Cruelty Investigator

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

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

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

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

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

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

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

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

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

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

McBride: _____ Killion: _____ Kneib: _____ Figueroa: _____ Taylor: _____

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

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

2015:57 Resolution Adopting Rules of the Township Committee

2015:58 Designating Official Newspapers
Courier Post
Retrospect

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

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

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

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

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

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

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

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

2015:67 Establishing a Cash Management Plan and Designating Depositories and Signatories
Bank of America
PNC Bank
NJ Cash Mgt.
Susquehanna Bank

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

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

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

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

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

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

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

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

2015:76 Authorizing the Administrator to Execute Mortgage Documents

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

2015:78 Establishing Hourly Rate for Legal Professionals

2015:79 Authorizing Purchases from State Contract Vendors

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

2015: 82 Resolution Authorizing Transfers between Budget Appropriations

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

- i) **Ordinances – Second Reading-(Public May Comment) -None**
- j) **Ordinance – First Reading – (Public May Not Comment)-None**
- k) **Mayor's Appointments**
- l) **Mayor and Township Committee's Department Responsibilities**
- m) **Remarks from the Township Committee**
- n) **Public Comments**
- o) **Adjournment**

MOTION TO ADJOURN: _____ SECOND _____

ALL IN FAVOR _____

TIME:

AGENDA SUBJECT TO CHANGE