Pennsauken Township Committee Reorganization Agenda

January 5, 2024 Pennsauken Country Club @ 6:30 pm

- A) Meeting will be called to order by Municipal Clerk
- B) Salute to the Flag and a Moment of Silence
- C) Announcement of Compliance with "Senator Byron M. Baer Open Public Meetings Act" In accordance with Chapter 231, Public Law, 1975, Open Public Meeting Act, specifying the time and date as January 5, 2024, at 6:30 P.M. was sent to the RETROSPECT and the COURIER POST, posted in the Municipal Building and on the Township of Pennsauken website. In addition, a copy of this notice has been, available to the public and is on file in the Office of the Municipal Clerk and published on December 1, 2023, in the Retrospect and the Courier Post
- **D)** Consideration of/and possible actions on any request for electronic participation. For this Reorganization meeting we have not received any request in the office of the Clerk. This meeting is being streamed live on YouTube.
- **E)** General Acknowledgement of Dignitaries and/or VIPs in attendance. **Remarks from outgoing Mayor Vince Martinez**
- **F)** Certification of Election by Municipal Clerk, designating, Vince Martinez, Patrick Olivo and Nicole Roberts as the successful candidates for the Office of Township Committee.
 - 1. Vince Martinez will be sworn in by Mayor Emeritus Jack Killion
 - 2. Patrick Olivo will be sworn in by Deputy Speaker of the NJ State Assembly Emeritus Jack Conner followed by **brief remarks from Committeeman Olivo**
 - 3. Nicole Roberts will be sworn in by Mayor Emeritus Jack Killion followed by brief remarks from Committeewoman Roberts

G) Roll Call					
Committeewoman Committeeman Rafeh DiBattista					
H) Municipal Clerk to announce -	- The floor is op	en for nomination	ons of Mayor		
Nomination:		second:			
Municipal Clerk to ask for any other nominations, if none					
Close floor to nominations:		second:			
Municipal Clerk to announce the floor is officially closed for nominations					
The Following Resolutions (01-02) Will Be Considered for Adoption Individually					
2024:01 Resolution Designating of Pennsauken for 2024	as	the Mayor of the	Township		
Motion To Adopt: Second:					

Roll Call Vote: Committeewoman Committeeman Committeeman Committeewoman Rafeh DiBattista Olivo Martinez Roberts					
Swearing in of New Mayor - Oath of Office will be administered by Chris Orlando, Esq.					
Brief remarks from the New Mayor					
Mayor to announce – the floor is open for nominations for Deputy Mayor					
Nomination: second:					
*** After asking for any other nominations, and hearing none Mayor's announcement the floor is officially closed for nominations					
Close floor to nominations: second:					
2024:02 Resolution Designating as Deputy Mayor of the Township of Pennsauken for 2024					
Motion To Adopt: Second:					
Roll Call Vote: Committeewoman Committeeman Committeeman Mayor Rafeh Olivo Martinez Roberts DiBattista					
Swearing in of the New Deputy Mayor - Oath of Office will be administered by Mayor Emeritus Jack Killion					
Brief remarks from the New Deputy Mayor					
The Following Resolutions (03-04) Will Be Considered for Adoption Individually					
2043:03 Appointing the Municipal Administrator (Tim Killion)					
Motion To Adopt: Second:					
Roll Call Vote:					
Committeewoman Committeeman Committeeman Deputy Mayor Mayor Roberts Olivo Martinez Rafeh DiBattista					
2024:04 Resolution authorizing temporary appropriations pending final adoption of the 2024 Budget					
Motion To Adopt: Second:					
Roll Call Vote: Committeewoman Committeeman Committeeman Deputy Mayor Mayor Roberts Olivo Martinez Rafeh DiBattista					
The Following Resolutions (05-13) Will Be Considered for Adoption by Consent Agenda					
2024:05 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 (Parker McCay)					
2024:06 Resolution appointing the following Professionals to Pennsauken Township for the year 2024					
Municipal Auditors (Bowman & Company)					

Reorganization – January 5, 2024

Broker of Records for the Employee Benefit Program (Connor, Strong & Buckelew)

Conflicts/Special Counsel for The Township of Pennsauken (Brown Connery and Timothy Higgins, Attorney at Law)

Municipal Consulting Engineers (T & M Associates and Remington Vernick)

Consulting Environmental Engineers (Remington Vernick; T & M Associates and CME Associates)

Insurance Brooker (Connor Strong & Buckelew)

Labor Counsel (Brown & Connery)

Municipal Bond Counsel (Parker McCay)

Rent Stabilization Attorney (David Luthman)

Township Physician (Concentra)

Workers Compensation Legal (Capehart Scatchard and Brown & Connery)

2024:07 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)

Chief Prosecutor - Timothy Higgins

2024:08 A Resolution of The Township of Pennsauken providing for the employment of an Assistant Prosecutor for The Municipal Court in Accordance With N.J.S.A. 2B: 12-27 And N.J.S.A. 2B: 25-4(f)

Assistant Prosecutor - Dave Luthman

2024:09 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:24-3

Co-Public Defender - Jason Sunkett

2024:10 A Resolution of The Township of Pennsauken providing for the employment of An Assistant Public Defender for The Municipal Court in accordance with N.J.S.A. 2B:24 -3

Co-Public Defender - Charles Wigginton

2024:11 Authorizing the Township Administrator to Enter into a Professional Services Contract with the following:

Computer Network – I.T. Services. (E3IT)

Computer Network I.T. Services for the Pennsauken Police Department (Oceanwatch Computer Group, Inc.)

Financial Advisor to the Township (ACACIA)

Professional Services of Extraordinary Unspecifiable Services Public Relations Consultant (Frank Sinatra)

Reorganization - January 5, 2024

Real Estate Broker for the Township of Pennsauken **Eric Strohm** of Garden State Property Group

- 2024:12 A Resolution of the Township of Pennsauken authorizing an Extraordinary, Unspecifiable Service Contract for Animal Control Officer (NJ Animal Control LLC)
- 2024:13 A Resolution Appointing Municipal Humane Law Enforcement Officer(s) for the Township of Pennsauken, County of Camden, State of New Jersey (NJ Animal Control, LLC and Sgt. Craig Adair)

Motion 7	o Adopt:	Second:				
	eewoman		Committeeman Martinez			
The Foll Agenda	owing Re	solutions (14-20) Will Be Conside	red for Adoptio	on by Consent	
2024:14			Appointment of Somela Scott-Form		ordinators	
2024:15	24:15 Resolution Authorizing the Appointment of a Tax Searcher(s) (Leigha Bogdanowicz and Patricia Huerta)					
2024:16	2024:16 Resolution Authorizing the Appointment of a Municipal Treasurer (Walt Nicgorski)					
2024:17	Appointin	g of a Qualified P	urchasing Agent (Elizabeth Pedd	icord)	
2024:18	2024:18 Resolution of the Township of Pennsauken Reappointing a Court Administrator (Meagan Perez)					
2024:19	Designati	ng a Recycling C	oordinator (Antho	ny Feriozzi)		
2024:20 Public Agency Compliance Officer (Pamela Scott-Forman)						
	eewoman		Committeeman Martinez		•	
Roberts Olivo Martinez Rafeh DiBattista The Following Resolutions (21-23) Will Be Considered for Adoption Individually						
2024:21 Designating a Township Program Officer for the 2024 Safe Neighborhoods Program (Chief Phil Olivo)						
Motion 7	o Adopt:	Second:				
	eewoman		Committeeman Martinez			
2024:22 Resolution Re-Appointing Dennis Archible as a Member of the Sewerage Authority						
2024:23	2024:23 Resolution Re-Appointing Greg Schofield as a Member to the Sewerage Authority					

Motion 10 Adopt: Second:						
	eewoman		Committeeman Martinez		•	
The Foll Agenda	owing Re	solutions (24-25) Will Be Conside	ered for Adoptio	n by Consent	
2024:24		n Authorizing the ent (John N. Cla i	Appointment of a rk)	Deputy Chief to	the Fire	
2024:25		_	Appointment of a 2024 (Steven R. S		he Township of	
Motion 7	Γο Adopt:	Second:				
	eewoman		Committeeman Martinez		•	
The Foll Agenda	owing Re	solutions(26-33)	Will Be Consider	red for Adoption	n by Consent	
2024:26	Resolutio	n naming Bassm	a Jarbouh the Ma	ayor's Liaison to	the Library	
2024:27	24:27 Resolution reappointing Robert Fisher-Hughes as a full member to the Library Board					
2024:28	Resolution reappointing Elwood Martz as a Member to the Zoning Board of Adjustment of the Township of Pennsauken					
2024:29 Resolution appointing Brandon Horsey as an Alternate Member to the Zoning Board of Adjustment of the Township of Pennsauken						
2024:30	2024:30 Resolution appointing Brandon Greenday as an Alternate Homeowner member to the Rent Stabilization Board					
2024:31	D24:31 Resolution reappointing Nicholas Pasamihalis as a Landlord Member to the Rent Stabilization Board					
2024:32	2024:32 Resolution reappointing Allen Calloway as the Tenant Member to the Rent Stabilization Board					
2024:33 Appointing School Crossing Guards for the Year 2024 (see resolution for list)						
Motion To Adopt: Second:						
	eewoman		Committeeman Martinez			
The Following Resolutions (34-37) Will Be Considered for Adoption by Consent Agenda						
2024:34	Resolutio Board of		cent Martinez , Co	mmitteeman to t	he Pennsauken	
2024:35	Resolutio Board of		rick Olivo, Commi	tteeman to the P	ennsauken	

Reorganization – January 5, 2024

	Resolution appointing John Dymond , Tax Assessor to the Pennsauken Board of Health				
	Resolution appointing Ana Matos as Alternate #2 Member of the Pennsauken Township Board of Health				
Motion To Ad	opt: Second:				
	: nan Committeeman Olivo				
The Following Agenda	g Resolutions (38-42	2) Will Be Conside	red for Adoptic	on by Consent	
2024:38 Reso	lution adopting Rules	s of the Township C	Committee for the	e year 2024	
	gnating The Retrospe nnsauken Township		Post as the Off	icial Newspapers	
	orizing the Twp. Adm Township Clerk	inistrator to Issue a	and sign checks	in the absence	
	orizing the Township Financial Officer	Administrator to sig	gn checks in the	absence of the	
	orizing an Officer of t gan Perez /Authoriz	•	to sign checks		
Motion To Ad	opt: Second:				
Roll Call Vote Committeewor Roberts	: nan Committeeman Olivo	Committeeman Martinez	Deputy Mayor Rafeh	Mayor DiBattista	
The Following	Resolutions (43-46	6) Will Be Conside	red for Adoptic	on Individually	
2024:43 Authorizing payment of Petty Cash to the Department of Financial Administration					
Motion To Ad	opt: Second:				
	: nan Committeeman Olivo				
2024:44 Authorizing payment of Petty Cash to the Pennsauken Police Department					
Motion To Adopt: Second:					
	: nan Committeeman Olivo			_	
2024:45 Authorizing payment of Petty Cash to the Pennsauken Police Department (Detective Division)					
Motion To Ad	opt: Second:				
Roberts	nan Committeeman Olivo	Martinez			
Doorganization	January F 2024				

2024:46 Authorizing payment of Petty Cash to the Pennsauken Country Club						
Motion To Adopt: Second:						
Roll Call Vote: Committeewoman Committeeman Committeeman Deputy Mayor Mayor Roberts Olivo Martinez PiBattista						
The Following Resolutions (47-49) Will Be Considered for Adoption by Consent Agenda						
2024:47 Cash Management Plan of the Township of Pennsauken, in the County of Camden, State of New Jersey						
2024:48 Designating the Depository for Funds of Payroll Account (Republic Bank)						
2024:49 Fixing amounts on bonds for certain officers and employees						
Motion To Adopt: Second:						
Roll Call Vote: Committeewoman Committeeman Committeeman Deputy Mayor Mayor Roberts Olivo Martinez DiBattista						
The Following Resolutions (50-61) Will Be Considered for Adoption by Consent Agenda						
2024:50 Authorizing Assessor, Deputy Assessor or Assessor's Attorney to File and/or sign appeals						
2024:51 Fixing the rate of interest to be charged on delinquent taxes						
2024:52 Authorizing the Tax Collector to sign Tax Office checks and authorizing the Township Administrator to sign Tax Office checks in her absence						
2024:53 Authorizing cancellation of Property Taxes under New Jersey Statute 40A:5-17.1						
2024:54 A Resolution authorizing 2024 Electronic Tax Sale						
2024:55 A Resolution authorizing a fee for mailing Tax Sale notices						
2024:56 A Resolution authorizing issuance of duplicate Tax Sale certificate(s)						
2024:57 A Resolution authorizing service charge on returned checks for insufficient funds						
2024:58 Resolution authorizing the Tax Collector to cancel small balances						
2024:59 Authorizing execution of Grant and Loan Agreement for master authorization (Authorizes Administrator to file for NJ and Federal grants/loans)						
2024:60 Authorizing the administrator to execute mortgage documents						
2024:61 Authorizing refund of overpayments of Emergency Medical Services Fees						
Motion To Adopt: Second:						
Roll Call Vote: Committeewoman Committeeman Committeeman Deputy Mayor Mayor Roberts Olivo Martinez DiBattista DiBattista DiBattista DiBattista						

The Following Resolution (62) Will Be Considered for Adoption Individually

2024:62 Resolution Granting A Place-to-Place Transfer of liquor License 0427-32-020-012 Manvi, LLC (High Spirits Discount Liquors)

Motion To Adopt: Second:						
Roll Call Vote: Committeewoman Roberts						
The Following are	Mayoral Appoi	ntments to variou	s Board and Co	ommissions.		
Mayor Appointme	ents 2024					
Ana Matos as Deputy Clerk to the Township of Pennsauken						
Shakir Ali as Class I Member Mayor's Liaison to the Planning Board of the Township of Pennsauken						
Bill Lunemann as Class II Member to the Planning Board of the Township of Pennsauken						
Committeeman Patrick Olivo as Class III Member to the Planning Board of the Township of Pennsauken						
Greg Hannah as Alternate #1 to the Planning Board - unexpired term through 2025						
Hannan Rafeh as Alternate #2 to the Planning Board – unexpired term through 2025						
Beverly Burris (Planning Board Rep) Environmental Commission 3-year term						
Chuck Deiwert as Alternate #1 Environmental Commission 2-year term						

Chuck Deiwert as Alternate #1 Shade Tree Commission 2-year term

Chad Holliday as Environmental Chair 1 year

I) Mayor and Township Committee's Department Responsibilities

Mayor - Marco DiBattista

Administrative & Executive Finance Country Club Senior Affairs

Deputy Mayor - Jessica Rafeh

Economic Development Public Events Public Works

Committeeman Vince Martinez

Public Safety Director Parks & Recreation Youth Programming

Committeeman Patrick Olivo

Buildings & Property Maintenance Planning Board Zoning Board

Environmental Commission Shade Tree Commission Pennsauken Historical Society J) Public Comment K) Adjournment Motion To Adjourn: _____ Second:_____ All in Favor Yea:____ Nay:____

Committeewoman Nicole Roberts

Library

Time:_____