

**AGENDA**  
**PENNSAUKEN TOWNSHIP COMMITTEE**  
**BUSINESS MEETING REORGANIZATION**  
**THURSDAY - JANUARY 4, 2018**  
**PENNSAUKEN COUNTRY CLUB @ 6:00 PM .**

- a) Meeting will be called to order by Mayor McBride – 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 Betsy McBride, Jack Killion and Bill Orth as the successful candidates for the Office of Township Committee.
- e) Swearing in of **Betsy McBride, Jack Killion and Bill Orth** as members of Township Committee
- f) Roll Call.

Figueroa \_\_\_\_\_ Orth \_\_\_\_\_ Taylor \_\_\_\_\_ McBride \_\_\_\_\_ Killion \_\_\_\_\_

g) RESOLUTIONS (Public May Comment)

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

Resolution No. 2017:1 Designating Mayor for 2018: (**JACK KILLION**)

Motion To Adopt:\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ Killion \_\_\_\_ McBride \_\_\_\_

Swearing in of (**JACK KILLION**) as Mayor

Resolution No. 2018:2 Designating Deputy Mayor for 2018 (**BETSY McBRIDE**)

Motion To Adopt:\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

Swearing in of **BETSY McBRIDE** as Deputy Mayor

**The Following Resolutions 3-30 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

2018:3 Appointing Municipal Administrator (**John Kneib**)

2018:4 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 (**PARKER McCAY**)

2018:5 Appointing Municipal Auditors (**BOWMAN & COMPANY**)

2018:6 Appointing Insurance Broker (**CONNOR STRONG**)

2018:7 Appointing Township Physician (**WORKNET**)

2018:8 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**)

2018:9 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**)

- 2018:10 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**)
- 2018:11 Appointing Special Counsel for Workers' Compensation Self- Insurance Plan  
(**BROWN & CONNERY and CAPEHART SCATCHARD**)
- 2018:12 Appointing a Hearing Officer (Non-Uniformed & Uniformed Employees)  
(**JACK JEHL, Esq. and GEORGE PIPERNO, Esq.**)
- 2018:13 Appointing Special Counsel for Special Labor Negotiator (**BROWN CONNERY and PARKER McCAY**)
- 2018:14 Appointing a Broker of Records for the Employee Benefit Program (**CONNOR STRONG**)
- 2018:15 Appointing a Bond Counsel (**PARKER McCAY**)
- 2018:16 Resolution Appointing Conflicts/Special Counsel for The Township Of Pennsauken For The Year 2018 (**BROWN & CONNERY, PARKER McCAY, TIMOTHY HIGGINS and CAPEHART SCATCHARD**)
- 2018:17 Appointing Risk Manager for the Twp. of Pennsauken (**QUAL-LYNX**)
- 2018:18 Appointing Real Estate Broker (**WALT ZIMOLONG and LINDA ROHER**)
- 2018:19 Designating Title Company (**PLATINUM TITLE**)
- 2018:20 Appointing Municipal Consulting Engineers (**REMINGTON & VERNICK ENGINEERS and T&M ENGINEERS**)
- 2018:21 Appointing Environmental Engineers (**REMINGTON & VERNICK ENGINEERS and T&M ENGINEERS**)
- 2018:22 Authorizing the Township Administrator to Enter into a Professional Services Contract for I.T. Services. (**RICK VALLET**)
- 2018:23 Authorizing a Professional Service Contract in Accordance with N.J.S.A. 40:A:11-1 et seq.  
(**QUENTIN GRIFFITH, III**)
- 2018:24 Appointing **ACACIA** to Serve as Financial Advisor to the Township
- 2018:25 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
- 2018:26 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
- 2018:27 Resolution Authorizing The Township Administrator To Enter Into A Professional Contract For A Golf Course Management Consultant For The Township Of Pennsauken  
(**ROBERT PRICKET**)
- 2018:28 Resolution Authorizing the Township Administrator to enter into a Consulting Contract with **EPG Consulting Services, LLC**
- 2018:29 A Resolution of the Township of Pennsauken Authorizing an Extraordinary, Unspecifiable Service Contract for Animal Control Officer (**NANCY WELSH**)
- 2018:30 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:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

**The Following Resolutions 31-39 Will Be Considered and Adopted By Consent Agenda (Public May Comment) – Municipal Appointments**

2018:31 Resolution Appointing a Municipal Coordinator on Aging (**Sonny DiSabato**)

2018:32 Resolution Appointing A Tax Searcher (**Daniel O'Brien**)

2018:33 Resolution Appointing A Municipal Treasurer For The Township Of Pennsauken (**Walt Nicgorski**)

2018:34 Resolution Of The Township Of Pennsauken Appointing A Purchasing Agent  
(**Adrian Casey, RPPO, QPA**)

2018:35 Resolution Appointing a Deputy Chief to the Fire Department of the Township of Pennsauken  
for the year 2018 (**William Hertline**)

2018:36 Resolution Appointing A Fire Official of the Township Of Pennsauken For The Year 2018  
(**Daniel Kerr**)

2018:37 Designating a Township Program Officer for the 2018 Safe Neighborhoods Program  
(**Chief John Coffey**)

2018:38 Designating a Recycling Coordinator (**Anthony Feriozzi**)

2018:39 Appointing a Public Agency Compliance Officer (**Gene Padalino**)

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

**The Following Resolutions 40-48 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

2018:40 Appointing a Class III Member to the Planning Board of the Township of Pennsauken (**Bill Orth**)

2018:41 Resolution Appointing a Member to the Library Board (**Diane Johnson**)

2018:42 Resolution Appointing a Homeowner to the Rent Stabilization Board of the Township of  
Pennsauken (**Thomas Tillinghast**)

2018:43 Resolution Appointing an Landlord Member to the Rent Stabilization Board of the  
Township of Pennsauken (**Sally Coffey**)

2018:44 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of  
Pennsauken (**Jaye A. Silver**)

2018:45 Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of  
Pennsauken (**Diane Piccari**)

2018:46 Resolution Appointing Alternate #2 Member to the Zoning Board of Adjustment of the  
Township of Pennsauken (**Lou Morales**)

2018:47 Resolution Appointing Members to the Youth Action Committee for the Year 2018 (**see  
resolution for list**)

2018:48 Appointing School Crossing Guards for the Year 2018 (**see resolution for list**)

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

**The Following Resolutions 49-51 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

2018:49 Resolution appointing Township Committee Member Betsy McBride as full member of the Pennsauken Township Board of Health

2018:50 Resolution appointing Township Committee Member Jack Killion as full member of the Pennsauken Township Board of Health

2018:51 Resolution appointing Pamela Scott-Forman as Alternate #1 to the Pennsauken Board of Health

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

**The Following Resolutions 52-57 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

2018:52 Resolution Adopting Rules of the Township Committee for the year 2018

2018:53 Resolution Establishing Dates of the Township Committee Meetings for 2018

2018:54 Designating Official Newspapers

Courier Post

Retrospect

2018:55 Authorizing the Twp. Administrator to Issue and Sign Checks in the Absence of the Clerk

2018:56 Appointing the Township Administrator as Deputy Treasurer and Authorizing His Signature in the Absence of the Chief Financial Officer

2018:57 Authorizing an Officer of the Municipal Court to Sign Checks (**Donna Kenney/Authorized Designee**)

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

**The Following Resolutions 58-66 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

2018:58 Authorizing Payment of Petty Cash to the Department of Financial Administration

2018:59 Authorizing Payment of Petty Cash to the Department of Financial Administration (Mileage)

2018:60 Authorizing Payment of Petty Cash to the Pennsauken Police Department

2018:61 Authorizing Payment of Petty Cash to the Pennsauken Police Department (Detective Division)

2018:62 Authorizing Payment of Petty Cash to the Pennsauken Fire Department

2018:63 Authorizing Payment of Petty Cash to the Pennsauken Country Club

2018:64 Establishing a Cash Management Plan and Designating Depositories and Signatories

Republic Bank

PNC Bank

NJ Cash Mgt.

BB&T Bank

2018:65 Designating the Depository for Funds of Payroll Account (Republic Bank)

2018:66 Fixing Amounts on Bonds for Certain Officers and Employees

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

**The Following Resolutions 67-74 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

2018:67 Authorizing Assessor, Deputy Assessor or Assessor's Attorney to File and/or Sign Appeals

2018:68 Fixing the Rate of Interest to be Charged on Delinquent Taxes

2018:69 Authorizing the Tax Collector to Sign Tax Office Checks and Authorizing the Township Administrator to Sign Tax Office Checks in His Absence

2018:70 Authorizing Cancellation of Property Taxes Under New Jersey Statute 40A:5-17.1

2018:71 A Resolution Authorizing Tax Installment Payment Plans Prior to Tax Sale

2018:72 Authorizing Execution of Grant and Loan Agreement for Master Authorization (Authorizes Administrator to file for NJ and Federal grants/loans)

2018:73 Authorizing the Administrator to Execute Mortgage Documents

2018:74 Authorizing Refund of Overpayments of Emergency Medical Services Fees

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

**The Following Resolutions 75-77 Will Be Considered and Adopted By Consent Agenda (Public May Comment)**

2018:75 Establishing Hourly Rate for Legal Professionals

2018:76 Authorizing Purchases from State Contract Vendors

2018:77 Authorizing Advertisement of Bids (see resolution for list)

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

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

2018:78 Resolution Authorizing Temporary Appropriations Pending Final Adoption of the 2018 Budget

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

2018:79 Resolution Authorizing Transfers between Budget Appropriations

Motion To Adopt: \_\_\_\_ Second: \_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

2018:80 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:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

2018:81 Resolution Authorizing the Township of Pennsauken to make application for an receive a Green Acres Grant for the Delaware Gardens River View Renewal Project

h) Ordinances – Second Reading-(Public May Comment)

2017:17 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT THROUGH A PORTION OF BLOCK #1804, LOT #2 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF PENNSAUKEN (**Robinson**)

Motion To Adopt:\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Figueroa \_\_\_\_ Orth \_\_\_\_ Taylor \_\_\_\_ McBride \_\_\_\_ Killion \_\_\_\_

i) Ordinance – First Reading – NONE

j) Mayor's Appointments (**SEE ATTACHED LIST**)

k) Mayor and Township Committee's Department Responsibilities

l) Remarks from the Township Committee

m) Public Comments

n) Adjournment

MOTION TO ADJOURN:\_\_\_\_\_ SECOND \_\_\_\_\_

ALL IN FAVOR \_\_\_\_\_

TIME:

