

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

- a) Meeting will be called to order by Mayor 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, Marco DiBattista & Jessica Rafeh as the successful candidates for the Office of Township Committee.
- e) Swearing in of **Marco Di Battista** and **Jessica Rafeh** as members of Township Committee
- f) Roll Call.

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

- g) RESOLUTIONS (Public May Comment)

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

2019:01 Designating Mayor for 2019: Jack Killion

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

Swearing in of **(Jack Killion)** as Mayor

2019:02 Designating Deputy Mayor for 2019 **(Rick Taylor)**

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

Swearing in of Rick Taylor as Deputy Mayor

MAYOR’S PROCLAMATIONS

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

2019:03 Appointing Municipal Administrator **(John Kneib)**

2019:04 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)**

2019:05 Appointing Municipal Auditors **(Bowman)**

2019:06 Appointing Insurance Broker **(Connor Strong)**

2019:07 Appointing Township Physician **(Worknet)**

2019:08 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)**

- 2019:09** 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**)
- 2019:10** 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**)
- 2019:11** Appointing Special Counsel for Workers' Compensation Self- Insurance Plan (**Brown & Connery, Capehart & Scatcherd and Afanato & Murat**)
- 2019:12** Appointing a Hearing Officer (Non-Uniformed & Uniformed Employees) (**George Piperno**)
- 2019:13** Appointing Special Counsel for Special Labor Negotiator (**Brown & Connery and Parker McCay**)
- 2019:14** Appointing a Broker of Records for the Employee Benefit Program (**Connor Strong**)
- 2019:15** Appointing a Bond Counsel (**Parker McCay**)
- 2019:16** Resolution Appointing Conflicts/Special Counsel for The Township Of Pennsauken For The Year 2019(**Capehart & Scatchard, Parker McCay, Timothy Higgins and Brown & Connery**)
- 2019:17** Appointing Risk Manager for the Twp. of Pennsauken (**QUAL-LYNX**)
- 2019:18** Appointing Real Estate Broker (**Walt Zimolong** of Sure Sell and **Linda Rohrer** of Rohrer & Sayers)
- 2019:19** Designating Title Company (**Platinum**)
- 2019:20** Appointing Municipal Consulting Engineers (**T & M** and **Remington Vernick**)
- 2019:21** Appointing Environmental Engineers (**T & M** and **Remington Vernick**)
- 2019:22** Authorizing the Township Administrator to Enter into a Professional Services Contract for I.T. Services. (**RICK VALLET**)
- 2019:23** Authorizing a Professional Service Contract in Accordance with N.J.S.A. 40:A:11-1 et seq. (**QUENTIN GRIFFITH, III**)
- 2019:24** Appointing **ACACIA** to Serve as Financial Advisor to the Township
- 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
- 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
- 2019:27** Resolution Authorizing The Township Administrator To Enter Into A Professional Contract For A Golf Course Management Consultant For The Township Of Pennsauken (**ROBERT PRICKET**)
- 2019:28** Resolution Authorizing the Township Administrator to enter into a Consulting Contract with (**Ed Grochowski**)
- 2019:29** A Resolution of the Township of Pennsauken Authorizing an Extraordinary, Unspecifiable Service Contract for Animal Control Officer (**NANCY WELSH**)
- 2019:30** A Resolution Appointing Municipal Humane Law Enforcement Officer(s) for the Township of Pennsauken, County of Camden, State of New Jersey

Motion To Adopt: ____ Second: ____

Roll Call Vote:

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

The Following Resolutions 31-40 Will Be Considered and Adopted By Consent Agenda (Public May Comment) – Municipal Appointments

- 2019:31** Resolution Appointing **Pamela Scott-Forman** to a Three year term as Registrar of Vital Statistics for the Township of Pennsauken
- 2019:32** Resolution Appointing a Municipal Coordinator on Aging (**Sonny DiSabato**)
- 2019:33** Resolution Appointing A Tax Searcher (**Daniel O'Brien**)
- 2019:34** Resolution Appointing A Municipal Treasurer For The Township Of Pennsauken (**Walt Nicgorski**)
- 2019:35** Resolution Of The Township Of Pennsauken Appointing A Purchasing Agent (**Adrian Casey, RPPO, QPA**)
- 2019:36** Resolution Appointing a Deputy Chief to the Fire Department of the Township of Pennsauken for the year 2019 (**William Hertline**)
- 2019:37** Resolution Appointing A Fire Official of the Township Of Pennsauken For The Year 2019 (**Daniel Kerr**)
- 2019:38** Designating a Township Program Officer for the 2019 Safe Neighborhoods Program (**John Nettleton**)
- 2019:39** Designating a Recycling Coordinator (**Anthony Feriozzi**)
- 2019:40** Appointing a Public Agency Compliance Officer (**Gene Padalino**)

Motion To Adopt: ____ Second: ____

Roll Call Vote:

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

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 (**Bill Orth**)
- 2019:42** Appointing a Class III Member to the Planning Board of the Township of Pennsauken (**Jessica Rafeh**)
- 2019:43** Resolution Appointing a Member to the Library Board (**Robert Fisher Hughes**)
- 2019:44** Resolution Appointing a Member to the Library Board to complete an unexpired term (**Victoria Ann Kristian**)
- 2019:45** Resolution Appointing a Homeowner to the Rent Stabilization Board of the Township of Pennsauken (**Robin Fair**)
- 2019:46** Resolution Appointing a Homeowner Alternate to the Rent Stabilization Board of the Township of Pennsauken (**Shakir Ali**)
- 2019:47** Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Darlene Hannah**)
- 2019:48** Resolution Appointing a Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Lysa Longo**)
- 2019:49** Resolution Appointing Alternate #1 Member to the Zoning Board of Adjustment of the Township of Pennsauken (**Patrick Olivo**)
- 2019:50** Resolution Appointing Members to the Youth Action Committee for the Year 2019 (**see resolution for list**)

2019:51 Appointing School Crossing Guards for the Year 2019 (see resolution for list)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

The Following Resolutions 52-56 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2019:52 Resolution appointing Township Committee Member **Marco DiBattista** as full member of the Pennsauken Township Board of Health

2019:53 Resolution appointing Township Committee Member **Jessica Rafeh** as full member of the Pennsauken Township Board of Health

2019:54 Resolution appointing Township Assessor **John Dymond** as full member of the Pennsauken Township Board of Health

2019:55 Resolution Appointing One (1) Nurse **Suzette Price, RN** as a full member of the Pennsauken Township Board of Health

2019:56 Resolution appointing **Gene Padalino** as Alternate #2 to the Pennsauken Board of Health

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

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

2019:58 Resolution Establishing Dates of the Township Committee Meetings for 2019

2019:59 Designating Official Newspapers
Courier Post
Retrospect

2019:60 Authorizing the Twp. Administrator to Issue and Sign Checks in the Absence of the Clerk

2019:61 Appointing the Township Administrator as Deputy Treasurer and Authorizing His Signature in the Absence of the Chief Financial Officer

2019:62 Authorizing an Officer of the Municipal Court to Sign Checks (**Donna Kenney/Authorized Designee**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

The Following Resolutions 63-71 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2018:63 Authorizing Payment of Petty Cash to the Department of Financial Administration

2018:64 Authorizing Payment of Petty Cash to the Department of Financial Administration (Mileage)

2018:65 Authorizing Payment of Petty Cash to the Pennsauken Police Department

2018:66 Authorizing Payment of Petty Cash to the Pennsauken Police Department (Detective Division)

2018:67 Authorizing Payment of Petty Cash to the Pennsauken Fire Department

2018:68 Authorizing Payment of Petty Cash to the Pennsauken Country Club

2018:69 Establishing a Cash Management Plan and Designating Depositories and Signatories
Republic Bank
PNC Bank
NJ Cash Mgt.

2018:70 Designating the Depository for Funds of Payroll Account (**Republic Bank**)

2018:71 Fixing Amounts on Bonds for Certain Officers and Employees

Motion To Adopt:____ Second:____

Roll Call Vote:

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

The Following Resolutions 72-79 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2019:72 Authorizing Assessor, Deputy Assessor or Assessor's Attorney to File and/or Sign Appeals

2019:73 Fixing the Rate of Interest to be Charged on Delinquent Taxes

2019:74 Authorizing the Tax Collector to Sign Tax Office Checks and Authorizing the Township Administrator to Sign Tax Office Checks in His Absence

2019:75 Authorizing Cancellation of Property Taxes Under New Jersey Statute 40A:5-17.1

2019:76 A Resolution Authorizing Tax Installment Payment Plans Prior to Tax Sale

2019:77 Authorizing Execution of Grant and Loan Agreement for Master Authorization (Authorizes Administrator to file for NJ and Federal grants/loans)

2019:78 Authorizing the Administrator to Execute Mortgage Documents

2019:79 Authorizing Refund of Overpayments of Emergency Medical Services Fees

Motion To Adopt:____ Second:____

Roll Call Vote:

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

The Following Resolutions 80-82 Will Be Considered and Adopted By Consent Agenda (Public May Comment)

2019:80 Establishing Hourly Rate for Legal Professionals

2019:81 Authorizing Purchases from State Contract Vendors

2019:82 Authorizing Advertisement of Bids (see resolution for list)

Motion To Adopt:____ Second:____

Roll Call Vote:

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

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

2019:83 Resolution Authorizing Temporary Appropriations Pending Final Adoption of the 2018 Budget

Motion To Adopt:____ Second:____

Roll Call Vote:

DiBattista _____ **Rafeh** _____ **McBride** _____ **Taylor** _____ **Killion** _____

2019:84 Resolution Authorizing Transfers between Budget Appropriations

Motion To Adopt:____ Second:_____

Roll Call Vote:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

2019:85 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:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

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

Motion To Adopt:____ Second:_____

Roll Call Vote:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

2019:87 Resolution Rescinding Previous Approval of a Resolution(s) for Unpaid Municipal Charges for Example but not Limited to Grass cutting, Clean-up, and Board-up Establish a Final Billing; Impose Municipal Assessments, Enforce through Tax Sale; and Impose Municipal Liens

Motion To Adopt:____ Second:_____

Roll Call Vote:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

2019:88 Resolution of the Township of Pennsauken, County of Camden, Authorizing the Execution of a Settlement Agreement and Release by the Township Administrator

Motion To Adopt:____ Second:_____

Roll Call Vote:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

2019:89 Resolution Authorizing the Township of Pennsauken Office of Emergency Management to Apply for Surplus Property Through the Federal General Service Administration (GSA) at no Cost to the Township.

Motion To Adopt:____ Second:_____

Roll Call Vote:

DiBattista _____ Rafeh _____ McBride _____ Taylor _____ Killion _____

- h) Mayor's Appointments (**SEE ATTACHED LIST**)
- i) Mayor and Township Committee's Department Responsibilities
- j) Remarks from the Township Committee
- k) Public Comments
- l) Adjournment

MOTION TO ADJOURN:_____ SECOND _____

ALL IN FAVOR _____

TIME: