

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
May 25, 2016 (5:30PM)**

A Meeting of the Pennsauken Township Committee was held on Wednesday, May 25, 2016 in the Meeting Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM by Mayor Kneib who called for roll call which was recorded as such:

PRESENT: Committeeman John Figueroa, Committeewoman Betsy McBride, Deputy Mayor Taylor and Mayor John Kneib

ABSENT: Committeeman Killion (surgery)

Present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman,

Roll call was followed by the Pledge to the Flag and a moment of silence.

Mayor Kneib announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

APPROVAL OF MINUTES-

Meeting-May 18, 2016

A motion to approve the minutes on the agenda was made by Committeeman Figueroa a second to the motion was made by Committeewoman McBride

The closed minutes of March 2, 2016; March 16, 2016; and April 20, 2106 along with the meeting minutes of May 4th, 2016 were approved with a 4/0 affirmative voice vote.

PROCLAMATIONS-Mothers/Fathers Day Award Winners

Mayor Kneib called upon Elwood "Duke" Martz, to introduce the finalist of the Mothers / Fathers Day essay contest.

Mr. Martz commented that we received over 300 letters from children with in the Township from both the public and private schools. He commented on how difficult it is to narrow it down to the top three in both categories. He also commented it's one of his favorite projects.

Mayor Kneib congratulated each recipient and presented the mothers with flowers and fathers with balloons and their child's letter.

The following were recipients for the Mother's Day Essay

- Kayla Gordon for her mother Latisha Gordon
- Analise Cuevas for her mother Caridad Cuevas
- Christopher Diaz for his mother Melanie Diaz

The following were recipients for the Father's Day Essay

- Nevaeh Lassiter for her father Carlton Lassiter
- Danielle DiMattia for her father Neno DiMatitia
- Jordan Little for her father Handy Seldon

ORDINANCES – Second Reading/Public Hearing- Public Comment

ORDINANCE NO. 2016. 07

ORDINANCE TO ADOPT A PAYMENT IN LIEU OF TAXES (FINANCIAL AGREEMENT) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND HADDON POINT URBAN RENEWAL, LLC

WHEREAS, Haddon Point Urban Renewal, LLC (the "Sponsor") proposes a redevelopment project involving approximately 200 apartment units in the first phase of the project within the Township of Pennsauken (the "Township"), on an approximately 36 acre parcel designated on the Township's Tax Map as Block 2604, Lots 1 and 4 (more commonly referred to and identified as the lands designated for residential development), and situated at the intersection of State Highways 73, 90 and 130, known as the Crossroads Redevelopment Area; and

WHEREAS, the Project will qualify for a tax exemption and/or abatement under the New Jersey Long Term Tax Exemption Law of 1992, as amended and supplemented, (N.J.S.A. 40A:20-1, et seq.) ("Long Term Tax Exemption Law"); and

WHEREAS, the Township Committee deems it in the best interests of the Township to grant a tax exemption and/or abatement under the Long Term Tax Exemption Law to Haddon Point Urban Renewal, LLC, relative to its proposed redevelopment plan involving approximately 200 apartment units in the first phase of the project located within the Crossroads Development Area;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Pennsauken, as follows:

ARTICLE I.

Township Committee authorizes the execution of an agreement substantially in the form attached hereto as Exhibit "A" and made a part hereof authorizing an in lieu tax payment of ; and

Township Committee hereby authorizes and directs the Mayor of the Township to execute, on behalf of the Township, the agreement attached hereto as Exhibit "A"; and

Township Committee understands that the Sponsor is an urban renewal entity limited liability company ("Haddon Point Urban Renewal, LLC"), and that the Township may enter into the payment in lieu of taxes agreement with such urban renewal entity limited liability company,

ARTICLE II.

It is further ordained that John Kneib, Mayor of the Township of Pennsauken, and Gene Padalino, Township Clerk of the Township of Pennsauken, be and hereby are authorized to execute the attached Financial Agreement on behalf of the Township of Pennsauken.

The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance to Haddon Point Urban Renewal, LLC, 200 Campbell Drive, Suite 200, Willingboro, NJ 08046. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance, and the Financial Agreement implementing it, to both the Municipal Tax Assessor and the Director of the Division of Local Government Services.

ARTICLE III.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE IV.

This Ordinance shall take effect upon passage and publication according to law.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>			√			
<i>Killion</i>						√
<i>McBride</i>		√	√			
<i>Taylor</i>	√		√			
<i>Kneib</i>			√			

ORDINANCE NO. 2016: 09

AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of

Pennsauken, in the County of Camden and State of New Jersey that

Ordinance No. 2015-8 is hereby amended to reflect salary increases

to schedule D. Schedules A, B, C, E & F and their sections from

Ordinance 2015-8 are hereby re-adopted without change.

SCHEDULE A:

SECTION 1. That the annual salaries to be paid to the members of the Superior Officers Association serving as Captains, Lieutenants and Sergeants of the Police Department of the Township of Pennsauken are hereby fixed at the following amounts.

All bargaining unit members as of July 2, 2013 and the number one candidate on the Sergeant's list after the July 2, 2013 promotions will remain on the current step structure and advance through each step of the salary guide until retirement, including in the event of any promotions, and those officers shall have their salaries increased by 1% effective January 1, 2014; 1.5% effective July 1, 2014; 1.75% effective July 1, 2015 2% effective July 1, 2016 and 2% effective July 1, 2017. Those Police Officers shall be paid as follows:

B. EFFECTIVE JULY 1, 2013:

	Sergeants	Lieutenants	Captains
Step 1	\$ 108,476.00	\$ 118,687.00	\$ 125,237.00
Step 2	\$ 111,730.00	\$ 122,247.00	\$ 128,993.00
Step 3	\$ 112,815.00	\$ 123,433.00	\$ 130,245.00
Step 4	\$ 113,900.00	\$ 124,621.00	\$ 131,498.00
Step 5	\$ 114,984.00	\$ 125,807.00	\$ 132,751.00
Step 6	\$ 116,069.00	\$ 126,994.00	\$ 134,003.00

C. EFFECTIVE JANUARY 1, 2014:

	Sergeants	Lieutenants	Captains
Step 1	\$ 109,561.00	\$ 119,874.00	\$ 126,489.00
Step 2	\$ 112,847.00	\$ 123,469.00	\$ 130,283.00
Step 3	\$ 113,943.00	\$ 124,667.00	\$ 131,547.00
Step 4	\$ 115,039.00	\$ 125,867.00	\$ 132,813.00
Step 5	\$ 116,134.00	\$ 127,065.00	\$ 134,079.00
Step 6	\$ 117,230.00	\$ 128,264.00	\$ 135,343.00

D. EFFECTIVE JULY 1, 2014:

	Sergeants	Lieutenants	Captains
Step 1	\$ 111,204.00	\$ 121,672.00	\$ 128,387.00
Step 2	\$ 114,540.00	\$ 125,322.00	\$ 132,237.00
Step 3	\$ 115,652.00	\$ 126,537.00	\$ 133,521.00
Step 4	\$ 116,765.00	\$ 127,755.00	\$ 134,805.00
Step 5	\$ 117,876.00	\$ 128,971.00	\$ 136,090.00
Step 6	\$ 118,988.00	\$ 130,188.00	\$ 137,373.00

E. EFFECTIVE JULY 1, 2015:

	Sergeants	Lieutenants	Captains
Step 1	\$ 113,150.00	\$ 123,801.00	\$ 130,633.00
Step 2	\$ 116,544.00	\$ 127,515.00	\$ 134,551.00
Step 3	\$ 117,676.00	\$ 128,752.00	\$ 135,857.00

Step 4	\$ 118,808.00	\$ 129,991.00	\$ 137,164.00
Step 5	\$ 119,939.00	\$ 131,228.00	\$ 138,471.00
Step 6	\$ 121,070.00	\$ 132,466.00	\$ 139,777.00

F. EFFECTIVE JULY 1, 2016:

	Sergeants	Lieutenants	Captains
Step 1	\$ 115,413.00	\$ 126,277.00	\$ 133,246.00
Step 2	\$ 118,875.00	\$ 130,065.00	\$ 137,242.00
Step 3	\$ 120,030.00	\$ 131,327.00	\$ 138,574.00
Step 4	\$ 121,184.00	\$ 132,591.00	\$ 139,908.00
Step 5	\$ 122,337.00	\$ 133,853.00	\$ 141,241.00
Step 6	\$ 123,492.00	\$ 135,116.00	\$ 142,573.00

G. EFFECTIVE JULY 1, 2017:

	Sergeants	Lieutenants	Captains
Step 1	\$ 117,722.00	\$ 128,803.00	\$ 135,911.00
Step 2	\$ 121,253.00	\$ 132,666.00	\$ 139,987.00
Step 3	\$ 122,430.00	\$ 133,953.00	\$ 141,346.00
Step 4	\$ 123,608.00	\$ 135,243.00	\$ 142,706.00
Step 5	\$ 124,784.00	\$ 136,530.00	\$ 144,065.00
Step 6	\$ 125,962.00	\$ 137,818.00	\$ 145,424.00

H. All members promoted into the bargaining unit after July 2,

2013 will be paid pursuant to the salary schedule set forth

below:

	Sergeants	Lieutenants	Captains
Effective 7/1/2013	\$ 107,500.00	\$ 112,500.00	\$ 117,500.00
Effective 7/1/2014	\$ 107,500.00	\$ 112,500.00	\$ 117,500.00
Effective 7/1/2015	\$ 108,575.00	\$ 113,625.00	\$ 118,675.00
Effective 7/1/2016	\$ 109,661.00	\$ 114,761.00	\$ 119,862.00
Effective 7/1/2017	\$ 110,758.00	\$ 115,909.00	\$ 121,061.00

SECTION 2. Other contractual agreements related to fringe benefits directly affecting compensation of Superior Officers shall be in accordance with the contract executed by the Superior Officers and the Township of Pennsauken.

SECTION 3. Rates of pay shall be paid retroactively to the commencing date of salary schedule, or the date of hire if subsequent to that date.

SCHEDULE B:

SECTION 1. The annual salaries to be paid to the members of the Fraternal Order of Police serving as Patrolmen and Detectives of the Police Department of the Township of Pennsauken are fixed at the following amounts.

All Existing titles and steps shall be increased retroactive to January 1, 2014, or the date of hire if subsequent to that date, and paid in accordance with the following salary increases and salary schedules:

Effective January 1, 2014, all salaries and steps covered by this agreement shall be increased 1%.

Effective July 1, 2014, all salaries and steps covered by this agreement shall be increased 1%.

Effective January 1, 2015, all salaries and steps covered by this agreement shall be increased 2.25%.

Effective January 1, 2016, all salaries and steps covered by this agreement shall be increased 2.25%.

E. Effective January 1, 2017, all salaries and steps covered by this agreement shall be increased 2.75%.

F. Effective January 1, 2018, all salaries and steps covered by this agreement shall be increased 1.25%.

G. Effective July 1, 2018, all salaries and steps covered by this agreement shall be increased 1.5%.

Base Salary for Patrol Officers Hired Prior to January 5, 2010

	<u>1/1</u> <u>2014</u>	<u>7/1</u> <u>2014</u>	<u>1/1</u> <u>2015</u>	<u>1/1</u> <u>2016</u>	<u>1/1</u> <u>2017</u>	<u>1/1</u> <u>2018</u>	<u>7/1</u> <u>2018</u>
Step 1:	48,666	49,152	50,258	51,389	52,802	53,462	54,264
Step 2:	51,584	52,100	53,272	54,470	55,968	56,668	57,518
Step 3:	55,479	56,034	57,295	58,584	60,195	60,947	61,862
Step 4:	60,344	60,948	62,319	63,721	65,474	66,292	67,287
Step 5:	68,172	68,854	70,403	71,987	73,967	74,891	76,015
Step 6:	74,186	74,927	76,613	78,337	80,491	81,497	82,720
Step 7:	80,201	81,003	82,826	84,689	87,018	88,106	89,427
Step 8:	93,769	94,707	96,838	99,017	101,740	103,012	104,557

Step 9: 94,678 95,625 97,777 99,977 102,726 104,010 105,570

Step 10: 95,588 96,544 98,717 100,938 103,713 105,010 106,585

Step 11: 96,501 97,466 99,659 101,902 104,704 106,013 107,603

Step 12: 104,243 105,286 107,654 110,077 113,104 114,518 116,235

Base Salary for Patrol Officers Hired After January 4, 2010

	<u>1/1</u> <u>2014</u>	<u>7/1</u> <u>2014</u>	<u>1/1</u> <u>2015</u>	<u>1/1</u> <u>2016</u>	<u>1/1</u> <u>2017</u>	<u>1/1</u> <u>2018</u>	<u>7/1</u> <u>2018</u>
Step 1:	46,357	46,821	47,874	48,951	50,297	50,926	51,690
Step 2:	48,666	49,152	50,258	51,389	52,802	53,462	54,264
Step 3:	51,584	52,100	53,272	54,470	55,968	56,668	57,518
Step 4:	55,479	56,034	57,925	58,584	60,195	60,947	61,862
Step 5:	60,344	60,948	62,319	63,721	65,474	66,292	67,827
Step 6:	64,258	64,901	66,361	67,854	69,720	70,592	71,651
Step 7:	68,172	68,854	70,403	71,987	73,967	74,891	76,015
Step 8:	74,186	74,927	76,613	78,337	80,491	81,497	82,720
Step 9:	80,201	81,003	82,826	84,689	87,018	88,106	89,427
Step 10:	86,943	87,812	89,788	91,808	94,333	95,512	96,945
Step 11:	93,769	94,707	96,838	99,017	101,740	103,012	104,557
Step 12:	94,678	95,625	97,777	99,977	102,726	104,010	105,571
Step 13:	95,588	96,544	98,717	100,938	103,713	105,010	106,585
Step 14:	96,501	97,466	99,659	101,902	104,704	106,013	107,603
Step 15:	104,243	105,286	107,654	110,077	113,104	114,518	116,235

Base Salary for Detectives

	<u>1/1</u> <u>2014</u>	<u>7/1</u> <u>2014</u>	<u>1/1</u> <u>2015</u>	<u>1/1</u> <u>2016</u>	<u>1/1</u> <u>2017</u>	<u>1/1</u> <u>2018</u>	<u>7/1</u> <u>2018</u>
Step 1:	98,343	99,326	101,561	103,846	106,702	108,036	109,656

Step 2: 101,294 102,307 104,609 106,962 109,904 111,278 112,947

Step 3: 102,275 103,297 105,622 107,998 110,968 112,355 114,040

Step 4: 103,258 104,291 106,637 109,037 112,035 113,436 115,137

Step 5: 104,243 105,286 107,654 110,077 113,104 114,518 116,235

SECTION 2. For the purposes of this salary schedule, the "Cadet" salary shall be applicable to any Officer hired by the Township until that Officer has completed training at the Police Academy or has been employed for a full year by the Township, whichever comes later. After completion of training at the Academy, the salary scale shall be applied with reference to the anniversary date of hire, so that, for example, in the event that an Officer does not complete Academy training until fifteen (15) months after the date of hire, he shall be paid the Cadet salary until the completion of Academy training, but shall be paid the 2nd Step salary upon the completion of Academy training and the 3rd Step salary commencing on the twenty-fourth (24) month after his date of hire.

SECTION 3. All bargaining unit employees shall be subject To the salary schedules set forth above depending on their date of Hire. Advancement through to the eighth (8th) step within the salary guide for Patrolmen hired prior to January 5, 2010 and advancement through the twelfth (12th) step within the salary guide for Patrolmen hired after January 4, 2010 shall occur on the anniversary date of the bargaining unit employee's commencement of employment with the Township of Pennsauken as a Police Officer. For all Officer's hired prior to January 5, 2010, progression beyond the eighth (8th) step shall be in accordance with the June 19, 2002 settlement agreement reached regarding the 2002 contract, And progression beyond the twelfth (12th) step for officers hired after January 4, 2010 shall be in accordance with the Memorandum of Agreement reached regarding the 2010 contract.

SECTION 4. Other contractual agreements related to fringe

benefits directly affecting compensation of officers and employees shall remain in force as adopted by the Township Committee.

SCHEDULE C:

SECTION 1. The annual salaries to be paid to certain members of the Pennsauken Career Fire Fighters Association, Fire Fighters Mutual Benevolent Association (FMBA) Local 64 employed by the Township as Fire Fighters or Fire Inspectors are hereby fixed at the following amounts.

BASE SALARY

A. All bargaining unit members employed as Firefighters or Fire Inspectors will remain on the current step structure and advance through each step of the salary guide per the past practice established between the parties (either January 1 or anniversary date) as applicable to each individual bargaining unit member. These members shall have their salaries increased by 2% effective January 1, 2014; 2% effective January 1, 2015; 2.5% effective January 1, 2016; 2.5% effective January 1, 2017 and 2% effective January 1, 2018 and shall be subject to the following pay scale:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Step 1	\$37,230	\$37,975	\$38,924	\$39,897	\$40,695
Step 2	\$40,800	\$41,616	\$42,656	\$43,723	\$44,597
Step 3	\$44,370	\$45,257	\$46,384	\$47,549	\$48,500
Step 4	\$47,940	\$48,899	\$50,121	\$51,374	\$52,402
Step 5	\$53,581	\$54,652	\$56,019	\$57,419	\$58,567
Step 6	\$58,834	\$60,010	\$61,511	\$63,048	\$64,309
Step 7	\$63,824	\$65,100	\$66,728	\$68,396	\$69,764
Step 8	\$68,026	\$69,387	\$71,122	\$72,900	\$74,358
Step 9	\$72,754	\$74,209	\$76,064	\$77,966	\$79,525
Step 10	\$78,499	\$80,069	\$82,071	\$84,123	\$85,805

SECTION 2. Other contractual agreements related to fringe benefits directly affecting compensation of FMBA Local 64 members shall be in accordance with the contract executed by the

Pennsauken Career Fire Fighters Association and the Township of

Pennsauken.

SECTION 3. Rates of pay set forth in this Ordinance shall be paid retroactively to those officers and employees who are actively engaged in the service of the Township at the time of passage of this Ordinance or the date of hire if subsequent to that date.

SCHEDULE D:

SECTION 1. Effective January 1, 2016, unless otherwise noted, the compensation of each employee whose title is listed in this Section shall be determined and fixed based upon the following schedule and shall be payable as set forth in this

Section:

FULL-TIME CLASSIFIED SALARIED POSITIONS

<u>POSITION</u>	<u>PAYABLE</u>	<u>ANNUAL SALARY</u>
MUNICIPAL ADMINISTRATOR	WEEKLY	\$157,728
ADMINISTRATIVE/PERSONNEL ASSISTANT	WEEKLY	\$ 87,236
CHIEF EMT/EMS	WEEKLY	\$106,340
CHIEF FINANCIAL OFFICER	WEEKLY	\$154,676
CHIEF OF POLICE	WEEKLY	\$179,251
MUNICIPAL CLERK	WEEKLY	\$ 87,380
DEPUTY MUNICIPAL CLERK	WEEKLY	\$ 53,068
CLERK, GOLF COURSE	WEEKLY	\$ 48,372
CODE ENFORCEMENT SUPERVISOR	WEEKLY	\$ 77,500
CONSTRUCTION OFFICIAL	WEEKLY	\$111,872
MUNICIPAL COURT ADMINISTRATOR	WEEKLY	\$ 83,824
ECONOMIC DEVELOPMT/ASSOC.DIRECTOR	WEEKLY	\$ 86,244 - \$103,180
MUNICIPAL ENGINEER	WEEKLY	\$147,828
FIRE CHIEF	WEEKLY	\$126,672
MANAGER, GOLF FACILITIES	WEEKLY	\$116,572
GOLF SUPERINTENDENT	WEEKLY	\$ 98,624
GREENSKEEPER	WEEKLY	\$ 61,544
SENIOR GROUNDSKEEPER	WEEKLY	\$ 52,764
GROUNDSKEEPER	WEEKLY	\$ 52,256
GROUNDSKEEPER - TRAINEE	WEEKLY	\$ 30,272
SENIOR HOUSING INSPECTOR	WEEKLY	\$ 46,888

HOUSING INSPECTOR	WEEKLY	\$ 44,848
PUBLIC WORKS DIRECTOR	WEEKLY	\$ 75,200
PUBLIC WORKS SUPERINTENDENT	WEEKLY	\$ 98,084
RECREATION PROGRAM COORDINATOR	WEEKLY	\$100,436
SECY TO DEPT HEAD/POLICE CHIEF	WEEKLY	\$ 64,164
SECRETARIAL ASSISTANT BILINGUAL SPANISH/ENGLISH	WEEKLY	\$ 68,684
SUPERVISOR - POLICE, FIRE & MUNICIPAL AUTO REPAIRS	WEEKLY	\$ 81,384
CLERK-ADMINISTRATION	WEEKLY	\$ 50,000
CLERK-PURCHASING	WEEKLY	\$ 79,012
TAX ASSESSOR	WEEKLY	\$ 99,136
TAX COLLECTOR	WEEKLY	\$ 97,600
TECHNICAL ASSISTANT LAND USE	WEEKLY	\$100,436
TREASURER	WEEKLY	\$100,080

SECTION 2. Effective January 1, 2016 the compensation of each employee whose position title is listed in this Section shall be determined and fixed based upon the following schedule and shall be payable as set forth in this Section:

PART-TIME SALARIED POSITIONS

<u>POSITION</u>	<u>PAYABLE</u>	<u>ANNUAL SALARY</u>
ACTING MUNICIPAL MAGISTRATE	PER SESSION (4 HRS)	\$ 250.00
MUNICIPAL COORDINATOR OF AGING	WEEKLY	\$ 23,360
CLERK TYPIST/TELEPHONE OPERATOR	WEEKLY	\$ 38,884
COORDINATOR-MUNICIPAL POOL	WEEKLY	\$ 2,500
MAYOR	MONTHLY/ ANNUALLY	\$ 18,076
DEPUTY COURT ADMINISTRATOR	WEEKLY	\$ 5,200
DEPUTY MAYOR	MONTHLY/ ANNUALLY	\$ 16,784
MUNICIPAL MAGISTRATE	WEEKLY	\$ 80,284
PLANNING BOARD SOLICITOR	MONTHLY	\$ 13,616
MUNICIPAL PROSECUTOR	WEEKLY	\$ 32,680
PROSECUTOR - D.W.I./CONFLICT	PER SESSION (\$ HRS)	\$ 250.00
PUBLIC DEFENDER	WEEKLY	\$ 31,200
PUBLIC DEFENDER - D.W.I./CONFLICT	PER SESSION	\$ 150.00

RECREATION PROGRAM SPECIALIST	(4 HRS) ANNUALLY (PER PROGRAM)	\$100-400
SUPERVISOR-POLICE RECORDS	WEEKLY	\$ 3,640
EMERGENCY MGMT COORDINATOR	WEEKLY	\$ 9,428
TOWNSHIP COMMITTEEMAN	MONTHLY/ ANNUALLY	\$ 15,884
HOUSING RENTAL COORDINATOR	WEEKLY	\$ 7,532

PART-TIME (OTHER THAN SALARY RATED)

<u>POSITION</u>	<u>PAYABLE</u>	<u>RATE</u>
CHAIRMAN PLANNING BOARD	ANNUALLY	\$ 500.00
CHAIRMAN ZONING BOARD	ANNUALLY	\$ 500.00
CLASS II POLICE OFFICER	WEEKLY	\$ 30.00/HOUR
CLERK	WEEKLY	\$8.00-\$12.00 HOUR
CLERK TYPIST	WEEKLY	\$10.00-\$20.00 HOUR
EMT DRIVER - PER DIEM	BI-WEEKLY	\$14.00-\$14.25 HOUR
EMT DRIVER - PERMANENT	BI-WEEKLY	\$15.00-\$18.00 HOUR
GOLF RANGER/STARTER	WEEKLY	\$8.00-\$11.00 HOUR
GROUNDSKEEPER	WEEKLY	\$8.00-\$12.95 HOUR
LAWN MAINTENANCE WORKER	WEEKLY	\$8.00-\$10.00 HOUR
LIFEGUARD	WEEKLY	\$8.25-\$10.50 HOUR
LIFEGUARD/MAINTENANCE REPAIRER	WEEKLY	\$9.50-\$15.00 HOUR
PARK MAINTENANCE WORKER/SEASONAL	WEEKLY	\$7.50-\$10.00 HOUR
PLANNING BOARD MEMBER	MONTHLY	\$65.00/MEETING
RECREATION SUPERVISOR	WEEKLY	\$7.50-\$10.00 HOUR
RECREATION SUPERVISOR-SWIMMING	WEEKLY	\$12.00-\$14.00 HOUR
SCHOOL TRAFFIC GUARD	WEEKLY	\$ 31.00/DAY
SEC'Y, ENVIRONMENTAL COMMISSION	MONTHLY	\$35.00/MEETING
SECRETARY, PLANNING BOARD	MONTHLY	\$100.00/MEETING
SECRETARY, RENT STABILIZATION	MONTHLY	\$35.00/MEETING
SEC'Y, SHADE TREE COMMISSION	MONTHLY	\$35.00/MEETING
SECRETARY, ZONING BOARD	MONTHLY	\$100.00/MEETING
ZONING BOARD MEMBER	MONTHLY	\$65.00/MEETING

SECTION 3. During the Year 2016 salaries shall be disbursed each Friday in Fifty-Two (52) equal installments, if paid on a weekly basis. If paid monthly, there shall be twelve (12) installments, payable on the last weekly pay day of each month.

If paid quarterly, there shall be four (4) installments, payable on the last weekly pay day of each quarter.

SECTION 4. The annual salaries of the officers and employees whose positions are listed in Schedule "D" shall be compensated at the salary set forth herein and shall become effective January 1, 2016 except if noted otherwise, and paid retroactively accordingly. All changes to part-time (other than salary rated) employees shall take place after the passage of this ordinance and the expiration of the legal estoppel period. These rates of pay shall apply only to those officers and employees who are actively engaged in the service of the Township at the time of the passage of this Ordinance. Employees hired after January 1, 2016 shall be paid retroactively to the date of their hiring.

SCHEDULE E:

The hourly rates or annual salaries payable to certain employees of the Township holding positions/titles bargained for by the American Federation of State, County, and Municipal Employees, AFSCME Council 71 be fixed as follows:

SECTION 1. Effective with the dates set forth in the salary guides attached and incorporated into this Ordinance as Appendix "A", the compensation of each employee whose position/title is listed in this section will be determined and fixed based on the salary grades and levels, in the case of Emergency Medical Service employees (EMS), steps and levels, as set forth in Appendix "A". Initial placement in the salary guides and subsequent progression within said guides shall be in accordance with the Memorandum of Agreement reached regarding the 2014 contract.

Any new employee hired during the term of this agreement, excluding EMS, shall be governed by the aforementioned salary guides except that during the first two (2) years of such employment, a new employee shall be paid at a phased in rate of 80%, eighty percent, 85%, eighty-five percent, 90%, ninety percent and 95%, ninety-five percent of the applicable salary guide following each six (6) month period of service. At the beginning

of the third (3rd) year of employment, all new employees shall be paid at the full rate as established.

FULL-TIME CLASSIFIED POSITIONS

<u>POSITION</u>	<u>PAYABLE</u>	<u>SALARY GRADE</u>
ACCOUNT CLERK	WEEKLY	2
ASSISTANT TAX ASSESSOR	WEEKLY	11
ASSISTANT VIOLATIONS CLERK	WEEKLY	7
ASST. VIOLATIONS CLERK TYPING	WEEKLY	6
BUILDING MAINTENANCE WORKER	WEEKLY	1
BUILDING SERVICE WORKER	WEEKLY	1
CASHIER	WEEKLY	6
CLERK 1	WEEKLY	2
CLERK 2	WEEKLY	4
CLERK 3	WEEKLY	10
CODE ENFORCEMENT OFFICER	WEEKLY	7
DATA ENTRY OPERATOR 1	WEEKLY	6
DATA ENTRY OPERATOR 2	WEEKLY	7
DATA ENTRY OPERATOR 3	WEEKLY	8
EQUIPMENT OPERATOR	WEEKLY	6
HEAVY EQUIPMENT OPERATOR	WEEKLY	7
KEYBOARDING CLERK 1	WEEKLY	2
KEYBOARDING CLERK 2	WEEKLY	4
KEYBOARDING CLERK 3	WEEKLY	6
LABORER 1	WEEKLY	4
LABORER 2	WEEKLY	5
MAINTENANCE REPAIRER	WEEKLY	6
MAINTENANCE WORKER 2, GROUNDS	WEEKLY	10
MECHANIC	WEEKLY	10
MECHANIC'S HELPER	WEEKLY	7
MECHANIC DIESEL/MECHANIC HYDRAULICS	WEEKLY	14
MECHANIC REPAIRER/LIGHT EQUIPMENT	WEEKLY	10
MOTOR BROOM DRIVER	WEEKLY	7
OMNIBUS OPERATOR	WEEKLY	6

PRINCIPAL ACCOUNT CLERK	WEEKLY	8
PRINCIPAL CASHIER	WEEKLY	8
PRINCIPAL CLERK TRANSCRIBER	WEEKLY	8
PUBLIC SAFETY TELECOMMUNICATOR	WEEKLY	9
PUBLIC SAFETY TELECOMMUNICATOR TRAINEE	WEEKLY	2
ROAD REPAIRER 2	WEEKLY	10
SANITATION INSPECTOR	WEEKLY	10
SECRETARIAL ASSISTANT	WEEKLY	8
SENIOR ACCOUNT CLERK	WEEKLY	6
SENIOR BUILDING INSPECTOR	WEEKLY	14
SENIOR CASHIER	WEEKLY	7
SENIOR CLERK TRANSCRIBER	WEEKLY	5
SENIOR CODE ENFORCEMENT OFFICER	WEEKLY	14
SENIOR MAINTENANCE REPAIRER	WEEKLY	6
SUPERVISING ACCOUNT CLERK	WEEKLY	14
SUPERVISING EQUIPMENT OPERATOR	WEEKLY	12
SUPERVISING CLERK TRANSCRIBER	WEEKLY	10
TECHNICAL ASSISTANT, OFFICE OF THE CONSTRUCTION OFFICIAL	WEEKLY	8
TRAFFIC MAINTENANCE WORKER	WEEKLY	4
TREE MAINTENANCE WORKER 1	WEEKLY	7
TREE MAINTENANCE WORKER 2	WEEKLY	10
TRUCK DRIVER	WEEKLY	5
TRUCK DRIVER, HEAVY	WEEKLY	6
VIOLATIONS CLERK	WEEKLY	8

SECTION 2. Other contractual agreements relating to fringe benefits directly affecting compensation of officers and employees shall be in accordance with the contract executed by the Township of Pennsauken and AFSCME Council 71.

SECTION 3. Rates of pay set forth in this Ordinance shall be Paid retroactively to those officers and employees who are actively engaged in the service of the Township at the time of the passage of this Ordinance, or the date of hire if subsequent to that date.

SCHEDULE F:

SECTION 1. The annual salaries to be paid to certain members of the Pennsauken Career Fire Officers Association, Fire Fighters Mutual Benevolent Association (FMBA) Local 264 employed by the Township as Fire Officials or Fire Lieutenants are hereby fixed at the following amounts.

BASE SALARY

A. All bargaining unit members employed as fire officers will advance through each step of the salary guide per the past practice established between the parties (either January 1 or anniversary date) as applicable to each individual bargaining unit member. These members shall have their salaries increased by 1.5% effective January 1, 2014; 2% effective January 1, 2015; 2% effective January 1, 2016; 2% effective January 1, 2017 and 2% effective January 1, 2018. Those fire officers shall be paid as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Fire Lieutenant	\$83,392	\$85,060	\$86,761	\$88,497	\$90,709
Fire Captain	\$91,837	\$93,674	\$95,547	\$97,458	\$99,895

SECTION 2. Other contractual agreements related to fringe benefits directly affecting compensation of FMBA Local 264 members shall be in accordance with the contract executed by the Pennsauken Career Fire Officers Association and the Township of Pennsauken.

SECTION 3. Rates of pay set forth in this Ordinance shall be paid retroactively to those officers and employees who are actively engaged in the service of the Township at the time of passage of this Ordinance or the date of hire if subsequent to that date.

BE IT FURTHER ORDAINED that all Ordinances and parts of Ordinances inconsistent herewith, to the extent of such

inconsistency only, be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take effect

upon due passage and publication according to law.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Killion</i>						√
<i>McBride</i>	√		√			
<i>Taylor</i>			√			
<i>Kneib</i>			√			

ORDINANCES – First Reading-No Public Comment

ORDINANCE NO. 2016:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 166, FLOOD CONTROL AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY

Administrator Grochowski stated this was received from FEMA for revising the maps

Committeewoman McBride made a motion to approve and this was seconded by Committeeman Figueroa. There was a 4/0 vote in the affirmative with Committeeman Killion being absent.

RESOLUTION(s)- Public May Comment the Following Resolution(s) will be considered by individually

2016:183

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$14,250,000 OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

BACKGROUND

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Committee of the Township of Pennsauken, County of Camden, New Jersey ("Township"), has, pursuant to bond ordinances 2011-05, 2012-06, 2012-08, 2012-14, 2013-01, 2013-06, 2014-04, 2014-11, 2015-04 and 2016-02, each duly and finally adopted and published in accordance with the requirements of the Local Bond Law (collectively, the "Bond Ordinances"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of certain capital improvements, as set forth in and authorized by the Bond Ordinances, all as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, on June 24, 2015, the Township issued its Bond Anticipation Notes of 2015, Series A, in the principal amount of \$11,536,000 ("Prior Note") to temporarily finance the costs of certain capital improvements authorized by Bond Ordinances 2011-05, 2012-06, 2012-08, 2012-14, 2013-01, 2013-06, 2014-04, 2014-11 and 2015-04 ("Prior Improvements"), all as more particularly set forth in Exhibit "A" attached hereto; and

WHEREAS, the Prior Note matures on June 23, 2016; and

WHEREAS, the Township has not yet issued any of its obligations to finance the costs of certain other capital improvements authorized by Bond Ordinance 2016-02 ("New Improvements" and together with Prior Improvements, the "Improvements"); and

WHEREAS, it is the desire of the Township to issue its general obligation bonds in the aggregate principal amount of up to \$14,250,000, as further described in Exhibit "A" attached hereto, the proceeds of which will be used to: (i) permanently finance the costs of the Prior Improvements by the repayment of the principal of the Prior Notes at maturity; (ii) permanently finance the costs of the New Improvements for which obligations have been authorized, but not issued; and (iii) pay certain costs and expenses incidental to the issuance and delivery of such bonds (collectively, the "Project"); and

WHEREAS, pursuant to the Local Bond Law and the Bond Ordinances, it is the intent of the Township Committee hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and sale of general obligation bonds of the Township, to be designated substantially "Township of Pennsauken, County of Camden, New Jersey, General Obligation Bonds, Series 2016" ("Bonds"), in an aggregate principal amount of up to \$14,250,000 for the Project, is hereby authorized and approved.

Section 2. The Bonds shall be dated their date of delivery and shall mature on March 1 in the years and amounts set forth below:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2017	\$920,000	2024	\$1,115,000
2018	995,000	2025	1,140,000
2019	1,010,000	2026	1,165,000
2020	1,030,000	2027	1,190,000
2021	1,050,000	2028	1,220,000
2022	1,070,000	2029	1,250,000
2023	1,095,000		

The term of the Bonds is equal to or less than the average period of usefulness of the Improvements being financed through the issuance of the Bonds. Interest on the Bonds shall be payable semiannually on September 1 and March 1 of each year until maturity or earlier redemption commencing on March 1, 2017.

The Chief Financial Officer is hereby authorized to revise the principal amounts and/or interest payment dates set forth in the maturity schedules set forth above in accordance with the Local Bond Law.

Section 3. The Bonds maturing on and after March 1, 2027 shall be subject to redemption prior to their stated maturity dates at the option of the Township, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the Township shall determine and within any such maturity by lot) on any date on and after March 1, 2026, at a redemption price equal to 100% of the principal amount of Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the Chief Financial Officer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 4. Notice of redemption for the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the Paying Agent (hereinafter defined). So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of the Bonds. Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 5. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests

among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the fifteenth (15th) day of the calendar month preceding an interest payment date. The Bonds will be executed on behalf of the Township by the manual or facsimile signatures of the Chief Financial Officer, attested by the Township Clerk or the Deputy Township Clerk, and shall bear the affixed, imprinted or reproduced seal of the Township thereon.

Section 6. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 7. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 8 The Chief Financial Officer is hereby authorized to engage the services of a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent"). The Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent for the services to be provided.

Section 9. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby authorized and directed. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 10. The appointment of Bowman & Company LLP, Voorhees, New Jersey ("Printer"), to provide electronic and/or physical dissemination of the Preliminary Official Statement and Official Statement (hereinafter defined) is hereby authorized, approved, ratified and confirmed. The Chief Financial Officer is hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

Section 11. Pursuant to the Local Bond Law, the Chief Financial Officer ("Sale Official") is hereby authorized to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law, and the advertised terms of such public sale. The Sale Official is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and disseminated in accordance with the Local Bond Law. At the next meeting of the Township Committee after the sale and award of the Bonds, the Sale Official shall report, in writing, to the Township Committee the principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 12. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Township in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BIDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 13. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to execute the Official Statement, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Administrator, Chief Financial Officer or Township Clerk shall constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 14. The Bonds shall be general obligations of the Township. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 15. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Administrator, Chief Financial Officer and Township Clerk are

each hereby authorized to execute on behalf of the Township before the issuance of the Bonds an agreement with Acacia Financial Group, Inc., Marlton, New Jersey, as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 16. The Township hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 17. The Township hereby covenants as follows: (i) it shall timely file such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 18. To the extent not otherwise exempt, the Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 19. Application to Standard & Poor's Rating Services and/or Moody's Investors Service for a rating of the Bonds, and the furnishing of certain information concerning the Township and the Bonds, for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed and approved.

Section 20. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Administrator, Chief Financial Officer, Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 21. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinance, or by this or any subsequent resolution, and the signatures of the Mayor, Administrator, Chief Financial Officer or Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 22. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 23. This resolution shall take effect immediately upon adoption this 25th day of May, 2016.

Exhibit "A"

Bond Ordinance No.	Purpose/Improvements	Amount of Notes Authorized	Notes Outstanding	Bonds to be Issued
2011-05	Acquisition of Equipment for EMS	\$2,137,500	\$1,900	\$1,900
2012-06	Acquisition of Various Capital Equipment; Completion of Various Capital Improvements	2,731,250	2,551,050	2,551,050
2012-08	Recreational Improvements	760,000	733,800	733,800
2012-14	Recreational Improvements	332,500	321,000	321,000
2013-01	Improvements to Pennsauken Country Club	325,000	325,000	325,000
2013-06	Acquisition of Various Capital Equipment; Completion of Various Capital Improvements	2,295,375	2,295,000	2,295,000
2014-04	Acquisition of Various Capital Equipment; Completion of Various Capital Improvements	2,692,500	2,692,500	2,692,500
2014-11	Storm Water Drainage Improvements for Baldwins Run	142,500	142,500	142,500
2015-04	Acquisition of Various Capital Equipment; Completion of Various Capital Improvements	2,473,250	2,473,250	2,473,250
2016-02	Acquisition of Various Capital Equipment; Completion of Various Capital Improvements	2,714,575	0	2,714,000
TOTAL		\$16,604,450	\$11,536,000	\$14,250,000

Mr. Grochowski explained this resolution allows the Township to combine several Bonds into one

No one from the public wished to comment.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>						√
<i>McBride</i>			√			
<i>Taylor</i>		√	√			
<i>Kneib</i>			√			

2016:184

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$860,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF PENNSAUKEN; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

BACKGROUND

WHEREAS, the Township of Pennsauken, County of Camden, New Jersey ("Township") had accrued contractually required severance liabilities due and payable to certain employees of the Township resulting from the retirement and/or layoff of such employees during the 2013 fiscal year of the Township ("Severance Liabilities"); and

WHEREAS, during the 2014 fiscal year, the Township determined that it would be necessary to prepare and execute a complete program of revaluation of real property for use by the Township Tax Assessor and the Camden County Board of Taxation ("Revaluation Program"; together with the Severance Liabilities, the "Project"); and

WHEREAS, the New Jersey Local Budget Law (*N.J.S.A. 40A:4-1 et seq.*) ("Local Budget Law") and, in particular, Section 53(h) thereof (*N.J.S.A. 40A:4-53(h)*), permits local units, including the Township, to adopt ordinances authorizing special emergency appropriations to fund the costs of the Severance Liabilities; and

WHEREAS, the Local Budget Law and, in particular, Section 53(b) thereof (*N.J.S.A. 40A:4-53(b)*), permits local units, including the Township, to adopt ordinances authorizing special emergency appropriations to fund the costs of the Revaluation Program; and

WHEREAS, the Township Committee, by adoption of ordinance number 2013-13 on June 5, 2013 ("Severance Liabilities Ordinance"), authorized the funding of the costs of the Severance Liabilities through the creation of a special emergency appropriation in accordance with the Local Budget Law; and

WHEREAS, the Township Committee, by adoption of ordinance number 2014-01 on February 5, 2014 ("Revaluation Program Ordinance"; together with the Severance Liabilities Ordinance, the "Ordinances"), authorized the funding of the costs of the Revaluation Program through the creation of a special emergency appropriation in accordance with the Local Budget Law; and

WHEREAS, Section 55 of the Local Budget Law, *N.J.S.A. 40A:3-55*, authorizes the Township to issue special emergency notes to finance the costs of the appropriations for the Project; and

WHEREAS, the Township has heretofore issued its special emergency notes in the principal amount of \$1,200,000 to finance a portion of the cost of the Project ("Prior Notes"); and

WHEREAS, the Prior Notes mature on June 23, 2016; and

WHEREAS, pursuant to the Local Budget Law, one-fifth (1/5) of the principal amount of any special emergency notes must be paid in each year so that such notes and all renewals thereof shall have matured and have been paid not later than the fifth year following the date of resolution authorizing the original issuance of such notes; and

WHEREAS, it is the desire of the Township to issue its special emergency notes in the principal amount of up to \$860,000, as further described in Exhibit "A", the proceeds of which, together with available funds of the Township in the amount of \$340,000, will be used to: (i) repay the Prior Notes at maturity; and (ii) temporarily finance the cost of the Project; and

WHEREAS, pursuant to the Local Budget Law and the Ordinances, it is the intent of the Township Committee to hereby authorize, approve and direct: (i) the issuance and sale of such special emergency notes; (ii) authorize and approve the preparation and distribution of offering documents in connection with the issuance and sale of the special emergency notes; (iii) to ratify and confirm certain actions heretofore taken by or on behalf of the Township; and (iv) to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO LOCAL BUDGET LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Budget Law, the issuance of Special Emergency Notes of the Township, to be designated, substantially, "Township of Pennsauken, County of Camden, New Jersey, Special Emergency Notes of 2016" ("Notes"), in an aggregate principal amount of up to \$860,000, is hereby authorized, approved, ratified and confirmed.

Section 2. The Chief Financial Officer of the Township, with the assistance of the law firm of Parker McCay P.A., Bond Counsel and the Township's Financial Advisor, Acacia Financial Group, Inc., is hereby authorized and directed to award and sell the Notes at a public or private sale at a price of not less than par, and to deliver the same to the purchaser thereof upon receipt of the payment of the purchase price thereof.

Section 3. At the next meeting of the Township Committee after the sale of the Notes, the Chief Financial Officer of the Township is hereby authorized and directed to report, in writing, to the Township Committee, the principal amount, rate of interest and the name of the purchaser of the Notes.

Section 4. The Notes shall be dated the date of delivery thereof and mature no later than one year from said date. The Notes will not be subject to redemption prior to maturity. The Notes may be renewed from time to time, but shall be paid and mature in accordance with the provisions of Section 55(b) of the Local Budget Law, N.J.S.A. 40A:4-55(b).

Section 5. The Notes will be executed on behalf of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Township Clerk or Deputy Township Clerk (such execution shall constitute conclusive approval by the Township of the form of the Notes), and shall bear the affixed, imprinted or reproduced seal of the Township thereon.

Section 6. The Notes are ultimately payable from *ad valorem* taxes that shall be levied upon all taxable real property in the Township without limitation as to rate or amount.

Section 7. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Notes, and the distribution of said Preliminary Official Statement (in physical or electronic form) to prospective purchasers of the Notes and others having an interest therein, is hereby authorized, approved, ratified, confirmed and directed. The Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

Section 8. The Notes may be issued in bearer or registered form. One certificate shall be issued for the aggregate principal amount of the Notes. The Notes shall be issued in denominations of \$5,000 or integral multiples thereof, and in integral multiples of \$1,000 above the minimum of \$5,000 or in such amount necessary to issue the principal amount of the Notes. Both the principal of and interest on the Notes will be payable in lawful money of the United States of America.

If issued in registered book-entry form, the Note certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository ("Securities Depository"). The certificate will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Notes on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of the Securities Depository and its participants. The principal of and interest on the Notes will be paid to the Securities Depository by the Township on the maturity date and will be credited on the maturity date to the participants of the Securities Depository as listed on the records of the Securities Depository as of the maturity date.

Section 9. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository as may be necessary in order to

provide that the Notes will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

Section 10. In the event that the Securities Depository may determine to discontinue providing its service with respect to the Notes or is removed by the Township and if no successor Securities Depository is appointed, the Notes which were previously issued in book-entry form shall be converted to registered notes in denominations of \$5,000, or any integral multiple thereof ("Registered Notes"). The beneficial owner under the book-entry system, upon registration of the Registered Notes held in the beneficial owner's name, will become the registered owner of the Registered Notes. The Notes shall be obligated to provide for the execution and delivery of the Registered Notes in certified form.

Section 11. The preparation of a final official statement ("Official Statement") with respect to the Notes is hereby authorized and directed. Within seven (7) business days of the sale of the Notes and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Notes to comply with Paragraph (b)(4) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12"). The Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to execute the Official Statement, and the distribution thereof to the Underwriter and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer or Township Administrator shall constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 12. The appointment of Bowman & Company LLP, Voorhees, New Jersey ("Printer"), to provide printing, electronic and physical dissemination services for the Township with respect to the Preliminary Official Statement and Official Statement (hereinafter defined) is hereby authorized, approved, ratified and confirmed. The Chief Financial Officer and Township Administrator are each hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

Section 13. The Township hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 14. The Township hereby covenants as follows: (i) it shall timely file, or cause to be filed, with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Notes.

Section 16. In order to assist the purchaser of the Notes in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to execute on behalf of the Township before the issuance of the Notes an agreement with such purchaser, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 17. If necessary or advisable, the appropriate Township officials and the Township's professional advisors are hereby authorized to obtain one or more municipal ratings on the Notes from Moody's Investors Service and/or Standard and Poor's Rating Services. The Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to execute such documents as may be necessary or appropriate to effectuate the obtainment of ratings for the Notes.

Section 18. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Township Administrator, Township Clerk, Deputy Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 19. The Mayor, Chief Financial Officer, Township Administrator and Township Clerk are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Notes not determined or otherwise directed to be executed by the Local Budget Law or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer, Township Administrator, Township Clerk or Deputy Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 20. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 21.

This Resolution shall take effect immediately upon adoption this 25th day of May, 2016.

Exhibit "A"

Ordinance Number	Amount of Notes Authorized	Notes Outstanding	Available Funds	Notes to be Issued
2013-13	\$800,000	\$480,000	\$160,000	\$320,000
2014-01	900,000	720,000	180,000	540,000
Total	\$1,700,000	\$1,200,000	\$340,000	\$860,000

Mr. Grochowski explained the resolution

No one from the public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa	√		√			
Killion						√
McBride			√			
Taylor		√	√			
Kneib			√			

2016:185

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN IN THE PRINCIPAL AMOUNT OF UP TO \$6,500,000; MAKING CERTAIN COVENANTS TO EFFECT AND MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

BACKGROUND

WHEREAS, the Township of Pennsauken, in the County of Camden, New Jersey ("Township") is authorized, pursuant to Section 64 of the Local Budget Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Budget Law"), N.J.S.A. 40A:4-64, to borrow money in any fiscal year through the issuance of its negotiable notes in anticipation of the receipt by the Township of taxes and other revenues for such fiscal year; and

WHEREAS, the cash flow forecast prepared with respect to the budget requirements of the Township, a copy of which is attached hereto as Exhibit "A" and made a part hereof, indicates that the Township will experience a cash flow deficit pending the receipt of taxes and other revenues; and

WHEREAS, the Township Committee desires to: (i) authorize, approve and direct the issuance and sale of tax anticipation notes of the Township to provide funds necessary to meet the projected cash flow deficit; (ii) authorize and approve the preparation and distribution of offering documents in connection with the issuance and sale of the tax anticipation notes; (iii) ratify and confirm certain actions heretofore taken by or on behalf of the Township; and (iv) make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The estimate of taxes and other revenues of the Township to be received and the expenditures to be made, as presented, is hereby accepted.

Section 2. In accordance with Section 66 of the Local Budget Law, N.J.S.A.40A:4-66, the Chief Financial Officer has certified that the net borrowing power of the Township is \$29,972,262.91. The Chief Financial Officer's certification, a copy of which is attached hereto as Exhibit "B" and made a part hereof as if set forth at length herein, has been filed in the office of the Township Clerk as required by Section 66 of the Local Budget Law, N.J.S.A. 40A:4-66.

Section 3. Pursuant to the Local Budget Law, the issuance of up to \$6,500,000, principal amount, of tax anticipation notes of the Township, is hereby authorized and approved ("Notes").

Section 4. Each Note to be issued hereunder shall be designated "Tax Anticipation Note of 2016", shall refer by date of adoption to the resolution pursuant to which it is issued, shall recite that it is issued in anticipation of the collection of taxes, shall be dated the date of delivery thereof, shall mature within 120 days of the end of the current fiscal year and shall not be subject to redemption prior to maturity, and shall be in the form permitted by the Local Budget Law and as Bond Counsel shall approve.

The Notes shall be issued in registered or bearer form in denominations of \$5,000 or integral multiples thereof, and in integral multiples of \$1,000 above the minimum of \$5,000 or in such amount necessary to issue the principal amount of the Notes.

Section 5. The Chief Financial Officer, with the assistance of Parker McCay P.A., Bond Counsel, is hereby authorized and directed to award and sell the Notes, at public or private sale, in such amount as may be determined, at a price not less than par, plus accrued interest, and to deliver the same to the purchaser thereof, upon receipt of the purchase price for the Notes.

Section 6. The Notes shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer, and the corporate seal of the Township shall be affixed, imprinted or reproduced thereon, and attested by the manual signature of the Township Clerk.

Section 7. The proceeds from the sale of the Notes shall be applied only to the purposes provided for in the Township's current budget or for which taxes are levied or to be levied for the current fiscal year and shall not be applied to any other purpose.

Section 8. The power and obligation of the Township to pay the principal of and interest on the Notes shall be unlimited, and the Township, to the extent payment is not otherwise paid is obligated to levy *ad valorem* taxes upon all taxable real property within the Township for the payment of the principal of and interest on the Notes without limitation as to rate or amount.

Section 9. The Chief Financial Officer is hereby authorized and directed to report, in writing, to the Township Committee at the meeting next succeeding the date of the sale of the Notes, the amount, description, interest rate, maturity date of the Notes sold, the price obtained and the name of the purchaser of the Notes.

Section 10. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Notes, and the distribution of said Preliminary Official Statement (in physical or electronic form) to prospective purchasers of the Notes and others having an interest therein, is hereby authorized, approved, ratified, confirmed and directed. The Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

Section 11. The Notes may be issued in bearer or fully registered form. One certificate shall be issued for the aggregate principal amount of the Notes. The Notes shall be issued in denominations of \$5,000 or integral multiples thereof, and in integral multiples of \$1,000 above the minimum of \$5,000 or in such amount necessary to issue the principal amount of the Notes. Both the principal of and interest on the Notes will be payable in lawful money of the United States of America.

If issued in registered book-entry form, the Note certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository ("Securities Depository"). The certificate will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Notes on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of the Securities Depository and its participants. The principal of and interest on the Notes will be paid to the Securities Depository by the Township on the maturity date and will be credited on the maturity date to the participants of the Securities Depository as listed on the records of the Securities Depository as of the maturity date.

Section 12. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository as may be necessary in order to provide that the Notes will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

Section 13. In the event that the Securities Depository may determine to discontinue providing its service with respect to the Notes or is removed by the Township and if no successor Securities Depository is appointed, the Notes which were previously issued in book-entry form shall be converted to registered notes in denominations of \$5,000, or any integral multiple thereof ("Registered Notes"). The beneficial owner under the book-entry system, upon registration of the Registered Notes held in the beneficial owner's name, will become the registered owner of the Registered Notes. The Notes shall be obligated to provide for the execution and delivery of the Registered Notes in certified form.

Section 14. The preparation of a final official statement ("Official Statement") with respect to the Notes is hereby authorized and directed. Within seven (7) business days of the sale of the Notes and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Notes to comply with Paragraph (b)(4) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12"). The Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to execute the Official Statement, and the distribution thereof to the Underwriter and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer or Township Administrator shall constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 15. The appointment of Bowman & Company LLP, Voorhees, New Jersey ("Printer"), to provide printing, electronic and physical dissemination services for the Township with respect to the Preliminary Official Statement and Official Statement (hereinafter defined) is hereby authorized, approved, ratified and confirmed. The Chief Financial Officer and Township Administrator are each hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

Section 16. The Township hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 17. The Township hereby covenants as follows: (i) it shall timely file, or cause to be filed, with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 18. To the extent not otherwise exempt, the Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.148-11A, 1.149(b)-1, 1.149(d)-1, 1.149(d)-1A, 1.149(g)-1, 1.150-1, 1.150-1A and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Notes.

Section 19. In order to assist the purchaser of the Notes in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to execute on behalf of the Township before the issuance of the Notes an agreement with such purchaser, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 20. If necessary or advisable, the appropriate Township officials and the Township's professional advisors are hereby authorized to obtain one or more municipal ratings on the Notes from Moody's Investors Service and/or Standard and Poor's Rating Services. The Mayor, Chief Financial Officer and Township Administrator are each hereby authorized to execute such documents as may be necessary or appropriate to effectuate the obtainment of ratings for the Notes.

Section 21. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Township Clerk, Deputy Township Clerk other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 22. The Mayor, Chief Financial Officer and Township Clerk are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Notes not determined or otherwise directed to be executed by the Local Budget Law, or by this or any subsequent resolution, and the signature of the Mayor, Chief Financial Officer, Township Administrator, Township Clerk or Deputy Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 23. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 24. This Resolution shall take effect immediately upon adoption this 25th day of May, 2016.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Killion</i>						√
<i>McBride</i>			√			
<i>Taylor</i>	√		√			
<i>Kneib</i>			√			

Mr. Grochowski explained that this resolution allowed the Township to borrow money until the August taxes are received to help with any cash flow deficit.

Mayor Kneib asked if any one from the public wished to comment, no one wished to comment.

2016:186

RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO A DEVELOPMENT AGREEMENT WITH INROAM DEVELOPMENT GROUP

BE IT RESOLVED, that the Township Committee of the Township of Pennsauken authorizes the Township Administrator to enter the Township into a Development Agreement with InROAM Development Group; and

BE IT FURTHER RESOLVED that the Township Administrator is authorized to sign the said agreement with InROAM Development Group; and

NOW THEREFORE BE IT FURTHER RESOLVED that InROAM will act as the Township's representative in meeting with entities seeking transmission facilities located at 930 Engard Avenue within the Township in an effort to determine whether any of the existing Township owned structures or Township owned property throughout the Township is suitable for the carrier's needs; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution will be sent to InROAM Development Group, Economic Development Director Terry Carr, Chief Financial Officer Ronald Crane and Township Administrator Edward Grochowski.

TOWNSHIP OF PENNSAUKEN
 GENE PADALINO
 TOWNSHIP CLERK

Mr. Grochowski explained this resolution has to do with current antenna agreements.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>		√	√			
<i>Killion</i>						√
<i>McBride</i>			√			
<i>Taylor</i>	√		√			
<i>Kneib</i>			√			

RESOLUTION(s)- Public May Comment the Following Resolution(s) will be considered by consent agenda

Mr. Grochowski commented both resolutions deal with refunds to Golf Club members; one member deceased and the other debilitating injury

2016:187

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEE (Patrick Cunning)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Township Administrator is hereby authorized to refund a portion of the 2016 golf membership fees in the amount of \$ 1,480.00 to Shawn

Cumming, N. Haviland Ave. Audubon, New Jersey 08106, (for Patrick Cuning-108 Crestmont Terrace, Collingswood, NJ 08108) in accordance with the procedures and policy previously established where it has been determined that there exists adequate reasons that would warrant consideration of a refund.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to send a certified copy of this resolution to Ron Crane, Chief Financial Officer; and Quentin Griffith, Pennsauken Country Club.

2016:188

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEE (Earl Bernheisel)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Township Administrator is hereby authorized to refund a portion of the 2016 golf membership fees in the amount of \$ 600.00 to Earl Bernheisel 7002 Rogers Ave. Pennsauken New Jersey 08109, in accordance with the procedures and policy previously established where it has been determined that there exists adequate medical reasons that would warrant consideration of a refund.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to send a certified copy of this resolution to Ron Crane, Chief Financial Officer; and Quentin Griffith, Pennsauken Country Club.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figuroa</i>	√		√			
<i>Killion</i>						√
<i>McBride</i>		√	√			
<i>Taylor</i>			√			
<i>Kneib</i>			√			

DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-

Clerk Padalino stated to Mayor and Committee they also received reports from the Library and Tax Collector

A motion was made by Deputy Mayor Taylor to accept the reports
 Committeeman Figuroa seconded the motion
 Motion passed with an affirmative voice vote of 4/0

Mayor Kneib opened the floor to the public for comment

No one from the public wished to comment

Committeeman Figuroa moved a motion to close the floor to the public
 Deputy Mayor Taylor seconded the motion
 An Affirmative voice vote of 4/0 was recorded

The resolution on the agenda for a closed session was removed; no closed session was needed

Committeewoman McBride moved to adjourn
 Committeeman Figuroa seconded the motion
 A 4/0 affirmative voice vote was recorded

Meeting adjourned at 5:55 pm

Respectfully submitted


 Pamela Scott-Forman
 Deputy Clerk

APPROVED: JUNE 15, 2016