

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
JULY 25, 2019 (5:30PM)**

The Committee Meeting of the Pennsauken Township Committee was held in the meeting room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, July 25, 2019

The Meeting was called to order by Mayor McBride at 5:30 pm. who also called for the Salute to the Flag to be followed by a Moment of Silence.

Mayor McBride announced the meeting was in compliance of the “Senator Byron M. Baer Open Public Meetings Act”.

There was no special request for electronic participation.

The meeting commenced with a roll call by the Township Deputy Clerk.

PRESENT: Committeewoman Rafeh, Committeeman Killion and Mayor McBride,

ABSENT: Deputy Mayor Rick Taylor and Committeeman Marco DiBattista

Also present were Township Deputy Clerk Pamela Scott-Forman and Linda Galella, Esq. of Parker McCay

APPROVAL OF MINUTES-

Meeting - June 6, 2019

Committeewoman Rafeh moved a motion to approve the minutes as submitted
Committeeman Killion seconded the motion
An affirmative 3/0 voice vote was recorded

ORDINANCES: SECOND READING - (PUBLIC COMMENT WELCOMED)

2019:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF A MODIFICATION AND EXTENSION OF THE AGREEMENT DATED 7TH DAY OF DECEMBER 2009, BY AND BETWEEN THE CITGO PETROLEUM CORPORATION AND THE TOWNSHIP OF PENNSAUKEN

Mayor McBride commented this is to expand the payments

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>	√		√			
<i>DiBattista</i>						√
<i>Rafeh</i>		√	√			
<i>Taylor</i>						√
<i>McBride</i>			√			

2019:12

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADDING ARTICLE II, SHORT TERM RENTALS, TO CHAPTER 251, RENTAL UNITS, IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Mayor McBride commented this is for short term rentals like air B&B's

Ms. Gonzalez of 43rd Street asked if it ok for short term rentals

Mayor McBride replied, yes the ordinance needed more structure.

No other public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>		√	√			
<i>DiBattista</i>						√
<i>Rafeh</i>	√		√			
<i>Taylor</i>						√
<i>McBride</i>			√			

2019:13

AN ORDINANCE VACATING A PORTION OF BANNARD AVENUE IN THE TOWNSHIP OF PENNSAUKEN

Mayor McBride commend this area will become part of a trail

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>		√	√			
<i>DiBattista</i>						√
<i>Rafeh</i>	√		√			
<i>Taylor</i>						√
<i>McBride</i>			√			

2019:14

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE II OF CHAPTER 244 "PROPERTY, VACANT, FORECLOSED AND ABANDONED" OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>	√		√			
<i>DiBattista</i>						√
<i>Rafeh</i>		√	√			
<i>Taylor</i>						√
<i>McBride</i>			√			

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:256 RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, EXTENDING THE TERM OF THE TOWING CONTRACT WITH FLANAGANS AUTO AND TRUCK SERVICE FOR A PERIOD OF ONE (1) YEAR

WHEREAS, the Township of Pennsauken is required to enter a contract with a responsible towing contractor for the purpose of providing towing services throughout the Township of Pennsauken; and

WHEREAS, the Township had publicly advertised specifications for a towing services contract in accordance with specifications which were annexed to and made a part of the

authorizing resolution by reference; and

WHEREAS, the Township of Pennsauken received and publicly opened bids for the aforementioned contract in accordance with the Local Public Contracts Law on September 1, 2015; and

WHEREAS, the Township Committee had received the bids submitted together with reports from the Purchasing Department with respect to the background qualifications and compliance with all bid specifications as to each bidder; and

WHEREAS, the Township by Resolution No. 2015:272, awarded the towing contract to Flanagans Auto and Truck Services of NJ, Inc., 9035 Collins Ave., Pennsauken, NJ 08109; and

WHEREAS, the term of the contract was for an initial period of three (3) years following the date of its execution with two (2) one (1) year option to extend; and

WHEREAS the contract had been extended for 1 year pursuant to Resolution 2018:274; and

WHEREAS, the parties wish to extend the contract subject to the terms and conditions set forth therein, for an additional period of one (1) year: and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY as follows:

1. The Municipal Towing Contract between Pennsauken Township and Flanagans Auto and Truck Service of New Jersey, Inc. made effective as of November 1, 2015, for a period of three (3) years, having already been extended for a period of one (1) year by Resolution 2018:274 is hereby extended for an additional one (1) year period subject to the terms conditions and specifications contained therein.
2. The Mayor and/or Administrator and the Township Clerk of the Township of Pennsauken are hereby authorized to execute and enter an amendment to the contract subject to the terms, conditions and specifications contained therein, to extend said contract for a period of one (1) year;
3. Notice of this action shall be transmitted forthwith to Flanagans Auto and Truck Service of New Jersey, Inc., Purchasing Department; and Chief of Police.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>		√	√			
<i>DiBattista</i>						√
<i>Rafeh</i>	√		√			
<i>Taylor</i>						√
<i>McBride</i>			√			

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2019:257 RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO VAN NGUYEN FOR STREET OPENING AT 5453 HOMESTEAD AVENUE

WHEREAS, Van Nguyen, 5453 Homestead Avenue, Pennsauken, NJ 08109 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #107037 dated May 3, 2019 located at 5453 Homestead Avenue; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$400.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the sum of \$400.00 be returned to Van Nguyen, 5453 Homestead Avenue, Pennsauken, NJ 08109 balance of \$100.00 to be retained as a maintenance guarantee for a period of one (1) year.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Ron Crane-Municipal Finance Officer.

2019:258 RESOLUTION RESCINDING RESOLUTION 2019:230 FOR THE RENEWAL OF LIQUOR LICENSE 0427-33-015-006 APPLE NEW JERSEY LLC (APPLEBEE'S) POCKET LICENSE IN THE YEAR 2019-2020

WHEREAS, the State Division of Alcoholic Beverage Control required Applebee of New Jersey, LLC to complete a 12:39 prior to renewal; and

WHEREAS, Apple New Jersey LLC Liquor License Renewal for 2019-2020 cannot be renewed before the 12:39 has been completed and approved by the Attorney General.

BE IT RESOLVED, that the Township Committee of the Township Pennsauken, County of Camden and the State of New Jersey hereby rescinds Resolution 2019:230.....Apple New Jersey LLC Liquor License Renewal for 2019-2020

2019-2020 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-015-006 APPLE NEW JERSEY LLC

APPLEBEE'S (POCKET LICENSE)

2019:259 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSE(S)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License(s) to the:

** **Name:** Bishop Eustace Parents Association
Address: 5552 Route #70 Pennsauken, NJ 08109
Where Event Is Being Held: 5552 Route #70 Pennsauken, NJ 08109
Date of Event: November 15, 2019
Township License #: R19.23 (50/50)
State Registration ID: # 384-5-29566

** **Name:** Bishop Eustace Parents Association
Address: 5552 Route #70 Pennsauken, NJ 08109
Where Event Is Being Held: 5552 Route #70 Pennsauken, NJ 08109

Date of Event: November 15, 2019

Township License #: R19.24 (Basket)

State Registration ID: # 384-5-29566

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2019: 260 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO **GRASSCUTTING**, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHER RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2019:261 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, **CLEAN-UP, AND BOARD-UP**; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND

LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHER RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2019:262 RESOLUTION APPOINTING TOWNSHIP COMMITTEE MEMBER TIMOTHY KILLION AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, Township Committee is required to be part of the Local board of health, and:

WHEREAS, each Committee member is to serve terms coextensive with their terms on Township committee

THEREFORE BE IT RESOLVED, Committeewoman **TIMOTHY KILLION** is hereby appointed to serve on the Board of Health, replacing Jack Killion.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>		√	√			
<i>DiBattista</i>						√
<i>Rafeh</i>	√		√			
<i>Taylor</i>						√
<i>McBride</i>			√			

PAYMENT OF BILLS- for June

Budgeted items (June)- \$ 11,729.061.65
Statutory Expenditures (June) - \$ 174,647.04
Section 8 (June) \$ 41, 722.00

Committeewoman Rafeh moved a motion to pay the June Bills
 Committeeman Killion seconded the motion
 An affirmative 3/0 voice vote was recorded

DEPARTMENT REPORT(s) – June Reports

- a. Country Club Revenues to Date
- b. Police Reports for June
- c. Tax Collector's Report for June

Committeewoman Rafeh moved a motion to accept the reports as submitted
Committeeman Killion seconded the motion
An affirmative 3/0 voice vote was recorded

PUBLIC COMMENT

Ms. Genice Williams of Derosse Avenue commented this is her 3rd request of the nature of Business of the trucking company on Derosse Avenue

Mayor McBride apologized commenting that she hadn't had the opportunity to get the information from the Administrator before he left for vacation. "I'm sorry I do not have an appropriate answer for you but will by Wednesday.

Ms. Darlene Hannah of Derosse Avenue stated she requested certain documentation and waived a copy of the ordinance concerning the trucking company stating "this is not what I asked for." She commented that she asked for specific such as the CO and some additional information concerning safety hazards. She went on to comment about a hole in the road and asked why she wasn't sent the information she asked for.

Ms. Hannah commented they need more enforcement on the truck and traffic coming up and down Derosse Avenue.

Ms. Catherine Gonzales of 43rd Street complained the Township needs more police officers. She commented that on her street cars race up and down like it's a highway; she questioned if the speed limit could be reduced to 15 mph

Committeeman Killion commented that he will speak to the Traffic Lt.

Mayor McBride commented that she will check on reducing the speed if that's even viable as most residential areas are 25 mph

Rev. Roy Bundy of Pleasant Avenue stated he welcomed the new faces on the board and commented he was looking forward to seeing Mr. Taylor. Mr. Bundy continued he's the 7th generation of his family living here in Morrisville and that it means a lot to him. He informed the Committee that there is as big problem with truck traffic. He commented an immediate deterrent would be to have the police sit at Forrest Avenue and write tickets because traffic is not lessening it's increasing even with signage. He asked that Committee make the truck traffic a priority and invited the new members of Committee to a Concerned Citizen of Morrisville meeting on September 6, 2019 at St. Matthews's church at 7 pm.

Mayor McBride commented that only 2 members of Committee could attend at a time and requested he follow up the invitation with an email

Committeeman Killion asked that they share the information with everyone concerning the large truck, time of day; tag # pictures would be great. He also commented that we can't have police everywhere all the time; and that the information will be given to the Traffic division.

Cynthia Samuels Bundy of Pleasant Ave. gave some historical back ground and that they have been concern citizens for many years beginning with her father. She spoke of the ordinance they helped with # 235-33. She stated they still see some Maloney trucks and the residents never thought another trucking company would be allowed to go back in there once Maloney left.

Mrs. Bundy also commented on the truck traffic and the danger it poses to residents trying to cross Derousse Avenue to get to church. She asked if a crosswalk could be put there or some sort of “hump”, pedestrian crossing signage.

Ms. Patricia McGee of Wilgoose Avenue stated here hers is a one block street and they keep it very nice. She commented on the strip mall on Marlton that houses Pantry pride, a Barber shop, etc. there is clothing dumpster when its full people just leave the bags and there has been garbage there for 3 months. She stated that Mr. Jeff Surette was wonderful and worked with them. She commented there is someone selling dinners over the weekend.

Mayor McBride stated that there is now a Code official on with a weekend shift and that Committee appreciates the eyes and ears in town because we can't be everywhere all the time.

Committeeman Killion commented that “if you are not greeted with respect and service get the name, date & time of the Township employee who doesn't or doesn't get back to you in a timely manner let us know and vice versa if you work with someone and they do an exceptional job, let us know.”

Roslyn Johnson of Wilgoose Avenue Thanked the Township for service. She commented that there are businesses that spend thousands of dollars and don't maintain their parking lots, “I just want you to hold them accountable.”

Claudia Brayman of Derousse Avenue commented that in 1966 she graduated from Pennsauken High School came back and purchased her home in 2010, she commented that Public works has always been very responsive and are great. “In 1960 a trucking company was put in the middle of a neighborhood” the trucking company brings down the neighborhood.

No other public wished to comment

Committeeman Killion moved a motion to close the floor to public comment
Committeewoman Rafeh seconded the motion
An affirmative 3/0 voice vote was recorded

PRESENTATION:

Mr. Kevin McCelven presented for - Circle Therapeutics medical marijuana group
Mr. McCleven commented that the group is not publicly traded and that they believe in the business. The group is composed of a Medical Doctor, Dentist, Nurse Practitioner, Attorney and several Business men.

Several people from the group spoke; Nancy Dunphy a licensed nurse for 21 years made a comment that there have been studies that show a lower % of opioids where there is medical marijuana facilities. Medical marijuana helps with Anxiety, Post traumatic syndrome, Parkinson, muscle relaxer, HIV, Irritable bowel syndrome, Crohns disease, children with AUTISM, Lupus, Multiple Sclerosis and others. Commented they were being endorsed by the United Food Union & Commercial Workers Union.

Mr. Kevin McCelven commented they found a location here in Pennsauken conducive to what they need; they are seeking a letter of support which is needed in the application due on the 21st of August.

They would hire from the local job bank and they are looking to fill 15 – 20 full time jobs at union rates with healthcare and pensions.

Randi Ruben, Esq. also a member of the group commented she was involved with another group who has a couple in South Central Pennsylvania, Carlisle, Pa and Chambersburg, PA. they were one of the first of Pennsylvania's 27 opened. She spoke of the security the building would have. When trucks arrive they load and unload in a locked garage, only those with medical cards would have access to swipe into the building. There would be a reception area, secured consultation area and dispensary with re-enforced doors and cameras. Security personnel would be present at all times.

Mayor McBride asked why Pennsauken?

Ms. Randi Ruben answered she has a history with Pennsauken, her father was the owner of Circle Dry Cleaning for over 30 years and had a 99 year lease with the building where Ryan's Landscaping is currently. She thought about that area and after speaking to Len Denbo told her not in that residential area she didn't want to give up on the town; her mother had an addiction to opioids.

Mayor McBride questioned if there could be more than one letter of support?

They replied yes, but that they were not applying anywhere else.

Committeeman Killion questioned if it's just medical or if they are looking to branch off into recreational marijuana if that becomes legalized also?

They stated "the requirements are drastically different."

Committeewoman Rafeh questioned the age group of the patients and who recommends the patients and if they were connected to any medical facility?

The reply was most Universities are interested, and the patients are recommended by Physicians who go through a rigorous training. Patients run the gamut from minors to Centenarians.

Mayor McBride thanked them from coming and commented that they would be back in touch with them

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:263 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF ATTORNEY – CLIENT PRIVILEGE

WHEREAS, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

WHEREAS, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on July 25, 2019.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of Attorney – Client Privilege - N.J.S.A. 10:4-12b (7).

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on July 25, 2019.

No public wished to comment


Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>	√		√			
<i>DiBattista</i>						√
<i>Rafeh</i>		√	√			
<i>Taylor</i>						√
<i>McBride</i>			√			

ADJOURNMENT

Committeeman Killion moved a motion to adjourn
Committeewoman Rafeh seconded the motion
An affirmative 3/0 voice vote was recorded

The meeting adjourned at 7:45 pm

Respectfully submitted



Pamela Scott-Forman
Deputy Clerk

ADOPTED: August 8, 2019