

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
MAY 21ST, 2020**

The Committee Meeting of the Pennsauken Township Committee was held via electronic participation on Thursday, May 21st, 2020

The Meeting was called to order by Mayor Killion at 6:00 pm. who also called for the Salute to the Flag to be followed by a Moment of Silence.

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

There was special request for electronic participation in the meeting due to current Covid-19 Pandemic. As of May 21st, 2020 in Pennsauken Township there was 533 covid-19 cases and an unfortunate 10 deceased.

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

PRESENT: Committeeman Dyer, Committeewoman McBride, Committeewoman Rafeh, Deputy Mayor DiBattista and Mayor Killion

Also present were Acting Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Linda Galella, Esq.

APPROVAL OF MINUTES-

Meeting May 7th, 2020
Closed Session May 7th, 2020 tabled

Committeewoman McBride moved the motion to approve the meeting minutes of May 7th

Committeeman Dyer seconded the motion
An affirmative 5/0 voice vote was recorded

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

**2020:150
RESOLUTION APPOINTING A CONSTRUCTION OFFICIAL FOR THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that WILLIAM LUNEMANN be and hereby is appointed the Construction Official of the Township of Pennsauken in accordance with N.J.S.A.52:27D-126

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and.

No Public Comment

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

2020:151

RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS FOR THE 3RD QUARTER OF 2020 IN ACCORDANCE WITH P.L 994 CHAPTER 72

WHEREAS, in light of the disruption to municipal operations caused by the COVID-19 outbreak, the New Jersey Division of Local Government Services and the Camden County Tax Administrator have strongly recommended that municipalities prepare and issue estimated real property tax bills for the 3rd quarter of 2020; and

WHEREAS, it is anticipated that the Township Tax Collector will not be in receipt of a certified tax rate within time to complete the calculation, mailing and delivery of real property tax bills by the June 14, 2020 statutory deadline; and

WHEREAS, the Tax Collector in consultation with the Chief Financial Officer has computed and estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey:

1. The Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Pennsauken for 3rd quarter 2020 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, Chapter 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The estimated tax levy for 2020 is hereby set at \$84,371,290.77 (without Garbage District rate) and \$88,726,290.77 (with Garbage District rate)
3. In accordance with the law, the 3rd quarter 2020 installment for property Taxes shall not be subject to interest until the later of; the statutory grace period or the twenty-fifth day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date after which interest will begin to accrue.

Public Comment

Ellyn McMullen of Palace Ct

Q: My question is when will the township budget be ready? And how are taxes estimated?

A: Chief/Acting Administrator Palumbo replied Due to the unprecedented pandemic that we are currently dealing with our budget had to take some cuts but we will be set for a proposal for the meeting of June 11th, 2020

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

2020:152

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING AND CLARIFYING RESOLUTION No 2018-320 AND RESCINDING No 2020-103

WHEREAS, the governing body of the Township of Pennsauken (Township) seeks to undertake a redevelopment of an area within the Township; and

WHEREAS, the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* (the “Act”) allows municipalities to identify certain areas within their geographic boundaries as “Areas in Need of Redevelopment”, one of the purposes of which among others, is to encourage private investment in certain properties through the demolition, clearance, or removal of buildings, the construction and rehabilitation of existing buildings, the creation of new job opportunities and ratables within municipalities; and

WHEREAS, N.J.S.A. 40A:12A-6 authorized the governing body of any municipality to have the Planning Board conduct a preliminary investigation to determine whether any area of the municipality is a redevelopment area pursuant to the criteria contained in N.J.S.A. 40A:12A6; and

WHEREAS, the Township believes there are areas of opportunity fronting Route 130 which would benefit from the tools available to municipalities under the Act; and there is a need for increased employment opportunity, tax ratables, and other benefits which communities generally derive from the redevelopment of commercial corridors within these areas; and

WHEREAS, the Township believes it is in the best interest of the Township to have the Planning Board conduct such an investigation regarding **Block 4924, Lots 8, 9, 10, and 11**, which parcels are as described and delineated in the official Tax Map of the Township of Pennsauken; and

WHEREAS, in furtherance of the same Township adopted Resolution No. 2018-320; and

WHEREAS, the Township seeks to amend and clarify Resolution No. 2018-320, to provide that the redevelopment area determined shall authorize the Township to use all these powers provided by the Legislature for use in a redevelopment area “excluding” the power of Eminent Domain; and

WHEREAS, the Township adopted Resolutions No. 2020-103 which directed the Planning Board to conduct a preliminary investigation to determine whether **Block 2206, 2207, 2213, 2214, 2215, 2216, 2217, 2218, 2301, 2302, 2303, 2304, 2315, 7004,**

2501, 2502, 2503, 2604, 2606, 1407, 2002, 2003, 2004, 2105, 2106, 2107, 4516, 4517, 4519, 4601, 4604, 4605, 4611, 4602, 4603, 4612, 2617, 4808, 4810, 4811, 4812, 4813, 4918, 4919, 4920, 4921, 4921, 4924, 5002, 5003, 5004, 5005, 5101, 5102, 5103, 5106, 5117, 5202, 5209, 5205, 5707, 5709, 5705, 5721, 5711, 5726, 5727, 5808, 5812, 5813, 5814, 5815, 5818, 5821, 5825, 5828, 5834, 5833, 5836, 5837, 5838, 5842, 5843, 5844, 5845, 5846, 6401, 6402, 6403, 6404, 6405, 6406, 6501, 6503, 6606, 6608, 6609, 6610, 6611, 6612, 6613, and 6601, or any part thereof is in need of redevelopment as defined in N.J.S.A. 40A:12-6, with the power of Eminent Domain; and

WHEREAS, it is the desire of the Township to rescind Resolution No. 2020-130 in its entirety and to direct the Planning Board to proceed as instructed by Resolution No. 2018-320, as the same is amended and clarified by this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken that:

1. Paragraph 3 of Resolution No. 2018-320, is hereby amended and clarified to read:

“Pursuant to N.J.S.A. 40A:12A-6, the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature excluding the power of Eminent Domain as to all property within the redevelopment area.”

2. All other provisions of Resolution No. 2018-320, not expressly amended or clarified by this Resolution shall remain in full force and effect;
3. Resolution No. 2020-130, is rescinded in its entirety.

ADOPTED at a meeting of the Township Committee of the Township of Pennsauken, Camden County, on May 21, 2020.

No public wished to comment

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

**2020:153
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 DEBT COLLECTION SERVICES FOR THE TOWNSHIP OF PENNSAUKEN MUNICIPAL COURT DEBT**

(1) WHEREAS, the Township of Pennsauken has entered into contract with a responsible debt collection contractor for the purpose of collecting Municipal Court Debt; and

(2) WHEREAS, the Township had publicly advertised specifications for debt collection services in accordance with specifications which were annexed to and made a part of the authorizing resolution by reference; and

(3) WHEREAS, the Township of Pennsauken received and publicly opened bids for the aforementioned contract in accordance with the Local Public Contracts Law on August 3, 2017; and

(4) 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

(5) WHEREAS, the Township by Resolution No. 2017:242, awarded the debt collection services to MSB Government Services; and

(6) 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 options to extend; and

(7) WHEREAS, the parties wish to extend the contract subject to the terms and conditions set forth therein, for a period of one (1) year.

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 Court Debt Collection Services Contract between Pennsauken Township and MSB Government Services made effective as of August 3, 2017, for a period of three years, be extended for a period of one (1) year;
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 Gila LLC d/b/a Municipal Services Bureau 8325 Tuscany Way, Bldg. 4, Austin, Texas 78754, LLC, Purchasing Department; and Court Administrator.

No public wished to comment

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

2020:154

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the Township of Pennsauken and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Township of Pennsauken will propose certain activities to be carried out under the 2021, 2022 and 2023 Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Township of Pennsauken and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the 2021 to 2023 Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

No public wished to comment

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

2020:155

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, MEMORIALIZING HE TOWNSHIP OF PENNSAUKEN’S DISCISION NOT TO PARTICIPATE IN THE SJPC ELECTRIC SUPPLY SERVICE BID

WHEREAS, the Township of Pennsauken (“Township”) is a participating member of the South Jersey Power Cooperative (SJPC); and

WHEREAS, Camden County is the lead agency for the SJPC; and

WHEREAS, the Township adopted Resolution No. 2018-263 on August 8, 2018, acknowledging award of the contract to South Jersey Energy pursuant to the solicitation of bids and award of bids to South Jersey Energy for retail electric supply service for the twenty-four (24) month period commencing in September, 2018; and

WHEREAS, the Township has been requested to extend its participation in this year’s (2020) SJPC Electric Supply Service Bid; and

WHEREAS, the Township determines it to be in the Township's best interest not to participate in this year's (2020) SJPC Electric Supply Service Bid, and desires to memorialize that decision;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Township will not participate in this year's (2020) SJPC electric Supply Service Bid; and

BE IT FURTHER RESOLVED that the Township Administrator is authorized to execute such documents necessary to confirm the Township's determination not to participate in this year's (2020) SJPC Electric Supply Service Bid.

No public wished to comment

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

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

2020:156

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) 2020 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 DANIELLE LIPPINCOTT, 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.

2020:157

RESOLUTION APPROVING REFUND OF \$175.00 FOR HOUSING RESALE INSPECTION FOR A PROPERTY LOCATED AT 1914 42ND STREET PENNSAUKEN, NJ 08110

WHEREAS, Michaela L. Hartery paid for a Housing Resale Inspection for 1914 42nd Street, Pennsauken, NJ 08110 in the amount of \$175.00 for a housing resale/transfer of ownership inspection; and

WHEREAS, The Construction Official of the Township of Pennsauken is satisfied that an overpayment was made and has approved the same for the property known as 1914 42nd Street, Pennsauken, NJ 08110; and

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 \$175.00 is returned to Michaela L. Harterly, 214 Cambridge Road, Cherry Hill, NJ 08034; and

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, Financial Department and the Administrative Assistant of the Building Department.

2020:158

RESOLUTION AUTHORIZING A REFUND OF \$125.00 FOR A MARRIAGE APPLICATION FOR JOHN MORANO

WHERE as on March 3, 2020 the below listed applicant applied for a marriage ceremony with the Mayor in the Township of Pennsauken, receipt #115412 in the amount of One Hundred Twenty-five Dollars; and

WHEREAS the Township closed abruptly due to COVID-19 and the ceremony was cancelled, the couple sought another time and location before the license expired

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund the One Hundred and Twenty-five dollars to Person(s) listed below,

John Morano
122 Ohio Avenue
Clementon, NJ 08021

BE IT ALSO RESOLVED a copy of this resolution will be forwarded to the Township Treasurer, Financial Officer, and John Morano by the Clerk.

No public wished to comment

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

PAYMENT OF BILLS- APRIL

Budgeted	\$981,263.53
Statutory Expenditures	\$ 1,283.20
Section 8	\$ 45,693.42

Committeewoman McBride moved the motion to file the reports
 Committeeman Dyer seconded the motion
 An affirmative 5/0 roll call vote was recorded

CONFERENCE /ITEMS OF DISCUSSION-

Terry Carr & Larry Cardwell- Economic Development Report
 Committeewoman McBride’s Rails to Trails Presentation

1). Box building will change tenant and be used to store window parts for a general contractor

Deputy Mayor DiBattista: asked was it the same location that they recently cleaned up?

Mayor Killion questioned if it is just for storage or a work area also?

Committeewoman McBride complimented the cleaning up that was completed

Mr. Cardwell replied yes same location, only storage for windows as he is a general contractor.

2).Committeewoman McBride’s presentation of rails to Trail:

This presentation was led by Anya Saretzky, Sonia Szczesna, Mike Dannemiller, Tim Brill, Julia Raskin, Jack Sworaski, Jeff Nash, Barbara Lazarro, William Riviere and Vernon Chubb

They spoke on converting the area from Euclid to 32nd Street including the bridge over Rt. #130 for safe, active recreation over adding a bridge for pedestrians and having that area instead of a dump as a useful place for residents to enjoy their walks and for kids to enjoy the nature.

Mayor Killion commented his main concern was the security of our residents and how we would make the area safer and make our residents feel comfortable to use.

Chief Nettleton commented by adding light and using the area instead of having an underutilized area believes it would be a safe trail.

Deputy Mayor DiBattista asked who owns the land.

Committeewoman McBride replied NJ Transit owns that land. She also added the bridge would be safe for pedestrians. She visited Monmouth County trails and it looks great and residents get a good use out of it.

Committeewoman McBride also commented we would have shade but no hiding area as there are a lot of trees right now.

Mayor Killion: that’s good my concern is safety for all our residents.

Committeeman Dyer questioned if there would be lighting on the bridge

Mr. Jack replied, normally no but we can add it in the design.

Anya Saretzky, from Rails to Trails commented that Pennsauken is a priority project.

Committee also discussed the ownership of NJ Transit and a contract between NJ Transit and the Township for the use of the area. The Township has not received the proper paperwork and needs to discuss further.

PUBLIC COMMENT:

Angela Ngyuen of Cedar Avenue wanted committee to know that as a youth member of Pennsauken Twp she believes the trail would be great for our community. She also asked why they choose that specific area?

Committeewoman McBride commented Initially because it connects the border of Pennsauken and Camden. They wanted to fund that area. Camden would fund their side.

Deputy Mayor DiBattista moved the motion to close the floor to the public
Committeewoman Rafeh seconded the motion
An affirmative 5/0 roll call vote was recorded

COMMITTEE COMMENTS

Deputy Mayor DiBattista: Thanked everyone for once again joining them on the Zoom meeting. He also shared his condolences to the families that have lost a loved one because of the Covid-19 virus. As a team we want all our residents to continue to stay safe at all times. He also thanked public works for all their hard work as they are working with limited crew. And also the golf course has been doing great and being safe.

Committeewoman Rafeh: Thanked everyone for joining the meeting and special thank you to Angela for speaking up. Thank you to all who at this hard time are keeping us safe. As our Governor decides to open up please keep practicing social distancing. And a big congratulations to the class of 2020!

Committeewoman McBride: Thanked all who attended the meeting, for listening and participating. She encourages everyone to fill out the Census if you have not done so. Please stay safe and keep cleaning up town looks great.

Committeeman Dyer: he offered his deepest condolences to all families who have lost a loved one. He thanked the Acting Administrator, Joe Palumbo for all that he has done and continues to do. He thanked all Department heads, Committee and residents for doing their parts. He mentioned that as the state is opening up to please continue to practice social distancing, stay safe during this long weekend. He gave a big congratulations to the class of 2020!

Mayor Killion: started off by reminding residents that tennis and dog parks will be open. He also mentioned he performed his first virtual wedding. He reminded residents that ceremonies are taking place in person or virtual. He also wished a Happy Birthday to Chief of police, Chief Nettleton who was on the call. He thanked all the First Responders on the call. The Mayor ended by reminding residents to please keep safe and to remember all the fallen this weekend who have fought for us. Thank you.

2020-159 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVLIDGE – CONTRACTS

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 May 21, 2020.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of pending/anticipated litigation and contract negotiation, Attorney Client Privilege N.J.S.A. 10:4-12b (7)
3. The general natures of the subjects to be discussed at said closed meeting shall be matters of contract negotiation, N.J.S.A. 10:4-12b (7)

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on May 21, 2020.

No public wished to comment

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

Committee moved into Closed Session at 7:48pm

Committeeman Dyer moved to adjourn the meeting
 Deputy Mayor DiBattista seconded the motion
 An affirmative 5/0 voice vote was recorded

Meeting adjourned at 9:27 pm

Respectfully submitted

Ana Matos
 Deputy Clerk

ADOPTED: June 18, 2020