

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE "SPECIAL" MEETING  
JANUARY 16, 2018 (10:00 AM)**

A Special Public Meeting of the Pennsauken Township Committee was held on Tuesday, January 16, 2018 in the caucus room at the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor Killion called the meeting to order at 10:00 am.

On roll call the following were present: Mayor Jack Killion, Committeeman Figueroa and Committeeman Orth.

Deputy Mayor McBride and Committeeman Taylor were absent.

Also present were Township Administrator John Kneib and Township Clerk, Gene Padalino.

There was the Pledge to the Flag with a moment of silence.

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

**CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING-None**

**DISPENSE REGULAR ORDER OF BUSINESS**

Committeeman Orth made a motion to dispense with the regular order of business and this was seconded by Committeeman Figueroa. All Aye on Voice Vote, None Opposed.

The following resolutions were to be considered by the Township Committee.

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

**2018:82**

**RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL YEAR 2019**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances on Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, school, nonprofits organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

Whereas, the Township of Pennsauken further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

Whereas, the Township Committee of the Township of Pennsauken has applied for funding to the Governors's Council on Alcoholism and Drug Abuse through the County of Camden ; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, does hereby recognizes the following:

1. The Township Committee of the Township of Pennsauken does hereby authorize submission of a strategic plan for the Pennsauken Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$ <u>28,157.16</u>
Cash Match	\$ <u>7,039.29</u>
In-Kind	\$ <u>21,117.87</u>

2. The Township of Pennsauken acknowledges the term and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**2018:83**

**RESOLUTION APPOINTING A TENANT MEMBER TO THE RENT STABILIZATION BOARD OF 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 the following individual is hereby appointed as a Tenant Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term commencing January 16, 2017 and expiring December 31, 2019:

**ALLEN CALLOWAY**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer and Allen Calloway.

**MOTION CARRIED: RESOLUTIONS ADOPTED**

Deputy Mayor McBride arrived at the meeting.

**PUBLIC COMMENT**

There was no one from the public who wished to comment.

Committeeman Figueroa made a motion to close the public portion and this was seconded by Committeeman Orth. All Aye on Voice Vote to close the public portion, none opposed.

**ADJOURNMENT**

Committeeman Figueroa made a motion to adjourn and this was seconded by Committeeman Orth. All Aye on Voice Vote, None Opposed.

The Special Public Meeting adjourned at 10:02 am.

Respectfully Submitted,



Eugene Padalino  
Township Clerk

**MINUTES APPROVED: JANUARY 24, 2018**