

**TOWNSHIP OF PEMBERTON
ANNUAL REORGANIZATION MEETING**

**PEMBERTON TOWNSHIP MUNICIPAL BUILDING
NEW LISBON, NEW JERSEY**

JANUARY 2, 2008

6:00 P.M.

At 6:00 p.m., Township Clerk, Mary Ann Young, welcomed everyone to the 2008 Pemberton Township Reorganization Meeting and advised that notice of this meeting was given in accordance with the Open Public Meetings Act. Mrs. Young led the assembly in the Pledge of Allegiance, followed by roll call.

PRESENT

Ken Cartier
Tom Inge
Diane Stinney
Sherry Scull
Richard Prickett

ABSENT

The Clerk opened nominations for Council President. Mr. Cartier nominated Diane Stinney for Council President. Mrs. Young requested if there were any other nominations. There being no additional nominations expressed for Council President, Mrs. Young declared nominations for Council President closed.

Motion by Cartier and Scull to approve Diane P. Stinney as Council President for 2008. Cartier, yes; Scull, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

Administration of Oath of Office to the President of Council.

Diane P. Stinney was sworn in as President of the Pemberton Township Council by Pemberton Township Solicitor Andrew Bayer.

The Township Clerk presented the official gavel to Mrs. Stinney and turned the meeting over to her to chair as the new Council President. Chairman Stinney proceeded with the official business agenda.

Chairwoman Stinney presented an engraved gavel set to the past Council President, Richard Prickett. Chairwoman Stinney thanked Mr. Prickett for his service during 2007.

Chairwoman Stinney thanked Mrs. Young and her staff for their untiring efforts in preparing the reorganization agenda and related items. Chairwoman Stinney thanked her fellow Council members for their confidence in her to serve as Council President. Chairwoman Stinney expressed hope that they can all combine their special talents to help make the Township a better place to live by working together. She addressed the residents by stating that she will seek the answers to every question thoroughly, digest their comments and listen with a tentative ear. Chairwoman Stinney thanked the residents for their support. Chairwoman Stinney pledged to keep the communication channel between the Mayor, Business Administrator and any other members of Administration and Council open and seek to have regular monthly meetings with the Mayor, Business Administrator and Engineer so that everyone is aware of the important issues within the Township. Chairwoman Stinney commented that the Mayor and Council will not always agree on every issue; however, she assured the public that she will do her

best to ensure the Mayor and Council will be respectful of one another and work hard towards achieving the best for the residents of Pemberton Township.

***Consent Agenda: All items listed with an asterisk (*) are considered to be routine by the Township Council and will be enacted by one motion. Should a Council member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence on the agenda.**

***CONSENT AGENDA RESOLUTIONS:**

RESOLUTION NO. 1 -2008

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON AUTHORIZING THE 2008 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A: 4-19 AUTHORIZES THE ADOPTION OF A TEMPORARY MUNICIPAL BUDGET NOT TO EXCEED 26.25% OF THE TOTAL APPROPRIATIONS IN THE PRIOR YEAR'S BUDGET EXCLUSIVE OF ANY APPROPRIATION FOR DEBT SERVICE, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE; AND,

WHEREAS, 26.25% OF THE TOTAL APPROPRIATIONS IN THE 2007 BUDGET, EXCLUSIVE OF APPROPRIATIONS FOR DEBT SERVICE, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IS \$5,416,334.44 FOR THE CURRENT FUND AND \$320,806.50 FOR THE WATER UTILITY FUND; NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING TEMPORARY BUDGET APPROPRIATIONS BE MADE:

CURRENT FUND:

GENERAL APPROPRIATIONS:

TOWNSHIP COUNCIL	
SALARIES & WAGES	10,500.00
OTHER EXPENSES	3,000.00
MAYOR/BUSINESS ADMIN.	
SALARY & WAGES	70,000.00
OTHER EXPENSE	9,000.00
TOWNSHIP CLERK	
SALARIES & WAGES	55,000.00
OTHER EXPENSE	9,000.00
FINANCE	
SALARY & WAGES	70,000.00
OTHER EXPENSE	18,000.00
AUDIT SERVICES	
OTHER EXPENSE	35,000.00
ASSESSMENT OF TAXES	
SALARY & WAGES	54,000.00
OTHER EXPENSE	6,000.00
COLLECTION OF TAXES	
SALARY & WAGES	63,000.00
OTHER EXPENSE	9,000.00
LEGAL SERVICES & COSTS	
OTHER EXPENSE	50,000.00
PROSECUTOR	
OTHER EXPENSE	12,000.00
ENGINEERING SERVICES	
OTHER EXPENSES	35,000.00
SOLID WASTE BILLING	
SALARY & WAGES	15,000.00
OTHER EXPENSES	6,000.00
INSURANCE	
WORKER'S COMPENSATION	150,000.00
GROUP HEALTH FOR EMPLOYEES	325,000.00
OTHER INSURANCE PREMIUMS	340,000.00
PLANNING BOARD	
SALARY & WAGES	12,000.00
OTHER EXPENSES	4,000.00
ZONING BOARD OF ADJUSTMENT	
SALARY & WAGES	15,000.00
OTHER EXPENSES	4,000.00
CODE ENFORCEMENT	
SALARY & WAGES	32,000.00
OTHER EXPENSES	3,000.00
AID TO VOLUNTEER FIRE COMPANIES	
AID TO FIRST AID SQUADS	24,000.00
AMBULANCE CONTRACT	20,800.00
POLICE	
SALARY & WAGES	975,000.00
OTHER EXPENSES	40,000.00
EMERGENCY MANAGEMENT	

OTHER EXPENSES	3,000.00
ANIMAL CONTROL	
SALARY AND WAGES	21,000.00
OTHER EXPENSES	2,000.00
ENVIRONMENTAL PROTECTION	
OTHER EXPENSES	1,000.00
RECREATION	
SALARY & WAGES	60,000.00
OTHER EXPENSES	28,000.00
SENIOR CITIZEN SERVICES	
SALARY & WAGES	40,000.00
OTHER EXPENSES	30,000.00
BUILDINGS & GROUNDS	
SALARY & WAGES	248,000.00
OTHER EXPENSES	45,000.00
FIRE HYDRANT RENT	
OTHER EXPENSES	5,000.00
STREETS & ROADS	
SALARY & WAGES	192,000.00
OTHER EXPENSES	42,000.00
FLEET MAINTENANCE	
SALARY & WAGES	185,000.00
OTHER EXPENSES	50,000.00
TRASH COLLECTION	
OTHER EXPENSES	216,000.00
UNCLASSIFIED	
STREET LIGHTING	70,000.00
TELEPHONE	16,000.00
HEATING OIL	14,000.00
GASOLINE	72,000.00
ELECTRICITY	75,000.00
NATURAL GAS	13,000.00
WATER	3,000.00
SEWER	3,000.00
TRAFFIC SIGNAL ELECTRIC	5,000.00
TIPPING FEE'S	250,000.00
DEMOLITION OF BUILDINGS	5,000.00
URBAN ENTERPRISE ZONE	
SALARY & WAGES	18,000.00
OTHER EXPENSES	3,000.00
SOCIAL SECURITY & MEDICARE	
OTHER EXPENSES	171,000.00
MUNICIPAL COURT	
SALARY & WAGES	90,000.00
OTHER EXPENSES	8,000.00
PENSION CONTRIBUTIONS	
POLICE & FIRE RETIREMENT SYSTEM	691,309.00
PUBLIC EMPLOYEES RETIREMENT SYSTEM	239,748.00
2008 TEMPORARY MUNICIPAL BUDGET	<u>5,413,357.00</u>

PUBLIC ASSISTANCE	2,000.00
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CAPITAL IMPROVEMENT FUND	\$ -
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CURRENT FUND	
DEBT SERVICE	
BONDS	
PRINCIPAL	1,195,897.00
INTEREST	605,823.03
	<u>1,801,720.03</u>

2004 BURLINGTON CO BRIDGE LEASE	
(82.40%) PRINCIPAL	131,016.00
INTEREST	102,418.06

	233,434.06
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2005 BURLINGTON CO BRIDGE LEASE	
(43.25%) PRINCIPAL	57,522.50
INTEREST	59,893.68
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	117,416.18
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GREEN TRUST	
PRINCIPAL & INTEREST	37,000.75
ENVIRON INFASTR TRUST	
PRINCIPAL & INTEREST	57,688.00
TOTAL - CURRENT DEBT SERVICE	<hr/>
	2,247,259.02

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WATER UTILITY FUND	
SALARY & WAGES	153,000.00
OTHER EXPENSES	155,500.00
SOCIAL SECURITY	12,000.00
TOTAL - WATER UTILITY SUBJECT TO 26.25%	<hr/>
	320,500.00

WATER UTILITY DEBT SERVICE BONDS	
PRINCIPAL	186,103.00
INTEREST	29,381.98
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	215,484.98

2004 BURLINGTON CO BRIDGE LEASE	
(17.60%) PRINCIPAL	27,984.00
INTEREST	21,875.70
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	49,859.70

2005 BURLINGTON CO BRIDGE LEASE	
(56.75%) PRINCIPAL	75,477.50
INTEREST	78,588.82
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	154,066.32

TOTAL - WATER DEBT SERVICE	<hr/>
	419,411.00

SEWER UTILITY FUND BONDS	
PRINCIPAL	315,356.72
INTEREST	260,283.28
TOTAL - SEWER DEBT SERVICE	<hr/>
	575,640.00

BE IT FURTHER RESOLVED, THAT TWO CERTIFIED COPIES OF THIS RESOLUTION BE FILED WITH THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 2-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, THAT MARY ANN YOUNG BE APPOINTED AND DESIGNATED MUNICIPAL IMPROVEMENT SEARCH OFFICER FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008.

RESOLUTION NO. 3-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, THAT MICHELE ADAMS BE APPOINTED AND DESIGNATED TAX SEARCH OFFICER FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008.

RESOLUTION NO. 4-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, THAT AMY P. COSNOSKI, IS HEREBY APPOINTED AS DEPUTY TOWNSHIP CLERK FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008.

RESOLUTION NO. 5-2008

WHEREAS, PURSUANT TO PL 1975 C.127 (N.J.A.C) 17:27, IT IS NECESSARY THAT A PUBLIC AGENCY COMPLIANCE OFFICER BE APPOINTED THAT WILL BE RESPONSIBLE TO ENSURE THAT ALL CONTRACTS ARE PROCESSED IN ACCORDANCE WITH AFFIRMATIVE ACTION REGULATIONS, AND TO ENSURE THAT CONTRACTORS PROVIDE THE REQUIRED AFFIRMATIVE ACTION DOCUMENTS;
NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, THAT MARY ANN YOUNG, CMC, BE AND IS HEREBY APPOINTED AS PEMBERTON TOWNSHIP'S PUBLIC AGENCY COMPLIANCE OFFICER.

RESOLUTION NO. 7-2008

BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT ANY CHECKS ISSUED BY THE TOWNSHIP OF PEMBERTON REQUIRING TWO SIGNATURES MAY BE SIGNED BY ANY TWO OF THE FOLLOWING OFFICIALS:

1. CHIEF FINANCIAL OFFICER
2. TOWNSHIP CLERK
3. MAYOR
4. COUNCIL PRESIDENT
5. LINDA EDEN

BE IT FURTHER RESOLVED THAT ANY CHECKS REQUIRING ONLY ONE SIGNATURE, AS AUTHORIZED IN CHAPTER 10, SECTION 6 OF THE CODE OF THE TOWNSHIP OF PEMBERTON, ARE AUTHORIZED TO BE SIGNED BY THE TOWNSHIP'S CHIEF FINANCIAL OFFICER.

RESOLUTION NO. 8-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT ALL REGULAR TOWNSHIP COUNCIL MEETINGS OF THE TOWNSHIP OF PEMBERTON, AT WHICH TIMES REGULAR BUSINESS WILL BE CONDUCTED AND FORMAL ACTION TAKEN, SHALL TAKE PLACE AT 6:30 P.M., AT THE TOWNSHIP MUNICIPAL BUILDING, 500 PEMBERTON-BROWNS MILLS ROAD, PEMBERTON, NEW JERSEY ON THE FOLLOWING DATES FOR THE YEAR 2008:

- JANUARY 16, 2008
- FEBRUARY 6 & 20, 2008
- MARCH 5 & 19, 2008
- APRIL 2 & 16, 2008
- MAY 7 & 21, 2008
- JUNE 4 & 18, 2008
- JULY 16, 2008
- AUGUST 6 & 20, 2008
- SEPTEMBER 3 & 17, 2008
- OCTOBER 1 & 15, 2008
- NOVEMBER 5, 2008
- DECEMBER 3 & 17, 2008

RESOLUTION NO. 9-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT THE FOLLOWING DATES BE DECLARED HOLIDAYS FOR THE YEARS 2008/09:

DESIGNATED HOLIDAY	DATE HOLIDAY OBSERVED
MARTIN LUTHER KING DAY	JANUARY 21, 2008
PRESIDENT'S DAY	FEBRUARY 18, 2008
GOOD FRIDAY	MARCH 21, 2008
EASTER MONDAY	MARCH 24, 2008
MEMORIAL DAY	MAY 26, 2008
INDEPENDENCE DAY	JULY 4, 2008
LABOR DAY	SEPTEMBER 1, 2008
COLUMBUS DAY	OCTOBER 13, 2008
VETERANS DAY	NOVEMBER 11, 2008
THANKSGIVING DAY	NOVEMBER 27, 2008
DAY AFTER THANKSGIVING	NOVEMBER 28, 2008
CHRISTMAS EVE	DECEMBER 24, 2008
CHRISTMAS DAY	DECEMBER 25, 2008
NEW YEAR'S DAY	JANUARY 1, 2009

RESOLUTION NO. 10-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT THE BURLINGTON COUNTY TIMES IS HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF PEMBERTON FOR THE PUBLICATION OF TOWNSHIP ORDINANCES, RESOLUTIONS AND OTHER LEGAL NOTICES FOR THE YEAR 2008, AND THAT THE TRENTON TIMES IS HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPER TO RECEIVE THE SECOND REQUIRED NOTICE OF ALL MEETINGS OF THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008.

RESOLUTION NO. 11-2008

WHEREAS, THERE EXISTS A NEED FOR THE PROVISION OF BONDS FOR CERTAIN TOWNSHIP OFFICIALS, AND FOR CERTAIN INSURANCE COVERAGE FOR EMERGENCY SERVICES FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008; AND

WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET. SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDDING AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF COMMERCE NATIONAL INSURANCE SERVICES, TO PROVIDE THE AFOREMENTIONED BONDS AND INSURANCE COVERAGE FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF COMMERCE NATIONAL INSURANCE SERVICES, FOR THE PURPOSE OF PROVIDING THE AFOREMENTIONED EMPLOYEE BONDS AND INSURANCE COVERAGE FOR EMERGENCY SERVICES AS REQUIRED BY THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

1. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH COMMERCE NATIONAL INSURANCE SERVICES.
2. THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE IN ACCORDANCE WITH N.J.S.A. 40A:11-5(1)(A) OF THE LOCAL PUBLIC CONTRACTS LAW.
3. A NOTICE OF THIS ACTION SHALL BE PUBLISHED IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

RESOLUTION NO. 12-2008

WHEREAS, N.J.S.A. 54:4-67 ET SEQ., PERMITS THE GOVERNING BODY TO FIX THE RATE OF INTEREST TO BE CHARGED FOR THE NONPAYMENT OF TAXES, ASSESSMENTS, OR OTHER MUNICIPAL CHARGES.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON THAT THE RATE OF INTEREST ON UNPAID TAXES SHALL BE EIGHT PERCENT (8%) PER ANNUM ON THE FIRST ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS OF DELINQUENCY AND EIGHTEEN PERCENT (18%) PER ANNUM ON ANY AMOUNT IN EXCESS OF ONE THOUSAND VIE HUNDRED (\$1,500.00) DOLLARS TO BE CALCULATED FROM THE DATE THE TAX WAS PAYABLE UNTIL THE DATE O ACTUAL PAYMENT, PROVIDED THAT NO INTEREST SHALL BE CHARGED IF PAYMENT OF ANY INSTALLMENT IS MADE ON OR BEFORE THE TENTH CALENDAR DAY FOLLOWING THE DATE UPON WHICH THE SAME BECAME PAYABLE; AND

BE IT FURTHER RESOLVED, THAT IN ADDITION TO THE INTEREST PROVIDED ABOVE, ON ALL DELINQUENCIES IN EXCESS OF TEN THOUSAND (\$10,000.00) DOLLARS WHICH ARE NOT PAID PRIOR TO THE END OF THE FISCAL YEAR, THE TAX COLLECTOR SHALL ALSO COLLECT A PENALTY OF SIX PERCENT (6%) OF THE AMOUNT OF DELINQUENCY. BE IT FURTHER RESOLVED, THAT THE MUNICIPAL CLERK PROVIDE A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

RESOLUTION NO. 13-2008

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PEMBERTON DESIRES TO ESTABLISH A CONSISTENT POLICY CONCERNING THE DISPOSITION OF OVERPAYMENTS OF TAXES MADE THROUGH THE TAX COLLECTOR'S OFFICE; NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT OVERPAYMENTS OF TAXES MADE TO THE TAX COLLECTOR OF THE TOWNSHIP OF PEMBERTON SHALL BE DISPOSED OF AS FOLLOWS:

1. OVERPAYMENTS IN THE AMOUNT OF \$49.00 OR LESS WILL BE CREDITED TO THE PROPERTY OWNER'S ACCOUNTS.
2. OVERPAYMENTS IN THE AMOUNT OF \$50.00 OR MORE MAY BE REFUNDED TO THE PROPERTY OWNERS.

IN THE EVENT THAT THE OVERPAYMENT EITHER BELONGS TO A FORMER OWNER, EXCEEDS THE CURRENT YEAR'S TAXES, HAS BEEN OVERPAID BY A TITLE COMPANY OR PRIOR MORTGAGE COMPANY, OR THE LINE ITEM IS NO LONGER ACTIVE, THE TAX COLLECTOR IS HEREBY AUTHORIZED AND DIRECTED TO USE REASONABLE JUDGMENT IN AUTHORIZING REFUNDS OF SUCH OVERPAYMENTS, REGARDLESS OF THE AMOUNT.

RESOLUTION NO. 14-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, THAT THE TAX COLLECTOR IS HEREBY AUTHORIZED AND DIRECTED TO CANCEL ALL OUTSTANDING TAX DEBIT BALANCES UNDER THE AMOUNT OF \$5.00 (FIVE DOLLARS) FOR THE YEAR 2007, AND TO TRANSFER TO SURPLUS ALL CREDIT BALANCES UNDER THE AMOUNT OF \$5.00 (FIVE DOLLARS) FOR 2007.

RESOLUTION NO. 15-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, THAT THE WATER DEPARTMENT IS HEREBY AUTHORIZED AND DIRECTED TO CANCEL ALL OUTSTANDING WATER DEBIT BALANCES UNDER THE AMOUNT OF \$5.00 (FIVE DOLLARS) FOR THE YEAR 2007, AND TO TRANSFER TO SURPLUS ALL CREDIT BALANCES UNDER THE AMOUNT OF \$5.00 (FIVE DOLLARS) FOR 2007 TO WATER DEPARTMENT SURPLUS.

RESOLUTION NO. 16-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, THAT THE SOLID WASTE DEPARTMENT IS HEREBY AUTHORIZED AND DIRECTED TO CANCEL ALL OUTSTANDING WATER DEBIT BALANCES UNDER THE AMOUNT OF \$5.00 (FIVE DOLLARS) FOR THE YEAR 2007, AND TO TRANSFER TO SURPLUS ALL CREDIT BALANCES UNDER THE AMOUNT OF \$5.00 (FIVE DOLLARS) FOR 2007.

RESOLUTION NO. 17-2008

WHEREAS, STATUTORY PROVISION IS MADE FOR REVIEW AND CORRECTION OF ERRORS PRIOR TO CERTIFICATION OF AN ASSESSMENT LIST; AND

WHEREAS, PROVISION IS ALSO ALLOWED FOR THE DISCOVERY AND CORRECTION OF ERRORS AFTER ESTABLISHMENT OF THE TAX RATE; AND

WHEREAS, CHANGES IN PROPERTY OWNERSHIP AT TIMES NECESSITATE ADJUSTMENTS IN THE VETERAN, SENIOR CITIZENS AND DISABILITY DEDUCTIONS AND EXEMPTIONS ALLOWED ON THE ASSESSMENT LIST; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, THAT THE TAX ASSESSOR FULFILLING THE DUTIES AND REQUIREMENTS OF HIS OR HER OFFICE OR THE TOWNSHIP SOLICITOR BE AUTHORIZED TO FILE WITH THE BURLINGTON COUNTY BOARD OF TAXATION SUCH APPEALS AS MAY BE NECESSARY TO MAINTAIN ACCURACY AND EQUALITY IN THE ASSESSMENT LIST OF PEMBERTON TOWNSHIP, FOR THE YEAR 2008..

BE IT FURTHER RESOLVED, THAT THE ASSESSOR IS HEREBY AUTHORIZED TO EXECUTE STIPULATIONS OF SETTLEMENT ON BEHALF OF THE TOWNSHIP OF PEMBERTON;

BE IT FURTHER RESOLVED, THAT THE ASSESSOR IS HEREBY AUTHORIZED TO FILE ANY ROLLBACK ASSESSMENT ON BEHALF OF THE TOWNSHIP OF PEMBERTON. LAND WHICH IS AN AGRICULTURAL OR HORTICULTURAL USE AND BEING VALUED UNDER THE FARMLAND ASSESSMENT ACT IS SUBJECT TO ROLLBACK TAX IN THE CASE OF CHANGE IN USE;

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION ACCOMPANY ANY APPEAL FILED BY THE ASSESSOR WITH THE BURLINGTON COUNTY BOARD OF TAXATION.

RESOLUTION NO. 18-2008

WHEREAS, THE TOWNSHIP OF PEMBERTON IS A CURRENT MEMBER OF THE NEW JERSEY MUNICIPAL SELF INSURER'S JOINT INSURANCE FUND, ALSO KNOWN AS NJMSJIF; AND

WHEREAS, ACCORDING TO THE BY-LAWS OF SAID FUND THE TOWNSHIP MUST APPOINT A FUND COMMISSIONER IN ORDER TO BREAK TIE VOTES OF THE FUND;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT THE TOWNSHIP OF PEMBERTON DOES HEREBY APPOINT THE FOLLOWING INDIVIDUALS AS COMMISSIONERS TO THE NEW JERSEY MUNICIPAL SELF INSURER'S JOINT INSURANCE FUND.

1. FUND COMMISSIONER
BUSINESS ADMINISTRATOR
2. ALTERNATE FUND COMMISSIONER
TAX COLLECTOR
3. SPECIAL FUND COMMISSIONER
CHIEF FINANCIAL OFFICER

BE IT FURTHER RESOLVED, THAT THESE APPOINTMENTS ARE SUBJECT TO CONCURRENCE BY THE MAYOR, EVIDENCED BY HIS SIGNATURE BELOW.

RESOLUTION NO. 19-2008

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, APPOINTING TOWNSHIP RISK MANAGEMENT CONSULTANT

WHEREAS, THE TOWNSHIP OF PEMBERTON IS A MEMBER OF THE NEW JERSEY SELF INSURER'S JOINT INSURANCE FUND; AND

WHEREAS, THE BY LAWS OF SAID FUND REQUIRE THAT EACH MEMBER APPOINT A RISK MANAGER; AND

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON HEREBY APPOINTS LAWRENCE GRAHAM OF FAIRVIEW INSURANCE AGENCY, INC. TO SERVE AS THE RISK MANAGER FOR THE TOWNSHIP EFFECTIVE JANUARY 1, 2008.

RESOLUTION NO. 20-2008

APPOINTMENT OF THIRD PARTY INSURANCE ADMINISTRATOR FOR WORKERS COMPENSATION AND LIABILITY CLAIMS. WHEREAS, THE TOWNSHIP JOINED THE NEW JERSEY MUNICIPAL SELF INSURER'S JOINT INSURANCE FUND ON SEPTEMBER 23, 1992 IN AN EFFORT TO PROVIDE THE TAXPAYERS OF THE TOWNSHIP OF PEMBERTON WITH IMPROVED INSURANCE COVERAGE AT A LOWER COST; AND

WHEREAS, PURSUANT TO THE PROGRAM, THE TOWNSHIP IS RESPONSIBLE FOR PROCESSING CERTAIN LIABILITY AND WORKERS COMPENSATION CLAIMS; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW, SPECIFICALLY N.J.S.A. 40A:11-5(A) (I) (II) (M), EXEMPTS AWARDS OF CONTRACTS FOR INSURANCE COVERAGE PROTECTION CONSULTANT SERVICES FROM THE COMPETITIVE BIDDING PROCESS; AND

WHEREAS, THE MAYOR HAS CERTIFIED TO THE TOWNSHIP COUNCIL A DESCRIPTION OF THE NATURE OF THE WORK TO BE DONE, AN EXPLANATION THAT IT IS NOT REASONABLY POSSIBLE TO DRAFT SPECIFICATIONS FOR SAME, A DESCRIPTION AS TO WHY THE CONTRACT MEETS THE PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW, AND THE REGULATIONS PROMULGATED PURSUANT THERETO AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE; AND

WHEREAS, THE PROPOSED SERVICES TO BE PROVIDED BY INSERVCO WILL BE BASED UPON THEIR CLAIM FEE SCHEDULE; AND

WHEREAS, THE TOWNSHIP'S CHIEF FINANCIAL OFFICER HAS CERTIFIED THAT FUNDS ARE AVAILABLE TO PAY FOR THESE SERVICES.

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT INSERVCO BE AND IS HEREBY APPOINTED TO SERVE AS THIRD PARTY INSURANCE ADMINISTRATOR FOR WORKERS COMPENSATION LIABILITY CLAIMS.

BE IT FURTHER RESOLVED, THAT NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

RESOLUTION NO. 21-2008

WHEREAS, IT IS IN THE BEST INTEREST OF THE HEALTH, PUBLIC WELFARE AND NEEDS OF THE TOWNSHIP OF PEMBERTON THAT MEDICAL DOCTORS BE APPOINTED FOR THE EXAMINATION OF MEMBERS OF VOLUNTEER EMERGENCY SERVICES ORGANIZATIONS OF THE TOWNSHIP; AND

WHEREAS, THE MAYOR HAS ADVISED THE TOWNSHIP COUNCIL OF HIS RECOMMENDATION FOR THE APPOINTMENT OF THE FOLLOWING PHYSICIANS FOR THE YEAR 2008:

1. ARTEMIO IFRUNG, MD
2. IRVING EPSTEIN, DO
3. RONALD WILLOUGHBY, DO
4. RANDY ZEID, DO
5. PAUL SHAPRIO
6. WILLIAM BERLIN, DO

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON THAT CONSENT OF THE TOWNSHIP COUNCIL IS HEREBY GIVEN FOR THE AFOREMENTIONED APPOINTMENTS.

RESOLUTION NO. 22-2008

RESOLUTION AUTHORIZING INSTITUTION OF CONTRACT WITH "ALLIANCE AT WORK" FOR PROVIDING CERTAIN MEDICAL REVIEW AND OCCUPATION HEALTH SERVICES

WHEREAS, THE TOWNSHIP IS IN NEED OF A LICENSED MEDICAL ORGANIZATION TO PROVIDE CERTAIN DOT AND POST-OFFER PHYSICALS, AND SUBSTANCE TESTING AND ADMINISTRATION OF HEPATITIS B IMMUNIZATION SERIES AS PART OF ITS INTERNAL OCCUPATION HEALTH PROGRAM; AND

WHEREAS, VIRTUA MEMORIAL HOSPITAL OF BURLINGTON COUNTY, THROUGH ITS "ALLIANCE AT WORK" PROGRAM HAS OFFERED THESE SERVICES TO THE TOWNSHIP BY WAY OF CONTRACT FOR THE YEAR 2008; AND

WHEREAS, THE ADMINISTRATION HAS RECOMMENDED THE AWARD OF THIS CONTRACT TO VIRTUA MEMORIAL HOSPITAL OF BURLINGTON COUNTY; "ALLIANCE AT WORK" PROGRAM; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THAT FUNDS ARE AVAILABLE TO FUND SAME; AND

WHEREAS, THE TOWNSHIP SOLICITOR HAS RENDERED AN OPINION IN THAT THE SERVICE CONTEMPLATED UNDER THIS AGREEMENT CONSTITUTES PROFESSIONAL SERVICES WITHIN THE MEANING AND INTENDMENT OF THE LOCAL POLICE CONTRACTS LAW, N.J.S.A. 40A:11-1 ET SEQ., AND ARE THEREFORE EXEMPT FROM PUBLIC BIDDING REQUIREMENTS OF SUCH STATUTE;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, THAT THE MAYOR AND CLERK ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE A CONTRACT/PURCHASE ORDER WITH VIRTUA MEMORIAL HOSPITAL OF BURLINGTON COUNTY, "ALLIANCE AT WORK" PROGRAM; AND

BE IT FURTHER RESOLVED, THAT THE CLERK SHALL PUBLISH A NOTICE OF THE AWARD OF THIS CONTRACT IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Cartier and Scull to approve the Consent Agenda. Cartier, yes; Scull, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

Ms. Stinney read the titles of Resolutions 1-2008 through 5-2008 and 7-2008 through 22-2008 for the public.

Mr. Prickett asked Mrs. Stinney who was on the sub-committee that reviewed the request for proposals and if the sub-committee concurred with the Mayor's choices. Mrs. Stinney advised that she Mrs. Scull served on the sub-committee. Mr. Prickett inquired if there was a civilian or resident on the sub-committee other than an elected official. Mrs. Stinney noted the Business Administrator served as well. Mr. Prickett inquired if the sub-committee concurred with the Mayor's appointments. Mrs. Scull informed that the sub-committee concurred with the appointments.

OTHER RESOLUTIONS:

RESOLUTION NO. 6-2008

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON COUNTY OF BURLINGTON, ESTABLISHING A CASH MANAGEMENT PLAN PURSUANT TO N.J.S.A. 40A5-14 ET. SEQ. (THE LOCAL FISCAL AFFAIRS LAW)

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, THAT THE FOLLOWING CASH MANAGEMENT PLAN IS HEREBY ADOPTED FOR 2008. THIS PLAN IS INTENDED TO GUIDE THE CHIEF FINANCIAL OFFICER IN THE INVESTMENT OF FUNDS DURING PERIODS THAT SAID FUNDS ARE NOT NEEDED TO MEET OBLIGATIONS. IN SELECTING AMONG INVESTMENT OPTIONS, THE CHIEF FINANCIAL OFFICER SHALL CONSIDER THE FOLLOWING FACTORS IN THE FOLLOWING ORDER OF IMPORTANCE:

- SECURITY OF THE INVESTMENT
- LIQUIDITY OF THE INVESTMENT
- YIELD OR RETURN ON INVESTMENT
- DIVERSIFICATION
- MATURITY REQUIREMENTS
- COSTS AND FEES

1. THE FOLLOWING ARE AUTHORIZED FOR THE INVESTMENT OF TOWNSHIP FUNDS:
 - A. INTEREST-BEARING BANK ACCOUNTS AND CERTIFICATES OF DEPOSIT IN AUTHORIZED BANKS (LISTED BELOW) FOR THE DEPOSIT OF LOCAL UNIT FUNDS.
 - B. BOND OR OTHER OBLIGATIONS OF THE UNITED STATES OF AMERICA OR OBLIGATIONS GUARANTEED BY THE UNITED STATES OF AMERICA.
 - C. ANY FEDERAL AGENCY OR INSTRUMENTALITY OBLIGATION AUTHORIZED BY CONGRESS THAT MATURES WITHIN 397 DAYS FROM THE DATE OF PURCHASE AND HAS A FIXED RATE OF INTEREST NOT DEPENDENT ON ANY INDEX OR EXTERNAL FACTOR.
 - D. BONDS OR OTHER OBLIGATIONS OF THE TOWNSHIP OF PEMBERTON OR THE TOWNSHIP OF PEMBERTON SCHOOL DISTRICT.

- E. LOCAL GOVERNMENT INVESTMENT POOLS WHICH COMPLY WITH N.J.S.A. 40A:5-15.1(E) AND CONDITIONS ESTABLISHED BY THE NJ DIVISION OF LOCAL GOVERNMENT SERVICES.
 - F. THE NEW JERSEY CASH MANAGEMENT FUND
 - G. REPURCHASE AGREEMENTS (REPOS) OF FULLY COLLATERALIZED SECURITIES THAT COMPLY WITH N.J.S.A. 40A:5-15.1(A)
2. THE FOLLOWING BANKS ARE AUTHORIZED TO HAVE CHECKING ACCOUNTS FOR THE TOWNSHIP OF PEMBERTON, PROVIDING THAT THE BANK CONTINUES TO COMPLY WITH AND BE APPROVED BY THE NJ DEPARTMENT OF BANKING AND INSURANCE FOR THE DEPOSIT OF PUBLIC FUNDS UNDER THE GOVERNMENT UNIT DEPOSITORY PROTECTION ACT:
- A. BENEFICIAL
 - B. COMMERCE BANK
 - C. SUN NATIONAL BANK
 - D. BANK OF AMERICA
 - E. WACHOVIA BANK
 - F. TD BANKNORTH NA
3. THE FOLLOWING BANKS ARE AUTHORIZED FOR CERTIFICATES OF DEPOSIT, MONEY MARKET CHECKING ACCOUNTS AND SIMILAR INVESTMENTS:
- A. ALL BANKS LICENSED TO DO BUSINESS IN THE STATE OF NEW JERSEY AND APPROVED BY THE NJ DEPARTMENT OF BANKING AND INSURANCE FOR THE DEPOSIT OF PUBLIC FUNDS UNDER THE GOVERNMENT UNIT DEPOSITORY PROTECTION ACT.

Mr. Prickett read the title of Resolution 6-2008.

Motion by Prickett and Scull to approve Resolution 6-2008. Prickett, yes; Scull, yes; Cartier, abstain; Inge, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 23-2008

WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF A SOLICITOR FOR THE YEAR 2008; AND
 WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND
 WHEREAS, THE LOCAL PUBLIC CONTRACT LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND
 WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF ANDREW BAYER OF GLUCK WALRATH LLP, AS SOLICITOR FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF ANDREW BAYER OF GLUCK WALRATH LLP, AS SOLICITOR FOR PEMBERTON TOWNSHIP FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

1. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT FOR SERVICES WITH ANDREW BAYER OF GLUCK WALRATH LLP.
2. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
3. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Prickett and Cartier to approve Resolution No. 23-2008. Prickett, yes; Cartier, yes; Inge, yes; Scull, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 24-2008

WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF A LICENSED PROFESSIONAL ENGINEER FOR THE YEAR 2008; AND
 WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES; AND
 WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND
 WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF CHRIS R. REHMANN OF ADAMS, REHMANN & HEGGAN, AS LICENSED PROFESSIONAL ENGINEER FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

1. THAT MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH CHRIS R. REHMANN OF ADAMS, REHMANN & HEGGAN.
2. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
3. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Prickett and Scull to approve Resolution No. 24-2008. Prickett, yes; Scull, yes; Cartier, yes; Inge, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 25-2008

WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF ONE OR MORE LICENSED PROFESSIONAL ENGINEERS TO SERVE AS SPECIAL PROJECTS ENGINEERS FOR THE YEAR 2008; AND
 WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES; AND
 WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11, ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF THE FOLLOWING ENGINEERS AS SPECIAL PROJECTS ENGINEERS FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008, AND TERMINATING ON DECEMBER 31, 2008;

1. RICHARD A. ALAIMO, P.E. AND ALAIMO GROUP: (1) COMPLETION OF LEBANON FOREST NO. 1 DAM, PHASE II, FINAL DESIGN AND PERMITTING ONLY; (2) COMPLETION OF 2005 ROAD PROGRAM; COMPLETION OF DOMINIQUE JOHNSON RECREATION CENTER ROOF PROJECT; (3) COMPLETION OF MIRROR LAKE

CONCESSION BUILDING ROOF PROJECT; AND (4) COMPLETION OF FUELING STATION REPLACEMENT, FINAL DESIGN AND PERMITTING ONLY;

2. RICHARD ARANGO, P.E. AND REMINGTON, VERNICK & ARANGO: COUNTRY LAKES DAM PROJECT, SCOPE OF SERVICES TO BE SPECIFICALLY ASSIGNED IN WRITING BY THE MAYOR AFTER APPROVAL BY TOWNSHIP COUNCIL; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF RICHARD A. ALAIMO, P.E. AND ALAIMO GROUP, AND RICHARD ARANGO, P.E. AND REMINGTON, VERNICK & ARANGO, AS SPECIAL PROJECT ENGINEERS FOR PEMBERTON TOWNSHIP FOR THE YEAR 2008.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

1. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH RICHARD A. ALAIMO, P.E. AND ALAIMO GROUP, AND RICHARD ARANGO, P.E. AND REMINGTON, VERNICK & ARANGO
2. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACT LAW.
3. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Mr. Prickett expressed concern with R&V and the special project of the dams at Country Lakes in that the work is not getting done. Mr. Prickett informed that he has been assured by the Mayor and Administration that they are putting pressure on R&V to ensure the work is completed so that those dams can be corrected and fixed. Mr. Cartier added that he shared the same concerns about both engineers and only through the Mayor's and Administration's assurance that this is needed to be done so that they continue to perform the work that they do and complete the work they have already started in the Township adequately and lawfully and he reluctantly supports this resolution as well. Mrs. Scull commented that the committee spent a great deal of time discussing these appointments for the very reasons stated by Mr. Prickett and Mr. Cartier. Mrs. Scull advised that the conclusion was reached that it was in the best interest of the Township and especially financially for these two companies to be appointed. Mrs. Scull noted that the Township wants the companies to finish the work that they have started and to take responsibility for what they have done. Mrs. Scull reiterated that there has been extensive conversation concerning these appointments, and these recommendations by the Mayor and Administration were not taken lightly.

Motion by Prickett and Scull to approve Resolution No. 25-2008. Prickett, yes; Scull, yes; Cartier, yes; Inge, abstain; Stinney, yes. Motion carried.

RESOLUTION NO. 26-2008

WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF AN AUDITOR FOR THE YEAR 2008; AND

WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF KEVIN P. FRENIA OF HOLMAN AND FRENIA, AS AUDITOR FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF KEVIN P. FRENIA OF HOLMAN AND FRENIA AS AUDITOR FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

1. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH KEVIN P. FRENIA OF HOLMAN AND FRENIA.
2. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
3. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Scull and Prickett to approve Resolution No. 26-2008. Scull, yes; Prickett, yes; Cartier, yes; Inge, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 27-2008

WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF A MUNICIPAL PROSECUTOR FOR THE YEAR 2008; AND

WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF R. LOUIS GALLAGHER II AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF R. LOUIS GALLAGHER, II AS MUNICIPAL PROSECUTOR FOR PEMBERTON TOWNSHIP FOR THE YEAR

2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

1. THAT MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH R. LOUIS GALLAGHER II.
2. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
3. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Prickett and Cartier to approve Resolution No. 27-2008. Prickett, yes; Cartier, yes; Inge, yes; Scull, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 28-2008

WHEREAS, N.J.S.A. 2B:24-4(E) REQUIRES A MUNICIPALITY TO APPOINT ADDITIONAL MUNICIPAL PROSECUTORS, AS NECESSARY, TO ADMINISTER JUSTICE IN A TIMELY AND EFFECTIVE MANNER IN ITS MUNICIPAL COURT; AND WHEREAS, THE MUNICIPAL PROSECUTOR MAY FROM TIME TO TIME BE UNAVAILABLE TO SERVE AS MUNICIPAL PROSECUTOR AT CERTAIN COURT SESSIONS; AND

WHEREAS, N.J.S.A. 2B:25-4(E) REQUIRES THE TOWNSHIP COUNCIL TO APPOINT AN ALTERNATE FOR THE MUNICIPAL PROSECUTOR FOR THOSE OCCASIONS WHEN THE MUNICIPAL PROSECUTOR IS UNAVAILABLE.

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON THAT DEAN J. BUONO IS HEREBY APPOINTED AS ALTERNATE MUNICIPAL PROSECUTOR, ON AN AS NEEDED BASIS.

BE IT FURTHER RESOLVED THAT THIS APPOINTMENT WAS MADE IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.

Motion by Scull and Cartier to approve Resolution No. 28-2008. Scull, yes; Cartier, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 29-2008

WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF A PUBLIC DEFENDER FOR THE YEAR 2008; AND

WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF KRISDEN MCCRINK, AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

1. THAT THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH KRISDEN MCCRINK.
2. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
3. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Prickett and Cartier to approve Resolution No. 29-2008. Prickett, yes; Cartier, yes; Inge, yes; Scull, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 30-2008

WHEREAS, THERE IS A NEED TO APPOINT A CONFLICTS JUDGE TO SERVE IN SITUATIONS WHERE A CONFLICT ARISES DUE TO, FOR EXAMPLE, THE INVOLVEMENT OF A MUNICIPAL EMPLOYEE IN A MATTER BEFORE THE COURT; AND WHEREAS, THE APPOINTMENT TO SUCH OFFICE REQUIRES THAT THE CANDIDATE POSSESS A LICENSE TO PRACTICE LAW IN THE STATE OF NEW JERSEY, AND IS IN GOOD STANDING WITH THE SUPREME COURT OF THE STATE OF NEW JERSEY; AND

WHEREAS, THE MAYOR HAS APPOINTED ALFRED A. FAXON III TO SERVE AS CONFLICTS JUDGE; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THAT FUNDS ARE AVAILABLE FOR THIS APPOINTMENT;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY THAT THE MAYOR'S APPOINTMENTS OF ALFRED A. FAXON III, TO SERVE AS CONFLICTS JUDGE:

BE IT FURTHER RESOLVED, THAT THE MAYOR AND TOWNSHIP CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH ALFRED A. FAXON III.

BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK SHALL PUBLISH NOTICE OF THIS APPOINTMENT IN THE OFFICIAL LEGAL NEWSPAPER.

BE IT FURTHER RESOLVED THAT THESE APPOINTMENTS WERE MADE IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.

Motion by Scull and Cartier to approve Resolution No. 30-2008. Scull, yes; Cartier, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 31-2008

WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF ONE OR MORE ATTORNEYS TO SERVE AS CONFLICT ATTORNEYS FOR THE YEAR 2008; AND

WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11, ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF THE FOLLOWING ATTORNEYS AS CONFLICT ATTORNEYS FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008, AND TERMINATING ON DECEMBER 31, 2008;

1. ERIC M. BERNSTEIN OF ERIC M. BERNSTEIN & ASSOCIATES, LLC FOR GENERAL CONFLICT ATTORNEY MATTERS.
2. JOSEPH MCGOVERN OF PARKER MCCAY AS CONFLICT ATTORNEY FOR THE CASE OF NJDEP, ET AL VS. ALMO ANTI POLLUTION SERVICES, ET. AL, DOCKET NO. L-0895-02.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREBY GIVEN TO THE APPOINTMENT OF ERIC M. BERNSTEIN OF ERIC M. BERNSTEIN & ASSOCIATES, LLC, AND JOSEPH MCGOVERN OF PARKER MCCAY, AS CONFLICT ATTORNEYS FOR PEMBERTON TOWNSHIP FOR THE YEAR 2008.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

4. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH ERIC M. BERNSTEIN OF ERIC M. BERNSTEIN & ASSOCIATES, LLC, AND JOSEPH MCGOVERN OF PARKER MCCAY.

5. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACT LAW.
6. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Scull and Cartier to approve Resolution No. 31-2008. Scull, yes; Cartier, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 32-2008

WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF A BOND COUNSEL FOR THE YEAR 2008; AND
WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND
WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND
WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF RONALD J. IANOALE OF MCMANIMON & SCOTLAND AS BOND COUNSEL FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;
NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF RONALD J. IANOALE OF MCMANIMON & SCOTLAND TO SERVE AS BOND COUNSEL;
BE IT FURTHER RESOLVED, THAT THE MAYOR AND TOWNSHIP CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH RONALD J. IANOALE OF MCMANIMON & SCOTLAND.
BE IT FURTHER RESOLVED, THAT THE TOWNSHIP CLERK SHALL PUBLISH NOTICE OF THESE APPOINTMENTS IN THE OFFICIAL LEGAL NEWSPAPER.
BE IT FURTHER RESOLVED, THAT THIS APPOINTMENT WAS MADE IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.

Motion by Cartier and Scull to approve Resolution No. 32-2008. Cartier, yes; Scull, yes; Prickett, yes; Inge, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 33-2008

RESOLUTION APPOINTING SPECIAL COUNSEL REPRESENTING TOWNSHIP IN SPECIAL LITIGATION CASES
WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP IN SPECIAL LITIGATION CASES FOR THE YEAR 2008; AND
WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND
WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND
WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF JOHN H. ADLER OF EARP COHN P.C., AS SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP OF PEMBERTON IN SPECIAL LITIGATION CASES FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;
NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF JOHN H. ADLER OF EARP COHN P.C., AS SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP IN SPECIAL LITIGATION CASES FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.
BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

4. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH JOHN H. ADLER OF EARP COHN P.C.
5. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
6. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Cartier and Scull to approve Resolution No. 33-2008. Cartier, yes; Scull, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 34-2008

RESOLUTION APPOINTING SPECIAL COUNSEL FOR REPRESENTATION OF THE TOWNSHIP OF PEMBERTON IN BANKRUPTCY, TAX FORECLOSURES AND TAX APPEALS
WHEREAS, THERE EXISTS A NEED FOR SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN BANKRUPTCY, TAX FORECLOSURES AND TAX APPEALS; AND
WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND
WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND
WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF JOHN WISNIEWSKI OF WISNIEWSKI & ASSOCIATES, LLC, AS SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN BANKRUPTCY, TAX FORECLOSURES AND TAX APPEALS FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;
NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF JOHN WISNIEWSKI OF WISNIEWSKI & ASSOCIATES, LLC., AS SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN BANKRUPTCY, TAX FORECLOSURES AND TAX APPEALS FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

7. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH JOHN WISNIEWSKI OF WISNIEWSKI & ASSOCIATES, LLC.
8. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
9. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Cartier and Scull to approve Resolution No. 34-2008. Cartier, yes; Scull, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

Mr. Bayer informed that special counsel's correct name is "John" Wisniewski.

RESOLUTION NO. 35-2008

RESOLUTION APPOINTING SPECIAL COUNSEL FOR REPRESENTATION OF THE TOWNSHIP OF PEMBERTON IN WORKERS COMPENSATION MATTERS

WHEREAS, THERE EXISTS A NEED FOR SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN WORKERS COMPENSATION MATTERS; AND

WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF THOMAS E. KUNZ, ESQ., AS SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN WORKERS COMPENSATION MATTERS FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF THOMAS E. KUNZ, ESQ., AS SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN WORKERS COMPENSATION MATTERS FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

10. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH THOMAS E. KUNZ, ESQ.
11. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
12. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Scull and Cartier to approve Resolution No. 35-2008. Scull, yes; Cartier, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 36-2008

RESOLUTION APPOINTING SPECIAL COUNSEL FOR REPRESENTATION OF THE TOWNSHIP OF PEMBERTON IN LABOR EMPLOYMENT MATTERS

WHEREAS, THERE EXISTS A NEED FOR SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN LABOR EMPLOYMENT MATTERS; AND

WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF VINCENT P. SARUBBI OF ARCHER & GREINER, AS SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN LABOR EMPLOYMENT MATTERS FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF VINCENT P. SARUBBI OF ARCHER & GREINER, AS SPECIAL COUNSEL FOR REPRESENTATION OF PEMBERTON TOWNSHIP IN LABOR EMPLOYMENT MATTERS FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

13. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH VINCENT P. SARUBBI OF ARCHER & GREINER.
14. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
15. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Cartier and Scull to approve Resolution No. 36-2008. Cartier, yes; Scull, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 37-2008

RESOLUTION APPOINTING TOWNSHIP PLANNER

WHEREAS, THERE EXISTS A NEED FOR A TOWNSHIP PLANNER; AND

WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED CERTIFICATION OF FUNDS; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND

WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF RICHARD R. RAGAN OF RAGAN DESIGN GROUP, AS TOWNSHIP PLANNER FOR THE YEAR 2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE APPOINTMENT OF RICHARD R. RAGAN OF RAGAN DESIGN GROUP, AS TOWNSHIP PLANNER FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

16. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH RICHARD R. RAGAN OF RAGAN DESIGN GROUP.
17. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
18. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Mr. Prickett noted that he was disappointed that Ragan Design Group did not list the Horton Development on Lakehurst Road in their RFP. Mr. Prickett expressed interest in their statement, "we have a strong dedication to community involvement in the planning process". Mr. Prickett commented that the Planner was only

present once in 2007 at a Council meeting and was not available for the public to ask any questions. Mr. Prickett noted that the Engineer has been present at every meeting and has been available for the public. Mr. Prickett added that Ragan Design is planning the future of Pemberton Township but it doesn't seem like the residents of the Township have any opportunity to ask him any questions concerning the future. Mr. Prickett expressed a conflict of interest as Mr. Ragan is the Township Planner over D.R. Horton's age restricted development on Lakehurst Road which he designed and planned for. Mr. Prickett added that the Mayor is seeking a Town Center and the Town Center was originally a D.R. Horton project. Mr. Prickett commented that he can't support this resolution.

Motion by Scull and Cartier to approve Resolution No. 37-2008. Scull, yes; Cartier, yes; Inge, no; Prickett, no; Stinney, yes. Motion carried.

Ms. Scull asked the Mayor if there was a planning session with the Township residents where Mr. Ragan was available for the residents to discuss the Town Center. The Mayor replied that Mr. Ragan is doing the Township's Master Plan and has been available for the public at several times during the Planning Board meetings. Mayor Patriarca explained that the Planning Board is doing the Master Plan to present to Council and those are the meetings that Mr. Ragan is attending and being available for public comment. Mrs. Scull inquired if there were future meetings coming up in the next few weeks where Mr. Ragan will be available for the public. Mayor Patriarca confirmed there are a series of public meetings scheduled where the public will have an opportunity to speak to Mr. Ragan on these issues through the Planning Board.

RESOLUTION NO. 38-2008

BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT KENNETH CARTIER, A MEMBER OF THE GOVERNING BODY, IS HEREIN APPOINTED AND DESIGNATED CLASS III MEMBER OF THE PLANNING BOARD FOR THE YEAR 2008.

Motion by Scull and Cartier to approve Resolution No. 38-2008. Scull, yes; Cartier, yes; Inge, abstain; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 39-2008

WHEREAS, THE MAYOR OF THE TOWNSHIP OF PEMBERTON HAS MADE CERTAIN APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT, AS FOLLOWS:

REGULAR MEMBERS:

ALBERT HOPKINS TO A FULL, 4 YEAR TERM WHICH WILL EXPIRE 12-31-11
T. STEPHAN THOMPSON TO A FULL, 4 YEAR TERM WHICH WILL EXPIRE 12-31-11

ALTERNATE MEMBERS:

ROBERT BAILEY (ALT. #1) TO A FULL, 2 YEAR TERM WHICH WILL EXPIRE 12-31-09

WHEREAS, THE MAYOR HAS SO ADVISED THE GOVERNING BODY OF PEMBERTON TOWNSHIP OF THE SAID APPOINTMENT;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE AFOREMENTIONED MAYORAL APPOINTMENT TO THE PEMBERTON TOWNSHIP BOARD OF ADJUSTMENT.

Motion by Scull and Cartier to approve Resolution No. 39-2008. Scull, yes; Cartier, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 40-2008

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, HEREIN AFFIRMS THEIR CONSENT TO THE MAYORAL APPOINTMENTS MADE OF MEMBERS TO THE SENIOR CITIZENS COUNCIL AND HEREIN RESOLVES COUNCIL'S APPOINTMENT TO THE SENIOR CITIZENS COUNCIL AS SET FORTH BELOW:

MAYOR'S APPOINTMENT:

JAMES SAFFO JR. THREE YEAR TERM TO EXPIRE 12-31-10

COUNCIL APPOINTMENT:

FRANCIS E. LOVE THREE YEAR TERM TO EXPIRE 12-31-10

Motion by Cartier and Scull to approve Resolution No. 40-2008. Cartier, yes; Scull, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 41-2008

WHEREAS, THE TOWNSHIP OF PEMBERTON, BY ORDINANCE NO. 26-1999, CREATED THE PEMBERTON TOWNSHIP ALLIANCE GROUP ("TAG"); AND

WHEREAS, UNDER THE PROVISIONS OF ORDINANCE NO. 26-1999, COUNCIL SHALL ANNUALLY APPOINT A CHAIRMAN WHOSE DUTIES WILL BE TO SIGN DOCUMENTS ON BEHALF OF THE ORGANIZATION, ESTABLISH AGENDAS FOR THE MEETINGS, SERVE AS THE CONTACT PERSON FOR THE ORGANIZATION WITH THE MAYOR AND COUNCIL, BUT SHALL GENERALLY HAVE NO OTHER POWER OR AUTHORITY OVER THE MEMBERSHIP;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY THAT MIKE BALAS BE APPOINTED AS CHAIRMAN OF TAG FOR THE YEAR 2008; AND

BE IT FURTHER RESOLVED, THAT COUNCIL MEMBER KENNETH CARTIER SHALL SERVE AS THE COUNCIL LIAISON TO TAG FOR THE YEAR 2008.

Motion by Cartier and Scull to approve Resolution No. 41-2008. Cartier, yes; Scull, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 42-2008

RESOLUTION APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE
WHEREAS, BY ORDINANCE 20-2004 THE TOWNSHIP ESTABLISHED A VETERANS ADVISORY COMMITTEE;
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON THAT THE
FOLLOWING APPOINTMENTS ARE MADE AS FOLLOWS:

APPOINTMENT OF ORGANIZATION MEMBERS: TERM		
JOSEPH PULLEN	AMERICAN LEGION REP	THREE YEAR TERM EXPIRES 12-31-10
DON WILLIAMS	DISABLED AM. VETS	THREE YEAR TERM EXPIRES 12-31-10
DONALD BROWN	VFW POST 6805	THREE YEAR TERM EXPIRES 12-31-10
PETER WALKER	VFW POST 10065	THREE YEAR TERM EXPIRES 12-31-10

Motion by Cartier and Scull to approve Resolution No. 42-2008. Cartier, yes; Scull, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 43-2008

RESOLUTION APPOINTING INSURANCE BROKER OF RECORD
WHEREAS, THERE EXISTS A NEED BY THE TOWNSHIP OF PEMBERTON FOR THE SERVICES OF AN INSURANCE
BROKER OF RECORD FOR THE YEAR 2008; AND
WHEREAS, IT HAS BEEN CERTIFIED BY THE CHIEF FINANCIAL OFFICER OF PEMBERTON TOWNSHIP THAT FUNDS ARE
AVAILABLE FOR THESE SERVICES IN THE AMOUNT AND ACCOUNT NUMBER AS STIPULATED IN THE ATTACHED
CERTIFICATION OF FUNDS; AND
WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11 ET SEQ.) REQUIRES THAT THE RESOLUTION
AUTHORIZING THE AWARD OF CONTRACTS FOR SUCH SERVICES WITHOUT COMPETITIVE BIDS AND THE CONTRACT
ITSELF BE AVAILABLE FOR PUBLIC INSPECTION; AND
WHEREAS, THE MAYOR HAS RECOMMENDED TO THE GOVERNING BODY THE APPOINTMENT OF LAWRENCE GRAHAM
OF FAIRVIEW INSURANCE, AS INSURANCE BROKER OF RECORD FOR THE TOWNSHIP OF PEMBERTON FOR THE YEAR
2008, COMMENCING ON JANUARY 1, 2008 AND TERMINATING ON DECEMBER 31, 2008 OR UNTIL SUCH TIME AS THE
APPOINTEE'S SUCCESSOR IS APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS;
NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF PEMBERTON TOWNSHIP, COUNTY OF
BURLINGTON AND STATE OF NEW JERSEY, THAT CONSENT OF THE SAID GOVERNING BODY IS HEREIN GIVEN TO THE
APPOINTMENT OF LAWRENCE GRAHAM OF FAIRVIEW INSURANCE, AS INSURANCE BROKER OF RECORD FOR THE
TOWNSHIP OF PEMBERTON FOR THE YEAR 2008 OR UNTIL SUCH TIME AS THE APPOINTEE'S SUCCESSOR IS
APPOINTED AND QUALIFIED, WHICHEVER LATER OCCURS.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY, AS FOLLOWS:

19. THE MAYOR AND CLERK ARE HEREIN AUTHORIZED TO EXECUTE AN AGREEMENT WITH LAWRENCE GRAHAM OF FAIRVIEW INSURANCE.
20. THIS CONTRACT IS AWARDED IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET. SEQ., THROUGH THE FAIR AND OPEN PROCESS AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW.
21. A NOTICE OF THIS ACTION SHALL BE PRINTED ONCE IN THE TOWNSHIP'S OFFICIAL LEGAL NEWSPAPER.

Motion by Scull and Cartier to approve Resolution No. 43-2008. Scull, yes; Cartier, yes; Inge, yes; Prickett, yes; Stinney, yes. Motion carried.

MAYOR'S APPOINTMENTS AND COMMENTS:

Mayor Patriarca thanked the professionals for the work they have done in the previous year. The Mayor noted that this first year was a lot of repair work and there was a lot of fixing of problems.

PUBLIC COMMENTS

Chairwoman Stinney opened the meeting up to public comments. Those wishing to comment were:

Mr. Fred Liguori, President of Senior Council: 1. Expressed gratitude to Council for their support of the seniors over the years. 2. Stated that the Recreation Director is doing an excellent job and there is a fine, supporting staff at the Senior Center and everyone is very happy.

COUNCIL MEMBER COMMENTS:

Richard Prickett: 1. Spoke of the Mayor's comments regarding getting in line after a year of review and added that the only thing Council can do is push Administration to do what they need to do. Mr. Prickett added that Council can bring to Administration what they hear in the community and what they see that needs to be repaired, noting that Council is limited as to what they can do as far as how things get done in the town. 2. Commented that winter has come in like a lion and hopefully spring will be here soon.

Sherry Scull: 1. Thanked Mr. Prickett for his job as Council President during her first year in office. Mrs. Scull commented that it has been a learning experience, and that she is excited about what Council was able to do and the public and community should be proud of what is going on in Pemberton Township. 2. Wished Mrs. Stinney good luck as Council President.

Tom Inge: 1. Thanked Mr. Prickett for the past year in making sure the public was made aware of things and keeping everything in the “open”. 2. Wished Mrs. Stinney good luck as Council President.

Ken Cartier: 1. Thanked Mr. Prickett for the past year, wished Mrs. Stinney good luck and expressed Council’s continued support.

Diane Stinney: 1. Thanked the Superintendent of the Pemberton Township Schools for coming out this evening. 2. Thanked Mrs. Jean Dwane for coming out considering how cold it is and noted her ongoing support of Pemberton Township, the Mayor and Council. 3. Thanked everyone for coming out this evening.

The meeting was adjourned at approximately 6:30 p.m.

Respectfully submitted:

Mary Ann Young, CMC
Township Clerk