

**TOWNSHIP OF PEMBERTON
ANNUAL REORGANIZATION MEETING**

JANUARY 6, 2014

6:00 P.M.

Township Clerk Amy P. Cosnoski welcomed everyone to Council's Reorganization Meeting and announced that notice of this meeting was given in accordance with the Open Public Meetings Act.

Mrs. Cosnoski announced the Presentation of Colors.

Colors were presented by the Pemberton Township JROTC and then lead in the Pledge of Allegiance, followed by the Invocation by Reverend Dr. Trueblood.

Mrs. Cosnoski called the meeting to order.

Mrs. Cosnoski took roll call attendance of the Township Council.

PRESENT

Jason Allen
Kenneth Cartier
Sherry Scull
Diane Stinney
Norma Trueblood

ABSENT

Also Present: Township Clerk Amy P. Cosnoski, Mayor David Patriarca, Business Administrator Dennis Gonzalez and Solicitor Andrew Bayer.

Nominations for President of the Pemberton Township Council

Mrs. Cosnoski opened nominations for Council President.

Councilwoman Scull and Councilwoman Stinney nominated Councilman Ken Cartier for Council President.

There being no other nominations submitted, Council closed nominations.

Motion by Scull and Trueblood to close nominations for Council President. Scull, yes; Trueblood, yes; Stinney, yes; Allen, yes; Cartier, yes. Motion carried.

Motion by Scull and Stinney to appoint Councilman Ken Cartier as President of Township Council for 2014. Scull, yes; Stinney, yes; Trueblood, yes; Allen, yes; Cartier, yes. Motion carried.

Administration of Oath of Office to the President of Council

Councilman Ken Cartier was sworn in as President of the Pemberton Township Council for 2014 by Township Clerk Amy P. Cosnoski.

Council President Cartier thanked Council for giving him the opportunity again.

Council President Cartier proceeded with the official business agenda.

Council President Cartier read the Consent Agenda Statement.

***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.**

Council President Cartier opened the meeting to the public for comments on the

Consent Agenda. There being no members of the public indicating a desire to be heard, the meeting was closed to the public for comments on the Consent Agenda.

CONSENT AGENDA RESOLUTIONS

- 1-2014 Adopts Temporary Municipal Budget for 2014.
- 2-2014 Adopts Temporary Municipal Budget - Water Utility Fund for 2014
- 3-2014 Appoints Municipal Improvement Search Officer.
- 4-2014 Appoints Tax Search Officer.
- 5-2014 Appoints Public Agency Compliance Officer per Affirmative Action Regulations.
- 6-2014 Establishes Pemberton Township's Cash Management Plan.
- 7-2014 Designates check signatories and alternates.
- 8-2014 Establishes Council Regular Meeting Dates.
- 9-2014 Designates Township Holiday schedule.
- 10-2014 Designates Official Newspapers for Township.
- 11-2014 Establishes rate of interest for delinquent tax payments.
- 12-2014 Establishes disposition of tax overpayments.
- 13-2014 Authorizes Tax Assessor to execute Stipulations of Settlement, file Rollback Assessments on behalf of Twp. and further authorizes Tax Assessor or Twp. Solicitor to file appeals as may be necessary.
- 14-2014 Appoints Commissioner to the Burlington County Joint Insurance Fund.
- 15-2014 Appoints Risk Management Consultant in connection with Township's membership in the Burlington County Joint Insurance Fund.
- 16-2014 Appoints Insurance Broker of Record.
- 17-2014 Appoints Safety Delegate Representatives to the Burlington County Joint Insurance Fund.

Motion by Scull and Stinney to adopt Consent Agenda. Scull, yes; Stinney, yes; Trueblood, yes; Allen, yes; Cartier, yes. Motion carried..

OTHER RESOLUTIONS

- 18-2014 Affirms consent of Council of Andrew Bayer to Attorney's appointment.

Motion by Allen and Trueblood to approve Resolution 18-2014. Allen, yes; Trueblood, yes; Stinney, yes; Scull, yes; Cartier, yes. Motion carried.

- 19-2014 Affirms consent of Council of Al Marmero, Esq. (Long Marmero); George R. Saponaro, Esq. (Saponaro & Sitzler); Salvatore J. Siciliano, Esq. (Siciliano & Associates); Everett M. Johnson, Esq. (Wilentz, Goldman & Spitzer); Philip A. Norcross, Esq. (Parker McCay); Vincent P. Sarubbi, Esq. & David Rapuano, Esq. (Archer & Greiner) John Wisniewski, Esq. (Wisniewski & Associates), Thomas E. Kunz, Esq. (Coronato, Brady & Kunz) Stuart Platt, Esq., M. Lou Garty, Esq.

to appointment of Special Counsel Pool of Attorneys to provide various special legal services.

Motion by Allen and Trueblood to approve Resolution 19-2014. Allen, yes; Trueblood, yes; Stinney, yes; Scull, yes; Cartier, yes. Motion carried.

20-2014 Affirms consent of Council of Chris Rehmann to Engineer's appointment.

Motion by Scull and Stinney to approve Resolution 20-2014. Scull, yes; Stinney, yes; Trueblood, yes; Allen, yes; Cartier, yes. Motion carried.

21-2014 Affirms consent of Council of _____ to Auditor's appointment.

Council President Cartier requested this resolution be tabled at this time.

Motion by Scull and Stinney to table Resolution 21-2014 until the January 6, 2014 regular meeting. Scull, yes; Stinney, yes; Trueblood, yes; Allen, yes; Cartier, yes. Motion carried.

22-2014 Affirms consent of Council of Dean Buono to Prosecutor's appointment.

Motion by Trueblood and Stinney to approve Resolution 22-2014. Trueblood, yes; Stinney, yes; Scull, yes; Allen, yes; Cartier, yes. Motion carried.

23-2014 Affirms consent of Council of Timothy Farrow to Public Defender's appointment.

Motion by Allen and Trueblood to approve Resolution 23-2014. Allen, yes; Trueblood, yes; Stinney, yes; Scull, yes; Cartier, yes. Motion carried.

24-2014 Affirms consent of Council of Rick Ragan to appointment of Township Planner.

Motion by Stinney and Scull to approve Resolution 24-2014. Stinney, yes; Scull, yes; Allen, yes; Trueblood, yes; Cartier, yes. Motion carried.

25-2014 Appoints Krisden McKrink as Conflicts Judge.

Motion by Stinney and Scull to approve Resolution 25-2014. Stinney, yes; Scull, yes; Allen, yes; Trueblood, yes; Cartier, yes. Motion carried.

26-2014 Affirms consent of Council to Robert Bailey and Peter Gordon Zoning Board appointments.

Motion by Scull and Stinney to approve Resolution 26-2014. Scull, yes; Stinney, yes; Trueblood, yes; Allen, yes; Cartier, yes. Motion carried.

27-2014 Appoints member Frances E. Love to the Senior Citizens Council.

Motion by Scull and Stinney to approve Resolution 27-2014. Scull, yes; Stinney, yes; Trueblood, yes; Allen, yes; Cartier, yes. Motion carried.

28-2014 Appoints members to the Veterans' Advisory Committee. *To be determined.*

Motion by Scull and Stinney to table Resolution 28-2014 until the January 15, 2014 meeting. Scull, yes; Stinney, yes; Trueblood, yes; Allen, yes; Cartier, yes. Motion carried.

29-2014 Appoints Councilman Allen, Tamara Kurth and Letha Jackson to Township Alliance Group

Motion by Stinney and Trueblood to approve Resolution 29-2014. Stinney, yes; Trueblood, yes; Scull, yes; Allen, yes; Cartier, yes. Motion carried.

Mayor's Appointments and Comments.

Mayor Patriarca expressed he was looking forward to another good year and he had no appointments to make at this time.

Public Comments:

The meeting was opened to the public for general public comments. There being no members of the public indicating a desire to be heard, Council President Cartier closed the meeting to the public for comment.

Council Members' Comments.

Diane Stinney: Councilwoman Stinney congratulated Council President Cartier and noted she is looking forward to working with him.

Norma Trueblood: Councilwoman Trueblood congratulated Council President Cartier and wished everyone a Happy New Year.

Sherry Scull: Councilwoman Scull thanked Council for their support during her chairmanship and looks forward to a productive year.

Jason Allen: Councilman Allen thanked Councilwoman Scull for her contributions and congratulated Council President Cartier and also looks forward to a productive year.

Kenneth Cartier: Council President Cartier thanked Council for the opportunity to serve and thanked Councilwoman Scull for her service last year.

Benediction was given by Pastor Glass.

The meeting ended at approximately 6:15 p.m.

Respectfully submitted by,

Amy P. Cosnoski

Amy P. Cosnoski, RMC, Township Clerk