

MINUTES

(Township Clerk read) **IN ACCORDANCE WITH SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231 P. L. 1975, NOTICE OF THIS MEETING WAS POSTED ON THE TOWNSHIP BULLETIN BOARD DESIGNED FOR THAT PURPOSE. NOTICE WAS MAILED TO THE OFFICIAL NEWSPAPERS AS PROVIDED BY RESOLUTION ADOPTED ON JANUARY 2, 2008.**

- 1. TOWNSHIP CLERK CALLS THE MEETING TO ORDER
PLEDGE OF ALLEGIANCE**
- 2. TOWNSHIP CLERK CALLS ROLL**
- 3. ROLL CALL**

**COUNCILWOMAN SHELLEY ADLER ABSENT
COUNCILMAN N. JOHN AMATO
COUNCILMAN FRANK FALCONE
COUNCILMAN DENNIS GARBOWSKI
COUNCILWOMAN JOYCE KURZWEIL
COUNCILWOMAN SARA LIPSETT
COUNCILMAN STEVEN POLANSKY**

- 4. TOWNSHIP CLERK ASKS FOR NOMINATIONS AND ELECTION OF PRESIDENT OF COUNCIL**

On a motion by Councilman Amato, seconded by Councilwoman Kurzweil, Councilman Polansky was elected President of Township Council by the following vote:

AYE: Councilman Amato, Councilman Falcone, Councilman Garbowski, Councilwoman Kurzweil, Councilwoman Lipsett and Councilman Polansky

- 5. TOWNSHIP CLERK ASKS FOR NOMINATIONS AND ELECTION OF VICE PRESIDENT OF COUNCIL**

On a motion by Councilwoman Lipsett, seconded by Councilman Falcone, Councilman Amato was elected Vice President of Township Council by the following vote:

AYE: Councilman Amato, Councilman Falcone, Councilman Garbowski, Councilwoman Kurzweil, Councilwoman Lipsett and Councilman Polansky

- 6. ADMINISTRATION OF OATH TO PRESIDENT AND VICE PRESIDENT OF COUNCIL
BY: MAYOR BERNIE PLATT**
- 7. COUNCIL PRESIDENT POLANSKY PRESIDED OVER THE MEETING**
- 8. PROCLAMATIONS AND/OR COMMENDATIONS**

NONE

9. PUBLIC PARTICIPATION ON PRIOR REGISTRATION

PARTICIPANTS MUST HAVE REGISTERED WITH THE TOWNSHIP CLERK BEFORE 5:00 PM ON THIS DATE. ONLY ITEMS ON THE AGENDA EXCEPT FOR ORDINANCES ON SECOND READING WILL BE DISCUSSED. TIME IS LIMITED TO TWO (2) MINUTES.

NONE

10. APPROVAL OF MINUTES

NONE

11. COMMUNICATION - BINGO & RAFFLES – CORRESPONDENCE

NONE

12. REPORTS FROM MAYOR AND/OR DEPARTMENT HEADS

NONE

13. ORDINANCES ON SECOND READING

NONE

14. RESOLUTIONS

2009-1-1 RESOLUTION ESTABLISHING ORDER OF BUSINESS

2009-1-2 RESOLUTION AUTHORIZING THE DESIGNATION OF NEWSPAPERS TO RECEIVE ALL NOTICE OF MEETINGS AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT

2009-1-3 RESOLUTION DESIGNATING THE DATE, TIME AND PLACE OF COUNCIL MEETINGS FOR 2005 IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

2009-1-4 RESOLUTION AUTHORIZING AND FIXING CHARGES FOR NOTICES OF MEETINGS AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT

2009-1-5 RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF CHERRY HILL

2009-1-6 RESOLUTION DESIGNATING SIGNATORIES TO GENERAL ACCOUNTS

2009-1-7 RESOLUTION DESIGNATING TAX SEARCH OFFICER (CAROL REDMOND)

2009-1-8 RESOLUTION OF CONSENT APPOINTING DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION AND DIRECTOR DIVISION OF PURCHASING (MARIS KUKAINIS)

2009-1-9 RESOLUTION OF CONSENT APPOINTING DIRECTOR DEPARTMENT OF LAW (SHERRI SCHWEITZER)

2009-1-10 RESOLUTION OF CONSENT APPOINTING DIRECTOR DIVISION OF THE TREASURY, DIRECTOR DIVISION OF THE CONTROLLER AND THE CHIEF FINANCIAL OFFICER (DEBRA CAMPBELL)

2009-1-11 RESOLUTION OF CONSENT APPOINTING DIRECTOR DIVISION OF TAX ASSESSMENTS (THOMAS A. GLOCK)

2009-1-12 RESOLUTION OF CONSENT APPOINTING DIRECTOR DIVISION OF TAX COLLECTIONS (CAROL REDMOND)

2009-1-13 RESOLUTION OF CONSENT APPOINTING DIRECTOR DEPARTMENT OF ENGINEERING & PUBLIC WORKS (STEVEN MUSILLI)

2009-1-14 RESOLUTION OF CONSENT APPOINTING DIRECTOR DEPARTMENT OF COMMUNITY DEVELOPMENT (DAVID BENEDETTI)

2009-1-15 RESOLUTION OF CONSENT APPOINTING REGISTRAR OF VITAL STATISTICS & DIRECTOR DIVISION OF LICENSING, VITAL STATISTICS AND ANIMAL CONTROL (NANCY SAFFOS)

2009-1-16 RESOLUTION OF CONSENT APPOINTING DIRECTOR DEPARTMENT OF RECREATION (JIM WIOLAND)

2009-1-17 RESOLUTION OF CONSENT APPOINTING MUNICIPAL COURT ADMINISTRATOR (FRANCES BAUM-NAUGHTON)

2009-1-18 RESOLUTION OF CONSENT APPOINTING DIRECTOR DEPARTMENT OF POLICE (CHARLIE JONES)

2009-1-19 RESOLUTION AFFIRMING APPOINTMENTS TO THE PLANNING BOARD

2009-1-20 AUTHORIZING DEPARTMENTS TO MAINTAIN PETTY CASH FUNDS

2009-1-21 RESOLUTION AUTHORIZING 2009 ABANDONED VEHICLES AUCTION #1

2009-1-22 RESOLUTION FOR THE TOWNSHIP OF CHERRY HILL TO NAME A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONERS FOR THE CAMDEN COUNTY JOINT INSURANCE FUND

2009-1-23 RESOLUTION AUTHORIZING THE TOWNSHIP TO IMPLEMENT COMPETITIVE CONTRACTING FOR THE PURCHASE AND INSTALLATION OF A FULLY INTEGRATED PUBLIC SAFETY SOFTWARE SOLUTION FOR THE CHERRY HILL TOWNSHIP POLICE

On a motion by Councilwoman Kurzweil, seconded by Councilman Garbowski the consent Agenda was approved by the following vote:

AYE: Councilman Amato, Councilman Falcone, Councilman Garbowski, Councilwoman Kurzweil, Councilwoman Lipsett and Councilman Polansky (Abstain Resolution 2009-1-22)

15. ORDINANCES ON FIRST READING

NONE

16. PUBLIC COMMENTS:

NONE

17. COMMENTS OF COUNCIL:

Councilman Falcone “I just want to wish everyone a happy and prosperous New Year.”

Councilwoman Lipsett “I wish everyone a Happy New Year as well and congratulations to Council President Polansky and Council Vice President Amato.”

Councilwoman Kurzweil “I wish everyone a Happy New Year.”

Councilman Garbowski “I would like to congratulate Steve Polansky and John Amato for another good year that we are going to have and I wish everyone a Happy New Year.”

Council Vice President Amato “I want to take this opportunity to say that it was a pleasure to vote yes on the consent agenda for all of our department heads. You guys have done an outstanding job in the past and I know that you are going to do the same thing in the future. It is going to be a tough year but I know this team is going to make it. I just want to wish everyone a Happy New Year and congratulations Steve.”

Council President Polansky “I want to thank council for your continued support going into the New Year. It was an absolute pleasure working with everybody here during the past year. And with John as Vice President, this is a great group of people as everybody out there sees. We don't always agree but everybody on this council is able to discuss issues in a professional manner. Everybody is passionate about their positions and those that they advocate. But, in the end, even when we disagree we are all able to work together as a group. We can move forward even though we may disagree on certain issues. And, I think that is what makes this such a wonderful council. Last but not least, I want to send our condolences to former police officer Don Elmer who was also more recently head of Camden County's Emergency Management. Our thoughts and prayers are with his family.”

ADOPTED: JANUARY 26, 2009



COUNCIL PRESIDENT

ATTEST:



**NANCY L. SAFFOS, RMC
TOWNSHIP CLERK**