

MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
October 7, 2021

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday October 7, 2021.

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

Mayor DiBattista announced the meeting complies with the "Senator Byron M. Baer Open Public Meetings Act".

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

PRESENT: Committeeman Olivo, Committeeman Martinez, Deputy Mayor Rafeh, and Mayor DiBattista

Also, present were Township Administrator Tim Killion, Acting Municipal Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Solicitor Linda Galella, Esq.

ABSENT: Committeewoman Roberts

There was no special request for electronic participation in the meeting.

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Regular meeting minutes September 16, 2021

Committeeman Olivo moved the motion to approve meeting minutes.

Committeeman Martinez seconded the motion.

An affirmative 4/0 voice vote was recorded.

PROCLAMATIONS / AWARDS / MAYORAL APPOINTMENT

Reverend Roy Bundy was thanked for his years of service to the community and Pennsauken was honored to have someone with such devotion to serve.

BIDS OPENED

BID # 21-06 Plumbing Sub Code Official – September 15, 2021 at 10:30 am

BID #21-07 2021 Skatepark Renovation – September 29, 2021 at 10:30 am

BID # 21-08 Police Uniforms – October 5, 2021 at 10:30 am

Deputy Mayor Rafeh moved the motion to approve open bids.

Committeeman Olivo seconded the motion.

An affirmative 4/0 voice vote was recorded.

ORDINANCES: SECOND READING (PUBLIC MAY COMMENT)

2021:25

ORDINANCE FURTHER AMENDING ORDINANCE 2021:05 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey ("Township") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. Section 7 of Bond Ordinance 2021:05 heretofore duly adopted by the Township Committee on February 18, 2021, and as previously amended, is hereby further amended to re-appropriate \$105,000 from line item (H) to line item (K), to provide as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
Repaving of Camden Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$65,000	\$3,250	\$0	\$61,750	10 years
Reconstruction and Repaving of John Tipton Boulevard as part of the New Jersey Department of Transportation Trust Fund Road Program, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	380,000	3,220	315,600	61,180	10 years
Reconstruction and Repaving of Melrose Avenue as part of the New Jersey Department of Transportation Trust Fund Road Program, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	405,000	3,490	335,200	66,310	10 years
Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2021 Road Reconstruction Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	503,000	25,150	0	477,850	10 years
Storm Drainage Improvements, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$54,000	\$2,700	\$0	\$51,300	40 years
Concrete Repairs and Improvements for Various Sidewalks, Curbs, and other Structures in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	72,200	3,610	0	68,590	5 years
Acquisition of various Fire Fighting Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	508,600	25,430	0	483,170	10 years

Concrete Repairs and Improvements for Various Sidewalks, Curbs, and other Structures in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	72,200	3,610	0	68,590	5 years
Acquisition of various Fire Fighting Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	508,600	25,430	0	483,170	10 years
Acquisition of Equipment for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	856,500	43,275	0	813,225	10 years
Improvements to Facilities and Acquisition of Equipment for Township Emergency Medical Services Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	278,000	13,900	0	264,100	5 years
Acquisition of Vehicles and related Equipment for Township Emergency Management Services Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	120,000	6,000	0	114,000	5 years
Improvements to Facilities and Acquisition of Equipment for Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	1,020,000	51,000	0	969,000	10 years
Improvements to Various Parks and Recreational Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	508,100	25,405	0	482,695	20 years
Improvements to Various Athletic Fields and Facilities for the Pennsauken Youth Athletic Activities Association, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	34,400	1,720	0	32,680	20 years
Improvements to and Acquisition of Equipment for, the Township Country Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	81,300	4,065	0	77,235	10 years
Improvements to and Acquisition of Equipment for Various Public Buildings in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$264,700	\$13,235	\$0	\$251,465	10 years
Totals:	<u>\$5,150,800</u>	<u>\$225,000</u>	<u>\$650,800</u>	<u>\$4,275,000</u>	

Section 2. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the City Clerk and available for public inspection.

Section 3. All other parts of Bond Ordinance 2021:05 (as heretofore amended) not further amended hereby shall remain in full force and effect.

Section 4. All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to Bond Ordinance 2021:05 (as heretofore amended), and any moneys expended or any expenses incurred pursuant to appropriations made by Bond Ordinance 2021:05 (as heretofore amended), if any, shall be accounted and deemed to have been issued, expended, or incurred pursuant to Bond Ordinance 2021:05 (as heretofore amended), as further amended by this Ordinance.

Section 5. In accordance with the applicable law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Committeeman olivo moved motion to close floor for public hearing.
 Deputy Mayor Rafeh second motion.
 An affirmative 4/0 voice vote was recorded.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>			√			
<i>Roberts</i>						√
<i>Rafeh</i>		√	√			
<i>DiBattista</i>			√			

No Public Wished To Comment

ORDINANCES: FIRST READING - (NO PUBLIC COMMENT)

2021:26

ORDINANCE ADDING TO AN ORDINDANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 101, "ANIMALS"

WHEREAS, there exist the need to keep track of dogs through registration, and

WHEREAS, a list of dogs in the Township deemed "vicious" or potentially dangerous by the municipal courts, will be forwarded to the Municipal Clerk's office once determined; and

WHEREAS, each dog owner must register their pet(s) each year; and

WHEREAS, any person applying for a license and registration tag for a dog determined to be vicious or potentially dangerous pursuant to N.J.S.A. 4:19-23 et seq. of the laws of the State of New Jersey shall pay an annual fee of \$700.

NOW, THEREFORE BE IT ORDAINED, that Chapter 101 Animals, Section 101-6 Fees is hereby amended to add subsection "C" in accordance with the following:

101-6

C. Any person applying for a license and registration tag for a dog determined to be vicious or potentially dangerous pursuant to N.J.S.A. 4:19-23 et seq. of the laws of the State of New Jersey shall pay an annual registration fee of \$700.

REPEALER, SEVERABILITY AND EFFECTIVE DATE.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by

said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.

C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

Motion To Approve (First reading):

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>						√
<i>Rafeh</i>	√		√			
<i>DiBattista</i>			√			

No Public Wished To Comment

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

2021:257

GOVERNING BODY CERTIFICATION OF THE 2020 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Committee of the Township of Pennsauken, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

2021:258

RESOLUTION REJECTING BID PACKET 21-06 PLUMBING SUB CODE OFFICIAL

WHEREAS, bids were received for the Plumbing Sub Code Official Bid 21:06, and

WHEREAS, BIU (Building Inspection Underwriters) of 302 E. Pennsylvania Blvd. Feasterville, PA 19053 is determined to be the lowest responsible bidder; and

WHEREAS, BIU subsequently advised that it was retracting its plumbing sub code official bid as it did not have sufficient manpower; and

WHEREAS, BIU's bid substantially exceeds the cost estimate/appropriation per the specifications in the Bid Packet 21-06; and

NOW THEREFORE BE IT RESOLVED, that the Township Committee hereby rejects the received bid on the basis it substantially exceeds the cost estimates / appropriations per specifications in Bid Packet 21-06 and BIU has retracted its bid.

BE IT FURTHER RESLOVED, that a certified copy of this Resolution shall be submitted by the Township Clerk to the following

Administrator Tim Killion

CFO Ron Crane

Construction Official Bill Lunemann

Vendor BIU

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>		√	√			
<i>Roberts</i>						√
<i>Rafeh</i>	√		√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2021:259

RESOLUTION REJECTING BID PACKET NO. 21-07 FOR THE 2021 SKATE PARK RENOVATIONS

WHEREAS, bids were received for the 2021 Skate Park Renovations for the Township of Pennsauken on September 29, 2021 under Bid Packet 21-07; and

WHEREAS, Think Pavers.com Hardscaping 125 Kingsway Mt. Royal, NJ 08061 was received in the amount of Nine Hundred Twenty-Five Thousand, Two Hundred Sixty-Three Dollars and zero cents. (\$925,263.00),

NOW THEREFORE BE IT RESOLVED, that the Township Committee hereby rejects the received bid on the basis it substantially exceeds the cost estimates / appropriations.

BE IT FURTHER RESLOVED, that a certified copy of this Resolution shall be submitted by the Township Clerk to the following

Administrator Tim Killion

CFO Ron Crane

Parks & Recreation Duke Martz

Vendor Think Pavers.com Hardscaping

2021:260

RESOLUTION AWARDING “2021 ROAD IMPROVEMENT PROGRAM: MICROSURFACING OF VARIOUS STREETS” UTILIZING STATE CONTRACT

WHEREAS, the condition of various roadways throughout the Township would be economically improved by a micro surfacing treatment; and

WHEREAS, the streets to be treated include Tauton Drive (from Grant Avenue to Corbett Avenue), Hadley Drive (from Grant Avenue to Corbett Avenue), Oakley Drive (from Grant Avenue to Corbett Avenue), Grant Avenue (from Union Avenue to Hadley Drive); and

WHEREAS, The Township has authorization to contract this construction without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract “T2507 – Micro surfacing & Slurry Seal Pavement System, NJDOT”; and

WHEREAS, the availability of the State Contract best serves the needs of the Township; and

WHEREAS, The Township CFO has certified that sufficient, available, and legally appropriated funds will be provided for this expenditure for an amount of \$68,423.96, representing Items 1 through 31 of the Base Bid, to Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the contract for 2021 Road Improvement Program: Micro surfacing of Various Streets in the amount of \$68,423.96, representing Items 1 through 31 of the Base Bid, under State Contract T2507 – Micro surfacing & Slurry Seal Pavement System, NJDOT, is hereby awarded to Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>		√	√			
<i>Roberts</i>						√
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2021:261

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED

WHEREAS, The owner and resident of the attached properties has met all the requirements for a Totally Disabled Veteran Exemption as prescribed by New Jersey Statute 54:4-3,30 for exempt status until the applicant passes or the home is sold; and

WHEREAS, The owner and resident of the attached list of properties designated by applicant name, block/lot, and property location, has applied to the Tax Assessor of The Township of Pennsauken for Tax Exempt Status and have been approved by the Tax Assessor of The Township of Pennsauken for Tax Exempt Status; AND

WHEREAS, The Tax Collector of The Township of Pennsauken recommends the cancellation of taxes for taxes for the year 2021 and preliminary 2022, for the properties attached; AND

BE IT RESOLVED, That the taxes on the aforementioned list be cancelled and that the Tax Assessor and the Tax Collector are herewith authorized and instruction to adjust their records accordingly; AND

BE IT FURTHER RESOLVED, That a certified copy of this Resolution shall be forwarded to the Tax Assessor, Tax Collector and Chief Financial Officer; AND

NOW, THEREFORE, BE IT RESOLVED, By the Township Committee of The Township of Pennsauken and State of New Jersey, that the exemptions are granted.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>						√
<i>Rafeh</i>	√		√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2021:262

RESOLUTION APPROVING RELEASE OF RETAINAGE AND PERFORMANCE GUARANTEE, AND + ACCEPTING A TWO-YEAR MAINTENANCE BOND FOR THE FY' 2019 NJDOT MUNICIPAL AID RESURFACING OF JOHN TIPTON BOULEVARD PENNSAUKEN TOWNSHIP BID NO. 21-01

WHEREAS, in accordance with Resolution 2021:92, the Township of Pennsauken awarded a contract to American Asphalt Company, Inc., bid packet No. 21-01 in the amount of \$317,626.00, which was subsequently modified by Change Order No. 1 Final to an amount of \$310,195.16 for the improvement of John Tipton Boulevard from the South Jersey Food Bank to River Road; and

WHEREAS, retainage of final payment of \$13,378.60 was held until punch-list items of the Project were completed.

WHEREAS, American Asphalt Company, Inc. has completed the Project; and

WHEREAS, all work has been inspected by the New Jersey Department of Transportation, the Municipal Engineer Consultant – Remington & Vernick Engineers, and the Township Engineer, and found to be constructed in compliance with the plans and specifications for the project; and

WHEREAS, American Asphalt Company, Inc. as Contractor, and Fidelity and Deposit Company of Maryland as Surety, has provided Maintenance Bond No. MNT9370382 – a two-year maintenance bond effective as of the date of substantial completion of the project (May 25, 2021) and in the amount of \$310,195.16.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that release of the performance guarantee and retainage of the \$13,378.60 final payment is hereby approved and the two-year maintenance bond in the amount of \$310,195.16, Maintenance Bond No. MNT9370382, is hereby accepted.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>	√		√			
<i>Roberts</i>						√
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2021:263

A RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO A NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR POLICE BODYCAMERAS

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) authorizes local contracting units to utilize national cooperative contracts as a method of procurement and to enter into national cooperative pricing agreements for its administration; and

WHEREAS, Sourcewell Cooperative Purchasing Program, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system known as Sourcewell; and

WHEREAS, The Township of Pennsauken, on March 17, 2021 applied for and were awarded membership (No. 29920) as an End User in the Sourcewell Cooperative purchasing program for the contract term commencing on November 15, 2019 and ending on November 15, 2023; and

WHEREAS, The Township of Pennsauken, on September 24th, 2021, duly advertised their intent to make a contract award under the Lead Agency’s Sourcewell programs request for proposals under Sealed Bid/Proposal No.010720-AXN;

NOW, THEREFORE, BE IT RESOLVED as follows:

This resolution shall be known and may be cited as the National Cooperative Purchasing Resolution of the Township of Pennsauken.

Pursuant to the provisions of N.J.S.A. 52:34-6.2(b)(3), the Township Administrator is hereby authorized to enter into a cooperative pricing agreement with the Lead Agency based on the proposals submitted under Sourcwell program Sealed Bid/Proposal No. 010720-AXN.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This Resolution shall take effect immediately upon passage.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>	√		√			
<i>Roberts</i>						√
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda (Chapter 159 insertions)

2021:264

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE SOLID WASTE COLLECTION DISTRICT BUDGET CHAPTER 159, P.L. 1948 FY 2021 RECYCLING TONNAGE PROGRAM- \$46,152.59

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$46,152.59 from the Recycling Tonnage Program and wishes to amend its 2021 Solid Waste Collection District Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of\$46,152.59 which is now available as a revenue from:

Revenues from Solid Waste Collection District

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Recycling Tonnage Program

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$46,152.59
be and the same is hereby appropriated under the caption of: Appropriations for Solid Waste
Collection District Operation:

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

Recycling Tonnage Program

Garbage District - Other Expenses.....\$46,152.59

2021:265

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE SOLID WASTE COLLECTION DISTRICT BUDGET
CHAPTER 159, P.L. 1948 FY 2021 CLEAN COMMUNITIES PROGRAM - \$68,442.84

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local
Government Services may approve the insertion of any special item of revenue in the budget of
any county or municipality when such item has been made available and the amount thereof
was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for
an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$68,442.84 from the Clean
Communities Program and wishes to amend its 2021 Solid Waste Collection District Budget to
include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township
of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of
the Division of Local Government Services to approve the insertion of an item of revenue in the
budget of the year 2021 in the sum of\$68,442.84
which is now available as a revenue from:

Revenues from Solid Waste Collection District

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Clean Communities Program

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$68,442.84

be and the same is hereby appropriated under the caption of appropriations for Solid Waste
Collection District Operation:

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

Clean Communities Program

Garbage District - Other Expenses.....\$68,442.8

2021:266

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021
DRUNK DRIVING ENFORCEMENT GRANT - \$19,748.76

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$19,748.76 from the Drunk Driving Enforcement Grant and wishes to amend its 2021 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of\$19,748.76 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Drunk Driving Enforcement Grant

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$19,748.76 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

Drunk Driving Enforcement Grant

Other Expenses.....\$19,748.76

2021:267

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021
DRIVE SOBER OR GET PULLED OVER GRANT - \$6,952.78

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$19,748.76 from the Drunk Driving Enforcement Grant and wishes to amend its 2021 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of\$19,748.76 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Drunk Driving Enforcement Grant

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$19,748.76 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

Drunk Driving Enforcement Grant

Other Expenses.....\$19,748.76

2021:268

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021
STATE BODY ARMOR GRANT - \$4,796.79

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$4,796.79 from the 2020 State Body Armor Grant and wishes to amend its 2021 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of\$4,796.79 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

State Body Armor Grant

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$4,796.79 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

State Body Armor Grant

Other Expenses.....\$4,796.79

2021:269

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (LEND A HAND PROGRAM) - \$120,000

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$120,000 from the 2021 Community Development Block Grant (Lend a Hand Program) and wishes to amend its 2021 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of\$120,000 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Community Development Block Grant (Lend a Hand Program)

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$120,000 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

Community Development Block Grant (Lend a Hand Program)

Other Expenses.....\$120,000

2021:270

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021
COMMUNITY DEVELOPMENT BLOCK GRANT (POCKET PARK) - \$34,500

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$34,500 from the 2021 Community Development Block Grant (Pocket Park) and wishes to amend its 2021 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of\$34,500 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Community Development Block Grant (Pocket Park)

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$34,500
be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

Community Development Block Grant (Pocket Park)

Other Expenses.....\$34,500

2021:271

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021
RECREATION FACILITY ENHANCEMENT GRANT - \$25,000

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$25,000 from the 2021 Recreation Facility Enhancement Grant and wishes to amend its 2021 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of\$25,000
which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Recreation Facility Enhancement Grant

Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$25,000
be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

Recreation Facility Enhancement Grant

Other Expenses.....\$25,000

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>		√	√			
<i>Roberts</i>						√
<i>Rafeh</i>	√		√			
<i>DiBattista</i>			√			

No Public Wished To Comment

NOTE: Committeeman Olivo abstained for resolutions 21:266-21:268

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda (Raffle approvals and liens)

2021:272

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE TO ATHENE CHAPTER #201 ORDER OF EASTERN STARS OF NEW JERSEY (Tricky Tray)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: Athene Chapter #201 Order of Eastern Star of New Jersey
 Address: 6926 Park Avenue. Pennsauken, NJ 08109
 Where Event Is Being Held: 6926 Park Avenue. Pennsauken, NJ 08109
 Date of Event: November 13, 2021
 Township License #: RA21:04 (Tricky Tray / Basket)
 State Registration ID -384-6-42817

BE IT FURTHER RESOLVED that background affidavits on the Officers and the Member in Charge have been received and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2021:273

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE TO NEW JERSEY STATE FEDERATION OF WOMENS CLUB (50/50)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: New Jersey State Federation of Women’s club
 Address 55 Labor Center Way, New Brunswick, NJ 08901
 Where Event Is Being Held: 3800 Haddonfield Road Pennsauken, NJ 08109
 Date of Event: November 18, 2021
 Township License #: RA21:05 (50/50)
 State Registration ID -338-8-27069

BE IT FURTHER RESOLVED that background affidavits on the Officers and the Member in Charge have been received and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2021:274

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE TO NEW JERSEY STATE FEDERATION OF WOMENS CLUB (Basket Raffle)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: New Jersey State Federation of Women's Club
Address: 55 Labor Center Way, New Brunswick, NJ 08901
Where Event Is Being Held: 3800 Haddonfield Road Pennsauken, NJ 08109
Date of Event: November 18, 2021
Township License #: RA21:06 (Basket)
State Registration ID -384-8-27069

BE IT FURTHER RESOLVED that background affidavits on the Officers and the Member in Charge have been received and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2021:275

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE TO BISHOP EUSTACE PARENTS' ASSOCIATION 50/50)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: Bishop Eustace Parents' Association
Address: 5552 Rt. # 70 Pennsauken, NJ 08109
Where Event Is Being Held: 5552 Rt. # 70 Pennsauken, NJ 08109
Date of Event: November 19, 2021
Township License #: RA21:07 (50/50)
State Registration ID -384-5-29566

BE IT FURTHER RESOLVED that background affidavits on the Officers and the Member in Charge have been received and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2021:276

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE TO BISHOP EUSTACE PARENTS' ASSOCIATION (Basket)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: Bishop Eustace Parents' Association
Address: 5552 Rt. # 70 Pennsauken, NJ 08109
Where Event Is Being Held: 5552 Rt. # 70 Pennsauken, NJ 08109
Date of Event: November 19, 2021
Township License #: RA21:08 (Basket)
State Registration ID -384-5-29566

BE IT FURTHER RESOLVED that background affidavits on the Officers and the Member in Charge have been received and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2021:277

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) 2021 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, 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 for the Municipal assessment is not received in full to 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 copies of this resolution will be forwarded to the Tax Collector and the Chief Financial Officer by the Township Clerk

2021:278

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) 2021 against various properties within the Township for failure of the property owner to comply with Municipal Ordinances concerning the condition of their property, and;

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BE IT FURTHER RESOLVED, if payment for the Municipal assessment is not received in full to 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 copies of this resolution will be forwarded to the Tax Collector and the Chief Financial Officer by the Township Clerk

2021:279

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) 2021 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.

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BE IT FURTHER RESOLVED, certified copies of this resolution will be forwarded to the Tax Collector and the Chief Financial Officer by the Township Clerk

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>	√		√			
<i>Martinez</i>		√	√			
<i>Roberts</i>						√
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

CONFERENCE ITEMS / ITEM OF DISCUSSION

Presentation:

Mr. Michael Wakatama

Regional Director: Business Development & Partnerships educated us on a program “We pay. Kids play” where parents receive assistance for inscription fees. More information on our social media.

Larry Cardwell – Economic Development

Agenda Items

7533 South Crescent Blvd zoned C-2. – This is the annual Christmas tree sales in the parking lot of the Thrift Store as you head south from the Airport Circle.

- Committee agreed to move forward.

6307 Westfield Ave. zoned C-2. – This property is a few doors up from Macaros Deli and is located in the Westfield Avenue redevelopment zone. The use prior to the skate shop was a florist. The new application is for a florist.

- Committee agreed to move forward.

5811 South Crescent Blvd zoned C-1 – This property directly across route 130 from City Select Auto is not located in a Redevelopment zone and was last used by a barber. This application is for storage only for event equipment such as tables, chairs, linens etc.

- Committee agree to move forward.

Items for Discussion

VIP Lux Lounge restaurant – Presented their proposal for their lounge meeting all of Committee expectations and suggestions.

- Committee agreed to move forward.

PAYMENT OF BILLS

September 2021

Budgeted	\$ 1,231,980.71
Statutory Expenditures	\$ 57,888.61
Section 8	\$ 45,244.19

Deputy mayor Rafeh moved the motion for payment of bills.
Committeeman Martinez seconded the motion.
An affirmative 4/0 voice vote was recorded.

DEPARTMENT REPORT(s) – EMS, Fire and Police (September)

Deputy mayor Rafeh moved the motion to file reports.
Committeeman Olivo seconded the motion.
An affirmative 4/0 voice vote was recorded.

PUBLIC COMMENT

Diana Falana from (Park Ave) Commented that her and her neighbors are having street work done and no one had advised them of this and how inconvenient it has been to a couple of neighbors. Committee agreed that residents should be aware of any work or street closings and that they do their best to inform residents, but they apologized and assured them they will do better.

COMMITTEE COMMENTS

Mayor DiBattista

- Thank you to Mrs. Bundy for joining us tonight and for letting us honor Mr. Bundy.
- This week is Fire Prevention week please check your fire alarms and fire extinguishers. To all our seniors please visit our website for more information or you may call 856-665-0774. This is a big deal safety is always first.
- Congratulation to Captain Paul for graduating from Rutgers in Administration.
- Congratulations to Committeeman Martinez on his upcoming marriage.

Deputy Mayor Rafeh

- Thank you, Mrs. Bundy, for joining us today. I know this may be hard for you, but Mr. Bundy deserves to be honored.
- Congratulations to Captain Paul on his graduation from Rutgers.
- Mr. Wakatama that you for joining us today and informing us on “We pay. Kids Play” program.
- Harvest Fest is on 10/16 from 12p-4p. We will have activities and food for all.
- Haunted Hayride will be on 10/27 from 6:15p-9:15.
- Good luck to Lux VIP Lounge on everything I look forward to stopping by.

Committeeman Martinez

- Thank you to the residents for joining us today and expressing your concerns. We are here to help you and hear you.
- Thank you to Public Works for assisting in getting everything ready for the Harvest Fest.
- We also need volunteers for the clean-ups if you would like to donate your time, please contact Duke Martz. I know we are all busy but please make time to make Pennsauken look good.
- Hispanic Heritage month is almost over it runs from 9/15-10/15 please head over to watch “Corazon de America” to learn more about Latinx culture and where we come from.

Committeeman Olivo

- Thank you, Mrs. Bundy, for joining us tonight and accepting this proclamation on behave of your husband.
- September 26th, we had a softball game between Police and Fire. We all had a great time and enjoyed ourselves. Police went home with the win.
- October 18th is the due date to sign up for the Halloween Decorating contest.
- Congratulations to Kevin Boyle, Charles Diewart and Marvin Parker on becoming supervisors.

ADJOURNMENT

Committeeman Martinez moved the motion to Adjourn.

Committeeman Olivo seconded the motion.

An affirmative 4/0 voice vote was recorded.

TIME: 7:00 pm.

Respectfully Submitted,

Deputy Clerk, Ana Matos