

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
November 4, 2021**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday November 4, 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, Committeewoman Roberts, 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.

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

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Regular meeting minutes October 21, 2021

Deputy Mayor Rafeh moved the motion to approve meeting minutes.
Committeeman Martinez seconded the motion.
An affirmative 5/0 voice vote was recorded.

ORDINANCE SECOND READING (PUBLIC MAY COMMENT)

2021:26

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 101, "ANIMALS" AND SECTION 101-6 ENTITLED "FEES" TO FURTHER REGULATE VICIOUS DOGS

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 Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.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.

Committeeman Olivo moved the motion to close floor for comment.

Committeeman Martinez seconded the motion.

An affirmative 5/0 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)

2021:28

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC"

BE IT ORDAINED by the Mayor and Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, as follows:

Chapter 299-57 "Restricted Parking Zones in Front of Residences": is hereby amended to ADD the following:

1. Handicapped Parking Signs located at 831 Engard Avenue beginning seventy feet north from the northwest corner of Engard Avenue and Day Avenue and continuing twenty-two feet north.

2. Handicapped Parking Signs located at 1727 Horner Avenue beginning 215 south from the southwest corner of Pleasant Avenue and Horner Avenue and continuing twenty-two feet south.

All Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.

This Ordinance shall take effect upon due publication and final enactment as provided by 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

2021:29

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND LIBERTY TERMINAL AT PENNSAUKEN URBAN RENEWAL, L.L.C. FOR PROPERTY KNOWN AS BLOCK 201, LOT 4, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 et seq.)

WHEREAS, Township of Pennsauken (the “Township”) is a municipal corporation of the State of New Jersey, located in Camden County; and

WHEREAS, Liberty Terminal at Pennsauken Urban Renewal, L.L.C. (the “Entity”) is the owner of Block 201, Lot 4, on the official Tax Map of the Township (the "Property"), located in the Waterfront Redevelopment Area of the Township (“Redevelopment Area”); and

WHEREAS, the Entity will design, finance, and construct a new storage facility for petroleum storage and distribution, including related site improvements to the property, such as upgrades to storage tanks, the storm water management system, above ground piping and pumps, the guard booth, and a new operations control building (the “Project”); and

WHEREAS, the Long-Term Tax Exemption Law of New Jersey, N.J.S.A. 40A:20-1, et. seq. ("Long Term Tax Exemption Law" or “LTTE Law”) permits a municipality to enter into a financial agreement exempting real property from tax assessment and accepting payments in lieu of taxes; and

WHEREAS, the Township is authorized to provide for a tax exemption within the Redevelopment Area and for payments in lieu of taxes (“PILOTS”) in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (“Redevelopment Law”) and the LTTE Law; and

WHEREAS, the Township has received the Entity’s written application (“Application”) pursuant to the LTTE Law, for approval of a tax exemption for the proposed improvements as part of the Project (the “Improvements”); and

WHEREAS, the Township has received a form of Financial Agreement (“Financial Agreement”) with the Entity’s Application, providing for payments in lieu of taxes, a copy of which is attached to this Ordinance as **Exhibit A**; and

WHEREAS, the Pennsauken Township Committee (“Township Committee”) has determined that the exemption from taxation and annual service charges in lieu of taxes pursuant to the terms in the Financial Agreement allows and encourages the Improvements to the Property, and is, therefore, in the best interest of the Township and is in accordance with the provisions of the Long-Term Tax Exemption Law and the public purposes pursuant to which the Project has been undertaken; and

WHEREAS, the Pennsauken Township Committee (“Township Committee”) deems it in the Township’s best interest to authorize an Ordinance for the Township to enter into the Financial Agreement with the Entity under the terms provided in the Financial Agreement, attached as **Exhibit A**, as well as to grant a tax exemption:

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey, that the Township will enter into a Financial Agreement with the Entity on the terms and conditions stated in the Financial Agreement attached to this Ordinance and as further set forth herein:

1. The Township Committee makes such determinations and findings pursuant to and in conformity with the Long-Term Tax Exemption Law.
2. The Project is hereby approved for the grant of a tax exemption pursuant to and in conformity with the Long-Term Tax Exemption Law.
3. The Financial Agreement, including all attached exhibits and schedules, are hereby authorized, and approved.
4. The Improvements shall be exempt from real property taxation, and the Entity shall pay the Township an annual service charge in lieu of real property taxes, for the duration of the term and under the provisions outlined in the Financial Agreement.
5. A certified copy of this Ordinance and the Financial Agreement shall be transmitted to the Department of Community Affairs, Director of the Division of Local Government Services, only after adoption of this Ordinance and the execution of the Final Agreement.

BE IT FURTHER ORDAINED that the Mayor of the Township of Pennsauken is hereby authorized to execute the Financial Agreement and any additional documents as are necessary to implement and carry out the intent of this Ordinance and the Financial Agreement.

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

2021:291

AWARD OF CONTRACT FOR THE RENOVATION OF SKATEPARK PENNSAUKEN TOWNSHIP MUNICIPAL SERVICES DEPARTMENT BID PACKET # 21-10

WHEREAS, the Township Committee of the Township of Pennsauken has determined a need for the Renovation of the Township Skatepark Bid Packet No. 21-10, same being more particularly described in specifications which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours; and it is appearing that the cost of the aforementioned renovation will be paid with municipal funds and will exceed \$44,000 in a fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000 in the fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, there has been public advertisement for bids, and the Township Purchasing Agent has received and opened bids on October 19, 2021 for the purpose of awarding a contract for the aforementioned renovation and the Township Director of Municipal Services has advised the Township Committee that a certain entity is the lowest, qualified, responsible bidder for said contract and has recommended that the Township Committee award said contract or reject the bids within sixty (60) days as required by N.J.S.A. 40A:11-24;

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. The Township Committee, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certificate of Availability of Funds.
2. That the Township Committee, for the aforementioned reasons, hereby declares that American Ramp Company, 601 S. McKinley Ave, Joplin, Missouri 64801 is the lowest, qualified responsible bidder for the aforementioned renovation project and hereby authorizes an award of contract to said entity for the aforesaid purpose in an amount not to exceed \$657,000, in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders, and Bid Specifications, copies of which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours.
3. That the Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Office of the Township Solicitor.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at their meeting held on November 4th, 2021

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

2021:292

RESOLUTION TO OPT IN TO EXAMINATION EXEMPTION CIVIL SERVICE HIRING PROCEDURES

WHEREAS, the Township of Pennsauken, Camden County, State of New Jersey (hereinafter referred to as the "Township") is a jurisdiction governed by Title 11A and the Civil Service regulations and rules established under Title 4A of the Administrative Code; and

WHEREAS, P.L.2021, C7 permits municipalities to hire police officers who may not have taken an open competitive examination for the title of Police Officer, but are otherwise duly qualified, have completed training, and hold a valid NJ Police Training Commission Certificate as Police Officer (Basic Course for Police Officer); and

WHEREAS, recently adopted State legislation, Bill S-3220, approved as P.L.2021, C.7, would permit a municipality to exempt any person for an entry-level law enforcement person from taking the Civil Service law enforcement exam, as long as they have completed the full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training commission; and

WHEREAS, the legislation would also require that a municipal or county police department may hire a person under this exemption only upon adoption of a conflict of interest and nepotism policy; and

WHEREAS, The Township has duly established written policies governing nepotism and conflicts of interest; and

WHEREAS, in order to effectuate this policy, a municipality must affirmatively "opt in" by adopting a Resolution authorizing such a hiring policy; and

WHEREAS, Chief of Police Philip Olivo recommended that the Township effectuate this policy and "opt in" to this program in the interests of efficiency, expediency, and the promotion of public safety within the Township; and

WHEREAS, this "opt in" provision shall remain valid until changed by a rescinding resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken for the reasons set forth above that the Township hereby authorizes such hiring policies related to the examination exemption as set forth in Bill S-3220, P.L.2021,

c.7.

BE IT FURTHER RESOLVED that copy of this Resolution shall be transmitted to the New Jersey Civil Service Commission.

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

2021:293

SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND RESOLUTION TO JOIN

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Southern New Jersey Regional Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of TOWNSHIP OF PENNSAUKEN, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance and/or Prescription Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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

2021:294

RESOLUTION TO APPOINT A FUND COMMISISONER

BE IT RESOLVED, by the Township Committee of Pennsauken Township that Elizabeth Peddicord be and is hereby appointed as FUND Commissioner to the Southern New Jersey Regional Employee Benefits Fund to represent Pennsauken Township.

And

BE IT FURTHER RESOLVED, that Tim Killion be and is appointed as Alternate Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund effective January 1, 2022

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

2021:295

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE PENNSAUKEN YOUTH ATHLETIC ACTIVITES, INC. (PYAA)

WHEREAS, The Pennsauken Youth Athletic Activities, Inc (PYAA) a non-profit volunteer organization who provides opportunities for the Pennsauken youth to play and learn sports, help to improve their skills, instill the ideals of good sportsmanship, and promote self-respect and respect for others within a safe, fun, and nurturing environment; and

WHEREAS, the Township is the owner of the property located at 3501 Elm Avenue within the Township commonly known as the PYAA Field house: and

WHEREAS, the Township Committee and the Pennsauken Youth Athletic Activities, Inc. have agreed to certain conditions through a Memorandum of Understanding

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken hereby authorizes the acceptance of the attached Memorandum of Understanding between the Township of Pennsauken and the Pennsauken Youth Athletic Activities, Inc

BE IT FURTHER RESOLVED, the Mayor and the Township Clerk are hereby authorized to sign the Memorandum of Understanding on behalf of the Township.

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 insertion)

2021:296

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021
CLICK IT OR TICKET SEAT BELTGRANT - \$2,362.74

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 \$2,362.74 from the Click It or Ticket It Seat Belt 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\$2,362.74

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:
Click It or Ticket Seat Belt Grant
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$2,362.74

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:
Click It or Ticket Seat Belt Grant
Other Expenses.....\$2,362.74

2021:297

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021
DISTRACTED DRIVING CRACKDOWN GRANT - \$8,919.40

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 \$8,919.40 from the Distracted Driving Crackdown 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\$8,919.40

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:
Distracted Driving Crackdown Grant
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$8,919.40

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:
Distracted Driving Crackdown Grant
Other Expenses.....\$8,919.40

2021:298

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021
PEDESTRIAN SAFETY ENFORCEMENT & EDUCATION GRANT - \$7,171.58

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 \$7,171.58 from the Pedestrian Safety Enforcement & Education 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\$7,171.58

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:

Pedestrian Safety Enforcement & Education Grant
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$7,171.58

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:
Pedestrian Safety Enforcement & Education Grant
Other Expenses.....\$7,171.58

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

2021:299

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (Harvey)

WHEREAS, the below listed overpayment for the year designated is held in reserve by The Township of Pennsauken; and

WHEREAS, the veteran exemption was approved on July 26, 2021 on the property located at 6151 Harvey Ave also known as Block 5005 Lot 17; and

WHEREAS, the property was overpaid in the amount of \$1,020.60 for the tax year of 2021 and paid by Corelogic; and

WHEREAS, Corelogic has requested the overpayment to be refunded back to the property owner Brittany N Polk.

NOW, THEREFORE, BE TI RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the following overpayment be refunded to Brittany N Polk.

BRITTANY N POLK
6151 HARVEY AVE
PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	AMOUNT	YEAR
BRITTANY POLK	5005	17	\$1,020.60 2021

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Township of Pennsauken Tax Collector and Chief Financial Officer by the Township Clerk.

2021:300

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (Hadley)

WHEREAS, the below listed overpayment for the year designated is held in reserve by The Township of Pennsauken; and

WHEREAS, the veteran exemption was approved on July 09, 2021, on the property located at 2626 Hadley Dr. also known as Block 2806 Lot 16; and

WHEREAS, the property was overpaid in the amount of \$2,112.11 for the tax year of 2021 and paid by Realsafe Title LLC; and

WHEREAS, Realsafe Title has requested the overpayment to be refunded back to the property owner Rodgers H III & Nitzaliz Lopez.

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 following overpayment be refunded to LOPEZ NITZALIZ & RODGERS H III.

LOPEZ NITZALIZ & RODGERS H III
2626 HADLEY DR
PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	AMOUNT	YEAR
LOPEZ NITZALIZ & RODGERS H III	2806 16	\$2,112.11	2021

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Township of Pennsauken Tax Collector and Chief Financial Officer by the Township Clerk.

2021:301

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE TO HOMEWARD BOUND PET ADOPTION CENTER

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: Homeward Bound Pet Adoption Center

Address: P O Box 475, Blackwood, NJ 08012

Where Event Is Being Held: Cooper River Boat House N. Park Drive
Pennsauken, NJ

Date of Event: December 11, 2021 & January 16, 2022

Township License #: RA21:09 (Basket) & RA21:10 (Basket)

State Registration ID -69-4-42649

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).

2021:302

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD (Carl Blanck)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that Carl Blanck has resigned from his position of Crossing Guard. No refund is due.

Carl Blanck 1705

West River Drive

Pennsauken, NJ 08110 BE

IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Chief Financial Officer, Chief of Police and Human Resources.

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

Best Practices Review

- Committee agreed they received and reviewed Best Practice Survey via email. Township Administrator Tim Killion agreed that Pennsauken Township is in good standings and recognized a few areas of improvements.

PAYMENT OF BILLS

October 2021

Budgeted	\$ 1,979,315.43
Statutory Expenditures	\$ 17,819.56
Section 8	\$ 44,561.19

Committeewoman Roberts moved the motion to pay the bills

Deputy Mayor Rafeh seconded the motion.

An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENTS

David Steinberg from (Clements Bridge Rd) Urged committee to pass once again the resolution Opposing The Transportation Of Liquified Natural Gas (Lng) By Truck And/Or Rail Through New Jersey. Committee agreed to look into it and make a decision that is best for the Township.

Joseph Bouvier from (St James Ave) wanted to reiterate what Mr. Steinberg stated. He also urged for the Resolution to pass once again. Committee thanked him for his concern, and that they will look into the resolution.

Deputy Mayor Rafeh moved the motion to close floor for public hearing

Committeewoman Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor DiBattista

- Thanked all the employees in the Pennsauken Country Club.
- Welcome to the team Zac Casey as Director of Golf, Kevin Morita as Facility Manager and David Hershey is stepping down after over 30 years and we have Eli Rodriguez as Superintendent.
- Everyone stay safe enjoy your weekend.

Deputy Mayor Rafeh

- Thank you to PPD and PFD for containing one of the biggest fires here in town over Rt 130. Thank you for keeping everyone safe.
- Haunted Hayride was a success my nephew loved it. Thank you to everyone involved.
- Our 40th Annual Holiday Parade will be held on November 27 at 1pm on Westfield Ave.

Committeewoman Roberts

- Thank you to our PPD and PFD for their challenging work in containing such horrible fire on Rt 130.
- Haunted Hayride was a success thank you to Parks and Recreation, everyone involved and all the volunteers.

Committeeman Martinez

- Thank you to the First responders for containing such huge fire and for keeping everyone safe.
- Haunted Hayride was a success thank you to everyone involved.
- MPLL will have a Memorial game for one of the coaches that lost his life from Covid-19. First pitch will be from Mayor DiBattista. Come out and support it is for a good cause.
- Happy Veterans Day and keep safe.

Committeeman Olivo

- Thank you to the First responders for their challenging work in containing a dangerous fire on Rt 130.
- Griffith Morgan and Dover House will be having an open house on Nov 7th from 1p-4p
- Griffith Morgan will have a Pumpkin event on Nov 20th more details coming soon.
- Two weeks from now I will be meeting Director of Public Works, Mr. Scavuzzo to do a video at the compose site. Also Leaves pick up will start this weekend.
- Welcome to the Pennsauken team Craig Danson as Electrical Subcode inspector and Keith Raveling as Fire Protection and Plumbing subcode inspector.

ADJOURNMENT

Committeeman Olivo moved the motion to Adjourn.
Committeewoman Roberts seconded the motion.
An affirmative 5/0 voice vote was recorded.

TIME: 6:27 pm.

Respectfully Submitted,
Deputy Clerk, Ana Matos