

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
PUBLIC COMMITTEE MEETING  
April 11, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday April 11, 2022.

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

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

**NOTE:** Township Clerk announced that this meeting was published in the Courier Post and Retrospect on March 18, 2022

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

**PRESENT:** Committeeman Olivo, Committeeman Martinez, Committeeman DiBattista, Deputy Mayor Roberts and Mayor Rafeh.

**NOTE:** Committeeman Martinez was live via Zoom.

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

**NOTE:** Meeting was streamed live on YouTube.

**APPROVAL OF MINUTES**

Regular meeting – March 17, 2022

Committeeman DiBattista moved motion to acknowledge approval of minutes.

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

**Proclamations:**

1. Presented to Billy Jackson in honor of committee thanking him for saving Toni Diaz from a vicious dog attack.
2. Dave Hershey was recognized for his 32 years of service with the Township and on his retirement.

**Safety Presentation:** Captain Paul will be reporting quarterly on any safety reports.

**ORDINANCE ON SECOND READING – (Public may comment)**

**2022:09** ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING, MUNICIPAL CODE 299 SPECIFICALLY ARTICLE I GENERAL PROVISIONS

**WHEREAS**, the Township of Pennsauken, County of Camden has determined that it is in the best interest of the residents of Pennsauken to further provide that it shall be illegal to

unofficially reserve a parking space on a public street in the Township of Pennsauken, which also identifies and establishes penalties for violating the ordinance; now therefore

**BE IT ORDAINED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that it hereby amends and supplements the Township Municipal Code Chapter 299, Article I 299-2 to include the following:

- A. No person shall obstruct, interfere with, or impede, directly or indirectly, vehicular traffic upon the streets of the Township of Pennsauken.
- B. It shall be unlawful for any person to reserve or attempt to reserve a parking space or prevent any vehicle from parking on a public street through his/her presence in the parking area, use of hand signals, or by placing any box, can, crate, handcart, chair, cone or trash can or any object, including street markings or signs in the roadway not legally placed by the Township.

**BE IT FURTHER ORDAINED** the enforcement of ARTICLE I 299-2 (A) shall concur with the provisions of 299-3 (A) violations and penalties and 299-2 (B) shall concur with the enforcement; violations and penalties provisions of ARTICLE II 299-8.2 (B);

**BE IT FURTHER ORDAINED**, that all ordinances or parts of the ordinance inconsistent with the provisions of this ordinance, are hereby repealed as o such inconsistency only;

**BE IT FURTHER ORDAINED**, that this ordinance shall take effect twenty (20) days after final passage and publication as provided by law; and

**BE IT FURTHER ORDAINED**, a copy of this ordinance after a public hearing and final adoption shall be forwarded to the Pennsauken Police Department by the Township Clerk.

Committeeman DiBattista moved motion to open floor for public hearing  
Committeeman Olivo second motion.  
An affirmative 5/0 voice vote was recorded.

Deputy Mayor moved motion to close floor for public hearing  
Committeeman Olivo second motion.  
An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND 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

**2022:10** AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (Removal of Handicapped Parking signs)

**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 REMOVE the following:

1. Handicapped Parking Signs located at 4618 Highland Avenue beginning 184 feet north from the northeast corner of Terrace Avenue and Highland Avenue and continuing 22 feet north.

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.

Committeeman Olivo moved motion to open floor for public hearing  
Deputy Mayor Roberts second motion.  
An affirmative 5/0 voice vote was recorded.

Deputy Mayor Roberts moved motion to close floor for public hearing  
Committeeman Olivo second motion.  
An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND 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

**2022: 11 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED “VEHICLES AND TRAFFIC” (Adding handicapped signs)**

**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:

2. Handicapped Parking Signs located at 1824 44<sup>th</sup> Street beginning 255 feet south from the southeast corner of Amon Avenue and 44<sup>th</sup> Street and continuing 22 feet south.
3. Handicapped Parking Signs located at 1840 44<sup>th</sup> Street beginning 235 feet north from the northeast corner of High Street and 44<sup>th</sup> Street and continuing 22 feet north.
4. Handicapped Parking Signs located at 1703 Springfield Avenue beginning 28 feet south from the southwest corner of Pleasant Avenue and Springfield Avenue and continuing 22 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.

Deputy Mayor Roberts moved motion to open floor for public hearing  
Committeeman DiBattista second motion.  
An affirmative 5/0 voice vote was recorded.

Committeeman DiBattista moved motion to close floor for public hearing  
 Committeeman Olivo second motion.  
 An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND 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

**2022:12 AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 101, “ANIMALS,” ARTICLE IV, “COMMUNITY CAT/TRAP-NEUTER-RETURN (TNR) PROGRAM” SECTION 101-31 “TRAPPING REQUIREMENTS” TO ESTABLISH A TRAP RENTAL PROGRAM AND ASSOCIATED FEES**

**WHEREAS**, the Township of Pennsauken like many communities throughout the State of New Jersey and the United States, desires to effectively and humanely control the feral cat population within its borders; and

**WHEREAS**, although the Township Committee believes that it is most appropriate for cats to be domesticated and remain indoors, they recognize that feral cats, in the vast majority of cases, are not suitable to be taken indoors as pets as they have become accustomed to surviving in the wild; and

**WHEREAS**, it is necessary for the protection of the public health, safety, and welfare of Township residents that a program be established to permit individuals to trap feral cats in accordance with certain rules and regulations; and

**WHEREAS**, through a public-private partnership the Township has established a Community Cat Management Program in an effort to protect the public health, reduce shelter euthanasia and preserve scarce shelter resources; and

**WHEREAS**, this Community Cat Program will include a trap rental program with associated fees; and

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:  
 Chapter 101, of the code of the Township of Pennsauken, entitled “Animals” and Article IV entitled “Community Cat/ Trap-Neuter-Return (TNR) Program” is hereby amended to add a new Section 101-31.G and 101-31.H to authorize a trap rental program and associated fees as follows:

**Section 101-31: TRAPPING REQUIREMENTS**

G. Trap Rental Program. The Township through the TNR Program and under the supervision of the Animal Control Officer (ACO) shall provide resources to manage the scheduling, distribution and tracking of traps. This management includes resident trap request forms, pick-up and drop off of reserved traps for the TNR program. The Animal Control Officer (ACO) will verify residency and communicate on trap use, protocols, policies, and trap return instructions.

H. Fees. In the event the trap is not returned or returned damaged or in an unclean condition or unusable condition, the following fees shall be assessed: \$75.00 for a small trap and \$90.00 for a large trap.

**Section V. REPEALER, SEVERABILITY AND EFFECTIVE DATE.**

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

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.

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

Deputy Mayor Roberts moved motion to open floor for public hearing  
 Committeeman DiBattista second motion.  
 An affirmative 5/0 voice vote was recorded.

Committeeman DiBattista moved motion to close floor for public hearing  
 Committeeman Olivo second motion.  
 An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND 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

**ORDINANCE(s) FIRST READING (NO PUBLIC COMMENT)** Public hearing(s) will take place on April 28<sup>th</sup>, 2022

**2022:13** ORDINANCE AMENDING ORDINANCE 2022:08 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 2022:08 heretofore duly adopted by the Township Committee on March 17, 2022 is hereby amended to re-appropriate \$50,000 from line item (C) to line item (D) to provide as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Installation of HVAC System for Club House Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$281,250	\$14,062	\$267,188	15 years
B. Various Improvements and Renovations to Club House including, but not limited to installation of Simulator Room and Bar Renovations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	450,000	22,500	427,500	15 years
C. Completion of Various Improvements to Golf Course including, but not limited to Pump House, Bag Drop, Tee Boxes, Greens, and Landscaping, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	118,750	5,938	112,812	10 years
D. Acquisition of Various Capital Equipment for Golf Course Maintenance including, but not limited to, Grinders, Sprayers, Greens Fans, Drainage and Landscaping Equipment together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	150,000	7,500	142,500	15 years
<b>Totals:</b>	<u>\$1,000,000</u>	<u>\$50,000</u>	<u>\$950,000</u>	

**Section 2.** Section 8 of Bond Ordinance 2022:08 is hereby amended and restated in its entirety to provide as follow:

"**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorized the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bond or bond anticipation notes authorized for said several purposes, is not less than 14.40 years."

**Section 3.** If necessary or required, the capital budget or temporary capital budget, as applicable, 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 4.** All other parts of Bond Ordinance 2022:08 not amended hereby shall remain in full force and effect.

**Section 5.** All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to Bond Ordinance 2022:08, and any moneys expended, or any expenses incurred pursuant to appropriations made by Bond Ordinance 2022:08, if any, shall be accounted and deemed to have been issued, expended, or incurred pursuant to Bond Ordinance 2022:08, as amended by this Ordinance.

**Section 6.** In accordance with the applicable law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Motion To Adopt on 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

**2022:169** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$31,882,000 OF GENERAL OBLIGATION BONDS, SERIES 2022, OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

**WHEREAS**, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Committee of the Township of Pennsauken, County of Camden, New Jersey ("Township"), has, pursuant to bond ordinances 2017-3, 2017-8, 2018-2, 2019-2, 2019-3, 2020-3, 2020-11, 2021-5, 2021-9 and 2022-6 (collectively, the "Bond Ordinances"), each duly and finally adopted and published in accordance with the requirements of the Local Bond Law, authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of various capital improvements and the acquisition of various capital equipment, all as more particularly described in Exhibit "A", attached hereto and made a part hereof; and

**WHEREAS**, on June 9, 2021, the Township issued its Bond Anticipation Notes of 2021, Series A, in the principal amount of \$14,520,000 ("Notes") to temporarily finance a portion of the costs of the improvements authorized by bond ordinances 2017-3, 2017-8, 2018-2, 2019-2, 2019-3, 2020-3 and 2021-5 (collectively, the "Prior Improvements");

**WHEREAS**, the Notes mature on June 8, 2022; and

**WHEREAS**, the Township has not yet issued any obligations to finance the costs of the improvements authorized by bond ordinances 2020-11, 2021-9, and 2022-6 ("New Improvements"); and

**WHEREAS**, it is the desire of the Township to issue its general obligation bonds in the aggregate principal amount of up to \$31,882,000 ("Bonds"), as further described in Exhibit "A", the proceeds of which, together with other available funds of the Township, will be used to: (i) permanently finance the costs of the New Improvements, for which obligations have been authorized but not yet issued; (ii) repay the principal of the Notes at maturity; and (iii) pay certain costs and expenses incidental to the issuance and delivery of the Bonds (collectively, the "Project"); and

**WHEREAS**, pursuant to the Local Bond Law and the Bond Ordinances, it is the intent of the Township Committee hereby to authorize, approve and direct the issuance and sale of such Bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW, AS FOLLOWS:**

**Section 1.** Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and sale of the Bonds of the Township, to be designated substantially, "Township of Pennsauken, County of Camden, New Jersey, General Obligation Bonds, Series 2022", in an aggregate principal amount of up to \$31,882,500 to finance the Project, is hereby authorized and approved.

**Section 2.** The Bonds shall be dated their date of issuance and shall mature on March 1, in the years and amounts set forth below:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$ 752,000	2033	\$1,950,000
2025	820,000	2034	2,035,000
2026	780,000	2035	2,125,000
2027	940,000	2036	2,205,000
2028	1,080,000	2037	2,300,000
2029	1,110,000	2038	2,395,000
2030	1,840,000	2039	2,490,000
2031	1,860,000	2040	2,595,000
2032	1,900,000	2041	2,705,000

The Chief Financial Officer of the Township is hereby authorized to adjust the maturity schedule of the Bonds set forth in the maturity schedules above in accordance with the Local Bond Law and specifically *N.J.S.A. 40A:2-26(g)*.

The term of the Bonds is equal to or less than the average period of usefulness of the Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable semiannually on March 1 and September 1, commencing March 1, 2023, in each year until maturity or earlier redemption.

**Section 3.** The Bonds shall be general obligations of the Township. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable property without limitation as to rate or amount for the payment thereof.

**Section 4.** The Bonds maturing on and after March 1, 2033, shall be subject to redemption prior to their stated maturity dates at the option of the Township, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the Township shall determine and within any such maturity by lot) on any date on and after March 1, 2032, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the Chief Financial Officer of the Township is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

**Section 5.** Notice of redemption with respect to the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the Township. So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of Bonds. Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount



thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed, the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

**Section 6.** The Bonds will be issued in fully registered book-entry-only form. One certificate shall be issued for each of the Bonds in the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000, integral multiples thereof, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds, through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the fifteenth (15th) day of the calendar month next preceding an interest payment date. The Bonds will be executed on behalf of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Township Clerk or the Deputy Township Clerk, and shall bear the affixed, imprinted, or reproduced seal of the Township thereon.

**Section 7.** The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**Section 8.** In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, integral multiples thereof, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

**Section 9.** The Chief Financial Officer is hereby authorized to solicit proposals for and, if deemed necessary or beneficial, engage the services of a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent"). The Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent for the services to be provided if deemed necessary or beneficial.

**Section 10.** The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby authorized and directed. The Mayor, Chief Financial Officer, Business Administrator and Township Clerk are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

**Section 11.** The appointment of Bowman & Company LLP, as printer ("Printer"), to provide electronic and/or physical dissemination of the Preliminary Official Statement and

Official Statement (hereinafter defined) is hereby authorized, approved, ratified, and confirmed. The Chief Financial Officer of the Township is hereby authorized and directed to enter into an agreement with the Printer for the services to be provided.

**Section 12.** Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law, and the advertised terms of such public sale. If necessary or desirable, the Chief Financial Officer is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Chief Financial Officer is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Chief Financial Officer is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and disseminated in accordance with the Local Bond Law. At the next meeting of the Township Committee after the sale and award of the Bonds, the Chief Financial Officer shall report, in writing, to the Township Committee the principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

**Section 13.** The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Township in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified, and confirmed.

**Section 14.** The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The Mayor, Chief Financial Officer and Business Administrator are each hereby authorized to execute the Official Statement, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer and Business Administrator shall constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Chief Financial Officer and Business Administrator are each hereby authorized to approve any amendments of or supplements to the Official Statement.

**Section 15.** In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Chief Financial Officer is hereby authorized to execute on behalf of the Township an agreement with Acacia Financial Group, Inc., as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12 in connection with the Bonds.

**Section 16.** The Township hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

**Section 17.** The Township hereby covenants as follows: (i) it shall timely file such information report or reports as may be required by Sections 148(f) and 149(e) of the Code with respect to the Bonds; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 18.** To the extent not otherwise exempt, the Township hereby covenants that, with respect to the Bonds, it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

**Section 19.** Application to Moody’s Investors Service and/or S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, for a rating of the Bonds, and the furnishing of certain information concerning the Township and the Bonds, for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed, and approved.

**Section 20.** All actions heretofore taken, and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Business Administrator, Township Clerk, Deputy Township Clerk, and other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Bonds are hereby ratified, confirmed, approved, and adopted.

**Section 21.** The Mayor, Chief Financial Officer, Business Administrator, Township Clerk and Deputy Township Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances, or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer, Business Administrator, Township Clerk and Deputy Township Clerk on such documents or instruments shall be conclusive as to such determinations.

**Section 22.** All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 23.** This resolution shall take effect immediately upon adoption this 11th day of April, 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

**2022:170 RESOLUTION AUTHORIZING THE RETIREMENT OF K-9 MONTY AND TRANSFER OF OWNERSHIP**

**WHEREAS**, on or about May of 2018, the Township of Pennsauken acquired a male German Shepard canine dog, now known as Monty; and

**WHEREAS**, Monty was trained and certified in Patrol and Narcotics. Under the patrol certification, Monty could do tracks, article searches, building searches and handler protection; and

**WHEREAS**, in narcotics Monty was trained to detect the presence of illegal narcotics and in such was valuable in many cases resulting in arrest; and

**WHEREAS**, Officer Joe Hurley will be retiring April 1<sup>st</sup>, 2022; and

**WHEREAS**, Monty when off duty is a family member of the Hurley family, and deserves to retire with his family and live a comfortable retirement with them; and

**WHEREAS**, Monty shall be donated to Officer Hurley and his family, and the ownership of Monty shall be transferred to Joe Hurley upon his retirement and his accepting custody of Monty and assuming all liability and responsibility for the care of Monty for the remainder of Monty’s life.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Committee of the Township of Pennsauken, Camden County in the State of New Jersey, authorizes the retirement of Monty and the donation and transfer of ownership of Monty to Officer Joe Hurley in a manner that will require no further expenditure by the Township for the care and upkeep of Monty for the remainder of Monty’s life.

**RESOLVED AND ENACTED** at a scheduled public meeting of the Township Committee of the Township of Pennsauken, Camden County, this 11<sup>th</sup> of April 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

**2022:171 RESOLUTION APPROVING LICENSE RENEWAL APPLICATION OF THAI SON VIETNAMESE RESTAURANT, INC., PLENARY RETAIL CONSUMPTION LICENSE #0427-33-001-007 IN THE TOWNSHIP OF PENNSAUKEN FOR THE 2021-2022 LICENSE TERM**

**WHEREAS**, the Township Clerk of the Township of Pennsauken has reviewed the submitted application for the renewal of Thiason Vietnamese Restaurant, Inc. license # 0427-33-001-007 and finding the application to be in order; and

**WHEREAS**, Thisaon Vietnamese Restaurant, Inc. license #0427-33-001-007 was issued a Special Ruling pursuant to N.J.S.A. 33:1-12.18 for the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 license terms will be considered an application for a “new” license, the licensee is required to file a 12-page application and advertise in accordance with N.J.A.C. 13:2-2.5 for each license term; a license terms will be considered an application for a “new” license, the licensee is required to file a 12-page application and advertise in accordance with N.J.A.C. 13:2-2.5 for each license term; and

**WHEREAS**, the license is renewed for the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 license terms pursuant to 12:18 relief granted by the Director of Alcoholic Beverage Control; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statues, regulations promulgated thereunder, as well as pertinent local ordinance and conditions consistent with Title 33; now therefore

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken that the aforesaid application as listed as Thiason Vietnamese Restaurant, Inc., license #0427-33-001-007 for the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 license term is hereby approved effective April 11, 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

**2022:172** AUTHORIZING THE ACCEPTANCE OF A GIFT – DONATION TO THE PENNSAUKEN PARKS AND RECREATION DEPARTMENT FOR A 3 BY 12 VINYL BANNER FOR THE PENNSAUKEN EASTER EGG HUNT BY ABCO SIGNS

**WHEREAS**, N.J.S.A. 40A:5-29 authorizes the acceptance of bequests, legacies, and gifts by local units; and

**WHEREAS**, the Township of Pennsauken has been offered a 3 by 12 vinyl banner in Pennsauken, New Jersey; and

**WHEREAS**, the Township Committee of the Township of Pennsauken recognizes that the acceptance of the aforesaid gift will benefit the Township Parks and Recreation Department to advertise/decorate the Pennsauken Easter Egg Hunt’s location.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Township Committee authorizes the acceptance of the 3 by 12 vinyl banner to the Pennsauken Parks and Recreation Department and in accordance with the provisions of N.J.S.A. 40A:5-29.

**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 in the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on April 11, 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

**2022:173** RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY FOR THE INSTALLATION OF SOLAR POWERED ELECTRONIC SPEED DISPLAY SIGNS WITHIN THE TOWNSHIP OF PENNSAUKEN ON BROWNING RD (CR 612)

**WHEREAS**, Browning Road is dedicated County Route 612 within the Township of Pennsauken; and

**WHEREAS**, Camden County and Pennsauken Township share a common interest in facilitating the safe and responsible flow of traffic along Browning Road; and,

**WHEREAS**, on behalf of the residents of the Township of Pennsauken that reside on the County Route 612, the County of Camden and the Township of Pennsauken agree to work cooperatively to install two solar powered electronic speed display signs on Browning Road in an attempt to maintain safe travel speeds; and

**WHEREAS**, the Township of Pennsauken will purchase, install, and maintain the speed display signs within the County of Camden’s Browning Road (CR 612) right-of-way; and

**WHEREAS**, the Township of Pennsauken solicited three quotes for the purchase of two speed display signs and the lowest responsible quote was in the amount of \$6,950.

**WHEREAS**, the County of Camden agrees to reimburse the Township of Pennsauken for the purchase price for the speed display signs, at a total cost of \$6,950; and

**WHEREAS**, the Township of Pennsauken and the County of Camden are authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. to enter into a shared service agreement with any other local unit to provide or receive any service that each local unit could perform on its own.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the Shared Services Agreement with the County of Camden for the installation of two solar powered electronic speed display signs is hereby approved.

**BE IT FURTHER RESOLVED** that the Township Administrator is hereby authorized to execute said Shared Services Agreement on behalf of the Township of Pennsauken.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the County of Camden for their approval and that a fully executed copy of the Shared Services Agreement be forwarded to the Pennsauken Township Clerk to be maintained on file until project closeout.

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

**2022:174 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN A STATEMENT OF CONSENT FOR NJDEP PERMITTING AS PART OF THE NJDOT ROUTE 70, ROUTE 38 TO COOPER AVENUE PROJECT**

**WHEREAS**, the New Jersey Department of Transportation is undergoing a reconstruction project for Route 70 between Route 38 in Pennsauken Township and Cooper Avenue in Evesham Township; and

**WHEREAS**, as part of construction dewatering, groundwater will be pumped from excavations, treated, and then discharged to surface water; and

**WHEREAS**, the New Jersey Department of Environmental Protection requires a municipal signature consenting to the submission of application by the NJDOT and affirming conformance to municipal ordinances.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the Township Administrator is hereby authorized to sign a Municipal Consent Form as part of the NJDOT's Discharge Permit Application to the NJDEP.

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

**2022:175 RESOLUTION URGING THE SWIFT PASSAGE OF S-330/A3804, WHICH SHALL RESTORE THE ENERGY TAX RECEIPTS TO MUNICIPALITIES**

**WHEREAS**, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

**WHEREAS**, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

**WHEREAS**, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

**WHEREAS**, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

**WHEREAS**, by reducing Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

**WHEREAS**, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

**WHEREAS**, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Pennsauken in the County of Camden urges the Legislature to swiftly pass this legislation and Governor Murphy sign the legislation prior to passage of the FY2023 State budget; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to

Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

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

**2022:176 FOR PATROL VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP STATE CONTRACT (20-FLEET-01189)**

**WHEREAS**, The Township of Pennsauken wishes to purchase vehicles equipment for use by the Police Department from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

**WHEREAS**, Winner Ford Inc, 250 Haddonfield-Berlin Rd, Cherry Hill NJ 08034 has been awarded New Jersey State Contract Number 20-Fleet-01189 for the purchase of Vehicles Equipment for the period 6/18/2020-6/17/2022

**WHEREAS**, the Police Chief has recommended the use of this contract, price and other factors considered; and

**WHEREAS**, the cost of this purchase shall not exceed \$600,000 and

**WHEREAS**, this is an open-ended contract, and the Township is not obligated to order, accept, or pay for the goods and services hereunder until an order is placed, required certification of available funds shall be made when goods or services are ordered.

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

1. That Winner Ford Inc, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034 be awarded a contract for the purchase of 2021 Interceptor Vehicles, as recommended by the Assistant Township Administrator, in an amount not to exceed \$600,000 retroactively from January 1, 2022 through December 31, 2022.
2. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision, and approval by 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 the 11<sup>th</sup> of April 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

**2022:177 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2022:164 WITH BUNKER GEAR SPECAILISTS (BGS)**

**WHEREAS**, the Township of Pennsauken previously authorized a window contract with Bunker Gear Specialists for Fire Department Equipment; and

**WHEREAS**, the Fire Chief obtained a quote for the fire equipment from BGS P.O Box 1329 Gonzales, LA 70707 in the amount of \$29,015; and

**WHEREAS**, the final invoice amount is \$29,770, a \$755 increase for shipping costs not originally provided: and

**WHEREAS**, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

**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, to encumber the additional funds of \$755 against budget account C-04-20-003-106.

**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 for the aforementioned reasons, hereby declares that BGS P.O Box 1329 Gonzales, LA 70707, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$29,770.
2. BGS completed and submitted a Business Entity Disclosure Certification which certified that BGS has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit BGS from making any reportable contributions through the term of the contract.
3. 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 Township Solicitor.

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

**2022:178 RESOLUTION TO AWARD SOFTWARE SERVICES (EDMUNDS GOVTECH)**

**WHEREAS**, the Finance Department of the Township of Pennsauken has determined a need for additional proprietary software; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(dd), the Township, may by resolution and without advertising for bids, purchase goods and services for the support or maintenance of proprietary computer hardware and software; and

**WHEREAS**, the Finance Department obtained a quote for the computer software from Edmunds GovTech, in an amount not to exceed \$30,830; and

**WHEREAS**, the annual maintenance of this proprietary software for 2022 totals \$20,125.10; and

**WHEREAS**, the Township Committee believes that Edmunds GovTech, possesses the necessary professional qualifications to provide the aforementioned goods and services for an overall total not to exceed of \$50,955.10; and

**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, certification of funds is attached.

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

1. That the Township Committee, for the aforementioned reasons, hereby declares that the services are proprietary services and qualify as an exception to local public contract law per N.J.S.A. 40A:11-5(dd).
2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase.
3. That the Township Committee, for the above reasons, hereby declares that Edmunds GovTech, possess the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorizes payment in an amount not to exceed \$50,955.10.

**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 the 11<sup>th</sup> of April 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

**2022:179 RESOLUTION TO AUTHORIZE PAYMENT FOR JOHN DEERE PARTS AND SUPPLIES (JESCO INC)**

**WHEREAS**, the Department of Public Works & Township Garage of the Township of Pennsauken has determined a need for John Deere Parts and Supplies; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(i), the Township, may by resolution and without advertising for bids, purchase goods and services for equipment repair services if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such services, which exception shall be in accordance with the requirements for extraordinary unspecifiable services; and

**WHEREAS**, the Department of Public Works & Township Garage obtained a quote for the John Deere Parts and Supplies, Jesco Inc, 1260 Centennial Ave, Piscataway, NJ 08854 in an amount not to exceed \$50,000; and

**WHEREAS**, the Township Committee believes that Jesco Inc, 1260 Centennial Ave, Piscataway, NJ 08854, possesses the necessary professional qualifications to provide the aforementioned goods and services; and

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

4. That the Township Committee, for the aforementioned reasons, hereby declares that the services are proprietary services and qualify as an exception to local public contract law per N.J.S.A. 40A:11-5(i).

5. That Jesco Inc, 1260 Centennial Ave, Piscataway, NJ 08854 be awarded a contract for the purchase of John Deere Parts and Supplies as recommended by the Fleet Manager, in an amount not to exceed \$50,000 retroactively from January 1, 2022 through December 31, 2022.

6. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an “as-needed” basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.

7. Jesco, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Jesco, Inc has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit Jesco, Inc 1260 Centennial Ave, Piscataway, NJ 08854 from making any reportable contributions through the term of the contract

8. That the Township Committee, for the above reasons, hereby declares, Jesco Inc, 1260 Centennial Ave, Piscataway, NJ 08854 possesses the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorizes payment in an amount not to exceed \$50,000.

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 the 11<sup>th</sup> of April 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

**2022:180 PURCHASE OF TIRES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP STATE CONTRACT (CUSTOM BANDAG INC 20-FLEET-00948)**

**WHEREAS**, The Township of Pennsauken wishes to purchase tires for use by the Township Garage from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

**WHEREAS**, Custom Bandag Inc 8181 Rt 130S Pennsauken NJ 08110 has been awarded New Jersey State Contract Number 20-Fleet-00948 for the purchase of Tires for the period 4/1/2019-3/31/2024

**WHEREAS**, the Fleet Manager has recommended the use of this contract, price and other factors considered; and

**WHEREAS**, the cost of this purchase shall not exceed \$75,000 and

**WHEREAS**, this is an open-ended contract, and the Township is not obligated to order, accept, or pay for the goods and services hereunder until an order is placed, required certification of available funds shall be made when goods or services are ordered.

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

1. That Custom Bandag Inc 8181 RT 130S Pennsauken, NJ 08110 be awarded a contract for the purchase of Tires, as recommended by the Fleet Manager, in an amount not to exceed \$75,000 retroactively from January 1, 2022 through December 31, 2022.
2. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision, and approval by 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 the 11<sup>th</sup> of April 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

**2022:181** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF TWO (2) FOLEY GRINDERS FOR THE PENNSAUKEN COUNTRY CLUB THROUGH THE EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM #18/19-25 (TURF EQUIPMENT AND SUPPLY COMPANY)

**WHEREAS**, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on March 16, 2016, the governing body of the Township of Pennsauken, County of Camden, State of New Jersey, authorized participation in the aforesaid Cooperative Pricing System for the provision and performance of goods and services.

**WHEREAS**, Turf Equipment and Supply Company 8015 Dorsey Run Rd, Jessup MD, 20794, has been awarded a contract for Two (2) Foley Grinder for the period February 22, 2019 – February 21, 2023 by the Lead Agency as part of the ESCNJ Cooperative Purchasing Program, Bid #18/19-25; and

**WHEREAS**, the Township of Pennsauken is desirous of participating with the Lead Agency for the purchase of Two (2) Foley Grinders from the aforesaid vendor.

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

9. That the Township of Pennsauken is authorized to participate with the Lead Agency in the Cooperative Purchasing to purchase Two (2) Foley Grinders, from Turf Equipment, 8015 Dorsey Run Rd, Jessup MD, 20794 in an amount not to exceed \$73,000 from January 1, 2022 through December 31, 2022.

10. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase, said certification being attached hereto and made a part hereof.

**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 the 11<sup>th</sup> of April 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

**2022:182 RESOLUTION AUTHORIZING PROCURMENT OF EMERGENCY MEDICAL BILLING SERVICES THROUGH THE COMPETITIVE CONTRACTING PROCESS**

**WHEREAS**, the Township has a desire to provide Emergency Medical Billing Service as an efficient outsourced service for billing services for EMS; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Township, may use a competitive contracting process in lieu of public bidding for procurement of specialized goods and services, the price of which will exceed the bid threshold of \$44,000; and

**WHEREAS**, the Township desires to evaluate such software services from vendors within the procedures as set forth in the New Jersey Local Public Contracts Law N.J.S.A.40A:11-4.1 et seq. and N.J.A.C. 5:34-4 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15(5) the Township desires to enter into a contract for up to a five (5) year contract that will satisfy the needs of the Township; and

**WHEREAS**, as per statue N.J.S.A. 40A:11-4.3(b) the process will be administered by the Township Administrator, Legal Counsel or Qualified Purchasing Agent;

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

The Qualified Purchasing Agent is hereby authorized to commence the competitive contract procurement process as allowable under the New Jersey Local Public Contract Law allowing for a minimum of 20 days’ notice after advertisement to receive responses, per N.J.S.A. 40A:11-4.5(a).

**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 the 11<sup>th</sup> of April, 2022

**2022183: RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR TREE REMOVAL WORK FOR THE PENNSAUKEN COUNTRY CLUB (HYPERION TREE SERVICE)**

**WHEREAS**, the Township of Pennsauken has determined that there is a need for tree removal work for the golf facility in the Township of Pennsauken; and

**WHEREAS**, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

**WHEREAS**, the Director of Golf Services obtained a quote for the Tree Removal Work from Hyperion Tree Services., P.O Box 569 Moorestown NJ 08057 in the amount of \$37,500; and

**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, to encumber funds against budget account C-05-22-100-108

**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 for the aforementioned reasons, hereby declares that Hyperion Tree Services, P.O Box 569, Moorestown NJ, 08057 submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$37,500.
2. Hyperion Tree Services, has completed and submitted a Business Entity Disclosure Certification which certifies that Hyperion Tree Services has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit Hyperion Tree Services P.O Box 569 Moorestown NJ 08057 from making any reportable contributions through the term of the contract.
3. 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 Township Solicitor.
4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

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

**2022:184 RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR RUBBER PLAYGROUND MULCH FOR THE PENNSAUKEN PARKS AND RECREATION DEPARTMENT (A & J LANDSCAPE SUPPLY GARDEN CENTER)**

**WHEREAS**, the Township of Pennsauken has determined that there is a need for Rubber Playground Mulch for the Park and Recreation Department in the Township of Pennsauken; and

**WHEREAS**, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

**WHEREAS**, the Township has previously issued a purchase order or aggregation of purchase orders with A & J Landscape Supply Garden Center with a value of \$16,170; and

**WHEREAS**, the Park and Recreation Coordinator obtained a quote for the rubber playground mulch from A & J Landscape Supply Garden Center, 2955 Haddonfield Rd, Pennsauken, NJ 08110 in the amount of \$3,755; and

**WHEREAS**, to comply with the Pay-To Play Law, The Township require the adoption of a resolution acknowledging the aggregate value of the contracts awarded to be \$19,925; and

**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, to encumber funds against budget account 2-01-28-370-208

**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 for the aforementioned reasons, hereby A & J Landscape Supply Garden Center 2955 Haddonfield Rd, Pennsauken, NJ 08110 submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$3,755.
2. A & J Landscape Supply Garden Center has completed and submitted a Business Entity Disclosure Certification which certifies that A & J Landscape Supply Garden Center has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit A & J Landscape Supply Garden Center, 2955 Haddonfield RD, Pennsauken, NJ 08110 from making any reportable contributions through the term of the contract.
3. 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 Township Solicitor.
4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

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



**2022:185 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE (FY 2021) EDWARD BYRNES MEMORIAL JUSTICE ASSISTANCE GRANT WITH PENNSAUKEN TOWNSHIP AND OTHER MUNICIPALITIES WITHIN CAMDEN COUNTY (JAG)**

**WHEREAS**, the Township of Pennsauken (hereinafter “Pennsauken”) is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

**WHEREAS**, the Memorandum of Understanding is an agreement by and between the County a municipal corporation of the State of New Jersey having its principal place of business at 520 Market Street Camden, New Jersey, and the following municipalities and /or public bodies: Camden County Department of Police Services, Camden County Sheriff’s Office, Camden County Prosecutor’s Office, the Borough of Lindenwold, the Cherry Hill Police Department, Pennsauken Township, and Gloucester Township.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken hereby authorizes the execution of the attached MOU between the Township of Pennsauken and Camden County with the terms and conditions stated in said document.

**BE IT FURTHER RESOLVED**, authorization is given for the contract to be signed by the Mayor or the Administrator in his/her absence to execute this document.

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

**2022:186 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE (EMS)**

**WHEREAS**, the Township of Pennsauken (hereinafter “Pennsauken”) is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

**WHEREAS**, the Borough of Merchantville (hereinafter “Merchantville”) is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

**WHEREAS**, Pennsauken and Merchantville desire to enter into a Memorandum of Understanding (“MOU”) for Emergency Medical Services; and

**WHEREAS**, the Township of Pennsauken has within its Department of Public Safety a fulltime, fully staffed fire department-based emergency medical service, which provides certain emergency medical services to the residents of the Township of Pennsauken; and

**WHEREAS**, Pennsauken has agreed to permit its fire department to provide the same emergency medical services to the residents of the Borough of Merchantville as it provides to the residents of the Township of Pennsauken, for the period of time commencing (retroactive) January 1, 2022 (retroactively) through December 31, 2024; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken hereby authorizes the execution of the attached MOU between the Township of Pennsauken and the Borough of Merchantville with the terms and conditions stated in said document.

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

**2022:187 RESOLUTION AUTHORIZING EXECUTION OF ESCROW AGREEMENT (Buckeye)**

**WHEREAS**, the Township of Pennsauken has been asked to consider the redevelopment of certain Property located in the Buckeye Pennsauken Terminal also known as Block 1003, Lots 1-6 & 8-10 and Block 1002, Lot 9, on the Township Tax Maps, (the “Property”); and

**WHEREAS**, the Township Committee has determined it to be in the best interests of the residents, citizens, and taxpayers of the Township of Pennsauken to consider the redevelopment of said Property in a fashion acceptable to the Township; and

**WHEREAS**, Buckeye Pennsauken Terminal, LLC has proposed to develop the Property, and the Township is desirous of allowing its professionals and staff to meet with Buckeye Pennsauken Terminal, LLC and to explore and promote the development of the Property; and

**WHEREAS**, the Township Committee is desirous of minimizing the costs to the taxpayers associated with said efforts, and has therefore required Buckeye Pennsauken Terminal, LLC to deposit an escrow to fund the costs of the Township’s professionals, and Buckeye Pennsauken Terminal, LLC has agreed to do so; and

**WHEREAS**, the Township Committee is desirous of executing the attached “Escrow Agreement” so that the discussions regarding the development of the Property can commence in earnest;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute the attached “Escrow Agreement” or a form substantially similar with Buckeye Pennsauken Terminal, LLC.

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

**2022:188 RESOLUTION REJECTING ALL BIDS FOR THE WEEKLY JANITORIAL SERVICES AT PENNSAUKEN POLICE DEPARTMENT**

**WHEREAS**, the Qualified Purchasing Agent solicited bids for Weekly Janitorial Services for the Pennsauken Township Police Department; and

**WHEREAS**, at the time and place for receiving bids, one (1) bid was received from Weekly Janitorial Services, opened, and read aloud; and

**WHEREAS**, the Township has decided to reject all bids for the weekly janitorial services; and

**WHEREAS**, rejection of the bids is appropriate pursuant to N.J.S.A. 40A:11-13.2: bidder(s) did not meet all the bid specifications; and

**WHEREAS**, the Township is hopeful that the project will be re-bid.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that all bids for the weekly janitorial services be and are hereby rejected pursuant to N.J.S.A. 40A:11-13.2 and the reasons expressed herein.

**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 in the April 11, 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

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

**2022:189** RESIGNATION OF CROSSING GUARD (Madeline Zimolong)

**IT RESOLVED** by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that Madelione Zimolong has resigned from his position of Crossing Guard as of March 24<sup>th</sup>, 2022.

**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.

**2022190:** RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY

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

**WHEREAS**, the veteran exemption for Jeremy Arce, was approved on February 10, 2021, on the property located at 7219 Rogers Ave also known as Block 2918 Lot 11; and

**WHEREAS**, the property was overpaid in the amount of \$3,449.41 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 Jeremy Arce.

**NOW, THEREFOR, 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 JEREMY ARCE.

JEREMY ARCE  
7219 ROGERS AVE  
PENNSAUKEN, NJ 08109

<b>REFUND TO:</b>	<b>BLOCK LOT</b>	<b>AMOUNT</b>	<b>YEAR</b>
ARCE, JEREMY & TERRY L	2918	11 \$3,449.41	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.

**2022:191** RESOLUTION APPROVING REFUND OF \$1,600.00 FOR STREET OPENING ESCROW TO PARAMOUNT PROPERTY MANAGEMENT, INC. FOR A STREET OPENING AT 7407 MAPLE AVENUE

**WHEREAS**, Paramount Property Management, Inc., PO Box 32190, Newark, NJ 07102 made a deposit with the Township of Pennsauken in the amount of \$2,000.00 for excavation and repaving the street, permit #111332 dated February 18, 2020 located at 7407 Maple Avenue on the Burling Avenue side; and

**WHEREAS**, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$1,600.00 refund.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the sum of \$1,600.00 be returned to Paramount Property Management, Inc., PO Box 32190, Newark, NJ 07102 with a balance of \$400.00 to be retained as a maintenance guarantee for a period of one (1) year.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded by the Township Clerk to Elizabeth Peddicord-Municipal Finance Officer.

**2022:192** RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF TEN THOUSAND, THREE HUNDRED TWENTY-SIX DOLLARS AND TWNETY FOUR CENTS (\$ 10,326.24) TO SOLAR LANDSCAPE, LLC AT 7245 WESTFIELD AVENUE, BLOCK 1104, LOT 44

**WHEREAS**, Solar Landscape LLC applied to the Zoning Board in the Township of Pennsauken for site improvement approvals on the premises located at 7245 Westfield Avenue, Block 1104, Lot 44; and

**WHEREAS**, one of the conditions of said approval was to post escrow fees for the Zoning Board Engineer's review and inspections of the site;

**WHEREAS**, Solar Landscape LLC satisfied the Zoning Board Engineer Site Improvements and Construction Office Permits and request the refund of the remaining escrow monies in the amount of Ten Thousand, Three Hundred Twenty Six Dollars and Twenty Four Cents (\$ 10, 326.24).

**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 Pennsauken Finance Department is hereby directed to refund Solar Landscape, LLC the remaining escrow monies in the amount of Ten Thousand, Three Hundred Twenty-Six Dollars and Twenty-Four Cents (\$ 10,326.24).

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Finance Department, the Planning & Zoning Office and to **Solar Landscape LLC, 522 Cookman Avenue, Unit 3, Asbury Park, NJ 07712.**

#### **2022:193 AUTHORIZING SALE OF SURPLUS PROPERTY**

**WHEREAS**, the TOWNSHIP OF PENNSAUKEN is the owner of certain surplus property as listed in Schedule A attached hereto, which is no longer needed for public use; and

**WHEREAS**, the Township Committee of the TOWNSHIP OF PENNSAUKEN is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

**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 sale is being conducted pursuant to Local Finance Notice 2008-9.
- (2) The sale of the surplus property shall be in accordance with the terms and conditions. The terms and conditions of the agreement entered into with GovDeals is available online at Govdeals.com and also available from the TOWNSHIP OF PENNSAUKEN.
- (3) The sale will be conducted online, and the address of the auction site is <https://www.govdeals.com>
- (4) A list of the surplus property is attached hereto as Schedule “A,” and made a part hereof; and
- (5) A notice of the sale will be published in a newspaper circulating in the Township of Pennsauken.
- (6) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (7) The Township reserves the right to accept or reject any bid submitted.

**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 in the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on the 11<sup>th</sup> of April 2022.

#### **SCHEDULE “A”**

<u>ITEM</u>	<u>DEPT</u>
2015 Ford Explorer Police Interceptor Utility (VIN: 1FM5K8AR4FGA21666)	Police
2009 Ford Crown Victoria (VIN: 2FAHP71V69X103008)	
2000 Ford E350 (VIN: 1FNE24L2HB78674)	
1980 Ford Tractor (VIN: UP12778)	

1980 Ford Tractor  
(VIN: UP12784)

2011 Ford Tau  
(VIN: 1FAHP2EW2BG1006)

**2022:194** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE  
ISSUANCE OF A RAFFLE LICENSE (Guadalupe Family Services, Inc.)

**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:

**Name:** Guadalupe Family Service, Inc

**Address:** 509 State Street Camden, NJ 08102

**Where Event Is Being Held:** Camden County Boathouse

7050 North Park Drive Pennsauken, NJ 08109

**Date of Event:** May 19, 2022

**Township License #:** R22.03 Baskets

**State Registration ID #** 69-5-42476

**BE IT FURTHER RESOLVED**, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

**2022:195** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE  
ISSUANCE OF A RAFFLE LICENSE (Big Brothers Big Sisters Independent Region)

**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:

**Name:** Big Brothers Big Sisters Independent Region

**Address:** 100 Dobbs Lane, Suite # 202 Cherry Hill, NJ 08034

**Where Event Is Being Held:** Double Nickel Brewing

1585 New Jersey Rt.73 Pennsauken, NJ 08110

**Date of Event:** April 27, 2022

**Township License #:** R22.04 / Baskets

**State Registration ID #** 728-5-41298

**BE IT FURTHER RESOLVED**, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

**2022:196** RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2022 (Elite Auto sales)

**BE IT RESOLVED, BY THE** Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2022.

**Elite Auto Sales**

4200 Strand Avenue

Pennsauken, NJ 08109

The following restrictions are in effect:

1. All used cars that enter the site will be pre-sold: NO sales will occur on site.
2. No invitations to the general public to purchase used care from the site.
3. No used cars will be stored on site
4. No advertisement that used cars are sold at the site.
5. No signs that indicate used cars are sold at the site.

**2022:197** RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2022 (Joshua's Motors)

**BE IT RESOLVED, BY THE** Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2022.

**Joshua Motor Car Company, Inc**

3429 Haddonfield Road

Pennsauken, NJ 08109

**2022:198** RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2022 (Tonys Auto)

**BE IT RESOLVED,** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2022.

**Tony's Auto Service**

4710 N. Crescent Blvd.

Pennsauken, NJ 08109

This license is solely and exclusively for the transport of vehicles to and from this business location for repair and wholesale purposes.

The following restrictions are in effect:  
No used cars shall be sold at the business location.

No invitations to the general public to purchase used cars from the site.

No advertisement that used cars are sold at the site.

No signs that indicate used cars are sold at the site.

No more than 10 vehicles shall be stored for repair at the business location at any time.

**2022:199** RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2022 (DCB Auto)

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2022.

**DCB Auto Inc**  
Robert Spencer  
6901 E. Chestnut Avenue  
Pennsauken, NJ 08109

The following restrictions are in effect:  
All used cars that enter the site will be pre-sold: NO sales will occur on site.

No invitations to the general public to purchase used care from the site.

No used cars will be stored on site

No advertisement that used cars are sold at the site.

No signs that indicate used cars are sold at the site.

**2022:200** RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2022 (Enterprise Leasing)

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2022

**ENTERPRISE CAR SALES**

3011 ADMIRAL WILSON BLVD.  
PENNSAUKEN, NJ. 08110

**2022:201** RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES 1FOR 2022 (City Select Auto Sales)

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2022.



**City Select Auto Sales**  
5910 S. Crescent Blvd.  
Pennsauken, NJ 08110

**CONDITIONS**

1. All noise generating automobile repair work to be performed at the property shall be performed indoors.
2. No noise generating automobile repair work from the one-story masonry building fronting Roosevelt Avenue and Frosthoffer Avenue.
3. No painting of automobiles on-site.
4. Hour of operation 9 AM to 8 PM Monday thru Friday; 9 AM to 5PM Saturday and NO hours of operation on Sundays.

**2022:202** RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2022  
(Bergey's Truck Sales)

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2020.

**Bergey's Trucks Inc.**  
dda Bergey's Truck Center  
7255 N. Crescent Blvd.  
Pennsauken, NJ 08110

**2022:203** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR BUT EXAMPLE NOT LIMITED TO GRASSCUTTING, CLEAN-UP AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE AND IMPOSE MUNICIPAL LIENS (4467 Marlton Pike)

**WHEREAS**, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2019 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, IN THE 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 IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIELLE LIPPINCOTT, TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS

HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

**BE IT FURTHER RESOLVED**, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF 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 COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

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

**ECONOMIC DEVELOPMENT – Larry Cardwell**

**Linda’s Grocery 4747 Westfield Ave** – This is the former Rita’s Water Ice. The applicant is the owner of Linda’s Grocery which purchased the property. They plan to have similar offerings to Rita’s Water Ice. The property is zoned C1 and is in the Westfield Avenue Redevelopment Zone.

- Committee agreed to move forward.

**Care for Me Daycare 6015 Westfield Ave** – This building was purchase by the owner of Care for Me Daycare across the street. The applicant needed space for staff meetings, office space and training for her teachers. The property is zoned P1 and is in the Westfield Avenue Redevelopment Zone.

- Committee agreed to move forward.

**La Mangonada 4926 Westfield Ave** – The store is already open. The applicant would like to add some outside seating in front of the store in addition to the side of the building which is fenced in. The side seating is next to the Rite-Aid parking area so there may be some concerns. The property is zoned C1 and is in the Westfield Avenue Redevelopment Zone.

- Committee agreed that the front of the store for seating is best for this location.

**PUBLIC COMMENT – NONE**

Committeeman DiBattista moved motion to open floor for public hearing.  
 Committeeman Olivo seconded the motion.  
 An affirmative 5/0 voice vote was recorded.

Committeeman DiBattista moved motion to close floor for public hearing.  
 Committeeman Olivo seconded the motion.  
 An affirmative 5/0 voice vote was recorded.

## **COMMITTEE COMMENTS**

### **Mayor Rafeh**

- Thank you to everyone that showed up for Spring cleanup. Juan and Duke, you guys did an excellent job.
- Easter Egg Hunt was also a success and all the kids looked happy. Thank you to Parks and Recreation and everyone involved in making this event happen.
- Please continue to stay safe and have a great Easter weekend.

### **Deputy Mayor Roberts**

- Thank you to everyone that showed up to all our events and everyone involved in making these events possible.
- It makes me happy to see the community come together and enjoy themselves.
- Have a Happy Easter everyone and stay safe.

### **Committeeman DiBattista**

- Thank you to the three young men who risked their lives to save little Toni from a vicious dog attack. This is what this community is all about. "Not all superheroes wear capes."
- Congratulation to Dave Hershey on his retirement well deserved. Thank you for all your years of hard work and dedication. You will be missed in the Twp.
- Thank you everyone who joins us and have a Happy and safe Easter.

### **Committeeman Martinez**

- Thank you, Dave Hershey, for all your hard work and dedication to this Twp. You never hesitated to give a hand and share your knowledge when asked for help and was always available for anyone and everyone.
- Thank you to everyone who participated in the Easter Egg Hunt and thank you to Parks & Recreation for making everything possible.
- Happy Easter everyone and stay safe.

### **Committeeman Olivo**

- April 23<sup>rd</sup>, we have our Nature Day activities at 9:30am kids 6-11 years old. Contact Juan Vazquez for information and registrations.
- Easter Egg Hunt was a success and I thank everyone involved and thank you to Parks & recreation for their hard work.
- Happy Easter and stay safe.

## **REMINDERS**

### **Administrator Tim Killion**

Meeting dates have been changed; April 21<sup>st</sup> meeting will now be on April 28<sup>th</sup> at 6pm. In May we only have ONE meeting on May 19<sup>th</sup> at 6pm. We resume regular meeting schedule for the rest of the year on June 2<sup>nd</sup>.

### **Adjournment**

**Time:** 6:57 pm.

Deputy Mayor Roberts moved motion to adjourn.

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

**APPROVED: April 28, 2022**