

MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
May 6, 2021

The Committee Meeting of the Pennsauken Township Committee was held via electronic participation on Thursday, May 6, 2021.

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

Mayor DiBattista announced the meeting is in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

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

Committeeman Martinez moved the motion to approve the use of electronic participation. Committeewoman Roberts seconded the motion. An affirmative 5/0 voice vote was recorded.

PRESENT: Committeeman Martinez, Committeeman Killion, Committeewoman Roberts, Deputy Mayor Rafeh and Mayor DiBattista.

Also present were Acting Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos, Acting Administrator Joseph Palumbo & Linda Galella, Esq.

APPROVAL OF MINUTES

Regular Meeting Minutes April 15, 2021

Committeewoman Roberts moved the motion for approval of minutes. Committeeman Martinez seconded the motion. An affirmative 5/0 voice vote was recorded.

PROCLAMATIONS / AWARDS / MAYORAL APPOINTMENT

Mayor's Appointment

Brandi Johnson – Planning Board Alternate #2 (unexpired term)

Proclamation

Ali Knellwolf & Mike McKinsey

BIDS OPENED – NONE

ORDINANCES: SECOND READING (PUBLIC MAY COMMENT) - NONE

ORDINANCES: FIRST READING (NO PUBLIC COMMENT)

2021:12

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 101, "ANIMALS" TO FURTHER REGULATE CATS AND ADDING ARTICLE IV, CREATING A COMMUNITY CAT/TRAP-NEUTER-RETURN (TNR) MANAGEMENT PROGRAM

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 maintain feral cat colonies in accordance with certain rules and regulations; and

WHEREAS, through a public-private partnership the Township seeks to establish a Community Cat Management Program in an effort to protect the public health, reduce shelter euthanasia and preserve scarce shelter resources.

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” is hereby amended to further regulate cats and Article IV is added entitled “Community Cat/ Trap-Neuter-Return (TNR) Program” as follows:

The Code is hereby amended as follows [newly added material is indicated by underlined text; deletions are indicated with strikeouts.

Motion To Adopt:

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

No Public Wished To Comment

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

2021:143

RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE DISCHARGE OF FIREWORKS

WHEREAS, the Township of Pennsauken is in need of a company to perform discharge of fireworks for the Township of Pennsauken; and

WHEREAS, discharge of fireworks is not a common skill or occupation and the Township had difficulty obtaining the services of a qualified company to act in that capacity,

especially given the uncertainty of the amount of time, skills, and safety those services will be required by the Township; and

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, that the Governing Body hereby authorizes D & M Fireworks, LLC of Bally, PA to discharge fireworks on June 12th, 2021 (rain date of June 13th, 2021) at the Community Recreation Complex at 1601 Bethel Avenue Pennsauken, New Jersey for a combined celebration of the Township’s Summer kick off, Juneteenth & the 4th of July: and

BE IT RESOLVED, that the services referenced herein for management of Fireworks discharge are determined to be extraordinary and unspecifiable services.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Township Clerk will transmit certified copies of the Resolution to the appropriate individuals and Departments.

Motion To Adopt:

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

No Public Wished To Comment

2021:144

RESOLUTION AUTHORIZING THE AWARD OF THE ONLINE TEE TIME BOOKING AND INTEGRATED TEE SHEET SERVICE SYSTEM SOFTWARE AND MARKETING SERVICE CONTRACT TO GOLFNOW, LLC IN ACCORDANCE WITH N.J.S.A. 40A:11-1ET. SEQ

WHEREAS, in 2019, the Township of Pennsauken publicly solicited proposals for Online Tee Time Booking and Integrated Tee Sheet Services System Software and Marketing Services to market the Pennsauken Country Club; and

WHEREAS, GolfNow, LLC, (the “vendor”), located at 7580 Golf Channel Drive, Orlando, FL 32810 was the only bidder that submitted a proposal; and

WHEREAS, the proposal was reviewed by a committee in accordance with the criteria set forth in the Competitive Contract Request for Proposals; subsequently, the Township deemed the Vendor had the necessary qualifications and experiences to perform the services; and

WHEREAS, pursuant to the Township’s Notice of Contract Award, the Township wishes to enter into an extension contract with the vendor to provide the requisite reservations software and perform such marketing service(s); and

WHEREAS, the services shall be provided in the manner set for in the Township’s Notice of Contract Award, and

WHEREAS, no funds are needed to be certified for this procurement; the Township will give GolfNow, LLC., two (2) trade times per day in exchange for the services, which has a current estimated value of \$68,000;

NOW, THEREFORE, BE IT RESOLVED by the Township of Pennsauken as follows:

1. The extension contract with GolfNow, LLC, 7850 Golf Channel Drive, Orlando, FL 32819 is hereby approved pursuant to the Notice of Contract Award for Online Tee Time Booking and Integrated Tee Sheet Service System Software and Premium Marketing Service. The Township Administrator is hereby authorized and directed to enter into the extension Agreement with GolfNow, LLC.
2. The methodology for the awarding of the initial 2019 competitive contract was based on an evaluation and ranking which included technical, management and cost related criteria, all developed in a way that is intended to meet the specific needs of the Township.
3. This extension contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-4.1.
4. A notice of this action shall be printed once in the official newspaper for the Township of Pennsauken and the Resolution and agreements shall remain on file in the Township Clerk's Office.

Motion To Adopt:

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

No Public Wished To Comment

2021:145

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE COUNTY OF CAMDEN (Pennsauken Alliance on Alcoholism and Substance Abuse 2021-2022)

WHEREAS, the Township of Pennsauken is desirous of entering into an Agreement for the County of Camden to provide the Township with funds Provided by the Governor's Council on Alcoholism and Drug Abuse; and

WHEREAS, the funds received should provide for a comprehensive and coordinated effort to establish prevention and early intervention programs to fight alcohol and drug abuse.

BE IT FURTHER RESOLVED, that Mayor or Township Administrator is authorized to enter the Township of Pennsauken in a Shared Services Agreement with the County of Camden.

Motion To Adopt:

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

No Public Wished To Comment

2021:146

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL GRANT CYCLE OCTOBER 2020 – JUNE 2025

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances on Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, school, nonprofits organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Pennsauken further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee of the Township of Pennsauken has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey does hereby recognizes the following:

- 1. The Township Committee of the Township of Pennsauken does hereby authorize submission of a strategic plan for the Pennsauken Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR	\$ 10,148.00
Cash Match	\$ 2,537.00
In-Kind	\$ 7,611.00

- 2. The Township of Pennsauken acknowledges the term and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion To Adopt:

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

No Public Wished To Comment

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

2021:147

RESOLUTION APPROVING REFUND OF \$70.00 FOR STREET OPENING APPLICATION FEE TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY FOR STREET OPENINGS ON LEXINGTON AVENUE

WHEREAS, Public Service Electric and Gas Company, 535 West Nicholson Road, Audubon, New Jersey 08106 paid an application fee with the Township of Pennsauken in the amount of \$70.00 for excavation of Lexington Avenue, permit #3541 dated April 23, 2021 located at 5216 and 5299 Lexington Avenue; and

WHEREAS, Lexington Avenue is a road under the jurisdiction of the County of Camden;

WHEREAS, no application was needed to the Township of Pennsauken for the subject street opening.

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 \$70.00 be returned to Public Service Electric and Gas Company, 535 West Nicholson Road, Audubon, New Jersey 08106

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded by the Township Clerk to Ron Crane-Municipal Finance Officer.

2021:148

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, the Township of Pennsauken has incurred an expense in the year(s) 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 Daniel O'Brien, JR., 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.

2021:149

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL FOR FY' 2020 NJDOT MUNICIPAL AID RESURFACING OF CAMDEN AVENUE PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the Township of Pennsauken awarded a contract to American Asphalt Company, Inc., Bid Packet No. 20-04 in the amount of \$333,366.45 for the resurfacing of Camden Avenue; and

WHEREAS, a change in the final as-built quantities resulted in a **decrease** in the total project cost of \$25,966.54 and an adjusted contract amount of **\$307,399.91**; and

WHEREAS, the total contract decrease of \$25,966.54 is a 7.8% decrease under the initial contract award amount; and

WHEREAS, funding for the project is provided by the New Jersey Department of Transportation and therefore requires that Change Orders be approved by the governing body in the same manner as the contract was awarded.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that Change Order No. 1 Final representing an amended contract amount of \$307,399.91 is hereby approved.

2021:150

RESOLUTION APPROVING RELEASE OF RETAINAGE AND PERFORMANCE GUARANTEE, AND ACCEPTING A TWO-YEAR MAINTENANCE BOND FOR THE FY' 2020 MUNICIPAL AID RESURFACING OF CAMDEN AVENUE PENNSAUKEN TOWNSHIP BID NO. 20-04

WHEREAS, in accordance with Resolution 2020:175, the Township of Pennsauken awarded a contract to American Asphalt Company, Inc., bid packet No. 20-04 in the amount of \$333,366.45, which was subsequently modified by Change Order No. 1 Final to an amount of \$307,399.91 for the improvement of Camden Avenue from Marlon Avenue to the dead-end past Sherman Avenue; and

WHEREAS, retainage of final payment of \$6,148.00 was held until punch-list items of the Project were completed;

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

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

WHEREAS, American Asphalt Company, Inc. as Contractor, and Fidelity and Deposit Company of Maryland as Surety, has provided Maintenance Bond No. MNT9356479 – a two-year maintenance bond effective as of the date of substantial completion of the project (November 11, 2020) and in the amount of \$307,399.91.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that release of the performance guarantee and retainage of the \$6,148.00 final payment is hereby approved and the two-year maintenance bond in the amount of \$307,399.91, Maintenance Bond No. MNT9356479, is hereby accepted.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Martinez</i>		√	√			
<i>Killion</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:

NOTE: Resolutions 21-151 through 21-153 were moved to closed session and discussed. Committee went to close session at 7:02 pm and came back out to vote at 9:04 pm.

2021:151

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING LEASE OF PROPERTY

WHEREAS, the Township of Pennsauken is the Substitute Executor of the Estate of Roland F. Kuehne pursuant to a Consent Order dated August 4, 2006, entered by the Honorable M. Allan Vogelsson, J.S.C.; and

WHEREAS, the Estate of Roland F. Kuehne is the owner of the real property located at 6714 Wayne Avenue, Block 2214, Lots 2 & 3, Pennsauken New Jersey; and

WHEREAS, Pennsauken Veterinary Associates is the owner of property located adjacent to the property of the Estate, having an address of 6717 N Crescent Blvd, Block 2214, Lot 1, Pennsauken, New Jersey; and

WHEREAS, Pennsauken Veterinary Associates desires to utilize a portion of the Estate Property for parking. Specifically, the areas to be used for parking would be a portion of the Estate Property along the common boundary line shared with the Pennsauken Veterinary Associates property, suitable for parking approximately fifteen (15) vehicles; and

WHEREAS, the Township as the Substitute Executor desires to grant Pennsauken Veterinary Associates a non-exclusive license to use the Parking License Area upon the terms and conditions set forth in the License Agreement; and

WHEREAS, the Township as the Substitute Executor has determined that it would be in the best interest of the Estate for the property to be leased; and

NOW, THEREFORE BE IT RESOLVED that the Township of Pennsauken as the Substitute Executor of the Estate of Roland F. Kuehne authorizes the entering into of the License Agreement for the parking of approximately fifteen (15) vehicles at the property located at 6714 Wayne Avenue, Block 2214, lots 2 and 3 in Pennsauken, New Jersey 08110, pursuant to the terms of the License Agreement in a form substantially as set forth herein; and

BE IT FURTHER RESOLVED, as follows;

1. Said license area shall be used only for approximately 15 parking spaces.
2. The Pennsauken Veterinary Association shall apply to the Planning Board for site plan review and approval.

Motion To Adopt:

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

No Public Wished To Comment

2021:152

RESOLUTION AUTHORIZING A SITE ACCESS AGREEMENT FOR BLOCK 2214, LOTS 2 & 3

WHEREAS, the **ESTATE OF ROLAND KUEHNE** is the owner of Block 2214, Lots 2 & 3, having an address of 6714 Wayne Avenue, Pennsauken, NJ (the "Premises"); and

WHEREAS, the **TOWNSHIP OF PENNSAUKEN** ("Township") serves as Substitute Executor of the Estate of Roland Kuehne pursuant to a Consent Order dated August 4, 2006 entered by the Honorable M. Allan Vogelson, J.S.C.; and

WHEREAS, **PENNSAUKEN VETERINARY ASSOCIATES, LLC** ("PVA") is the owner of adjacent property located at 6717 N. Crescent Boulevard, with an interest in potentially acquiring the Premises; and

WHEREAS, PVA has retained PT Consultants to conduct a Phase II Environmental Assessment on the Premises for the purpose of carrying out environmental due diligence; and

WHEREAS, PVA and PT Consultants request a right of access to the Premises in order for PT Consultants to conduct a Phase II Environmental Assessment investigation to evaluate recognized environmental conditions identified at the Premises stemming from its former use by Puratex Company Incorporated; and

WHEREAS, the Township as the Substitute Executor of the Estate of Roland Kuehne is willing to grant PVA and PT Consultants such right of access as is necessary to conduct such Phase II Environmental Assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as the Substitute Executor of the Estate of Roland Kuehne shall enter into and authorize the execution of a site access agreement with Pennsauken Veterinary Associates, according to the terms and conditions substantially similar to those contained in the agreement attached hereto as Exhibit A. Wherein, Pennsauken Veterinary Associates and PT Consultants shall have a limited right of access to the property known as 6714 Wayne Avenue, Block 2214, Lots 2 & 3 on the Tax Maps of the Township of Pennsauken for the purpose of performing a Phase II Environmental Assessment.

Motion To Adopt:

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

No Public Wished To Comment

2021:153

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING PUBLIC BIDDING FOR THE LEASE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN

Township of Pennsauken County of Camden State of New Jersey
NOTICE OF LAND LEASE

Notice is hereby given that the Township of Pennsauken has authorized public bidding for the lease of certain Township owned property; and

WHEREAS, N.J.S.A. 40A:12-14 authorizes the lease of real property not needed for public use; and

WHEREAS, 6725 Wayne Avenue, Block 2209, Lot 2, and adjoining property located at 2233 Clement Avenue, Block 2209, Lot 1, in Pennsauken, which properties collectively consist of the Department of Public Works maintenance building and appurtenant facilities and parking areas (“DPW Property”).

WHEREAS, the Township Committee of the Township of Pennsauken has determined that the entirety of these properties is not necessary for public use and that parts of said property would be of better value to the Township being leased for parking; and

WHEREAS, the Governing Body of the Township of Pennsauken will determine the minimum fair rental value for the lease of approximately ten (10) parking spaces; and

WHEREAS, the Township of Pennsauken desires to lease parts of said property for ten (10) parking spaces for an initial one- year term with annual renewals; and

NOW, THEREFORE BE IT RESOLVED that the above be leased to the highest bidder [**dated on to be inserted**] _____ of _____ at Pennsauken Municipal Building 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110, pursuant to the procedure and advertising requirements set forth in N.J.S.A. 40A:12-14, and

BE IT FURTHER RESOLVED, as follows;

1. Said lots shall be used only for approximately 10 parking spaces.
2. The Township reserves the right at any time prior to confirmation of the lease made hereunder to reject any and all bids.
3. In addition to the bid amount, the successful bidder shall pay the cost of legal and engineering fees, ad services for the preparation of the necessary resolutions, ordinances, notices, leases, maps, descriptions, and costs of advertisement.
4. A lease will be executed by the parties memorializing the conveyance of the leasehold interest, satisfactory to the Township.
5. The confirmation of the lease by the governing body shall be a complete acceptance of the bid and, thereafter, within 60 days from said confirmation, the lease must be executed by the parties.
6. The successful bidder will apply to the Planning Board for site plan review.

Motion To Adopt:

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

No Public Wished To Comment

CONFERENCE ITEMS / ITEMS OF DISCUSSION - Larry Cardwell - Economic Development

Agenda Items

1. **4905 Westfield Ave** – The leased property is 1,090 square feet located in the Westfield Avenue Redevelopment Zone is next to Domino’s Pizza. This application is for a barber shop. The prior use was a barber shop. The site would be open 6 days a week, the hours are 10am – 7pm. There is no off-street parking other than the municipal lot across from Troy’s.
 - Committee agreed to move forward.
2. **6845 Westfield Ave** – The leased property is 14,000 square feet located in the Westfield Avenue Redevelopment Zone. The business is Architectural Precast stone manufacturing using wooden molds. Their customers, who rarely include site visits are, general contractors and masons.
 - Committee tabled matter for more information to be submitted.
3. **6313 Westfield Ave** – The leased property is 1,050 square feet located in the Westfield Avenue Redevelopment Zone. The proposed use would be for party rental items. There is a space in the back of the store where loading and unloading of items will take place. An additional use if approved would be for event planning seminars of up to 15 people, the participants would access the site via a van that would drop them off
 - Committee agreed as long as the rear parking is used for loading and unloading merchandise.

Items for Discussion

NOTE: The following were presented by Mr. Cardwell for discussion only no decision to be made.

- 1) The 71,200 square foot 6950 Sherman Ave building will be sold to Baked Deco for use as a warehouse. The storage is for bakery and restaurant supplies.
- 2) Boomerang Furniture consolidate from the location at 6950 Sherman Ave to their alternate site located 7001 N. Park Drive from. (this is the former Lehigh Press building) approximately 114,000 square feet.
- 3) Buckeye Project

PAYMENT OF BILLS

April 2021	
Budgeted	\$ 1,406,068.42
Statutory Expenditures	\$ 38,891.23
Section 8	\$ 43,937.66

Deputy Mayor Rafeh moved the motion for payment of bills.
Committeeman Martinez seconded the motion.
An affirmative 5/0 voice vote was recorded.

DEPARTMENT REPORT(s) – NONE

PUBLIC COMMENTS

Ellen McMullen (Palace Ct) Questioned what the status on vacant and abandoned properties. Acting Administrator Palumbo commented that since Township launched Pro-champ numbers have decreased, also informed her if she needed specific number, he could reach out to her with the specifics. Mayor DiBattista commented that Patte Magro has done an excellent job in the Housing department.

Bob Baranowski (Marlton NJ) Commented that he is the lawyer for the animal hospital for Pennsauken and that he is available for any questions to be answered for resolutions 21-151 through 21-153 when committee comes back from closed session also that the Committee and Administration for working with them in this matter. Mayor thanked the lawyer and stated they will be going into closed session and coming back out with an answer.

Committeeman Killion moved the motion to close Public comment.

Deputy Mayor Rafeh seconded the motion.

An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

MAYOR DIBATTISTA:

- Thank everyone for joining us today, thoughts and prayers with everyone going through Covid-19 and any loss due to the virus.
- Very proud of our Golf course becoming number one in the Philadelphia region. Thank you to all our staff that help us provide exceptional service and keep everyone safe while using our facility.
- Very excited to announce that we are opening our Municipal Buildings back to the public starting Monday, May 10, 2021. We will have some restrictions on the limit of people inside at once along with temperature scanning device, a new ID sign in system and most importantly the use of masks in all our facilities.
- Please keep in mind opening is very important for us to serve our community but we take the safety of everyone very serious, and we will be tweaking things as we go to make sure we are doing the best we can.
- Please continue to wear your masks, washing your hands and using social distance.

DEPUTY MAYOR RAFEH:

- Thank you everyone for your prayers and best wishes. My prayers and best wishes for all of you as well.
- Please keep in mind that even though we have decided to open to serve our residents the use of masks is required when entering any of our facilities.
- Committeeman Martinez thank you for inviting us to such an amazing baseball game this past weekend. Love to see Pennsauken sports in action. Thank you to everyone involved in making all this possible.
- To all our residents lets work together in keeping all our parks clean. Let us all make it look better than what we found them.
- Mr. Ken Diaz, we would like to thank you for all you did for our Census program. New Jersey population grew by 500,000 more then ten years ago.

COMMITTEEMAN KILLION:

- Our Memorial Day event is Sunday, May 30, 2021 at 11:45 am come out and participate and pay respect with us.
- Our Firework Spectacular event for the kickoff to summer is Saturday, June 12, 2021. It will not be as other years, but we will make sure everyone enjoys themselves.
- Please keep in mind our inspectors are out making sure our resident's properties and business owners are in compliance with any code violation. Please Keep your grass cut, keep properties clean, and absolutely no cars on lawns. Let us work together in making our town look nice & clean. Also, if you receive a violation notice please comply and no penalties will be issued.

- Thank you to Mr. Martz for our updated basketball court for the kids to enjoy. Please let us try to keep all our parks clean and making sure garbage is picked up.

COMMITTEEWOMAN ROBERTS:

- Thank you everyone for joining us tonight.
- Very happy and excited for the turn out on St. Martins Park face lift. Thank you to everyone that was involved in making this happen. Please let us all work together in keeping all our parks clean.
- Baseball game was fun, very excited that Pennsauken sports are up and running for our kids.
- Firework Summer Kickoff event is coming up for our residents to enjoy.
- Please continue to stay safe, wash your hands, wear a mask and social distance.

COMMITTEEMAN MARTINEZ:

- Happy Mother's Day to all the mothers. Also, happy Cinco de Mayo to everyone.
- Our Shredding event dates and locations are on the website and Facebook page for more information.
- We had a big baseball event on Friday, Saturday, and Sunday. Thank you to the Classics for the event. This was for our First Responders, Police, Teachers and Fire. We had an excellent weekend and so did our kids.
- Please continue to stay safe, wear your masks, wash your hands and social distance.

NOTE: Resolutions 21-151 through 21-153 were moved to closed session and discussed, committee went to close session at 7:02 pm, and came back out to vote at 9:04 pm.

ADJOURNMENT:

Committeeman Killion moved the motion to Adjourn.
Committeeman Martinez Second the Motion.
An affirmative 5/0 voice vote was recorded.

TIME: 9:06 pm.

Respectfully Submitted,

Ana Matos

Deputy Clerk

ADOPTED: MAY 24, 2021