

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
PUBLIC COMMITTEE MEETING  
May 19, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday May 19, 2022.

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

Deputy 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 January 14, 2022

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

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

**NOTE:** Mayor Rafeh was absent from meeting.

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 – April 28, 2022

Committeeman DiBattista moved motion to acknowledge approval of minutes.

Committeeman Olivo seconded the motion.

An affirmative 4/0 voice vote was recorded.

**Bids Openings**

10:30 am	April 20 <sup>th</sup> – Mobile Stage
10:30 am	April 26 <sup>th</sup> – 2021 Road Improvement
11:00 am	April 26 <sup>th</sup> – Country Club catering (No BIDS submitted)
10:30 am	April 27 <sup>th</sup> – Cleaning Police / Court building
11:00 am	April 27 <sup>th</sup> – Cleaning Police substation (Westfield Ave)
10:00 am	May 12 <sup>th</sup> – Steel pole Barn bldg. (No BIDS received)
10:30 am	May 12 <sup>th</sup> – Concrete pad

Committeeman Olivo moved motion to acknowledge bids opened.

Committeeman DiBattista seconded the motion.

An affirmative 4/0 voice vote was recorded.

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

**2022:14** THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY  
AMENDING CHAPTER 133 CONSTRUCTION CODES, UNIFORM OF THE TOWNSHIP CODES

## 133-10. Construction permit.

The fee for a construction permit shall be as hereinafter provided, and shall be paid prior to the issuance of the permit:

- A. Building subcode fee. For new Construction and:
- 1) ~~The fee for new construction shall be based upon the volume of the building or structure computed in accordance with N.J.A.C. 5:23-4.18.~~ **The fee structure shall be based on the volume of the building or structure computed in accordance with N.J.A.C. 5:23-2.28**
  - 2) ~~The fee for new construction shall be 120% of state fees in accordance with N.J.A.C. 5:23-4.20.~~ **The fee for new construction, all R use groups shall be \$0.050**
  - 3) **The fee for all other use groups shall be \$0.40**
  - 4) ~~There shall be a minimum fee of \$50 for all new construction.~~ **There shall be a minimum fee of \$250 for all new construction**
- B. Reconstruction, **renovations**, alterations, and repairs:
- 1) ~~Fees for renovations, alterations and repairs or site construction associated with pre-engineered systems of commercial farm buildings, premanufactured construction, and the external utility connection for premanufactured construction shall be based upon the estimated cost of the work.~~ **Fees for all reconstruction, renovations, alterations, repairs, new decks, ground, or roof mount solar, roofing, siding, and fencing shall be based off the estimated cost of construction in accordance with N.J.A.C. 5:23-2.15(a)4.**
  - 2) ~~Fees for new construction shall be 120% of the state fees in accordance with 5:23-4.20~~ **unless specifically stated different in 133-10. The minimum fee shall be \$75.**
  - 3) For the purpose of determining estimated cost, the applicant shall submit Pennsauken Construction Building Department cost data produced either by the Architect or Engineer of record, or by a recognized estimating firm, or by the actual signed contract by owner and contractor. A bona fide contractor's bid, if available, shall be submitted. **The estimated cost of work for which a permit is sought, including but not limited to building construction, onsite construction, and all integral equipment, built in furnishings and finishes. Where any material or labor proposed for installation in building or structure is furnished or provided at no cost, its normal or usual cost shall be included in the estimate cost. The Pennsauken Construction Department shall use the ~~BOCA Building and Valuation Report~~ **International Code Council** in determining estimated cost and make the final decision regarding the estimated cost.**
- C. Additions. Fees for additions shall be computed on the same basis as for new construction for the added portion; ~~provided~~, however, that the minimum fee shall be ~~\$50.~~ **\$250.**
- D. Combination of renovations and additions. For combinations of renovations and additions, the fee shall be computed separately as renovations: ~~provided~~, however the minimum fee ~~shall be \$50.~~ **is met \$250.**

E. Demolition or removal.

1) The fee for demolition or removal permit shall be 120% of state fees in accordance with N.J.A.C. 5:23-4.20

F. **(Current "F" shall be replaced with)** ... The fee for a permit to construct a sign shall be 120% state fees in accordance with N.J.A.C. 5:23-4.20.

G. **(Current "G" shall be replaced with)** ... Asbestos abatement. The administrative fee for asbestos abatement shall be \$100.00.

H. **(Current "H" shall be replaced with)** ... Tents. The fee shall be \$250 for tents in excess of 900 square or more than 30 feet in any direction.

I. **(Current "I" shall be replaced with)** ... Lead abatement. Fee shall be 120% of state fees in accordance with N.J.A.C. 5:23.4-20.

J. **(Current "J" shall be replaced with)** ... Annual construction permit.

1) The fee for an annual permit shall be charged annually.

2) The fee shall be based upon the number of maintenance workers who are employed by the facility, and who are primarily engaged in work that is governed by a subcode. Managers, engineers, and clericals shall not be considered maintenance workers for the purpose of establishing the annual construction permit fee.

3) Annual permits may be issued for building, fire protection, electrical and plumbing.

4) The fee for an annual construction permit shall be as follows:

A) Fees shall be 120 % of state fees in accordance with the N.J.A.C. 5:23-4.20.

B) Prior to the issuance of the annual permit, a training registration fee of \$140 for subcode, and a list of not more than three individuals to be trained for subcode shall be submitted by the applicant to the Department of Community Affairs, Bureau of Code Services, training section, along with a copy of the construction Form 170. Checks shall be made payable to "Treasure, State of New Jersey." The Department of Community Affairs shall register these individuals and notify them of the courses being offered.

K. **(Current "K" shall be replaced with)** ... Plan review:

1) Plan review fees for released or no released applications or permits shall be \$75 per hour

2) Prototype plans fees shall be 20% less

**L. CURRENT SUBSECTION "L" WILL BE REMOVED.**

### 133.11. Plumbing subcode

~~The fee shall be 120% of the fees set forth in N.J.A.C. 5:23-4.20 (c) 2.ii, provided that the minimum fee shall be \$50.~~ The fee for a plumbing permit shall be as hereinafter provided.

A. The fee shall be \$25 for all work set forth in N.J.A.C. 5:23-4.20 (c)ii. (1).

B. The fee shall be \$110 for all work set forth in N.J.A.C. 5:23-4.20(c)ii. (2).

C. The minimum fee shall be \$75

D. Plan review:

- 1) Plan review fees for released or no released applications or permits shall be \$75 per hour
- 2) Prototype plans fees shall be 20% less

## 133-12. Electrical subcode.

~~The fee shall be 140% of the fees set forth in N.J.A.C. 5:23-4.20(c) 2.iii, provided that the minimum fee shall be \$50.~~

The fee for Electrical permit shall be as hereinafter provided.

The fee shall be \$60 for the first 50 devices and \$1 for each device thereafter as set forth in N.J.A.C. 5:23-4.20(c)iii. (1).

A. The fee shall be \$25 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (2).

B. The fee shall be \$75 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (3).

C. The fee shall be \$150 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (4).

D. The fee shall be \$750 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (5).

E. The fee shall be \$125 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (6).

F. The fee shall be \$50 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (7).

G. The min fee shall be \$75

H. The fee for photovoltaic systems shall be as follows:

- 1) PV Panels One to Twenty-Five Kilowatts, the fee shall be \$100
- 2) PV Panels 26 to 50 Kilowatts, the fee shall be \$200
- 3) PV Panels 51 to 75 Kilowatts, the fee shall be \$300
- 4) PV Panels 76 to 100 Kilowatts, the fee shall be \$500
- 5) PV Panels 101 to 500 Kilowatts, the fee shall be \$700
- 6) PV Panels 501 to 999 Kilowatts, the fee shall be \$850
- 7) PV Panels each Megawatt, the fee shall be \$1000
- 8) All inverters, disconnects, panels, and meters shall have separate fees as outlined in N.J.A.C. 5:23-4.20(c)iii. (3) thru N.J.A.C. 5:23-4.20(c)iii.(5).

I. Plan review:

- 1) Plan review fees for released or no released applications or permits shall be \$75 per hour
- 2) Prototype plans fees shall be 20% less

## 133-13. Fire subcode

A. Fire Protection and hazardous equipment shall include sprinklers, standpipes, fire alarm activation devices, pre-engineered fire suppression systems, gas oil or other fuel fired devices not connected to the plumbing system, kitchen exhaust systems, incinerators and crematoriums.

B. Sprinklers.

- 1) The fee for 20 or fewer sprinkler heads shall be ~~\$65~~ \$75
- 2) The fee for 21 to and including 100 heads shall be ~~\$120~~ \$150.
- 3) The fee for 101 to and including 200 heads shall be ~~\$230~~ \$250.
- 4) The fee for 201 to and including 400 heads shall be ~~\$590~~ \$650.

5) The fee for 401 to and including 1000 heads shall be ~~\$820~~ \$1000.

6) The fee for over 1000 shall be ~~\$1,050~~ \$1500

C. Smoke and heat detectors.

1) The fee for up to 12 detectors shall be ~~\$40~~ \$50

2) The fee for each additional detector shall be \$1 ~~to up to a maximum of \$500.~~

D. Miscellaneous

1) The fee for each standpipe shall be ~~\$230~~ \$250

2) The fee for each independent pre-engineered system shall be ~~\$100~~ \$150

3) The fee for each gas or oil-fired appliance ~~which is connected to the plumbing system shall be \$50~~ is \$65

4) The fee for each ~~kitchen exhaust system shall be \$50~~ commercial exhaust system shall be \$150

5) The fee for installation or removal of a flammable or combustibile tank shall be \$75 per tank

6) **(#5 now becomes #6)** The fee for an incinerator shall be ~~\$370~~ \$450

7) The fee for all photovoltaic systems shall be \$ \$100

8) **(#7 now becomes #8)** The fee for a crematorium shall be ~~\$370~~ \$450

9) The fee for a fire pump shall ~~\$100~~ \$250

~~#9 The minimum fee for plan review and any device listed in 133-13B, C, or D shall be \$50.~~

10) The minimum fee shall be \$75

11) The minimum fee for pallet racking is \$100

E. Plan review:

1) Plan review fees for released or no released applications or permits shall be \$75 per hour

2) Prototype plans fees shall be 20% less

## 133-14 Administrative surcharge

~~Whenever a private on-site inspection and plan review agency is used by the Township of Pennsauken, there shall be an administrative surcharge fee of 15% of the amount paid to such agency. The surcharge fee shall apply only to the sub-code for which a private on-site inspection and plan review agency is used as per N.J.A.C. 4:23-18(k).~~

A. An administrative charge may be added every permit application for the purposes of recovering the additional costs of new computer software and computer hardware.

B. An administrative charge may be added to every permit application for any additional cost accrued in processing and storing all data electronically

## 133-15 Certificate of occupancy

The Fee for a certificate shall be as follows:

A. The fee for a Certificate of occupancy shall be ~~\$50~~ \$75.

B. The fee for a certificate of occupancy granted pursuant to a Change of Use Group shall be ~~\$120~~ \$250.

C. The administrative fee for each certificate of occupancy issued following the successful completion of an asbestos abatement project shall be ~~\$30~~ \$50

## 133-16 Elevator subcode

Fees shall be 100% of state fees in accordance with N.J.A.C. 5:23-4.20

### 133-17 Mechanical subcode

~~Mechanical inspection in Use Group R-3 or R-4 structure~~

~~Fees shall be 100% of state fees in accordance with N.J.A.C. 5:23-4.20~~

The fees for mechanical permit shall be as follows:

- A. The first appliance fee shall be \$75
- B. Every additional appliance fee shall be \$25
- C. Plan review:
  - 1) Plan review fees for released or no released applications or permits shall be \$75 per hour

### 133-18. Refund and reactivation fees

- ~~A. In the event that a building permit becomes null and void or when moneys are requested to be refunded for permits not used, an administrative fee of 15% of the cost of the permit, in addition to 20% for the plan review, will be deducted from the refund.~~
- ~~B. In the event that a construction permit expires and must be reactivated, a flat fee of \$50 per subcode shall be charged.~~

- A. In the event a building permit becomes null and void after 1 year no fees shall be returned. If an active permit is requested to be refunded and no work has begun, an administrative fee of 20% cost of the permit, in addition to 20% for plan review, will be deducted from the refund.
- B. In the event a construction permit expires and must be reactivated, a flat fee of \$100 per subcode shall be charged.

Committeeman Olivo moved motion to open floor for public hearing  
Committeeman DiBattista second motion.  
An affirmative 4/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing  
Committeeman DiBattista second motion.  
An affirmative 4/0 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 ON FIRST READING - No public comment**

(Public hearing(s) will take place on June 16, 2022)

**2022:15** AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN TO REPEAL ORDINANCE 2021:21 WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN AND SUBSTITUE THEREFORE SALARIES AND COMPENSATION HEREIN FOR THE YEAR 2022 AND BEYOND

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

**SECTION 1**

This ordinance sets the minimum and maximum salaries (listed in Attachment A) for the officers and employees of the Township of Pennsauken, County of Camden, State of New Jersey, in accordance with the provisions of this Ordinance, as set forth below to be effective upon adoption.

**SECTION 2 AUTHORITY OF TOWNSHIP ADMINISTRATOR TO PAY BETWEEN MINIMUM AND MAXIMUM RATES**

In addition to any other authority for the payment of salary and other remuneration that may be set forth in this Ordinance, or any applicable Collective Bargaining Agreement, the Township Administrator shall have the discretion to pay all employees and officials of the Township covered by this Ordinance, an amount of money which shall be no less than the minimum or greater than the maximum amounts as set forth in Section 1 of this Ordinance.

In the even that a union negotiated salary increase or, in the case of a non-union employee, an across-the-board increase, or other similar salary adjustment causes an employee to exceed the maximum rates established herein, the employee may receive a salary increase and will not experience a reduction in salary.

**SECTION 3 COLLECTIVE BARGAINING UNITS**

The Township Administrator is hereby authorized to make payment of salaries, remuneration, allowances and expenses as may be provided for any collective bargaining agreement approved by the Township Committee.

**SECTION 4**

This Ordinance is not intended to reduce the salary of any person presently employed at a higher rate than that established herein for that position.

**SECTION 5**

All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 6**

This Ordinance shall take effect immediately upon its proper publication after passage as required by law.

<b>Salary and Wage Ordinance</b>		
<b>Full-time Salaried Positions Title</b>	<b><u>Minimum Salary</u></b>	<b><u>Maximum Salary</u></b>
Administrative Assistant to Mayor & Committee	\$65,000.00	\$85,000.00
Benefits Coordinator	\$50,000.00	\$70,000.00
Building & Housing Department Manager	\$65,000.00	\$85,000.00

Chief Financial Officer	\$130,000.00	\$160,000.00
Code Enforcement Official	\$45,000.00	\$65,000.00
Construction Official	\$95,000.00	\$130,000.00
Court Administrator	\$75,000.00	\$95,000.00
Deputy Court Administrator	\$65,000.00	\$85,000.00
Deputy Tax Collector	\$65,000.00	\$85,000.00
Deputy Township Clerk	\$55,000.00	\$75,000.00
Deputy Municipal Department Head/Municipal Treasurer	\$65,000.00	\$85,000.00
Digital Media Coordinator	\$50,000.00	\$70,000.00
Director of Economic Development	\$60,000.00	\$120,000.00
Director of Golf Operations	\$70,000.00	\$100,000.00
Director of Municipal Services	\$100,000.00	\$135,000.00
Director of Regulatory Affairs	\$100,000.00	\$135,000.00
EMT Employee	\$40,000.00	\$75,363.00
EMT Supervisors	\$67,000.00	\$95,528.00
Fire Captain	\$100,000.00	\$109,461.00
Fire Chief	\$155,000.00	\$195,000.00
Fire Lieutenant	\$90,000.00	\$99,395.00
Firefighter	\$44,000.00	\$94,021.00
Golf Clerk	\$35,000.00	\$55,000.00
Golf Pro	\$65,000.00	\$95,000.00
Golf Superintendent	\$65,000.00	\$95,000.00
Human Resource Coordinator	\$60,000.00	\$80,000.00
Inspector - Housing	\$45,000.00	\$65,000.00
Inspector - Subcode	\$85,000.00	\$115,000.00
Maintenance Repairer	\$55,000.00	\$75,000.00
Maintenance Supervisor	\$55,000.00	\$75,000.00
Payroll Clerk	\$65,000.00	\$85,000.00
Payroll Supervisor/Pensions Supervisor	\$70,000.00	\$90,000.00
Police Captain	\$135,000.00	\$161,347.00
Police Chief	\$165,000.00	\$195,000.00
Police Chief, Acting	\$150,000.00	\$170,000.00
Police Detective	\$106,000.00	\$130,823.00
Police Lieutenant	\$130,000.00	\$152,908.00
Police Officer	\$55,000.00	\$130,823.00
Police Sergeant	\$120,000.00	\$139,754.00
Prosecutor	\$25,000.00	\$35,000.00
Public Defender	\$25,000.00	\$35,000.00
Purchasing Clerk	\$40,000.00	\$60,000.00
Recreation Coordinator	\$70,000.00	\$90,000.00
Special Law Enforcement Officer Class II	\$40,000.00	\$60,000.00
Tax Assessor	\$95,000.00	\$125,000.00
Tax Collector	\$70,000.00	\$115,000.00
Technical Assistant Land Use	\$55,000.00	\$108,000.00
Township Administrator	\$175,000.00	\$215,000.00
Township Clerk	\$85,000.00	\$105,000.00
Township Engineer	\$85,000.00	\$105,000.00
Treasurer	\$95,000.00	\$125,000.00
Public Works Director	\$90,000.00	\$120,000.00
Public Works Superintendent	\$75,000.00	\$115,000.00
Public Works Supervisor	\$65,000.00	\$79,000.00
Public Works - Municipal Auto Repairs Supervisor	\$85,000.00	\$100,000.00



<b><u>Full-time Hourly Positions</u></b>	<b><u>Minimum Salary</u></b>	<b><u>Maximum Salary</u></b>
Building Maintenance Worker	\$22.00	\$29.45
Building Service Worker	\$22.00	\$29.45
Account Clerk	\$23.00	\$30.59
Clerk 1	\$23.00	\$30.59
Keyboarding Clerk 1	\$23.00	\$30.59
Public Safety Telecommunicator Trainee	\$23.00	\$30.59
Clerk 2	\$24.00	\$32.84
Keyboarding Clerk 2	\$24.00	\$32.84
Laborer 1	\$24.00	\$32.84
Traffic Maintenance Worker	\$24.00	\$32.84
Laborer 2	\$25.00	\$33.93
Senior Clerk Transcriber	\$25.00	\$33.93
Truck Driver	\$25.00	\$33.93
Assistant Violations Clerk Typing	\$26.00	\$35.09
Cashier	\$26.00	\$35.09
Data Entry Operator 1	\$26.00	\$35.09
Equipment Operator	\$26.00	\$35.09
Keyboarding Clerk 3	\$26.00	\$35.09
Maintenance Repairer	\$26.00	\$35.09
Omnibus Operator	\$26.00	\$35.09
Senior Account Clerk	\$26.00	\$35.09
Senior Maintenance Repairer	\$26.00	\$35.09
Truck Driver, Heavy	\$26.00	\$35.09
Assistant Violations Clerk	\$27.00	\$36.20
Code Enforcement Officer	\$27.00	\$36.20
Data Entry Operator 2	\$27.00	\$36.20
Heavy Equipment Operator	\$27.00	\$36.20
Mechanic's Helper	\$27.00	\$36.20
Motor Broom Driver	\$27.00	\$36.20
Senior Cashier	\$27.00	\$36.20
Tree Maintenance Worker 1	\$27.00	\$36.20
Data Entry Operator 3	\$28.00	\$37.27
Principal Account Clerk	\$28.00	\$37.27
Principal Cashier	\$28.00	\$37.27
Principal Clerk Transcriber	\$28.00	\$37.27
Secretarial Assistant	\$28.00	\$37.27
Technical Assistant to the Construction Official	\$28.00	\$37.27
Violations Clerk	\$28.00	\$37.27
Pubic Safety Telecommunicator	\$29.00	\$38.45
Clerk 3	\$29.50	\$39.47
Maintenance Worker 2, Grounds	\$29.50	\$39.47
Mechanic	\$29.50	\$39.47
Mechanic Repairer Light Equipment	\$29.50	\$39.47
Road Repairer 2	\$29.50	\$39.47
Sanitation Inspector	\$29.50	\$39.47
Supervising Clerk Transcriber	\$29.50	\$39.47
Tree Maintenance Worker 2	\$29.50	\$39.47
Assistant Tax Assessor	\$30.50	\$41.05
Supervising Equipment Operator	\$32.00	\$42.65
Mechanic Diesel/Mechanic Hydraulics	\$34.00	\$45.67
Senior Building Inspector	\$34.00	\$45.67
Senior Code Enforcement Officer	\$34.00	\$45.67
Supervising Account Clerk	\$34.00	\$45.67

<b>Part-time &amp; Seasonal Positions</b>	<b>Minimum Salary</b>	<b>Maximum Salary</b>
Certified Pool Operator (seasonal, 14 weeks)	\$1,500.00	\$2,500.00
Clerk - Pro Shop	\$11.00	\$17.00
Clerk Typist/Telephone Operator	\$15.00	\$22.00
Crossing Guards	\$25.00	\$35.00
Emergency Management Coordinator	\$5,000.00	\$12,000.00
EMT Driver per Diem	\$15.00	\$22.00
Fire Marshall	\$17.00	\$25.00
Fire Prevention Specialist	\$17.00	\$20.00
Firefighter	\$15.00	\$20.00
Golf Ranger	\$11.00	\$17.00
Groundskeeper	\$11.00	\$17.00
Lawn Maintenance Worker	\$11.00	\$17.00
Lifeguard	\$11.00	\$17.00
Lifeguard/Maintenance worker/seasonal	\$11.00	\$17.00
Municipal Coordinator of Aging	\$1,000.00	\$5,000.00
Municipal Judge	\$50,000.00	\$81,000.00
Municipal Pool Coordinator	\$11.00	\$17.00
Special Law Enforcement Officer Class I	\$20.00	\$25.00
Special Law Enforcement Officer Class III	\$25.00	\$30.00
Swimming Recreation Supervisor	\$11.00	\$17.00
Township Committeeperson	\$16,000.00	\$20,000.00
Township Deputy Mayor	\$17,000.00	\$23,000.00
Township Mayor	\$18,000.00	\$25,000.00

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 - Public Hearing to take place on June 16<sup>th</sup>

**2022:219**

RESOLUTION TO READ BUDGET BY TITLE ONLY FOR THE 2022 SOLID WASTE DISTRICT BUDGET OF PENNSAUKEN TOWNSHIP

**WHEREAS**, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

**WHEREAS**, these two conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED**, that the budget shall be read by title only.

ROLL CALL:

Mayor Rafeh                     yes  
Deputy Mayor Roberts        yes  
Committeeman Martinez       yes  
Committeeman Olivo           yes  
Committeeman DiBattista      yes

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 19<sup>th</sup> of May.

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 individually

**2022:220**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$31,880,000 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, as amended by 2017-16; 2017-8; 2018-2, as amended by 2021-14; 2019-2; 2019-3; 2020-3; 2020-11; 2021-5, as amended by 2021-15 and 2021-25; 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, as amended by 2017-16; 2017-8; 2018-2; 2019-2; 2019-3; 2020-3; and 2021-5, as amended by 2021-15 and 2021-25 (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 (collectively, the "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 \$31,880,000 ("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) permanently finance the costs of the Prior Improvements by the repayment of 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 \$31,880,000 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	740,000	2033	2,030,000
2025	855,000	2034	2,100,000
2026	790,000	2035	2,175,000
2027	730,000	2036	2,250,000
2028	975,000	2037	2,335,000
2029	1,030,000	2038	2,415,000
2030	1,820,000	2039	2,505,000
2031	1,885,000	2040	2,600,000
2032	1,945,000	2041	2,700,000

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 19th day of May, 2022.

Recorded Vote

AYE                      NO    ABSTAIN        ABSENT  
X - DiBATTISTA  
X - MARTINEZ  
X - OLIVO  
X - ROBERTS  
X - RAFEH

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

**2022:221**

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATION TRUST FUND REQUIRED BY N.J.A.C. 5:30-15

**WHEREAS**, permission is required for the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.A.C. 5:30-15 provides for receipt of program fees by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, PL 1999, Chapter 292 and NJS 40:48-2.56 provides the dedicated revenues anticipated from the Recreation Trust Fund program fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

**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 hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Recreation Trust Fund in accordance with N.J.A.C. 5:30-15.
2. The Municipal Clerk of the Township of Pennsauken is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

**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 19<sup>th</sup> of May.



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

**2022:222**

RESOLUTION ACCEPTING, AND AWARDING BID FOR THE 2021 ROAD IMPROVEMENT PROGRAM RESURFACING OF VARIOUS STREETS BID PACKET NO. 21-04 (Arawak Paving Company, Inc.)

**WHEREAS**, bids were received and opened for the bid of Bid Packet No. 21-04 on April 26, 2022; and

**WHEREAS**, the Bid Packet consisted of a Base Bid, Alternate Bid No. 1 and Alternate Bid No. 2; and

**WHEREAS**, the Township Consulting Engineer has reviewed the bids submitted and has found the apparent low bidder to be Arawak Paving Company, Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037; and

**WHEREAS**, the Township Engineer recommends to the Township Committee that a contract be awarded to Arawak Paving Company, Inc. in the amount of \$561,100, representing Items 1 through 35 of the Base Bid and Items 1A through 35A of Alternate Bid No. 1; and

**WHEREAS**, funding budgeted for this project is not sufficient to award Alternate Bid No. 2, the Township Engineer recommends to the Township Committee that Alternate Bid No. 2 be rejected.

**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 hereby awards to Arawak Paving Company, Inc. in the amount of \$561,100, representing Items 1 through 35 of the Base Bid and Items 1A through 35A of Alternate Bid No. 1 and rejects Alternate Bid No. 2.

**BE IT FURTHER RESOLVED** that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

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

**2022:223**

RESOLUTION AWARD OF PAYROLL SERVICES CONTRACT FINANCE DEPARTMENT (Primepoint LLC)

**WHEREAS**, by Resolution 2022:137, the Township Committee authorized competitive contracting procedures for Payroll Processing Services; and

**WHEREAS**, the Township Committee, having reviewed a recommendation submitted by the Finance Department and approved by the Township Administrator, in response to solicitations for competitive contracting as authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., has determined that this is in the best interests of the municipality, as well as for purposes of efficiency and economy, to award a contract for services for Payroll Processing Services; and

**WHEREAS**, the Township Committee has determined that the proposal submitted by PrimePoint LLC represents the best opportunity for the Township of Pennsauken Finance Department to provide Payroll Processing Services.

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15(5) the Township desires to enter into a contract for up to a seven (7) year contract that will satisfy the needs of the Township; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey, hereby awards the Payroll Processing Services for the Pennsauken Township Finance Department, as previously advertised and for which competitive contracting proposals were solicited and received, to PrimePoint, LLC for a term of seven (7) years, consisting of an option for one-year renewal term for the period of May 1, 2022 to April 30, 2029, in accordance with their proposal submitted April 7 2022, in an amount not to exceed \$140,000 for year one and then not to exceed \$95,000 on an annual basis thereafter.

**BE IT FURTHER RESOLVED** that the Mayor, Clerk and Township Administrator are hereby authorized and directed to execute the Contract with said vendor.

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall publish notice of the award of the Contract in accordance with the Local Public Contracts Law.

**BE IT FURTHER RESOLVED** that the Certification of Funds is attached for year one. Future Certification of Funds shall be subject to the availability of funds in the 2023-2029 budgets and said Certification of Funds shall take place upon issuance of a Purchase Order.

**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 19<sup>TH</sup> of May.

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

**2022:224**

RESOLUTION AUTHORIZING ASSIGNMENT (Certificate of Sale)

**WHEREAS, N.J.S.A 54:5-113** authorizes assignment by a municipality of tax sale certificates for the partial amount of the certificate, including subsequent municipal taxes and other municipal charges; and,

**WHEREAS,** Alan Bibelheimer has presented an offer to purchase, by assignment, Certificate of Sale 090077 which was issued to the Municipality of Pennsauken at a tax sale held May 27, 2009, on Block 1104, Lot 23, known as Derosse Ave, Pennsauken NJ, and assessed to Leon L Cook. In the amount of \$18,245.32, being the partial amount of the certificate, including subsequent municipal taxes and other municipal charges.

**WHEREAS,** Alan Bibelheimer has presented an offer to purchase, by assignment, Certificate of Sale 16-00151 which was issued to the Municipality of Pennsauken at a tax sale held June 27, 2016 on Block 1104, Lot 24, known as 863 Derosse Ave, Pennsauken NJ, and assessed to Stonefiled Investment Fund I LLC. In the amount of \$41,754.68, being the partial amount of the certificate, including subsequent municipal taxes and other municipal charges.

**NOW, THEREFOR, BE IT RESOLVED,** that the Municipality of Pennsauken hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above-referenced Certificates of Sale.

**BE IT FURTHER RESOLVED,** that a copy of this resolution be forwarded to the Tax Collector.

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

**2022:225**

**RESOLUTION ADOPTING A NOTICE OF TORT CLAIM FORM (Official Tort Claim form for the Township)**

**WHEREAS,** the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, *et seq.* defines a public entity’s liabilities and immunities for allegations of tortious conduct; and

**WHEREAS,** the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

**WHEREAS,** the Township of Pennsauken (“Township”) is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

**WHEREAS,** the Township Committee of the Township of Pennsauken has determined it is prudent, necessary, and in the public interest to adopt a Notice of Tort Claim Form in the form attached hereto

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that all persons making claims against the Township of Pennsauken pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, *et seq.* must complete the form herein adopted for compliance with the notice requirements of the New Jersey Tort Claims Act; and

**BE IT FURTHER RESOLVED** that the Notice of Tort Claim Form adopted herein shall be effective immediately.

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

**2022:226**

**RESOLUTION AMENDING RESOLUTION 2022-86 DETERMINING THE RATE FOR SERVICES PROVIDED TO STRAY ANIMALS TO INCLUDE NORTHSTAR VET**

**WHEREAS**, the Township of Pennsauken (“Township”) awarded New Jersey Animal Control (“NJAC”) the contract for the provision of the Township’s animal control services (“the Contract”); and

**WHEREAS**, pursuant to the Contract, NJAC must transport injured domestic animals to the Pennsauken Animal Hospital or the Mt. Laurel Animal Hospital (“the Animal Hospitals”) for care; and

**WHEREAS**, in situations where the animal is determined to be a stray because the animal’s owner cannot be identified after a reasonable effort, or a Good Samaritan brings an injured stray animal found in the Township to the Animal Hospitals in need of emergency medical care, the Township shall be responsible for veterinary bills from the Animal Hospitals not exceeding \$250.00; and

**WHEREAS**, the Animal Hospitals shall provide veterinarian services, including care necessary for the animal’s comfort, up to this approved amount without further authorization from the Animal Control Officer, NJAC; and

**WHEREAS**, should necessary services exceed this approved amount, the provision of services must be qualified and authorized by the Animal Control Officer, NJAC, prior to the Animal Hospitals providing said services; and

**WHEREAS**, should the Animal Hospitals independently determine services exceeding the approved amount are necessary, and the Animal Control Officer refuses to authorize the provision of services, the Animal Hospitals may assume the responsibility and care of the animal.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Township hereby authorizes the provision of veterinarian services not exceeding \$250.000, without prior authorization from the Animal Control Officer, for each stray domestic animal brought to Northstar Vets care.

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

**2022:227**

**AWARD OF CONTRACT FOR PROFESSIONAL SERVICES: ANIMAL SHELTER SERVICES**

**WHEREAS**, the Township has determined a need for animal shelter services; and

**WHEREAS**, the Local Public Contracts Law (40A:11-5(1)(a)(i)) states that a contract, the subject matter of which consists of professional services, may be awarded without competitive bidding; and

**WHEREAS**, the Township Committee anticipates that the cost of the aforementioned item to be paid with municipal funds will exceed \$44,000 in the fiscal year and said services constitute professional services; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of awarding a contract for said purpose, said certification being attached hereto and made a part hereof; and

**WHEREAS**, the Township Committee believes that Homeward Bound, 125 Country Club Road, Blackwood, New Jersey 08012, possesses the necessary professional qualifications to provide the aforementioned services for an amount not to exceed \$60,000 for contract term period of January 1, 2022 to December 31, 2022.

**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. The Township Committee, for the aforementioned reasons, hereby declares that Homeward Bound, 125 Country Club Road, Blackwood, New Jersey 08012, possesses the necessary qualifications to render the aforementioned professional services and hereby awards a contract to said entity for the aforesaid purposes in an amount not to exceed \$60,000 for term of January 1, 2022 to December 31, 2022, and in accordance with the terms and conditions of an agreement on file in the Office of the Township Clerk and available for public inspection during regular business hours.

2. That the Township Mayor and Township Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution, subject to review, revision and approval by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this contract.

**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 19<sup>TH</sup> of May.

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

**2022:228**

**RESOLUTION AWARDDING BID 22-11 THE PURCHASE OF 25 YARD HOOK LIFT MOUNTED LEAF DEBRIS COLLECTOR (H.A Dehart & Son / Public Works)**

**WHEREAS**, Township Committee of the Township of Pennsauken has determined a purchase of a 25 Yard Hook Lift Mounted Leaf Debris Collector for the use in our Public Works Department. same being more particularly described in specification which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours: and it appearing that the cost of the aforementioned renovation will be paid with municipal funds and will exceed \$44,000 in a fiscal year: and

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

**WHEREAS**, there has been public advertisement for bids, and the Township Purchasing Agent has received and opened bids on May 3, 2022 at 11:00 am for the purpose of awarding a purchase of a 25 Yard Hook Lift Mounted Leaf Debris Collector and the Director of Department of Public Works has advised the Township Committee that a certain entity is the lowest, qualified, responsible bidder for said purchase and has recommended that the Township Committee award said purchase or reject the bids within sixty (60) days as required by N.J.S.A 40A:11-24: 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 purchase of the 25 Yard Hook Lift Mounted Leaf Debris Collector and entity said certification being attached hereto and made a part hereof: and

**WHEREAS**, that after review and evaluation H. A Dehart & Son, 311 Crown Point Rd, Thorofare, NJ 08086 is hereby accepted as the lowest responsible bid: and

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

1. The Township Committee, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certification of Availability of Funds
2. That the Township Committee, for the aforementioned reasons, hereby declares that H. A Dehart & Son, 311 Crown Point Rd, Thorofare, NJ 08086 is the lowest, qualified responsible bidder for the purchase of the 25 Yard Hook Lift Mounted Lead Debris Collector and hereby authorized an award in the amount of \$124,887.00.

**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 May 19, 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

**2022:229**

**RESOLUTION AWARDING BID 22-12 THE PURCHASE OF 2022 FORD F550 STAKE BODY (DFFLM, LLC)**

**WHEREAS**, Township Committee of the Township of Pennsauken has determined a purchase of a 2022 Ford F550 Stake Body for the use in our Public Works Department. same being more particularly described in specification which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours: and it appearing that the cost of the aforementioned renovation will be paid with municipal funds and will exceed \$44,000 in a fiscal year: and

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

**WHEREAS**, there has been public advertisement for bids, and the Township Purchasing Agent has received and opened bids on May 3, 2022 at 10:30 am for the purpose of awarding a purchase of a 2022 Ford F550 Stake Body Truck and the Director of Department of Public Works has advised the Township Committee that a certain entity is the lowest, qualified, responsible bidder for said purchase and has recommended that the Township Committee award said purchase or reject the bids within sixty (60) days as required by N.J.S.A 40A:11-24: 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 purchase of the 2022 Ford F550 Stake Body and entity said certification being attached hereto and made a part hereof: and

**WHEREAS**, that after review and evaluation DFFLM, LLC 215 Route 202/31 Flemington, NJ 08822 is hereby accepted as the lowest responsible bid: and

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

1. The Township Committee, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certification of Availability of Funds
2. That the Township Committee, for the aforementioned reasons, hereby declares that DFFLM, LLC 215 Rt 202/31 Flemington, NJ 08822 is the lowest, qualified responsible bidder for the purchase of the 2022 Ford F550 Stake Body Truck and hereby authorized an award in the amount of \$73,4,328 with a trade in of the 1999 Ford F350 Stake Body Truck at the cost of \$1,000.00 making the total purchase of \$73,328.00.

**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 May 19, 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

**2022:230**

RESOLUTION AMENDING RESOLUTION NO 2022-118 (TECHNA-PRO ELECTRIC, LLC)

**WHEREAS**, Resolution NO 2022-118 was adopted by the Township Committee on February 3, 2022 awarding of a contract for traffic light services through the Cherry Hill Cooperative Pricing System ID# 37- CHCP for the purchase of goods and services (Techna-Pro Electric, LLC); and

**WHEREAS**, the Township Pennsauken authorized an amount of not to exceed \$50,000 from January 1, 2022 through October 1,2022; and

**WHEREAS**, there were unexpected damages, the Township of Pennsauken wishes to increase the not to exceed amount to \$100,000 from May 19<sup>th</sup>, 2022 through October 1,2022

**WHEREAS**, these are for traffic signal services requiring an open-ended contract structure and the Township is not obligated to order, accept, or pay for goods and services hereunder until an order is placed, and 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 Pennsauken, County of Camden, and the State of New Jersey, as follow:

1. That the Township Pennsauken is authorizing to traffic signal services from Techna-Pro Electric, LLC 100 Pike Road, Mt. Laurel, NJ 08054 in the amount not to exceed \$100,000 from May 19<sup>th</sup>, 2022 through October 1, 2022
2. That the aforesaid contract is an opened-end 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 by means of an encumbered purchase order, in accordance with Local Public Contracts Regulations 5:30-14.5 (c ) 2ii

**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 May 19<sup>th</sup>, 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

**2022:231**

RESOLUTION RESCINDING RESOLUTION NO.2022:165 AUTHORIZING A WINDOW CONTRACT FOR CLUBHOUSE OUTDOOR FURNITURE (BY THE YARD, INC)

**WHEREAS**, Resolution NO. 2022:165 was adopted on March 17, 2022 Authorizing a Window Contract for Clubhouse Outdoor Furniture (By the Yard); and



**WHEREAS**, By the Yard was unable to provide a New Jersey Business Registration Certification which is required under N.J.S.A 54A:7-1.2; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey rescinds and cancels Resolution No. 2022:165 for the Window Contract for the Clubhouse Outdoor Furniture (By the Yard)

**2022:232**

RESOLUTION *REJECTING* ALL BIDS FOR THE MOBILE STAGE AND OPTIONAL ACCESSORIES

**WHEREAS**, the Qualified Purchasing Agent solicited bids for a Mobile Stage and Optional Accessories for The Township of Pennsauken use; and

**WHEREAS**, at the time and place for receiving bids, one (1) bid was received from Mobile Stage and Optional Accessories, opened, and read aloud; and

**WHEREAS**, the Township has decided to reject all bids for the Mobile Stage and Optional Accessories; 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 May 19<sup>th</sup>, 2022

**2022:233**

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (8345 Wessex Ct.)

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

**WHEREAS**, the veteran exemption for Robert A Coady, was approved on November 23, 2020, on the property located at 8345 Wessex Ct. also known as Block 2708 Lot 12: and

**WHEREAS**, the property was overpaid in the amount of \$1,966.26 due to NJ Homestead Rebate and mortgage overpayment for the tax year of 2021; and

**WHEREAS**, Corelogic has requested the overpayment to be refunded back to him as the property owner.

**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 ROBERT A COADY.

ROBERT A COADY  
8345 WESSEX CT  
PENNSAUKEN, NJ 08109

<b>REFUND TO:</b>	<b>BLOCK LOT</b>	<b>AMOUNT</b>	<b>YEAR</b>
COADY, ROBERT A	2708	12 \$1,966.26	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.

**2022:234**

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (6529 Walnut Ave.)

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

**WHEREAS**, the veteran exemption for Terrance McDuffie, was approved on April 30, 2021, on the property located at 6925 Walnut Ave. also known as Block 3101 Lot 5; and

**WHEREAS**, the property was overpaid in the amount of \$1,657.83 due to an overpayment from his mortgage company for the tax year of 2021; and

**WHEREAS**, Mr. McDuffie had requested the overpayment to be refunded back to him as the property owner.

**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 TERRANCE S & CARLA MCDUFFIE.

TERRANCE S & CARLA MCDUFFIE  
6925 WALNUT AVE  
PENNSAUKEN, NJ 08110

<b>REFUND TO:</b>	<b>BLOCK LOT</b>	<b>AMOUNT</b>	<b>YEAR</b>
MCDUFFIE, TERRANCE & CARLA	3101	5 \$1,657.83	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.

**2022:235**

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (7161 Highland Ave.)

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

**WHEREAS**, the veteran exemption for Lester Baylor, was approved on December 28, 2021, on the property located at 7161 Highland Ave. also known as Block 6602 Lot 25; and

**WHEREAS**, the property was overpaid in the amount of \$467.35 due to NJ Homestead Rebate overpayment for the tax year of 2021/2022; and

**WHEREAS**, Mr. Baylor has requested the overpayment to be refunded back to him as the property owner.

**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 LESTER & MOLLY BAYLOR.

LESTER & MOLLY BAYLOR  
7161 HIGHLAND AVE  
PENNSAUKEN, NJ 08110

<b>REFUND TO:</b>	<b>BLOCK LOT</b>	<b>AMOUNT</b>	<b>YEAR</b>
BAYLOR, LESTER & MOLLY	6602	25 \$ 34.98	2021
		\$432.37	2022

**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.

**2022:236**

ACCEPTING A RESIGNATION OF A CROSSING GUARD (Cooper)

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that Stephanie Cooper has resigned from her position of Crossing Guard as of April 26, 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.

**2022:237**

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 (2279 Hollinshed, 6008 N. Crescent Blvd, 6108 Victoria Ave)

**WHEREAS**, The Township of Pennsauken has incurred an expense in the year(s) 2021 against various properties within the Township for failure of the property owner to comply with Municipal Ordinances concerning the condition of their property, and;

**WHEREAS**, The Township is empowered under N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), to impose a Lien for the recovery of those monies expended by the Municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the attached list of properties designated by Block and Lot number, the owner of record and mailing address of record. The amount listed constitutes a demand by the Township for payment by the property owner for the cost incurred by the Municipality.

**BE IT FURTHER RESOLVED**, if payment for the Municipal assessment is not received in full to the Township of Pennsauken, C/O Danielle Lippincott, Tax Collector, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 that the Municipal Assessment will be enforced by Tax Sale, becoming a Municipal Lien in accordance with New Jersey State Statue.

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

Motion To Adopt:

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

No Public Wished To Comment

### **ECONOMIC DEVELOPMENT – Larry Cardwell**

Cannabis retail – Envision Cannabis Group is interested in Pennsauken

- Committee will discuss furthermore based on the presentation given.

Cannabis manufacturer – Freshley Greene would like to operate as a micro-manufacturer

- Committee would like to know specific location that are at interest.

### **PUBLIC COMMENT**

Committeeman Olivo moved motion to open floor for public hearing

Committeeman DiBattista second motion.

An affirmative 4/0 voice vote was recorded.

#### **Steve Kaye (from Grant Ave)**

We would like to review increasing percentage of non-residents to our travel soccer program due to high volume of subscriptions and us having to deny kids.

- Committee agreed to have an open dialogue between the organization and will discuss furthermore.

Committeeman Martinez moved motion to close floor for public hearing

Committeeman DiBattista second motion.

An affirmative 4/0 voice vote was recorded.

### **COMMITTEE COMMENTS**

#### **Deputy Mayor**

- Asian American Pacific Islander day is May 16<sup>th</sup>
- Mayor Rafeh and I participated in a Facebook Live answering questions from the public and it went very well. It was our first and hope to set one up again to be able to know your concerns and try to answer as many questions as possible that concern you.
- Covid numbers are rising please stay safe.

#### **Committeeman DiBattista**

- Overly excited to work with Economic Development so many good businesses coming in and I am incredibly happy to see it all in Pennsauken.
- Skateboard park is coming along, and I cannot wait to see it open it is a place for the kids to be and feel safe.
- Outdoor space is especially important to us, and we want everyone to enjoy them.
- Stay safe everyone.

**Committeeman Martinez**

- Thank you to Steve for coming in and doing all that you do for the kids. We will set up a meeting and discuss furthermore and find a solution.
- Summer programs are open for registration please visit our website or contact Juan Vazquez or Dana Surgner.

**Committeeman Olivo**

- Sunday May 29<sup>th</sup> we will have a Memorial for Memorial Weekend.
- June 9<sup>th</sup> Senior Appreciation Night from 12p-4pm
- Thank you, have a Great weekend, and stay safe everyone.

**RESOLUTION - CLOSED SESSION – Public may comment)**

**2022:238**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE – CONTRACTS AND PERSONNEL

**WHEREAS**, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

**WHEREAS**, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

**WHEREAS**, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

**WHEREAS**, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not, open to the public consistent with N.J.S.A. 10:4-12b.

**WHEREAS**, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on May 19, 2022.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of contracts N.J.S.A. 10:4-12b (7)
3. The general natures of the subjects to be discussed at said closed meeting shall be matters of personnel, N.J.S.A. 10:4-12b (8)

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

### **Adjournment**

**Time:** 8:10pm

Committeeman Martinez move motion to Adjourn  
Committeeman Olivo second motion.  
An affirmative 4/0 voice vote was recorded.

Respectfully Submitted,  
Ana Matos

**APPROVED: June 2, 2022**