

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
August 4, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday August 4, 2022.

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

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

NOTE: Township Clerk announced that this meeting was published in the Courier Post and Retrospect on January 14, 2022

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

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

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

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Meeting Minutes – July 21, 2022

Committeeman Olivo moved motion to approve meeting minutes.

Committeeman DiBattista seconded the motion.

An affirmative 5/0 voice vote was recorded.

BID OPENNING – Bid number 22:19 Solo Golf Carts on Wednesday, July 26 @ 10:30am

ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) Second reading will be on September 1st.

2022:21 ORDINANCE AUTHORIZING THE ASSIGNMENT AND AMENDMENT OF THAT CERTAIN REAL ESTATE TAX EXEMPTION AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS URBAN RENEWAL LLC IN CONNECTION WITH THE PENNSAUKEN SENIOR TOWERS AFFORDABLE HOUSING PROJECT

WHEREAS, the Township of Pennsauken ("Township") is committed to the preservation of affordable housing as a necessary and valuable resource for its citizen; and

WHEREAS, Pennsauken Senior Towers, an 8-story, 101 one-bedroom apartment unit senior affordable housing facility ("Pennsauken Towers" or the "Project") was developed and opened in 1981 to assist low-income seniors to obtain safe decent and affordable housing with the use of United States Housing and Urban Development ("HUD") Section 8, project based

subsidies contingent upon a local payment in lieu of taxes agreement between the developer (formerly Pennsauken Housing Associates) and the Township; and

WHEREAS, over the past 41 years, Pennsauken Towers has provided a source of safe, decent, and well-maintained affordable housing for the senior citizens of; and

WHEREAS, the senior citizen residents of Pennsauken Towers currently pay an average rent, which based on 30 % of their total income, is less than 50% of that charged in the open market; and

WHEREAS, the existing HUD Section 8 contract for Pennsauken Towers will expire in the year 2031: and

WHEREAS, the Township has received low-income housing development credits from the Council on Affordable Housing for Pennsauken Towers, which may be extended if and to the Project is re-capitalized under Section 42 of the Low-Income Housing Tax Credit Program and continued as affordable housing; and

WHEREAS, the present owner of Pennsauken Towers, Pennsauken Towers Urban Renewal, LLC ("PTUR"), and its designated successor, Pennsauken Towers Preservation Partners, LLC ("PTPP"), are seeking to renovate apartments, upgrade systems and preserve the complex as an affordable housing resource for seniors, subject to successful application for Federal Tax Credits and receipt of a new 20-year extension of the project-based HUD Section 8 contract: and

WHEREAS, the application for Section 42 Low Income Housing Tax Credits to the New Jersey Housing and Mortgage Finance Agency ("NJHMFA") will include a 30-year NJHMFA facilitated mortgage, to be accompanied by a financial agreement ("New Agreement") with the Township extending the period for the abatement of taxes levied against the improvements constituting Project and, in lieu thereof, the payment of certain amounts calculated in accordance with the New Agreement and applicable, which New Agreement will amend and restate in its entirety the existing real estate tax exemption agreement entered into on September 10, 1979, as such agreement has been amended and supplemented to date (as amended and supplemented, the "Original Agreement"); and

WHEREAS, eligibility for the award of Section 42 Low Income Housing Tax Credits requires a transfer of ownership to a new eligible redevelopment entity, who will enter into a 20-year extension of the HUD Housing Assistance Payment contract in conjunction with the Section 42 Low Income Housing Tax Credit undertaking and subsequent upgrading and renovation of the building systems and apartments: and

WHEREAS, in furtherance of such requirement, PTUR will transfer its ownership interest in the Project to PTPP; and

WHEREAS, the Township finds that it is in the best interest of the Township, its senior citizens population and the public at large to facilitate the preservation of Pennsauken Towers as a HUD Section 8 assisted complex and a valuable housing resource for senior citizens; and

WHEREAS, the Township Committee of the Township of Pennsauken hereby desires to authorize and approve: (i) the transfer of the ownership of the Project from PTUR to PTPP; (ii) the assignment of the Original Agreement from PTUR to PTPP and the execution and delivery of an assignment agreement by and among the Township, PTUR and PTPP to memorialize the terms and conditions of such assignment; and (iii) upon assignment, the amendment and restatement of the Original Agreement by and through the execution and delivery of the New Agreement, a copy of which is attached thereto as Exhibit A and made a part hereof, pursuant to the terms and conditions as set forth therein; and

NOW THEREFORE, BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Township consents, approves and permits: (i) the transfer of ownership of the Project from Pennsauken Towers Urban Renewal, LLC to Pennsauken Towers Preservation Partners, LLC; and (ii) the assignment of the Original Agreement from Pennsauken Towers Urban Renewal, LLC to Pennsauken Towers Preservation Partners, LLC on the condition that Pennsauken Towers Preservation Partners, LLC assumes all of Pennsauken Towers Urban Renewal, LLC's obligations under the Original Agreement.

Section 2. The Township hereby authorizes the execution and delivery of the New Agreement to amend and restate in its entirety the Original Agreement in the form attached to this Ordinance as Exhibit "A" (with such changes as shall be deemed necessary and advisable by the Township and its counsel and professional advisors), which New Agreement shall include, among other things, the following material terms:

- (i) Extension of the term of the Original Agreement for a period coterminous with the earlier to occur of (A) the termination of contract authorizing the Project's eligibility for receipt of HUD Section 8 housing assistance, and (B) the repayment or termination of the 30-year NJHMFA facilitated mortgage;
- (ii) Increase the current payment in lieu of taxes (i.e., the annual service charge) from 3% of Project Revenues (as such term is defined in the New Agreement) to 4.11% of Project Revenue until March 31, 2031;
- (iii) Increase the annual service charge from and after March 31, 2031 (and for the remaining term of the New Agreement) to 6.28% of Project Revenues; and
- (iv) Upon the date that the NJHMFA (or other applicable issuing entity) issues bonds, the proceeds of which will be utilized, in part, for the renovation and rehabilitation of the Project, Pennsauken Towers Preservation Partners, LLC (or its successor or assign) will make a one-time supplementary payment in lieu of taxes payment to the Township in the amount of \$182,993.

Section 3. Any portion of this ordinance not herein amended and supplemented shall remain in full force and effect.

Section 4. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

Section 5. This ordinance shall take effect twenty (20) days after final passage and publication as provided by law.

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 wish to comment

2022:22 AN ORDINANCE AMENDING SECTION 19 OF CHAPTER 226 OF THE TOWNSHIP OF PENNSAUKEN CODE TO INCLUDE SCOOTERS AND BICYCLES AS PERMITTED MICROMOBILITY DEVICES AT THE PENNSAUKEN SKATE PARK

WHEREAS, the Township of Pennsauken (“Township”) recently renovated the Pennsauken Skate Park to include a wider variety of rails and ramps, as well as a bowl, a half pipe, and other obstacles; and

WHEREAS, the Township’s extensive renovations now provide more obstacles appropriate for all levels of skaters, bikers, and scooter-riders; and

WHEREAS, the Township Committee of the Township of Pennsauken (“Township Committee”) seeks to create a more inclusive environment that leads to stronger community amongst the Skate Park visitors by including bikers and scooter-riders as permitted users; and

WHEREAS, the Township Committee seeks to amend the Skate Park Ordinance codified at Section 19 of Chapter 226 of the Pennsauken Township Code to reflect the more inclusive environment for all skaters, bikers, and scooter-riders.

NOW, THEREFORE, BE IT ORDAINED AND ADOPTED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that Subsections (1) and (2) of Subsection D in Section 19 of Chapter 226 of the Township Code entitled “Pennsauken Skate Park” is hereby amended to read as follows (strikethroughs represent deletions, underlines represent additions):

§ 226-19 Pennsauken Skate Park.

“D. Use of this skate park may expose the user to serious injury, including broken bones, paralysis, or death. Protective equipment shall be used at all times by all persons entering, using, or remaining in the skate park. Failure to wear protective equipment increases the risk of such injury. Wearing a helmet, kneepads, gloves, elbow pads, and wrist guards is required at all times while in the skate park. The following regulations shall apply to all persons entering, using, or remaining in the skate park:

(1) Only users of skateboards, roller skates, ~~and~~ in-line skates, bicycles (without metal pegs), and scooters are permitted in the skate park. All other users are prohibited.

(2) No motorized vehicles of whatever nature or kind, ~~scooters or bicycles~~ are permitted in the skate park. Bicycles with metal pegs are not permitted in the skate park.

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately after final passage and publication as provide by law.

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 wish to comment

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

2022:322 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPOINTING T&M ENGINEERS AS THE ENGINEERS FOR THE TIPPINS POND RENEWAL PROJECT

WHEREAS, The Township of Pennsauken applied for the Urban Parks Grant for the Tippins Pond Renewal Project with no required match and

WHEREAS, the Township received \$493,025.00 of the Urban Parks grant and are required to name an engineering company and

WHEREAS, The Township Committee had previously appointed T & M Engineers as one of three engineers as the Consulting Environmental Engineer and Municipal Consulting Engineer at the reorganization meeting held on January 6, 2022.

NOW, THEREFORE BE IT RESOLVED, the Township has chosen T & M Engineers to be our Consulting Engineer for the Tippins Pond Renewal project #0427-21-UPG under the Urban Park Grant.

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 wish to comment

2022:323 A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SKATEPARK DONATIONS REQUIRED BY NJSA 40A:5-29

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.S.A. 40A:5-29 allows any local unit to accept bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy, or gift; and

WHEREAS, N.J.S.A. 40A:5-29 provides the dedicated donations anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated for Skatepark maintenance or enhancements.

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 Skatepark maintenance or enhancements in accordance with N.J.S.A. 40A:5-29.
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 August 4, 2022.

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 wish to comment

2202:324 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH PENNSAUKEN TOWNSHIP FOR A 54-UNIT AFFORDABLE SENIOR HOUSING DEVELOPMENT TO BE KNOWN AS STONEGATE AT ST. STEPHEN – PHASE III

WHEREAS, Stonegate Three LLC (hereinafter referred to as the "Sponsor") proposes to construct a 54-unit senior affordable housing development known as “Stonegate at St. Stephen – Phase III” (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.) and the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq. (the foregoing hereinafter referred to as the "HMFA Requirements") within the Township of Pennsauken (hereinafter referred to as the "Municipality") on an approximately 2.6-acre site described as a Block 6001, Lot 73.03 as shown on the Official Assessment Map of the Township of Pennsauken, Camden County and known as 6306 Browning Road, Pennsauken, New Jersey.

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, the Sponsor has presented to the Municipality a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

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

1. The Committee finds and determines that the proposed Project currently meets or will meet an existing housing need in the Township.

2. The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own, and operate the Project.

3. The Committee does hereby adopt the within Resolution with the further intent and purpose that the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payment in lieu of taxes for municipal services supplied to the Project are made to the Municipality in such amounts and manner set forth in the Agreement for Payment in Lieu of Taxes attached hereto as Exhibit "B"

4. The Committee hereby authorizes and directs the Mayor of the Township of Pennsauken to execute, on behalf of the Municipality, the Agreement for Payment in Lieu of Taxes in substantially the form annexed hereto as Exhibit "B".

5. The Committee understands and agrees that the revenue projections set forth in Exhibit "A" are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the Municipality shall be determined pursuant to the Agreement for Payment in Lieu of Taxes executed between the Sponsor and Municipality.

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 wish to comment

2022:325 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH PENNSAUKEN TOWERS PRESERVATION PARTNERS, LLC TO PROVIDE AFFORDABLE HOUSING TO LOW INCOME SENIORS IN CONNECTION WITH THE PENNSAUKEN TOWERS SENIOR HOUSING PROJECT

WHEREAS, the Township of Pennsauken ("Township" or "Municipality") is committed to the preservation of affordable housing as a necessary and valuable resource for its citizen; and

WHEREAS, Pennsauken Senior Towers, an 8-story, 101 one-bedroom apartment unit senior affordable housing facility ("Pennsauken Towers" or the "Project"), located on certain real property designated as Lot 2 Block 4301 as shown on the official Tax Map of the Township; and

WHEREAS, the Project was developed and opened in 1981 to assist low-income seniors to obtain safe decent and affordable housing; and

WHEREAS, over the past 41 years, Pennsauken Towers has provided a source of safe, decent, and well-maintained affordable housing for the senior citizens of; and

WHEREAS, the senior citizen residents of Pennsauken Towers currently pay an average rent, which based on 30 % of their total income, is less than 50% of that charged in the open market; and

WHEREAS, the existing HUD Section 8 contract for Pennsauken Towers will expire in the year 2031: and

WHEREAS, the Township has received low-income housing development credits from the Council on Affordable Housing for Pennsauken Towers, which may be extended if and to the Project is re-capitalized under Section 42 of the Low-Income Housing Tax Credit Program and continued as affordable housing; and

WHEREAS, the present owner of the Project, Pennsauken Towers Urban Renewal, LLC ("PTUR"), and its designated successor, Pennsauken Towers Preservation Partners, LLC ("PTPP" or "Sponsor"), have agreed to renovate apartments, upgrade systems, and preserve the complex as an affordable housing resource for seniors; and

WHEREAS, in particular, the Sponsor proposes to continue to provide affordable housing by and through the Project pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements"); and

WHEREAS, the Project will be subject to certain NJHMFA Requirements, and certain documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the NJHMFA requirements, the governing body of the Township hereby determines that there is a need for this housing project in the Township, and.

WHEREAS, the Sponsor has presented to the Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken ("Committee") that:

1. The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the NJHMFA Requirements with the intent and purpose that the Agency shall rely thereon in making or facilitating a mortgage loan to the Sponsor, which shall own and operate the Project; and

2. The Committee does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the NJHMFA requirements, provided that payments in lieu of taxes for municipal services supplied to the Project and made to the municipality in such amounts and manner as set forth in the Amended and Restated Agreement for Payments in Lieu of Taxes to be executed soon after this Resolution is adopted; and

3. The Committee hereby authorizes and directs the Mayor of the Township of Pennsauken to execute, on behalf of the municipality, an Amended and Restated Agreement for Payments in Lieu of Taxes in similarity to the form annexed hereto as Exhibit "B" ("New

Agreement"); and

4. That the execution of the New Agreement is conditioned upon the Sponsor obtaining Tax Credit Approval from the New Jersey Housing and Mortgage Finance Agency and upon the Sponsor obtaining all necessary municipal approvals; and

5. The Committee understands and agrees that the revenue projections set forth in Exhibit" A" are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and municipality.

6. The Committee hereby consents to the PILOT Resolution and the New Agreement to be entered into with Pennsauken Towers Preservation Partners, LLC.

Motion To Adopt:

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

No Public wish to comment

RESOLUTION(s) (PUBLIC MAY COMMENT) The following Resolution(s) will be considered by consent agenda.

2022:326 RESOLUTION APPROVING REFUND OF \$139.20 FOR UCC PERMIT FOR PROPERTY LOCATED AT 6557 PARK AVE, PENNSAUKEN NJ 08109

WHEREAS, Ward Heating and Air at 10 Broad St Riverton, NJ 08077, paid for a UCC Permit for 6557 Park Ave, Pennsauken, N.J. 08109 in the amount of \$232.00 and;

WHEREAS, The Construction Official of the Township of Pennsauken is satisfied that the fee for the UCC Permit be refunded for the property known as 6557 Park Ave, Pennsauken, N.J. 08109, the contractor will not be replacing the AC Unit, or removing the Oil Tank, and therefore deems the applicant is entitled to a \$232.00 refund minus the 20% Plan Review Fee and the 20% Administration Fee of \$139.20

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 \$139.20 is returned to Ward Heating and Air 10 Broad Street Riverton, NJ 08077.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, and the Supervisor of Building Department.

2022:327 RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

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

WHEREAS, The owner and resident of the attached list of properties designated by applicant name, block/lot, and property location, has applied to the Tax Assessor of The

Township of Pennsauken for Tax Exempt Status and have been approved by the Tax Assessor of The Township of Pennsauken for Tax Exempt Status; AND

WHEREAS, The Tax Collector of The Township of Pennsauken recommends the cancellation of taxes for taxes for the year 2022 and preliminary 2023, for the properties attached; AND

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

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

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

2022:328 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Athene Chapter #201 Order of the Eastern Stars)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey authorizes the Township Clerk to issue a raffle license on behalf of Athene Chapter #201 Order of the Eastern Stars of New Jersey:

Name: Athene Chapter #201 Order of the Eastern Stars of New Jersey

Address: 6926 Park Avenue Pennsauken, NJ 08109

Where Event Is Being Held: 6926 Park Avenue Pennsauken, NJ 08109

Date of Event: November 15, 2022

Township License #: R22.08

State Registration ID # 384-6-42817

NOW, BE IT FURTHER RESOLVED, that affidavits on behalf of the Member in Charge has been submitted and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2022:329 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 (Rt. #73, Marlton Pike, Westfield Ave & River Rd)

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the attached list of properties designated by Block and Lot number, the owner of record and mailing address of record. The

amount listed constitutes a demand by the Township for payment by the property owner for the cost incurred by the Municipality.

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

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

2022:330 RESOLUTION RESCINDING RESOLUTION 2022:297 LIQUOR LICENSE #0427-33-001-007 THIASON VIETNAMESE RESTAURANT INACTIVE FOR THE YEAR 2022-2023.

WHEREAS, the Township of Pennsauken adopted Resolution 2022:297 at its meeting of June 16, 2022, and;

WHEREAS, the State Alcoholic Beverage Commission notified the Clerk's office the licensee did not complete the required 12:39 Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A. 33:1-12.39 in a timely manner;

NOW, THEREFORE BE IT RESOLVED, the Township Committee of the Township of Pennsauken, Camden County hereby rescinds Resolution 2022:297.

2022:331 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-001-007 THIASON VIETNAMESE RESTAURANT INACTIVE LICENSE IN THE YEAR 2022-2023

WHEREAS, APPLICATION HAS BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW "IN POCKET" IN THE TOWNSHIP OF PENNSAUKEN; AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY, AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID, A 12:39 RULING HAS BEEN GRANTED AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

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 LICENSE BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2022-2023.

BE IT FURTHER RESOLVED A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2022-2023 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-001-007 THIASON VIETNAMESE RESTAURANT
(INACTIVE LICENSE)

2022:332 RESOLUTION APPROVING A REFUND OF \$40.00 FOR SUMMER CAMP REFUND (Mood)

WHEREAS, the Township of Pennsauken received payment in the amount of \$40.00 for summer camp programs on receipt #20010; and

WHEREAS, the camper can no longer attend due to unforeseen circumstances.

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 \$40.00 is returned to

Christina Mood
4418 Westfield Avenue Apt B
Pennsauken, NJ 08110

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

2022:333 RESOLUTION APPROVING A REFUND OF \$10.00 FOR SUMMER CAMP REFUND (Aldna)

WHEREAS, the Township of Pennsauken received payment in the amount of \$10.00 for summer camp programs on receipt # 128324; and

WHEREAS, the camper can no longer attend due to unforeseen circumstances;

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 \$10.00 is returned to

Megan Aldana
2519 Oakley Pl
Pennsauken, NJ 08109

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

2022:334 RESOLUTION APPROVING A REFUND OF \$130.00 FOR SUMMER CAMP REFUND (Cloud)

WHEREAS, the Township of Pennsauken received payment in the amount of \$130.00 for three separate summer camp programs on receipt # 20090; and

WHEREAS, the camper can no longer attend due to unforeseen circumstances;

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 \$130.00 is returned to

Veda Cloud
7100 Willgoos Avenue
Pennsauken, NJ 08110

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

2022:335 RESOLUTION APPROVING A REFUND OF \$20.00 FOR SUMMER CAMP REFUND (Rodriguez)

WHEREAS, the Township of Pennsauken received payment in the amount of \$20.00 for summer camp programs on receipt #200027; and

WHEREAS, the camper can no longer attend due to unforeseen circumstances;

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 \$20.00 is returned to

Maria Rodriguez
855 Velde Avenue
Pennsauken, NJ 08110

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

2022:336 RESOLUTION APPROVING A REFUND OF \$40.00 FOR SUMMER CAMP REFUND (Hutton)

WHEREAS, the Township of Pennsauken received payment in the amount of \$40.00 for summer camp programs on receipt #128712; and

WHEREAS, the camper can no longer attend due to unforeseen circumstances;

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 \$40.00 is returned to

Jaclyn Hutton
5301 Wisteria Avenue
Pennsauken, NJ 08109

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

2022:337 RESOLUTION APPROVING A REFUND OF \$62.50 FOR PENNSAUKEN POOL REFUND (Arrison)

WHEREAS, the Township of Pennsauken received payment in the amount of \$62.50 for the Pennsauken pool and

WHEREAS, the resident can no longer attend due to unforeseen circumstances.

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 \$62.50 is returned to

Kim Arrison
485 Cove Road
Pennsauken, NJ 08110

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

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 wish to comment

ITEMS OF DISCUSSION / ECONOMIC DEVELOPMENT (Larry Cardwell)

1545 Route 73 - Laoniu Fulfilment Center

- Committee agreed to move forward.

5824 Westfield Ave – Daycare by Emma Charles

- Committee agreed on setting an appointment and meet with proposed tenant.

PUBLIC COMMENTS

Committeeman DiBattista moved motion to open public hearing

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

Diane Johnson (From 45th St) Are Haddon Point adding more apartment complexes?

- Committee replied no St Stephens will be adding a new complex.

Ellen McMullen (From Palace Ct) Are the agendas and resolution being posted online prior to meeting?

- Committee replied yes, they are on our website. Ryan posted them Wednesday.

Committeeman DiBattista moved motion to close public hearing

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor Rafah

- Thank you everyone for joining us today. We have a lot of activities going on in town extremely exciting for the kids.
- Jr Police Academy was a success. All the kids enjoyed themselves and learned so much from our officers.
- Skate park ribbon ceremony was a success. Thank you so much to everyone who made all this happen and for all the hard work that went into making this outdoor space as amazing as it is.
- National Night Out was also a success, thank you to everyone who participated and supported.

Deputy Mayor Roberts

- Ribbon cutting at the skate park was a success and we are so proud of this project.
- National Night Out was August 2nd and our residents showed us love. Very proud of everyone.
- Thank you everyone for joining us today, have a great night.

Committeeman DiBattista

- National Night out was a success, and we are all so proud of such an amazing turn out. Those departments risk their lives for us every day and we want to thank each and every one of them for what they do.
- Skate park is finally open, and we are so excited for our youth to have a place to go and feel safe and enjoy themselves. We are very proud of this project, and we thank everyone involved with making this all happen.

Committeeman Martinez

- Thank you to all the Department heads who constantly show up and join us every meeting night.
- Thank you to Duke Martz for volunteering as the basketball coach for our Basketball camp. Kids had an amazing time.
- Please sign up the kids for fall sports deadlines are soon approaching.
- Fun fact today the Coast Guard celebrates a birthday. Happy Birthday to them.

Committeeman Olivo

- Thank you too all the first responders for National Night Out it was a success.
- The 30th Annual Car Show will be September 18th and the rain date would be September 25th from 11a-4p.
- Fall Festival along with a bike parade is also approaching on October 15th and rain date would be October 16th from 12p-4p.
- Bowling will run through August 8th – 12th and Nature Camp has unfortunately been cancelled.
- Thank you everyone for joining and have a great weekend.

RESOLUTION(s) (PUBLIC MAY COMMENT) The following Resolution(s) will be considered by consent agenda.

2022.338 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVLIDGE – ANTICIPATED LITIGATION (action will be taken)

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 August 4, 2022.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of pending/anticipated litigation, Attorney Client Privilege N.J.S.A. 10:4-12b (7)

Note: Administrator Tim Killion reminded everyone next meeting is August 18th at 6pm and that we will be taking action in closed session.

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 wish to comment

NOTE: Committee came out of closed session at 7:22 pm

Committeeman DiBattista moved motion to allow Township Attorney to file Declaratory Judgment Action for approval of Municipal development fee ordinance and spending plan
Committeeman Martinez second the motion.
An affirmative 5/0 vote was recorded.

ADJOURNMENT

Time: 7:23 pm

Committeeman Olivo move motion to Adjourn.
Deputy Mayor Roberts second motion.
An affirmative 5/0 voice vote was recorded.

Respectfully Submitted,
Deputy Clerk, Ana Matos

ADOPTED: August 18, 2022