

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
April 6, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, April 6, 2023.

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

PRESENT: Committeewoman McKenna, Committeewoman Rafeh, Deputy Mayor Olivo, and Mayor Martinez

NOTE: Committeeman DiBattista was absent from meeting.

Also, present were Township Administrator Tim Killion, Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos, and Christopher A. Orlando Esq.

The Meeting was called to order by Mayor Martinez 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 on January 13, 2023.olu

CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING – None Received

NOTE: Meeting was streamed live on YouTube.

BID(s) OPPENED

March 21st BID 23-09 2023 Lawn Maintenance /various Pennsauken properties.

March 22nd BID 23-10 Golf Course Irrigation

Deputy Mayor Olivo moved motion to acknowledge bid opening.

Committeewoman Rafeh seconded the motion.

An affirmative 4/0 voice vote was recorded.

APPROVAL OF MINUTES

Meeting of March 2, 2023

Meeting of March 16, 2023

Deputy Mayor Olivo moved motion to accept minutes.

Committeewoman McKenna seconded the motion.

An affirmative 4/0 voice vote was recorded.

ORDINANCE SECOND READING – Public Hearing (public may comment)

2023:04 An Ordinance Amending Subchapter 141-89G(1) of the Code of the Township of Pennsauken, Entitled "Fences and Walls"

TOWNSHIP OF PENNSAUKEN, ENTITLED "FENCES AND WALLS"

WHEREAS, 141-89G of the Township of Pennsauken of Code prohibits fences or freestanding walls over six feet to be erected in the rear or side yard, and from being erected closer than twenty feet zero inches to the front building line; and

WHEREAS, the Township of Pennsauken Zoning Board of Adjustment has identified an increase in N.J.S.A. 40:55D-70c bulk variance applications from residents requesting to construct their fence even with their front building line or several feet back from their front property line; and

WHEREAS, the Township of Pennsauken Zoning Board of Adjustment recommends amending 141-89G to allow fences or freestanding walls to be erected even with the front building line or several feet back; and

WHEREAS, the Township of Pennsauken Zoning Board of Adjustment found that this amendment would reduce the cost, time, and expense burden on Township residents, decrease the administrative burden on the Township in processing numerous similar applications, and placing fences even with the front building line promotes a desirable visual environment in residential zones and will not impact views from off-street parking locations or around corners; and

WHEREAS, the Township Committee of the Township of Pennsauken ("Township Committee") has determined it is in the Township of Pennsauken's ("Township") best interest to amend 141-89G; and

NOW, THEREFOR, BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the following Ordinance is hereby adopted so as to amend Subchapter 141-89G of the Code of the Township of Pennsauken to read as follows (underlined text illustrates additions, strikethrough text illustrates deletions):

G.

Fences and walls.

[Amended 10-15-1979 by Ord. No. 79-29; 1-14-1981 by Ord. No. 838]

(1) In all residential districts (R-1 through R-5), no fence or freestanding wall over six feet in height shall be erected in the rear or side yard, ~~and no wall or fence shall be erected closer than 20 feet zero inches to the front building line.~~ and no wall or fence shall be erected within the front yard. Fences and walls are permitted to be located even with the front building line.

[Amended 7-14-1982 by Ord. No. 82-18; 9-12-1983 by Ord. No. 83-38; 6-25-1984 by Ord. No. 84-14]

(2) In all other zoning districts, no fence or freestanding wall shall be erected unless that portion of such fence or wall which extends higher than six feet has a ratio of open area to solid area of at least four to one, or 4:1.

(3) Fences and walls incident to swimming pools shall be governed by § 141-89K(5) of this chapter.

(4) On any lot, no post of a fence shall be placed on the neighbor's side of the fence. The fence post must be placed three inches inside the property line of the applicant requesting a permit for a fence. A survey is required to confirm the property lines and ensure the fence will not be constructed on the neighbor's property. No double/back to back fences shall be permitted. The applicant and neighbor shall make and record an agreement that establishes who is responsible for maintaining the common fence on adjoining properties.

[Added 2-8-1989 by Ord. No. 89-3]

(5) For properties located on a corner lot, fences and walls shall not interfere with sight lines.

(6) Fence material and border walls must match the property and the neighborhood and be made of commercial fencing material. Fences and border walls constructed from materials such as barbed wire, spikes, or rebar is not permitted. The use of barbed wire, razor ribbon, or any other similar type of barbed or pointed wire, whether attached to any fence or strung separately, shall not be permitted.

(7) Fences and walls must be maintained in accordance with Township maintenance regulations, as modified.

Repealer, Severability, and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. This Ordinance shall become effective immediately upon adoption and publication in the manner prescribed by law.

Committeewoman Rafeh motion to open floor for public hearing
 Deputy Mayor Olivo second motion to close public hearing
 An affirmative 4/0 voice vote was recorded.

Committeewoman Rafeh motion to close floor for public hearing
 Deputy Mayor Olivo second motion to close public hearing
 An affirmative 4/0 voice vote was recorded.

Motion to adopt:

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

No Public Wished To Comment

2023:06A An Ordinance Amending the Code of the Township of Pennsauken Chapter 299 Entitled "Vehicles and Traffic"

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

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

1. Handicapped Parking Signs (Sherry Hicks) located at 3730 Garden Avenue beginning 225 feet north from the northwest corner of Garden Avenue and Woodland Avenue and continuing 22 feet south.

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

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

Deputy Mayor Olivo motion to open floor for public hearing
Committeewoman Rafeh second motion to close public hearing
An affirmative 4/0 voice vote was recorded.

Deputy Mayor Olivo motion to close floor for public hearing
Committeewoman Rafeh second motion to close public hearing
An affirmative 4/0 voice vote was recorded.

Motion to adopt:

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

No Public Wished To Comment

ORDINANCE ON FIRST READING (No Public Comment) (Second Reading will be held May 4)

2023:08 An Ordinance Amending Certain Sections of Chapter 39 of the Township of Pennsauken
Code to Remove the Fire Department Title of Battalion Chief

WHEREAS, Chapter 39 of the Code of the Township of Pennsauken (Township code”) establishes the Civil Service title of Battalion Chief for the Pennsauken Township Fire Department; and

WHEREAS, the Township of Pennsauken (“Township”) no longer uses the title of Battalion Chief, which has left the position vacant for an extended period of time; and

WHEREAS, the Township Committee of the Township of Pennsauken (“Township Committee”) seeks to eliminate the title, with the intent of implementing other, more accurate and effective titles in the future; and

WHEREAS, the Township Committee must repeal and amend certain portions of Chapter 39 of the Township Code to eliminate the title of Battalion Chief; and

WHEREAS, the Township has informed the New Jersey Civil Service Commission of the Township’s intent to eliminate the aforesaid title.

NOW, THEREFORE, BE IT ORDAINED AND ADOPTED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that several sections of Chapter 39 of the Township Code are hereby amended to read as follows (strikethroughs represent deletions, underlines represent additions):

§ 39-3. Chief of Department and Deputy Chief of Department.

The Township Committee shall appoint individuals to serve as the Fire Chief and Deputy Fire Chief of the part-paid and volunteer Fire Department of the Township of Pennsauken who shall have direct authority and control over all ~~Battalion Fire Chiefs and other~~ officers of the Fire Department as well as paid and volunteer firefighters within the Department.

[The remaining language in § 39-3 shall remain unchanged.]

§ 39-3.1. Battalion Chief; Station Commander.

~~There shall be three volunteer Battalion Fire Chiefs appointed by the Director of Public Safety with input from the Fire Chief in accordance with N.J.S.A. 40A:14-7.~~

~~The three appointed Battalion Fire Chiefs shall meet the following qualifications:~~

~~Five years of service to the Pennsauken Fire Department;~~

~~State of New Jersey Fire Officer II certification;~~

~~State of New Jersey Incident Management System Level II certification;~~

~~National Incident Management System I700 certification.~~

~~The tenure of the volunteer Battalion Fire Chiefs shall be determined by the Director of Public Safety with input from the Fire Chief.~~

~~D.~~ There shall be five volunteer Station Commanders appointed by the Director of Public Safety with input from the Fire Chief in accordance with N.J.S.A. 40A:14-68.

~~E.~~ The five appointed Station Commanders shall meet the following qualifications:

~~Three years of service to the Pennsauken Fire Department;~~

~~State of New Jersey Fire Officer I certification;~~

~~State of New Jersey Incident Management System Level I certification;~~

~~National Incident Management System I700 certification.~~

~~F.~~ The tenure of the volunteer Station Commanders shall be determined by the Director of Public Safety with input from the Fire Chief.

§ 39-6. Attendance records; annual report.

Records shall be kept of each member's attendance, training, and duty by the ~~Battalion Fire Chief and~~ Station Commander of each station, and an annual report thereof shall be filed with the Secretary of the Pennsauken Township Fireman's Relief Association on or before February 1 of the following year. Such records shall, from time to time, be subject to the inspection of the Director of Public Safety, Fire Chief and Deputy Fire Chief.

§ 39-17. Protection and maintenance of facilities and apparatus.

It shall be the responsibility of the ~~Battalion Fire Chief and~~ Station Commander of each station to see that the fire station and apparatus are protected from danger, neglect or otherwise.

It shall be the duty of each volunteer fire company to maintain building heat during the winter season.

§ 39-21. Required records; use of standard form.

The ~~Battalion Fire Chiefs and~~ Station Commanders are required to fill out and keep records of all alarms of fire and emergency, methods of extinguishment, drills, hose, apparatus, minor equipment, and general activities. Such records shall be kept on the standard record form supplied by the Fire Department and shall be filed monthly with such person or officer as shall be designated by the Fire Chief, subject to the approval of the Director of Public Safety who shall have the right to inspect the records as deemed necessary.

BE IT FURTHER ORDAINED that the title of Battalion Chief is retroactively eliminated, effective as of January 1, 2023.

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

Motion to adopt:

| Name | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| McKenna | | √ | √ | | | |
| Rafeh | | | √ | | | |
| DiBattista | | | | | | √ |
| Olivo | √ | | √ | | | |
| Martinez | | | √ | | | |

No Public Wished To Comment

2023:09 An Ordinance Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53(b) to Fund the Costs Associated with the Execution of a Program of Revaluation of Real Property for the Township of Pennsauken, County of Camden, New Jersey

WHEREAS, the Township of Pennsauken, County of Camden, New Jersey ("Township"), has determined that it is necessary to prepare and execute a program of revaluation of real property for use by the Township Tax Assessor and the Camden County Board of Taxation ("Project"); and

WHEREAS, the amount to be appropriated by the Township for the purposes described above is \$1,300,000, which amount shall be deemed a special emergency appropriation as defined and provided for in the Local Budget Law, *N.J.S.A. 40A:4-1 et seq.*; and

WHEREAS, it is the desire of the Township Committee of the Township to adopt an ordinance to create said special emergency appropriation.

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

Section 1. There is hereby appropriated, pursuant to *N.J.S.A. 40A:4-53(b)*, the sum of \$1,300,000 for the Project, as further described in the preamble of this ordinance.

Section 2. The appropriation of said \$1,300,000 for the Project as further described in the preamble of this ordinance shall be deemed a special emergency appropriation as defined, and provided for, in *N.J.S.A. 40A:4-53(b)*.

Section 3. Said emergency appropriation shall be financed from surplus funds currently available or from borrowed funds, pursuant to *N.J.S.A. 40A:4-55*; provided, however at least one-fifth (1/5th) of said amount shall be included in each succeeding annual budget until the appropriation has been fully provided for.

Section 4. A certified copy of this ordinance as finally adopted shall be filed by the Municipal Clerk with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs.

Section 5. All ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. This ordinance shall take effect immediately upon final adoption in accordance with applicable law.

Motion to adopt:

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

No Public Wished To Comment

2023:10 An Ordinance Amending Chapter 141 Development Regulations and Amending Section 141-90 Administration and Amending Article X Fees, Section 141-105 Fees Established

WHEREAS, the first step for any development or re-development to a parcel of land or an existing structure is to determine whether the proposed work or action is permitted by the Zoning Ordinance; and

WHEREAS, the Pennsauken Planning Board (the “Planning Board”) and the Pennsauken Zoning Board (the “Zoning Board”) have received an increase in zoning review letters from residents requesting a determination of the zoning; and

WHEREAS, a zoning verification is a review conducted by the zoning office to clarify what the zoning of a specific lot allows; and

WHEREAS, the Township has expressed a need to implement a zoning verification request process to streamline the requests received by the Planning Board and Zoning Board; and

WHEREAS, the Township Committee of the Township of Pennsauken (“Township Committee”) has determined it is in the Township of Pennsauken’s (“Township”) best interest to amend Chapter 141 to include a Zoning Verification Process; and

NOW, THEREFOR, BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the following Ordinance is hereby adopted so as to amend Chapter 141, Subchapter 141-90 and Article X Fees, 141-105 Fees established, of the Code of the Township of Pennsauken to read as follows (underlined text illustrates additions, strikethrough text illustrates deletions):

141-90 Administration

H. Zoning Verification Process

1. A person or business wishing to receive a Zoning Verification Letter from the Township to verify the current zoning of a particular piece of property and the types of uses that are permitted in that zoning district shall submit a Zoning Verification Request Form pursuant to this chapter.
2. The Zoning Verification Form must be completed up to and including a phone number/e-mail address to contact and notify the applicant. All applications must be complete, including an address of the property in question, block, lot and zone completed on the Zoning Verification Request Form, as well as the specifics of the request being made.
3. The Township will provide a Zoning Verification Letter that contains the following information: the zoning district that applies to the property; the current use of the property if available; the permitted uses for the zoning district that applies to the property; the intent of the zoning district that applies to the property; and the geographical location of the property.

4. The Township should be given at least ten business days to review and process the Zoning Verification request and the applicant should not inquire on the status of the application until after ten full business days. Department staff will notify the applicant, as listed on the Zoning Verification Request form, when the Zoning Verification Letter is ready.
5. A person or business submitting a Zoning Verification Request Form must include the fee, consistent with 141-105(B).

141-105 Fees Established

(B) Pennsauken Township Zoning Board of Adjustment fee schedule.

6. All Zoning Verification Requests: \$250 per parcel.

Repealer, Severability, and Effective Date.

- D. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- E. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- F. This Ordinance shall become effective immediately upon adoption and publication in the manner prescribed by law.

Motion to adopt:

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

No Public Wished To Comment

RESOLUTION(s) The Following Resolution(s) will be considered individually

2023:157 Resolution of the Township of Pennsauken to Authorize and Ratify the Execution of a Month-to-Month Short-Term Special Events Rental Agreement for Golf Cart Rentals with Golf Cart Services, Inc.

WHEREAS, the Pennsauken Country Club does not have enough golf carts to meet the demand of its patrons, and

WHEREAS, the Township of Pennsauken has purchased golf carts with the anticipated arrival date of August 2023; and

WHEREAS, the Township of Pennsauken has a need to rent additional golf carts to meet demand, beginning in April until August, when the purchased golf carts are expected to arrive; and

WHEREAS, Golf Cart Services, Inc. has agreed to supply the Township of Pennsauken with forty (40) electric two passenger golf carts with suntops on a month-to-month basis until the new fleet arrives with a delivery date on or before April 1, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Pennsauken Township Committee, in the County of Camden, that the Township Purchasing Agent is hereby authorized to enter into the short term Special Events Rental Agreement and the contract is ratified upon execution; and

BE IT FURTHER RESOLVED by the Pennsauken Township Committee that this Resolution shall take effect immediately.

Motion to adopt:

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

No Public Wished To Comment

2023:158 Authorizing Award of Contract with Command Company, Inc. in the Amount of \$810,217.10 for the Township of Pennsauken for the Pennsauken-Merchantville Multi Use Trail Project Federal Project TAP-D00S (374)

WHEREAS, the New Jersey Department of Transportation (NJDOT) has allocated certain Federal funds for the Township of Pennsauken the Pennsauken/Merchantville Multi Use Trail Project Federal Project No. TAP-D00S (374); and

WHEREAS, on February 22, 2023 the Township Clerk publicly received and opened sealed bids for said project as authorized; and

WHEREAS, Command Co. Inc., 1318 Antwerp Avenue, Egg Harbor City, NJ 08215, is the lowest responsible bidder and has submitted a price of \$810,217.10 to construct said project.; and

WHEREAS, McCormick Taylor provided a Bid Analysis on March 22, 2023 that recommends the contract be awarded to Command Co. Inc.; and

WHEREAS, the NJDOT requires that a resolution authorizing the award of the Pennsauken/Merchantville Multi Use Trail Project be adopted by resolution as it is a Federally funded improvement project with funds being administered by the NJDOT and is contingent upon Federal approval; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-1.10 had certified on March 24, 2023 that there are sufficient funds available in the Grant Fund in an amount not to exceed \$810,217.10 as evidenced by the Chief Financial Officer’s Certification No. C23-0015, for the purpose of awarding the scope of work.

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

1. The contract for the Township of Pennsauken the Pennsauken/Merchantville Multi Use Trail Project Federal Project No. TAP-D00S (374) a Federally funded improvement project with funds being administered by the NJDOT be and same is hereby awarded to Command Co. Inc., 1318 Antwerp Avenue, Egg Harbor City, NJ 08215 in the amount of \$810,217.10.

2. Award of this contract to Command Co. Inc. is also subject to the review and approval of the Commissioner of the New Jersey Department of Transportation.
3. The Township Administrator and Township Clerk of the Township of Pennsauken are hereby authorized to sign said contract for the Township of Pennsauken.
4. The certified checks and bid bonds of the unsuccessful bidders are to be returned.

Motion to adopt:

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

No Public Wished To Comment

2023:159 Renewal of Contract Township of Pennsauken Fire/EMS Uniform Action Uniform Co.

WHEREAS, the Township Committee of Township of Pennsauken has determined to provide the Fire and EMS Department with Uniforms; and

WHEREAS, there have been a public advertisement for bids and the Office of The Township Clerk has received and opened the bids on February 23, 2022, for a one (1) year base term with two (2) optional one (1) year extension; and

WHEREAS, the Township Committee deems it in the best interest of the Township to renew said contract as provided by the provisions of bid specifications; and

WHEREAS, that the aforesaid contracts are opened-end contracts permitting the purpose of items at a state 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 Contract Regulations 5:30-14.5 (c) 2ii ; and

WHEREAS, the cost shall not exceed \$80,000; and

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

1. That the aforesaid contracts are opened-end contracts permitting the purpose of items at a state 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 Contract Regulations 5:30-14.5 (C) 2ii.
2. That the Township Committee, for the aforementioned reasons, hereby declares that the following vendor is the lowest qualified responsible bidder for the bid packet 22-04 Fire/EMS Department Uniforms, Action Uniform CO located at 1500 S. New Road, Pleasantville, NJ 08232.
3. That cost shall not exceed \$80,000.
4. The Township Administrator is hereby authorized to execute the necessary documents for the use of Auction Uniform 1500 S. New Road, Pleasantville, NJ 08232.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forward by the Township Clerk

Motion to adopt:

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

No Public Wished To Comment

RESOLUTION(s) The Following Resolution(s) will be considered by consent agenda

2023:160 Resolution Authorizing Assignment (Park & Union LLC)

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

WHEREAS, 7701 Park LLC. has presented an offer to purchase, by assignment, Certificate of Sale 18-00333 which was issued to the Municipality of Pennsauken at a tax sale held June 18, 2018, on Block 3308, Lot 2, known as Union Ave., Pennsauken NJ, and assessed to Park & Union LLC., in the amount of \$6,441.68, being the full amount of the certificate, including all 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.

2023:161 Resolution Awarding Bid 23-07 Clothing & Golf Shop Merchandise for the Pennsauken Country Club

WHEREAS, the Township Committee of the Township of Pennsauken has determined the need for Clothing & Golf Shop Merchandise for The Pennsauken Country Club; 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 award only after public advertising for bids and bidding therefore; and

WHEREAS, the Township of Pennsauken received bids on Tuesday February 28, 2023 at 11:00 A.M prevailing time; and

WHEREAS, multiple contracts shall be award on wholesale pricing and brands carried; and

WHEREAS, the vendor Taylor Made Golf Company, Inc 5545 Fermi Ct, Carlsbad, CA 92008 be awarded on an "as needed" basic with a shall not exceed \$50,000; and

WHEREAS, the vendor Callaway Golf Sales Co, 2180 Rutherford Rd, Carlsbad, CA 92008 be awarded on an "as needed" basic with a shall not exceed \$70,000; and

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

WHEREAS, the contract is for an one (1) year with an option of two (2) one (1) year extensions; and

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

1. That the aforesaid contract is an open-ended contract permitting the purchase of items at 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 purchases order.
2. The Township Committee hereby awards a contract to Taylor Made Golf Company, Inc 5545 Fermi Ct, Carlsbad, CA 92008 for an one (1) year with an option of two (2) one (1) year extensions. Cost shall not exceed \$50,000
3. The Township Committee hereby awards a contract to Callaway Golf Sales Co, 2180 Rutherford Rd, Carlsbad, CA 92008 for an one (1) year with an option of two (2) one (1) year extensions. Cost shall not exceed \$70,000

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held in the April 6, 2023

2023:162 Resolution Awarding Bid 23-09 2023 Lawn Maintenance at Various Township Owned Properties

WHEREAS, the Township Committee of the Township of Pennsauken has determined the need for Lawn Maintenance at Various Owned Properties; 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 award only after public advertising for bids and bidding therefore; and

WHEREAS, the Township of Pennsauken received bids on Tuesday March 21, 2023, at 10:30 A.M prevailing time for 2023 Lawn Maintenance at Various Township Owned Properties; and

WHEREAS, that after review and evaluation hereby accepted as the lowest responsible bid option Spring Clean Up locations, Camden/Hillcrest Ave Island as well as the Welcome Wall Spring Clean Up to RMP Landscaping Contractor, LLC; and

WHEREAS, the cost shall not exceed \$1,4900; and

WHEREAS, that after review and evaluation hereby accepted as the lowest responsible bid on Routine Maintenance cutting location numbers 1 through 10 and 12 through 18 to East End Materials; and

WHEREAS, the cost shall not exceed \$20,000; and

WHEREAS, that after review evaluation hereby accepted as the lowest responsible bid on Routine Maintenance, Optional Locations number 20, 26 and 100 awarding to East End Material; and

WHEREAS, the cost shall not exceed \$5,720; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C 5:30-1 has hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certification of Availability of Funds; 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 RMP Landscaping Contractor, LLC award for the Spring Clean Up.
3. That the cost shall not \$1,490.
4. That the Township Committee, for the aforementioned reasons, hereby declares East End Material award for Routine Maintenance cutting location numbers 1 through 10 and 12 through 18.
5. That the cost shall not exceed \$20,000.
6. That the Township Committee, for the aforementioned reasons, hereby declares East End Material award for Routine Maintenance Optional Locations number 20,26 and 100.
7. That the cost shall not exceed \$5,720.

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 April 6, 2023.

2023:163 Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Property (2213 Hollinshed 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 Jose A Reyes, was approved on May 26, 2022 on the property located at 2213 Hollinshed Ave., also known as Block 4904 Lot 3; and

WHEREAS, the property was overpaid by Pennymac in the amount of \$3,148.84 due to property tax exemption for the tax year of 2022; and

WHEREAS, Pennymac has requested the overpayment to be refunded back to Pennymac, Att: Tax Department, 6101 Condor Dr., Moorpark, CA 93021.

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 Pennymac,

PENNYMAC
ATT: TAX DEPARTMENT
6101 CONDOR DR.
MOORPARK, CA 93021

| REFUND TO: | BLOCK | LOT | AMOUNT | TAX YEAR |
|-------------------|--------------|------------|---------------|-----------------|
| PENNYMAC | 4904 | 3 | \$3,148.84 | 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.

2023:164 Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Property (6221 Upsal St.)

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

WHEREAS, the veteran exemption for Arwin Kviles, was approved on March 25, 2022 on the property located at 6221 Upsal St., also known as Block 4917 Lot 1 ; and

WHEREAS, the property was overpaid by CoreLogic in the amount of \$2,335.39 due to property tax exemption for the tax year of 2022; and

WHEREAS, CoreLogic (Mr. Cooper) has requested the overpayment to be refunded back to the property owner, Mr. Arwin Aviles at 6221 Upsal St., Pennsauken, NJ 08110.

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,

ARWIN AVILES
6221 UPSAL ST.
PENNSAUKEN, NJ 08110

| REFUND TO: | BLOCK LOT | QUALIFIER | AMOUNT | TAX YEAR |
|-------------------|------------------|------------------|---------------|-----------------|
| Arwin Aviles | 4917 | 1 | \$2,335.39 | 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.

2023:165 Resolution Authorizing the Issuance of Used Car Licenses for 2023 (City Select)

BE IT RESOLVED, by The Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2023.

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

CONDITIONS

All noise generating automobile repair work to be performed at the property shall be performed indoors.

No noise generating automobile repair work from the one-story masonry building fronting Roosevelt Avenue and Frosthoffer Avenue.

No painting of automobiles on-site.

Hours of operation 9 AM to 8 PM Monday thru Friday; 9 AM to 5PM Saturday and NO hours of operation on Sundays.

2023:166 Resolution Authorizing the Issuance of Used Car Licenses for 2023 (DCB Auto)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2023.

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

The following restrictions are in effect:

1. All used cars that enter the site will be pre-sold: NO sales will occur on site.

2. No invitations to the general public to purchase used cars from the site.
3. No used cars will be stored on site
4. No advertisement that used cars are sold at the site.
5. No signs that indicate used cars are sold at the site.

2023:167 Resolution Authorizing the Issuance of Used Car Licenses for 2023 (Elite Auto)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2023.

Elite Auto Sales
4200 Strand Avenue
Pennsauken, NJ 08109

The following restrictions are in effect:

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

2023:168 Resolution Authorizing the Issuance of Used Car Licenses for 2023 (Joshua)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2023.

Joshua Motor Car Company, Inc
3429 Haddonfield Road
Pennsauken, NJ 08109

There are no restrictions on this license.

2023:169 Resolution of the Township of Pennsauken Authorizing the Issuance of a Basket Raffle (Paw It 4ward)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

Name: Paw It 4ward Foundation
Address: 1024 Owl Lane Cherry Hill, NJ 08034
Where Event Is Being Held: 1585 Rt. #73 Pennsauken, NJ 08110
Date of Event: April 27, 2023
Type: Basket Raffle
Township License #: RL-2314
State Registration ID # 99-4-41549

BE IT FURTHER RESOLVED, that an affidavit on the Member in Charge and those listed as members have been completed and received by the Township Clerk who is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2023:170 Resolution of the Township of Pennsauken Authorizing the Issuance of a 50/50 Raffle (Paw It 4ward)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

Name: Paw It 4ward Foundation
Address: 1024 Owl Lane Cherry Hill, NJ 0003
Where Event Is Being Held: 1585 Rt. #73 Pennsauken, NJ 08110
Date of Event: April 27, 2023
Type: 50/50
Township License #: RL-2313
State Registration ID # 99-4-41549

BE IT FURTHER RESOLVED that an affidavit on the Member in Charge and those listed as members have been completed and received by the Township Clerk who is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2023:171 Resolution of the Township of Pennsauken Authorizing the Issuance of a TV Raffle (Friends of Camden Animal Shelter)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

Name: Friends of Camden Animal Shelter dba Animal Adoption Center
Address: 501 Berlin Road North, Lindenwold, NJ 08021
Where Event Is Being Held: 7111 Maple Avenue Pennsauken, NJ 08110
Date of Event: April 30, 2023
Type: Raffle
Township License #: RL-2312
State Registration ID # 256-4-31627

BE IT FURTHER RESOLVED that an affidavit on the Member in Charge and those listed as members have been completed and received by the Township Clerk who is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2023:172 Resolution Authorizing Referral to the Pennsauken Planning Board of Ordinance 2023:10 to Amend Subsections 141-90 and 141-105 Pursuant to N.J.S.A. 40:55D-26

WHEREAS, pursuant to N.J.S.A. 40:55D-26 prior to the adoption of a development regulation, revision, or amendment thereto, the municipal governing body is to refer the matter to the municipal planning board for study and recommendation; and

WHEREAS, the Pennsauken Township Committee desires to amend the Pennsauken Township Development Regulation, Subsection 141-90 to institute a zoning verification process line and Subsection 141-105 to include a fee for the zoning verification process; and

WHEREAS, the Pennsauken Township Committee desires that the Pennsauken Township Planning Board review the Pennsauken Development Regulations Subsections 141-90 and 141-105 to ensure both are consistent with the Master Plan and make such recommendations as they feel are appropriate.

NOW THEREFORE BE IT RESOLVED, that the Pennsauken Township Planning Board review the Pennsauken Development Regulation Subsections 141-90 and 141-105 and make such recommendation for such amendment to the Development Regulations as they feel appropriate.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized to forward a certified copy of this resolution to the Pennsauken Planning and Zoning Offices, and to the Pennsauken Planning Board Solicitor and Pennsauken Planning Board Planner.

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

2023:173 Resolution Rejecting All Bids for the Golf Cart Maintenance for the Pennsauken Country Club

WHEREAS, the Qualified Purchasing Agent solicited bids for Golf Cart Maintenance for the Pennsauken Country Club; and

WHEREAS, on Wednesday March 1, 2023 at 11:00 AM, one (1) bids was received for the Golf Cart Maintenance, opened and read aloud; and

WHEREAS, the Township has decided to reject all bids for the Golf Cart Maintenance; and

WHEREAS, rejection of the bids is appropriate pursuant to N.J.S.A. 40A:11-13.2 (C), the governing body of the contracting unit decides to abandon the project for provision or performance of the goods or services; and

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 Golf Cart Maintenance for the Pennsauken Country Club and are hereby rejected pursuant to N.J.S.A. 40A:11-13.2 (C) 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 on the April 6, 2023

2023:174 Resolution Authorizing the Issuance of Used Car Licenses for 2023 (Tony's Auto Service)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2023.

Tony's Auto Service
4710 N. Crescent Blvd.
Pennsauken, NJ 08109

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

The following restrictions are in effect:

1. No used cars shall be sold at the business location.
2. No invitations to the general public to purchase used cars from the site.
3. No advertisement that used cars are sold at the site.
4. No signs that indicate used cars are sold at the site.
5. No more than 10 vehicles shall be stored for repair at the business location at any time.

2023:175 Resolution Authorizing the Issuance of Used Car Licenses for 2023 (Enterprise Car Sales & Enterprise Car Rental)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2023.

ENTERPRISE CAR SALES
 3011 ADMIRAL WILSON BLVD.
 PENNSAUKEN, NJ. 08110

This license has no restrictions.

Motion to adopt:

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

No Public Wished To Comment

*****NOTE: Committeewoman McKenna abstained for 2023:161 and 2023:163**

PUBLIC COMMENT

Lauren Lidel (from Garden Ave) Would like for Pennsauken to please be aware of the dangerous speeding going on her street and cross streets.

Committee and the Police Dept will work with her and the engineer to find a solution.

Deputy Mayor Olivo moved motion to close public hearing.

Committeewoman Rafeh seconded the motion.

An affirmative 4/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor Martinez

- Thank you to Lauren for coming and voicing her concerns. Thank you for caring and for letting us know. We will do our best to work with you and the corresponding departments to make this area safer.
- Sign up for our weekly newsletter to keep up with news around our town.
- A couple of events coming up; Easter Egg Hunt is, Spring Clean Up event, pool is opening soon and CPR is being taught to all of our coaches.

Deputy Mayor Olivo

- Thank you to the residents that come in and contact us voicing their concerns. We are here to help you.
- Summer programs are almost starting back more information on pennsaukenevents.gov
- Happy Easter and stay safe.

Committeewoman Rafeh

- Thank you to Lauren for coming in and letting us know what is happening around her.
- April 8 at 10am Easter Egg Hunt (thank you to kiddie junction)

- April 15 Spring Cleanup / Nature Day. (rain date 4/16)
- April is Autism Awareness Month.
- Happy Easter!

Committeewoman McKenna

- Thank you for coming out and voicing your concern.
- Happy Easter.

REMINDER(s)

Tim Killion

- Next meetings will be held here at the Pennsauken Municipal Building at 6pm on April 20 and May 4.

ADJOURNMENT

Time: 6:29

Respectfully,

Deputy Clerk, Ana Matos