

MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
April 20, 2022

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, April 20, 2023.

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

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

Also, present were Township Administrator Tim Killion, Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos, and Linda Gallela 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.

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

- | | |
|-----------|--|
| Bid 23-11 | 72 Foot Arborist Platform Basket
Tuesday, April 18 th @ 11:30 am |
| Bid 23-12 | Pool Chemicals
Wednesday April 9 th @ 11:00 am |
| Bid 23-13 | 2022 (or newer) Ford F-600 Dump Truck
Tuesday, April 18 th @ 11:00 am |
| Bid 23-14 | Ford T350 Cargo Van
Tuesday, April 18 th @ 10:30 am |

Committeeman DiBattista moved motion to acknowledge bid opening.
Deputy Mayor Olivo seconded the motion.
An affirmative 5/0 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.

RFP OPENING

Construction Management Services on Thursday April 20, 2023 @ 10:30 am

Deputy Mayor Olivo moved motion to acknowledge RFP opening.
Committeeman DiBattista seconded the motion.
An affirmative 5/0 voice vote was recorded.

ORDINANCE FIRST READING – No Public Comments Public Hearing will take place on May 18, 2023.

2023:11 Bond Ordinance Authorizing the Completion of Various Capital Improvements and Acquisitions of Equipment for the Pennsauken Township Country Club; Appropriating the Sum of \$1,500,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Pennsauken, County of Camden, State of New Jersey, in the Aggregate Principal Amount of up to \$1,425,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Pennsauken, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,500,000;

- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,425,000;
- (c) a down payment in the amount of \$75,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*; and

Section 3. The sum of \$1,425,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$75,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,425,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,425,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$340,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
Various Improvements and Renovations to Club House including, but not limited to, Deck Renovations and Bar/Patio Renovations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,328,503	\$66,425	\$1,262,078	15 years

Completion of Various Improvements to Golf Course including, but not limited to Tee Signs, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	33,212	1,661	31,551	10 years
Acquisition and Installation of a Cart Barn Roof, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	13,285	664	12,621	15 years
Acquisition of Various Capital Equipment for Golf Course Maintenance including but not limited to, Rough Mower, Grass Mats, Public Address System, and Aerification, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	125,000	6,250	118,750	15 years
Totals:	<u>\$1,500,00</u>	<u>\$75,00</u>	<u>\$1,425,0</u>	
	<u>0</u>	<u>0</u>	<u>00</u>	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 14.88 years.

Section 9. Additional grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,425,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution

promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, on April 20, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Pennsauken Township Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on _____, 2023 at _____ o'clock ____M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITION OF EQUIPMENT FOR THE PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF \$1,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,425,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payme nt</u>	<u>Amount of Obligations</u>	<u>Period of Usefulne ss</u>
A. Various Improvements and Renovations to Club House including, but not limited to, Deck Renovations and Bar/Patio Renovations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,328,503	\$66,425	\$1,262,078	15 years
B. Completion of Various Improvements to Golf Course including, but not limited to Tee Signs, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	33,212	1,661	31,551	10 years
C. Acquisition and Installation of a Cart Barn Roof, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	13,285	664	12,621	15 years
D. Acquisition of Various Capital Equipment for Golf Course Maintenance including but not limited to, Rough Mower, Grass Mats, Public Address System, and Aerification, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	125,000	6,250	118,750	15 years

Appropriation: \$1,500,000
 Bonds/Notes Authorized: \$1,425,000
 Grants (if any) Appropriated: \$0
 Section 20 Costs: \$340,000
 Useful Life: 14.88 years

Motion to on FIRST reading:

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

No Public Wished To Comment

2023:12 Ordinance of the Township of Pennsauken, county of Camden and State of New Jersey Authorizing and Approving an Amendment to a Certain Tax Exemption Agreement, Dated September 22, 1999, Between the Township of Pennsauken and the Camden County Improvement Authority for Property Located at 6725 River Road, Pursuant to the Long-Term Tax Exemption Law (N.J.S.A. 40A:20-1 *et seq.*)

WHEREAS, the Camden County Improvement Authority ("Authority") was created pursuant to the County Improvement Authorities Act, constituting Chapter 183 of the Public Laws of 1960, as amended ("Act"), for the purposes, among other things, of providing within the county structures, franchises, equipment, and facilities for public use; and

WHEREAS, the Authority is authorized, pursuant to the Act, to issue bonds for the purposes of financing the cost of any public facility or facilities; and

WHEREAS, the Authority owns an indoor ice skating and recreational facility commonly known as Twin Rinks ("Facility"), located at 6725 River Road, in the Township of Pennsauken, New Jersey ("Township"); and

WHEREAS, the Authority has previously leased the Facility to Comcast-Spectacor, by and through its affiliate, Flyers Skate Zone, L.P. ("Comcast"), pursuant to a Lease Agreement, dated as of September 15, 1999 ("Lease Agreement"), pursuant to which Comcast agreed and was obligated to make lease payments to the Authority and other amounts payable in connection therewith, including payments in lieu of taxes; and

WHEREAS, N.J.S.A. 40:37A-85 provides that all properties of the Authority, including the Facility, are declared to be public property of a political subdivision of the state and those properties, and all public facilities, devoted to an essential public and governmental function and purpose shall be exempt from all taxes and special assessments of the state of any subdivision thereof; and

WHEREAS, pursuant to N.J.S.A. 40:37A-83, the Authority is authorized and empowered with municipalities to enter into agreements with respect to the payment and collection of such annual sums of money in lieu of taxes on such properties in such amounts as may be agreed upon; and

WHEREAS, pursuant to that certain Agreement for Payment in Lieu of Taxes, dated September 22, 1999, between the Authority and the Township (the "Tax Exemption Agreement"), the Authority agreed to collect from Comcast certain amounts in lieu of taxes in order to compensate the Township for the loss of tax revenues resulting from the otherwise applicable tax-exemption for the Facility and to enable the Township to provide for services to its citizens; and

WHEREAS, subsequent to the execution of the Tax Exemption Agreement, and in accordance with the Lease Agreement, Comcast assigned all of its rights, duties and obligations in and to the Lease Agreement to Pennsauken Skate Zone, LLC, an affiliate of Black Bear Sports Group, Inc.; and

WHEREAS, the Authority and the Township have carefully examined the terms and provisions of the Tax Exemption Agreement and have collectively determined that the amounts

payable thereunder are significantly below similarly operative agreements for the provision of payments in lieu of taxes in and for the Township; and

WHEREAS, as a result of such determination, the Authority and the Township are now desirous of amending the Tax Exemption Agreement as specifically set forth in a First Amendment to Agreement for Payment in Lieu of Taxes ("First Amendment"), a copy of which is attached as Exhibit "A"; and

WHEREAS, pursuant to Section VII of the Tax Exemption Agreement any subsequent amendments to the Tax Exemption Agreement shall be made in writing duly executed by the authorized representative of the Authority and the Township; and

WHEREAS, in accordance with the provisions of the New Jersey Long Term Tax (N.J.S.A. 40A:2-1 et seq.) (Tax Exemption Law") is now desirous of adopting an Ordinance authorizing the execution and delivery of the First Amendment and making certain other determinations in connection therewith:

NOW, THEREFORE, BE IT ORDAINED by the of the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey ("Township Committee"), that the Township will enter into the First Amendment with the Authority on the terms and conditions stated in the First Amendment substantially in the form attached to this Ordinance, with such changes as shall be deemed necessary or required by the Township and its professional advisors, and as further set forth herein:

1. The Township Committee makes such determinations and findings by virtue of and pursuant to and in conformity with the Tax Exemption Law.
2. The First Amendment and all exhibits and schedules thereto are hereby authorized and approved.
3. Upon adoption of this Ordinance and execution of the First Amendment, a certified copy of this Ordinance and the First Amendment shall be transmitted to the Department of Community Affairs, Director of the Division of Local Government Services.

BE IT FURTHER ORDAINED that the Mayor, Township Administrator and Chief Financial Officer and any other officer or official of the Township authorized to execute and deliver agreements on behalf of the Township are each hereby authorized and directed to execute and deliver the First Amendment on behalf of the Township and any additional documents as are necessary to implement and carry out the intent of this Ordinance and the First Amendment.

BE IT FURTHER ORDAINED AND ENACTED, that this Ordinance shall take effect upon proper passage in accordance with the law.

Motion to on FIRST reading:

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

2023:176 Resolution of the Township Committee of Pennsauken Township to Approve

the Crossroads of the Revolution Historic Interpretive Sign Location for the Griffith Morgan Homestead

WHEREAS, the Camden County Historical Society has received a grant from the National Park Service American Battlefield Protection Program (ABPP) was matched by the Camden County Historic Preservation Program to create the Camden County American Revolution Trail Signage and Mobile Audio App Project; and

WHEREAS, the Camden County Historical Society, in partnership with the Pennsauken Historical Society and the Griffith Morgan Committee, Inc., have identified an important location for an American Revolution Historic Interpretive Sign at the Griffith Morgan Homestead; and

WHEREAS, the American Battlefield Protection Program requires Pennsauken Township’s approval of the Griffith Morgan Homestead sign’ and

WHEREAS, the Camden County Historical Society requires the assistance of the Pennsauken Township Public Works Department to transport of one concrete slab from the County Parks Department facility to the Griffith Morgan Homestead in order to avoid ground disturbance and help with sign installation.

NOW, THEREFORE, BE IT RESOLVED THAT THE Township Council of Pennsauken Township approves the location of a Crossroads of the Revolution sign at the Griffith Morgan Homestead; and

BE IT FURTHER RESOLVED that Pennsauken Township will direct the Pennsauken Townships Public Works Department to transport one concrete slab from the county Parks Department facility to the Griffith Morgan Homestead and to assist with the sign installation.

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

2023:177 Resolution Authorizing and Supporting the Submission of an Application for a Round of 23 of the Camden County Recreation Facility Enhancement Grant and the Execution of Said Grant if Awarded.

WHEREAS, the Township of Pennsauken supports and desires to apply and obtain a grant from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund in the amount of \$25,000 for the improvement of the Bethel Softball Park identified as Block # 2218 Lot # 2 on the Pennsauken Tax Map; located at the intersecting corners of Bethel & Madison Avenue.

BE IT FURTHER RESOLVED, that the Township of Pennsauken authorizes the submission of the application for the Recreation Facility Enhancement Project Grant Round 23 and that the Township Administrator or his designee is authorized to execute the grant agreement if the grant is awarded.

Motion to adopt:

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

No Public Wished To Comment

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

2023:178 Resolution Rescinding the previous approved Resolution 2023:163 Refunding an Overpayment on a Tax-Exempt Property Located at 2213 Hollinshed Avenue

WHEREAS, the below listed overpayment for the year designated had been previously approved for Jose A. Reyes on the property located at 2213 Hollinshed Ave; and

WHEREAS, the veteran exemption needs only one resolution per approval.

NOW, THEREFOR, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, rescind resolution 2023:163 referencing:

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.

2023:179 Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Property (2316 Corbett Rd.

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

WHEREAS, the veteran exemption for Gilbert A Burrell, was approved on November 2, 2022 on the property located at 2316 Corbett Rd., also known as Block 2305 Lot 13; and

WHEREAS, the property was overpaid by CoreLogic in the amount of \$2,742.98 due to property tax exemption for the tax year of 2022 and 2023; and

WHEREAS, CoreLogic has requested the overpayment to be refunded back to the property owner, Gilbert A Burrell, 2316 Corbett Rd, Pennsauken NJ 08109.

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 ;

GILBERT A BURRELL
2316 CORBETT RD

PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	AMOUNT	TAX YEAR
GILBERT A BURRELL	2305	13	\$1,075.96 2022
			\$1,667.02 2023

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.

2023:180 Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Property (40 Kohlmyer Drive)

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

WHEREAS, the veteran exemption for Kahari J Trawick, was approved on June 21, 2022 on the property located at 40 Kohlmyer Drive., also known as Block 2604.03 Lot 20 -X-; and

WHEREAS, the property was overpaid by Kahari J & Chanelle L Trawick in the amount of \$1,274.86 due to property tax exemption for the tax year of 2022; and

WHEREAS, Kahari J & Chanelle L Trawick has requested the overpayment to be refunded back to them at 40 Kohlmyer Drive, 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;

KAHARI J & CHANELLE L TRAWICK
40 KOHLMYER DRIVE
PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TAX YEAR
Mr. & Mrs. Trawick	2604.02	20	-X-	\$1,274.86 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.

2023:181 Resolution Approving a Refund of \$125 for Marriage Refund

WHEREAS, the Township of Pennsauken received payment in the amount of \$125.00 for invoice #130242; and

WHEREAS, the marriage will no longer take place;

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 \$125.00 is returned to

Steven Rivera
5 Asbury Place

Sicklerville, NJ 08081

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

2023:182 Resolution Awarding Bid 23-11 Purchase of a 72 Foot Arborist Platform Basket

WHEREAS, the Township Committee of the Township of Pennsauken has determined the need for purchase of a 72-Foot Arborist Platform Basket through the Township of Pennsauken 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 vehicles 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 award only after public advertising for bids and bidding therefore; and

WHEREAS, the Township of Pennsauken received bids on April 18, 2023 at 11:30 AM for the purchase of a 72-Foot Arborist Platform Basket; and

WHEREAS, that after review and evaluation hereby accepted as the lowest responsible bid is Tracked Lifts, LLC 3445 Board Rd, York PA 17406; and

WHEREAS, the Township of Pennsauken awards Tracked Lifts, LLC 3445 Board Rd, York PA 17406 for the purchase of 72-Foot Arborist Platform Basket at \$109,999: and

WHEREAS, the Township of Pennsauken awards Tracked Lifts, LLC 3445 Board Rd, York PA 17406 for the purchase option #1: Equipment Trailer at \$10,999; and

WHEREAS, the purchase totaling of a do not exceed of \$120,998.00; 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

WHEREAS, this resolution will take effect on Thursday, April 27, 2023 after the 20 day estoppel period of publication.

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 Tracked Lifts, LLC 3445 Board Rd, York PA 17406 for the total cost of a do not exceed of \$129,998.

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 20, 2023

2023:183 Resolution Awarding Bid 23-12 Purchase of Pool Chemicals for the Township of Pennsauken Pool

WHEREAS, the Township Committee of the Township of Pennsauken has determined the need for purchase Pool Chemicals for Township of Pennsauken Pool through the Township

of Pennsauken 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 vehicles 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 award only after public advertising for bids and bidding; therefore, and

WHEREAS, the Township of Pennsauken received bids on April 19, 2023 at 11:00 AM for the purchase of Pool Chemicals for the Township of Pennsauken Pool; and

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

WHEREAS, the award is on a line-item basis, on an “as” needed basis; and

WHEREAS, that after review and evaluation Hibrett Puratex 7001 Westfield Ave, Pennsauken NJ 08110 is hereby accepted as the lowest responsible bid on line items #3; and

WHEREAS, Hibrett Puratex 7001 Westfield Ave, Pennsauken NJ 08110 shall not exceed \$5,000

WHEREAS, that after review and evaluation Main Line Commercials Pools, 441 Fehelley Dr, King of Prussia, PA 19406 is hereby accepted as the lowest responsible bid on line items #1,2 & 4,5,6,7; and

WHEREAS, Main Line Commercials Pools, 441 Fehelley Dr, King of Prussia PA 19406 shall not exceed \$40,000; and

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

1. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an “as-needed” basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii; and
2. Hibrett Puratex 7001 Westfield Ave, Pennsauken NJ 08110 is hereby accepted as the lowest responsible bid on line items #3 shall not exceed \$5,000; and
3. Main Line Commercials Pools, 441 Fehelley Dr, King of Prussia, PA 19406 is hereby accepted as the lowest responsible bid on line items #1,2 & 4,5,6,7 shall not exceed \$40,000; and

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 20, 2023.

2023:184 Resolution Awarding Bid 23-13 of a 2022 (Or Newer) FORD F-600 Dump Truck

WHEREAS, the Township Committee of the Township of Pennsauken has determined the need for purchase of a 2022 (Or Newer) FORD F-600 Dump Truck through the Township of Pennsauken 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 vehicles 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 award only after public advertising for bids and bidding therefore; and

WHEREAS, the Township of Pennsauken received bids on April 18, 2023 at 11:00 AM for the purchase of a 2022 (Or Newer) FORD F-600 Dump Truck; and

WHEREAS, that after review and evaluation hereby accepted as the lowest responsible bid is Route 23 Automall, LLC 301 Route 23 Bulter, NJ 07405; and

WHEREAS, the Township of Pennsauken awards Route 23 Automall, LLC 301 Route 23 Bulter, NJ 07405 for the purchase a 2022 (Or Newer) Ford F-600 Dump Truck at \$93,627.10

WHEREAS, the purchase totaling of a do not exceed of \$93,627.10; 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

WHEREAS, this resolution will take effect on Thursday, April 27, 2023 after the 20 day estoppel period of publication.

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, herby awards Route 23 Automall, LLC 301 Route 23 Bulter, NJ 07405 at cost of do not exceed \$93,627.10

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at their meeting held on April 20, 2023

2023:185 Resolution Awarding Bid 23-14 of a 2022 (Or Newer) FORD T350 High Roof Extended Cargo Van

WHEREAS, the Township Committee of the Township of Pennsauken has determined the need for purchase of a 2022 (Or Newer) FORD T350 High Roof Extended Cargo Van through the Township of Pennsauken 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 vehicles 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 award only after public advertising for bids and bidding therefore; and

WHEREAS, the Township of Pennsauken received bids on April 18, 2023 at 10:30 AM for the purchase of a 2022 (Or Newer) FORD T350 High Roof Extended Cargo Van; and

WHEREAS, that after review and evaluation hereby accepted as the lowest responsible bid is Ciocca FMFL, INC 215 US Highway 202, Flemington, NJ 08822; and

WHEREAS, the Township of Pennsauken awards Ciocca FMFL, INC 215 US Highway 202, Flemington, NJ 08822 for the purchase of a 2022 (Or Newer) FORD T350 High Roof Extended Cargo Van at \$49,003.00

WHEREAS, the Township of Pennsauken awards Ciocca FMFL, INC 215 US Highway 202, Flemington, NJ 08822 for the purchase bid option #1: Additional Option for Plumbing, Heating & A/C Package (4318th148) at \$7,990; and

WHEREAS, the purchase totaling of a do not exceed of \$56,993.00; 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

WHEREAS, this resolution will take effect on Thursday, April 27, 2023 after the 20 day estoppel period of publication.

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 awards Ciocca FMFL, INC 215 US Highway 202, Flemington, NJ 08822 at cost of do not exceed \$56,993.00

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 April 20, 2023

2023.186 Resolution of the Township of Pennsauken, in the County of Camden, New Jersey Authorizing the Form, Execution and Delivery of a Project Labor Agreement for the Purpose of the Development and Construction of New Library/Municipal Building Complex

WHEREAS, the Township of Pennsauken (“Township”) intends to construct a new Library and Municipal Complex (collectively the “Project”); and

WHEREAS, the Township desires to provide for the efficient, safe, quality, and timely completion of the Project, and to ensure high quality workmanship and job performance; and

WHEREAS, a Project Labor Agreement can foster the achievement of these goals, *inter alia* by:

1. ensuring a reliable source of skilled and experienced labor;
2. standardizing the terms and conditions governing the employment of labor on the Project;
3. permitting wide flexibility in work scheduling and shift hours and times; from those which otherwise might obtain;
4. receiving negotiated adjustments as to work rules and staffing requirements from those which otherwise might obtain;
5. providing comprehensive and standardized mechanisms for the settlement of work disputes, including those relating to jurisdiction;
6. avoiding the costly delays of potential strikes, slowdowns, walkouts, picketing and other disruptions arising from work disputes, and promote labor harmony and peace for the duration of the Project.
7. furthering public policy objectives as to improved employment opportunities for minorities, women and the economically disadvantaged in the construction industry;
8. expediting the construction process;

WHEREAS, a Project Labor Agreement will maximize these goals to the benefit of the Public;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF PENNSAUKEN, AS FOLLOWS:

Section 1. Determinations Concerning the Project. The Township has determined that the undertaking of the proposed Project will be in the public interest and will serve the public purposes set forth in the Act, and that the Project will be best served by the requirement of a Project Labor Agreement.

Section 2. Approval of Form of Project Labor Agreement. The Project Labor Agreement providing for the matters described in the preambles to this Resolution, in the form attached hereto as Exhibit "A", and with such changes, additions or deletions as may be approved or recommended by Parker McCay P.A., bond counsel, and/or the professional advisors of the Township, prior to the execution thereof, is hereby authorized and approved by the Township.

Section 3. Authorization to Execute the Project Labor Agreement. The Mayor is hereby authorized to execute, acknowledge and deliver the final Project Labor Agreement on behalf of the Township and the Secretary or Assistant Secretary of the Township are each hereby authorized and directed to attest to such execution.

Section 4. Acts of Officers. Any other officer of the Township who shall have the power to execute contracts, is hereby authorized to execute, acknowledge, and deliver such other documents and instruments and take all other actions as may be necessary or appropriate to effectuate the Project and to execute and deliver the Project Labor Agreement.

Section 5. Headings for Convenience Only. The descriptive headings herein are inserted for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption this 20 day of April, 2023.

Motion to adopt:

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

No Public Wished To Comment

APPROVAL OF BILLS SUBMITTED

Payment of the bills (March 16 - 31) \$1,286,441.90
Section 8 (March) \$ 49,019.00

Deputy Mayor Olivo moved motion to accept bills submitted.

Committeewoman Rafeh seconded the motion.
An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENT

John Pelicane from the Board of Health Outreach Program from Camden County came in and informed us about drug usage in our community and resources that are available to help the residents going through an addiction or know someone who needs help.

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

COMMITTEE COMMENTS

Mayor Martinez

- Thank you to John for coming in and educating us on drug usage around us and what to do.
- Pennsauken Pool will open May 27th on weekends only. Please contact Juan Vazquez to make your appointment.
- Easter Egg hunt was a success, and it was a lot of fun. Every year we have a great outcome.

Deputy Mayor Olivo

- Thank you to John for coming in and giving us such important information about drug usage and tools we have.
- Spring clean-up was a success, thank you to all our volunteers and PPW.
- May 19th we will have PPD vs PFD softball game at 7pm at Walt Nickgorski Field.

Committeeman DiBattista

- Thank you, John Pelicane, for speaking with us on what is going on in our community and informing us about the tools that are available. We look forward to meeting with you and partnering up to help.
- Tip 411 app is available for download on smart phone to tip our PPD on any crime happening in town anonymously. You can also text 847-411 include in text Penntwp and this also is anonymous. Together we can help keep us all safe.

Committeewoman Rafeh

- John that you for joining us tonight and sharing important information with us and our residents.
- Easter Egg Hunt was a success even though I could not attend. Thank you to everyone who assisted and volunteered. We collected over 3000 LB of garbage.
- Recycling lids are available at our PPW building. You may stop by and pick them up or you can call and our PPW can deliver to you.
- Any potholes in town please call PPW.
- We will have a grand opening in town Himalayan Salt Spa Cave & Café. Please support our small business. Krystal Vargas.

Committeewoman McKenna

- The shredding event will be on Saturday at Phiffer Middle school from 8am-12pm.
- The clean-up went great. Thank you so much to everyone who volunteered.

REMINDER(s)

Tim Killion

- Next two meetings will be held here on May 4th and May 18th at 6pm.

ADJOURNMENT

Deputy Mayor Olivo moved motion to close public hearing.

Committeewoman Rafeh seconded the motion.

An affirmative 5/0 voice vote was recorded.

TIME: 6:32pm

**Respectfully Submitted,
Ana Matos, Deputy Clerk**

APPROVED: MAY 4, 2023