

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
AUGUST 20, 2020**

The Committee Meeting of the Pennsauken Township Committee was held via ZOOM electronic participation on Thursday, August 20<sup>th</sup>, 2020.

The Meeting was called to order by Mayor Killion at 6:00pm. The number of COVID cases within the Township are at 898 with no new deaths to report the total of unfortunate deaths remains at 22. Mayor Killion expressed his thoughts, concerns and prayers for families affected by the virus and for the families who have lost loved ones. He stressed the importance of continuing to wear your mask and for social distancing. Mayor Killion called for the Salute to the Flag followed by a Moment of Silence.

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

**CONSIDERATION OF / AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING –**

Special request for electronic participation in the Meeting due to current Covid-19 Pandemic.

Deputy Mayor DiBattista moved the motion to participate via ZOOM.  
Committeewoman Rafeh seconded the motion.  
An affirmative 5/0 voice vote was recorded.  
*Motion passed.*

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

**PRESENT:** Committeeman Dyer, Committeewoman McBride, Committeewoman Rafeh, Deputy Mayor DiBattista and Mayor Killion.

Also present were Acting Administrator Palumbo, Acting Township Clerk Pamela Scott-Forman and Jose Calves, Esq. of Parker McCay.

**APPROVAL OF MINUTES**

Regular meeting of August 6, 2020.

Committeewoman Rafeh moved a motion to approve the minutes of August 6, 2020.  
Committeeman Dyer seconded the motion.  
An affirmative 5/0 voice vote was recorded.  
*Motion passed*

Mayor Killion spoke in reference to dedicated employees of the Township and read the following Proclamation in honor of Donna Kenney who served the Township for **43** years.

*IN HONOR OF  
DONNA KENNEY  
FOR 43 YEARS  
OF  
FAITHFUL SERVICE*

*WHEREAS, Donna Kenney has been a dedicated and conscientious employee during her career with Pennsauken Township. On this occasion, we recognize her years of service and congratulate her on a much-deserved retirement; and*

*WHEREAS, Donna began her career with Pennsauken Township on the heels of graduating from Pennsauken High School in June 1977. For the next 3 years she would work in the Municipal Building in the Construction Office as a Clerk-Typist. In 1980, Donna was briefly laid off and subsequently rehired in the Municipal Court when a position became available. In the early part of the 1990's Donna was promoted to the position of Deputy Municipal Court Administrator. For several years Donna would continue serving in this capacity. In September 2000 Donna would again be promoted to become the Municipal Court Administrator and in December of 2012, she was selected to fill the Municipal Court Director's position upon the retirement of the previous Director; and*

*WHEREAS, in her position as the Municipal Court Director, Donna was responsible for multiple facets of the management and daily function of the Court. She supervised staff, interacted with the Judge to assist in the facilitation of court sessions and carried out the policy and procedures of the Administrative Office of the Court in addition to insuring the Court Rules were adhered to; and*

*WHEREAS, Donna performed her duties with diligence and devotion. She plans to spend her hard-earned retirement with her husband visiting their camper. Donna is also an avid crafter and will no doubt have more time to dedicate to creating new things.*

*NOW, THEREFORE, I, Tim Killion, Mayor of Pennsauken, along with the members of Township Committee, hereby congratulate Donna Kenney on her retirement. We thank you immensely for your years of loyal service. We wish you happiness and relaxation in your future.*

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*Timothy Killion, Mayor*

*Date: August 20, 2020*

**RESOLUTION(s) (PUBLIC HEARING / PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually**

**2020:184**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, DETERMINING THAT THE PROPERTIES IDENTIFIED AS BLOCK 4924, LOTS 8,9, 10 AND 11 BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. (Area of need for Redevelopment)

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

**WHEREAS**, on October 25, 2018, the Pennsauken Township Committee ("the Committee") adopted Resolution #2018-320 and which was subsequently clarified by Resolution # 2020-152 (adopted May 21, 2020) authorizing and directing the Planning Board of the Township ("Planning Board") to conduct a preliminary investigation and redevelopment study to determine whether certain properties, identified as Block 4924, Lots 8, 9, 10 and 11, or any portions thereof ("Study Area"), meet the criteria set forth in

the Redevelopment Law and should be designated as a Non-Condensation Redevelopment Area, as that term is defined by the Redevelopment Law; and

**WHEREAS**, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condensation Redevelopment Area in accordance with the criteria and procedures set forth in N.J.S.A. 40A:12A-5 and 40A:12A-6; and

**WHEREAS**, as part of its preliminary investigation, the Board caused Stan Slachetka, P.P., AICP, from T&M Associates to prepare a Preliminary Investigation and Redevelopment Study ("Redevelopment Study") for the Board for its consideration in determining whether the Study Area should be designated a Non-Condensation Redevelopment Area; and

**WHEREAS**, in addition to the foregoing, Mr. Slachetka prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels or property included therein, along with a statement setting forth the basis for its investigation in accordance with N.J.S.A. 40A:12A-6(b) (1); and

**WHEREAS**, a public hearing was conducted by the Board on July 28, 2020, with notice having been properly given pursuant to N.J.S.A. 40A:12A-6(b) (3); and

**WHEREAS**, at the public hearing, the Board reviewed the Study Area, the map and associated documents, and heard testimony from Mr. Slachetka and others; and

**WHEREAS**, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

**WHEREAS**, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at N.J.S.A. 40A:12A-5 et seq., for designating the Study Area as a Non-Condensation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

**WHEREAS**, in accordance with the Redevelopment Law and as memorialized by Resolution #P2020-10 on August 4, 2020 (attached as Exhibit A), the Board recommended the Township Committee that all of the properties comprising the Study Area be designated as a Non-Condensation Redevelopment Area; and

**WHEREAS**, the Township Committee considered the Board's recommendation at its regularly scheduled public meeting on August 20, 2020; and

**WHEREAS**, the Township Committee accepted the recommendation of the Planning Board to declare the Study Area as a Non-Condensation Redevelopment Area.

**NOW, THEREFORE, BE IT RESOLVED** by the Pennsauken Township Committee, County of Camden, State of New Jersey accepts the recommendation from the Pennsauken Township Planning Board and finds that Block 4924, Lots 8, 9, 10 and 11 as shown on the official tax map of Pennsauken Township be and are hereby deemed to be a Non-Condensation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

**BE IT FURTHER RESOLVED**, that the designation of Block 4924, Lots 8, 9, 10 and 11 as a Non-Condensation Redevelopment Area shall NOT authorize Pennsauken Township to exercise the power of eminent domain to acquire any property in the Redevelopment Area; and

**BE IT FURTHER RESOLVED**, that the Township hereby reserves all other authority and powers granted to it under the Redevelopment Law; and

**BE IT FURTHER RESOLVED**, that the Clerk of Pennsauken Township shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review; and

**BE IT FURTHER RESOLVED**, that within ten (10) days of the Township Committee's adoption of the within Resolution, the Clerk of Pennsauken Township shall serve notice of the Township Committee's determination and a copy of this Resolution upon all recorded owners of property within the Non-Condemnation Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon such written submission, an address to which notice of the determination and Resolution may be sent; and

**BE IT FURTHER RESOLVED**, that such notice shall be in a form consistent with the requirements of N.J.S.A. 40A:12A-5(e) (i) and (ii); and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

Acting Administrator Palumbo commented this resolution formalizes the Rt. #130 and Merchantville Avenue properties to Wayne Avenue to the tree line behind the library as a redevelopment zone.

Deputy Mayor DiBattista moved the motion to adopt Resolution 2020:184.

Committeewoman Rafeh seconded the motion.

An affirmative roll call vote was recorded.

*Motion passed*

**2020:185**

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

**WHEREAS**, THE OWNER AND RESIDENT OF THE FOLLOWING PROPERTIES HAVE MET ALL THE REQUIREMENTS FOR A TOTALLY DISABLED VETERAN EXEMPTION AS PERSCRIBED BY NEW JERSEY STATUTE 54:4-3.30 FOR EXEMPT STATUS UNTIL SOLD; AND

**WHEREAS**, THE OWNERS AND RESIDENTS OF THE FOLLOWING PROPERTIES HAVE 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 THE PROPERTIES AS DISCRIBED AS FOLLOWS:

<u>BLK / LOT</u>	<u>PROPERTY LOCATION</u>	<u>YEAR</u>	<u>AMOUNT TO CANCEL</u>	
2220 5	7011 GRANT AVE	2020	\$3,443.69	181 DAYS
3101 5	6925 WALNUT AVE	2020	\$2,996.79	161 DAYS
4912 19	6138 CAMDEN AVE	2020	\$4,608.67	307 DAYS
501 6	6105 HOLLINSHED AVE	2020	\$6,181.26	322 DAYS

**BE IT RESOLVED**, THAT THE TAXES ON THE AFORMENTIONED LIST BE CANCELLED AND THAT THE TAX ASSESSOR AND THE TAX COLLECTOR ARE HEREWITH AUTHORIZED AND INSTRUCTED TO ADJUST THEIR RECORDS ACCORDINGLY;

**BE IT FURTHER RESOLVED**, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE TAX ASSESSOR, TAX COLLECTOR, CHIEF FINANCIAL OFFICER, AND THE CAMDEN COUNTY BOARD OF TAXATION;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AND STATE OF NEW JERSEY, THAT THE AFOREMENTIONED EXEMPTIONS ARE GRANTED

**No public wished to comment.**

Committeewoman Rafeh moved the motion to adopt Resolution 2020:185.

Committeeman Dyer seconded the motion.

An affirmative 5/0 roll call vote was recorded.

*Motion passed*

**2020:186**

**RESOLUTION RESCINDING RESOLUTION 2020:182 FOR THE REMOVAL OF 2018 AND 2019 LIEN'S**

WHEREAS, the Township Committee recently passed resolution number 2020:182 for the removal of liens, and:

WHEREAS, the interest was not included with the removal.

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey rescinds resolution 2020:182.

A copy of this resolution will be forwarded by the Township Clerk to the Tax Collector, Chief Financial Officer, Construction Official and Administrative Asst. Building & Housing.

Acting Administrator Palumbo stated this is a corrective action **revising the resolution following this one. This was a result of procedural errors on a resolution from the 8/6/20 meeting.**

**No public wished to comment.**

Deputy Mayor DiBattista moved a motion to adopt resolution 2020:186.

Committeeman Dyer seconded the motion.

An affirmative 5/0 roll call vote was recorded.

*Motion passed*

**2020:187**

**RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, RESCINDING PRIOR RESOLUTIONS WHICH IMPOSED LIENS ON CERTAIN DESIGNATED PROPERTIES**

WHEREAS, Liens for property maintenance on specific properties were placed on properties not conforming to the Township maintenance code; and

WHEREAS, the Township of Pennsauken 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 lienor he recovery of those monies expended by the Municipality, and;

WHEREAS, the Pennsauken Township Committee has approved by resolution imposing of a lien for the recovery of those monies expended by the Municipality, and;

WHEREAS, after researching the documentation it has been determined the properties listed below should not have been placed on the list; and

WHEREAS, the liens imposed on the following properties by the Township Committee under N.J.S.A. 40:49-2.13; N.J.S.A. 40:48-2.14; and N.J.S.A.40:48-2.5(F)(2) be Rescinded:

<b>Resolution No.</b>	<b>Street Address</b>	<b>Block</b>	<b>Lot</b>	<b>Amount</b>
2018-202	8523 Herbert Ave.	3805	3	\$ 250.00
2018-260	3438 Cove Rd.	3109	26	\$ 250.00
2019-260	5040 Westfield Ave.	4706	6	\$ 250.00
2018-282	1600 Derosse Ave.	1410	8	\$ 250.00
2018-267	3453 Howard Ave.	3901	30	\$ 250.00
2019-261	3453 Howard Ave.	3901	30	\$3,064.27
2018-194	4542 Harding Rd.	5206	22	\$ 250.00
2018-281	1644 Derosse Ave.	1409	8	\$ 250.00
2018-267	4550 Harding Rd.	5206	18	\$ 250.00
2018-202	7529 Pleasant Ave.	1408	2	\$ 250.00
2018-281	2240 Gross Ave.	4903	9	\$ 250.00
2019-237	3400 Haddonfield Rd.	3802	1	\$1,095.84
2018-294	3407 Palace Ct.	3703	2	\$ 250.00
2018-202	3489 St. Martins Rd	3812	46	\$ 250.00
2018-261	5624 Toms Ave.	5603	21	\$ 250.00
	National Hwy/Conrail	7006	6	\$1,260.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the aforementioned properties and resolution(s) representing the inappropriate 2005, 2018 and 2019 liens be rescinded:

BE IT FURTHER RESOLVED, that the Tax Collector is ordered by the Pennsauken Township Committee to mark the records; that the aforementioned imposed lien(s) are rescinded.

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the following: Tax Collector, Chief Financial Officer, Construction Official and Administrative Asst. Building & Housing.

**No public wished to comment.**

Deputy Mayor DiBattista moved a motion to adopt resolution 2020:187.

Committeeman Dyer seconded the motion.

An affirmative 5/0 roll call vote was recorded.

*Motion passed*

**2020:188**

RESOLUTION APPROVING A REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 7599 REMINGTON AVENUE, PENNSAUKEN, NJ 08110

**WHEREAS**, Daiana Vidro, 7599 Remington Avenue, Pennsauken, NJ 08110 made a deposit with the Township of Pennsauken in the amount of \$175.00 for the Housing Resale/Transfer of Ownership located at 7599 Remington Avenue.

**WHEREAS**, The Construction Official of the Township of Pennsauken is satisfied that the sale of the property was cancelled and has approved same and that Daiana Vidro is entitled to a refund of \$175.00

**NOW THEREFOE BE IT REOSOLVED** by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the sum of \$175.00 is returned to Daiana Vidro, 7599 Remington Avenue, Pennsauken, NJ 08110.

**A CERTIFIED COPY** of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, Finance Department and the Administration Assistant of the Building Department.

**No public wished to comment.**

Committeewoman Rafeh moved a motion to adopt resolution 2020:188

Committeeman Dyer seconded the motion

An affirmative 5/0 roll call vote was recorded

*Motion passed*

**2020:189**

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

**WHEREAS**, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2020 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

**WHEREAS**, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

**NOW, THEREFORE**, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

**BE IT FURTHUR 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 COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

**No public wished to comment.**

Committeeman Dyer moved a motion to approve resolution 2020:189.

Committeewoman Rafeh seconded the motion.

A 5/0 affirmative roll call vote was recorded

*Motion passed*

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

**2020:190**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 SOLID WASTE COLLECTION DISTRICT BUDGET (Solid Waste Collection \$64,305.53)

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township of Pennsauken has received \$64,305.53 from the 2020 Clean Communities Program and wishes to amend its 2020 Solid Waste Collection District Budget to include the full amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Solid Waste Collection

District Budget of the year 2020 in the sum of  
.....\$64,305.53

which is now available as a revenue from:

Revenues from Solid Waste Collection District  
Special Items of General Revenue Anticipated with Prior Written  
Consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with  
Appropriations: Clean Communities Program

**BE IT FURTHER RESOLVED**, that the like sum of.....\$64,305.53

(SIXTY-FOUR THOUSAND THREE HUNDRED FIVE DOLLARS AND FIFTY-THREE CENTS)

be and the same is hereby appropriated under the caption of:

Appropriations for Solid Waste Collection District Operation:  
Public and Private Programs Off-Set by Revenues:  
Clean Communities Program  
Garbage District ---Other

Expenses.....\$64,305.53

**2020:191**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (Drunk Driving \$22,820.85)

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township of Pennsauken has received \$22,820.85 from the 2020 Drunk Driving Enforcement Fund Grant Program and wishes to amend its 2020 Budget to include the entire amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item



of revenue in the budget of the year 2020 in the sum of .....\$22,820.85

which is now available as a revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written  
Consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:  
2020 Drunk Driving Enforcement Fund Grant  
Pursuant to Provisions of Stature, and

**BE IT FURTHER RESOLVED**, that the like sum of .....\$22,820.85

(TWENTY-TWO THOUSAND EIGHT HUNDRED TWENTY DOLLARS AND EIGHTY-FIVE CENTS)

be and the same is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from 5% Caps  
Public and Private Programs Off-Set by Revenues:  
2020 Drunk Driving Enforcement Fund Grant

**2020:192**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (2019 JAG – Justice Assistance Grant for \$11,123.00)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received a \$11,123.00 grant from the United States Department of Justice from the FY 2019 Edward Bryne Memorial Justice Assistance Grant (JAG) program and wishes to amend its 2020 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township Of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget

of the year 2020 in the sum of .....\$11,123.00

which is now available as a revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written  
Consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:  
U.S.D.O.J. FY 2019 Edward Bryne Memorial Justice Assistance Grant  
pursuant to provisions of Statute; and

**BE IT FURTHER RESOLVED**, that the like sum of.....\$11,123.00

(ELEVEN THOUSAND ONE HUNDRED TWENTY-THREE DOLLARS) be and the same is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from 5% Caps  
Public and Private Programs Off-Set by Revenues:  
U.S.D.O.J. FY 2019 Edward Bryne Memorial Justice Assistance Grant  
Police--Other Expenses.....\$11,123.00

**2020:193**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (JAG – Justice Assistance Grant for \$10,450.00)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received a \$10,450.00 grant from the United States Department of Justice from the FY 2020 Edward Bryne Memorial Justice Assistance Grant (JAG) program and wishes to amend its 2020 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township Of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of .....\$10,450.00

which is now available as a revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:  
U.S.D.O.J. FY 2020 Edward Bryne Memorial Justice Assistance Grant pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$10,450.00

(TEN THOUSAND FOUR HUNDRED FIFTY DOLLARS) be and the same is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from 5% Caps  
Public and Private Programs Off-Set by Revenues:  
U.S.D.O.J. FY 2020 Edward Bryne Memorial Justice Assistance Grant  
Police--Other Expenses.....\$10,450.00

**2020:194**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (Juvenile justice \$2,500)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$2,500.00 from the County of Camden for a 2020 Juvenile Justice Commission State Community Partnership Grant and wishes to amend its 2020 budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget

of the year 2020 in the sum of .....\$2,500.00

which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- 2020 Juvenile Justice Commission State Community Partnership Grant Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$2,500.00

(TWO THOUSAND FIVE HUNDRED DOLLARS) be and the same is hereby appropriated under the caption of:

- General Appropriations
- (a) Operations Excluded from 5% Caps
- Public and Private Programs Off-Set by Revenues:
- 2020 Juvenile Justice Commission State Community Partnership Grant
- Police—Other Expenses.....\$2,500.00

**2020:195**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (Municipal Court Alcohol, Education and Rehabilitation Fund \$1,083.60)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received \$1,083.60 from the Municipal Court Alcohol, Education and Rehabilitation Fund and wishes to amend its 2020 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township Of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget

of the year 2020 in the sum of .....\$1,083.60

which is now available as a revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written  
Consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:  
Municipal Court Alcohol, Education and  
Rehabilitation Fund  
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$1,083.60

(ONE THOUSAND EIGHTY-THREE DOLLARS AND SIXTY CENTS)

Be and the same is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from 5% Caps  
Public and Private Programs Off-Set by Revenues:  
Municipal Court Alcohol, Education and  
Rehabilitation Fund  
Other Expenses.....\$1,083.60

**2020:196**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION  
OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF  
REVENUE IN THE 2020 BUDGET (Body Armor Replacement \$6,711.15)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local  
Government Services may approve the insertion of any special item of revenue in the  
budget of any county or municipality when such item has been made available and the  
amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for  
an equal amount; and

WHEREAS, the Township of Pennsauken has received \$6,711.15 from the State of New  
Jersey for the Body Armor Replacement Fund Program and wishes to amend its 2020  
Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township  
of Pennsauken, County of Camden and the State of New Jersey hereby requests the  
Director of the Division of Local Government Services to approve the insertion of an item  
of revenue in the budget

of the year 2020 in the sum of  
.....\$6,711.15

which is now available as a revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written  
Consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:  
Body Armor Replacement Fund Program  
pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum  
of.....\$6,711.15

(SIX THOUSAND SEVEN HUNDRED ELEVEN DOLLARS AND FIFTEEN CENTS)

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

Body Armor Replacement Fund Program

Police – Other

Expenses.....\$6,711.15

**2020:197**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (Pennsauken Merchantville Multi-Use Trail Project \$114,263.05)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive from the New Jersey Department of Transportation a \$114,263.05 grant for design assistance on the Pennsauken Merchantville Multi-Use Trail Project and wishes to amend its 2020 Budget to include the entire amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget

of the year 2020 in the sum of

.....\$114,263.05

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

NJDOT Design Assistance Grant – Pennsauken Merchantville Multi-Use Trail Project

Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of.....\$114,263.05

(ONE HUNDRED FOURTEEN THOUSAND TWO HUNDRED SIXTY-THREE DOLLARS AND FIVE CENTS)

be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

NJDOT Design Assistance Grant – Pennsauken Merchantville Multi-

Use

Trail Project – Other

Expenses.....\$114,263.05

**2020:198**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (State Pedestrian Safety Enforcement & Education \$11,000.00)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$11,000.00 from the New Jersey Division of Highway Traffic Safety for a State Pedestrian Safety Enforcement & Education Fund Grant and wishes to amend its 2020 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of .....\$11,000.00 which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- NJHTS State Pedestrian Safety & Enforcement Education Fund Grant Pursuant to Provisions of Stature, and

BE IT FURTHER RESOLVED, that the like sum of.....\$11,000.00

(ELEVEN THOUSAND DOLLARS) be and the same is hereby appropriated under the caption of:

- General Appropriations
- (a) Operations Excluded from 5% Caps
- Public and Private Programs Off-Set by Revenues:
- NJHTS State Pedestrian Safety & Enforcement Education Fund Grant
- Police – Salaries and Wages.....\$11,000.00

**2020:199**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (Body Camera \$100,000.00)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken has received a \$100,000.00 grant from the United States Department of Justice from the FY19 Body-Worn Camera Policy and Implementation Program and wishes to amend its 2020 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township Of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget

of the year 2020 in the sum of .....\$100,000.00  
which is now available as a revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written  
Consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:  
U.S.D.O.J. FY19 Body-Worn Camera Policy and Implementation Program  
pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$100,000.00  
(ONE HUNDRED THOUSAND DOLLARS) be and the same is hereby appropriated  
under the caption of:

General Appropriations  
(a) Operations Excluded from 5% Caps  
Public and Private Programs Off-Set by Revenues:  
U.S.D.O.J. FY19 Body-Worn Camera Policy and Implementation Program  
Police--Other Expenses.....\$100,000.00

**No public wished to comment.**

Deputy Mayor DiBattista moved a motion to adopt the resolutions on the consent agenda.  
Committeewoman Rafeh seconded the motion.  
A 5/0 affirmative roll call vote was recorded.  
*Motion passed*

**PAYMENT OF BILLS-**

Budgeted	\$ 977,144.67
Statutory Expenditures	\$ 51,104.00
Section 8	\$ 46,179.91
Section 8 rehab	\$ 807.38

Deputy Mayor DiBattista moved a motion to pay the bills.  
Committeeman Dyer seconded the motion.  
An affirmative 5/0 roll call vote was recorded.  
*Motion passed*

**DEPARTMENT REPORT(S)-**

Police, Fire and EMS submitted monthly reports.

Committeewoman Rafeh moved a motion to accept the submitted reports.  
Committeeman Dyer seconded the motion.  
An affirmative 5/0 voice vote was recorded.  
*Motion passed*

Mayor Killion read the statement: There are no conference items of discussion and no  
new business on 1<sup>st</sup> or 2<sup>nd</sup> reading;  
RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:  
2020-2021 Liquor License Renewals (September 17<sup>th</sup>)

**PUBLIC COMMENT**

Linda Rubiano of Chestnut Avenue asked to submit the following two resolutions:

RESOLUTION OPPOSING CONSTRUCTION OF THE CAMDEN MICROGRID SUSTAINABILITY LOOP IN CAMDEN, NJ AND SUPPORT FOR RELYING ON RENEWABLE ENERGY TECHNOLOGY TO POWER THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY AND COVANTA CAMDEN ENERGY RECOVERY CENTER

And

RESOLUTION OPPOSING THE TRANSPORTATION OF LIQUIFIED NATURAL GAS (LNG) BY TRUCK AND/OR RAIL THROUGH NEW JERSEY

Mayor Killion stated that Committee would not act on them now; and asked her to send them (email/fax/mail) to the Acting Administrator Palumbo's office so that Committee can review them.

**No others from the public wished to comment.**

Deputy Mayor DiBattista moved a motion to close the floor to public comment.

Committeeman Dyer seconded the motion.

An affirmative 5/0 voice vote was recorded.

*Motion passed.*

## **COMMITTEE COMMENTS**

Mayor Killion:

- Thanked everyone for their well wished on the birth of his daughter and reported everyone is doing well; his three-year-old is taking well to his baby sister.
- He urged everyone to continue to wear their mask and practice social distancing.

Deputy Mayor DiBattista:

- Thanking those who participated in the call.
- Staying safe and wearing our mask.
- Thank you to the first responders.
- Very thankful to see children outside active, playing and practicing social distancing while out.
- Car show is now a car parade to take place on September 19<sup>th</sup> with two parade routes to be determined.
- Supportive of parents having to make tough decisions concerning schools.
- Discussed meeting with South Jersey Sanitation owner and spoke of displeasure with company. Twp. Ready to take action if the service does not improve, resident's concerns are our concerns.

Committeewoman Rafeh:

- Thanking those who participated on the call.
- Prayers to the families affected with COVID.
- Library fundraiser and cultural awareness campaign "Lemonade for Change" and dates and locations were given. "No walk up and no bicycles – cash donations." Funds will be used to diversify library materials.
- Shared YouTube video made by Angela Nguyen discussing how critical these materials are to our community.
- Spoke of a Go fund me initiative for the Pennsauken Library.
- Congratulations to Tim and Bridget.

Committeewoman McBride:

- Thanked Committeewoman Rafeh for information on Library Fundraiser; indicated how important this initiative is.



- Nice to Library's role in supporting change.
- Great to see the YouTube video and Pennsauken's young people involved in working to address racial inequities.
- Completing the Census and giving the date September 30<sup>th</sup> and that the door to door enumeration has begun. All Census takers will have badges, bags and proper ID.
- Voter registration MUST Be completed by October 13<sup>th</sup> in order to vote in this election.
- Food distribution scheduled for October 2<sup>nd</sup> at the Pennsauken Soccer field complex, opened to the general public beginning at 10:30 am.

Committeeman Dyer:

- Continued prayers for the families impacted by the COVID virus.
- Urged people to continue to wash / sanitize your hands
- First Tee began in Pennsauken with 9 participants to learn the game. The program has 3 certified coaches. There are 3 open slots for Wednesday's program at 6 pm.
- Congratulations to Donna Kenney
- Congratulations to Mayor Killion and family

**RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually –**

**2020:200**

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

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

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

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

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

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

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

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on August 20, 2020.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of pending/anticipated litigation and contract negotiation, Attorney Client Privilege N.J.S.A. 10:4-12b (7).

3. The general natures of the subjects to be discussed at said closed meeting shall be matters of contract negotiation, N.J.S.A. 10:4-12b (7.)

**ADOPTED** at the Meeting of the Township Committee of the Township of Pennsauken on August 20, 2020.

Committeeman Dyer moved a motion to adopt resolution 2020:200.

Committeewoman Rafeh seconded the motion.

An affirmative 5/0 roll call vote was recorded.

*Motion passed*

Mayor Killion commented Committee would not be taking any action.

Committee moved into closed session at 6:50 pm

Committee returned to adjourn.

Committeewoman Rafeh moved a motion to adjourn.

Deputy Mayor DiBattista seconded the motion.

An affirmative 5/0 voice vote was recorded.

*Motion passed.*

Meeting adjourned at 8:25pm.

Respectfully submitted,



Pamela Scott-Forman  
Acting Municipal Clerk

ADOPTED: September 3, 2020