

MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
March 17, 2022

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday March 17, 2022.

The Meeting was called to order by Mayor Rafeh at 6:05 pm, who also called for the Salute to the Flag, to be followed by a Moment of Silence.

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

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

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

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

NOTE: Deputy Mayor Roberts was live via Zoom.

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

NOTE: Meeting was streamed live on YouTube.

Proclamation: Presented to the three boys in honor of committee thanking them for saving Toni Diaz from a vicious dog attack.

Billy Jackson
Jason Marte
Jamel Alvarez

OATHS OF OFFICE: Presented to newly hired Police officers, Sargent and SLEO I.

Sgt. Richard Nurthen #184
Officer Zachery Plianthos #244
Officer Rubi Rivera #251
Officer Tyler Carducci #239
Officer Makiyn Turner #253
Officer Ashley Surgner #256
Officer Placencia- Valdez #238
Officer Ismael Sanchez # 258
SLEO I John Amet SR18

APPROVAL OF MINUTES

Regular meeting – March 3, 2022

Committeeman DiBattista moved motion to acknowledge approval of minutes.

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

ORDINANCE(s) SECOND READING - PUBLIC MAY COMMENT

2022:01 CALENDAR YEAR 2022 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Pennsauken in the County of Camden finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens: and,

WHEREAS, the Township Committee hereby determines that a 2.5% increase in the budget for said year, amounting to \$ 869,543.16 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary: and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Pennsauken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,217,360.43, and that the CY 2022 municipal budget for the Township of Pennsauken be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Committeeman DiBattista moved motion to open floor for public hearing
Committeeman Olivo second motion.
An affirmative 5/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing
Committeeman Martinez second motion.

An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

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

No Public Wished To Comment

2022:02 ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 226.

*226-14 Classes of use and Fees

(3) Class II rental fees

(a) Ball fields at Walt Nicgorski Complex

(1) Walt Nicgorski Sports Complex Baseball Field \$250 per use. (Currently listed as Bon Air)

\$300 with Lights (currently no Price difference with Lights on.)

(2) Soccer field(s): \$250 per use. (Currently \$200 per use.)

\$300 with lights. (Currently no price difference with Lights on.)

[a] Men's/ladies soccer teams season play:

[i] Fall season, August 1st through December 15th, maximum four uses per week and two hours per use \$2,500. (Currently Fall season is from September 1st through November 30th.)

[ii] Spring season, March 1st thru July 31st, Maximum four uses per week and two hours per use: \$2,500. (Currently the spring season is from March 15th thru June 30th.)

[3] Little League baseball field: \$250 per use. (Currently \$200 per use.)

\$300 with light. (Currently no price difference with Lights on.)

(e) Softball field(s): \$250 per use. (Currently \$150 per use.)

\$300 with lights. (Currently no price difference with lights on.)

[1] Remove this (This would fall under (i) below)

[2] Remove this (this would fall under (i) below)

[3]. Remove this (this would fall under (i) below)

(f) **Community Recreation Complex** (Currently Listed as Bethel Avenue Soccer Complex)

[1] Soccer Fields: senior Fields: \$250 per use. (Currently \$200 per use.)

[3] Junior fields: \$150 per use. (Currently \$100 per use.)

(g) Elm Avenue football field.

[1] Fall season, September 1st to November 30th, Maximum four uses per week (Two hours per use): \$2,500 (Currently \$2,000)

[2] Spring season, March 1st to June 30th, Maximum four uses per week (Two hours per use): \$2,500. (Currently \$2,000)

[3] Football field(s): \$250 per use. (Currently \$150 per use.)

(i) Independent Softball Fields (Stow Road and 49th Street fields)

[1] Spring season, March 1st through June 30th, \$200 per season.

[2] Fall season, August 1st through November 30th, \$200 per season.

*226-16 Municipal Swimming Pool.

A. Hours; membership requirements.

(1) Would like to amend the pool hours on weekdays (**Mondays through Friday**) to **12:00 Noon until 7:30 p.m.** (Currently 12:00 Noon until 8:00 p.m.). Would also like to amend the **weekend and Holiday pool hours to 11:00 a.m. until 6:30 p.m.** (Currently 11:00a.m. until 7:00p.m.)

C. **Would like to remove this Ordinance.** This is a summer visitor ordinance for membership to the pool. This rarely if ever gets used anymore.

D. Summer guest passes. Each member may purchase summer guest passes while supplies last. They are issued in books of five with a limit of two books per family. **They can be utilized and are Non-transferable for the season in which they were issued only.** (Currently states that the are guest passes are transferable for the season in which they were issued only.)

G. Fees shall be as follows:

(1) The sum of \$70 for a person 18 years of age or older. (Currently \$65)

(2) The sum of \$65 for a person under the age of 18. (Currently \$60)

(3) The sum of \$50 for a college student. Age not to exceed 23 years old. Tuition receipt for September and birth certificate required. (Currently \$45)

(4) Note: *The price for seniors will remind the same at \$20. *

(6) The sum of \$45 for a book of guest passes; Five per book; limit of three books. Available during pool season only. (Currently listed as limit of two books, and available between May 1st and August 25th.)

(7) **I would like to remove this ordinance.** This is listed as the Sum of \$75 per summer visitor. As I wrote earlier the summer visitor passes rarely if ever get used. If the summer visitor is the child of a member, then that child can be charged the regular price for a membership (which is cheaper than the summer visitor pass). If the summer visitor is not a relative than the guess passes can be utilized.

(8) All Merchantville residents, to include children, college students, adults, and senior citizens, shall pay the sum of \$75 per pool ticket. Merchantville residents must provide proper fee, identification, and proof of residency with application. (Currently \$70 per pool ticket.)

*226-22 Pennsauken Youth Athletic Activity, Merchantville/Pennsauken Little League, and Pennsauken Youth Soccer League evening hours lighted ball field schedule.

A. Baseball. All organized softball activities (including but not limited to regular season play, tournament play and fall league softball play).

(1) **Season play (All Year Round)** (Currently Listed as Regular season play April 1st through September 1st)

(a) Weekday (Sunday through Thursday): lights turned off by 10:00 p.m. (Currently 10:30 p.m.)

(b) Weekend (Friday and Saturday): lights turned off by 10:30 p.m. (Currently 11:00p.m.)

(2) Remove This

(3) Remove This

(4) Remove This

B. National League Field (Elm Avenue) Baseball Program. All organized baseball activity (including but not limited to regular season play, tournament play and fall baseball play).

(1) Weekdays (Sunday through Thursday): lights turned off by 10:00p.m. **(Currently 9:30p.m.)**

(2) Weekends (Friday and Saturday): Lights turned off by 10:30p.m. **(Currently 10:00pm)**

C. Pennsauken Softball Complex. **(Bethel Avenue)** (Currently listed as Bethel Avenue Softball complex) All organized softball activities (including but not limited to regular season play, tournament play and fall league softball play).

(1) Weekdays (Sunday through Thursday): lights turned off by 10:00 p.m. (Currently 9:45p.m.)

(2) Weekends (Friday and Saturday): lights turned off by 10:30 p.m. (Currently 10:30p.m.)

D. Pennsauken Youth Soccer and other user groups evening hours, lighted soccer fields usage schedule (including but not limited to regular season play and tournament play):

(1) Weekdays (Sunday through Thursday): lights turned off by 10:00p.m.

(2) Weekends (Fridays and Saturday): lights turned off by 10:30p.m. **(Currently 11:00pm)**

E. Crescent Park at Burwood Avenue. Football and Field sports activities.

(1) Weekdays (Sunday through Thursday): lights turned off by 10:00p.m. (This will remain the same.)

(2) Weekends (Friday and Saturday): lights turned off by 10:30 p.m. (Currently 11:00p.m.)

**** THE AMENDMENTS TO THE ORDINANCES ARE BOLDED.**

Committeeman Olivo moved motion to open floor for public hearing
Committeeman Martinez second motion.
An affirmative 5/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing
Committeeman Martinez second motion.
An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

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

No Public Wished To Comment

2022:03 AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP, GREEN FEES, OUTINGS / LEAGUES, GOLF CART RENTALS AND LESSONS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL

UTILITY FOR THE 2022 SEASON

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that following fee are hereby established:

Section 1. MEMBERSHIP RATES

RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN

| | |
|---|--------|
| Individual Unlimited Play | \$1295 |
| Individual Unlimited Play – Senior (60+ years of age) | \$975 |
| Weekday Play | \$900 |
| Weekday Play – Senior (60+ years of age) | \$630 |
| Junior Unlimited Play (under 18 years of age) | \$300 |

NON-RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN

| | |
|---|--------|
| Individual Unlimited Play | \$2200 |
| Individual Unlimited Play – Senior | \$2000 |
| Junior Unlimited Play (under 18 years of age) | \$400 |

The above rates are effective April 1, 2022 through March 31, 2023

Note 1: All remaining Corporate Membership rounds are not valid for use in Outside Events. Valid Monday through Friday as well as Weekends/Holidays after 11:00 AM

Note 2: All Membership Fees will be due and payable in full prior to April 1, 2022.

Note 3: For individuals who desire to pay for any Membership listed above via Credit Card, a 5% convenience fee will be added to the cost of the Membership Rate.

Section 2. GREENS FEES

In-Season Rates (April 1 to November 30)

WEEKDAYS (Monday through Friday)

| | |
|---|------|
| 1. Non-Resident - | \$48 |
| 2. Resident - | \$41 |
| 3. Junior Golf | |
| Pre-twilight - | \$23 |
| Twilight - | \$18 |
| 4. Twilight – See Section 3 for time schedule - | \$41 |
| 5. Nine Holes – See Section 3 for time schedule - | \$35 |
| 6. Super Nine – See Section 3 for time schedule - | \$35 |
| 7. Leagues – Cart Fee required every round - | \$30 |
| 8. Senior Rate - | \$40 |

WEEKENDS (Saturday, Sunday and Holidays)

| | |
|-------------------|------|
| 1. Non-Resident - | \$63 |
| 2. Residents - | \$46 |
| 3. Junior Golf | |

| | |
|---|------|
| Pre-twilight – | \$23 |
| Twilight - | \$18 |
| 4. Twilight – See Section 3 for time schedule - | \$51 |
| 5. Nine Holes – See Section 3 for the time schedule - | \$35 |
| 6. Super Nine – See Section 3 for time schedule - | \$35 |
| 7. Senior Rate - | \$53 |

Winter Rates (December 1 to March 31)

WEEKDAYS (Monday through Friday)

| | |
|---|------|
| 1. Non-Resident - | \$40 |
| 2. Resident - \$26 | |
| 3. Junior Golf – P | |
| Pre-twilight - | \$20 |
| Twilight - | \$15 |
| 4. Twilight – See section 3 for time schedule - | \$35 |
| 5. Nine Holes – See section 3 for the time schedule - | \$25 |
| 6. Senior Rate - | \$30 |

WEEKENDS (Saturday, Sunday and Holidays)

| | |
|---|------|
| 1. Non-Resident - | \$45 |
| 2. Resident - | \$31 |
| 3. Junior Golf – | |
| Pre-twilight - | \$20 |
| Twilight - | \$15 |
| 4. Twilight – See Section 3 for time schedule - | \$40 |
| 5. Nine Holes – See Section 3 for the time schedule - | \$25 |
| 6. Senior Rate - | \$35 |

The above rates are effective April 1, 2022 through March 31, 2023

Dynamic Pricing: The above rates are subject to change by 20% on a daily basis. Dynamic Pricing will be handled within the Point of Sales System using templates designed around algorithms and will be monitored 24 hours a day, 7 days a week. This form of Tee Sheet Management will protect the Facility in terms of revenue, keeping a competitive rate compared to local competition. Will be used to maximize revenue, charging a higher rate when Tee Sheet Utilization is high and lowering rates when Tee Sheet Utilization is low.

Section 3. TIME SCHEDULE

Twilight – Begins 2 hours prior to Super 9

Nine Holes – Valid after 1 PM Seven Days a Week

Super Nine – 2.5 hours prior to Sunset

Section 4. LEAGUES/OUTINGS

1. Players shall receive the rate relevant to/matching the rates offered per the current fee schedule.
2. Tournaments and Leagues require mandatory carts.
3. Outings will only be held Monday through Thursday. Friday, Saturday and Sunday will be excluded.
4. Minimum players counts for all Outings will be 120 players. Outing not 120 players will be handled in Tee Times or the Outing will be required to pay for 120 players.
5. Outing Rates will have an additional charge of \$5-10 per golfer in Merchandise or Gift Cards.

Section 5. GOLF CART FEES

| | |
|---|------|
| 1. Cart – Member - | \$21 |
| 2. Cart – Member – Senior - | \$16 |
| 3. Cart – Member – Nine Holes - | \$10 |
| 4. Cart – Public - \$16 | |
| 5. Cart – Public – Nine Holes - \$10 | |
| 6. Cart – Requested Single Use Double Cart Occupancy – 18 Holes - | \$30 |
| 7. Cart – Requested Single Use Double Occupancy Cart – 9 Holes - | \$16 |

The above rates are effective April 1, 2022 through March 31, 2023

During the period April 1st through November 30th, Mandatory Carts are required on Thursday, Friday, Saturday, Sunday, and designated Holidays for all with a Tee Time scheduled prior to 1:00 PM.

During the period of December 1st to March 31st All Member Cart Fees will be \$16.

Requested Single Use Double Occupancy Cart will be allowed at time when it is available. Those individuals will pay \$30 for the usage of the Cart for 18 holes and \$16 for 9 holes.

Section 6. GOLF LESSONS

| | |
|-----------------------------------|-------|
| 1. 60-Minute Lesson - | \$120 |
| 2. 30-Minute Lesson - | \$60 |
| 3. Series of 3 One Hour Lessons - | \$320 |

Section 7. BAG STORAGE & LOCKERS

| | |
|-----------------------|------|
| 1. Bag Storage - | \$50 |
| 2. Clothing Lockers - | \$50 |

The above rates are effective April 1, 2022 through March 31, 2023

Section 8. This ordinance shall take effective upon due publication and final enactment as provided by law.

Section 9. All ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistency only, be and the same are hereby repealed.

Section 10. This ordinance shall take effect upon due passage publication according to law.

Committeeman DiBattista moved motion to open floor for public hearing
 Committeeman Olivo second motion.
 An affirmative 5/0 voice vote was recorded.

Committeeman DiBattista moved motion to close floor for public hearing
 Committeeman Olivo second motion.

An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

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

No Public Wished To Comment

2022:04 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE WATER REVENUE BONDS, IN ONE OR MORE SERIES, PROJECT NOTES, OR OTHER OBLIGATIONS EVIDENCING DEBT TO BE ISSUED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXPECTED TO EXCEED \$8,800,000 (Eight Million Eight Hundred thousand dollars) FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID REVENUE BONDS OR BOND ANTICIPATION NOTES; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

WHEREAS, the Merchantville-Pennsauken Water Commission ("Commission"), a body politic of the State of New Jersey, situated at 6751 Westfield Avenue, Pennsauken, New Jersey 08110, has been duly organized in accordance with the provisions of *N.J.S.A. 40:62-108 et seq.*; and

WHEREAS, the Commission is jointly owned by the Borough of Merchantville, County of Camden, New Jersey ("Borough") and the Township of Pennsauken, County of Camden, New Jersey ("Township") in the following percentages:

| | |
|--------------------------|----------------|
| Borough of Merchantville | 11.58% |
| Township of Pennsauken | <u>88.42</u> |
| | <u>100.00%</u> |

WHEREAS, the Commission has determined there exists a need within its service area for various improvements to its water system consisting of: the design, construction, and equipping of an approximately 6,500 square foot new water treatment plant to be located near the Commission's existing National Highway Treatment Plant, which treatment plant shall be located in Pennsauken, New Jersey (the "Plant"). The Plant is being constructed in order to meet applicable federal and state regulations and standards associated with the removal of PFOS compounds from drinking water (the construction of the Plant shall be referred to in this Ordinance as the "2022 Project"); and

WHEREAS, the Commission has determined to finance the costs of the 2022 Project through the issuance of debt, being water revenue bonds, project notes or other obligations, in an aggregate principal amount not expected to exceed \$8,800,000 (collectively, the "Obligations"); and

WHEREAS, the Commission further issue the Obligations through the New Jersey Environmental Infrastructure Trust Financing Program, or through a public or private sale, as may be determined by Commission; and

WHEREAS, the Township Committee (the "Committee"), after due deliberation, has ascertained that it will be in the best interest of the Commission to issue any such Obligations to finance the costs of the 2022 Project; and

WHEREAS, it is the desire of the Township to guarantee repayment of any such Obligations in the event of a default by the Commission.

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

Section 1. The Township hereby guarantees repayment of the principal of and interest on any Obligations issued by the Commission in connection with the 2022 Project, when due, in the event the Commission is unable to make such payment.

Section 2. Said unconditional guarantee by the Township shall be to the full extent of its ownership interest in the Commission, that being 88.42% of the amount of any default by the Commission.

Section 3. The term of this Ordinance shall extend until all Obligations issued by the Commission in connection with the 2022 Project have been paid in full.

Section 4. All ordinances, or parts of ordinances, inconsistent or in conflict with the provisions of this Ordinance are hereby repealed to the extent of any such inconsistency.

Section 5. This Ordinance shall authorize the duly elected or appointed officers of the Committee, acting together or alone, to execute any instrument, certification, or other document necessary to carry out the intent of this Ordinance and allow the Commission to consummate the Project, and issue the Obligations.

Section 6. This Ordinance shall take effect upon publication and final enactment as provided by law.

STATEMENT

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE WATER REVENUE BONDS, IN ONE OR MORE SERIES, PROJECT NOTES, OR OTHER OBLIGATIONS EVIDENCING DEBT TO BE ISSUED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXPECTED TO EXCEED \$8,800,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID REVENUE BONDS OR BOND ANTICIPATION NOTES; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

The foregoing named Ordinance was duly adopted at a meeting of the Township Committee of the Township of Pennsauken held on Thursday, March 17, 2022, after a public hearing.

Committeeman Olivo moved motion to open floor for public hearing.

Committeeman Martinez second motion.

An affirmative 5/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing.

Committeeman Martinez second motion.

An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

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

No Public Wished To Comment

2022:05 AN ORDINANCE TO FURTHER AMENDING CHAPTER 226-14 (Rental of PIT)

Crescent Field turf football

[1] Football field: \$300 per use.

[2] Football field: \$350 per use with lights.

[3] Fall Season, September 1st to November 30th, maximum four uses per week (Two hours per use): \$5,000. (Currently no price difference from the Elm Football field for the season use.

Elm football field is \$2,000 per season and is currently being amended to \$2,500).

[4] Spring season, March 1st to June 30th, maximum four uses per week (Two hours per use): \$5,000. (Currently no price difference from the Elm Football field for the season use. Elm football field is \$2,000 per season and is currently being amended to \$2,500).

Committeeman Olivo moved motion to open floor for public hearing.
Committeeman Martinez second motion.
An affirmative 5/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing.
Committeeman Martinez second motion.
An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

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

No Public Wished To Comment

2022:06 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM

OF \$3,500,000 (Three Million Five Hundred Thousand dollars) THEREFORE, 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 \$2,992,500;(Two Million Nine Hundred Ninety-two Thousand Five hundred dollars) 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 \$3,500,000 ;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,992,500;
- (c) a down payment in the amount of \$157,500 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 \$2,992,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of (a) \$157,500, which amount represents the required down payment and (b) a grant from the New Jersey Department of Transportation in the amount of \$350,000, 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 \$2,992,500 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 \$2,992,500 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 \$208,000.

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>Grants</u> | <u>Amount of Obligations</u> | <u>Period of Usefulness</u> |
|---|-----------------------------|---------------------|---------------|------------------------------|-----------------------------|
| Reconstruction and Repaving of Clayton, Caroline and Graumer Avenues as part of the New Jersey Department of Transportation Trust Fund Road Program, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | \$560,000 | \$10,500 | \$350,000 | \$199,500 | 10 years |
| Concrete Repairs and Improvements for Various Sidewalks, Curbs, and other Structures in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 113,020 | 5,651 | 0 | 107,370 | 5 years |
| Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2022 Road Reconstruction Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 430,000 | 21,500 | 0 | 408,500 | 10 years |
| Acquisition of Foam Tender for Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 50,500 | 2,525 | 0 | 47,975 | 10 years |

| <u>Purpose/Improvement</u> | <u>Estimated Total Cost</u> | <u>Down Payment</u> | <u>Grants</u> | <u>Amount of Obligations</u> | <u>Period of Usefulness</u> |
|---|-----------------------------|---------------------|---------------|------------------------------|-----------------------------|
| Acquisition of Fire Apparatus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | \$160,000 | \$8,000 | \$0 | \$152,000 | 10 years |
| Acquisition of Equipment for Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 20,200 | 1,010 | 0 | 19,190 | 15 years |
| Acquisition of Various Equipment for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 292,900 | 14,645 | 0 | 278,255 | 5 years |
| Acquisition of Mobile Stage for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 196,950 | 9,848 | 0 | 187,102 | 15 years |

| | | | | | |
|--|--------------------|------------------|------------------|--------------------|----------|
| Acquisition of Vehicles for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 325,000 | 16,250 | 0 | 308,750 | 5 years |
| Acquisition of Playground Equipment for Parks and Recreation Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 55,550 | 2,778 | 0 | 52,772 | 15 years |
| Acquisition of Heavy Vehicles, including Hook Truck and Stakebody Truck for Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 420,000 | 21,000 | 0 | 399,000 | 5 years |
| Acquisition of Information Technology Equipment and related Hardware and Software, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto | 252,000 | 12,600 | 0 | 239,400 | 7 years |
| Improvements and Renovations to Fire Station 3 and Fire Station 5, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto | 101,610 | 5,080 | 0 | 96,530 | 20 years |
| Acquisition of Equipment for Township Pool, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 65,038 | 3,251 | 0 | 61,786 | 15 years |
| Acquisition and Installation of Underground Storage Tanks for Various Township Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 457,232 | 22,862 | 0 | 434,370 | 15 years |
| Totals: | <u>\$3,500,000</u> | <u>\$157,500</u> | <u>\$350,000</u> | <u>\$2,992,500</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 9.51 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 \$2,992,500 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.

Committeeman Olivo moved motion to open floor for public hearing.
Committeeman DiBattista second motion.
An affirmative 5/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing.
Committeeman Martinez second motion.
An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

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

No Public Wished To Comment

2022:07 BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR ROUTE 130 REDEVELOPMENT AREA IMPROVEMENTS, INCLUDING THE DEVELOPMENT AND CONSTRUCTION OF THE MUNICIPAL BUILDING/LIBRARY COMPLEX FACILITIES, IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$15,630,000(Fifteen Million Six Hundred Thirty Thousand dollars) THEREFORE, 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 \$15,630,000(Fifteen Million Six Hundred Thirty Thousand dollars); 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, *N.J.S.A. 40A:2-1 et seq.* ("Local Bond Law"), the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State of New Jersey, as amended and supplemented and *N.J.S.A. 40A:12A-37*, 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 \$15,630,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$15,630,000.

Section 3. The sum of \$13,800,000, to be raised by the issuance of bonds or bond anticipation notes is 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 \$15,630,000 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 \$15,630,000 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 \$3,000,000.

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 maximum amount of obligations to be issued for each said purpose; the maximum rate of interest the obligations are to bear; 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>Amount of Obligations</u> | <u>Maximum Rate of Interest on Obligations</u> | <u>Period of Usefulness</u> |
|---|-----------------------------|------------------------------|--|-----------------------------|
| A. Supplemental Funding for the Development and Construction of Improvements as part of the Route 130 Redevelopment Plan, including, but not limited to, the development and construction of the new Municipal Building/Library Complex Facilities, together with the completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator | \$15,630,000 | \$15,630,000 | 8.5% | 30 years |

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 the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 30 years.

Section 9. Grants or other monies received from any governmental entity including, but not limited to, the State of New Jersey by and through the New Jersey Library Trust Fund, 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 \$15,630,000.

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. To the extent all, or a portion of the purposes described in Section 7 above are determine to be for a tax-exempt purpose, the Township hereby covenants as follows with respect to those purposes:

(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 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.

Committeeman Olivo moved motion to open floor for public hearing.

Committeeman Martinez second motion.

An affirmative 5/0 voice vote was recorded.

Committeeman DiBattista moved motion to close floor for public hearing.

Committeeman Martinez second motion.

An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

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

No Public Wished To Comment

2022:08 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITION OF EQUIPMENT FOR THE PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF \$1,000,000(One Million dollars) THEREFORE: 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 \$950,000;(Nine Hundred Fifty Thousand dollars) 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 \$1,000,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$950,000;
- (c) a down payment in the amount of \$50,000 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 \$950,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$50,000, 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 \$950,000 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 \$950,000 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 \$100,000.

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> |
|--|-----------------------------|---------------------|------------------------------|-----------------------------|
| Installation of HVAC System for Club House Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | \$281,250 | \$14,062 | \$267,188 | 15 years |
| Various Improvements and Renovations to Club House including, but not limited to installation of Simulator Room and Bar Renovations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 450,000 | 22,500 | 427,500 | 15 years |
| Completion of Various Improvements to Golf Course including, but not limited to Pump House, Bag Drop, Tee Boxes, Greens and Landscaping, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 168,750 | 8,438 | 160,312 | 10 years |
| Acquisition of Various Capital Equipment for Golf Course Maintenance including Grinders and Sprayers, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto | 100,000 | 5,000 | 95,000 | 15 years |
| Totals: | <u>\$1,000,000</u> | <u>\$50,000</u> | <u>\$950,000</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 14.15 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 \$950,000 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.

Committeeman DiBattista moved motion to open floor for public hearing.
Committeeman Olivo second motion.
An affirmative 5/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing.
Committeeman Martinez second motion.
An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

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

No Public Wished To Comment

ORDINANCE(s) FIRST READING (NO PUBLIC COMMENT) Public hearing(s) will take place on April 21st

2022:09 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING, MUNICIPAL CODE 299 SPECIFICALLY ARTICLE I GENERAL PROVISIONS

WHEREAS, the Township of Pennsauken, County of Camden has determined that it is in the best interest of the residents of Pennsauken to further provide that it shall be illegal to unofficially reserve a parking space on a public street in the Township of Pennsauken, which also identifies and establishes penalties for violating the ordinance; now therefore

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that it hereby amends and supplements the Township Municipal Code Chapter 299, Article I 299-2 to include the following:

- A. No person shall obstruct, interfere with or impede, directly or indirectly, vehicular traffic upon the streets of the Township of Pennsauken.
- B. It shall be unlawful for any person to reserve or attempt to reserve a parking space or prevent any vehicle from parking on a public street through his/her presence in the parking area, use of hand signals, or by placing any box, can, crate, handcart, chair, cone or trash can or any object, including street markings or signs in the roadway not legally placed by the Township.

BE IT FURTHER ORDAINED the enforcement of ARTICLE I 299-2 (A) shall concur with the provisions of 299-3 (A) violations and penalties and 299-2 (B) shall concur with the enforcement; violations and penalties provisions of ARTICLE II 299-8.2 (B);

BE IT FURTHER ORDAINED, that all ordinances or parts of the ordinance inconsistent with the provisions of this ordinance, are hereby repealed as o such inconsistency only;

BE IT FURTHER ORDAINED, that this ordinance shall take effect twenty (20) days after final passage and publication as provided by law; and

BE IT FURTHER ORDAINED, a copy of this ordinance after a public hearing and final adoption shall be forwarded to the Pennsauken Police Department by the Township Clerk.

Motion on FIRST reading:

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

No Public Wished To Comment

2022:10 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED “VEHICLES AND TRAFFIC” (Removal of Handicapped Parking signs)

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 REMOVE the following:

1. Handicapped Parking Signs located at 4618 Highland Avenue beginning 184 feet north from the northeast corner of Terrace Avenue and Highland Avenue and continuing 22 feet north.

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.

Motion on FIRST reading:

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

No Public Wished To Comment

2022: 11 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED “VEHICLES AND TRAFFIC” (Adding handicapped signs)

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:

2. Handicapped Parking Signs located at 1824 44th Street beginning 255 feet south from the southeast corner of Amon Avenue and 44th Street and continuing 22 feet south.
3. Handicapped Parking Signs located at 1840 44th Street beginning 235 feet north from the northeast corner of High Street and 44th Street and continuing 22 feet north.
4. Handicapped Parking Signs located at 1703 Springfield Avenue beginning 28 feet south from the southwest corner of Pleasant Avenue and Springfield 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.

Motion on FIRST reading:

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

No Public Wished To Comment

2022:12 AN ORDINDANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 101,

“ANIMALS,” ARTICLE IV, “COMMUNITY CAT/TRAP-NEUTER-RETURN (TNR) PROGRAM” SECTION 101-31 “TRAPPING REQUIREMENTS” TO ESTABLISH A TRAP RENTAL PROGRAM AND ASSOCIATED FEES

WHEREAS, the Township of Pennsauken like many communities throughout the State of New Jersey and the United States, desires to effectively and humanely control the feral cat population within its borders; and

WHEREAS, although the Township Committee believes that it is most appropriate for cats to be domesticated and remain indoors, they recognize that feral cats, in the vast majority of cases, are not suitable to be taken indoors as pets as they have become accustomed to surviving in the wild; and

WHEREAS, it is necessary for the protection of the public health, safety and welfare of Township residents that a program be established to permit individuals to trap feral cats in accordance with certain rules and regulations; and

WHEREAS, through a public-private partnership the Township has established a Community Cat Management Program in an effort to protect the public health, reduce shelter euthanasia and preserve scarce shelter resources; and

WHEREAS, this Community Cat Program will include a trap rental program with associated fees; and

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:
Chapter 101, of the code of the Township of Pennsauken, entitled “Animals” and Article IV entitled “Community Cat/ Trap-Neuter-Return (TNR) Program” is hereby amended to add a new Section 101-31.G and 101-31.H to authorize a trap rental program and associated fees as follows:

Section 101-31: TRAPPING REQUIREMENTS

G. Trap Rental Program. The Township through the TNR Program and under the supervision of the Animal Control Officer (ACO) shall provide resources to manage the scheduling, distribution and tracking of traps. This management includes resident trap request forms, pick-up and drop off of reserved traps for the TNR program. The Animal Control Officer (ACO) will verify residency and communicate on trap use, protocols, policies and trap return instructions.

H. Fees. In the event the trap is not returned or returned damaged or in an unclean condition or unusable condition, the following fees shall be assessed: \$75.00 for a small trap and \$90.00 for a large trap.

Section V. REPEALER, SEVERABILITY AND EFFECTIVE DATE.

Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

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.

Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

Motion on FIRST reading:

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

No Public Wished To Comment

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

2022:148

TOWNSHIP OF PENNSAUKEN APPROPRIATION RESERVE TRANSFERS (No. 1) 2021 MUNICIPAL BUDGET

WHEREAS, the Director of the Finance Department, through the Office of the Township of Administrator, has informed the Township Committee that it is necessary to expend funds for certain purposes for which funds were appropriated in the 2021 budget and the amount of said anticipated expenditures exceeds the amount appropriated therefor, said insufficient appropriation reserves being more particularly set forth in the attached Schedule "A"; and

WHEREAS, N.J.S.A. 40A:4-59 states that during the first 3 months of the preceding year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill the purpose of such an appropriation reserve, the governing body, may by resolution, setting forth the facts adopted by not less than two-thirds of the full membership thereof, transfer the amount of such excess to those appropriation reserves deemed to be insufficient; and

WHEREAS, the Township Committee has reviewed the aforementioned recommendation and desires to act favorably upon same.

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 Township Committee for the aforementioned reasons hereby declares that certain appropriation reserves are insufficient to fulfill the purposes for which the funds were appropriated and hereby declares that certain appropriation reserves are in excess of the amount of funds necessary to fulfill the purposes for which the funds were appropriated, said insufficient and excess appropriation reserves being more particularly set forth on the attached Schedule "A".
2. That the Township Committee for the aforementioned reasons hereby transfers certain funds from the excess appropriation reserves to the insufficient appropriation reserves which exist in the 2021 Budget, said transfer being more particularly set forth on the Attached Schedule "A".

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 Municipal Building, 5605 North Crescent Boulevard, New Jersey on March 17, 2022.

Motion to Adopt:

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

No Public Wished To Comment

2022:149

TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN STATE OF NEW JERSEY AUTHORIZING THE SALE OF SURPLUS PROPERTY

WHEREAS, the TOWNSHIP OF PENNSAUKEN is the owner of certain Surplus property as listed in Schedule A attached hereto, which is no longer needed for public use; and

WHEREAS, the Township Committee of the TOWNSHIP OF PENNSAUKEN is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of CAMDEN, State of New Jersey as follows:

- (1) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (2) The sale of the surplus property shall be in accordance with the terms and conditions. The terms and conditions of the agreement entered into with GovDeals is available online at Govdeals.com and also available from the TOWNSHIP OF PENNSAUKEN.
- (3) The sale will be conducted online, and the address of the auction site is <https://www.govdeals.com>
- (4) A list of the surplus property is attached hereto as Schedule “A”, and made a part hereof; and
- (5) A notice of the sale will be published in a newspaper circulating in the Township of Pennsauken.
- (6) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (7) The Township reserves the right to accept or reject any bid submitted.

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 Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on the Seventeenth of March 2022.

Motion to Adopt:

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

No Public Wished To Comment

2022:150

RESOLUTION GRANTING A PLACE-TO-PLACE TRANSFER OF D.J. BEVERAGE LLC PLENARY RETAIL CONSUMPTION LICENSE # 0427-33-032-008 ACTIVATING LICENSE FROM “IN-POCKET” TO 7941 S. CRESCENT BLVD. UNIT B PENNSAUKEN, NEW JERSEY 08109

WHEREAS, D.J. Beverages, LLC. (the “Applicant”) has applied for a Place-to-Place transfer of Plenary Retail Consumption License 0427-33-032-008 now held “in pocket”; and

WHEREAS the owner of said license wishes to active the license at 7941 S. Crescent Blvd. effective March 21, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Plenary Retail Consumption License # 0427-33-032-008 be activated and transferred to 7941 S. Crescent Blvd. Pennsauken, NJ 08110; and

BE IT FURTHER RESOLVED a certified copy of this Resolution will be forwarded by the Township Clerk to D.J. Beverage, LLC, the Chief of the Pennsauken Police Department, and the Division of ABC.

Motion to Adopt:

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

No Public Wished To Comment

2022:151

RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE’S LETTER OF SUPPORT TO WESTERN EXTRUSIONS CORP FOR RESUMPITON OF ALUMINUM EXTRUSION OPERATIONS

WHEREAS, Western Extrusions Corporation (Western) manufactures extruded aluminum products. Western seeks to immediately resume aluminum extrusions operations at the manufacturing facility at 9000 River Road in Pennsauken: and

WHEREAS, Western seeks to operate under an existing Title V Permit at this recently shuttered facility. Though only operating within roughly 35% of the entire facility, 196,000 square feet (sf) of over 560,000 sf operational space, Western will restore 70-100 high paying jobs to Pennsauken; and

WHEREAS, Pennsauken Township Committee believes that reopening a portion of the facility pending issuance of a renewed permit furthers the objectives of the residents of Pennsauken by supplying jobs to the community; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Township Committee hereby authorizes a letter of support on behalf of Western. The Mayor is hereby authorized to execute the letter of support on behalf of the Township Committee.

Motion to Adopt:

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

No Public Wished To Comment

2022:152

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

WHEREAS, the Township of Pennsauken supports and desires to apply and obtain a grant from the Camden County Open Space, Farmland and Historic Preservation Trust Fund in the amount of \$25,000 for the installation of outdoor trail exercise equipment at the Pennsauken/Merchantville multi-use trail extension project, identified as Block;3107 Lot;23 on the Pennsauken Tax Map; along Chestnut Avenue between Cove Road and Bethel Avenue.

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

Motion to Adopt:

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

No Public Wished To Comment

2022:153

RESOLUTION AUTHORIZING THE MEMORANDUM OF BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF LAWNSIDE RELATIVE TO PROVIDING FIREFIGHTING EQUIPMENT

WHEREAS, the Township of Pennsauken is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Lawnside is a public entity organized under the laws of the State of New Jersey ad located in Camden County; and

WHEREAS, the Borough of Lawnside has a municipal fire department which is currently in need of certain equipment; and

WHEREAS, Pennsauken Township has agreed to loan the Borough of Lawnside certain equipment to be used for the fire department; and

WHEREAS, this equipment will benefit the residents of the Borough of Lawnside; and

WHEREAS the Township of Pennsauken has agreed to loan the Borough of Lawnside certain equipment to be used for the fire department and to set forth the terms and conditions of a Memorandum of Understanding (MOU); and

WHEREAS, the Borough of Lawnside and the Township of Pennsauken must enter into a Memorandum of Understanding which memorializes said agreement (the “MOU”); and

WHEREAS, the Township of Pennsauken (“Township”) believes it to be in the Township’s best interest to authorize this MOU since the use of the equipment will benefit the residents of the Borough of Lawnside, Camden County; and

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

The Township is authorized to enter into a MOU with the Borough of Lawnside of certain fire equipment.

The Township Administrator and/or Mayor are hereby authorized to execute any and all such documents as may be necessary to implement and fulfill the terms of the MOU.

This resolution shall take effect immediately upon passage.

Motion to Adopt:

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

No Public Wished To Comment

2022:154

RESOLUTION REJECTING ALL BIDS FOR THE WEEKLY JANITORIAL SERVICES AT PENNSAUKEN POLICE DEPARTMENT

WHEREAS, the Qualified Purchasing Agent solicited bids for Weekly Janitorial Services for the Pennsauken Township Police Department; and

WHEREAS, at the time and place for receiving bids, six (6) bid was received from Weekly Janitorial Services, opened, and read aloud; and

WHEREAS, the Township has decided to substantially revise the specifications for the weekly janitorial services; and

WHEREAS, rejection of the bids is appropriate pursuant to N.J.S.A. 40A:11-13.2 (d) Committee would like to substantially revise the specifications for the weekly janitorial services; and

WHEREAS, the Township is hopeful that the project will be re-bid.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that all bids for the weekly janitorial services be and are hereby rejected pursuant to N.J.S.A. 40A:11-13.2 (d) 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 Seventeenth of March 2022.

Motion to Adopt:

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

No Public Wished To Comment

2022:155

RESOLUTION GRANTING RELEASE OF PERFORMANCE BOND # 60134198 IN THE AMOUNT OF SEVENTEEN THOUSAND THREE HUNDRED AND SIXTY-ONE DOLLARS AND ZERO CENTS (\$ 17,361.00) TO PENNSAUKEN PARTNERS LLC LOCATED AT CRESCENT BLVD AND NORTH PARK DRIVE PENNSAUKEN, NJ. 08109- BLOCK 6402, LOTS 10 & 11

WHEREAS, Pennsauken Partners, LLC Crescent Blvd and North Park Drive Pennsauken, New Jersey 08109 has requested the release of Performance Bond number (60134198) being held by the Township of Pennsauken for site improvements.

WHEREAS, the Planning Board engineer has inspected the site and has found the work performed satisfactory and in substantial conformance with the approved plan, recommends the release of the Performance Bond, and has filed a written report with the Township Committee which is attached hereto and made part of this resolution; and

NOW, THEREFORE, the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to approve the release of the Performance Bond in the amount of Seventeen Thousand, Three Hundred and Sixty-One Dollars Zero Cents (\$ 17,361.00) to Pennsauken Partners, Crescent Blvd and North Park Drive, Pennsauken, NJ. 08109.

NOW, BE IT RESOLVED, that the municipal clerk is authorized and directed to forward a certified copy of this resolution and a copy of the Planning Board engineer’s report to the Planning & Zoning Office and Pennsauken Partners LLC, Crescent Blvd and North Park Drive, Pennsauken, NJ. 08109.

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

Motion to Adopt:

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

No Public Wished To Comment

2022:156

RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO SIGN AN AGREEMENT FOR THE RESIDENTIAL CAT TRAP RENTAL PROGRAM

WHEREAS, Pennsauken Township established a community cat / TNR management program to assist with the increasing population of feral / stray cats in the community; and

WHEREAS the Township made changes to its ordinance to create a partnership with private individuals and organizations for its community cat management program; and

WHEREAS these volunteers have been approved by Pennsauken Township to trap, neuter and return community cats to their colonies; and

WHEREAS The Pennsauken Community Cat volunteer group has acted as the Township's Community Cat Managers and as such is responsible for trapping, sterilizing, vaccinating, ear-tipping, and returning the cats to the area where they were first trapped. As a result of being overwhelmed with requests, they requested that the Township help provide equipment for residents to be able to trap independently. As such the Township has received a proposal from New Jersey Animal Control to oversee a trap lending program to help support TNR by allowing residents the use of Township traps in order to get cats/kittens spayed/neutered; and

WHEREAS New Jersey Animal Control, the Township's current animal control officer, will provide staff resources to manage the scheduling, distribution and tracking of traps for use by Pennsauken residents; and

WHEREAS residents that opt to use the Township trap rental program are solely responsible for securing spay/neuter appointments and before and after care of the animal as well as any related fees.

NOW, THEREFOR, BE IT RESOLVED, the Municipality of Pennsauken hereby authorizes the Administrator and Municipal Clerk to execute any necessary agreements.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to and New Jersey Animal Control.

Motion to Adopt:

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

No Public Wished To Comment

2022:157

RESOLUTION AWARD FOR TOWING SERVICES (FLANAGAN'S AUTO TRUCK SERVICES OF NJ)

WHEREAS, the Township of Pennsauken in the county of Camden and State of New Jersey that bids were read and received on Tuesday, February 15th, 2022 at 11:00am; and

WHEASEAS, N.J.S.A 40A:11-5 (u) states that, all contracting unit towing and storage contracts for services to be provided at rates and charges other than those established pursuant to the terms of this paragraph shall only be awarded to the lowest responsible bidder in accordance with the provisions of the "Local Public Contracts Law" and without regard for the value of the contract therefor; and

WHEREAS, that after review and evaluation Flanagan's Auto & Truck Service of NJ, 9035 Collins Ave, Pennsauken, NJ 08109 is hereby accepted as the lowest responsible bid.

WHEREAS, 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 22-03 Towing Services: Flanagan’s Auto & Truck Service of NJ, 9035 Collins Ave, Pennsauken, NJ 08109.
3. The Township Administrator is hereby authorized to execute the necessary documents for the use of Flanagan’s Auto & Truck Service of NJ, 9035 Collins Ave, Pennsauken, NJ 08109.

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

Administrator
CFO
Chief of Police
Purchasing
Vendor

Tim Killion
Elizabeth Peddicord
Philip Olivo
Katelyn Ubil
Flanagan’s

Motion to Adopt:

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

No Public Wished To Comment

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

2022:158

RESOLUTION APPROVING REFUND OF \$1,600.00 (one thousand six hundred dollars) FOR STREET OPENINGSCROW TO KARVEEN HOLDINGS LLC FOR STREET OPENING AT 7418 ZIMMERMAN AVENUE UNITS A&B

WHEREAS, Karveen Holdings LLC, 181 Canterbury Road, Mount Laurel, New Jersey 08054 made a deposit with the Township of Pennsauken in the amount of \$2,000.00 for excavation and repaving the street, permit #3765 dated October 14, 2021 located at 7418 Zimmerman Avenue, Units A&B; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$1,600.00 refund.

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 \$1,600.00 be returned to Karveen Holdings LLC, 181 Canterbury Road, Mount Laurel, New Jersey 08054 with a balance of \$400.00 to be retained as a maintenance guarantee for a period of one (1) year.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Elizabeth Peddicord-Municipal Finance Officer.

2022:159

RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 2906 CENTRE STREET, PENNSAUKEN, NJ 08109

WHEREAS, Boris Rubin of 122 Weathervane Drive, Cherry Hill NJ 08002 made a deposit with the Township of Pennsauken in the amount of \$175.00 for the Housing Resale /transfer of Ownership located at 2906 Centre Street, Pennsauken, NJ 08109

WHEREAS, the Construction Official of the Township of Pennsauken is satisfied that a refund should be issued.

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 \$175.00 is returned to Boris Rubin of 122 Weathervane Drive, Cherry Hill, NJ 08002.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the applicant, Construction Official, Finance Department and the Manager of the Building and Housing Department.

2022:160

RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 4316 WILLIS AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, Ruth Baez of 28 Valley Road, Suite 1, Montclair, NJ 07042 made a deposit with the Township of Pennsauken in the amount of \$175.00 for the Housing Resale /transfer of Ownership located at 4316 Willis Avenue, Pennsauken, NJ 08109

WHEREAS, the Construction Official of the Township of Pennsauken is satisfied that a refund should be issued.

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 \$175.00 is returned to Ruth Baez of 28 Valley Road, Suite 1, Montclair, NJ 07042.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the applicant, Construction Official, Finance Department and the Manager of the Building and Housing Department.

2022:161

RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 306 CURTIS AVENUE, PENNSAUKEN, NJ 08109

WHEREAS, Dana Ubele of 4114 W. Maple 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 306 Curtis Avenue, Pennsauken, NJ 08110

WHEREAS, the Construction Official of the Township of Pennsauken is satisfied that a refund should be issued.

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 \$175.00 is returned to Dana Ubele of 4114 W. Maple Avenue, Pennsauken, NJ 08110

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the applicant, Construction Official, Finance Department and the Manager of the Building and Housing Department.

2022:162

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that Dennis Collopy has resigned from his position of Crossing Guard. No refund is due.

Dennis Collopy
Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Chief Financial Officer, Chief of Police and Human Resources.

2022:163

RESOLUTION REMOVING A DECEASED CROSSING GUARD FROM THE ROLE

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that Marlene Roach has been removed from the position of Crossing Guard, due to death. No refund is due.

Marlene Roach
Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Chief Financial Officer, Chief of Police and Human Resources.

2022:164

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR BUNKER GEAR SPECIALISTS (BGS)

Whereas, the Township of Pennsauken has determined that there is a need for fire equipment to be used at the various fire houses in the Township of Pennsauken; and

Whereas, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract,

the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

Whereas, the Fire Chief obtained a quote for the fire equipment from BGS P.O Box 1329 Gonzales, LA 70707 in the amount of \$29,015; and

Whereas, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget accounts provided in attached Certification of Funds.

Now, Therefore, Be it Resolved by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. The Township Committee for the aforementioned reasons, hereby declares that BGS P.O Box 1329 Gonzales, LA 70707, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$29,015.
2. BGS has completed and submitted a Business Entity Disclosure Certification which certifies that BGS has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit Advanced Restoration Group from making any reportable contributions through the term of the contract.
3. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision and approval by the Township Solicitor.
4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

2022:165

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR CLUBHOUSE OUTDOOR FURNITURE (BY THE YARD, INC.)

Whereas, the Township of Pennsauken has determined that there is a need for outdoor furniture for the golf facility in the Township of Pennsauken; and

Whereas, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

Whereas, the Director of Golf Services obtained a quote for the outdoor furniture from By the Yard, Inc., 3283 Bluff Drive, Jordan, MN 55352 in the amount of \$42,727.09; and

Whereas, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the

purpose of awarding a contract to said entity, to encumber funds against budget account C-04-20-003-872.

Now, Therefore, Be it Resolved by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. The Township Committee for the aforementioned reasons, hereby declares that By the Yard, Inc., 3283 Bluff Drive, Jordan, MN 55352, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$42,727.09
2. By the Yard, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that By the Yard, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit By the Yard, Inc. from making any reportable contributions through the term of the contract.
3. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.
4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

2022:166

RESOLUTION APPROVING REFUND OF \$800.00 FOR STREET OPENING ESCROW TO HENRY A HOMES LLC FOR STREET OPENING AT 2238 39TH STREET

WHEREAS, Henry A Homes LLC, 129 Overbrook Lane, Marlton, New Jersey 08053 made a deposit with the Township of Pennsauken in the amount of \$1,000.00 for excavation and repaving the street, permit #3391 dated October 20, 2021 located at 2238 39th Street; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$800.00 refund.

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 \$800.00 be returned to Henry A Homes LLC, 129 Overbrook Lane, Marlton, New Jersey 08053 with a balance of \$200.00 to be retained as a maintenance guarantee for a period of one (1) year.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Elizabeth Peddicord-Municipal Finance Officer.

2022-167

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (St. Stephens RC Church)

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: St. Stephens RC Church

Address: 6306 Browning Road

Where Event Is Being Held: 6306 Browning Road Pennsauken, NJ 08109

Date of Event: May 8, 2022

Township License #: R22.01 (Drawing)

State Registration ID # 384-1-9377

BE IT FURTHER RESOLVED that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2022:168

RESOLUTION AUTHORIZING AN EMPLOYEE ASSISTANCE AGREEMENT WITH COOPER HEALTH SYSTEM AND THE TOWNSHIP OF PENNSAUKEN

WHEREAS, Cooper’s Employee Assistance Program (EAP) has substantial experience and expertise in the provision of an employee assistance program designed to provide professional short-term counseling, consultation and referrals for employees and their families experiencing personal and emotional problems; and

WHEREAS, the Township of Pennsauken desires Cooper, through Cooper’s Employee Assistance Program, provide an employee assistance program for its employees and their families, and certain other consulting services in connection therewith, and Cooper desires to provide such programs and services, all upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED, Township Committee authorizes the Township Administrator and/or Mayor are hereby authorized to execute such agreement.

Motion to Adopt:

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

No Public Wished To Comment

PAYMENT OF BILLS

| | |
|------------------------|----------------|
| Paid March Bills | \$1,910,552.15 |
| Anticipated March Fund | \$ 736,901.27 |

Committeeman DiBattista moved motion to acknowledge payment of bills.
Committeeman Martinez seconded the motion.
An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENT

Committeeman Olivo moved motion to open floor for public hearing.
Committeeman Martinez second motion.
An affirmative 5/0 voice vote was recorded.

- Susan Briant (from Cedar Ave) Thank you to committee, new administration, and former administration for making this possible for our community.
- Diane Piccarri – (June Rd) Thank you to committee for such a great job around town. I just want to state that our Ordinances, website, code book are a little bit outdated, and we should work on them. I know it takes time and we have been going through a lot of other changes.

Committeeman Martinez moved motion to close floor for public hearing.

Committeeman DiBattista second motion.

An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor Rafeh

- It was wonderful night. Thank you to tony and her family for coming in.
- Thank you to our three heroes, you three young men are brave, and I am glad you were there to help little Toni.
- Let us support our small business in town, ATAX opened for business stop by and take a look at her services.
- Happy Birthday Committeeman DiBattista and to Chief Palumbo.

Deputy Mayor Roberts

- I want to thank the three young men you risked their lives to save Toni's life.
- Congratulations to all our new hire, welcome to the team.
- Happy St Patrick's Day enjoy your weekend.

Committeeman DiBattista

- Thank you to Billy, Jamel and Jason for being the brave men you were when Toni needed you.
- Congratulations to all our new Officers.
- Thank you to all the Golf Course employees for all that you do for our Golf Course to be as great as it is.

Committeeman Martinez

- I appreciate PPD and congratulations to all the new Officers, please stay safe.
- Skate park will be closed for a complete renovation.
- 4/23 is MPLL opening day. Mayor will be throwing the first ball.
- PYAA spring Football is open for registration sign the kids up.
- Have a great weekend and Happy St Patrick's Day.

Committeeman Olivo

- Thank you to everyone who came out today and that you to Diane for expressing her thoughts and concerns.
- Committeeman DiBattista and Chief Palumbo Happy Birthday to you both.
- Thank you to all the First Responders you are our Heroes.

ADJOURNMENT Time: 7:17 pm.

Committeeman Olivo moved motion to Adjourn meeting.

Committeeman DiBattista seconded the motion.

An affirmative 5/0 voice vote was recorded.

Respectfully Submitted,
Deputy Clerk, Ana Matos

APPROVED: APRIL 11, 2022