

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
July 6, 2023**

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

The Meeting was called to order by Mayor Martinez at 6:00 pm.

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

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

Also, present were Township Administrator Tim Killion, Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos, and George Morris Esq.

Mayor Martinez called for the Salute to the Flag, to be followed by a Moment of Silence. Mayor also announced the meeting complies with the "Senator Byron M. Baer Open Public Meetings Act."

NOTE: Township Clerk announced that this meeting was published in the Courier Post on January 13, 2023.

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

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Regular Meeting	June 15, 2023
Closed session	June 15, 2023

Deputy Mayor Olivo moved motion to accept minutes.
Committeewoman Rafeh second the motion.
An affirmative 5/0 voice vote was recorded.

ORDINANCE SECOND READING – Public Hearing (public may comment)

2023:15 An Ordinance by the Township Committee Amending the Township Pennsauken Code of Ordinances to Repeal Chapter 166 Flood Control to Adopt a New Chapter 166 Floodplain Management Regulations of the Township of Pennsauken; To Adopt Flood Hazards Maps; To Designate a Floodplain Administrator; And Providing For Severability and an Effective Date

*******Ordinance is attached (42 pages)**

Deputy Mayor Olivo moved motion to open floor for public hearing
Committeewoman Rafeh second motion.
An affirmative 5/0 voice vote was recorded.

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

Motion To Adopt:

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

No Public Wished To Comment

2023:16 An Ordinance Amending The Code of the Township of Pennsauken Chapter 299 Entitled “Vehicles and Traffic” (Howard Ave)

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 299-29 “Schedule I: No Parking” is hereby amended to ADD the following:

Howard Avenue, East, From Park Avenue to its northern termination (cul-de-sac)

Howard Avenue, West, From Park Avenue to its southern termination (cul-de-sac)

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

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

Deputy Mayor Olivo moved motion to open floor for public hearing
 Committeewoman McKenna second motion.
 An affirmative 5/0 voice vote was recorded.

Deputy Mayor Olivo moved motion to close floor for public hearing
 Committeewoman McKenna second motion.
 An affirmative 5/0 voice vote was recorded.

Motion To Adopt:

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

No Public Wished To Comment

2023:17 Bond Ordinance Authorizing the Completion of Various Capital Improvements for the Pennsauken Township Country Club, Appropriating the Sum of \$650,000 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 \$617,500; 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 \$650,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$617,500;
- (c) a down payment in the amount of \$32,500 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 \$617,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$32,500, 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 \$617,500 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 \$617,500 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 \$150,000.

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>Estimate d Total Cost</u>	<u>Down Payme nt</u>	<u>Amount of Obligation s</u>	<u>Period of Usefuln ess</u>
A. Various Improvements to Golf Course Facilities including, but not limited to, Deck and Ground Level Additions, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$650,00 0	\$32,50 0	\$617,50 0	15 years

Section 8. 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 9. 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 \$617,500 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.

Notice of Pending Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, on June 1, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Pennsauken Township Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on July 6, 2023 at 6 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF \$650,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$617,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payme nt</u>	<u>Amount of Obligation s</u>	<u>Period of Usefuln ess</u>
A. Various Improvements to Golf Course Facilities including, but not limited to, Deck and Ground Level Additions, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$650,000	\$32,500	\$617,500	15 years

Appropriation: \$650,000
 Bonds/Notes Authorized: \$617,500
 Grants (if any) Appropriated: \$0
 Section 20 Costs: \$150,000
 Useful Life: 15.00 years

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey on July 6, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF \$650,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$617,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Various Improvements to Golf Course Facilities including, but not limited to, Deck and Ground Level Additions, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$650,000	\$32,500	\$617,500	15 years

Appropriation: \$650,000
 Bonds/Notes Authorized: \$617,500
 Grants (if any) Appropriated: \$0
 Section 20 Costs: \$150,000
 Useful Life: 15.00 years

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

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

Motion To Adopt:

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

No Public Wished To Comment

ORDINANCE FIRST READING – No Public Comments Public Hearing will take place on August 3, 2023

2023:19 Bond Ordinance Authorizing the Acquisition of an Ambulance for the Township of Pennsauken, County of Camden, New Jersey Appropriating the Sum of \$320,000 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 \$304,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, *N.J.S.A. 40A:2-1 et seq.* ("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 \$320,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$304,000.
- (c) a down payment in the amount of \$16,000 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*.

Section 3. The sum of \$304,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$16,000, which amount represents the required down payment, 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 \$304,000 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 \$304,000 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 \$64,000.

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>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of an Ambulance for the Township Fire Department, together with the acquisition of all materials, equipment and completion of all work necessary therefor or related thereto	\$320,000	\$16,000	\$304,000	10 years

Section 8. Grants, in addition to those referenced in Section 7. hereof, 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 9. 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 \$304,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. 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 11. 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 12. 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 13. 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 14. 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 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, on July 6, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Pennsauken Township Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on _____, 2023 at _____ o'clock __M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF AN AMBULANCE FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$320,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$304,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of an Ambulance for the Township Fire Department, together with the acquisition of all materials, equipment and completion of all work necessary therefor or related thereto	\$320,000	\$16,000	\$304,000	10 years

Appropriation: \$320,000
 Bonds/Notes Authorized: \$304,000
 Grants (if any) Appropriated: \$0
 Section 20 Costs: \$64,000
 Useful Life: 10 years

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey on _____, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF AN AMBULANCE FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$320,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$304,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of an Ambulance for the Township Fire Department, together with the acquisition of all materials, equipment, and completion of all work necessary therefor or related thereto	\$320,000	\$16,000	\$304,000	10 years

Appropriation: \$320,000
 Bonds/Notes Authorized: \$304,000
 Grants (if any) Appropriated: \$0
 Section 20 Costs: \$64,000
 Useful Life: 10 years

Motion on FIRST reading:

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

No Public Wished To Comment

2023:20 Ordinance amending Ch 299 to add a restricted parking space in front of 3448 Finlaw Avenue

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

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

1. Handicapped Parking Signs located at 3448 Finlaw Avenue beginning 65 feet north from the northeast corner of Marion Avenue and Finlaw 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>McKenna</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			

No Public Wished To Comment

RESOLUTION(s) The Following Resolution(s) will be considered individually Budget on June 29th was approved by the State for second reading

2023:201 Resolution to Read Budget by Title Only for the 2023 Solid Waste District Budget of Pennsauken Township

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

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 1st of June 2023 and again on the 6th of July 2023 after approval from the State.

Motion To Adopt:

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

No Public Wished To Comment

2023:202 Resolution to Read Budget by Title Only for The 2023 Municipal Budget of Pennsauken Township

WHEREAS, N.J.S.A. 40A:4-3, requires that the governing body of each local unit adopt a budget for each fiscal year; and

WHEREAS, N.J.S.A. 40A:4-4 establishes the procedures for the adoption of the fiscal budget; and

WHEREAS, the Township Committee wishes to introduce the Municipal Budget of the Township of Pennsauken, County of Camden for the Fiscal Year 2023.

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only; and

BE IT FURTHER RESOLVED, that said Budget be published in the Retrospect and The Courier Post Newspapers in the issue of June 9, 2023, and that the hearing on the budget will be held at the Municipal Building Meeting Room at the meeting of the Township Committee on July 6, 2023 at 6 p.m., at which time and place objections to said Budget for the year 2023 may be presented by taxpayers or other interested parties; and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Pennsauken does hereby approve the Budget for the year 2023.

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 1st of June 2023 and again on the 6th of July 2023 after approval from the State.

Motion To Adopt:

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

No Public Wished To Comment

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

2023:254 Resolution of the Township of Pennsauken, in the County of Camden, New Jersey, Awarding Contract for Construction Management Services for the New Library and Municipal Building Project

WHEREAS, the Township of Pennsauken (the “Township”) received construction funding for the establishment and construction of a new facility that will house the Library and Municipal Administration (the “Project”), pursuant to the New Jersey Library Construction Bond Act (the “Act”), P.L. 2017, c.149, enacted July 21, 2017; and

WHEREAS, on April 5, 2023, the Township advertised for proposals for the Project pursuant to N.J.S.A. 40A:11-1, et. seq.; and

WHEREAS, on April 20, 2023, six (6) proposals were received in response to the advertisement; and

WHEREAS, all six proposals were evaluated for responsiveness pursuant to the requirements and evaluation criteria contained in the request for proposals to determine which proposal was most advantageous to the Township; and

WHEREAS, pursuant to a thorough review of the six proposals and relevant information contained therein, the Township has determined that Remington and Vernick Engineers’ (“RVE”) proposal is most advantageous to the Township (Fee Proposal attached as Exhibit A); and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of awarding a contract for said purpose, said certification being attached hereto and made a part hereof; and

WHEREAS, it is the desire of the Township to authorize, accept, and approve the award of the Project and make certain related determinations and authorizations in connection therewith.

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

Section 1. The Township hereby awards the Contract for Construction Management Services to Remington and Vernick Engineers in accordance with its Fee Proposal attached hereto and incorporated herein for an amount not to exceed \$479,556.

Section 2. The Township hereby authorizes the execution of all necessary Contract Documents, contingent upon review and approval by the Township's Counsel.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption on this 6th day of July 2023.

2023:255 Award of Contract for Professional Services: Design, Bid and Construction Administration for Pennsauken Country Club Four Season Room Addition (T & M Associates)

WHEREAS, the Township has determined a need for professional engineering services to provide the contract documents, bidding assistance and construction administration with renovations to the Pennsauken Country Club; and

WHEREAS, the Local Public Contracts Law (40A:11-5(1)(a)(i)) states that a contract, the subject matter of which consists of professional services, may be awarded without competitive bidding; and

WHEREAS, the Township Committee anticipates that the cost of the aforementioned item to be paid with municipal funds will exceed \$44,000 in the fiscal year and said services constitute professional services; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of awarding a contract for said purpose, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Committee believes that T & M Associates, 200 Century Parkway, Suite B, Mt. Laurel, New Jersey 08054, possesses the necessary professional qualifications to provide the aforementioned services for an amount not to exceed \$189,900 for contract term period of July 6, 2023 to July 5, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township

of Pennsauken, County of Camden, and the State of New Jersey, as follows:

1. The Township Committee, for the aforementioned reasons, hereby declares that T & M Associates, 200 Century Parkway, Suite B, Mt. Laurel, New Jersey 08054, possesses the necessary qualifications to render the aforementioned professional services and hereby awards a contract to said entity for the aforesaid purposes in an amount not to exceed \$189,900 for contract term period of July 6, 2023 to July 5, 2024, and in accordance with the terms and conditions of an agreement on file in the Office of the Township Clerk and available for public inspection during regular business hours.

2. That the Township Mayor and Township Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution, subject to review, revision and approval by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this contract.

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 July 6, 2023.

2023:256 Resolution for Unpaid Municipal Charges for Example but not Limited to Grass cutting; Clean-up and Board-up; Establish a Final Billing; “Impose Municipal Assessments; Enforce through Tax Sale; and Impose Municipal Liens

WHEREAS, the Township of Pennsauken has incurred an expense in the year(s) 2022 against various properties within the Township for failure of the property owner to comply with Municipal Ordinances concerning the condition of their property, and;

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the attached list of properties designated by Block and Lot number, the owner of record and mailing address of record. The amount listed constitutes a demand by the Township for payment by the property owner for the cost incurred by the Municipality.

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

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

2023:257 Resolution to Accept Change Order No. 1, Accept Maintenance Bond, Release Performance Guarantee for 2021 Local Roads Program

WHEREAS, in accordance with Resolution 2022:222, the Township of Pennsauken awarded a contract to Arawak Paving Company, Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037 in the amount of \$561,100.00, for the resurfacing of various streets throughout the Township; and

WHEREAS, Douglas Johnson of Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill, NJ 08003, the Township’s agent responsible for supervising the installation of said improvement for the Township of Pennsauken has advised the Township Engineer by way of correspondence and Change Order #1 Final that the contract amount should be increased from \$561,100 to \$569,191.77, an increase of \$8,091.77, as a result in a reduction of final as-built quantities coinciding with an increase in fuel and asphalt price adjustments as determined by the project specifications; and

WHEREAS, N.J.A.C. 5:30-11.4 provides that the governing body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations, and the Township’s Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of modifying the contract to said entity, said certification being attached hereto and made a part hereof; and

WHEREAS, a retainage in the amount of \$10,661.22 was held; and

WHEREAS, Arawak Paving Company, Inc., has completed the Project; and

WHEREAS, all work has been inspected by the Municipal Engineer Consultant – Remington & Vernick Engineers, and the Township Engineer, and found to be constructed in compliance with the plans and specifications for the project; and

WHEREAS, Arawak Paving Company, Inc. as Contractor, and Berkley Insurance Company as Surety, have provided Maintenance Bond No. 0246707M – a two-year maintenance bond effective as of the date of substantial completion of the project (September 12, 2022) and in the amount of \$569,191.78.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the \$8,091.77 increase in contract amount represented by Change Order #1 Final modifying the final contract to \$569,191.77 is hereby approved, and the release of the performance guarantee and retainage of the \$10,661.22 hereby approved, and the two-year maintenance bond in the amount of \$569,191.78, Maintenance Bond No. 0246707M, is hereby accepted.

2023:258 Resolution Authorizing the Submittal of a Grant Application and Execution of Grant Agreement with the New Jersey Department of Transportation for the FY 2024 NJDOT Trust Fund Improvements to Harris Avenue, Baldwin Road and Schleicher Avenue

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for the Fiscal Year 2024 Municipal Aid Program; and

WHEREAS, submittal of Municipal Aid applications through the online SAGE process requires a Resolution of the governing body be signed and sealed by the Clerk and Township Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic application identified as **MA-2024-FY 2024 NJDOT Trust Fund Improvements to Harris Avenue, Baldwin Road & Schleicher Avenue-00527**, to the NJ Department of Transportation on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to sign the grant agreements on behalf of the Township of Pennsauken and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreements.

2023:259 Resolution of the Township of Pennsauken, County of Camden Authorizing 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 2008-21R

(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 July 6, 2023

SCHEUDLE "A"

ITEM

1994 Ford F350 Utility Bucket Truck
2015 Ford E350 Ambulance
2008 Ford Crown Victoria
2009 Ford Explorer
1998 Crown Victoria
10 Yard Dump truck body for Scrap sale
Coates Tire Machine Rim Clamp 5040E
Coates Tire Balancer 1000
NEC Dterm Series Phones
Olympus Cameras
Canon Camera
Sony Camera
Samsung Galaxy S10E phones
HP Printer

2023:260 Resolution Approving a Refund of \$50.00 for Art Summer Camp Refund (Torres)

WHEREAS, the Township of Pennsauken received payment in the amount of \$85.00 for Robotics summer camp on invoice #131595 ; and

WHEREAS, the camper will not be able to attend because of age requirements;

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 \$85.00 is returned to

Maria Torres
6015 Upsal Ave
Pennsauken, NJ 08109

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

2023:261 Resolution Approving a Refund of \$50.00 for Introduction to Dance Summer Camp Refund (Abouharb)

WHEREAS, the Township of Pennsauken received payment in the amount of \$85.00 for Robotics summer camp on invoice #131441; and

WHEREAS, the camper will not be able to attend because of age requirements;

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 \$85.00 is returned to

Tamam Abouharb
3434 Pennsylvania Ave
Pennsauken, NJ 08109

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

2023:262 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Harrowgate Dr.)

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

WHEREAS, the veteran exemption for Colby Granger-Christie, was approved on October 03, 2022 on the property located at 8390 Harrowgate Dr., also known as Block 3502 Lot 2; and

WHEREAS, the property was overpaid by Colby Granger-Christie & Elaine Swanson in the amount of \$1,823.71 due to property tax exemption for the tax year of 2022; and

WHEREAS, Colby Granger-Christie has requested the overpayment to be refunded back to them, Colby Christie-Granger & Elaine Swanson at 8390 Harrowgate Dr., Pennsauken, NJ 08109.

NOW, THEREFOR, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the following overpayment be refunded to,

COLBY GRANGER-CHRISTIE & ELAINE SWANSON
8390 HARROWGATE DR.
PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK	LOT	QUALIFIER	AMOUNT	TAX YEAR
Colby Granger-Christie & Elaine Swanson	3502	2		\$1,823.71	2022

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Township of Pennsauken Tax Collector and Chief Financial Officer by the Township Clerk.

Motion To Adopt:

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

No Public Wished To Comment

PUBLIC COMMENT – NONE

Deputy Mayor Olivo moved motion to close public hearing.
Committeewoman McKenna second motion.
An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor Martinez

- Newsletter is out for everyone to enjoy. Subscribe and stay informed of what happens around town.
- There is a very cool video about our Pennsauken Skate Park go and watch.
- Sign the kids up for summer camps. Contact Juan Vasquez for any questions.

Deputy Mayor Olivo

- Go visit Pennsaukenevens.gov for all our events in town.
- Thank you to all our First Responders.
- Stay safe and have a great weekend.

Committeeman DiBattista

- I hope everyone had a great 4th of July.
- Fire Jr Academy /Police Jr Academy was a success it was a full house. Long and fun week for the kids. They get to see what our First Responders do on day-to-day basis and have firsthand experience. They also get to meet them and see that they to can be a Police officer, Firefighter & EMT.

Committeewoman Rafeh

- Summer programs are open. Sign up the kids. Please contact Juan Vasquez for any questions 856-665-1000 x151
- Annual Car/Bike show is approaching, and it will be 9/17 from 11a-4p. Contact Jaun Vasquez for registration information.

Committeewoman McKenna

- Check out the Pennsauken Library for their events happening now. There are programs for adults and kids.
- Fall Fundraiser will be 9/15-9/17
- Blood Drive will be 9/27

REMINDER(s)

Tim Killion

- Rt 130 will have construction 7/10 overnight (repaving)
- This week property appraiser will be out doing their visits. Please let them in they are wearing light blue shirt, ID with them all have been vetted through our PPD. Their pictures are available online if you wish to see their faces. Please be nice and let them in. If you have any questions, please give the Assessor's office a call at 856-665-1000 x 112 or 116.
- Next meeting will be 7/20 and 8/3.

ADJOURNMENT

Deputy Mayor Olivo moved motion to adjourn
Committeeman DiBattista second motion.
An affirmative 5/0 voice vote was recorded.

TIME: 6:21

RESPECTFULLY SUBMITTED

Ana Matos, Deputy Clerk