

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

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday October 6, 2022.

The Meeting was called to order by Mayor Rafeh at 6:00 pm, who also called for the Salute to the Flag, to be followed by a Moment of Silence. Please keep in your thoughts and prayer the Henry Family.

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 DiBattista, Committeeman Olivo, Deputy Mayor Roberts, and Mayor Rafeh

**NOTE:** Committeeman Martinez was not present for roll call, later joined meeting.

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

**NOTE:** Meeting was streamed live on YouTube.

**APPROVAL OF MINUTES**

Regular meeting – September 15, 2022

Committeeman Olivo moved motion to approve meeting minutes.

Deputy Mayor Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

**Announcement of Mayor's appointment**

Chuck DeWitt to the Shade Tree Commission as Alternate #1

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

**2022:380** RENEWAL OF CONTRACT CONCRETE REPAIR PROGRAM TO DIAMOND CONSTRUCTION (contract extension)

**WHEREAS**, the Township Committee of the Township of Pennsauken has determined a need for concrete work, same being more particularly described in specifications which are on file in the Office of Finance and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal funds and will exceed \$44,000 in the year; and

**WHEREAS**, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

**WHEREAS**, there has been public advertisement for bids and the Office of Finance has received and opened the bids on April 8, 2021 for the purpose of awarding a contract for the aforementioned purpose; and

**WHEREAS**, Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, NJ, was awarded a contract by way of previous resolution for concrete repair work, for the period May 6, 2021 to May 5, 2022, by Resolution No. 2021:136, adopted on April 15, 2021; and

**WHEREAS**, in accordance with the provisions of the bid specifications and N.J.S.A. 40A:11-15, said contract may be renewed by mutual consent; and

**WHEREAS**, the Township has advised Township Committee that, based upon the provisions of the bid specifications, the Contractor has requested renewal of the contract for the period of May 6, 2022 to May 5, 2023; and

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

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

**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 Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, NJ, is the lowest, qualified responsible bidder for the aforementioned purpose and hereby renews the contract with the Township of Pennsauken for the period of May 6, 2022 to May 5, 2023, in an amount not to exceed \$109,000. Payment shall not exceed the cost of the items specified in the bid proposal, said award of contract being in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders, and Bid Specifications, copies of which are on file in the office of the Township Clerk and available for public inspection during regular business hours.

2. That the aforementioned contract is a "Term Contract" permitting the purchase of items at a stated price on an "as needed" basis, at which time certifications of available funds shall be provided for each purchase by means of an encumbered purchase order, in accordance with Local Public Contracts Regulation 5:30-14.5(c)2ii.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey that it hereby authorizes an extension amending its contract with Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, NJ at the same terms and conditions under bid 21-02 until May 5, 2023 subject to the certification of the availability of funds by the Township's Chief Financial Officer.

**2022:381** RENEWAL OF CONTRACT STORM DRAIN REPAIR PROGAM TO  
R. MOSLOWSKI (contract extension)

**WHEREAS**, the Township Committee of the Township of Pennsauken has determined a need for concrete work, same being more particularly described in specifications which are on file in the Office of Finance and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal funds and will exceed \$44,000 in the year; and

**WHEREAS**, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

**WHEREAS**, there has been public advertisement for bids and the Office of Finance has received and opened the bids on April 8, 2021 for the purpose of awarding a contract for the aforementioned purpose; and

**WHEREAS**, R. Moslowski, 3 Meirs Road, Cream Ridge, NJ, was awarded a contract by way of previous resolution for storm drain repair work, for the period May 17, 2021 to May 16, 2022, by Resolution No. 2021:135, adopted on April 15, 2021; and

**WHEREAS**, in accordance with the provisions of the bid specifications and N.J.S.A. 40A:11-15, said contract may be renewed by mutual consent; and

**WHEREAS**, the Township has advised Township Committee that, based upon the provisions of the bid specifications, the Contractor has requested renewal of the contract for the period of May 17, 2022 to May 16, 2023; and

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

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

**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 R. Moslowski, 3 Meirs Road, Cream Ridge, NJ, is the lowest, qualified responsible bidder for the aforementioned purpose and hereby renews the contract with the Township of Pennsauken for the period of May 17, 2022 to May 16, 2023, in an amount not to exceed \$57,880. Payment shall not exceed the cost of the items specified in the bid proposal, said award of contract being in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders, and Bid Specifications, copies of which are on file in the office of the Township Clerk and available for public inspection during regular business hours.

2. That the aforementioned contract is a "Term Contract" permitting the purchase of items at a stated price on an "as needed" basis, at which time certifications of available funds shall be provided for each purchase by means of an encumbered purchase order, in accordance with Local Public Contracts Regulation 5:30-14.5(c)2ii.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey that it hereby authorizes an extension amending its contract with R. Moslowski, 3 Meirs Road, Cream Ridge, NJ at the same terms and conditions under bid 21-03 until May 16, 2023 subject to the certification of the availability of funds by the Township's Chief Financial Officer.

**2022:382 PENNSAUKEN TOWNSHIP RESOLUTION AUTHORIZING MUNICIPAL SUPPORT FOR ENV GROWERS LLC TO RECEIVE A CLASS 5 RETAIL CANNABIS LICENSE FROM THE NEW JERSEY CANNABIS REGULATORY COMMISSION TO OPERATE WITHIN PENNSAUKEN TOWNSHIP**

**WHEREAS**, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

**WHEREAS**, on February 22, 2021, Governor Murphy signed into law P.L. 2021,

c.16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the ~~recreational~~ use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, the Act establishes six (6) marketplace classes of licensed cannabis businesses, specifically including a Class 5 Cannabis Retail license: and

**WHEREAS**, Section 31a of the Act authorizes municipalities to adopt by ordinance the number of Class 5 Retail Cannabis licenses that will be available in a municipality; and

**WHEREAS**, on August 5, 2021, the Pennsauken Township Committee adopted Ordinance 2021-22 (the "Ordinance"), which established that two (2) of Class 5 Retail Cannabis licenses would be available for a cannabis establishment to operate within Pennsauken Township; and

**WHEREAS**, the New Jersey Cannabis Regulatory Commission issued guidance to the State's municipalities on December 10, 2021, in which it stated the following:

Municipalities that limit the number of cannabis businesses allowed to operate within the municipal borders should not issue letters or resolutions of support in excess of the number of cannabis businesses allowed to operate within the border unless such letters or resolutions of support specify that license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit is reached.

[Emphasis in original.]

**WHEREAS**, Env Growers, LLC has requested the Township's support to locate a Class 5 cannabis retail business in the Township; and

**WHEREAS**, Env Growers, LLC submitted a concept plan for the Township's review; and

**WHEREAS**, representatives of Env Growers, LLC appeared at the September 1, 2022 Township Committee meeting to more formally present the proposal to establish a cannabis retail business in the Township; and

**WHEREAS**, the Township Committee has determined that the cannabis retail license being sought may operate subject to use variance approval within the Township at the proposed location; and

**WHEREAS**, the proposed location for Env Growers, LLC, which has a common address of 7007 Route 38 and 7017 Route 38, Pennsauken, NJ, and is reflected on the Township Tax Map as Block 6504, lots 1 and 2, in the C2 Commercial Zone, is a location that is not zoned by the municipality for the proposed use. A Use variance is required as well as any other necessary approvals by the Township Zoning/Planning Board; and

**WHEREAS**, pursuant to Ordinance No. 2021-22, the number of cannabis retailers in the Township shall not exceed two (2); and

**WHEREAS**, as of the date of this Resolution, no other cannabis retailer exists in the Township of Pennsauken, no other cannabis retailer has been approved for licensure to be located in the Township of Pennsauken; and

**WHEREAS**, the Township has not issued resolutions of local support for other Class 5 cannabis retail businesses (and has issued 1 letter of support), but may issue additional resolutions in the future, but asserts that, pursuant to the State's guidance, the license applicants that receive Commission approval

first in time shall be deemed approved by the municipality until the local license limit of two is reached (subject to all necessary zoning and planning board approvals and local license approvals).

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

1. The above recitals are hereby incorporated as if restated herein in full.
2. The Mayor and Committee of Pennsauken Township find and determine that ENV GROWERS LLC has presented Pennsauken Township with sufficient evidence that it is ready, willing, and able to operate a successful and safe cannabis business within Pennsauken Township.
3. Pennsauken Township has set a limit of two (2) of Class 5 Retail licenses under the Ordinance. The issuance of a Class 5 Retail license to ENV GROWERS LLC by the Cannabis Regulatory Commission would not exceed that limit.
4. Pennsauken Township has imposed a limit on the number of cannabis retailers and asserts that the license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit of two is reached (subject to all necessary zoning and planning board approvals and local license approvals).
5. The Mayor and Committee of Pennsauken Township formally express their support for ENV GROWERS LLC with respect to its application to the New Jersey Cannabis Regulatory Commission for a Class 5 Retail Cannabis License.
6. Nothing in this Resolution shall preclude the Mayor and Committee from issuing additional resolutions or letters of municipal support to other applicants, to the extent that may be permissible under the regulations promulgated by the Cannabis Regulatory Commission, nor shall it limit the Mayor and Committee's authority with respect to any request for input from the Cannabis Regulatory Commission as to their preferred licensee.
7. Nothing in this Resolution is intended to affirm that ENV GROWERS LLC will ultimately be granted a license from Pennsauken Township to operate a cannabis business within Pennsauken Township, as evidence of compliance with Pennsauken Township's laws, zoning law, and regulations will be required to be demonstrated by the applicant at the appropriate time.
8. A certified copy of this resolution shall be provided to the appropriate representatives of ENV GROWERS LLC.
9. This Resolution shall take effect immediately.

**2022:383** A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (4467 Marlton Pike /Block 5912, Lot 4)

**WHEREAS**, Pennsauken Township has applied for and has been awarded a grant in the amount of up to \$61,854 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for a Preliminary Assessment and Site Investigation of the Former BE Auto Repair/Mobile Station, 4467 Marlton Pike (Block 5912, Lot 4, Pennsauken Township, Camden County, NJ

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Pennsauken Township that the above referenced grant is hereby accepted, and the Township Administrator and Mayor are hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Pennsauken Township.

**BE IT FURTHER RESOLVED** that a comprehensive plan exists specifically for the development or redevelopment of contaminated or potentially contaminated real property in the host municipality or that a realistic opportunity exists that the Project Site will be developed or redeveloped within a three-year period from the completion of the remediation.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority.

**2022:384** RESOLUTION AUTHORIZING A CONTRACT WITH VANASSE HANGEN BRUSTLIN, INC. (VHB) FOR PROFESSIONAL SERVICES FOR THE ENVIRONMENTAL INVESTIGATION UNDER THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT (HDSRF) ON PROPERTY LOCATED AT FORMER BE AUTO REPAIR/MOBILE STATION 4467 MARLTON PIKE (BLOCK 5912, LOT 4) PENNSAUKEN TOWNSHIP, CAMDEN COUNTY, NJ (4467 Marlton Pike /Block 5912, Lot 4)

**WHEREAS**, Pennsauken Township has applied for and has been awarded a grant in the amount of up to \$67,481 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for a Preliminary Assessment and Site Investigation of the Former Puratex Company Inc. 6714 Wayne Avenue, Pennsauken Township, Camden County, NJ.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Pennsauken Township that the above referenced grant is hereby accepted, and the Township Administrator and Mayor are hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Pennsauken Township.

**BE IT FURTHER RESOLVED** that a comprehensive plan exists specifically for the development or redevelopment of contaminated or potentially contaminated real property in the host municipality or that a realistic opportunity exists that the Project Site will be developed or redeveloped within a three-year period from the completion of the remediation.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority.

**2022:385** A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (6714 Wayne Avenue (Block 2214 Lots 2 and 3))

**WHEREAS**, Pennsauken Township applied for a grant from the Hazardous Discharge Site Remediation Fund (HDSRF) Municipal Program through the New Jersey Economic Development Authority (NJEDA) and the Department of Environmental Protection (NJDEP) for a Preliminary Assessment and Site Investigation at the Former BE Auto Repair/Mobile Station; and

**WHEREAS**, the HDSRF grant was approved by the NJEDA and the NJDEP on September 16, 2022; and

**WHEREAS**, Pennsauken Township passed Resolution #2022.383 accepting a grant From the Hazardous Discharge Site Remediation Fund public entity program through the NJEDA and the NJDEP for a Preliminary Assessment and Site Investigation at Former BE Auto Repair/Mobile Station in the amount of \$61,854

**WHEREAS**, Pennsauken Township requires the services of a Professional Engineering firm to complete the assessment and investigation under the NJEDA/NJDEP Hazardous Discharge Site Remediation Fund Grant; and

**WHEREAS**, Vanasse Hangen Brustlin, Inc., 1805 Atlantic Avenue, Manasquan, NJ 08736 is the City's retained LSRP for the site

**WHEREAS**, the experience, background judgment and professional abilities of an engineering firm are factors which do not permit the drawing of specification or the receipt of competitive bids to perform the aforementioned services required, and these services are of such a qualitative nature relating to the foregoing factors that the retaining of an engineering firm should be an exception pursuant to section 6(b) of Chapter 198 of the Laws of 1971 (N.J.S.A. 40A:11-1 et seq.); and

**WHEREAS**, it is in the best interest of Pennsauken Township to enter into an agreement with Vanasse Hangen Brustlin, Inc., to provide said professional services at an NJDEP approved fee of not to exceed \$61,854

**NOW, THEREFORE, IT IS HERBY RESOLVED BY THE COUNCIL OF PENNSAUKEN TOWNSHIP**

1. That the proper City Officials are hereby authorized to enter into an agreement with Vanasse Hangen Brustlin, Inc, as set forth above, to Provide said services in connection with the environmental investigation of the above property.

2. That the Clerk of Pennsauken Township shall cause a copy of this resolution to be published in the Retrospect / October 14, 2022.

**2022:386** RESOLUTION AUTHORIZING A CONTRACT WITH VANASSE HANGEN BRUSTLIN, INC. (VHB) FOR PROFESSIONAL SERVICES FOR THE ENVIRONMENTAL INVESTIGATION UNDER THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT ON PROPERTY LOCATED AT FORMER PURATEX COMPANY INC. 6714 WAYNE AVENUE PENNSAUKEN TOWNSHIP, CAMDEN COUNTY, NJ (6714 Wayne Avenue (Block 2214 Lots 2 and 3)

**WHEREAS**, Pennsauken Township applied for a grant from the Hazardous Discharge Site Remediation Fund (HDSRF) Municipal Program through the New Jersey Economic Development Authority (NJEDA) and the Department of Environmental Protection (NJDEP) for a Preliminary Assessment and Site Investigation at the Former Puratex Company Inc.; and

**WHEREAS**, the HDSRF grant was approved by the NJEDA and the NJDEP on September 16, 2022; and

**WHEREAS**, Pennsauken Township passed resolution # 2022.385 accepting a grant from the Hazardous Discharge Site Remediation Fund public entity program through the NJEDA and the NJDEP for a Preliminary Assessment and Site Investigation at Former Puratex Company Inc. in the amount of \$67,481

**WHEREAS**, Pennsauken Township requires the services of a Professional Engineering firm to complete the assessment and investigation under the NJEDA/NJDEP Hazardous Discharge Site Remediation Fund Grant; and

**WHEREAS**, Vanasse Hangen Brustlin, Inc., 1805 Atlantic Avenue, Manasquan, NJ 08736 is the City's retained LSRP for the site

**WHEREAS**, the experience, background judgment and professional abilities of an engineering firm are factors which do not permit the drawing of specification or the receipt of competitive bids to perform the aforementioned services required, and these services are of such a qualitative nature relating to the foregoing factors that the retaining of an engineering

firm should be an exception pursuant to section 6(b) of Chapter 198 of the Laws of 1971 (N.J.S.A. 40A:11-1 et seq.); and

**WHEREAS**, it is in the best interest of Pennsauken Township to enter into an agreement with Vanasse Hangen Brustlin, Inc., to provide said professional services at an NJDEP approved fee of not to exceed \$67,841

**NOW, THEREFORE, IT IS HERBY RESOLVED BY THE COUNCIL OF PENNSAUKEN TOWNSHIP**

1. That the proper City Officials are hereby authorized to enter into an agreement with Vanasse Hangen Brustlin, Inc, as set forth above, to Provide said services in connection with the environmental investigation of the above property.

2. That the Clerk of Pennsauken Township shall cause a copy of this resolution to be published in the Retrospect / October 14, 2022.

**2022:387** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET  
CHAPTER 159, P.L. 1948 FY 2022 HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF) - \$67,481

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

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

**WHEREAS**, the Township of Pennsauken will receive \$67,481 from the 2022 HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF) and wishes to amend its 2022 Budget to include the full amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of .....\$67,481

which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF)
- Pursuant to provisions of Statute; and

**BE IT FURTHER RESOLVED**, that the like sum of.....\$67,481 be and the same is hereby appropriated under the caption of:

- General Appropriations
- (a) Operations Excluded from 5% Caps
- Public and Private Programs Off-Set by Revenues:
- HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF)
- Other Expenses.....\$67,481



**2022:388** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR WIRELESS SERVICES AND DEVICES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP (CELLCO PARTNERSHIP DBA VERIZON WIRELESS)

**WHEREAS**, The Township of Pennsauken is in need of wireless services and devices for various departments from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

**WHEREAS**, Cellco Partnership DBA Verizon Wireless, 10170 Junction Drive, Suite 200, Annapolis Junction, MD 20701 has been awarded New Jersey State Contract Number 22-TELE-05441 for the purchase of wireless services and devices for the period 08/12/2019 – 08/11/2024.

**WHEREAS**, the Finance Department has recommended the use of this contract, price and other factors considered; and

**WHEREAS**, the cost of these services or devices shall not exceed \$100,000 and

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

**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. That Cellco Partnership DBA Verizon Wireless, 10170 Junction Drive, Suite 200, Annapolis Junction, MD 20701 be awarded a contract for the purchase of services and devices, as recommended by the Finance Department, in an amount not to exceed \$100,000 from January 1, 2022 through December 31, 2022.

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

3. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent 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.

**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 6<sup>th</sup> of October, 2022.

**2022:389** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

**WHEREAS**, The Township of Pennsauken has incurred an expense in the year(s) 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 is empowered under N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), to impose a Lien for the recovery of those monies expended by the Municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden, 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 North Crescent Boulevard, Pennsauken, New Jersey 08110 that the Municipal Assessment will be enforced by Tax Sale, becoming a Municipal Lien in accordance with New Jersey State Statute.

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

**2022:390** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR GRASSCUTTING AND ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS, ENFORCE THROUGH TAX SALE; AND/OR 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 is empowered under N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), to impose a Lien for the recovery of those monies expended by the Municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden, 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 North Crescent Boulevard, Pennsauken, New Jersey 08110 that the Municipal Assessment will be enforced by Tax Sale, becoming a Municipal Lien in accordance with New Jersey State Statute.

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

**2022:391** RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF THREE THOUSAND, TWO HUNDRED AND FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$ 3,205.75) TO HEMERA, LLC LOCATED AT 3450 ST. MARTINS RD. BLOCK 3814, LOT 11.

**WHEREAS**, the Hemera LLC applied to the Zoning Board in the Township of Pennsauken for site improvement approvals on the premises located at 3450 St. Martins Rd. Block 3814, Lot 11; and

**WHEREAS**, one of the conditions of said approval was to post escrow fees for the Planning Board Engineer's review and inspections of the site.

**WHEREAS**, the Hemera LLC satisfied the Zoning Board Engineer Site Improvements and Construction Office Permits (see attached) and request the refund of the remaining escrow monies in the amount of Three Thousand, Two Hundred and Five Dollars and Seventy-Five Cents (\$ 3,205.75).

**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 the Pennsauken Finance

Department is hereby directed to refund the Hemera LLC the remaining escrow monies in the amount of Three Thousand, Two Hundred and Five Dollars and Seventy-Five Cents (\$ 3,205.75).

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Finance Department, the Planning & Zoning Office and to Hemera LLC, **3450 St. Martins RD. Pennsauken, NJ 08109**

**2022:392** RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF ONE HUNDRED AND EIGHTY-SEVEN DOLLARS AND FIFTYCENTS (\$ 187.50) TO HESPERUS, LLC, LOCATED AT 3477 HADDONFIELD RD. BLOCK 3814, LOT 8.

**WHEREAS**, the Hesperus LLC applied to the Zoning Board in the Township of Pennsauken for site improvement approvals on the premises located at 3477 Haddonfield Rd. Block 3814, Lot 8; and

**WHEREAS**, one of the conditions of said approval was to post escrow fees for the Planning Board Engineer's review and inspections of the site.

**WHEREAS**, the Hesperus LLC satisfied the Zoning Board Engineer Site Improvements and Construction Office Permits (see attached) and request the refund of the remaining escrow monies in the amount of One Hundred and Eighty-Sevenc Dollars and Fifty Cents (\$ 187.50).

**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 the Pennsauken Finance Department is hereby directed to refund the Hesperus LLC the remaining escrow monies in the amount of One Hundred and Eight-Seven Dollars and Fifty Cents (\$ 187.50).

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Finance Department, the Planning & Zoning Office and to Hesperus LLC, **3477 Haddonfield Rd. Pennsauken, NJ 08109**

**2022:393** RESOLUTION APPOINTING CROSSING GUARD (Cleola Andrews, Ashley Cummings, Melissa Francis, Lisa Egbert, Charles H. Holland)

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey appoint the following as Crossing Guards, all Pennsauken residents.

Cleola Andrews

Ashley Cummings

Melissa Francis

Lisa Egbert

Charles H. Holland

**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.

**2022:394** RESOLUTION APPROVING A REFUND OF \$100.00 FOR SUMMER CAMP REFUND (Catherine Parrish / Merchantville)

**WHEREAS**, the Township of Pennsauken received payment in the amount of \$100.00 for summer camp program on receipt #124729; and

**WHEREAS**, the camper can no longer attend due to unforeseen circumstances.

**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 \$100.00 is returned to

Catherine Parrish  
Merchantville NJ 08109

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

**2022:395** RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (2638 Finlaw Ave)

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

**WHEREAS**, the veteran exemption for Eric M Kuppler, was approved on March 11, 2022, on the property located at 2638 Finlaw Ave., also known as Block 2908 Lot 14: and

**WHEREAS**, the property was overpaid by CoreLogic in the amount of \$3,446.47 due to property tax exemption for the tax year of 2022; and

**WHEREAS**, Corelogic has requested the overpayment to be refunded back to Eric M and Daphne Kuppler, 2638 Finlaw Ave, 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 Eric M & Daphne Kuppler.

Eric M & DAPHNE KUPPLER  
2638 FINLAW AVE  
PENNSAUKEN, NJ 08109

<b>REFUND TO:</b>	<b>BLOCK</b>	<b>LOT</b>	<b>AMOUNT</b>	<b>YEAR</b>
ERIC M & DAPHNE KUPPLER	2908	14	\$3,446.47	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.

**2022:396** RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (1507 Springfield Ave)

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

**WHEREAS**, the veteran exemption for Sean Fisher, was approved on February 23, 2022, on the property located at 1507 Springfield Ave., also known as Block 708 Lot 2: and

**WHEREAS**, the property was overpaid by CoreLogic in the amount of \$1,471.86 due to property tax exemption for the tax year of 2022; and

**WHEREAS**, CoreLogic has requested the overpayment to be refunded back to Gateway First Bank, 244 South Gateway Place, Jenks, OK 74037.

**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 Gateway First Bank.

GATEWAY FIRST BANK  
244 SOUTH GATEWAY PLACE  
JENKS, OK 74037

<b>REFUND TO:</b>	<b>BLOCK</b>	<b>LOT</b>	<b>AMOUNT</b>	<b>YEAR</b>
GATEWAY FIRST BANK	708	2	\$1,471.86	2022

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

**2022:397** RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (3335 Howard St.)

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

**WHEREAS**, the veteran exemption for Jerome Smith, was approved on February 3, 2022, on the property located at 3335 Howard Ave., also known as Block 3310 Lot 28: and

**WHEREAS**, the property was overpaid by Wells Fargo in the amount of \$3,113.65 due to property tax exemption for the tax year of 2022; and

**WHEREAS**, Wells Fargo has requested the overpayment to be refunded back to Jerome L & Mary E Smith, 3335 Howard Ave, 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 Jerome L & Mary E Smith,

JEROME L & MARY E SMITH  
3335 HOWARD AVE  
PENNSAUKEN, NJ 08109

<b>REFUND TO:</b>	<b>BLOCK</b>	<b>LOT</b>	<b>AMOUNT</b>	<b>YEAR</b>
JEROME L & MARY E SMITH	3310	28	\$3,113.65	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.

**2022:398** RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED. (3304 Howard Ave)

**WHEREAS**, The owner and resident of the attached properties has met all the requirements for

a Totally Disabled Veteran Exemption as prescribed by New Jersey Statute 54:4-3,30 for exempt status until the applicant passes or the home is sold; and

**WHEREAS,** The owner Gilbert, Eugene & Gloria Z, owner of 3304 Howard Ave., also known as Block 3310 Lot 17, has applied to the Tax Assessor of The Township of Pennsauken for Tax Exempt Status and have been approved by the Tax Assessor of The Township of Pennsauken for Tax Exempt Status on February 12, 2022; AND

**WHEREAS,** The Tax Collector of The Township of Pennsauken recommends the cancellation of taxes for taxes for the year 2022 and preliminary 2023, for the listed property; AND

**BE IT RESOLVED,** That the taxes on the aforementioned list be cancelled and that the Tax Assessor and the Tax Collector are herewith authorized and instruction to adjust their records accordingly; AND

**BE IT FURTHER RESOLVED,** That a certified copy of this Resolution shall be forwarded to the Tax Assessor, Tax Collector and Chief Financial Officer; AND

**NOW, THEREFORE, BE IT RESOLVED,** By the Township Committee of The Township of Pennsauken and State of New Jersey, that the exemptions are granted.

**2022:399** RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED. (3715 King Ave)

**WHEREAS,** The owner and resident of the attached properties has met all the requirements for a Totally Disabled Veteran Exemption as prescribed by New Jersey Statute 54:4-3,30 for exempt status until the applicant passes or the home is sold; and

**WHEREAS,** The owner Garcia, Stephen Jr., owner of 3715 King Ave., also known as Block 5807 Lot 32, has applied to the Tax Assessor of The Township of Pennsauken for Tax Exempt Status and have been approved by the Tax Assessor of The Township of Pennsauken for Tax Exempt Status on June 30, 2022; AND

**WHEREAS,** The Tax Collector of The Township of Pennsauken recommends the cancellation of taxes for taxes for the year 2022 and preliminary 2023, for the listed property; AND

**BE IT RESOLVED,** That the taxes on the aforementioned list be cancelled and that the Tax Assessor and the Tax Collector are herewith authorized and instruction to adjust their records accordingly; AND

**BE IT FURTHER RESOLVED,** That a certified copy of this Resolution shall be forwarded to the Tax Assessor, Tax Collector and Chief Financial Officer; AND

**NOW, THEREFORE, BE IT RESOLVED,** By the Township Committee of The Township of Pennsauken and State of New Jersey, that the exemptions are granted.

**2022:400** RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE PAYMENT FOR THE SALE OF 1746 HOLLINSHED AVENUE, PENNSAUKEN, NJ 08110 (1746 Hollinshed Ave)

**WHEREAS,** Raul A Jimenez Rosado of 2841 Wayne Avenue, Camden, NJ 08105 made a deposit with the Township of Pennsauken in the amount of \$175.00 for the Housing Resale/Transfer of Ownership located at 1746 Hollinshed Avenue, Pennsauken, NJ 08110.

**WHEREAS,** THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the payment was made and a refund should be issued because this was a duplicate payment.

**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 Raul A Jimenez Rosado of 2841 Wayne Avenue, Camden, NJ 08105.

**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 & Housing Department.

**2022:401** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF A 50/50 RAFFLE LICENSES (Homeward Bound Pet Adoption Center)

**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: Homeward Bound Pet Adoption Center, Inc.  
Address: 125 County House Road, Blackwood, NJ 08012  
Where Event Is Being Held: 7050 North Park Drive  
Date of Event: November 3, 2022  
Type: 50/50 Raffle  
Township License #: RA2214  
State Registration ID # 69-4-42649

**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).

**2022:402** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF BASKET RAFFLE LICENSE (Homeward Bound Pet Adoption Center)

**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: Homeward Bound Pet Adoption Center, Inc.  
Address: 125 County House Road, Blackwood, NJ 08012  
Where Event Is Being Held: 7050 North Park Drive  
Date of Event: November 3, 2022  
Type: Basket Raffle  
Township License #: RA2215  
State Registration ID # 69-4-42649

**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).

**2022:403** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF 50/50 RAFFLE LICENSE (Mary, Queen of All Saints)

**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: Mary, Queen of all Saints Parish  
Address: 4824 Camden Avenue Pennsauken, NJ 08110  
Where Event Is Being Held: 4824 Camden Avenue Pennsauken, NJ 08110  
Date of Event: November 12, 2022  
Type: 50/50Raffle  
Township License #: RA2216  
State Registration ID # 384-1-38498

**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).

**2022:404** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, CAMDEN COUNTY AUTHORIZING AWARD OF CONTRACT WITH REMINGTON & VERNICK ENGINEERS IN THE AMOUNT OF \$137,847.66 FOR CONSTRUCTION ENGINEERING SERVICES FOR THE PENNSAUKEN/MERCHANTVILLE MULTI USE TRAIL, COVE ROAD TO BRIDGE OVER NJ PROJECT FEDERAL PROJECT NUMBER TAP-DOOS (374)

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) has allocated certain Federal funds for the Township of Pennsauken for the Pennsauken/Merchantville Multi Use Trail, Cove Road to Bridge Over NJ Project, Federal Project Number: TAP-DOOS (374); and

**WHEREAS**, on August 17, 2022 the Township Purchasing Agent publicly received and opened sealed bids for said project as authorized; and

**WHEREAS**, Proposals were submitted from six (6) engineering firms; and

**WHEREAS**, a committee was selected to evaluate the proposals to consider the merits of each respondent; and

**WHEREAS**, Remington & Vernick Engineers was selected to be the most qualified for the project based on the rating criteria; and

**WHEREAS**, through a negotiated bid it is recommended that Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill, NJ 08003 be awarded the contract in the amount of \$137,847.66; and



**WHEREAS**, the NJDOT requires that a resolution authorizing the award of the Construction Engineering Services for Construction Management and Inspection Services for Pennsauken/Merchantville Multi Use Trail, Cove Road to Bridge Over NJ Project be adopted by resolution as it is a Federally funded improvement project with funds being administered by the NJDOT and is contingent upon Federal approval; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-1.10 had certified on October 6, 2022 that there are sufficient funds available in the Grant Fund Account G-02-41-559-301 in an amount not to exceed \$137,847.66 as evidenced by the Chief Financial Officer’s Certification No C22-0066, for the purpose of awarding the scope of work.

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

1. The contract for the Construction Engineering Services for Construction Management and Inspection Services for Pennsauken/Merchantville Multi Use Trail, Cove Road to Bridge Over NJ No. STP-0537(301) a Federally funded improvement project with funds being administered by the NJDOT be and same is hereby awarded to Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill, NJ 08003 in the amount of \$137,847.66.
2. Award of this contract to Remington & Vernick Engineers is also subject to the review and approval of the Commissioner of the New Jersey Department of Transportation.
3. The Mayor and Township Clerk of the Township of Pennsauken are hereby authorized to sign said contract for the Township of Pennsauken.

**2022.405 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF BASKET RAFFLE LICENSE (Mary, Queen of All Saints)**

**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: Mary, Queen of all Saints Parish  
 Address: 4824 Camden Avenue Pennsauken, NJ 08110  
 Where Event Is Being Held: 824 Camden Avenue Pennsauken, NJ  
 Date of Event: November 12, 2022  
 Type: Basket Raffle7Township License #: RA2216  
 State Registration ID # 384-1-38498

**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).

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

## **PUBLIC COMMENTS**

Committeeman Olivo moved motion to open public hearing

Deputy Mayor Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

**Chris Torri** (from Pennsauken Animal Hospital) We would like to update you on all the remodeling that has been going on and to inform you that we are working hard to have everything done soon. We also want to expand out parking and would like to know where that approval is on your agenda and when would we hear any feedback.

- Committee We are having a closed session tonight to discuss.

**Alanzo Kelly** (from Pleasant Ave) Love Pennsauken and the area where I reside with my family. I would like to commend you on rethinking on the cannabis business as it may be a bad image on the town. Also, I have a permit open with Planning/Zoning and it takes months for a meeting date. I also would like to inquire on a solar speeding meter since cars are driving dangerously fast on our street where little kids play.

- Thank you for coming to us with you concerns please speak to Shakir Ali for any Planning/Zoning questions he will be more than glad to assist you. For the cannabis business we have an ordinance that they must abide by, and we take that serious. We want everyone to feel safe that is our job. For all traffic, please speak to Captain Henkel and who will be more than glad to assist you along with our Engineer to conduct a street study.

**Mr. Gonzalez** (Pleasant Ave) Horrible sewerage smell went away. Thank you for all your help and prompt visit but the smell is back and worse.

- **Committeeman DiBattista** Please call our Sewerage department and we will be out again. We also have an 24hr emergency assistance.

Committeeman Olivo moved motion to close public hearing

Committeeman Martinez seconded the motion.

An affirmative 5/0 voice vote was recorded.

## **COMMITTEE COMMENTS**

### **Mayor Rafeh**

- Thank you to everyone who came out and expressed their concerns we are here for you. This is the right place to come.
- Couple of events going on and I cannot wait to see you all there. Deputy Mayor and myself had a Facebook Live and it went great. We had good questions, and you may watch it on our YouTube page if you missed it.
- Today we were able to assist a groundbreaking even at Camden County Tech School here in town. They will partake in a \$24 million dollar renovation, and we are excited for it.
- Have a great weekend and stay safe.

### **Deputy Mayor Roberts**

- Mr. Kelly, Ms. Gonzalez, and everyone here this is the right place to come with all your concerns. We are here to serve you. Thank you for coming and voicing your concerns we will be more than glad to help you.
- Great events coming up very exciting for all of them.
- Facebook live went great, and we received great questions.
- Thank you everyone and have a great weekend.

**Committeeman DiBattista**

- Mr. Kelly thank you for coming and voicing your concerns. This is indeed the right place to come. We will be helping you and welcome to Pennsauken Twp. If you do not come, call, or email us your concerns we will not have the opportunity to help you. So, we thank you for coming in tonight.
- Ms. Gonzalez our Sewerage department has an emergency line 24hours. Please call leave us a message and we will have someone out there immediately.
- Thank you to everyone at our PCC. Grounds crew works extremely hard to keep it looking great. The better PCC does the more the town benefits since funds go to the town to help our budgeting.
- Amazing things and events happening. Stay safe and have a great weekend.

**Committeeman Martinez**

- Thank you to all the residents that come out and voice their concerns. Without you there would be no us.
- Our PPL just held a Latino Festival, and it went great. Kids were playing and having a great time. Love to see the towns diversity.
- Lions Club breakfast was great we had a lot of fun. PMLL Softball coach passed away during Covid and we wanted to help his family.
- PYAA football homecoming please continue to support our kids.

**Committeeman Olivo**

- Encourage all resident to come out and voice your concerns that is why we are here.
- Few events coming up and we are excited for all of them. Fall Festival is this Saturday October 15 from 12p-4pm come out and have some fun with us. For all Pennsauken events please visit Pennsauken.gov under Pennsauken Events.
- It is also Italian Heritage Month. Have a great weekend.

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

**2022:406** RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVLIDGE – CONTRACTS AND POTENTIAL LITIGATION

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

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

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

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

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

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

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on October 6, 2022.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of Attorney Client Privilege, Public Safety and Contracts, N.J.S.A. 10:4-12b (7)

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

**NOTE:** We will be coming back out to vote. Time into Closed session 6:45pm.

**NOTE: Committee returned to open session at 6:18pm voted on Resolution number 2022:407**

**RESOLUTION AUTHORIZING THE PENNSAUKEN VETERINARY HOSPITAL TO FILE LAND USE APPLICATION FOR SITE PLAN APPROVAL FOR PARKING AND AUTHORIZING THE FILING OF MOTION TO BE RELEASED AS SUBSTITUTE EXECUTOR OF THE ESTATE OF ROLAND F. KUEHNE**

**WHEREAS**, the Township of Pennsauken serves as Substitute Executor of the Estate of Roland F. Kuehne pursuant to a Consent Order dated August 4, 2006 entered by the Honorable M. Allan Vogelson, J.S.C.; and

**WHEREAS**, the Estate is the owner of Block 2214, Lots 2 & 3, having an address of 6714 Wayne Avenue, Pennsauken, NJ (the "Premises"); and

**WHEREAS**, Pennsauken Veterinary Hospital ("PVA") is the owner of adjacent property, with an interest in potentially acquiring the Premises; and

**WHEREAS**, PVA desires to utilize the Estate Property for parking and a temporary construction trailer. Specifically, PVA must apply to the Pennsauken Land Use Board for site plan approval for the parking and temporary construction trailer; and

**WHEREAS**, the Township Committee of the Township of Pennsauken ("Township Committee") has determined that it is in the best interest of the Estate to authorize this application; and

**WHEREAS**, the Township also desires to be removed as Substitute Executor of the Estate of Roland F. Kuehne and must file a motion with the Superior Court of New Jersey to be relieved from this position; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken in its capacity as Substitute Executor of the Estate of Roland F. Kuehne hereby authorizes the filing of such Land Use application and the execution of any documents necessary for the filing of the Land Use application by PVA; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED;** the Township Attorney is authorized to file a motion with the Superior Court of New Jersey for the Township to be removed as Substitute Executor of the Estate of Roland F. Kuehne.

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

### **ADJOURNMENT**

**Time:** 7:18 pm

Committeeman DiBattista move motion to Adjourn.

Committeeman Olivo second motion.

An affirmative 5/0 voice vote was recorded.

Respectfully Submitted,  
Deputy Clerk, Ana Matos