

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
PUBLIC COMMITTEE MEETING  
February 16, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, February 16, 2023.

The Meeting was called to order by Mayor Martinez at 6:00 pm, who also called for the Salute to the Flag, to be followed by a Moment of Silence.

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

**NOTE:** Township Clerk announced that this meeting was published in the Courier Post on December 23<sup>rd</sup>, 2022 and in the Retrospect on December 9<sup>th</sup> and 23<sup>rd</sup>, 2022

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

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

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 Solicitor Linda Galella esq.

**BID(s) OPENED.**

Building System for Golf Simulators  
Pennsauken Twp., Camden County  
Thursday, February 2, 2023 @ 11:00 AM

Deputy Mayor Olivo moved motion to acknowledge bids.  
Committeewoman Rafeh seconded the motion.  
An affirmative 5/0 voice vote was recorded.

**Approval of the Minutes**

February 2, 2023 – Regular Meeting Minutes  
February 2, 2023 – Closed Session Minutes

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

**ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) Public Hearing will take place at the March 16<sup>th</sup> meeting.**

**2023:04** An Ordinance Amending Subchapter 141-89G.(1) of the Code of the Township of Pennsauken, Entitled "Fences and Walls"

**WHEREAS**, 141-89G(1) of the Township of Pennsauken of Code prohibits fences or freestanding walls over six feet to be erected in the rear or side yard, and from being erected closer than twenty feet zero inches to the front building line; and

**WHEREAS**, the Township of Pennsauken Zoning Board of Adjustment has identified an increase in N.J.S.A. 40:55D-70c bulk variance applications from residents requesting to construct their fence even with their front building line or several feet back from their front property line; and

**WHEREAS**, the Township of Pennsauken Zoning Board of Adjustment recommends amending 141-89G(1) to allow fences or freestanding walls to be erected even with the front building line or several feet back; and

**WHEREAS**, the Township of Pennsauken Zoning Board of Adjustment found that this amendment would reduce the cost, time, and expense burden on Township residents, decrease the administrative burden on the Township in processing numerous similar applications, and placing fences even with the front building line promotes a desirable visual environment in residential zones and will not impact views from off-street parking locations or around corners; and

**WHEREAS**, the Township Committee of the Township of Pennsauken has determined it is in the Township of Pennsauken's best interest to amend 141-89G(1); and

**NOW, THEREFOR, BE IT ORDAINED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the following Ordinance is hereby adopted so as to amend Subchapter 141-89G(1) of the Code of the Township of Pennsauken to read as follows (underlined text illustrates additions, strikethrough text illustrates deletions):

G.

Fences and walls.

[Amended 10-15-1979 by Ord. No. 79-29; 1-14-1981 by Ord. No. 838]

(1) In all residential districts (R-1 through R-5), no fence or freestanding wall over six feet in height shall be erected in the rear or side yard- and no wall or fence shall be erected within the front yard. Fences and walls are permitted to be located even with the front building line.

[Amended 7-14-1982 by Ord. No. 82-18; 9-12-1983 by Ord. No. 83-38; 6-25-1984 by Ord. No. 84-14]

(2) In all other zoning districts, no fence or freestanding wall shall be erected unless that portion of such fence or wall which extends higher than six feet has a ratio of open area to solid area of at least four to one, or 4:1.

(3) Fences and walls incident to swimming pools shall be governed by § 141-89K(5) of this chapter.

(4) On any lot, no post of a fence shall be erected facing the property owner's neighbor adjacent thereto, and the fence post must be placed three inches inside the property line of the applicant requesting a permit for a fence. A survey is required to confirm the property lines and ensure the fence will not be constructed on the neighbor's property. No double/back to back fences shall be permitted. The applicant and neighbor shall make and record an agreement that establishes who is responsible for maintaining the common fence on adjoining properties.

[Added 2-8-1989 by Ord. No. 89-3]

(5) For properties located on a corner lot, fences and walls shall not interfere with adequate sight lines.

(6) Fence material must match the property and the neighborhood and be made of commercial fencing material. Fences constructed from materials such as barbed wire, spikes, or rebar is not

permitted. The use of barbed wire, razor ribbon, or any other similar type of barbed or pointed wire, whether attached to any fence or strung separately, shall not be permitted.

(7) Fences and walls must be maintained in accordance with Township maintenance regulations, as modified.

**Repealer, Severability, and Effective Date.**

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.

This Ordinance shall become effective immediately upon adoption and publication in the manner prescribed by law.

Motion on 1<sup>st</sup> 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

**2023:05** Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the Township of Pennsauken, Camden County, New Jersey; Appropriating the Sum of \$2,892,000 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 \$2,414,900; 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 \$2,892,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,414,900;

(c) a down payment in the amount of \$127,100 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*; and

**Section 3.** The sum of \$2,414,900, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of (a) \$127,100, which amount represents the required down payment and (b) a grant from the New Jersey Department of Transportation in the amount of \$350,000, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$2,414,900 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,414,900 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 \$301,700.

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

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Reconstruction and Repaving of Clayton, Caroline, and Graumer Avenues as part of the New Jersey Department of Transportation Trust Fund Road Program, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$633,000	\$14,150	\$350,000	\$268,850	10 years
B.	Concrete Repairs and Improvements for Various Sidewalks, Curbs, and other Structures in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	263,260	13,163	0	250,097	5 years
C.	Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2023 Road Reconstruction Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	230,000	11,500	0	218,500	10 years

	<b>Purpose/Improvement</b>	<b>Estimated Total Cost</b>	<b>Down Payment</b>	<b>Grants</b>	<b>Amount of Obligations</b>	<b>Period of Usefulness</b>
D.	Acquisition of Tire Changers and Balancers for the Fleet Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	25,000	1,250	0	23,750	5 years
E.	Acquisition of a Tree Lift for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$155,000	\$7,750	\$0	\$147,250	15 years
F.	Acquisition of Equipment for the Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	37,500	1,875	0	35,625	5 years
G.	Acquisition of Various Equipment for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	268,600	13,430	0	255,170	5 years
H.	Acquisition of a Van for the Buildings and Grounds Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	60,000	3,000	0	57,000	5 years
I.	Acquisition of Vehicles for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	186,000	9,300	0	176,700	5 years
J.	Acquisition of Playground Equipment, Fencing, and Mats for the Parks and Recreation Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	105,000	5,250	0	99,750	15 years
K.	Acquisition of Heavy Vehicles including, but not limited to, a Dump Truck for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	150,000	7,500	0	142,500	15 years
L.	Acquisition of Information Technology Equipment and related Hardware and Software, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	248,000	12,400	0	235,600	7 years
M.	Improvements and Renovations to Fire Station 2 and Fire Station 3, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	276,259	13,813	0	262,446	20 years
N.	Acquisition of Equipment for Township Pool, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	63,595	3,180	0	60,415	15 years
O.	Improvements to the Township Skatepark, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	190,786	9,539	0	181,247	15 years
	<b>Totals:</b>	<u>\$2,892,000</u>	<u>\$127,100</u>	<u>\$350,000</u>	<u>\$2,414,900</u>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 10.44 years.

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

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$2,414,900 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.

Motion on 1<sup>st</sup> 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

**2023:06** An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals for the Pennsauken Country Club a Municipal Utility for the 2023 Season

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

**Section 1. MEMBERSHIP RATES**

**RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN**

Individual Unlimited Play	\$1,359
Individual Unlimited Play – Senior (60+ years of age)	\$1,029
Weekday Play	\$949
Weekday Play – Senior (60+ years of age)	\$669
Junior Unlimited Play (under 18 years of age)	\$300

**NON-RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN**

Individual Unlimited Play	\$2,400
Individual Unlimited Play – Senior	\$2,200
Junior Unlimited Play (under 18 years of age)	\$400

The above rates are effective April 1, 2023 through March 31, 2024

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

Note 2: All Membership Fees will be due and payable in full prior to April 1, 2023.

Motion on 1<sup>st</sup> Reading:

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

No Public Wished To Comment

**RESOLUTION(s) The Following Resolution(s) will be considered individually.**

**2023:125** Award of Contract for Building System for Golf Simulators Within the Pennsauken Township Country Club Department

**WHEREAS**, the Township Committee of the Township of Pennsauken has determined a need for a building system for golf simulators, same being more particularly described in specifications which are on file in the Office of Township Clerk and available for public inspection during regular business hours; and it is appearing that the cost of the aforementioned building system will be paid with municipal funds and will exceed \$44,000 in a fiscal year; and

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

**WHEREAS**, there has been public advertisement for bids, and the Township Engineer T&M Associates has received and opened bids on February 2, 2023 for the purpose of awarding a contract for the aforementioned building system and T&M Associates has advised the Township Committee that a certain entity is the lowest, qualified, responsible bidder for said contract and has recommended that the Township Committee award said contract or reject the bids within sixty (60) days as required by N.J.S.A. 40A:11-24;

**WHEREAS**, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

**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, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certificate of Availability of Funds.
2. That the Township Committee, for the aforementioned reasons, hereby declares that Climatic LLC is the lowest, qualified responsible bidder for the aforementioned renovation project and hereby authorizes an award of contract to said entity for the aforesaid purpose in an amount not to exceed \$303,648, 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 Clerk Department and available for public inspection during regular business hours.
3. That the Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Office of 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 16<sup>th</sup> of February 2023.



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

**2023:126** Resolution to Authorize Payment for E-Ticketing Maintenance (CSI Technology Group)

**WHEREAS**, the Police Department of the Township of Pennsauken has determined a need to maintain the e-Ticketing software; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(dd), the Township, may by resolution and without advertising for bids, purchase goods and services for the support or maintenance of proprietary computer hardware and software; and

**WHEREAS**, the Police Department obtained a quote for the e-Ticketing maintenance software from CSI Technology Group, 330 Mac Lane, Keasbey, NJ 08832, in an amount not to exceed \$33,740.00; and

**WHEREAS**, the Township Committee believes that CSI Technology Group, 330 Mac Lane, Keasbey, NJ 08832, possesses the necessary professional qualifications to provide the aforementioned goods and services; and

**WHEREAS**, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget account 3-01-25-240-212.

**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 the Township Committee, for the aforementioned reasons, hereby declares that the services are proprietary services and qualify as an exception to local public contract law per N.J.S.A. 40A:11-5(dd).
2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase.
3. That the Township Committee, for the above reasons, hereby declares that CSI Technology Group, 330 Mac Lane, Keasbey, NJ 08832, possess the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorizes payment in an amount not to exceed \$33,740.00.

**I HEREBY CERTIFY** that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held in the February 16<sup>th</sup>, 2023

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

**2023:127** Purchase of Telephone System Through the State of New Jersey Cooperative Purchasing Program I-NJSTART State Contract (Hunter Technologies A80802 / Pennsauken Police)

**WHEREAS**, The Township of Pennsauken wishes to purchase a telephone system for use by the Police Department from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

**WHEREAS**, Hunter Technologies, 1709 Route 34, Suite 3, Wall Township, NJ 07727 has been awarded New Jersey State Contract Number A80802 for the purchase of Telephone System

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

**WHEREAS**, the cost of this purchase shall not exceed \$78,916.20 over a 60-month service agreement.

**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 Hunter Technologies, 1709 Route 34, Suite 3, Wall Township, NJ 07727 be awarded a contract for the purchase of Telephone System, as recommended by the Police Chief, in an amount not to exceed \$78,916.20 over a 60-month service agreement.
2. 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 16<sup>th</sup> of February 2023.

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

**2023:128** Resolution Accepting and Approving a Five-Year Tax Abatement in Accordance with Ordinance No. 2020:01 and N.J.S.A. 40A:21 and Chapter 144 P.L. 1991 (Bryosph Real Estate Holdings 3, LLC / Scrub Daddy)

**WHEREAS**, the Township Assessor, John A. Dymond, has received a Tax Abatement Application from Brysoph Real Estate Holdings 3, LLC who owns property at 1700 Suckle Hwy, Pennsauken, New Jersey, as shown on Block 2106 Lot 7 on the official tax map of the Township of Pennsauken; and

**WHEREAS**, the Township Assessor, John A. Dymond, has reviewed the application and is recommending to the Township Committee, through the Administrator, Tim Killion, that the application is complete and that a five year abatement is in the best interest of the economic development of the Township of Pennsauken; and

**WHEREAS**, the Township Assessor, John A. Dymond, has established that the full and true value of the improvement on the above reference lot at \$1,560,300.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, in the Township of Pennsauken, in accordance with Ordinance No. 2020-01 and Chapter 144 P.L. 1991, that the Township Administrator, Tim Killion, is hereby authorized to execute an agreement between the Township of Pennsauken and Brysoph Real Estate Holdings 3, LLC providing for the following:

1. Beginning January 1, 2024 the taxes on the true value of the improvement established above should be: Twenty percent (20%)
2. For the Year 2025 Forty percent (40%)
3. For the Year 2026 Sixty percent (60%)
4. For the Year 2027 Eighty percent (80%)
5. For the Year 2028 Full taxes on the true value of the improvements established above.

**BE IT FURTHER RESOLVED**, that the agreement shall provide for any and all conditions relative to this abatement, covered under Chapter 144 P. L. 1991.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution will be filed by the Township Clerk with Ordinance No. 2020-01, and certified copies of this Resolution will be forwarded by the Township Clerk to John A. Dymond, Brysoph Real Estate Holdings 3, LLC.

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

**2023:129** Resolution Accepting and Approving a Five-Year Tax Abatement in Accordance with Ordinance No. 2020:01 and N.J.S.A. 40A:21 and Chapter 144 P.L. 1991(Dr. Spinelli / PB Square, LLC)

**WHEREAS**, the Township Assessor, John A. Dymond, has received a Tax Abatement Application from PB Square, LLC who owns property at 4325 Haddonfield Road, Pennsauken, New Jersey, as shown on Block 4207 Lot 1 on the official tax map of the Township of Pennsauken; and

**WHEREAS**, the Township Assessor, John A. Dymond, has reviewed the application and is recommending to the Township Committee, through the Administrator, Tim Killion, that the

application is complete and that a five-year abatement is in the best interest of the economic development of the Township of Pennsauken; and

**WHEREAS**, the Township Assessor, John A. Dymond, has established that the full and true value of the improvement on the above reference lot at \$131,100.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, in the Township of Pennsauken, in accordance with Ordinance No. 2020-01 and Chapter 144 P.L. 1991, that the Township Administrator, Tim Killion, is hereby authorized to execute an agreement between the Township of Pennsauken and PB Square, LLC providing for the following:

1. Beginning January 1, 2024 the taxes on the true value of the improvement established above should be: Twenty percent (20%)
2. For the Year 2025 Forty percent (40%)
3. For the Year 2026 Sixty percent (60%)
4. For the Year 2027 Eighty percent (80%)
5. For the Year 2028 Full taxes on the true value of the improvements established above.

**BE IT FURTHER RESOLVED**, that the agreement shall provide for any and all conditions relative to this abatement, covered under Chapter 144 P. L. 1991.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution will be filed by the Township Clerk with Ordinance No. 2020-01, and certified copies of this Resolution will be forwarded by the Township Clerk to John A. Dymond, PB Square, LLC

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.**

**2023:130** Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Veterans Exempt Property (Hollinshed)

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

**WHEREAS**, the veteran exemption for Jose A Reyes, was approved on May 26, 2022 on the property located at 2213 Hollinshed Ave., also known as Block 4904 Lot 3; and

**WHEREAS**, the property was overpaid by Pennymac in the amount of \$3,148.84 due to property tax exemption for the tax year of 2022; and

**WHEREAS**, Pennymac has requested the overpayment to be refunded back to Pennymac, Att: Tax Department, 6101 Condor Dr., Moorpark, CA 93021.

**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 Pennymac,

PENNYMAC  
ATT: TAX DEPARTMENT  
6101 CONDOR DR.  
MOORPARK, CA 93021

REFUND TO:	BLOCK LOT	AMOUNT	TAX YEAR	
PENNYMAC	4904	3	\$3,148.84	2022

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

**2023:131** Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Veterans Exempt Property (Kohlmyer)

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

**WHEREAS**, the veteran exemption for Kahari J Trawick, was approved on June 21, 2022 on the property located at 40 Kohlmyer Drive., also known as Block 2604.02 Lot 20; and

**WHEREAS**, the property was overpaid by Corelogic/Flagstar in the amount of \$1,698.47 due to property tax exemption for the tax year of 2022 and 2023; and

**WHEREAS**, Corelogic/Flagstar has requested the overpayment to be refunded back to Corelogic / Flagstar, Attn: Refunds, PO Box 9202, Coppell, TX 75019.

**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 Corelogic/Flagstar,

CORELOGIC / FLAGSTAR  
ATTN: REFUNDS  
PO BOX 9202  
COPPELL, TX 75019

REFUND TO:	BLOCK LOT	AMOUNT	TAX YEAR	
CORELOGIC/FLAGSTAR	2604.02	20	\$1,358.77	2022
			\$339.70	2023

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

**2023:132** Resolution Authorizing Refund of Planning Board Escrow (Haddon Point)

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund \$1,530.75 to

**Margaret Lenarczyk-Assistant Controller**  
**200 Campbell Drive, Suite 200**  
**Willingboro, NJ 08046**

**2023:133** Resolution Authorizing the Urban Park Application for the Municipal Pool Recreation Complex

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), is providing grants through the Urban Parks initiative; and

**WHEREAS**, the Township of Pennsauken desires to further the public interest by obtaining grant funding in the amount of \$1,000,000.00 from the State to fund the following project: Pennsauken Municipal Pool Recreation Complex Enhancement at a cost of \$ 1,135,380.00.

**WHEREAS**, the State shall determine if the applications complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with applicable policies and laws and is willing to enter into an agreement with the State for the above- named project;

**NOW, THEREFORE**, the governing body resolves that:

1. Tim Killion or the successor to the office of Administrator is hereby authorized to:
  - a. make application for such a loan and /or such a grant
  - b. provide additional application information and furnish such documents as may be required, and
  - c. act as the authorized correspondent of the above-named applicant;
2. In the event that State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and
4. This resolution shall take effect immediately.

**2023:134** Resolution Authorizing the Green Acres Application for the Municipal Pool Recreation Complex

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Pennsauken desires to further the public interest by obtaining funding in the amount of \$ 1,000,000.00, in the form of a \$ 1,000,000.00 matching grant and, if available, a \$N/A loan, from the State to fund the following project(s): Pennsauken Municipal Pool Recreation Complex Enhancement at a cost of \$ 1,135,380.00.

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

**NOW, THEREFORE**, the governing body resolves that:

1. Tim Killion or the successor to the office of Administrator is hereby authorized to:
  - a. make application for such a loan and /or such a grant;
  - b. provide additional application information and furnish such documents as may be required, and
  - c. act as the authorized correspondent of the above-named applicant;
2. The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$ N/A;
3. In the event that State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

**2023:135** Authorizing Referral to the Pennsauken Planning Board of Ordinance to Amend Subsection 141-89G (1) Entitled “Fences and Walls” Pursuant to N.J.S.A. 40:55D-26

**WHEREAS**, pursuant to N.J.S.A. 40:55D-26 prior to the adoption of a development regulation, revision, or amendment thereto, the municipal governing body is to refer the matter to the municipal planning board for study and recommendation; and

**WHEREAS**, the Pennsauken Township Committee desires to amend the Pennsauken Township Development Regulation, Subsection 141-89G (1) to permit fences or freestanding walls to be erected even with the front building line; and

**WHEREAS**, the Pennsauken Township Committee desires that the Pennsauken Township Planning Board review the amendment to Pennsauken Development Regulations Subsection 141-89G.(1) to ensure it is consistent with the master plan and make such recommendations as they feel are appropriate.

**NOW THEREFORE BE IT RESOLVED**, that the Pennsauken Township Planning Board review the Pennsauken Development Regulation and make such recommendation for such amendment to the Development Regulations as they feel appropriate.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is authorized to forward a certified copy of this resolution to the Pennsauken Planning and Zoning Offices, and to the Pennsauken Planning Board Solicitor.

**I hereby certify** the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

Motion to adopt:

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

No Public Wished To Comment

**APPROVAL OF BILLS SUBMITTED (February 1 – 14<sup>th</sup>)**

Payment of the bills in the amount of	\$786,385.54
Section 8: January / February 14, 2023	\$ 95,536.91

Deputy Mayor Olivo moved motion to acknowledge bids.  
Committeewoman Rafeh seconded the motion.  
An affirmative 5/0 voice vote was recorded.

## **CONFERENCE ITEMS / ITEM OF DISCUSSION**

Shakir Ali - Economic Development: Discussed Zoning Verification & update on new business in town.

## **PUBLIC COMMENT – NONE**

## **COMMITTEE COMMENTS**

### **Mayor Martinez**

- Thank you everyone for coming and watching us on YouTube. We appreciate everyone.
- Subscribe to our weekly newsletter to stay informed. Information found on our social media pages.
- Youth Sports registration happening now, take advantage and sign the kids up before registration close.
- Have a great weekend, stay safe.

### **Deputy Mayor Olivo**

- Diane Johnson thank you for coming in. And thank you to everyone watching at home.
- PSEG Gas installation will be happening Broad St and lasting around 6weeks.
- Lend-A-Hand program is helpful for residents who need repairs for their homes who qualify. Please contact Elwood Martz at 856-665-1000 x104 or email [emartz@pennsauken.gov](mailto:emartz@pennsauken.gov)

### **Committeeman DiBattista**

- A big thank you to our PFD, we received a call at 6am and our brave men and women risk their lives every day.
- Thank you to all our First Responders.

### **Committeewoman Rafeh**

- Thank you to our First Responders for your everyday bravery.
- Thank you to PPW for keeping our parks nice and clean and ready for the Spring.
- Please call PPW at 856-663-0178 if you have big bulk items to be picked up.

### **Committeewoman McKenna**

- Spring Clean up at the Griffith Morgan House.

## **REMINDERS**

### **Tim Killion**

- PPD performed a speeding study on Park Ave and concluded that 85% of cars were speeding. Please drive safe and be aware our PPD will be present to enforce speed limits.
- Next Committee Meeting March 2<sup>nd</sup> and March 16<sup>th</sup>.



**RESOLUTION(s) The Following Resolution will be considered individually.**

**2023:136** Resolution Authorizing a Closed Session of the Township Committee of the Township of Pennsauken to Discuss Matters of Contracts

**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 February 16, 2023
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of Contract negotiation and anticipated litigation, N.J.S.A. 10:4-12b (7) and
3. Personnel, N.J.S.A. 10 :4-12b (8)

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

**NOTE:** Not taking any action in close session.

**ADJOURNMENT:**

**TIME: 7:32**

Committeeman Olivo moved motion to adjourn.  
Committeewoman McKenna seconded the motion.  
An affirmative 5/0 voice vote was recorded.

Respectfully Submitted  
Ana Matos, Deputy Clerk