

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
February 2, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, February 2, 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 23rd, 2022 and in the Retrospect on December 9th and 23rd, 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 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.

PROCLAMATIONS

NJ State Assemblyman William Spearman
Commissioner Ginny Betteridge Camden County Commissioners
Congressman Norcross' office - Read by Township Administrator

BID(S) OPENED.

Chemical Supply / Country Club
Pennsauken Twp., Camden County
Wednesday, February 1, 2023 @ 11:30 AM

Committeeman DiBattista moved motion to approve Bids opened.
Deputy Mayor Olivo seconded the motion.
An affirmative 5/0 voice vote was recorded.

Approval of the Minutes

January 19, 2023 – Regular Meeting Minutes

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

MAYORAL APPOINTMENT 2023

Jasmin Moraza - Alternate #2 Zoning Board of Adjustments

ORDINANCE ON SECOND READING – PUBLIC MAY COMMENT

2023:01 An Ordinance Amending Chapter 31 Emergency Medical Services, Department and Amending Section 31-8 Fees For Emergency Medical Services And Adding Section 31-9 Violations For Abuse Of Municipal Basic Life Support Services

WHEREAS, providing Emergency Medical Services are essential and vital to the community; and

WHEREAS, the cost for providing emergency medical services has increased and as such, it is in the best interest of the Township of Pennsauken to continue to provide these needed services and to offset its rising expenses by increasing the fees for emergency medical services; and

WHEREAS, persons and entities are encourage to utilize municipal emergency medical services only when necessary and to avoid dispatching emergency medical services for non-emergency situations; and

WHEREAS, the Township has determined that it shall be a violation to request a dispatch of an emergency medical services unit for non-emergency response or transportation; and

WHEREAS, it is necessary to govern 911 calls seeking response by the municipal emergency medical services units in non-emergent situations; and

WHEREAS, the Township Committee of the Township of Pennsauken (“Township Committee”) has determined it is in the Township of Pennsauken’s (“Township”) best interest to amend Chapter 31; 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 Chapter 31, Subchapter 31-8 and add Subchapter 31-9 of the Code of the Township of Pennsauken to read as follows (underlined text illustrates additions, strikethrough text illustrates deletions):

31-8 Fees for emergency medical services.

[Amended 11-22-1999 by Ord. No. 99-37; 7-9-2003 by Ord. No. 03-28; 1-25-2006 by Ord. No. 06-02; 1-23-2008 by Ord. No. 08-01; 2-4-2009 by Ord. No. 2009:03; 1-6-2014 by Ord. No. 2013:26; 5-6-2015 by Ord. No. 2015:07; 12-20-2018 by Ord. No. 2018:21].

A. Transportation by ambulance to a local area hospital as a result of an emergency response is ~~\$825.00~~ \$950.00.

B. Mileage from the scene to an area hospital is \$17 per mile.

C. Additional charges (where applicable):

(1) Treat without transport: \$250.00.

(2) Disposable cervical collar: ~~\$40.00~~ \$60.00.

(3) Oxygen administration: ~~\$50.00~~ \$75.00.

(4) Narcan administration: \$95.00.

(5) EPI Pen administration: \$150.00.

(6) CPAP administration: \$95.00.

(7) Aspirin/per admin: ~~\$3.00~~ \$5.00.

(8) Lucas compression administration: \$95.00.

(9) Albuterol treatment: \$50.00.

(10) Defibrillation (Automated External Defibrillator/AED): \$150.00.

(11) Spinal immobilization: \$150.00.

(12) EMS support unit services: \$150.00 per hour, regardless of unit type.

(13) EMS bike unit: \$100.00 per hour, per single rider/Emergency Medical Technician.

(14) Basic life support ambulance \$200.00 per hour.

(15) Mutual-aid Basic Life Support (hereinafter "BLS") ambulance supporting municipality without in-service BLS: \$250.00 per occurrence*.

*Applicable to municipalities not providing BLS services, invoiced to the respective municipality, and does not include applicable service fees for treatment and transportation.

(16) BLS unit move-up/standby supporting municipality without in-service BLS: \$350.00 per hour/per unit.

(17) CPR training: \$50.00 per student.

31-9 Violations for abuse of municipal Basic Life Support services: fees

The purpose of this chapter is to encourage persons or entities in the Township of Pennsauken to utilize the municipal emergency medical services when necessary but to avoid dispatching emergency medical services for non-emergency situations. As a result, it shall be a violation of this Chapter to request a dispatch of an emergency medical services unit for non-emergency response or transportation. This chapter governs 911 calls seeking response by the municipal emergency medical services units in non-emergent situations.

A. A person or business shall be subject to fees or warnings depending on the number of dispatches made for non-emergency medical services upon the following schedule:

(1) First non-emergency response: Warning notification from the fire department.

(2) Second non-emergency response: \$250.00.

(3) Third non-emergency response: \$500.00.

(4) Fourth and subsequent non-emergency response: \$750.00 for each occurrence/violation.

Fees are to be paid within thirty (30) days of receipt of notification. Failure to remit said fee within thirty (30) days of the notice thereof, the Township of Pennsauken may enforce same through the Municipal Court of The Township of Pennsauken.

Emergency Medical Services dispatches which were reasonably believed to be life-threatening or an emergency at the time of occurrence, later to be deemed non-emergency shall not be counted as a violation of this ordinance.

B. Appeal of fees.

A person or entity issued a fee under this Chapter may appeal assessment of a fee to the Township of Pennsauken Administrator and Fire Chief by filing a written request for a review of the situation leading to the issuance of the fee within ten (10) days of receipt of the fee notice. The filing of an appeal of the fee shall stay the assessment of the fee until the Fire Chief and Administrator renders a final decision on the appeal.

The decision on the appeal shall be made on the basis of a preponderance of the evidence presented from the party filing the appeal, as well as any information received from the Pennsauken Fire Department. The Township of Pennsauken shall render a decision on an appeal of a fee within thirty (30) days of receipt of the appeal.

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

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

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

Motion to adopt:

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

No Public Wished To Comment

ORDINANCE ON FIRST READING (NO PUBLIC COMMENT)

2023:03 An Ordinance Creating Subsection 122-9 Through 122-13 of the Code of the Township of Pennsauken, Entitled “Business Insurance Requirements and Registry” and Creating Article V in Chapter 251, Entitled “Business Insurance Requirements and Registry” Pursuant to N.J.S.A. 40A:10A-1 & 2;P.L. 2022, c.92

WHEREAS, on August 5, 2022, Governor Murphy signed Senate Bill 1368 into law as P.L. 2022, c. 92; which was codified as N.J.S.A. 40A:10A-1 & 2; and

WHEREAS, N.J.S.A. 40A:10A-1 requires business owners and rental unit owners to maintain \$500,000 of liability insurance, and owner-occupied multi-family dwellings with four units or less to maintain \$300,000 of liability insurance; and

WHEREAS, pursuant to N.J.S.A. 40A:10A-2, municipalities must establish business insurance registries for those required to maintain liability insurance minimums; and

WHEREAS, business and rental unit owners must provide municipalities a certificate of insurance to establish annual compliance with N.J.S.A. 40A:10A-2; and

WHEREAS, municipalities may charge an administrative fee for the provision of a certificate of registration with the business registry; and

WHEREAS, municipalities may impose a fine for an owner’s failure to maintain the necessary coverage or failure to provide a certificate of insurance; and

WHEREAS, the Township Committee of the Township of Pennsauken believes it to be in the Township's best interest to adopt an ordinance in conformance with, and required by, N.J.S.A. 40A:10A-1 & 2.

NOW, THEREFOR, BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the code of the Township of Pennsauken is hereby amended to add the following subchapter 122-9, entitled "Business Insurance Requirements and Registry" to Chapter 122 and Article V, entitled "Business Insurance Requirements and Registry" to Chapter 251:

SECTION ONE: Chapter 122 of the Code of the Township of Pennsauken is hereby amended as set forth in this ordinance.

§ 122-9 Purpose.

These subsections, 122-9 through 122-13 implement the provisions of N.J.S.A. 40A:10A-1 & 2, requiring business owners, owners of rental units, and owners of owner-occupied multi-family units to maintain certain liability insurance minimums, and requiring the creation of a municipal business insurance registry.

§ 122-10 Business Insurance Required.

a. Except as provided in Subsection 122-10(b), business owners or owners of rental units located in the Township of Pennsauken must maintain liability insurance for negligent acts and omissions, at a policy minimum of \$500,000 for combined property damage and bodily injury to, or death of, one or more persons in any one accident or occurrence.

b. Owners of multi-family dwellings located in the Township of Pennsauken, with four or fewer units, of which one unit is owner-occupied, must maintain liability insurance for negligent acts and omissions, at a policy minimum of \$300,000 for combined property damage and bodily injury to, or death of, one or more persons in any one accident or occurrence.

§ 122-11 Business Insurance Registry.

Owners subject to the minimum liability insurance requirements provided in this Chapter must annually register a certificate of insurance issued by the owner's insurance company to demonstrate compliance with subsection 122-10.

To complete annual registration, the owner must file following documents with the Township Clerk or the Clerk's designee:

- a. A valid certificate of insurance supplied by the insurance company that issued the policy;
- b. Business name, if applicable;
- c. Name of business owner or property owner;
- d. Address of business or property;
- e. Date of issuance and expiration of insurance policy;
- f. Contact information for business or property owner; and
- g. \$20 administrative fee.

§ 122-12 Certification of Registration.

Upon satisfaction of the registration requirements in subsection 122-11, the Township Clerk shall issue a certificate of registration to the owner. This certificate of registration shall act as proof of compliance with this Chapter. A certificate of registration shall be valid for one calendar year from the date of issuance.

§ 52-13 Fine for Noncompliance.

If an owner fails to maintain the required level of insurance or fails to file annual registration, the Township may impose a fine against the owner of not less than \$500 but no more than \$5,000 by way of summary proceeding pursuant to N.J.S.A. 2A:58-10.

SECTION TWO: Article V, entitled “Business Insurance Requirements and Registry” is hereby added to Chapter 251 entitled “Rental Units” as follows:

§ “251.41 Requirements

A. Proof of liability insurance as required by Chapter 122.”

SECTION THREE. Repealer, Severability, and Effective Date.

- D. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- E. 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.
- F. The fines and penalties established within this Ordinance shall be considered cumulative, and not superseding, as a remedy available to the Township in addition to those which may also apply under any other applicable Township ordinance, or other applicable local, County, or State law or regulation.
- G. This Ordinance shall become effective immediately upon adoption and publication in the manner prescribed by law.

Motion 1st 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

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

Committeeman DiBattista Motion to Table Ordinance 23:04.
Deputy Mayor Olivo second the motion.
An affirmative 5/0 voice vote was recorded.

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

2023:104 A Resolution to Affirm the Township of Pennsauken’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers.

WHEREAS, it is the policy of Pennsauken Township to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Pennsauken Township has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the Township Committee that:

Section 1: No official, employee, appointee or volunteer of the Township by whatever title known, or any entity that is in any way a part of the Township shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township's business or using the facilities or property of the Township.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township to provide services that otherwise could be performed by local contractors.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment, and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the (local unit type) as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of Pennsauken Township in order for the public to be made aware of this policy and the Township's commitment to the implementation and enforcement of this policy.

Motion 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

2023:105 Resolution Granting Release of a Performance Surety Bond Number 50582 in the Amount of Forty-Four Thousand Six Hundred and Sixty-Six Dollars and Forty Cents (\$44,666.40) to Philip Do 5115, LLC at 5115 Route 38 West, BLOCK 6001, LOT 55

WHEREAS PHILIP 5115, LLC c/o Phil Do (Owner) has requested the release of a Performance Surety Bond being held by the Township of Pennsauken for site improvement costs at the premises located at 1515 Route 38 West, Plate 60, known as Block 6001, Lots 55.

WHEREAS the Planning Board engineer has inspected the site and has found the work performed satisfactory and in substantial conformance with the approved plan, recommends the release of the performance surety bond; and

NOW, THEREFORE, that the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to release the Performance Surety Bond in the amount of Forty-four Thousand, six hundred and sixty-six Dollars and Forty Cents (\$44,666.40) to Philip 5115, LLC, c/o Phil Do.

NOW, BE IT RESOLVED, that the municipal clerk is authorized and directed to forward a certified copy of this resolution to the Planning & Zoning Office and to Philip 5115 LLC, c/o Phil Do, 1387 Brookstone Dr, Garnet Valley, PA 19060.

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

Motion 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

2023:106 Resolution Granting a Release of a Performance Bond in the Amount of Forty-Six Thousand, Seventy-Two Dollars and Fifty Cents (\$46, 072.50) to Temerity Alliance, LLC Premises Located at 175 Derosse Avenue, BLOCK 1003, LOTS 12 & 21.

WHEREAS, Temerity Alliance LLC, has requested the release of a Performance bond being held by the Township of Pennsauken for site improvement costs at the premises located at 175 Derosse Ave Block 1003 Lots 12 and 21: and

WHEREAS the Planning Board engineer has inspected the site and has found the work performed satisfactory and in substantial conformance with the approved plans, and has recommended the release of the performance bond; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to release the Performance bond in the amount of forty-six thousand, seventy-two dollars and fifty cents (\$46,072.50) To Temerity Alliance LLC.

BE IT RESOLVED that the municipal clerk is authorized and directed to forward a certified copy of this resolution to the Planning & Zoning Office and to Temerity Alliance LLC, 40 Morris Avenue #230 Bryn Mawr PA 19010.

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

Motion 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

2023:107 Resolution of the Township of Pennsauken Authorizing Lease of Property 6714 Wayne Avenue - Pennsauken Animal Hospital

WHEREAS, the Township of Pennsauken is the 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 of Roland F. Kuehne is the owner of the real property located at 6714 Wayne Avenue, Block 2214, Lots 2 & 3, Pennsauken New Jersey; and

WHEREAS, Pennsauken Veterinary Associates (PVA) is the owner of property located adjacent to the property of the Estate, having an address of 6717 N Crescent Blvd, Block 2214, Lot 1, Pennsauken, New Jersey; and

WHEREAS, PVA and the Estate, by and through the Executor, are parties to a License Agreement dated July 22, 2021, approved via Resolution No. 2021:151, under which PVA is authorized to utilize a portion of the Estate Property for parking approximately fifteen (15) vehicles; and

WHEREAS, PVA has requested an Amendment to the License Agreement to allow for additional use of a portion of the Estate Property for parking a total of thirty-six (36) vehicles, together with temporary use of the Estate Property for placement of a trailer in which PVA will temporarily conduct veterinary services while construction is proceeding on the PVA Property, with seventeen (17) total parking spaces available during that time; and

WHEREAS, PVA has applied to the Planning Board for site plan approval; and

WHEREAS, the Executor desires to grant PVA an amended non-exclusive license to use the PVA Parking License Area upon the terms and conditions set forth in the Amended License Agreement attached to this Resolution; and

WHEREAS, the Township as the Substitute Executor desires to grant PVA a non-exclusive amended license to use the Parking License Area upon the terms and conditions set forth in the Amended License Agreement; and

WHEREAS, the Township as the Substitute Executor has determined that it would be in the best interest of the Estate for the property to be leased; and

NOW, THEREFORE BE IT RESOLVED that the Township of Pennsauken as the Substitute Executor of the Estate of Roland F. Kuehne authorizes the entering into of the License Agreement for the parking of approximately thirty-six (36) vehicles at the property located at 6714 Wayne Avenue, Block 2214, lots 2 and 3 in Pennsauken, New Jersey 08110, pursuant to the terms of the License Agreement in a form substantially as set forth herein; and

BE IT FURTHER RESOLVED, as follows;

1. Said license area shall be used only for approximately thirty-six (36) vehicles, together with temporary use of the Estate Property for placement of a trailer in which PVA will temporarily conduct veterinary services while construction is proceeding on the PVA Property, with seventeen (17) total parking spaces available during that time.
2. The Pennsauken Veterinary Association has applied to the Planning Board for site plan review and approval.

Motion 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

2023:108 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

Committeeman DiBattista Motion to Table Resolution 23:108.

Deputy Mayor Olivo Second the motion.

An affirmative 5/0 voice vote was recorded.

2023:109 Resolution Authorizing Shared Services Agreement Between the Camden County Improvement Authority and the Township of Pennsauken Regarding Property Registration (PRO Champ)

WHEREAS, pursuant to N.J.S.A. 40:37A-54, the Township of Pennsauken is empowered to undertake the necessary programs and projects for the elimination of, and the prevention of, community decay or spread of blighted, deteriorated or deteriorating properties and areas; and

WHEREAS, the mortgage foreclosure crisis has had serious negative implications for the Township of Pennsauken and its efforts to manage the consequences of property vacancies and abandoned real properties; and

WHEREAS, the Township of Pennsauken has a vested interest in protecting neighborhoods against decay caused by vacant and abandoned properties and has concluded that the creation of a registration and certification system that would include required specific information about the properties and desire to establish protocols and procedures for follow

up, which would enhance the code enforcement efforts and assist in mitigating these issues;
and

WHEREAS, the Township of Pennsauken and the Camden County Improvement Authority has previously authorized a Shared Services Agreement regarding the services provided by Property Registration Champions, LLC d/b/a PROCHAMPS, or its predecessor entities; and

WHEREAS, the program continues to provide the services that are required and is beneficial to the Township; and

WHEREAS, the New Jersey Legislature has enacted legislation to confirm the authority of governmental entities to participate in such County-wide property/foreclosure registration programs, said legislation being known as N.J.S.A. 40:48-2.12s3 and signed into law on January 18, 2022 and

WHEREAS, said legislation necessitates that there be certain changes in the manner by which such programs are conducted and administered and, therefore, there needs to be implemented a new and revised Shared Services Agreement and First Amendment to Shared Services Agreement which takes into account the new legislation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken that:

The Shared Services Agreement between the Township of Pennsauken and the Camden County Improvement Authority is hereby authorized and approved in a form substantially consistent with the attached; and

The First Amendment to Shared Services Agreement between the Township of Pennsauken and the Camden County Improvement Authority is hereby authorized and approved in a form substantially consistent with the attached; and

The Mayor is hereby authorized to sign the Shared Services Agreement and the First Amendment to Shared Services Agreement in a form substantially consistent with the attached hereto.

Motion 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

2023:110 Resolution Authorizing the Sale of Surplus Property

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

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

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

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

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of CAMDEN, State of New Jersey, at their meeting held in the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 2nd, 2023.

Motion 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

2023:111 Resolution Requiring Claimant Certifications on Certain Types of Transactions

WHEREAS, N.J. S. A. 40A: 5- 16(a) restricts payment to vendors without completed Claimant certifications on purchase orders, a Claimant or Vendor certification is a certification from the party claiming payment that the bill or demand is correct; and

WHEREAS, Local Finance Notice 2018- 13 adopted new regulations on Claimant Certifications, allowing greater flexibility for local units in implementing the claimant certification requirement set forth in N. J. S. A. 40A: 5- 16(a); and

WHEREAS, the Township of Pennsauken desires to eliminate the requirement for claimant certifications for all vendors with the following exception, the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual, including sole proprietors.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey to eliminate the requirement for vendor signature on Township purchase orders except for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual, including sole proprietors.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, at their meeting held at the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on February 2, 2023

Motion 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.

2023:112 Resolution Authorizing Cancellation of Property Taxes for Who is Entitled to an Exemption Due to the Veterans Administration Determination of 100% Permanently and Totally Disabled (attached)

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 owners listed below, 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; 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.

2023:113 Resolution to Authorize Payment for TYMCO Parts and Service (Golden Equipment Col. Inc.)

WHEREAS, the Township Garage Department of the Township of Pennsauken has determined a need for TYMCO parts for a DPW Sweeper vehicle; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(i), the Township, may by resolution and without advertising for bids, equipment repair service if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such service; and

WHEREAS, the Township Garage obtained a quote for the TYMCO parts from Golden Equipment Co. Inc., PO 873, Mars, PA 16046, in an amount not to exceed \$14,806.23; and

WHEREAS, the Township Committee believes that Golden Equipment Co. Inc., PO 873, Mars, PA 16046, 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, by way of attached certification.

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 equipment repair services and necessary parts and qualify as an exception to local public contract law per N.J.S.A. 40A:11-5(i).
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 Golden Equipment Co. Inc., PO 873, Mars, PA 16046, possess the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorizes payment in an amount not to exceed \$14,806.23.

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 2nd of February, 2023.

2023:114 Amend Award of Contract for Professional Services: Design Build Contract of a Community Center (SSP)

WHEREAS, the Township of Pennsauken is preparing a design-build contract for a new community center; and

WHEREAS, the Township authorized SSP as the Design Criteria Architect through an RFP process for an amount not to exceed \$185,000 with Resolution 2022:240; and

WHEREAS, SSP has provided an amended proposal for additional costs associated with Phase I for an additional \$57,125; and

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

WHEREAS, the Township Committee believes that SSP, possesses the necessary professional qualifications to provide the aforementioned services for an amount not to exceed \$242,125 for Phase I of the Design-Build Contract.

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

1. The Township Committee, for the aforementioned reasons, hereby declares that SSP, possesses the necessary qualifications to render the aforementioned professional services and hereby awards a contract to said entity for the aforesaid purposes in an amount not to exceed \$242,125 for Phase I of the Design-Build Contract, and in accordance with the terms and conditions of an agreement on file in the Office of the Township Clerk and available for public inspection during regular business hours.
2. That the Township Mayor and Township Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution, subject to review, revision and

approval by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this contract.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 2nd of February 2023.

2023:115 Resolution Authorizing the Refund of \$500.00 for Escrow Money Held for the Sale of Christmas Trees Located at 7500 South Crescent Blvd., Pennsauken, NJ 08109

WHEREAS, Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020 made a deposit with the TOWNSHIP OF PENNSAUKEN in the amount of \$500.00 for the maintenance inspection for the sale of Christmas Trees at the location known as 7500 South Crescent Boulevard, Pennsauken, NJ 08110

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the property has been maintained and has approved same and that Frank Paulsworth is entitled to a refund of \$500.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden, and State of New Jersey that the sum of \$500.00 is returned to Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, and the Supervisor of Building Department.

2023:116 Resolution Authorizing Refund of Planning Board Escrow (Hemera, LLC)

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 \$3205.75 to

Made Payable To:
YALE School
10-A Jennings Road
Medford, NJ 08055
ATTN: Keith Sparks

Project:
HEMERA LLC,
3450 St. Martins Road
Pennsauken, NJ. 08109
Atty: Richard J. Goldstein

2023:117 Resolution Authorizing Refund of Planning Board Escrow (Hesperus LLC)

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 \$187.50 to

Made Payable To:
YALE School
10-A Jennings Road
Medford, NJ 08055

ATTN: Keith Sparks
Project:
HESPERUS LLC,
3477 Haddonfield Road
Pennsauken, NJ. 08109

2023:118 Resolution Authorizing a Window Contract (A&J Landscaping – Asphalt Dumpster)

WHEREAS, The Township of Pennsauken went out for quotes in December for the 2023's annual asphalt dumpster service; and

WHEREAS, A & J Landscaping was the lowest at \$415 per load for asphalt dump; and

WHEREAS, The Director of Pennsauken DPW has recommended the use of this contract, price and other factors considered; 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; and

WHEREAS, the cost shall not exceed \$20,000

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

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of The Township of Pennsauken, County of Camden, and the State of New Jersey, as followed:

That A & J Landscaping, 2955 Haddonfield Rd, Pennsauken NJ 08109 be awarding the agreement for dumping asphalt for the year 2023, as recommend by the Director of Pennsauken DPW, the amount shall not exceed \$20,000 retroactively from January 1, 2023 through December 31, 2023.

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.

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.

A & J Landscaping has completed and submitted a Business Entity Disclosure Certification which certifies that A & J Landscaping has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit A & J Landscaping from making any reportable contributions through the term of the contract

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 2nd of February, 2023.

2023:119 Resolution Authorizing a Window Contract (A & J Landscaping – Wood dumpster)

WHEREAS, The Township of Pennsauken went out for quotes in December for the 2023's annual asphalt dumpster service; and

WHEREAS, A & J Landscaping was the lowest at \$415 per load for asphalt dump; and

WHEREAS, The Director of Pennsauken DPW has recommended the use of this contract, price and other factors considered; 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; and

WHEREAS, the cost shall not exceed \$20,000

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

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of The Township of Pennsauken, County of Camden, and the State of New Jersey, as followed:

That A & J Landscaping, 2955 Haddonfield Rd, Pennsauken NJ 08109 be awarding the agreement for dumping asphalt for the year 2023, as recommend by the Director of Pennsauken DPW, the amount shall not exceed \$20,000 retroactively from January 1, 2023 through December 31, 2023.

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.

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.

A & J Landscaping has completed and submitted a Business Entity Disclosure Certification which certifies that A & J Landscaping has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit A & J Landscaping from making any reportable contributions through the term of the contract

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 2nd of February, 2023.

2023:120 Resolution Authorizing a Window Contract (W. M. Miller & Sons – Dumpster pull optional)

WHEREAS, The Township of Pennsauken went out for quotes in December for the 2023's annual dumpster pulls opt service; and

WHEREAS. 45 per load for dumpster pu W.M Miller & Sons was the lowest at \$2lls opt; and

WHEREAS, The Director of Pennsauken DPW has recommended the use of this contract, price and other factors considered; 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; and

WHEREAS, the cost shall not exceed \$30,000

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

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of The Township of Pennsauken, County of Camden, and the State of New Jersey, as followed:

That W.M Miller & Sons P.O Box 5318, Deptford, NJ 08096 be awarding the agreement for dumpster pull opt for the year 2023, as recommend by the Director of Pennsauken DPW, the amount shall not exceed \$30,000 retroactively from January 1, 2023 through December 31, 2023.

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.

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.

W.M Miller & Sons has completed and submitted a Business Entity Disclosure Certification which certifies that W.M Miller & Sons has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit W.M Miller & Sons from making any reportable contributions through the term of the contract.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 2nd of February, 2023.

2023:121 Resolution Authorizing a Window Contract (W.M. Miller & Sons – street sweeping dumpster)

WHEREAS, The Township of Pennsauken went out for quotes in December for the 2023's annual street sweeping dumpster service; and

WHEREAS. W.M Miller & Sons was the lowest at \$225 per load for street sweeping dump; and

WHEREAS, The Director of Pennsauken DPW has recommended the use of this contract, price and other factors considered; 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; and

WHEREAS, the cost shall not exceed \$35,000

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

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of The Township of Pennsauken, County of Camden, and the State of New Jersey, as followed:

That W.M Miller & Sons P.O Box 5318, Deptford, NJ 08096 be awarding the agreement for dumping asphalt for the year 2023, as recommend by the Director of Pennsauken DPW, the amount shall not exceed \$35,000 retroactively from January 1, 2023 through December 31, 2023.

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.

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.

W.M Miller & Sons has completed and submitted a Business Entity Disclosure Certification which certifies that W.M Miller & Sons has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit W.M Miller & Sons from making any reportable contributions through the term of the contract.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 2nd of February, 2023.

2023:122 Resolution of the Township of Pennsauken Authorizing the Issuance of a 50/50 Raffle License (St Stephens RC Church)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

Name: St. Stephens RC Church

Address: 6306 Browning Road Pennsauken, NJ 08109

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

Date of Event: April 30, 2023

Type: 50/50 Progressive Raffle

Township License #: RL-2303

State Registration ID # 381-9377

BE IT FURTHER RESOLVED that an affidavit on the Member in Charge and those listed as members have been completed and received by the Township Clerk who is hereby authorized

to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2023:123 Resolution of the Township of Pennsauken, County of Camden, and State of new Jersey Authorizing a Shared Services Agreement By and Between the Township of Pennsauken and the Borough of Merchantville for Vehicle Maintenance

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

WHEREAS, the Borough of Merchantville (hereinafter Merchantville) is a is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the proper and respective municipal officials were authorized to execute the Shared Services Agreement pursuant to Resolutions of their respective Governing bodies, attached hereto exhibit A and made a part of this resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Mayor Vince Martinez of Pennsauken Township and Pamela Scott-Forman, Township of Pennsauken Clerk be authorized to execute the Shared Services Agreement.

Motion 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 (January)

Payment of the bills in the amount of \$ 1,798,137.25

Committeeman DiBattista motion to approve bills submitted.

Deputy Mayor second the motion.

An affirmative 5/0 voice vote was recorded.

CONFERENCE ITEMS / ITEM OF DISCUSSION

Shakir Ali - Economic Development

- Gave an update on Cannabis and how both applicants may possibly will be on March agenda.

Elwood Martz – Urban Park Grant Application (**PUBLIC HEARING**)

Location – Municipal Pool Recreation Complex

- Had a presentation explaining where everything would be placed and explained grant.

PUBLIC COMMENT – Gabriel Cribs (48th Street) Are families able to use it without a fee? And is accessible for the public?

Elwood Martz It will be available for a fee as members of the facility.

DEPARTMENT REPORTS – EMS, FIRE and POLICE

Committeeman DiBattista motion to approve department reports.

Deputy Mayor Olivo second the motion.

An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENT – NONE

COMMITTEE COMMENTS

Mayor Martinez

- Thank you everyone who came out and joined us tonight and for the viewers at home thank you for tuning in.
- February, we celebrate Black History Month!
- Families in need of improvements on their homes, we offer a program called Lend-A-Hand please contact Elwood Martz for more information.
- Spring sports are starting back up please sign the kids up before registration close.
- MPLL will be holding in person registration at the Bloomfield Fire House on 2/18 from 10a-1p.
- Youth Soccer will have registration on 2/24. Please do not miss out because once they close it is difficult to get a spot.
- PYAA Cheer is extending their registration.

Deputy Mayor Olivo

- Thank you everyone for your comments and sharing all your concerns with us.
- Take advantage of the Lend-A-Hand program for serious code violations please contact Elwood Martz.
- Thank you to Mr. Harris Director of PW in Camden County for collaborating with us on a couple of concerns we had on a road.

Committeeman DiBattista

- Awesome to see mayor receive an award. As a born and raised Pennsauken resident to see all this is amazing.
- Congratulations to the new Fire Chief, Chief Hutton.
- Thank You to PPW for working together and working on the retention wall at the Skate Park and for everything you do around town.
- The Skate Park looks amazing, and we are enormously proud of that.
- Happy Black History Month!

Committeewoman Rafeh

- Congratulations Vince on becoming the 1st Hispanic Male Mayor in town. It is an honor.
- Our first event of this year will be our Annual Easter Egg Hunt on April 1st.
- April 15 is Spring Cleanup/ Nature day.
- Mayor and I were at a grand opening this weekend. Go out and support small business. Thank you to Nilsa Cruz for all the support.

Committeewoman McKenna

- My fellow committee members covered it all. Thank you for joining us tonight.
- Please visit our Public Library we offer a lot of events visit their website for up coming events/activities.

REMINDER(s)

Tim Killion

- Next Committee meeting will be February 16 at 6pm, following with March 2nd & March 16th at 6pm.

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

2023:124 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 December 19, 2022.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of Contracts, N.J.S.A. 10:4-12b (7)

Motion 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: 8:43

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