

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
PUBLIC COMMITTEE MEETING  
March 16, 2023**

Pennsauken Township Public Committee Meeting was held at the Pennsauken Country Club located at 3800 Haddonfield Rd Pennsauken, NJ 08109 on Thursday, March 16, 2023.

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, Planning & Zoning Asst. Dana Surgner and Solicitor Linda Galella esq.

**NOTE:** Deputy Clerk Ana Matos was absent from meeting.

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:** Originally notice was advertised in the Courier Post and The Retrospect on January 13, 2023. The change of location public notice was published in both the Courier Post and Retrospect on Friday, March 10<sup>th</sup>, 2023.

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

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

**ORDINANCE SECOND READING – Public Hearing (public may 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 C County, New Jersey; Appropriating the Sum of \$2,892,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Pennsauken, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$2,414,900; Making Certain Determinations and Covenants' and Authorizing Certain Related Actions in Connection with the Foregoing

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

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

**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>
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
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
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
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

<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>
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 therefore 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 therefore 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.

#### **Notice of Pending Bond Ordinance and Summary**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, on February 16, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Pennsauken Township

Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on \_\_\_\_\_, 2023 at \_\_\_\_\_ o'clock \_\_M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

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

<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>
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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
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
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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
Appropriation:	\$2,892,000				
Bonds/Notes Authorized:	\$2,414,900				
Grants (if any) Appropriated:	\$350,000				
Section 20 Costs:	\$301,700				
Useful Life:	10.44 years				

### **Bond Ordinance Statements and Summary**

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



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Appropriation: \$2,892,000  
 Bonds/Notes Authorized: \$2,414,900  
 Grants (if any) Appropriated: \$350,000  
 Section 20 Costs: \$301,700  
 Useful Life: 10.44 years

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

**2023:06** 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.

**Section 2. GREENS FEES**

**In-Season Rates (April 1 to November 30)**

**WEEKDAYS (Monday through Friday)**

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

**WEEKENDS (Saturday, Sunday and Holidays)**

1. Non-Resident - \$63
2. Residents - \$46
3. Junior Golf – Pre-twilight - \$23 Twilight - \$18
4. Twilight – See Section 3 for time schedule - \$51
5. Nine Holes – See Section 3 for the time schedule - \$35

6. Super Nine – See Section 3 for time schedule - \$35

7. Senior Rate - \$53

#### **Winter Rates (December 1 to March 31)**

##### **WEEKDAYS (Monday through Friday)**

1. Non-Resident - \$40

2. Resident - \$26

3. Junior Golf – Pre-twilight - \$20 Twilight - \$15

4. Twilight – See section 3 for time schedule - \$35

5. Nine Holes – See section 3 for the time schedule - \$25

6. Senior Rate - \$30

##### **WEEKENDS (Saturday, Sunday and Holidays)**

1. Non-Resident - \$45

2. Resident - \$31

3. Junior Golf – Pre-twilight - \$20 Twilight - \$15

4. Twilight – See Section 3 for time schedule - \$40

5. Nine Holes – See Section 3 for the time schedule - \$25

6. Senior Rate - \$35

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

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

#### **Section 3. TIME SCHEDULE**

Twilight – Begins 2 hours prior to Super 9

Nine Holes – Valid after 1 PM Seven Days a Week

Super Nine – 2.5 hours prior to Sunset

#### **Section 4. LEAGUES/OUTINGS**

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

#### **Section 5. GOLF CART FEES**

1. Cart – Member - \$21

2. Cart – Member – Senior - \$16

3. Cart – Member – Nine Holes - \$10

4. Cart – Public - \$16
5. Cart – Public – Nine Holes - \$10
6. Cart – Requested Single Use Double Cart Occupancy – 18 Holes - \$30
7. Cart – Requested Single Use Double Occupancy Cart – 9 Holes - \$16
8. Cart – Solo Cart - \$21

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

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

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

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

#### **Section 6. GOLF LESSONS**

1. 60-Minute Lesson - \$120
2. 30-Minute Lesson - \$60

#### **Section 7. BAG STORAGE & LOCKERS**

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

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

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

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

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

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

**2023:149** Township of Pennsauken Authorizing Emergency Temporary Appropriations: Current Fund, Golf Course Fund and Solid Waste District

**WHEREAS**, the Township Committee of the Township of Pennsauken enacted a temporary budget to cover the period from January 1, 2023 to the date of adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-20 permits the Township Committee by a two-thirds (2/3) vote of the full membership, to make emergency temporary appropriations; and

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

1. That the Township Committee by a two-thirds (2/3) vote of the full membership hereby makes the emergency temporary appropriations as shown on Schedules "A" attached hereto and made part hereof.
2. That a copy of this Resolution shall be filed forthwith with the Director of the Division of Local Government Services.

I **HEREBY CERTIFY** that the foregoing Resolution was adopted by 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 on March 16, 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

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

**2023:150** Resolution of the Township of Pennsauken Authorizing the Issuance of a Progressive 50/50 Raffle License (Heart of Camden)

**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: Heart of Camden  
 Address: 1840 S. Broadway Camden, NJ 08104  
 Where Event Is Being Held: Sr. Peg Hynes Golf Classic  
 3800 Haddonfield Road Pennsauken, NJ 08109  
 Date of Event: May 25, 2023  
 Type: Progressive 50/50 Raffle  
 Township License #: RL-2308  
 State Registration ID # 69-4-35517

**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).

**2023:151** Resolution of the Township of Pennsauken Authorizing the Issuance of an Off Premise 50/50 Raffle License (Bishop Eustace Parents Association)

**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: Bishop Eustace Parents Assn  
 Address: 5552 Rt. #70 Pennsauken, NJ 08109  
 Where Event Is Being Held: 5552 Rt. #70 Pennsauken, NJ 08109  
 Date of Event: May 5, 2023  
 Type: Progressive 50/50 Off Premise Raffle  
 Township License #: RL-2309  
 State Registration ID # 384-5-29566

**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).

**2023:152** Resolution of the Township of Pennsauken Authorizing the Issuance of a Basket Raffle License (Bishop Eustace Parents Association)

**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: Bishop Eustace Parents Assn  
Address: 5552 Rt. #70 Pennsauken, NJ 08109  
Where Event Is Being Held: 5552 Rt. #70 Pennsauken, NJ 08109  
Date of Event: May 5, 2023  
Type: Progressive Basket Raffle  
Township License #: RL-2310  
State Registration ID # 384-5-29566

**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).

**2023:153** Resolution Approving the Refund of \$175.00 for Housing Resale Payment for the Sale of 6528 Park Avenue, Pennsauken, NJ 08109

**WHEREAS**, Ramona Torres of Weichert Realty, 1909 Marlton Pike East, Cherry Hill, NJ 08003 made a deposit with the Township of Pennsauken in the amount of \$175.00 for the Housing Resale/Transfer of Ownership located at 6528 Park Avenue, Pennsauken, NJ 08109.

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden, and State of New Jersey that the sum of \$175.00 is returned to Ramona Torres, 1909 Marlton Pike East, Cherry Hill, NJ 08003.

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

**2023:154** Resolution of the Township of Pennsauken Authorizing the Issuance of a Basket Raffle License (Big Brothers Big Sisters Independence Region)

**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: Big Brothers Big Sisters Independence Region  
Address: 100 North 20<sup>th</sup> St, 5<sup>th</sup> Floor, Philadelphia, PA  
Where Event Is Being Held: 1585 Rt. #73 Pennsauken, NJ 08110  
Date of Event: April 26, 2023  
Type: Basket Raffle  
Township License #: RL-2311  
State Registration ID # 728-5-41298

**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).

**2023:155** Resolution Authorizing the Township of Pennsauken to Participate in a Settlement with the New Jersey Division of Civil Rights

**WHEREAS**, the Township has been contacted by the Division of Civil Rights (DCR) concerning noncompliance with marriage applications on the website; and

**WHEREAS**, the Clerk / Registrar has had all the corrections of the noncompliance accusation within the time request; and

**WHEREAS**, the Township has agreed to participate in training against discrimination within one year; and

**WHEREAS**, the Township will provide the necessary funds in lieu of penalty in the amount of \$1,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, the Township is authorized to enter into the Settlement in Lieu of Penalty Agreements in regard to the Division of Civil Rights. The Administrator and Clerk are hereby authorized to execute such documents as may be necessary to implement and fulfill the terms of said settlements.

**2023:156** Resolution Requesting Grant Award from the New Jersey Department of Community Affairs for Construction of the Pennsauken Community Center for \$5,000,000.00.

**WHEREAS**, the Township of Pennsauken desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$5,000,000 to carry out a project to construct a new Community Center;

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

1. Does hereby authorize the application of such a grant; and,
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Pennsauken and the New Jersey Department of Community Affairs.



**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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**

Payment of the bills (March 1 – 15, 2023)                      \$ 2,261,109.70

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

### **PUBLIC COMMENT – NONE**

Committeeman DiBattista motion to close public hearing.  
 Deputy mayor Olivo seconded the motion.  
 An affirmative 5/0 voice vote was recorded.

**OATH OF OFFICE** – All members of Fire Dept were sworn in by Committeeman and Safety Director Marco DiBattista.

- Fire Chief** Jonathan B. Hutton
- Deputy Fire Chief** John N. Clark
- Captain** Edward F. Paul, III
- Lieutenant** Justin H. Squibb
- Lieutenant** Robert S. Chester
- Lieutenant** James J. Ervin, Jr.
- Lieutenant** Joseph V. Palumbo, Jr.
- EMS Lieutenant** Steven A. Engel
- Firefighter** James E. Gifford, Jr.
- Emergency Medical Technician** Zachary L. Eshelman
- Emergency Medical Technician** Thomas J. DiPaolo, III
- Emergency Medical Technician** Stephen M. Miller

### **COMMITTEE COMMENTS**

#### **Mayor Martinez**

- Huge thank you to our Fire Dept officials who were sworn in tonight. We are so lucky to have such a dedicated and talented group of firefighters who are committed to keeping our community safe. I know that being a firefighter is not an easy job, and that it requires a lot of hard work, sacrifice, and bravery. We are confident that with your skills

and expertise, we will be able to handle any emergency situation that comes our way. On behalf of all the residents of our town and Committee, I want to extend a sincere thank you for your service and dedication to our community. You guys are unsung heroes who work tirelessly behind the scenes, and we are truly grateful for all that you do. Congratulations on your swearing-in and know that we are proud to have you as part of our fire department. Thank you for all that you do and keep up the amazing work.

**Deputy Mayor Olivo**

- Thank you everyone for coming out and thank you to all our First Responders.
- Have a wonderful weekend and stay safe.

**Committeeman DiBattista**

- Thank you to everyone tonight and congratulations to the twelve brave firefighters that we swore in today. Congratulations to you all and thank you for your bravery.
- Thank you to all the Departments for the support and thank you for supporting each other.

**Committeewoman Rafeh**

- Congratulations to all to firefighters here today and all of First Responders for all that you do.
- April 1<sup>st</sup> Easter Egg Hunt will be at 10am.

**Committeewoman McKenna**

- Thank you to all the Firefighters and their families.
- April 15<sup>th</sup> Cleanup.

**ADJOURNMENT**

**Time: 6:45 pm**

**Respectfully Submitted**

**Ana Matos, Deputy Clerk**