

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
PUBLIC COMMITTEE MEETING  
March 2, 2023**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, March 2, 2023.

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

**PRESENT:** Committeewoman McKenna, Committeewoman Rafeh, Deputy Mayor Olivo, and Mayor Martinez

**NOTE:** Committeeman DiBattista was absent from meeting.

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

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 January 13, 2023.

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

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

**BID(s) OPENED**

***Multi Use Trail Re-BID 23-03***

Thursday, February 22, 2023 @ 11:00 AM

***Golf Pro Shop Clothing BID 23-07***

Tuesday, February 28, 2023 @ 11:00 AM

***Golf Cart BID 23-08***

Tuesday, February 28, 2023 @ 11:30 AM

***Landscaping BID 23-06***

Wednesday, March 1, 2023 @ 11:30 AM

Deputy Mayor Olivo moved motion to acknowledge bids.

Committeewoman Rafeh seconded the motion.

An affirmative 4/0 voice vote was recorded.

**APPROVAL OF MINUTES**

**Meeting Minutes – February 16, 2023**

Deputy Mayor Olivo moved motion to accept minutes.

Committeewoman McKenna seconded the motion.

An affirmative 4/0 voice vote was recorded.

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

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

Deputy Mayor Olivo moved motion to open public hearing.  
Committeewoman Rafeh seconded the motion.  
An affirmative 4/0 voice vote was recorded.

Deputy Mayor Olivo moved motion to close public hearing.  
Committeewoman Mckenna seconded the motion.  
An affirmative 4/0 voice vote was recorded.

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

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

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

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

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

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

G.

Fences and walls.

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

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

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

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

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

(4) On any lot, no post of a fence shall be erected facing the property owner's neighbor adjacent thereto, and the fence post must be placed three inches inside the property line of the applicant

requesting a permit for a fence. A survey is required to confirm the property lines and ensure the fence will not be constructed on the neighbor’s property. No double/back to back fences shall be permitted. The applicant and neighbor shall make and record an agreement that establishes who is responsible for maintaining the common fence on adjoining properties.

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

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

(6) Fence material must match the property and the neighborhood and be made of commercial fencing material. Fences constructed from materials such as barbed wire, spikes, or rebar is not permitted. The use of barbed wire, razor ribbon, or any other similar type of barbed or pointed wire, whether attached to any fence or strung separately, shall not be permitted.

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

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

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

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) Second reading will be held on April 6.**

**2023:06** An Ordinance Amending the Code of the Township of Pennsauken Chapter 299 Entitled “Vehicles and Traffic” (Garden Ave)

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

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

1. Handicapped Parking Signs (Sherry Hicks) located at 3730 Garden Avenue beginning 225 feet north from the northwest corner of Garden Avenue and Woodland Avenue and continuing 22 feet south.

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

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

Motion 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 individually.**

**2023:137** Resolution Authorizing the Award of a Contract for the Purchase of Playground Equipment Through the State of New Jersey Cooperative Purchasing Program I-NJCP (George Ely Associates, Inc.) (Githens Ave. Park)

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

**WHEREAS**, George Ely Associates, Inc., PO Box 396, Carlisle, PA 17013 has been awarded New Jersey State Contract Number 16-FLEET-00136 for the purchase of Park and Playground Equipment for the period 05/31/22-05/30/23.

**WHEREAS**, the Director of Parks and Recreation has recommended the use of this contract, price and other factors considered; and

**WHEREAS**, the cost of this purchase(s) shall not exceed \$95,000 and

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

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

1. That George Ely Associates, Inc., PO Box 396, Carlisle, PA 17013 be awarded a contract for the purchase of Park and Playground Equipment, as recommended by the Parks and Recreation Director, in an amount not to exceed \$95,000 from January 1, 2023 through May 30, 2023.
2. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an “as-needed” basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary to

effectuate the terms of this Resolution, subject to review, revision, and approval by the Township Solicitor.

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

Motion on 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

**2023:138** Authorizing the Township of Pennsauken to Hire Police Officers for Employment Under Senate Bill No. 3672

**WHEREAS**, The Township of Pennsauken, Camden County, State of New Jersey (hereinafter referred to as the Township) is a jurisdiction governed by Title 11A and the regulations and rules established under Title 4A of the Administrative Code, and

**WHEREAS**, the Pennsauken Police Department may hire individuals as police officers who may or may not have taken an open competitive examination for the title of police officers under the provisions of Senate Bill 3672; and

**WHEREAS**, Senate Bill 3672 allows for individuals hired under the legislation to be hired as a provisional entry-level police officers, to an entry level law enforcement officers upon completion of the Full Basic Course for Police Officer Training within 9 months of a provisional entry-level appointment by the Township of Pennsauken; and

**WHEREAS**, the Township of Pennsauken has duly established in writing, policies governing nepotism and a policy governing conflicts of interest; and

**WHEREAS**, the Township of Pennsauken has also adopted a similar “Opt In” Provision in 2021 under Pennsauken Resolution 2021:292; and

**WHEREAS**, the Township of Pennsauken believes that “Opting In” to this program is in the interest of efficiency, expediency, diversity and promotes safety within the Township of Pennsauken; and

**WHEREAS**, the “Opt In” provision shall remain valid until changed by a rescinding resolution of the governing body or revised state statute.

**NOW, THEREFORE, BE IT RESOLVED**, this 2nd day of March 2023, by the governing body of the Township of Pennsauken, County of Camden, State of New Jersey authorizes the resolution a copy of which shall be transmitted to the New Jersey Civil Service Commission.

Motion on 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

**2023:139** Resolution Abolishing the Civil Service Title of Battalion Fire Chief

**WHEREAS**, the Township of Pennsauken shall abolish the title of Battalion Fire Chief; and

**WHEREAS**, the abolishment shall become effective retroactively as of January 1, 2023;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the title of Battalion Fire Chief shall no longer exist within the Township ordinance and will be removed effective January 1, 2023.

**A CERTIFIED COPY** of this resolution will be forwarded by the Township Clerk to the appointed employees, Chief of Police, and the Finance Department.

Motion on 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.**

**2023:140** Resolution Authorizing Application for Program Year 2023 Community Development Block Grant, Township of Pennsauken, County of Camden, State of New Jersey

**WHEREAS**, the Camden County Improvement Authority provides for certain infrastructure improvements or services under Community Development Grant Funding; and

**WHEREAS**, the Governing Body has chosen to submit an application for Program Year 2023 and

**WHEREAS**, the Governing Body has agreed to apply for funding for the following project:

Lend-A-Hand Project \$150,000.00 July 1, 2023 –June 30, 2024

Township wide Single family residential rehabilitation consisting of home repairs not to exceed \$14,000.00 for income eligible recipients.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Township of Pennsauken. County of Camden, State of New Jersey that the mayor is authorized to execute

the Project Description Form for Program 2023 along with the Community Development Grant Agreement.

**2023:141** Resolution of the Township of Pennsauken Authorizing the Issuance of a BINGO License (One Accord, Inc. t/a Kid Alley)

**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: One Accord, Inc T/A Kids Alley

Address: 4106 Terrace Avenue Pennsauken, NJ 08109

Where Event Is Being Held: 4106 Terrace Avenue Pennsauken, NJ 08109

Date of Event: April 15, 2023

Type: BINGO

Township License #: BL23.01

State Registration ID # 285-5-40812

**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).

**2023:142** Resolution of the Township of Pennsauken Authorizing the Issuance of a 50/50 Raffle License (One Accord, Inc. t/a Kid Alley)

**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: One Accord, Inc T/A Kids Alley

Address: 4106 Terrace Avenue Pennsauken, NJ 08109

Where Event Is Being Held: 4106 Terrace Avenue Pennsauken, NJ 08109

Date of Event: April 15, 2023

Type: 50/50

Township License #: RL-2305

State Registration ID # 285-5-40812

**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).

**2023:143** Resolution of the Township of Pennsauken Authorizing the Issuance of a Special Single Draw Raffle License (One Accord, Inc. t/a Kid Alley)

**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: One Accord, Inc T/A Kids Alley

Address: 4106 Terrace Avenue Pennsauken, NJ 08109

Where Event Is Being Held: 4106 Terrace Avenue Pennsauken, NJ 08109

Date of Event: April 15, 2023

Type: Special Single Draw

Township License #: RL-2306

State Registration ID # 285-5-40812

**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).

**2023:144** Resolution of the Township of Pennsauken Authorizing the Issuance of a Basket Raffle License (One Accord, Inc. t/a Kid Alley)

**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: One Accord, Inc T/A Kids Alley

Address: 4106 Terrace Avenue Pennsauken, NJ 08109

Where Event Is Being Held: 4106 Terrace Avenue Pennsauken, NJ 08109

Date of Event: April 15, 2023

Type: Basket Raffle

Township License #: RL-2307

State Registration ID # 285-5-40812

**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).

**2023:145** Resolution Awarding Bid # 23-06 Landscaping Materials for the Township of Pennsauken

**WHEREAS**, the Township Committee of the Township of Pennsauken has determined the need for Landscaping Material through the Township of Pennsauken same being more particularly described in specification which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours: and it appearing that the cost of the aforementioned landscaping materials will be paid with municipal funds and will exceed \$44,000 in a fiscal year: and

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

**WHEREAS**, there has been public advertisement for bids, and the Township Purchasing Agent has received and opened bids on March 1, 2023 at 11:30 AM for the purpose of awarding the Landscaping Material for the Township of Pennsauken has advised the Township Committee that a certain entity is the lowest, qualified, responsible bidder for said purchase and has recommended that the Township Committee award said purchase or reject the bids within sixty (60) days as required by N.J.S.A 40A:11-24: and

**WHEREAS**, 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; and

**WHEREAS**, the award is on a line-item basis, on an “as” needed basis; and

**WHEREAS**, that after review and evaluation Herman’s Trucking, Recycling & Landscape Supply, Inc 181 Jacobstown-Cookstown Rd, Wrightstown, NJ 08562 is hereby accepted as the lowest responsible bid on line items #4 & #6; and

**WHEREAS**, Herman’s Trucking, Recycling & Landscape Supply shall not exceed \$25,000; and

**WHEREAS**, that after review and evaluation A & J Landscape Supply and Garden Center, LLC 2955 Haddonfield Rd, Pennsauken NJ 08109 is hereby accepted as the lowest responsible bid on line items #1,2,3,5,7,8,9,10; and

**WHEREAS**, A & J Landscape and Garden Center shall not exceed \$80,000; and

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

1. 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; and
2. Herman’s Trucking, Recycling & Landscape Supply, Inc 181 Jacobstown-Cookstown Rd, Wrightstown, NJ 08562 is hereby accepted as the lowest responsible bid on line items #4 & #6 shall not exceed \$25,000; and
3. A & J Landscape Supply and Garden Center, LLC 2955 Haddonfield Rd, Pennsauken NJ 08109 is hereby accepted as the lowest responsible bid on line items #1,2,3,5,7,8,9,10 shall not exceed \$80,000; and

**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 March 2, 2023.

**2023:146** Resolution Rejecting All Bids for the Agricultural Supplies for the Pennsauken Country Club

**WHEREAS**, the Qualified Purchasing Agent solicited bids for Agricultural Supplies for the Pennsauken Country Club; and

**WHEREAS**, on Wednesday February 1, 2023 at 11:30 AM, nine (9) bids was received for the Agricultural Supplies, opened and read aloud; and

**WHEREAS**, the Township has decided to reject all bids for the Agricultural Supplies; and

**WHEREAS**, rejection of the bids is appropriate pursuant to N.J.S.A. 40A:11-13.2 (D) the contracting unit wants to substantially review the specifications for the goods or services; and

**WHEREAS**, the Township is hopeful that the project will be re-bid.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that all bids for the Agricultural Supplies for the Pennsauken Country Club and are hereby rejected pursuant to N.J.S.A. 40A:11-13.2 (D) and the reasons expressed herein.

**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 March 2, 2023

**2023:147** Renewal of Contract for the Township of Pennsauken Towing Services with Flanagan's Auto Truck Service of NJ

**WHEREAS**, the Township Committee of Township of Pennsauken has determined to provide Towing Services for the Pennsauken Township; and

**WHEREAS**, there has been public advertisement for bids and the Office Township Clerk has received and opened the bids on February 15, 2022 for a one (1) year term with one (1) optional year extension; and

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

**WHEREAS**, That the aforesaid contracts are opened-end contracts permitting the purpose of items at a state price on an "as needed" basis, at which time certification of available funds shall be provided for each purchase by means of an encumbered purchase order, in accordance with Local Public Contract Regulations 5:30-14.5 (C) 2ii.

**WHEREAS**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows

1. That the aforesaid contracts are opened-end contracts permitting the purpose of items at a state price on an "as needed" basis, at which time certification of available funds shall be provided for each purchase by means of an encumbered purchase order, in accordance with Local Public Contract Regulations 5:30-14.5 (C) 2ii.

2. That the Township Committee, for the aforementioned reasons, hereby declares that the following vendor is the lowest qualified responsible bidder for the bid packet 22-03 Towing Services: Flanagan's Auto & Truck Service of NJ, 9035 Collins Ave, Pennsauken, NJ 08109.
3. The Township Administrator is hereby authorized to execute the necessary documents for the use of Flanagan's Auto & Truck Service of NJ, 9035 Collins Ave, Pennsauken, NJ 08109.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forward by the Township Clerk to:

**2023:148** Resolution Awarding Bid 23.08 for the Purchase Lease of Electric Powered Golf Carts

**WHEREAS**, the Township Committee of the Township of Pennsauken has determined the need for purchase lease of Electric Powered Golf Carts through the Township of Pennsauken same being more particularly described in specification which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours: and it appearing that the cost of the aforementioned vehicles will be paid with municipal funds and will exceed \$44,000 in a fiscal year; and

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

**WHEREAS**, the Township of Pennsauken received bids on February 28, 2023 at 11:30 AM for the purchase lease of seventy-four (74) Electric Golf Carts and four (4) Utility Carts, with a trade in of seventy (70) 2018 Yamaha Golf Carts and two (2) Utility 2018 Yamaha Golf Carts; and

**WHEREAS**, that after review and evaluation hereby accepted as the lowest responsible bid is Golf Carts Services, Inc 4296 York Rd, New Oxford, PA 17350; and

**WHEREAS**, Golf Carts Services for lithium batteries cost at \$759,406, with a trade in value of \$137,000 of current fleet. Net total of \$622,406 over a four (4) lease; and

**WHEREAS**, Township of Pennsauken full access track GPS, optional PACE Technology 7" EX SCREEN SYSTEM \$144,246.72 for four (4) years; and

**WHEREAS**, Golf Carts Services, Inc awarded contract totaling \$766,652.72 for four (4) year lease; and

**WHEREAS**, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certification of Availability of Funds.

**WHEREAS**, N.J.S.A 40A: 11-15 (7), allows leasing or servicing of automobiles, motor vehicles, machinery and equipment of every nature and kind for a period not to exceed five years, the Chief Financial Officers of the Township of Pennsauken will certify that sufficient, available and legally appropriated funds for this expenditure are available under the 2023 to 2027 Country Club Budget; and

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

1. The Township Committee, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certification of Availability of Funds.
2. That the Township Committee, for the aforementioned reasons, hereby declares that Golf Carts Services, Inc 4296 York Rd, New Oxford, PA 17350 is the lowest, qualified

responsible bidder for the purchase lease of the Electric Powered Golf Carts and hereby authorized an award in the amount of \$766,652.72 for four (4) year lease.

**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 March 2, 2023.

Motion on 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 (February 15 <sup>th</sup> - 28 <sup>th</sup> 2023)	\$ 6,669,768.37
Section 8 (March)	\$ 40,019.00

Deputy Mayor Olivo moved motion for approval of bills.  
 Committeewoman McKenna seconded the motion.  
 An affirmative 4/0 voice vote was recorded.

**CONFERENCE ITEMS / ITEM OF DISCUSSION**

Shakir Ali - Economic Development - Gave a brief update on a 2021 Hazardous grant that was approved for 61, 000 for the 1<sup>st</sup> phase next phase will be in 3 – 4 weeks.

**PUBLIC COMMENT**

Mr. Bernard from 42<sup>nd</sup> Street – feels he was targeted by code enforcement and feels he is being harassed by his next door neighbor. Property lines are not being respected and fire codes are not being followed.

Committee – apologized for the situation and will have the departments speak to Mr. Bernard to see what can be done and how we can help him.

Deputy Mayor Olivo moved motion to close public hearing.  
 Committeewoman McKenna seconded the motion.  
 An affirmative 4/0 voice vote was recorded.

**COMMITTEE COMMENTS**

**Mayor Martinez**

- Thank you to Mr. Bernard for coming in tonight and voicing his concerns. We appreciate you informing us, and we will work with you and the correspondent departments to help you with anything we can.
- Thank you to all the Dept. Heads for coming in tonight and always answering public's concerns.
- March is Women's History Month, Thank you to all the women here and who run the world.
- All coaches this year will be trained to conduct CPR on their players. Coaches are the first to be on the field and they should be prepared for an emergency.
- All spring sport registrations are closed, and we are working on creating teams and contacting parents. Cheerleading is still open.

**Deputy Mayor Olivo**

- Thank you to everyone for coming out and to Mr. Bernard for voicing your concern. We are here to serve you and we will help you in any way possible.
- Happy Women's Day and Month. Thank you to all the women in the world.

**Committeewoman Rafeh**

- One of my Departments to work with this year is P.W and I had the opportunity to do a walk through and I am proud of the work these men do in town.
- Happy official retirement to Captain Henke, wish you the best in your new journey.
- Happy Women's History Month! We are truly amazing.
- Today is Dr Seuss day. Let's all read more.

**Committee McKenna**

- Griffith Morgan has an open house 11am- 4pm on Sunday.
- Have a great weekend and stay safe.

**REMINDER (S)****Admin, Tim Killion**

- Next meeting will be held at our Pennsauken Country Club on March 16<sup>th</sup> at 6pm.
- On April 6<sup>th</sup> meeting will be at the Municipal Building at 6pm.

**ADJOURNMENT****Time: 6:37pm**

Deputy Mayor Olivo moved motion to adjourn.  
Committeewoman McKenna seconded the motion.  
An affirmative 4/0 voice vote was recorded.

Respectfully Submitted,

Deputy Clerk, Ana Matos