

MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
September 1, 2022

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday September 1, 2022.

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

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

NOTE: Township Clerk announced that this meeting was published in the Courier Post and Retrospect on January 14, 2022

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

PRESENT: Committeeman DiBattista, Committeeman Martinez, Committeeman Olivo, Deputy Mayor Roberts, and Mayor Rafeh

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

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Regular meeting – August 18, 2022

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

BID OPENINGS:

Catering Lease Food & Beverage Country Club
August 24, 2022 @ 11:00 am

Committeeman DiBattista moved motion to acknowledge bids.
Committeeman Olivo seconded the motion.
An affirmative 5/0 voice vote was recorded.

ORDINANCE(s) ON SECOND READING (PUBLIC MAY COMMENT)

2022:21 ORDINANCE AUTHORIZING THE ASSIGNMENT AND AMENDMENT OF THAT CERTAIN REAL ESTATE TAX EXEMPTION AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS URBAN RENEWAL LLC IN CONNECTION WITH THE PENNSAUKEN SENIOR TOWERS AFFORDABLE HOUSING PROJECT

WHITDRAWN

Motion To Withdraw:

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

No Public Wished To Comment

2022:22 AN ORDINANCE AMENDING SECTION 19 OF CHAPTER 226 OF THE TOWNSHIP OF PENNSAUKEN CODE TO INCLUDE SCOOTERS AND BICYCLES AS PERMITTED MICROMOBILITY DEVICES AT THE PENNSAUKEN SKATE PARK

WHEREAS, the Township of Pennsauken (“Township”) recently renovated the Pennsauken Skate Park to include a wider variety of rails and ramps, as well as a bowl, a half pipe, and other obstacles; and

WHEREAS, the Township’s extensive renovations now provide more obstacles appropriate for all levels of skaters, bikers, and scooter-riders; and

WHEREAS, the Township Committee of the Township of Pennsauken (“Township Committee”) seeks to create a more inclusive environment that leads to stronger community amongst the Skate Park visitors by including bikers and scooter-riders as permitted users; and

WHEREAS, the Township Committee seeks to amend the Skate Park Ordinance codified at Section 19 of Chapter 226 of the Pennsauken Township Code to reflect the more inclusive environment for all skaters, bikers, and scooter-riders.

NOW, THEREFORE, BE IT ORDAINED AND ADOPTED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that Subsections (1) and (2) of Subsection D in Section 19 of Chapter 226 of the Township Code entitled “Pennsauken Skate Park” is hereby amended to read as follows (strikethroughs represent deletions, underlines represent additions):

§ 226-19 Pennsauken Skate Park.

“D. Use of this skate park may expose the user to serious injury, including broken bones, paralysis, or death. Protective equipment shall be used at all times by all persons entering, using, or remaining in the skate park. Failure to wear protective equipment increases the risk of such injury. Wearing a helmet, kneepads, gloves, elbow pads, and wrist guards is required at all times while in the skate park. The following regulations shall apply to all persons entering, using, or remaining in the skate park:

(1) Only users of skateboards, roller skates, ~~and~~ in-line skates, bicycles (without metal pegs), and scooters are permitted in the skate park. All other users are prohibited.

(2) No motorized vehicles of whatever nature or kind, ~~scooters or bicycles~~ are permitted in the skate park. Bicycles with metal pegs are not permitted in the skate park.

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately after final passage and publication as provide by law.

Committeeman DiBattista moved motion to open public hearing
Deputy Mayor Roberts seconded the motion.
An affirmative 5/0 voice vote was recorded.

Committeeman DiBattista moved motion to close public hearing
 Committeeman Martinez seconded the motion.
 An affirmative 5/0 voice vote was recorded.

Motion To Adopt:

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

No Public Wished To Comment

ORDINANCE(s) ON FIRST READING (NO PUBLIC COMMENT)

2022:23 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIIP OF PENNSAUKEN CHAPTER 299 ENTITLED “VEHICLES AND TRAFFIC” (Derosse 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 299-29 “Schedule I: No Parking” is hereby amended to ADD the following:

Derosse Avenue, East, From the Delaware River to Adams Avenue.

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

Motion To Adopt:

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

No Public Wished To Comment

2022:24 ORDINANCE AUTHORIZING THE ASSIGNMENT AND AMENDMENT OF THAT CERTAIN REAL ESTATE TAX EXEMPTION AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN SENIOR TOWERS URBAN RENEWAL LLC IN CONNECTION WITH THE PENNSAUKEN SENIOR TOWERS AFFORDABLE HOUSING PROJECT

WHEREAS, the Township of Pennsauken ("Township") is committed to the preservation of affordable housing as a necessary and valuable resource for its citizen; and

WHEREAS, Pennsauken Senior Towers, an 8-story, 101 one-bedroom apartment unit senior affordable housing facility ("Pennsauken Towers" or the "Project") was developed and opened in 1981 to assist low-income seniors to obtain safe decent and affordable housing with the use of United States Housing and Urban Development ("HUD") Section 8, project based subsidies contingent upon a local payment in lieu of taxes agreement between the developer (formerly Pennsauken Housing Associates) and the Township; and

WHEREAS, over the past 41 years, Pennsauken Towers has provided a source of safe, decent, and well-maintained affordable housing for the senior citizens of; and

WHEREAS, the senior citizen residents of Pennsauken Towers currently pay an average rent, which based on 30 % of their total income, is less than 50% of that charged in the open market; and

WHEREAS, the existing HUD Section 8 contract for Pennsauken Towers will expire in the year 2031: and

WHEREAS, the Township has received low-income housing development credits from the Council on Affordable Housing for Pennsauken Towers, which may be extended if and to the Project is re-capitalized under Section 42 of the Low-Income Housing Tax Credit Program and continued as affordable housing; and

WHEREAS, the present owner of Pennsauken Towers, Pennsauken Senior Towers Urban Renewal, LLC ("PTUR"), and its designated successor, Pennsauken Towers Preservation Partners, LLC ("PTPP"), are seeking to renovate apartments, upgrade systems and preserve the complex as an affordable housing resource for seniors, subject to successful application for Federal Tax Credits and receipt of a new 20-year extension of the project- based HUD Section 8 contract: and

WHEREAS, the application for Section 42 Low Income Housing Tax Credits to the New Jersey Housing and Mortgage Finance Agency ("NJHMFA") will include a 30-year NJHMFA facilitated mortgage, to be accompanied by a financial agreement ("New Agreement") with the Township extending the period for the abatement of taxes levied against the improvements constituting Project and, in lieu thereof, the payment of certain amounts calculated in accordance with the New Agreement, which New Agreement will amend and restate in its entirety the existing real estate tax exemption agreement entered into on September 10, 1979, as such agreement has been amended and supplemented to date (as amended and supplemented, the "Original Agreement"), and which Original Agreement will be further amended in accordance with an amendment to be entered into prior to the date that PTPP receives a mortgage loan from NJHMFA ("Amendment Agreement"); and

WHEREAS, eligibility for the award of Section 42 Low Income Housing Tax Credits requires a transfer of ownership to a new eligible redevelopment entity, who will enter into a 20-year extension of the HUD Housing Assistance Payment contract in conjunction with the Section 42 Low Income Housing Tax Credit undertaking and subsequent upgrading and renovation of the building systems and apartments: and

WHEREAS, in furtherance of such requirement, PTUR will transfer its ownership interest in the Project to PTPP; and

WHEREAS, the Township finds that it is in the best interest of the Township, its senior citizens population and the public at large to facilitate the preservation of Pennsauken Towers as a HUD Section 8 assisted complex and a valuable housing resource for senior citizens; and

WHEREAS, the Township Committee of the Township of Pennsauken hereby desires to authorize and approve: (i) the transfer of the ownership of the Project from PTUR to PTPP; (ii) the assignment of the Original Agreement from PTUR to PTPP and the execution and delivery of an assignment agreement by and among the Township, PTUR and PTPP to memorialize the terms and conditions of such assignment; (iii) upon assignment, the execution and delivery of the Amendment Agreement to provide for certain changes to the Original Agreement for the period between the date of assignment of the Original Agreement to the date of the obtainment by PTPP of a mortgage loan from the NJHMFA, a copy of which is attached hereto as Exhibit "A" and made a part hereof, pursuant to the terms and conditions set forth therein; and (iv) the further amendment and restatement of the Original Agreement (as amended by the Amendment Agreement) by and through the execution and delivery of the New Agreement, a copy of which is attached thereto as Exhibit "B" and made a part hereof, pursuant to the terms and conditions as set forth therein.

NOW THEREFORE, BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Township consents, approves and permits: (i) the transfer of ownership of the Project from Pennsauken Senior Towers Urban Renewal, LLC to Pennsauken Towers Preservation Partners, LLC; and (ii) the assignment of the Original Agreement from Pennsauken Senior Towers Urban Renewal, LLC to Pennsauken Towers Preservation Partners, LLC on the condition that Pennsauken Towers Preservation Partners, LLC assumes all of Pennsauken Senior Towers Urban Renewal, LLC's obligations under the Original Agreement.

Section 2. The Township herby authorizes the execution and delivery of the Amendment Agreement in the form attached to this Ordinance as Exhibit "A" (with such changes as shall be deemed necessary and advisable by the Township and its counsel and professional advisors), which Amendment Agreement shall include, among other things, the following material terms:

- (i) An increase the current payment in lieu of taxes (i.e., the annual service charge) from 3% of Project Revenues (as such term is defined in the New Agreement) to 4.11% of Project Revenues through and including the earlier to occur of (A) March 31, 2031 and (B) the termination of the Original Agreement (as amended by the Amendment Agreement);
- (ii) On or before date the Project obtains (and is subject to) a permanent mortgage provided by PTPP (or its successors or assign) in favor of the NJHMFA ("Mortgage Date"), PTPP (or its successor or assign) will make a one-time supplementary payment in lieu of taxes payment to the Township in the amount of \$182,993; and
- (iii) On the Mortgage Date, the Original Agreement (as amended by the Amendment Agreement) will be amended and restated in its entirety by the New Agreement.

Section 3. The Township herby authorizes the execution and delivery of the New Agreement to amend and restate in its entirety the Original Agreement (as amended by the Amendment Agreement) in the form attached to this Ordinance as Exhibit "B" (with such changes as shall be deemed necessary and advisable by the Township and its counsel and professional advisors), which New Agreement shall include, among other things, the following material terms:

- (i) Extension of the term of the Original Agreement (as amended by the Amendment Agreement) for a period coterminous with the earlier to occur of (A) the termination of contract authorizing the Project's eligibility for receipt of HUD Section 8 housing assistance, and (B) the repayment or termination of the 30-year NJHMFA facilitated mortgage; and
- (ii) Commencing April 1, 2031, increase the annual service charge to 6.25% of Project Revenues for the remaining term of the New Agreement.

Section 4. Any portion of this ordinance not herein amended and supplemented shall remain in full force and effect.

Section 5. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

Section 6. This ordinance shall take effect twenty (20) days after final passage and publication as provided by law.

Motion To Adopt:

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

No Public Wished To Comment

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

2022:350 RESOLUTION ADOPTING THE REVISED SECTION 3.4.2 OF THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT RULES AND REGULATIONS

WHEREAS, N.J.S.A. 40A:14-118 provides that the appropriate authority adopts and promulgates the rule and regulations for the government of the force and for the discipline of its members; and

WHEREAS, the appropriate authority is the Public Safety Director under the Township’s current ordinance; and

WHEREAS, the Public Safety Director, the Township Committee, in conjunction with the Chief of Police, reviewed Section 3.4.2 entitled “Alcoholic beverages and drugs” of the Police Department’s Rules and Regulation, and determined that revisions were necessary for the continued efficient operation of the Department and for compliance with the New Jersey Cannabis Regulatory, Enforcement Assistance and Marketplace Modernization Act (“CREAMMA”).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken that the revised Section 3.4.2 entitled “Alcoholic beverages and drugs” of the Township of Pennsauken Police Department Rule and Regulations, attached hereto, are hereby adopted.

Motion To Adopt:

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

No Public Wished To Comment

2022:351 RESOLUTION AWARD OF CATERING AND RESTAURANT CONCESSION LEASE WITH CAPITAL IMPROVEMENTS GOLF COURSE DEPARTMENT

WHEREAS, the Township owns certain lands, premises, and improvements thereon, located at 3800 Haddonfield Road, Township of Pennsauken, County of Camden, State of New Jersey, more commonly known as the Pennsauken Country Club; and

WHEREAS, on July 15, 2022, the Township issued a Competitive Contract Request for Proposal for Catering and Restaurant Concession Lease Pricing with Capital Improvements; and

WHEREAS, the Township Committee, having reviewed a recommendation submitted by the Golf Course Department and approved by the Township Administrator, in response to solicitations for competitive contracting as authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., has determined that this is in the best interests of the municipality, as well as for purposes of efficiency and economy, to award a contract for catering and restaurant concession lease with capital improvements; and

WHEREAS, the Township Committee has determined that the proposal submitted by Marco’s Restaurant Inc. represents the best opportunity for the Township of Pennsauken Country Club to provide catering and restaurant concession lease with capital improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey, hereby awards the Catering and Restaurant Concession Lease with Capital Improvements for the Pennsauken Township Country Club, as previously advertised and for which competitive contracting proposals were solicited and received, to Marco’s Restaurant Inc. for a term of five (5) years, consisting of an option for one two-year renewal term for the period of January 1, 2023 to December 31, 2027 and optional January 1, 2028 to December 31, 2029, in accordance with their proposal submitted August 24, 2022, in the following amounts:

<u>Year</u>	<u>Annual Lease</u>	<u>Capital Improvement</u>
2023	\$265,500	\$4,000
2024	\$268,700	\$4,000
2025	\$272,000	\$4,000
2026	\$275,300	\$4,000
<u>2027</u>	<u>\$278,800</u>	<u>\$4,000</u>
Total	\$1,360,300	\$20,000
<u>Optional renewal:</u>		
2028	\$282,200	\$10,000
<u>2029</u>	<u>\$286,000</u>	<u>\$10,000</u>
Total	\$568,200	\$20,000

BE IT FURTHER RESOLVED that the Mayor, Clerk and Township Administrator are hereby authorized and directed to execute the Contract with said vendor.

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish notice of the award of the Contract in accordance with the Local Public Contracts Law.

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 1st of September.

Motion To Adopt:

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

No Public Wished To Comment

2022:352 AMENDMENT TO RENEWAL CONTRACT 2021 - 2022 POLICE UNIFORM CONTRACT

WHEREAS, the Township of Pennsauken, by way of a previous Resolution, awarded a renewal contract to Public Safety Unlimited, 1252 Haddonfield Berlin Road, Voorhees, NJ 08043; and

WHEREAS, the Police Chief of the Township of Pennsauken, the Township’s agent responsible for said purchases for the Township of Pennsauken, has determined that the contract not to exceed amount should be increased from \$61,000 to \$85,000, an increase of \$24,000, and that said changes so not materially expand upon the size, nature, or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being know until work commenced; and

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

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, has reviewed the aforementioned requests and desires to act favorable with respect to same and to amend the contract accordingly and to approve the not to exceed amount.

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 Police Uniform Services contract is an open-ended contract permitting purchases at a stated 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.

2. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.

Motion To Adopt:

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

No Public Wished To Comment

2022:353 RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2021 PENNSAUKEN SKATE PARK RENOVATIONS BID NO. 21-10

WHEREAS, in accordance with Resolution 2021:291, the Township of Pennsauken awarded a contract to American Ramp Company, 601 S. McKinley Ave, Joplin, Missouri 64801, bid packet No. 21-10 in the amount of **\$657,000** for the 2021 Pennsauken Skate Park Renovations; and

WHEREAS, field conditions varied from design considerations resulting in the requirement for under-draining of the proposed improvements; and

WHEREAS, under-drain was not included in the project plans and specifications as part of the bid documents for the project, necessitating a change order; and

WHEREAS, the application for Change Order No. 1 results in a contract increase in the amount of **\$12,731.42** and a final contract amount of **\$669,731.42**; and

WHEREAS, funding for the project was provided by the Township of Pennsauken; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that Change Order No. 1 representing a contract increase of **\$12,731.42** and a final contract amount of **\$669,731.42** is hereby approved.

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 the meeting held on September 1st, 2022.

Motion To Adopt:

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

No Public Wished To Comment

2022:354 A RESOLUTION APPROVING THE ENERGY EFFICIENCY UPGRADE PURSUANT TO THE ENERGY SAVER PROGRAM WITH PSE&G FOR THE PENNSAUKEN COUNTY CLUB

WHEREAS, the Township of Pennsauken (“Township”) is committed to energy-efficient solutions wherever financially viable;

WHEREAS, Public Service Electric and Gas Company (“PSE&G”) offers an Energy Saver Program (“Program”) for utility customers, where PSE&G arranges for the installation of certain energy efficiency measures; and

WHEREAS, PSE&G provided an Energy Efficiency Upgrade Proposal (“Proposal”) for the Pennsauken County Club, outlining the potential upgrades, predicted costs of such upgrades, and projected energy cost savings; and

WHEREAS, the Township will enter into an installation and repayment agreement with PSE&G, where PSE&G will arrange for the installation of the upgrades, and the Township will finance the upgrades in sixty (60) interest-free monthly installments; and

WHEREAS, the Proposal calculated the total predicted cost of the upgrades at \$52,288.57; and

WHEREAS, as part of the Program, the Township is eligible for a 48% discount on the total upgrade costs, making the Township only responsible for \$28,768.00, which will be sixty (60) monthly payments of \$479.47; and

WHEREAS, the Proposal estimates a \$531.67 monthly savings after the upgrades, for a net savings of \$3,132 over the five (5) year repayment period; and

WHEREAS, the Proposal also projects that the upgrades will reduce emissions equivalent to removing seven (7) cars from the roads or planting fifteen (15) acres of trees annually; and

WHEREAS, the Township Committee believes entering into an agreement with PSE&G for the proposed upgrades is not only the best financial decision, but also an important step towards energy efficiency and conservation.

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

1. The Township Mayor, Township Clerk, or other appropriate Township representative is authorized to execute an agreement and any additional documents necessary to effectuate the terms of this Resolution with PSE&G for installation of the proposed upgrades to the Pennsauken Country Club as part of the Energy Saver Program.
2. The Chief Financial Officer of the Township of Pennsauken is hereby authorized to pay the sixty (60) installments charged to the monthly PSE&G bill, with a projected total of \$28,768.00.

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

Motion To Adopt:

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

No Public Wished To Comment

2022:355 RESOLUTION TO AUTHORIZE PAYMENT FOR NAVISTAR PARTS AND SUPPLIES (HUNTER TRUCK)

WHEREAS, the Department of Public Works & Township Garage of the Township of Pennsauken has determined a need for Navistar Parts and Supplies; and

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

WHEREAS, the Department of Public Works & Township Garage obtained a quote for the Navistar Parts and Supplies, Hunter Truck, 2320 High Hill Road, Swedesboro, New Jersey 08085 in an amount not to exceed \$44,000; and

WHEREAS, the Township Committee believes that Hunter Truck, 2320 High Hill Road, Swedesboro, New Jersey 08085, possesses the necessary professional qualifications to provide the aforementioned parts and supplies; 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 follows:

1. That the Township Committee, for the aforementioned reasons, hereby declares that the services are proprietary services and qualify as an exception to local public contract law per N.J.S.A. 40A:11-5(i).
2. That Hunter Truck, 2320 High Hill Road, Swedesboro, New Jersey 08085 be awarded a contract for the purchase of Navistar Parts and Supplies as recommended by the Fleet Manager, in an amount not to exceed \$44,000 retroactively from January 1, 2022 through December 31, 2022.
3. 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.
4. Hunter Truck has completed and submitted a Business Entity Disclosure Certification which certifies that Hunter Truck 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 Hunter Truck, 2320 High Hill Road, Swedesboro, New Jersey 08085 from making any reportable contributions through the term of the contract
5. That the Township Committee, for the above reasons, hereby declares, Hunter Truck, 2320 High Hill Road, Swedesboro, New Jersey 08085 possess the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorizes payment in an amount not to exceed \$44,000.

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 September 1, 2022

Motion To Adopt:

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

No Public Wished To Comment

2022:356 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED PILOT AGREEMENT WITH PENNSAUKEN TOWERS PRESERVATION PARTNERS, LLC, TO PROVIDE AFFORDABLE HOUSING TO LOW INCOME SENIORS IN CONNECTION WITH THE PENNSAUKEN TOWERS SENIOR HOUSING PROJECT

WHEREAS, the Township of Pennsauken ("Township" or "Municipality") is committed to the preservation of affordable housing as a necessary and valuable resource for its citizen; and

WHEREAS, Pennsauken Senior Towers, an 8-story, 101 one-bedroom apartment unit senior affordable housing facility ("Pennsauken Towers" or the "Project"), located on certain

real property designated as Lot 2 Block 4301 as shown on the official Tax Map of the Township; and

WHEREAS, the Project was developed and opened in 1981 to assist low-income seniors to obtain safe decent and affordable housing pursuant to the United States Department of Housing and Urban Development ("HUD") Section 8 project based subsidy program; and

WHEREAS, over the past 41 years, Pennsauken Towers has provided a source of safe, decent, and well-maintained affordable housing for the senior citizens of; and

WHEREAS, the senior citizen residents of Pennsauken Towers currently pay an average rent, which based on 30 % of their total income, is less than 50% of that charged in the open market; and

WHEREAS, the existing HUD Section 8 contract with HUD ("Section 8 Contract") for Pennsauken Towers will expire in the year 2031: and

WHEREAS, the Township has received low-income housing development credits from the Council on Affordable Housing for Pennsauken Towers, which may be extended if and to the Project is re-capitalized under Section 42 of the Low-Income Housing Tax Credit Program and continued as affordable housing; and

WHEREAS, the present owner of the Project, Pennsauken Senior Towers Urban Renewal, LLC ("PTUR"), and its designated successor, Pennsauken Towers Preservation Partners, LLC ("PTPP" or "Sponsor"), have agreed to renovate apartments, upgrade systems and preserve the complex as an affordable housing resource for seniors and, for such purpose, will obtain project financing through the New Jersey Housing and Mortgage Finance Agency ("NJHMFA Financing"); and

WHEREAS, prior to the completion of the NJHMFA Financing, the Sponsor will continue to provide affordable housing in accordance with the Section 8 Contract and the requirements and restrictions imposed thereby and by HUD; and

WHEREAS, subsequent to the NJHMFA Financing, the Sponsor will continue to provide affordable housing in accordance with the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements") and the Section 8 Contract; and

WHEREAS, upon the closing of the NJHMFA Financing, the Project will become subject to certain NJHMFA Requirements pursuant to a mortgage provided by the Sponsor in favor of the New Jersey Mortgage Finance Agency ("Agency") and certain documents executed between the Sponsor and the Agency; and

WHEREAS, the governing body of the Township hereby determines that there is a continuing need for the Project in the Township, and.

WHEREAS, the Sponsor has presented to the Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit "A".

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

1. The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with

the provisions of the NJHMFA Requirements with the intent and purpose that the Agency shall rely thereon in making or facilitating a mortgage loan to the Sponsor, which shall own and operate the Project; and

2. The Committee does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the Project, including both the land and improvements thereon, will continue to be exempt from real property taxation as provided in the NJHMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project and made to the municipality in such amounts and manner as set forth in the Amended and Restated Agreement for Payments in Lieu of Taxes to be executed and delivered when the Project is subject to the Agency mortgage; and

3. The Committee hereby authorizes and directs the Mayor of the Township of Pennsauken to execute, on behalf of the municipality, the Amended and Restated Agreement for Payments in Lieu of Taxes in similarity to the form annexed hereto as Exhibit "B" ("New Agreement"); and

4. That the execution of the New Agreement is conditioned upon the Sponsor obtaining Tax Credit Approval and financing from the Agency, and upon the Sponsor obtaining all necessary municipal approvals; and

5. The Committee understands and agrees that the revenue projections set forth in Exhibit" A" are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the New Agreement executed between the Sponsor and municipality.

6. The Committee hereby consents to the PILOT Resolution and the New Agreement to be entered into with the Sponsor.

7. The adoption of this resolution shall supersede and shall repeal in its entirety Resolution No. 2022:325 adopted on August 4, 2022.

Motion To Adopt:

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

No Public Wished To Comment

2022:357 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 CLICK IT OR TICKET IT - \$5,666.82

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

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

WHEREAS, the Township of Pennsauken will receive \$5,666.82 from the 2022 CLICK IT OR TICKET IT and wishes to amend its 2022 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of\$5,666.82

which is now available as a revenue from:

Miscellaneous Revenues
 Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 Public and Private Revenues Off-Set with Appropriations:
 CLICK IT OR TICKET IT
 Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$5,666.82 be and the same is hereby appropriated under the caption of:

General Appropriations
 (a) Operations Excluded from 5% Caps
 Public and Private Programs Off-Set by Revenues:
 CLICK IT OR TICKET IT
 Other Expenses.....\$5,666.82

Motion To Adopt:

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

No Public Wished To Comment

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

2022:358 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (Sharon Terrace)

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

WHEREAS, the veteran exemption for Edward Mayer, was approved on February 2, 2022, on the property located at 3744 Sharon Terr., also known as Block 306 Lot 9; and

WHEREAS, the property was overpaid by the property owner in the amount of \$1,234.91 due to property tax exemption for the tax year of 2022; and

WHEREAS, Mr. Edward Mayer has requested the overpayment to be refunded back to Edward Mayer & Roberta Anderson 3744 Sharon Terr., Pennsauken NJ 08110-3748.

NOW, THEREFOR, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the following overpayment be refunded to Edward Mayer & Roberta Anderson.

EDWARD MAYER & ROBERTA ANDERSON
3744 SHARON TERRACE
PENNSAUKEN, N.J. 08110-3748

REFUND TO:	BLOCK LOT	AMOUNT	YEAR
EDWARD MAYER & ROBERTA ANDERSON	306	9 \$1,234.91	2022

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

2022:359 RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MOUNT EPHRAIM RELATIVE TO PROVIDING EMERGENCY MEDICAL EQUIPMENT

WHEREAS, the Township of 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 Mount Ephraim is a public entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Mount Ephraim has a municipal emergency medical service which is currently in need of certain equipment; and

WHEREAS, Pennsauken Township has agreed to loan the Borough of Mount Ephraim certain equipment to be used for the emergency medical service department; and

WHEREAS, this equipment will benefit the residents of the Borough of Mount Ephraim; and

WHEREAS the Township of Pennsauken has agreed to loan the Borough of Mount Ephraim certain equipment to be used for the medical emergency service department and to set forth the terms and conditions of a Memorandum of Understanding (MOU); and

WHEREAS, the Borough of Mount Ephraim and the Township of Pennsauken must enter into a Memorandum of Understanding which memorializes said agreement (the "MOU"); and

WHEREAS, the Township of Pennsauken ("Township") believes it to be in the Township's best interest to authorize this MOU since the use of the equipment will benefit the residents of the Borough of Mount Ephraim, Camden County; 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. The Township is authorized to enter into a MOU with the Borough of Mount Ephraim certain emergency medical service equipment.
2. The Township Administrator and/or Mayor are hereby authorized to execute any and all such documents as may be necessary to implement and fulfill the terms of this MOU.

2022:360 AWARD OF WINDOW CONTRACT TO MAIN LINE COMMERCIAL POOLS INC FOR THE PURCHASE OF POOL SUPPLIES

WHEREAS, the Township of Pennsauken has determined that there is a need for the purchase of pool supplies for the Township pool; and

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

WHEREAS, the Township has previously issued a purchase order or aggregation of purchase orders with Main Line Commercial Pools, Inc. with a value of \$17,988.87; and

WHEREAS, the Director of Parks and Recreation has obtained a quote for the purchase of pool supplies from Main Line Commercial Pools Inc, 441 Feheley Dr, King of Prussia, PA 19406 in the amount of \$5,360.70; and

WHEREAS, to comply with the Pay-to-Play Law, the Township requires the adoption of a resolution acknowledging the aggregate value of the contracts awarded to be \$23,349.57; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget account C-04-22-100-102.

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

3. The Township Committee for the aforementioned reasons, hereby declares that Main Line Commercial Pools Inc, 441 Feheley Dr, King of Prussia, PA 19406, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$23,349.57.

4. Main Line Commercial Pools Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Main Line Commercial Pools Inc 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 Main Line Commercial Pools Inc from making any reportable contributions through the term of the contract.

5. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.

6. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

2022:361 AWARD OF WINDOW CONTRACT TO J. CUMMINGS CONSTRUCTION CO. INC FOR FENCING

WHEREAS, the Township of Pennsauken has determined that there is a need for the purchase of fencing around the municipal skatepark; and

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

WHEREAS, the Director of Municipal Services has obtained a quote for the purchase and installation of fencing at the municipal skatepark from J. Cummings Construction Co., Inc, 3411 E. Melvale St, Philadelphia, PA 19134 in the amount not to exceed of \$36,000; 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, certification attached.

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

7. The Township Committee for the aforementioned reasons, hereby declares that J. Cummings Construction Co., Inc, 3411 E. Melvale St, Philadelphia, PA 19134, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$36,000.

8. J. Cummings Construction Co., Inc has completed and submitted a Business Entity Disclosure Certification which certifies that J. Cummings Construction Co., Inc 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 J. Cummings Construction Co., Inc from making any reportable contributions through the term of the contract.

9. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.

10. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

2022:362 RESOLUTION APPROVING A REFUND OF \$20.00 FOR SUMMER CAMP REFUND
(Abouharb)

WHEREAS, the Township of Pennsauken received payment in the amount of \$20.00 for summer camp program on invoice # 200032; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the sum of \$20.00 is returned to

Tamam Abouharb
3434 Pennsylvania Avenue
Pennsauken, NJ 08109

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

2022:363 RESOLUTION APPROVING A REFUND OF \$40.00 FOR SUMMER CAMP REFUND (Bairner)

WHEREAS, the Township of Pennsauken received payment in the amount of \$20.00 for summer camp program on invoice #123496; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the sum of \$20.00 is returned to

Elizabeth Bairner
6159 Rodgers Avenue
Pennsauken NJ, 08109

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

2022:364 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES FOR A 50/50 RAFFLE LICENSES (Genesis)

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:

Name: Genesis Counseling Center Inc.

Address: 566 Haddon Avenue - Collingswood, NJ 08108

Where Event Is Being Held: Cooper River Park

Date of Event: October 8, 2022

Township License #: R22.10

State Registration ID # 90-5-41388

BE IT FURTHER RESOLVED, affidavits have been received from all members identified on the application; the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2022:365 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES FOR A BASKET RAFFLE LICENSES (Hainesport PTO)

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:

Name: Hainesport PTO

Address: 211 Broad Street Hainesport, NJ 08036

Where Event Is Being Held: Pennsauken Country Club

Date of Event: November 4, 2022

Township License #: R22.11

Type of Raffle: Basket

State Registration ID #: 185-5-31107

BE IT FURTHER RESOLVED, affidavits have been received from all members identified on the application; the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2022:366 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES FOR A 50/50 RAFFLE LICENSES (Hainesport PTO)

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:

Name: Hainesport PTO

Address: 211 Broad Street Hainesport, NJ 08036

Where Event Is Being Held: Pennsauken Country Club

Date of Event: November 4, 2022

Township License #: R22.12

Type of raffle: 50/50

State Registration ID #: 185-5-31107

BE IT FURTHER RESOLVED, affidavits have been received from all members identified on the application; the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2022:367 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANTS - \$10,000

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

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

WHEREAS, the Township of Pennsauken will receive \$10,000 from the 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANTS and wishes to amend its 2022 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of\$10,000 which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- EMERGENCY MANAGEMENT PERFORMANCE GRANTS
- Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$10,000 be and the same is hereby appropriated under the caption of:

- General Appropriations
- (a) Operations Excluded from 5% Caps
- Public and Private Programs Off-Set by Revenues:

EMERGENCY MANAGEMENT PERFORMANCE GRANTS
Other Expenses.....\$10,000

Motion To Adopt:

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

No Public Wished To Comment

PAYMENT OF BILLS

SECTION 8

JULY 2022 \$51,880.88
AUGUST 2022 \$51,973.06

REHABILITATION

AUGUST 2022 \$ 807.38

Deputy Mayor Roberts moved motion to approve payment of bills.
Committeeman Olivo seconded the motion.
An affirmative 5/0 voice vote was recorded.

ITEMS OF DISCUSSION / ECONOMIC DEVELOPMENT – Larry Cardwell

Agenda Items:

4924 Westfield Ave – the perspective proprietor would like to rent this 1,000 square foot space to use for a clothing boutique. This is the unit that is right next to the Rite-Aid parking lot. The previous store was also a clothing boutique. The store will be open Wednesday - Saturday 9am 8pm at the latest. The store will have one employee.

- Committee agreed to move forward.

Items for Discussion:

SNS Land Holdings for Cannabis retail – applicant that was looking at the property next to Elite Auto would like to discuss an alternative to the original site acquisition

- Further discussion needed with Planning Board solicitor Frank Piarulli.

PUBLIC COMMENT – None

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

Committeeman Olivo moved motion to close public hearing
Committeeman Martinez seconded the motion.
An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor Rafeh

- We will have a Q/A on Facebook Live. I cannot wait to hear from you all.
- Thoughts and prayers to the Henry family for their tragic loss.
- PW has done an amazing Job and we thank you for that.
- Have a safe Holiday. Please be mindful of the noise.

Deputy Mayor

- Q/A Facebook live will be my self and Mayor Rafeh look forward to answering your concerns and questions.
- Have an amazing Holiday and stay safe.

Committeeman DiBattista

- As a father I can only imagine the pain the Henry family is going through. My condolences and prayers to you all.
- Skate Park is an all-inclusive park for skaters, bikers, and scooters. We want everyone to enjoy themselves and utilize our open spaces.
- Friday 9/2 we will have a ceremony for Peter J. McGuire for unionizing people as we celebrate Labor Day.

Committeeman Martinez

- Our prayers and thoughts with the Henry family and loved ones.
- Public Work thank you for always doing an amazing job and making our parks and town look the best.
- Volunteers needed for a couple of town events please contact Juan Vazquez for more information.
- Stay safe and enjoy your Holiday weekend.

Committeeman Olivo

- Condolences to the Henry Family and to their loved ones.
- Car/Bike show is 9-18 from 11a-4p. For more information on all events please visit our website Pennsaukenevents.com.
- Boat ramp is opening back up and will be available for residents to enjoy.
- PW wonderful job around town thank you for all your dedication and hard work.
- Stay safe everyone and have a great Holiday weekend.

REMINDERS

Admin, Tim Killion

- Starting soon we will have a weekly news update for everyone to be up to date on what is going on around town.
- Building will be closed on 9/5 for Labor Day.

ADJOURNMENT

Time: 6:49pm

Committeeman Olivo move motion to Adjourn.

Committeeman DiBattista second motion.

An affirmative 5/0 voice vote was recorded.

Respectfully Submitted,
Deputy Clerk, Ana Matos

ADOPT: September 15, 2022