

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
February 6, 2020**

The Committee Meeting of the Pennsauken Township Committee was held in the meeting room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Thursday, February 6, 2020

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

Mayor Killion announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

There had been no special request for electronic participation in the meeting.

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

**PRESENT:** Committeeman Dyer, Committeewoman McBride, Committeewoman Rafeh, Deputy Mayor DiBattista and Mayor Killion

Also present were Township Administrator Joseph Palumbo, Acting Municipal Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Linda Galella, Esq.

**APPROVAL OF MINUTES-**

Reorganization meeting: January 3, 2020  
Meeting: January 16, 2020  
Close Session: January 16, 2020

Deputy Mayor DiBattista moved a motion to approve the minutes on the agenda  
Committeewoman McBride seconded the motion  
An affirmative 5/0 voice vote was recorded

**PROCLAMATIONS / AWARDS**

Mayor Killion presented the following proclamations:

*IN RECOGNITION  
OF  
PAUL COLSEY  
FOR FAITHFUL SERVICE  
TO  
THE PENNSAUKEN LIBRARY BOARD OF TRUSTEES*

*WHEREAS, our community would not thrive without the volunteers who so graciously give of their time, energy and talent. On this occasion we would like to honor Paul Colsey for the dedicated service that he provided to the Library Board of Trustees for the last 20 years. He has been an integral part of the successful function of the Pennsauken Library and we appreciate all of his efforts; and*

*WHEREAS, in 1999 the Library Board of Trustees found itself in a challenging situation with the passing of longtime member Joe Capocetta. Although working as the Township Tax Collector, Paul Colsey readily*

*accepted the request to fill Joe's position as the President until the term expired at the end of the year. Beginning in January 2000, Paul would go on to serve for the next decade as the Mayor's Liaison and for the last decade as the Treasurer. The Library Board of Trustees is comprised exclusively of volunteers. They are responsible for oversight of every aspect of the Library itself, including the budget, programs, resources, services and personnel. With Paul's extensive financial background, he was an asset to the Board. Every person that has utilized our Library in the last 20 years has benefited as a result of his dedication and fiscal acumen.*

*NOW, THEREFORE, I, Tim Killion, Mayor of Pennsauken, along with the members of Township Committee, hereby recognize Paul Colsey for his outstanding service to the Library Board of Trustees. Muhammed Ali captured the significance of being a volunteer when he so eloquently said "service to others is the rent you pay for your room here on earth." To that I would say, Paul you undoubtedly have earned a credit in that department. We wish you health and happiness in your retirement.*

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*Tim Killion, Mayor*

*Date: February 6, 2020*

**IN RECOGNITION  
OF  
GERALDINE "Geri" TABAKO  
FOR FAITHFUL SERVICE  
TO  
THE PENNSAUKEN LIBRARY BOARD OF TRUSTEES**

*WHEREAS, volunteers are the backbone of any successful community. The Pennsauken Library is an essential component of our town and provides a necessary service to our residents. The Library Board of Trustees are comprised of individuals who have chosen to donate their time in order to insure the Library continues to run in an efficient manner. On this occasion we honor Geraldine "Geri" Tabako for her service as a member of the Library Board of Trustees for nearly 20 years; and*

*WHEREAS, Albert Einstein is credited with positing that: "The only thing you absolutely have to know is the location of is the library." The oversight of a municipal library falls at the feet of the Library Board of Trustees. They are tasked with maintaining the mission and all of the bylaws set forth by the State of New Jersey, tracking the needs of the community, insuring that services are comprehensive and resources are available to meet residents' needs and monitoring the budget and personnel of the Library. Geri Tabako was an enthusiastic advocate of the Pennsauken Library, beginning with her time as a Township Committeewoman. As one of her many department responsibilities, Geri was able to capture the critical nature of the Library and was the perfect candidate to become a member upon her retirement from Township Committee. Beginning in 2002 and for almost two decades Geri helped support all of the initiatives of the Library and collaborated on the budget. She assisted with the transition of the staff and services through three different directors and was always encouraging innovative programs to keep our community informed as well as providing them with the most current technology and informational resources. Upon her recent retirement from the Board, Geri was emphatic about her optimism for the Library's continued growth under its newest Director.*

*NOW, THEREFORE, I, Tim Killion, Mayor of Pennsauken, along with the members of Township Committee, hereby recognize Geraldine Tabako for her many years of dedicated service as a member of the Pennsauken Library Board of Trustees. Every single person who has visited the Library has benefited from the efforts Geri promoted during her time with the Board. We thank you sincerely for all that you have done for Pennsauken. We extend our sincerest wishes for continued health and happiness in all you pursue.*

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*Tim Killion, Mayor*

*Date: February 6, 2020*

## **ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)**

**2020:03** 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 \$3,276,410 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 \$2,736,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**BE IT ORDAINED** by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Pennsauken, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$3,276,410 ;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,736,000;
- (c) a down payment in the amount of \$144,000 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 \$2,736,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$144,000, which amount represents the required down payment and a grant from the New Jersey Department of Transportation in the amount of \$396,410, 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 \$2,736,000 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 \$2,736,000 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 \$550,000.

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repaving of John Tipton Boulevard, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$95,000	\$4,750	\$0	\$90,250	10 years
B. Reconstruction and Repaving of Camden Avenue 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	463,000	3,330	396,410	63,270	10 years
C. Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2020 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	227,500	11,375	0	216,125	10 years
D. Storm Drainage Improvements, 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	54,500	2,725	0	51,775	40 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>
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E. 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	\$50,000	\$2,500	\$0	\$47,500	5 years
F. Acquisition of various Fire Fighting Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	630,900	31,545	0	599,355	10 years
G. Acquisition of Equipment for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	732,700	36,635	0	696,065	5 years
H. Improvements to Facilities and Acquisition of Equipment for Township Emergency Management Services Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	208,800	10,440	0	198,360	10 years
I. Improvements to Facilities and Acquisition of Equipment for Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	148,600	7,430	0	141,170	10 years
J. Improvements to Various Parks and Recreational Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	125,800	6,290	0	119,510	20 years
K. Improvements to Various Athletic Fields and Facilities for the Pennsauken Youth Athletic Activities Association, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	58,700	2,935	0	55,765	20 years
L. Improvements to and Acquisition of Equipment for, the Township Country Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	223,300	11,165	0	212,135	10 years
M. Improvements to and Acquisition of Equipment for Various Public Buildings in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	257,600	12,880	0	244,720	10 years
<b>Totals:</b>	<u>\$3,276,410</u>	<u>\$144,000</u>	<u>\$396,410</u>	<u>\$2,736,000</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 9.85 years.

**Section 9.** 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 \$2,736,000 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.

Committeewoman Rafeh moved the motion to accept Ordinance 20:03 on First reading  
Committeeman Dyer seconded the motion  
An affirmative 5/0 roll call vote was recorded

**2020:04 ORDINANCE AMENDING CHAPTER 111, "BRUSH, GRASS, WEEDS, TRASH, DEBRIS, AND STAGNANT WATER", OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

**WHEREAS**, the Township Committee of the Township of Pennsauken desires to protect the public health, safety and welfare of the citizens of Pennsauken Township and maintain a high quality of life for the citizens of Pennsauken Township through the maintenance of lands and properties within the Township of Pennsauken; and

**WHEREAS**, the Township Committee has previously adopted and enacted into law Chapter 111, "Brush, Grass, Weeds, Trash, Debris and Stagnant Water", to further those stated goals by providing for the proper maintenance of lands and properties within the Township of Pennsauken; and

**WHEREAS**, the Township Committee desires to amend and correct and clarify the ordinance; and

**WHEREAS**, the Township Committee desires to provide for solid waste removal when necessary and efficient for the preservation of the public health, safety or general welfare; and

**WHEREAS**, the Title of this Chapter 111 shall be known as "Chapter 111, Brush, Grass, Weeds, Trash, Debris, Stagnant Water and Solid Waste".

**NOWHEREFORE**, be it ordained, that Chapter 111, "Brush, Grass, Weeds, Trash, Debris and Stagnant Water", of the Pennsauken Township Municipal Code is hereby amended as follow:

**"§ 111-1. Notice to remove stagnant water, brush, weeds and debris; waste likely to be strewn by animals.**

A. Whenever it shall appear necessary and expedient to the Township Committee of the Township of Pennsauken, for the preservation of the public health, safety and general welfare or to eliminate a fire hazard, to remove from lands or dwellings lying within the limits of the Township of Pennsauken brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris, and stagnant water in ponds and pools, the Township Committee shall cause notice thereof to be given to the owner or tenant of such lands or dwellings, and said owner or tenant shall, within ten days after notice thereof, remove the same. For the purposes of this subsection, "garbage" shall not include solid waste stored in such a way that is accessible to and likely to be strewn about by animals, such as but not limited to dogs, cats, raccoons, birds or rodents, pursuant to N.J.S.A. 40:48-2.13.

B. Whenever it shall appear necessary and expedient for the preservation of the public health, safety, or general welfare, to remove from land or dwelling lying within the Township of Pennsauken or destroy any solid waste stored in such a way that is accessible to and likely to be strewn about by animals, such as but not limited to dogs, cats, raccoons, birds, or rodents, the Township Committee shall cause notice thereof to be given to the owner or tenant and said owner or tenant shall within 72 hours after notice remove the same. N.J.S.A. 40:48-2.13a

**§ 111-2. Noncompliance of property owner; removal by Township.**

A. In case the owner or tenant of any such lands shall refuse or neglect to remove said brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris, and stagnant water from pools and ponds, "garbage" shall not include solid waste stored in such a way that is accessible to and likely to be



strewn about by animals, such as but not limited to dogs, cats, raccoons, birds or rodents, pursuant to N.J.S.A. 40:48-2.13., within ten days after notice thereof, it shall be the duty of the Superintendent of Public Works or the construction Official to remove the same or cause the same to be removed.

B. In the case the owner or tenant of any such lands shall refuse or neglect to remove from that dwelling or land or destroy any solid waste stored in such a way that is accessible to and likely to be strewn about by animals, such as but not limited to dogs, cats, raccoons, birds or rodents within 72 hours after notice thereof, it shall be the duty of the Superintendent of Public Works or the Construction Official to remove the same or cause same to be removed.

C. Written notice shall be served upon any such person who owns, operates or occupies a premises by first-class mail to the property address or the owner's address as listed in the Pennsauken Tax Collector, describing the condition of the premises and demanding that the condition be abated within the time limits set forth in this ordinance or an appropriate complaint shall be filed in violation of this chapter. In the event that personal service of the written notice cannot be made, service shall be accomplished by posting said notice in a conspicuous place on the subject premises.

### **§ 111-3. Collection of costs of removal.**

The cost of such removal shall be certified by said Superintendent of Public Works or any member of the Code Enforcement Department of the Township of Pennsauken to the Township Committee of the Township of Pennsauken, which Committee shall examine the cost as shown thereon to be charged against said lands. The amount so charged shall forthwith become a lien upon such lands and shall be added to and shall become and form part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes. In its sole discretion, the Township may also see restitution of the amount so charged in a court of competent jurisdiction.

### **§ 111-4. Violations and penalties.**

In addition to any costs collectible under this chapter, any person who shall violate any provision of this chapter shall, upon conviction, be subject to one or more of the following: a fine not exceeding \$2,000 or imprisonment in the county jail for a term not exceeding 90 days, or a period of community service not exceeding 90 days, the discretion of the Municipal Court Judge. Each day that such violation shall continue after expiration of the ten-day notice period provided in this chapter shall be deemed to be a separate and distinct violation."

**BE IT FURTHER ORDAINED**, that this ordinance be titled "Chapter 111. Brush, Grass, Weeds, Trash, Debris and Stagnant Water and Solid Waste".

**BE IT FURTHER ORDAINED**, that all provisions of Chapter 111 "Brush, Grass, Weeds, Trash, Debris and Stagnant Water", not expressly changed or altered by this amendment shall remain in full force and effect.

**BE IT FURTHER ORDAINED**, that any ordinance or part of any ordinance hereby inconsistent requested to the extent they are uncorrected herewith to the extent of such inconsistent only by and the same and hereby repeated.

This Ordinance shall take effect upon passage and publication according to law.

Committeeman Dyer moved the motion to accept Ordinance 20:04 on First reading  
Committeewoman Rafeh seconded the motion  
An affirmative 5/0 roll call vote was recorded

**RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually**

**2020:98**

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEAR 2018 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

**WHEREAS**, PROPERTY OWNERS, 175 DE NJ LLC, HAVE INSTITUTED AN APPEAL ON THEIR ASSESSMENT OF PROPERTY LOCATED WITHIN THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY; AND

**WHEREAS**, THE TAX COURT OF NEW JERSEY HAS GRANTED A REDUCTION IN THEIR ASSESSMENT BASED ON THEIR APPEAL FOR THE YEAR(S) OF **2018**;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN THAT THE FOLLOWING LIST OF PROPERTIES BE GRANTED REDUCTIONS IN TAXES IN THE AMOUNTS SO DESIGNATED:

<u>BLOCK / LOT</u>	<u>PROPERTY LOCATION</u>	<u>YEAR</u>	<u>AMOUNT</u>
1003 / 12	175 DEROUSSE AVE	2018	\$24,063.94

**WHEREAS**, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT REFUNDS OF PROPERTY TAXES SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING:

**NOW, THEREFORE, BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING AMOUNTS BE REFUNDED. TWENTY FOUR THOUSAND SIXTY THREE DOLLARS AND NINETY FOUR CENTS. (\$24,063.94) MADE PAYABLE

TO: ARCHER & GREINER P.C.  
as TRUSTEE FOR 175 DE NJ LLC  
101 CARNEGIE CENTER, 3<sup>rd</sup> FLOOR  
SUITE 300  
PRINCETON, NJ 08540

**BE IT FURTHER RESOLVED**, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, THE CHIEF FINANCE OFFICER, AND THE TAX ASSESSOR OF THE TOWNSHIP OF PENNSAUKEN.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>	√		√			
<i>DiBattista</i>		√	√			
<i>Killion</i>			√			

**2020:99**

RESOLUTION APPOINTING A TAX COLLECTOR FOR THE TOWNSHIP OF PENNSAUKEN TO FILL THE UNEXPIRED TERM OF DANIEL O'BRIEN, Jr.

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **DANIELLE LIPPINCOTT**, is hereby appointed to complete an unexpired term as Tax Searcher.

BE IT FURTHER RESOLVED that this is to complete an unexpired term commencing February 1, 2020 and expiring December 31, 2020.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>		√	√			
<i>Killion</i>			√			

**2020:100**

**RESOLUTION APPOINTING A TAX SEARCHER FOR AN UNEXPIRED TERM**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **DANIELLE LIPPINCOTT**, is hereby appointed to complete an unexpired term as Tax Searcher.

BE IT FURTHER RESOLVED that this is to complete an unexpired term commencing February 1, 2020 and expiring December 31, 2020.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>	√		√			
<i>McBride</i>		√	√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

**2020:101**

**RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE PROVIDING OF EMERGENCY MEDICAL SERVICES TO THE BOROUGH OF MERCHANTVILLE**

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

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

WHEREAS, Pennsauken has within its Department of Public Safety a full time staffed emergency Medical Services (EMS), which provides certain emergency medical services to the residents of the Township of Pennsauken; and

WHEREAS, Pennsauken has agreed to permit its Emergency Medical Services (EMS) to provide the same emergency medical services to the residents in Merchantville as it provides to the residents of Pennsauken; and

WHEREAS, Merchantville has agreed to pay Pennsauken the sum of Five Thousand, Seven Hundred and One Dollar and Fifty Cents (\$5,701.50) in the calendar years 2020,

2021, 2022, 2023 and 2024 to be paid in accordance with the payment schedule as set forth in the Shared Services Agreement, attached hereto as Exhibit “A”; and

WHEREAS, Merchantville and Pennsauken intend by virtue of this document set forth the terms and conditions of the Shared Services Agreement; and

WHEREAS, the proper and respective Municipal Officials were authorized to execute the Shared Services Agreement pursuant to this resolution and that of the Governing Body of Merchantville; and

NOW, THEREFORE, IT BE RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that Joseph Palumbo, Administrator of the Township of Pennsauken and Pamela Scott-Forman, Acting Township Clerk of the Township of Pennsauken be and hereby are authorized to execute the Shared Service Agreement, attached hereto as Exhibit “A” for Emergency Medical Services (EMS) to provide to the residents of the Borough of Merchantville by EMS of the Township of Pennsauken as it does the residents of the Township of Pennsauken.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>		√	√			
<i>McBride</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

**2020:102**

**RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE RELATIVE TO PROVIDING SERVICES OF A FIRE-SUB-CODE OFFICIAL**

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

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

WHEREAS, Pennsauken has in its employ a certain individual known as Gary Burgin who has been appointed by Pennsauken as the Fire Sub-Code Official; and

WHEREAS, Pennsauken has agreed to permit its Fire Sub-Code Official (Gary Burgin) to act as the Fire Sub-Code Official in Merchantville in addition to the duties assigned by Pennsauken as an employee of Pennsauken; and

WHEREAS, Merchantville has agreed to pay Pennsauken as set forth in the Shared Services Agreement, attached hereto as Exhibit “A”; and

WHEREAS, Merchantville and Pennsauken intend by virtue of this document set forth the terms and conditions of the Shared Services Agreement; and

WHEREAS, the proper and respective Municipal Officials were authorized to execute the Shared Services Agreement pursuant to this resolution and that of the Governing Body of Merchantville; and

NOW, THEREFORE, IT BE RESOLVED, by the Mayor and Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that Joseph

Palumbo, Administrator of the Township of Pennsauken and Pamela Scott-Forman, Acting Township Clerk of the Township of Pennsauken be and hereby are authorized to execute the Shared Service Agreement, attached hereto as Exhibit "A" for Fire Sub-Code Official to provide to the residents of the Borough of Merchantville by the Fire Sub-Code Official of the Township of Pennsauken as he does the residents of the Township of Pennsauken.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>		√	√			
<i>McBride</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

**2020:103**

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, DIRECTING THE TOWNSHIP PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER BLOCKS 2206, 2207, 2213, 2214, 2215, 2216, 2217, 2218, 2301, 2302, 2303, 2304, 2315, 7004, 2501, 2502, 2503, 2604, 2606, 1407, 2002, 2003, 2004, 2105, 2106, 2107, 4516, 4517, 4519, 4601, 4604, 4605, 4611, 4602, 4603, 4612, 2617, 4808, 4810, 4811, 4812, 4813, 4918, 4919, 4920, 4921, 4924, 5002, 5003, 5004, 5005, 5101, 5102, 5103, 5106, 5117, 52002, 5204, 5205, 5707, 5709, 5705, 5721, 5722, 5726, 5727, 5808, 5812, 5813, 5814, 5815, 5818, 5821, 5825, 5828, 5834, 5833, 5836, 5837, 5838, 5842, 5843, 5844, 5845, 5846, 6401, 6402, 6403, 6404, 6405, 6406, 6501, 6502, 6503, 6606, 6608, 6609, 6610, 6611, 6612, 6613 and 6601, OR ANY PART THEREOF IS AN AREA IN NEED OF REDEVELOPMENT AS DEFINED IN N.J.S.A. 40A:12-6, WITH THE POWER OF EMINENT DOMAIN

**WHEREAS**, the governing body of the Township of Pennsauken seeks to undertake a redevelopment effort within the Township; and

**WHEREAS**, the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., (the "Act") allows municipalities to identify certain areas within their geographical boundaries as "Areas in Need of Redevelopment", one of the purposes of which, among others, is to encourage private investment in certain properties through, e.g., the demolition, clearance, or removal of buildings, the construction and rehabilitation of existing buildings, the creation of new job opportunities and ratables within municipalities, etc.; and

**WHEREAS**, N.J.S.A. 40A:12A-6 authorizes the governing body of any municipality, by Resolution, to have its Planning Board conduct a preliminary investigation to determine whether any area of the municipality is a redevelopment area pursuant to the criteria contained in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the Township of Pennsauken believes there are areas of opportunity fronting Route 130 which would benefit from the tools available to municipalities under

the New Jersey Housing and Redevelopment Law; and there is a need for increased employment opportunities, tax rates, and other benefits which communities generally derive from the redevelopment of commercial corridors within these areas; and

**WHEREAS**, the Township Committee of the Township of Pennsauken considers it to be in the best interest of the Township to have the Township's Planning Board conduct such an investigation regarding areas fronting on Route 130 and identified as **BLOCKS 2206, 2207, 2213, 2214, 2215, 2216, 2217, 2218, 2301, 2302, 2303, 2304, 2315, 7004, 2501, 2502, 2503, 2604, 2606, 1407, 2002, 2003, 2004, 2105, 2106, 2107, 4516, 4517, 4519, 4601, 4604, 4605, 4611, 4602, 4603, 4612, 2617, 4808, 4810, 4811, 4812, 4813, 4918, 4919, 4920, 4921, 4924, 5002, 5003, 5004, 5005, 5101, 5102, 5103, 5106, 5117, 52002, 5204, 5205, 5707, 5709, 5705, 5721, 5722, 5726, 5727, 5808, 5812, 5813, 5814, 5815, 5818, 5821, 5825, 5828, 5834, 5833, 5836, 5837, 5838, 5842, 5843, 5844, 5845, 5846, 6401, 6402, 6403, 6404, 6405, 6406, 6501, 6502, 6503, 6606, 6608, 6609, 6610, 6611, 6612, 6613 and 6601**, which parcels are as described and delineated on the official Tax Map of the Township of Pennsauken; and

**WHEREAS**, such preliminary investigation will be designed to evaluate such area to determine whether designation of these properties as an "area in need of redevelopment" is in conformance with statutory criteria and the Township's efforts toward redevelopment, pursuant to the Master Plan.

**WHEREAS**, the Planning Board shall undertake this investigation, and if designated an Area in Need of Redevelopment, said designation shall authorize the municipality to use all those powers provided by the Legislature for use in a Redevelopment Area, including the power of Eminent Domain (and shall be referred to as a "Condemnation Redevelopment Area"); and

**WHEREAS**, the New Jersey Redevelopment and Housing Law empowers municipalities to authorize and direct their Municipal Planning Boards to undertake such studies and investigation; and

**WHEREAS**, as part of its investigation, the Planning Board shall do the following: The Planning Board shall conduct a public hearing, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who

is interested in or would be affected by a determination that all or a part of the Study Area is a Condemnation Redevelopment Area. At the hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that all or a portion of the Study Area is a Condemnation Redevelopment Area. All objections to a determination that all or a portion of the Study Area is an Area In Need of Redevelopment with Condemnation and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record; and

**WHEREAS**, after conducting its' investigation and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Township as to whether the Township should designate all or party of the Study Area as an Area In Need of Redevelopment with Condemnation; and

**WHEREAS**, the Township of Pennsauken had previously conducted an investigation to determine whether the aforementioned parcels are an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40D:12A-5; and

**WHEREAS**, as a result of that investigation, the Township of Pennsauken Planning Board recommended on April 13, 2006, and the Township of Pennsauken Committee adopted on May 24, 2006, the "Redevelopment Plan for Route 130", which by its terms expired on May 24, 2016; and

**WHEREAS**, the Township of Pennsauken desires to extend the term and to modify the "Redevelopment Plan for Route 130", as may be necessary and appropriate.

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

1. The Planning Board of the Township of Pennsauken is hereby directed to conduct a preliminary investigation to determine whether the aforementioned parcels are an area in need of redevelopment according to the criterion set forth in N.J.S.A. 40A:12A-5;

2. The Planning Board of the Township of Pennsauken is hereby directed to study the aforementioned parcels, to develop a map showing the boundaries of the

proposed redevelopment area, to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:12A-6 and to draft a report/Resolution containing its findings;

3. Pursuant to N.J.S.A. 40A:12A-6 the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area including the power of eminent domain (“Condemnation Redevelopment Area”) as to all property within the redevelopment area;

4. The results of such preliminary investigation shall be submitted to the Township Committee for review and approval in accordance with the provisions of the New Jersey Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

**ADOPTED** at a meeting of the Township Committee of the Township of Pennsauken, Camden County, on February 6, 2020;

Ellyn McMullen of Palace Court asked for an explanation she was concern with the wording Eminent Domain.

Ms. Galella explained the reason for the resolution is to direct the Planning Board to review the need for a redevelopment area. The blocks and lots other than one were in the previous redevelopment which expired in 2016. The resolution is to hopefully renew the redevelopment zone. She explained the Township has no plans of taking any property by eminent domain.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>	√		√			
<i>McBride</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>		√	√			
<i>Killion</i>			√			

**2020:104**

**AUTHORIZATION TO REJECT BIDS AND RE-ADVERTISE UPGRADE OF FIRING RANGE AT PENNSAUKEN POLICE DEPARTMENT**

**WHEREAS**, the Township Committee of the Township of Pennsauken, caused a notice to be published in the Retrospect inviting the submission to the Purchasing Agent at the Municipal Building on Wednesday, November 20, 2019 at 10:30 a.m. of Sealed Bids for an Upgrade of the Firing Range at the Police Department; and

**WHEREAS**, the bid(s) received are as follows:

<b>BIDDERS</b>	<b>TOTAL PRICE</b>
Spire Ranges	\$77,449.00

**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 all bids are rejected on the basis of an incomplete bid.



No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>	√		√			
<i>Killion</i>					√	

**2020:105**

**RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE LEASE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN**

**\*\*\*NOTICE OF LAND LEASE\*\*\***

Notice is hereby given that the Township of Pennsauken has authorized exposure to lease of certain Township owned property; and

**WHEREAS**, N.J.S.A. 40a:12-14 authorizes the lease of real property not needed for public use; and

**WHEREAS**, the Governing Body of the Township of Pennsauken has determined that the following:

**Block 6613, Lot 1**

Is not necessary for public use and that said property would be of better value to the Township as a rental property; and

**WHEREAS**, the Governing Body of the Township of Pennsauken has further determined that the minimum fair rental value for said lot is as follows;

**Block 6613, Lot 1, \$750 per month through December 1, 2022**

**WHEREAS**, the Township of Pennsauken desires to lease said property through December 1, 2022; and

**NOW, THEREFORE BE IT RESOLVED** that the above be leased to the highest bidder on the 28th of February 10:30am prevailing time at Pennsauken Municipal Building 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110, pursuant to the procedure and advertising requirements set forth in N.J.S.A. 40A:12-14, and

**BE IT FURTHER RESOLVED**, as follows;

1. Said lot shall be used only for a use permitted in the zone.
2. Said lot is being leased with the condition that the municipality is issuing no representations or warranties as the permissibility or advisability of building.
3. The Township reserves the right at any time prior to confirmation of the lease made hereunder to reject any and all bids.
4. In addition to the bid amount, the successful bidder shall pay the cost of legal and engineering fees; ad services for the preparation of the necessary resolutions, ordinances, notices, leases, maps, descriptions and costs of advertisement.
5. A lease will be executed by the parties memorializing the conveyance of the leasehold interest, satisfactory to the Township.
6. The confirmation of the lease by the governing body shall be a complete acceptance of the bid and, thereafter, within 60 days from said confirmation, the lease must be executed by the parties.
7. Said lease shall be subject to all covenants, conditions, easements and restrictions whether of record or not, as well as subject to all existing municipal rules, regulations and ordinances, including the zoning ordinance and amendments thereto of the Township. The lease shall in no way bind the Township of Pennsauken to provide access to or improve presently existing accesses, whether there be public roads or not, nor is there any representation, in fact, that accesses do exist to the parcel named herein.

Administrator Palumbo stated this is a small parcel of land at the airport circle.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>	√		√			
<i>DiBattista</i>		√	√			
<i>Killion</i>			√			

**RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda**

**2020:106 RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS**

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey hereby authorizes D & M Fireworks, LLC of Bally, PA to discharge fireworks on May 16, 2020 (Rain date: May 17, 2020) at the Pennsauken Recreation Complex located at 1601 Bethel Avenue Pennsauken, New Jersey in conjunction with the Township’s Welcome Summer Concert.

**BE IT FURTHER RESOLVED** that the Township Clerk will transmit certified copies of this resolution to the appropriate individuals and the Police, Public Works, Recreation, Fire and EMS Departments

**2020:107 RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)**

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that Arthur Walter has resigned from her position of Crossing Guard. There was a deposit collected therefore a refund is due.

Eileen Toczylowski

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded by the Township Clerk to the Chief Financial Officer, Chief of Police and Human Resources.

**2020:108 RESOLUTION APPOINTING CROSSING GUARD(s)**

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey, that the following have been appointed as stand by Crossing Guards (s):

James Marren  
7422 Walnut Avenue  
Pennsauken, NJ 08109

Linda Sweeney  
7723 Broad St. Spt. A  
Pennsauken, NJ 08109

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded by the Township Clerk to the Chief Financial Officer, Chief of Police and Department of Human Resources.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>		√	√			
<i>McBride</i>			√			
<i>Rafeh</i>			√			

<i>DiBattista</i>	√		√			
<i>Killion</i>			√			

**PAYMENT OF BILLS- NONE**

Budgeted	\$	1,722,034.62
Statutory Expenditures	\$	52,724.87
Section 8	\$	38,454.00

Committeewoman McBride moved a motion to pay the bills  
 Deputy Mayor DiBattista seconded the motion  
 An affirmative 5/0 roll call vote was recorded

**CONFERENCE /ITEMS OF DISCUSSION - NONE**

Discussion of Business in Redevelopment Areas presented by Mr. Terry Carr

**Mister Meat** – 3945 Federal Street (*next to the Sav A Lot*) this occupancy certificate application is for a change of ownership only.

*\*\*Mayor and Committee are okay with this project moving forward*

**Jefferson Health Family Care** – 6012 Westfield Ave (*the old Hillcrest Pharmacy*) this occupancy certificate application is for a change of ownership for the business. The property owner will remain the same.

*\*\*Mayor and Committee are okay with this project moving forward*

**Clothing Store** – 4917 Westfield Ave (*next to Troys*) This location was formerly a clothing store. The perspective tenants would like to open a new apparel shop.

*\*\*Mayor and Committee are okay with this project moving forward*

**Glam Life Beauty** – 4930 Westfield Ave (*next to the PNC Bank*). The sale is a change of tenant. The owner will not change. This is an existing beauty shop.

*\*\*Mayor and Committee are okay with this project moving forward*

**Items for Discussion**

**World Harvest Church solar project for the roof and car ports**

Kevin Dungee stated the grant application helped to offer green job training, 51% of energy sold to low and moderate income households with a discount. The current design was done purposely to get as much as possible because it would be easier to delete from than to increase. The majority of it is on the roof and car port. He commented the company met with residents on September 8, 2019 of the Church.

Deputy Mayor DiBattista questioned if the permits had been completed as of yet and commented there should be some outreach to the neighbors.

Mayor Killion asked him to speak with the Pennsauken Housing Authority

Committeewoman McBride commented the training should go through Pennsauken High School

**Complete & Green Street for all initiatives**

Committeewoman McBride introduced Sonja

Sonja handed out a packet and commented she worked with Trenton to come up with a check list for Green infrastructure and to take different aspects into consideration

Mayor Killion questioned if it was all or nothing?

The context is based on DOT Grants Sustainable Jersey

Committeewoman McBride stated the 1<sup>st</sup> step is accessibility and to reach bench mark components.

## **PUBLIC COMMENT**

Geri Tabako of Avignon questioned what benefit does World Harvest Center get with community solar?

Mayor Killion gave the floor to Mr. Dungee who replied a payment compensation, lease payment. He also reiterated that they applied for the biggest amount of space so that they could size it down, because it would be harder to increase.

Eileen Thomas of Tripoli questioned if there are regulations on closeness to residential properties.

Mr. Dungee replied that would be by Township Ordinance. He again reiterated that the design can be downsized the hope is to use the \$600,000 to beautify the entire property. They are hoping to build a community center for children and a nursesey.

Claudia Hyman of Derousse Avenue commented she didn't think a lot of residents in the area qualify for affordable housing. She stated the Board of Education put up Solar Panels with two sides being residential and "they are an eye sore." She suggested having them over by the railroad and th buses parking lot.

Mr. Dungee replied car port solars are expensive and some would be pulled from there.

Cynthia Bundy of Moorestown property owner on Pleasant Avenue stated she is a member of Morrisville Concerned Citizens and commented she was disturbed the residents were not notified and that they heard through the grapevine. She also commented that not everyone goes to that church. She is concerned that the panels will block the sun.

Committeewoman McBride commented that Community Solar has to go before the Planning Board before it moves forward and that it will train our children and saves energy.

Geri Tabako of Avignon reminded them of the Dietz & Watson building in Edgewater Park that burned because the Fire Company couldn't get to the roof because of Solar Panels delayed them from getting to the electric.

Roy Bundy of Pleasant Avenue questioned where do we go from here?

Mr. Dungee stated if they set up a meeting he will be there to answer their questions.

Ed Adams of Pleasant Avenue asked Committee when is enough, enough and referenced 36<sup>th</sup> Street and River Road.

Committeewoman McBride commented Germany was the first to have a "Green team" and how much further advanced they are. She commented on our energy cost and carbon foot print and the need to be safe and clean for the future and the comparing of fossil fuel to sun energy. She also commented we'll see what the market can bear.

Mr. Adams then asked in what field, will the children have to play in, if they're full of solar panels.

Deputy Mayor DiBattista moved the motion to close the floor to the public  
Committeeman Dyer seconded the motion

An affirmative 5/0 voice vote was recorded

## **COMMITTEE COMMENTS**

Committeeman Dyer Thanked Paul Colsey and Geri Tabako for their service

Committeewoman McBride echoed Mr. Dyer's comments. She commented that she looked to Ms. Tabako as her mentor being the first female Mayor. She spoke of the upcoming Census and the need for everyone to be counted. She thanked Morrisville for staying engaged.

Committeewoman Rafeh thanked the Library Board for coming out and supporting Paul and Geri. She thanked Paul and Geri for their service and dedication to the library and to the Township. She also thanked them for all the hard work they put into helping to get the Library on the right track and moving into the future.

Deputy Mayor DiBattista also thanked Geri and Paul for their dedication. He thanked Morrisville residents because he was elected to represent the residents. He commented his 1<sup>st</sup> priority is the Township.

Mayor Killion commented he's happy to see people out to the meeting, and that's why the meeting have been moved to 6 pm so that more residents can participate. He also commented that various department heads or represented to answer questions. He commented he is very happy and appreciative of the Library Board. He also Thanked Paul and Geri again for their service. He also spoke of the Town Hall meeting Pennsauken hosted for the County Freeholders

## **RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually**

### **2020:109**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF (Personnel / Contracts / Attorney-Client Privilege/Public Service Land Acquisition)

**WHEREAS**, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

**WHEREAS**, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

**WHEREAS**, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

**WHEREAS**, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

**WHEREAS**, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on January 16, 2020.

2. The general natures of the subjects to be discussed at said closed meeting shall be matters of pending/anticipated litigation and contract negotiation, Attorney Client Privilege N.J.S.A. 10:4-12b (7)
3. The general natures of the subjects to be discussed at said closed meeting shall be matters of personnel, employment, appointment, termination, N.J.S.A. 10:4-12b (8)

**ADOPTED** at the Meeting of the Township Committee of the Township of Pennsauken on February 6, 2020.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>	√		√			
<i>Killion</i>			√			

Mayor and Committee moved in to closed session at 7:23 pm

Mayor Killion left closed session at 8:21pm due to a conflict with the subject matter

Administrator Joe Palumbo removed himself from the meeting at 8:24 pm due to a conflict with the subject matter.

Committee returned to open session at 9:04

Committeewoman McBride moved a motion to adjourn  
 Committeewoman Rafeh seconded the motion  
 An affirmative 3/0 voice vote was recorded

Meeting adjourned at 9:05 pm

Respectfully submitted



Pamela Scott-Forman  
 Acting Municipal Clerk

ADOPTED: February 20, 2020