MINUTES TOWNSHIP OF PENNSAUKEN PUBLIC COMMITTEE MEETING March 3, 2022

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday March 3, 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.

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 Olivo, Committeeman Martinez, Committeeman DiBattista, Deputy Mayor Roberts and Mayor Rafeh.

Also, present were Township Administrator Tim Killion, Municipal 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 - February 17, 2022

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

BID OPENING

FIRE/EMS Uniform Wednesday, February 23rd, 2022 @ 10:30 am

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

ORDINANCE(s) FIRST READING (NO PUBLIC COMMENT)

2022:05 AN ORDINANCE TO FURTHER AMENDING CHAPTER 226-14

(h) Crescent Field turf football

- [1] Football field: \$300 per use.
- [2] Football field: \$350 per use with lights.

[3] Fall Season, September 1st to November 30th, maximum four uses per week (Two hours per use): \$5,000. (Currently no price difference from the Elm Football field for the season use. Elm football field is \$2,000 per season and is currently being amended to \$2,500).

[4] Spring season, March 1st to June 30th, maximum four uses per week (Two hours per use): \$5,000. (Currently no price difference from the Elm Football field for the season use. Elm football field is \$2,000 per season and is currently being amended to \$2,500).

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo	V		٧			
Martinez		٧	٧			
Roberts			V			
Rafeh			٧			
DiBattista			V			

No Public Wished To Comment

2022:06 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 \$3,500,000 THEREFORE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,992,500; 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 \$3,500,000 ;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,992,500;
- (c) a down payment in the amount of \$157,500 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 \$2,992,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of (a) \$157,500, which amount represents the required down payment and (b) a grant from the New Jersey Department of Transportation in the amount of \$350,000, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Purpose/Improvement

- A. Reconstruction and Repaving of Clayton, Caroline and Graumer Avenues as part of the New Jersey Department of Transportation Trust Fund Road Program, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto
- B. 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
- C. Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2022 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
- D. Acquisition of Foam Tender for Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto

Purpose/Improvement

- E. Acquisition of Fire Apparatus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto
- F. Acquisition of Equipment for Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto
- G. Acquisition of Various Equipment for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto
- H. Acquisition of Mobile Stage for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto
- I. Acquisition of Vehicles for Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto
- J. Acquisition of Playground Equipment for Parks and Recreation Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto
- K. Acquisition of Heavy Vehicles, including Hook Truck and Stakebody Truck for Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto
- L. Acquisition of Information Technology Equipment and related Hardware and Software, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto
- M. Improvements and Renovations to Fire Station 3 and Fire Station 5, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto
- N. Acquisition of Equipment for Township Pool, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto

Estimated <u>Total Cost</u>	Down <u>Payment</u>	Grants	Amount of <u>Obligations</u>	Period of <u>Usefulness</u>
\$560,000	\$10,500	\$350,000	\$199,500	10 years
113,020	5,651	0	107,370	5 years
430,000	21,500	0	408,500	10 years
50,500	2,525	0	47,975	10 years

Estimated <u>Total Cost</u> \$160,000	Down <u>Payment</u> \$8,000	<u>Grants</u> \$0	Amount of <u>Obligations</u> \$152,000	Period of <u>Usefulness</u> 10 years
\$100,000	\$8,000	\$ 0	\$152,000	10 years
20,200	1,010	0	19,190	15 years
292,900	14,645	0	278,255	5 years
196,950	9,848	0	187,102	15 years
325,000	16,250	0	308,750	5 years
55,550	2,778	0	52,772	15 years
420,000	21,000	0	399,000	5 years
252,000	12,600	0	239,400	7 years
101,610	5,080	0	96,530	20 years
65,038	3,251	0	61,786	15 years

О.	Acquisition and Installation of Underground Storage Tanks for Various Township Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	457,232	22,862	0	434,370	15 years
	Totals:	<u>\$3,500,0</u> 00	<u>\$157,5</u> 00	<u>\$350,000</u>	<u>\$2,992,5</u> 00	

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$2,992,500 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.

<u>Section 5.</u> 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 \$2,992,500 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 \$208,000.

<u>Section 7.</u> 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>Section 8.</u> 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 9.51 years.

Section 9. Additional grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$2,992,500 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.

<u>Section 12.</u> 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.

<u>Section 13</u>. 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.

<u>Section 15.</u> 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.

<u>Section 16.</u> 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.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo		V	٧			
Martinez			٧			
Roberts	V		٧			
Rafeh			٧			
DiBattista			٧			

No Public Wished To Comment

2022:07 BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR ROUTE 130 REDEVELOPMENT AREA IMPROVEMENTS, INCLUDING THE DEVELOPMENT AND CONSTRUCTION OF THE MUNICIPAL BUIDLING/LIBRARY COMPLEX FACILITIES, IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$15,630,000 THEREFORE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$15,630,000; 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, *N.J.S.A.* 40A:2-1 et seq. ("Local Bond Law"), the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State of New Jersey, as amended and supplemented and *N.J.S.A.* 40A:12A-37, 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 \$15,630,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$15,630,000.

Section 3. The sum of \$13,800,000, to be raised by the issuance of bonds or bond anticipation notes is 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 \$15,630,000 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.

<u>Section 5.</u> 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 \$15,630,000 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 \$3,000,000.

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 maximum amount of obligations to be issued for each said purpose; the maximum rate of interest the obligations are to bear; and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follow

	Purpose/Improvement	Estimated <u>Total Cost</u>	Amount of Obligations	Maximum Rate of <u>Interest on Obligations</u>	Period of <u>Usefulness</u>
А.	Supplemental Funding for the Development and Construction of Improvements as part of the Route 130 Redevelopment Plan, including, but not limited to, the development and construction of the new Municipal Building/Library Complex Facilities, together with the completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator	\$15,630,000	\$15,630,000	8.5%	30 years

<u>Section 8.</u> 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 the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 30 years.

Section 9. Grants or other monies received from any governmental entity including, but not limited to, the State of New Jersey by and through the New Jersey Library Trust Fund, 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 \$15,630,000.

<u>Section 11.</u> 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 <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

<u>Section 12.</u> 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.

<u>Section 13.</u> 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. To the extent all, or a portion of the purposes described in Section 7 above are determine to be for a tax-exempt purpose, the Township hereby covenants as follows with respect to those purposes:

(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 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.

<u>Section 15.</u> 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.

<u>Section 16.</u> 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.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo		V	V			
Martinez			V			
Roberts	V		V			
Rafeh			V			
DiBattista			V			

No Public Wished To Comment

2022:08 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITION OF EQUIPMENT FOR THE PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF \$1,000,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$950,000; 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 \$1,000,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$950,000;
- (c) a down payment in the amount of \$50,000 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

<u>Section 3.</u> The sum of \$950,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$50,000, which amount represents the required down payment, 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 \$950,000 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.

<u>Section 5.</u> 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 \$950,000 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 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 \$100,000.

<u>Section 7.</u> 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:

Purpose/Improvement	Estimated <u>Total Cost</u>	Down <u>Payment</u>	Amount of <u>Obligations</u>	Period of <u>Usefulness</u>
Installation of HVAC System for Club House Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$281,250	\$14,062	\$267,188	15 years
Various Improvements and Renovations to Club House including, but not limited to installation of Simulator Room and Bar Renovations, together with the acquisition	450,000	22,500	427,500	15 years

of all materials and equipment and completion of all

work necessary therefor or related thereto

Completion of Various Improvements to Golf Course including, but not limited to Pump House, Bag Drop, Tee Boxes, Greens and Landscaping, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	168,750	8,438	160,312	10 years
Acquisition of Various Capital Equipment for Golf Course Maintenance including Grinders and Sprayers, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	5,000	95,000	15 years
Totals:	<u>\$1,000,000</u>	<u>\$50,000</u>	<u>\$950,000</u>	

<u>Section 8.</u> 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 14.15 years.

Section 9. Additional grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$950,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

<u>Section 11.</u> 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.

<u>Section 12.</u> 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.

<u>Section 13</u>. 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.

<u>Section 15.</u> 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.

<u>Section 16.</u> 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.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo			٧			
Martinez		٧	٧			
Roberts	V		٧			
Rafeh			٧			
DiBattista			V			

No Public Wished To Comment

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

2022:137

RESOLUTION AUTHORIZING PROCUREMENT OF PAYROLL SERVICES THROUGH THE COMPETITIVE CONTRACTING PROCESS

WHEREAS, the Township has a desire to provide Payroll Data Processing Services as an efficient outsourced service for its payroll; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Township, may use a competitive contracting process in lieu of public bidding for procurement of specialized goods and services, the price of which will exceed the bid threshold of \$44,000; and

WHEREAS, the Township desires to evaluate such software services from vendors within the procedures as set forth in the New Jersey Local Public Contracts Law N.J.S.A.40A:11-4.1 et seq. and N.J.A.C. 5:34-4 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15(5) the Township desires to enter into a contract for up to a seven (7) year contract that will satisfy the needs of the Township; and

WHEREAS, as per statue N.J.S.A. 40A:11-4.3(b) the process will be administered by the Township Administrator, Legal Counsel or Qualified Purchasing Agent;

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: The Qualified Purchasing Agent is hereby authorized to commence the competitive contract procurement process as allowable under the New Jersey Local Public Contract Law allowing for a minimum of 20 days' notice after advertisement to receive responses, per N.J.S.A. 40A:11-4.5(a).

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 Third of March 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo	V		V			
Martinez		٧	V			
Roberts			V			
Rafeh			V			
DiBattista			٧			

No Public Wished To Comment

2022:138

AWARD OF CONTRACT OF ONLINE TEE TIME BOOKING AND INTERGRATED TEE SHEET SERVICE SYSTEM SOFTWARE FOR GOLF COURSE

WHEREAS, by Resolution 2019-134, the Township Committee authorized competitive contracting procedures for procurement of identification database and tee sheet system; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Township, may use a competitive contracting process in lieu of public bidding for procurement of specialized goods and services, the price of which will exceed the bid threshold of \$44,000; and

WHEREAS, the Township Committee, has determined that the proposal submitted by GolfNow LLC located at 7580 Golf Channel Drive, Orlando, Florida 32810 represents the best opportunity for the Township of Pennsauken to provide services for online tee time booking and an integrated tee sheet service system software; and

WHEREAS, pursuant to the Township's Notice of Contract Award, the Township wishes to enter into an extension contract with GolfNow, LLC to provide the requisite reservations software and perform such marketing service(s); and

WHEREAS, no funds are needed to be certified for this procurement. The Township will give GolfNow, LLC two (2) trade times per day in exchange for the services, which has a current estimated value of \$68,000.

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:

The extension contract with GolfNow, LLC 7850 Golf Channel Drive, Orlando, Florida 32819 is hereby approved pursuant to the Notice of Contract Award for Online Tee Time Booking and Integrated Tee Sheet Service System Software and Premium Marketing Service. The Township Administrator is hereby authorized and directed to enter into the Extension Agreement with GolfNow, LLC.

The methodology for the awarding of the initial contract per Resolution 2019-161 was based on an evaluation and ranking which included technical, management and cost related criteria, all developed in a way that is intended to meet the specific needs of the Township.

This extension contract is awarded pursuant to the authority set forth in the Local Public Contracts Law at N.J.S.A. 40A:11-4.1.

A notice of this action shall be printed once in the official newspaper for the Township of Pennsauken and the Resolution and agreements shall remain on file in the Township Clerk's office.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo			V			
Martinez		٧	V			
Roberts	V		V			
Rafeh			V			
DiBattista			٧			

No Public Wished To Comment

2022:139

RESOLUTION OF THE TOWNSHIP COMMITEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e)

WHEREAS, the Township Committee of the Township of Pennsauken, County of Camden, New Jersey ("Township") desires to make application to the New Jersey Local Finance Board for its approval, pursuant to *N.J.S.A.* 40A:2-26(e), to utilize a non-conforming maturity schedule in connection with the issuance and sale of the Township's General Obligation Bonds, Series 2022 to permanently finance the costs of certain capital improvements and capital equipment in and for the Township;

WHEREAS, the Township believes that:

(a) it is in the public interest to accomplish such purpose;

(b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township;

(c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AND THE MEMBERS THEREOF, AS FOLLOWS: <u>Section 1</u>. The application to the New Jersey Local Finance Board is hereby approved and the Township's Bond Counsel and/or the Township's Financial Advisor, along with other representatives of the Township, is hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Township Clerk or Deputy Township Clerk are each hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

<u>Section 3</u>. The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to report its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

Section 4. This Resolution shall take effect upon adoption this 3rd day of March 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo	V		٧			
Martinez		٧	٧			
Roberts			٧			
Rafeh			٧			
DiBattista			V			

No Public Wished To Comment

2022:140

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP (GEORGE ELY ASSOCIATES, INC.)

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

WHEREAS, George Ely Associates, Inc., PO Box 396, Carlisle, PA 17013 has been awarded New Jersey State Contract Number 16-FLEET-00136 for the purchase of Park and Playground Equipment for the period 5/31/2017 – 5/30/22.

WHEREAS, the Director of Municipal Services has recommended the use of this contract, price and other factors considered; and

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

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

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

That George Ely Associates, Inc., PO Box 396, Carlisle, PA 17013 be awarded a contract for the purchase of Park and Playground Equipment, as recommended by the Assistant Township

Administrator, in an amount not to exceed \$95,000 from January 1, 2022 through May 30, 2022.

That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.

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

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 Third of March 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo	V		٧			
Martinez		٧	٧			
Roberts			V			
Rafeh			٧			
DiBattista			V			

No Public Wished To Comment

2022:141

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR POOL REPAIRS AND SUMMERIZATION (DEL VAL POOL MAINTENANCE INC)

Whereas, the Township of Pennsauken has determined that there is a need for pool repairs and summarization for the pool located at 6100 River Rd in the Township of Pennsauken; 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 Park and Recreation Coordinator obtained a quote for the pool repairs and summarization from Del Val Pool Maintenance, Inc 6209 S. Crescent Blvd, Pennsauken, NJ 08110 in the amount of \$34,450; 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 2-01-28-371-206.

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 Committee for the aforementioned reasons, hereby declares Del Val Pool Maintenance, Inc 6209 S. Crescent Blvd, Pennsauken, NJ 08110, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$34,450.

- 2. Del Val Pool Maintenance, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Del Val Pool Maintenance, 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 Del Val Pool Maintenance, Inc from making any reportable contributions through the term of the contract.
- 3. 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.
- 4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

This Resolution shall take effect immediately upon passage.

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo	V		٧			
Martinez		٧	٧			
Roberts			V			
Rafeh			V			
DiBattista			٧			

Motion To Adopt:

No Public Wished To Comment

2022:142

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FIRE/ EMS UNIFORM - BID 22-04

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

WHEREAS, Action Uniform, 1500 S. New Road, Pleasantville, NJ 08232 has been award bid 22-04

WHEREAS, That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.

WHEREAS, the cost of the total amount shall not exceed \$90,000

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 in March 2,2022

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo		V	٧			
Martinez			٧			
Roberts	V		٧			
Rafeh			V			
DiBattista			V			

No Public Wished To Comment

2022:143

RESOLUTION AUTHORIZING EXECUTION OF THE REVISED 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT, TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure projects and single-family residents with home rehabilitation for up to \$14,000.00 to income eligible residents; and

WHEREAS, a recent HUD audit identified the 2019 Subrecipient Agreement was deficient with required Lend-A-Hand Program rules and regulations; and

WHEREAS, Camden County has submitted a revised Subrecipient Agreement that is intended to replace the 2019 agreement that was entered into by both parties in November 2019; and

WHEREAS, the Grantee has applied for and received funds from the United States Government under Title 1 of the housing and Community Development Grant (CDBG) Act of 1974, as amended (HCD Act), Public Law 930383 and the Grantee wishes to engage the Subrecipient to assist the Grantee in utilizing such funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the mayor or designee is hereby authorized to execute the revised 2019 Subrecipient Agreement.

Name Motion Second Nay Abstain Aye Absent Olivo v ٧ ٧ Martinez Roberts ٧ ٧ Rafeh ٧ DiBattista ٧

Motion To Adopt:

No Public Wished To Comment

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

2022:144

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF NINE THOUSAND, FOUR HUNDRED NINETY-SIX DOLLARS AND FIFTY-EIGHT CENTS (\$ 9,496.58) TO BAYADA LOCATED AT 4300 & 4350 HADDONFIELD RD, BLOCK 4301, LOTS 1 & 6. WHEREAS, Bayada applied to the Zoning Board in the Township of Pennsauken for site improvement approvals on the premises located at 4300 & 4350 Haddonfield Rd, Block 4301, Lots 1 & 6; and

WHEREAS, one of the conditions of said approval was to post escrow fees for the Zoning Board Engineer's review and inspections of the site;

WHEREAS, Bayada satisfied the Zoning Board Engineer Site Improvements and Construction Office Permits (see attached) and request the refund of the remaining escrow monies in the amount of Nine Thousand, Four Hundred Ninety-Six Dollars and Fifty-Eight Cents (\$ 9,496.58).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Pennsauken Finance Department is hereby directed to refund Bayada the remaining escrow monies in the amount of Nine Thousand, Four Hundred Ninety-Six Dollars and Fifty-Eight Cents (\$ 9,496.58).

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Finance Department, the Planning & Zoning Office and to **Bayada**, **4300 & 4350 Haddonfield Rd. Pennsauken**, **NJ 08109**

2022:145

RESOLUTION AUTHORIZING ASSIGNMENT OF CERTIFICATES OF SALE

WHEREAS, N.J.S.A 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, RTLS Holding Corporation has presented an offer to purchase, by assignment, Certificate of Sale 18-00682 which was issued to the Municipality of Pennsauken at a tax sale held June 18, 2018, on Block 5913, Lot 6.01, known as Browning Rd, Pennsauken NJ, and assessed to Chiesa Martha K & Gates Patty P & D. In the amount of \$17,034.21, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

WHEREAS, RTLS Holding Corporation has presented an offer to purchase, by assignment, Certificate of Sale 20-00427 which was issued to the Municipality of Pennsauken at a tax sale held September 16, 2020, on Block 6711, Lot 1, known as 2922 Marlton Pike, Pennsauken NJ, and assessed to Yang, Sung Hui & Ick Mo. In the amount of \$6,916.56, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

WHEREAS, RTLS Holding Corporation has presented an offer to purchase, by assignment, Certificate of Sale 20-00433 which was issued to the Municipality of Pennsauken at a tax sale held September 16, 2020, on Block 6717, Lot 21, known as 3014 Marlton Pike, Pennsauken NJ, and assessed to New Beginnings Worship Center. In the amount of \$5,300.68, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

WHEREAS, RTLS Holding Corporation has presented an offer to purchase, by assignment, Certificate of Sale 20-00436 which was issued to the Municipality of Pennsauken at a tax sale held September 16, 2020, on Block 6718, Lot 27, known as 3502 Marlton Pike, Pennsauken NJ, and assessed to Garcia-Torres Emiliana. In the amount of \$4,557.74, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

NOW, THEREFOR, BE IT RESOLVED, that the Municipality of Pennsauken hereby

authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above-referenced Certificates of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

2022:146

RESOLUTION AUTHORIZING ASSIGNMENT CERTIFICATE OF SALE 4154 MARLTON PIKE PENNSAUKEN, NJ

WHEREAS, <u>N.J.S.A 54:5-113</u> authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Tammy Phan has presented an offer to purchase, by assignment, Certificate of Sale 15-00865 which was issued to the Municipality of Pennsauken at a tax sale held June 24, 2015, on Block 6506, Lot 1, known as 4154 Marlton Pike, Pennsauken NJ, and assessed to Rines, Chas L III & Doris M. In the amount of \$3,625.82, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

NOW, THEREFOR, BE IT RESOLVED, that the Municipality of Pennsauken hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above-referenced Certificates of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

2022:147

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY

WHEREAS, the below listed overpayment for the year designated is held in reserve by The

Township of Pennsauken; and

WHEREAS, the veteran exemption for Scott I Murphy, was approved on January 27, 2021, on the property located at 8247 Bryn Mawr Ave also known as Block 4401 Lot 10: and

WHEREAS, the property was overpaid in the amount of \$4,471.85 for the tax year of 2021 and paid by Corelogic; and

WHEREAS, Corelogic has requested the overpayment to be refunded back to the property owner Scott I Sr & Terry L Murphy.

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 SCOTT I SR & TERRY L MURPHY.

SCOTT I SR & TERRY MURPHY 8247 BRYN MAWR AVE PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	ΑΜΟ	JNT	YEAR	
MURPHY, SCOTT I SR	4401	10	\$4,471	.85	2021
& TERRY L					

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.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo		V	٧			
Martinez			٧			
Roberts			٧			
Rafeh			V			
DiBattista	٧		٧			

No Public Wished To Comment

PUBLIC COMMENT

George Bozarth (from 7452 Walnut Ave) Made allegations of multiple robberies in his area and gave specific example that occurred to him.

• Committee will be looking into matter to help assist with the situation.

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

COMMITTEE COMMENTS

Mayor Rafeh

- Thank you to Mrs. Bundee, Shakir Ali and everyone involved for helping us make the vaccination event possible for the public. We had about 59 people show up.
- This month is also Women's History Month. "Girl Power".

Deputy Mayor Roberts

- Friends of the Library have a Movie & Munch on March 15 at 1pm
- Library has an Art show at the Library April 25-30 you must register to participate.
- Annual Poetry contest for Pennsauken-Merchantville on April 29 at 6pm at Pennsauken Library.
- Comcast also has a discount on internet/mobile services for those that qualify through their income.

Committeeman DiBattista

- Westfield will have a Sub-Station where we will have officers available to serve the community. They will be integrated into the community to help our residents feel safe and be safe.
- We want to know what residents need and what they want. Our goal is to make this community great and safe for everyone.

• We will start with our Westfield area since it is where most of Pennsauken businesses are, and we want to transform that area for everyone to enjoy and keep bringing business to our town. We will eventually bring these sub-stations to other parts of town as well.

Committeeman Martinez

- Thank you, Mr. DeBartolla, for coming in and informing us of your situation. We as a Committee are here to help our residents.
- Skate park will be closed for renovations.
- Registration has closed for soccer, and we are in need of volunteers. Baseball will close tomorrow go sign the kids up.

Committeeman Olivo

- Thank you to Parks & Recreation for working with Camden County to set up a 4 location clean up on April 2nd.
- April 9th is our Annual Easter Egg hunt at the Walt Nicgorski Complex from 9:30-11.
- Have a Great Weekend and stay safe.

ADJOURNMENT Time: 6:32 pm.

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

Respectfully Submitted, Deputy Clerk, Ana Matos