

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
February 1, 2024**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, February 1, 2024.

The Meeting was called to order by Mayor DiBattista at 6:00 pm.

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

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

Also, present were Township Administrator Tim Killion, Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos, and Christopher Orlando Esq.

Mayor DiBattista called for the Salute to the Flag, to be followed by a Moment of Silence. Mayor also 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 13, 2024

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

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Meeting of January 18, 2024

Deputy Clerk Rafeh moved motion to approve minutes.
Committeeman Olivo second the motion.
An affirmative 5/0 voice vote was recorded.

ORDINANCE ON FIRST READING – NO PUBLIC COMMENT

2024:02 Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Pennsauken in the County of Camden finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$368,261.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Township of Pennsauken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,288,916.06, and that the CY 2024 municipal budget for the Township of Pennsauken be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion on FIRST reading:

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

No Public Wished to Comment

2024:03 An Ordinance Amending Golf Membership, Greens Fees, Outings/Leagues, Golf Cart Rentals and Lessons for The Pennsauken Country Club A Municipal Utility For the 2024 Season

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that following fee are hereby established:

Section 1. MEMBERSHIP RATES

RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN

Individual Unlimited Play	\$1,359
Individual Unlimited Play – Senior (60+ years of age)	\$1,029
Weekday Play	\$949
Weekday Play – Senior (60+ years of age)	\$669
Junior Unlimited Play (under 18 years of age)	\$300

Senior Combo (Must live in the same household)	\$1,499
Senior/Non Senior Combo (Must live in the same household)	\$1,729
Combo (Must live in the same household)	\$1,959

NON-RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN

Individual Unlimited Play	\$2,640
Individual Unlimited Play – Senior	\$2,420
Junior Unlimited Play (under 18 years of age)	\$440

The above rates are effective April 1, 2024 through March 31, 2025

Note 1: All remaining Corporate Membership rounds are not valid for use in Outside Events. Valid Monday through Friday as well as Weekends/Holidays after 11:00 AM

Note 2: All Membership Fees will be due and payable in full prior to April 1, 2025.

Section 2. GREENS FEES

In-Season Rates (April 1 to November 30)

WEEKDAYS (Monday through Friday)

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

WEEKENDS (Saturday, Sunday, and Holidays)

1. Non-Resident - \$63
2. Residents - \$46
3. Junior Golf – Pre-twilight - \$23 Twilight - \$18
4. Twilight – See Section 3 for time schedule - \$51
5. Nine Holes – See Section 3 for the time schedule - \$35
6. Senior Rate - \$53

Winter Rates (December 1 to March 31)

WEEKDAYS (Monday through Friday)

1. Non-Resident - \$40
2. Resident - \$26
3. Junior Golf – Pre-twilight - \$20 Twilight - \$15
4. Twilight – See section 3 for time schedule - \$35
5. Nine Holes – See section 3 for the time schedule - \$25
6. Senior Rate - \$30

WEEKENDS (Saturday, Sunday, and Holidays)

1. Non-Resident - \$45
2. Resident - \$31
3. Junior Golf – Pre-twilight - \$20 Twilight - \$15
4. Twilight – See Section 3 for time schedule - \$40
5. Nine Holes – See Section 3 for the time schedule - \$25
6. Senior Rate - \$35

The above rates are effective April 1, 2024 through March 31, 2025.

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

Section 3. TIME SCHEDULE

Twilight – Begins 2 hours prior to Super 9

Nine Holes – Valid after 1 PM Seven Days a Week

Section 4. LEAGUES/OUTINGS

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

Section 5. GOLF CART FEES

1. Cart – Member - \$25
2. Cart – Member – Senior - \$20
3. Cart – Member – Nine Holes - \$12
4. Cart – Public - \$16
5. Cart – Public – Nine Holes - \$10
6. Cart – Requested Single Use Double Cart Occupancy – 18 Holes - \$32
7. Cart – Requested Single Use Double Occupancy Cart – 9 Holes - \$20
8. Cart – Solo Cart - \$21

The above rates are effective April 1, 2024 through March 31, 2025.

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

During the period of December 1st to March 31st All Member Cart Fees will be at regular rate of \$25 and \$20.

Requested Single Use Double Occupancy Cart will be allowed at time when it is available. Those individuals will pay \$32 for the usage of the Cart for 18 holes and \$20 for 9 holes.

Section 6. GOLF LESSONS

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

\$5 Administrative fee paid to the Township of Pennsauken.

Section 7. BAG STORAGE & LOCKERS

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

The above rates are effective April 1, 2024 through March 31, 2025

Section 8. GOLF SIMULATOR

- 1. Warm Up – One Golfer - \$10 (15 Minutes)
- 2. Warm up – Up to 4 Golfers - \$20 (15 Minutes)
- 3. 30 Minute Rental - Up to 4 Golfers - \$30
- 4. 60 Minute Rental – up to 4 Golfers - \$50
- 5. League Fee – 10 weeks - \$375 per Golfer – Scheduled Tuesday, Wednesday and Thursday Nights. Maximum time of use is 1.5 hours.
- 6. Party Rental – 1 hour - \$100 – 2 Simulators

Section 9. This ordinance shall take effective upon due publication and final enactment as provided by law.

Section 10. All ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistency only, be and the same are hereby repealed.

Section 11. This ordinance shall take effect upon due passage publication according to law.

Motion on FIRST reading:

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

No Public Wished to Comment

RESOLUTION - The Following will be Considered Individually

2024:74 Purchase of Body Worn Camera Equipment through the State of New Jersey Cooperative Purchasing Program NJStart State Contract (Axon Enterprise, Inc. Contract 17-Fleet-00738)

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

WHEREAS, Axon Enterprise, Inc, has been awarded New Jersey State Contract Number 17-TELE-00738 for the purchase of body wore cameras equipment; and

WHEREAS, the Police Chief has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost of this purchase shall not exceed \$250,000; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1 has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget account C-04-23-100-201

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 warding a contract to said entity; and

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

1. That Axon Enterprise, Inc, 17800 N. 85th St, Scottsdale AZ, 85255 be awarded a contract for the purchase of body wore cameras equipment, as recommended by the Police Chief, in an amount not to exceed \$250,000.
2. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision, and approval by the Township Solicitor.

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

Motion to adopt:

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

No Public Wished to Comment

2024:75 Ratification of Emergency Contract for Pipe/Electrical Repairs in Police Station Building
Kay & Jay Contractor

WHEREAS, the Township of Pennsauken, at the recommendation of the Director of Municipal Services, determined that to protect the health, safety and welfare of the public, there was a need to provide for emergency pipe/electrical repairs at the Police Station building between December 26th through January 14th in the Township of Pennsauken as an emergency contract pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, the Local Public Contracts Law, at N.J.S.A. 40A:11-6 and its regulations at N.J.A.C. 5:35-6.1 allows for the award of an emergency contract under these circumstances; and

WHEREAS, the Township of Pennsauken issued Purchase Order #23-04969 to Kay & Jay Contractor, 212 W. Clinton Ave, Oaklyn, New Jersey 08107 in the amount of \$54,262 for the emergency pipe/electrical repair work; 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 accounts: 3-01-25-240-202, 3-01-26-290-211, 3-01-43-490-299 and 3-01-26-310-204; and

WHEREAS, the Township Committee of the Township of Pennsauken, at the recommendation of the Township Administrator, desires to ratify the award of emergency contract in accordance with the above.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, hereby ratifies the award of the emergency contract for emergency pipe/electrical repairs in the total amount of \$54,262 to Kay & Jay Contractor.

Motion to adopt:

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

No Public Wished to Comment

RESOLUTION(s) The Following will be Considered by Consent Agenda

2024:76 Township of Pennsauken Award of Contract Municipal Attorney Parker McCay

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Parker McCay P.A., a firm of licensed New Jersey attorneys, with the firm's principal office at 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, NJ 08054-5054 to serve as Municipal Attorney for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$300,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY, that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:77 Township of Pennsauken Award of Contract Computer Network E3IT

WHEREAS, the Township Committee of the Township of Pennsauken appointed E3IT, located at 901 NJ 168 Turnersville, NJ 08012 to serve as Computer Network for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 6, 2023 and opened in public on November 8, 2023; and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$130,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:78 Township of Pennsauken Award of Contract Broker of Records for Employee Benefits Connor Strong & Buckalew

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Connor Strong & Buckelew Companies, LLC located at TRIAD1828 CENTRE 2 Cooper Street, Camden, New Jersey 08102 to serve as Broker of Records for Employee Benefits for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:79 Township of Pennsauken Award of Contract Conflicts Special Counsel and Labor Counsel Brown & Connery

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Brown & Connery a firm of licensed New Jersey attorneys, with the firm's principal office at 360 Haddon Avenue PO Box 539 Westmont, NJ 08108 to serve as Special Conflicts Counsel for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$55,000 per appointment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY, that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:80 Township of Pennsauken Award of Contract Conflicts Special Counsel Tim Higgins Attorney at Law

WHEREAS, the Township Committee of the Township of Pennsauken appointed Tim Higgins Attorney at Law with offices located at 30 South Haddon Avenue PO Box 7 Haddonfield, New Jersey 08033 as Conflicts Special Counsel for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$55,000.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY, that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024

2024:81 Township of Pennsauken Award of Contract Municipal Consulting Engineer and Consulting Environmental Engineer T and M Engineer

WHEREAS, the Township Committee of the Township of Pennsauken appointed T & M Engineers with offices located at 200 Century Parkway, Suite B Mount Laurel, New Jersey 08054 to serve as Municipal Consulting Engineer and Consulting Environmental Engineer for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$5,000 for both appointments of Municipal Consulting Engineer and Consulting Environmental Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:82 Township of Pennsauken Award of Contract Municipal Consulting Engineer and Consulting Environmental Engineer Remington & Vernick

WHEREAS, the Township Committee of the Township of Pennsauken appointed Remington & Vernick Engineers with offices located at 2059 Springdale Road Cherry Hill, NJ 08003 to serve as Municipal Consulting Engineer and Consulting Environmental Engineer for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$5,000 for both appointments of Municipal Consulting Engineer and Consulting Environmental Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:83 Township of Pennsauken Award of Contract Municipal Physician Concentra

WHEREAS, the Township Committee of the Township of Pennsauken appointed CONCENTRA Occupational Medicine, located at 9370 North Route 130, Suite 200, Pennsauken, New Jersey 08110 to serve as Municipal Physician for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$20,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:84 Township of Pennsauken Award of Contract Bond Counsel Parker McCay

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Parker McCay P.A., a firm of licensed New Jersey attorneys, with the firm's principal office at 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, NJ 08054-5054 to serve as Municipal Bond Counsel for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for "Professional Services"; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY, that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:85 Township of Pennsauken Award of Contract Rent Stabilization Attorney Dave Luthman, Esq.

WHEREAS, the Township Committee of the Township of Pennsauken appointed David Luthman, Attorney at Law, located at 8359 Maple Avenue Pennsauken, New Jersey to serve as the Rent Stabilization Attorney for a one-year term, commencing January 5, 2024, through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 2, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$1,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:86 Township of Pennsauken Award of Contract Workers Compensation Legal Capehart Scatchard

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Capehart Scatchard, Attorneys at Law, located at 8000 Midlantic Drive, Suite 300S, PO Box 5016 Mount Laurel, New Jersey 08054-5016 to serve as Workers Compensation Legal for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2024 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:87 Township of Pennsauken Award of Contract Financial Advisor ACACIA

WHEREAS, the Township Committee of the Township of Pennsauken appointed ACACIA, located at 6000 Midlantic Dr, Suite 410 N. MT Laurel, NJ 08054 to serve as Financial Advisor for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 6, 2023 and opened in public on November 8, 2023; and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:88 Township of Pennsauken Award of Contract Computer Network (PPD) Ocean

WHEREAS, the Township Committee of the Township of Pennsauken appointed Ocean Computer Group, INC located 90 Matawan Rd Suite 105 Matawan, NJ 07747 to serve as Computer Network for a one-year term, commencing January 5, 2024, through and including December 31, 2024; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 6, 2023 and opened in public on November 8, 2023; and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$145,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:89 Township of Pennsauken Award of Contract Animal Shelter Service Homeward Bound

WHEREAS, the Township has determined a need for animal shelter services; and

WHEREAS, the Local Public Contracts Law (40A:11-5(1)(a)(i)) states that a contract, the subject matter of which consists of professional services, may be awarded without competitive bidding; and

WHEREAS, the Township Committee anticipates that the cost of the aforementioned item to be paid with municipal funds will exceed \$44,000 in the fiscal year and said services constitute professional services; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of awarding a contract for said purpose, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Committee believes that Homeward Bound, 125 Country Club Road, Blackwood, New Jersey 08012, possesses the necessary professional qualifications to provide the aforementioned services for an amount not to exceed \$79,200 for contract term period of January 1, 2024 to December 31, 2024.

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

1. The Township Committee, for the aforementioned reasons, hereby declares that Homeward Bound, 125 Country Club Road, Blackwood, New Jersey 08012, possesses the necessary qualifications to render the aforementioned professional services and hereby awards a contract to said entity for the aforesaid purposes in an amount not to exceed \$79,200 for term of January 1, 2024 to December 31, 2024, and in accordance with the terms and conditions of an agreement on file in the Office of the Township Clerk and available for public inspection during regular business hours.

2. That the Township Mayor and Township Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution, subject to review, revision and approval by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this contract.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 1ST of February.

2024:90 Township of Pennsauken Award of Contract Animal Control Service NJ Animal Control, LLC

WHEREAS, the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, accept and approve the service contract for Animal Control Service: NJ Animal Control; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$60,000.00; and

WHEREAS, the Township Committee grants the Administrator and/or Township Clerk authorization to expedite the contract with their signatures.

NOW, BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, Amy Schmalbach, and NJ Animal Control.

2024:91 Township of Pennsauken Award of Contract Municipal Auditor Bowman & Company

WHEREAS, the Township Committee of the Township of Pennsauken appointed Bowman & Company, LLP, 601 White Horse Road, Voorhees, New Jersey 08043 to serve as Municipal Auditor for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$137,450.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:92 Township of Pennsauken Award of Contract Environmental Consulting Engineer CME Associates

WHEREAS, the Township Committee of the Township of Pennsauken appointed CME (Consulting & Municipal Engineers) 3759 Highway 1 South, Suite #100, Monmouth Junction, New Jersey 08852 to serve as Consulting Environmental Engineer for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 6, 2023 and opened in public on November 8, 2023 and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$5,000 for both appointments of Municipal Consulting Engineer and Consulting Environmental Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision, and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:93 Township of Pennsauken Award of Contract Public Relations Frank Sinatra

WHEREAS, the Township Committee of the Township of Pennsauken appointed Francis Sinatra, located at 7435 Harvey Ave Pennsauken, NJ 08109 to serve as Director of Public Relations for a one-year term, commencing January 5, 2024 through and including December 31, 2024; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 6, 2023 and opened in public on November 8, 2023; and

WHEREAS, the above-named appointee is a practitioner of a recognized profession and is so licensed or certified in the State of New Jersey; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$73,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, that the attached written contract for legal services be and is hereby approved subject to review, revision and approval by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Administrator and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that a notice of award shall be published in the official newspaper of Pennsauken Township as required by law, within ten (10) days of passage of this Resolution and a copy of said contract shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on February 1, 2024.

2024:94 Resolution Authorizing a Contract for Grounds Equipment and Accessories under the Bergen County Cooperative Pricing System (Finch Turf, Inc.)

WHEREAS, the Township of Pennsauken has determined that there is a need for grounds equipment to be used by the Pennsauken Country Club Department; and

WHEREAS, Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784, has been awarded the Cooperative Price System under Bergen County Contract #BC-Bid-22-09 for the purchase of for the period May 1, 2022 – May 6, 2024

WHEREAS, the cost of this purchase shall not exceed \$60,747 and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township entered the Bergen County Co-Op on April 28, 2022, Resolution 2022-215, and;

WHEREAS, the Golf Superintendent obtained a quote from the Bergen County Cooperative Pricing System, Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784 in an amount not to exceed \$60,747; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of awarding a contract for said purpose, said certification being attached hereto and made a part hereof; and

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

1. The Township 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.
2. That the Township Committee, for the above reasons, hereby declares Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784 possesses the necessary qualifications to render the aforementioned goods and services and hereby authorizes payment in an amount not to exceed \$60,747.

2024:95 State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution (Green Acres Pool Complex)

WHEREAS, the New Jersey Department of Environmental “Protection, Green Acres Program (“State”), provides loans and /pr grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Pennsauken desires to further the public interest by obtaining a Green Acres grant of \$654,000 and an Urban Parks grant of \$500,000 from the State to fund the following project(s)

Project #0427-23-057 and #0427-23-UPG

Project name: Pennsauken Pool Complex

NOW, THEREFORE BE IT RESOLVED BY THE Township of Pennsauken, Township Committee that:

1. The Administrator of the above-named Government entity is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as Pennsauken Pool Complex; and
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$0; and
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. The resolution shall take effect immediately.

2024:96 Authorizing Transfers of Appropriation Reserve – 1

WHEREAS, various 2023 bills have been present for payment this year, which bills were not covered by a purchase order number or recorded at the time of transfers between the 2023 Budget Appropriations in the last two months of 2023 and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the transfers in the amount of \$18,200 be made between the 2023 Budget Appropriation Reserves as per attached Schedule "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 in the Municipal building on February 1, 2024.

2024:97 Governing Body Certification Pursuant to P.L. 2017, C.183 of Compliance with the United State Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Pennsauken, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

2024:98 Resolution for Member Participation in a Cooperative Pricing System with Authorization from the Township of Pennsauken to Enter into a Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on 1st February 2024 the governing body of the Township of Pennsauken County of Camden State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Pennsauken

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Chief Financial Officer, Elizabeth Peddicord is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

2024:99 A Resolution to Adopt Procedures for Administration and Inspection of Federal Aid Highway Projects

WHEREAS, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the Township of Pennsauken, to receive Federal Aid Highway Program (FAHP of Federal Aid) funds through New Jersey Department of Transportation (NJDOT); and

WHEREAS, the Township of Pennsauken is presently the recipient of federal-aid funds through a project awarded under the NJDOT Transportation Alternatives Program (TAP) for the Township's Burlington-Camden Trail with Bridge over Route 130 – 2023 TAP project; and

WHEREAS, the Township of Pennsauken as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and

WHEREAS, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the Township of Pennsauken is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met; and

WHEREAS, the Township of Pennsauken, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT;

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Township of Pennsauken adopts the policy entitled, "Township of Pennsauken Procedures for Administration and Inspection of federal Aid Highway Projects" dated December 2023.

I, Pamela Scott-Forman, Municipal Clerk of Pennsauken Township, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the Township Committee of the Township of Pennsauken held this 1st day of February 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 1st day of February 2024.

2024:100 Resolution Renewal Contract for Emergency Medical Billing Service for the Fire Department (Farnsworth & Semptimhelter, LLC)

WHEREAS, by Resolution 2022: 251, the Township Committee awarded emergency medical billing service for the Fire Department to Farnsworth & Semptimhelter, LLC; and

WHEREAS, competitive contracting procedures have been established under N.J.S.A. 40A:11-4.1b(3j) for the procurement of concessions; and

WHEREAS, pursuant to N.J.S.A 40A:11-15(5) the Township is in its third year of a four (4) year contract effective on June 1, 2024; and

WHEREAS, the Township of Pennsauken, should not exceed the amount of \$55,000 for the year of 2024; and

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

The Township Committee, hereby awards the Emergency Medical Billing Services Contract for the Pennsauken Fire Department to Farnsworth & Semptimhelter, LLC for the third-year term effective June 1, 2024:

I HEREBY CERTIFY that the forgoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 1st of February 2024

2024:101 Resolution Authorizing Refund of Project:20-1923 of Temporary Certificate of Occupancy Guarantee Bond

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund of \$23,749.20 to:

Velocity Ventures Partners
1 Belmont Ave St. 520
Bala Cynwynd, PA 19004

2024:102 Resolution Approving the Refund of \$350.00 Payment of Rental Registration Fee for 2226 Penn Street, Pennsauken, NJ 08110

WHEREAS, Carl Jeitner of 2226 Penn Street, Pennsauken, NJ 08110 made a deposit with the Township of Pennsauken in the amount of \$350.00 for the Rental Registration Fee for 2226 Penn Street, Pennsauken, NJ 08110.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the payment was made in error and a refund should be issued.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden, and State of New Jersey that the sum of \$350.00 is returned to Carl Jeitner, 2226 Penn Street, Pennsauken, NJ 08110.

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

2024:103 Resolution Approving the Refund of Lead Paint Application Fees

WHEREAS, the Township of Pennsauken received Lead Paint Application fees for various properties within the Township.

WHEREAS, the Construction Official of the Township of Pennsauken is satisfied that the fees collected for these properties were not required and should be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that a refund of Lead Paint Application fees shall be issued for the attached list of properties designated by Block and Lot Number, owner of record and mailing address of record.

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

2024:104 Resolution of the Township of Pennsauken Authorizing the Issuance of a 50/50 Raffle License to St. Stephen Parish

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

Name: St. Stephen Parish
Address: 6306 Browning Road, Pennsauken, NJ 08109
Where Event Is Being Held: 6306 Browning Road, Pennsauken, NJ 08109
Date of Event: May 12, 2024
Type: 50/50 Raffle
Township License #: RL-2403
State Registration ID #: 384-1-9377

BE IT FURTHER RESOLVED that an affidavit on the Member in Charge and those listed as members have been completed and received by the Township Clerk who is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

Motion to adopt:

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

No Public Wished to Comment

PUBLIC COMMENT

Paul Bryson – Recommended Township and Committee to possibly honor a war veteran who resides in town and is currently battling health problems. Possibly name a park after him to honor him and his family. He also offered to help in any monetary way if he must.

- Committee agreed and will gather to discuss further.

COMMITTEE COMMENTS

Mayor DiBattista

- We have a great team, and I am honored to work along side with you all.
- Happy Black History Month please check out the Library for any events.
- A lot of Township events starting back up and we all excited and looking forward to all of them.
- Stay safe and have a great night.

Deputy mayor Rafeh

- It is Black History Month, and our Library has a lot of events / programs if you are interested.
- Thank you to the entire PPW department for the amazing job everyone did during and after the snowstorm.
- First event of 2024 will be our Annual Easter event March 23 at 10am at our Walt Nicgorski Complex.
- If you have any bulk item, please call PPW to schedule a pickup date or to notify them that items are out on curb for pick up.
- To all our incoming businesses before committing to a location please come in and talk to us. We will guide you in the best direction for your business and what locations might be best for your type of business. Often times locations zoning/variances do not fit all businesses. We love new business and welcome new business coming to Pennsauken and we are here to help and help you through your process.
- Please subscribe to our weekly newsletter to stay up to date with events and so much more.

Committeeman Martinez

- It is Black history Month and Groundhog day.
- MPLL registration for Baseball have started. Also, registration for Soccer is open.
- Follow us on social media to stay up to date with even dates and important information.
- Congratulations to officer miller and his K9 on their graduation.

Committeewoman Roberts

- 2/3 is take your child to the Library day.
- AARP continues to provide free income tax prep for all our seniors in town until 4/15 from 11am-3pm with appointments only. For more information visit our Library website.
- Happy Black history Month
- Care Closet Collection is taking place in the PPL for the people in need in our community.

Committeeman Olivo

- BHM is here and PPL has events and activities visit their website for more information.
- Take advantage of Bring Your Child to the Library Day. Activities and snacks will take place.
- 2/23 is Coffee with a Cop.
- Stay safe and enjoy your weekend.

Reminders(s)

Tim Killion

- Next Committee meeting will be February 15th.

ADJOURNMENT

Committeeman Olivo moved motion to adjourn.

Committeewoman Roberts second motion.

An affirmative 5/0 voice vote was recorded.

TIME: 6:18 pm.

Respectfully Submitted,

Ana Matos, Deputy Clerk

Approved: February 15, 2024