MINUTES TOWNSHIP OF PENNSAUKEN PUBLIC COMMITTEE MEETING February 15, 2024

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, February 15, 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 February 1, 2024

Committeeman Olivo moved motion to approve minutes. Committeewoman Roberts second the motion. An affirmative 5/0 voice vote was recorded.

BID OPENING(s)

February 13th Bid # 24:05Pennsauken Pool ComplexFebruary 14th Bid # 24:01Towing Services for 2024

Committeeman Olivo moved motion to approve minutes. Committeewoman Roberts second the motion. An affirmative 5/0 voice vote was recorded.

ORDINANCES ON SECOND READING (Public may comment)

2024:01 An Ordinance Amending Section 171-3 Games of Chance and Establishing 171-4 in the Township of Pennsauken, County of Camden, State of New Jersey

WHEREAS, Township Code Chapter 171 is entitled Games of Chance; and

WHEREAS, Township Committee has reviewed the Code and desires to make changes to the Code.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that Chapter 171 of the Township of Pennsauken Code is hereby amended by adding a new subsection, entitled "Raffle and Bingo Licensing" as follows:

Chapter 171 Games of Chance

171-3 Background Check Required

After the filing of an application, and before a license is issued the applicant must fully complete the Township of Pennsauken Affidavit, notarized by a notary NOT affiliated with the Township Clerk's office. New applicants who have not conducted a raffle within the Township will be required to complete the background check. A background check will not be conducted until a full completed background check form has been filed by the applicant with the Clerk. The applicant is solely responsible for the truthfulness and accuracy of information reported on the background check form. Compliance with this requirement is mandatory and nonwaiver able.

171-4 Raffle and Bingo Licensing

The Municipal Clerk is hereby authorized and delegated the authority to approve the granting of raffle and bingo licenses to be held in the Township of Pennsauken.

All other ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed to the extent of any inconsistency or conflict.

The Clerk shall report a detailed listing of all raffles and/or bingo licenses authorized by the Clerk at the next regularly scheduled meeting of Mayor and Committee.

This Ordinance shall take effect immediately after public hearing and final adoption.

Committeeman Olivo moved motion to open floor for public hearing Committeewoman Roberts second motion. An affirmative 5/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing Committeewoman Roberts second motion. An affirmative 5/0 voice vote was recorded.

Motion on Second reading:

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

No Public Wished to Comment

ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) Public Comment will be on the Monday, March 18th.

2024:04 Amending Parks & Playgrounds Chapter 226, Article III section 226-14 Classes of use and fees.

• The following is a proposal to reduce the resident requirement for our in-town sports programs from 90 percent to 80 percent. This was agreed on by the Committee last year, but it was not made official.

The following is the ordinance as it reads with the proposed changes in Red.

§ 226-14

Α.

Class I.

1.

No fee shall be charged for the use of Township grounds or facilities for Pennsauken Youth Athletic Activities (PYAA), Merchantville/Pennsauken Little League and Softball (MPLL), and Pennsauken Youth Soccer Club (PYSC), provided that the Township group/organization is comprised 90% of Pennsauken/Merchantville resident members and the event is solely for the use of Pennsauken/Merchantville resident youth, the only exception being the use of the municipal pool or Show mobile, where salaries must be paid.

§ 226-14

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Motion of	on First	reading:
	••••••	

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

No Public Wished to Comment

2024:05 Amending Ordinance Parks & Playgrounds Chapter 226 Article III section 225-16 Municipal Swimming Pool

• The following is a proposal to increase the Municipal Pool Fees in Ordinance 226-16, G. I am requesting the pool fees be increased due to the rising cost of chemicals, as well as the increased cost of maintenance services.

The following is the ordinance as it reads with the proposed changes in Red.

<u>G.</u>

Fees shall be as follows:

[Amended 4-22-1998 by Ord. No. 98-08; 4-26-2000 by Ord. No. 00-08; 3-26-2003 by Ord. No. 03-07; 3-22-2006 by Ord. No. 06-04; 4-23-2008 by Ord. No. 08-13; 9-

4-2013 by Ord. No. 2013:04; 5-18-2016 by Ord. No. 2016:06; 4-4-2019 by Ord. No. 2019:05; 3-17-2022 by Ord. No. 2022:02]

<u>(1)</u>

The sum of \$70 for a person 18 years of age or older.

The sum of \$80.00 for a person 18 years of age or older.

<u>(2)</u>

The sum of \$65 for a person under the age of 18.

The sum of \$70.00 for a person under the age of 18.

<u>(3)</u>

The sum of \$50 for a college student. Age not to exceed 23 years old. Tuition receipt for September and birth certificate required.

The sum of \$60.00 for a college student. Age not to exceed 23 years old. Tuition receipt for September and birth certificate required.

<u>(4)</u>

The sum of \$20 for a person 62 or older. Proper I.D. required.

The sum of \$30.00 for a person 62 or older. Proper I.D. required.

<u>(5)</u>

The sum of \$5 for a lost or destroyed ticket replacement. If the ticket has been stolen and a police report is presented, the fee is \$1.

<u>(6)</u>

The sum of \$45 for a book of guest passes; five per book; limit of three books. Available during pool season only.

The sum of \$55.00 for a book of guest passes; five per book; limit of three books. Available during pool season only.

<u>(7)</u>

(Reserved)

<u>(8)</u>

All Merchantville residents, to include children, college students, adults, and senior citizens, shall pay the sum of \$75 per pool ticket. Merchantville residents must provide proper fee, identification, and proof of residency with application.

All Merchantville residents, to include children, college students, adults, and senior citizens, shall pay the sum of \$100.00 per pool ticket. Merchantville residents must provide proper fee, identification, and proof of residency with application.

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

Motion on First reading:

No Public Wished to Comment

RESOLUTION - The Following will be Considered Individually

2024:105 Resolution of the Township of Pennsauken, in the County of Camden, New Jersey Authorizing the form, Execution and Delivery of a Project Labor Agreement for the Purpose of the Development and Construction of New Community Center

WHEREAS, the Township of Pennsauken ("Township") intends to construct a new Community Center (the "Project"); and

WHEREAS, the Township desires to provide for the efficient, safe, quality, and timely completion of the Project, and to ensure high quality workmanship and job performance; and

WHEREAS, a Project Labor Agreement can foster the achievement of these goals, *inter alia* by:

ensuring a reliable source of skilled and experienced labor;

standardizing the terms and conditions governing the employment of labor on the Project;

permitting wide flexibility in work scheduling and shift hours and times; from those which otherwise might obtain;

receiving negotiated adjustments as to work rules and staffing requirements from those which otherwise might obtain;

providing comprehensive and standardized mechanisms for the settlement of work disputes, including those relating to jurisdiction;

avoiding the costly delays of potential strikes, slowdowns, walkouts, picketing and other disruptions arising from work disputes, and promote labor harmony and peace for the duration of the Project.

furthering public policy objectives as to improved employment opportunities for minorities, women and the economically disadvantaged in the construction industry;

expediting the construction process;

WHEREAS, a Project Labor Agreement will maximize these goals to the benefit of the Public;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF PENNSAUKEN, AS FOLLOWS:

<u>Section 1.</u> <u>Determinations Concerning the Project</u>. The Township has determined that the undertaking of the proposed Project will be in the public interest and will serve the public purposes set forth in the Act, and that the Project will be best served by the requirement of a Project Labor Agreement.

<u>Section 2.</u> <u>Approval of Form of Project Labor Agreement</u>. The Project Labor Agreement providing for the matters described in the preambles to this Resolution, in the form as may be approved or recommended by Parker McCay P.A., bond counsel, and/or the professional advisors of the Township, prior to the execution thereof, is hereby authorized and approved by the Township.

<u>Section 3.</u> <u>Authorization to Execute the Project Labor Agreement</u>. The Mayor is hereby authorized to execute, acknowledge and deliver the final Project Labor Agreement on behalf of the Township and the Secretary or Assistant Secretary of the Township are each hereby authorized and directed to attest to such execution. <u>Section 4.</u> <u>Acts of Officers</u>. Any other officer of the Township who shall have the power to execute contracts, is hereby authorized to execute, acknowledge and deliver such other documents and instruments and take all other actions as may be necessary or appropriate to effectuate the Project and to execute and deliver the Project Labor Agreement.

Section 5. <u>Headings for Convenience Only</u>. The descriptive headings herein are inserted for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

Section 6. <u>Effective Date</u>. This Resolution shall take effect immediately upon adoption this 15th day of February 2024.

Motion to adopt:

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

No Public Wished to Comment

2024:106 Resolution of the Township of Pennsauken, in the County of Camden, New Jersey, Designating the Technical Review Committee to Evaluate Statement of Qualifications and Proposals for the Solicitation and Award of the Design-Build Contractor for the Community Center Project

WHEREAS, the Township of Pennsauken (the "Township") has determined to build a new Community Center (the "Project"), to facilitate access to social and recreational services and mitigate the impacts of the public health emergency on the community in general and childhood welfare, pursuant to N.J.S.A. 40A:11-53, *et seq.*, and has previously authorized the commencement of the design-build procurement process via <u>Resolution 2022:240</u>, adopted on or about May 19, 2022; and

WHEREAS, the Project is expected to cost approximately \$18 million, and due to the type and size of the Project, the collaborative and streamlined nature of the design-build process was determined to be well-suited to define the comprehensive scope and performance criteria, and to facilitate close coordination of design and construction components, thereby reducing the likelihood of work stoppages and change orders that would increase project costs; and

WHEREAS, on or about July 21, 2022 the Township adopted <u>Ordinance 2022:20</u>, which set forth the Township's Design-Build procurement procedures, rules and regulations to align with the regulations contained in <u>N.J.A.C.</u> 5:34-10.1, *et seq.*, set forth by the Department of Community Affairs ("DCA"); and

WHEREAS, pursuant to, and as required by <u>N.J.A.C.</u> 5:34-10.5, the Township now desires to designate its representatives on the Technical Review Committee ("TRC") to evaluate statements of qualifications and proposals; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Township has determined that the TRC shall be composed of the following members:

a. Tim Killion, Township Administrator;

- b. Elizabeth Peddicord, CFO, QPA;
- c. Marcus Rosenau, AIA, SSP Architects, Principal;
- d. Elwood Martz, Director of Municipal Services
- e. Possible additional members.

Section 2. Pursuant to <u>N.J.A.C.</u> 5:34-10.5(a), Elizabeth Peddicord shall administer the selection process and serve as the Selection Coordinator for the TRC.

Section 3. The TRC shall evaluate the statements of qualifications and proposals pursuant to N.J.S.A. 40A:11-53, *et seq.* and N.J.A.C. 5:34-10.1, *et seq.*

Section 4. The Township shall have the discretion to add additional members to the TRC.

Section 5. The Township's attorney and architects shall advise the TRC as necessary.

<u>Section 6.</u> This resolution shall become effective immediately upon adoption this 15th day of February 2024.

Motion to adopt:

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

No Public Wished to Comment

2024:107 Resolution Amending the Pennsauken Township Committee Meeting Calendar 2024

WHEREAS, after approving the original meeting dates for Township Committee meetings, a conflict came about; and

WHEREAS, the following dates have been changed:

March 21st is now MONDAY March 18th

July 18th is now July THURSDAY, July 11th

August 1st is now THURSDAY, July 25th

WHEREAS, all other dates will remain the same; and

WHEREAS, the full amended calendar will be published in the official newspapers and publicly placed within the municipal building.

NOW THEREFORE BE IT RESOLVED, Township Committee approves of the changes made to the Township Committee meeting calendar.

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

No Public Wished to Comment

2024:108 Resolution Awarding Bid # 23-25A Landscaping Materials for the Township of Pennsauken

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

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

WHEREAS, there has been public advertisement for bids, and the Township Purchasing Agent has received and opened bids on January 10th, 2024 at 10:30 AM for the purpose of awarding the Landscaping Material for the Township of Pennsauken has advised the Township Committee that a certain entity is the lowest, qualified, responsible bidder for said purchase and has recommended that the Township Committee award said purchase or reject the bids within sixty (60) days as required by N.J.S.A 40A:11-24: and

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

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

WHEREAS, that after review and evaluation Herman's Trucking, Recycling & Landscape Supply, Inc 181 Jacobstown-Cookstown Rd, Wrightstown, NJ 08562 is hereby accepted as the lowest responsible bid on for Delivery Pricing line items #4 & #9; and

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

WHEREAS, that after review and evaluation A & J Landscape Supply and Garden Center, LLC 2955 Haddonfield Rd, Pennsauken NJ 08109 is hereby accepted as the lowest responsible bid on line items for Pick Up Pricing line items#1,2,3,4,5,6,7 and 11; and

WHEREAS, that after review and evaluation A & J Landscape Supply and Garden Center, LLC 2955 Haddonfield Rd, Pennsauken NJ 08109 is hereby accepted as the lowest responsible bid on line items for Delivery Pricing line items#1,2,3,5,6,7,8 and 11; and

WHEREAS, A & J Landscape and Garden Center shall not exceed \$90,000; and

WHEREAS, that after review and evaluation River Front Recycling LLC, 20 Maple Ave, Lumberton, NJ 08048 is hereby accepted as the lowest responsible bid on line items for Pick up Pricing line items #8,9, and 10; and WHEREAS, that after review and evaluation River Front Recycling LLC, 20 Maple Ave, Lumberton, NJ 08048 is hereby accepted as the lowest responsible bid on line items for Delivery Pricing line items # 10; and

WHEREAS, River Front Recycling LLC shall not exceed \$25,000; and

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

- That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii; and
- Herman's Trucking, Recycling & Landscape Supply, Inc 181 Jacobstown-Cookstown Rd, Wrightstown, NJ 08562 is hereby accepted as the lowest responsible bid on Delivery Pricing line items #4 & #9 and shall not exceed \$25,000; and
- 3. A & J Landscape Supply and Garden Center, LLC 2955 Haddonfield Rd, Pennsauken NJ 08109 is hereby accepted as the lowest responsible bid Pick Up Pricing line items#1,2,3,4,5,6,7 and 11; and
- 4. A & J Landscape Supply and Garden Center, LLC 2955 Haddonfield Rd, Pennsauken NJ 08109 is hereby accepted as the lowest responsible bid Delivery Pricing line items#1,2,3,5,6,7,8 and 11 shall not exceed \$80,000
- 5. River Front Recycling LLC, 20 Maple Ave, Lumberton, NJ 08048 is hereby accepted as the lowest responsible bid Pick up Pricing line items #8,9, and 10; and
- 6. River Front Recycling LLC, 20 Maple Ave, Lumberton, NJ 08048 is hereby accepted as the lowest responsible bid Delivery Pricing line items # 10; shall not exceed \$25,000

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 on 15th of February 2024

Motion to adopt:

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

No Public Wished to Comment

2024:109 Resolution Granting a Person to Person and Place to Place Transfer of Plenary Retail Consumption License # 0427-33-028-010 from VIP Lux Lounge, LLC to SARJU Pennsauken Corp.

WHEREAS SARJU Pennsauken Corp. (the "Applicant") has applied for a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License # 0427-33-028-010 now held by VIP Lux Lounge, LLC; and

WHEREAS, consent to transfer has been received from the current owner together with the proper application fees and an Affidavit of Qualification For Ownership have been completed by the transferee and a background check has been completed by the Pennsauken Police Department for the principal of the transferee, SARJU Pennsauken Corp., located at 3614 Marlton Pike, Pennsauken, NJ 08110; and

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 Plenary Retail Consumption License, License # 0427-33-028-010 be transferred to SARJU Pennsauken Corp., located at 3614 Marlton Pike, Pennsauken, NJ 08110 effective February 15, 2024.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to Tim Killion, Administrator, Phil Olivo, Chief Pennsauken Police Department, and the Division of ABC.

Motion to adopt:

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

No Public Wished to Comment

2024:110 Resolution of the Township of Pennsauken Ratifying a Memorandum of Agreement for a Successor Collective Negotiations Agreement Between the Township of Pennsauken and the Fraternal Order of Police, Lodge 3, Representing Rank and File Police Officers

WHEREAS, the Township of Pennsauken ("Township") has participated in negotiations in good faith with the representatives of the Fraternal Order of Police, Lodge 3 ("Union") regarding a successor collective negotiations agreement; and

WHEREAS, representatives for the Parties participated in and successfully resolved all outstanding issues related to the collective negotiations agreement;

WHEREAS, the representatives of the Parties drafted and executed a Memorandum of Agreement (attached hereto as "Exhibit A") memorializing the terms and conditions of the successor collective negotiations agreement.

WHEREAS, the Township, upon the recommendation of its administrators, accepts the terms and conditions memorialized in the Memorandum of Agreement in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Pennsauken that the terms of the Memorandum of Agreement in Exhibit A are hereby ratified and approved.

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized and empowered to take all necessary steps to draft and execute a successor negotiations agreement consistent with the terms and conditions of the fully ratified agreement in Exhibit A.

Motion to adopt:

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

No Public Wished to Comment

2024:111 Resolution Approving the Submittal of a Grant Application and Execution of Grant Contract with the Department of Housing and Urban Development for the Community Development Block Grant 2024

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

WHEREAS, the Governing Body has chosen to submit an application for Program Year 2024 and

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

Lend-A-Hand Project \$150,000.00 July 1, 2024 –June 30, 2025

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Pennsauken. County of Camden, State of New Jersey that the mayor is authorized to execute the Project Description Form for Program 2024 along with the Community Development Grant Agreement.

Motion to adopt:

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

No Public Wished to Comment

2024:112 Resolution Authorizing the Pennsauken Township Planning Board to Conduct a Preliminary Investigation into Certain Properties on the Tax Map on and near Admiral Wilson Boulevard as a Non-Condemnation Redevelopment Area

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-I et seq. (the "LRHL"), authorizes municipalities to determine whether parcels of land located within their borders qualify as areas in need of redevelopment or in need of rehabilitation; and

WHEREAS, the LRHL requires municipalities seeking to determine whether parcels of land located within their borders qualify as areas in need of redevelopment or areas in need of rehabilitation to refer this issue to their planning boards for a preliminary investigation, public hearing, and recommendation; and

WHEREAS, the LRHL also requires municipalities referring such preliminary investigations to their planning boards to indicate whether the redevelopment area designation shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the power of eminent domain (a "Non-Condemnation Redevelopment Area") or whether the redevelopment area designation shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area including the power of eminent domain (a "Condemnation Redevelopment Area"); and WHEREAS, the Township Committee wishes to authorize the Camden County Improvement Authority to conduct a preliminary investigation into whether a study area consisting of the certain properties listed below on the official tax maps of the Township of Pennsauken located off of United States Route 30 (US Route 30), known as the "Admiral Wilson Boulevard Properties Study Area", and as outlined in the letter from James Lex, Executive of the Camden County Improvement Authority dated January ##, 2024, meet the criteria to be designated as a Non-Condemnation Redevelopment Area under the LRHL, to issue notices and to conduct public hearings regarding this preliminary investigation as required under the LRHL, and to thereafter provide its recommendations to the Township Committee regarding the designation of the Study Area as a Non-Condemnation Redevelopment:

Block 6703	Lots 1 and 2
Block 6704	Lots 7 and 8

AND WHEREAS, the Township Committee has directed the Camden County Improvement Authority, to provide a report to the Planning Board regarding whether the Study Area meets the criteria to be designated as a Non-Condemnation Redevelopment Area under the LRHL and to provide testimony regarding such report at the public hearing scheduled by the Planning Board as part of its preliminary investigation of the Study Area.

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

The Township Committee hereby authorizes the Pennsauken Township Planning Board to conduct a preliminary investigation into whether a study area consisting of certain properties identified herein and located off of US Route 30 (Admiral Wilson Boulevard) at Block 6703, Lots 1 and 2, Block 6704, Lots 7 and 8 on the official tax map of the Township of Pennsauken, as shown on the attached map (the "Admiral Wilson Boulevard Properties Study Area"), meets the criteria to be designated as a Non-condemnation Redevelopment Area under the LRHL, to issue notices and to conduct public hearings regarding this preliminary investigation, as required under the LRHL, and to thereafter provide its recommendations to the Township Committee regarding the designation of the Study Area as a Non-Condemnation Redevelopment Area and/or as an Area in Need of Rehabilitation.

Pending a recommendation from the Planning Board and designation of the Study Area as a Non-Condemnation Redevelopment Area and/or as an Area in Need of Rehabilitation by Resolution of the Township Committee, to prepare a Redevelopment Plan in relation thereto.

Certified true copies of this Resolution shall be sent by the Township Clerk to the Pennsauken Township Planning Board Clerk, James Lex of the Camden County Improvement Authority, and the Township Solicitor.

Notion to adopt:							
Name	Motion	Second	Aye	Nay	Abstain	Absent	
Roberts		V	٧				
Rafeh			٧				
DiBattista			٧				
Olivo	V		٧				
Martinez			V				

Motion to adopt:

No Public Wished to Comment

RESOLUTION (s) The Following Veteran Tax-Exempt Refunds will be Considered by Consent Agenda

2024:113 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Grate)

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

WHEREAS, the veteran exemption for Richard C Grate III, was approved on April 26, 2021 on the property located at 2136 47th St., also known as Block 819 Lot 9; and

WHEREAS, the property was overpaid by Navy Federal Credit Union in the amount of \$2,068.09 due to property tax exemption for the tax year 2021; and

WHEREAS, Richard C Grate III has requested the overpayment to be refunded back to him at 2136 47th St , Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

RICHARD C GRATE III 2136 47TH STREET PENNSAUKEN, NJ 08110

REFUND TO: BLOC	K LOT	QUALIFIER	AMOUNT	TAX YEAR	
Richard C Grate III	812	9		\$2 <i>,</i> 068.09	2021

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.

2024:114 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (McEady)

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

WHEREAS, the veteran exemption for Charles J McEady, was approved on July 27, 2022 on the property located at 1524 Hillside Terr., also known as Block 303 Lot 24; and

WHEREAS, the property was overpaid by Corelogic in the amount of \$4,741.83 due to property tax exemption for the tax years 2022 and 2023; and

WHEREAS, Charles McEady has requested the overpayment to be refunded back to him at 1524 Hillside Terr., Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

> CHARLES MCEADY 1524 HILLSIDE TERRACE PENNSAUKEN, NJ 08110

REFUND TO: BLOC	k lot	QUALIFIER	AMOUNT	TAX YEAR	
Charles McEady	303	24		\$4,741.83	2022/2023

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.

2024:115 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Johnson)

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

WHEREAS, the veteran exemption for Diane E Johnson, was approved on January 1, 2023 on the property located at 1904 45th St., also known as Block 804 Lot 35; and

WHEREAS, the property was overpaid by Diane E Johnson in the amount of \$378.92 due to property tax exemption for the tax year 2023; and

WHEREAS, Diane E Johnson has requested the overpayment to be refunded back to her at P.O. Box 186, Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

DIANE E JOHNSON P.O. BOX 186 PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK	LOT	QUALIFIER	AMOUNT	TAX YEAR	
Diane E Johns	on	804	35		\$378.92	2023

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.

2024:116 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Trainer)

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

WHEREAS, the veteran exemption for William Trainer, was approved on October 27, 2022 on the property located at 7530 Romeo Ave., also known as Block 1405 Lot 21; and

WHEREAS, the property was overpaid by Wells Fargo, in the amount of \$1,084.17 due to property tax exemption for the tax year 2022; and

WHEREAS, William Trainer has requested the overpayment to be refunded back to him at 7530 Romeo Ave, Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

WILLIAM TRAINER 7530 ROMEO AVE PENNSAUKEN, NJ 08110

REFUND TO:BLOCK LOTQUALIFIERAMOUNTTAX YEARWilliam Trainer140521\$1,084.172022

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.

2024:117 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Huertas)

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

WHEREAS, the veteran exemption for Hector L Huertas, was approved on February 8, 2019 on the property located at 1827 42nd St., also known as Block 917 Lot 4; and

WHEREAS, the property was overpaid by The State of New Jersey, Homestead Benefit, in the amount of \$551.81 due to property tax exemption for the tax year 2022; and

WHEREAS, Hector L Huertas has requested the overpayment to be refunded back to him at P.O. Box 448, Camden, NJ 08101.

NOW, THEREFORE, 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,

> HECTOR L HUERTAS P.O. BOX 448 CAMDEN, NJ 08101

REFUND TO:	BLOCK	LOT	QUALIFIER	AMOUNT	TAX YEAR	
Hector L Huer	tas	917	4		\$551.81	2022

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

2024:118 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Ortiz)

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

WHEREAS, the veteran exemption for lvette Ortiz, was approved on October 5, 2023 on the property located at 117 Kohlmyer Dr., also known as Block 2604.01 Lot 60; and

WHEREAS, the property was overpaid by Corelogic, in the amount of \$1,402.78 due to property tax exemption for the tax year 2023; and

WHEREAS, Ivette Ortiz has requested the overpayment to be refunded back to her at 117 Kohlmyer Drive, Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

IVETTE ORTIZ 117 KOHLMYER DRIVE PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK LOT	QUALIFIER	AMO	UNT TAX YEA	R
lvette Ortiz	2604.0	01 60		\$313.93	2023
lvette Ortiz	2604.0	01 60	Х	\$1,088.85	2023

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.

2024:119 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Williams)

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

WHEREAS, the veteran exemption for Catlin Williams Sr, was approved on September 21, 2020 on the property located at 8116 Stow Rd., also known as Block 1502 Lot 10; and

WHEREAS, the property was overpaid by Corelogic, in the amount of \$4,738.04 due to property tax exemption for the tax years 2020 and 2021; and

WHEREAS, Catlin Williams Sr has requested the overpayment to be refunded back to him at 8116 Stow Road, Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

CATLIN WILLIAMS SR 8116 STOW ROAD PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TAX YEAR	
Catlin William	s 1502	10		\$4,738.04	2020/2021

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.

2024:120 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Shouse)

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

WHEREAS, the surviving spouse veteran exemption for Marie L Shouse, was approved on March 25, 2022 on the property located at 8418 River Rd., also known as Block 1609 Lot 14; and

WHEREAS, the property was overpaid by Corelogic, in the amount of \$1,065.82 due to property tax exemption for the tax year 2022; and

WHEREAS, Marie L Shouse has requested the overpayment to be refunded back to her at 8418 River Road, Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

MARIE L SHOUSE 8418 RIVER ROAD PENNSAUKEN, NJ 08110

REFUND TO:BLOCK LOTQUALIFIERAMOUNTTAX YEARMarie L Shouse160914\$1,065.822022

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.

2024:121 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Stewart)

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

WHEREAS, the veteran exemption for Dwayne Stewart, was approved on December 1, 2019 on the property located at 7426 Harvey Ave., also known as Block 2914 Lot 14; and

WHEREAS, the property was overpaid by Corelogic, in the amount of \$2,080.60 due to property tax exemption for the tax years 2019 and 2020; and

WHEREAS, Dwayne Stewart has requested the overpayment to be refunded back to him at 7426 Harvey Ave., Pennsauken, NJ 08109.

NOW, THEREFORE, 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,

DWAYNE STEWART 7426 HARVEY AVENUE PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TAX YEAR	
Dwayne Stewa	rt 2914	14		\$2,080.60	2019/2020

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.

2024:122 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Finley)

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

WHEREAS, the veteran exemption for Kim B Finley, was approved on March 4, 2019 on the property located at 2433 Lexington Ave., also known as Block 4807 Lot 5; and

WHEREAS, the property was overpaid by The State of New Jersey, Homestead Benefit, in the amount of \$249.57 due to property tax exemption for the tax year 2021; and

WHEREAS, Kim B Finley has requested the overpayment to be refunded back to her at 2433 Lexington Ave., Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

KIM B FINLEY 2433 LEXINGTON AVE PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TAX YEAR	
Kim B Finley	4807	5		\$249.57	2021

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.

2024:123 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Leonetti)

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

WHEREAS, the veteran exemption for Joseph J Leonetti, was approved on December 28, 2021 on the property located at 6333 Irving Ave., also known as Block 5011 Lot 16; and

WHEREAS, the property was overpaid by Joseph J Leonetti, in the amount of \$670.80 due to property tax exemption for the tax years 2021 and 2022; and

WHEREAS, Joseph J Leonetti has requested the overpayment to be refunded back to him at 6333 Irving Ave., Pennsauken, NJ 08109.

NOW, THEREFORE, 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,

JOSEPH J LEONETTI 6333 IRVING AVE PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	QUALIFIEF	AMOUNT	TAX YEAR	
Joseph J Leone	etti 501	1 16		\$670.80	2021/2022

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

2024:124 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Morales)

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

WHEREAS, the veteran exemption for Richard Morales, was approved on July 10, 2023 on the property located at 3337 Springfield Ave, also known as Block 5109 Lot 5; and

WHEREAS, the property was overpaid by Surety Title Company, in the amount of \$1,406.21 due to property tax exemption for the tax year 2023; and

WHEREAS, Richard Morales has requested the overpayment to be refunded back to him at 3337 Springfield Ave., Pennsauken, NJ 08109.

NOW, THEREFORE, 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,

RICHARD MORALES 3337 SPRINGFIELD AVE PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TAX YEAR Richard Morales	5109
5		\$1,406.21	2023		

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.

2024:125 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Hernandez)

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

WHEREAS, the veteran exemption for Jordano J Hernandez, was approved on December 2,

2020 on the property located at 2805 Cove Rd., also known as Block 5014 Lot 2; and

WHEREAS, the property was overpaid by Corelogic, in the amount of \$1,764.79 due to property tax exemption for the tax year 2021; and

WHEREAS, Jordano J Hernandez has requested the overpayment to be refunded back to him at 2805 Cove Rd., Pennsauken, NJ 08109.

NOW, THEREFORE, 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,

JORDANO J HERNANDEZ 2805 COVE ROAD PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK	LOT	QUALIFIER		JNT	TAX YEAR Jordano J
Hernandez 50	14 2		\$1,76	4.79	2021	

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.

2024:126 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Miles)

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

WHEREAS, the veteran exemption for Lawrence W Miles Sr, was approved on June 14, 2021 on the property located at 3755 Drexel Ave, also known as Block 5806 Lot 14; and

WHEREAS, the property was overpaid by Lawrence W Miles Sr, in the amount of \$94.36 due to property tax exemption for the tax year 2021; and

WHEREAS, Lawrence W Miles Sr has requested the overpayment to be refunded back to him at 3755 Drexel Ave., Pennsauken, NJ 08110

NOW, THEREFORE, 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,

LAWRENCE W MILES SR 3755 DREXEL AVE PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK	LOT	QUALIFIER	AMOUNT	TAX YEAR
Lawrence W Mil	es Sr 5806	14		\$94.36	2021

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.

2024:127 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Lidel)

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

WHEREAS, the veteran exemption for Laurel Lidel, was approved on April 17, 2023 on the property located at 5417 Garden Ave, also known as Block 6111 Lot 3; and

WHEREAS, the property was overpaid by Corelogic, in the amount of \$735.24 due to property tax exemption for the tax year 2023; and

WHEREAS, Laurel Lidel has requested the overpayment to be refunded back to her at 5417 Garden Ave., Pennsauken, NJ 08109.

NOW, THEREFORE, 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,

LAUREL LIDEL 5417 GARDEN AVE PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TAX YEAR	
Laurel Lidel	6111	3		\$735.24	2023

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.

2024:128 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Gracia)

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

WHEREAS, the veteran exemption for Stephen Gracia Jr, was approved on June 30, 2022 on the property located at 3715 King Ave, also known as Block 5807 Lot 32; and

WHEREAS, the property was overpaid by Group 21 Title, in the amount of \$1,107.67 due to property tax exemption for the tax year 2022; and

WHEREAS, Stephen Gracia Jr has requested the overpayment to be refunded back to him at 3715 King Ave., Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

STEPHEN GRACIA JR 3715 KING AVE PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK	LOT	QUALIFIER	AMOUNT	TAX YEAR	
Stephen Graci	ia Jr	5807	32		\$1,107.67	2022

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

2024:129 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Little)

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

WHEREAS, the veteran exemption for Reginald Little Sr, was approved on February 4, 2019 on the property located at 3744 Frosthoffer Ave, also known as Block 5807 Lot 13; and

WHEREAS, the property was overpaid by The State of New Jersey, Homestead Benefit, in the amount of \$603.39 due to property tax exemption for the tax years 2021 and 2022; and

WHEREAS, Reginald Little Sr has requested the overpayment to be refunded back to him at 3744 Frosthoffer Ave., Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

REGINALD LITTLE SR 3744 FROSTHOFFER AVE PENNSAUKEN, NJ 08110

REFUND TO: BLO	OCK LOT	QUALIFIER	AMOUNT	TAX YEAR	
Reginald Little Sr	5807	13		\$603.39	2021/2022

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

2024:130 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Rodriguez)

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

WHEREAS, the veteran exemption for Teodoro Rodriguez, was approved on August 7, 2023 on the property located at 6824 Rosemont Ave, also known as Block 6711 Lot 21; and

WHEREAS, the property was overpaid by Teodoro Rodriguez, in the amount of \$586.35 due to property tax exemption for the tax year 2023; and

WHEREAS, Teodoro Rodriguez has requested the overpayment to be refunded back to him at 6824 Rosemont Ave., Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

TEODORO RODRIGUEZ 6824 ROSEMONT AVE PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK	(LOT	QUALIFIER	AMOUNT	TAX YEAR	
Teodoro Rodri	iguez	6711	21		\$586.35	2023

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.

2024:131 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Ortiz)

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

WHEREAS, the veteran exemption for Joel Ortiz, was approved on January 17, 2023 on the property located at 50 Hamilton Court, also known as Block 2604.01 Lot 94; and

WHEREAS, the property was overpaid by Joel Ortiz, in the amount of \$943.78 due to property tax exemption for the tax year 2023; and

WHEREAS, Joel Ortiz has requested the overpayment to be refunded back to him at 50 Hamilton Court, Pennsauken, NJ 08110.

NOW, THEREFORE, 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,

JOEL ORTIZ 50 HAMILTON COURT PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TAX YEAR	
Joel Ortiz	2604.0	01 94		\$943.78	2023

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.

2024:132 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Gilbert)

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

WHEREAS, the veteran exemption for Eugene Gilbert, was approved on September 12, 2022 on the property located at 3304 Howard Ave., also known as Block 3310 Lot 17; and

WHEREAS, the property was overpaid by Corelogic, in the amount of \$248.60 due to property tax exemption for the tax year 2022; and

WHEREAS, Eugene Gilbert has requested the overpayment to be refunded back to him at 3304 Howard Ave., Pennsauken, NJ 08109.

NOW, THEREFORE, 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,

EUGENE GILBERT 3304 HOWARD AVENUE PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TAX YEAR	
Eugene Gilber	t 3310	17		\$248.60	2022

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

2024:133 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Jerome)

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

WHEREAS, the veteran exemption for Dennis Jerome, was approved on April 11, 2022 on the property located at 8266 Corbett Ave, also known as Block 2710 Lot 19; and

WHEREAS, the property was overpaid by The State of New Jersey, Homestead Benefit, in the amount of \$383.69 due to property tax exemption for the tax year 2023; and

WHEREAS, Dennis Jerome has requested the overpayment to be refunded back to him at 63 Pennington Court, Delanco, NJ 08075.

NOW, THEREFORE, 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,

DENNIS JEROME 63 PENNINGTON COURT DELANCO, NJ 08075

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	TA	X YEAR
Dennis Jerom	e2710	19	\$383	8.69	2022

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

Motion to adopt:

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

No Public Wished to Comment

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

2024:134 Resolution Authorizing Refund of Zoning Board Escrow (Project: ZB23-0028)

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 \$389.50 to

Ramon Almanzar 1924 Merchantville Avenue Pennsauken, NJ 08110

2024:135 Resolution Authorizing Refund of Zoning Board Escrow (Project: ZB23-0029)

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 \$445.00 to

Reginald Little 3744 Frosthoffer Avenue Pennsauken, NJ 08110

2024:136 Resolution Granting Release of a Performance Surety Bond Number 44BSBIE8522 in the Amount of One Thousand and Eight Hundred Five Dollars and Forty Cents (1,805.40) to Calumet Enterprises LLC at 1095 Thomas Bush Memorial Highway, Plat 19, Block 1906, Lot 13

WHEREAS, Calumet Enterprises, LLC, Adam Felty Director of Construction AT 3Q construction has requested the release of a Performance Surety Bond being held by the Township of Pennsauken for site improvement costs at the premises located at 1095 Thomas Bush Memorial Highway 1700 Suckle Highway, Plate 19, known as Block 1906, Lot 13.

WHEREAS the Planning Board engineer has inspected the site and has found the work performed satisfactory and in substantial conformance with the approved plan, recommends the release of the performance surety bond; and

NOW, THEREFORE, that the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to release the Performance Surety Bond in the amount of One Thousand and eight hundred five dollars and forty cents to the Calumet Enterprises, LLC.

NOW, BE IT RESOLVED, that the municipal clerk is authorized and directed to forward a certified copy of this resolution to the Planning & Zoning Office and to Calumet Enterprises, LLC, 2207 Old Philadelphia Pike, Lancaster, PA 17602

I hereby certify the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

2024:137 Resolution Requiring Claimant Certifications on Certain Types of Transactions

WHEREAS, N.J. S. A. 40A: 5- 16(a) restricts payment to vendors without completed Claimant certifications on purchase orders, a Claimant or Vendor certification is a certification from the party claiming payment that the bill or demand is correct; and

WHEREAS, Local Finance Notice 2018- 13 adopted new regulations on Claimant Certifications, allowing greater flexibility for local units in implementing the claimant certification requirement set forth in N. J. S. A. 40A: 5- 16(a); and

WHEREAS, the Township of Pennsauken desires to eliminate the requirement for claimant certifications for all vendors with the following exception, the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual, including sole proprietors.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey to eliminate the requirement for vendor signature on Township purchase orders except for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual, including sole proprietors.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey, at their meeting held at the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on February 2, 2023

2024:138 Resolution Approving Refund of \$1000.00 For Street Opening Escrow to Linh Nguyen For Street Opening at 1901 46th Street

WHEREAS, Linh Nguyen, 1901 46th Street, Pennsauken, NJ 08110 made a deposit with the Township of Pennsauken in the amount of \$1,000.00 for excavation and repaving the street, permit #3886 dated February 8, 2022 located at 1901 46th Street, and

WHEREAS, in accordance with section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair remains in acceptable condition over a year beyond the date of final repair and the applicant is now entitled to a \$1,000 refund.

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 \$1,000.00 be returned to Linh Nguyen, 1901 46th Street, Pennsauken, NJ 08110. **BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded by the Township Clerk to Elizabeth Peddicord-Municipal Finance Officer.

2024:139 Resolution Authorizing a Refund for Payment Made in Error (Lereta)

WHEREAS, the Tax Collector of the Township of Pennsauken has been notified of taxes paid in error by Lereta; and

WHEREAS, Lereta made a tax payment to the 4th quarter property taxes for the year 2023, on the property located at 4316 43rd Street, also known as Block 5201 Lot 3; and

WHEREAS, the property was paid in error in the amount of \$1,008.63; and

WHEREAS, Lereta has requested to issue a refund for the payment made in error to them.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the following payment made in error be refunded to Lereta.

LERETA ATTN: REFUND 901 CORPORATE CENTER DR POMONA, CA 91768

REFUND TO:	BLOCK	LOT	QUALIFIER	AMOUNT	YEAR
Lereta	5201	3		\$1,088.63	2023

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.

2024:140 Resolution Authorizing a Refund for Payment Made in Error (Surety Title Company)

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

WHEREAS, Surety Title Company made a duplicate tax payment to the 1st quarter property taxes on behalf of William Deputy, on the property located at 8273 Corbett Ave., also known as Block 2409 Lot 46; and

WHEREAS, the property was overpaid in the amount of \$2,682.44 due to Corelogic also making the 1st quarter property tax payment on February 5, 2024 for the tax year of 2024; and

WHEREAS, Surety Title Company has requested to issue a refund for the overpayment to them.

NOW, THEREFORE, 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 Surety Title Company.

SURETY TITLE COMPANY 6 NORTH BROAD STREET

SUITE 205 WOODBURY, NJ 08096

REFUND TO:	BLOCK LOT	QUALIFIER	AMOUNT	YEAR	
Surety Title Company	2409	46	\$2 <i>,</i> 682	.44	2024

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.

2024:141 Resolution Authorizing Application for Program Year 2024 Community Development Block Grant, Township of Pennsauken, County of Camden, State of New Jersey

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

WHEREAS, the Township Committee has chosen to submit an application for Program Year 2024; and

WHEREAS, the Township Committee has agreed to apply for funding for the following project:

2024 CDBG Resurfacing of Eden Lane \$294,172.45, July 1, 2024-November 30, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey, that the Mayor is authorized to execute the Project Description Form for Program Year 2024 along with the Community Development Grant Agreement.

Certified as a true copy of the Resolution adopted by the Township Committee of the Township of Pennsauken on this 15th day of February 2024.

2024:142 Resolution Authorizing the Township of Pennsauken, New Jersey to Participate, Request and Accept Grant Dollars Specific for Rehabilitation for an Existing Youth Soccer Field at our Community Recreation Complex on Bethel Avenue

WHEREAS, the Township of Pennsauken desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 for rehabilitation of an existing youth soccer field on Bethel Avenue; and

BE IT THEREFORE RESOLVED that the Township of Pennsauken does hereby authorize the application for such a grant.

BE IT FURTHER RESOLVED permission is given for the Mayor, Administrator and Clerk to execute / sign all appropriate forms and documents of aforementioned grant

2024:143 A Resolution Authorizing the Township of Pennsauken to Participate, Accept and Request Grant Dollars Specifically for the Complete Renovation of the Pennsauken Community Pool

WHEREAS, the Township of Pennsauken desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$3,000,000.00 for the complete renovation of the Township Community pool; and

BE IT THEREFORE RESOLVED, that the Township of Pennsauken does hereby authorize the application for such a grant.

BE IT FURTHER RESOLVED, permission is given for the Mayor, Administrator and Clerk to execute / sign all appropriate forms and documents of aforementioned grant.

Motion to adopt:

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

No Public Wished to Comment

PUBLIC COMMENT – NONE

Committeeman Olivo moved motion to close floor for public hearing Committeewoman Roberts second motion. An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor DiBattista

- We have been working hard on the events for this year and we are excited to see you all in attendance.
- I want to thank all the staff in this building, PW, First responders everyone who works to keep this town running.
- Please visit Library's website to see all the events and activities they have for everyone.
- Have a great

Deputy Mayor Rafeh

- First event of the year is our Easter Egg Hunt March 21 at 10am at the walt Nicgorski Complex.
- PPW Department is ready and prepared to assist our city streets for the snowstorm.
- Monday is a Holiday, but Trash will be on regular schedule.
- For anyone who would like to be a sponsor for any of our events please contact Juan Vazquez at 856-665-1000 x151.

Committeeman Martinez

- Thank you to the public for coming out and supporting us.
- We will be looking for Pool managers and lifeguards please send applications to Human resources and Juan Vazquez.
- All events will be on our weekly newsletter. Subscribe to always be informed.

Committeeman Olivo

- Monday is a Holiday and Municipal Building will be closed. Trash is on regular schedule.
- The Municipal Building has a timelapse camara where you can see the progress of the building.
- Dog/Cat licenses are in and the new deadline for late fees is April 1st.

Committeewoman Roberts

- Library has a lot of events going on. Please visit website for a full list and all details.
- Hot Butter Soul will host A Taste of Soul Saturday February 17 from 11am-1pm.
- On February 24 Black History Month Storytime will be held at 12pm for ages 6-10.
- Library will also have a Digital career navigator event. Please set your appointments Sun 1p-5p, Mon 5p-8p, Fri 10a-1p. For all other events please visit the library's website and check out their calendar of events.

REMINDER(s)

Tim Killion

Next meeting will be March 7th and Monday, March 18th.

ADJOURNMENT

Committeeman Olivo moved motion to adjourn. Committeewoman Roberts second motion. An affirmative 5/0 voice vote was recorded.

TIME: 6:20 pm.

Respectfully submitted,

Ana Matos

Approved: March 7, 2024