

**MINUTES  
TOWNSHIP OF PENNSAUKEN  
PUBLIC COMMITTEE MEETING  
March 18, 2024**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Monday, March 18, 2024.

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

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."

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.

Announcement of the Senator Byron M. Baer Open Public Meetings Act was announced by the Township Clerk stating this meeting was published in the Courier Post and Retrospect on January 13, 2024, and again update on February 16, 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**

Regular Meeting of March 7, 2024

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

**BID OPENING(s)**

27-07 2024 Lawn Maintenance at 11am on March 12<sup>th</sup>.

Committeeman Olivo moved motion to acknowledge bid opening.  
Committeewoman Roberts second the motion.  
An affirmative 5/0 voice vote was recorded.

**ORDINANCES ON SECOND READING (Public may comment)**

**2024:04** Proposed Amendment to Ordinance 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 **Bolded**.

§ 226-14

A.

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**

**A.**

**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 80% 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.**

Committeeman Olivo moved motion to open floor for public hearing.

Committeewoman Roberts second the motion.

An affirmative 5/0 voice vote was recorded.

No public Comment made.

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

Motion on Second 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

**2024:05** Proposed Amendment to Ordinance 226-16 Municipal Swimming Pool

**Proposed Amendment to Ordinance 226-16 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 **Bolded**.

**G.**

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]

**(1)**

~~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.**

**(2)**

~~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.**

**(3)**

~~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.**

**(4)**

~~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.**

**(5)**

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.

**(6)**

~~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.**

**(7)**

(Reserved)

**(8)**

~~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.**

Committeeman Olivo moved motion to open floor for public hearing.

Committeewoman Roberts second the motion.

An affirmative 5/0 voice vote was recorded.

**Public Comment: Diane Johnson (from 45th Street) questioned what changes were being amended.**

- Committee responded all membership fees were being modified.

Committeeman Olivo moved motion to close floor for public hearing.

Committeewoman Roberts second the motion.

An affirmative 5/0 voice vote was recorded.

Motion on Second 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

**ORDINANCE ON FIRST READING (NO PUBLIC COMMENT)** Public Comment will be on the Thursday, April 18th.

**2024:09** Bond Ordinance Authorizing the Completion of Various Capital Improvements For the Pennsauken Township Country Club; Appropriating the sum of \$280,000.00 therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Pennsauken, County of Camden, New Jersey, in the Aggregate Principal Amount of up to \$266,000; Making Certain Determinations and Covenants' and Authorizing Certain Related Actions in Connection with the Foregoing

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

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

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

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$280,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$266,000;
- (c) a down payment in the amount of \$14,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*; and

**Section 3.** The sum of \$266,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$14,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$266,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$266,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$80,000.

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Various Improvements to the Township's Country Club Facilities including, but not limited to, Clubhouse Dining Facility Improvements and Renovations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$280,000	\$14,000	\$266,000	15 years

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 15.00 years.

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

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed

in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$266,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

#### **Notice of Pending Bond Ordinance and Summary**

The bond ordinance, the summary terms of which are included herein, was introduced, and passed upon first reading at a meeting of the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, on March 18, 2024. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Pennsauken Township Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on \_\_\_\_\_, 2024 at \_\_\_\_\_ o'clock \_\_M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF \$280,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$266,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**



<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Various Improvements to the Township's Country Club Facilities including, but not limited to, Clubhouse Dining Facility Improvements and Renovations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$280,000	\$14,000	\$266,000	15 years

Appropriation: \$280,000  
 Bonds/Notes Authorized: \$266,000  
 Grants (if any) Appropriated: \$0  
 Section 20 Costs: \$80,000  
 Useful Life: 15.00 years

Motion on Second 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 (s) The Following will be Considered by Consent Agenda**

**2024:159** Authorizing Transfers of Appropriation Reserve – 3

**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 \$15,000 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 March 18, 2024

**2024:160** A Resolution of the Township of Pennsauken Authorizing the Extension of a Shared Service Agreement with the Borough of Lawnside for Municipal Clerk Services

**WHEREAS**, the Borough of Lawnside has requested to extend the shared service agreement with the Township of Pennsauken for assistance in its Clerk's office by means of telephonic and email communication during business hours Monday-Friday 9:00am – 5:00pm

with Municipal Clerk Pamela Scott-Forman, RMC, CMR for her skill and knowledge of the duties of a municipal clerk; and

**WHEREAS**, the “Uniform Shared Services and Consolidation Act,” N.J.S.A. 40:65-1 et seq., encourages the sharing of municipal services which are effectuated by resolution; and

**WHEREAS**, the Township will enter into the attached shared services agreement to assist the Borough of Lawnside.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken hereby agrees to extend the attached shared service agreement with the Borough of Lawnside for Municipal Clerk services, the Borough of Lawnside Deputy Clerk shall send a copy of this resolution and the executed agreement to the Department of Community Services, Division of Local Government Services.

**2024:161** Resolution Appointing Frank Warwick as a Member to the Merchantville – Pennsauken Water Commission

**WHEREAS**, a Pennsauken position on the Merchantville Pennsauken Water Commission will be vacated with the resignation of George Piperno, effective March 31<sup>st</sup> ; and

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed to the Merchantville - Pennsauken Water Commission of the Township of Pennsauken for the unexpired time of the five (5) year term, commencing April 1, 2024 and expiring June 30, 2027:

**Frank Warwick**

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, Merchantville - Pennsauken Water Commission.

**2024:162** Resolution Authorizing Cancellation of Property Taxes and Refund of Overpayment of Taxes for Whom is Entitled to an Exemption Due to the Veterans Administration Determination of 100% Permanently and Totally Disabled Veteran

**WHEREAS**, The owner and resident of the below property has met all the requirements for a Totally Disabled Veteran Exemption as prescribed by New Jersey Statute 54:4-3,30 for exempt status until the applicant passes or the home is sold; and

**WHEREAS**, The owner Matthew L Holmes Jr, owner of 8521 Wyndam Road, also known as Block 2701 Lot 12, has applied to the Tax Assessor of The Township of Pennsauken for Tax Exempt Status and have been approved by the Tax Assessor of The Township of Pennsauken for Tax Exempt Status on November 20, 2023; and

**WHEREAS**, The Tax Collector of The Township of Pennsauken recommends the cancellation of taxes for the year 2023, preliminary 2024, and for future taxes for the listed property; and

**WHEREAS**, the property was overpaid by Brennan Title in the amount of \$2,615.96 due to property tax exemption for the tax years 2023 and 2024; and

**WHEREAS**, Matthew L Holmes Jr has requested the overpayment to be refunded back to him at 8521 Wyndam Road, Pennsauken, NJ 08109.

**NOW, THEREFORE, BE IT RESOLVED**, That the taxes on the aforementioned list be cancelled, the refund be processed, and that the Tax Assessor and the Tax Collector are herewith authorized and instructed to adjust their records; accordingly, and

**NOW, THEREFORE, BE IT RESOLVED**, By the Township Committee of The Township of Pennsauken and State of New Jersey, that the exemptions are granted, the taxes are canceled, and the overpayment be refunded to:

**Canceled Amounts**

2023 - \$824.46

Preliminary 2024 - \$3,582.99

<b>REFUND TO</b>	<b>BLOCK</b>	<b>LOT</b>	<b>QUALIFIER</b>	<b>AMOUNT</b>	<b>TAX YEAR</b>
Matthew L Holmes Jr	2701	12		\$2,615.96	2023/2024

**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.

**2024:163** Resolution Authorizing the Award of a Contract for the Purchase of Playground Equipment Through the State of New Jersey Cooperative Purchasing Program I-NJCP (George Ely Associates, Inc.)

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

**WHEREAS**, George Ely Associates, Inc., PO Box 396, Carlisle, PA 17013 has been awarded New Jersey State Contract Number 16-FLEET-00136 for the purchase of Park and Playground Equipment for the period 05/31/23-05/30/24.

**WHEREAS**, the Director of Parks and Recreation has recommended the use of this contract, price and other factors considered; and

**WHEREAS**, the cost of this purchase(s) shall not exceed \$125,000 and

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

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

1. That George Ely Associates, Inc., PO Box 396, Carlisle, PA 17013 be awarded a contract for the purchase of Park and Playground Equipment, as recommended by the Parks and Recreation Director, in an amount not to exceed \$125,000 from May 31,2023 through May 30, 2024.
2. 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.
3. 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 March 18, 2024

**2024:164** Resolution Awarding Bid # 24-02 Clothing & Golf Shop Merchandise for the Pennsauken Country Club

**WHEREAS**, the Township Committee of the Township of Pennsauken has determined the need for Clothing & Golf Shop Merchandise for The Pennsauken Country Club; 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 award only after public advertising for bids and bidding therefore; and

**WHEREAS**, the Township of Pennsauken received bids on Thursday February 22<sup>nd</sup>, 2024 at 10:30 A.M prevailing time; and

**WHEREAS**, multiple contracts shall be award on wholesale pricing and brands carried; and

**WHEREAS**, the vendor Acushnet, P.O Box 965, Fairhaven, MA 02719 be awarded on an "as needed" basic with a shall not exceed \$80,000: and

**WHEREAS**, the vendor Callaway Golf Sales Co, 2180 Rutherford Rd, Carlsbad, CA 92008 be awarded on an "as needed" basic with a shall not exceed \$70,000; and

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

**WHEREAS**, the contract is for an one (1) year with an option of two (2) one (1) year extensions; 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. That the aforesaid contract is an open-ended contract permitting the purchase of items at stated price on an as needed basis, at which time certification of available funds shall be provided for each purchase by means of an encumbered purchases order.
2. The Township Committee hereby awards a contract to Acushnet, P.O Box 965, Fairhaven, MA 02719 for one (1) year with an option of two (2) one (1) year extensions. Cost shall not exceed \$80,000
3. The Township Committee hereby awards a contract to Callaway Golf Sales Co, 2180 Rutherford Rd, Carlsbad, CA 92008 for one (1) year with an option of two (2) one (1) year extensions. Cost shall not exceed \$70,000

**I HEREBY CERTIFY** that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held in the March 18, 2024

**2024:165** Authorizing Sale of Surplus Property

**WHEREAS**, the TOWNSHIP OF PENNSAUKEN is the owner of certain surplus property as listed in Schedule A attached hereto, which is no longer needed for public use; and

**WHEREAS**, the Township Committee of the TOWNSHIP OF PENNSAUKEN is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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 sale is being conducted pursuant to Local Finance Notice 2008-9.
- (2) The sale of the surplus property shall be in accordance with the terms and conditions. The terms and conditions of the agreement entered with GovDeals is available online at Govdeals.com and also available from the TOWNSHIP OF PENNSAUKEN.
- (3) The sale will be conducted online and the address of the auction site is <https://www.govdeals.com>
- (4) A list of the surplus property is attached hereto as Schedule "A", and made a part hereof; and
- (5) A notice of the sale will be published in a newspaper circulating in the Township of Pennsauken.
- (6) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (7) The Township reserves the right to accept or reject any bid submitted.

**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, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on Tuesday March 18, 2024

**2024:166** Resolution Awarding Bid # 24-07 2024 Lawn Maintenance at Various Township Owned Properties

**WHEREAS**, the Township Committee of the Township of Pennsauken has determined the need for Lawn Maintenance at Various Township Owned Properties; 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**, the Township of Pennsauken received bids on Tuesday March 12, 2024, at 11:00 A.M prevailing time for 2024 Lawn Maintenance at Various Township Owned Properties; and

**WHEREAS**, that after review and evaluation hereby accepted as the lowest responsible bid option Spring Clean Up locations, Location 1, 7 and 11 to RMP Landscaping Contractor, LLC, 320 E. Egg Harbor Rd, Hammonton, NJ 08037; and

**WHEREAS**, the cost shall not exceed \$5,053; and

**WHEREAS**, that after review and evaluation hereby accepted as the lowest responsible bid on Routine Maintenance cutting location numbers 1 through 24 to RMP Landscaping Contractor, LLC, 320 E. Egg Harbor Rd, Hammonton, NJ 08037; and

**WHEREAS**, the cost shall not exceed \$56,000; and

**WHEREAS**, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C 5:30-1 has hereby declared that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certification of Availability of Funds; and

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

1. The Township Committee, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certification of Availability of Funds.
2. That the Township Committee, for the aforementioned reasons, hereby declares RMP Landscaping Contractor, LLC award for the Spring Clean Up.
3. That the cost shall not \$5,053
4. That the Township Committee, for the aforementioned reasons, hereby declares award for Routine Maintenance cutting location numbers 1 through 24 to RMP Landscaping Contractor, LLC
5. That the cost shall not exceed \$56,000

**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 March 18, 2024.

**2024:167** Resolution Authorizing the Issuance of a Used Car License for 2024 to DCB Auto, Inc.

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2024.

**DCB Auto Inc**  
Robert Spencer  
6901 E. Chestnut Avenue  
Pennsauken, NJ 08109

The following restrictions are in effect:

All used cars that enter the site will be pre-sold: NO sales will occur on site.

1. No invitations to the general public to purchase used cars from the site.
2. No used cars will be stored on site
3. No advertisement that used cars are sold at the site.
4. No signs that indicate used cars are sold at the site.

**2024:168** Resolution Authorizing the Issuance of a Used Car License for 2024 to City Select Auto Sales

**BE IT RESOLVED**, BY THE Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the following Used Car License is authorized to be issued in 2024.

**City Select Auto Sales**  
5910 S. Crescent Blvd.  
Pennsauken, NJ 08110

1. CONDITIONS
2. All noise generating automobile repair work to be performed at the property shall be performed indoors.
3. No noise generating automobile repair work from the one-story masonry building fronting Roosevelt Avenue and Frosthoffer Avenue.
4. No painting of automobiles on-site.
5. Hour of operation 9 AM to 8 PM Monday thru Friday; 9 AM to 5PM Saturday and NO hours of operation on Sundays.

**2024:169** Resolution Authorizing the Issuance of a Used Car License for 2024 to Helmrich Transportation

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken that the following Used Car License FOR 2024 be authorized to be issued.

**HELRICH TRANSPORTATION**

4450 Marlton Pike  
Pennsauken, NJ 08109

**2024:170** Resolution Authorizing the Issuance of a Used Car License for 2024 to Tony’s Auto Service

**BE IT RESOLVED**, by the Township Committee of the Township of Pennsauken that the following Used Car License is authorized to be issued for 2024.

**TONY’S AUTO SERVICE**

4910 Rt. # 130 North  
Pennsauken, NJ 08109

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 – NONE**

Committeewoman Roberts moved a motion to close Public Hearing  
Committeeman Olivo seconded the motion.  
An affirmative 5/0 voice vote was recorded.

**COMMITTEE COMMENTS**

**Mayor DiBattista**

- We are extremely excited to have passed two resolutions to be able to give our residents a new pool. This year it will receive a facelift for now. Our pool is over 80 years old, and it has been good to us, but it is time to remodel it for residents to keep enjoying.
- Also receiving facelifts are Tennis court near pool, hockey for multipurpose and adding an exercise area to the park.
- We are busy making sure our open space are safe and appealing to all our residents to enjoy and use with their families.

**Deputy Mayor Rafeh**

- Pennsauken first event of the year will be our Easter Egg Hunt on 3/23 at 10 at the Walt Nicgorski Complex. There will be prizes for the kids and free pictures with the Easter Bunny.
- We are having our very first Autism Day Expo and we are extremely excited for this event. It will be held on April 24 at the PCC from 3p-6p. We will have experts to speak to us , families giving their testimony, and organizations that could assist families.
- If any organization would like to be a sponsor for any Pennsauken event, please contact Juan vazquez at 856-665-1000 x151.
- Thank you to PPW for working hard to get our fields ready for our spring/summer programs.

**Committeeman Martinez**

- Walt Nicgorski Complex will receive a new park in the late spring early summer.
- 3/8 is Coffee with a Cop at Wawa of off Clement Ae 9a-11a.

**Committeeman Olivo**

- For all Pennsauken events please subscribe to our newsletter.
- 4/13 will be our first clean up. Nature day Across Madison Ave and 36<sup>th</sup> St from 10a-1p. Sign up by calling Juan Vazquez at 856-665-1000 x151.
- Dog/Cat license are in and available for purchases.

**Committeewoman Roberts**

- March is Women's History Month and Pennsauken Library is hosting several events.
- 3/11 Movie Night at 2pm : "Iron lady".
- Library will also have a Digital career navigator event. Please set your appointments Sun 1p-5p, Mon 5p-8p, Fri 10a-1p.
- Oscar Ballot Predictions are also available online or in person.
- Pennsauken Spring Poetry contest is also open.
- For all other events please visit the library's website and check out their calendar of events.

**REMINDER(s)****Tim Killion**

- Meeting will be 4/4 at 6pm and following will be 4/18 at 6pm.

**ADJOURNMENT**

Committeeman Olivo moved motion to adjourn.

Committeewoman Roberts second motion.

An affirmative 5/0 voice vote was recorded.

**TIME: 6:15 pm.**

Respectfully submitted,

Ana Matos

Deputy Clerk

Approved: April 4, 2024