

MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
January 20, 2022

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday January 20, 2022.

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

Mayor announced the meeting complies with the "Senator Byron M. Baer Open Public Meetings Act."

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

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

Also, present were Township Administrator Tim Killion, Municipal Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Solicitor Linda Galella, Esq.

NOTE: Meeting was streamed live on YouTube.

PROCLAMATIONS

- Mayor Rafeh presented Chief Palumbo with a proclamation for his dedication and commitment in Pennsauken.
- Commissioner Al Dyer presented Mayor Rafeh and Deputy Mayor Roberts with a proclamation for becoming the first all-female leadership in Pennsauken

BID(s) OPENED

BID 22-01 Electric Powered Golf Carts - Thursday, January 13th at 10:30 am

Committeeman DiBattista moved motion to acknowledge bid opening.

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

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

2022:80

Resolution of the Pennsauken Township, in the County of Camden, New Jersey, Authorizing the Execution of Professional Services Agreement with RSC Architects, P.A., to Provide Architectural Services Related to Constructing a New Library and Municipal Administration Building.

WHEREAS, the Township of Pennsauken (the "Township") received construction funding for the establishment and construction of a new facility that will house the Library and Municipal Administration (the "Project"), pursuant to the New Jersey Library Construction Bond Act (the "Act"), P.L. 2017, c. 149, enacted July 21, 2017.

WHEREAS, the Township requires architectural design and administration services for the Project; and

WHEREAS, RSC Architects, P.A. (“RSC”) has submitted a proposal for architectural design and administration services on October 13, 2021, consistent with the Project description and narrative submitted for the grant application submission under the Act, and

WHEREAS, based upon the review and evaluation of the proposal by the Township counsel, RSC has the necessary experience and licensing to perform all architectural services in connection with the Project; and

WHEREAS, therefore, the Township desires to enter into a Contract with RSC to provide Architectural Services, which Contract shall comply with all legal requirements under N.J.S.A. 40A:11-1 and shall be in a form acceptable to the Township and its legal counsel; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

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

Section 1. That RSC Architects, P.A. is hereby awarded the Architectural Services contract for the Project.

Section 2. The Township hereby authorizes the execution of all necessary Contract Documents, contingent upon review and approval by the Township’s counsel.

Section 3. This resolution shall become effective immediately upon adoption this 20th day of January 2022.

Motion To Adopt:

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

No Public Wished To Comment

2022:81

Resolution of the Pennsauken Township, in the County of Camden, New Jersey, Authorizing the Execution of Professional Services Agreement with T & M Associates, to Provide Civil and Geotechnical Engineering Services Related to Constructing a New Library and Municipal Administration Building

WHEREAS, the Township of Pennsauken (the “Township”) received construction funding for the establishment and construction of a new facility that will house the Library and Municipal Administration (the “Project”), pursuant to the New Jersey Library Construction Bond Act (the “Act”), P.L. 2017, c. 149, enacted July 21, 2017.

WHEREAS, in connection with the Project, certain civil and geotechnical engineering services are required.

WHEREAS, T & M Associates (“T & M”) submitted a proposal for civil and geotechnical engineering services on October 13, 2021, consistent with the Project description and narrative submitted for the grant application submission under the Act, and

WHEREAS, based upon the review and evaluation of the proposal by the Township, T & M has the necessary experience and licensing to perform all related and reasonably related civil and geotechnical engineering services in connection with the Project; and

WHEREAS, the Township desires to enter into Contracts with T & M for the duration of the Project, which Contracts shall comply with all legal requirements under N.J.S.A. 40A:11-1 and shall be in a form acceptable to the Township and its legal counsel; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) requires that the resolution with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

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

Section 1. That T & M Associates is hereby awarded the Civil and Geotechnical Engineering Services contracts for the Project.

Section 2. The Township hereby authorizes the execution of all necessary Contract Documents, contingent upon review and approval by the Township’s counsel.

Section 3. This resolution shall become effective immediately upon adoption this 20th day of January 2022.

Motion To Adopt:

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

No public wish to comment

2022:82

Resolution Authorizing the Award of a Contract for the Purchase of One (1) 2021 Chevrolet Tahoe SSV for Municipal Services Through the Educational Services of Commission Cooperative Pricing System #65MCESCCPS (Mall Chevrolet)

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

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

WHEREAS, on March 16, 2016, the governing body of the Township of Pennsauken, County of Camden, State of New Jersey, authorized participation in the aforesaid Cooperative Pricing System for the provision and performance of goods and services.

WHEREAS, Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, New Jersey 08002, has been awarded a contract for Cars, Crossovers, Pickup Trucks, SUV’s, and Vans for the period September 15, 2020 – September 14, 2022, by the Lead Agency as part of the ESCNJ Cooperative Purchasing Program, Bid #20-21-09; and

WHEREAS, the Township of Pennsauken is desirous of participating with the Lead Agency for the purchase of One (1) 2021 Chevrolet Tahoe SSV from the aforesaid vendor.

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 the Township of Pennsauken is authorized to participate with the Lead Agency in the Cooperative Purchasing to purchase One (1) 2021 Chevrolet Tahoe SSV, from Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, New Jersey 08002 in an amount not to exceed \$51,000 from January 1, 2022 through December 31, 2022.
2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase, said certification being attached hereto and made a part hereof.

Motion To Adopt:

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

No public wish to comment

2022:83

Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey Awards a Sourcewell Contract to Hunter Truck Sales and Service for the Purchase of a Hook Truck with Dual Steering for the Public Works Department

WHEREAS, the Township of Pennsauken determined that there was a need for a 2022 Hook Truck with dual steering for the Public Works Department in the Township of Pennsauken: and

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement for its administration; and that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available;” and

WHEREAS, the Department of Community Affairs Division of Local Government Services issued Local Finance Notice 2012-10 entitled “Using National Cooperative Contracts: Application of P.L. 2011, c. 139.” The LFN set forth guidance for contracting units to follow in utilizing a national cooperative contract; and

WHEREAS, the procurement of goods and services through a National Cooperative does not need to go through the public bidding process; and

WHEREAS, in March 2021, a purchase order was issued to Hunter Truck Sales and Service for a 2022 Hook Truck using the Sourcewell Cooperative Purchasing Program: and

WHEREAS, Hunter Truck Sales and Service has been awarded Sourcewell Cooperative Purchasing Program contract # 060920-NVS, maturity date August 1, 2024; and

WHEREAS, the Director of Public Works recommended the utilization of this contract as it represents the best price available per the Cooperative Pricing Agreements bidding procedures and is a cost savings to the Township; and

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

Capital Account C-04-21-600-103	\$233,537.62
Capital Account C-04-21-600-101	\$ 2,033.00
Capital Account C-04-21-600-106	\$ 523.66
Capital Account C-04-21-600-107	\$ 626.46
<u>Clean Communities 2-07-57-900-103</u>	<u>\$ 12,051.33</u>
Total	\$248,772.07

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

1. The Township Committee declares that Hunter Truck Sales and Service 2320 High Hill Road Swedesboro, NJ 08085 is hereby formally awarded a contract to purchase a 2022 HV507 Hook Truck with Dual-Steering in an amount not to exceed \$248,772.07.
2. The Township Purchasing Agent is hereby authorized to purchase goods or services under Contract Number # 060920-NVS, pursuant to all conditions of the National Cooperative contract; and

This Resolution shall take effect immediately upon passage

Motion To Adopt:

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

No public wish to comment

2022:84

Resolution of the Township Committee of the Township of Pennsauken Appointing a Risk Management Consultant for the Camden County Municipal Joint Insurance Fund (JIF)

WHEREAS, the Township of Pennsauken Township Committee has resolved to join the Camden County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Mayor and Committee; and

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of funds from the Pennsauken Finance Director in an amount not to exceed \$51,442; and

NOW THEREFORE, be it resolved that the Township of Pennsauken Township Committee does hereby appoint **Connor Strong** as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER resolved that the Mayor and City Clerk are hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5 (1) (a) (i).

Motion To Adopt:

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

No public wish to comment

2022:85

Resolution of the Township Committee of the Township of Pennsauken Accepting the Risk Management Consultants Agreement

THIS AGREEMENT entered into this 20TH day of January 2022, between the Township of Pennsauken (hereinafter referred to as MUNICIPALITY) and **Connor Strong** (hereinafter referred to as the CONSULTANT).

WHEREAS, the CONSULTANT has offered to the MUNICIPALITY professional risk management consulting services as required in the bylaws of the Camden County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, the MUNICIPALITY desires these professional services pursuant to the resolution adopted by the governing body of the MUNICIPALITY at a meeting held January 20, 2022; and

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - a) Assist the MUNICIPALITY in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
 - b) Assist the MUNICIPALITY in understanding the various coverages available from the Camden County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
 - c) Review with the MUNICIPALITY any additional coverages that the CONSULTANT feels should be carried but are not available from the FUND and subject to the MUNICIPALITY's authorization, place such coverages outside the FUND.

- d) Assist the MUNICIPALITY in the preparation of applications, statements of values, and similar documents requested by the FUND, it being understood that this Agreement does not include any appraisal work by the CONSULTANT.
- e) Review Certificates of Insurance from contractors, vendors and professionals when requested by the MUNICIPALITY.
- f) Review the MUNICIPALITY's assessment as prepared by the FUND and assist the MUNICIPALITY in the preparation of its annual insurance budget.
- g) Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the MUNICIPALITY and the FUND.
- h) Assist where needed in the settlement of claims, with the understanding that the scope of the CONSULTANT's involvement does not include the work normally done by a public adjuster.
- i) Perform any other risk management related services required by the FUND's bylaws.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

- a) The CONSULTANT shall be paid by the MUNICIPALITY a fee as compensation for services rendered, an amount equal to six percent (6%) of the MUNICIPALITY's annual assessment as promulgated by the FUND, for an amount not to exceed \$51,442. Said fee shall be paid to the CONSULTANT within thirty (30) days of payment of the MUNICIPALITY's assessment.
- b) For any insurance coverages authorized by the MUNICIPALITY to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee outlined in 2 (a).
- c) If the MUNICIPALITY shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid according to the Statement of Revenue Sources provided in the request for proposal dated January 18, 2022. Fees will be paid through commissions from the outside insurance provider.

3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the CONSULTANT's fees outlined in 2 (a) above shall be prorated to date of termination.

Motion To Adopt:

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

No public wish to comment

2022:86

A Resolution to Determine the Rate for Services Provided to Strays by Pennsauken Animal Hospital and Mount Laurel Animal Hospital

WHEREAS, the Township of Pennsauken (“Township”) awarded New Jersey Animal Control (“NJAC”) the contract for the provision of the Township’s animal control services (“the Contract”); and

WHEREAS, pursuant to the Contract, NJAC must transport injured domestic animals to the Pennsauken Animal Hospital or the Mt. Laurel Animal Hospital (“the Animal Hospitals”) for care; and

WHEREAS, in situations where the animal is determined to be a stray because the animal’s owner cannot be identified after a reasonable effort, or a Good Samaritan brings an injured stray animal found in the Township to the Animal Hospitals in need of emergency medical care, the Township shall be responsible for veterinary bills from the Animal Hospitals not exceeding \$250.00; and

WHEREAS, the Animal Hospitals shall provide veterinarian services, including care necessary for the animal’s comfort, up to this approved amount without further authorization from the Animal Control Officer, NJAC; and

WHEREAS, should necessary services exceed this approved amount, the provision of services must be qualified and authorized by the Animal Control Officer, NJAC, prior to the Animal Hospitals providing said services; and

WHEREAS, should the Animal Hospitals independently determine services exceeding the approved amount are necessary, and the Animal Control Officer refuses to authorize the provision of services, the Animal Hospitals may assume the responsibility and care of the animal.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Township hereby authorizes the provision of veterinarian services not exceeding \$250.000, without prior authorization from the Animal Control Officer, for each stray domestic animal brought to the Pennsauken Animal Hospital or Mt. Laurel Animal Hospital for care.

Motion To Adopt:

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

No public wish to comment

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

2022:87

Township of Pennsauken Award of Contract Municipal Attorney (Parker McCay)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Parker McCay P.A., a firm of licensed New Jersey attorneys, with the firm's principal office at 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, NJ 08054-5054 to serve as Municipal Attorney for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:88

Township of Pennsauken Award of Contract Municipal Auditor (Bowman & Company)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Bowman & Company LLP, located at 601 White Horse Road, Voorhees, New Jersey 08043 to serve as Municipal Auditor for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$155,000.

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:89

Township of Pennsauken Award of Contract Broker of Records Employee Benefits
(Connor Strong & Buckelew)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Connor Strong & Buckelew Companies, LLC located at TRIAD1828 CENTRE 2 Cooper Street, Camden, New Jersey 08102 to serve as Broker of Records for Employee Benefits for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Parker McCay P.A., a firm of licensed New Jersey attorneys, with the firm's principal office at 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, NJ 08054-5054 to serve as Special Conflicts Counsel for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:90

Township of Pennsauken Award of Contract Conflicts / Special Counsel (Parker McCay)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Parker McCay P.A., a firm of licensed New Jersey attorneys, with the firm's principal office at 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, NJ 08054-5054 to serve as Special Conflicts Counsel for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:91

Township of Pennsauken Award of Contract Conflicts / Special Counsel
(Timothy Higgins, Attorney at Law)

WHEREAS, the Township Committee of the Township of Pennsauken appointed Tim Higgins Attorney at Law with offices located at 30 South Haddon Avenue PO Box 7 Haddonfield, New Jersey 08033 as Conflicts Special Counsel for a one-year term, commencing January 6, 2022 through and including December 31, 2022; and

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

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded

this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:92

Township of Pennsauken Award of Contract Municipal Consulting Engineer (T & M)

WHEREAS, the Township Committee of the Township of Pennsauken appointed T & M Associates with offices located at 200 Century Parkway, Suite B Mount Laurel, New Jersey 08054 as Consulting Engineer for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:93

Township of Pennsauken Award of Contract Municipal Consulting Engineer (Remington & Vernick)

WHEREAS, the Township Committee of the Township of Pennsauken appointed Remington & Vernick Engineers with offices located at 2059 Springdale Road Cherry Hill, NJ 08003 to serve as Municipal Consulting Engineer for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$200,000.

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:94

Township of Pennsauken Award of Contract Municipal Consulting Engineer (Pennoni)

WHEREAS, the Township Committee of the Township of Pennsauken appointed Pennoni with offices located at 515 Grove Street, Suite 1B Haddon Heights, New Jersey 08035 as Consulting Engineer for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:95

Township of Pennsauken Award of Contract Consulting Environmental Engineer (Remington & Vernick)

WHEREAS, the Township Committee of the Township of Pennsauken appointed Remington & Vernick Engineers with offices located at 2059 Springdale Road Cherry Hill, NJ 08003 to serve as Consulting Environmental Engineer for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded

this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed 5,000.

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:96

Township of Pennsauken Award of Contract Consulting Environmental Engineer
(T & M)

WHEREAS, the Township Committee of the Township of Pennsauken appointed T & M Associates with offices located at 200 Century Parkway, Suite B Mount Laurel, New Jersey 08054 to serve as Consulting Environmental Engineer for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:97

Township of Pennsauken Award of Contract Consulting Environmental Engineer
(Pennoni)

WHEREAS, the Township Committee of the Township of Pennsauken appointed Pennoni with offices located at 515 Grove Street, Suite 1B Haddon Heights, New Jersey 08035 to serve as Consulting Environmental Engineer for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:98

Township of Pennsauken Award of Contract Municipal Labor Counsel
(Capehart & Scatchard)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Capehart Scatchard, Attorneys at Law, located at 8000 Midlantic Drive, Suite 300S, PO Box 5016 Mount Laurel, New Jersey 08054-5016 to serve as Labor Counsel for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:99

Township of Pennsauken Award of Contract Municipal Labor Counsel
(Brown & Connery)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Brown & Connery, LLP located at 360 Haddon Avenue, Westmont, New Jersey 08108 to serve as Labor Counsel for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded

this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:100

Township of Pennsauken Award of Contract Municipal Bond Counsel
(Parker McCay)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Parker McCay P.A., a firm of licensed New Jersey attorneys, with the firm's principal office at 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, NJ 08054-5054 to serve as Municipal Bond Counsel for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:101

Township of Pennsauken Award of Contract Rent Stabilization Attorney
(David Luthman)

WHEREAS, the Township Committee of the Township of Pennsauken appointed David Luthman, Attorney at Law, located at 8359 Maple Avenue Pennsauken, New Jersey to serve as the Rent Stabilization Attorney for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:102

Township of Pennsauken Award of Contract Municipal Physician
(WORKNET)

WHEREAS, the Township Committee of the Township of Pennsauken appointed WORKNET Occupational Medicine, located at 9370 North Route 130, Suite 200, Pennsauken, New Jersey 08110 to serve as Municipal Physician for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:103

Township of Pennsauken Award of Contract Workers Compensation Self Insurance
(Insevco)

WHEREAS, the Township Committee of the Township of Pennsauken appointed Insevco Insurance Services, Inc. with an office located at 3150 Brunswick Pike Lawrenceville, New Jersey 08048 to serve as Workers Compensation Self Insurance for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded

this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$400,000.

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:104

Township of Pennsauken Award of Contract Workers Compensation Legal
(Capehart Scatchard)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Capehart Scatchard, Attorneys at Law, located at 8000 Midlantic Drive, Suite 300S, PO Box 5016 Mount Laurel, New Jersey 08054-5016 to serve as Workers Compensation Legal for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 29, 2021, and opened in public on November 12, 2021 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:105

Township of Pennsauken Award of Contract Financial Advisor
(Acacia)

WHEREAS, the Township Committee of the Township of Pennsauken appointed ACACIA, located at 6000 Midlantic Dr, Suite 410 N. MT Laurel, NJ 08054 to serve as Financial Advisor for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 29, 2021, and opened in public on December 12, 2021; and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:106

Township of Pennsauken Award of Contract Hearing Officer Uniform and non-uniform employees (George Piperno)

WHEREAS, the Township Committee of the Township of Pennsauken appointed George Piperno Esq, located at 30 South Haddon Ave P.O. Box 301 Haddonfield, NJ 0803 to serve as Hearing Officer for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 29th, 2021 and opened in public on November 12th 2021; and

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

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$5000.

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:107

Township of Pennsauken Award of Contract Public Relations (Francis Sinatra)

WHEREAS, the Township Committee of the Township of Pennsauken appointed Francis Sinatra, located at 7435 Harvey Ave Pennsauken, NJ 08109 to serve as Director of Public Relations for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded

this contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq., and that requires public advertising for contracts for “Professional Services”; and

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 29th, 2021, and opened in public on November 12th, 2021; and

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

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$70,000.

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:108

Township of Pennsauken Award of Contract Computer Network
(E3IT)

WHEREAS, the Township Committee of the Township of Pennsauken appointed E3IT, located at 901 NJ 168 Turnersville, NJ 08012 to serve as Computer Network for a one-year term, commencing January 6, 2022, through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 29, 2021 and opened in public on DECEMBER 12, 2021; and

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

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$90,000.

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

2022:109

Township of Pennsauken Award of Contract Computer Network (PPD)
(Ocean Computer Group)

WHEREAS, the Township Committee of the Township of Pennsauken appointed Ocean Computer Group, INC located 90 Matawan Rd Suite 105 Matawan, NJ 07747 to serve as Computer Network for a one-year term, commencing January 6, 2022 through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 12, 2021 and opened in public on DECEMBER 12, 2021; and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2022.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
Olivo		√	√		√	
Martinez			√			
Roberts			√			
Rafah			√			
DiBattista	√		√			

No public wish to comment

NOTE: Committeeman Olivo ONLY abstained to Resolution 2022:109

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

2022:110

Resolution for Unpaid Municipal Charges for Example but not Limited to Grass cutting, Clean-up and Board-Up; Establish a Final Billing; Impose Municipal Assessments; Enforce Through Tax Sale; and Impose Municipal Liens

WHEREAS, The Township of Pennsauken has incurred an expense in the year(s) 2021 against various properties within the Township for failure of the property owner to comply with Municipal Ordinances concerning the condition of their property, and;

WHEREAS, The Township is empowered under N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), to impose a Lien for the recovery of those monies expended by the Municipality.

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 attached list of properties designated by Block and Lot number, the owner of record and mailing address of record. The amount listed constitutes a demand by the Township for payment by the property owner for the cost incurred by the Municipality.

BE IT FURTHER RESOLVED, if payment for the Municipal assessment is not received in full to the Township of Pennsauken, C/O Danielle Lippincott, Tax Collector, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 that the Municipal Assessment will be enforced by Tax Sale, becoming a Municipal Lien in accordance with New Jersey State Statute.

BE IT FURTHER RESOLVED, certified copies of this resolution will be forwarded to the Tax Collector and the Chief Financial Officer by the Township Clerk

2022:111

Resolution Authorizing Cancellation of Property Taxes for Who is Entitled to an Exemption Due to the Veteran Administration Determination of 100% Permanently and Totally Disabled

WHEREAS, The owner and resident of the attached properties 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 and resident of the attached list of properties designated by applicant name, block/lot, and property location, 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; AND

WHEREAS, The Tax Collector of The Township of Pennsauken recommends the cancellation of taxes for taxes for the year 2021 and preliminary 2022, for the properties attached; AND

BE IT RESOLVED, That the taxes on the aforementioned list be cancelled and that the Tax Assessor and the Tax Collector are herewith authorized and instruction to adjust their records accordingly; AND

BE IT FURTHER RESOLVED, That a certified copy of this Resolution shall be forwarded to the Tax Assessor, Tax Collector and Chief Financial Officer; 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.

2022:112

Resolution Accepting the Resignation of Crossing Guard (James Carroll)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that James Carroll has resigned from his position of Crossing Guard. No refund is due.

James Carroll 8181
Wyndam Road
Pennsauken, NJ 08109

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

2022:113

Resolution of the Township Committee of the Township of Pennsauken Accepting the Contract for Animal Control Service

THIS AGREEMENT made and entered into this 20th day of January, 2022, by and between the **TOWNSHIP OF PENNSAUKEN**, a municipal corporation organized pursuant to and governed by the laws of the State of New Jersey, with its principal office located at 5605 N. Crescent Blvd., Pennsauken, NJ 08110 (hereinafter referred to as the "Township") and **NEW JERSEY ANIMAL CONTROL, LLC**, with its principal office located at 617 Stokes Road, Suite 4 – Box #302, Medford, NJ 08055 (hereinafter referred to as "NJAC"). The Township and the NJAC are hereinafter collectively referred to as the "Parties."

WITNESSETH the following:

WHEREAS, the Township is empowered under the laws of the State of New Jersey to retain and engage an Animal Control Officer; and

WHEREAS, the Township sought proposals for Animal Control Services for 2022, NJAC submitted a proposal to the Township for Animal Control Services, and the Township duly appointed NJAC as its Animal Control Officer in a Resolution dated January 6, 2022; and

WHEREAS, it is necessary and appropriate that the agreement and understanding between the parties be reduced to written form.

NOW THEREFORE, in consideration of the mutual covenants and conditions herein contained and for other good and valuable consideration, the parties hereto agree as follows:

I. TERM.

A. The Term of this Agreement shall be effective from January 1, 2022 to December 31, 2022. The Township and NJAC may mutually agree to extend the contract for up to two (2) additional one-year terms or one (1) additional two-year term after the expiration of the original contract period, contingent upon the approval of the Township's governing body by resolution.

II. SCOPE OF SERVICES. NJAC shall perform to the Township's satisfaction all services required as Animal Control Officer during the term of this Agreement and as authorized. It is agreed and understood that the Animal Control Services provided by NJAC shall comply with all statutory requirements and with all rules and regulations governing animal control and Animal Control Officers set forth by the New Jersey Department of Health pursuant to N.J.S.A. 4:19, N.J.S.A. 4:22 and N.J.A.C. 8:23A.

NJAC shall provide the Township with the following services as listed below and referenced in Exhibit A – Fee Schedule:

A. NJAC shall provide a timely response by a New Jersey Certified Animal Control Officer for all calls. Emergency calls shall have a response time of 1 hour or less during service hours. Non-emergency calls during service hours shall have a response time of one hour or less, or within a mutually agreeable time frame between resident/police and the Animal Control Officer. NJAC will manage all calls depending upon urgency and safety.

1. Definition of Emergency:

- a. A dog running at large.
- b. Dogs or cats which are sick/injured, and owner cannot be located.
- c. Injured, sick, or any other wildlife determined to be a danger to the general public.
- d. Any stray animal reported to be vicious, behaving in a threatening manner, or who has bitten a citizen or domestic animal.
- e. Any situation involving a domestic/wild animal determined to be a public safety issue.
- f. Any animal, domestic or wildlife, which is sick, injured, or in distress.
- g. Any situation in which animal cruelty is suspected and an animal may be in danger.

B. NJAC agrees to provide humane care and handling of all animals in its care.

C. Transportation for non-injured domestic animals taken into NJAC custody. Whenever possible, all dogs and cats will be returned to their owners, unless the owner is not home, NJAC is directed otherwise by local police, or if local police or the NJAC suspect animal cruelty. When an owner cannot be located, the animal shall be transported to the County Animal Shelter, contracted by the Township. The Township may request transportation during non-business hours, weekends, or holidays and will be charged according to the Fee Schedule contained in Exhibit A.

D. Animals in need of immediate medical attention will be transported to the nearest cooperating veterinary hospital. Mt. Laurel Animal Hospital and Pennsauken Animal Hospital cooperate with NJAC for emergency service during regular business hours. Wildlife in need of medical attention shall be transported to Woodford-Cedar Run Wildlife Refuge. After normal business hours, animals in need of immediate medical attention shall be transported to Mt. Laurel Animal Hospital. For all animals in need of emergency medical attention, the animal's owner shall be responsible for medical expenses. In any case where an owner cannot be located, the Township shall be responsible for payment up to \$250.00 per animal. If a veterinarian determines that the illness or injury is treatable, the

animal will be treated. Euthanasia will only be performed if a veterinarian determines that to be in the best interest of the animal. The Township should establish an account with the local cooperating veterinarians to be used by NJAC for emergency treatment.

- E. NJAC shall advise and warn owners of any violations of local animal ordinances. NJAC shall file, sign complaints, and appear in court when necessary. Complaints shall be filed with the Township of Pennsauken's Municipal Court. Owners will be advised that they have ten (10) days to provide proof of current rabies vaccination and obtain a license for their animal. The Township will periodically provide NJAC with a current license list for the Township.
- F. Compliance with rabies control procedures. NJAC must follow quarantine measures. When advised by the Camden County or State Department of Health, NJAC must provide for euthanasia and testing of suspect rabid animals that have bitten a human or domestic animal. Any expenses incurred from euthanasia or decapitation done at a veterinary office shall be the responsibility of the Township up to \$250.00 per animal.
- G. Monthly animal control reports. NJAC must deliver monthly reports to the Township Clerk or other Township staff, as requested. The monthly reports shall provide detailed information for each service provided and identify the related fees.
- H. Transfer of unwanted pets (animal surrenders) to the County Animal Shelter. This service shall incur a service charge payable by the owner to NJAC at the time surrender is made.
- I. Provision of humane traps when appropriate. When wildlife is present in the living area of a home or working area of a business, NJAC shall bill costs to the owner/resident.
- J. Trapping and removal of stray and feral cats. NJAC shall work in tandem with Pennsauken Community Cats, trapping of stray and feral cats during service hours. The trap shall be removed if a homeowner, resident, or business owner does not comply with the written trapping instructions provided by NJAC. All cat trapping will comply with the provisions of N.J.S.A. 8:23A-11a-h.
- K. NJAC shall investigate and report all cases of animal cruelty and neglect to the Humane Law Enforcement Officer.
- L. NJAC is responsible for domestic animal bite investigations, confinement, and reporting to the County Health Department.
- M. Assistance to local police and fire officials. NJAC shall provide assistance to local emergency officials on emergency scenes where animals may be involved.
- N. NJAC shall maintain a knowledge of any diseases in the animal population, and the species which may be affected, especially those transmittable to humans. NJAC has an affirmative obligation to keep the Township informed of such outbreaks and to take appropriate measures to see that any diseases are contained.
- O. NJAC shall provide the Township an emergency telephone number for 24-hour, 7-day contact for receiving complaints and service requests. NJAC will provide the Township with a pager number to be used only by the Police Department to request service during non-business hours only. All calls from Township staff shall be returned by NJAC within one (1) hour of receipt.
- P. Service hours. Monday thru Friday 8:30 a.m. to 5:00 p.m.
 - 1. Exceptions (emergency services only): 5:00 p.m. to 8:30 a.m. weekdays, Friday 5:00 p.m. to Monday 8:30 a.m. (weekends), New Year's Day, Martin Luther King Jr Birthday, President's Day, Good Friday, Easter Sunday, Memorial Day, Juneteenth, Independence day, Labor Day, Columbus Day, Election Day, Veteran's Day, Thanksgiving Day, Christmas Eve, Christmas Day.
- Q. Carcass Removal (excluding deer). At request of the Township, NJAC shall provide carcass removal from Township roadway and public areas during the normal service hours of 8:30 a.m. to 5 p.m., Monday thru Friday.

- R. **Exotic Pets.** Exotic pets will be removed from a residence at an additional fee as outlined in the Fee Scheduled attached as Exhibit A.
1. If County Animal Shelter does not accept these animals, NJAC will attempt to place these animals with a breed specific rescue organization. Once an exotic animal is placed with a rescue organization or a qualified caretaker, an owner may not reclaim the animal.
 2. Exotic animals include, but are not limited to: pet birds, ferrets, domestic rabbits, hedge hogs, reptiles, amphibians, chinchillas, and/or other commercially sold exotic pet animals.

III. COMPENSATION.

- A. NJAC shall be paid in accordance with the Fee Schedule attached as Exhibit A. NJAC shall submit a report to the Township setting forth the dates and services rendered, and its corresponding invoice. The Municipal Clerk must receive this report and corresponding invoice by the 10th day of each month. NJAC shall provide immediate notice of any action or activity which is beyond the Scope of Services. Payment for services will be remitted to NJAC by the 15th day of the following month.

- IV. INSURANCE.** NJAC shall be covered by professional liability insurance in an amount acceptable to the Township.
- V. TERMINATION.** Either party may terminate this Agreement without cause upon thirty (30) days written notice. In the event of termination, the Township's sole obligation to NJAC shall be payment for all services performed up to the date of their receipt of notice thereof, and for such additional services as the Township may specifically request NJAC to undertake in order to complete any work in progress. The rate of compensation for all such services shall be based on Exhibit A - Fee Schedule.
- VI. INDEMINIFICATION.** NJAC shall indemnify and hold harmless the Township, its officials, employees and agents, from and against all claims, damages, losses and expenses, including attorney's fees, arising out of or resulting from the performance of the work which is, attributable to personal injury, including bodily injury, property damage, including the work itself, and the loss of use resulting therefrom, or the loss of use of tangible property, which has not been physically injured or destroyed, to the extent caused in whole or in part by the negligent act or omission of NJAC, any of NJAC's subcontractors, any one directly employed by any of them or anyone for whose acts any of them may be liable.
- VII. ASSIGNMENT & SUBCONTRACTING.** NJAC is prohibited from assigning, transferring, conveying, subletting, or otherwise disposing of its agreement or its rights, title, obligation, or interest therein to any other person, company or corporation without prior written consent and approval of the Township. If such a transfer without consent occurs, the Township may refuse to carry out its agreement with either the Assignor or Assignee and reserves all rights of action for breach of the contract. NJAC is not permitted to subcontract any assigned work without the expressed written consent of the Township.
- VIII. SEVERABILITY.** If any of the provisions of the contract are invalid or unenforceable, such invalidity will not void the entire Agreement, but rather the entire Agreement shall be construed as if not containing the particular invalid or unenforceable provision(s), and the rights and obligations of the parties shall be construed and enforced accordingly. Notwithstanding the above, NJAC shall not be relieved of liability to the Township for damages sustained by the Township by virtue of any breach of the Agreement.
- IX. MODIFICATION.** No change, modification, waiver, or discharge of any or all of the provisions of this Agreement shall be effective unless made in writing and executed by both of the parties hereto.
- X. BUSINESS REGISTRATION CERTIFICATE COMPLIANCE.** No agreement shall be entered into by the Township unless NJAC provides a copy of its business registration certification.

Motion To Adopt:

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

No public wish to comment

CONFERENCE ITEMS / ITEM OF DISCUSSION

Economic Development – Larry Cardwell

1) Agenda Items

7100 Westfield Ave –The property is located next to the railroad crossing on Westfield Ave. The applicant would like to lease 41,000 square feet of space for storage and assembly of cabinets. There will be 3 – 5 employees. The property is zoned C2 and is in the Westfield Avenue Redevelopment Zone.

- Committee agreed to move forward.

6100 Westfield Ave –This application is for the sale of the property. The tenant of the property (Associated Supermarket) is making the purchase. The 16,000 square foot property is zoned C2 and is in the Westfield Avenue Redevelopment Zone.

- Committee agreed to move forward if no changes on delivery times are made.

DEPARTMENT REPORTS – EMS, FIRE and POLICE

Committeeman DiBattista moved motion to file department reports.

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENT

David Dunphy (From Pennsylvania) would like guidance on locations for medical cannabis retail or variance on current location that interests him.

- Committee agreed to discuss matter and review what is best for the business and residents.

COMMITTEE COMMENTS

Mayor Rafeh

- Thank to everyone for the support I have received. It is my honor to serve our community alongside committee.
- Thank you to Commissioner Al Dyer and Camden County for the recognition.
- Battle of the Badges will conclude with blood donation today at 9pm. Thank you so much to our first responders for donating.

- We have been seeing a couple hit and run, please drive safe and slow down and please be careful when crossing.
- We are working with CAMCare for a testing site here in town for all our residents. We hear you and we are working together to deliver.

Deputy Mayor Roberts

- We will once again be partnering up with CAMCare to open a testing site that will be located at our Soccer Complex on Westfield Ave. It will be held Saturday, January 29 from 9a-3p. Depending on our outcome we will decide if its ongoing. Spread the word and get tested.
- The Pennsauken Library will hold their AARP Tax-Aide Information Virtually On January 27 at 6:30. Visit the Library's website for more information.
- Black History month starts February 1- February 28.
- Please continue to stay safe.

Committeeman DiBattista

- Devastating car accidents occurring around town, our thoughts, and prayers to all involved. Please slow down and be aware of your surroundings. When crossing please make sure it is safe for you first.
- Historic times for Pennsauken and I am honored to be part of it. Congratulation Chief Palumbo and thank you for all you have done and continue to do.
- Congratulations to Mayor Rafeh and Deputy Mayor Roberts. I know you ladies will do an amazing job.

Committeeman Martinez

- Thank you, Chief Palumbo, for your leadership and all that you do for us.
- Mayor Rafeh and Deputy Mayor Roberts congratulations I know you will have a great year.
- Congratulation to Juan Vazquez on his promotion as Director of Parks & Recreation. Just in time for Spring and a new sport season.
- Registrations are now open for Soccer and Baseball.
- As MLK day has passed let us remember that Black History Month is in February.

Committeeman Olivo

- Its an Honor Mayor and Deputy Mayor to serve alongside you both.
- Congratulations to all our new hire, welcome to the team.
- Battle of the badges is coming to an end wish Fire and PPD luck and I thank all the volunteers.
- Please continue to stay safe.

ADJOURNMENT

Time: 6:58 pm.

Committeeman Olivo moved motion to Adjourn meeting.

Committeeman DiBattista seconded the motion.

An affirmative 5/0 voice vote was recorded.