

MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
November 3, 2022

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday November 3, 2022.

The Meeting was called to order by Mayor Rafeh at 6:00 pm, who also called for the Salute to the Flag, to be followed by a Moment of Silence. Please keep in your thoughts and prayer the Henry Family.

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

NOTE: Township Clerk announced that this meeting was published in the Courier Post and Retrospect on January 14, 2022

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

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

NOTE: Deputy Mayor Roberts was not present for Roll Call however Deputy Mayor Roberts later joined for voting.

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

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Regular meeting – October 20, 2022

Committeeman Olivo moved motion to approve meeting minutes.

Committeeman DiBattista seconded the motion.

An affirmative 4/0 voice vote was recorded.

ORDINANCE(s) ON FIRST READING (PUBLIC MAY NOT COMMENT)

2022:25 AN ORDINANCE AMENDING ARTICLE III USE OF TOWNSHIP FACILITIES AND GROUNDS, SECTION 14 OF CHAPTER 226 OF THE TOWNSHIP OF PENNSAUKEN MODIFYING THE CLASSES OF USES AND FEES

WHEREAS, the Township of Pennsauken ("Township") regulates the use and fees for Township owned grounds and facilities for the use and enjoyment of its residents and youths; and

WHEREAS, the Township sponsored youth organizations have grown tremendously in recent years causing a shortage fields and facilities; and

WHEREAS, the Township seeks to give priority for the use of their designated facility or field to certain Township sponsored youth organizations predominately (90%) comprised of Township residents; and

WHEREAS, these Township sponsored youth organizations totally rely upon the use of Township owned facilities and fields; and

WHEREAS, the Township also seeks to waive fees for certain Township sponsored youth organizations predominately (90%) comprised of Township residents; and

WHEREAS, Pennsauken Youth Athletic Activities (PYAA), Merchantville/Pennsauken Little League and Softball (MPLL), and Pennsauken Youth Soccer Club (PYSC) are Township sponsored youth organizations which are comprised of 90% of Township residents and as such, the Township seeks to grant priority to these Township sponsored youth organizations to use Township designated facilities and fields; and

WHEREAS, the Township seeks to require all youth organizations wishing to utilize Township facilities and grounds to submit a permit application and certificate of insurance; and

WHEREAS, the Township Committee seeks to amend the Classes of use and fees codified at Section 14 of Chapter 226 of the Pennsauken Township Code to refine the class of uses and fees for Township youth organization comprised of Township residents.

NOW, THEREFORE, BE IT ORDAINED AND ADOPTED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that Article III entitled "Use of Township Facilities and Grounds"- in Section 14 entitled "Classes of use and fees" of Chapter 226 of the Township Code entitled "Parks and Playgrounds" is hereby amended to read as follows (strikethroughs represent deletions, underlines represent additions):

§ 226-14**Classes of use and fees.**

A.

Class I.

(1)

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

(2)

Pennsauken Youth Athletic Activities (PYAA), Merchantville/Pennsauken Little League and Softball, Pennsauken Youth Soccer Club shall be given priority for use of their one designated Township facility and/or field with its Pennsauken/Merchantville resident youth programs. These Township youth organizations can make application through the Pennsauken Parks and Recreation Department for additional field use based upon availability.

(3)

The PYAA, Merchantville/Pennsauken Little League, Pennsauken Youth Soccer League, and any other program/organization shall be required to submit a permit application for use of any Township facility/grounds. They must submit a certificate of insurability with the application listing the Township of Pennsauken as an additional insured for the time(s) and date(s) being requested for the event and/or program.

(4)

A final complete roster shall be submitted with the application for a permit for use of fields. A field use permit will not be issued until a roster is provided.

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately after final passage and publication as provide by law.

Motion To approve on FIRST Reading:

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

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

2022:414 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE TOWNSHIP OF PENNSAUKEN TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR A TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM GRANT

WHEREAS, the Township of Pennsauken desires to apply for the Transportation Alternative Set-Aside Program (TASA) grant from the New Jersey Department of Transportation in the amount of \$1,500,000.00 for an estimated term beginning April 1, 2023 to March 31, 2025; and

WHEREAS, the TASA program provides federal funds for community based “non-traditional surface transportation projects that are designed to strengthen the cultural, aesthetic, and environmental aspects of the nation’s intermodal transportation system; and

WHEREAS, the Township of Pennsauken has designated the Burlington-Camden Trail with a bridge over Rt. #130 segment to meet all criteria necessary to receive funding under the TASA program, and to link two trails of surface transportation within this project area in Pennsauken Township; and

WHEREAS, the Township of Pennsauken is applying for funding for this project, which is directly related to surface transportation, more specifically, expanding a bicycle / pedestrian route as part of the Burlington – Camden trail with a bridge over Rt. #130 project; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for Pennsauken Township Camden County residents; and

WHEREAS, following the completion of the proposed project, the Township of Pennsauken certifies that it will be responsible for the continual ownership and maintenance for the useful life off the project after the construction is completed through its Department of Parks; and

WHEREAS, the Township of Pennsauken will assign the Administrator of Municipal Services, Elwood Martz, or his successor, to serve as the Pennsauken employee designated as the “responsible charge” for the project. Elwood Martz is employed full time by the Township of Pennsauken.

NOW THEREFORE, BE IS RESOLVED, that if said grant application is approved by the New Jersey Department of Transportation, the Township of Pennsauken does hereby authorize the Township Administrator, Tim Killion or his designee or such other appropriate Township official to execute all contracts and other documents as are necessary to receive the grant funds for the purpose stated herein and consistent with the intent of this resolution; and

BE IT FURTHER RESOLVED, that upon the execution of a required contract, the Committee does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the Township of Pennsauken and the New Jersey Department of Transportation and consistent with the terms and in further of the purpose of the grant.

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

2022:415 TOWNSHIP OF PENNSAUKEN APPROPRIATION TRANSFERS (No. 1) 2022 MUNICIPAL BUDGET

WHEREAS, the Director of the Finance Department, through the Office of the Township of Administrator, has informed the Township Committee that it is necessary to expend funds for certain purposes for which funds were appropriated in the 2022 budget and the amount of said anticipated expenditures exceeds the amount appropriated therefor, said insufficient appropriations being more particularly set forth in the attached Schedule “A”; and

WHEREAS, the Director of the Finance Department, through the Office of the Township Administrator, has informed the Township Committee that a certain amount of funds, which are set forth on the attached Schedule “A” are appropriated for certain purposes, but are not required to be expended for said purposes and the Director has recommended that the Township Committee transfer said excess appropriations to the aforementioned insufficient appropriations; and

WHEREAS, N.J.S.A. 40A:4-58(a) states that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the Budget, an amount in excess of the respective sums appropriated therefor, and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such an appropriation, the governing body, may by resolution, setting forth the facts adopted by not less than two-thirds of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; and

WHEREAS, the Township Committee has reviewed the aforementioned recommendation and desires to act favorably upon same.

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

1. That the Township Committee for the aforementioned reasons hereby declares that certain appropriations are insufficient to fulfill the purposes for which the funds were appropriated and hereby declares that certain appropriations are in excess of the amount of funds necessary to fulfill the purposes for which the funds were appropriated, said insufficient and excess appropriations being more particularly set forth on the attached Schedule “A”.
2. That the Township Committee for the aforementioned reasons hereby transfers certain funds from the excess appropriations to the insufficient appropriations which exist in the 2022 Budget, said transfer being more particularly set forth on the Attached Schedule “A”.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at their meeting held in the Municipal Building, 5605 North Crescent Boulevard, New Jersey on November 3, 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

2022:416 A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR TOWNSHIP PUBLIC EVENTS REQUIRED BY N.J.S. 40A:5-29

WHEREAS, permission is required for the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S. 40A:5-29 provides for receipt of donations for township sponsored events by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Township Committee hereby request permission of the Director of the Division of Local Government Services to pay expenditures from the dedicated donations for township public events in accordance with N.J.S. 40A:5-29.
2. The Municipal Clerk of the Township of Pennsauken is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I HEREBY CERTIFY, that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on November 3, 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

2022:417 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR NEW FUEL STORAGE TANKS, ACCESSORIES, AND PIPING FOR THE INSTALLATION OF ABOVE GROUND FUEL TANKS AND ASSOCIATED EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, The Township of Pennsauken wishes to purchase a 20,000 gallon aboveground storage tank and related equipment and material for the purposes of dispensing fuel from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, E.O. Habhegger Co, Inc, 334 N. Washington Street, Unit 20B, Hammonton, NJ 08037 has been awarded New Jersey State Contract Number A42261 for the purchase of Aboveground Storage Tanks: Installation, Removal, Repair, and Related Equipment for the period 08/29/2016 to 08/28/2023.

WHEREAS, the Township Engineer has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost of this purchase shall not exceed \$180,161.99;

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 E.O. Habhegger Co, Inc, 334 N. Washington Street, Unit 20B, Hammonton, NJ 08037 be awarded a contract for the purchase of New Fuel Storage Tanks, Accessories, and Piping – Split Tank Option, as recommended by the Township Engineer, in an amount not to exceed \$180,161.99 from November 4, 2022 through August 28, 2023.
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.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision, and approval by the Township Solicitor.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 3rd day of November 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

2022:418 AUTHORIZING AWARD OF CONTRACT WITH COMMAND COMPANY INC. IN THE AMOUNT OF \$823,292.85 FOR THE TOWNSHIP OF PENNSAUKEN THE PENNSAUKEN/MERCHANTVILLE MULTI USE TRAIL PROJECT FEDERAL PROJECT TAP-D00S (374)

WHEREAS, the New Jersey Department of Transportation (NJDOT) has allocated certain Federal funds for the Township of Pennsauken the Pennsauken/Merchantville Multi Use Trail Project Federal Project No. TAP-D00S (374); and

WHEREAS, on September 8, 2022 the Township Clerk publicly received and opened sealed bids for said project as authorized; and

WHEREAS, Command Co. Inc., 1318 Antwerp Avenue, Egg Harbor City, NJ 08215, is the lowest responsible bidder and has submitted a price of \$823,292.85 to construct said project.; and

WHEREAS, McCormick Taylor provided a Bid Analysis on October 25 2022 that recommends the contract be awarded to Command Co. Inc.; and

WHEREAS, the NJDOT requires that a resolution authorizing the award of the Pennsauken/Merchantville Multi Use Trail Project be adopted by resolution as it is a Federally funded improvement project with funds being administered by the NJDOT and is contingent upon Federal approval; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-1.10 had certified on November 3, 2022 that there are sufficient funds available in the Grant Fund in an amount not to exceed \$823,292.85 as evidenced by the Chief Financial Officer’s Certification No. C22-0068, for the purpose of awarding the scope of work.

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

1. The contract for the Township of Pennsauken the Pennsauken/Merchantville Multi Use Trail Project Federal Project No. TAP-D00S (374) a Federally funded improvement project with funds being administered by the NJDOT be and same is hereby awarded to Command Co. Inc., 1318 Antwerp Avenue, Egg Harbor City, NJ 08215 in the amount of \$823,292.85.
2. Award of this contract to Command Co. Inc. is also subject to the review and approval of the Commissioner of the New Jersey Department of Transportation.
3. The Township Administrator and Township Clerk of the Township of Pennsauken are hereby authorized to sign said contract for the Township of Pennsauken.
4. The certified checks and bid bonds of the unsuccessful bidders are to be returned.

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

2022:419 RESOLUTION APPROVING THE REVISED BILL PAYMENT PROCESS FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN

WHEREAS, in an effort to streamline the bill payment process, the Township Committee of the Township of Pennsauken (“Township Committee”) wishes to implement a revised procedure for approving payments for Township expenses; and

WHEREAS, the Township of Pennsauken’s Finance Office will send all Township Committee Members a Bill List every other Friday to review for exceptions, with payments to be made that following Wednesday; and

WHEREAS, the revised bill payment process will shorten the Agendas for Township Committee Meetings, and consequently, will reduce the volume of document review required by Committee Members prior to each Township Committee Meeting; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township’s staff, contractors, and residents to implement this revised bill payment process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken that the revised bill payment process shall be as follows:

1. The Township of Pennsauken’s Finance Office shall send each Township Committee Member a Bill List on every other Friday of each month, pursuant to the Bill List Schedule attached hereto for the remaining Calendar Year 2022.
2. All Township Committee Members shall review the Bill List for exceptions. All exceptions shall be raised to the Township of Pennsauken’s Finance Office no later than close of business on the Tuesday following the Bill List date.
3. If the Township of Pennsauken’s Finance Office receives no exceptions, or timely resolves any exceptions raised by Township Committee Members, the necessary payments shall be submitted on the Wednesday following the Bill List date.
4. All Bill Lists will be kept on file in the Township of Pennsauken’s Finance Office and Clerk’s Office for public review.

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

2022:420 RESOLUTION AUTHORIZING EXECUTION OF ESCROW AGREEMENT (AST Development)

WHEREAS, the Township of Pennsauken has been asked to consider the redevelopment of certain Property located on North Park Drive in the area also known as Block 6305, Lots 8 and 9, on the Township Tax Maps, (the “Property”); and

WHEREAS, the Township Committee has determined it to be in the best interests of the residents, citizens, and taxpayers of the Township of Pennsauken to consider the redevelopment of said Property in a fashion acceptable to the Township; and

WHEREAS, AST Development Corporation has proposed to develop the Property, and the Township is desirous of allowing its professionals and staff to meet with AST Development Corporation and to explore and promote the redevelopment of the Property; and

WHEREAS, the Township Committee is desirous of minimizing the costs to the taxpayers associated with said efforts, and has therefore required AST Development Corporation to

deposit an escrow to fund the costs of the Township’s professionals, and AST Development Corporation has agreed to do so; and

WHEREAS, the Township Committee is desirous of executing the attached “Escrow Agreement” so that the discussions regarding the development of the Property can commence in earnest;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute the attached “Escrow Agreement” or a form substantially similar with AST Development Corporation.

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

2022:421 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR UNDERGROUND STORAGE TANK REMOVAL AND ABOVEGROUND STORAGE TANK INSTALLATION THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, The Township of Pennsauken wishes to remove existing 6,000 gallon diesel and 15,000 gallon unleaded gas fuel tanks, and install a 20,000 gallon aboveground storage tank and related equipment and material for the purposes of dispensing fuel from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, TTI Environmental, Inc. 1253 North Church Street, Moorestown, NJ 08057 has been awarded New Jersey State Contract Number A42267 for Aboveground Storage Tanks: Installation, Removal, Repair and Related Equipment for the period 08/29/16 – 08/28/23.

WHEREAS, the Township Engineer has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost of this purchase shall not exceed \$243,052;

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 TTI Environmental, Inc. 1253 North Church Street, Moorestown, NJ 08057 be awarded a contract for underground storage tank removal and aboveground storage tank installation, as recommended by the Township Engineer, in an amount not to exceed \$243,052 from November 4, 2022 through August 28, 2023.
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.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary

to effectuate the terms of this Resolution, subject to review, revision, and approval by the Township Solicitor.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 3rd day of November 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

2022:422 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES: STRUCTURAL ENGINEERING SERVICES TECHNICAL ASSISTANCE WITH ABOVEGROUND STORAGE TANK REMOVAL AND ABOVEGROUND STORAGE TANK INSTALLATION

WHEREAS, the Township has determined a need for technical assistance in design and implementation of structural engineering services for the removal of existing underground storage tanks and installation of new aboveground storage tanks for fueling operations; and

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

WHEREAS, the Township Committee anticipates that the cost of the aforementioned item to be paid with municipal funds will not exceed \$44,000 in the fiscal year and said services constitute professional services; and

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

WHEREAS, the Township Committee believes that T&M Associates, 200 Century Parkway, Suite B, Mount Laurel, NJ 08054, possesses the necessary professional qualifications to provide the aforementioned services for an amount not to exceed \$33,500 for contract term period of November 10, 2022 to November 9, 2023.

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

1. The Township Committee, for the aforementioned reasons, hereby declares that T&M Associates, 200 Century Parkway, Suite B, Mount Laurel, NJ 08054, possesses the necessary qualifications to render the aforementioned professional services and hereby awards a contract to said entity for the aforesaid purposes in an amount not to exceed \$33,500 for term of November 10, 2022 to November 9, 2023, and in accordance with the terms and conditions of an agreement on file in the Office of the Township Clerk and available for public inspection during regular business hours.

2. That the Township Mayor and Township Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution, subject to review,

revision and approval by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this contract.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 3rd day of November 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

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

2022:423 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948
FY 2022 NJ STATE LIBRARY GRANT- \$9,364,500

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Pennsauken will receive \$9,364,500 from the New Jersey State Library and wishes to amend its 2022 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of\$9,364,500

which is now available as a revenue from:

- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - New Jersey State Library
 - Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$9,364,500

be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Programs Off-Set by Revenues:
 - New Jersey State Library

Other Expenses.....\$9,364,500

2022:424 RESOLUTION APPROVING REFUND OF \$500.00 FOR STREET OPENING ESCROW TO ACJC PROPERTY MANAGEMENT LLC FOR STREET OPENING AT 475 DEROUSSE AVENUE

WHEREAS, ACJC Property Management LLC, 2955 Haddonfield Rd, Pennsauken, NJ 08109 made a deposit with the Township of Pennsauken in the amount of \$5000.00 for excavation and repaving the street, permit #3470 dated March 2, 2021 located at 475 Derosse Avenue, and

WHEREAS, on October 31, 2022 the applicant stated that work was complete at the site without the need for pavement excavation, and

WHEREAS, the Township Engineer inspected the site to confirm no excavation occurred requiring pavement restoration and thus the return of the full escrow amount of \$500.00 is in order.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the sum of \$500.00 be returned to A&J Landscaping Inc, 2955 Haddonfield Rd, Pennsauken, NJ 08109.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Elizabeth Peddicord-Municipal Finance Officer.

2022:425 RESOLUTION APPROVING A REFUND OF \$50.00 FOR PLANNING & ZONING

WHEREAS, the Township of Pennsauken received payment in the amount of \$50.00 for a shed permit on invoice #126712; and

WHEREAS, the resident no longer needs due to unforeseen circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the sum of \$50.00 is returned to

Kelly Murielle

6105 Pleasant Avenue

Pennsauken, NJ 08110

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

2022:426 RESOLUTION APPOINTING A CROSSING GUARD, Cecilia Stevenson

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey appoint the following as Crossing Guards, all Pennsauken residents.

Cecilia Stevenson

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.

2022:427 RESOLUTION ACCEPTING CROSSING GUARDS RESIGNATION AND APPROVING A REFUND OF \$15.00 FOR EQUIPMENT

WHEREAS, the Township of Pennsauken received payment in the amount of \$15.00 for crossing guard equipment

WHEREAS, Steven Schatzle submitted his letter of resignation, effective July 2022.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey accept the resignation and approve the refund of \$15 for crossing guard equipment.

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to Steven Schatzle, Chief of Police, and the Finance Department.

2022:428 RESOLUTION REMOVING BLOCK 2314/ LOT 5 (2547 Finlaw) AND Block 303/Lot 41 (47TH STREET) ONCE FROM RESOLUTION 2022:390 WHICH WAS ADOPTED AT THE OCTOBER 6, 2022 MEETING

WHEREAS, two properties were erroneously left on the grass cutting list, resolution 2022:390 adopted October 6, 2022, and

WHEREAS, committee wishes to remove both properties as listed in the title of this resolution

NOW THEREFORE BE IT RESOLVED, Block 2314 Lot 5 and Block 303 Lot 41 shall be removed from the listing as stated in the title of this resolution.

2022:429 RESOLUTION APPROVING REFUND OF \$8000.00 FOR STREET OPENING ESCROW TO TENERITY ALLIANCE FOR STREET OPENING ON DEROUSSE AVE FROM ZIMMERMAN TO PUBLIC RAMP

WHEREAS, Tenuity Alliance, 40 Morris Avenue, Bryn Mawr, PA 19010 made a deposit with the Township of Pennsauken in the amount of \$10,000.00 for excavation and repaving the street, permit #3928 dated March 16, 2022 located on Deroousse Avenue from Zimmerman Avenue to the Public Boat Ramp; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$8,000.00 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the sum of \$8,000.00 be returned to Tenuity Alliance, 40 Morris Avenue, Bryn Mawr, PA, 19010 with a balance of \$2,000.00 to be retained as a maintenance guarantee for a period of one (1) year.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to Elizabeth Peddicord-Municipal Finance

2022:430 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING MEAGAN PEREZ AS A COURT ADMINISTRATOR

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **MEAGAN PEREZ**, is hereby appointed Court Administrator for the Pennsauken Municipal Courts.

BE IT RESOLVED this appointment shall take effect October 12, 2022.

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded by the Township Clerk to the Chief Financial Officer and Meagan Perez.

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

PUBLIC COMMENT

Committeeman Olivo moved motion to open floor for public hearing.
Deputy Mayor Roberts seconded the motion.
An affirmative 5/0 voice vote was recorded.

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

COMMITTEE COMMENTS

Mayor Rafeh

- Thank you to everyone for being here and watching us live.
- We had the Halloween Decorating contest and we had so much fun. Thank you to all the participants and the volunteers that helped us.
- Haunted Hayride was success thank you to all the Departments that participated and all the volunteers that helped make this event great for everyone.
- Christmas contest is coming up and I cannot wait to see all the decorations. For more information, please visit our website or contact our Park and Recreation department.

Deputy Mayor Roberts

- Haunted Hayride was a success and so much fun. Everyone one had a great time.
- Thank you to all the participants for the Halloween decorating contest and to the congratulations to all the winners.

Committeeman DiBattista

- Hayride was amazing and I had a blast and so did everyone else. It was a great night for all, and all ages enjoyed themselves.
- Thank you to all the Departments that participated and to all the volunteers that made this possible.
- We had a skateboard contest in our new skateboard park, and it was great to see the participants have a great time. Great to see the park being utilized for such a great event. Thank you to the participants, sponsors, and Miles Cream.

Committeeman Martinez

- Thank you to all the Departments that participated in the Haunted Hayride and to all the volunteers and Township employees. It was a great event we had a lot of people come and support and enjoy their night.
- PYAA Panthers have sign ups open go support our youth sport and sign the kids up.
- Have a great night and stay safe.

Committeeman Olivo

- Police Station had a Trunk - or -Treat and it was great. We had a lot of participants and a lot of people come by.
- Haunted Hayride was a success and every year it gets bigger and better. Thank you to all the departments that participated and to all of the employees & volunteers who took part.
- For more Pennsauken events please visit our website at Pennsaukenevents.gov or contact Juan Vazquez at 856-665-1000 x151.

REMINDER(s):**Administrator Tim Killion:**

- Tuesday, November 8 is voting day and Twp Buildings will be closed.
- Friday November 11, 2022 is Veterans Day and Twp Buildings will be closed.
- Monday, November 14, 2022 is our next meeting.
- Monday, December 19, 2022 will also be a meeting day.

ADJOURNMENT:

Time: 6:22 pm

Committeeman Olivo move motion to Adjourn.

Committeeman DiBattista second motion.

An affirmative 5/0 voice vote was recorded.

Respectfully Submitted,
Deputy Clerk, Ana Matos