

MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
September 15, 2022

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday September 15, 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, Deputy Mayor Roberts, and Mayor Rafeh

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 – September 1, 2022

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

BID OPENINGS

Multi Use Trail opened September 8, 2022 at 11:00am

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

ORDINANCE(s) ON SECOND READING (PUBLIC MAY COMMENT)

2022:23 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (Derosse Ave.)

BE IT ORDAINED by the Mayor and Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, as follows:

Chapter 299-29 "Schedule I: No Parking" is hereby amended to ADD the following:

Derousse Avenue, East, From the Delaware River to Adams Avenue.

All Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.

This Ordinance shall take effect upon due publication and final enactment as provided by law.

Committeeman DiBattista moved motion to open public hearing.

Committeeman Martinez seconded the motion.

An affirmative 5/0 voice vote was recorded.

Committeeman DiBattista moved motion to close public hearing.

Deputy Mayor Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

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

2022:24 ORDINANCE AUTHORIZING THE ASSIGNMENT AND AMENDMENT OF THAT CERTAIN REAL ESTATE TAX EXEMPTION AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN SENIOR TOWERS URBAN RENEWAL LLC IN CONNECTION WITH THE PENNSAUKEN SENIOR TOWERS AFFORDABLE HOUSING PROJECT

WHEREAS, the Township of Pennsauken ("Township") is committed to the preservation of affordable housing as a necessary and valuable resource for its citizen; and

WHEREAS, Pennsauken Senior Towers, an 8-story, 101 one-bedroom apartment unit senior affordable housing facility ("Pennsauken Towers" or the "Project") was developed and opened in 1981 to assist low-income seniors to obtain safe decent and affordable housing with the use of United States Housing and Urban Development ("HUD") Section 8, project based subsidies contingent upon a local payment in lieu of taxes agreement between the developer (formerly Pennsauken Housing Associates) and the Township; and

WHEREAS, over the past 41 years, Pennsauken Towers has provided a source of safe, decent and well-maintained affordable housing for the senior citizens of; and

WHEREAS, the senior citizen residents of Pennsauken Towers currently pay an average rent, which based on 30 % of their total income, is less than 50% of that charged in the open market; and

WHEREAS, the existing HUD Section 8 contract for Pennsauken Towers will expire in the year 2031: and

WHEREAS, the Township has received low-income housing development credits from the Council on Affordable Housing for Pennsauken Towers, which may be extended if and to the Project is re-capitalized under Section 42 of the Low-Income Housing Tax Credit Program and continued as affordable housing; and

WHEREAS, the present owner of Pennsauken Towers, Pennsauken Senior Towers Urban Renewal, LLC ("PTUR"), and its designated successor, Pennsauken Towers Preservation Partners,

LLC ("PTPP"), are seeking to renovate apartments, upgrade systems and preserve the complex as an affordable housing resource for seniors, subject to successful application for Federal Tax Credits and receipt of a new 20-year extension of the project- based HUD Section 8 contract: and

WHEREAS, the application for Section 42 Low Income Housing Tax Credits to the New Jersey Housing and Mortgage Finance Agency ("NJHMFA") will include a 30-year NJHMFA facilitated mortgage, to be accompanied by a financial agreement ("New Agreement") with the Township extending the period for the abatement of taxes levied against the improvements constituting Project and, in lieu thereof, the payment of certain amounts calculated in accordance with the New Agreement, which New Agreement will amend and restate in its entirety the existing real estate tax exemption agreement entered into on September 10, 1979, as such agreement has been amended and supplemented to date (as amended and supplemented, the "Original Agreement"), and which Original Agreement will be further amended in accordance with an amendment to be entered into prior to the date that PTPP receives a mortgage loan from NJHMFA ("Amendment Agreement"); and

WHEREAS, eligibility for the award of Section 42 Low Income Housing Tax Credits requires a transfer of ownership to a new eligible redevelopment entity, who will enter into a 20-year extension of the HUD Housing Assistance Payment contract in conjunction with the Section 42 Low Income Housing Tax Credit undertaking and subsequent upgrading and renovation of the building systems and apartments: and

WHEREAS, in furtherance of such requirement, PTUR will transfer its ownership interest in the Project to PTPP; and

WHEREAS, the Township finds that it is in the best interest of the Township, its senior citizens population and the public at large to facilitate the preservation of Pennsauken Towers as a HUD Section 8 assisted complex and a valuable housing resource for senior citizens: and

WHEREAS, the Township Committee of the Township of Pennsauken hereby desires to authorize and approve: (i) the transfer of the ownership of the Project from PTUR to PTPP; (ii) the assignment of the Original Agreement from PTUR to PTPP and the execution and delivery of an assignment agreement by and among the Township, PTUR and PTPP to memorialize the terms and conditions of such assignment; (iii) upon assignment, the execution and delivery of the Amendment Agreement to provide for certain changes to the Original Agreement for the period between the date of assignment of the Original Agreement to the date of the obtainment by PTPP of a mortgage loan from the NJHMFA, a copy of which is attached hereto as Exhibit "A" and made a part hereof, pursuant to the terms and conditions set forth therein; and (iv) the further amendment and restatement of the Original Agreement (as amended by the Amendment Agreement) by and through the execution and delivery of the New Agreement, a copy of which is attached thereto as Exhibit "B" and made a part hereof, pursuant to the terms and conditions as set forth therein.

NOW THEREFORE, BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Township consents, approves and permits: (i) the transfer of ownership of the Project from Pennsauken Senior Towers Urban Renewal, LLC to Pennsauken Towers Preservation Partners, LLC; and (ii) the assignment of the Original Agreement from Pennsauken Senior Towers Urban Renewal, LLC to Pennsauken Towers Preservation Partners, LLC on the condition that Pennsauken Towers Preservation Partners, LLC assumes all of Pennsauken Senior Towers Urban Renewal, LLC's obligations under the Original Agreement.

Section 2. The Township hereby authorizes the execution and delivery of the Amendment Agreement in the form attached to this Ordinance as Exhibit "A" (with such changes as shall be deemed necessary and advisable by the Township and its counsel and professional advisors), which Amendment Agreement shall include, among other things, the following material terms:

- (i) An increase the current payment in lieu of taxes (i.e., the annual service charge) from 3% of Project Revenues (as such term is defined in the New Agreement) to 4.11% of Project Revenues through and including the earlier to occur of (A) March 31, 2031 and (B) the termination of the Original Agreement (as amended by the Amendment Agreement);
- (ii) On or before date the Project obtains (and is subject to) a permanent mortgage provided by PTPP (or its successors or assign) in favor of the NJHMFA ("Mortgage Date"), PTPP (or its successor or assign) will make a one-time supplementary payment in lieu of taxes payment to the Township in the amount of \$182,993; and
- (iii) On the Mortgage Date, the Original Agreement (as amended by the Amendment Agreement) will be amended and restated in its entirety by the New Agreement.

Section 3. The Township hereby authorizes the execution and delivery of the New Agreement to amend and restate in its entirety the Original Agreement (as amended by the Amendment Agreement) in the form attached to this Ordinance as Exhibit "B" (with such changes as shall be deemed necessary and advisable by the Township and its counsel and professional advisors), which New Agreement shall include, among other things, the following material terms:

- (i) Extension of the term of the Original Agreement (as amended by the Amendment Agreement) for a period coterminous with the earlier to occur of (A) the termination of contract authorizing the Project's eligibility for receipt of HUD Section 8 housing assistance, and (B) the repayment or termination of the 30-year NJHMFA facilitated mortgage; and
- (ii) Commencing April 1, 2031, increase the annual service charge to 6.25% of Project Revenues for the remaining term of the New Agreement.

Section 4. Any portion of this ordinance not herein amended and supplemented shall remain in full force and effect.

Section 5. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

Section 6. This ordinance shall take effect twenty (20) days after final passage and publication as provided by law.

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

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

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 individually.

2022:368 RESOLUTION ACCEPTING THE 2021 MUNICIPAL AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made annual of its books, accounts, and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 2012 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”, and,

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and, specifically, the sections of the Annual Audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”, as evidenced by the group affidavit form of the governing body attached ; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30 – 6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with; at least, the minimum requirements of the Local Finance Board of the State of New Jersey; as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 to wit;

R.S.52:27BB-52 “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government

Services), under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office”.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken hereby states that it has complied with N.J.A.C. 5:30 – 6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

2022:369 RESOLUTION APPOINTING STEVEN SQUIBB AS THE PENNSAUKEN TOWNSHIP ENGINEER

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **STEVEN SQUIBB**, is hereby appointed as Municipal Engineer.

BE IT FURTHER RESOLVED that this appointment shall be for a term of three (3) years commencing October 1, 2022, and expiring September 30, 2025.

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

2022:370 RENEWAL OF CONTRACT LAW ENFORCEMENT UNIFORMS AND GEAR FOR THE PENNSAUKEN POLICE DEPARTMENT

WHEREAS, the Township Committee of the Township of Pennsauken has determined to provide Law Enforcement Uniforms and Accessories for the Pennsauken Township Police Department, same being more particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and it is appearing that the cost of the aforementioned items will be paid with Municipal funds and will exceed \$44,000.00 in the year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, there has been public advertisement for bids and the Office of the Township Clerk has received and opened the bids on October 5, 2021 for the purpose of awarding a contract for the aforementioned purpose; and

WHEREAS, Public Safety Unlimited, 1252 Haddonfield Berlin Road, Voorhees, NJ, was awarded a contract by way of previous resolution for Law Enforcement Uniforms and Accessories, for the period October 22, 2021 to October 21, 2022, in an amount not to exceed \$61,000, adopted on October 21, 2021; and

WHEREAS, in accordance with the provisions of the bid specifications and N.J.S.A. 40A:11-15, said contract may be renewed by mutual consent; and **WHEREAS**, the Chief of Police has advised Township Committee that, based upon the provisions of the bid specifications, the Contractor has requested renewal of the contract for the period of October 22, 2022 to October 21, 2023; and

WHEREAS, the Township Committee deems it in the best interest of the Township to renew said contract as provided by the provisions of the bid specifications; and

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

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, for the aforementioned reasons hereby declares that Public Safety Unlimited, 1252 Haddonfield Berlin Road, Voorhees, NJ, is the lowest, qualified responsible bidder for the aforementioned purpose and hereby renews the contract with said entity for the Pennsauken Township Police Department for the period of October 22, 2022 to October 21, 2023, in an amount not to exceed \$85,000. Payment shall not exceed the cost of the items specified in the bid proposal, said award of contract being in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders, and Bid Specifications, copies of which are on file in the office of the Township Clerk and available for public inspection during regular business hours.
2. That the aforementioned contract is a "Term Contract" permitting the purchase of items at a stated price on an "as needed" basis, at which time certifications of available funds shall be provided for each purchase by means of an encumbered purchase order, in accordance with Local Public Contracts Regulation 5:30-14.5(c)2ii.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey that it hereby authorizes an extension amending its contract with Public Safety Unlimited, 1252 Haddonfield Berlin Road, Voorhees, NJ at the same terms and conditions under bid 21-08 until October 21, 2023 subject to the certification of the availability of funds by the Township's Chief Financial Officer.

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

2022:371 RESOLUTION APPOINTING MARIE MCKENNA TO THE PENNSAUKEN SEWERAGE AUTHORITY TO COMPLETE THE UNEXPIRED TERM OF JAMES PENNESTRI UPON HIS UNTIMELY PASSING

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed to the Pennsauken Sewerage Authority of the Township of Pennsauken to complete the term on James Pennestri commencing on September 15, 2022, through December 31, 2025:

MARIE MCKENNA

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Acting Township Clerk to the Chief Financial Officer, Pennsauken Sewerage Authority and Marie McKenna.

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.

2022:372 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT (Felix R. Helena-Oquendo)

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

WHEREAS, that Felix R Helena- Oquendo made an online duplicate tax payment to the 3rd quarter property taxes, their property located at 6034 Woodruff Ave. Also known as Block 4909 Lot 13;

WHEREAS, the property was overpaid in the amount of \$1,358.79 due to an overpayment made from the online payment portal for the tax year of 2022; and

WHEREAS, Felix R Helena-Oquendo had requested the overpayment to be refunded back to them.

NOW, THEREFOR, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the following overpayment be refunded to Felix R Helena-Oquendo.

FELIX R HELENA-OQUENDO
6034 WOODRUFF AVE
PENNSAUKEN, NJ 08110

REFUND TO:	BLOCK	LOT	AMOUNT	YEAR
FELIX R HELENA-OQUENDO	4909	13	\$1,358.79	2022

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

2022:373 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT (Gateway Mortgage)

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

WHEREAS, the veteran exemption for Randy D Nguyen, was approved on February 17, 2022, on the property located at 5904 Mansion Blvd., also known as Block 6003 Lot 1; and

WHEREAS, the property was overpaid by CoreLogic in the amount of \$3,986.24 due to property tax exemption for the tax year of 2022; and

WHEREAS, Corelogic has requested the overpayment to be refunded back to Mr. Randy D Nguyen, 5904 Mansion Blvd, Pennsauken, NJ 08109.

NOW, THEREFOR, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the following overpayment be refunded to Gateway Mortgage.

MR. RANDY D NGUYEN
5904 MANSION BLVD.
PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	AMOUNT	YEAR
RANDY D NGUYEN	6003	1	\$3,986.24 2022

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

2022:374 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 PENNSAUKEN MULTI-USE TRAIL GRANT - \$38,156.76

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 an additional \$38,156.76 from the 2022 PENNSAUKEN MULTI-USE TRAIL GRANT 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 additional sum of\$38,156.76

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:
PENNSAUKEN MULTI-USE TRAIL GRANT
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like additional sum of.....\$38,156.76

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:
PENNSAUKEN MULTI-USE TRAIL GRANT
Other Expenses.....\$38,156.76

2022:375 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET
CHAPTER 159, P.L. 1948 FY 2022 RECREATION FACILITY ENHANCEMENT GRANT - \$25,000

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 \$25,000 from the 2022 RECREATION FACILITY ENHANCEMENT GRANT 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\$25,000

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:
RECREATION FACILITY ENHANCEMENT GRANT
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$25,000
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:
RECREATION FACILITY ENHANCEMENT GRANT
Other Expenses.....\$25,000

2022:376 AWARD OF WINDOW CONTRACT TO MOODY'S FOR BOND RATING

WHEREAS, the Township of Pennsauken determined that there was a need for obtaining a credit rating for the sale of Township bonds and notes in the Township of Pennsauken; and

WHEREAS, the Chief Financial Officer recommended the selection of Moody's Investor Services to perform this service; and

WHEREAS, due to the particular nature of the bond market and the fact that Moody's has rated previous Township bond issues, it is impractical to solicit competitive quotations as potential bondholders require a consistent point of reference in determining the creditworthiness of past and prospective debt issuances; and

WHEREAS, the cost of the aforementioned services will be paid with municipal funds and will not exceed \$44,000 in the fiscal year; and

WHEREAS, the Township of Pennsauken had a need to obtain a credit rating for the sale of Township bonds as a non-fair and open contract pursuant to the provisions of N.J.S.A. 44a-20.5; and

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

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 for the aforementioned reasons, hereby declares that Moody's Investor Service, 7 World Trade Center, 250 Greenwich Street, New York, NY 10007, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$33,000.
2. Moody's Investor Service has completed and submitted a Business Entity Disclosure Certification which certifies that Moody's Investor Service has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit that Moody's Investor Service from making any reportable contributions through the term of the contract.
3. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.
4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

This Resolution shall take effect immediately upon passage.

2022:377 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-013-010 PENNSAUKEN LIQUOR LICENSE LLC (POCKET) IN THE YEAR 2022-2023 (Pennsauken Liquors, Inc.)

WHEREAS, the application had been properly filed with the Township Clerk for the renewal of liquor licenses #0427-33-013-010 currently in “pocket” within the Township of Pennsauken: and

WHEREAS, proper renewal fees had been paid within the renewal time frame, the proper 12:39 had been filed and received with no objections for and additional extension for a “pocket” license.

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 license number aforementioned be renewed with the continuance of all terms and conditions imposed by the Township Committee in prior years. the Township Clerk is hereby authorized and directed to prepare and issue the license renewal for the year 2022-2023

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Alcoholic Beverage Control Commission, and to the Chief of Police of the Township of Pennsauken.

2022-2023 LIQUOR LICENSE - PLENARY RETAIL CONSUMPTION LICENSE - ***IN POCKET***

0427-33-013-010 PENNSAUKEN LIQUOR LICENSE LLC

2022:378 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (International Healthcare Volunteers)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey authorizes the Township Clerk to issue a raffle license on behalf of the International Healthcare Volunteers:

Name: International Healthcare Volunteers

Address: 5 Patriot Drive Robbinsville, NJ 08691

Where Event Is Being Held: Double Nickel Brewery ~ 1585 Rt. #73 Pennsauken, NJ 08110

Date of Event: November 6, 2022

Township License #: R22.013

State Registration ID # 525-4-37112

NOW, BE IT FURTHER RESOLVED, that affidavits on behalf of the Member in Charge has been submitted and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2022:379 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN A STATEMENT OF CONSENT FOR NJDEP PERMITTING AS PART OF THE CCMUA CSO DISCONNECT PROJECT

WHEREAS, the Camden County Municipal Utilities Authority is undergoing a project to disconnect the storm and sanitary sewer systems in portions of Pennsauken Township and the City of Camden in an effort to eliminate combined sewer overflows; and

WHEREAS, there will be surface water discharges as part of construction; and

WHEREAS, the New Jersey Department of Environmental Protection requires a municipal signature consenting to the submission of application by the CCMUA and affirming conformance to municipal ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the Township Administrator is hereby authorized to sign a Municipal Consent Form as part of the CCMUA’s Discharge Permit Application to the NJDEP.

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

ITEMS OF DISCUSSION / ECONOMIC DEVELOPMENT – Larry Cardwell

1. Agenda items

National Rug Cleaners – located at 2301 Haddonfield Road unit 09, the perspective proprietor would like to rent this 4,200 square foot space to use for office, warehouse for a rug cleaning company. This is across Haddonfield Road from the Haddon Point development. They will start with two employees with hopes to grow to eight total. The operating hours are Monday through Friday 8am – 6pm. Should the need arise Saturday hours would be 8am – noon.

- Committee agreed to move forward.

Pearwood Brands LLC – located at 2301 Haddonfield Road units 01-05, the perspective proprietor would like to rent this 8,235 square foot space to use for office, warehouse for an event design company. This is across Haddonfield Road from the Haddon Point development. There will be ten employees. Monday – Friday 11am – 7pm.

- Committee agreed to move forward.

2. Item of Discussion

Double Nickle Brewery: liquor license transfer

- Agreed.

Acreage Holdings: Cannabis

- Tabled to discuss location.

PUBLIC COMMENT

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

Carol Gonzalez (From Pleasant Ave) Sewerage system had an unpleasant odor that will not go away.
Committeeman DiBattista and Committeeman Olivo provided Ms. Gonzalez with the Pennsauken Sewerage Departments phone number and assured her they will be out Friday morning.

Paula Richards (from Pleasant Ave) How would the dispensary work is anyone allowed and does everyone from other cities have access to these locations. Acreage LLC yes, we are open to the public and anyone may use our location. We also abide by the ordinance of distance to certain entities.

Ms. Patricia (from Willgoos Ave) Just to be clear what areas are permitted for Cannabis? Linda Galella Industrial area are mostly where they are accepted with limitation on proximity to residents, schools, and mayor roadways.

Ms. Patsy (from Woodruff Ave) Are new residents aware of our Trash Ordinance? There are new residents coming in and are unaware of certain Ordinances. Committee for any property complaints please contact Bill Lunemann, he will help you with this matter.

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

COMMITTEE COMMENTS

Mayor Rafeh

- Thank you to everyone who came tonight to express their concerns.
- Our 9/11 Memorial was successful, and I want to thank all our first responder and everyone who assisted.
- I am proud and honored to do what I do and serve my community.

Deputy Mayor Roberts

- I am happy to see residents expressing their concerns and making us aware of what is happening in our town. We are here to serve you and helping.
- Mayor and myself will be hosting another Q & A on Facebook Live and I am excited to hear from you and interact with you all again.
- Happy Hispanic Heritage month. Have a great weekend.

Committeeman DiBattista

- Thank you too all our residents who came in tonight to express their concerns and speak out on what they see that we do not.
- We are getting closer to finalizing details on our new Municipal / Library building and I am excited. Breaking ground is closer, residents will all be on the first floor to be able to reach all departments. Café area in Library it is all extremely excited.

- Our 9/11 Flag Placement event was a success. Thank you to every volunteer and First Responders.

Committeeman Martinez

- Thank you to residents for expressing your concerns we are here to serve you. We do not catch everything and rely on you to speak up and inform us.
- Happy Hispanic Heritage Month to all Hispanics.
- Boat ramp is closing soon get your last few rides in.
- There will be a Collage Showcase at our walt Nicgorski Field up to thirty collages will be present.
- Have a safe and great weekend.

Committeeman Olivo

- 10/15 we will be hosting our Fall Festival this year we will highlight our diversity of which we are so proud.
- There will be rides for the kids, food trucks, and a bike parade to start the fall Festival.
- Please contact Juan Vazquez for more information.

Administrator Tim Killion

- Reminder next meeting will be held on October 6th at 6pm.

ADJOURNMENT

Time: 7:27 pm

Committeeman Olivo move motion to Adjourn.
Deputy Mayor Roberts second motion.
An affirmative 5/0 voice vote was recorded.

Respectfully Submitted,
Deputy Clerk, Ana Matos