

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
NOVEMBER 5, 2020**

The Committee Meeting of the Pennsauken Township Committee was held via ZOOM electronic participation on Thursday, November 5th, 2020.

The Meeting was called to order by Mayor Killion at 6:00 pm. An update was given on the number of Corona Virus cases to date in Pennsauken, which are up by 184 cases from the last meeting at 1,250. He also reported on the number of deaths at 26. Mayor Killion expressed his thoughts, concerns and prayers for families affected by the virus and families who have lost loved ones. He continues to stress the importance of wearing your mask, washing your hands and social distancing.

Mayor Killion called for the Salute to the Flag followed by a Moment of Silence requesting special thoughts and prayers for families affected by the virus and for members of the public with the difficult task of counting votes.

The announcement of the "Senator Byron M. Baer Open Public Meetings Act" was given keeping the meeting in compliance with state laws.

CONSIDERATION OF / AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING –

Special request for electronic participation in the Meeting due to current Covid-19 Pandemic.

Deputy Mayor DiBattista moved the motion to participate via ZOOM.
Committeewoman Rafeh seconded the motion.
An affirmative 5/0 voice vote was recorded.

The Meeting commenced with a roll call by the Acting Township Clerk.

PRESENT: Committeeman Dyer, Committeewoman McBride, Committeewoman Rafeh, Deputy Mayor DiBattista and Mayor Killion.

Also present were Acting Administrator Palumbo, Acting Township Clerk Pamela Scott-Forman and Linda Galella, Esq. of Parker McCay.

APPROVAL OF MINUTES

Meeting Minutes October 8, 2020
Meeting Minutes October 22, 2020

Closed session September 17, 2020
Closed Session October 22, 2020

Committeewoman Rafeh moved a motion to approve the minutes as submitted.
Committeeman Dyer seconded the motion.

An affirmative 5/0 voice vote was recorded.

ORDINANCES: SECOND READING (PUBLIC MAY COMMENT)

ORDINANCE 2020:16

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (restricted parking Wayne 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 299-57 "Restricted Parking Zones in Front of Residences: is hereby amended to ADD the following:

1. No Parking Between 6am – 3pm Signs located across from 6725 Wayne Avenue, on the eastern curb line beginning 50 feet south from the northeast corner of Clement Avenue and continuing 190 feet south.

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.

No public wished to comment.

Committeeman Dyer moved to adopt Ordinance 2020:16.

Committeewoman Rafeh seconded the motion.

An affirmative 5/0 roll call vote was recorded.

ORDINANCES: FIRST READING - (NO PUBLIC COMMENT)

ORDINANCE 2020:19

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (Handicapped parking Gross Avenue)

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 299-57 "Restricted Parking Zones in Front of Residences: is hereby amended to ADD the following:

2. Handicapped Parking Signs located at 2257 Gross Avenue beginning 139 feet north from the northwest corner of Wayne Avenue and Gross Avenue and continuing 22 feet north.

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.

Committeewoman McBride moved to approve the first reading of Ordinance 2020:19. Committeeman Dyer seconded the motion. An affirmative 5/0 roll call vote was recorded.

Public hearing and final adoption is scheduled for December 3rd, 2020.

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

2020:283

RESOLUTION ACCEPTING THE 2019 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 2019 has been filed by a Registered Municipal Accountant with the Clerk of the Township Committee pursuant to 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 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 "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; 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.

Committeewoman Rafeh moved to adopt resolution 2020:283.
Committeeman Dyer seconded the motion.
An affirmative 5/0 roll call vote was recorded.

2020:284
RESOLUTION APPOINTING CROSSING GUARD(S)

BE IT RESOLVED by the Township Committee, Township of Pennsauken in the County of Camden and the State of New Jersey, that the following have been appointed as stand by Crossing Guards(s):

Sandra McCarron
7961 Eden Lane
Ave.

Jose Sosa
3030 Cooper Ave.

Edward Williams
552 Springfield

Pennsauken, NJ
08109

Pennsauken, NJ
08109

Pennsauken, NJ
08109

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

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

2020:285

RESOLUTION AUTHORIZING A REFUND OF PAYMENT FOR A MARRIAGE CEREMONY

WHEREAS, the Township of Pennsauken received payment in the amount of \$125.00 for invoice #115449; and

WHEREAS, the marriage will no longer take place;

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 \$125.00 be returned to:

Judith Caban
2446 Finlaw Avenue
Pennsauken, NJ 08109

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

2020:286

RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 4101 WESTFIELD AVENUE, CAMDEN, NJ 08105

WHEREAS, WPI Team Realty Group, 1 Shawmont Lane, Willingboro, NJ 08046 made a deposit with the Township of Pennsauken in the amount of \$175.00 for the Housing Resale/Transfer of Ownership located at 4101 Westfield Avenue.

WHEREAS, The Construction Official of the Township of Pennsauken is satisfied that the property is located in Camden, NJ and not in Pennsauken, NJ.

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 \$175.00 is returned to WPT Team Realty Group, 1 Shawmont Lane, Willingboro, NJ 08046.

BE IT FURTHER RESOLVED, a certified copy of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, Finance Department and the Administrative Assistant of the Building Department.

2020:287

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO **GRASSCUTTING, CLEAN-UP AND BOARD-UP**; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS. (Large Scale Cleanups)

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2020 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, IN THE 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, A CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2020:288

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO RAPID ROOTER PLUMBING FOR STREET OPENING AT 213 ENGARD AVENUE

WHEREAS, Rapid Rooter Plumbing, 6 West Black Horse Pike, Williamstown, NJ 08094 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #110918 dated February 13, 2019 located at 213 Engard Avenue, \$400.00 of which was returned by Resolution 19-181 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Rapid Rooter Plumbing, 6 West Black Horse Pike, Williamstown, NJ 08094.

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

2020:289

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO RAPID ROOTER PLUMBING FOR STREET OPENING AT 2337 FINLAW AVENUE

WHEREAS, Rapid Rooter Plumbing, 6 West Black Horse Pike, Williamstown, NJ 08094 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #109062 dated March 19, 2019 located at 2337 Finlaw Avenue, \$400.00 of which was returned by Resolution 19-181 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Rapid Rooter Plumbing, 6 West Black Horse Pike, Williamstown, NJ 08094.

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

2020:290

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 2644 MANALL AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemedede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #96904 dated January 18, 2018 located at 2644 Manall Avenue, \$400.00 of which was returned by Resolution 19-99 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemedede, New Jersey 08078.

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

2020:291

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 5037 JACKSON AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemedede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #109662 dated April 3, 2019 located at 5037 Jackson Avenue, \$400.00 of which was returned by Resolution 19-190 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemedede, New Jersey 08078.

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

2020:292

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO RALF'S PLUMBING FOR STREET OPENING AT 5301 MAGNOLIA AVENUE

WHEREAS, Ralf's Plumbing, 401 Kaighn Avenue, Camden, NJ 08103 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, Permit #104605 dated July 2, 2018 located at 5301 Magnolia Avenue, \$400.00 of which was returned by Resolution 18-255 and \$100.00 was held for a maintenance guarantee; 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 the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Ralf's Plumbing, 401 Kaighn Avenue, Camden, NJ 08103.

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

2020:293

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 7775 MARION AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #103547 dated October 9, 2018 located at 7775 Marion Avenue, \$400.00 of which was returned by Resolution 19-190 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be

returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078.

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

2020:294

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 8323 STOCKTON AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #110105 dated January 28, 2019 located at 8323 Stockton Avenue, \$400.00 of which was returned by Resolution 19-190 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078.

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

2020:295

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 6015 PLEASANT AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #109483 dated March 14, 2019 located at 6015 Pleasant Avenue, \$400.00 of which was returned by Resolution 19-190 and \$100.00 was held for a maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the final repair of the street opening and is satisfied that the repair is in an acceptable condition and the applicant is entitled to the return of the \$100.00 maintenance guarantee.

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 \$100.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078.

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

2020:296

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROOT 24 HOURS FOR STREET OPENING AT 1729 37th STREET

WHEREAS, Root 24 Hours, 130 Ferry Ave, Suite B, Camden, NJ 08104 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #3157 dated June 11, 2020 located at 1729 37th Street; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$400.00 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 \$400.00 be returned to Root 24 Hours, 130 Ferry Ave, Suite B, Camden, NJ 08104 with a balance of \$100.00 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 Ron Crane-Municipal Finance Officer.

2020:297

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 1769 37th STREET

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #113774 dated September 17, 2019 located at 1769 37th Street; and

WHEREAS, in accordance with Section 273-14 of the Code of the Township of Pennsauken, the Township Engineer has inspected the final repair of the street excavation and is satisfied that the repair is in acceptable condition and the applicant is now entitled to a \$400.00 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 \$400.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078 with a balance of \$100.00 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 Ron Crane-Municipal Finance Officer.

2020:298

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 3420 NEW JERSEY COURT

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #113776 dated September 17, 2019 located at 3420 New Jersey Court; 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 \$400.00 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 \$400.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078 balance of \$100.00 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 Ron Crane-Municipal Finance Officer.

2020:299

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROOT 24 HOURS FOR STREET OPENING AT 4415 FROSTHOFFER AVE

WHEREAS, Root 24 Hours, 130 Ferry Ave, Suite B, Camden, NJ 08104 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #108771 dated July 8, 2019 located at 4415 Frosthoffer Avenue; 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 \$400.00 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 \$400.00 be returned to Root 24 Hours, 130 Ferry Ave, Suite B, Camden, NJ 08104 with a balance of \$100.00 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 Ron Crane-Municipal Finance Officer.

2020:300

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 7538 BOULEVARD AVENUE

WHEREAS, Roto-Rooter Services Co., 175 East Ninth Ave., Unit C Runnemede, New Jersey 08078 made a deposit with the Township of Pennsauken in the amount of \$500.00 for excavation and repaving the street, permit #106566 dated June 14, 2019 located at 7538 Boulevard Avenue; 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 \$400.00 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 \$400.00 be returned to Roto-Rooter Services Co., 175 East Ninth Ave., Unit C, Runnemede, New Jersey 08078 with a balance of \$100.00 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 Ron Crane-Municipal Finance Officer.

Deputy Mayor DiBattista moved the motion to approve the consent agenda.
Committeeman Dyer seconded the motion.
An affirmative 5/0 roll call vote was recorded.

PAYMENT OF BILLS

There were no bills submitted for payment.

DEPARTMENT REPORT(s)

There were no department reports submitted for approval.

CONFERENCE / ITEMS OF DISCUSSION

Economic Development; Mr. Cardwell presented the following:

9130 Griffith Morgan-Lane, Kenover Marketing Corp – 94,749 square foot of an 189,498 square foot warehouse building located in the Riverfront Redevelopment Zone. The property is zoned HI (Heavy Industrial). The former tenant was Simmons Pet Food Inc, the new tenant is Kenover Marketing Corp from Bayonne NJ. The proposed use is a warehouse for food distribution.

***Committee approved to move forward*

9130 Griffith Morgan-Lane, Royal Wine Corporation – 94,749 square foot of an 189,498 square foot warehouse will be used by this tenant. The building is located in the Riverfront Redevelopment Zone. The property is zoned HI (Heavy Industrial). The former tenant was Simmons Pet Food Inc, the new tenant in this shared building will utilize the space for wine distribution. The company is based out of Bayonne NJ.

***Committee approved to move forward*

6315 Westfield Ave – 750 square foot storefront located in the Westfield Ave Redevelopment Zone. The property is zoned commercial C1. The former tenant in the location was a gift shop. The new tenant plans to open a clothing design and retail store fittings by appointment only (1 client would be allowed in the store at a time).

***Committee approved to move forward*

6851 River Road Tristate Apartment Furnishers LLC – 200,000 square foot warehouse building located in the Riverfront Redevelopment Zone. The property is zoned HI (Heavy Industrial). The former tenant was Simmons Pet Food Inc, the new tenant has their major space in the Bronx NY. The proposed use is a warehouse for furniture distribution.

***Committee approved to move forward*

Items for Discussion

7941-53 South Crescent Blvd – 34,725 square foot commercial strip located in the former Route 130 Redevelopment Zone is being sold. There will not be any change in tenants at this time.

***Committee approved to move forward*

AGENDA ITEMS

Mayor Killion read the following into the record.

NEW BUSINESS/ORDINANCES ON FIRST READING: NONE

NEW BUSINESS/ORDINANCES ON SECOND: NONE

RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: NONE

*** Meeting of November 16th has been changed to Thursday, November 19th at 6:00pm via ZOOM; information is on the website.

PUBLIC COMMENT

No public wished to comment.

Committeewoman Rafeh moved a motion to close the floor to public comment. Deputy Mayor DiBattista seconded the motion. An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor Killion

- Congratulated Committeeman Dyer for his election to the Board of Chosen Freeholders; he also welcomed Vince Martinez to Township Committee.
- Township had a successful Halloween; residents were creative in giving candy away.
- Cancelled Holiday Parade updates on all social media outlets as to what holiday events will take place.
- Road work to take place on Haddonfield Road, replacing curbing beginning November 9th through the 13th.
- Spring of 2021 Route #90 to Maple Avenue will be repaved.
- Reminded residents Pennsauken removed itself from the third-party energy program and termination postcards are in the mail.
- Explained the School and the Township are two separate entities and all school questions should be directed to the Superintendents or the School Board.

Deputy Mayor DiBattista

- COVID virus is now affecting all ages; continued prayers for those and their families affected.
- Successful Food Drive and "Drive-In" movie night; 8 full large bins delivered to Queen of All Saints food pantry.
- No Christmas parade but working diligently to find a route for the parade of lights or some type of drive-thru light show.
- Congratulations to Vince Martinez for his election to Committee and Tim Killion for his reelection.
- Congratulations to Al Dyer for his election upward to bigger and better things as a Freeholder; he looks forward to working with him.
- Stressed the need to stay vigilant and safe.

Committeewoman Rafeh

- Thoughts and prayers to those affected with and by the virus.

- Congratulations to Vince Martinez, happy to see and excited to work with another Latino. 'Felicidades a Vince Martinez, feliz de ver y emocionado de trabajar con otro Latino'
- Congratulated Committeeman Dyer on his election to the Board of Chosen Freeholders.
- Americans know, no matter who wins we are all one.

Committeewoman McBride

- Good luck to everyone on their election.
- Prisoner release program taking effect soon.
- If you see something say something to be in full effect, especially with the noise issue.

Committeeman Dyer

- Continued prayers for those affected by the virus and how serious the virus is and the tough situation it has put people in.
- Congratulations to Tim Killion and Vince Martinez on their successful election.
- Bittersweet moment with Committee beginning to mesh and embrace the team concept.
- Thanked those who helped elect him to both Boards.

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

**** Attorney Galella commented we would need to add litigation to resolution 2020:301 and no action would be taken.**

2020:301

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS, PERSONNEL AND LITIGATION

WHEREAS, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

WHEREAS, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on November 5, 2020.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of Attorney Client Privilege, Contracts, Litigation, N.J.S.A. 10:4-12b (7)
3. The general natures of the subjects to be discussed at said closed meeting shall be matters of Personnel, N.J.S.A. 10:4-12b (8)

Deputy Mayor DiBattista moved a motion to approve resolution 2020:301.
Committeewoman Rafeh seconded the motion.
An affirmative 5/0 roll call vote was recorded.

Mayor Killion stated no formal action would be taken and there would be no need to come back to open session.

Committee moved in to closed session at 6:27 pm.

Committee returned to open session at 8:17 pm.

Committeewoman Rafeh moved a motion to adjourn.
Committeeman Dyer seconded the motion.
An Affirmative 5/0 roll call vote was recorded.

Meeting adjourned at 8:18 pm.

Respectfully submitted,



Pamela Scott-Forman
Acting Township Clerk

Adopted: November 19, 2020