

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
January 19, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, January 19, 2023.

PRESENT: Committeewoman Rafeh, Committeeman DiBattista, Deputy Mayor Olivo, and Mayor Martinez

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

Names submitted to Committee from the Democrat Club – Pennsauken Committee accepts the name given - Marie McKenna

Committeeman DiBattista moved motion to approve nomination.

Committeewoman Rafeh seconded the motion.

An affirmative 4/0 voice vote was recorded.

APPOINTMENT OF COMMITTEE PERSON - Marie McKenna

Oath of Office performed by: Bill Orth

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 on December 23rd, 2022 and in the Retrospect on December 9th and 23rd, 2022

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

PRESENT: Committeewoman McKenna, Committeewoman Rafeh, Committeeman DiBattista, Deputy Mayor Olivo, and Mayor Martinez

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

CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING – None Received

NOTE: Meeting was streamed live on YouTube.

ADDITIONAL MAYORAL APPOINTMENTS 2023

- Hired Rafeh as Class IV Alternate #1 Member to the Planning Board of the Township of Pennsauken
- Thomas Doriety as Class IV Alternate #2 Member to the Planning Board of the Township of Pennsauken

ORDINANCE ON FIRST READING (NO PUBLIC COMMENT)

2023:02

An Ordinance Amending Chapter 141 Development Regulations and Amending Section 141-90 Administration and Amending Article X Fees, Section 141-105 Fees Established

WHEREAS, the first step for any development or re-development to a parcel of land or an existing structure is to determine whether the proposed work or action is permitted by the Zoning Ordinance; and

WHEREAS, the Pennsauken Planning Board (the “Planning Board”) and the Pennsauken Zoning Board (the “Zoning Board”) have received an increase in zoning review letters from residents requesting a determination of the zoning; and

WHEREAS, a zoning verification is a review conducted by the zoning office to clarify what the zoning of a specific lot allows; and

WHEREAS, the Township has expressed a need to implement a zoning verification request process to streamline the requests received by the Planning Board and Zoning Board; and

WHEREAS, the Township Committee of the Township of Pennsauken (“Township Committee”) has determined it is in the Township of Pennsauken’s (“Township”) best interest to amend Chapter 141 to include a Zoning Verification Process; and

NOW, THEREFOR, BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the following Ordinance is hereby adopted so as to amend Chapter 141, Subchapter 141-90 and Article X Fees, 141-105 Fees established, of the Code of the Township of Pennsauken to read as follows (underlined text illustrates additions, strikethrough text illustrates deletions) :

141-90 Administration

H. Zoning Verification Process

1. A person or business wishing to receive a Zoning Verification Letter from the Township to verify the current zoning of a particular piece of property and the types of uses that are permitted in that zoning district shall submit a Zoning Verification Request Form pursuant to this chapter.
2. The Zoning Verification Form must be completed up to and including a phone number/e-mail address to contact and notify the applicant. All applications must be complete, including an address of the property in question, block, lot and zone completed on the Zoning Verification Request Form, as well as the specifics of the request being made.
3. The Township will provide a Zoning Verification Letter that contains the following information: the zoning district that applies to the property; the current use of the property if available; the permitted uses for the zoning district that applies to the property; the intent of the zoning district that applies to the property; and the geographical location of the property.
4. The Township should be given at least ten days to review and process the Zoning Verification request and the applicant should not inquire on the status of the application until after ten full days. Department staff will notify the applicant, as listed on the Zoning Verification Request form, when the Zoning Verification Letter is ready.
5. A person or business submitting a Zoning Verification Request Form must include the fee, consistent with 141-105(B).

141-105 Fees Established

(B) Pennsauken Township Zoning Board of Adjustment fee schedule.

6. All Zoning Verification Requests: \$50 per parcel.

Repealer, Severability, and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. This Ordinance shall become effective immediately upon adoption and publication in the manner prescribed by law.

Motion for 1st Reading:

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

No Public Wished To Comment

RESOLUTION(s) The Following Resolution(s) will be considered individually.

2023:71

Resolution Authorizing Referral to the Pennsauken Planning Board of Ordinance to Amend Subsections 141-90 and 141-105 Pursuant to N.J.S.A. 40:55D-26.

WHEREAS, pursuant to N.J.S.A. 40:55D-26 prior to the adoption of a development regulation, revision, or amendment thereto, the municipal governing body is to refer the matter to the municipal planning board for study and recommendation; and

WHEREAS, the Pennsauken Township Committee desires to amend the Pennsauken Township Development Regulation, Subsection 141-90 to institute a zoning verification process line and Subsection 141-105 to include a fee for the zoning verification process; and

WHEREAS, the Pennsauken Township Committee desires that the Pennsauken Township Planning Board review the Pennsauken Development Regulations Subsections 141-90 and 141-105 to ensure both are consistent with the Master Plan and make such recommendations as they feel are appropriate.

NOW THEREFORE BE IT RESOLVED, that the Pennsauken Township Planning Board review the Pennsauken Development Regulation Subsections 141-90 and 141-105 and make such recommendation for such amendment to the Development Regulations as they feel appropriate.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized to forward a certified copy of this resolution to the Pennsauken Planning and Zoning Offices, and to the Pennsauken Planning Board Solicitor and Pennsauken Planning Board Planner.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

Motion To Adopt:

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

No Public Wished To Comment

2023:72

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Township hereby authorizes the provision of veterinarian services not exceeding \$250.000, without prior authorization from the Animal Control Officer, for each stray domestic animal brought to the Pennsauken Animal Hospital or Mt. Laurel Animal Hospital for care, retroactive to January 1, 2023, through December 31, 2023.

Motion To Adopt:

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

No Public Wished To Comment

2023:73

Resolution to Determine the Rate of Services Provided to Strays Animals by NorthStar Vets Located at 2834 NJ 73, Maple Shade, NJ 08052

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

WHEREAS, pursuant to the Contract, NJAC must transport injured domestic animals to the Northstar Vets (“the Animal Hospital”) for care; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the Township hereby authorizes the provision of veterinarian services not exceeding \$250.000, without prior authorization from the Animal Control Officer, for each stray domestic animal brought to Northstar Vets for care, retroactive to January 1, 2023, through December 31, 2023.

Motion To Adopt:

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

No Public Wished To Comment

2023:74

Resolution to Void 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 (347) (Res. 2022-418)

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

WHEREAS, the Township awarded Command Company the contract in Resolution 2022.418 on November 3, 2022; and

WHEREAS, after NJDOT review it was determined there were no responsible bidders; and

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:

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 voided to Command Co. Inc., 1318 Antwerp Avenue, Egg Harbor City, NJ 08215 in the amount of \$823,292.85.

Voiding of this contract to Command Co. Inc. is based upon the review from the Commissioner of the New Jersey Department of Transportation.

The Township Administrator and Township Clerk of the Township of Pennsauken are hereby directed to void said contract for the Township of Pennsauken.

The certified check and bid bond of the unsuccessful bidder are to be returned.

Motion To Adopt:

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

No Public Wished To Comment

2023:75

Resolution Authorizing Transfers of Appropriation Reserves – 1

WHEREAS, various 2022 bills have been present for payment this year, which bills were not covered by a purchase order number or recorded at the time of transfers between the 2022 Budget Appropriations in the last two months of 2022 and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the transfers in the amount of \$20,000 be made between the 2022 Budget Appropriation Reserves as per attached Schedule "A":

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at their meeting held in the Municipal building on January 19, 2023.

Motion To Adopt:

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

No Public Wished To Comment

2023:76

Resolution Authorizing the Township of Pennsauken, New Jersey Through the Township of Pennsauken Police Department to Participate in the Defense Logistics Agency Law Enforcement Support Office, 1033 Program to Enable the Township of Pennsauken to Request and Acquire Excess Department of Defense Equipment

WHEREAS, The United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to Municipal and County LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N. J. S. A. 40A:5-30.2 requires that the governing body of the municipality or County approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFOR BE IT RESOLVED by the Township of Pennsauken of Pennsauken, New Jersey that the Township of Pennsauken Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023 and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Township of Pennsauken Police Department is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, respirators, binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Township of Pennsauken Police Department, without restrictions; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Township of Pennsauken Police Department is hereby authorized to obtain control of equipment “DEMIL B through Q”

property, if it shall become available in the period of time for which this resolution authorizes: See attached list labeled Exhibit A; and

BE IT FURTHER RESOLVED that the Township of Pennsauken Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Township of Pennsauken Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current year from January 1, 2023 to December 31, 2023

Motion To Adopt:

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

No Public Wished To Comment

2023:77

Resolution Granting Release of a Performance Surety Bond Number 107-465-129 in the Amount of One Hundred and Ten Thousand, Five Hundred Forty Dollars and Twenty-eight Cents (\$110,540.28) to Brysoph Real Estate Holdings 3, LLC and Brysoph Real Estate Holdings 4, LLC (DBA Scrub Daddy) at 1700 Suckle Highway, Block 2106, Lots 5, 6 & 7

WHEREAS, Brysoph Real estate Holdings 3, LLC, and Brysoph Real estate Holdings 4, LLC dba Scrub Daddy c/o Will Augenbraun (Chief Strategy Officer) has requested the release of a Performance Surety Bond being held by the Township of Pennsauken for site improvement costs at the premises located at 1700 Suckle Highway, Plate 21, known as Block 2106, Lots 5, 6 & 7.

WHEREAS the Planning Board engineer has inspected the site and has found the work performed satisfactory and in substantial conformance with the approved plan, recommends the release of the performance surety bond; and

NOW, THEREFORE, that the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey agrees to release the Performance Surety Bond in the amount of One Hundred and ten Thousand, Five Hundred Forty Dollars and Twenty Eighty cents (\$110,540.28) to Brysoph Real estate Holdings 3, LLC, and Brysoph Real estate Holdings 4, LLC dba Scrub Daddy c/o Will Augenbraun.

NOW, BE IT RESOLVED, that the municipal clerk is authorized and directed to forward a certified copy of this resolution to the Planning & Zoning Office and to Brysoph Real estate Holdings 3, LLC, and Brysoph Real estate Holdings 4, LLC dba Scrub Daddy c/o Will Augenbraun, 1700 Suckle Hwy Pennsauken, NJ 08110.

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Pennsauken Township Committee.

Motion To Adopt:

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

No Public Wished To Comment

2023:78

Township of Pennsauken Authorizing Emergency Temporary Appropriations.

WHEREAS, the Township Committee of the Township of Pennsauken enacted a temporary budget to cover the period from January 1, 2023 to the date of adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 permits the Township Committee by a two-thirds (2/3) vote of the full membership, to make emergency temporary appropriations; and

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

1. That the Township Committee by a two-thirds (2/3) vote of the full membership hereby makes the emergency temporary appropriations as shown on Schedule “A” attached hereto and made part hereof.
2. That a copy of this Resolution shall be filed forthwith with the Director of the Division of Local Government Services.

I HEREBY CERTIFY that the foregoing Resolution was adopted by Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at their meeting held in the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on January 19, 2023.

Motion To Adopt:

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

No Public Wished To Comment

2023:79

Resolution Authorizing the Township of Pennsauken, New Jersey to Participate, Request and Accept Grant Dollars Specific for Reconstruction of Pickleball Courts on River Road from New Jersey Department of Community Affairs

WHEREAS, the Township of Pennsauken desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry our aproject to reconstruct the River Road “Pickleball Courts as a result of significant decline in the condition of the playing surface and fencing: and

BE IT THEREFORE RESOLVED that the Township of Pennsauken does hereby authorize the application for such a grant.

BE IT FURTHER RESOLVED permission is given for the Mayor, Administrator and Clerk to execute / sign all appropriate forms and documents of aforementioned grant.

Motion To Adopt:

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

No Public Wished To Comment

RESOLUTION(s) The Following Resolution(s) will be considered by consent agenda.

2023:80

Resolution Requiring Claimant Certifications on Certain Types of Transactions.

WHEREAS, N.J. S. A. 40A: 5- 16(a) restricts payment to vendors without completed Claimant certifications on purchase orders, a Claimant or Vendor certification is a certification from the party claiming payment that the bill or demand is correct; and

WHEREAS, Local Finance Notice 2018- 13 adopted new regulations on Claimant Certifications, allowing greater flexibility for local units in implementing the claimant certification requirement set forth in N. J. S. A. 40A: 5- 16(a); and

WHEREAS, the Township of Pennsauken desires to eliminate the requirement for claimant certifications for all vendors with the following exception, the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual, including sole proprietors.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey to eliminate the requirement for vendor signature on Township purchase orders except for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual, including sole proprietors.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey, at their meeting held at the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey on January 19, 2023

2023:81

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Parker McCay P.A., a firm of licensed New Jersey attorneys, with the firm's principal office at 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, NJ 08054-5054 to serve as Municipal Attorney for a one-year term, commencing January 6, 2023 through and including December 31, 2022; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 23, 2022 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:82

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Connor Strong & Buckelew Companies, LLC located at TRIAD1828 CENTRE 2 Cooper Street, Camden, New Jersey 08102 to serve as Broker of Records for Employee Benefits for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 23, 2022 and

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

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

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

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

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

I HEREBY CERTIFY, that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 20, 2023.

2023:83

Township of Pennsauken Award of Contract Conflicts / Special Counsel (Brown & Connery)

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Brown & Connery a firm of licensed New Jersey attorneys, with the firm's principal office at 360 Haddon Avenue PO Box 539 Westmont, NJ 08108 to serve as Special Conflicts Counsel for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 28, 2022 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:84

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed Tim Higgins Attorney at Law with offices located at 30 South Haddon Avenue PO Box 7 Haddonfield, New Jersey 08033 as Conflicts Special Counsel for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 23, 2022 and

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

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

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

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

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

I HEREBY CERTIFY, that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:85

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed T & M Engineers with offices located at 200 Century Parkway, Suite B Mount Laurel, New Jersey 08054 to serve as Municipal Consulting Engineer and Consulting Environmental Engineer for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 23, 2022 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:86

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed Remington & Vernick Engineers with offices located at 2059 Springdale Road Cherry Hill, NJ 08003 to serve as Municipal Consulting Engineer and Consulting Environmental Engineer for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 23, 2022 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:87

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Brown & Connery, LLP located at 360 Haddon Avenue, Westmont, New Jersey 08108 to serve as Labor Counsel for a one-year term, commencing January 6, 2023, through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 28, 2022 and

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

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

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

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

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

I HEREBY CERTIFY, that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:88

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Parker McCay P.A., a firm of licensed New Jersey attorneys, with the firm's principal office at 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, NJ 08054-5054 to serve as Municipal Bond Counsel for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 23, 2022 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:89

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed David Luthman, Attorney at Law, located at 8359 Maple Avenue Pennsauken, New Jersey to serve as the Rent Stabilization Attorney for a one-year term, commencing January 6, 2023, through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 28, 2022 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:90

Township of Pennsauken Award of Contract Municipal Physician (WORKNET/CONCENTRA)

WHEREAS, the Township Committee of the Township of Pennsauken appointed WORKNET(CONCENTRA) Occupational Medicine, located at 9370 North Route 130, Suite 200, Pennsauken, New Jersey 08110 to serve as Municipal Physician for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 23, 2022 and

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

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

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

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

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

I HEREBY CERTIFY, that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:91

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed the firm Capehart Scatchard, Attorneys at Law, located at 8000 Midlantic Drive, Suite 300S, PO Box 5016 Mount Laurel, New Jersey 08054-5016 to serve as Workers Compensation Legal for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post newspapers on October 28, 2022 and opened in public on November 28, 2022 and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:92

Township of Pennsauken Award of Contract Financial Advisor (Acacia)

WHEREAS, the Township Committee of the Township of Pennsauken appointed ACACIA, located at 6000 Midlantic Dr, Suite 410 N. MT Laurel, NJ 08054 to serve as Financial Advisor for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 28, 2022 and opened in public on November 23, 2022; and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:93

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed Francis Sinatra, located at 7435 Harvey Ave Pennsauken, NJ 08109 to serve as Director of Public Relations for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 28th, 2022 and opened in public on November 23rd, 2022; and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:94

Township of Pennsauken Award of Contract Computer Network (E3IT)

WHEREAS, the Township Committee of the Township of Pennsauken appointed E3IT, located at 901 NJ 168 Turnersville, NJ 08012 to serve as Computer Network for a one-year term, commencing January 6, 2023 through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 28, 2022 and opened in public on November 23, 2022; and

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

WHEREAS, funds are available for this purpose as is evidenced by the attached certificate of the Pennsauken Finance Director in an amount not to exceed \$120,000.

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:95

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

WHEREAS, the Township Committee of the Township of Pennsauken appointed Ocean Computer Group, INC located 90 Matawan Rd Suite 105 Matawan, NJ 07747 to serve as Computer Network for a one-year term, commencing January 6, 2023, through and including December 31, 2023; and

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

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

WHEREAS, proposals were requested for and publicly advertised in the Retrospect and Courier Post on October 28, 2022 and opened in public on November 23, 2022; and

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

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

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

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

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at its meeting held in the Meeting Room of the Municipal Building, 5605 North Crescent Boulevard, Pennsauken, New Jersey 08110 on January 19, 2023.

2023:96

Township of Pennsauken Award of Contract Homeward Bound Shelter Service

WHEREAS, the Township has determined a need for animal shelter services; 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 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 Homeward Bound, 125 Country Club Road, Blackwood, New Jersey 08012, possesses the necessary professional qualifications to provide the aforementioned services for an amount not to exceed \$79,200 for contract term period of January 1, 2023 to December 31, 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:

The Township Committee, for the aforementioned reasons, hereby declares that Homeward Bound, 125 Country Club Road, Blackwood, New Jersey 08012, 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 \$79,200 for term of January 1, 2023 to December 31, 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.

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 19th of January.

2023:97

Resolution of the Township Committee of the Township of Pennsauken Accepting the Contract for Animal Control Service: NJ Animal Control, LLC

WHEREAS, the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, accept and approve the service contract for Animal Control Service: NJ Animal Control; and

WHEREAS, the Township Committee grants the Administrator and/or Township Clerk authorization to expedite the contract with their signatures.

NOW, BE IT FURTHER RESOLVED, that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, Amy Schmalbach, and NJ Animal Control.

2023:98

Resolution Accepting the Resignation of Crossing Guard(s)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey accepting the resignations of the following Crossing Guards and

Cleola Andrews

Christopher Giambrone

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 the Human Resources Dept.

2023:99

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

WHEREAS, KAHARI TRAWICK AND CHANELLE TRAWICK owners and residents of 40 Kohlmyer Drive, also known as Block 2604.02, Lot 20, have opted out of the Payment in Lieu of Taxes (PILOT) on their property; thus ad valorem taxes would be due and owing on the property; and

WHEREAS, Kahari Trawick is a 100% permanently and totally disabled veteran and has met all the requirements of the Veteran Administration for a Totally Disabled Veteran Exemption as prescribed by New Jersey Statute 54:4-3.30 for exempt status until the applicant passes or the home is sold; and

WHEREAS, KAHARI TRAWICK AND CHANELLE TRAWICK have applied to the Tax Assessor of The Township of Pennsauken for Tax Exempt Status and have been approved by the Tax Assessor of The Township of Pennsauken for Tax Exempt Status; and

WHEREAS, The Tax Collector for the Township of Pennsauken recommends the cancellation of taxes as of June 21, 2022 and preliminary 2023 and thereafter as long as the applicant meets veteran tax-exempt status in reference to the above listed property; and

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

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

NOW, THEREFORE, BE IT RESOLVED, By the Township Committee of The Township of Pennsauken and State of New Jersey, that the exemptions are granted.

2023:100

Resolution for Unpaid Municipal Charges for Example But Not Limited To Grass Cutting, Clean-Up and Board-Up; Establish A Final Billing: Impose Municipal Assessments; Enforce Through Tax Sale; and Impose Municipal Liens

WHEREAS, the Township of Pennsauken has incurred an expense in the year(s) 2022 / 2023 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 of Pennsauken 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 recovery of those monies expended by the Municipality.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the attached list of properties designated by Block and Lot number, the owner of record and mailing address of record. The amount listed constitutes a demand by the Township for payment by the property owner for the cost incurred by the Municipality.

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

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

2023:101

Resolution of the Township of Pennsauken Authorizing the Issuance of a 50/50 Raffle License (St Charles Borromeo Parish)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

Name: St Charles Borromeo Parish
Address: 2500 Branch Pike Cinnaminson, NJ 08077
Where Event Is Being Held: 3800 Haddonfield Road Pennsauken, NJ 08109
Date of Event: March 11, 2023
Type: 50/50 Raffle
Township License #: RL-2301
State Registration ID # 81-1-11870

BE IT FURTHER RESOLVED, that an affidavit on the Member in Charge and those listed as members have been completed and received by the Township Clerk who is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2023:102

Resolution of the Township of Pennsauken Authorizing the Issuance of a Basket Raffle License (St Charles Borromeo Parish)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

Name: St. Charles Borromeo Parish
Address: 2500 Branch Pike Cinnaminson, NJ 08077
Where Event Is Being Held: 3800 Haddonfield Rd. Pennsauken, NJ 08109
Date of Event: March 11, 2023
Type: Basket Raffle
Township License #: RL-2302
State Registration ID # 81-1118-70

BE IT FURTHER RESOLVED that an affidavit on the Member in Charge and those listed as members have been completed and received by the Township Clerk who is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2023:103

Resolution Accepting the Resignation of EMT Personnel

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey accepting the resignations of the following EMT Personnel

Connor Quinn

Nathanial Rios

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the Township Clerk to the Chief Financial Officer, Fire Chief Hutton, Captain Ed Paul, and the Human Resources Dept.

Motion To Adopt:

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

No Public Wished To Comment

APPROVAL OF BILLS SUBMITTED (December)

Payment of the bills in the amount of \$2,106,246.56.

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

CONFERENCE ITEMS / ITEM OF DISCUSSION - NONE

DEPARTMENT REPORTS – EMS, FIRE and POLICE

Deputy Mayor Olivo moved motion to approve department reports.
 Committeeman DiBattista seconded the motion.
 An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENT

Sean Brown (from Camden NJ)

- Proud to see classmates that I graduated High School with here and serving the community. As a parent kids security is our upmost priority. Hoped Committee and the Board of Education would have released a joint statement informing the

residents/parents that PPD will no longer be in Pennsauken Schools. Even if Pennsauken Officers are not in our schools as a parent, I feel safe and confident that our PPD is more than equipped to respond to an emergency. Thank you.

Committeeman DiBattista

- There is no tension with our school system. Our main job and goal are to unite and serve. We are here to help and make Pennsauken better in any way we can. The Shared Agreement was no longer wanted by PBOE, and we must respect their decision. We wanted to work with BOE in keeping officers in the schools but that was not the outcome. I am also confident that our PPD is more that equipped and capable to respond to any emergency and that is what they will do. We also do not remove officers from the streets, there are specific officers that are trained to be in schools and serve in that capacity. There is an enormous difference between having a police officer and a regular civilian with a weapon. Our goal is to work as a community and always inform our residents of what is happening in town. We hope that in the future we can have police officers in the schools for an extra layer of security. Thank you, Sean, for coming out and speaking up and letting us know your concerns.

Deputy Mayor Olivo moved motion to close public hearing.

Committeewoman Rafeh seconded the motion.

An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor Martinez

- Sean thank you for coming in and voicing your concerns. We are here to listen and to serve our community. We have children as well, so we understand.
- Thank you, committee, for the nomination. I am honored to serve as Mayor. Thank you to my friends and family for all your support.
- We attended the State of State speech, and it was an honor to be in the same room as all our leaders.
- Thank you to everyone and stay safe.

Deputy Mayor Olivo

- Sean that you for coming in and voicing your concerns and thoughts. That is why we are here and that is why we do what we do.
- Congrats to Committeewoman McKenna on joining the Committee.
- Mayor it was good to see you at the Town Hall. It was an honor.
- Starbucks is coming to town, and we are excited to have them. We are still collaborating with them to finalize things, but we are extremely excited.

Committeeman DiBattista

- Mr. Brown thank you for coming in and voicing your concern, this is why we are here. I was born and raised here, and I am proud of our town.
- Congratulations to our new Chief of Fire, Chief Hutton. Welcome aboard and I know you will exceed in your new role.
- Exciting time and we are here to support.

Committeewoman Rafeh

- Excited for Starbucks and we cannot wait to have them in town.
- Town Hall meeting was a success and Mayor Martinez did an amazing job representing us all.
- Thank you To Rosa Cruz for having us at the State of the State Address it was an honor to assist.
- Congratulations to Chief Hutton, wish you the best in your new role.

Committeewoman McKenna

- Thank you to everyone for all the support and I am glad I can be part of this amazing group.
- I cannot wait to continue to serve the residents of Pennsauken.

REMINDER(s)

Tim Killion

- Next Committee meeting will be held Thursday, February 2, 2023 at 6pm
- Newsletter is out, please follow us on our social media platform for latest news, events, and updates.

ADJOURNMENT

Deputy Mayor Olivo moved motion to Adjourn.
Committeeman DiBattista seconded the motion.
An affirmative 5/0 voice vote was recorded.

Time: 6:43 pm.

Respectfully Submitted,

Ana Matos