

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
December 21, 2023**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, December 21, 2023.

The Meeting was called to order by Mayor Martinez at 6:00 pm.

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

PRESENT: Committeewoman Roberts, 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 Christopher Orlando Esq.

Mayor Martinez called for the Salute to the Flag, to be followed by a Moment of Silence. Mayor also 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 January 13, 2023.

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

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Regular Meeting December 7, 2023

Deputy Mayor Olivo moved motion to accept minutes.
Committeewoman Rafeh second the motion.
An affirmative 5/0 vote was recorded.

PUBLIC HEARING – (Elwood Martz) – No Public Comment were made.

Presentation and public hearing for Jake's Place which is an all-inclusive park.

RESOLUTION (s) The Following will be Considered By Consent Agenda

2023:364 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, REJECTING ALL OF THE SECOND ROUND BIDS AND AUTHORIZING THE TOWNSHIP TO NEGOTIATE THE BID WITH RESPONSIBLE BIDDERS FOR THE PENNSAUKEN COUNTRY CLUB DINING ADDITION AND DECK REPLACEMENT PROJECT

WHEREAS, the Township of Pennsauken (the "Township") has previously authorized the Pennsauken Country Club Four Season Dining Addition & Deck Replacement Project (the "Project"); and

WHEREAS, the Township first advertised for bids for the Project pursuant to N.J.S.A. 40A:11-1, *et. seq.*; and

WHEREAS, on October 12, 2023, two bids were received in response to the first advertisement; and

WHEREAS, pursuant to Resolution No. 2023-326, all bids were determined to substantially exceed the cost estimate of the Project, and consequently rejected consistent with N.J.S.A. 40A:11-13.2(a); and

WHEREAS, the Township advertised a second time for bids for the Project pursuant to N.J.S.A. 40A:11-1, et seq., with the same Scope of Work and Specifications; and

WHEREAS, on November 29, 2023, five (5) bids were received in response to the second advertisement; and

WHEREAS, the base bids without alternates were as follows:

1. RNM Construction - \$1,828,500.00
2. Marino General Construction - \$2,190,634.00
3. J.H. Williams Enterprises - \$2,450,000.00
4. NACOM Companies - \$2,580,700.00
5. Levy Construction Company - \$3,025,600.00; and

WHEREAS, the Township has determined that the lowest bid submitted by RNM Construction at \$1,828,500.00 substantially exceeds the cost estimate of the Project, which the Project Engineer, T&M Associates, estimated at \$1,700,000, and therefore intends to again reject all bids pursuant to N.J.S.A. 40A:11-13.2(a); and

WHEREAS, RNM Construction's bid also contained a material defect requiring rejection of its bid, as RNM did not properly list a structural steel subcontractor, as required by N.J.S.A. 40A:11-16; and

WHEREAS, the Township has twice solicited bids for the Project, and both attempts to secure a reasonable price to perform the required work through the public bidding process resulted in bids substantially in excess of the Township's estimate for performing such work; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), the Township is authorized to negotiate with the bidders in an effort to reach an agreement to construct the Project for an amount that would more closely meet the Township's cost projection, but in no event more than the \$1,828,500.00 bid by RNM; and

WHEREAS, the Township shall notify previous bidders of its intention to negotiate, pursuant to and consistent with N.J.S.A. 40A:11-5(3).

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

Section 1. The Township hereby rejects all bids as substantially exceeding the estimated cost for the Project, pursuant to N.J.S.A. 40A:13.2(a).

Section 2. The Township authorizes the negotiation and execution of a contract for the Project pursuant to and consistent with N.J.S.A. 40A:11-5(3).

Section 3. The award of any contract pursuant to said negotiations shall only become effective upon approval and adoption of a Resolution of two-thirds affirmative vote of the authorized membership of the Township.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption this 18th day of December, 2023.

2023:365 RESOLUTION FIXING THE MEETING DATES SCHEDULE FOR THE 2024 TOWNSHIP COMMITTEE

Resolution No. 2023:365

**PENNSAUKEN TOWNSHIP
COMMITTEE MEETINGS FOR THE YEAR 2024**

January	5 th Reorganization 18 th meeting	July	18 th meeting
February	1 st meeting 15 th meeting	August	1 st meeting 15 th meeting
March	7 th meeting 21 st meeting	Sept.	5 th meeting 19 th meeting
April	4 th meeting 18 th meeting	October	3 rd meeting 17 th meeting
May	2 nd meeting 16 th meeting	Nov.	7 th meeting 18 th Monday *
June	6 th meeting 20 th meeting	Dec.	5 th meeting 19 th meeting

Meetings are held on Thursdays at 6:00 pm unless otherwise noted.

2023:366 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948
FY 2023 STORMWATER ASSISTANCE GRANT - \$15,000

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

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

WHEREAS, the Township of Pennsauken will receive \$15,000 from the State of New Jersey, Department of Environmental Protection and wishes to amend its 2023 Budget to include the full amount as revenue.

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

of the year 2023 in the sum of\$15,000

which is now available as a revenue from:

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

BE IT FURTHER RESOLVED, that the like sum of.....\$15,000

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

General Appropriations
(a) Operations Excluded from 5% Caps
Public and Private Programs Off-Set by Revenues:
Stormwater Assistance Grant

Other Expenses.....\$15,000

2023:367 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET
CHAPTER 159, P.L. 1948 FY 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANTS -
\$10,000

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

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

WHEREAS, the Township of Pennsauken will receive \$10,000 from the 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANTS and wishes to amend its 2023 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of\$10,000

which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
EMERGENCY MANAGEMENT PERFORMANCE GRANTS
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of.....\$10,000

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

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

EMERGENCY MANAGEMENT PERFORMANCE GRANTS

Other Expenses.....\$10,000

2023:368 RESOLUTION GRANTING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 0427-33-001-008 FROM THIASON VIETNAMESE RESTAURANT, INC TO VINA HOUSE

WHEREAS Vina House LLC (the “Applicant”) has applied for a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License # 0427-33-001-008 now held by Thaison Vietnamese Restaurant Inc; and

WHEREAS, consent to transfer has been received from the current owner together with the proper application fees and an Affidavit of Qualification For Ownership have been completed by the transferee and a background check has been completed by the Pennsauken Police Department for the principal of the transferee, Mai T. Tai (Sole member) 901 W. Lincoln Highway, Coatesville, Pennsylvania 19320; and

NOW, THEREFORE, BE IT RESOLVED by the Township committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Plenary Retail Consumption License, License # 0427-33-001-008 be transferred to Vina House LLC located at 5201 Rt. 38 West, Unit #117 Pennsauken, NJ 08109 effective December 22nd, 2023.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to Tim Killion, Administrator, Phil Olivo, Chief Pennsauken Police Department and the Division of ABC.

2023:369 AMENDMENT TO CONTRACT FOR UNDERGROUND STORAGE TANK REMOVAL AND ABOVEGROUND STORAGE TANK INSTALLATION PENNSAUKEN TOWNSHIP

WHEREAS, the Township Committee, by way of previous Resolution 2022-421, awarded a contract to TTI Environmental, Inc., 1253 North Church Street, Moorestown, New Jersey 08087 to remove existing 6,000-gallon diesel and 15,000 gallon unleaded gas fuel tanks and install a 20,000 gallon aboveground storage tank and related equipment and material through New Jersey State Contract Number A42267; and

WHEREAS, Township Engineer, Steve Squibb, has advised the Director of Municipal Services, by way of correspondence and Change Order Request No. 1 that the contract amount should be increased from \$243,052 to \$252,627, an increase of \$9,575, and that said changes do not materially expand upon the size, nature, or scope of the original project, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.4 provides that the governing body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations, and the Township’s Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Committee has reviewed the aforementioned request and desires to act favorably with respect to the same and to amend the contract accordingly and to approve the change order.

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

1. The Township Committee, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certificate of Availability of Funds.
2. That the Township Committee, for the aforementioned reasons, hereby amends the aforementioned contract and increases the contract amount from \$243,052 to

\$252,627 in accordance with the terms and conditions of the aforementioned correspondence, said correspondence and request being attached hereto as Schedule A.

3. That the Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision and approval by the Office of the Township Solicitor.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, at their meeting held on December 21, 2023.

2023:370 RESOLUTION TO CANCEL OUTSTANDING CHECKS

WHEREAS, the outstanding checks listed on the attached Schedule A for the designated accounts have been outstanding for a period of over six months; and

WHEREAS, it is necessary to formally cancel said checks by resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey, that the checks as reflected on the attached Schedule A shall be cancelled.

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 21st of December.

2023:371 RESOLUTION AUTHORIZING A WINDOW CONTRACT TO A&J LANDSCAPING FOR ASPHALT DUMPSTER

WHEREAS, The Township of Pennsauken went out for quotes in December for the 2024 annual asphalt dumpster service; and

WHEREAS, A & J Landscaping Inc. was the lowest at \$415 per load for asphalt dump; and

WHEREAS, The Director of Pennsauken DPW has recommended the use of this contract, price and other factors considered; and

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

WHEREAS, the cost shall not exceed \$20,000

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of The Township of Pennsauken, Country of Camden, and the State of New Jersey, as followed:

1. That A & J Landscaping Inc., 2955 Haddonfield Rd, Pennsauken NJ 08109 be awarded the agreement for dumping asphalt for the year 2024, as recommend by the Director of Pennsauken DPW, the amount shall not exceed \$20,000.

2. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an “as-needed” basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision and approval by the Township Solicitor.
4. A & J Landscaping Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that A & J Landscaping Inc. has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit A & J Landscaping Inc. from making any reportable contributions through the term of the 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 21st of December 2023.

2023:372 RESOLUTION AUTHORIZING A WINDOW CONTRACT TO A&J LANDSCAPING FOR DUMPSTER PULL

WHEREAS, The Township of Pennsauken went out for quotes in December for the 2024 annual dumpster pulls option service; and

WHEREAS, A&J Landscaping Inc. was the lowest at \$500 per load for dumpster pulls option; and

WHEREAS, The Director of Pennsauken DPW has recommended the use of this contract, price and other factors considered; and

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

WHEREAS, the cost shall not exceed \$30,000

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of The Township of Pennsauken, Country of Camden, and the State of New Jersey, as followed:

1. That A&J Landscaping Inc. 2955 Haddonfield Road, Pennsauken, NJ 08109 be awarded the agreement for dumpster pull option for the year 2024, as recommended by the Director of Pennsauken DPW, the amount shall not exceed \$30,000.
2. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an “as-needed” basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.

3. That the Township Committee hereby directs the Township Administrator, the Township Clerk and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision and approval by the Township Solicitor.
4. A&J Landscaping Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that A&J Landscaping Inc. has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit A&J Landscaping Inc. from making any reportable contributions through the term of the 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 21st of December 2023.

2023:373 RESOLUTION AUTHORIZING A WINDOW CONTRACT TO A&J LANDSCAPING FOR STREET SWEEPING DUMPSTER

WHEREAS, The Township of Pennsauken went out for quotes in December for the 2024 annual street sweeping dumpster service; and

WHEREAS, A&J Landscaping Inc. was the lowest at \$225 per load for street sweeping dump; and

WHEREAS, The Director of Pennsauken DPW has recommended the use of this contract, price and other factors considered; and

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

WHEREAS, the cost shall not exceed \$35,000

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of The Township of Pennsauken, Country of Camden, and the State of New Jersey, as followed:

1. That A&J Landscaping Inc. 2955 Haddonfield Road, Pennsauken, NJ 08109 be awarded the agreement for dumping asphalt for the year 2024, as recommend by the Director of Pennsauken DPW, the amount shall not exceed \$35,000.
2. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision and approval by the Township Solicitor.
4. A&J Landscaping Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that A&J Landscaping Inc. has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit A&J Landscaping Inc. from making any reportable contributions through the term of the 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 21st of December.

2023:374 RESOLUTION AUTHORIZING A WINDOW CONTRACT TO A&J LANDSCAPING FOR WOOD DUMPSTER

WHEREAS, The Township of Pennsauken went out for quotes in December for the 2024 annual wood dumpster service; and

WHEREAS, A & J Landscaping Inc. was the lowest at \$500 per load for wood dump; and

WHEREAS, The Director of Pennsauken DPW has recommended the use of this contract, price and other factors considered; and

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

WHEREAS, the cost shall not exceed \$25,000

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of The Township of Pennsauken, Country of Camden and the State of New Jersey, as followed:

1. That A & J Landscaping Inc., 2955 Haddonfield Rd, Pennsauken NJ 08109 be awarding the agreement for dumping wood for the year 2024, as recommend by the Director of Pennsauken DPW, the amount shall not exceed \$25,000.
2. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.
3. That the Township Committee hereby directs the Township Administrator, the Township Clerk and the Purchasing Agent to execute any contract documents which are necessary to effectuate the terms of this Resolution, subject to review, revision and approval by the Township Solicitor.
4. A & J Landscaping, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that A & J Landscaping Inc. has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit A & J Landscaping Inc. from making any reportable contributions through the term of the 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 21st of December 2023.

Motion To Adopt:

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

No public wished to comment

RESOLUTION (s) The Following will be Considered Individually

2023:375 RESOLUTION AMENDING POLICE UNIFORMS AWARD (MES LAWMAN)

WHEREAS, the Township Committee awarded police uniforms by Resolution 2023-327 on October 19, 2023 to MES Lawman, 7150 Airport High, Pennsauken, New Jersey 08109 for an amount not to exceed \$61,000; and

WHEREAS, the Township desires to increase the not to exceed amount from \$61,000 to \$81,000 for the initial term October 22, 2023 – October 21, 2024; and

WHEREAS, That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an “as-needed” basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.

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

1. The Township Committee hereby increases the not to exceed amount from \$61,000 to \$81,000 for the initial contract period October 22, 2023 to October 21, 2024.
2. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an “as-needed” basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii.

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 December 21, 2023

Motion To Adopt:

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

No public wished to comment

PUBLIC COMMENT – NONE

Committee Comments

Mayor Martinez

- Thank you to the organization jakes place for thinking of Pennsauken when thinking about such a personal project. We cannot wait to start the process and see it come to life.
- Christmas decorating contest went great congratulations to all the winners.
- Thank you to all the First Responders for everything that you do and thank you for breakfast. The grinch showed up and enjoyed a breakfast sandwich.

Deputy Mayor Olivo

- Thank you to the public for always supporting us and for coming in.
- We had an amazing year, and I couldn't be happier to have worked with this amazing group. Cannot wait for next year and for all the projects and events we have lined up.
- Happy holidays and stay safe.

Committeeman DiBattista

- Last meeting of 2023 and this year has been amazing. We have accomplished a lot as a group and as a Town.
- Thank you to all our employees, Dept Heads, and to all the residents for allowing us to serve you. Happy Holidays and stay safe.

Committeewoman Rafeh

- Thank you to Jakes Place family for thinking of Pennsauken for this project. This one hit home because of my daughter and I cannot wait for this project to be completed to enjoy it with my family and all our residents.
- Thank you to all the residents for allowing us to serve them.
- Last senior event on December 28 at the Country Club.
- Have a Happy Holiday and stay safe.

Committeewoman Roberts

- Stay safe and have a Happy Holidays.
- Very excited for Jakes place and having this in town for our kids to feel safe.
- Thank you to Mayor Martinez I enjoyed working along side with you.
- Have a Happy Holidays.

CLOSED SESSION

2023:376 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS

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 December 21, 2023.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of acquisition of real property, N.J.S.A. 10:4-12b (7).

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on December 21, 2023.

Motion To Adopt:

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

No public wished to comment

ADJOURNMENT

Committeewoman DiBattista moved motion to adjourn
 Deputy Mayor Olivo second motion.
 An affirmative 5/0 voice vote was recorded.

TIME: 6:18pm (Went into closed session)

Respectfully Submitted.

Deputy Clerk Ana Matos