MINUTES TOWNSHIP OF PENNSAUKEN PUBLIC COMMITTEE MEETING July 20, 2023

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, July 20, 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 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 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 July 6, 2023

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

ORDINANCE SECOND READING - Public Hearing (public may comment)

2023:18 An Ordinance of the Township of Pennsauken to Repeal Ordinance 2022-15 which Provided for Salaries and Compensation to be Paid to the Officers and Employees of the Township of Pennsauken and Substitute Therefore Salaries and Compensation herein for the Year 2023 and Beyond

Deputy Mayor Olivo moved motion to open floor for public hearing Committeewoman Rafeh second motion.

An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENT

Matthew Gordon (from Terrace Ave) Questioned where Attachment A (back up) for ordinance 2023:18 was located on website.

• Committee instructed Frank Sinatra to assist Mr. Gordon on this matter.

Deputy Mayor Olivo moved motion to close floor for public hearing Committeeman DiBattista second motion.

An affirmative 5/0 voice vote was recorded.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
McKenna					٧	
Rafeh			٧			
DiBattista	٧		٧			
Olivo		٧	٧			
Martinez					٧	

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

2023:263 Resolution Authorizing Cancellation of Property Taxes for Who is Entitled to an Exemption Due to the Veteran Administration Determination of 100% Permanently and Totally Disabled

2023:264 Resolution Authorizing Refund of Zoning Board Escrow (Finnegan)

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Municipal Finance Officer is hereby authorized to refund \$445.00 to

William Finnegan 7514 Fallon Drive Pennsauken, NJ 08110

2023:265 Resolution Granting Renewal of Liquor License 0427-33-028-008 VIP Lux Lounge, (in pocket) in the Year 2023-2024

WHEREAS, Application Has Been Filed With The Township Clerk For The Renewal of Liquor Licenses Now (In Pocket) In The Township Of Pennsauken: And

WHEREAS As The Licensee Hs Received The Proper 12:18 Ruling, And

WHEREAS, Proper Renewal Fees Have Been Paid And No Objections Have Been Filed Against Property.

NOW, THEREFORE, BE IT RESOLVED By The Township Committee Of The Township Of Pennsauken, In The County Of Camden, State Of New Jersey, That The License Be Renewed With The Continuance Of All Terms And Conditions Imposed By The Township Committee In Prior Years. The Township Clerk Is Hereby Authorized And Directed To Prepare And Issue The License With Terms And Conditions For The Year 2023-2024.

BE IT FURTHER RESOLVED That A Certified Copy Of This Resolution Be Forwarded To The Alcoholic Beverage Control Commission, And To The Chief Of Police Of The Township Of Pennsauken.

2023-2024 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE - WITH CONDITIONS. (POCKET) 0427-33-028-010 VIP LUX LOUNGE, LLC

2023:266 Resolution Rescinding Resolution 2023:68 Approving the Liquor License Renewal for 0427-33-001-007 Thai Son Vietnamese Restaurant, Inc.

WHEREAS, the Township of Pennsauken adopted Resolution 2023:68 at its meeting of January 6, 2023, and;

WHEREAS, the State Alcoholic Beverage Commission notified the Clerk's office on Thursday, July 13, 2023 of discrepancies concerning license number 0427-33-001-007; and

WHEREAS, the holder of license number 0427-33-001-007 is currently rectifying the discrepancies.

NOW, THEREFORE BE IT RESOLVED, the Township Committee of the Township of Pennsauken, Camden County hereby rescinds Resolution 2023:68.

2023:267 Resolution Appointing George Piperno as a Member to the Merchantville-Pennsauken Water Commission

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed to the Merchantville - Pennsauken Water Commission of the Township of Pennsauken for a five (5) year term, commencing retro actively on July 1, 2023 and expiring June 30, 2028:

GEORGE PIPERNO

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, Merchantville - Pennsauken Water Commission.

2023:268 Resolution of the Township of Pennsauken Authorizing the Issuance of a Basket Raffle for Genesis Counseling Center, Inc.

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: Genesis Counseling Center, Inc.

Address: 566 Haddon Avenue Collingswood, NJ

Where Event Is Being Held: Cooper River Park Pennsauken, NJ 08110

Date of Event: September 23, 2023

Type: Basket Raffle

Township License #: RL-2316

State Registration ID #: 99-5-41388

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).

2023:269 Resolution for Unpaid Municipal Charges For Grass Cutting, Enforcement Through Tax Sale and to Impose Municipal Liens (July 13, 2023 #1)

WHEREAS, the Township of Pennsauken has incurred an expense in the year(s) 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.

2023:270 Resolution for Unpaid Municipal Charges For Grass Cutting, Enforcement Through Tax Sale and to Impose Municipal Liens (July 13, 2023 #2)

WHEREAS, the Township of Pennsauken has incurred an expense in the year(s) 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.

2023:271 Resolution for Unpaid Municipal Charges For Grass Cutting, Enforcement Through Tax Sale and to Impose Municipal Liens (July 14, 2023)

WHEREAS, the Township of Pennsauken has incurred an expense in the year(s) 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.

2023:272 Purchase of Software Reseller Services Through The State of New Jersey Cooperative Purchasing Program NJStart State Contract (DELL 20-TELE-01510)

WHEREAS, The Township of Pennsauken wishes to purchase software for the Township website redesign from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, Dell Marketing L.P., One Dell Way, Round Rock, Texas 78682, has been awarded New Jersey State Contract Number 20-TELE-01510, effective May 25, 2021 to May 24, 2026 for the purchase of software reseller services; and

WHEREAS, the Digital Media Coordinator has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost of this purchase shall not exceed \$53,000; and

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

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

- 1. That Dell Marketing L.P., One Dell Way, Round Rock, Texas 78682 be awarded a contract for the purchase of software reseller services to redesign the Township website, as recommended by the Digital Media Coordinator, in an amount not to exceed \$53,000.
- 2. That the Township Committee hereby directs the Township Administrator, the Township Clerk, and the Purchasing Agent to execute any contract documents which are necessary to

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

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on the 20th day of June 2023.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
McKenna			٧			
Rafeh			٧			
DiBattista	٧		٧			
Olivo		٧	٧			
Martinez			٧			

No Public Wished To Comment

PAYMENT OF BILLS

June 2023 \$ 17,664,094.06 Section 8 (July) \$ 53,707.83

Deputy Mayor Olivo moved motion to pay bills Committeeman DiBattista second motion. An affirmative 5/0 voice vote was recorded.

PUBLIC COMMENT

Darryl Davis (from 42nd Street) Inquired about the overgrown grass/weeds by his home property of NJ Transit.

• Committee commented they will send Public Works to clean it up.

Deputy Mayor Olivo moved motion to close floor for public hearing Committeeman DiBattista second motion.

An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor Martinez

- Junior Police Academy was amazing. The kids learned so much from our first responders and had an amazing time.
- Fire Academy is concluding tomorrow and that has also been amazing experience for all the kids.
- Thank you so much to both departments for your dedication and for your service.
- We have a couple of sports open; Baseball, Soccer and Football are still accepting registration. Please contact Juan Vazquez at 856-665-1000 x151.

Deputy Mayor Olivo

- Thank you to the public for coming out and expressing their concerns.
- Mr. Darryl, we will work on getting that area cleaned up.
- Also please note that Bowling is also available to register your kids. Please contact Juan
 Vazquez for any information.
- Have a great weekend and stay safe.

Committeeman DiBattista

- Senior Aquarobics is going on at the pool for our seniors to partake in. Last Wednesday it was canceled due to weather conditions. Senior liaisons are Pam 856-665-1000 x124 and Amy 856-665-1000 x152, please contact them for any information.
- Golf Academy is on, and kids are out there having fun and learning about golf.
- Fire Academy graduation is tomorrow, and they had the opportunity to see what our men and women do daily and how important their role is in the community.

Committeewoman Rafeh

- Aquarobics is Wednesday 11a-12pm and I will be there helping.
- Congratulations to the Police Jr. Academy on their graduation. They had a blast and learned so much.
- Car/Bike show will be September 10 from 11a-4p. please register contact Juan Vazquez at 856-665-1000 x151.
- For any big bulk items being put out please contact Public Works at 856-663-0178 for them to be picked up.

Committeewoman McKenna

- Historical Society is open for tours. You can visit their Facebook page for more information.
- Stay safe and have a great weekend.

REMINDER(s)

Tim Killion

- August 3rd meeting will be moved to MONDAY August 7th 2023 at 6pm.
- Second meeting in August will be August 17th, 2023.

ADJOURNMENT

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

TIME: 6:22pm.

RESPECTFULLY SUBMITTED

Ana Matos, Deputy Clerk

Approved: August 7, 2023