MINUTES TOWNSHIP OF PENNSAUKEN PUBLIC COMMITTEE MEETING August 17, 2023

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, August 17, 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, Committeeman DiBattista, Deputy Mayor Olivo, and Mayor Martinez.

NOTE: Committeewoman Rafeh was absent from meeting.

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 August 7, 2023

Committeeman DiBattista moved motion to accept minutes. Committeewoman Roberts second the motion. An affirmative 4/0 vote was recorded.

ORDINANCE SECOND READING – Vote only – Public hearing took place on August 7, 2023.

2023:19 Bond Ordinance Authorizing the Acquisition of an Ambulance for the Township of Pennsauken, County of Camden, New Jersey Appropriating the Sum of \$320,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Pennsauken, County of Camden, New Jersey, in the Aggregate Principal Amount of up to \$304,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, *N.J.S.A.* 40A:2-1 et seq. ("Local Bond Law"), as follows:

<u>Section 1.</u> The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Pennsauken, County of Camden, New Jersey ("Township").

- **Section 2.** It is hereby found, determined, and declared as follows:
- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$320,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$304,000.
- (c) a down payment in the amount of \$16,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.
- <u>Section 3.</u> The sum of \$304,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$16,000, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").
- **Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$304,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.
- **Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$304,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part, or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.
- **Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$64,000.
- <u>Section 7.</u> The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the maximum amount of obligations to be issued for each said purpose; the maximum rate of interest the obligations are to bear; and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Total Cost	Down <u>Payment</u>	Amount of Obligations	Period of <u>Usefulness</u>
A.	Acquisition of an Ambulance for the Township Fire Department, together with the acquisition of all materials, equipment and completion of all work necessary therefor or related thereto	\$320,000	\$16,000	\$304,000	10 years

- **Section 8.** Grants, in addition to those referenced in Section 7. hereof, or other monies received from any governmental entity, if any, will be applied to the payment of obligations issued to finance, the costs of the purposes described in Section 7 above.
- **Section 9.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed

in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$304,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

<u>Section 10.</u> The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

<u>Section 11.</u> The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

<u>Section 12.</u> The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows with respect to those purposes:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.
- <u>Section 14.</u> The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.
- **Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.
- **Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

An affirmative 4/0 voice vote was recorded.

RESOLUTION (s) The following Resolutions will be considered individually

2023:288 Resolution Awarding BID 23-15 Weekly Janitorial Services at the Pennsauken Police Department (ProClean)

WHEREAS, Township Committee of the Township of Pennsauken has determined Weekly Janitorial Services at the Pennsauken Police Departments/Court same being more particularly described in specification which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours: and it appearing that the cost of the aforementioned renovation will be paid with municipal funds and will exceed \$44,000 in a fiscal year: and

WHEREAS, N.J.S.A 40A: 11-4 states that a contract, the cost of which will exceed \$44,000 in the fiscal year, shall be awarded only after public advertising for bids and bidding therefore: and

WHEREAS, there has been public advertisement for bids, and the Township Purchasing Agent has received and opened bids on June 22, 2023 at 10:00 AM for the purpose of awarding the Weekly Janitorial Services at the Pennsauken Police Department has advised the Township Committee that a certain entity is the lowest, qualified, responsible bidder for said purchase and has recommended that the Township Committee award said purchase or reject the bids within sixty (60) days as required by N.J.S.A 40A:11-24: 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 Weekly Janitorial Services at the Pennsauken Police Department with 1-year base term with optional year extension and entity said certification being attached hereto and made a part hereof: Budget Account: 3-01-25-240-202 do not exceed \$51,000 and

WHEREAS, that after review and evaluation ProClean USA, 50 Curtmantle Rd, Mickleton NJ 08056is hereby accepted as the lowest responsible bid: and

WHEREAS, this contract will take effect on September 11th, 2023; and

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

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 Certification of Availability of Funds

That the Township Committee, for the aforementioned reasons, herby declares that ProClean, USA, 50 Curtmantle Rd, Mickleton, NJ 08056 is the lowest, qualified responsible bidder for the Weekly Janitorial Services, at the Pennsauken Police Department and hereby authorized an award in the amount of \$825 Weekly with a do not exceed \$51,000

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 August 17, 2023

Motion To Adopt:

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

No public wished to comment

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

2023:289 Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948 FY 2023 Green Acres Funding for Pennsauken Pool Complex - \$654,000

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 \$654,000 from the 2023 GREEN ACRES FUNDING FOR PENNSAUKEN POOL COMPLEX 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\$654,000

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:

GREEN ACRES FUNDING FOR PENNSAUKEN POOL COMPLEX

Pursuant to provisions of Statute; and

General Appropriations

(a) Operations Excluded from 5% Caps
Public and Private Programs Off-Set by Revenues:
GREEN ACRES FUNDING FOR PENNSAUKEN POOL COMPLEX
Other Expenses.....\$654,000

2023:290 Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948 FY 2023 Urban Parks Grant for Pennsauken Pools Complex - \$500,000

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 \$500,000 from the 2023 URBAN PARKS GRANT FOR PENNSAUKEN POOL COMPLEX 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\$500,000

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:
URBAN PARKS GRANT FOR PENNSAUKEN POOL COMPLEX
Pursuant to provisions of Statute; and

General Appropriations

(a) Operations Excluded from 5% Caps

Public and Private Programs Off-Set by Revenues:

URBAN PARKS GRANT FOR PENNSAUKEN POOL COMPLEX

Other Expenses......\$500,000

2023:291 Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948 FY 2023 Lead Grant Assistance Program - \$32,200

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 \$32,200 from the 2023 LEAD GRANT ASSISTANCE PROGRAM 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\$32,200

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:
LEAD GRANT ASSISTANCE PROGRAM
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of......\$32,200 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:
LEAD GRANT ASSISTANCE PROGRAM
Other Expenses......\$32,200

2023:292 Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948 FY 2023 Transportation Alternatives Set-Aside Program - \$1,225,000 (Burlington-Camden Trail)

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 \$1,225,000 from the 2023 TRANSPORATION ALTERNATIVES SET-ASIDE PROGRAM for the Burlington-Camden Trail and wishes to amend its 2023 Budget to include the full amount as revenue.

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:
TRANSPORATION ALTERNATIVES SET-ASIDE PROGRAM
Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of......\$1,225,000

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:

TRANSPORATION ALTERNATIVES SET-ASIDE PROGRAM Other Expenses......\$1,225,000

2023:293 Award of Contract for Professional Services Design, BID and Construction Administration for Pennsauken Pool Complex (T & M Associates)

WHEREAS, the Township has determined a need for professional engineering services to provide the contract documents, bidding assistance and construction administration with renovations to the Pennsauken Pool Complex through Green Acres Funding; 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 T & M Associates, 200 Century Parkway, Suite B, Mt. Laurel, New Jersey 08054, possesses the necessary professional qualifications to provide the aforementioned services for an amount not to exceed \$149,950 for contract term period of August 17, 2023 to August 16, 2024.

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. The Township Committee, for the aforementioned reasons, hereby declares that T & M Associates, 200 Century Parkway, Suite B, Mt. Laurel, New Jersey 08054, 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 \$149,950 for contract term period of August 17, 2023 to August 16, 2024, 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 17th of August 2023.

2023:294 Resolution Authorizing Refund of Zoning Board Escrow (Bobby Ray's)

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 \$ **\$574.50** to:

Robert Harris 2702 Powell Avenue Pennsauken, NJ 08110

Escrow Account Number: ZB23-0010

2023:295 Resolution Authorizing a Refund for Overpayment (Springfield Ave.)

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

WHEREAS, that Homestead Title Abstract Agency made a duplicate tax payment to the 3rd quarter 2023 property taxes, their property located at 403 Springfield Ave. also known as Block 406 Lot 1; and

WHEREAS, the property was overpaid in the amount of \$1,340.63 due to an overpayment made by the title company for a sale of this property for the tax year of 2023; and

WHEREAS, Homestead Title Abstract Agency had requested the overpayment to be refunded back to them.

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

HOMESTEAD TITLE AGENCY 114 NORTH BROAD STREET WOODBURY, NJ 08096

REFUND TO: BLOCK LOT AMOUNT YEAR

HOMESTEAD TITLE AGENCY 406 1 \$1,340.63 2023

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

2023:296 Rescinding Resolution 2023:274 and Authorizing the Cancellation of Property Taxes for Who is Entitled to an Exemption Due to the Veteran Administration Determination of 100% Permanently and Totally Disabled (Hamilton Ct)

WHEREAS resolution 2023.274 was adopted on August 7, 2023 with erroneous information concerning actual dates previously provided, and has been corrected and accepted, and

WHEREAS, The owner and resident of the below property has met all the requirements 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, The owner ORTIZ, JOEL, owner of 50 Hamilton Court., also known as Block 2604.01 Lot 94, has 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 on January 17, 2023; AND

WHEREAS, The Tax Collector of The Township of Pennsauken recommends the cancellation of taxes for taxes for the year 2023 and preliminary 2024, for the listed property;

BE IT RESOLVED, That the taxes listed below shall be cancelled and that the Tax Assessor and the Tax Collector are herewith authorized and instruction 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.

2023:297 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 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.

2023:298 Resolution Approving a Refund of \$110.00 for Fire Inspection

WHEREAS, the Township of Pennsauken Fire received payment in the amount of \$110.00 Check # 045676 on August 1, 2023; and

WHEREAS, the function no longer will have a tent requiring the fee;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the sum of \$110.00 be returned to:

Adam Moore World Harvest Christian Center 7201 Westfield Avenue Pennsauken, New Jersey 08110 **A CERTIFIED COPY** of this resolution will be forwarded by the Township Clerk to the Applicant, Fire Department, and the Finance Department.

2023:299 Resolution Approving the Refund of \$700.00 for a Duplicate Payment of Rental Registration Fees for 4709-11 Westfield Avenue, Pennsauken, NJ 08110

WHEREAS, Santaram of NJ Inc. of 102 Hillside Lane, Mt. Laurel, NJ 08054 made a deposit with the Township of Pennsauken in the amount of \$700.00 for the Rental Registration Renewal for 4709-11 Westfield Avenue, Pennsauken, NJ 08110.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the payment made was a duplicate payment and a refund should be issued.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden, and State of New Jersey that the sum of \$700.00 is returned to Santaram of NJ Inc. of 102 Hillside Lane, Mt. Laurel, NJ 08054.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, Finance Department, and the Manager of the Building & Housing Department.

2023:300 Resolution Authorizing a Refund for Overpayment on an Tax Veteran Exempt Property (Wells Fargo)

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

WHEREAS, the veteran exemption for Stephanie Ford was approved on February 26, 2023, on the property located at 1647 Tinsman Ave., also known as Block 705 Lot 17; and

WHEREAS, the property was overpaid by Wells Fargo in the amount of \$213.18 due to property tax exemption for the tax year of 2023; and

WHEREAS, Wells Fargo has requested the overpayment to be refunded back to them, Wells Fargo Real Estate Tax Operations, PO Box 14506, Des Moines, IA 50306-3506.

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

Wells Fargo Real Estate Tax Operations PO Box 14506 Attn: Financial Support Des Moines, IA 50306-3506

REFUND TO:BLOCKLOTQUALIFIERAMOUNTTAX YEARWells Fargo70517\$ 213.182023

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

Motion To Adopt:

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

No public wished to comment

PAYMENT OF BILLS

 July 2023
 \$ 1,749,410.11

 Section 8 (July)
 \$ 53,707.83

 Section 8 (August)
 \$ 51,259.96

Committeeman DiBattista moved motion for payment of bills Committeewoman Roberts second the motion. An affirmative 4/0 vote was recorded.

TRAIL DESIGN PUBLIC HEARING - Elwood Martz

Public Comment

Mr. Davis from 47th **Street** is excited and glad the project is moving along. He was concerned about lighting up the area for security purposes. Mr. Davis also suggested camaras for that area.

Mr. Perez from 39th **Street** is excited to have this area as a walking trail and asked about doggy bags for dog walkers, trash cans, benches, fence, and lights.

Committee along with Mr. Martz stated that the area will have lighting, trash cans they
are able to add doggy bags and area will also have a fence on one side. Camaras will
have to be looked into.

ECONOMIC DEVELOPMENT UPDATE

Shakir Ali - Minalenders, Inc. - They are a For Profit MicroLender that works with Minorities Allied Lenders Inc., a non-profit providing entrepreneurial and educational services.

Proposed Hours of Operation:

8:30 am – 5:00 pm Mon – Fri 9:00 am – 12:00 pm Sa

Employees: 2, working 8-hour shifts.

PUBLIC COMMENT

COMMITTEE COMMENT

Mayor Martinez

- Camden County will be spraying certain areas in our city from 2am-6am for mosquitos. (Springfield, Whitman Terrace, Walnut Ave, Chestnut)
- Our Newsletter is out for your enjoyment. Please subscribe.
- Summer programs concluded and our last class was Robotics. Kids enjoyed it and it was one of the classes that were sold out.
- Penn Tech has been amazing to us in letting us utilize their space for a couple of Summer programs.
- Thank you so much to all the volunteers and to Juan Vasquez. The kids learned and had a great time.
- Minalenders thank you for choosing Pennsauken, I know you will help the community and

be a positive addition in town. Good luck with everything.

Deputy Mayor Olivo

- Robotic camp sounds interesting and I cannot wait for next year for the programs to get sold out again.
- Thank you to Mr. Davis and Mr. Perez for coming out and voicing their concerns for the new Multi Trail. We are here to hear you and help you.

Committeeman DiBattista

- Senior Aquatics was amazing to see our seniors enjoy their class. Thank you all that participated.
- Thank you to everyone involved on the Trail grant. It is hard work, and we appreciate you.
- Minalenders welcome into town and we would love to have your business.
- Have a great weekend and stay safe.

Committeewoman Roberts

- Thank you everyone for coming out and for supporting new projects and new businesses.
- Outdoor spaces are very important to us, and we are working hard to provide them for all our residents.
- Annual Car/Bike show is Sunday, September 10 11a-4p. Rain date is Sunday September 17. Come join us. If you wish to enter the show, please contact Juan Vasquez at 856-665-1000 x151.

REMINDER(s)

Tim Killion

- Building will be closed September 4 in honor of Labor day.
- Next meetings are September 7 and September 17.

ADJOURNMENT

Committeeman DiBattista moved motion to adjourn. Committeewoman Roberts second the motion. An affirmative 4/0 vote was recorded.

TIME: 6:48 pm.

Respectfully Submitted,

Deputy Clerk Ana Matos

Approved: September 7, 2023