

MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
March 7, 2024

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday, March 7, 2024.

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

Mayor DiBattista 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."

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

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

Also, present were Township Administrator Tim Killion, Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos, and Christopher Orlando Esq.

Announcement of the Senator Byron M. Baer Open Public Meetings Act was announced by the Township Clerk stating this meeting was published in the Courier Post and Retrospect on January 13, 2024, and again update on February 16, 2024.

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 of February 15, 2024

Committeeman Olivo moved motion to approve minutes.
Deputy Mayor Rafeh second the motion.
An affirmative 5/0 voice vote was recorded.

BID OPENING(s)

24-02 2024 Golf Pro Shop Supplies February 22nd @10:30 am
24-03 Storm Sewer Improvements (John Tipton Blvd. & Rt.#130) March 5th @11 am
24-04 2024 Fire Uniforms February 27th @ 10:30 am
24-06 Pool Complex March 5, 2024 @ 10 am

Motion to Acknowledge was made by Committeeman Olivo
Committeewoman Roberts seconded.
An affirmative 5/0 voice vote was recorded.

ORDINANCES ON SECOND READING (Public may comment)

2024:02 Calendar Year 2024 Ordinance to Exceed the Municipal Budget
Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Pennsauken in the County of Camden finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$368,261.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Township of Pennsauken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,288,916.06, and that the CY 2024 municipal budget for the Township of Pennsauken be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Committeeman Olivo moved a motion to open the floor for comment.
 Committeewoman Roberts seconded the motion.
 An affirmative 5/0 voice vote was recorded.

No public wished to comment

Committeeman Olivo moved a motion to close the floor for comment.
 Committeewoman Roberts seconded the motion.
 An affirmative 5/0 voice vote was recorded.

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

2024:03 An Ordinance Amending Golf Membership, Greens Fees, Outings/Leagues, Golf Cart Rentals and Lessons for The Pennsauken Country Club A Municipal Utility For the 2024 Season

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that following fee are hereby established:

Section 1. MEMBERSHIP RATES

RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN

Individual Unlimited Play	\$1,359
Individual Unlimited Play – Senior (60+ years of age)	\$1,029
Weekday Play	\$949
Weekday Play – Senior (60+ years of age)	\$669

Junior Unlimited Play (under 18 years of age)	\$300
Senior Combo (Must live in the same household)	\$1,499
Senior/Non Senior Combo (Must live in the same household)	\$1,729
Combo (Must live in the same household)	\$1,959
NON-RESIDENTS OF THE TOWNSHIP OF PENNSAUKEN	
Individual Unlimited Play	\$2,640
Individual Unlimited Play – Senior	\$2,420
Junior Unlimited Play (under 18 years of age)	\$440

The above rates are effective April 1, 2024 through March 31, 2025

Note 1: All remaining Corporate Membership rounds are not valid for use in Outside Events. Valid Monday through Friday as well as Weekends/Holidays after 11:00 AM
Note 2: All Membership Fees will be due and payable in full prior to April 1, 2025.

Section 2. GREENS FEES

In-Season Rates (April 1 to November 30)

WEEKDAYS (Monday through Friday)

1. Non-Resident - \$48
2. Resident - \$41
3. Junior Golf – Pre-twilight - \$23 Twilight - \$18
4. Twilight – See Section 3 for time schedule - \$41
5. Nine Holes – See Section 3 for time schedule - \$35
6. Leagues – Cart Fee required every round - \$30
7. Senior Rate - \$40

WEEKENDS (Saturday, Sunday and Holidays)

1. Non-Resident - \$63
2. Residents - \$46
3. Junior Golf – Pre-twilight - \$23 Twilight - \$18
4. Twilight – See Section 3 for time schedule - \$51
5. Nine Holes – See Section 3 for the time schedule - \$35
6. Senior Rate - \$53

Winter Rates (December 1 to March 31)

WEEKDAYS (Monday through Friday)

1. Non-Resident - \$40
2. Resident - \$26
3. Junior Golf – Pre-twilight - \$20 Twilight - \$15
4. Twilight – See section 3 for time schedule - \$35
5. Nine Holes – See section 3 for the time schedule - \$25
6. Senior Rate - \$30

WEEKENDS (Saturday, Sunday and Holidays)

1. Non-Resident - \$45
2. Resident - \$31
3. Junior Golf – Pre-twilight - \$20 Twilight - \$15

4. Twilight – See Section 3 for time schedule - \$40
5. Nine Holes – See Section 3 for the time schedule - \$25
6. Senior Rate - \$35

The above rates are effective April 1, 2024 through March 31, 2025.

Dynamic Pricing: The above rates are subject to change by 20% on a daily basis. Dynamic Pricing will be handled within the Point of Sales System using templates designed around algorithms and will be monitored 24 hours a day, 7 days a week. This form of Tee Sheet Management will protect the Facility in terms of revenue, keeping a competitive rate compared to local competition. Will be used to maximize revenue, charging a higher rate when Tee Sheet Utilization is high.

Section 3. TIME SCHEDULE

- Twilight – Begins 2 hours prior to Super 9
- Nine Holes – Valid after 1 PM Seven Days a Week

Section 4. LEAGUES/OUTINGS

1. Players shall receive the rate relevant to/matching the rates offered per the current fee schedule.
2. Tournaments and Leagues require mandatory carts.
3. Outings will only be held Monday through Thursday. Friday, Saturday and Sunday will be excluded.
4. Minimum players counts for all Outings will be 120 players. Outing not 120 players will be handled in Tee Times or the Outing will be required to pay for 120 players.
5. Outing Rates will have an additional charge of \$5-10 per golfer in Merchandise or Gift Cards.

Section 5. GOLF CART FEES

1. Cart – Member - \$25
2. Cart – Member – Senior - \$20
3. Cart – Member – Nine Holes - \$12
4. Cart – Public - \$16
5. Cart – Public – Nine Holes - \$10
6. Cart – Requested Single Use Double Cart Occupancy – 18 Holes - \$32
7. Cart – Requested Single Use Double Occupancy Cart – 9 Holes - \$20
8. Cart – Solo Cart - \$21

The above rates are effective April 1, 2024 through March 31, 2025.

During the period April 1st through November 30th, Mandatory Carts are required on Thursday, Friday, Saturday, Sunday and designated Holidays for all with a Tee Time scheduled prior to 1:00 PM.

During the period of December 1st to March 31st All Member Cart Fees will be at regular rate of \$25 and \$20.

Requested Single Use Double Occupancy Cart will be allowed at time when it is available. Those individuals will pay \$32 for the usage of the Cart for 18 holes and \$20 for 9 holes.

Section 6. GOLF LESSONS

1. 60-Minute Lesson - \$120
2. 30-Minute Lesson - \$60

\$5 Administrative fee paid to the Township of Pennsauken.

Section 7. BAG STORAGE & LOCKERS

1. Bag Storage - \$50
2. Clothing Lockers - \$50

The above rates are effective April 1, 2024 through March 31, 2025

Section 8. GOLF SIMULATOR

1. Warm Up – One Golfer - \$10 (15 Minutes)
2. Warm up – Up to 4 Golfers - \$20 (15 Minutes)
3. 30 Minute Rental - Up to 4 Golfers - \$30
4. 60 Minute Rental – up to 4 Golfers - \$50
5. League Fee – 10 weeks - \$375 per Golfer – Scheduled Tuesday, Wednesday, and Thursday Nights. Maximum time of use is 1.5 hours.
6. Party Rental – 1 hour - \$100 – 2 Simulators

Section 9. This ordinance shall take effective upon due publication and final enactment as provided by law.

Section 10. All ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistency only, be and the same are hereby repealed.

Section 11. This ordinance shall take effect upon due passage publication according to law.

Committeeman Olivo moved a motion to open the floor for comment.

Committeewoman Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

No public wished to comment

Committeeman Olivo moved a motion to close the floor for comment.

Committeewoman Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

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

G. ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) Public Comment will be on the Thursday, April 4th.

2024:06 An Ordinance Amending Chapter 155 Entitled “Fees”, Creating Article IX of the Code of the Township of Pennsauken Entitled “Pennsauken Police Department Extra Duty Fee” to Establish Fees for Extra Duty Assignments Police Officers

WHEREAS, on February 15, 2024, and pursuant to Resolution No. 2024:110, the Township Committee of the Township of Pennsauken approved a Memorandum of Agreement for a Successor Collective Negotiations Agreement (“CNA”) between the Township of Pennsauken and the Fraternal Order of Police, Lodge 3, representing rank and file police officers;

WHEREAS, as part of the CNA the parties negotiated certain rates for extra duty pay of rank and file police officers;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that Chapter 155 of the Township of Pennsauken Code shall be amended and supplemented as follows:

SECTION I:

Article IX: Pennsauken Township Extra Duty Pay For Police Officers

§ 155-32 – Extra Duty Fees for Rank and File Police Officers

- A. The rate to be charged under this Section shall be \$90 per hour per Police Officer.”
- B. The administrative fee of \$30 per hour per Police Officer will be remitted to the Township.
- C. All County jobs will be paid at the County rate with 75% paid to the Police Officer and 25% paid to the Township as an administrative fee.

SECTION II. 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. Effective Date. This Ordinance shall become effective upon adoption and publication in the manner prescribed by law.

Committeeman Olivo moved a motion to approve on first reading.
Committeewoman Roberts seconded the motion.
An affirmative 5/0 voice vote was recorded.

2024:07 An Ordinance Amending the Code of the Township of Pennsauken Chapter 299 Entitled “ Vehicles and Traffic” (Handicapped space for Hollinshed & Lafayette)

BE IT ORDAINED by the Mayor and Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, as follows:

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

1. Handicapped Parking Signs located at 4738 Lafayette Avenue beginning 595 feet west from the southwest corner of Myrtle Avenue and Lafayette Avenue and continuing 22 feet west.
2. Handicapped Parking Signs located at 2260 Hollinshed Avenue beginning 195 feet north from the northeast corner of Wayne Avenue and Hollinshed Avenue and continuing 22 feet north.

All Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.

This Ordinance shall take effect upon due publication and final enactment as provided by law.

Committeeman Olivo moved a motion to approve on first reading.
Committeewoman Roberts seconded the motion.
An affirmative 5/0 voice vote was recorded.

2024:08 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the Township of Pennsauken, County of Camden, New Jersey, Appropriating the Sum of \$4,298,782 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 \$3,570,100; 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 ("Local Bond Law"), as follows:

Section 1. 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 \$4,298,782;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,570,100;
- (c) a down payment in the amount of \$187,900 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*; and

Section 3. The sum of \$3,570,100, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of (i) \$187,900, which amount represents the required down payment and (ii) grants from the New Jersey Department of Transportation and the Affordable Housing Trust in the aggregate amount of \$540,782, are 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 \$3,570,100 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 \$3,570,100 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 \$500,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grants</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and Repaving of Garfield Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,027,459	\$450,782	\$28,834	\$547,843	10 years
B. Concrete Repairs and Improvements for Various Sidewalks, Curbs, and other Structures in the Township, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	126,224	0	6,311	119,913	5 years
C. Construction and Reconstruction of Various Streets and Roads in the Township as part of the Township's 2024 Road Reconstruction Program, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	959,299	90,000	43,465	825,834	10 years
D. Reconstruction and Repaving of Various Streets in the Township including, but not limited to, Harris Avenue, Baldwin Road, and Schleicher Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	56,800	0	2,840	53,960	10 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grants</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
E. Acquisition of Various Equipment for the Fleet Department including, but not limited to, a Fluid Transfer Machine and a Tig AC/DC Welder, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$7,000	\$0	\$350	\$6,650	5 years
F. Acquisition of Commercial Mowers for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$25,000	\$0	\$1,250	\$23,750	10 years

G.	Construction of "Jake's Place" Playground, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	190,000	0	9,500	180,500	15 years
H.	Acquisition of Various Equipment for the Police Department including, but not limited to, Body-Worn Cameras, Radios, and Body Armor, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	193,000	0	9,650	183,350	5 years
I.	Acquisition of Various Equipment for the Buildings and Grounds Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	10,000	0	500	9,500	5 years
J.	Acquisition of Vehicles for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	235,000	0	11,750	223,250	5 years
K.	Acquisition of Playground Equipment, Fencing, and Baseball Field Lights for the Parks and Recreation Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	200,000	0	10,000	190,000	15 years
L.	Acquisition of Heavy Vehicles including, but not limited to, a Street Sweeper for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	300,000	0	15,000	285,000	15 years
M.	Acquisition of an Ambulance for the Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	365,000	0	18,250	346,750	10 years
N.	Acquisition of Information Technology Equipment and related Hardware and Software, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	50,000	0	2,500	47,500	7 years
O.	Various Repairs to the Storm Water System, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	250,000	0	12,500	237,500	40 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grants</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
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P.	Various Improvements to the Township Pool, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$25,000	\$0	\$1,250	\$23,750	15 years
Q.	Various Improvements to the Township Skatepark, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	13,000	0	650	12,350	15 years
R.	Improvements to Various Township Fields, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	150,000	0	7,500	142,500	15 years
S.	Improvements to the Homestead Youth Association Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	16,000	0	800	15,200	15 years
T.	Various Upgrades to the Township Municipal Court and Police Department Building, all as more particularly described in the documentation on file in the Office of the Township Administrator and available for inspection during normal Township hours, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	0	5,000	95,000	15 years
Totals:		<u>\$4,298,782</u>	<u>\$540,782</u>	<u>\$187,900</u>	<u>\$3,570,100</u>	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 12.51 years.

Section 9. Additional grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. 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 \$3,570,100 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. 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 *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. 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.

Section 13. 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 14. The Township hereby covenants as follows:

(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 Ogden, Utah Service Center of 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.

Section 15. 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 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. 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 Roberts moved a motion to approve on first reading.
Committeeman Olivo seconded the motion.
An affirmative 5/0 voice vote was recorded.

Resolutions the Following will be Considered by Consent Agenda

2024:144 Police Vehicle Upfits Through the State of New Jersey Cooperative Purchasing Program I-NJCP State Contract (ELITE 17-FLEET-00749)

WHEREAS, The Township of Pennsauken wishes to purchase Police Vehicle Upfits for police vehicles for use by the Police Department from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, Elite Vehicle Solutions, 1000 Bennett Blvd, Unit 6, Lakewood, NJ 087014 has been awarded New Jersey State Contract Number 17-Fleet-00749 for the purchase of Vehicles for the period 5/15/2019-5/13/2024.

WHEREAS, the Police Chief has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost of this purchase shall not exceed \$80,000 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.

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 Elite Vehicle Solutions, 1000 Bennett Blvd, Unit 6, Lakewood, NJ 087014 be awarded a contract for the purchase of Police Vehicle Upfits, as recommended by the Assistant Township Administrator, in an amount not to exceed \$80,00 retroactively from May 15, 2019 through May 13, 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.
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.

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 7th of March 2024.

2024:145 2025 Interceptor Vehicles for Patrol Vehicles through the State of New Jersey Cooperative Purchasing Program I-NJCP State Contract (WINNER FORD 20-FLEET-01189)

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

WHEREAS, Winner Ford Inc, 250 Haddonfield-Berlin Rd, Cherry Hill NJ 08034 has been awarded New Jersey State Contract Number 20-Fleet-01189 for the purchase of Vehicles for the period 6/18/2023-6/17/2024

WHEREAS, the Police Chief has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost of this purchase shall not exceed \$300,000 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.

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 Winner Ford Inc, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034 be awarded a contract for the purchase of 2025 Interceptor Vehicles, as recommended by the Assistant Township Administrator, in an amount not to exceed \$300,000 retroactively from January 1, 2024 through June 17, 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.
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.

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 7th of March.

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

Resolutions the Following will be Considered by Consent Agenda

2024:146 Resolution Granting Release of a Performance Surety Bond Number 837062389 in the Amount of One Hundred Nineteen Thousand, Two Hundred Ninety-Seven and Eighty-Nine Cents (\$119,297.89) to Confer-Le Chase Construction, LLC at 4675 River Road., Block 302, Lot 1

WHEREAS, CONIFER-LE CHASE CONSTRUCTION, LLC c/o Janis Stewart (Senior Development Coordinator) 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 4675 River Road, Plate 3, known as Block 302, Lot 1.

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 nineteen thousand, two hundred ninety-seven and eighty-nine cents (\$119,297.89) to Conifer-Le Chase Construction, LLC c/o Janis Stewart (Senior Development Coordinator)

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 Conifer-Le Chase Construction, LLC c/o Janis Stewart (Senior Development Coordinator), 4675 River Rd Pennsauken, NJ 08110.

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

2024:147 Resolution Authorizing Transfers of Appropriation Reserves – 2

WHEREAS, various 2023 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 2023 Budget Appropriations in the last two months of 2023 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

\$51,000 be made between the 2023 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 March 7, 2024.

2024:148 Resolution Authorizing Emergency Temporary Appropriations: Current Fund, Golf Course Fund, Solid Waste District

WHEREAS, the Township Committee of the Township of Pennsauken enacted a temporary budget to cover the period from January 1, 2024 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 Schedules "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 March 7, 2024.

2024:149 Resolution Authorizing Separate Signatories for Specific Municipal Depository Accounts with Ocean First Bank

WHEREAS, Resolution No. 347-2023 awarded OceanFirst Bank to provide banking services to the Township of Pennsauken for a three year term to be effective from January 1, 2024 to December 31, 2026; and

WHEREAS, OceanFirst Bank desires to have designated signatories for specific municipal depository accounts; and

WHEREAS, the Township of Pennsauken wishes to enter into an agreement with OceanFirst to provide for said required designated signatory/signatories (Attachment A).

NOW, THEREFORE, BE IT RESOLVED, that the Township Administrator, Township Clerk, Chief Financial Officer, Treasurer, Municipal Court Administrator, Deputy Court Administrator and Tax Collector are the designated signatories as required in Attachment A.

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 March 7, 2024.

2024:150 Resolution Authorizing use of Facsimile Signatures with Ocean First Bank

WHEREAS, Resolution No. 347-2023 awarded OceanFirst Bank to provide banking services to the Township of Pennsauken for a three year term to be effective from January 1, 2024 to December 31, 2026; and

WHEREAS, the Township desires to have its checks, drafts or other orders for the payment or withdrawal of money be signed with two facsimile signatures and one live signature; or

WHEREAS, the Township desires to have its checks, drafts or other orders for the payment or withdrawal of money be signed with two facsimile signatures; and

WHEREAS, Attachment A details the required signature type for each municipal account.

NOW, THEREFORE, BE IT RESOLVED, that the Township Administrator, Township Clerk and Tax Collector are the designated facsimile signatories as required in Attachment A.

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 March 7, 2024.

2024:151 Resolution Requesting Grant Award from the New Jersey Department of Community Affairs for Construction of the Pennsauken Community Center (2024)
\$5,000,000

WHEREAS, the Township of Pennsauken desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$5,000,000 to carry out a project to construct a new Community Center;

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

1. Does hereby authorize the application of such a grant; and,
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Pennsauken and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

2024:152 Resolution Accepting and Awarding Bids for the Storm Sewer Improvements at Intersection of John Tipton Boulevard and US Rt. # 130 Bid Packet 2024 -03

WHEREAS, bids were received and opened for the Storm Sewer Improvements at Intersection of John Tipton Boulevard & US Rt. 130, Bid Packet No. 2024-3, on March, 5, 2024; and

WHEREAS, this project consists of the removal of a deteriorated trench drain spanning the right-of-way of John Tipton Blvd. at the intersection with US. Rt. 130 southbound and replacement with new storm drainage infrastructure; and

WHEREAS, the Township Consulting Engineer has reviewed the bids submitted and has determined that in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, Crest Construction Group, LLC, 880 Route 9, Little Egg Harbor, NJ 08087 in the amount of \$99,233.00 for items 1 through 18 of the Base Bid.

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

1. The Township hereby awards the contract for the Storm Sewer Improvements at Intersection of John Tipton Boulevard & US Rt. 130 in the amount of \$99,233.00 for items 1 through 18 of the Base Bid to Crest Construction Group, LLC;

2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase, said certification being attached hereto and made a part hereof;
3. The Township Committee hereby authorizes the Township Administrator, Township Clerk, and 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.

2024:153 Resolution Awarding Bid 24-01 Towing Services (FLANAGAN'S AUTO TRUCK SERVICE)

WHEREAS, the Township Committee of the Township of Pennsauken has determined to provide towing Services for the Pennsauken Township Police Department, same being more particularly described in specifications which are on file in the Office of the Township of the Pennsauken Clerk and available for public inspection during regular business hours, and is appearing that cost of the aforementioned items will be paid with Municipal funds and will exceed \$44,000 in the year; and

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

WHEREAS, there has been public advertisement for bids, and the Township Purchasing Agent has received and opened bids on February 14, 2024 at 10:30AM for the purpose of awarding the Towing Service for 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, that after review of bids, Flanagan's Auto & Truck Service 9035 Collins Ave, Pennsauken, NJ 08109 is hereby accepted as the lowest responsible bid; 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; and

WHEREAS, Flanagan's Auto & Truck Service will provide services to the Police Department for towing services at the rates provide in bid 24-01; and

WHEREAS, the contract is for one (1) year base term with one (1) optional one (1) year extension. March 18, 2024 – March 17, 2025

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 for the aforementioned reasons hereby declares that's Flanagan's Auto Truck Service, 9035 Collins Ave, Pennsauken, NJ 08109 is the Lowest, qualified responsible bidder for the aforementioned purpose and hereby awards a contract period from the contract is for one (1) year base term with one (1) optional one (1) year extension. March 18, 2024 – March 17, 2025
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 March 7, 2024

2024:154 Resolution Approving the Refund of \$350.00 Payment of Rental Registration Fee for 2119 Browning Road, Unit 1, Pennsauken, NJ 08110

WHEREAS, CSA IV LLC of 535 Route 38, Suite 325, Cherry Hill, NJ 08002 made a deposit with the Township of Pennsauken in the amount of \$350.00 for the Rental Registration Fee for 2119 Browning Road, Unit 1, Pennsauken, NJ 08110.

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that Unit 1 is a commercial office and the payment was made in error 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 \$350.00 is returned to CSA IV LLC, 535 Route 38, Suite 325, Cherry Hill, NJ 08002.

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.

2024:155 Resolution Accepting the Resignation of Crossing guard (Lisa Egbert)

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

Lisa Egbert
Pennsauken, NJ

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.

2024:156 Resolution Authorizing Cancellation of Property Taxes and Refund of Overpayment of Taxes for Whom is Entitled to an Exemption Due to the Veteran Administration Determination of 100% Permanently and Totally Disabled Veteran

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 Matthew L Holmes Jr, owner of 8521 Wyndam Road, also known as Block 2701 Lot 12, 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 November 20, 2023; and

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

WHEREAS, the property was overpaid by Brennan Title in the amount of \$2,615.96 due to property tax exemption for the tax years 2023 and 2024; and

WHEREAS, Matthew L Holmes Jr has requested the overpayment to be refunded back to him at 8521 Wyndam Road, Pennsauken, NJ 08109.

NOW, THEREFORE, BE IT RESOLVED, That the taxes on the aforementioned list be cancelled, the refund be processed, and that the Tax Assessor and the Tax Collector are herewith authorized and instructed to adjust their records accordingly; 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, the taxes are canceled, and the overpayment be refunded to:

Canceled Amounts

2023 - \$824.46

Preliminary 2024 - \$3,582.99

REFUND TO	BLOCK	LOT	QUALIFIER	AMOUNT	TAX YEAR
Matthew L Holmes Jr	2701	12		\$2,615.96	2023/2024

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.

2024:157 Resolution Accepting and Awarding Bid for the Green Acres Urban Parks Grant Pennsauken Pool Complex Project Bid Packet 2024 -05 (All State Technology)

WHEREAS, bids were received and opened for the Pennsauken Pool Complex Improvements, Bid Packet No. 2024-05, on March 5, 2024; and

WHEREAS, this project consists of the rehabilitation to the Pools and underground pipes at the existing Municipal Pool located at 6100 River Road; and

WHEREAS, the Township Consulting Engineer has reviewed the bids submitted and has determined that in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, All State Technology 10 Lark Lane, Oak Ridge, NJ in the amount of \$129,000.00 Base Bid and Alternates 1, 2 and 3 for \$100,000.00 totaling \$229,000.00.

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

1. The Township hereby awards the contract for the Green Acres and Urban Parks Grant Pennsauken Pool Complex Project improvements in the amount of \$129,000.00 Base Bid and Alternates 1, 2 and 3 for \$100,000.00 totaling \$229,000.00.to All State Technology.
2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase, said certification being attached hereto and made a part hereof.
3. The Township Committee hereby authorizes the Township Administrator, Township Clerk, and 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.

2024:158 Resolution Accepting and Awarding Bid for the Green Acres Urban Parks Grant Pennsauken Pool Complex Project Bid Packet 2024 -06 (Think Pavers Hardscaping)

WHEREAS, bids were received and opened for the Pennsauken Pool Complex Improvements, Bid Packet No. 2024-06, on February 13, 2024; and

WHEREAS, this project consists of the rehabilitation of deteriorated sports courts, installation of a rail and new parkour park; and

WHEREAS, the Township Consulting Engineer has reviewed the bids submitted and has determined that in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, Think pavers Hardscaping 125 Kings Highway Mt. royal, NJ in the amount of \$597,710.00 Base Bid and \$20,000.00 for Alternate #1 for a total of \$617,710.00.

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

1. The Township hereby awards the contract for the Green Acres and Urban Parks Grant Pennsauken Pool Complex Project Improvements in the amount of \$597,710.00 Base Bid and \$20,000.00 for Alternate #1 to Think Pavers Hardscaping.
2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned purchase, said certification being attached hereto and made a part hereof;
3. The Township Committee hereby authorizes the Township Administrator, Township Clerk, and 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.

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

PUBLIC COMMENT – NONE

Committeewoman Roberts moved a motion to close Public Hearing
Committeeman Olivo seconded the motion.
An affirmative 5/0 voice vote was recorded.

COMMITTEE COMMENTS

Mayor DiBattista

- We are extremely excited to have passed two resolutions to be able to give our residents a new pool. This year it will receive a facelift for now. Our pool is over 80 years old, and it has been good to us, but it is time to remodel it for residents to keep enjoying.
- Also receiving facelifts are Tennis court near pool, hockey for multipurpose and adding an exercise area to the park.
- We are busy making sure our open space are safe and appealing to all our residents to enjoy and use with their families.

Deputy Mayor Rafeh

- Pennsauken first event of the year will be our Easter Egg Hunt on 3/23 at 10 at the Walt Nicgorski Complex. There will be prizes for the kids and free pictures with the Easter Bunny.
- We are having our very first Autism Day Expo and we are extremely excited for this event. It will be held on April 24 at the PCC from 3p-6p. We will have experts to speak to us , families giving their testimony, and organizations that could assist families.
- If any organization would like to be a sponsor for any Pennsauken event, please contact Juan vazquez at 856-665-1000 x151.
- Thank you to PPW for working hard to get our fields ready for our spring/summer programs.

Committeeman Martinez

- Walt Nicgorski Complex will receive a new park in the late spring early summer.
- 3/8 is Coffee with a Cop at Wawa of off Clement Ae 9a-11a.

Committeeman Olivo

- For all Pennsauken events please subscribe to our newsletter.
- 4/13 will be our first clean up. Nature day Across Madison Ave and 36th St from 10a-1p. Sign up by calling Juan Vazquez at 856-665-1000 x151.
- Dog/Cat license are in and available for purchases.

Committeewoman Roberts

- March is Women's History Month and Pennsauken Library is hosting several events.
- 3/11 Movie Night at 2pm : "Iron lady".
- Library will also have a Digital career navigator event. Please set your appointments Sun 1p-5p, Mon 5p-8p, Fri 10a-1p.
- Oscar Ballot Predictions are also available online or in person.
- Pennsauken Spring Poetry contest is also open.

- For all other events please visit the library's website and check out their calendar of events.

REMINDER(s)

Tim Killion

- Meeting will be 3/18 at 6pm and following will be 4/4 at 6pm.

ADJOURNMENT

Committeeman Olivo moved motion to adjourn.

Committeewoman Roberts second motion.

An affirmative 5/0 voice vote was recorded.

TIME: 6:23 pm.

Respectfully submitted,

Ana Matos

Deputy Clerk

Approve: March 18, 2024