MINUTES TOWNSHIP OF PENNSAUKEN PUBLIC COMMITTEE MEETING July 7, 2022

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday July 7, 2022.

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

Deputy Mayor announced the meeting complies with the "Senator Byron M. Baer Open Public Meetings Act."

NOTE: Township Clerk announced that this meeting was published in the Courier Post and Retrospect on January 14, 2022

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

PRESENT: Committeeman Olivo, Committeeman DiBattista, Deputy Mayor Roberts, and Mayor Rafeh

NOTE: Committeeman Martinez was absent from meeting.

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

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Meeting Minutes – July 7, 2022

Committeeman Olivo moved motion to approve meeting minutes. Committeeman DiBattista seconded the motion. An affirmative 4/0 voice vote was recorded.

PROCLAMATION(s)

Mayor Rafeh; Presented EMT's Steven Engel and Thomas DiPaolo a recognition for their heroic action of saving a resident's life.

ORDINANCE FIRST READING (NO PUBLIC COMMENT)

2022:19 AN ORDINANCE TO AMEND CHAPTER 244 THE CODE OF THE TOWNSHIP OF PENNSAUKEN, ENTITLED "PROPERTY, VACANT, FORECLOSED AND ABANDONED; VACANT PROPERTIES NOT IN DEFAULT"

WHEREAS, Chapter 244 of the Township of Pennsauken of Code requires registration of vacant and abandoned properties to prevent blight and the associated negative impacts that surround them; and

WHEREAS, New Jersey recently adopted P.L. 2021, c.444, explicitly authorizing municipalities to adopt ordinances to address blight through registration of vacant and abandoned properties; and

WHEREAS, P.L. 2021, c.444 allows municipalities, by ordinance, to require commercial lenders foreclosing on properties to register with the municipality and provide notice of pending foreclosures to the municipality; and

WHEREAS, this legislation defines "vacant and abandoned" and permits an annual registration fee of \$500 per property plus \$2,000 per property if it is vacant and abandoned or becomes vacant and abandoned at any time after the foreclosure is filed; and

WHEREAS, P.L. 2021, c.444 also allows municipalities to administer the registration program by contracting with third-parties or other public entities; and

WHEREAS, the Township Committee of the Township of Pennsauken ("Township Committee") has determined it is in the Township of Pennsauken's ("Township") best interest to amend, repeal, and replace certain sections of Chapter 244 to conform to P.L. 2021, c.444; and

NOW, THEREFOR, BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the following Ordinance is hereby adopted so as to amend, repeal, and replace certain sections of Chapter 244 of the Code of the Township of Pennsauken to read as follows (underlined text illustrates additions, strikethrough text illustrates deletions):

ARTICLE I.

Chapter 244 of the Township Code, entitled "Property, Vacant, Foreclosed, and Abandoned; Vacant Properties Not in Default," shall be renamed to read as follows:

"Property, Vacant, Foreclosed, and Abandoned Properties.; Vacant Properties Not in Default"

ARTICLE II.

Article I, Section 244-1 of the Township Code, entitled "Definitions," shall be amended to read as follows:

"As used in this chapter, the following terms shall have the meanings indicated:

ABANDONED PROPERTY — Any property that is determined to be abandoned pursuant to P.L. 2003, c. 210 (N.J.S.A. 55:19-78 et seq.), as follows:

- A. Property must not have been legally occupied for six months and must meet any one of the following criteria:
 - (1) Property is in need of rehabilitation, in the reasonable judgment of the public officer, and no rehabilitation has taken place during that six month period.
 - (2) Construction was initiated and discontinued prior to completion, leaving the building unsuitable for occupancy, and no construction has taken place for at least six months as of the date of determination that the building is abandoned.
 - (3) At least one installment of property tax remains unpaid and delinquent as of the date of determination.
 - (4) The property has been determined to be a nuisance by the public officer as defined in this section.
- B. Exceptions to abandoned property.
 - (1) A property on which an entity other than the Township holds a tax sale certificate is not deemed to be abandoned if the owner of the certificate:
 - (a) Continues to pay all municipal taxes and liens when due; and

- (b) Initiates foreclosure proceedings within six months after the property is eligible for foreclosure.
- (2) A property used on a seasonal basis is deemed to be abandoned only if it meets any two of the criteria set forth in N.J.S.A. 55:19-81.
- C. A property which contains both residential and nonresidential space may be considered abandoned pursuant to N.J.S.A. 55:19-78 et seq. so long as 2/3 or more of the total net square footage of the building was previously legally occupied as residential space and none of the residential space has been legally occupied for at least six months at the time of the determination of abandonment by the public officer.

<u>ABANDONED PROPERTY LIST</u> — The list of abandoned properties established and maintained by the Township's public officer pursuant to Article III of this Chapter, which shall only include properties that fit the criteria for "abandoned property" as defined in this Article I.

ACCESSIBLE PROPERTY/STRUCTURE — A property that is accessible through a comprised/breached gate, fence, wall, etc., or a structure that is unsecured and/or breached in such a way as to allow access to the interior space by unauthorized persons.

APPLICABLE CODES — Includes, but is not limited to, the following Township of Pennsauken Codes: zoning, property rehabilitation and maintenance code, along with the state and county building and fire codes.

APPLICABLE ORDINANCES — Includes, but is not limited to, the Township of Pennsauken's Neighborhood Improvement Ordinance, Solid Waste Ordinance, as well as Residential and Commercial Recycling Ordinance.

<u>CREDITOR — A State chartered bank, savings bank, savings and loan association or credit union, any person required to be licensed under the provisions of the "New Jersey Residential Mortgage Lending Act," sections 1 through 21 39 of P.L.2009, c.53 (C.17:11C-51 through C.17:11C-89), and any entity, agent, or assignee acting on behalf of the creditor named in the debt obligation including, but not limited to, servicers, who has filed a complaint in the Superior Court seeking to foreclose upon a residential or commercial mortgage. A creditor shall not include the State, a political subdivision of the State, or a State, county, or local government entity, or their agent or assignee, such as the servicer.</u>

DEFAULT — That the mortgagor has not complied with the terms of the mortgage on the property, or the promissory note, or the evidence of the debt, referred to in the mortgage.

ENFORCEMENT OFFICER — Any law enforcement officer, building official, zoning inspector, code enforcement officer, fire inspector or building inspector, or other person authorized by the Township to enforce the applicable code(s).

EVIDENCE OF VACANCY — Any condition that on its own, or combined with other conditions present, would lead a reasonable person to believe that the property is vacant. Such conditions may include, but are not limited to: overgrown and/or dead vegetation; past due utility notices and/or disconnected utilities; accumulation of trash, junk or debris; abandoned vehicles, auto parts or materials; the absence of furnishings and/or personal items consistent with habitation or occupancy; the presence of an unsanitary, stagnant swimming pool; the accumulation of newspapers, circulars, flyers, mail and/or mail being returned, or statement by neighbors, passersby, delivery agents or government agents; or the presence of boards over doors, windows or other openings in violation of applicable codes.

FORECLOSURE — Legal process by which a mortgagee, or other lienholder, terminates a property owner's equitable right of redemption to obtain legal and equitable title to the real property pledged as security for a debt or the real property subject to the lien. This definition shall include, but is not limited to public notice of default, a deed-in-lieu of foreclosure, sale to the mortgagee or lienholder, certificate of title and all other processes, activities, and actions,

by whatever name, associated with the described process. The process is not concluded until the property obtained by the mortgagee, lienholder, or their designee, by certificate of title, or any other means, is sold to a nonrelated bona fide purchaser in an arm's length transaction to satisfy the debt or lien.

LIENHOLDER or MORTGAGE HOLDER — Any person or entity holding a note, mortgage or other interest secured by the building or any part thereof.

MORTGAGEE — The creditor, including but not limited to trustees, mortgage service companies, and lenders in a mortgage agreement, any agent, servant or employee of the creditor, any successor in interest, or any assignee of the creditor's rights, interests, or obligations under the mortgage agreement. <u>The definition for "mortgagee" shall only apply to Article III of Chapter 244.</u>

NUISANCE — Any property that is determined by the public officer to be a nuisance if any one of the following applies:

- A. The property is found to be unfit for human habitation, occupancy or use pursuant to N.J.S.A. 40:48-2.3;
- B. The condition and vacancy of the property materially increases the risk of fire to the property and adjacent properties;
- C. The property is subject to unauthorized entry leading to potential health and safety hazards; the owner has failed to take reasonable and necessary measures to secure the property; or the Township has secured the property in order to prevent such hazards after the owner has failed to do so;
- D. The presence of vermin or the accumulation of debris, uncut vegetation or physical deterioration of the structure or grounds has created potential health and safety hazards and the owner has failed to take reasonable and necessary measures to remove the hazards; or
- E. The dilapidated appearance or other condition of the property materially affects, including the economic welfare of, the residents of the area in close proximity to the property and the owner has failed to take reasonable and necessary measures to remedy the conditions.

OWNER — Includes the title holder, any agent of the title holder having authority to act with respect to a vacant property, any holder of legal or beneficial title, any foreclosing entity subject to the provisions of N.J.S.A. 46:10B-51 (P.L. 2008, c. 127, § 17) or any other entity determined by the Township of Pennsauken; also means the holder or holders of title to an abandoned property. The definition for "owner" shall only apply to Article III of Chapter 244.

PROPERTY MANAGEMENT COMPANY — A property manager, property management company or similar entity responsible for the maintenance and security of registrable real property within 20 driving miles of the Township of Pennsauken limits. Upon review of credentials the Township of Pennsauken, or its designee, may allow a nonlocal property manager to be listed.

PUBLIC OFFICER — The compliance officer, or such other public officer designated or appointed by the Township Committee pursuant to N.J.S.A. 40:48-2.5.

QUALIFIED REHABILITATION ENTITY — An entity organized or authorized to do business under the New Jersey Statutes which shall have as one of its purposes the construction or rehabilitation of residential or nonresidential buildings, the provision of affordable housing, the restoration of abandoned property, the revitalization and improvement of urban neighborhoods, or similar purpose, and which shall be well-qualified by virtue of its staff, professional consultants, financial resources, and prior activities set forth in P.L. 2003, c. 10 (N.J.S.A. 55:19-78 et seq.), to carry out the rehabilitation of vacant buildings in urban areas. REAL PROPERTY — Any improved residential or commercial land, buildings, leasehold improvements, and anything affixed to the land or portion thereof identified by a block and lot number, located in the Township of Pennsauken arc considered improved land.

REGISTRABLE PROPERTY

- A. Any real property located in the Township of Pennsauken, whether vacant or occupied, that is encumbered by a mortgage in default, is subject to an ongoing foreclosure action, is subject to an application for a tax deed or pending tax assessor's lien sale, or has been the subject of a foreclosure sale where the title was transferred to the beneficiary of a mortgage involved in the foreclosure and any properties transferred under a deed in lieu of foreclosure/sale. The designation of a "default/foreclosure" property as "registrable" shall remain in place until such time as the property is sold to a nonrelated bona fide purchaser in an arm's length transaction or the foreclosure action has been dismissed and any default on the mortgage has been cured.
- B. Any property that is vacant for more than 30 days or any cancellation of utility or service, whichever occurs first.

SEMIANNUAL REGISTRATION — Six months from the date of the first action that required registration, as determined by the Township of Pennsauken, or its designee, and every subsequent six months. The date of the initial registration may be different than the date of the first action that required registration.

TOWNSHIP — The Township of Pennsauken, County of Camden, State of New Jersey.

VACANT PROPERTY — Any building used or to be used which is not legally occupied as evidenced by the conditions set forth in the definition of "evidence of vacancy" or at which substantially all lawful construction operations or occupancy has ceased; provided, however, that any property that contains all building systems in working order, is fully compliant with our property maintenance codes and is being actively marketed by its owner for sale or rental shall not be deemed vacant. Property determined to be "abandoned property" in accordance with the meaning of such term in the Abandoned Properties Rehabilitation Act, N.J.S.A. 55:19–78 et seq., shall also be deemed to be vacant property for the purposes of this article.

VACANT AND ABANDONED — A property shall be deemed "vacant and abandoned" for purposes of Article II, Sections 244-2 to 244-4 if:

- A. <u>The property is not legally occupied by a mortgagor or tenant, and</u>
- B. <u>The property cannot be legally reoccupied, because of at least two (2) of the following</u> conditions:
 - (1) overgrown or neglected vegetation;
 - (2) the accumulation of newspapers, circulars, flyers, or mail on the property;
 - (3) disconnected gas, electric, or water utility services to the property;
 - (4) <u>the accumulation of hazardous, noxious, or unhealthy substances or materials on the</u> <u>property;</u>
 - (5) the accumulation of junk, litter, trash, or debris on the property;
 - (6) the absence of window treatments such as blinds, curtains, or shutters;
 - (7) the absence of furnishings and personal items;
 - (8) <u>statements of neighbors, delivery persons, or government employees indicating that</u> <u>the property is vacant and abandoned;</u>
 - (9) <u>windows or entrances to the property that are boarded up or closed off, or multiple</u> window panes that are damaged, broken, and unrepaired;

- (10) <u>doors to the property that are smashed through, broken off, unhinged, or</u> <u>continuously unlocked;</u>
- (11) <u>a risk to the health, safety, or welfare of the public or any adjoining or adjacent</u> property owners due to acts of vandalism, loitering, criminal conduct, or the physical <u>destruction or deterioration of the property;</u>
- (12) <u>an uncorrected violation of a municipal building, housing, or similar code during the</u> <u>preceding year, or an order by municipal authorities declaring the property to be</u> <u>unfit for occupancy and to remain vacant and unoccupied;</u>
- (13) <u>the mortgagee or other authorized party has secured or winterized the property</u> <u>due to the property being deemed vacant and unprotected or in danger of freezing;</u>
- (14) <u>a written statement issued by a mortgagor expressing the clear intent of all</u> <u>mortgagors to abandon the property; or</u>
- (15) any other reasonable indicia of abandonment."

ARTICLE III.

Article II, Sections 244-2 to 244-8.1 of the Township Code, entitled "Registration and Maintenance Requirements," is hereby REPEALED and replaced to read as follows:

§ 244-2 Establishment & Administration of Registry.

- A. The Township of Pennsauken shall create and maintain a registry of all commercial and/or residential properties within its municipal boundary for which a summons and complaint in an action to foreclose has been filed with the New Jersey Superior Court, pursuant to its authority granted by P.L. 2021, c.444. This registry will be formed and maintained to assist the Township with regulating the maintenance, security, and upkeep of properties which may become vacant and abandoned during the foreclosure process, in order to prevent the deleterious effects of blight associated with vacant and abandoned properties that are not maintained.
- B. The Township may, at its discretion, create, maintain, and administer this registry independently, retain the professional services of a third party pursuant to the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1, *et seq.*, or participate in a Shared Services Agreement with other local units, Counties, and/or County Improvement Authorities for the creation, maintenance, and administration of the registry pursuant to the Uniform shared Services and Consolidation Act, <u>N.J.S.A.</u> 40A:65-1 *et seq*.
- C. Any third parties retained to create, maintain, and/or administer the registry shall have the authority, on behalf of the Township, to:
 - (1) Identify properties subject to the registration requirement;
 - (2) Maintain and update the registration list;
 - (3) Communicate with creditors and/or in-state representatives;
 - (4) Invoice and collect payment of fees;
 - (5) Monitor compliance; and
 - (6) Such other functions, within the scope of P.L. 2021, c.444, which may be deemed necessary to carry out its function on behalf of the Township.
- D. Any third parties retained to create, maintain, and/or administer the registry shall be required to comply with the following reporting and payment requirements:

- (1) Any and all amounts collected by the third party as part of its administration of the Township's registry, including registration fees, interest, and penalties, shall be paid, in full, directly to the Township, or Camden County, and/or County Improvement Authority, as applicable, not less than once per year, or as otherwise directed by the Township's public officer. No fees, payments, expenses, or other deductions shall be made from this payment; payment for any third party's services under this Article shall be made by the Township, or as applicable, the County/County Improvement Authority, directly to the third party, under the terms and conditions outlined within the contract for professional services.
- (2) Not less than once per year on the first business day of each calendar year, or as otherwise may be requested by the Tax Collector, any third party administering the Township's registry shall file with Tax Collector a certification identifying:
 - (a) The address, block, lot, and contact information of any property for which registration fees under this Article are due and owing at the time of the certification;
 - (b) The amount of the registration fees, and separately, any interest, fines, and other penalties due and owing at the time of the certification; and,
 - (c) The date on which the property became eligible for inclusion on the Township's registry.
- E. The Township's public officer or his/her designee shall serve as the municipal official responsible for notifying creditors, establishing, and maintaining the registry, determining eligibility for designation as a vacant and abandoned property under this Article, and for imposing fees, penalties, and/or violations. The responsibilities herein may be designated to a third party, pursuant to the terms and conditions of a contract for professional services consistent with P.L. 2021, c.444.

§ 244-3 Registration, Notice, and Other Creditor Requirements.

- A. Within 30 days of the effective date of this Ordinance, any creditor who has initiated a summons and complaint with the New Jersey Superior Court in an action to foreclose on a commercial and/or residential mortgage for a property located within the Township of Pennsauken: (i) prior to the effective date of this Ordinance, and (ii) which is pending as of the effective date of this Ordinance, shall provide notice in accordance with subsection (b) of Section 3.
- B. Within 10 days of filing a summons and complaint with the New Jersey Superior Court in an action to foreclose on a commercial and/or residential mortgage for a property located within the Township of Pennsauken, the creditor shall notify the Township Clerk, or his/her designee, of the action. Such notice shall include:
 - (1) The address, block, and lot of the subject property;
 - (2) The date the summons and complaint in an action to foreclose on a mortgage was filed against the subject property, the court in which it was filed, and the docket number of the filing;
 - (3) Whether the property is vacant and abandoned in accordance with the definition of "vacant and abandoned" in this Article II, Chapter 244, Section 1 (Definitions);
 - (4) The full name, address, telephone number, and email address for the representative of the creditor who is responsible for receiving notice of complaints of property maintenance and code violations;
 - (5) The full name, address, telephone number, and email address of any person or entity retained by the creditor or a representative of the creditor to be responsible for any care, maintenance, security, or upkeep of the property; and

- (6) If the creditor is out-of-State, the full name, address, and telephone number of an in-State representative or agent who shall be responsible for any care, maintenance, security, or upkeep of the property, and for receiving notice complaints of property maintenance and code violations.
- (7) The notice requirements herein represent a continuing obligation throughout the pendency of the foreclosure action. After initial notice to the Township, creditors subject to the notice requirement shall update the Township's property registration program within 10 days of any change in the information contained in the original or any subsequent notices.
- C. Creditors of any commercial and/or residential mortgage required to notify the Township pursuant to this section shall:
 - (1) Register the property with the Township's property registration program as a property in foreclosure, within 30 days of notifying the Township;
 - (2) Be subject to the registration fee, notice requirements, and penalties for noncompliance established within this Article II;
 - (3) Update the property registration within 10 days of any change in the information contained in the original notice to the Township;
 - (4) If an out-of-State creditor, appoint an in-state representative or agent to act for the foreclosing creditor, whose contact information shall be contained within the initial notice to the Township;
 - (5) Within 10 days of the property becoming vacant and abandoned at any time during the pendency of the foreclosure action, the creditor shall:
 - (a) Assume responsibility for the care, maintenance, upkeep, and security of the exterior of the property, which shall include:
 - (i) Keeping the property free of weeds, overgrown brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspaper circulars, flyers, notices, except those required by federal, state or local law, discarded personal items including but not limited to furniture, clothing, large and small appliances, printed material or any other items that give the appearance that the property is abandoned;
 - (ii) Keeping the property free of graffiti or similar markings by removal or painting over with an exterior grade paint that matches the color of the exterior structure;
 - (iii) Keeping all pools and spas free from stagnant water so the water structure remains clear of pollutants and debris.
 - (b) Secure the property against unauthorized entry, which shall include but not be limited to the closure and locking of windows, doors, gates, and other openings of such size that may allow a child to access the interior of the property or structure. Broken windows, doors, gates, and other openings of such size that may allow a child to access the interior of the property or structure must be repaired. Broken windows shall be secured by reglazing of the window;
 - (c) Post a sign on the inside of the property, visible to the public, no smaller than 18 inches by 24 inches, containing the name, address, telephone number, and email address of the creditor, or an out-of-State creditor's in-State representative or agent, for the purpose of receiving service of process;
 - (d) If different than the person receiving service of process, the sign posted inside the property must also include the name, address, telephone number, and email

address of the person responsible for day-to-day supervision and management of the building;

- (e) Post the property with "no trespassing" signs of a nature sufficient to give notice to any person entering upon the property that it is against the law to enter the property without permission of the creditor;
- (f) Acquire and maintain a vacancy insurance policy which covers any damage to any person or any property caused by any physical condition of the property while registered with the Township's property registration program;
- (g) Provide proof, within 10 days of receiving a request by the Township or its designee, that the above conditions have been satisfied.
- (h) Cure any violations of the above requirements within 30 days of receiving a notice of violation, or if deemed to present an imminent threat to public health and safety, within 10 days of receiving such notice.
- (6) Update the property registration within 10 days of the creditor becoming aware that the property is deemed vacant and abandoned as defined herein.
- D. If at any time the creditor is deemed to be in violation of the above requirements, and/or if the property is deemed to be in violation of any other applicable local or state maintenance, health, or safety codes, the Code Official or his/her designee shall notify the creditor using the contact information provided in the property registry established by this Article II.

§ 244-4. Fees, Violations & Penalties.

- A. All fees, penalties, and/or fines established within this Article and assessable pursuant to the Township's authority outlined within P.L. 2021, c.444 shall be deemed a municipal charge in accordance with N.J.S.A. 54:5-1, *et seq*.
- B. Creditors required to notify the Township and register a property as one in foreclosure shall be required to pay the following annual registration fee, per property, due at the time of registration: \$500.00.
- C. If a property registered with the Township's registration program as a property in foreclosure is vacant and abandoned at the time of registration, or becomes vacant and abandoned at any time during the pendency of the foreclosure proceeding, the Creditor shall pay an additional annual registration fee, per property, due at the time the determination that the property is vacant and abandoned is made, of: \$2,000.00.

D. Violations

- (1) An out-of-State creditor subject to the notice and registration requirements of this Article II, found to be in violation of the requirement to appoint an in-State representative or agent, shall be subject to a fine of \$2,500 for each day of the violation. The violation shall be deemed to commence on the day after the creditor's initial 10 or 30-day requirement to notify the Township of applicable foreclosure actions.
- (2) A creditor subject to the notice and registration requirements of this Article II, found to be in violation of any part of this ordinance (with the exception of a violation pursuant to sub-section (d)(1) if this Section 4), shall be subject to a fine of \$1,500 for each day of the violation. The violation shall be deemed to commence on the 31st day following the creditor's receipt of a notice of violation, or if deemed to present an imminent threat to public health and safety, on the 11th day following the creditor's receipt of such notice.
- E. If the Township expends public funds in order to abate a nuisance or correct a violation on a commercial property in situations in which the creditor was given notice pursuant to

this Article II, but failed to abate the nuisance or correct the violation as directed, the Township shall have the same recourse against the creditor as it would have against the title owner of the property, including but not limited to the recourse provided under <u>N.J.S.A.</u> 55:19-100, *et seq*.

ARTICLE IV. 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. The fines and penalties established within this Ordinance shall be considered cumulative, and not superseding, as a remedy available to the Township in addition to those which may also apply under any other applicable Township ordinance, or other applicable local, County, or State law or regulation.
- D. This Ordinance shall become effective immediately upon adoption and publication in the manner prescribed by law.

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

Motion To Adopt on FIRST reading:

No Public Wished To Comment

2022:20 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 141 ENTITLED "DESIGN-BUILD REGULATIONS FOR MUNICIPAL PROJECTS"

WHEREAS, on April 30, 2021, the New Jersey legislature passed the Design-Build Construction Services Procurement Act, <u>N.J.S.A.</u> 40A:11-53 <u>et seq.</u>, (the "Act"), which amended Title 40A:11-1 <u>et seq.</u> of the Local Public Contracts Law, to allow municipal capital projects to be procured using the design-build method; and

WHEREAS, the Township Committee, pursuant to Resolution 2022:240, which is incorporated herein, has determined that the design-build method would be an appropriate procurement method for the Township's new Community Center for the reasons contained therein; and

WHEREAS, the Township Committee desires to comply with all legal requirements of the Act, which include, but are not limited to, the requirement that the municipality generate and publish local regulations, <u>N.J.S.A.</u> 40A:11-54(a)(2); and

WHEREAS, the Department of Community Affairs, on May 27, 2022 issued its designbuild regulations, which are codified at <u>N.J.A.C.</u> 5:34-10; and **WHEREAS**, the Township Committee now desires to approve local Township regulations, consistent with the DCA's design-build regulations, which Township regulations are attached hereto and incorporated by reference herein.

NOW THEREFORE, 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:

- 1. The Township's design-build regulations, attached hereto, are hereby approved by the Township Committee for use and application on designated Township projects, including the new Community Center; and
- 2. The regulations shall be published consistent with the Township procedure; and
- 3. 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.

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

Motion To Adopt on FIRST reading:

No Public Wished To Comment

RESOLUTIONS - PUBLIC MAY COMMENT The following Resolution(s) will be considered individually

2022:296

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF EQUIPMENT AND UNIFORMS FROM LAWMEN SUPPLY COMPANY STATE CONTRACT 17-FLEET-00740 (05/15/2019 - 05/14/2023) Equipment & Uniforms

WHEREAS the Pennsauken Township Police Department is in need of Equipment and Uniforms for sworn and civilian employees.

WHEREAS, the Township has authorization to purchase office supplies without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. 17-FLEET-00740.

WHEREAS the availability of the State Contract best serves the needs of the Township, and the Purchasing Department recommends utilization of this contract;

WHEREAS, the cost of this purchase shall not exceed \$50,000; and

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

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of supplies and materials, under State Contract No. T-0052, for use by the Pennsauken Township Police Department and is hereby awarded to:

Lawmen Supply Company 7150 Airport Highway Pennsauken, NJ 08109

Motion To Adopt:

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

No Public Wished To Comment

2022:297

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY' 2023 NJDOT MUNICIPAL AID RECONSTRUCTION OF GARFIELD AVENUE, AND DREXEL AVENUE

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for the Fiscal Year 2023 Municipal Aid Program: and

WHEREAS, submittal of Municipal Aid applications through the online SAGE process requires a Resolution of the governing body be signed and sealed by the Clerk and Township Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic application identified as **MA-2023-FY' 2023 NJDOT Municipal Aid Reconstruction of Garfield Avenue, and Drexel Avenue-00614,** to the NJ Department of Transportation on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to sign the grant agreements on behalf of the Township of Pennsauken and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreements.

Motion To Adopt:

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

No Public Wished To Comment

2022:298

RESOLUTION ACCEPTING AND AWARDING BIDS FOR THE JOHN TIPTON BOULEVARD & RIVER ROAD TRAFFIC SIGNAL PROJECT BID PACKET NO. 22-20 **WHEREAS**, one bid was received and opened for the John Tipton Blvd and River Road Traffic Signal Project on June 15, 2022: and

WHEREAS, the Township consulting engineer, T & M Associates, has reviewed the bids and has determined that Kane Communications, LLC is the lowest responsible bidder; and

WHEREAS, the Township Engineer recommends to the Township Committee that a contract be awarded to Kane Communications, LLC for the total corrected bid price of \$374,038.25.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the Township hereby awards the contract for the John Tipton Boulevard & River Road Traffic Signal Project to Kane Communications, LLC, 572 Whitehead Road, Suite 201, Trenton, NJ 08619 for the corrected bid amount of **\$374,038.25**.

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

Motion To Adopt:

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

No Public Wished To Comment

2022:299

APPOINTMENT OF A TEMPORARY POLICE OFFICER (Ron Crane, Jr.)

WHEREAS, the Pennsauken Township Committee of the Township of Pennsauken finds that for the health, safety, and welfare of the citizens of the Municipality, the appointment of Police Officers are needed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken hereby appoints effective July 7, 2022,

Ronald S. Crane Jr.

As A TEMPORARY POLICE OFFICER, under *N.J.S.A. 40:47-4.7.* & 4A:4-1.7, with a starting salary of \$56,822.00

Motion To Adopt:

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

No Public Wished To Comment

2022:300

A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF LAWNSIDE FOR MUNICIPAL CLERK SERVICES

WHEREAS, the Borough of Lawnside has requested to enter into a shared service agreement with the Pennsauken Township for assistance in its Clerk's office by means of telephonic and email communication during business hours Monday-Friday 9:00am – 5:00pm with Municipal Clerk Pamela Scott-Forman, RMC, CMR for her skill and knowledge of the duties of a municipal clerk; and

WHEREAS, the "Uniform Shared Services and Consolidation Act," <u>N.J.S.A.</u> 40:65-1 et seq., encourages the sharing of municipal services which are effectuated by resolution; and

WHEREAS, the Township will enter into the attached shared services agreement to assist the Borough of Lawnside.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken hereby agrees to enter into the attached shared service agreement with the Borough of Lawnside for Municipal Clerk services, and the Borough of Lawnside Deputy Clerk shall send a copy of this resolution and the executed agreement to the Department of Community Services, Division of Local Government Services.

Motion To Adopt:

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

No Public Wished To Comment

RESOLUTION(s) (PUBLIC MAY COMMENT) The following Resolution(s) will be considered by consent agenda

2022:301

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD. PENNSAUKEN, NJ 08110 (Frank Paulsworth)

WHEREAS, Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020 made a deposit with the Township of Pennsauken in the amount of \$500.00 for the maintenance inspection for the sale of Christmas trees at the location know as 7533 S. Crescent Blvd., Pennsauken, NJ 08110

WHEREAS, the Construction Official of the Township of Pennsauken is satisfied that the property has been maintained and has approved same and that Frank Paulsworth is entitled to a refund of \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the sum of \$500.00 is returned to Frank Paulsworth, 1906 Juniper Lane, Bensalem, PA 19020.

2022:302

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE SOLID WASTE COLLECTION DISTRICT BUDGET CHAPTER 159, P.L. 1948 FY 2022 CLEAN COMMUNITIES PROGRAM - \$70,700.04 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 \$70,700.04 from the Clean Communities Program and wishes to amend its 2022 Solid Waste Collection District 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 2022 in the sum of\$70,700.04

which is now available as a revenue from:

Revenues from Solid Waste Collection District 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: Clean Communities Program Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of......\$70,700.04 be and the same is hereby appropriated under the caption of:

Appropriations for Solid Waste Collection District Operation: (a) Operations Excluded from 5% Caps Public and Private Programs Off-Set by Revenues: Clean Communities Program Garbage District - Other Expenses......\$70,700.04

2022:303

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021 JUSTICE ASSISTANCE GRANT (JAG) - \$12,990

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 \$12,990 from the 2021 JUSTICE ASSISTANCE GRANT (JAG) and wishes to amend its 2022 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: JUSTICE ASSISTANCE GRANT (JAG) Pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED, that the like sum of......\$12,990

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: JUSTICE ASSISTANCE GRANT (JAG) Other Expenses......\$12,990

2022:304

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR THE PURCHASE OF CONCRETE BIN BLOCKS (A & J LANDSCAPE SUPPLY GARDEN CENTER) (Steve Squibb – Engineering)

WHEREAS, the Township of Pennsauken has determined that there is a need for the purchase of Concrete Bin Block for the use in the Township of Pennsauken; and

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

WHEREAS, the Pennsauken Township Engineering obtained a quote for the Concrete Bin Blocks from A&J Landscape Supply Garden Center, 2955 Haddonfield Road Pennsauken, NJ 08110 in the amount of \$17,120.00; 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, to encumber funds against budget account G-02-41-858-501

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

1. The Township Committee for the aforementioned reasons, hereby declares that A&J Landscape Supply Garden Center, 2955 Haddonfield Rd, Pennsauken, NJ 08110 submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$17,120.00.

2. A & J Landscape LLC, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that A & J Landscape LLC, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit A & J Landscape, Inc. from making any reportable contributions through the term of the contract.

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

4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

2022:305

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PURCHASES OF UNLEADED GASOLINE (MID-GRADE) AND DIESEL FUEL THROUGH THE PENNSAUKEN BOARD OF EDUCATION JOINT PURCHASING SYSTEM #95-PTBOEJPS (RIGGINS INC) Gas

WHEREAS, N.J.S.A 40A 11-11(5) authorized contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHREREAS, The Pennsauken Board of Education Cooperative Pricing System #95-PTBOEJPS, hereinafter referred to as "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, Riggins Inc PO Box 150, Millville, NJ 08332 has been awarded a contract for the purchases of unleaded gasoline (mid-grade) and diesel fuel for the period of 2022-2023 school year by the Lead Agency as a part of the Pennsauken Board of Education joint purchasing system #95-PTBOEJPS; and

WHEREAS, the Township of Pennsauken is desirous of participating with Lead Agency Purchase of unleaded gasoline (mid-grade) and diesel fuel from aforesaid vendor; and

WHEREAS, these are for purchase of unleaded gasoline (mid-grade) and diesel fuel requiring an open-ended contract structure and the Township is not obligated to order, accept, or pay for goods and services hereunder until an order is placed, and required certification of available funds shall be made when goods or services are ordered; 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 follow:

COMPANY	ADDRESS	DELIVERY PRICE PER GALLON EST. DELIVER CHARGE		
Riggins Inc.	Millville, NJ	Mid-Grade Gasoline	\$0.0875 Per Gallon	\$4.3203
		Diesel Fuel \$0.0849 Per Gallon \$4.6324		
			Acct. #11-000-270	0-615-000-601-07

NOTE: Based on <u>estimated</u> usage by Pennsauken Township:
145,000 gallons Gasoline @ bid price of \$4.3203/gal = \$626,443.50
70,000 gallons Diesel @ bid price of \$4.6324/gal = <u>\$324,268.00</u>

\$960,711.50

- That the Township of Pennsauken is authorized to participate with the Lead Agency in the Cooperative Purchasing to purchase Unleaded Gasoline (Mid-Grade) and Diesel Fuel from Riggins, Inc P.O Box 150, Millville, NJ 08332 in the amount not to exceed \$960,711.50 from June 28, 2022 to June 28, 2023, with an annual review and renewable for two (2) one (1) year terms not to exceed three (3) years
- 2. That the aforesaid contract is an open-end 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 by means of an encumbered purchase order, in accordance with Local Public Contract Regulations 5:30-14.5 (c) 2ii

2022:306

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE URCHASE OF MATERIALS AND SUPPLIES FROM Home Depot STATE CONTRACT 18-FLEET-00234 (08/01/2017 – 12/31/2026)

WHEREAS the Township is in need of materials and supplies for basic upkeep and maintenance;

WHEREAS, the Township has authorization to purchase materials and supplies without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. 18-FLEET-00234;

WHEREAS the availability of the State Contract best serves the needs of the Township, and the Purchasing Department recommends utilization of this contract;

WHEREAS, the expenditure for an amount not to exceed of \$50,000; and

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

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of supplies and materials, under State Contract No. 18-FLEET-00234, for use by the Township and is hereby awarded to:

HOME DEPOT 2160 Route 70 West Cherry Hill, NJ 08002

2022:307

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF MATERIALS AND SUPPLIES FROM WB Mason STATE CONTRACT T-0052 (05/07/2015 – 05/06/2023)

WHEREAS the Township is in need of office supplies to sustain functionality.

WHEREAS, the Township has authorization to purchase office supplies without the need of open competitive bidding pursuant to New Jersey Public Contracts Law (N.J.S.A. 40A:11-1 et, seq) by virtue of State Contract No. T-0052;

WHEREAS the availability of the State Contract best serves the needs of the Township, and the Purchasing Department recommends utilization of this contract;

WHEREAS, the cost of this purchase shall not exceed \$50,000; and

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

NOW, THEREFORE, BE IT REOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, that the contract for the purchase of supplies and materials, under State Contract No. T-0052, for use by the Township and is hereby awarded to:

> WB Mason Bellmawr Location 151 Heller Place Bellmawr, NJ 08031

2022:308

RESOLUTION AUTHORIZING A CONTRACT FOR THE LEASE OF 4 MTS POWER LOAD FOR USE IN THE EMS/FIRE DEPARTMENT (STRYKE FLEX FINANCIAL)

Whereas, the Township of Pennsauken determined that there was a need for the lease of 4 MTS Power Load for the use in the EMS/Fire Department; and

Whereas, the Fire Chief obtained an agreement (2210123714) for the 4 MTS Power Load with Stryker Flex Financial, located at 25652 Network Place, Chicago, IL 60673 in the amount of \$61,860.38: 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, to encumber funds against budget account 2-01-25-265-207 for \$30,930.19 and budget account 2-01-25-261-208 for \$30,930.19.

Now, Therefore, Be it Resolved by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

- The Township Committee for the aforementioned reasons, hereby declares that Stryker Flex Financial located at 25652 Network Place, Chicago, IL 60673, submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$61,860.38
- 2. The Township Committee hereby directs the Township Administrator and the Township Clerk execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.

2022:309

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT IN THE AMOUNT OF \$1,315.72 IN TAXES

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

WHEREAS, that LERETA Property Tax & Flood Service made a duplicate tax payment to the 2nd quarter property taxes for Garcia, Cristina., the property located at 1586 Tinsman Ave. also known as Block 707 Lot 31; and

WHEREAS, the property was overpaid in the amount of \$1,315.72 due to an overpayment from his mortgage company for the tax year of 2022; and

WHEREAS, LERETA Property Tax & Flood Service 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 Select Portfolio Servicing.

ATTENTION: REFUNDS & RETURNS TEAM LERETA Property Tax & Flood Services 901 CORPORATE DR. POMONA, CA 91768

REFUND TO:	BLOCK LOT	AMOUNT	YEAR	
Select Portfolio Servic	ing 707	31	\$1,315.72	2022

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.

2022:310

RESOLUTION APPROVING A REFUND OF \$60.00 FOR SUMMER CAMP REFUND

WHEREAS, the Township of Pennsauken received payment in the amount of \$60.00 for two separate summer camp programs; and

WHEREAS, the camper can no longer attend due to unforeseen circumstances;

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 \$60.00 is returned to

Marcia McCollum-Martin 100 Volcan Street Merchantville, NJ 08109

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

2022:311

RESOLUTION APPROVING A REFUND OF \$40.00 FOR SUMMER CAMP REFUND

WHEREAS, the Township of Pennsauken received payment in the amount of \$40.00 for summer camp programs; and

WHEREAS, the camper can no longer attend due to unforeseen circumstances;

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 \$40.00 is returned to

Gretchen Kimbrough 3342 Springfield Avenue Pennsauken, NJ 08109

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant and the Finance Department.

2022:312

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES: SPANISH TRANSLATOR (Gerald Torres) (Pennsauken Courts)

WHEREAS, the Township has determined a need for a Spanish Translator Services; and

WHEREAS, the Local Public Contract 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 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 Gerald Torres 8332 Stow Road, Pennsauken, NJ 08110, possesses the necessary professional qualifications to provide the aforementioned services for an amount not to exceed \$38,000 for contract term period of June 28,2022 to December 31,2022

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 Gerald Torres, 8332 Stow Road, Pennsauken, NJ 08110, 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 \$38,000 for term of June 28, 2022 to December 31, 2022
- 2. 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 in the July 7th, 2022

2022:313

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Friends of the Pennsauken Free Library)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey authorizes the Township Clerk to issue and submit two raffle licenses on behalf of the Friends of the Pennsauken Free Library:

BE IT FURTHER RESOLVED, the Township Committee waives any and all associated raffle fees due the Township for the two licenses.

Name: Friends of Pennsauken Free Public Library Address: 5605 N. Crescent Blvd. Pennsauken, NJ 08110 Where Event Is Being Held: Pennsauken Free Library Date of Event: November 15, 2022 Township License #: R22.06 and R22:07 State Registration ID # 384-5-33346

NOW, BE IT FURTHER RESOLVED, that affidavits on behalf of the Member in Charge have been submitted and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

2022:314

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, 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.

Motion To Adopt:

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

No Public Wished To Comment

RESOLUTIONS - PUBLIC MAY COMMENT The following Resolution(s) will be considered individually

2022:315 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, CONFIRMING THE NEED FOR A 54-UNIT AFFORDABLE SENIOR HOUSING DEVELOPMENT TO BE KNOWN AS STONEGATE AT ST. STEPHEN – PHASE III

WHEREAS, Stonegate Three LLC (hereinafter referred to as the "Sponsor") proposes to construct a 54-unit senior affordable housing development known as "Stonegate at St. Stephen – Phase III" (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.) and the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq. (the foregoing hereinafter referred to as the "HMFA Requirements") within the Township of Pennsauken (hereinafter referred to as the "Municipality") on an approximately 2.6-acre site described as a Block 6001, Lot 73.03 as shown on the Official Assessment Map of the Township of Pennsauken, Camden County and known as 6306 Browning Road, Pennsauken, New Jersey.

WHEREAS, the Project will be subject to the HMFA Requirements, and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the provisions of the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of

the Township of Pennsauken ("Committee"), County of Camden, State of New Jersey as follows:
1. The Committee finds and determines that the proposed Project currently meets or will meet an existing housing need in the Township.

2. The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity

with the provisions of the HMFA Requirements to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

Motion To Adopt:

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

No Public Wished To Comment

PAYMENT OF BILLS

Section 8

March	\$41,984.35
April	\$41,164.90
May	\$41,739.78
June	\$45 <i>,</i> 380.29

Committeeman Olivo moved motion for payment of the bills Deputy Mayor Roberts seconded the motion. An affirmative 4/0 voice vote was recorded.

PUBLIC COMMENT

Committeeman Olivo moved motion to open public hearing Committeeman DiBattista seconded the motion. An affirmative 4/0 voice vote was recorded.

Ellen McMullen (from Palace Ct) Happy to see the changes that are going on in town. My concern is on being any political interest on Architect for the Municipal/Library Complex.

Linda Galella Absolutely none. We follow each and every step and law as a Municipality and make sure the companies do too.

Administrator Tim Killion We also go through the process of going out to bid and letting the public know.

Committeeman DiBattista moved motion to close public hearing Committeeman Olivo seconded the motion. An affirmative 4/0 voice vote was recorded.

COMMITTEE COMMENTS Mayor Rafeh

- Thank you to everyone who is joining us today. We have a lot of summer programs happening for our kids.
- Chief Olivo did a video reminding us that we all as a community must respect one another. We love to enjoy the outside weather and space with our loved one to celebrate and make memories but please be courteous and respectful to your surrounding neighbors.
- Have a great weekend and stay safe.

Deputy Mayor Roberts

- Thank you to all our First Responders you all are heroes. Thank you to for the incredible job you all do.
- Please everyone stay safe and enjoy your weekend.

Committeeman DiBattista

- Our first responders are the base of this community with them with them we are stronger.
- The rehab of the skate park is coming along, and we are almost ready to open up and to have our kids enjoy their outside space. Thank you to Duke and everyone involved. We will be having a grand opening and a celebration.
- Stay safe everyone and have a great weekend.

Committeeman Olivo

- Thank you to all our first Responders for loving and being dedicated to what you do.
- Pennsauken Night Out will be August 2nd. Come out celebrate with us.
- Have an amazing weekend.

Note: Administrator Tim Killion reminded everyone next meeting is July 21st at 6pm.

ADJOURNMENT

Time: 6:32 pm

Committeeman Olivo move motion to Adjourn. Deputy Mayor Roberts second motion. An affirmative 4/0 voice vote was recorded.

Respectfully Submitted, Deputy Clerk, Ana Matos