

**TOWNSHIP OF PEMBERTON
REGULAR MEETING
JULY 6, 2011
6:30 P.M.**

FLAG SALUTE

Council President Cartier led the assembly in the Pledge of Allegiance, announced that notice of the meeting was given in accordance with the Open Public Meetings Act, and followed by roll call.

ROLL CALL

PRESENT

Jason Allen

Ken Cartier

Richard Prickett

Sherry Scull (arrived approximately 6:54 pm)

Diane Stinney

ABSENT

Also present: Mayor David Patriarca, Business Administrator Christopher Vaz, Township Solicitor Antonella Colella, Township Engineers Chris Rehmann and Kelly Willis, Township Planner Owen McCabe and Deputy Township Clerk Amy P. Cosnoski.

CALL TO ORDER

Council President Cartier called the meeting to order at 6:30 PM.

CLOSED SESSION

RESOLUTION NO. 147-2011

WHEREAS, SECTION 8 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L. 1975 PERMITS THE EXCLUSION OF THE PUBLIC FROM A MEETING IN CERTAIN CIRCUMSTANCES; AND

WHEREAS, THIS PUBLIC BODY IS OF THE OPINION THAT SUCH CIRCUMSTANCES PRESENTLY EXIST;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, AS FOLLOWS:

1. THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF AND ACTION UPON THE HEREINAFTER SPECIFIED MATTERS.
2. THE GENERAL NATURE OF THE SUBJECT MATTERS TO BE DISCUSSED IS AS FOLLOWS:
DISCUSSION OF WORKERS COMPENSATION CASES, TOWNSHIP V. NAULTY, TOWNSHIP V. GEIBEL, AND WILKINS V. TOWNSHIP.
3. IT IS ANTICIPATED AT THIS TIME THAT THE ABOVE-STATED SUBJECT MATTERS WILL BE MADE PUBLIC WHEN THE MATTERS HAVE BEEN RESOLVED.

Motion by Prickett and Allen to approve Resolution No. 147-2011. Prickett, yes; Allen, yes; Stinney, yes; Cartier, yes. Motion carried.

Council President Cartier recessed the open meeting at approximately 6:31 PM to go into closed session, and then reconvened the open meeting at approximately 7:00 PM.

(Reference Note: Closed Session minutes are transcribed and filed separately and considered part of these minutes.)

CONSENT AGENDA

All items listed with an asterisk (*) are considered to be routine by the Township Council and will be enacted by one motion. Should a Council Member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence on the regular agenda.

Motion by Prickett and Scull to add Resolution No. 174-2011 to the consent agenda. Prickett, yes; Scull, yes; Allen, yes; Stinney, yes; Cartier, yes. Motion carried.

Councilman Allen requested to have Resolution No. 149-2011 and Resolution No. 172-2011 pulled from the consent agenda. .

Council President Cartier opened up the meeting for public comments on consent agenda items only.

A representative from the Light & Love Evangelistic Church advised Council that Doctor and Rev. Dean had not arrived yet and asked if they could come back to that item on the agenda upon their arrival. Council President Cartier advised they could if they make it before closing the public hearing as Council is getting ready to act on it. Councilman Prickett informed the Deacon that this is just a resolution and the second part is the introduction of an ordinance and

may be more relevant to their discussion.

Claire Wadsworth, Browns Mills – Questioned what the plan was for the property being purchased through Resolution No. 173-2011. Mayor Patriarca advised that it will be used for passive recreation including soccer fields, walking paths and some additional parking for the Dominique Johnson Center.

Motion by Prickett and Stinney to approve consent agenda as amended.

RESOLUTIONS

RESOLUTION NO. 148-2011

WHEREAS, PEMBERTON TOWNSHIP FIRE DEPARTMENT DESIRES THAT, PURSUANT TO THE PROVISIONS OF N.J.S.A. 15:8-4, CERTAIN PERSONS BE APPOINTED TO PERFORM PERMITTED POLICE DUTIES AT FIRES AND FIRE DRILLS;

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT THE BELOW LISTED MEMBER BE APPOINTED AND DESIGNATED AS FIRE POLICE OFFICER FOR A TERM OF FIVE YEARS FROM THE DATE OF THIS APPOINTMENT TO PERFORM DUTIES AS PRESCRIBED IN N.J.S.A. 15:8-4 UPON TAKING APPROPRIATE OATH BEFORE THE TOWNSHIP CLERK, A COPY OF WHICH IS TO BE FILED WITH THE CLERK AND ALSO THE CHIEF OF THE FIRE COMPANY.

ED TIERNEY

RESOLUTION NO. 150-2011

WHEREAS, APPLICATIONS HAVE BEEN MADE TO THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND LIMITED RETAIL DISTRIBUTION LICENSES FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012; AND

WHEREAS, THE SAME HAVE BEEN DULY ADVERTISED AND NO OBJECTIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK; AND

WHEREAS, THE RENEWAL APPLICATIONS HAVE BEEN COMPLETED IN ALL RESPECTS AND ALL OF THE BELOW-NAMED APPLICANTS ARE QUALIFIED TO BE A LICENSEE IN ACCORDANCE WITH ALL STATUTORY, REGULATORY, AND LOCAL GOVERNMENTAL ABC LAWS AND REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, THAT THE FOLLOWING LICENSES BE RENEWED FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012, EFFECTIVE UPON ADOPTION OF THE RESOLUTION HEREIN:

CLUB LICENSES:

EDEN STANLEY AMERICAN LEGION POST 294 #0329-31-018-001
T/A AMERICAN LEGION

PLENARY RETAIL CONSUMPTION LICENSES:

KUDAN CORP. #0329-33-021-005

T/A BOBBY D'S

JET, LLC #0329-33-012-004

T/A JAMISONS BAR & GRILL

RESOLUTION NO. 151-2011

WHEREAS, NJSA 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 SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT WAS NOT DETERMINED AT THE TIME OF THE ADOPTION OF THE BUDGET; AND

WHEREAS, THE DIRECTOR MAY ALSO APPROVE THE INSERTION OF AN ITEM OF APPROPRIATION FOR EQUAL AMOUNT,

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON IN THE COUNTY OF BURLINGTON, 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 2011 IN THE SUM OF \$82,900.00, WHICH IS NOW AVAILABLE FROM THE UEZ GRANT – CLEAN TEAM 2011 IN THE AMOUNT OF \$82,900.00.

BE IT FURTHER RESOLVED, THAT THE LIKE SUM OF \$82,900.00 IS HEREBY APPROPRIATED UNDER THE CAPTION UEZ GRANT – CLEAN TEAM 2011.

BE IT FURTHER RESOLVED, THAT THE ABOVE IS THE RESULT OF FUNDS FROM THE URBAN ENTERPRISE ZONE IN THE AMOUNT OF \$82,900.00

RESOLUTION NO. 152-2011

WHEREAS, NJSA 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 SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT WAS NOT DETERMINED AT THE TIME OF THE ADOPTION OF THE BUDGET; AND

WHEREAS, THE DIRECTOR MAY ALSO APPROVE THE INSERTION OF AN ITEM OF APPROPRIATION FOR EQUAL AMOUNT,

NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON IN THE COUNTY OF BURLINGTON, 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 2011 IN THE SUM OF \$21,500.00, WHICH IS NOW AVAILABLE FROM THE BURLINGTON COUNTY MUNICIPAL ALLIANCE IN THE AMOUNT OF \$21,500.00.

BE IT FURTHER RESOLVED, THAT THE LIKE SUM OF \$21,500.00 IS HEREBY APPROPRIATED UNDER THE CAPTION MUNICIPAL ALLIANCE PLAN 2011.

BE IT FURTHER RESOLVED, THAT THE ABOVE IS THE RESULT OF FUNDS FROM THE BURLINGTON COUNTY MUNICIPAL ALLIANCE IN THE AMOUNT OF \$21,500.00

RESOLUTION NO. 153-2011

WHEREAS, N.J.S.A. 54:4-3.30 PROVIDES FOR AN EXEMPTION FROM TAXES ON CERTAIN PROPERTY OWNED BY A TOTALLY DISABLED VETERAN; AND

WHEREAS, IT HAS BEEN DETERMINED BY THE TAX ASSESSOR THAT PROPERTY KNOWN AS BLOCK 63 LOT 4, 453 BAYBERRY ST. OWNED BY WESLEY & DOLLY M BETHANY QUALIFIES FOR A VETERANS' PROPERTY TAX EXEMPTION AS OF JUNE 1, 2011; AND

WHEREAS, THE DETERMINATION BY THE TAX ASSESSOR IS THE RESULT OF AN ASSIGNMENT OF A ONE HUNDRED PERCENT PERMANENT AND TOTAL WARTIME SERVICE CONNECTED DISABILITY EVALUATION FROM THE VETERANS ADMINISTRATION; AND

WHEREAS, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL PROPERTY TAXES ON BLOCK 63 LOT 4 AS A RESULT OF THE GRANTED EXEMPTION; AND

WHEREAS, THE TAXES DUE ON THE PROPERTY FROM JANUARY 1, 2011 TO JUNE 1, 2011 ARE \$1,204.13; AND

WHEREAS, TOTAL TAX FOR FIRST THREE QUARTERS OF 2011 - \$2,197.78 OF WHICH \$1,553.86 HAS BEEN PAID, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL BALANCE OF 2011 TAXES IN THE AMOUNT OF \$643.92 AND ISSUE A REFUND OF \$349.73 FOR OVERPAYMENT OF 2011 TAXES.

WHEREAS, IT IS THE DESIRE OF THE GOVERNING BODY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES ON SAID PROPERTY AS OF JUNE 1, 2011. NOW THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AS FOLLOWS:

THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO CANCEL 2011 PROPERTY TAXES ON BLOCK 63 LOT 4 AS OF JUNE 1, 2011, AS SAID PROPERTY HAS BEEN DETERMINED TO QUALIFY FOR A VETERANS' PROPERTY TAX EXEMPTION UNDER N.J.S.A. 54:4-3.30.

THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, TAX ASSESSOR AND CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PEMBERTON AND THE BURLINGTON COUNTY BOARD OF TAXATION.

THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO REFUND TAXES IN THE AMOUNT OF \$349.73 TO WESLEY & DOLLY M BETHANY, 453 BAYBERRY ST., BROWNS MILLS, NJ 08015.

RESOLUTION NO. 154-2011

WHEREAS, N.J.S.A. 54:4-3.30 PROVIDES FOR AN EXEMPTION FROM TAXES ON CERTAIN PROPERTY OWNED BY A TOTALLY DISABLED VETERAN; AND

WHEREAS, IT HAS BEEN DETERMINED BY THE TAX ASSESSOR THAT PROPERTY KNOWN AS BLOCK 60 LOT 63, 444 SASSAFRAS ST. OWNED BY JOHN & JACKIE POWELL QUALIFIES FOR A VETERANS' PROPERTY TAX EXEMPTION AS OF JUNE 6, 2011; AND

WHEREAS, THE DETERMINATION BY THE TAX ASSESSOR IS THE RESULT OF AN ASSIGNMENT OF A ONE HUNDRED PERCENT PERMANENT AND TOTAL WARTIME SERVICE CONNECTED DISABILITY EVALUATION FROM THE VETERANS ADMINISTRATION; AND

WHEREAS, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL PROPERTY TAXES ON BLOCK 60 LOT 63 AS A RESULT OF THE GRANTED EXEMPTION; AND

WHEREAS, THE TAXES DUE ON THE PROPERTY FROM JANUARY 1, 2011 TO JUNE 6, 2011 ARE \$1,458.77; AND

WHEREAS, TOTAL TAX FOR FIRST THREE QUARTERS OF 2011 - \$2,091.78 OF WHICH \$1,458.77 HAS BEEN PAID, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL BALANCE OF 2011 TAXES IN THE AMOUNT OF \$633.01.

WHEREAS, IT IS THE DESIRE OF THE GOVERNING BODY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES ON SAID PROPERTY AS OF JUNE 6, 2011.

NOW THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AS FOLLOWS:

THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO CANCEL 2011 PROPERTY TAXES ON BLOCK 60 LOT 63 AS OF JUNE 6, 2011, AS SAID PROPERTY HAS BEEN DETERMINED TO QUALIFY FOR A VETERANS' PROPERTY TAX EXEMPTION UNDER N.J.S.A. 54:4-3.30.

THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, TAX ASSESSOR AND CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PEMBERTON AND THE BURLINGTON COUNTY BOARD OF TAXATION.

RESOLUTION NO. 155-2011

WHEREAS, N.J.S.A. 54:4-3.30 PROVIDES FOR AN EXEMPTION FROM TAXES ON CERTAIN PROPERTY OWNED BY A TOTALLY DISABLED VETERAN; AND

WHEREAS, IT HAS BEEN DETERMINED BY THE TAX ASSESSOR THAT PROPERTY KNOWN AS BLOCK 812.01 LOT 14, 55 HOMESTEAD DR. OWNED BY JOSEPH M. SNIDER QUALIFIES FOR A VETERANS' PROPERTY TAX EXEMPTION AS OF MAY 9, 2011; AND

WHEREAS, THE DETERMINATION BY THE TAX ASSESSOR IS THE RESULT OF AN ASSIGNMENT OF A ONE HUNDRED PERCENT PERMANENT AND TOTAL WARTIME SERVICE CONNECTED DISABILITY EVALUATION FROM THE VETERANS ADMINISTRATION; AND

WHEREAS, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL PROPERTY TAXES ON BLOCK 812.01 LOT 14 AS A RESULT OF THE GRANTED EXEMPTION; AND

WHEREAS, THE TAXES DUE ON THE PROPERTY FROM JANUARY 1, 2011 TO MAY 9, 2011 ARE \$1,954.14; AND

WHEREAS, TOTAL TAX FOR FIRST THREE QUARTERS OF 2011 - \$4,438.76 OF WHICH \$2,747.75 HAS BEEN PAID, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL BALANCE OF 2011 TAXES IN THE AMOUNT OF \$1,691.01 AND ISSUE A REFUND OF \$793.61 FOR OVERPAYMENT OF 2011 TAXES.

WHEREAS, IT IS THE DESIRE OF THE GOVERNING BODY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES ON SAID PROPERTY AS OF MAY 9, 2011.

NOW THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AS FOLLOWS:

THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO CANCEL 2011 PROPERTY TAXES ON BLOCK 812.01 LOT 14 AS OF MAY 9, 2011, AS SAID PROPERTY HAS BEEN DETERMINED TO QUALIFY FOR A VETERANS' PROPERTY TAX EXEMPTION UNDER N.J.S.A. 54:4-3.30.

THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, TAX ASSESSOR AND CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PEMBERTON AND THE BURLINGTON COUNTY BOARD OF TAXATION.

THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO REFUND TAXES IN THE AMOUNT OF \$793.61 TO JOSEPH M. SNIDER, 55 HOMESTEAD DR. PEMBERTON, NJ 08068

RESOLUTION NO. 156-2011

WHEREAS, N.J.S.A. 54:4-3.30 PROVIDES FOR AN EXEMPTION FROM TAXES ON CERTAIN PROPERTY OWNED BY A TOTALLY DISABLED VETERAN; AND

WHEREAS, IT HAS BEEN DETERMINED BY THE TAX ASSESSOR THAT PROPERTY KNOWN AS BLOCK 836 LOT 16, 9 ESTATE RD. OWNED BY HORACE & BOBBIE J. WALKER QUALIFIES FOR A VETERANS' PROPERTY TAX EXEMPTION AS OF APRIL 20, 2011; AND

WHEREAS, THE DETERMINATION BY THE TAX ASSESSOR IS THE RESULT OF AN ASSIGNMENT OF A ONE HUNDRED PERCENT PERMANENT AND TOTAL WARTIME SERVICE CONNECTED DISABILITY EVALUATION FROM THE VETERANS ADMINISTRATION; AND

WHEREAS, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL PROPERTY TAXES ON BLOCK 836 LOT 16 AS A RESULT OF THE GRANTED EXEMPTION; AND

WHEREAS, THE TAXES DUE ON THE PROPERTY FROM JANUARY 1, 2011 TO APRIL 20, 2011 ARE \$1,063.82; AND

WHEREAS, TOTAL TAX FOR FIRST THREE QUARTERS OF 2011 - \$2,669.61 OF WHICH \$1,756.76 HAS BEEN PAID, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL BALANCE OF 2011 TAXES IN THE AMOUNT OF \$912.85 AND ISSUE A REFUND OF \$692.94 FOR OVERPAYMENT OF 2011 TAXES.

WHEREAS, IT IS THE DESIRE OF THE GOVERNING BODY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES ON SAID PROPERTY AS OF APRIL 20, 2011.

NOW THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AS FOLLOWS:

THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO CANCEL 2011 PROPERTY TAXES ON BLOCK 836 LOT 16 AS OF APRIL 20, 2011, AS SAID PROPERTY HAS BEEN DETERMINED TO QUALIFY FOR A VETERANS' PROPERTY TAX EXEMPTION UNDER N.J.S.A. 54:4-3.30.

THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, TAX ASSESSOR AND CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PEMBERTON AND THE BURLINGTON COUNTY BOARD OF TAXATION.

THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO REFUND TAXES IN THE AMOUNT OF \$692.94 TO HORACE & BOBBIE J. WALKER, 9 ESTATE RD. PEMBERTON, NJ 08068

RESOLUTION NO. 157-2011

WHEREAS, N.J.S.A. 54:4-3.30 PROVIDES FOR AN EXEMPTION FROM TAXES ON CERTAIN PROPERTY OWNED BY A TOTALLY DISABLED VETERAN; AND
WHEREAS, IT HAS BEEN DETERMINED BY THE TAX ASSESSOR THAT PROPERTY KNOWN AS BLOCK 1107 LOT 4, 107 OAK PINES BLVD. OWNED BY THEODORE J. YADLOSKY QUALIFIES FOR A VETERANS' PROPERTY TAX EXEMPTION AS OF MAY 27, 2011; AND
WHEREAS, THE DETERMINATION BY THE TAX ASSESSOR IS THE RESULT OF AN ASSIGNMENT OF A ONE HUNDRED PERCENT PERMANENT AND TOTAL WARTIME SERVICE CONNECTED DISABILITY EVALUATION FROM THE VETERANS ADMINISTRATION; AND
WHEREAS, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL PROPERTY TAXES ON BLOCK 1107 LOT 4 AS A RESULT OF THE GRANTED EXEMPTION; AND
WHEREAS, THE TAXES DUE ON THE PROPERTY FROM JANUARY 1, 2011 TO MAY 27, 2011 ARE \$1,957.62; AND
WHEREAS, TOTAL TAX FOR FIRST THREE QUARTERS OF 2011 - \$3,669.49 OF WHICH \$2,413.12 HAS BEEN PAID, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO CANCEL BALANCE OF 2011 TAXES IN THE AMOUNT OF \$1,256.37 AND ISSUE A REFUND OF \$455.50 FOR OVERPAYMENT OF 2011 TAXES.
WHEREAS, IT IS THE DESIRE OF THE GOVERNING BODY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES ON SAID PROPERTY AS OF MAY 27, 2011.
NOW THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AS FOLLOWS:
THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO CANCEL 2011 PROPERTY TAXES ON BLOCK 1107 LOT 4 AS OF MAY 27, 2011, AS SAID PROPERTY HAS BEEN DETERMINED TO QUALIFY FOR A VETERANS' PROPERTY TAX EXEMPTION UNDER N.J.S.A. 54:4-3.30.
THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR, TAX ASSESSOR AND CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PEMBERTON AND THE BURLINGTON COUNTY BOARD OF TAXATION.
THAT THE MAYOR AND COUNCIL DO HEREBY AUTHORIZE THE TAX COLLECTOR TO REFUND TAXES IN THE AMOUNT OF \$455.50 TO THEODORE J. YADLOSKY, 107 OAK PINES BLVD. PEMBERTON, NJ 08068

RESOLUTION NO. 158-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND
WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND
NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:
1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR GREEN ACRES TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 159-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND
WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND
NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JUNE, 2011 AS FOLLOWS:
1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR MUNICIPAL COURT ESCROW TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 160-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND
WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND
NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:
1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR FIRE SAFETY TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 161-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND
WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND
NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:
1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR PAYROLL DEDUCTIONS PAYABLE TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 162-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR PEMBERTON FARMS ASSOCIATION TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 163-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR BROWNS MILLS DENTAL TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 164-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR SPECIAL LAW TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 165-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR PUBLIC ASSISTANCE TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 166-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:4-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR LOCAL LAW ENFORCEMENT BLOCK GRANT TRUST OF PEMBERTON TOWNSHIP.
2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 167-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING

FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT TRUST OF PEMBERTON TOWNSHIP.

2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 168-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND

NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR TAX TITLE LIEN REDEMPTIONS OF PEMBERTON TOWNSHIP.

2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 169-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND

NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR TAX SALE PREMIUMS OF PEMBERTON TOWNSHIP.

2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 170-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND

NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR FIA/NJ BUILDERS SERVICES OF PEMBERTON TOWNSHIP.

2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 171-2011

WHEREAS, PERMISSION IS REQUIRED OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL AS A DEDICATION BY RIDER OF REVENUES RECEIVED BY A COUNTY OR MUNICIPALITY WHEN THE REVENUE IS NOT SUBJECT TO REASONABLY ACCURATE ESTIMATES IN ADVANCE; AND

WHEREAS, N.J.S.A. 40A:A-39 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE EXPENDITURES OR MONIES BY DEDICATION BY RIDER; AND

NOW, THEREFORE, BE IT RESLOVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSEMBLED THIS 6TH DAY OF JULY, 2011 AS FOLLOWS:

1. THE TOWNSHIP COUNCIL DOES HEREBY REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PAY EXPENDITURES UNDER THE PROVISIONS OF N.J.S.A. 40A:4-39, AS AMENDED BY P.L. 1999, C.292, FOR THE EXCLUSIVE PURPOSE OF DEPOSITING AND EXPENDING FUNDS PAID BY INDIVIDUALS OR CORPORATIONS TO OFFSET THE COSTS OF PAYMENT OF RELATED SERVICES FOR SECURITY BOND ESCROWS OF PEMBERTON TOWNSHIP.

2. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO FORWARD TWO CERTIFIED COPIES OF THIS RESOLUTION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

RESOLUTION NO. 173-2011

WHEREAS, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW (N.J.S.A. 40A:12-1 ET SEQ.) THE TOWNSHIP OF PEMBERTON (THE "TOWNSHIP") IS PERMITTED TO ACQUIRE PROPERTY FOR THE GOOD OF THE PUBLIC; AND

WHEREAS, LIGHT AND LOVE EVANGELISTIC CHURCH, A RELIGIOUS CORPORATION OF THE STATE OF NEW JERSEY, HAVING ITS OFFICES AT 47 SIMONTOWN ROAD, PEMBERTON, NJ 08068 (THE "SELLER") IS THE OWNER OF CERTAIN PARCELS OF REAL PROPERTY LOCATED ON SCRAPETOWN ROAD IN THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PEMBERTON AS FOLLOWS (THE "PROPERTY"):

BLOCK	LOT(S)
827.01	7.03
827.03	1
1111	5.01 & 5.02
1112	1-7
1113	1-11
1114	1-22
1115	1-12
1116	1-32

WHEREAS, THE TOWNSHIP DESIRES TO ACQUIRE THE PROPERTY FROM THE SELLER FOR THE PURPOSE OF PRESERVING IT AS OPEN SPACE; AND

WHEREAS, THROUGH NEGOTIATIONS, THE SELLER HAS AGREED TO CONVEY THE PROPERTY TO THE TOWNSHIP FOR TWO HUNDRED AND THIRTY THOUSAND AND 00/100 (\$230,000.00) (THE "PURCHASE PRICE") CONTINGENT UPON THE PROPERTY APPRAISING FOR AN AMOUNT NOT LESS THAN THE PURCHASE PRICE

AND SUCH OTHER TERMS AS ARE MORE PARTICULARLY DESCRIBED IN A CONTRACT OF SALE IN SUBSTANTIALLY THE SAME FORM AS THAT ATTACHED HERETO AS EXHIBIT A; AND WHEREAS, PURSUANT TO RESOLUTION 84-2011, THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON AUTHORIZED THE SUBMISSION OF AN APPLICATION TO THE COUNTY OF BURLINGTON FOR GRANT FUNDS TO FUND SUM OR ALL OF THE PURCHASE PRICE; AND WHEREAS, THE COUNTY OF BURLINGTON SUBSEQUENTLY APPROVED SUCH APPLICATION; WHEREAS, THE TOWNSHIP INTRODUCED ORDINANCE NO. 16-2011 ON JULY 6, 2011 AUTHORIZING THE ACQUISITION OF THE PROPERTY WITH A PUBLIC HEARING TO BE SCHEDULED ON AUGUST 3, 2011 AND WHEREAS, THE TOWNSHIP COUNCIL WOULD LIKE TO EXPRESS ITS SUPPORT OF THIS PROPERTY ACQUISITION THROUGH THE ADOPTION OF THIS RESOLUTION AS IT FIRMLY BELIEVES THAT THE ACQUISITION OF THE PROPERTY TO BE PRESERVED AS OPEN SPACE IN ACCORDANCE WITH THE GRANT IS IN THE BEST INTERESTS OF THE TOWNSHIP; NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON AND STATE OF NEW JERSEY THAT IT HEREBY AUTHORIZES THE MAYOR TO EXECUTE THE CONTRACT OF SALE TO ACQUIRE THE PROPERTY, SAID CONTRACT TO BE SUBJECT TO THE SUBSEQUENT ADOPTION OF AN ORDINANCE AUTHORIZING ACQUISITION OF THE PROPERTY AND AN APPRAISAL OF THE PROPERTY FOR THE PROPOSED PURCHASE PRICE. BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:

- A. LIGHT AND LOVE EVANGELISTIC CHURCH
- B. MAYOR PATRIARCA
- C. GLUCKWALRATH LLP

RESOLUTION NUMBER 174-2011

WHEREAS, THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (THE "TOWNSHIP") DEEMS IT NECESSARY AND DESIRABLE TO AMEND THE DESCRIPTION OF A CAPITAL PROJECT NOT PROPERLY REFLECTED IN THE FISCAL YEAR 2011 CAPITAL BUDGET OF THE TOWNSHIP; AND WHEREAS, N.J.A.C. 5:30-4.4(B) PROVIDES THAT THE CAPITAL BUDGET OF A GOVERNING BODY SHALL BE AMENDED TO REFLECT ANY PROVISIONS, CHANGES OR INCONSISTENCIES WITH SAID CAPITAL BUDGET; AND WHEREAS, THE PREVIOUSLY ADOPTED 2011 CAPITAL BUDGET ERRONEOUSLY PROVIDED FOR VARIOUS HEATING, VENTILATING AND AIR CONDITIONING ("HVAC") IMPROVEMENTS TO THE BMIA BUILDING; AND WHEREAS, THE 2011 CAPITAL BUDGET SHOULD HAVE PROVIDED FOR VARIOUS HVAC IMPROVEMENTS TO THE COUNTRY LAKES CLUBHOUSE BUILDING. NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AS FOLLOWS:
SECTION 1. THE 2011 CAPITAL BUDGET SHALL BE AMENDED TO PROPERLY REFLECT VARIOUS HVAC IMPROVEMENTS TO THE COUNTRY LAKES CLUBHOUSE BUILDING. THE REFERENCES IN THE 2011 CAPITAL BUDGET FOR HVAC IMPROVEMENTS TO THE BMIA BUILDING ARE HEREBY DELETED.
SECTION 2. THE ATTACHED FORM, AS PROMULGATED BY THE LOCAL FINANCE BOARD WITHIN THE DIVISION OF LOCAL GOVERNMENT SERVICES, NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, SHALL REPRESENT THE AMENDED CAPITAL BUDGET FOR THE YEAR 2011.
SECTION 3. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO FILE TWO (2) CERTIFIED COPIES OF THIS RESOLUTION IN THE OFFICE OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.
SECTION 4. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

NEW BUSINESS

***a.** Purchases at \$2,625.00 or over:

***1. Water Division of Public Works Dept.:** Purchase of five 5 1/4 A423 Centurion Fire Hydrants and ten 6" Gate Valves from Water Works Supply Co., in the amount of \$15,386.55.

***2. Public Works Dept.:** Purchase of four (4) Mainstreet Trash/Recycling Receptacles w/mounting frame to be placed at Broadway bus stops, from state contract vendor Kettle Creek Corp, in the amount of \$5,742.00.

***d.** Authorization to solicit bids for land lease for the construction of a self-supporting wireless communications monopole, and ancillary wireless telephone support equipment and structures on Township owned property located at Block 906, Lot 1.01.

***e.** One day liquor license extension of premises: Thomas R. Inge Enterprises, IV, LLC, t/a Hornets Nest, Fund Raiser for St. Jude's Childrens' Hospital, 7/17/11, 10AM-7PM, to be held at the Hornets Nest, Lakehurst Rd., w/rain date of 7/24/11- extending licensed premises to 350 Lakehurst Rd.

BILL LIST

Approval by Council for payment of vouchers on bill list dated 7/1/11.

Prickett, yes; Stinney, yes; Scull, yes; Allen, yes; Cartier, yes. Motion carried.

PRESENTATION

Presentation by Westampton Township Councilman Andre Daniels regarding Veterans' transportation service called "My Ride".

Councilman Daniels explained the Veteran's foundation, "My Ride" was set up because there was a need. Veteran's found themselves in need of transportation to and from Veteran's hospitals and the My Ride organization was formed to provide a network of people to help provide that transportation. Councilman Daniels explained they have reached out to Veteran's

organizations and he was here to help get the word out in Pemberton, as Pemberton along with Willingboro, are target areas. Ms. Stinney thanked Mr. Daniels for bringing this information to the Township and advised that Councilwoman Scull was the Council Liaison to our Veteran's organizations and she has been informed and updated on this program and will be contacting Councilman Daniels to do a presentation at our Senior Center.

Administration of Oath of Office to Assistant Fire Chief and Deputy Fire Chief.

Business Administrator Chris Vaz explained that this did not have to be done at this meeting because the Fire Company ordinance has a mechanism for vacancies in officer positions, whereas the Fire Chief has the right to designate temporary replacements to allow the regular process of the selection committee to go forward. Once formal appointments of Assistant Chief and Deputy Chief are made, then those individuals would come forward and get sworn in.

RESOLUTIONS

RESOLUTION NO. 149-2011

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT THE CHIEF FINANCIAL OFFICER IS HEREBY AUTHORIZED AND DIRECTED TO REFUND MONIES TO THE FOLLOWING PERSONS FOR THE AMOUNTS AND REASONS SET FORTH:
SANDRA JONES, \$110.00, REFUND FOR SUMMER RECREATION PROGRAM

Council President Cartier asked Councilman Allen to have this pulled because Council was not given the reason for the refund. This item was tabled until the reason could be retrieved during a meeting break by the Deputy Township Clerk.

RESOLUTION NO. 172-2011

WHEREAS, THE PROPERTY DESIGNATED IN PEMBERTON TOWNSHIP AS BLOCK 775, LOTS 18 AND 19, COMMONLY REFERRED TO AS THE BROWNS MILLS SHOPPING CENTER AND AN ADJOINING PARCEL OF LAND (THE "PROPERTY"), HAS BEEN DECLARED AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET. SEQ. (THE "LRHL"); AND

WHEREAS, THE TOWNSHIP HAS TAKEN THE NECESSARY LEGAL STEPS REQUIRED IN ORDER TO UNDERTAKE THE REDEVELOPMENT OF THE PROPERTY AND HAS ISSUED AN RFP/RFQ SEEKING TO SOLICIT PROPOSALS FROM QUALIFIED MASTER REDEVELOPERS; AND

WHEREAS, THE SUBMISSION DEADLINE FOR PROPOSALS, AS INDICATED IN THE RFP/RFQ, IS JULY 20, 2011; AND WHEREAS, ON THE RECOMMENDATION OF THE TOWNSHIP PLANNER, THE TOWNSHIP HAS DETERMINED THAT IT IS NECESSARY TO OBTAIN AN UPDATED APPRAISAL ON THE PROPERTY TO AID PROPOSERS RESPONDING TO THE RFP/RFQ; AND

WHEREAS, THE TOWNSHIP COUNCIL FINDS IT NECESSARY TO EXTEND THE SUBMISSION DEADLINE FOR PROPOSALS UP UNTIL AUGUST 31, 2011 SO THAT THE TOWNSHIP MAY OBTAIN AN APPRAISAL OF THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY THAT THE SUBMISSION DEADLINE FOR PROPOSALS FOR THE RFP/RFQ SEEKING SOLICITATIONS FROM QUALIFIED MASTER REDEVELOPERS FOR THE REDEVELOPMENT OF THE BROWNS MILLS SHOPPING CENTER IS HEREBY EXTENDED UP UNTIL AUGUST 31, 2011. HOWEVER, THE TOWNSHIP ADMINISTRATION IS HEREBY AUTHORIZED TO SET THE SUBMISSION DEADLINE SOONER, SCHEDULING A REASONABLE TIME UPON RECEIPT OF THE APPRAISAL REPORT.

Mr. Allen questioned why this was being delayed again. Mayor Patriarca advised that part of the process requires the Township to get an appraisal and we are waiting for that to come in by the current deadline. The Township Planner advised that he had sent out an informal notice today of the delay to those applicants that attended the mandatory pre bid meetings. There have been no official applications received as of today.

Motion by Scull and Prickett to approve Resolution No. 172-2011. Scull, yes; Prickett, yes; Stinney, yes; Allen, no; Cartier, yes. Motion carried.

ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 6-2011 (NOTE: NEEDS A PUBLIC HEARING ON OR AFTER 8/17/11 MEETING)

AN ORDINANCE OF THE TOWNSHIP OF PEMBERTON ESTABLISHING REGULATIONS FOR SOLAR ENERGY SYSTEMS WITHIN THE TOWNSHIP

Councilman Prickett questioned if they could hear the report from the Planner regarding the permitting fees prior to introducing this ordinance as it may impact the final ordinance. Council President Cartier agreed.

Township Planner, Owen McCabe, explained they had evaluated the fees of additional adjacent municipalities regarding permitting fees for renewable energy projects, noting that this was difficult because the industry is ahead of where the government agencies are at. Mr. McCabe advised that their analysis consisted of taking into consideration the surrounding towns, in addition a reasonable cost analysis was done to determine the Township's actual

costs for performing the inspections. Mr. McCabe went on to explain the different types of permits and work required to review and inspect for them. It was noted that each town included those fees as part of their construction and permit ordinance part of their code and did not include it in the solar ordinance, therefore Pemberton would amend section 86-5 and explained how that could be done. Mr. McCabe gave a rundown of the fees he is proposing and the reasons for setting those amounts. He did note however that Pemberton Township is facing something that no other towns have experienced and that is with 100+ acres of reviewing electrical and construction documents for the size of the solar farms we will have here.

Council President Cartier clarified that the Planner's recommendation is to come back with an ordinance amending Section 86-5 of the Township code and not incorporate the fees into the ordinance that is up for introduction at this meeting, Mr. McCabe confirmed that was correct.

Motion by Allen and Scull to introduce Ordinance 6-2011 with a public hearing date of August 17, 2011. Allen, yes; Scull, yes; Prickett, yes; Stinney, yes; Cartier, yes. Motion carried.

ORDINANCE NO. 15-2011

CAPITAL ORDINANCE APPROPRIATING \$130,000 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR VARIOUS CAPITAL IMPROVEMENTS, IN AND BY THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY

Motion by Stinney and Allen to introduce Ordinance No. 15-2011 with a public hearing date of August 3, 2011.

Mr. Vaz clarified that the corrections made were changing the references to the BMIA Building to the Country Lakes Club House building and expanding the language on that reference to allow all the work needed to be done for the air conditioning work. Councilman Prickett clarified that this ordinance is not just for the air conditioning, it is also for the dump truck. Mr. Vaz confirmed that was correct. Councilwoman Stinney asked if the residents are being taxed on this and Mr. Vaz advised that this is not a bond ordinance, it is being funded right out of the budget as opposed to borrowing the funds, it is part of the budget that Council already adopted and the taxes that get raised to support the budget, this would be included in that. Councilman Prickett asked how many miles per gallon the dump truck gets and a projected cost for fuel for this vehicle over a period of a year, that is a concern that he has. Mr. Vaz advised he doesn't have an answer to that at this time.

Stinney, yes; Allen, yes; Scull, yes; Prickett, no; Cartier, no. Motion carried.

ORDINANCE NO. 16-2011

AN ORDINANCE OF THE TOWNSHIP OF PEMBERTON AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM LIGHT AND LOVE EVANGELISTIC CHURCH TO BE PRESERVED AS OPEN SPACE

Motion by Stinney and Prickett to introduce Ordinance 16-2011 with a public hearing date of August 3, 2011.

Council President Cartier advised that the funds for this purchase will be received through a grant. Councilwoman Stinney applauded and thanked the Recreation Department and all others involved in obtaining this grant. The Mayor advised there is a small match for the grant but it can be provided through work in kind.

Stinney, yes; Prickett, yes; Scull, yes; Allen, yes; Cartier, yes. Motion carried.

ORDINANCES FOR SECOND READING, PUBLIC HEARING AND/OR FINAL ADOPTION

ORDINANCE NO. 13-2011 (NOTE: PUBLIC HEARING HELD 6/15/11-AWAIT COUNCIL'S FINAL ADOPTION- REQUIRED FILED SUPPLEMENTAL DEBT STAMMENT HAS BEEN RECEIVED BACK FROM DLGS)

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO VARIOUS WELLS, BY AND IN THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING

\$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

Motion by Scull and Stinney to adopt Ordinance 13-2011. Scull, yes; Stinney, yes; Prickett, yes; Allen, yes; Cartier, yes. Motion carried.

ORDINANCE NO. 14-2011(NOTE: PUBLIC HEARING TO BE HELD 7/6/11 AS ADVERTISED-FINAL ADOPTION NEEDS TO BE TABLED TILL 8/17/11)

AN ORDINANCE OF THE TOWNSHIP OF PEMBERTON ESTABLISHING A TREE MANAGEMENT PLAN

Council President Cartier advised that this item needs to be tabled, however the public hearing must be held tonight as advertised and opened the meeting to the public. There being no members of the public wishing to speak, Council President Cartier closed the meeting to the public.

Motion by Stinney and Scull to table Ordinance 14-2011 until August 17, 2011. Stinney, yes; Scull, yes; Allen, yes; Prickett, yes; Cartier, yes. Motion carried.

UNFINISHED BUSINESS

Recommendation from Council sub-committee (Scull & Prickett) along with Administration for award of contract for Small Cities Rehab Administration.

Mr. Vaz reported that he had not heard back from any of the towns other than one town he contacted for references on the company that submitted the low proposal, but he does not think that is going to be grounds to disqualify them. The sub-committee needs to meet again to discuss it in preparation for the next meeting.

NEW BUSINESS

Parade Permit Application (**PUBLIC HEARING REQUIRED**): Central Jersey Tractor Pullers Association parade to be held 7/17/11, 9AM-1PM, starting from Springfield Twp. Fairgrounds Rt. 206 to Lumberton Greens Park; returning through Eastampton down North Pemberton Rd. to Arney's Mt. Rd. to Rt. 206 Fairgrounds.

Council President Cartier opened the meeting for public comment, there being no members of the public wishing to speak, Council President Cartier closed the meeting to the public.

Council President Cartier asked if we were being asked to supply traffic control. Mayor Patriarca advised there has been no request for traffic control, it was basically to inform us of them coming through the town and of any concerns we may have. Council President Cartier expressed his concern over traffic control and asked that information be put up on the website to advise the residents.

Motion by Scull and Stinney to approve Central Jersey Tractor Puller Association parade. Scull, yes; Stinney, yes; Prickett, yes; Allen, yes; Cartier, yes. Motion carried.

Designation of Council Sub-Committee to review along with Administration, RFPs received on July 8th, for Redevelopment of Browns Mills Shopping Center.

Council President Cartier asked which Council Member would like to be on this sub-committee with him and Councilwoman Scull volunteered.

Recommendation from Council sub-committee (Mr. Allen & Mr. Prickett), for possible amendment to newly adopted fence Ordinance No. 11-2011, clarifying/specifying colors that may be used for painting/staining fences.

Councilman Allen explained that he and Councilman Prickett felt their needed to be language in the new fence ordinance that dealt with color. Councilman Allen read the following language to be added to the fence ordinance: 1. Color shall be a solid color that compliments the primary color of the residence and shall not be extreme in contrast in a way that would complete with the residence for attention or act as signage; or, 2. All fences shall be of a solid

color which blends with the natural surrounding or is complimentary to the color used on the primary structure of the lot. Councilman Prickett commented that after their review of the pallets at the home improvement stores, it still provides for a lot of choice, in addition Councilman Prickett noted that most homeowners are purchasing vinyl fences and the colors are already set. Councilman Prickett went on to point out that within the Browns Mills Town Center Redevelopment Plan, which is an ordinance, there are references to fences and colors and he expressed concern that it may conflict with the new fence ordinance and it should be referenced so that someone looking at the new ordinance knows there are different standards for the Town Center zone. Mr. McCabe explained that the town center is meant to be a very unique center and why there are more specific guidelines. Mr. McCabe and Ms. Colella agreed that the fence ordinance would need to be amended to include the reference to the Town Center zone, in addition Mr. McCabe would prepare the amendments to include the wording regarding color.

Recommendation from Township Planner of proposed fees in connection with pending solar systems ordinance.

Council President Cartier noted that this was a continuation of the discussion held earlier during the solar ordinance introduction. Mr. McCabe requested Council's feedback on what they felt reasonable fees were. Council was of a consensus to keep the fees for residential homes as low as possible and the fees for commercial projects should be sufficient to cover the Township's expenses for conducting the review and inspection. Council President Cartier inquired about who is responsible for ensuring the structures that systems are placed on are sound enough to handle the load. Township Engineer Chris Rehmann noted that it is the responsibility of the applicant to submit documentation that the structure is capable and Mr. McCabe confirmed that it was stated that way in the ordinance. Council President Cartier just expressed his concern of the Township having any liability.

Council President Cartier directed Mr. McCabe to prepare the amendments.

Recommendation from Administration for proposed ordinance raising construction permit fees up to the amounts charged by the State.

Councilman Prickett expressed concern with raising the rates, noting there is a lot of work that needs to be done in the Township and he doesn't want to have that work impeded by imposing higher fees. Further, Councilman Prickett commented that he believes that department has always raised enough funds to pay for their costs and questions why we need to raise the fees. Business Administrator, Mr. Vaz, explained that raising the fees is something that had been talked about for a while and when the temporary Construction Official we are contracting with came in, the first thing he suggested was raising the fees. Mr. Vaz further explained and the Mayor reiterated that for a couple of years now, more money has been used from the trust to pay for the budget in that department and they getting close to the point where there will be no more funds in that trust to help support that department. Mr. Vaz noted that while the Township is currently contracting out the inspection services because of the leaving of our in-house Construction Official, more of the money collected is going out to pay for those services, the Township is not retaining as much of those fees. Councilman Prickett commented that it seems to make more sense to have an in-house inspector since it works out better financially for the Township. Mr. Vaz noted they have requested a list from Civil Service for the Construction Official, however noting that the previous official had many licenses that are not a requirement so we were able to do many inspections in-house and that may not be the case when a new person is hired. Councilwoman Scull noted her concerns on having an employee in-house to do the inspections as that is what was discussed and contracting out the service was supposed to be on an interim basis. Council President Cartier asked Administration to prepare an analysis of the fees for the department projecting its sustainability for the next five years for the Council to review at the next meeting.

Recommendation from Administration for proposed ordinance establishing a payment plan structure for water customers who experience a break on their side of the property line and incur substantial water bills.

Council President Cartier asked how these situations were handled now and Mr. Vaz explained that there is no mechanism for handling it now other than billing the water customer and then placing a lien on their property if the bill is not paid and there are penalties incurred, noting that this proposed plan would allow a payment plan to be set up and no penalties would be charged.

Mayor Patriarca explained that this was drafted because several times a year they have water service customers who experience a break in their line that they are responsible for but they are not aware of it because it is underground in the section from the meter to the house, this can cause a bill in the thousands of dollars. Mayor Patriarca further explained that this is meant for those types of situations, not running toilets. Councilman Prickett and Councilwoman Scull expressed there should be some type of maximum payment for a situation like that. The Mayor commented that they are being charged the same rate for the water and are responsible for paying for it. Councilman Prickett suggested that this may be an opportunity to develop some type of insurance policy for the water customers that could possibly generate revenue for that department and protect the customers.

Council President Cartier noted referring back to the discussion regarding fees for permits, he doesn't want to hold up the solar part of the permit fees.

Council President Cartier advised that the Deputy Township Clerk has supplied Council with the refund request letter for Resolution 149-2011.

Motion by Scull and Stinney to approve Resolution No. 149-2011. Scull, yes; Stinney, yes; Prickett, yes; Allen, yes; Cartier, yes. Motion carried.

GENERAL PUBLIC COMMENTS

Council President Cartier opened the meeting to General Public Comment:

Ray Wells, School Liason – Introduced Britnie Smith, a student of Pemberton Township who attended school in the Philippines as an exchange student through a Rotary Club program.

Britnie Smith, Pemberton - Ms. Smith greeted Council in the Philippine language, noting that it was very good to be back and she was honored to represent Pemberton Township. Commented to Council that our school system is amazing compared to what they have there, she attended College and earned college credits as their system only has 10 grades. Councilwoman Stinney asked Ms. Smith how long she was there and Ms. Smith advised she was there for 10 months. Councilman Prickett commented on the confidence exhibited by Ms. Smith, who attributed that to being the only American and being put in front of people all the time. Councilman Allen quizzed Ms. Smith, testing her knowledge of Philippine culture asking who Manny Pacquiao is and Ms. Smith noted that he is their national hero, a prized boxer in addition to being a congressman in the Philippines. Mr. Vaz asked what Ms. Smith's sense of the countries perception of American's in general. Ms. Smith explained there are two distinct perceptions, some believe Americans are all rich and have superior attitudes while others love Americans. Councilwoman Scull noted that she is sure their perspective of us is much more reasonable after she has spent 10 months there representing us and they are glad she is back and are proud of her.

Ray Wells, School Liason – Explained that before she left for the Philippines, Ms. Smith had earned enough credits to graduate high school and took courses that will be accepted by Burlington County College. Mr. Wells noted that Pemberton Township High School runs courses that receive college credits and they anticipate next year to have two students who will actually graduate college a week prior to graduating high school. Reported that they held a successful graduation and the new school will be opening up in September for the 3-4 year olds. Commented on the two drainage areas they are having a problem with and are working on that now. Mr. Wells explained Project Graduation and it was a great event again this year. Mr. Wells presented Council with a copy of the Superintendent writings and an Avid Program flyer.

Ray Wells, Pemberton Township – Commented regarding the emergency services that were contracted with at Deborah Hospital and asked if the Township had any control over their billing. Mr. Vaz advised that we do not have control over their billing but we do have a contract that spells out things they are obligated to do. Mr. Wells advised that he had fallen and broke his shoulder, taken to the hospital by the ambulance service and received a bill but he never received one when the local volunteers picked him up. Councilwoman Scull commented that the paid ambulance service explained to Council that they would not bill patients, they would only take what the insurance paid and was the reason they went with them, noting she doesn't want the ill or elderly waiting for a volunteer ambulance service because they can not afford a \$600 ambulance bill. Mr. Wells noted it was ironic that Councilwoman Scull chose that number because he received a bill for \$646.86 and feels that is a lot per mile to charge. Mr. Wells gave the Deputy Township Clerk a copy of the bill that he submitted to his insurance. Councilwoman

Scull stated that they definitely told Council that they would take what the insurance would pay.

Mayor Patriarca asked Mr. Wells as the liaison to the School Board if he could get a copy of the committee report regarding the location of the clock, noting the committee cited in their report that they felt there were better places to put the clock than in front of Little Red School House and the Mayor would like to explore their suggestions.

Claire Wadsworth, Browns Mills – 1. Commented on the solar ordinance and asked if the restrictions on front yard grown mounted systems be eased so those that can not install it in their back yards have some ability to do so. Council President Cartier noted they can do it by variance if they prove a hardship. 2. Noted that she agrees with Councilman Prickett regarding raising the permitting fees and hopes they can hold off any increases as long as the department is sustaining itself.

Phil Hatrak – Commented that he has always seen improvements in this town and he has an interest in model trains and stopped by the Train Station, but each time he did there was no one there and questioned what the status was. Mayor Patriarca advised that the property was occupied by the Historic Trust under a license agreement and the Township has ceased that license agreement as a result of actions taken by some members of that organization.

Karen Mulligan, Pemberton Borough – Commented that she lives next to the train station and has enjoyed it for many years and was upset to read the articles about the conflicts, noting that her and her husband do not find any of those trains to be an eyesore and what the Township should consider an eyesore is at 1 Fort Dix Road Address.

Marvin Cieslak, Burlington Township – Commented on his love of trains and advised that he lived in Pemberton from 1976 through 1985 and always passed by the Train Station. Mr. Cieslak stated that he read the article about removing the trains and expressed that a train station without trains is just a building and will not draw people. Invited the Council to go to Scranton to see how much those train museums draw people there and brings in revenue, suggesting that could be done here by putting in a working dining car painted like the Blue Comet.

America Phillips, Presidential Lakes – Thanked those that participated at the 4th of July parade and thanked Councilwoman Scull for donating the water for the event. Asked to have the trees trimmed at Tennessee and New York. The Mayor said that site triangles are an issue that code enforcement is dealing with throughout the Township. Informed Council that her neighbors have started a petition to have their street paved as a result of Kentucky Tr. getting paved. Noted that the firehouse signs are still up on Magnolia Rd.

Tony Mihele, Browns Mills – Commented that he recently went to an art exhibit and how two people can look at the same thing and see it differently and how that relates to the train station and what people see there. He encouraged Administration to work out the conflict and look at it from a different perspective.

Dennis Jordan, Wrightstown - Volunteers at the train station and would like it to remain for future generations.

Dawn Jordan, Wrightstown – Also would like the station to remain for future generations to enjoy.

Adrienne Leonard, Browns Mills – Is very upset about what is going on with the train station. The Historic Society met with the County on Tuesday and it was positive. The Historic Society was given 30 days to remove the rolling stock; it has taken 14 years to accumulate and can not be moved with such short notice especially with limited funds. A hiking group who would have used facilities was recently turned away since they can not get into the facility. Doesn't know where the County stands, waiting for a letter from the freeholders and hopes it is positive. Council President Cartier asked Administration where they stand, noted they are going through the process of following the original letter, but then they received a second letter telling them they had 30 days to vacate, are they wasting their time with the first letter. Mayor noted the letters are running concurrent. The Mayor noted that the Administration has taken what they believe is a necessary action to protect the interest of the residents of this community. Council President Cartier questioned Administration forcing a 15 year organization out. Mayor noted that the only fault he finds on this Administration is that he didn't act on this when he first got into office, he envisioned the site to become Rails to Trails and an asset to the community. Council President stated that Administration gave direction and then sent the letter to vacate.

The Mayor noted that there had been no indication the Historic Trust are going to respond to the directive. Ms. Leonard thanked Mr. Cartier for his effort, will just have to wait and see what happens because there is no way those demands can be met. Mayor said those demands reflect the interest of the town. Ms. Leonard finds that hard to believe. Cartier asked for clarification and the Mayor advised he speaks for Administration since this is Administration, not the Council. Ms. Leonard asked how it was possible that they canceled the license when that is something that should have gone before the Council. Cartier clarified that is inaccurate, as it was researched by the Township Solicitor. Ms. Leonard said they are doing what they can but they can not meet the demands and she doesn't not believe they are protecting the community and thanked those that spoke in support of the train station.

Karl Smith, Browns Mills – Member of the Historic Trust and feels that the Township is trying to take the trains for scrap metal.

Ray Wells, Rotary Club – Explained that the Rails to Trails was developed by the Rotary at no cost to the Township and to put it under the Township's insurance protection, an 8 mile linear park was created. Mr. Wells further explained that the rails to trails where the trains are located is not part of the train station yet it seems to have been grouped together when they are supposed to be totally separate items. Commented that animosity built up when the sign was nefariously taken down and broken in half in the middle of the night to have a train brought in, noting the sign was put up by the Rotary at a cost of approximately \$10,000.

Kevin Mulligan, Pemberton Borough – Commented that he was confused on whether the County would take the property with the trains and that information should be gotten from the County before a decision is made on the removal of them. Council President Cartier and Mr. Vaz explained that is exactly what they were waiting to hear from the County and that is why the Historic Trust met with the County Administrator.

Karen Mulligan, Pemberton Borough – Asked about the work being done at the train station and Council President Cartier advised that was being done by the Township through a grant from the State. Ms. Mulligan commented that the money is being spent on the train station to look better, but if the trains are taken away it will not be a train museum. Ms. Mulligan asked how long it has taken to do the property swap with the County and Council President Cartier noted it has been over a year. Ms. Mulligan pointed out that it has taken that long for the Township and County to get something done, yet they are forcing the Historic Trust to do something in 30 days.

Seeing no one else wishing to speak Council President Cartier closed the meeting to the public.

Solicitor's Report

Ms. Colella had no report for Council. Councilwoman Scull asked Ms. Colella to explain how Administration can revoke a license that Council authorized. Ms. Colella explained that Council authorized Administration to enter into a lease agreement with the Historic Trust, that authorization also gave Administration the authority to administer and negotiate the terms of the lease and it was not necessary for Administration to get Council's authorization to cease that license. Councilwoman Scull question if Council could authorize a license or lease that was worded differently and Council President Cartier advised they would still need Administration to sign off on it .

Engineer's Report

Ms. Willis reported: 1. The permit has been received for Well #13 and that is now permanently permitted as a water source for Pemberton Township. 2. Well #12 is still being worked on and is being used under emergency usage rules. 3. Well #11 has not been turned on. 4. The Township is still under water restrictions and that will not be lifted until Well #12 is permanently permitted which will not happen until after the summer season. 5. All roads in the capital road program have received top course paving and they have been talking with the contractor in regards to their restoration of the site area when they are done for the day as there have been issues with that.

Council President Cartier asked for the status of Country Lakes Dams and Ms. Willis advised that the geotechnical work is underway and they have a proposal in to Administration to start the design work, she will request an update from Princeton Hydro on the geotechnical work and forward that to Council. Council President Cartier asked if there were any preliminary results back and Ms. Willis noted that she will get that information from the person in her office administering that contract and get that to Council.

Councilwoman Stinney informed that she received a phone call from a resident regarding the flooding at the end of Evergreen on West Lakeshore Drive, additionally the grass and trees need to be trimmed again. Ms. Willis advised that she will contact the County asking them to take care of both issues.

Councilwoman Scull asked if any work has been done on Red Feather Trail. Ms. Willis advised that she did a report on that section of Red Feather Trail and it is part of the road program but not in the upcoming year.

Planner's Report

No report.

Mayor's and/or Administrator's Report

Mayor Patriarca reported – 1. There was a fire at the library involving an air handler motor and a pump in the sprinkler system caused by an electrical surge during a storm. The system has been bypassed and is now functional and is being evaluated to prevent it from happening in the future. 2. Complimented Presidential Lakes Fire & Rescue on the 4th of July Parade that they hosted, noting it was a wonderful community event. 3. Commented on Youth Services week, reporting that a youth group from St. Ann's Church cleaned up some areas in the community and painted the concession stand on North Lakeshore Drive to match the renovated life guard building. 4. Public Works is continuing projects throughout the town.

Councilman Prickett asked about the materials that are being stored on the County property next to the Municipal Building, advising he understands the Pineland has written a letter requesting an interpretation of our use of the property. Mayor Patriarca advised they have addressed the Pinelands and they have moved those materials to the County property from behind the Public Works yard because the Pinelands notified the Township a wetlands encroachment issue, noting that is an operation that the Township operated for over 30 years and without being able to store those materials it would have hindered the ability of Public Works to operate.

COUNCIL COMMENTS

Richard Prickett – 1. Commented that some of the nicest things that take place with residents cost the Township very little, citing the Blueberry Festival, Lions Club Car Show, 4th of July Parade. Expressed that the Historic Trust through the train station shows what volunteers can do for a community. Noted that he is concerned about the train station and it is the railroad that has made Pemberton what it is. It saddens him to see so many people who put their time and effort into the train station put through this pain and anxiety and he is sorry that future generations will not be able to go to the train station and learn about Pemberton's history. Wished everyone a good night.

Sherry Scull – 1. Noted the successful recycling drop off that the Township held recently and thinks this is something the Township needs to hold more often. 2. Commented that she is sorry she is always out of state on the 4th of July and misses the Presidential Lakes parade each year. 3. Advised that the PTEA has donated a paddle boat for use at Presidential Lakes. 4. Reported that the Farm Fair will have a lot of history tents this year and that is her heart and soul and encouraged everyone to attend. 5. Addressed the comments about households without children paying school taxes, noting she believes that Americans have forgotten their responsibilities towards having an educated society and she would rather see the tax money go to the schools then to pay for jail later on. Noted her comments regarding having department be self sufficient stems from how the food service departments are required to raise enough money to pay for salaries and expenses and she believes this has led to horrible foods being served to the children because they have to save the buck, yet administrator's can waste tax dollars on programs and things that do not benefit the children but they don't have to be concerned with raising money to cover their salaries. Told everyone to enjoy their summer and she would see them in August.

Jason Allen – 1. Congratulated the Township on a job well done, noting his 8 year old niece is here visiting for the summer and she had the opportunity to go to Great Adventure and Imagination Kingdom and she said she enjoyed going to Imagination Kingdom more. 2. Advised of two program coming up, Saturday, July 9th at the Dominique Johnson Center there will be a Teen Youth Initiative Community Picnic sponsored by Life Opportunities and on July 12th from 5 pm – 7 pm at the Dominique Johnson Center, Life Opportunities is holding a scared straight type of program. 3. Asking for volunteers for the Township Alliance Group, those

interested can contact him and there is more information on the Township website. Thanked everyone.

Diane Stinney – 1. Thanked Presidential Lakes for the wonderful job they did on the 4th of July Parade. 2. Looking forward to the Water Carnival. 3. Hopes that everything can be resolved regarding the train station. Wished everyone a good night and thanked all those that came out.

Ken Cartier – 1. Shared his memories of the train station from when he visited family in Pemberton and how it was falling down and how it was restored before he moved here in 1999. He agreed is a very nice building and can be a draw for the Township and he would hate to see the organization and the building go away, he hopes that negotiations can happen and implores everybody involved to get together and talk and work this out. 2. Commented to enjoy the rest of their July and hopes to see them at the Water Carnival and the clean up in Presidential Lakes, be safe, avoid the heat if possible, use the lakes, be careful going home and have a good night.

Meeting ended approximately 10:30 p.m.

Respectfully submitted,

Amy P. Cosnoski, RMC, Deputy Township Clerk