

**TOWNSHIP OF PEMBERTON
REGULAR MEETING
JUNE 5, 2013
6:30 P.M.**

FLAG SALUTE

Deputy Township Clerk Amy Cosnoski 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

Kenneth Cartier

Jason Allen

Diane Stinney

Norma Trueblood,

Sherry Scull (Arrived later at approximately 8:15 p.m.)

ABSENT

Also present: Mayor David Patriarca, Township Administrator Dennis Gonzalez, Township Solicitor Andrew Bayer, Township Engineer Kelly Willis, Township Planner Rick Ragan, and Deputy Township Clerk Amy P. Cosnoski

Motion by Cartier and Stinney to nominate Mr. Allen to chair the meeting until President Scull arrives later in the meeting. Cartier, yes; Stinney, yes; Trueblood, yes; Allen, yes. Motion carried.

CALL TO ORDER

Councilman Allen called the meeting to order at 6:30 PM.

CLOSED SESSION

RESOLUTION NO. 105-2013

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:
ATTORNEY CLIENT PRIVILEGE REGARDING POTENTIAL REVOCATION OF A BUSINESS LICENSE
CONTRACT NEGOTIATIONS UPDATE REGARDING BROWNS MILLS SHOPPING CENTER
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 Stinney and Cartier to approve Resolution No. 105-2013.
Stinney, yes; Cartier, yes; Trueblood, yes; Allen, yes. Motion carried.

Councilman Allen recessed the open meeting at approximately 6:30 PM to go into closed session and 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)

Mr. Allen noted that as Mrs. Scull is not present yet he will continue as Acting Council Chair until her arrival. He announced that at this time there is no formal action as necessary pursuant to closed session.

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.

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

Councilman Allen opened the meeting to the public for comments on the consent agenda. Those commenting were:

Bob Pelletier – 1. In regards to resolutions 111-2013 and 112-2013 he questioned that the monies received for Clean Communities to be used for litter abatement, if anyone has looked into enforcement of litter prior to clean ups or is this money targeted for clean ups and must be used for such or if it could be put in the police budget for enforcement. Mr. Gonzalez explained that typically the funds are used for the actual work of cleaning up properties and has not ever heard of any town being able to use Clean Communities money to put in the police budget for enforcement purposes. It essentially supplements the funds that are appropriated for Public Works and some can be used for some equipment that are used for specific clean up projects and clean up programs that involve volunteers. Mr. Pelletier noted having spoken to the Police Chiefs over the years about litter and that more enforcement could go a long way with the litter problem in the Township. Mr. Gonzalez clarified that the police are authorized law to enforce the code whether there are monies from Clean Communities or not. Mr. Pelletier noted having commented to the Chiefs that if a couple of squad cars to enforce litter control but realizes they don't have the money to do that so that is why he questioned if the Clean Communities monies could be used for that. Discussion ensued with the Mayor noting the problems of the police having to catch the violators in the act, and the times that litter is seen the next day after cleanup programs, and the programs and education they do use the monies for. **2.** In regards to resolution 113-2013 he asked if that is a yearly application or County money that comes around periodically because he does not recall seeing this in the past years. The Mayor noted it's been annual for the last three or four years.

There being no other members of the public indicating a desire to be heard, the meeting was closed to the public for comments on the consent agenda.

Mr. Cartier requested to pull resolutions 107-2013, 111-2013, 112-2013 on behalf of Mr. Allen; resolution 108-2013 on behalf Administration; and resolutions 113-2013, 116-2013 and 119-2013 on his own behalf.

Motion by Cartier and Stinney to approve the consent agenda as amended. Cartier, yes; Stinney, yes; Trueblood, yes; Allen, yes.
Motion carried.

CONSENT AGENDA ITEMS

MINUTES FILED BY CLERK

Regular Meeting, May 15, 2013.

CONSENT AGENDA RESOLUTIONS

RESOLUTION NO. 106-2013

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 PERSON(S) FOR THE AMOUNTS AND REASONS SET FORTH:

JAMIE BAKER, \$60.00, REFUND OF BUILDING RENTAL FEE DUE TO CONFLICT WITH ANOTHER USER SCHEDULED FOR BUILDING.

JAMIE ROGERS, \$64.40, REFUND OF OVERPAYMENT OF BUILDING RENTAL FEE.

RESOLUTION NO. 109-2013

A RESOLUTION OF THE TOWNSHIP OF PEMBERTON ACCEPTING THE 2013 MUNICIPAL AID AWARD IN THE AMOUNT OF \$218,750.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN ORDER TO FUND THE NORTH LAKESHORE DRIVE ROADWAY IMPROVEMENTS

WHEREAS, THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") HAS CREATED THE NJDOT MUNICIPAL AID GRANT PROGRAM IN ORDER TO PROVIDE FINANCIAL ASSISTANCE FOR THE IMPLEMENTATION OF ROADWAY IMPROVEMENT PROGRAMS IN ELIGIBLE MUNICIPALITIES AND COUNTIES WITHIN THE STATE; AND WHEREAS, THE NJDOT HAS AWARDED A MUNICIPAL AID GRANT FOR THE YEAR 2013 TO THE TOWNSHIP IN THE AMOUNT OF \$218,750.00; AND

WHEREAS, THE TOWNSHIP WISHES TO ACCEPT THE NJDOT MUNICIPAL AID GRANT AWARDED BY THE NJDOT TO BE USED FOR THE IMPLEMENTATION OF ROADWAY IMPROVEMENT PROGRAMS IN THE TOWNSHIP.

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON THAT THE TOWNSHIP HEREBY ACCEPTS THE 2013 NJDOT MUNICIPAL AID GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$218,750.00; AND

BE IT FURTHER RESOLVED THAT THE MAYOR OF THE TOWNSHIP OF PEMBERTON IS HEREBY AUTHORIZED EXECUTE ANY DOCUMENTS NECESSARY IN ORDER TO EFFECTUATE ACCEPTANCE OF THE 2013 MUNICIPAL AID GRANT FROM THE NJDOT; AND

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE SENT TO EACH OF THE FOLLOWING:

1. NJDOT
2. TOWNSHIP ADMINISTRATOR
3. TOWNSHIP CHIEF FINANCIAL OFFICER
4. GLUCKWALRATH LLP

RESOLUTION NO. 110 -2013

WHEREAS, N.J.S.A. 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 2013 IN THE SUM OF \$218,750.00., WHICH IS NOW AVAILABLE FROM THE 2013 NJDOT MUNICIPAL AID AWARD - NORTH LAKESHORE DRIVE ROADWAY IMPROVEMENTS IN THE AMOUNT OF \$218,750.00.

BE IT FURTHER RESOLVED, THAT THE LIKE SUM OF \$218,750.00 IS HEREBY APPROPRIATED UNDER THE CAPTION 2013 NJDOT MUNICIPAL AID AWARD-NORTH LAKESHORE DRIVE ROADWAY IMPROVEMENTS.

BE IT FURTHER RESOLVED, THAT THE ABOVE IS THE RESULT OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$218,750.00.

RESOLUTION NO. 114-2013

RESOLUTION OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF PROPERTY TAXES ON PROPERTY QUALIFYING FOR A VETERANS' PROPERTY TAX EXEMPTION

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 677 LOT 89, 85 GARFIELD BLVD. OWNED BY BEATRICE E. HOLLOWAY QUALIFIES FOR A VETERANS' PROPERTY TAX EXEMPTION AS OF MAY 17, 2013; 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 677 LOT 89 AS A RESULT OF THE GRANTED EXEMPTION; AND

WHEREAS, THE TAXES DUE ON THE PROPERTY FROM JANUARY 1, 2013 TO MAY 16, 2013 ARE \$1,288.28; AND

WHEREAS, TOTAL TAX FOR FIRST HALF 2013 - \$1,705.32 OF WHICH \$1,705.32 HAS BEEN PAID, THE TAX COLLECTOR HAS REQUESTED AUTHORIZATION TO REFUND BALANCE OF 2013 TAXES IN THE AMOUNT OF \$417.04.

WHEREAS, IT IS THE DESIRE OF THE GOVERNING BODY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES ON SAID PROPERTY AS OF MAY 16, 2013

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 2013 PROPERTY TAXES ON BLOCK 677 LOT 89 AS OF MAY 16, 2013, 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 THE BALANCE OF 2013 TAXES IN THE AMOUNT OF \$417.04 TO BEATRICE E. HOLLOWAY, 85 GARFIELD BLVD., BROWNS MILLS, NJ 08015

RESOLUTION NO. 115-2013

RESOLUTION OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF PROPERTY TAXES ON PROPERTY QUALIFYING FOR A VETERANS' PROPERTY TAX EXEMPTION

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 240 LOT 21, 125 HARGROVE AVE. OWNED BY BERNARD A. & ROSEMARIE KOMOSINSKI QUALIFIES FOR A VETERANS' PROPERTY TAX EXEMPTION AS OF APRIL 24, 2013; 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 240 LOT 21 AS A RESULT OF THE GRANTED EXEMPTION; AND

WHEREAS, THE TAXES DUE ON THE PROPERTY FROM JANUARY 1, 2013 TO APRIL 23, 2013 ARE \$999.09; AND
WHEREAS, TOTAL TAX FOR FIRST HALF 2013 - \$1591.47 OF WHICH \$1591.47 HAS BEEN PAID, THE TAX COLLECTOR HAS
REQUESTED AUTHORIZATION TO REFUND BALANCE OF 2013 TAXES IN THE AMOUNT OF \$592.38.
WHEREAS, IT IS THE DESIRE OF THE GOVERNING BODY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES ON SAID
PROPERTY AS OF APRIL 24, 2013
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 2013 PROPERTY
TAXES ON BLOCK 240 LOT 21 AS OF APRIL 24, 2013, 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 THE BALANCE OF
2013 TAXES IN THE AMOUNT OF \$592.38 TO BERNARD A & ROSEMARIE KOMOSINSKI, 125 HARGROVE AVE.,
BROWNS MILLS, NJ 08015

RESOLUTION NO. 117-2013

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ADVANCED SERVICES FOR THE PROVISION AND
MAINTENANCE OF SNACK AND BEVERAGE VENDING MACHINES AT THE TOWNSHIP MUNICIPAL BUILDINGS

WHEREAS, THE TOWNSHIP OF PEMBERTON (THE "TOWNSHIP") DESIRES TO OBTAIN THE SERVICES OF A COMPANY TO
PROVIDE AND MAINTAIN SNACK AND BEVERAGE VENDING MACHINES AT THE TOWNSHIP MUNICIPAL BUILDING AND
THE PUBLIC WORKS BUILDING; AND

WHEREAS, PURSUANT TO A FAIR AND OPEN COMPETITIVE PROCESS, THE TOWNSHIP SOLICITED PROPOSALS FOR THE
SERVICES OF A COMPANY TO PROVIDE SNACK AND BEVERAGE VENDING MACHINES TO THE TOWNSHIP; AND

WHEREAS, THE TOWNSHIP WISHES TO NEGOTIATE A CONTRACT WITH ADVANCED SERVICES OF BENSALEM,
PENNSYLVANIA ("ADVANCED"), AND ACCORDINGLY, ADVANCED HAS SUBMITTED A PROPOSAL TO THE TOWNSHIP
OUTLINING ITS SERVICES; AND

WHEREAS, AS PART OF ADVANCED'S PROPOSAL, ADVANCED SHALL PROVIDE AND MAINTAIN ONE SNACK VENDING
MACHINE AND ONE BEVERAGE VENDING MACHINE AT BOTH THE TOWNSHIP MUNICIPAL BUILDING AND THE PUBLIC
WORKS BUILDING, AND THE TOWNSHIP SHALL RECEIVE TWENTY PERCENT (20%) COMMISSION ON ALL SALES, WHICH
PRICES ARE FURTHER SET FORTH IN ADVANCED'S PROPOSAL ATTACHED HERETO; AND

WHEREAS, THE TOWNSHIP COUNCIL DESIRES TO AWARD A CONTRACT TO ADVANCED SERVICES FOR THE PROVISION OF
SNACK AND BEVERAGE VENDING MACHINES TO THE TOWNSHIP.

NOW, THEREFORE, IT IS HEREBY RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, IN THE
COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY THAT THE CONTRACT FOR THE PROVISION AND MAINTENANCE
OF ONE SNACK VENDING MACHINE AND ONE BEVERAGE VENDING MACHINE AT BOTH THE TOWNSHIP MUNICIPAL
BUILDING AND THE PUBLIC WORKS BUILDING IS HEREBY AWARDED TO ADVANCED SERVICES; AND

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE
FOLLOWING:

- A. ADVANCED SERVICES
- B. TOWNSHIP ADMINISTRATOR
- C. GLUCKWALRATH LLP

RESOLUTION NO. 118-2013

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PEMBERTON AND THE
TOWNSHIP OF SOUTHAMPTON FOR THE USE OF PUBLIC WORKS EMPLOYEES TO PERFORM VARIOUS TASKS INCLUDING
WEED REMOVAL AND GRASS CUTTING

WHEREAS, THE TOWNSHIP OF SOUTHAMPTON ("SOUTHAMPTON") REQUIRES THE SERVICES OF SOMEONE TO SPRAY WEED
KILLER THROUGHOUT VARIOUS MUNICIPAL OWNED PROPERTIES IN SOUTHAMPTON; AND

WHEREAS, THE TOWNSHIP OF PEMBERTON ("PEMBERTON") DESIRES TO PROVIDE ONE OF ITS EMPLOYEES TO
SOUTHAMPTON IN ORDER TO DISBURSE WEED KILLER, IN EXCHANGE FOR SOUTHAMPTON PROVIDING ONE OF ITS
EMPLOYEES TO ASSIST PEMBERTON'S PUBLIC WORKS DEPARTMENT IN THE PERFORMANCE OF VARIOUS TASKS
INCLUDING GRASS CUTTING; AND

WHEREAS, THE PARTIES ARE DESIROUS OF ENTERING INTO AN AGREEMENT WHEREBY PEMBERTON SHALL PROVIDE
SOUTHAMPTON WITH ONE OF ITS EMPLOYEES TO DISBURSE WEED KILLER, AND SOUTHAMPTON SHALL PROVIDE
PEMBERTON WITH ONE OF ITS EMPLOYEES TO ASSIST THE PEMBERTON PUBLIC WORKS DEPARTMENT IN THE
PERFORMANCE OF VARIOUS TASKS INCLUDING GRASS CUTTING, AND THAT SUCH EMPLOYEES SHALL WORK HOUR FOR
HOUR IN THE RESPECTIVE TOWNSHIPS; AND

WHEREAS, THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, N.J.S.A. 40A:65-1 ET SEQ. AUTHORIZES
MUNICIPALITIES TO CONTRACT WITH EACH OTHER FOR SHARED SERVICES; AND

WHEREAS, THE TOWNSHIP COUNCIL BELIEVES THAT THIS AGREEMENT WILL BE BENEFICIAL TO THE TOWNSHIP AND IS
ECONOMICALLY SOUND.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON THAT THE MAYOR IS
HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT, IN A FORM APPROVED BY THE TOWNSHIP
SOLICITOR, BETWEEN THE TOWNSHIP OF PEMBERTON AND THE TOWNSHIP OF SOUTHAMPTON, WHEREBY PEMBERTON
SHALL PROVIDE SOUTHAMPTON WITH ONE OF ITS EMPLOYEES TO DISBURSE WEED KILLER IN SOUTHAMPTON, AND
SOUTHAMPTON SHALL PROVIDE PEMBERTON ONE OF ITS EMPLOYEES TO ASSIST THE PEMBERTON PUBLIC WORKS
DEPARTMENT IN THE PERFORMANCE OF VARIOUS TASKS INCLUDING GRASS CUTTING, AND THAT SUCH EMPLOYEES
SHALL WORK HOUR FOR HOUR IN THE RESPECTIVE TOWNSHIPS; AND

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE
FOLLOWING:

- A. SOUTHAMPTON TOWNSHIP CLERK
- B. TOWNSHIP ADMINISTRATION
- C. GLUCKWALRATH LLP

NEW BUSINESS

***a. Purchases over \$2,000**

- 1. Community Development Office- installation of computers into the Code Enforcement vehicles to provide field access to data and reporting with the new Comcate software, from Quality Communications in the amount of \$3,630.79.**

VOUCHERS

Approval by Council required for payment of vouchers on bill list dated 5/31/13.

Motion by Cartier and Stinney to approve the consent agenda as amended.
Cartier, yes; Stinney, yes; Trueblood, yes; Allen, yes. Motion carried.

RESOLUTION NO. 107-2013 (PULLED FROM CONSENT AGENDA)

RESOLUTION NO. 107-2013

WHEREAS, THE TOWNSHIP OF PEMBERTON WILL CELEBRATE ITS ANNUAL WATER CARNIVAL ON SATURDAY, JULY 27, 2013 (RAIN DATE JULY 28, 2013); AND
WHEREAS, THE MAYOR AND TOWNSHIP COUNCIL ARE DESIROUS TO CLOSE THE CARNIVAL CEREMONY WITH A FIREWORKS DISPLAY; AND
WHEREAS, A RESOLUTION IS REQUIRED BY THE NEW JERSEY DEPARTMENT OF LABOR, DIVISION OF WORKPLACE STANDARDS, TO GRANT PERMISSION FOR THE TOWNSHIP OF PEMBERTON TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS; AND
WHEREAS, FIREWORKS BY SCHAEFER PYROTECHNICS INC., WAS CONTACTED AND PROVIDED THE LOWEST RESPONSIBLE QUOTE TO PROVIDE THE FIREWORKS AND SAID COMPANY HAS SUPPLIED THE CERTIFICATES OF INSURANCES AS ATTACHED HERETO AND MADE A PART HEREOF THIS RESOLUTION; AND
WHEREAS, THE PEMBERTON TOWNSHIP ANNUAL WATER CARNIVAL COMMITTEE, ON BEHALF OF THE MAYOR AND TOWNSHIP COUNCIL, WILL PRESENT THE FIREWORKS DISPLAY TO THE RESIDENTS OF PEMBERTON TOWNSHIP.
NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, THAT SCHAEFER PYROTECHNICS INC., IS HEREBY GRANTED PERMISSION TO HOLD A FIREWORKS DISPLAY ON SATURDAY, JULY 27, 2013, WITH A RAIN DATE OF JULY 28, 2013 IF NECESSARY,
BE IT FURTHER RESOLVED THAT THE MAYOR AND TOWNSHIP CLERK ARE HEREBY AUTHORIZED TO EXECUTE A CONTRACT IN THE AMOUNT OF \$7,500.00 WITH SCHAEFER PYROTECHNICS INC. TO PROVIDE FIREWORKS AT OUR ANNUAL WATER CARNIVAL, SUBJECT TO THE AVAILABILITY OF FUNDS FROM THE CHIEF FINANCIAL OFFICER,
BE IT FURTHER RESOLVED THAT THE CHIEF FINANCIAL OFFICER IS HEREIN AUTHORIZED AND DIRECTED TO PROCESS THE PURCHASE ORDER TO SCHAEFER PYROTECHNICS INC., IN THE AMOUNT OF \$7,500.00.

Mr. Allen noted that it appeared that three companies that bid the same exact amount and questioned how and why Schaefer Pryotechnics was selected. Mr. Gonzalez explained that when there are equal bids or proposals they have the option of selecting one and this company is the one that the Recreation Director was familiar with and happy with their service over the years.

Motion by Cartier and Trueblood to approve Res. 107-2013. Cartier, yes; Trueblood, yes; Stinney, yes; Allen, yes. Motion carried.

RESOLUTION NO. 108-2013 (PULLED FROM CONSENT AGENDA)

RESOLUTION NO. 108-2013

RESOLUTION AUTHORIZING A CONTRACT WITH ADAMS, REHMANN & HEGGAN FOR SURVEYING AND DESIGN SERVICES RELATED TO ROADWAY IMPROVEMENTS TO NORTH LAKESHORE DRIVE IN AN AMOUNT NOT TO EXCEED \$55,000.00
WHEREAS, AFTER CONDUCTING A FAIR AND OPEN COMPETITIVE PROCUREMENT PROCESS IN ACCORDANCE WITH APPLICABLE LAW, IN JANUARY 2013 THE TOWNSHIP OF PEMBERTON (THE "TOWNSHIP") APPOINTED CHRIS R. REHMANN, P.E. AND ADAMS, REHMANN & HEGGAN ("ARH") TO SERVE AS THE TOWNSHIP ENGINEER FOR THE CALENDAR YEAR 2013; AND
WHEREAS, AS TOWNSHIP ENGINEER, ARH PROVIDES A VARIETY OF PROFESSIONAL SERVICES TO THE TOWNSHIP WHICH ARE AUTHORIZED ON A PROJECT-BY-PROJECT BASIS; AND
WHEREAS, THE TOWNSHIP RECEIVED A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (THE "NJDOT") FOR ROADWAY IMPROVEMENTS, AND A \$218,750.00 ALLOTMENT OF WHICH WAS SPECIFICALLY APPROVED FOR THE NORTH LAKESHORE DRIVE ROADWAY IMPROVEMENT PROJECT IN THE TOWNSHIP; AND
WHEREAS, ON MAY 22, 2013, ARH SUBMITTED A PROPOSAL TO THE TOWNSHIP FOR THE DESIGN AND SURVEYING SERVICES PERTAINING TO ROADWAY IMPROVEMENTS ALONG NORTH LAKESHORE DRIVE, FROM CLUB HOUSE ROAD TO CARNATION STREET, IN AN AMOUNT NOT TO EXCEED \$55,000.00, AND AS FURTHER SET FORTH IN ARH'S MAY 31ST, 2013 PROPOSAL LETTER ON FILE WITH THE TOWNSHIP CLERK AND THE REMAINDER OF THE PROJECT FUNDS WILL COME FROM BOND ORDINANCE NO. 17-2011; AND
WHEREAS, THE TOWNSHIP COUNCIL WISHES TO AUTHORIZE THE CONTRACT WITH ARH FOR THESE SERVICES IN AN AMOUNT NOT TO EXCEED \$55,000.00.
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 ADAMS, REHMANN & HEGGAN IS HEREBY AUTHORIZED TO PERFORM DESIGN AND SURVEYING SERVICES NECESSARY FOR ROADWAY IMPROVEMENTS ALONG NORTH LAKESHORE DRIVE IN THE TOWNSHIP, FROM CLUB HOUSE ROAD TO BEGONIA STREET, IN AN AMOUNT NOT TO EXCEED \$55,000.00.
BE IT FURTHER RESOLVED, THAT THE CHIEF FINANCIAL OFFICER HAS EXECUTED A CERTIFICATION OF FUNDS WHICH IS ATTACHED HERETO, AND THAT SUFFICIENT FUNDS ARE AVAILABLE FOR SAID CONTRACT FROM ACCOUNT NUMBER C-04-11-925-925-900; AND
BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:

- A. ADAMS, REHMANN & HEGGAN
- B. TOWNSHIP ADMINISTRATOR
- C. TOWNSHIP CHIEF FINANCIAL OFFICER
- D. GLUCKWALRATH LLP

The Mayor advised that he asked this resolution to be pulled so that he could explain that this project involves an NJDOT grant that was received for \$218,750.00 and the Engineers had proposed a larger scaled plan than the grant could actually handle which would include taking care of the worst part of North Lake Shore Drive and had originally submitted a plan covering from Clubhouse to Carnation. He noted having been concerned that the grant would not cover it and did not have any additional capital money available so the Engineer downsized the project to conform to the grant. He advised that when he spoke to the CFO he reminded him that they have road money from another ordinance that is authorized already that would pick up the balance and it was an error on his part for reducing this out of his concerns. He assured they do have the funds and are proposing is to amend the resolution to the Engineers' recommendation of \$55,000 for the design and survey and he had the CFO provide a new certification of funds and the money would come out of the same capital line as the first one. He reminded that the Engineering is coming out of the capital project because the grant does not cover engineering. Mr. Bayer suggested amending the resolution to reflect the ARH letter proposal dated May 31st and the amount would be \$55,000.00. The Mayor noted another change would be to change Begonia to Carnation. Mr. Cartier noted it was mentioned that the remainder of the funds would come from an ordinance that has left over monies. He then asked Mr. Rehmann for the total cost for the project to which he advised altogether \$600,000.00. Mr. Cartier proposed to amend the resolution to state that the remainder of the funds would be coming from the left over funds from Ord. 17-2011.

Motion by Cartier and Stinney to approve Resolution No. 108-2013 as amended. Cartier, yes; Stinney, yes; Trueblood, yes; Allen, abstained. Motion carried.

RESOLUTION NO. 111-2013 (PULLED FROM CONSENT AGENDA)

RESOLUTION NO. 111-2013

A RESOLUTION OF THE TOWNSHIP OF PEMBERTON ACCEPTING THE 2013 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$66,206.57 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN ORDER TO FUND THE IMPLEMENTATION OF LITTER ABATEMENT PROGRAMS IN THE TOWNSHIP

WHEREAS, THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ("NJDEP") HAS CREATED THE CLEAN COMMUNITIES GRANT PROGRAM IN ORDER TO PROVIDE FINANCIAL ASSISTANCE FOR THE IMPLEMENTATION OF LITTER ABATEMENT PROGRAMS IN ELIGIBLE MUNICIPALITIES AND COUNTIES WITHIN THE STATE; AND

WHEREAS, THE CLEAN COMMUNITIES GRANTS ARE FUNDED BY A FEE IMPOSED ON MANUFACTURERS, WHOLESALERS AND DISTRIBUTORS OF LITTER-GENERATING PRODUCTS, AND DISBURSEMENTS TO MUNICIPALITIES ARE BASED ON THE NUMBER OF HOUSING UNITS AND MILES OF MUNICIPALLY OWNED ROADWAYS WITHIN EACH MUNICIPALITY, AND DISBURSEMENTS TO COUNTIES ARE BASED ON THE NUMBER OF MILES OF ROADS EACH COUNTY OWNS; AND

WHEREAS, THE NJDEP HAS AWARDED A CLEAN COMMUNITIES GRANT FOR THE YEAR 2013 TO THE TOWNSHIP IN THE AMOUNT OF \$66,206.57; AND

WHEREAS, THE TOWNSHIP WISHES TO ACCEPT THE CLEAN COMMUNITIES GRANT AWARDED BY THE NJDEP TO BE USED FOR THE IMPLEMENTATION OF LITTER ABATEMENT PROGRAMS IN THE TOWNSHIP.

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON THAT THE TOWNSHIP HEREBY ACCEPTS THE 2013 CLEAN COMMUNITIES GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$66,206.57; AND

BE IT FURTHER RESOLVED THAT THE MAYOR OF THE TOWNSHIP OF PEMBERTON IS HEREBY AUTHORIZED EXECUTE ANY DOCUMENTS NECESSARY IN ORDER TO EFFECTUATE ACCEPTANCE OF THE 2013 CLEAN COMMUNITIES GRANT FROM THE NJDEP; AND

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE SENT TO EACH OF THE FOLLOWING:

5. NJDEP
6. TOWNSHIP ADMINISTRATOR
7. TOWNSHIP CHIEF FINANCIAL OFFICER
8. GLUCKWALRATH LLP

Mr. Allen advised that he asked for this to be pulled as it deals with his employer, however, on the agenda it says the NJDOT but the resolution actually reflects NJDEP.

Motion Cartier and Stinney to approve Resolution No. 111-2013. Cartier, yes; Stinney, yes; Trueblood, yes; Allen, yes. Motion carried.

RESOLUTION NO. 112-2013 (PULLED FROM CONSENT AGENDA)

RESOLUTION NO. 112-2013

WHEREAS, N.J.S.A. 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 2013 IN THE SUM OF \$66,206.57, WHICH IS NOW AVAILABLE FROM THE CLEAN COMMUNITIES GRANT 2013 IN THE AMOUNT OF \$66,206.57.

BE IT FURTHER RESOLVED, THAT THE LIKE SUM OF \$66,206.57 IS HEREBY APPROPRIATED UNDER THE CAPTION CLEAN COMMUNITIES GRANT 2013.

BE IT FURTHER RESOLVED, THAT THE ABOVE IS THE RESULT OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$66,206.57.

Mr. Allen noted that this resolution also deals with his employer and he will be abstaining.

Motion by Cartier and Trueblood to approve Resolution No. 112-2013.
Cartier, yes; Trueblood, yes; Stinney, yes; Allen, abstained. Motion carried.

RESOLUTION NO. 113-2013 (PULLED FROM CONSENT AGENDA)

RESOLUTION NO. 113-2013

WHEREAS, THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS HAS APPROVED THE OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND ("TRUST FUND") AND ESTABLISHED A MUNICIPAL PARK DEVELOPMENT PROGRAM ("PROGRAM") TO PROVIDE GRANT FUNDS IN CONNECTION WITH MUNICIPAL ACQUISITION OF LANDS FOR COUNTY PARKS, RECREATION, CONSERVATION AND FARMLAND PRESERVATION PURPOSES, AS WELL AS FOR MUNICIPAL PUBLIC PARK AND RECREATION DEVELOPMENT PURPOSES; AND

WHEREAS, THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, UPON THE RECOMMENDATION OF THE MAYOR AND DIRECTOR OF RECREATION, DESIRES TO OBTAIN COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM FUNDS IN THE AMOUNT OF \$250,000 FOR A PARK DEVELOPMENT PROJECT THAT WILL IMPROVE MIRROR LAKE BEACH AND MIRROR LAKE PARK IN THE TOWNSHIP; AND

WHEREAS, THE TOTAL COST OF THE PROJECT INCLUDING ALL MATCHING FUNDS IS ESTIMATED TO BE \$250,000.

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP OF PEMBERTON THAT:

1. THE MAYOR, BUSINESS ADMINISTRATOR, AND RECREATION DIRECTOR ARE AUTHORIZED TO (A) MAKE AN APPLICATION TO THE COUNTY OF BURLINGTON FOR MUNICIPAL PARK DEVELOPMENT PROGRAM FUNDS, (B) TO PROVIDE ADDITIONAL APPLICATION INFORMATION AND FURNISH SUCH DOCUMENTS AS MAY BE REQUIRED FOR THE MUNICIPAL PARK DEVELOPMENT PROGRAM AND (C) ACT AS THE MUNICIPAL CONTACT PERSONS AND CORRESPONDENTS OF THE ABOVE NAMED MUNICIPALITY;
2. THE TOWNSHIP OF PEMBERTON IS COMMITTED TO THIS PROJECT AND WILL PROVIDE THE BALANCE OF FUNDING, IF NECESSARY, TO COMPLETE THE PROJECT IN THE FORM OF NON-COUNTY MATCHING FUNDS AS REQUIRED IN THE POLICY AND PROCEDURES MANUAL FOR THE PROGRAM; AND
3. IF AWARDED A GRANT BY THE COUNTY OF BURLINGTON UNDER THE MUNICIPAL PARK DEVELOPMENT PROGRAM, THE MUNICIPALITY WILL USE THE APPROVED FUNDS IN ACCORDANCE WITH THE MUNICIPAL PARK DEVELOPMENT PROGRAM POLICY AND PROCEDURE MANUAL, AND APPLICABLE FEDERAL, STATE, AND LOCAL GOVERNMENT RULES, REGULATIONS AND STATUTES THERETO; AND
4. THE MAYOR IS AUTHORIZED TO EXECUTE AND THE TOWNSHIP CLERK TO WITNESS ANY REQUIRED DOCUMENTS, AGREEMENTS, AND AMENDMENTS THERETO WITH THE COUNTY OF BURLINGTON FOR THE APPROVED FUNDS; AND
5. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

Mr. Cartier asked what the total for the project is. The Mayor advised that the grant received was for \$250,000.00 and the project would come in under that amount. Mr. Cartier asked if all of it would be done with that without any additional funds. The Mayor noted that they would be using Township employees doing a lot of the work, so technically there would be Township monies in that regard, but no additional monies.

Motion by Cartier and Stinney to approve Resolution No. 113-2013.
Cartier, yes; Stinney, yes; Trueblood, yes; Allen, yes. Motion carried.

RESOLUTION NO. 116-2013 (PULLED FROM CONSENT AGENDA)

RESOLUTION NO. 116-2013

A RESOLUTION OF THE TOWNSHIP OF PEMBERTON AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR NESBIT PARK FROM GENERAL RECREATION, INC. UNDER STATE CONTRACT #81422 IN THE AMOUNT OF \$42,182.00

WHEREAS, PURSUANT TO N.J.S.A. 40A:11-12, A MUNICIPALITY MAY, WITHOUT ADVERTISING FOR BIDS, PURCHASE GOODS UNDER ANY CONTRACT FOR SUCH GOODS ENTERED INTO ON BEHALF OF THE STATE BY THE DIVISION OF PURCHASE AND PROPERTY IN THE DEPARTMENT OF TREASURY; AND

WHEREAS, THE PEMBERTON TOWNSHIP RECREATION DEPARTMENT HAS RECOMMENDED THAT THE TOWNSHIP OF PEMBERTON (THE "TOWNSHIP") PURCHASE PLAYGROUND EQUIPMENT FOR NESBIT PARK FROM GENERAL RECREATION, INC. OF NEWTON SQUARE, PENNSYLVANIA, UNDER STATE CONTRACT #81422 IN THE TOTAL AMOUNT OF \$42,182.00; AND

WHEREAS, IT IS IN THE INTEREST OF THE CITIZENS OF THE TOWNSHIP TO PROVIDE NEW AND FUNCTIONING EQUIPMENT TO THE RECREATION DEPARTMENT; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP HAS CERTIFIED THAT FUNDS ARE AVAILABLE FOR THE PURCHASE OF THE PLAYGROUND EQUIPMENT.

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 AUTHORIZATION IS HEREBY GRANTED TO PURCHASE NEW PLAYGROUND EQUIPMENT FOR NESBIT PARK FROM GENERAL RECREATION, INC. OF NEWTON SQUARE, PENNSYLVANIA, UNDER STATE CONTRACT #81422 IN THE AMOUNT OF \$42,182.00; AND BE IT FURTHER RESOLVD THAT THE MAYOR OR HIS DESIGNEE IS HEREBY AUTHORIZED TO SIGN ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PLAYGROUND EQUIPMENT DESCRIBED HEREIN ON BEHALF OF THE TOWNSHIP; AND

BE IT FURTHER RESOLVED, THAT THE CHIEF FINANCIAL OFFICER HAS EXECUTED A CERTIFICATION OF FUNDS WHICH IS ATTACHED HERETO, AND THAT SUFFICIENT FUNDS ARE AVAILABLE FOR SAID CONTRACT FROM ACCOUNT NUMBER G-02-41-871-701-701; AND

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:

- A. PAULA KOSKO, PEMBERTON TOWNSHIP RECREATION DEPARTMENT
- B. TOWNSHIP ADMINISTRATOR
- C. TOWNSHIP CHIEF FINANCIAL OFFICER
- D. GLUCKWALRATH LLP

Mr. Cartier asked if everything can be done within the constraints of this grant, to which Administration advised it would and that again they would be using Township employees to do the work. Mr. Cartier then asked why this was being done at the Nesbit Park when they have the Imagination Kingdom, or why not Presidential Lakes or Lake Valley.

Motion by Cartier and Stinney to approve Resolution No. 116-2013. Cartier, yes; Stinney, yes; Trueblood, yes; Mr. Allen, yes. Motion carried.

RESOLUTION NO. 119-2013 (PULLED FROM CONSENT AGENDA)

RESOLUTION NO. 119-2013

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ADAMS, REHMANN & HEGGAN FOR ENGINEERING AND DESIGN SERVICES RELATED TO PHASE 1 BARRIER FREE ACCESS IMPROVEMENTS IN THE TOWNSHIP IN AN AMOUNT NOT TO EXCEED \$38,500.00

WHEREAS, THE TOWNSHIP OF PEMBERTON (THE "TOWNSHIP") WAS AWARDED A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT WHICH IT WISHES TO UTILIZE TOWARDS BRINGING APPROXIMATELY 37 CURB CUTS IN THE TOWNSHIP INTO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT ("ADA") STANDARDS (THE "PHASE 1 BARRIER FREE ACCESS IMPROVEMENTS PROJECT"); AND

WHEREAS, THE TOWNSHIP REQUIRES THE SERVICES OF AN ENGINEERING FIRM TO PERFORM THE ENGINEERING, DESIGN, INSPECTION, PREPARATION OF SPECIFICATIONS, CONTRACT DOCUMENTS AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE PHASE 1 BARRIER FREE ACCESS IMPROVEMENTS PROJECT; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1 ET SEQ.) PERMITS THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES WITHOUT THE SOLICITATION OF COMPETITIVE BIDS; AND

WHEREAS, PURSUANT TO TOWNSHIP ORDINANCE NO. 29-2005, NO PROFESSIONAL SERVICE CONTRACT SHALL BE AWARDED UNLESS A SPECIFIC COMPETITIVE, QUALITY-BASED, FAIR AND OPEN PROCESS IS FOLLOWED; AND

WHEREAS, PURSUANT TO A FAIR AND OPEN COMPETITIVE PROCESS, THE TOWNSHIP SOLICITED REQUESTS FOR PROPOSALS/REQUESTS FOR QUALIFICATIONS FOR THE ENGINEERING, DESIGN, INSPECTION, PREPARATION OF SPECIFICATIONS, CONTRACT DOCUMENTS AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE PHASE 1 BARRIER FREE ACCESS IMPROVEMENTS PROJECT; AND

WHEREAS, THE TOWNSHIP WISHES TO NEGOTIATE A CONTRACT WITH ADAMS, REHMANN & HEGGAN ("ARH"), AS ARH SUBMITTED THE LOWEST, MOST ADVANTAGEOUS PROPOSAL TO THE TOWNSHIP IN THE AMOUNT OF \$38,500.00; AND

WHEREAS, THE TOWNSHIP COUNCIL DESIRES TO AWARD THE CONTRACT FOR ENGINEERING SERVICES RELATED TO THE PHASE 1 BARRIER FREE ACCESS IMPROVEMENTS PROJECT TO ARH IN AN AMOUNT NOT TO EXCEED \$38,500.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY THAT THE CONTRACT FOR ENGINEERING, DESIGN, INSPECTION, PREPARATION OF SPECIFICATIONS, CONTRACT DOCUMENTS AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE PHASE 1 BARRIER FREE ACCESS IMPROVEMENTS PROJECT IN THE TOWNSHIP IS HEREBY AWARDED TO ADAMS, REHMANN & HEGGAN IN AN AMOUNT NOT TO EXCEED \$38,500.00; AND

BE IT FURTHER RESOLVED, THAT THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE AWARD OF SUCH CONTRACT TO ARH; AND

BE IT FURTHER RESOLVED, THAT THE CHIEF FINANCIAL OFFICER HAS EXECUTED A CERTIFICATION OF FUNDS WHICH IS ATTACHED HERETO, AND THAT SUFFICIENT FUNDS ARE AVAILABLE FOR SAID CONTRACT FROM ACCOUNT NUMBER G-02-41-707-701-000; AND

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:

- D. ADAMS, REHMANN & HEGGAN
- E. TOWNSHIP ADMINISTRATOR
- F. GLUCKWALRATH LLP

Mr. Cartier referred to the map and the points that refer to the location. He noted

there is barrier free access where there is no curb or sidewalk and asked if they are anticipating putting in the curbing. The Mayor explained that they initially put in for this grant for this project and then applied for another grant from the Transportation Enhancement funding of \$500,000.00 which they did not get for the sidewalks. He advised that they now have to be drawing on this grant. He advised they will start with design and can complete the ones in the business district that need doing and they will not put curb cuts in where there are no sidewalks. The plan is to get it all designed and apply for this grant again for next year so they can put the rest of this fund along with additional funding if received. Mr. Cartier expressed concerns putting in curbs with the storm water issues. The Mayor acknowledged it does but noted they have curbs in some of these areas such as Trenton Road already. Mr. Cartier is fine where there are existing curbs but is concerned with Evergreen Blvd., the parallel roads to Broadway...The Mayor interjected that he does not know if there are any curbs in this as they are looking at getting some type of a sidewalk up West Lakeshore to Evergreen. Mrs. Stinney questioned if this is the way the grant was written and expressed that grants are so competitive now. She noted they are doing the engineering here and it is going to be so political now to get the rest of the grant. The Mayor advised that the other grant was about \$500,000.00 for the sidewalks and curb cuts was \$400,000.00 for the handicapped access and it should come up again and they can re-apply to get the sidewalks to go along with this curb cut project. Mr. Gonzalez clarified that when they do the specifications they for the initial work to be done it would be with the ADA accessible curb cuts that have existing sidewalks and hopefully that will be enough to show the appropriate authorities that they are moving forward. The Mayor noted that they did receive endorsement letters from their legislators.

Motion by Cartier and Stinney to approve Res. 119-2013. Cartier, yes; Stinney, yes; Trueblood, yes; Allen, yes. Motion carried.

NEW BUSINESS

Parade Permit Application (PUBLIC HEARING REQUIRED)

Theresa Anderson: Peaceful, educational demonstration to include signs and leaflets, in public right of way in or near Haines School Complex in Browns Mills, on 6/13/13, from 3pm-4:45pm & 6pm-7:45pm.

Mr. Allen opened the meeting to the public for comments on the parade permit, there being no members of the public indicating a desire to be heard, he closed the meeting to comments on the permit.

Mr. Cartier expressed that he is opposed to the parade permit. He pointed out that they did not have the application submitted on time and that he has a problem with assembly where there are families trying to spend a good time. Mr. Bayer noted first amendment rights and non action may raise legal concerns. Mr. Cartier questioned what the need for a permit is for then. Mr. Gonzalez noted that the Township merged the parade permits and demonstrations together in one permit process, but making a request to assemble is a different issue and he thinks the two issues need to be separate.

Mr. Allen asked if there was a motion to take action on the parade permit application. No action was taken and the application was not acted upon.

General Public Comments

Mr. Allen opened the meeting to general public comments, those commenting were:

Maria Inge – Advocated for the sport of soccer, noting that kids like to play. She expressed the positive results of the sport in that it gets one off the couch, the opportunity to make new friends and teaches respect. She requested the fields be improved, the concession stand and parking lot be repaired and questioned where the money goes.

George Inge – Shared his love for football. He relayed that it's all about sportsmanship, having fun on the field with friends, and that they learn respect and practice so they can be the best football player in the league. He expressed that the Township needs to support football.

Ann Inge – Expressed concern for the sports program. She stated that everyone is struggling, noting that she herself is a DOD employee that will be furloughed. She asked why the sports program fees keep increasing and where the support is for the programs. She expressed concerns regarding the condition of the facilities and was told the Township does not have the time to clean the rest rooms and that they stopped getting funding because not all the volunteers and coaches are fingerprinted, however is unsure if they approached the Township and expressed concern if they are not. She advised that a lot of people are not coming back to the Township to play football. Mrs. Stinney asked if Administration could help. The Mayor advised that the field is maintained by the Township and they generally go out and cut on Fridays and put lines on the field. He relayed they do not have the grounds crew on the day of the game so if something happens on a Friday it would remain that way but he will look into the issue with the restrooms. The Mayor explained that they do not have control over the cost of the programs, the funding that they ask for, noting there is a procedure for them to get funding but they do not comply.

Thomas Inge – Advised that he has a copy of the control policy that he picked up from Recreation. He expressed concern with the funding for all the recreation programs. He noted this year there was \$10,000.00 allowed for sports and as of yet because they have not completed the criteria have not received funding. He relayed that he does not care what the reasons are but that he cares that in the fall season they have approximately 750 Township children not getting the funding because the leagues are not meeting the criteria requested by the Township. He thinks it should be handled by Recreation and that the Director should be able to walk them through the procedure. He expressed displeasure at how the programs are being run, noting that players and coaches are going to Cookstown because of the manner in which it is being run. He advised they are losing a lot of people that were choosing to come here such as the military and all of this is going to cost the children. He expressed concern over the program price increases and asked the Township to lift the ban on funding as long as the organizations agree to meet and work with the Township. He feels they can't hold the children responsible for what the people in charge are doing. He expressed that action needs to be taken today so they don't lose anyone else. Mr. Allen expressed his appreciation for his comments and concerns and noted it appears he is looking for the sports organizations to meet with the Township. Mr. Inge reiterated that he is asking them to release the funding then work on it. The Mayor noted they meet each year

with Football regarding different issues but it is a private league and they don't have the authority to impose some of the sanctions. Mr. Inge noted the monies received by Recreation and again expressed that they should get involved.

At approximately 8:15 p.m. Mrs. Scull arrived to the meeting and took over as Chair.

Karen Bryant, Presidential Lakes – Complained about the house next door to her noting it has been vacant for four years. She advised the grounds are in terrible condition, they are having a big problem with raccoons. Mrs. Scull asked if she contacted Administration to which she said she had not. The Mayor noted that the Township is out right now dealing with abandoned homes and they will take a look at it.

Chares Steele – He advised that there has been a dramatic change at Hilltop Mobile Village. They have met with the Chief and are sanctioned into the neighborhood watch. He noted that a couple of tenants have moved out as they were fed up over the watch. He noted they are still having some drug trafficking but commended the neighborhood watch, noting they avoided a tragedy recently when they smelled propane and discovered new neighbors had a propane leak. He advised that the park managers were originally against them but has stepped up and is now working with them.

America Phillips, Presidential Lakes – **1.** Thanked the Township for the soil at the Presidential Lakes entrance and expressed thanks from all the residents. **2.** In regards to Mr. Inge's comments she expressed that as a parent and grandmother she would not want anyone coaching that has not had a background check or fingerprinting done. **3.** Commented on the house at 200 New Hampshire Road noting some of the continued conditions at that house. She noted that after the storm she found that the back door remained opened and called the police regarding two fallen branches that came out and noted they would call Code Enforcement. She asked if Administration was aware of the call to which they were not but would check into it. **4.** Announced that on Saturday, June 8th there would be a community yard sale for 8 a.m.-4 p.m. and the Civic Association would be selling hot dogs and chips and soda.

Susan Sacco, Sunbury Village – Advised that she plans to become a land lord and has seen great strides in the three years she has been here. She noticed that in this town they are being fined if the home is vacant more than two months. She noted that the land lords are taking care of their properties a lot more and many of the riff raff are moving out. She asked if there is an ordinance regarding parking cars on the lawns. The Mayor advised they are going to look into that since it is a pet peeve of his, noting that Palmyra has an ordinance against it. Ms. Sacco commended the police department and commented on the neighborhood cleanups asking if that is through all the towns. President Scull noted they are not singling out just one neighborhood.

Thomas Jardine, Browns Mills – Asked about the area from clubhouse, Trenton Road, Broadway previously being called Orchard Estates and asked if signs could be put up to segregate that area. President Scull advised they would have to look into it.

Bob Pelletier, Pemberton – **1.** Asked about the parade permit application asking

what group it was and the nature of the demonstration and if the applicant could come up to lobby for approval of the demonstration. President Scull explained it would be during the circus times and believes it is part of animal rights. She then asked about Advanced Services for the vending machines and asked how big they are. Mr. Gonzalez was not sure of the size but expressed belief they were out of Trenton. **2.** Mr. Pelletier then asked if was a small business and if there was something in the procurement laws and expressed they need to support small businesses.

There being no other members of the public indicating a desire to be heard President Scull closed the meeting to general public comments.

SOLICITOR'S REPORT

Mr. Bayer - advised they had discussed a license revocation hearing and he needed a consensus of Council where they could have the hearing noting there was talk of starting the meeting at 6 p.m. There was consensus to hold the hearing at the June 19th meeting at 6 p.m. and that it would have to be advertised and notice sent to the licensee.

ENGINEER'S REPORT

Mr. Rehmann reported – **1.** Bids were received for Bayberry and they will be making recommendation to Council, noting the low bid was \$900,000 plus. She expressed hope that FEMA would hopefully be funding a majority of it. Mr. Rehmann noted that a substantial part of the cost is the coffer dam to allow them to work in a dry situation. **2.** Commented on Country Lakes Dam and that they have a requirement to meet for Pinelands to get a consent form from all the property owners affected by this project to review the Pinelands application. He suggested that he and the Mayor meet with Pinelands to find out why they are requiring this.

PLANNER'S REPORT

Mr. Ragan reported: **1.** Dollar General is looking to move forward. **2.** Lakeshore Mobile Home Park is looking to add sites. President Scull asked for clarification on whether the Dialysis Center project fell through. He noted that is not true as of the owners as of two weeks ago. He advised that there was a concern about a month ago that they were having to spend too much money on the site improvements and building and they got involved in that issue to ensure that that would not hold them up. He has been in touch with Dave Banisch and his office and all of that was straitened out and they received their final approval.

MAYOR'S REPORT

Mayor Patriarca reported: **1.** Thanked all the Memorial Day Parade participants and the Veterans Advisory Committee noting they did another fine job putting together a presentation honoring their veterans. **2.** Relayed he had an answer to Mr. Cartier's question regarding the bill list from the last meeting wherein he questioned why \$12,477 bill charged to Presidential Lakes Fire Company. He informed that it is for litigation fees to the Insurance Company for representing the Township in the complaint filed against the Township by Presidential Lakes Fire Company. He noted they are now over \$25,000 in

defending that case. Mr. Gonzalez advised that there is a \$25,000 self insured retention so typically they have to reimburse the Insurance Company in this case for the first \$20,000 of expenses that they incur in defending the law suit filed against the Township. Mr. Cartier commented that the Township is paying them to sue the Township. Mr. Gonzalez and the Mayor explained that the costs are the Township's expensive. Mr. Bayer clarified it is not for his office. Mr. Gonzalez confirmed that the lawsuit has been dismissed by the US Federal Court and the only remaining issue is the Township's motion to recover its attorney's fees based on the contention that the litigation was frivolous, the Judge has not made a decision that it was frivolous, but that is what they are asking the Judge to decide. If he does decide that it was frivolous and should not have been filed in the first place then the Judge has the authority to order that Township be reimbursed for its attorney's fees to the extent that they have incurred \$20,000 of fees and ultimately the Insurance Company would get anything above that. He explained that one of the reasons he wanted to share that is that he was tired of all the rumors and conversations he has heard about that somehow the Township lost the case and he wanted to set the record straight. The Judge dismissed a good portion of the counts of the complaint with prejudice, which means it's done and over with. He noted that on other counts the Judge has dismissed without prejudice and provided Presidential Lakes Fire & Rescue and their attorney an opportunity to re-file certain counts as to due process issues and gave them 60 days within which to file a motion to get the Judge's permission to re-file the complaint for which that time period has passed, so essentially everything is dismissed. He relayed that the Presidential Lakes' Attorney asked for a settlement conference which the Township's Attorney and he found very curious because they don't know what it is that they want to settle since the case is dismissed. They assumed that the settlement discussion they wanted to have concerned the Township's application for \$25,000 for Attorney's fees.

Mr. Cartier - wanted to comment that Mr. Gonzalez confirmed for him prior to the meeting that they have a new Police Officer on the force that is currently in the Police Academy, noting "its" name is Brutus, a new K-9 Officer and is glad to know this which Council all concurred.

President Scull – 1. Apologized for not arriving at the meeting on time and not being here especially for Res. 117-2013, noting that when the vending machines were taken out she had previously asked about it they were told there was some type of illegality and they were not allowed to be here and the staff could not have the benefit of the machines. She noted that she had wanted to see that law and asked if they have seen it and asked Mr. Bayer if there is such a law. Mr. Bayer advised that what he has learned about the facts concerning the vending machines is that they were in the Municipal Building but there had been no lease procurement process that Administration could track down to explain how they got here and who was getting the proceeds so he sent an email to the Clerk. He informed that Mr. Gonzalez had sent him an email asking if the Township should have gone through some procurement process and he believes the machines are considered a Goods or Service that would be applicable under the Local Public Contracts Law and believes it was good for the Township to go through some process. He expressed understanding that what was awarded tonight the Township is now getting 20% of the commission on sales that will come back into Municipal coffers whereas before the money from the machine was going to an employee fund of some type, but it is sounder practice to go through a public process to procure those goods or service given it was unclear how the machines

ended up here before. President Scull expressed that she still finds it offensive in the treatment of the employees for which the machines are put there basically for and they put their money in and it appears that has been taken away from them. She expressed disappointment that Council went ahead and approved this without getting the law that she had asked for. She asked where they found this Advanced Services Company. Mr. Gonzalez noted that staff performed a solicitation process and send emails and letters out to as many vending companies that they were aware existed and provided services in New Jersey and ultimately solicited proposals from five or six companies they identified and two companies responded with proposals that included what services they provide, the terms they ask for as well as the different options that are available with regard to the items that will go into the vending machines. He noted they selected the one of the two that they believe provided a broader range of drinks and foods and one that was varied and provided the greater commission to the Municipality since the machines are being placed in a public building. President Scull reiterated that she finds it offensive noting the employees had had those machines for 40 years since this building has been built, people have know that the money went into a sunshine fund for the employees which provided them with funds for a Christmas Party and if she was an employee here she would be bringing her own water, soda and snacks and not put one dime into the machines, nor will she as she feels it is like a slap in the face to the staff. She acknowledged that perhaps she agrees that there should have been maybe soliciting of companies and brought up to Council and it may have been for all they know since it was so many years ago, but now the Township will get the money in the coffers, noting it is the manner in which they go about things. 2. Advised she has to ask Administration a question, noting its not something she wants to do but feels it has to be done due to complaints she has received and feels if Council does not ask for some type of an explanation or investigation they would be remiss and is hopeful there is positive explanation and documentation that will put the public's mind at ease. She relayed that it was brought to their attention that there was a public works truck on Arney's Mount Road removing part of a tree early one morning when many people were going by and the part of the road was blocked off. She noted there were no flag men that people felt were putting the Township's employees that were working there in jeopardy and feels they need a time line and explanation for that tree being taken down on a County Road. She noted to Council that she knows she is not the only person that has had individuals bring it to her attention and asked for an explanation asked Council how they want to handle this. Mrs. Stinney asked if their Solicitor could give them advice. Mr. Bayer noted that generally speaking, under the Faulkner Council has investigatory powers so that would be what the statute provides for, noting they can conduct an investigation into any department to which Mr. Cartier asked him to explain what that means. Mr. Bayer suggested that they could ask for a report DPW on the issues raised through Administration. Mr. Allen asked who generates the report to which Mr. Bayer expressed it should come from the Superintendent of Public Works. President Scull asked what Council wants to do to which Mr. Cartier asked what she wants and what she is looking for. The Mayor suggested why she not just ask the Mayor. She does not know if that is correct as she tried that yesterday and it did not turn out so well to which he explained that she did not get the answer she wanted. She expressed her concern is when she has public come to her and ask questions and bring photographs of their Public Works Department in an area they obviously would not normally be and in a situation that looks dangerous to her she does not know if she should say nothing or where she

should go from there. She expressed that she is uncertain that she will get the truth. She clarified that is why she wants the investigation is because she wants the truth so that everyone is clear. Mr. Allen asked if the Mayor could elaborate on what is the truth. The Mayor explained there is a tree located in front of his property, not on his property but in front of it and at some point a limb of about 6-8 inches in diameter, approximately 15 feet long fell off the tree and landed on another branch and dangled over towards the road and was just resting on the branch. He advised having notified Public Works to ask the County to come out and take of their tree since it is on County property. He noted a substantial period of time went by and they had not been out and at a Public Works meeting they reported to him that the County's bucket truck that was taking a tree down on Ft. Dix Road which for Pemberton Township as a favor to the Township broke down and that project was going to be delayed. He advised that he commented to Public Works that the limb in front of his house is not going to get tended to which is a hazardous situation and the Superintendent stated that since it is a hazard they would send their own truck out to remove the limb because they need to address the hazard. The Mayor expressed being very reluctant, and questioned the Administrator and Supervisors at the meeting how it would look with the Township's trucks in front of his. He relayed that the Superintendent expressed that it does not matter how it looks noting there is a safety issue, cars and buses that ride up and down that road and they said it should be taken out. The Mayor noted he made the decision to have them remove it, noting they were doing the work for the County. He informed that when they got out there and set up and the individual in the bucket went up and started cutting the branches he noted to him that the whole top of the tree is rotted out so they are going to take the whole tree down to which the Mayor disagreed in that the matter would become ugly and instructed them to just take down what is rotted and he will take the rest down for the County. The Mayor noted he put stakes on his corner markers of his property and in line of those two markers behind the tree and he advised that they can see it is not his property, but rather County property and was a hazardous condition. The Mayor and President exchanged heated conversation regarding their meeting the previous day and Mr. Bayer interjected that they need to stop and act in a civil manner during a public meeting. Mr. Cartier noted seeing one issue in that he is the Mayor of the Township and instructing Public Works to make a call to the County on his behalf is a problem and asked why he could not have made the call himself. The Mayor explained that because their Public Works has a relationship with the County Public Works and he does not only have them call regarding his property but whenever they have a County property that needs attention they notify them. Mr. Cartier expressed that is if someone brings it to his attention. Further argumentative discussion ensued and Mrs. Stinney called a point of order. The Mayor asked if he as a resident does not have a right to ask Public Works to notify their contact to inform them of a hazard. Mr. Cartier expressed that he knows that contact and he could have called the County just as easy as he would tell anybody else to. Mr. Cartier then noted that the Township gave Lake Valley that had trees between their sidewalks and their curbs four years of hassles about their sidewalks, noting that it was not the Township's problem but then figured it out it was the Township's problem and took care of them. Discussion ensued on how the Mayor conducted research and learned it was the Township's responsibility and instructed the Township's people to remove the trees and fix the sidewalks. Mrs. Stinney asked what President Scull is asking Council, noting the Solicitor's advice regarding investigatory options. President Scull reiterated her reasons for wanting the investigation so that the public would know the tree

was on County Roadway. She did not want to just ignore the matter and just take his word for it as she would love to do but she wants it done so that the Mayor is clear and feels that is the clean way to handle it. Mrs. Stinney agreed for her to go on and clear the air. Mr. Gonzalez asked if he could say something but Mrs. Stinney advised that she was not finished speaking. Mrs. Stinney reiterated that she supports clearing the air for the record. President Scull asked Mr. Bayer where they would get the information from and if it was to be from Public Works Superintendent and asked if they could get something from the County saying that they were called and said they could not do so. Mr. Gonzalez stated that if they are looking for a report from Administration, the Superintendent of Public Works Phil Sager and he were both present when this issue was discussed and in fact he had been aware of this limb for some time because the Mayor had mentioned it and had caused communication to happen with the County so if they are looking for a report from him that includes statements from Mr. Sager as to what happened he would be happy to put that together for Council. He advised however, that what that report will say is what the Mayor indicated because not only was he present, President Scull interjected that she would think it would, and discussion ensued between them regarding honesty and her questioning his. He reiterated that he was present and concurred with the Mayor and instructed Mr. Sager to cure a public safety issue and it was appropriate and that is what the report will say. President Scull expressed that is exactly what she would expect it to say because he and Mr. Sager work for the Mayor. Mr. Allen asked who reviews the report. Mr. Bayer advised it would be submitted to Council. President Scull explained that is why she wanted a little more than that in that she want something that says that tree is not on the Mayor's property which would clear it all up and she would also want to know why they had a truck out there and there were no flag men on that road, noting it looks like a dangerous situation. Mrs. Stinney stated that the Mayor said he wants to clear the air, to which he interjected that he did not say that. Mrs. Stinney expressed that she did not want to argue and suggested they go in some other direction, noting that the public would appreciate some other type of investigation and don't even worry about over here, noting they are not going to get anywhere over here. President Scull asked Mr. Bayer what other choices of investigation they have. Mr. Bayer reminded that their powers are related to Faulkner and he would at least get a report from Department Heads which can be a starting point and perhaps they can then make inquiries to the County if they want to verify what the Department is indicating that Mr. Gonzalez is saying. Mrs. Stinney expressed liking his suggestion to which President Scull asked if that was the consensus to which it was. Mrs. Stinney asked that then they are going to the County to get their report. President Scull asked who does that and how to which Mr. Bayer suggested waiting for the report and then they can see where they want to go from there. She reiterated wanting to know about the safety of the Public Works employees as well.

COUNCIL COMMENTS

Diane Stinney – 1. Thanked the public for coming out, noting it is always great to see support here at the Council meetings. **2.** Announced the 238th Birthday of the United States Army on June 13th and suggested sending a resolution congratulating them on the 238th Birthday of the Army. **2.** Noted she learned a lot of history at the Memorial Day service about McGuire and wishes that they would get some type of book such as those of the fire departments. **3.** Thanked all the Professionals for continuing to do a wonderful job as they do for all the

residents in Pemberton Township. She asked for the residents' forgiveness if they don't agree on everything, noting that they do try to make it right out of all the respect for their residents. She expressed she did not want anyone calling anyone names, noting that bullying hurts.

Norma Trueblood – 1. Thanked Lakeshore Mobile Village Neighborhood for what they have done and for how they came together and solved something that was going on for a long time. She noted that the long hours put in were all volunteer and they did it because they love where they live and they are bringing it back to life again.

Jason Allen – 1. Thanked everyone for coming out this evening and expressed looking forward to seeing everyone at the next Council meeting.

Kenneth Cartier – 1. Expressed he had no further comments tonight.

Sherry Scull – 1. Expressed that the Memorial Day Parade was outstanding as always and the Veterans did an outstanding job and Public Works should be commended on the upkeep of the Memorial Park. **2.** Noted that school will be out soon and urged the residents to be careful driving noting the kids will be out on the roadway. **3.** Announced they have a circus coming up from the Lions Club at the school complex on the 13th and urged the residents to get out and support the event **4.** Advised that Judy Olsen passed away this week and was the person who wrote the history books on Pemberton and has been very involved in the Burlington County Historical Society among other attributes.

The meeting was adjourned at approximately 9:37 p.m.

Respectfully submitted by,

AMY P. COSNOSKI, RMC, TOWNSHIP CLERK