

PURSUANT TO RESOLUTION NO. 2022:44(5) INDIVIDUALS SHALL BE LIMITED TO A FIVE (5) MINUTE SPEAKING PERIOD PLEASE SILENCE ALL CELL PHONES AT START OF MEETING

# AGENDA TOWNSHIP OF PENNSAUKEN TOWNSHIP COMMITTEE MEETING January 20, 2022

Time:

**ROLL CALL:** 

Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

# A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE

B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"

# C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING - NONE

# \*\*This Meeting is being streamed Live on YouTube

# D. PROCLAMATIONS

Chief Joe Palumbo - Mayor Rafeh

Mayor Rafeh Deputy Mayor Roberts - Commissioner Al Dyer

# E. BID(s) OPENED

BID 22-01 Electric Powered Golf Carts Thursday, January 13<sup>th</sup> at 10:30 am

Motion to Acknowledge: Second:	Aye:	Opposed
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# F. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

# 2022:80

Resolution of the Pennsauken Township, in the County of Camden, New Jersey, Authorizing the Execution of Professional Services Agreement with RSC Architects, P.A., to Provide Architectural Services Related to Constructing a New Library and Municipal Administration Building.

Motion to adopt	t	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

#### 2022:81

Resolution of the Pennsauken Township, in the County of Camden, New Jersey, Authorizing the Execution of Professional Services Agreement with T & M Associates, to Provide Civil and Geotechnical Engineering Services Related to Constructing a New Library and Municipal Administration Building

Motion to adopt	t	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

#### 2022:82

Resolution Authorizing the Award of a Contract for the Purchase of One (1) 2021 Chevrolet Tahoe SSV for Municipal Services Through the Educational Services of Commission Cooperative Pricing System #65MCESCCPS (Mall Chevrolet)

Motion to adopt		Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

#### 2022:83

Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey Awards a Sourcewell Contract to Hunter Truck Sales and Service for the Purchase of a Hook Truck with Dual Steering for the Public Works Department

Motion to adopt	t:	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

#### 2022:84

Resolution of the Township Committee of the Township of Pennsauken Appointing a Risk Management Consultant for the Camden County Municipal Joint Insurance Fund (JIF)

#### Motion to adopt:

motion to adop		oooona.		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

Second.

#### 2022:85

**Risk Management Consultant** 

Motion to adopt	t:	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

#### 2022:86

A Resolution to Determine the Rate for Services Provided to Strays by Pennsauken Animal Hospital and Mount Laurel Animal Hospital

Motion to adopt	t:	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

# G. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda for Municipal Contracts

# 2022:87

Township of Pennsauken Award of Contract Municipal Attorney (Parker McCay)

# 2022:88

Township of Pennsauken Award of Contract Municipal Auditor (Bowman & Company)

#### 2022:89

Township of Pennsauken Award of Contract Broker of Records Employee Benefits (Connor Strong & Buckelew)

#### 2022:90

Township of Pennsauken Award of Contract Conflicts / Special Counsel (Parker McCay)

#### 2022:91

Township of Pennsauken Award of Contract Conflicts / Special Counsel (Timothy Higgins, Attorney at Law)

#### 2022:92

Township of Pennsauken Award of Contract Municipal Consulting Engineer (T & M)

#### 2022:93

Township of Pennsauken Award of Contract Municipal Consulting Engineer (Remington & Vernick)

#### 2022:94

Township of Pennsauken Award of Contract Municipal Consulting Engineer (Pennoni)

#### 2022:95

Township of Pennsauken Award of Contract Consulting Environmental Engineer (Remington & Vernick)

#### 2022:96

Township of Pennsauken Award of Contract Consulting Environmental Engineer (T & M)

#### 2022:97

Township of Pennsauken Award of Contract Consulting Environmental Engineer (Pennoni)

#### 2022:98

Township of Pennsauken Award of Contract Municipal Labor Counsel (Capehart & Scatchard)

#### 2022:99

Township of Pennsauken Award of Contract Municipal Labor Counsel (Brown & Connery)

#### 2022:100

Township of Pennsauken Award of Contract Municipal Bond Counsel (Parker McCay)

#### 2022:101

Township of Pennsauken Award of Contract Rent Stabilization Attorney (David Luthman)

# 2022:102

Township of Pennsauken Award of Contract Municipal Physician

# (WORKNET)

# 2022:103

Township of Pennsauken Award of Contract Workers Compensation Self Insurance (Insevco)

### 2022:104

Township of Pennsauken Award of Contract Workers Compensation Legal (Capehart Scatchard)

### 2022:105

Township of Pennsauken Award of Contract Financial Advisor (Acacia)

#### 2022:106

Township of Pennsauken Award of Contract Hearing Officer Uniform and non-uniform employees (George Piperno)

#### 2022:107

Township of Pennsauken Award of Contract Public Relations (Francis Sinatra)

#### 2022.108

Township of Pennsauken Award of Contract Computer Network (E3IT)

#### 2022.109

Township of Pennsauken Award of Contract Computer Network (PPD) (Ocean Computer Group)

#### Motion to adopt:

Second: Committeeman Committeeman Deputy Mayor Mayor DiBattista \_\_\_\_ Martinez \_\_\_\_ Olivo \_\_\_\_\_ Roberts Rafeh

#### Н. **RESOLUTION(s) (PUBLIC MAY COMMENT)** The Following Resolution(s) will be considered by consent agenda

#### 2022:110

Resolution for Unpaid Municipal Charges for Example but not Limited to Grass cutting, Clean-up and Board-Up; Establish a Final Billing; Impose Municipal Assessments; Enforce Through Tax Sale; and Impose Municipal Liens

#### 2022:111

Resolution Authorizing Cancellation of Property Taxes for Who is Entitled to an Exemption Due to the Veteran Administration Determination of 100% Permanently and **Totally Disabled** 

#### 2022:112

Resolution Accepting the Resignation of Crossing Guard (James Carroll)

#### Motion to adopt:

Motion to adopt	t:	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

#### **CONFERENCE ITEMS / ITEM OF DISCUSSION** I.

Economic Development – Larry Cardwell

# 1) Agenda Items

**7100 Westfield Ave** –The property is located next to the railroad crossing on Westfield Ave. The applicant would like to lease 41,000 square feet of space for storage and assembly of cabinets. There will be 3 - 5 employees. The property is zoned C2 and is in the Westfield Avenue Redevelopment Zone.

**6100 Westfield Ave** –This application is for the sale of the property. The tenant of the property (Associated Supermarket) is making the purchase. The 16,000 square foot property is zoned C2 and is in the Westfield Avenue Redevelopment Zone.

# J. DEPARTMENT REPORTS – EMS, FIRE and POLICE

Motion to Accept the rep	oorts: Second:				
Roll Call Vote: Committeeman Committe DiBattista Martinez		Deputy Mayor Roberts	•		
K. PUBLIC COMMEN	т				
Motion To Close Floor:	Second:	Yea:	Nay:		
L. COMMITTEE COMMENTS M. ADJOURNMENT					
Motion:	Second: Ye	ea: Nay:			
TIME:	AGENDA SUBJECT TO	) CHANGE			