

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 October 20, 2022

ROLL	CALL:					
Committeeman Committeeman DiBattista Martinez						
PLED	GE TO TH	E FLAG AND MO	OMENT OF SILE	NCE		
A.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"					
	Published in the Courier Post and Retrospect on January 14, 2022					
B.	CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING - NONE					
**This Meeting is being streamed Live on YouTube						
C.	APPROVAL OF MINUTES Regular meeting – October 6, 2022 Closed Session – October 6, 2022					
Motio	n To Appr	ove:	Second:	Yay:	Nay:	
D.	PROCLA	MATION				
Pregnancy & Infant loss awareness						
E.	RESOLUTION(s) (PUBLIC MAY COMMENT) The following Resolution(s) will be considered individually.					
2022:408 RESOLUTION ADOPTING THE REVISED SECTION 154 OF THE TOWNSHIP OF PENNSAUKEN'S PERSONNEL POLICIES & PROCEDURES (Township owned vehicles for personal use)						
Comm	nitteeman		Second: Committeeman Olivo			
2022:409 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF FORD POLICE INTERCEPTOR UPFITS THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP (Emergency Accessories & Installations)						
Motion to adopt Committeeman Committeeman			Second:	Donuty Mayor	Mayor	
			Olivo			

2022: 410 RESOLUTION CODIFYING POLICIES AND PROCEDURES FOR THE USE OF PROCUREMENT CARDS FOR THE TOWNSHIP OF PENNSAUKEN (for tangible purchases / Department heads)							
Motion to adopt Committeeman Committee DiBattista Martinez	eeman Committee						
F. RESOLUTION(s) (PUBLIC MAY COMMENT) The following Resolution(s) will be considered by consent agenda							
2022: 411 TOWNSHIP OF PENNSAUKEN RESOLUTION AUTHORIZING TAX COLLECTOR TO TURN OVER FUNDS FROM PREMIUM ACCOUNT TO GENERAL FUND							
2022:412 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 HAZARDOUS DISCHARGE SITE REMEDIATION FUND \$61,854 (Block 5912, Lot 4)							
2022.413 RESOLUTION AUTHORIZING MUNICIPAL SUPPORT FOR MPX NEW JERSEY LLC TO RECEIVE A CLASS 5 RETAIL CANNABIS LICENSE FROM THE NEW JERSEY CANNABIS REGULATORY COMMISSION TO OPERATE WITHIN PENNSAUKEN TOWNSHIP							
Motion to adoptSecond:CommitteemanCommitteemanDeputy MayorMayorDiBattistaMartinezOlivoRobertsRafeh							
G. ITEMS OF DISCUSSION / ECONOMIC DEVELOPMENT – Larry Cardwell							
Christmas Tree Sales – located at 7533 South Crescent, this yearly tree sales operator would like to sell Christmas Trees near the Airport Circle once again. The operating hours are Monday through Sunday 9am – 9pm.							
H. PUBLIC COMMEN	Т						
Motion to open the floor:	Second:	Yay:	Nay:				
Motion to close the floor:	Second:	Yay:	Nay:				
. COMMITTEE COMMENTS							
J. ADJOURNMENT							
Motion:	Second:	Yay: Na	y:				
TIME:							
AGENDA SUBJECT TO CHANGE							