

#### 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 August 18, 2022

Time: ROLL	CALL:					
		Committeeman Martinez				
PLED	GE TO TH	IE FLAG AND MO	OMENT OF SILE	NCE		
A.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"					
	Published	I in the Courier Po	ost and Retrosped	ct on January 14,	2022	
B.	CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING - NONE					
Motio	n To Acce	ept: Secon	d: Ya	y: Nay:		
**This	Meeting is	s being streamed	Live on YouTube			
C.	Regular n	AL OF MINUTES neeting – August ession – August 4	4, 2022			
Motio	n To Appı	rove:	Second:	Yay:	Nay:	
D.		TION(s) (PUBLICed individually.	MAY COMMEN	<b>T)</b> The following I	Resolution(s) will be	
		FICATION OF ENCONSTRUCTION			WER LINE BREAK	
Comn		Committeeman			Mayor _ Rafeh	
		TION(s) (PUBLIC onsent agenda.	MAY COMMEN	<b>T)</b> The following F	Resolution(s) will be	
		DLUTION AUTHO			NSAUKEN, NEW PARTMENT TO	

PARTICIPATE IN THE AMERICAN RESCUE PLAN FIRE FIGHTER GRANT PROGRAM SPONSORED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE TOWNSHIP OF PENNSAUKEN TO REQUEST AND ACQUIRE FIRE FIGHTING

**EQUIPMENT** 

**2022:341** RESOLUTION APPROVING PARTICIPATION OF THE PENNSAUKEN FIRE DEPARTMENT IN THE STATE FIREFIGHTER CERTIFICATION PROGRAM

**2022:342** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE SOLID WASTE COLLECTION DISTRICT BUDGET CHAPTER 159, P.L. 1948 FY 2019 RECYCLING TONNAGE - \$42,269.80

**2022:343** AWARD OF CONTRACT FOR SIMULATOR IN A BOX WITHIN THE PENNSAUKEN TOWNSHIP COUNTRY CLUB DEPARTMENT (Vista Outdoor Sales, LLC, DBA Foresight Sports)

**2022:344** AWARD OF CONTRACT FOR SINGLE-RIDER GOLF CARTS WITHIN THE PENNSAUKEN TOWNSHIP COUNTRY CLUB DEPARTMENT

**2022:345** RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (Springfield Ave.)

**2022:346** RESOLUTION APPROVING A REFUND OF \$115.00 FOR SUMMER CAMP REFUND (Nguyen)

**2022:347** RESOLUTION APPROVING A REFUND OF \$20.00 FOR SUMMER CAMP REFUND (Peake)

**2022:348** RESOLUTION APPROVING A REFUND OF \$40.00 FOR SUMMER CAMP REFUND (Lewis)

**2022:349** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (St. Stephens Parish)

Motion to adop	t	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	_ Rafeh
F. ITEMS O	F DISCUSSION /	ECONOMIC DE	VELOPMENT – L	arry Cardwell

1100 Route 73 – location will contain cigarettes, cigars, chewing tobacco, ash trays, accessories, lottery, non-alcoholic beverages, snacks. Our store hours will be Mon-Sat 8am-11pm and Sundays 8am-9pm. There will be 2 employees.

#### G. PUBLIC COMMENT

Motion to open the floor:	Second:	Yay:	Nay:
Motion to close the floor:	Second:	Yay:	Nay:

#### H. COMMITTEE COMMENTS

#### I. ADJOURNMENT

Motion:	Second:	Yay:	Nay:

### AGENDA SUBJECT TO CHANGE

TIME: