

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 4, 2022

Time: ROLL CALL:

Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

### PLEDGE TO THE FLAG AND MOMENT OF SILENCE

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

Motion To Accept:	Second:	Yay:	Nav:	
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\*\*This Meeting is being streamed Live on YouTube

C. APPROVAL OF MINUTES Regular meeting – July 21, 2022

Motion To Approve: Second: Yay:

- D. BID OPENING Bid # 22:19 Solo Golf Carts on Wednesday, July 26 @ 10:30 am
- E. ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) Second reading will be on September 1st

Nay:

**2022:21** ORDINANCE AUTHORIZING THE ASSIGNMENT AND AMENDMENT OF THAT CERTAIN REAL ESTATE TAX EXEMPTION AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS URBAN RENEWAL LLC IN CONNECTION WITH THE PENNSAUKEN SENIOR TOWERS AFFORDABLE HOUSING PROJECT

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

E. **RESOLUTION(s) (PUBLIC MAY COMMENT)** The following Resolution(s) will be considered individually.

**2022:322** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPOINTING T&M ENGINEERS AS THE ENGINEERS FOR THE TIPPINS POND RENEWAL PROJECT

Motion to adoptSecond:CommitteemanCommitteemanDeputy MayorMayorDiBattista \_\_\_\_Martinez \_\_\_\_\_Olivo \_\_\_\_\_Roberts \_\_\_\_\_Rafeh\_\_\_\_\_

**2022:323** A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SKATEPARK DONATIONS REQUIRED BY NJSA 40A:5-29

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

**2202:324** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH PENNSAUKEN TOWNSHIP FOR A 54-UNIT AFFORDABLE SENIOR HOUSING DEVELOPMENT TO BE KNOWN AS STONEGATE AT ST. STEPHEN – PHASE III

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

**2022:325** RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH PENNSAUKEN TOWERS PRESERVATION PARTNERS, LLC TO PROVIDE AFFORDABLE HOUSING TO LOW INCOME SENIORS IN CONNECTION WITH THE PENNSAUKEN TOWERS SENIOR HOUSING PROJECT

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

F. RESOLUTION(s) (PUBLIC MAY COMMENT) The following Resolution(s) will be considered by consent agenda.

**2022:326** RESOLUTION APPROVING REFUND OF \$139.20 FOR UCC PERMIT FOR PROPERTY LOCATED AT 6557 PARK AVE, PENNSAUKEN NJ 08109

**2022:327** 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.

**2022:328** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Athene Chapter #201 Order of the Eastern Stars)

**2022:329** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP AND BOARD-UP, ESTABLISH A FINAL BILLIN, IMPOSE MUNICIPAL ASSESSMETNS; ENFORCE THROUGH TAX SALE AND IMPOSE MUNICIPAL LIENS (Rt. #73, Mariton Pike, Westfield Ave & River Rd)

**2022:330** RESOLUTION RESCINDING RESOLUTION 2022:297 LIQUOR LICENSE #0427-33-001-007 THIASON VIETNAMESE RESTAURANT INACTIVE FOR THE YEAR 2022-2023.

**2022:331** RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-001-007 THAISON VIETNAMESE RESTAURANT INACTIVE LICENSE IN THE YEAR 2022-2023 **2022:332** RESOLUTION APPROVING A REFUND OF \$40.00 FOR SUMMER CAMP REFUND (Mood)

**2022:333** RESOLUTION APPROVING A REFUND OF \$10.00 FOR SUMMER CAMP REFUND (Aldna)

2022:334 RESOLUTION APPROVING A REFUND OF \$130.00 FOR SUMMER CAMP REFUND (Cloud)

**2022:335** RESOLUTION APPROVING A REFUND OF \$20.00 FOR SUMMER CAMP REFUND (Rodriguez)

**2022:336** RESOLUTION APPROVING A REFUND OF \$40.00 FOR SUMMER CAMP REFUND (Hutton)

**2022:337** RESOLUTION APPROVING A REFUND OF \$62.50 FOR PENNSAUKEN POOL REFUND (Arrison)

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

#### G. ITEMS OF DISCUSSION / ECONOMIC DEVELOPMENT

- 1. 1545 Route 73 Laoniu Fulfillment Center
- 2. 5824 Westfield Daycare by Emma Charles

#### H. PUBLIC COMMENT

Motion to open the floor:	Second:	Yay:	Nay:
Motion to close the floor:	Second:	Yay:	Nay:
I. COMMITTEE COMMENT	S		
J. ADJOURNMENT			
Motion: Secor	nd:	Yay:	Nay:

TIME:

## AGENDA SUBJECT TO CHANGE