



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
February 3, 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

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

- D. APPROVAL OF MINUTES
 Reorganization - January 6, 2022
 Regular meeting - January 20, 2022

Motion To Accept: Second: Yea: Nay:

- E. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be consent agenda

2022:80A
RESOLUTION OF THE PENNSAUKEN TOWNSHIP, IN THE COUNTY OF CAMDEN, NEW JERSEY, AMENDING RESOLUTION 2022-80, 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

2022:81A
RESOLUTION OF THE PENNSAUKEN TOWNSHIP, IN THE COUNTY OF CAMDEN, NEW JERSEY, AMENDING RESOLUTION 2022-81 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 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 individually

2022:114

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY AWARDDING A CONTRACT FOR THE PURCHASE OF FIRE APPARATUS

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista ____ Martinez ____ Olivo ____ Roberts ____ Rafeh____

Second:

2022:115

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY REJECTING ALL BIDS FOR ELECTRIC GOLF CARTS

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista ____ Martinez ____ Olivo ____ Roberts ____ Rafeh____

Second:

2022:116

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF SURPLUS PROPERTY

Motion to adopt:

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista ____ Martinez ____ Olivo ____ Roberts ____ Rafeh____

Second:

2022:117

RESOLUTION AUTHORIZING THE POLE ATTACHMENT AGREEMENT FOR MISCELLANEOUS ATTACHMENTS BETWEEN THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT AND VERIZON NEW JERSEY, INC.

Motion to adopt:

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista ____ Martinez ____ Olivo ____ Roberts ____ Rafeh____

Second:

2022:118

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY WITH TECHNO PRO FOR TRAFFIC LIGHT SERVICE

Motion to adopt:

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista ____ Martinez ____ Olivo ____ Roberts ____ Rafeh____

Second:

2022:119

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN CAMDEN COUNTY, STATE OF NEW JERSEY REQUIRING CLAIMANT CERTIFICATIONS ON CERTAIN TYPES OF TRANSACTIONS

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

G. CONFERENCE ITEMS / ITEM OF DISCUSSION
 Economic Development – Larry Cardwell

1) Agenda Items

The following 2 items are for the sale of the last 2 bloom properties in town.

7250 Westfield Ave – This application is for the sale of the property. The tenant of the property is Bergeys Trucking, they will remain as tenants. The property is zoned LI and is in the Westfield Avenue Redevelopment Zone. The traffic light in the photo should help your orientation as the light is located at the intersection of Derausse & Westfield

7315 Westfield Ave –This application is for the sale of the property. Bergeys Trucking has control of the property and hopes to eventually do something at the site conducive to their business such as employee parking. The property is zoned C1 and is in the Westfield Avenue Redevelopment Zone. This property is also at the intersection of Derausse and Westfield closest to the Morrisville section, “Welcome to Morrisville” sign on the left side of the photo.

2) Items for Discussion

Self-Storage proposal located 2932 Haddonfield Road

H. PUBLIC COMMENT

Motion To Close Floor: **Second:** **Yea:** **Nay:**

I. COMMITTEE COMMENTS

J. RESOLUTION (PUBLIC MAY COMMENT) The Following Resolution will be considered Individually

2022:120
 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION

Motion to Accept the reports: **Second:**
 Roll Call Vote:
 Committeeman Committeeman Committeeman Deputy Mayor Mayor
 DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

Announcement of no action being taken, therefor Committee will adjourn from closed session.

K. ADJOURNMENT

Motion:

Second:

Yea:

Nay:

TIME:

AGENDA SUBJECT TO CHANGE

DRAFT