



**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**  
**March 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”**

Published in the Courier Post and Retrospect on January 14, 2022

**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**

Regular meeting - February 17, 2022

**Motion To Accept:                      Second:                      Yea:                      Nay:**

**E. BID OPENING**

FIRE/EMS Uniform Wednesday, February 23<sup>rd</sup>, 2022 @ 10:30 am

**Motion to acknowledge Bid:                      Second:                      Yea:                      Nay:**

**F. ORDINANCE(s) FIRST READING (NO PUBLIC COMMENT)**

**2022:05 AN ORDINANCE TO FURTHER AMENDING CHAPTER 226-14**

**Motion to approve on FIRST Reading:**

**Second:**

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

**2022:06** BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,500,000 THEREFORE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,992,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

<b>Motion to approve on FIRST Reading:</b>			<b>Second:</b>	
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista _____	Martinez _____	Olivo _____	Roberts _____	Rafeh _____

**2022:07** BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR ROUTE 130 REDEVELOPMENT AREA IMPROVEMENTS, INCLUDING THE DEVELOPMENT AND CONSTRUCTION OF THE MUNICIPAL BUIDLING/LIBRARY COMPLEX FACILITIES, IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$15,630,000 THEREFORE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$15,630,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

<b>Motion to approve on FIRST Reading:</b>			<b>Second:</b>	
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista _____	Martinez _____	Olivo _____	Roberts _____	Rafeh _____

**2022:08** BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITION OF EQUIPMENT FOR THE PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF \$1,000,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

<b>Motion to approve on FIRST Reading:</b>			<b>Second:</b>	
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista _____	Martinez _____	Olivo _____	Roberts _____	Rafeh _____

**G. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually**

**2022:137**  
 RESOLUTION AUTHORIZING PROCUREMENT OF PAYROLL SERVICES THROUGH THE COMPETITIVE CONTRACTING PROCESS

**Motion to adopt:**

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

**Second:**

**2022:138**

AWARD OF CONTRACT OF ONLINE TEE TIME BOOKING AND INTERGRATED TEE SHEET SERVICE SYSTEM SOFTWARE FOR GOLF COURSE

**Motion to adopt:**

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

**Second:**

**2022:139**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e)

**Motion to adopt:**

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

**Second:**

**2022:140**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP (GEORGE ELY ASSOCIATES, INC.)

**Motion to adopt:**

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

**Second:**

**2022:141**

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR POOL REPAIRS AND SUMMERIZATION (DEL VAL POOL MAINTENANCE INC)

**Motion to adopt:**

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

**Second:**

**2022:142**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE FIRE/ EMS UNIFORM - BID 22-04

**Motion to adopt:**

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

**Second:**

**2022:143**

RESOLUTION AUTHORIZING EXECUTION OF THE REVISED 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT, TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

**Motion to adopt:**

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

**Second:**

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

**2022:144**

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF NINE THOUSAND, FOUR HUNDRED NINETY-SIX DOLLARS AND FIFTY-EIGHT CENTS (\$ 9,496.58) TO BAYADA LOCATED AT 4300 & 4350 HADDONFIELD RD, BLOCK 4301, LOTS 1 & 6.

**2022:145**

RESOLUTION AUTHORIZING ASSIGNMENT OF CERTIFICATES OF SALE

**2022:146**

RESOLUTION AUTHORIZING ASSIGNMENT CERTIFICATE OF SALE 4154 MARLTON PIKE PENNSAUKEN, NJ

**2022:147**

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY

**Motion to adopt:**

Committeeman  
DiBattista \_\_\_\_\_

Committeeman  
Martinez \_\_\_\_\_

**Second:**

Committeeman  
Olivo \_\_\_\_\_

Deputy Mayor  
Roberts \_\_\_\_\_

Mayor  
Rafeh \_\_\_\_\_

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

Economic Development – Larry Cardwell

**1) Agenda Items**

**J. PUBLIC COMMENT**

**Motion To Close Floor:**

**Second:**

**Yea:**

**Nay:**

**K. COMMITTEE COMMENTS**

**L. ADJOURNMENT**

**Motion:**

**Second:**

**Yea:**

**Nay:**

**TIME:**

**AGENDA SUBJECT TO CHANGE**