



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
May 19, 2022

Time:

ROLL CALL:

Committeeman DiBattista _____ Committeeman Martinez _____ Committeeman Olivo _____ Deputy Mayor Roberts _____ Mayor 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

**This Meeting is being streamed Live on YouTube

C. APPROVAL OF MINUTES

Regular meeting – April 28, 2022

Motion To Accept: Second: Yay: Nay:

D. Bid Openings

- 10:30 am April 20th – Mobile Stage
- 10:30 am April 26th – 2021 Road Improvement
- 11:00 am April 26th – Country Club catering (No BIDS submitted)
- 10:30 am April 27th – Cleaning Police / Court building
- 11:00 am April 27th – Cleaning Police substation (Westfield Ave.)
- 10:00 am May 12th – Steel pole Barn bldg. (No BIDS received)
- 10:30 am May 12th – Concrete pad

Motion to acknowledge Bid: Second: Yay: Nay:

E. ORDINANCE ON SECOND READING – Public may comment

2022:14 THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 133 CONSTRUCTION CODES, UNIFORM OF THE TOWNSHIP CODES

Motion to Open to Public Comment: Second: Yay: Nay:

Motion to Close Public Comment: Second: Yay: Nay:

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

F. ORDINANCE ON FIRST READING - No public comment
(Public hearing(s) will take place on June 16, 2022)

2022:15 AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN TO REPEAL ORDINANCE 2021:21 WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN AND SUBSTITUE THEREFORE SALARIES AND COMPENSATION HEREIN FOR THE YEAR 2022 AND BEYOND

Motion to approve on FIRST reading:			Second:	
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 - Public Hearing to take place on June 16th

2022:219
RESOLUTION TO READ BUDGET BY TITLE ONLY FOR THE 2022 SOLID WASTE DISTRICT BUDGET OF PENNSAUKEN TOWNSHIP

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

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

2022:220
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$31,880,000 OF GENERAL OBLIGATION BONDS, SERIES 2022, OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

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

2022:221
A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATION TRUST FUND REQUIRED BY N.J.A.C. 5:30-15

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

2022:222
RESOLUTION ACCEPTING, AND AWARDING BID FOR THE 2021 ROAD IMPROVEMENT PROGRAM RESURFACING OF VARIOUS STREETS BID PACKET NO. 21-04 (Arawak Paving Company, Inc.)

Motion to adopt		Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor

DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

2022:223

RESOLUTION AWARD OF PAYROLL SERVICES CONTRACT FINANCE DEPARTMENT (Primepoint LLC)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

Second:

2022:224

RESOLUTION AUTHORIZING ASSIGNMENT (Certificate of Sale)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

Second:

2022:225

RESOLUTION ADOPTING A NOTICE OF TORT CLAIM FORM (Official Tort Claim form for the Township)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

Second:

2022:226

RESOLUTION AMENDING RESOLUTION 2022-86 DETERMINING THE RATE FOR SERVICES PROVIDED TO STRAY ANIMALS TO INCLUDE NORTHSTAR VET

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

Second:

2022:227

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES: ANIMAL SHELTER SERVICES

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

Second:

2022:228

RESOLUTION AWARDDING BID 22-11 THE PURHCASE OF 25 YARD HOOK LIFT MOUNTED LEAF DEBRIS COLLECTOR (H.A Dehart & Son / Public Works)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

Second:

2022:229

RESOLUTION AWARDDING BID 22-12 THE PURHCASE OF 2022 FORD F550 STAKE BODY (DFFLM, LLC)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

Second:

2022:230

RESOLUTION AMENDING RESOLUTION NO 2022-118 (TECHNA-PRO ELECTRIC, LLC)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor

Second:

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

2022:231
RESOLUTION RESCINDING RESOLUTION NO.2022:165 AUTHORIZING A WINDOW CONTRACT FOR CLUBHOUSE OUTDOOR FURNITURE (BY THE YARD, INC)

2022:232
RESOLUTION *REJECTING* ALL BIDS FOR THE MOBILE STAGE AND OPTIONAL ACCESSORIES

2022:233
RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (8345 Wessex Ct.)

2022:234
RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (6529 Walnut Ave.)

2022:235
RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (7161 Highland Ave.)

2022:236
ACCEPTING A RESIGNATION OF A CROSSING GUARD (Cooper)

2022:237
RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP AND BOARD UP, ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE' AND IMPOSE MUNICIPAL LIENS (2279 Hollinshed, 6008 N. Crescent Blvd, 6108 Victoria)

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

J. ECONOMIC DEVELOPMENT – Larry Cardwell

Cannabis retail – Envision Cannabis Group is interested in Pennsauken

Cannabis manufacturer – Freshley Greene would like to operate as a micro-manufacturer

K. PUBLIC COMMENT

Motion To Open the Floor: _____ Second: _____ Yea: _____ Nay: _____

Motion to Close the Floor: _____ Second: _____ Yea: _____ Nay: _____

L. COMMITTEE COMMENTS

M. RESOLUTION - CLOSED SESSION – Public may comment)

2022:238
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE – CONTRACTS AND PERSONNEL

Motion to adopt:
Committeeman DiBattista _____
Committeeman Martinez _____

Second:
Committeeman Olivo _____
Deputy Mayor Roberts _____
Mayor Rafeh _____

N. ADJOURNMENT

Motion: _____ Second: _____ Yea: _____ Nay: _____

TIME:

AGENDA SUBJECT TO CHANGE

DRAFT