

PURSUANT TO RESOLUTION NO. 2023:40(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 January 19, 2023

T:									
Time:									
ROLL	CALL:								
Committeewoman Rafeh					_				
Names submitted to Committee from the Democrat Club – Pennsauken Committee accepts the name given.									
A.	APPOINTMENT OF COMMITTEE PERSON - Marie McKenna								
Oath of Office performed by: Bill Orth									
ROLL	CALL:								
Committeewoman McKenna									
В.	PLEDGE TO	THE FLAG AND	MOMENT OF SILE	ENCE					
C.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT" Courier Post on December 23 rd , 2022 The Retrospect on December 9 th and 23 rd , 2022								
D.	CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING – None Received								
**This Meeting is being streamed Live on YouTube									
E.	ADDITIONAL MAYORAL APPOINTMENTS 2023								

Hined Rafeh as Class IV Alternate #1 Member to the Planning Board of the Township of Pennsauken

Thomas Doriety as Class IV Alternate #2 Member to the Planning Board of the Township of Pennsauken

F. BID(s) OPENED

Pre-Engineered Wood Building System for Golf Simulators Pennsauken Twp., Camden County Friday, January 13, 2023 @ 10 AM Motion to Acknowledge & Reject: Second: Opposed Aye: G. ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) 2023:02 An Ordinance Amending Chapter 141 Development Regulations and Amending Section 141-90 Administration and Amending Article X Fees, Section 141-105 Fees Established **Motion on FIRST Reading:** Second: Committeewoman Committeeman Deputy Mayor Mayor McKenna ____ Rafeh ____ DiBattista ___ Olivo ___ Martinez __ H. RESOLUTION(s) The Following Resolution(s) will be considered individually 2023:71 Resolution Authorizing Referral to the Pennsauken Planning Board of Ordinance to Amend Subsections 141-90 and 141-105 Pursuant to N.J.S.A. 40:55D-26 **Motion to Adopt:** Second: Committeewoman Committeeman Committeeman Deputy Mayor Mayor Martinez ___ McKenna ____ Rafeh ___ DiBattista ____ Olivo ____ 2023:72 A Resolution to Determine the Rate for Services Provided to Strays by Pennsauken Animal Hospital and Mount Laurel Animal Hospital Motion to adopt: Second: Committeewoman Committeewoman Deputy Mayor Mayor McKenna Rafeh ____ DiBattista ____ Olivo ____ Martinez __ Resolution to Determine the Rate of Services Provided to Strays Animals by NorthStar Vets Located at 2834 NJ 73, Maple Shade, NJ 08052 Motion to adopt: Second: Committeewoman Committeewoman Deputy Mayor Mayor DiBattista ____ Olivo ____ Martinez ___ McKenna ____ Rafeh ____ Resolution to Void Contract with Command Company, Inc. in the Amount of \$823,292.85 for the Township of Pennsauken The Pennsauken/Merchantville Multi Use Trail Project Federal Project TAP-D00S (347) (Res. 2022-418) Motion to adopt: Second: Committeewoman Committeewoman Deputy Mayor Mayor McKenna ____ Rafeh ___ DiBattista ___ Olivo ___ Martinez ___ 2023:75 Resolution Authorizing Transfers of Appropriation Reserves – 1 Motion to adopt: Second: Committeewoman Committeewoman Deputy Mayor Mayor McKenna ____ Rafeh ____ DiBattista ____ Olivo ____ 2023:76

Resolution Authorizing the Township of Pennsauken, New Jersey Through the Township of Pennsauken Police Department to Participate in the Defense Logistics

Agency Law Enforcement Support Office, 1033 Program to Enable the Township of Pennsauken to Request and Acquire Excess Department of Defense Equipment

Motion to adopt:	Secor	nd:					
Committeewoman McKenna	Committeewoman Rafeh		Deputy Mayor Olivo	-			
the Amount of One Twenty-eight Cents	Release of a Perfor Hundred and Ten Th (\$110,540.28) to Bry s 4, LLC (DBA Scrui	nousand, Five Hun ysoph Real Estate	dred Forty Dolla Holdings 3, LLC	irs and Cand Brysoph			
	Secor Committeewoman Rafeh	Committeeman		•			
	Naieli	Dibattista	Olivo	Martinez			
2023:78 Township of Pennsauken Authorizing Emergency Temporary Appropriations.							
Motion to adopt:	Secor	nd:					
Committeewoman	Committeewoman Rafeh	Committeeman	Deputy Mayor Olivo	Mayor Martinez			
2023:79 Resolution Authorizing the Township of Pennsauken, New Jersey to Participate, Request and Accept Grant Dollars Specific for Reconstruction of Pickleball Courts on River Road from New Jersey Department of Community Affairs							
Motion to adopt: Committeewoman McKenna	Secor Committeewoman Rafeh	Committeeman	Deputy Mayor Olivo				
I. RESOLUTIO agenda	N(s) The Following	g Resolution(s) w	ill be considere	d by consent			
2023:80 Resolution Requirin	g Claimant Certificat	tions on Certain Ty	/pes of Transact	ions.			
2023:81 Township of Pennsa	auken Award of Con	tract Municipal Atte	orney (Parker M	cCay)			
2023:82 Township of Pennsa (Connor Strong & B	auken Award of Con uckelew)	tract Broker of Red	cords Employee	Benefits			
2023:83 Township of Pennsa Connery)	auken Award of Con	tract Conflicts / Sp	ecial Counsel (E	Brown &			
2023:84 Township of Pennsa Higgins, Attorney at	auken Award of Con Law)	tract Conflicts / Sp	ecial Counsel (T	imothy			
2023:85 Township of Pennsauken Award of Contract Municipal Consulting Engineer and							

2023:86

Consulting Environmental Engineer (T & M)

Township of Pennsauken Award of Contract Municipal Consulting Engineer and Consulting Environmental Engineer (Remington & Vernick)

2023:87

Township of Pennsauken Award of Contract Municipal Labor Counsel (Brown & Connery)

2023:88

Township of Pennsauken Award of Contract Municipal Bond Counsel (Parker McCay)

2023:89

Township of Pennsauken Award of Contract Rent Stabilization Attorney (David Luthman)

2023:90

Township of Pennsauken Award of Contract Municipal Physician (WORKNET/CONCENTRA)

2023:91

Township of Pennsauken Award of Contract Workers Compensation Legal (Capehart Scatchard)

2023:92

Township of Pennsauken Award of Contract Financial Advisor (Acacia)

2023:93

Township of Pennsauken Award of Contract Public Relations (Francis Sinatra)

2023:94

Township of Pennsauken Award of Contract Computer Network (E3IT)

2023:95

Township of Pennsauken Award of Contract Computer Network (PPD) (Ocean Computer Group)

2023:96

Township of Pennsauken Award of Contract Homeward Bound Shelter Service

2023:97

Resolution of the Township Committee of the Township of Pennsauken Accepting the Contract for Animal Control Service: NJ Animal Control, LLC

2023-98

Resolution Accepting the Resignation of Crossing Guard(s)

2023:99

Resolution Authorizing Cancelation of Property Taxes for Veteran Who is Entitled to an Exemption Due to Veteran Administration Determination of 100% Permanently and Totally Disabled

2023:100

Resolution for Unpaid Municipal Charges for Example But Not Limited To Grass Cutting, Clean-Up and Board-Up; Establish A Final Billing: Impose Municipal Assessments; Enforce Through Tax Sale; and Impose Municipal Liens

2023:101

Resolution of the Township of Pennsauken Authorizing the Issuance of a 50/50 Raffle License

2023:102

Resolution of the Township of Pennsauken Authorizing the Issuance of a Basket Raffle License

2023.103

Resolution Accepting the Resignation of EMT Personnel

Motion to adopt: Second:									
Committeewoman McKenna									
I ADDDOVAL	OF DU LO CUDANT	TED (December)							
J. APPROVAL	OF BILLS SUBMIT	IED (December)							
Payment of the bills in the amount of \$2,106,246.56.									
Motion to Approve	: Second:	Aye:	Opposed						
V CONFEDEN	OF ITEMS / ITEM O		NONE						
K. CONFEREN	CONFERENCE ITEMS / ITEM OF DISCUSSION - NONE								
L. DEPARTMENT REPORTS – EMS, FIRE and POLICE									
Motion to Accept t	he reports:	Second:	Aye: O	oposed					
M. PUBLIC COMMENT									
Motion To Close F	loor: Secon	nd: Y	ea: Na	ay:					
N. COMMITTEE COMMENTS									
O. ADJOURNM	ENT								
Motion: Second		Yea:	Nay:						
TIME:									
AGENDA SUBJECT TO CHANGE									