

PURSUANT TO RESOLUTION NO. 2021:49(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 October 21, 2021

Time:

ROLL CALL:

NOLL	VALL.					
			Committeewoman Roberts			
Α.	PLEDO	GE TO THE FLAG	AND MOMENT OF	SILENCE		
В.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"					
C.			ND POSSIBLE ACT PATION IN MEETIN		REQUEST FOR	
**This	s Meetin	ng is being stream	ed Live on YouTu	be		
D.	APPRO	OVAL OF MINUTE	s			
Regular Committee meeting of October 7, 2021						
Motio	n to Ap	prove the Minutes	s: Second:	Aye:	Nay:	
Ε.	PROCI	LAMATIONS / AW	ARDS / MAYORAL	. APPOINTMEN	т	
	Appointing – Jonathan Hutton to the Planning Board to the unexpired Alternate #2 term.					
F.	BIDS C	OPENED (Acknow	ledgement)			
BID #	21-05	Solid Waste & Rec	ycling Collection – (	October 13, 202	1 @ 10:30 am	
BID #2	21-10	2021 Skatepark Re	novation – October	19, 2021 @ 10::	30 am	

Motion to acknowledge opening: Second: Aye: Opposed

## G. ORDINANCES: FIRST READING - (NO PUBLIC COMMENT)

#### 2021:27

AN ORDINANCE AUTHORIZING LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND NEW JERSEY TRANSIT CORP. FOR RAILS TO TRAILS PROJECT

### Motion to approve on First Reading

CommitteemanCommitteemanDeputy MayorMayorOlivo \_\_\_\_Martinez \_\_\_\_Roberts \_\_\_\_\_Rafeh \_\_\_\_\_DiBattista \_\_\_\_\_1

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

#### 2021:280

RESOLUTION ACCEPTING AND AWARDING BIDS FOR POLICE UNIFORMS

#### Motion To Adopt:

Second:

Roll Call Vote:

 Committeeman
 Committeeman
 Committeewoman
 Deputy Mayor
 Mayor

 Olivo \_\_\_\_\_
 Martinez \_\_\_\_\_
 Roberts \_\_\_\_\_\_
 Rafeh \_\_\_\_\_\_
 DiBattista \_\_\_\_\_

#### 2021:281

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

#### Motion To Adopt: Roll Call Vote:

Second:

Committeeman	Committeeman	Committeewoman	Deputy Mayor	Mayor
Olivo	Martinez	Roberts	Rafeh	DiBattista

#### 2021:282

RESOLUTION GRANTING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE #04270-44-005-005 FROM SITA RAM LIQUORS, INC. (M & M LIQUORS) TO MRJK LIQUORS, LLC

#### Motion To Adopt:

Second:

Roll Call Vote:				
Committeeman	Committeeman	Committeewoman	Deputy Mayor	Mayor
Olivo	Martinez	Roberts	Rafeh	DiBattista

#### 2021:283

RESOLUTION AWARDING UTILIZATION PURCHASE UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT - HOUSTON – GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING PROGRAM, A.K.A. HGACBuy OF ONE (1) 2023 M2-106 FREIGHLINER FOAM TENDER

Motion To Ado	pt:	Second:		
Roll Call Vote:				
Committeeman	Committeeman	Committeewoman	Deputy Mayor	Mayor
Olivo	Martinez	Roberts	Rafeh	DiBattista

#### 2021:284

INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2021 BODY-WORN CAMERA GRANT - \$222,142.00

## Motion To Adopt: Second:

Roll Call Vote:				
Committeeman	Committeeman	Committeewoman	Deputy Mayor	Mayor
Olivo	Martinez	Roberts	Rafeh	DiBattista

#### 2021:285

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND REQUIRED BY N.J.A.C. 5:30-15

#### Motion To Adopt:

Second:

Roll Call Vote:					
Committeeman		Committeewoman Roberts			
<b>2021:286</b> RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY					
Motion To Ado Roll Call Vote:	pt:	Second:			
Committeeman		Committeewoman Roberts		•	
<b>2021:287</b> RESOLUTION RESCINDING RESOLUTION 2021:277 ADOPTED ON OCTOBER 7, 2021					
Motion To Ado Roll Call Vote:	pt:	Second:			
Committeeman		Committeewoman Roberts			
2021:288 RESOLUTION APPROVING THE REFUND OF \$175 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 2585 HADDONFIELD ROAD, PENNSAUKEN, NJ 08110					
Motion To Ado Roll Call Vote:	pt:	Second:			
		Committeewoman Roberts		2	

## I. CONFERENCE ITEMS / ITEM OF DISCUSSION

Larry Cardwell Director Economic Development

### 1) Items for Discussion

Liquor license that was in pocket set at 7941 South Crescent Blvd unit B By way of explanation of the client's intent for operations at the location please see the following: The subject license is a "33" or "consumption" license good for operating a bar/restaurant normally. However, "33" licenses are also allowed to sell and display for sale carryout for consumption off the premises similar to a liquor store. Such display for off-premises consumption may be on all perimeter walls and behind the bar. The rules require that in such circumstance a very small bar is required. The client intends to install a very small bar as required with limited offerings (the intent is to minimize bar sales and focus on sales for off premise consumption).

### J. DEPARTMENT REPORT(s) – EMS, FIRE & POLICE

Motion to file the Reports:	Second:	Yea:	Nay:
K. PUBLIC COMMENT			
Motion To Close The Floor:	Second:	Yea:	Nay:

### L. COMMITTEE COMMENTS

## M. ADJOURNMENT

Motion: Second: Yea: Nay:

TIME:

## AGENDA SUBJECT TO CHANGE