

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 | | | |
| 2021:286 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY | | | | | |
| Motion To Ado Roll Call Vote: | pt: | Second: | | | |
| Committeeman | | Committeewoman Roberts | | • | |
| 2021:287 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