



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
November 3, 2022

Time:

ROLL CALL:

Committeeman Committeeman Committeeman Deputy Mayor Mayor
 DiBattista ____ Martinez ____ Olivo ____ Roberts ____ 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 - NONE

**This Meeting is being streamed Live on YouTube

C. APPROVAL OF MINUTES
 Regular meeting – October 20, 2022

Motion To Approve: Second: Yay: Nay:

D. ORDINANCE(s) ON FIRST READING (PUBLIC MAY NOT COMMENT)

2022:25 Amendments to Ordinance 226-14 A

Motion to accept of FIRST Reading: Second:
 Committeeman Committeeman Committeeman Deputy Mayor Mayor
 DiBattista ____ Martinez ____ Olivo ____ Roberts ____ Rafeh ____

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

2022:414 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE TOWNSHIP OF PENNSAUKEN TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR A TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM GRANT

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

2022:415 TOWNSHIP OF PENNSAUKEN APPROPRIATION TRANSFERS (No. 1) 2022 MUNICIPAL BUDGET

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

2022:416 A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR TOWNSHIP PUBLIC EVENTS REQUIRED BY N.J.S. 40A:5-29

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

2022:417 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR NEW FUEL STORAGE TANKS, ACCESSORIES, AND PIPING FOR THE INSTALLTION OF ABOVE GROUND FUEL TANKS AND ASSOCIATED EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

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

2022:418 AUTHORIZING AWARD OF CONTRACT WITH COMMAND COMPANY INC. IN THE AMOUNT OF \$823,292.85 FOR THE TOWNSHIP OF PENNSAUKEN THE PENNSAUKEN/MERCHANTVILLE MUTLI USE TRAIL PROJECT FEDERAL PROJECT TAP-D00S (374)

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

2022:419 RESOLUTION APPROVING THE REVISED BILL PAYMENT PROCESS FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN

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

2022:420 RESOLUTION AUTHORIZING EXECUTION OF ESCROW AGREEMENT (AST Development)

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

2022:421 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR UNDERGROUND STORAGE TANK REMOVAL AND ABOVEGROUND STORAGE TANK INSTALLATION THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

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

2022:422 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES: STRUCTURAL ENGINEERING SERVICES TECHNICAL ASSISTANCE WITH ABOVEGROUND STORAGE TANK REMOVAL AND ABOVEGROUND STORAGE TANK INSTALLATION

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

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

2022:423 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 NJ STATE LIBRARY GRANT- \$9,364,500

2022:424 RESOLUTION APPROVING REFUND OF \$500.00 FOR STREET OPENING ESCROW TO ACJC PROPERTY MANAGEMENT LLC FOR STREET OPENING AT 475 DEROUSSE AVENUE

2022:425 RESOLUTION APPROVING A REFUND OF \$50.00 FOR PLANNING & ZONING

2022:426 RESOLUTION APPOINTING A CROSSING GUARD, Cecilia Stevenson

2022:427 RESOLUTION ACCEPTING CROSSING GUARDS RESIGNATION AND APPROVING A REFUND OF \$15.00 FOR EQUIPMENT

2022:428 RESOLUTION REMOVING BLOCK 2314/ LOT 5 (2547 Finlaw) AND Block 303/Lot 41 (47TH STREET) ONCE FROM RESOLUTION 2022:390 WHICH WAS ADOPTED AT THE OCTOBER 6, 2022 MEETING

2022.429 RESOLUTION APPROVING REFUND OF \$8000.00 FOR STREET OPENING ESCROW TO TENERITY ALLIANCE FOR STREET OPENING ON DEROUSSE AVE FROM ZIMMERMAN TO PUBLIC RAMP

Motion to adopt

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

G. PUBLIC COMMENT

Motion to open the floor: Second: Yay: Nay:

Motion to close the floor: Second: Yay: Nay:

H. COMMITTEE COMMENTS

J. ADJOURNMENT

Motion: Second: Yay: Nay:

TIME:

AGENDA SUBJECT TO CHANGE