



**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**  
**December 19, 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”**

Originally published in the Courier Post and Retrospect on January 14, 2022.

Notice of the rescheduled meeting was published in the November 11<sup>th</sup> edition of the Retrospect.

**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 – December 1, 2022

Closed Session - December 1, 2022

**Motion To Approve:**                      Second:                      Yay:                      Nay:

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

**2022:442** RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE (FY 2022) EDWARD BYRNES MEMORIAL JUSTICE ASSISTANCE GRANT WITH PENNSAUKEN TOWNSHIP AND OTHER MUNICIPALITIES WITHIN CAMDEN COUNTY

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

**2022:443** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF POLICE BODY WORN CAMERAS AND EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP (AXON ENTERPRISE, INC.)

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

**2022:444** RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION Of 100% PERMANENTLY AND TOTALLY DISABLED. (Hollinshed)

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

**2022:445** AMENDMENT TO RENEWAL OF CONTRACT STORM DRAIN REPAIR PROGRAM TO R. MOSLOWSKI

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

**2022:446** RESOLUTION GRANTING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE # 0427-44-024-005 FROM KRUPA OF NEW JERSEY, LLC TO DEVSAA, LLC 4709 WESTFIELD AVENUE, PENNSAUKEN, NJ 08110

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

**2022:447** RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND EXECUTION OF AGREEMENT WITH THE CENTER FOR COMMUNITY PLANNING, AMERICAN PLANNING ASSOCIATION - NJ CHAPTER, AND NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR THE TRANSIT HUB PLANNING PROGRAM

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

**2022:448** RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COVE ROAD DELAWARE RIVER PORT ACCESS PROJECT

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

**2022:449** RESOLUTION TO UTILIZE THE CONTRACT FOR TRAFFIC SIGNAL AND SCHOOL FLASHER EMERGENCY RESPONSE AND SIGNAL MODIFICATIONS AND MISCELLANEOUS ELECTRIC SERVICE WITH AN OPTION FOR MAINTENANCE AND INSPECTION UNDER THE CHERRY HILL COOPERATIVE PRICING SYSTEM IDENTIFIER #37-CHCPS

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

**2022:450** TOWNSHIP OF PENNSAUKEN APPROPRIATION TRANSFERS (No. 2) 2022 MUNICIPAL BUDGET

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

**2022:451** RESOLUTION AUTHORIZING THE PENNSAUKEN TOWNSHIP TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

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

**2022:452** RESOLUTION AUTHORIZING SELECT KEY MANAGERIAL EMPLOYEES THE RIGHT TO SELL UNUSED VACATION TIME

**Motion to adopt** 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 by consent agenda

**2022:453** RESOLUTION TO CANCEL OUTSTANDING CHECKS

**2022:454** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2023 LEGISLATIVE GRANT - \$5,000,000 (Community Center)

**2022:455** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 COVID ARP SLFRF - \$10,000,000 (Community Center)

**2022:456** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 AMERICAN RESCUE PLAN – FIREFIGHTER GRANT - \$42,000

**2022:457** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 DRUNK DRIVING ENFORCEMENT FUND - \$10,096.88

**2022:458** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 HIGHWAY SAFETY GRANT- \$8,093.65

**2022:459** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 JUSTICE ASSISTANCE GRANT (JAG) - \$14,016

**2022:460** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 NATIONAL OPIOID SETTLEMENT PROCEEDS - \$66,192.83

**2022:461** 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. (Delaware, Marlton, Westfield)

**2022:462** RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD ESCROW TO STEPHANIE LOPEZ

**2022:463** RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD ESCROW TO RENEE ROSE

**2022:464** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF 50/50 RAFFLE LICENSE (Bishop Eustace Parents Assoc.)

**2022:465** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF BASKET RAFFLE LICENSE (Bishop Eustace Parents Assoc.)



**J. ADJOURNMENT**

Motion:

Second:

Yay:

Nay:

**TIME:**

***AGENDA SUBJECT TO CHANGE***

DRAFT