

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 11th 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 adoptSecond:CommitteemanCommitteemanDeputy MayorMayorDiBattista ____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 adop	t	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 Deputy Mayor Mayor DiBattista Martinez Olivo Roberts Rafeh

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

Second: Motion to adopt 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 adop	t	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

Committeeman Committeeman Deputy Mayor DiBattista ____ Martinez ____ Olivo ____ Roberts _____ Rafeh_

Second:

Mayor

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

Motion to adop	ot		Second:		
Committeeman	Committeer	man	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez		Olivo	Roberts	Rafeh

RESOLUTION TO UTILIZE THE CONTRACT FOR TRAFFIC SIGNAL 2022:449 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 adop	t	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

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

Motion to adop	t	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
 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 adoptSecond:CommitteemanCommitteemanDeputy MayorMayorDiBattista ____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, Mariton, 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)

2022:466 RESOLUTION ACEPTING THE RESIGNATION OF CERTAIN CROSSING GUARD(S) (Carr & Patrizi)

Motion to adop	t	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

F. ECONOMIC DEVELOPMENT / Larry Cardwell

- Jose Nunez located at 8147 River Road in the River Road Redevelopment Zone. This is a 3,000 square foot space that is currently a neighborhood convenience store. The proposal is for a mini market with a kitchen serving prepared food. Hours of Operation Monday thru Sunday 7am-9pm Employees currently 2 owners/operators.
- Four Seasons International located at 1545 Route 73 in the Crossroads Redevelopment Zone. This is a 32,000 square foot space. The building will be used as a warehouse, office, and distributor of consumer goods.
- <u>Anwar Ali</u> located at 7024 Westfield Ave in the Westfield Avenue Redevelopment Zone. The proposal is to co-locate a food cart at the gas station which is right next to the car wash on Westfield Ave. The cart location would be the north end of the property near the exit, this would be the furthest point away from the car wash. The hours of operation are Monday thru Friday 10am – 8am. See the attached google maps photo of the property.

Items for Discussion

- o IAnthus doing business as MPX NJ
- Acreage CCF NJ LLC

G. PUBLIC COMMENT

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

H. COMMITTEE COMMENTS

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

2022:467 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS (*No formal action will take place*)

Motion to adop	t	Second:		
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista	Martinez	Olivo	Roberts	Rafeh

J. ADJOURNMENT

Motion: Second: Yay: Nay:

TIME:

AGENDA SUBJECT TO CHANGE