



PURSUANT TO RESOLUTION NO. 2023:40(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
 February 2, 2023**

Time:

ROLL CALL:

Committeewoman McKenna _____ Committeeewoman Rafeh _____ Committeeman DiBattista _____ Deputy Mayor Olivo _____ Mayor Martinez _____

A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE

B. ANNOUNCEMENT OF COMPLIANCE WITH THE “SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT”

Courier Post on December 23rd, 2022
 The Retrospect on December 9th and 23rd, 2022

C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING – None Received

**This Meeting is being streamed Live on YouTube

D. PROCLAMATIONS

NJ State Assemblyman William Spearman
 Commissioner Ginny Betteridge Camden County Commissioners

E. BID(s) OPENED

Chemical Supply / Country Club
 Pennsauken Twp., Camden County
 Wednesday, February 1, 2023 @ 11:30 AM

Motion to Acknowledge: Second: Aye: Opposed:

F. Approval of the Minutes

January 19, 2023 meeting minutes

Motion to Acknowledge: Second: Aye: Opposed:

G. ORDINANCE ON SECOND READING – PUBLIC MAY COMMENT

2023:01 An Ordinance Amending Chapter 31 Emergency Medical Services, Department and Amending Section 31-8 Fees For Emergency Medical Services And Adding Section 31-9 Violations For Abuse Of Municipal Basic Life Support Services

Motion on Open Floor: **Second:** **Yay:** **Ney:**

Motion to Close Floor: **Second:** **Yay:** **Ney:**

Motion to Adopt: **Second:**
Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

H. ORDINANCE ON FIRST READING (NO PUBLIC COMMENT)

2023:03 An Ordinance Creating Subsection 122-9 Through 122-13 of the Code of the Township of Pennsauken, Entitled “Business Insurance Requirements and Registry” and Creating Article V in Chapter 251, Entitled “Business Insurance Requirements and Registry” Pursuant to N.J.S.A. 40A:10A-1 & 2;P.L. 2022, c.92

Motion on FIRST Reading: **Second:**
Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:04 An Ordinance Amending Subchapter 141-89G.(1) of the Code of the Township of Pennsauken, Entitled “Fences and Walls”

Motion on FIRST Reading: **Second:**
Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

I. RESOLUTION(s) The Following Resolution(s) will be considered individually

2023:104 A Resolution to Affirm the Township of Pennsauken’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers.

Motion on FIRST Reading: **Second:**
Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:105 Resolution Granting Release of a Performance Surety Bond Number 50582 in the Amount of Forty-Four Thousand Six Hundred and Sixty-Six Dollars and Forty Cents (\$44,666.40) to Philip Do 5115, LLC at 5115 Route 38 West, BLOCK 6001, LOT 55

Motion to Adopt: **Second:**
Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:106 Resolution Granting a Release of a Performance Bond in the Amount of Forty-Six Thousand, Seventy-Two Dollars and Fifty Cents (\$46, 072.50) to Temerity Alliance, LLC Premises Located at 175 Derausse Avenue, BLOCK 1003, LOTS 12 & 21.

2023:107 Resolution of the Township of Pennsauken Authorizing Lease of Property 6714 Wayne Avenue - Pennsauken Animal Hospital

Motion to adopt: **Second:**
Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:108 Authorizing Referral to the Pennsauken Planning Board of Ordinance to Amend Subsection 141-89G (1) Entitled “Fences and Walls” Pursuant to N.J.S.A. 40:55D-26

Motion to adopt:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:109 Resolution Authorizing Shared Services Agreement Between the Camden County Improvement Authority and the Township of Pennsauken Regarding Property Registration (PRO Champ)

Motion to adopt:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:110 Resolution Authorizing the Sale of Surplus Property

Motion to adopt:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:111 Resolution Requiring Claimant Certifications on Certain Types of Transactions

Motion to adopt:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

J. RESOLUTION(s) The Following Resolution(s) will be considered by consent agenda

2023:112 Resolution Authorizing Cancellation of Property Taxes for Who is Entitled to an Exemption Due to the Veterans Administration Determination of 100% Permanently and Totally Disabled (attached)

2023:113 Resolution to Authorize Payment for TYMCO Parts and Service (Golden Equipment Col. Inc.)

2023:114 Amend Award of Contract for Professional Services: Design Build Contract of a Community Center (SSP)

2023:115 Resolution Authorizing the Refund of \$500.00 for Escrow Money Held for the Sale of Christmas Trees Located at 7500 South Crescent Blvd., Pennsauken, NJ 08109

2023:116 Resolution Authorizing Refund of Planning Board Escrow (Hemera, LLC)

2023:117 Resolution Authorizing Refund of Planning Board Escrow (Hesperus LLC)

2023:118 Resolution Authorizing a Window Contract (A&J Landscaping – Asphalt Dumpster)

2023:119 Resolution Authorizing a Window Contract (A & J Landscaping – Wood dumpster)

2023:120 Resolution Authorizing a Window Contract (W. M. Miller & Sons – Dumpster pull optional)

2023:121 Resolution Authorizing a Window Contract (W.M. Miller & Sons – street sweeping dumpster)

