



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
February 17, 2022

Time:

ROLL CALL:

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

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. ANNOUNCEMENT OF COMPLIANCE WITH THE “SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT”**
- C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING**

****This Meeting is being streamed Live on YouTube**

D. PROCLAMATIONS/ AWARDS /OATHS OF OFFICE

Police Department Oaths of Office

Sgt. Richard Nurthen,
 Ptl. Ismael Sanchez
 Ptl. Ashley Surgner
 SLEO I John Amet.

E. BID(s) OPENED

Weekly Janitorial Services for Pennsauken Police Department
 Thursday, February 3rd at 10:30 am

Towing
 Tuesday, February 15th at 11:00 am

Motion to Acknowledge: Second: Yay: Nay:

F. APPROVAL OF MINUTES

Regular meeting - February 3, 2022
 Closed Session - February 3, 2022

Motion To Accept: Second: Yay: Nay:

G. ORDINANCE(s) FIRST READING (NO PUBLIC COMMENT)

2022:01 CALENDAR YEAR 2022 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to approve on FIRST Reading			Second:	
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista _____	Martinez _____	Olivo _____	Roberts _____	Rafeh _____

2022:02 ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 226.

Motion to approve on FIRST Reading			Second:	
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista _____	Martinez _____	Olivo _____	Roberts _____	Rafeh _____

2022:03 AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP, GREEN FEES, OUTINGS / LEAGUES, GOLF CART RENTALS AND LESSONS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2022 SEASON

Motion to approve on FIRST Reading			Second:	
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista _____	Martinez _____	Olivo _____	Roberts _____	Rafeh _____

2022:04 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE WATER REVENUE BONDS, IN ONE OR MORE SERIES, PROJECT NOTES, OR OTHER OBLIGATIONS EVIDENCING DEBT TO BE ISSUED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXPECTED TO EXCEED \$8,800,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID REVENUE BONDS OR BOND ANTICIPATION NOTES; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

Motion to approve on FIRST Reading			Second:	
Committeeman	Committeeman	Committeeman	Deputy Mayor	Mayor
DiBattista _____	Martinez _____	Olivo _____	Roberts _____	Rafeh _____

H. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2022:121
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

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

2022:122

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR VISION INSURANCE COVERAGE (VSP)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh_____

Second:

2022:123

RESOLUTION RENEWAL OF AWARD OF CONTRACT FOR GOLF COURSE PRO SHOP MERCHANDISE (ACUSHNET COMPANY & CALLAWAY GOLF)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh_____

Second:

2022:124

FUEL MASTER HARDWARE AND SOFTWARE THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP STATE CONTRACT (A42261)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh_____

Second:

2022:125

2021 INTERCEPTOR VEHICLE FOR PATROL VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM, I-NJCP STATE CONTRACT (20-FLEET-01189)

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh_____

Second:

2022:126

AWARD OF CONTRACT FOR THE 2021 AGRICULTURAL SUPPLIES FOR PENNSAUKEN COUNTRY CLUB (MULTIPLE VENDORS) CONTRACT PERIOD MARCH 1,2022 TO FEBRUARY 28, 2023

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh_____

Second:

2022:127

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964"

Motion to adopt

Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh_____

Second:

2022:128

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING SALE OF SURPLUS PROPERTY

1) Agenda Items

4917 Westfield Ave – This application is for a staffing agency. The property is zoned C1 and is in the Westfield Avenue Redevelopment Zone. They will accept applications, interview and evaluate candidates to be placed on long term assignments. Lyneer Staffing Solutions currently has 18 offices in New Jersey and over 60 locations in 20 different states. Planned 3-person operation set up Monday through Friday as follows:

- 1 Recruiter that will work the hours of 7am to 3:30pm
- 1 Recruiter working 8:30am to 5pm
- 1 Salesperson based out of the office

K. PAYMENT OF BILLS

December 2021

Budgeted	\$ 1,903,299.38
Statutory Expenditures	\$ 46,627.39
Section 8	\$ 93,553.85

January 2022

Budgeted	\$1,122,816.97
Section 8	42,590.34

Motion to Accept Paid Bill List:

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

Second:

Proposed February Bill List:

Budgeted	\$ 384,755.93
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Motion to Pay:

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

Second:

L. PUBLIC COMMENT

Motion To Close Floor:

Second:	Yea:	Nay:
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M. COMMITTEE COMMENTS

N. ADJOURNMENT

Motion:	Second:	Yea:	Nay:
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TIME:

AGENDA SUBJECT TO CHANGE