



PURSUANT TO RESOLUTION NO. 2021:49(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 18, 2021

Time:

ROLL CALL:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

- 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 (ZOOM)

Motion To Approve: Second: Aye: Opposed:

F. APPROVAL OF MINUTES-

Regular Meeting Minutes	December 17, 2020
Reorganization Minutes	January 5, 2021
Regular Meeting Minutes	January 21, 2021
Regular Meeting Minutes	February 4, 2021
Closed Session	December 17, 2020
Closed Session	January 21, 2021
Closed Session	February 4, 2021

G. PROCLAMATIONS / AWARDS / MAYORAL APPOINTMENT-NONE

H. BIDS OPENED – NONE

I. ORDINANCES: SECOND READING (PUBLIC MAY COMMENT)

2021:03

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 31 IN THE CODE BOOK OF THE TOWNSHIP OF PENNSAUKEN

Motion to close the floor to Public Hearing: _____ Second: _____
Yea: _____ Nay: _____

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:04

AN ORDINANCE ESTABLISHING GOLF MEMEBERSHIP GREEN FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2021 SEASON

Motion to close the floor to Public Hearing: _____ Second: _____
Yea: _____ Nay: _____

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:05

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$5,150,800 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,275,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to close the floor to Public Hearing: _____ Second: _____
Yea: _____ Nay: _____

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:06

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 226 – PARKS AND PLAYGROUNDS OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion to close the floor to Public Hearing: _____ Second: _____
Yea: _____ Nay: _____

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

J. ORDINANCES: FIRST READING - (NO PUBLIC COMMENT) -

2021:09

BOND ORDINANCE AUTHORIZING ROUTE 130 REDEVELOPMENT AREA IMPROVEMENTS, INCLUDING THE DEVELOPMENT AND CONSTRUCTION OF THE LIBRARY COMPLEX FACILITIES, IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$13,800,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$13,800,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND

AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:10

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES KNOWN AS BLOCK 4924, LOTS 8, 9, 10 AND 11.

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

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

2021:98

RESOLUTION APPROVING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #0427-33-038-018 FROM CONNIE MAC, INC. TO RAYTER ONE, LLC

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:99

RESOLUTION APPROVING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE #0427-32-021-006 FROM RAYTER ONE, LLC TO 73OPCO, LLC

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:100

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF PENNSAUKEN FOR THE DEVELOPMENT AND / OR ENHANCEMENT OF LOCAL MULTI USE TRAIL FACILITIES

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:101

A RESOLUTION AUTHORIZING AGREEMENT WITH THE BOROUGH OF COLLINGSWOOD FOR FIRE PREVENTION AND HOUSING INSPECTION SERVICES

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:102
RESOLUTION AUTHORIZING SETTLEMENT

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:103
AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

2021:104
RESOLUTION EXTENDING FOR ONE YEAR CLOTHING AND GOLF SHOP MERCHANDISE CONTRACT FOR THE PENNSAUKEN COUNTRY CLUB

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

L. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda -

2021:105
RESOLUTION APPROVING A REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2426 COVE ROAD, PENNSAUKEN, NJ 08110

2021:106
RESOLUTION APPROVING A REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD, PENNSAUKEN, NJ 08110

2021:107
RESOLUTION APPROVING THE REFUND OF \$175.00 FOR DUPLICATE PAYMENT OF HOUSING RESALE MONEY HELD FOR THE PURCHASE OF HOUSING 5770 CEDAR AVENUE, PENNSAUKEN, NJ 08109

2021:108
RESOLUTION APPROVING THE REFUND OF \$175.00 FOR DUPLICATE PAYMENT OF HOUSING RESALE MONEY HELD FOR THE PURCHASE OF HOUSING 1963 – 49th STREET, PENNSAUKEN, NJ 08110)

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

M. CONFERENCE ITEMS / ITEM OF DISCUSSION - NONE

N. PAYMENT OF BILLS -

January 2021

Budgeted \$ 1,424,154.66
Section 8 \$ 44,245.53

Motion Payment of Bills: _____ **Second:** _____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

O. DEPARTMENT REPORT(s) – Fire & Police

Motion to file the Reports: _____ **Second:** _____ **Yea:** _____ **Nay:** _____

P. PUBLIC COMMENT

Motion To Close The Floor: _____ **Second:** _____ **Yea:** _____ **Nay:** _____

Q. COMMITTEE COMMENTS

R. RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually –

2021:109 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS UNDER ATTORNEY CLIENT PRIVILEGE, PERSONNEL AND CONTRACTS

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Martinez _____ Killion _____ Roberts _____ Rafeh _____ DiBattista _____

S. ADJOURNMENT

Motion: _____ **Second:** _____ **Yea:** _____ **Nay:** _____

TIME:

AGENDA SUBJECT TO CHANGE