



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
July 15, 2021**

Time:

ROLL CALL:

Committeeman Committeeman Committeewoman Deputy Mayor Mayor
Olivo _____ Martinez _____ 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” NOTIFICATION**
- C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING - NONE**
- D. APPROVAL OF MINUTES**

July 1, 2021 Regular meeting minutes

Motion to Approve the Minutes: Second: Aye: Nay:

E. PROCLAMATIONS / AWARDS / MAYORAL APPOINTMENT - NONE

F. BIDS OPENED

#21-04 2021 FY’ 2021 NJDOT Municipal Aid Resurfacing of Melrose Highway

Motion: Second: Aye: Opposed

G. ORDINANCES: SECOND READING (PUBLIC MAY COMMENT)

2021:14
ORDINANCE AMENDING ORDINANCE 2018:02 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

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

Motion To Adopt: Second:

Roll Call Vote:

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

2021:15
ORDINANCE AMENDING ORDINANCE 2021:05 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

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

Motion To Adopt: Second:

Roll Call Vote:

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

2021:16

AN ORDINANCE AUTHORIZING AGREEMENT FOR ACQUISITION OF LEASEHOLD INTEREST, AND NON-EXCLUSIVE GROUND LEASE AGREEMENT, BETWEEN THE TOWNSHIP OF PENNSAUKEN AND 5324 ROUTE 38 PENNSAUKEN LAND HOLDINGS, LLC FOR PROPERTY KNOWN AS BLOCK 6113, LOT 5 WITH 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
Olivo _____ Martinez _____ Roberts _____ Rafeh _____ DiBattista _____

2021:17

AN ORDINANCE AUTHORIZING AGREEMENT FOR ACQUISITION OF LEASEHOLD INTEREST, AND NON-EXCLUSIVE GROUND LEASE AGREEMENT, BETWEEN THE TOWNSHIP OF PENNSAUKEN AND 5407 ROUTE 70 PENNSAUKEN LAND HOLDINGS, LLC FOR PROPERTY KNOWN AS BLOCK 6103, LOT 2 WITH 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
Olivo _____ Martinez _____ Roberts _____ Rafeh _____ DiBattista _____

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

2021:20

AN ORDINANCE AUTHORIZING LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND NEW JERSEY TRANSIT CORP. FOR RAILS TO TRAILS PROJECT

Motion To Approve on FIRST Reading: Second:

Roll Call Vote:

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

2021:21

AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion To Approve on FIRST Reading: Second:

Roll Call Vote:

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

2021:219

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY22 NJDOT RESURFACING OF CLAYTON, CAROLINE, GAUMER, PEABODY, PLYMOUTH, SINKINSON AVENUE

Motion To Adopt:

Second:

Roll Call Vote:

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

J. PAYMENT OF BILLS

June 2021

Budgeted \$ 1,247,967.49
Statutory Expenditures \$ 42,985.32
Section 8 \$ 42,526.39

Motion Payment of Bills

Second:

Roll Call Vote:

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

K. PUBLIC COMMENT

Motion To Close The Floor:

Second:

Yea:

Nay:

L. COMMITTEE COMMENTS

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

2021:220

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE – CONTRACTS AND LITIGATION

Motion To Adopt:

Second:

Roll Call Vote:

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

N. ADJOURNMENT

Motion:

Second:

Yea:

Nay:

TIME:

AGENDA SUBJECT TO CHANGE