



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
September 1, 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”

Published in the Courier Post and Retrospect on January 14, 2022

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 – August 18, 2022

Motion To Approve: Second: Yay: Nay:

D. BID OPENINGS:

Catering Lease Food & Beverage Country Club
 August 24, 2022 @ 11:00 am

Motion To Acknowledge: Second: Yay: Nay:

E. ORDINANCE(s) ON SECOND READING (PUBLIC MAY COMMENT)

2022:21 ORDINANCE AUTHORIZING THE ASSIGNMENT AND AMENDMENT OF THAT CERTAIN REAL ESTATE TAX EXEMPTION AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS URBAN RENEWAL LLC IN CONNECTION WITH THE PENNSAUKEN SENIOR TOWERS AFFORDABLE HOUSING PROJECT

Motion to WITHDRAW

Second:

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

2022:22 AN ORDINANCE AMENDING SECTION 19 OF CHAPTER 226 OF THE TOWNSHIP OF PENNSAUKEN CODE TO INCLUDE SCOOTERS AND BICYCLES AS PERMITTED MICROMOBILITY DEVICES AT THE PENNSAUKEN SKATE PARK

Motion to Open to Public Comment: Second: Yay: Nay:

Motion to Close Public Comment: Second: Yay: Nay:

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

F. ORDINANCE(s) ON FIRST READING (NO PUBLIC COMMENT)

2022:23 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (Derousse Ave.)

Motion to approve on First Reading: **Second:**
Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh_____

2022:24 ORDINANCE AUTHORIZING THE ASSIGNMENT AND AMENDMENT OF THAT CERTAIN REAL ESTATE TAX EXEMPTION AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN SENIOR TOWERS URBAN RENEWAL LLC IN CONNECTION WITH THE PENNSAUKEN SENIOR TOWERS AFFORDABLE HOUSING PROJECT

Motion to approve on First Reading: **Second:**
Committeeman Committeeman Committeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh_____

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

2022:350 RESOLUTION ADOPTING THE REVISED SECTION 3.4.2 OF THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT RULES AND REGULATIONS

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

2022:351 RESOLUTION AWARD OF CATERING AND RESTAURANT CONCESSION LEASE WITH CAPITAL IMPROVEMENTS GOLF COURSE DEPARTMENT

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

2022:352 AMENDMENT TO RENEWAL CONTRACT 2021 - 2022 POLICE UNIFORM CONTRACT

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

2022:353 RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2021 PENNSAUKEN SKATE PARK RENOVATIONS BID NO. 21-10

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

2022:354 A RESOLUTION APPROVING THE ENERGY EFFICIENCY UPGRADE PURSUANT TO THE ENERGY SAVER PROGRAM WITH PSE&G FOR THE PENNSAUKEN COUNTY CLUB

Motion to adopt

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

Second:

2022:355 RESOLUTION TO AUTHORIZE PAYMENT FOR NAVISTAR PARTS AND SUPPLIES (HUNTER TRUCK)

Motion to adopt

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

Second:

2022:356 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED PILOT AGREEMENT WITH PENNSAUKEN TOWERS PRESERVATION PARTNERS, LLC, TO PROVIDE AFFORDABLE HOUSING TO LOW INCOME SENIORS IN CONNECTION WITH THE PENNSAUKEN TOWERS SENIOR HOUSING PROJECT

Motion to adopt

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

Second:

2022:357 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 CLICK IT OR TICKET IT - \$5,666.82

Motion to adopt

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

Second:

H. RESOLUTION(s) (PUBLIC MAY COMMENT) The following Resolution(s) will be considered by consent agenda.

2022:358 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (Sharon Terrace)

2022:359 RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MOUNT EPHRAIM RELATIVE TO PROVIDING EMERGENCY MEDICAL EQUIPMENT

2022:360 AWARD OF WINDOW CONTRACT TO MAIN LINE COMMERCIAL POOLS INC FOR THE PURCHASE OF POOL SUPPLIES

2022:361 AWARD OF WINDOW CONTRACT TO J. CUMMINGS CONSTRUCTION CO. INC FOR FENCING

2022:362 RESOLUTION APPROVING A REFUND OF \$20.00 FOR SUMMER CAMP REFUND (Abouharb)

2022:363 RESOLUTION APPROVING A REFUND OF \$40.00 FOR SUMMER CAMP REFUND (Bairner)

2022:364 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING 4THE ISSUANCES FOR A 50/50 RAFFLE LICENSES (Genesis)

2022:365 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES FOR A BASKET RAFFLE LICENSES (Hainesport PTO)

2022:366 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES FOR A 50/50 RAFFLE LICENSES (Hainesport PTO)

2022:367 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET
CHAPTER 159, P.L. 1948 FY 2022 EMERGENCY MANAGEMENT PERFORMANCE
GRANTS - \$10,000

2022:368 RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR 2022 CHEVY
COLORADO TRUCK (BARLOW CHEVROLET)

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

I. PAYMENT OF BILLS

SECTION 8

JULY 2022	\$51,880.88
AUGUST 2022	\$51,973.06

REHABILITATION

AUGUST 2022	\$ 807.38
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Motion to Pay the Bills Second:
Committeeman Committeeeman Committeeeman Deputy Mayor Mayor
DiBattista _____ Martinez _____ Olivo _____ Roberts _____ Rafeh _____

J. ITEMS OF DISCUSSION / ECONOMIC DEVELOPMENT – Larry Cardwell

Agenda Items:

4924 Westfield Ave – the perspective proprietor would like to rent this 1,000 square foot space to use for a clothing boutique. This is the unit that is right next to the Rite-Aid parking lot. The previous store was also a clothing boutique. The store will be open Wednesday - Saturday 9am 8pm at the latest. The store will have one employee.

2) Items for Discussion

SNS Land Holdings for Cannabis retail – applicant that was looking at the property next to Elite Auto would like to discuss an alternative to the original site acquisition

K. PUBLIC COMMENT

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

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

L. COMMITTEE COMMENTS

M. ADJOURNMENT

Motion: Second: Yay: Nay:

TIME:

AGENDA SUBJECT TO CHANGE