

#### **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 March 17, 2022

Time:						
ROLL	CALL:					
					Deputy Mayor Roberts	
Α.	PLEDGE	TO THE FL	AG AND	MOMENT O	F SILENCE	
В.		CEMENT O			H THE "SENATO	R BYRON M.
	Published	l in the Couri	er Post a	nd Retrospe	ct on January 14,	2022
C.					TIONS ON ANY ING - Deputy Mayo	•
Motior	то Ассер	ot: S	econd:	Ya	y: Nay:	
**This	<b>Meeting</b>	is being stre	eamed Li	ve on YouT	ube	
D.	PROCLA	MATIONS &	OATHS	OF OFFICE		
	amation Billy Jacks Jason Ma Jamel Alv	rte arez				
$\triangle$	S OF OFF	ICE				

### OATHS OF OFFICE

Sgt. Richard Nurthen #184
Officer Zachery Plianthos #244
Officer Rubi Rivera #251
Officer Tyler Carducci #239
Officer Melitza Lopez #250
Officer Makiyn Turner #253
Officer Ashley Surgner #256
Officer Placencia- Valdez #238
Officer Ismael Sanchez # 258
SLEO I John Amet SR18

### E. APPROVAL OF MINUTES

Regular meeting - March 3, 2022

Motion To Accept: Second: Yay: Nay:

# F. ORDINANCE(s) SECOND READING - PUBLIC MAY 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 Open to Public Comm		nent:	Sed	cond:	Yay:	Nay:	
Motion to Close	nt:	Second:		Yay:	Nay:		
	t: Committeeman Martinez				•		
	ANCE OF THE T COUNTY OF CA					_	
Motion to Open	to Public Comm	nent:	Sed	cond:	Yay:	Nay:	
Motion to Close	Public Commer	nt:	Sed	cond:	Yay:	Nay:	
DiBattista <b>2022:03</b> AN OR	Committeeman Martinez  DINANCE ESTA	Committeem Olivo  BLISHING GC	- DLF	Roberts	Rafeh GREEN FEE		
	OUTINGS / LEAGUES, GOLF CART RENTALS AND LESSONS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2022 SEASON						
Motion to Open	to Public Comm	nent:	Sed	cond:	Yay:	Nay:	
Motion to Close	Public Commer	nt:	Sed	cond:	Yay:	Nay:	
DiBattista 2022:04 ORDIN	Committeeman Martinez  JANCE OF THE 1	Olivo	— )F P	Roberts	Rafeh		
THE PAYMENT BONDS, IN ONE EVIDENCING D WATER COMMI TO EXCEED \$8 SECURITY FOR ANTICIPATION THEREWITH	JERSEY, AUTHOOF THE PRINCI OF THE PRINCI OR MORE SER EBT TO BE ISSU ISSION, IN AN AU ,800,000 FOR THE THE PAYMENT NOTES; AND DE	PAL OF AND RIES, PROJEC JED BY THE I GGREGATE I HE PURPOSE OF SAID RE ETERMINING	INT MEF PRII OF VEN	EREST ON THE NOTES, OR OTH RCHANTVILLE-F NCIPAL AMOUN PROVIDING AI NUE BONDS OR RTAIN MATTER	E WATER RE HER OBLIGA PENNSAUKE IT NOT EXPI DDITIONAL R BOND S IN CONNE	EVENUE TIONS EN ECTED	
Motion to Open	to Public Comm	nent:	Sed	cond:	Yay:	Nay:	
Motion to Close	Public Commer	nt:	Sed	cond:	Yay:	Nay:	
<b>Motion to Adop</b>	t:	Second:					

	Committeeman Martinez				•	
<b>2022:05</b> AN OR (Rental of PIT)	DINANCE TO FU	IRTHER AME	ENDI	NG CHAPTER	226-14	
Motion to Open	to Public Comm	nent:	Sed	cond:	Yay:	Nay:
Motion to Close	e Public Commer	nt:	Sed	cond:	Yay:	Nay:
Committeeman	ot: Committeeman Martinez	Committeen			•	
CAPITAL IMPREDUIPMENT IN CAMDEN, NEW AUTHORIZING ANTICIPATION CAMDEN, NEW \$2,992,500; MA	ORDINANCE AU OVEMENTS AND I AND FOR THE / JERSEY; APPRI THE ISSUANCE NOTES OF THE / JERSEY, IN THI KING CERTAIN I CERTAIN RELAT	THE ACQU TOWNSHIP ( OPRIATING OF GENERA TOWNSHIP E AGGREGA DETERMINA	ISITI OF P THE AL O OF TE F	ON OF VARIOUS ON OF SUM OF \$3,500 BLIGATION BOPENNSAUKEN, PRINCIPAL AMOUS AND COVEN	JS CAPITAL COUNTY OF 0,000 THERI NDS OR BO COUNTY O DUNT OF UF IANTS; AND	: EFORE, ND F P TO
Motion to Open	to Public Comm	ent:	Sed	cond:	Yay:	Nay:
Motion to Close	e Public Commer	nt:	Sec	cond:	Yay:	Nay:
	ot: Committeeman Martinez				-	
ROUTE 130 REDEVELOPMENT COMPLEX FACTOR CAMDEN, NOT CAM	ORDINANCE AUDEVELOPMENT T AND CONSTRUCT LITTIES, IN AND JEW JERSEY; APAUTHORIZING TH ICIPATION NOTE JEW JERSEY, IN AKING CERTAIN CERTAIN RELAT	AREA IMPR JCTION OF THE TO PROPRIATION HE ISSUANCES OF THE THE AGGRE DETERMINA	OVE THE DWN NG T SE O OWI EGAT	EMENTS, INCLUMUNICIPAL BUSHIP OF PENNITHE SUM OF \$1 GENERAL OENSHIP OF PENITE PRINCIPAL AND COVE	IDING THE IIDLING/LIBF SAUKEN, CO 5,630,000 BLIGATION E NSAUKEN, CO AMOUNT OF	RARY OUNTY BONDS COUNTY
Motion to Open	to Public Comm	ent:	Sed	cond:	Yay:	Nay:
Motion to Close	e Public Commer	nt:	Sed	cond:	Yay:	Nay:
Committeeman	ot: Committeeman Martinez	Committeen			•	
	ORDINANCE AU					IS

PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF

\$1,000,000 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 \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to Open	to Public Comm	nent: Se	cond:	Yay:	Nay:
Motion to Close	Public Comme	nt: Se	cond:	Yay:	Nay:
	t: Committeeman Martinez	Committeeman		•	
	NCE(s) FIRST RI place on April 2	•	BLIC COMMEN	Γ) Public he	aring(s)
	ANCE OF THE TO NG, MUNICIPAL (				
Committeeman	ove on FIRST Re Committeeman Martinez	Committeeman			
	DINANCE AMEN CHAPTER 299 E Irking signs)				al of
Committeeman	ove on FIRST Re Committeeman Martinez	Committeeman		-	
	DINANCE AMEN CHAPTER 299 E ns)				
Committeeman	ove on FIRST Re Committeeman Martinez	Committeeman		-	
CHAPTER 101, RETURN (TNR)	DINDANCE OF T "ANIMALS," ART PROGRAM" SEC FRAP RENTAL P	ICLE IV, "COMM CTION 101-31 "TF	UNITY CAT/TRA RAPPING REQU	P-NEUTER- IREMENTS"	
Committeeman	ove on FIRST Re Committeeman Martinez	Committeeman	Deputy Mayor		
H. RESOLU	TION(s) (PUBLIC	MAY COMMEN	T) The Following	g Resolutior	າ(s) will

be considered individually

## 2022:148

TOWNSHIP OF PENNSAUKEN APPROPRIATION RESERVE TRANSFERS (No. 1) 2021 MUNICIPAL BUDGET

Motion to adopt		Second:		
			Deputy Mayor	-
DiBattista	Martinez	Olivo	Roberts	Rafeh
2022:149				
TOWNSHIP OF	PENNSAUKEN,	COUNTY OF CA	MDEN STATE OF	NEW JERSEY
AUTHORIZING	THE SALE OF S	URPLUS PROPE	RTY	
Motion to adopt	t	Second:		
•			Deputy Mayor	Mayor
			Roberts	-
2022:150				
			FRANSFER OF D.J E # 0427-33-032-00	
			E # 0427-33-032-00 CENT BLVD. UNIT	
	NEW JERSEY 0		CENT BEVD. ONT	Б
Motion to adopt	<u> </u>	Second:		
<u>-</u>			Deputy Mayor	Mayor
			Roberts	•
2022:151		15 TOWN 101 HD 6		TED 05
			OMMITTEE'S LET	
		USIONS CORP F	OR RESUMPITON	I OF ALUMINUM
EXTRUSION OF	PERATIONS			
Motion to adopt		Second:		
			Deputy Mayor	
DiBattista	Martinez	Olivo	Roberts	Rafeh
2022:152				
RESOLUTION A	UTHORIZING A	ND SUPPORTING	G THE SUBMISSIC	N OF AN
APPLICATION F	OR THE RECRE	EATION FACILITY	/ ENHANCEMENT	PROJECT AND
THE EXECUTION	N OF SAID GRA	NT IF RECEIVED	)	
Motion to adopt		Second:		
•		Committeeman	Deputy Mayor	Mayor
			Roberts	=
2022:153				
RESOLUTION A	UTHORIZING TI	HE MEMORANDI	JM OF BY AND BE	TWEEN THE
TOWNSHIP OF	PENNSAUKEN A	AND THE BOROL	JGH OF LAWNSID	E RELATIVE TO
PROVIDING FIR	REFIGHTING EQ	UIPMENT		
Motion to adopt	t	Second:		
<u>-</u>			Deputy Mayor	Mayor
			Roberts	=
<del></del>		<u></u>		

# 2022:154

RESOLUTION REJECTING ALL BIDS FOR THE WEEKLY JANITORIAL SERVICES AT PENNSAUKEN POLICE DEPARTMENT

Committeeman		Committeeman	Deputy Mayor Roberts	=			
2022:155 RESOLUTION GRANTING RELEASE OF PERFORMANCE BOND # 60134198 IN THE AMOUNT OF SEVENTEEN THOUSAND THREE HUNDRED AND SIXTY-ONE DOLLARS AND ZERO CENTS (\$ 17, 361.00) TO PENNSAUKEN PARTNERS LLC LOCATED AT CRESCENT BLVD AND NORTH PARK DRIVE PENNSAUKEN, NJ. 08109- BLOCK 6402, LOTS 10 & 11							
Committeeman		Committeeman	Deputy Mayor Roberts	=			
			F PENNSAUKEN T P RENTAL PROGR				
Committeeman		Committeeman	Deputy Mayor Roberts	-			
2022:157 RESOLUTION A SERVICES OF N		WING SERVICES	(FLANAGAN'S AU	TO TRUCK			
Committeeman		Committeeman	Deputy Mayor Roberts				
RESOLUTION(s considered by considering considered by considering consideri		COMMENT) The	Following Resoluti	on(s) will be			
2022:158 RESOLUTION APPROVING REFUND OF \$1,600.00 FOR STREET OPENING ESCROW TO KARVEEN HOLDINGS LLC FOR STREET OPENING AT 7418 ZIMMERMAN AVENUE UNITS A&B							
2022:159 RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 2906 CENTRE STREET, PENNSAUKEN, NJ 08109							
		·	75.00 FOR HOUSIN VENUE, PENNSAU				
		·	75.00 FOR HOUSIN VENUE, PENNSAU				
<b>2022:162</b> RESOLUTION A	CCEPTING THE	RESIGNATION C	OF CROSSING GUA	ARD			

2022:163

RESOLUTION REMOVING A DECEASED CROSSING GUARD FROM THE ROLE

#### 2022:164

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR BUNKER GEAR SPECAILISTS (BGS)

#### 2022:165

RESOLUTION AUTHORIZING A WINDOW CONTRACT FOR CLUBHOUSE OUTDOOR FURNITURE (BY THE YARD, INC.)

#### 2022:166

RESOLUTION APPROVING REFUND OF \$800.00 FOR STREET OPENING ESCROW TO HENRY A HOMES LLC FOR STREET OPENING AT 2238  $39^{\text{TH}}$  STREET

#### 2022-167

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (St. Stephens RC Church)

#### 2022:168

RESOLUTION AUTHORIZING AN EMPLOYEE ASSISTANCE AGREEMENT WITH COOPER HEALTH SYSTEM AND THE TOWNSHIP OF PENNSAUKEN

Motion to adopt		Second:		
Committeeman Committee				Mayor
DiBattista Martinez		Olivo	Roberts	Rafeh
J. PAYMENT OF BILL	_S			
March Capital Fund		\$167,436.63		
March Current Fund				
Madian ta Basida Billa				
Motion to Pay the Bills: Committeeman Committee	eman	Second:	Deputy Mayor	Mayor
DiBattista Martinez				
K. PUBLIC COMMEN	Т			
Motion To Open the Floo	r:	Second:	Yea:	Nay:
<b>Motion to Close the Floo</b>	r:	Second:	Yea:	Nay:
L. COMMITTEE COMM	MENITO			
L. COMMITTEE COMM	IENIS			
M. ADJOURNMENT				
/1500011111112111				
Motion:	Secon	d: Ye	ea: Nay:	
			•	
TIME:				

**AGENDA SUBJECT TO CHANGE**