

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 April 28, 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 Retrospect on April 15, 2022

B. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING –

**This Meeting is being streamed Live on YouTube

C. APPROVAL OF MINUTES Regular meeting – April 11, 2022

Motion To Accept: Second: Yay: Nay:

D. ORDINANCE ON SECOND READING – Public may comment

2022:13 ORDINANCE AMENDING ORDINANCE 2022:08 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

| Motion to Open to Public Comment: | | | cond: | Yay: | Nay: | |
|-----------------------------------|--------------|--------------|--------------|-------|------|--|
| Motion to Close Public Comment: | | | cond: | Yay: | Nay: | |
| Motion to approve: Second: | | | | | | |
| Committeeman | Committeeman | Committeeman | Deputy Mayor | Mayor | | |
| DiBattista | Martinez | Olivo | Roberts | Rafeh | | |

E. ORDINANCE(s) FIRST READING (NO PUBLIC COMMENT) Public hearing(s) will take place on May 19, 2022

2022:14 THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 133 CONSTRUCTION CODES, UNIFORM OF THE TOWNSHIP CODES

| Motion to appro | ove FIRST Readi | Second: | | |
|-----------------|-----------------|--------------|--------------|-------|
| Committeeman | Committeeman | Committeeman | Deputy Mayor | Mayor |
| DiBattista | Martinez | Olivo | Roberts | Rafeh |
| 1 | | | | |

F. **RESOLUTION (PUBLIC MAY COMMENT)** The Following Resolution will be considered individually - Introduction of the 2022 Budget

2022:204

RESOLUTION INTRODUCING THE 2022 PENNSAUKEN TOWNSHIP MUNICIPAL -BUDGET BY TITLE - Introduction

| | Committeeman | | Deputy Mayor Roberts | | | | | |
|--|--|----------------------------------|-------------------------|--|--|--|--|--|
| | G. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually | | | | | | | |
| 2022:205 RESOLUTION RESCINDING RESOLUTION NO. 2021:283 RESOLUTION AWARDING UTILIZATION PURCHASE UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT | | | | | | | | |
| | Committeeman | Committeeman | Deputy Mayor Roberts | | | | | |
| 2022:206 RESOLUTION ADOPTING THE 2022 RULES AND REGULATIONS FOR THE PENNSAUKEN COUNTRY CLUB | | | | | | | | |
| DiBattista | Committeeman | Second: Committeeman Olivo | Deputy Mayor Roberts | | | | | |
| 2022-207 | | | | | | | | |

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDS COVERING CONSTRUCTION, CMCI AND CONSTRUCTION ENGINEERING FOR THE PENNSAUKEN / MERCHANTVILLE MULTI-USE TRAIL, IN THE AMOUNT OF \$822,544.64

| Motion to adopt | t 📃 | | Second: | | |
|-----------------|--------|-----------|--------------|--------------|-------|
| Committeeman | Comr | nitteeman | Committeeman | Deputy Mayor | Mayor |
| DiBattista | Martir | nez | Olivo | Roberts | Rafeh |

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

2022:208 AWARD OF CONTRACT FOR 2022 LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES (Maple Leaf, Inc.)

2022:209 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (Cooper Avenue)

2022:210 RESOLUTION APPOINTING SCHOOL CROSSING GUARDS (Benson, Cooper and Mercado)

2022:211 THE PURCHASE OF BAG DROP ITEMS FOR THE PENNSAUKEN COUNTRY CLUB (Prestwick Group, Inc)

2022:212 FOR MAINTENANCE CONTRACT ON GOLF CARTS FOR THE PENNSAUKEN COUNTRY CLUB (Golf Car Specialties)

2022:213 TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AWARDS A SOURCEWELL CONTRACT TO JESCO INC TO PURCHASE A NEW HOOK TRUCK-WHEEL LOADER STK #423905

2022:214 RESOLUTION AUTHORIZING A CONTRACT FOR MEDICAL SUPPLIES UNDER THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM (Bound Tree Medical LLC)

2022:215 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM AUTHORIZING THE TOWN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH COUNTY OF BERGEN (Bound Tree Medical LLC)

2022:216 RESOLUTION RESCINDING RESOLUTION 2022:192 SOLAR LANDSCAPE, LLC

2022:217 RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF TEN THOUSAND, TWO HUNDRED FIFTY-SIX DOLLARS AND TWENTY-FOUR CENTS (\$10,256.24) TO SOLAR LANDSCAPE, LLC AT 7245 WESTFIELD AVENUE, BLOCK 1104, LOT 44.

2022:218 RESOLUTION APPROVING REFUND OF \$175.00 FOR HOUSING RESALE DUPLICATE FOR THE SALE OF 2215 SCOVEL AVENUE, PENNSAUKEN, NJ 08110

| Motion | to adopt: | : | Second: | | | |
|---------------------------|------------|--------------|------------------|----------|------------|--|
| Committeeman Committeeman | | | Committeeman | Deputy M | ayor Mayor | |
| DiBattis | sta | Martinez | Olivo | Roberts_ | Rafeh | |
| | | | | | | |
| I. I | ECONOM | IC DEVELOPME | ENT – Larry Carc | lwell | | |
| | | | | | | |
| J. I | | OMMENT | | | | |
| Motion | To Open | the Floor: | Second: | Yea: | Nay: | |
| Motion | to Close t | he Floor: | Second: | Yea: | Nay: | |
| K. COMMITTEE COMMENTS | | | | | | |
| L. / | ADJOURN | MENT | | | | |
| Motion: | : | Secon | d: Y | ea: | Nay: | |

TIME:

AGENDA SUBJECT TO CHANGE