



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
October 6, 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 – September 15, 2022

Motion To Approve: **Second:** **Yay:** **Nay:**

D. Announcement of Mayor’s appointment
Chuck DeWitt to the Shade Tree Commission as Alternate #1

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

2022:380 RENEWAL OF CONTRACT CONCRETE REPAIR PROGRAM TO DIAMOND CONSTRUCTION (contract extension)

2022:381 RENEWAL OF CONTRACT STORM DRAIN REPAIR PROGRAM TO R. MOSLOWSKI (contract extension)

2022:382 PENNSAUKEN TOWNSHIP RESOLUTION AUTHORIZING MUNICIPAL SUPPORT FOR ENV GROWERS LLC TO RECEIVE A CLASS 5 RETAIL CANNABIS LICENSE FROM THE NEW JERSEY CANNABIS REGULATORY COMMISSION TO OPERATE WITHIN PENNSAUKEN TOWNSHIP

2022:383 A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (4467 Marlton Pike /Block 5912, Lot 4)

2022:384 RESOLUTION AUTHORIZING A CONTRACT WITH VANASSE HANGEN BRUSTLIN, INC. (VHB) FOR PROFESSIONAL SERVICES FOR THE ENVIRONMENTAL INVESTIGATION UNDER THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT (HDSRF) ON PROPERTY LOCATED AT FORMER BE AUTO REPAIR/MOBILE STATION 4467 MARLTON PIKE (BLOCK 5912, LOT 4) PENNSAUKEN TOWNSHIP, CAMDEN COUNTY, NJ (4467 Marlton Pike /Block 5912, Lot 4)

2022:385 A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (6714 Wayne Avenue (Block 2214 Lots 2 and 3)

2022:386 RESOLUTION AUTHORIZING A CONTRACT WITH VANASSE HANGEN BRUSTLIN, INC. (VHB) FOR PROFESSIONAL SERVICES FOR THE ENVIRONMENTAL INVESTIGATION UNDER THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT ON PROPERTY LOCATED AT FORMER PURATEX COMPANY INC. 6714 WAYNE AVENUE PENNSAUKEN TOWNSHIP, CAMDEN COUNTY, NJ (6714 Wayne Avenue (Block 2214 Lots 2 and 3)

2022:387 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2022 HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF) - \$67,481

2022:388 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR WIRELESS SERVICES AND DEVICES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP (CELLCO PARTNERSHIP DBA VERIZON WIRELESS)

2022:389 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

2022:390 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR GRASSCUTTING AND ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS, ENFORCE THROUGH TAX SALE; AND/OR IMPOSE MUNICIPAL LIENS.

2022:391 RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF THREE THOUSAND, TWO HUNDRED AND FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$ 3,205.75) TO HEMERA, LLC LOCATED AT 3450 ST. MARTINS RD. BLOCK 3814, LOT 11.

2022:392 RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF ONE HUNDRED AND EIGHTY-SEVEN DOLLARS AND FIFTYCENTS (\$ 187.50) TO HESPERUS, LLC, LOCATED AT 3477 HADDONFIELD RD. BLOCK 3814, LOT 8.

2022:393 RESOLUTION APPOINTING CROSSING GUARD (Cleola Andrews, Ashley Cummings, Melissa Francis, Lisa Egbert, Charles H. Holland)

2022:394 RESOLUTION APPROVING A REFUND OF \$100.00 FOR SUMMER CAMP REFUND (Catherine Parrish / Merchantville)

2022:395 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (2638 Finlaw Ave)

2022:396 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (1507 Springfield Ave)

2022:397 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (3335 Howard St.)

2022:398 RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED. (3304 Howard Ave)

2022:399 RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED. (3715 King Ave)

2022:400 RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE PAYMENT FOR THE SALE OF 1746 HOLLINSHED AVENUE, PENNSAUKEN, NJ 08110 (1746 Hollinshed Ave)

2022:401 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF A 50/50 RAFFLE LICENSES (Homeward Bound Pet Adoption Center)

2022:402 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF BASKET RAFFLE LICENSE (Homeward Bound Pet Adoption Center)

2022:403 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF 50/50 RAFFLE LICENSE (Mary, Queen of All Saints)

2022:404 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, CAMDEN COUNTY AUTHORIZING AWARD OF CONTRACT WITH REMINGTON & VERNICK ENGINEERS IN THE AMOUNT OF \$137,847.66 FOR CONSTRUCTION ENGINEERING SERVICES FOR THE PENNSAUKEN/MERCHANTVILLE MULTI USE TRAIL, COVE ROAD TO BRIDGE OVER NJ PROJECT FEDERAL PROJECT NUMBER TAP-DOOS (374)

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

F. PUBLIC COMMENT

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

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

G. COMMITTEE COMMENTS

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

2022:405 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVLIDGE – CONTRACTS AND POTENTIAL LITIGATION

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

I. ADJOURNMENT

Motion:

Second:

Yay:

Nay:

TIME:

AGENDA SUBJECT TO CHANGE

DRAFT