



**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**  
**December 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 – November 14, 2022

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

**D. ORDINANCE(s) ON SECOND READING (PUBLIC MAY COMMENT)**

**2022:25 AN ORDINANCE AMENDING ARTICLE III USE OF TOWNSHIP FACILITIES AND GROUNDS, SECTION 14 OF CHAPTER 226 OF THE TOWNSHIP OF PENNSAUKEN MODIFYING THE CLASSES OF USES AND FEES**

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

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

**Motion to Approve:**                      Second:  
 Committeeman    Committeeman    Committeeman    Deputy Mayor    Mayor  
 DiBattista \_\_\_\_ Martinez \_\_\_\_ Olivo \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_

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

**2022:436 RESOLUTION CANCELING BALANCES IN CAPITAL IMPROVEMENT ORDINANCES**

**Motion to adopt**                      Second:  
 Committeeman    Committeeman    Committeeman    Deputy Mayor    Mayor  
 DiBattista \_\_\_\_ Martinez \_\_\_\_ Olivo \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_

**2022:437** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF POLICE VEHICLE UPFITS THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP (ELITE VEHICLES SOLUTIONS)

**Motion to adopt** Second:  
Committeeman Committeeman Committeeman Deputy Mayor Mayor  
DiBattista \_\_\_\_\_ Martinez \_\_\_\_\_ Olivo \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_

**2022:438** A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL OFFICERS TRUST FUND PURSUANT TO LFN CFO 2000-14

**Motion to adopt** Second:  
Committeeman Committeeman Committeeman Deputy Mayor Mayor  
DiBattista \_\_\_\_\_ Martinez \_\_\_\_\_ Olivo \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_

**2022:439** 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. (38<sup>TH</sup> street, Hollinshed, Lexington, Madison & River Rd.)

**Motion to adopt** Second:  
Committeeman Committeeman Committeeman Deputy Mayor Mayor  
DiBattista \_\_\_\_\_ Martinez \_\_\_\_\_ Olivo \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_

**2022:440** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR GRASSCUTTING ONLY, ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASESSMENTS, ENFORCE THROUGH TAX SALE; AND/OR IMPOSE MUNICIPAL LIENS.

**Motion to adopt** Second:  
Committeeman Committeeman Committeeman Deputy Mayor Mayor  
DiBattista \_\_\_\_\_ Martinez \_\_\_\_\_ Olivo \_\_\_\_\_ Roberts \_\_\_\_\_ Rafeh \_\_\_\_\_

**F. ECONOMIC DEVELOPMENT / Larry Cardwell**

**Liberty Manufacturing Group** – located at 2319 Haddonfield Road, this is a 4,200 square foot space that will be leased for machine shop - light manufacturing and assembly of aluminum or copper parts, mostly hardware such as clamps, brackets, bolts, connectors used by the electric utility or rail industries. Hours of Operation - 1 shift, Monday thru Friday 7am-4pm Employees - currently just 4 owners/employees. Term of lease is 5 years so potentially may grow to approximately 8-10 employees.

**G. PUBLIC COMMENT**

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

**H. COMMITTEE COMMENTS**

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

**2022:441** RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP

COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS

**Motion to adopt**

Committeeman DiBattista \_\_\_\_\_    Committeeman Martinez \_\_\_\_\_    Second: Committeeman Olivo \_\_\_\_\_    Deputy Mayor Roberts \_\_\_\_\_    Mayor Rafeh \_\_\_\_\_

**J. ADJOURNMENT**

Motion: \_\_\_\_\_    Second: \_\_\_\_\_    Yay: \_\_\_\_\_    Nay: \_\_\_\_\_

**TIME:**

***AGENDA SUBJECT TO CHANGE***

DRAFT