



**PURSUANT TO RESOLUTION NO. 2021:49(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 16, 2021**

**Time:**

**ROLL CALL:**

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor  
 Olivo \_\_\_\_\_    Martinez \_\_\_\_\_    Roberts \_\_\_\_\_    Rafeh \_\_\_\_\_    DiBattista \_\_\_\_\_

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. ANNOUNCEMENT OF COMPLIANCE WITH THE “SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT”**
- C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING - NONE**

**\*\*This Meeting is being streamed Live on YouTube**

**D. APPROVAL OF MINUTES**

Regular meeting minutes - December 2, 2021

Closed Session minutes - December 2, 2021

**Motion to Approve the Minutes:**                      Second:                      Aye:                      Nay:

**E. BIDS OPENED**

Bid 21-11    Agriculture Supplies for the Pennsauken Country Club

**Motion to Acknowledge:**                      Second:                      Aye:                      Opposed

**F. ORDINANCES: SECOND READING (PUBLIC MAY COMMENT)**

**2021:30**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 142 ENTITLED “ENVIRONMENTAL QUALITY REVIEW”

**Motion to close the floor to Public Hearing:**                      Second:                      Yea:                      Nay:

**Motion To Adopt:**                      Second:

Roll Call Vote:

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor  
 Olivo \_\_\_\_\_    Martinez \_\_\_\_\_    Roberts \_\_\_\_\_    Rafeh \_\_\_\_\_    DiBattista \_\_\_\_\_

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

**2021:316**

RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COVE ROAD DELAWARE RIVER PORT ACCESS PROJECT

**Motion To Adopt:**

**Second:**

Roll Call Vote:

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor  
Olivo \_\_\_\_\_    Martinez \_\_\_\_\_    Roberts \_\_\_\_\_    Rafeh \_\_\_\_\_    DiBattista \_\_\_\_\_

**2021:317**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND THE RELEASE OF RETAINAGE AND PERFORMANCE GUARANTEE, AND ACCEPTING A TWO-YEAR MAINTENANCE BOND FOR THE 2021 ROAD IMPROVEMENT PROGRAM: MICROSURFACING OF VARIOUS STREETS

**Motion To Adopt:**

**Second:**

Roll Call Vote:

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor  
Olivo \_\_\_\_\_    Martinez \_\_\_\_\_    Roberts \_\_\_\_\_    Rafeh \_\_\_\_\_    DiBattista \_\_\_\_\_

**2021:318**

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

**Motion To Adopt:**

**Second:**

Roll Call Vote:

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor  
Olivo \_\_\_\_\_    Martinez \_\_\_\_\_    Roberts \_\_\_\_\_    Rafeh \_\_\_\_\_    DiBattista \_\_\_\_\_

**2021:319**

EMERGENCY EQUIPMENT FOR PATROL VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM I-NJCP STATE CONTRACT (17-FLEET-00749)

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

**2021:320**

RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 7113 PARK AVENUE, PENNSAUKEN. NJ 08109

**2021:321**

RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (Gross Avenue)

**Motion To Adopt:**

**Second:**

Roll Call Vote:

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor  
Olivo \_\_\_\_\_    Martinez \_\_\_\_\_    Roberts \_\_\_\_\_    Rafeh \_\_\_\_\_    DiBattista \_\_\_\_\_

**I. CONFERENCE ITEMS / ITEM OF DISCUSSION**

Economic Development – Elwood Martz on behalf of Larry Cardwell

1) Agenda Items

9382 N . Crescent Blvd –The property is located across route 130 from Discount Harrys. The applicant would like to lease 2,000 square feet of space for a retail store selling arts and crafts. Occasionally paint lessons may be offered for 5 – 8 people. The property is zoned C2 and is in the Crossroads Redevelopment Zone.

R'Craft Lounge is an arts and craft gallery where we create and sell personalized merchandise for personal and business purposes. This is a business that closed down during the pandemic, they were last located in the old Menchel-McDonald building.

**J. PAYMENT OF BILLS**

**November 2021**

Budgeted	\$ 2,047,268.26
Statutory Expenditures	\$ 106,222.94
Section 8	\$ 43,153.74
Rehabilitation	\$ 807.38

**Motion Payment of Bills**

Second:

Roll Call Vote:

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

**K. PUBLIC COMMENT**

**Motion To Close Floor:**

Second:

Yea:

Nay:

**L. COMMITTEE COMMENTS**

**M. RESOLUTION (PUBLIC MAY COMMENT) The Following Resolution will be considered individually**

**2021:322**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS, PERSONAL AND LITIGATION

**Motion:**

Second:

Roll Call Vote:

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

**N. ADJOURNMENT**

**Motion:**

Second:

Yea:

Nay:

**TIME:**

**AGENDA SUBJECT TO CHANGE**