



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  
February 4, 2021**

**Time:**

**ROLL CALL:**

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor  
Martinez \_\_\_\_\_ Killion \_\_\_\_\_ 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 (ZOOM)**

**Motion To Approve:**                      **Second:**                      **Aye:**                      **Opposed:**

- D. APPROVAL OF MINUTES- TABLED**
- E. PROCLAMATIONS / AWARDS / MAYORAL APPOINTMENT**

Ana Matos – Deputy Clerk

**F. BIDS OPENED –**

BID #21-01 FY' 2019 NJDOT Resurfacing of John Tipton Blvd. was opened at 10:30 am on January 26, 2021

**Motion:**                      **Second:**                      **Aye:**                      **Opposed**

- G. ORDINANCES: SECOND READING (PUBLIC MAY COMMENT) -NONE**
- H. ORDINANCES: FIRST READING - (NO PUBLIC COMMENT)**

**2021:07**  
AUTHORIZING RIGHT-OF-WAY USE AGREEMENT WITH ZAYO GROUP FOR THE INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT

**Motion To Approve on First Reading:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

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

**2021:08**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (4620 Highland Avenue)

**Motion To Approve on First Reading:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

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

**2021:90**

Resolution Granting A Person-To-Person and Place-To-Place Transfer Of Plenary Retail Consumption License # 0427-33-011-002 From Old English Pub, LLC To Zoe Holdings, LLC (Trade name - Club 2120)

**Motion To Approve:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:91**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE TOWNSHIP OF PENNSAUKEN BOARD OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR

**Motion To Approve:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:92**

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE RESURFACING OF JOHN TIPTON BOULEVARD BID PACKET NO. 21-01

**Motion To Approve:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:93**

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD (Janice Shea)

**Motion To Approve:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:94**

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2021 (South Jersey Truck Sales)

**Motion To Approve:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor

Martinez \_\_\_\_ Killion \_\_\_\_ Roberts \_\_\_\_ Rafah \_\_\_\_ DiBattista \_\_\_\_

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

**2021:95**

RESOLUTION AUTHORIZING REFUND OF PENNSAUKEN TOWNSHIP ZONING BOARD FEE IN THE AMOUNT OF \$ 150.00

**2021:96**

RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE PURCHASE OF 6126 IRVING AVENUE, PENNSAUKEN, NJ 08109

**Motion To Approve:** \_\_\_\_ **Second:** \_\_\_\_

Roll Call Vote:

Committeeman    Committeeman    Committeewoman    Deputy Mayor    Mayor  
Martinez \_\_\_\_    Killion \_\_\_\_    Roberts \_\_\_\_    Rafah \_\_\_\_    DiBattista \_\_\_\_

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

Larry Cardwell / Economic Development

**1) Agenda items/New Tennant or Owner**

**6315 Westfield Ave – this property has no significant violations. There has been no Police activity at this location over the last 3 years.**

This application is for a change of ownership only.

**5900 Westfield Ave – this property has no significant violations. There has been no Police activity at this location over the last 3 years.**

Quiles tax service – Would like to utilize a unit in this professional office building as a tax office.

**4620 Westfield Ave – this property has no significant violations. There has been no Police activity at this location over the last 3 years.**

Scores Buy Sell Trade – This location would be used for retail sales of sneakers, clothing and other accessories. The property is in a C1 zone with an overlay zone called the Westfield Avenue Redevelopment Zone.

**2109 Sherman Ave – this property has no significant violations. There has been no Police activity at this location over the last 3 years.**

A to B Auto Sales LLC – This location would be used for used auto sales. The vehicles would be kept indoors and sold by appointment only. See the attached proposal overview. The property is in an LI zone.

**2) Items for Discussion**

**Infiniti Energy Services** - has an agreement with Wharton Equity which is the owner of the properties purchased from Bloom in the Twinbridge industrial park and along Thomas Busch Memorial Highway to place solar panels on 23 properties in the park as part of the BPU's Community Solar initiative. They are looking for a letter of support from the township. See attached list of property locations.

**L. DEPARTMENT REPORT(s) – NONE**

**M. PUBLIC COMMENT**

**Motion To Close The Floor to Public:**      **Second:**      **Aye:**      **Opposed:**

**N. COMMITTEE COMMENTS**

**O. RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually –**

**2021:97 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS UNDER ATTORNEY CLIENT PRIVILEGE, CONTRACTS AND PERSONNEL**

**Motion To Approve:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**P. ADJOURNMENT**

**Motion:**      **Second:**      **Aye:**      **Opposed:**

**TIME:**

**AGENDA SUBJECT TO CHANGE**