



**Motion To 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:**

**2021:143**

RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE DISCHARGE OF FIREWORKS

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:144**

RESOLUTION AUTHORIZING THE AWARD OF THE ONLINE TEE TIME BOOKING AND INTEGRATED TEE SHEET SERVICE SYSTEM SOFTWARE AND MARKETING SERVICE CONTRACT TO GOLFNOW, LLC IN ACCORDANCE WITH N.J.S.A. 40A:11-1ET. SEQ

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:145**

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE COUNTY OF CAMDEN (Pennsauken Alliance on Alcoholism and Substance Abuse 2021-2022)

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:146**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL GRANT CYCLE OCTOBER 2020 – JUNE 2025

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

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

**2021:147**

RESOLUTION APPROVING REFUND OF \$70.00 FOR STREET OPENING APPLICATION FEE TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY FOR STREET OPENINGS ON LEXINGTON AVENUE

**2021:148**

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.

**2021:149**

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL FOR FY' 2020 NJDOT MUNICIPAL AID RESURFACING OF CAMDEN AVENUE PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

**2021:150**

RESOLUTION APPROVING RELEASE OF RETAINAGE AND PERFORMANCE GUARANTEE, AND ACCEPTING A TWO-YEAR MAINTENANCE BOND FOR THE FY' 2020 MUNICIPAL AID RESURFACING OF CAMDEN AVENUE PENNSAUKEN TOWNSHIP BID NO. 20-04

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

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

**2021:151**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING LEASE OF PROPERTY

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:152**

RESOLUTION AUTHORIZING A SITE ACCESS AGREEMENT FOR BLOCK 2214, LOTS 2 & 3

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**2021:153**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING PUBLIC BIDDING FOR THE LEASE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

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

**Larry Cardwell - Economic Development**

**1) Agenda Items**

**4905 Westfield Ave** – The leased property is 1,090 square feet located in the Westfield Avenue Redevelopment Zone is next to Domino’s Pizza. This application is for a barber shop. The prior use was a barber shop. The site would be open 6 days a week, the hours are 10am – 7pm. There is no off-street parking other than the municipal lot across from Troy’s.

**6845 Westfield Ave** – The leased property is 14,000 square feet located in the Westfield

Avenue Redevelopment Zone. The business is Architectural Precast stone manufacturing using wooden molds. Their customers, who rarely include site visits are, general contractors and masons.

**6313 Westfield Ave** – The leased property is 1,050 square feet located in the Westfield Avenue Redevelopment Zone. The proposed use would be for party rental items. There is a space in the back of the store where loading and unloading of items will take place. An additional use if approved would be for event planning seminars of up to 15 people, the participants would access the site via a van that would drop them off.

**2) Items for Discussion**

The 71,200 square foot 6950 Sherman Ave building will be sold to Baked Deco for use as a warehouse. The storage is for bakery and restaurant supplies.

Boomerang Furniture consolidate from the location @6950 Sherman Ave to their alternate site located 7001 N. Park Drive from. (this is the former Lehigh Press building) approximately 114,000 square feet.

Buckeye Project

**M. PAYMENT OF BILLS**

**April 2021**

Budgeted	\$ 1,406,068.42
Statutory Expenditures	\$ 38,891.23
Section 8	\$ 43,937.66

**N. DEPARTMENT REPORT(s) – NONE**

**O. PUBLIC COMMENT**

**Motion To Close The Floor for Public Comment:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
Yea:\_\_\_\_\_ Nay:\_\_\_\_\_

**P. COMMITTEE COMMENTS**

**Q. RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually:**

**2021:154**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE CONTRACTS.

**Motion To Adopt:** \_\_\_\_\_ **Second:**\_\_\_\_\_

Roll Call Vote:

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

**R.    ADJOURNMENT**

**Motion:** \_\_\_\_\_ **Second:**\_\_\_\_\_ **Yea:**\_\_\_\_ **Nay:**\_\_\_\_\_

**TIME:**

***AGENDA SUBJECT TO CHANGE***

**DRAFT**