## 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 July 15, 2021

Time:								
ROLL	CALL:							
					Deputy Mayor Rafeh			
A.	PLEDGE TO THE FLAG AND MOMENT OF SILENCE							
B.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT" NOTIFICATION							
C.	CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING - NONE							
D. APPROVAL OF MINUTES								
July 1, 2021 Regular meeting minutes								
Motio	n to Appr	ove the Minute	es:	Second:	Aye:	Nay:		
E.	E. PROCLAMATIONS / AWARDS / MAYORAL APPOINTMENT - NONE							
F.	F. BIDS OPENED							
#21-04 2021 FY' 2021 NJDOT Municipal Aid Resurfacing of Melrose Highway								
Motio	n:	Second:	Aye:		Opposed			
G. ORDINANCES: SECOND READING (PUBLIC MAY COMMENT)								
<b>2021:14</b> ORDINANCE AMENDING ORDINANCE 2018:02 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY								
Motion to close the floor to Public Hearing: Second: Yea: Nay:								
Roll Comm Olivo	all Vote: nitteeman	Committeemar			Deputy Mayor Rafeh	•		
2021:15 ORDINANCE AMENDING ORDINANCE 2021:05 OF THE TOWNSHIP OF								

ORDINANCE AMENDING ORDINANCE 2021:05 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

Motion to close	the floor t	to Pu	blic Hearing:		Second:	Yea:	Nay:
Motion To Adop Roll Call Vote: Committeeman		Seco		nman	Deputy Mayo	r Mayor	
Olivo						•	
2021:16 AN ORDINANCE INTEREST, AND TOWNSHIP OF HOLDINGS, LLC TOWNSHIP OF Motion to close	) NON-EXC PENNSAU ) FOR PRC PENNSAU	CLUSI KEN / PER KEN	VE GROUND AND 5324 RC TY KNOWN A	LEAS OUTE S BLO	SE AGREEME 38 PENNSAUI OCK 6113, LO	NT, BETWEE KEN LAND T 5 WITH THE	NTHE
Motion To Ado	ot:	Seco	nd:				
Roll Call Vote: Committeeman Olivo						•	
2021:17 AN ORDINANCE INTEREST, AND TOWNSHIP OF HOLDINGS, LLC TOWNSHIP OF	NON-EXC PENNSAU FOR PRC	CLUSI KEN / PER	VE GROUND AND 5407 RC	LEAS OUTE	SE AGREEME 70 PENNSAU	NT, BETWEE KEN LAND	NTHE
Motion to close	the floor t	to Pu	blic Hearing:		Second:	Yea:	Nay:
Motion To Adop Roll Call Vote:		Seco					
Committeeman Olivo							
H. ORDINA	NCES: FIRS	ST RE	EADING - (NO	PUB	LIC COMMEN	IT)	
2021:20 AN ORDINANCE AUTHORIZING LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND NEW JERSEY TRANSIT CORP. FOR RAILS TO TRAILS PROJECT							
Motion To Appr Roll Call Vote:	rove on FIF	RST F	Reading:	Sec	cond:		
Committeeman Olivo							
2021:21 AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY							
Motion To Approve on FIRST Reading: Second: Roll Call Vote:							
Committeeman Olivo						•	

### 2021:22

AN ORDINANCE AMENDING CHAPTERS 122, 141 AND 277 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN TO IMPLEMENT PROVISIONS OF THE NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT

Motion To Approve on FIRST Reading: Second: Roll Call Vote:								
		Committeewoman Roberts						
<b>2021:23</b> AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP RATES, GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB, A MUNICIPAL UTILITY, FOR THE 2021-2022 SEASON								
Motion To Appr Roll Call Vote:	Motion To Approve on FIRST Reading: Second:							
Committeeman		Committeewoman Roberts		•				
	TION(s) (PUBL onsidered indivi	IC MAY COMMEN <sup>-</sup> idually	Γ) The Followin	g Resolution(s)				
<b>2021:216</b> RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2021								
Motion To Adop Roll Call Vote:	pt:	Second:						
Committeeman		Committeewoman Roberts		•				
<b>2021:217</b> AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR, EXCEPT AND PARTICIPATE IN THE STATE GRANT PROGRAM ADMINSTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY								
Motion To Adop Roll Call Vote:	pt:	Second:						
Committeeman		Committeewoman Roberts		•				
<b>2021:218</b> RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE 2021 NJDOT MUNICIPAL AID RESURFACING OF MELROSE HIGHWAY								
Motion To Adop Roll Call Vote:	pt:	Second:						
Committeeman		Committeewoman Roberts		•				

### 2021:219

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY22 NJDOT RESURFACING OF CLAYTON, CAROLINE, GAUMER, PEABODY, PLYMOUTH, SINKINSON AVENUE

Motion To Adopt: Roll Call Vote:		Second:							
		Committeeman Martinez				Mayor DiBattista			
J.	PAYMEN	T OF BILLS							
	June 202 Budgeted Statutory Section 8	Expenditures	\$ 1,247,967 \$ 42,985 \$ 42,526	5.32					
Motio	n Paymen	t of Bills	Second:	Second:					
Comm		Committeeman Martinez				Mayor DiBattista			
K.	PUBLIC (	COMMENT							
Motio	n To Clos	e The Floor:	Seco	nd:	Yea:	Nay:			
L. (	L. COMMITTEE COMMENTS								
M. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually									
2021:220 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE – CONTRACTS AND LITIGATION									
Roll Ca		Committeeman				Mayor DiBattista			
N. A	ADJOURN	MENT							
Motio	n:	Seco	ond:	Yea	: Nay:				
TIME:									