

CAUCUS AGENDA

IN ACCORDANCE WITH SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231.P.L. 1975, NOTICE OF THIS CAUCUS MEETING WAS POSTED ON THE TOWNSHIP BULLETIN BOARD DESIGNED FOR THAT PURPOSE. NOTICE WAS ALSO POSTED ON ALL TOWNSHIP SOCIAL MEDIA SITES. NOTICE WAS MAILED TO THE OFFICIAL NEWSPAPERS AS PROVIDED BY RESOLUTION ADOPTED ON JANUARY 4, 2023.

The meeting will also be accessible to the public online through Zoom by following the information on our website. Members of the public attending through Zoom will be able to give public comment utilizing the public comments section of the meeting.

- 1. AGENDA REVIEW & DISCUSSION**
- 2. OLD BUSINESS**
- 3. NEW BUSINESS**

AGENDA

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1. COUNCIL PRESIDENT CALLS THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

2. INVOCATION

3. ROLL CALL

COUNCILWOMAN JENNIFER APELL
COUNCILMAN WILLIAM CARTER, III
COUNCILWOMAN SANGEETA DOSHI
COUNCILWOMAN MICHELE GOLKOW
COUNCILWOMAN CAROLE ROSKOPH
COUNCIL VICE PRESIDENT BRIAN BAUERLE
COUNCIL PRESIDENT DAVID FLEISHER

4. PROCLAMATIONS AND/OR COMMENDATIONS

5. PUBLIC PARTICIPATION ON PRIOR REGISTRATION

PARTICIPANTS MUST HAVE REGISTERED WITH THE TOWNSHIP CLERK BEFORE 5:00 PM ON THIS DATE. ONLY ITEMS ON THE AGENDA, EXCEPT FOR ORDINANCES ON SECOND READING WILL BE DISCUSSED. TIME IS LIMITED TO THREE (3) MINUTES.

6. APPROVAL OF MINUTES November 27, 2023

7. COMMUNICATION – CORRESPONDENCE

8. REPORTS FROM MAYOR AND/OR DEPARTMENT HEADS

9. ORDINANCES ON SECOND READING

10. RESOLUTIONS

2023-12-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS

2023-12-2 RESOLUTION APPOINTING INDIVIDUALS FOR THE POSITION OF CLASS I SPECIAL LAW ENFORCEMENT OFFICERS WITHIN THE TOWNSHIP OF CHERRY HILL, PURSUANT TO N.J.S.A 40A:14-146.8 (Request to appoint NICHOLAS ABRUZZO, MATTHEW JOHNSON, FAVIOLA POLANCO and ANTHONE LEWIS)

- 2023-12-3 RESOLUTION RE-APPOINTING INDIVIDUALS FOR THE POSITION OF CLASS I AND CLASS II SPECIAL LAW ENFORCEMENT OFFICERS WITHIN THE TOWNSHIP OF CHERRY HILL, PURSUANT TO N.J.S.A 40A:14-146.8 (Request to reappoint Class I Special Law Enforcement Officers, including Kevin Huang, Michael Blaser, Steven DeBenedetto, Elaina Jackson, Alec Rost, Genna Williams, and Paul Walker and Class II Special Law Enforcement Officers, namely Brian Robinson, Darius Vedar-Mendoza, Richard McLaughlin, and Peter Longo.)
- 2023-12-4 RESOLUTION AUTHORIZING THE TOWNSHIP OF CHERRY HILL TO ENTER INTO A SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY TO PRESERVE THE SPRING HOUSE AT THE BARCLAY FARMSTEAD
- 2023-12-5 RESOLUTION ACKNOWLEDGING TOWNSHIP COUNCIL'S REVIEW OF ANNUAL SALARIES FOR THE BOARD OF FIRE COMMISSIONERS OF CHERRY HILL FIRE DISTRICT NO. 13
- 2023-12-6 RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE, SAFETY & STABILIZATION AND THE CASH TEMPORARY CERTIFICATE OF OCCUPANCY GUARANTEE FOR THE CHICK-FIL-A, INC (PBC#10054) CONDITIONED UPON SUBMISSION OF A TWO-YEAR MAINTENANCE SURETY
- 2023-12-7 RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE BARLOW PARK IMPROVEMENTS
- 2023-12-8 RESOLUTION CHARGING AGAINST OWNERS COST FOR CUTTING GRASS, REMOVING TREE DEBRIS, REFUSE, AND OTHER MATERIALS FROM LANDS
- 2023-12-9 RESOLUTION AUTHORIZING MEDICAL, PRESCRIPTION AND DENTAL INSURANCE CARRIERS FOR CHERRY HILL TOWNSHIP (Request to award the medical and prescription insurance coverage contract to Horizon Blue Cross Blue Shield of New Jersey and dental insurance coverage contract to Delta Dental)
- 2023-12-10 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN CHERRY HILL TOWNSHIP DEPARTMENT OF COMMUNITY DEVELOPMENT AND AFFORDABLE RENTAL HOUSING AT TAVISTOCK (ARHAT) FOR THE CREATION OF AFFORDABLE HOUSING UNITS
- 2023-12-11 RESOLUTION AUTHORIZING MINOR AMENDMENT OF THE CDBG 2021-2023 ANNUAL ACTION PLANS
- 2023 -12-12 RESOLUTION AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN CHERRY HILL TOWNSHIP AND HABITAT FOR HUMANITY OF CAMDEN COUNTY FOR CDBG FUNDS
- 2023-12-13 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED SUBRECIPIENT AGREEMENT BETWEEN CHERRY HILL TOWNSHIP DEPARTMENT OF COMMUNITY DEVELOPMENT AND CHERRY HILL FOOD PANTRY PURSUANT TO CDBG & CDBG-CV FUNDS
- 2023-12-14 RESOLUTION TO AWARD A CONTRACT FOR THE FY2023 ADA RAMP CONTACT (Request to award a contract to Charles Marandino, LLC, located in Milmay, NJ.)
- 2023-12-15 RESOLUTION TO EXTEND THE CONTRACT FOR AUTOMOBILE & LIGHT TRUCK (INCLUDING SUV'S) BODY REPAIRS AND VEHICLE PAINTING (PAINTING AS A RESULT OF BODY DAMAGES)

- 2023-12-16 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT FOR A PRIMARY HVAC FOR THE LIBRARY SERVER ROOM(Request to award an emergency contract to Falasca Mechanical, Inc. in Vineland, NJ)
- 2023-12-17 RESOLUTION TO AMEND RESOLUTION 2023-01-42 TO INCREASE FUNDING TO OUR 2023 CONSULTING ENGINEER DUE TO ADDITIONAL UNANTICIPATED PROJECTS AND NEW FEDERAL AND STATE GRANT PROJECTS
- 2023-12-18 RESOLUTION APPOINTING A CHERRY HILL TOWNSHIP PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) (Request to appoint Cosmas Diamantis)
- 2023-12-19 RESOLUTION ADOPTING THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK FOR THE TOWNSHIP OF CHERRY HILL
- 2023-12-20 RESOLUTION AUTHORIZING TRANSFER OR CANCELLATION OF VARIOUS ITEMS, DIVISION OF TAX COLLECTIONS-SEWER
- 2023-12-21 RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF CHERRY HILL GRANTING A REDEMPTION AMUSEMENT GAMES LICENSE TO BOWLERO CHERRY HILL, LLC T/A THE BIG EVENT FOR THE 2024 CALENDAR YEAR
- 2023-12-22 RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF CHERRY HILL GRANTING A REDEMPTION AMUSEMENT GAMES LICENSE TO CEC ENTERTAINMENT, INC. T/A CHUCK E. CHEESE FOR THE 2024 CALENDAR YEAR

11. ORDINANCES ON FIRST READING NONE

12. PUBLIC PARTICIPATION

THIS SECTION OF THE MEETING IS RESERVED FOR COUNCIL TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COUNCIL MEMBER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE UNDER THE COMMENTS OF COUNCIL PORTION OF THE MEETING. TIME IS LIMITED TO FIVE (5) MINUTES. FOR THOSE ATTENDING ON ZOOM BY PHONE YOU CAN MAKE A COMMENT BY HITTING *9 TO RAISE YOUR HAND AND *6 TO MUTE OR UNMUTE YOURSELF.

13. COMMENTS OF COUNCIL