

Time:

PURSUANT TO RESOLUTION NO. 2023:40(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 COMMITTEE MEETING DECEMBER 21, 2023

ROLL CALL: Committeewoman Roberts									
A.	PLEDGE TO THE FLAG AND MOMENT OF SILENCE								
В.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"								
Notice	ce published in the Courier Post and The Retrospect on January 13, 2023.								
C.	CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING – None Received								
**This Meeting is being streamed Live on YouTube									
D.	APPROVAL OF MINUTES								
Meeting of December 7, 2023									
Motio	n to Accept:	Seco	nd:	Aye:	Opposed:				
E.	PUBLIC HEA	ARING - (Elwood M	artz)						
	Presentation and public hearing for Jake's Place which is an all-inclusive park.								

F. RESOLUTION (s) The Following will be Considered By Consent Agenda

2023:364 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, REJECTING ALL OF THE SECOND ROUND BIDS AND AUTHORIZING THE TOWNSHIP TO NEGOTIATE THE BID WITH RESPONSIBLE BIDDERS FOR THE PENNSAUKEN COUNTRY CLUB DINING ADDITION AND DECK REPLACEMENT PROJECT

2023:365 RESOLUTION FIXING THE MEETING DATES SCHEDULE FOR THE 2024 TOWNSHIP COMMITTEE

2023:366 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2023 STORMWATER ASSISTANCE GRANT - \$15,000

2023:367 INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANTS - \$10,000

2023:368 RESOLUTION GRANTING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 0427-33-001-008 FROM THIASON VIETNAMESE RESTAURANT, INC TO VINA HOUSE

2023:369 AMENDMENT TO CONTRACT FOR UNDERGROUND STORAGE TANK REMOVAL AND ABOVEGROUND STORAGE TANK INSTALLATION PENNSAUKEN TOWNSHIP

2023:370 RESOLUTION TO CANCEL OUTSTANDING CHECKS

2023:371 RESOLUTION AUTHORIZING A WINDOW CONTRACT TO A&J LANDSCAPING FOR ASPHALT DUMPSTER

2023:372 RESOLUTION AUTHORIZING A WINDOW CONTRACT TO A&J LANDSCAPIONG FOR DUMPSTER PULL

2023:373 RESOLUTION AUTHORIZING A WINDOW CONTRACT TO A&J LANDSCAPING FOR STREET SWEEPING DUMPSTER

2023:374 RESOLUTION AUTHORIZING A WINDOW CONTRACT TO A&J LANDSCAPING FOR WOOD DUMPSTER

Motion to adopt:	Sec	cond:							
Committeewoman	Committeewoma			Mayor Mayor Martinez					
G. RESOLUTIO	ON (s) The Follow	ring will be Con	sidered Indiv	idually					
2023:375 RESOLUTION AMENDING POLICE UNIFORMS AWARD (MES LAWMAN)									
Motion to adopt: Committeewoman Roberts	Committeewoma	n Committeema		Mayor Mayor Martinez					
H. PUBLIC CO	MMENT								
Motion to Close F	loor: Se	cond:	Aye:	Opposed:					
COMMITTEE COMMENTS									
J. CLOSED SE	ESSION								
2023:376 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS									
Motion to adopt: Second: Committeewoman Committeewoman Deputy Mayor Mayor Roberts Rafeh DiBattista Olivo Martinez									
K. ADJOURNI	IENT								
Motion to Adjourn	: Se	cond:	Aye:	Opposed:					
TIME:									

AGENDA SUBJECT TO CHANGE