

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 March 18, 2024

| Time: | | | | | | | |
|---|--|------------|-----------------|--------------|----------|--|--|
| ROLL CALL: Committeewoman Committeem Roberts Olivo | | | | • | | | |
| A. | PLEDGE TO THE FLAG AND MOMENT OF SILENCE | | | | | | |
| В. | ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT" | | | | | | |
| The Township Committee meeting notice was published in the Courier Post and The Retrospect on January 5, 2024 and again updated on February 16, 2024. | | | | | | | |
| 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 | | | | | | |
| Regular meeting March 7, 2024 | | | | | | | |
| Motion to Accept: | | | Second: | Aye: | Opposed: | | |
| E. | BID OPENII | NG(s) | | | | | |
| 24-07 2024 Lawn maintenance @ 11:00 am March 12 th | | | | | | | |
| Motion to Acknowledge: | | /ledge: | Second: | Aye: | Opposed: | | |
| F. | ORDINANC | ES ON SECO | ND READING (Pub | lic may comm | ent) | | |
| 2024:04 Proposed Amendment to Ordinance 226-14 Classes of use and fees. | | | | | | | |
| Motion to open the Floor: Public Comment: Motion to Close the Floor: | | e Floor: | Second: | Aye: | Opposed: | | |
| | | ne Floor: | Second: | Aye: | Opposed: | | |
| Motion to Adopt: | | | | | | | |
| 2024:05 Proposed Amendment to Ordinance 226-16 Municipal Swimming Pool | | | | | | | |
| Motion to open the Floor: Public Comment: Motion to Close the Floor: | | e Floor: | Second: | Aye: | Opposed: | | |
| | | ne Floor: | Second: | Aye: | Opposed: | | |
| Motio | n to Adopt: | | | | | | |

G. ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) Public Comment will be on the Thursday, April 18th.

2024:09 Bond Ordinance Authorizing the Completion of Various Capital Improvements For the Pennsauken Township Country Club; Appropriating the sum of \$280,000.00 therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Pennsauken, County of Camden, New Jersey, in the Aggregate Principal Amount of up to \$266,000; Making Certain Determinations and Covenants' and Authorizing Certain Related Actions in Connection with the Foregoing

| Motion to approv ROLL CALL: | e on FIRST read | ing: | Second: | |
|---|---------------------|--------------------|-------------------|------------------|
| Committeewoman Roberts | | | | |
| | | | | |
| H. RESOLUTI | ON (s) The Follo | wing will be Con | sidered by Cons | sent Agenda |
| 2024:159 Authori | zing Transfers of | Appropriation Res | erve - 3 | |
| 2024:160 A Reso Shared Service Aç | | • | | |
| 2024:161 Resolut Pennsauken Wate | | ank Warwick as a | Member to the N | /lerchantville – |
| 2024:162 Resolut Overpayment of T Administration Det | axes for Whom is | Entitled to an Exe | emption Due to th | ne Veterans |
| 2024:163 Resolut Playground Equipt Program I-NJCP (George Ely Assoc | ment Through the | | | |
| 2024:164 Resolut Pennsauken Cour | _ | # 24-02 Clothing | & Golf Shop Mer | chandise for the |
| 2024:165 Authori | zing Sale of Surpl | us Property | | |
| 2024:166 Resolu Township Owned | _ | # 24-07 2024 Lav | wn Maintenance | at Various |
| 2024:167 Resolut Auto, Inc. | tion Authorizing th | ie Issuance of a U | sed Car License | for 2024 to DCE |
| 2024:168 Resolut Select Auto Sales | tion Authorizing th | ne Issuance of a U | sed Car License | for 2024 to City |
| 2024:169 Resolut Helmrich Transpol | _ | e Issuance of a U | sed Car License | for 2024 to |
| 2024:170 Resolut Tony's Auto Service | • | e Issuance of a U | sed Car License | for 2024 to |
| Motion to adopt: | S | econd: | | |
| ROLL CALL: Committeewoman Roberts | | | | • |

I.

PUBLIC COMMENT

Motion to Close Floor: Second: Aye: Opposed:

J. COMMITTEE COMMENTS

K. ADJOURNMENT

Motion to Adjourn: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE

