

## **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 April 18, 2024

Time:								
ROLL CALL: Committeewoman Committeema Roberts Olivo				•				
A.	PLEDGE TO THE FLAG AND MOMENT OF SILENCE							
B.	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 of April 4, 2024								
Motion to Accept:			Second:	Aye:	Opposed:			
E.	ORDINANC	ES ON SECON	ID READING (Pub	lic may comm	ent)			
<b>2024:09</b> Bond Ordinance Authorizing the Completion of Various Capital Improvements For the Pennsauken Township Country Club; Appropriating the sum of \$280,000.00 therefore; 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 open the Floor: Public Comment: Motion to Close the Floor:		e Floor:	Second:	Aye:	Opposed:			
		ne Floor:	Second:	Aye:	Opposed:			
Motion to Adopt: ROLL CALL:			Second:					
Comm	nitteewoman	Committeemar Olivo	n Committeeman Martinez		or Mayor DiBattista			
	<b>10</b> An Ordina	ance to Amend	Chapter 289 in Re	gard to Tree Re	emoval and			

Motion to open the Public Comment:	Floor: S	Second:	Aye:	Opposed:				
Motion to Close the	Floor: S	Second:	Aye:	Opposed:				
Motion to Adopt: ROLL CALL:	S	Second:						
Committeewoman C Roberts C								
<b>2024:11</b> Bond Ordinance Authorizing, Ratifying and Confirming Supplemental Funding for Route #130 Redevelopment Area Improvements, Including the Development and Construction of the Municipal Building/Library Complex Facilities, In and For the Township of Pennsauken, County of Camden, New Jersey; Appropriating the Sum of \$15,630,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Pennsauken, County of Camden, New Jersey, in the Aggregate Principle Amount of up to \$15,630,000; Making Certain Determinations and Covenant Authorizing Certain Related Actions in Connection With The Forgoing								
Motion to open the	Floor: S	Second:	Aye:	Opposed:				
Public Comment: Motion to Close the	Floor: S	Second:	Aye:	Opposed:				
Motion to Adopt:	S	Second:						
ROLL CALL: Committeewoman C Roberts C		Committeeman Martinez		-				
will be on the Thursday  2024:12 An Ordinana 299 Entitled "Vehicle  Motion to accept on ROLL CALL: Committeewoman C Roberts C	ce Amending the sand Traffic and Traffic and Traffic and the sand	<ul><li>(Handicapped spa</li><li>ing: Secon</li><li>Committeeman</li></ul>	ce for Park Av  d: Deputy Mayo	venue) or Mayor				
G. RESOLUTION	l (s) The Folio	owing will be Cons	sidered by Co	onsent Agenda				
<b>2024:183</b> Authorization Contract Change Order No. 1 in the Total Deduct Amount of \$107,410.79 and Time Extension in Connection with the Pennsauken-Merchantville Multi-Use Trail Project Federal Project No. TAP-D00S(374)								
<b>2024:184</b> Resolution	Accepting the	e Resignation of Cro	ossing Guards	3				
<b>2024:185</b> Resolution (Merchantville Ave)	n Authorizing F	Refund of Zoning Bo	oard Escrow A	account: ZB23-0032				
<b>2024:186</b> Resolution (Browning Road)	n Authorizing F	Refund of Zoning Bo	oard Escrow A	Account: ZB23-0030				
2024:187 Resolution (Rudderow Ave.)	n Authorizing F	Refund of Zoning Bo	oard Escrow A	Account: ZB23-0033				
2024:188 Resolution (Food Bank of SJ)	n Authorizing a	a Refund for Overpa	ayment on a T	ax Exempt Property				
2024:189 Resolution Pools, Inc.)	n Awarding Bio	d 24-08 Pool Chemi	cals (Main Lir	e Commercial				

2024:190 Resolution Awarding Bid 24-04 Fire Uniforms (Action Uniform)

**2024:191** Resolution Authorizing and Supporting the Submission of an Application for the Camden County Recreation Facility Enhancement Project and the Execution of said Grant if Received (Centennial Park)

Motion to adopt: ROLL CALL:	S	econd:							
Committeewoman Roberts				•					
H. BUDGET RESOLUTION ON FIRST READING ( Second Reading and Hearing on May 16 <sup>th</sup> agenda)									
<b>2024:192</b> Resolution to be Read by Title ONLY for the 2024 Municipal Budget of Pennsauken Township									
Motion to approve	e on FIRST Read	Second:							
Committeewoman Roberts									
<b>2024:193</b> Resolution to be Read by Title ONLY for the 2024 Solid Waste Budget of Pennsauken Township									
Motion to approve on FIRST Reading: Second: ROLL CALL:									
Committeewoman Roberts									
I. PUBLIC CO	MMENT								
Motion to Close Floor:		econd:	Aye: C	)pposed:					
J. COMMITTE	COMMITTEE COMMENTS								
K. ADJOURNI	MENT								
Motion to Adjourn:		econd:	Aye: C	)pposed:					
TIME:									

**AGENDA SUBJECT TO CHANGE**