

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 TOWNSHIP COMMITTEE MEETING AUGUST 17, 2023

Time:

ROLL CALL:CommitteewomanCommitteewomanDeputy MayorMayorRoberts _____Rafeh _____DiBattista _____Olivo _____Martinez ___

A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE

B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"

Notice 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 July 7, 2023

Motion to Accept:

Second:

Aye:

Opposed:

E. ORDINANCE SECOND READING – Vote only – public hearing took place on August 7, 2023.

2023:19 Bond Ordinance Authorizing the Acquisition of an Ambulance for the Township of Pennsauken, County of Camden, New Jersey Appropriating the Sum of \$320,000 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 Principal Amount of up to \$304,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Motion to Adopt:	Second:			
Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
Roberts	Rafeh	DiBattista	Olivo	Martinez

F. RESOLUTION (s) The following Resolutions will be considered individually

2023:288 Resolution Awarding BID 23-15 Weekly Janitorial Services at the Pennsauken Police Department (ProClean)

Motion to adopt:	Second:			
Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
Roberts	Rafeh	DiBattista	Olivo	Martinez

G. RESOLUTION(s) The Following Resolution(s) will be considered by consent agenda

2023:289 Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948 FY 2023 Green Acres Funding for Pennsauken Pool Complex - \$654,000

2023:290 Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948 FY 2023 Urban Parks Grant for Pennsauken Pools Complex - \$500,000

2023:291 Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948 FY 2023 Lead Grant Assistance Program - \$32,200

2023:292 Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948 FY 2023 Transportation Alternatives Set-Aside Program - \$1,225,000 (Burlington-Camden Trail)

2023:293 Award of Contract for Professional Services Design, BID and Construction Administration for Pennsauken Pool Complex (T & M Associates)

2023:294 Resolution Authorizing Refund of Zoning Board Escrow (Bobby Ray's)

2023:295 Resolution Authorizing a Refund for Overpayment (Springfield Ave.)

2023:296 Rescinding Resolution 2023:274 and Authorizing the Cancellation of Property Taxes for Who is Entitled to an Exemption Due to the Veteran Administration Determination of 100% Permanently and Totally Disabled

2023:297 Resolution for Unpaid Municipal Charges for Example but not Limited to Grass cutting, Clean-Up and Board-Up, Establish a Final Billing; Impose Municipal Assessments, Enforce Through Tax Sale; and Impose Municipal Liens

2023:298 Resolution Approving a Refund of \$110.00 for Fire Inspection

2023:299 Resolution Approving the Refund of \$700.00 for a Duplicate Payment of Rental Registration Fees for 4709-11 Westfield Avenue, Pennsauken, NJ 08110

2023:300 Resolution Authorizing a Refund for Overpayment on an Tax Veteran Exempt Property

Motion to adopt:	Second:			
	Committeewoman		Deputy Mayor	
Roberts	Rafeh	DiBattista	Olivo	Martinez

H. PAYMENT OF BILLS

July 2023	\$ 1	,749,410.11
Section 8 (July)	\$	53,707.83
Section 8 (August)	\$	51,259.96

Motion To Pay the Bills: Second: Aye:

Opposed:

I. TRAIL DESIGN PUBLIC HEARING / Elwood Ma
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Motion to Close Floor: Second: Aye: Opposed:

J. PUBLIC COMMENT

Motion to Close Floor:	Second:	Aye:	Opposed:

K. COMMITTEE COMMENTS

L. ADJOURNMENT

Motion to Adjourn:Second:Aye:Opposed:

TIME:

AGENDA SUBJECT TO CHANGE

DRAFT