

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 May 2, 2024

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 of April 18, 2024								
Motion to Accept:		S	econd:	Aye:	Opposed:			
E.	ACKNOWLEDGE OF BID OPENING							
Bid opened April 30 th at 10:30 am L.E.D Lighting on existing poles at Athletic Fields								
Motio	n to Acknowle	edge: S	econd:	Aye:	Opposed:			
F.	RESOLUTION	l (s) The Follo	wing will be Cons	sidered by Co	nsent Agenda			
2024:194 RESOLUTION RESCINDING RESOLUTION NO. 2024:183 AND APPROVING CHANGE ORDER #1, INCLUDING AN INCREASE IN THE CONTRACT AMOUNT, AS WELL AS AN 80 CALENDAR DAY CONTRACT TIME EXTENSION FOR THE PENNSAUKEN-MERCHANTVILLE MULTI-USE TRAIL PROJECT								

2024:195 RESOLUTION REJECTING ALL BIDS FOR THE L.E.D. LIGHTING

RETROFIT ON EXISTING POLES AT THE ATHELTIC FIELDS

Motion to adopt: ROLL CALL:	Second:								
Committeewoman Roberts									
G. PAYMENT OF BILLS									
2023 - December	Bills Section 8 Section 8		\$18,060,495.8° \$ 51,776.2° \$ 807.38	7					
2024 1 ST Qtr.	Bills Section 8	3	\$ 22,012,915.4 \$ 146,970.						
Motion to accept ROLL CALL: Committeewoman		Second: Deputy Mayor Mayor							
Roberts	Olivo	Martinez	Rafeh	DiBattista					
H. PUBLIC COMMENTS									
Motion to Close F	loor: Se	econd:	Aye:	Opposed:					
I. COMMITTE	COMMITTEE COMMENTS								
J. ADJOURNM	IENT								
Motion to Adjourn	ı: Se	econd:	Aye:	Opposed:					
TIME:									

AGENDA SUBJECT TO CHANGE