



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
 April 20, 2023**

Time:

ROLL CALL:

Committeewoman McKenna _____ Committeewoman Rafeh _____ Committeeman DiBattista _____ Deputy Mayor Olivo _____ Mayor Martinez _____

A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE

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

Advertised 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. BID OPENINGS

- Bid 23-11 **72 Foot Arborist Platform Basket**
 Tuesday, April 18th @ 11:30 am
- Bid 23-12 **Pool Chemicals**
 Wednesday April 9th @ 11:00 am
- Bid 23-13 **2022 (or newer) Ford F-600 Dump Truck**
 Tuesday, April 18th @ 11:00 am
- Bid 23-14 **Ford T350 Cargo Van**
 Tuesday, April 18th @ 10:30 am

Motion to Acknowledge: Second: Aye: Opposed:

E. APPROVAL OF MINUTES

Regular meeting Minutes of April 6, 2023

Motion to Approve: Second: Aye: Opposed:

F. ORDINANCE FIRST READING – No Public Comments Public Hearing will take place on May 18, 2023

2023:11 Bond Ordinance Authorizing the Completion of Various Capital Improvements and Acquisitions of Equipment for the Pennsauken Township Country Club; Appropriating the Sum of \$1,500,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Pennsauken, County of Camden, State of New Jersey, in the Aggregate Principal Amount of up to \$1,425,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Motion to approve on First Reading:		Second:		
Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
McKenna _____	Rafeh _____	DiBattista _____	Olivo _____	Martinez _____

2023:12 Ordinance of the Township of Pennsauken, county of Camden and State of New Jersey Authorizing and Approving an Amendment to a Certain Tax Exemption Agreement, Dated September 22, 1999, Between the Township of Pennsauken and the Camden County Improvement Authority for Property Located at 6725 River Road, Pursuant to the Long-Term Tax Exemption Law (N.J.S.A. 40A:20-1 *et seq.*)

Motion to approve on First Reading:		Second:		
Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
McKenna _____	Rafeh _____	DiBattista _____	Olivo _____	Martinez _____

G. RESOLUTION(s) The Following Resolution(s) will be considered individually

2023:176 Resolution of the Township Committee of Pennsauken Township to Approve the Crossroads of the Revolution Historic Interpretive Sign Location for the Griffith Morgan Homestead

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

2023:177 Resolution Authorizing and Supporting the Submission of an Application for a Round of 23 of the Camden County Recreation Facility Enhancement Grant and the Execution of Said Grant if Awarded

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

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

2023:178 Resolution Rescinding the previous approved Resolution 2023:163 Refunding an Overpayment on a Tax Exempt Property Located at 2213 Hollinshed Avenue

2023:179 Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Property (2316 Corbett Rd.)

2023:180 Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Property (40 Kohlmyer Drive)

2023:181 Resolution Approving a Refund of \$125 for Marriage Refund

2023:182 Resolution Awarding Bid 23-11 Purchase of a 72 Foot Arborist Platform Basket

2023:183 Resolution Awarding Bid 23-12 Purchase of Pool Chemicals for the Township of Pennsauken Pool

2023:184 Resolution Awarding Bid 23-13 of a 2022 (Or Newer) FORD F-600 Dump Truck

2023:185 Resolution Awarding Bid 23-14 of a 2022 (Or Newer) FORD T350 High Roof Extended Cargo Van

Motion to adopt:

Second:

Committeewoman
McKenna _____

Committeewoman
Rafeh _____

Committeeman
DiBattista _____

Deputy Mayor
Olivo _____

Mayor
Martinez _____

I. APPROVAL OF BILLS SUBMITTED

Payment of the bills (March 16 - 31)	\$1,286,441.90
Section 8 (March)	\$ 49,019.00

Motion to Pay the Bills:

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