

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 May 18, 2023

Time:

ROLL CALL:

Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
McKenna	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. BID OPENING

Library & Municipal Complex opened May 11th at 10:30 am

Motion to Acknowledge Bid opening

Second

Opposed

Aye

E. APPROVAL OF MINUTES

Meeting of May 4, 2023

Motion to Accept: Second: Aye: Opposed:

F. ORDINANCE SECOND READING – Public Hearing (public may comment)

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 on to open the Floor: Public Comment: Motion to Close the Floor:		cond:	Aye:	Opposed:	
		cond:	Aye:	Opposed:	
Motion to Adopt:	See	cond:			
Committeewoman McKenna	Committeewoman Rafeh	Committeeman DiBattista	Deputy May Olivo	/or Mayor _ 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 on to open t Public Comment:	he Floor:	Second:	Aye:	Opposed:	
Motion to Close the	Floor:	Second:	Aye:	Opposed:	
Motion to approve: Committeewoman McKenna	Committeewor	Second: man Committeen DiBattista	• •		
G. ORDINANCE FIRST READING – No Public Comments Public Hearing will take place on June 15, 2023					
2023:14 Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)					
Motion to approve on FIRST Reading: Second:					
Committeewoman McKenna					
H. RESOLUTION(s) The Following Resolution(s) will be considered individually					
2023:195 Resolution of the Township of Pennsauken, County of Camden, State of New Jersey, Adopting 2023 Spending Plan (Fair Share Housing)					
Motion to Adopt: Second:					
Committeewoman McKenna		man Committeen DiBattista _		5	
I. RESOLUTION(s) The Following Resolution(s) will be considered by consent agenda					

2023:196 Resolution Authorizing A Refund For Overpayment (2548 Oakley Drive)

2023:197 Resolution Authorizing Cancellation Of Property Taxes For Who Is Entitled To An Exemption Due To The Veteran Administration Determination Of 100% Permanently And Totally Disabled (1524 Hillside Terr)

2023:198 Authority To Award Windowing Contracts Between \$17,500 To \$44,000 To The Qualified Purchasing Agent (Elizabeth Peddicord, QPA)

2023:199 Award Contract Under A National Cooperative Purchase Agreement Houston – Galveston Area Council (H-GAC) Cooperative Purchasing Program, A.K.A. HGACBUY Freightliner M2-106 (Foam Fire Truck)

2023:200 Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Motion to adopt:Second:CommitteewomanCommitteewomanDeputy MayorMayorMcKenna ____Rafeh ____DiBattista ____Olivo _____Martinez ___

J. ECONOMIC DEVELOPMENT

Shakir Ali – Presentation Carefinders.org

- Andre Olave Senior Facilities Manager
- Esther Rodriguez Torres Regional Director of Operations

K. PUBLIC COMMENT

Motio	n To Close Floor:	Second:	Aye:	Opposed:
L.	COMMITTEE COMMENTS			
М.	ADJOURNMENT			
Motio	n to Adjourn:	Second:	Aye:	Opposed:
TIME:				

AGENDA SUBJECT TO CHANGE

