

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 JUNE 1, 2023

| Time: | | | | | | | | |
|--|--|-----------------|--------|----------------------------|------------|-----------|-------------|--|
| ROLL | CALL: | | | | | | | |
| | | Committeewor | | Committeemar DiBattista | | , , | • | |
| A. | PLEDGE TO THE FLAG AND MOMENT OF SILENCE | | | | | | | |
| В. | ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT" | | | | | | | |
| Notice | otice 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 | nis Meeting is being streamed Live on YouTube | | | | | | | |
| D. | APPROVAL OF MINUTES | | | | | | | |
| Meetir | Meeting of May 18, 2023 | | | | | | | |
| Motion to Accept: Sec | | | Secon | d: | Aye: | | Opposed: | |
| E. | ORDINANCE SECOND READING – Public Hearing (public may comment) | | | | | | | |
| 2023:13 An Ordinance of The Township of Pennsauken Amending Article VI Entitled Development Fees, Chapter 155-14 Through 155-23 To Provide for The Collection Of Development Fees In Support Of Affordable Housing As Permitted By The New Jersey Fair Housing Act. | | | | | | | | |
| Motion to open the Floor: Seco | | | | d: / | Aye: | Oppos | pposed: | |
| | Comment: n to Close the | e Floor: | ; | Second: | Aye | : | Opposed: | |
| Motion to Adopt:SecoCommitteewomanCommitteewomanMcKennaRafeh | | | | Committeemar | | - | = | |
| F. ORDINANCE FIRST READING – No Public Comments Public Hearing will take place on July 6, 2023 | | | | | | | | |
| 2023: | 15 An Ordin | ance of the Tov | wnship | of Pennsauke | en to Repe | al Ordina | nce 2022:15 | |

Which Provided for Salaries and Compensation to be Paid to the Officers and Employees of the Township of Pennsauken and Substitute Therefore Salaries and

Compensation Herein for the Year 2023 and Beyond

| Motion to approve | | | | | | | |
|---|--------------------|-----------------|-------------------|----------------|--|--|--|
| Committeewoman McKenna | | | | | | | |
| 2023:16 An Ordinance by the Township Committee Amending the Township Pennsauken Code of Ordinances to Repeal Chapter 166 Flood Control to Adopt A New Chapter 166 Floodplain Management Regulations of the Township of Pennsauken; To Adopt Flood Hazards Maps; To Designate a Floodplain Administrator; And Providing For Severability and an Effective Date | | | | | | | |
| Motion to approve Committeewoman McKenna | Committeewoman | Committeeman | | • | | | |
| 2023:17 An Ordinance Amending The Code of the Township of Pennsauken Chapter 299 Entitled "Vehicles and Traffic" (Howard Ave.) | | | | | | | |
| Motion to approve Committeewoman McKenna | Committeewoman | Committeeman | | • | | | |
| 2023:18 Bond Ordinance Authorizing The Completion Of Various Capital Improvements For The Pennsauken Township Country Club, Appropriating the Sum Of \$650,000 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 \$617,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing | | | | | | | |
| Motion to approve Committeewoman McKenna | Committeewoman | Committeeman | | - | | | |
| G. RESOLUTIO | N(s) The Following | Resolution(s) w | ill be considered | d individually | | | |
| 2023:201 Resolution to Read Budget by Title Only for the 2023 Solid Waste District Budget of Pennsauken Township | | | | | | | |
| Matian to Adapt. | Saaa | al. | | | | | |
| Motion to Adopt: Committeewoman McKenna | Committeewoman | Committeeman | | • | | | |
| McKenna Rafeh DiBattista Olivo Martinez 2023:202 Resolution to Read Budget By Title Only For The 2023 Municipal Budget of Pennsauken Township | | | | | | | |
| | | _ | | | | | |
| Motion to Adopt: Committeewoman McKenna | Committeewoman | Committeeman | | | | | |
| 2023:203 Resolution of the Township Committee of the Township of Pennsauken, County of Camden, New Jersey Authorizing the Issuance and Sale of Up to \$1,300,000 of Special Emergency Notes of the Township of Pennsauken; Making Certain Covenants to maintain the Exemption of the Interest on Said Notes From Federal Income taxation; and Authorizing Such Further Actions and Making Such Determinations As May Be Necessary Or Appropriate To Effectuate The Issuance and Sale of the Notes | | | | | | | |
| Motion to Adopt: Committeewoman | | | Deputy Mayor | Mavor | | | |

| McKei | nna | Rafeh | DiBattista | Olivo | Martinez | |
|--|-----------------------------------|---|-------------------|-------------------|--------------|--|
| 2023.204 Authorization For Alexis and Theodore Kohut to Transfer Ownership of Canine Dog "Titan" to the Township of Pennsauken | | | | | | |
| Comm | n to Adopt: nitteewoman nna | Seco Committeewoman Rafeh | Committeeman | | - | |
| Н. | RESOLUTIO agenda | N(s) The Following | g Resolution(s) v | vill be considere | d by consent | |
| 2023:205 Amendment to Contract for Building System for Golf Simulators Within the Pennsauken Township Country Club Department | | | | | | |
| 2023:206 Resolution Adopting The 3-Year Cooperation Agreement With The County Of Camden | | | | | | |
| | | on Authorizing the T for the 3rd Quarter | • | • | | |
| 2023:208 Township of Pennsauken Authorizing Emergency Temporary Appropriations; Current Fund #3 | | | | | | |
| 2023:209 Resolution Approving Refund of \$400.00 For Street Opening Escrow To Karveen Holdings LLC For Street Opening At 7418 Zimmerman Avenue Units A&B | | | | | | |
| | | on Approving Refundance Inc. For Street Ope | | | scrow To | |
| 2023:211 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 | | | | | | |
| Motion to adopt: Second: Committeewoman McKenna Committeewoman Committeeman Deputy Mayor Mayor McKenna Molivo Martinez | | | | | | |
| I. ECONOMIC DEVELOPMENT Shakir Ali - Presentation Bob Geiger's group will be presenting – CROSSROADS | | | | | | |
| Ken Wallace – Thrift Store (Rt.# 73 across from Taco Bell) | | | | | | |
| J. | PUBLIC CO | MMENT | | | | |
| Motio | n To Close F | loor: Seco | ond: A | ye: Oppo | esed: | |
| K. | COMMITTEE | COMMENTS | | | | |
| L. | ADJOURNM | ENT | | | | |
| Motio | n to Adjourn | : | Second: | Aye: | Opposed: | |
| TIME: | | | | | | |

AGENDA SUBJECT TO CHANGE