

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 JULY 6, 2023

Time:

ROLL CALL:CommitteewomanCommitteewomanDeputy MayorMayorMcKenna _____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 June 15, 2023 Closed Session June 15, 2023

Motion to Accept:

Second:

Aye:

Opposed:

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

2023:15 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 open the Public Comment:	e Floor: Seco	ond: Ay	ye: Oppo	sed:
Motion to Close th	e Floor:	Second:	Aye:	Opposed:
Motion to Adopt:	Seco	ond:		
Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
McKenna	Rafeh	DiBattista	Olivo	Martinez

2023:16 An Ordinance Amending The Code of the Township of Pennsauken Chapter 299 Entitled "Vehicles and Traffic" (Howard Ave)

Motion to open the Floor:	Second:	Aye:	Opposed:
Public Comment:			

Motion to Close the Floor:		Second:	Aye:	Opposed:
Motion to approve	: Seco	nd:		
Committeewoman McKenna	Committeewoman Rafeh	Committeeman DiBattista	Deputy Mayor Olivo	Mayor Martinez

2023:17 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 open the	Floor: Seco	Second: Aye		Opposed:
Public Comment: Motion to Close the	e Floor:	Second:	Aye:	Opposed:
Motion to approve: Second:				
Committeewoman	Committeewoman	Committeemar	n Deputy M	/layor Mayor
McKenna	Rafeh	DiBattista	_ Olivo	Martinez

F. ORDINANCE FIRST READING – No Public Comments Public Hearing will take place on August 3, 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 approve	on FIRST Reading	: Second:		
Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
McKenna	Rafeh	DiBattista	Olivo	Martinez

2023:20 Ordinance amending Ch 299 to add a restricted parking space in front of 3448 Finlaw Avenue

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 Budget on June 29th was approved by the State for second reading

2023:201 Resolution to Read Budget by Title Only for the 2023 Solid Waste District Budget of Pennsauken Township

Motion to Adopt:	Seco	ond:		
Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
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: 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

2023:254 Award of Library / Municipal Complex Construction Manager to Remington Vernick

2023:255 Award of Contract for Professional Services: Design, Bid and Construction Administration for Pennsauken Country Club Four Season Room Addition (T & M Associates)

2023:256 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

2023:257 Resolution to Accept Change Order No. 1, Accept Maintenance Bond, Release Performance Guarantee for 2021 Local Roads Program

2023:258 Resolution Authorizing the Submittal of a Grant Application and Execution of Grant Agreement with the New Jersey Department of Transportation for the FY 2024 NJDOT Trust Fund Improvements to Harris Avenue, Baldwin Road and Schleicher Avenue

2023:259 Resolution of the Township of Pennsauken, County of Camden Authorizing Sale of Surplus Property

2023:260 Resolution Approving a Refund of \$50.00 for Art Summer Camp Refund (Torres)

2023:261 Resolution Approving a Refund of \$50.00 for Introduction to Dance Summer Camp Refund (Abouharb)

2023:262 Resolution Authorizing a Refund for Overpayment on a Tax Veteran Exempt Property (Harrowgate Dr.)

	n to adopt: hitteewoman hna	Committeewo Rafeh	Second: oman Committeema DiBattista	n Deputy N _ Olivo	/layor Mayor Martinez
J.	J. PUBLIC COMMENT				
Motion To Close Floor: Second: Aye: Opposed:				Opposed:	
К.	COMMITTEE COMMENTS				
L.	ADJOURNM	IENT			
Motio	n to Adjourn	:	Second:	Aye:	Opposed:

TIME:

AGENDA SUBJECT TO CHANGE