



**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**  
**OCTOBER 19, 2023**

**Time:**

**ROLL CALL:**

Committeewoman Roberts \_\_\_\_    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”**

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 October 5, 2023  
 Closed Session October 5, 2023

**Motion to Accept:                                  Second:                                  Aye:                                  Opposed:**

**E. BID OPENNING**

Four Season Room Pennsauken Country Club  
 Thursday, October 12, 2023 @ 10 AM

23-21 Storm Sewer  
 Tuesday, October 17, 2023 @ 10 AM

**Motion to Acknowledge:                          Second:                                  Aye:                                  Opposed:**

**F. Mayor’s Appointment**

Thomas Doriety from Alternate #2 to a Class IV member of the Planning Board

**G. ORDINANCE ON SECOND READING – Public May Comment**

**2023:24 AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING 2023-01 FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY**

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

**Motion to Adopt:**                       **Second:**  
Committeewoman   Committeewoman   Committeeman   Deputy Mayor   Mayor  
Roberts \_\_\_\_       Rafeh \_\_\_\_       DiBattista \_\_\_\_   Olivo \_\_\_\_       Martinez \_\_\_\_

**2023:25** AN ORDINANCE AMENDING CHAPTER 155 ENTITLED “FEES”, ARTICLE VIII OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED “PENNSAUKEN COUNTRY CLUB GOLF FEES” TO ESTABLISH FEES FOR USE OF THE GOLF SIMULATOR LOCATED AT THE PENNSAUKEN COUNTRY CLUB

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

**Motion to Adopt:**                       **Second:**  
Committeewoman   Committeewoman   Committeeman   Deputy Mayor   Mayor  
Roberts \_\_\_\_       Rafeh \_\_\_\_       DiBattista \_\_\_\_   Olivo \_\_\_\_       Martinez \_\_\_\_

**H     RESOLUTION(s) The Following will be Considered by Consent Agenda**

**2023:325** RESOLUTION ACCEPTING THE 2022 MUNICIPAL AUDIT REPORT

**2023:326** RESOLUTION REJECTING ALL BIDS FOR THE PENNSAUKEN COUNTRY CLUB FOUR SEASON DINNING ADDITION AND DECK REPLACEMENT FOR THE PENNSAUKEN COUNTRY CLUB

**2023:327** RESOLUTION AWARDING BID 23-17 POLICE UNIFORMS (MES Lawman)

**2023:328** RESOLUTION AUTHORIZING ANNUAL RENEWAL OF PAYROLL SERVICES FIRST ANNUAL RENEWAL PERIOD: MAY 1, 2023 TO APRIL 30, 2024 (PRIMEPOINT LLC)

**2023:329** RATIFICATION OF EMERGENCY CONTRACT FOR ROOF & SOFFIT REPAIRS AT EMS BUILDING KAY & JAY CONTRACTOR

**2023:330** INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 FY 2023 NATIONAL OPIOID SETTLEMENT PROCEEDS - \$100,604.93

**2023:331** RESOLUTION APPROVING A REFUND OF \$12.00 FOR BIKE & CAR SHOW

**2023:332** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS. (Madison, Marlton, Harvey, J Tipton)

**2023:333** RESOLUTION FOR UNPAID MUNICIPAL CHARGES LIMITED TO GRASSCUTTING, ENFORCED THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS

**Motion to adopt:**                       **Second:**  
Committeewoman   Committeewoman   Committeeman   Deputy Mayor   Mayor  
Roberts \_\_\_\_       Rafeh \_\_\_\_       DiBattista \_\_\_\_   Olivo \_\_\_\_       Martinez \_\_\_\_

**I. PAYMENT OF BILLS**

Section 8 (October) \$51,255.99

**Motion to Pay 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**

**DRAFT**