



Time:

ROLL CALL:

A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Notice published in the Courier Post and The Retrospect on January 13, 2023.

****This Meeting is being streamed Live on YouTube**

Meeting of November 2, 2023

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

Pennsauken Country Club Four Season Dining Addition and Deck Replacement (Rebid)
Opened Tuesday, November 29, 2023 @ 10 AM

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

Pennsauken residents who intervened in a motor vehicle accident in October.

2023:29 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED “VEHICLES AND TRAFFIC” (June Rd.)

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 _____

2023:30 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE PENNSAUKEN TOWNSHIP COUNTRY CLUB; APPROPRIATING THE SUM OF \$500,000 THEREFOR, 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 \$475,000. MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 Individually

2023:344 TOWNSHIP OF PENNSAUKEN APPROPRIATION TRANSFERS (No. 2)
2023 MUNICIPAL BUDGET

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

2023:345 SHARED SERVICES AGREEMENT BY AND BETWEEN THE PENNSAUKEN TOWNSHIP AND THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION FOR MPWC USE OF POLICE MONOPOLE WESTFIELD STATION

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

2023:346 RESOLUTION AUTHORIZING THE PENNSAUKEN TOWNSHIP TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

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

I. RESOLUTION(s) The Following will be Considered by Consent Agenda

2023:347 RESOLUTION AWARDING BANKING SERVICES TO OCEAN FIRST BANK

2023:348 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF A PROGRESSIVE 50/50 LICENSE TO THE HEART OF CAMDEN

2023:349 RESOLUTION FOR 2023 LEAGUE (V2)

2023:350 RESOLUTION AMENDING CONTRACT FOR BUILDING SYSTEM FOR GOLF SIMULATORS WITHIN THE PENNSAUKEN TOWNSHIP COUNTRY CLUB DEPARTMENT

2023:351 RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY

2023:352 RESOLUTION REQUESTING GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR ARP FUNDING FY 2024 FIRE EQUIPMENT

2023:353 RESOLUTION ACCEPTING A CROSSING GUARDS RESIGNATION AND APPROVING A REFUND OF \$15.00 FOR EQUIPMENT

2023:354 RESOLUTION APPOINTING SCHOOL CROSSING GUARDS

2023:355 RESOLUTION APPROVING A REFUND OF \$50.00 FOR ROBOTICS SUMMER CAMP REFUND

2023:356 RESOLUTION APPROVING A REFUND OF \$35.00 FOR VARIOUS PENNSAUKEN FALL FESTIVAL VENDOR REGISTRATION

2023:357 RESOLUTION APPROVING THE REFUND OF \$175.00 FOR DUPLICATE PAYMENT OF HOUSING RESALE FEES FOR (Lexington Avenue)

2023:358 RESOLUTION APPROVING THE REFUND OF LEAD PAINT APPLICATION FEES FOR EXEMPT PROPERTIES

2023:359 RESOLUTION AUTHORIZING REFUND OF ZONING BOARD ESCROW (Willgoos Ave)

2023:360 RESOLUTION FOR UNPAID MUNICIPAL CHARGES LIMITED TO GRASSCUTTING, ENFORCED THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS

2023:361 RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR VETERAN WHO IS ENTITLED TO AN EXEMPTION DUE TO VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED

2023:362 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF A BASKET RAFFLE LICENSE TO THE FOOD BANK OF SOUTH JERSEY

Motion to adopt:	Second:			
Committeewoman Roberts _____	Committeewoman Rafeh _____	Committeeman DiBattista _____	Deputy Mayor Olivo _____	Mayor Martinez _____

J. PUBLIC COMMENT

Motion to Close Floor:	Second:	Aye:	Opposed:
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K. COMMITTEE COMMENTS

L. CLOSED SESSION

2023:363 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS

Motion to adopt:	Second:			
Committeewoman	Committeewoman	Committeeman	Deputy Mayor	Mayor
Roberts _____	Rafeh _____	DiBattista _____	Olivo _____	Martinez _____

M. ADJOURNMENT

Motion to Adjourn:	Second:	Aye:	Opposed:
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TIME:

AGENDA SUBJECT TO CHANGE

DRAFT