

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 COMMITTEE MEETING FEBRUARY 1, 2024

ı ime:								
ROLL	. CALL:							
Committeewoman Committeem Roberts Olivo								
A.	PLEDGE TO THE FLAG AND MOMENT OF SILENCE							
B.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"							
The Township Committee meeting notice was published in the Courier Post and The Retrospect on January 5, 2024.								
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 January 18, 2024								
Motio	n to Accept	:	Second:	Aye:	Opposed:			
E.	E. ORDINANCE ON FIRST READING – NO PUBLIC COMMENT							
2024:02 Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)								
Comn	nitteewoman	Committeeman	ding: Committeeman Martinez					
2024:03 An Ordinance Amending Golf Membership, Greens Fees, Outings/Leagues, Golf Cart Rentals and Lessons for The Pennsauken Country Club A Municipal Utility For the 2024 Season								
Motion to approve on FIRST Reading:Second:Committeewoman Committeeman Roberts Olivo MartinezDeputy Mayor Mayor Rafeh DiBattista								
F.			ing will be Consid					

2024:74 Purchase of Body Worn Camera Equipment through the State of New Jersey

Cooperative Purchasing Program NJStart State Contract (Axon Enterprise, Inc.

Contract 17-Fleet-00738)

Motion to adopt: Committeewoman Roberts	Committeeman			
2024:75 Ratification Building Kay & Jay		Contract for Pipe/E	Electrical Repairs	s in Police Station
Motion to adopt: Committeewoman Roberts	Committeeman			-
G. RESOLUTIO	ON(s) The Follow	ving will be Consi	idered by Cons	ent Agenda
2024:76 Township	of Pennsauken	Award of Contract	Municipal Attorn	ey Parker McCay
2024:77 Township	of Pennsauken A	Award of Contract (Computer Netwo	rk E3IT
2024:78 Township Employee Benefits			Broker of Record	ls for
2024:79 Township Labor Counsel Bro		Award of Contract (Conflicts Special	Counsel and
2024:80 Township Higgins Attorney at		Award of Contract (Conflicts Special	Counsel Tim
2024:81 Township and Consulting Env			-	lting Engineer
2024:82 Township and Consulting Env				Iting Engineer
2024:83 Township	of Pennsauken A	Award of Contract N	Municipal Physic	ian Concentra
2024:84 Township	of Pennsauken A	Award of Contract E	Bond Counsel Pa	arker McCay
2024:85 Township Luthman, Esq.	of Pennsauken <i>F</i>	Award of Contract F	Rent Stabilization	n Attorney Dave
2024:86 Township Capehart Scatchar		Award of Contract \	Workers Comper	nsation Legal
2024:87 Township	of Pennsauken A	Award of Contract F	inancial Advisor	ACACIA
2024:88 Township	of Pennsauken A	Award of Contract (Computer Netwo	rk (PPD) Ocean
2024:89 Township Bound	of Pennsauken <i>I</i>	Award of Contract A	Animal Shelter S	ervice Homeward
2024:90 Township Control, LLC	of Pennsauken <i>I</i>	Award of Contract A	Animal Control S	ervice NJ Animal
2024:91 Township Company	of Pennsauken A	Award of Contract N	Municipal Audito	r Bowman &
2024:92Township of Engineer CME Ass		ward of Contract E	nvironmental Co	onsulting

2024:93 Township of Pennsauken Award of Contract Public Relations Frank Sinatra

2024:94 Resolution Authorizing a Contract for Grounds Equipment and Accessories under the Bergen County Cooperative Pricing System (Finch Turf, Inc.)

2024:95 State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution (Green Acres Pool Complex)

2024:96 Authorizing Transfers of Appropriation Reserve – 1

2024:97 Governing Body Certification Pursuant to P.L. 2017, C.183 of Compliance with the United State Equal Employment Opportunity Commissions "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

2024:98 Resolution for Member Participation in a Cooperative Pricing System with Authorization from the Township of Pennsauken to Enter into a Cooperative Pricing Agreement

2024:99 A Resolution to Adopt Procedures for Administration and Inspection of Federal Aid Highway Projects

2024:100 Resolution Renewal Contract for Emergency Medical Billing Service for the Fire Department (Farnsworth & Semptimhelter, LLC)

2024:101 Resolution Authorizing Refund of Project:20-1923 of Temporary Certificate of Occupancy Guarantee Bond

2024:102 Resolution Approving the Refund of \$350.00 Payment of Rental Registration Fee for 2226 Penn Street, Pennsauken, NJ 08110

2024:103 Resolution Approving the Refund of Lead Paint Application Fees

Second:

2024:104 Resolution of the Township of Pennsauken Authorizing the Issuance of a 50/50 Raffle License to St. Stephen Parish

			n Committeeman Martinez		-		
Н. Р	UBLIC CO	MMENT					
Motion t	to Close Fl	loor:	Second:	Aye:	Opposed:		
I. C	COMMITTEE COMMENTS						
J. A	DJOURNN	IENT					
Motion 1	to Adjourn	:	Second:	Aye:	Opposed:		
TIME:							
AGENDA SUBJECT TO CHANGE							

Motion to adopt: