



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
 February 16, 2023**

Time:

ROLL CALL:

Committeewoman McKenna _____ Committeeewoman 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”

Courier Post on December 23rd, 2022
 The Retrospect on December 9th and 23rd, 2022

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. BID(s) OPENED

Building System for Golf Simulators
 Pennsauken Twp., Camden County
 Thursday, February 2, 2023 @ 11:00 AM

Motion to Acknowledge: Second: Aye: Opposed:

E. Approval of the Minutes

February 2, 2023 Regular meeting minutes
 February 2, 2023 Closed Session minutes

Motion to Accept: Second: Aye: Opposed:

F. ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) Public Hearing will take place at the March 16th meeting

2023:04 An Ordinance Amending Subchapter 141-89G.(1) of the Code of the Township of Pennsauken, Entitled “Fences and Walls”

Motion on FIRST Reading:

Second:

Committeewoman McKenna _____ Committeeewoman Rafeh _____ Committeeman DiBattista _____ Deputy Mayor Olivo _____ Mayor Martinez _____

2025:05 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the Township of Pennsauken, Camden County, New Jersey; Appropriating the Sum of \$2,892,000 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 \$2,414,900; Making Certain Determinations and Covenants' and Authorizing Certain Related Actions in Connection with the Foregoing

Motion on FIRST Reading:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:06 An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals for the Pennsauken Country Club a Municipal Utility for the 2023 Season

Motion 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

2023:125 Award of Contract for Building System for Golf Simulators Within the Pennsauken Township Country Club Department

Motion to Adopt:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:126 Resolution to Authorize Payment for E-Ticketing Maintenance (CSI Technology Group)

Motion to Adopt:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:127 Purchase of Telephone System Through the State of New Jersey Cooperative Purchasing Program I-NJSTART State Contract (Hunter Technologies A80802 / Pennsauken Police)

Motion to adopt:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:128 Resolution Accepting and Approving a Five-Year Tax Abatement in Accordance with Ordinance No. 2020:01 and N.J.S.A. 40A:21 and Chapter 144 P.L. 1991 (Brysoph Real Estate Holdings 3, LLC / Scrub Daddy)

Motion to adopt:

Second:

Committeewoman Committeewoman Committeeman Deputy Mayor Mayor
McKenna _____ Rafeh _____ DiBattista _____ Olivo _____ Martinez _____

2023:129 Resolution Accepting and Approving a Five-Year Tax Abatement in Accordance with Ordinance No. 2020:01 and N.J.S.A. 40A:21 and Chapter 144 P.L. 1991 (Dr. Spinelli / PB Square, LLC)

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

2023:130 Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Veterans Exempt Property (Hollinshed)

2023:131 Resolution Authorizing a Refund for Overpayment on a Tax-Exempt Veterans Exempt Property (Kohlmyer)

2023:132 Resolution Authorizing Refund of Planning Board Escrow (Haddon Point)

2023:133 Resolution Authorizing the Urban Park Application for the Municipal Pool Recreation Complex

2023:134 Resolution Authorizing the Green Acres Application for the Municipal Pool Recreation Complex

2023:135 Authorizing Referral to the Pennsauken Planning Board of Ordinance to Amend Subsection 141-89G (1) Entitled "Fences and Walls" Pursuant to N.J.S.A. 40:55D-26

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

I. APPROVAL OF BILLS SUBMITTED (February 1 – 14th)

Payment of the bills in the amount of	\$786,385.54
Section 8 January / February 14, 2023	\$ 95,536.91

Motion to Approve: **Second:** **Aye:** **Opposed:**

J. CONFERENCE ITEMS / ITEM OF DISCUSSION

Shakir Ali - Economic Development

K. PUBLIC COMMENT

Motion To Close Floor: **Second:** **Aye:** **Opposed:**

L. COMMITTEE COMMENTS

M. RESOLUTION(s) The Following Resolution will be considered individually

2023:136 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	
McKenna _____	Rafeh _____	DiBattista _____	Olivo _____	Martinez _____	

N. ADJOURNMENT

Motion: **Second:** **Aye:** **Opposed:**

TIME:

AGENDA SUBJECT TO CHANG

DRAFT