



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
June 6, 2024**

Time:

ROLL CALL:

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

- 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 and again updated on February 16, 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**

Regular meeting of May 16, 2024

Motion to Accept: Second: Aye: Opposed:

- E. 2024 BOND ANTICIPATION NOTE SALE REPORT**

As per 40A:2-28 Liz Peddicord, CFO Pennsauken Township

The general note sale included general capital funds of \$14,985,000. Of the \$14,985,000, \$9,000,000 was for the municipal complex. The \$5,985,000 was for the 2023 and 2024 general capital ordinances. The Township received four bids. This is a great showing by the market that Pennsauken debt is a good purchase. The winning bid went to Jefferies for a net interest rate of 3.81% with a total purchase price of \$18,839,047.14. This included a premium of \$120,547.14.

The second note sale was for the special emergency note of \$1,040,000. Again, the township received four bids. The winning bid went to First Colonial for an interest rate of 4.25% with a purchase price of exactly \$1,040,000.

Actual note sale closing took place on May 29th.

Motion to Accept: Second: Aye: Opposed:

F. ORDINANCE ON FIRST READING (No Public Comment)

(Second Reading will take place on July 25th.)

2024:15 An Ordinance Establishing 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:

ROLL CALL:

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

2024:16 An Ordinance amending Chapter 39 of the Pennsauken Township Code Fire Chief of Department and Deputy Fire Chief of Department.

Motion to Approve on FIRST Reading:

Second:

ROLL CALL:

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

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

2024:210 Resolution Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program

2024:211 Resolution of the Township of Pennsauken Ratifying a Memorandum of Agreement for a Successor Collective Negotiations Agreement Between the Township of Pennsauken and the Superior Officers Association, Garden State Lodge No. 3

2024:212 Award of Contract or Professional Services: Base Plan, Design, Bid and Construction Administration for New Pennsauken Pool Complex (Remington & Vernick)

2024:213 Authorization by the Township of Pennsauken Township Committee for a Shared Services Agreement By and Between Pennsauken Township, Pennsauken Sewerage Authority and the Camden County Municipal Utilities Authority in Regards, to the Pennsauken Disconnect Project

2024:214 Acceptance of the Governor's Council on Alcoholism and Drug Abuse through Camden County.

2024:215 Insertion of Special Items of Revenue in the Solid Waste Collection District Budget Chapter 159, P.L. 1948 FY 2024 Clean Communities Program - \$90,069.38

2024:216 Insertion of Special Items of Revenue in Budget Chapter 159, P.L. 1948 FY 2024 Safety Incentive Award - \$2,000

2024:217 Insertion of Special Items of Revenue in Budget Chapter 159, P.L. 1948 FY 2024 Local Recreation Improvement Grant - \$71,000

2024:218 Resolution of the Township of Pennsauken, in the county of Camden, New Jersey, Rejecting All of the Second Round Bids and Authorizing the Township to Negotiate the Contract with Responsible Bidders for the L.E.D. Lighting Retrofit on Existing Poles at Athletic Field Project

2024:219 Resolution Amending Concrete Repair Program Award (Diamond Construction)

2024:220 Resolution Approving the Refund of Lead Paint Application Fees

2024:221 Resolution Appointing A Crossing Guard (Andrew Mosiniak)

Motion to adopt:

Second:

ROLL CALL:

Committeewoman
Roberts _____

Committeeman
Olivo _____

Committeeman
Martinez _____

Deputy Mayor
Rafah _____

Mayor
DiBattista _____

**H. CONFERENCE ITEMS / ITEM OF DISCUSSION
Economic Development – Shakir Ali**

Burlington - Camden KAPPA Community Dev Corp

I. PUBLIC COMMENTS

Motion to Close Floor:

Second:

Aye:

Opposed:

J. COMMITTEE COMMENTS

K. ADJOURNMENT

Motion to Adjourn:

Second:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE