



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
March 7, 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 February 15, 2024

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

E. BID OPENING(s)

- 24-02 2024 Golf Pro Shop Supplies February 22nd @10:30 am
- 24-03 Storm Sewer Improvements (John Tipton Blvd. & Rt.#130) March 5th @11 am
- 24-04 2024 Fire Uniforms February 27th @ 10:30 am
- 24-06 Pool Complex March 5, 2024 @ 10 am

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

F. ORDINANCES ON SECOND READING (Public may 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)

Motion to open the Floor: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

Public Comment:

Motion to Close the Floor: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

Motion to Adopt: _____ **Second:** _____

ROLL CALL:

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

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 open the Floor: **Second:** **Aye:** **Opposed:**

Public Comment:

Motion to Close the Floor: **Second:** **Aye:** **Opposed:**

Motion to Adopt: **Second:**

ROLL CALL:

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

G. ORDINANCE ON FIRST READING (NO PUBLIC COMMENT) Public Comment will be on the Thursday, April 4th.

2024:06 An Ordinance Amending Chapter 155 Entitled “Fees”, Creating Article IX of the Code of the Township of Pennsauken Entitled “Pennsauken Police Department Extra Duty Fee” to Establish Fees for Extra Duty Assignments Police Officers

Motion to approve on FIRST reading: **Second:**

ROLL CALL:

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

2024:07 An Ordinance Amending the Code of the Township of Pennsauken Chapter 299 Entitled “ Vehicles and Traffic” (Handicapped space for Hollinshed & Lafayette)

Motion to approve on FIRST reading: **Second:**

ROLL CALL:

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

2024:08 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the Township of Pennsauken, County of Camden, New Jersey, Appropriating the Sum of \$4,298,782 Therefore’ 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 \$3,570,100; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Motion to approve on FIRST reading: **Second:**

ROLL CALL:

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

H. Resolutions the Following will be Considered by Consent Agenda

2024:144 Police Vehicle Upfits Through the State of New Jersey Cooperative Purchasing Program I-NJCP State Contract (ELITE 17-FLEET-00749)

2024:145 2025 Interceptor Vehicles for Patrol Vehicles through the State of New Jersey Cooperative Purchasing Program I-NJCP State Contract (WINNER FORD 20-FLEET-01189)

Motion to adopt: **Second:**

ROLL CALL:

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

I. Resolutions the Following will be Considered by Consent Agenda

2024:146 Resolution Granting Release of a Performance Surety Bond Number 837062389 in the Amount of One Hundred Nineteen Thousand, Two Hundred Ninety-Seven and Eighty-Nine Cents (\$119,297.89) to Confer-Le Chase Construction, LLC at 4675 River Road., Block 302, Lot 1

2024:147 Resolution Authorizing Transfers of Appropriation Reserves – 2

2024:148 Resolution Authorizing Emergency Temporary Appropriations: Current Fund, Golf Course Fund, Solid Waste District

2024:149 Resolution Authorizing Separate Signatories for Specific Municipal Depository Accounts with Ocean First Bank

2024:150 Resolution Authorizing use of Facsimile Signatures with Ocean First Bank

2024:151 Resolution Requesting Grant Award from the New Jersey Department of Community Affairs for Construction of the Pennsauken Community Center (2024) \$5,000,000

2024:152 Resolution Accepting and Awarding Bids for the Storm Sewer Improvements at Intersection of John Tipton Boulevard and US Rt. # 130 Bid Packet 2024 -03

2024:153 Resolution Awarding Bid 24-01 Towing Services (FLANAGAN’S AUTO TRUCK SERVICE)

2024:154 Resolution Approving the Refund of \$350.00 Payment of Rental Registration Fee for 2119 Browning Road, Unit 1, Pennsauken, NJ 08110

2024:155 Resolution Accepting the Resignation of Crossing guard (Lisa Egbert)

2024:156 Resolution Authorizing Cancellation of Property Taxes and Refund of Overpayment of Taxes for Whom is Entitled to an Exemption Due to the Veteran Administration Determination of 100% Permanently and Totally Disabled Veteran

2024:157 Resolution Accepting and Awarding Bid for the Green Acres Urban Parks Grant Pennsauken Pool Complex Project Bid Packet 2024 -05 (All State Technology)

2024:158 Resolution Accepting and Awarding Bid for the Green Acres Urban Parks Grant Pennsauken Pool Complex Project Bid Packet 2024 -06 (Think Pavers Hardscaping)

Motion to adopt:

Second:

ROLL CALL:

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

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