



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  
SEPTEMBER 21, 2023**

**Time:**

**ROLL CALL:**

Committeewoman Roberts \_\_\_\_    Committeewoman 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"**

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

**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 September 7, 2023

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

**E. BID OPENNING**

BID (23-17) Police Uniforms  
Tuesday, September 19, 2023 at 10:30 am

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

**F. ORDINANCE ON FIRST READING – NO Public Comment (Second Reading October 19, 2023)**

**2023:24 AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING 2023-01 FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY**

**Motion to approve on FIRST reading:    Second:**  
Committeewoman Roberts \_\_\_\_    Committeewoman Rafeh \_\_\_\_    Committeeman DiBattista \_\_\_\_    Deputy Mayor Olivo \_\_\_\_    Mayor Martinez \_\_\_\_

**2023:25 AN ORDINANCE AMENDING CHAPTER 155 ENTITLED "FEES", ARTICLE VIII OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED**

“PENNSAUKEN COUNTRY CLUB GOLF FEES” TO ESTABLISH FEES FOR USE OF THE GOLF SIMULATOR LOCATED AT THE PENNSAUKEN COUNTRY CLUB

**Motion to approve on FIRST reading:**  
Committeewoman Roberts \_\_\_\_\_

**Second:**  
Committeewoman Rafeh \_\_\_\_\_  
Committeeman DiBattista \_\_\_\_\_  
Deputy Mayor Olivo \_\_\_\_\_  
Mayor Martinez \_\_\_\_\_

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

**2023:314** AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES: DESIGN, BID AND CONSTRUCTION ADMINISTRATION FOR PENNSAUKEN POOL COMPLEX (T&M)

**2023:315** AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES: ENGINEERING SERVICES FOR TIPPINS POND RENEWAL PROJECT (T&M Associates)

**2023:316** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES PAID IN ERROR DUE TO ACTIVE BANKRUPTCY

**2023:317** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR GRASS CUTTING, ENFORCEMENT THROUGH TAX SALE AND TO IMPOSE MUNICIPAL LEINS.

**2023:318** RESOLUTION APPROVING A REFUND OF \$125.00 FOR A WEDDING CEREMONY

**Motion to adopt:**  
Committeewoman Roberts \_\_\_\_\_

**Second:**  
Committeewoman Rafeh \_\_\_\_\_  
Committeeman DiBattista \_\_\_\_\_  
Deputy Mayor Olivo \_\_\_\_\_  
Mayor Martinez \_\_\_\_\_

**H. PAYMENT OF BILLS**

August 2023 \$ 10,217,770.58  
Section 8 (September) \$ 52,447.11

**Motion to Pay the Bills:                      Second:                      Aye:                      Opposed:**

**I. PUBLIC COMMENT**

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

**J. COMMITTEE COMMENTS**

**K. ADJOURNMENT**

**Motion to Adjourn:                      Second:                      Aye:                      Opposed:**

**TIME:**

**AGENDA SUBJECT TO CHANGE**