TOWNSHIP OF PEMBERTON

REGULAR MEETING AGENDA

April 17, 2024

6:00 P.M.

Notice of this meeting was advertised in accordance with the Open Public Meetings Act.

Pledge of Allegiance.

- 1. Roll call.
- 2. Meeting called to order.
- 3. Closed Session Res. No. 144-2024 Authorizes Council to go into Closed Session.
- **4.** CLOSED SESSION *Public Note: If no Closed Session is needed, regular meeting will continue without a recess.*
- 5. Formal action as necessary pursuant to Closed Session.

6. <u>PRESENTATION</u>

JIF Safety Presentation, Joe Henry of Hardenberg Insurance

7. <u>PUBLIC COMMENTS</u>

The Council's intention is to preserve the level of respect, courtesy and civility required to successfully conduct the public's business. In this regard the Council should be addressed during public participation as a collective body and not individual members. In order to respect the speaker's time, Council members will not engage in a dialogue or debate with the speaker. However, Council members should feel free to ask the speaker a question or questions, once recognized by the Council President, for purposes of clarifications. Councilmembers can offer comments on a speaker's remarks once the speaker has concluded his/her comments in their allotted five (5) minute timeframe.

8. <u>MEETING MINUTES</u>

Regular Meeting Minutes of April 3, 2024.

9. <u>RESOLUTIONS</u>

- 145-2024 Approves various routine refunds in the total amount of \$500.00
- 146-2024 Accepts bids from Public Auction on April 3, 2024 of municipally owned unimproved land no longer needed for public use.
- 147-2024 Authorizes a contract with ARH Associates for Traffic Study of Clubhouse Road in an amount not to exceed \$27,500.00.
- 148-2024 Authorizes the Township to submit an application to the Federal Emergency Management Administration (FEMA) for a SAFER Grant to hire career Firefighters.
- 149-2024Authorizes an application to and acceptance of the Governor's Council
on Alcoholism and Drug Abuse FY2025 Municipal Alliance Grant.
- 150-2024 Authorizes Township Officials to undertake certain actions in connection with the issuance and sale of not to exceed \$8,756,000 Bond Anticipation Notes, Series 2024 Consisting of \$8,000,100 General Improvement Notes, Series 2024, and \$755,900 Water Untility Notes,

Series 2024.

- 151-2024 Approving a Redevelopment Agreement and Lease Option with Tatleaux Browns Mills Solar, LLC, as Redeveloper for Block 850, Lot 19.
- 152-2024 Authorizing a Federal Aid Agreement with the New Jersey Department of Transportation Safe Routes to Schools Program for Construction of Phase I of the Emmons-Busansky Project.

10. ORDINANCES FOR SECOND READING, PUBLIC HEARING AND/OR ADOPTION

ORDINANCE NO. 16-2024

AN ORDINANCE OF THE TOWNSHIP OF PEMBERTON, AMENDING CHAPTER 182, "VEHICLES AND TRAFFIC, SECTION 38, "SCHEDULE H" TO AMEND SIGNAGE AND TRAFFIC CONTROL AT THE INTERSECTION OF NEW YORK ROAD AND TENNESSEE TRAIL

<u>ORDINANCE NO. 17-2024</u> AN ORDINANCE AMENDING CHAPTER 132 OF THE PEMBERTON TOWNSHIP CODE ENTITLED "NOISE" TO INCLUDE "DISTURBANCES"

11. <u>NEW BUSINESS</u>

- a. Purchases over \$3,000.00
 - 1. Public Works, Sewer UV Lamps and Ballasts from Glasco UV in the total amount of \$5,988.00.
- **b.** Yearly Renewals
 - 1. Hilltop Mobile Village Used Cars
- **c.** Approves Firefighter Relief Association Applications for the Pemberton Township Fire Company for Christian J. Beck.
- **d.** Parade Permit (public hearing required)
 - 1. Isabella Friedrich, NYU Tich School of the Arts closing of one lane for filming purposes on Ongs Hat Road, on April 19, 20, or 21, 2024 10:00 am 3:00 pm.
- 12. Approval by Council required for payment of vouchers on Bill List dated 4/11/2024.

Solicitor's report.

Mayor's and/or Business Administrator's report.

Council Members' Comments.

Closed Session (Continued from earlier discussion *if necessary*).

Formal action as necessary pursuant to continued closed session, if held.

Adjournment