



PURSUANT TO RESOLUTION NO. 2019:57(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
April 23, 2020 (6:00PM)

Time:

ROLL CALL:

Dyer: _____ McBride: _____ Rafeh: _____ DiBattista: _____ Killion: _____

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. ANNOUNCEMENT OF COMPLIANCE WITH THE “SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT”**
- C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING**

Motion: Second: Aye: Opposed:

D. APPROVAL OF MINUTES-

Meeting of April 9, 2020

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

Dyer: _____ McBride: _____ Rafeh: _____ DiBattista: _____ Killion: _____

- E. PROCLAMATIONS / AWARDS**
- F. BIDS OPENED - NONE**
- G. ORDINANCES: SECOND READING – (PUBLIC MAY COMMENT)-NONE**
- H. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)**

2020:07

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, ACCEPTING DEED OF LAND FROM MERCHANTVILLE PENNSAUKEN WATER COMMISSION

Motion on FIRST READING: _____ **Second:** _____

Roll Call Vote:

Dyer: _____ McBride: _____ Rafeh: _____ DiBattista: _____ Killion: _____

2020:08

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, ACCEPTING DEED OF LAND FROM THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN

Motion on FIRST READING: _____ **Second:** _____

Roll Call Vote:

Dyer: _____ McBride: _____ Rafeh: _____ DiBattista: _____ Killion: _____

2020:09

ORDINANCE AUTHORIZING AN AMENDMENT TO EASEMENT ON A CERTAIN PROPERTY LOCATED AT 5324 KAIGHN AVENUE (ROUTE #38) PENNSAUKEN, NEW JERSEY 08109 AND DESIGNATED AS BLOCK 6113, LOT 5, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion on FIRST READING: _____ Second: _____

Roll Call Vote:

Dyer: _____ McBride: _____ Rafeh: _____ DiBattista: _____ Killion: _____

I. RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2020:138

Motion To Adopt: _____ **Second:** _____ RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, CAMDEN COUNTY, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO AN INTERLOCAL SHARED SERVICE AGREEMENT WITH VARIOUS CAMDEN COUNTY MUNICIPALITIES AND THE CAMDEN COUNTY SHERIFF’S DEPARTMENT

Roll Call Vote:

Dyer: _____ McBride: _____ Rafeh: _____ DiBattista: _____ Killion: _____

2020:139

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING EXECUTION OF “THE MONUMENT DISPLAY OPERATING & MAINTENANCE AGREEMENT” BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN (THE “TOWNSHIP”) AND 5407 RT. 70 PENNSAUKEN OUTDOOR, LLC (THE “OWNER”) (COLLECTIVELY THE “PARTIES”)

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Dyer: _____ McBride: _____ Rafeh: _____ DiBattista: _____ Killion: _____

2020:140

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING EXECUTION OF “THE MONUMENT DISPLAY OPERATING & MAINTENANCE AGREEMENT” BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN (THE “TOWNSHIP”) AND 5324 RT. 38 PENNSAUKEN OUTDOOR, LLC (THE “OWNER”) (COLLECTIVELY THE “PARTIES”)

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Dyer: _____ McBride: _____ Rafeh: _____ DiBattista: _____ Killion: _____

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda -

2020:141

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF SIX THOUSAND, SIX HUNDRED THIRTY SEVEN DOLLARS (\$6,637.00) TO CRESCENT BURIAL PARK LOCATED AT 7349 WESTFIELD AVE, BLOCK 1407, LOT 1.

2020:142

RESOLUTION APPROVING THE REFUND OF \$825.00 OF A GOLF MEMBERSHIP FROM THE PENNSAUKEN TOWNSHIP COUNTRY CLUB

2020:143

RESOLUTION APPOINTING A ONE YEAR CONTRACT TO ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORDS MANAGEMENT

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

Dyer: _____ **McBride:** _____ **Rafeh:**_____ **DiBattista:** _____ **Killion:** _____

J. PAYMENT OF BILLS- NONE

K. DEPARTMENT REPORT(s) - NONE

L. CONFERENCE /ITEMS OF DISCUSSION - NONE

- 1. Discussion of Business in Redevelopment Areas
Terry Carr and Larry Cardwell

M. AGENDA ITEMS -

- 1) NEW BUSINESS/ORDINANCES ON FIRST READING: NONE
- 2) NEW BUSINESS/ORDINANCES ON SECOND: NONE
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: NONE

N. PUBLIC COMMENT

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

O. COMMITTEE COMMENTS

P. RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually - NONE

Q. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE