



PURSUANT TO RESOLUTION NO. 2020:51(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
May 7, 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-

Closed meeting of April 9, 2020

Meeting of April 23, 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)**

ORDINANCE NO. 2020:05

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, GUARANTEEING PAYMENT OF CERTAIN PROJECT NOTES AND REVENUE BONDS TO BE ISSUED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

Motion on Second Reading: _____ **Second:** _____

Roll Call Vote:

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

ORDINANCE NO. 2020:06

AN ORDINANCE AUTHORIZING THE APPROVAL AND PAYMENT OF CLAIMS BETWEEN MEETINGS OF THE GOVERNING BODY

Motion on Second Reading: _____ Second: _____

Roll Call Vote:

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

H. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)

2020:10

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 133 THEROF, ENTITLED “CONSTRUCTION CODE, UNIFORM”

Motion on FIRST READING: _____ Second: _____

Roll Call Vote:

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

2020:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, AUTHORIZING A BOND ORDINANCE FOR THE COMPLETION OF CERTAIN CAPITAL IMPROVEMENTS FOR LIBRARY/MUNICIPAL BUILDING COMPLEX AND DELAWARE GARDENS RIVERVIEW RENEWAL PROJECTS

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

2020:145

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2020

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2020:146

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2019 BUDGET

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2020:147

RESOLUTION EXTENDING THE GRACE PERIOD FOR PROPERTY TAX PAYMENTS PER EXECUTIVE ORDER No. 130

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

Roll Call Vote:

Dyer: _____ **McBride:** _____ **Rafah:** _____ **DiBattista:** _____ **Killion:** _____

2020:148

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE APPLICATION

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

Roll Call Vote:

Dyer: _____ **McBride:** _____ **Rafah:** _____ **DiBattista:** _____ **Killion:** _____

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda - NONE

J. PAYMENT OF BILLS- NONE

K. DEPARTMENT REPORT(s) - NONE

L. CONFERENCE /ITEMS OF DISCUSSION - NONE

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

2020:149

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVLIDGE – CONTRACTS & PERSONNEL

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

Roll Call Vote:

Dyer: _____ **McBride:** _____ **Rafah:** _____ **DiBattista:** _____ **Killion:** _____

Q. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE