



**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 21, 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                      May 7, 2020  
 Closed Session                      May 7, 2020

**Motion To Approve:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call Vote:**

Dyer: \_\_\_\_\_ McBride: \_\_\_\_\_ Rafeh: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Killion: \_\_\_\_\_

- E. PROCLAMATIONS / AWARDS**  
 Duke / Youth Action Committee presentation “Best Home School Parent”
- F. BIDS OPENED - NONE**
- G. ORDINANCES: SECOND READING – (PUBLIC MAY COMMENT)-NONE**
- H. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT) - NONE**
- I. RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually**

**2020: 150**  
**RESOLUTION APPOINTING A CONSTRUCTION OFFICIAL FOR THE TOWNSHIP OF PENNSAUKEN**

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call Vote:**

Dyer: \_\_\_\_\_ McBride: \_\_\_\_\_ Rafeh: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Killion: \_\_\_\_\_

**2020:151**

RESOLUTION AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS FOR THE 3<sup>RD</sup> QUARTER OF 2020 IN ACCORDANCE WITH P.L. 1994, CHAPTER 72

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Dyer: \_\_\_\_\_ McBride: \_\_\_\_\_ Rafeh: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Killion: \_\_\_\_\_

**2020:152**

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING AND CLARIFYING RESOLUTION No. 2018-320 AND RESCINDING RESOLUTION No. 2020-103.

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Dyer: \_\_\_\_\_ McBride: \_\_\_\_\_ Rafeh: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Killion: \_\_\_\_\_

**2020:153**

RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, EXTENDING THE TERM OF THE DEBT COLLECTION SERVICES FOR TOWNSHIP OF PENNSAUKEN MUNICIPAL COURT DEBT

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

Dyer: \_\_\_\_\_ McBride: \_\_\_\_\_ Rafeh: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Killion: \_\_\_\_\_

**2020:154**

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

Dyer: \_\_\_\_\_ McBride: \_\_\_\_\_ Rafeh: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Killion: \_\_\_\_\_

**2020:155**

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, MEMORIALIZING THE TOWNSHIP OF PENNSAUKEN'S DECISION NOT TO PARTICIPATE IN THE SJPC ELECTRIC SUPPLY SERVICE BID

**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 -**

**2020:156**

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

**2020:157**

RESOLUTION APPROVING REFUND OF \$175.00 FOR HOUSING RESALE INSPECTION FOR A PROPERTY LOCATED AT 1914 42ND STREET PENNSAUKEN, NJ 08110

**2020:158**

RESOLUTION AUTHORIZING A REFUND OF \$125.00 FOR A MARRIAGE APPLICATION FOR JOHN MORANO

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

Dyer: \_\_\_\_\_ McBride: \_\_\_\_\_ Rafeh: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Killion: \_\_\_\_\_

**J. PAYMENT OF BILLS-  
APRIL**

Budgeted	\$ 981,263.53
Statutory Expenditures	\$ 1,283.20
Section 8	\$ 45,693.42

**K. DEPARTMENT REPORT(s) – NONE**

**L. CONFERENCE /ITEMS OF DISCUSSION –**

Terry Carr & Larry Cardwell - Economic Development Report

**M. AGENDA ITEMS - June 4th**

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

**N. PUBLIC COMMENT**

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

**O. COMMITTEE COMMENTS**

**P. RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually**

**2020:159**

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

**Q. ADJOURNMENT**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Aye:** \_\_\_\_\_ **Opposed:** \_\_\_\_\_

**TIME:**

**AGENDA SUBJECT TO CHANGE**