



**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
July 9, 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- NONE**
- E. PROCLAMATIONS / AWARDS**
- F. BIDS OPENED - NONE**
- G. ORDINANCES: SECOND READING**

2020:12 CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2020:13 AN ORDINANCE 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 Adopt: _____ Second: _____

Roll Call Vote:

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

- H. ORDINANCES: FIRST READING – NONE**
- I. RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually**

2020:161 (Second Reading)

RESOLUTION AUTHORIZING THE 2020 GARBAGE DISTRICT BUDGET

Motion To Adopt the 2020 Garbage District Budget: _____ Second:_____

Roll Call Vote:

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

2020:162 (Second Reding)

RESOLUTION ADOPTING THE INTRODUCED 2020 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET

PUBLIC HEARING

Motion to Close the Public Hearing

Roll Call Vote:

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

2020:162(A)

RESOLUTION TO AMEND THE TOWNSHIP OF PENNSAUKEN'S 2020 MUNICIPAL BUDGET

PUBLIC COMMENT

Motion to close the floor to the public: _____ Second:_____

Roll Call Vote:

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

Motion To Adopt Budget as Amended: _____ Second:_____

Roll Call Vote:

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

2020: 168

RESOLUTION AUTHORIZING EXECUTION OF LETTER OF INTENT WITH LIBERTY TERMINAL AT PENNSAUKEN, LLC AS REDEVELOPER FOR BLOCK 201, LOT 4 (formerly LOTS 1-6) ON THE OFFICIAL TAX MAP OF PENNSAUKEN TOWNSHIP

Motion To Adopt: _____ Second:_____

Roll Call Vote:

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

2020:169

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF MELROSE HIGHWAY

Motion To Adopt: _____ Second:_____

Roll Call Vote:

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

2020:170

RESOLUTION AUTHORIZING A TRANSPORT BILLING AGREEMENT BY AND BETWEEN VIRTUA HEALTH, INC. AND THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second:_____

Roll Call Vote:

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

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

- K. PAYMENT OF BILLS- NONE**
- L. DEPARTMENT REPORT(s) - NONE**
- M. CONFERENCE /ITEMS OF DISCUSSION –**

Economic Development

Terry Carr and Larry Cardwell

N. 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:
2020-2021 Liquor License Renewals (August 20th)

O. PUBLIC COMMENT

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

P. COMMITTEE COMMENTS

Q. RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually – NONE

R. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE