



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  
December 16, 2019 (5:30PM)

Time:

ROLL CALL:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

- 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

Committeewoman Rafeh

- D. APPROVAL OF MINUTES-

Meeting: December 5, 2019

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

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

- E. PROCLAMATIONS / AWARDS – NONE
- F. BIDS OPENED - NONE
- G. ORDINANCES: SECOND READING – (PUBLIC MAY COMMENT)
- H. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT) - NONE
- I. RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

**2019:339**

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2019 AND 2020.

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

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

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TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE MEETING  
December 16, 2019

**2019:340**

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

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

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh:\_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

**2019:341**

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE # 0427-44-026-008 FROM SHAI SHIPRA, LLC To KY LIQUORS, LLC (**Modern Liquors**)

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

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh:\_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

**2019:342**

RESOLUTION AUTHORIZING THE MAYOR OF THE TOWNSHIP OF PENNSAUKEN TO EXECUTE A SEPARATION AGREEMENT WITH JOHN KNEIB

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

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh:\_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

**2019:343**

RESOLUTION ESTABLISHING DATES OF THE TOWNSHIP COMMITTEE MEETINGS 2020

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

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh:\_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

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

**K. PAYMENT OF BILLS-**

Budgeted	\$6,387,596.81
Statutory Expenditures	\$ 111,350.50
Section 8	\$ 39,811.08

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

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh:\_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

**L. DEPARTMENT REPORT(s)**

1. Tax Collector

**Motion To Accept:** \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

**M. CONFERENCE /ITEMS OF DISCUSSION-**

1. St. Peters Senior
2. Marketing Proposals
3. County Support Letter

**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: NONE

**O. PUBLIC COMMENT**

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

**P. COMMITTEE COMMENTS**

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

**2019:344**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACT (RFQ/Professional Appointments / Reorganization Appointments / Personnel)

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

Roll Call Vote:

Killion: \_\_\_\_\_ DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_

**R. ADJOURNMENT**

Motion:

Second:

Aye:

Opposed:

**TIME:**

## **AGENDA SUBJECT TO CHANGE**