

PURSUANT TO RESOLUTION NO. 2018:52(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 AUGUST 8, 2018 (5:30PM)

Time:

ROLL CALL: Figueroa: _____ Orth: ____ Taylor: ____ McBride: _____ 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

D. APPROVAL OF MINUTES- None

E. PROCLAMATIONS-NONE

F. BIDS OPENED-

Opened Thursday, August 2, 2018 @ 10:00am-Resurfacing of John Tipton Blvd.

Opened Tuesday, August 7, 2018 @ 10:00am- Plumbing Sub-code Official BP# 18-15

Motion: Second: Aye: Opposed:

G. ORDINANCES-

ORDINANCE –Second Reading/ Public Hearing (Public May Comment)

ORDINANCE 2018:12

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE II. RENTAL UNIT INSPECTIONS, IN CHAPTER 251, RENTAL UNITS, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second:_____ Roll Call Vote: Figueroa: ____ Orth: ____ Taylor: ____ McBride: _____ Killion: _____

ORDINANCE 2018:13

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE III. REGISTRATION OF RENTAL PROPERTIES, IN CHAPTER 251, RENTAL UNITS, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

PAGE TWO AGENDA TOWNSHIP COMMITTEE MEETING AUGUST 8, 2018 (5:30PM)

Motion To Adop	ot:	_Second:			
Roll Call Vote:					
Figueroa:	Orth:	Taylor:	McBride:	Killion:	_

ORDINANCE – FIRST READING (No Public May Comment)

ORDINANCE NO. 2018:15

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE II. RENTAL UNIT INSPECTIONS, IN CHAPTER 251, RENTAL UNITS, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: _____ Second:_____ Roll Call Vote: Figueroa: _____ Orth: ____ Taylor: ____ McBride: _____ Killion: _____

ORDINANCE NO. 2018:16

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE III. REGISTRATION OF RENTAL PROPERTIES, IN CHAPTER 251, RENTAL UNITS, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: _____ Second: _____ Roll Call Vote: Figueroa: ____ Orth: ____ Taylor: ____ McBride: _____ Killion: _____

ORDINANCE NO. 2018:17

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE TRANSFER OF PROPERTY KNOWN AND DESIGNATED AS 3911 FEDERAL ST., LOT 2, BLOCK 4517, ("PROPERTY") TOWNSHIP OF PENNSAUKEN, CAMDEN COUNTY, NEW JERSEY ("TOWNSHIP")

Motion To Approve: _____ Second: _____ Roll Call Vote:

Figueroa: _____ Orth: ____ Taylor: ____ McBride: _____ Killion: _____

H. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

2018:262

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE STORM SEWER SYSTEM REPAIR CONTRACT BID PACKET NO. 18-13 (R. Moslowski Excavating, Inc. and Root 24 Hours, Inc.)

Motion To Adopt: _____ Second:_____ Roll Call Vote: Figueroa: _____ Orth: ____ Taylor: ____ McBride: _____ Killion: _____

2018:263

RESOLUTION ACKNOWLEDGING AWARD FOR RETAIL ELECTRIC SUPPLY UNDER THE SOUTH JERSEY POWER COOPERATIVE

PAGE THREE AGENDA TOWNSHIP COMMITTEE MEETING AUGUST 8, 2018 (5:30PM)

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

2018:264

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY REINSTATING A BUS STOP ON WESTFIELD AVENUE

2018:265

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES AND WAIVING TOWNSHIP FEE ASSOCIATED WITH IT **(Gross-Hollinshed VFW)**

2018:266

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.

2018:267

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.

Motion To Adopt:		_ Second:			
Roll Call Vote:	:				
Figueroa:	Orth:	Taylor:	McBride:	Killion:	

I. CONFERENCE / ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

J. AGENDA ITEMS -

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: None

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

K. <u>MAYOR'S APPOINTEMENTS-</u>

Appointing Karina Istvan to the Shade Tree Commission to fill the unexpired term of Michael McKenna as Alternate # 1 until 12/31/2019

Appointing Michael McKenna to the Shade Tree Commission to fill the unexpired term of Michael Carruth as full member until 12/31/2021

L. PAYMENT OF BILLS- None

M. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date- None

N. PUBLIC COMMENT

Motion to Close:

Second:

Aye:

Opposed:

PAGE FOUR AGENDA TOWNSHIP COMMITTEE MEETING AUGUST 8, 2018 (5:30PM)

O. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

P. ADJOURNMENT

Motion: Second:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE