

### 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