



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
OCTOBER 8, 2020

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 To Approve: Second: Aye: Opposed:

D. APPROVAL OF MINUTES-

Meeting of September 3, 2020
Closed Session of September 3, 2020

Meeting Minutes of September 17, 2020

Motion To Approve _____ Second: _____

Roll Call Vote:

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

E. PROCLAMATIONS / AWARDS –

MAYOR's appointments to the Planning Board

Mr. Melvin Little – 1st Alternate unexpired term

Ms. Brandi Johnson – 2nd Alternative unexpired term

F. BIDS OPENED – NONE

G. ORDINANCES: SECOND READING (PUBLIC MAY COMMENT) NONE

Ordinance 2020:15

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN
CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (Engard & Roosevelt)

Motion To Approve _____ Second: _____

Roll Call Vote:

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

H. ORDINANCES: FIRST READING - (NO PUBLIC COMMENT)

Ordinance 2020.16

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" (Wayne Ave.)

Motion To Approve _____ Second: _____

Roll Call Vote:

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

Ordinance 2020:17

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2011, DATED AUGUST 31, 2011; AUTHORIZING THE ISSUANCE OF UP TO \$6,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2020:251

A RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO A NATIONAL COOPERATIVE PURCHASING AGREEMENT

Motion To Approve _____ Second: _____

Roll Call Vote:

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

2020:252

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO ACCEPT THE LIGHT FEASIBILITY STUDY AND FORWARD TO DELAWARE VALLEY REGIONAL PLANNING COMMISSION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2020:253

RESOLUTION APPROVING A REFUND OF \$4,122.50 FOR OVER PAYMENT MADE BY VERIZON TO THE TOWNSHIP OF PENNSAKEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2020:254

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN

CONNECTION WITH THE SALE OF THE TOWNSHIP'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

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

2020:255

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1

2020:256

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2020 (JDR Auto)

2020:2577

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE # 0427-33-017-009 (Regal 73 LLC) FOR THE YEAR 2020-2021

2020:258

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. (Commercial)

2020;259

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, RESCINDING PRIOR RESOLUTIONS WHICH IMPOSED LIENS ON CERTAIN DESIGNATED PROPERTIES

2020:260

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A PURCHASING AGENT (Katelyn Ubil)

2020:261

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A DEPUTY COURT ADMINISTRATOR (Jennifer Wurtenberg)

2020:262

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A COURT ADMINISTRATOR (Meagan Perez)

2020:263

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A DIRECTOR OF REGULATORY SERVICES (Shakir Ali)

2020:264

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A DIRECTOR OF MUNICIPAL SERVICES (Elwood Martz)

2020:265

RESOLUTION AUTHORIZING AN OFFICER OF THE MUNICIPAL COURT TO SIGN CHECKS

2020:266

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

Motion To Adopt: _____ **Second:**_____

Roll Call Vote:

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

K. PAYMENT OF BILLS-

AUGUST

Budgeted	\$ 7,580,457.13
Statutory Expenditures	\$ 104,499.44
Section 8	\$ 43,662.18

SEPTEMBER

Budgeted	\$ 2,097,372.47
Statutory Expenditures	\$ 29,496.76
Section 8	\$ 45,427.63

Motion To Pay the Bills:_____ **Second:**_____

Roll Call Vote:

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

L. DEPARTMENT REPORT(s) – NONE

M. CONFERENCE / ITEMS OF DISCUSSION –

Ms. Donna M. Jennings, Esq. and Mr. Kevin Dunshee Solar Landscape project World Harvest Christian Center property.

Economic Development - Larry Cardwell and Terry Carr

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. ADJOURNMENT

Motion:

Second:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE