



**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**  
**October 15, 2019, 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**
- D. APPROVAL OF MINUTES- NONE**
- E. PROCLAMATIONS / AWARDS – NONE**
- F. BIDS OPENED -**
  - Opened October 1, 2019 AND October 15, 2019 @ 10:30am – BP# 19-13 Maintenance & Repairs of HVAC Equipment at Various Township Facilities.

Motion to Accept: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_

- Opened October 10, 2019 @10:30am-BP# 19-12 Bid Specifications For: Upgrade of Indoor Target Retrieval System

Motion To Accept: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_

**G. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)**

**2019:18 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS**

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

Roll Call Vote:

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

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TOWNSHIP COMMITTEE MEETING  
October 15, 2019, 2019 (5:30PM)

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

**2019:308** RESOLUTION AUTHORIZING AN AMENDMENT TO AND EXERCISING THE OPTION TO EXTEND THE COMPETITIVE CONTRACT AWARD OF THE MULTIYEAR CONCESSIONAIRE CONTRACT FOR THE PENNSAUKEN COUNTRY CLUB (Marco's)

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

Roll Call Vote:

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

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

**2019: 309**

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.

**2019:310**

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.

**2019:311**

RESOLUTION AUTHORIZING THE ISSUANCE OF A USED CAR LICENSES FOR 2019 (Enterprise Car Sales)

**2019:312**

RESOLUTION APPOINTING CROSSING GUARD(s)  
(Sedura Damon, James Carroll, Daisy Threadgill and Gloria Sosa)

**2019:313**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Mary Queen of All Saints)

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

Roll Call Vote:

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

**J. PAYMENT OF BILLS- September**

Budgeted	\$ 9,759,206.73
Statutory Expenditures	\$ 33,006.40

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

Roll Call Vote:

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

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**TOWNSHIP COMMITTEE MEETING**  
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**K. DEPARTMENT REPORT(s) – NONE**

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

1. Discussion of Businesses in Redevelopment Areas

**M. 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:**

**N. PUBLIC COMMENT**

Motion To Close:                      Second:                      Aye:                      Opposed:

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

**P. ADJOURNMENT**

Motion:                      Second:                      Aye:                      Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**