



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
AUGUST 29, 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-**

Meeting – August 8, 2019

Closed Session – August 8, 2019

Motion To Approve: _____ Second: _____ Aye: _____ Opposed: _____

- E. PROCLAMATIONS / AWARDS – 6 New Firemen taking the OATH of Office**
- F. BIDS OPENED – NONE**
- G. ORDINANCES: SECOND READING - (PUBLIC COMMENT WELCOMED)**

2019:15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ADOPTING AN AMENDMENT TO THE WATERFRONT REDEVELOPMENT STUDY AREA, PHASE 1 FOR THE PROPERTY IDENTIFIED AS BLOCK 1003, LOTS 12 AND 21

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

Roll Call Vote:

Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____

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

2019:16

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO CHAPTER 141, ARTICLE VII-141-86 SIGNS OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

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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 individually

2019:276

RESOLUTION GRANTING RELEASE OF A PERFORMANCE SURETY BOND NUMBER –LPM9245603 IN THE AMOUNT OF FIVE HUNDRED NINETY NINE THOUSAND, TWO HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$599,280.00) TO VINELAND CONSTRUCTION COMPANY, LOCATED AT 3905 RIVER ROAD, BLOCK 201, LOTS 8 & 17. C/O- DONNA D. DEFRANK.

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

Roll Call Vote:

DiBattista: _____ Rafeh:_____ McBride:_____ Taylor: _____ Killion: _____

2019:277

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

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

Roll Call Vote:

DiBattista: _____ Rafeh:_____ McBride:_____ Taylor: _____ Killion: _____

2019:278

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (Green Communities \$2,000)

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

Roll Call Vote:

DiBattista: _____ Rafeh:_____ McBride:_____ Taylor: _____ Killion: _____

2019:279

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (Governor's Council \$28,157.16)

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

Roll Call Vote:

DiBattista: _____ Rafeh:_____ McBride:_____ Taylor: _____ Killion: _____

2019:280

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (DVRPC Regional Trails Program \$175,000)

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

Roll Call Vote:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ Killion: _____

2019:281

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (Drive Sober – Labor Day \$5,500)

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

Roll Call Vote:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ Killion: _____

2019:282

RESOLUTION APPOINTING CROSSING GUARD(S)

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

Roll Call Vote:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ Killion: _____

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

2019:283

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

2019:284

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSE (Moorestown Theatre Company)

2019:285

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Genesis Counseling Center)

2019:286

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2019

2019:287

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S)

2019:288

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.

2019:289

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.

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

Roll Call Vote:

Killion: _____ **DiBattista:** _____ **Rafeh:** _____ **Taylor:** _____ **McBride:** _____

K. PAYMENT OF BILLS- NONE

L. DEPARTMENT REPORT(s) –Reports

- a. Country Club Revenues to Date
- b. Tax Collector

Motion: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

M. PUBLIC COMMENT

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

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

2019:290

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF ATTORNEY – CLIENT PRIVILEGE (Litigation)

O. ADJOURNMENT

Motion: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

TIME:

AGENDA SUBJECT TO CHANGE