



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
February 6, 2020 (6:00PM)

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**
- D. APPROVAL OF MINUTES-**

Reorganization meeting: January 3, 2020
 Meeting: January 16, 2020
 Close Session: January 16, 2020

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

- E. PROCLAMATIONS / AWARDS**

Geri Tobako - Service to Pennsauken
 Paul Colsey - Service to Pennsauken

- F. BIDS OPENED - NONE**
- G. ORDINANCES: SECOND READING – (PUBLIC MAY COMMENT)-NONE**
- H. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)**

2020:03 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,276,410 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,736,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion on FIRST READING: _____ **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

2020:98

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEAR 2018 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

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

Roll Call Vote:

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

2020:99

RESOLUTION APPOINTING A TAX COLLECTOR FOR THE TOWNSHIP OF PENNSAUKEN TO FILL THE UNEXPIRED TERM OF DANIEL O'BRIEN, Jr.

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

Roll Call Vote:

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

2020:100

RESOLUTION APPOINTING A TAX SEARCHER FOR AN UNEXPIRED TERM

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

Roll Call Vote:

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

2020:101

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE PROVIDING OF EMERGENCY MEDICAL SERVICES TO THE BOROUGH OF MERCHANTVILLE

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

Roll Call Vote:

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

2020:102

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE RELATIVE TO PROVIDING SERVICES OF A FIRE-SUB-CODE OFFICIAL

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

Roll Call Vote:

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

2020:103

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, DIRECTING THE TOWNSHIP PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER BLOCKS 2206, 2207, 2213, 2214, 2215, 2216, 2217, 2218, 2301, 2302, 2303, 2304, 2315, 7004, 2501, 2502, 2503, 2604, 2606, 1407, 2002, 2003, 2004, 2105, 2106, 2107, 4516, 4517, 4519, 4601, 4604, 4605, 4611, 4602, 4603, 4612, 2617, 4808, 4810, 4811, 4812, 4813, 4918, 4919, 4920, 4921, 4924, 5002, 5003, 5004, 5005, 5101, 5102, 5103, 5106, 5117, 52002, 5204, 5205, 5707, 5709, 5705, 5721, 5722, 5726, 5727, 5808, 5812, 5813, 5814, 5815, 5818, 5821, 5825, 5828, 5834, 5833, 5836, 5837, 5838, 5842, 5843, 5844, 5845, 5846, 6401, 6402, 6403, 6404, 6405, 6406, 6501, 6502, 6503, 6606, 6608, 6609, 6610, 6611, 6612, 6613

and 6601, OR ANY PART THEREOF IS AN AREA IN NEED OF REDEVELOPMENT AS DEFINED IN N.J.S.A. 40A:12-6, WITH THE POWER OF EMINENT DOMAIN

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

Roll Call Vote:

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

2020:104

AUTHORIZATION TO REJECT BIDS AND RE-ADVERTISE UPGRADE OF FIRING RANGE AT PENNSAUKEN POLICE DEPARTMENT

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

Roll Call Vote:

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

2020:105

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE LEASE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN

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

Roll Call Vote:

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

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

2020:106

RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS

2020:107

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)

2020:108

RESOLUTION APPOINTING CROSSING GUARD(s)

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

Roll Call Vote:

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

J. PAYMENT OF BILLS- NONE

Budgeted	\$	1,722,034.62
Statutory Expenditures	\$	52,724.87
Section 8	\$	38,454.00

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

Roll Call Vote:

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

K. DEPARTMENT REPORT(s) - NONE

L. CONFERENCE /ITEMS OF DISCUSSION

1. Discussion of Business in Redevelopment Areas
Terry Carr and Larry Cardwell
2. Complete & Green Street for all initiatives

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: NONE

N. PUBLIC COMMENT

Motion To Close: Second: Aye: Opposed:

O. COMMITTEE COMMENTS

P. RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually

2020:109

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF (Personnel / Contracts / Attorney-Client Privilege/Public Service Land Acquisition)

Motion To Accept: _____ **Second:** _____

Roll Call Vote:

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

Q. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE