



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 20, 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-**
 Meeting: February 6, 2020
 Close Session: February 6, 2020

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

Roll Call Vote:

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

- E. PROCLAMATIONS / AWARDS - NONE**
- F. BIDS OPENED - NONE**
- G. ORDINANCES: SECOND READING – (PUBLIC MAY COMMENT)-NONE**
- H. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)**
- I. RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually - NONE**

2020:110

RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2020
 COMMUNITY DEVELOPMENT BLOCK GRANT, TOWNSHIP OF PENNSAUKEN OF,
 COUNTY OF CAMDEN, STATE OF NEW JERSEY

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**

2020:111

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2426 COVE ROAD, PENNSAUKEN, NJ 08109

2020:112

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

2020:113

RESOLUTION ACCEPTING THE SPECIAL RULING OF LIQUOR LICENSE 0427-33-015-006 APPLE NEW JERSEY LLC INACTIVE LICENSE IN THE YEAR 2019-2020

2020:114

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE FOR HEART OF CAMDEN

2020:115

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE FOR BIG BROTHERS BIG SISTERS INDEPENDENCE REGION

2020:116

RESOLUTION APPOINTING A LANDLORD MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN (Nicholas S Pasamihalis)

2020:117

RESOLUTION APPOINTING AN ALTERNATE TENANT MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN (Donna Tedi)

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

Roll Call Vote:

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

K. PAYMENT OF BILLS- NONE

L. DEPARTMENT REPORT(s) - NONE

M. CONFERENCE /ITEMS OF DISCUSSION – NONE

N. AGENDA ITEMS -

1) NEW BUSINESS/ORDINANCES ON FIRST READING: NONE

2) NEW BUSINESS/ORDINANCES ON SECOND: set for March 5th @ 6 pm

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

2020:04 ORDINANCE AMENDING CHAPTER 111, "BRUSH, GRASS, WEEDS, TRASH, DEBRIS, AND STAGNANT WATER", OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: NONE

O. PUBLIC COMMENT

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

P. COMMITTEE COMMENTS

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

2020:118

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF (Attorney-Client Privilege)

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

Roll Call Vote:

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

R. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE