



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
March 5, 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-**

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

Roll Call Vote:

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

- E. PROCLAMATIONS / AWARDS**
- F. BIDS OPENED - BID #20-01 Delaware Gardens Park – opened February 19, 2020 @10:00 am.**

Motion to Accept: _____ Second: _____ Yea _____ Ney _____

G. ORDINANCES: SECOND READING – (PUBLIC MAY 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 THEREFORE; 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 Second Reading / Final Adoption: _____ **Second:** _____

Roll Call Vote:

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

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

Motion On Second Reading / Final Adoption: _____ **Second:** _____
Roll Call Vote:
Dyer: _____ **McBride:** _____ **Rafeh:** _____ **DiBattista:** _____ **Killion:** _____

H. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT) - NONE

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

2020:119 RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR RECONSTRUCTION OF DELAWARE GARDENS PARK.

Motion To Adopt: _____ **Second:** _____
Roll Call Vote:
Dyer: _____ **McBride:** _____ **Rafeh:** _____ **DiBattista:** _____ **Killion:** _____

2020:120 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, AUTHORIZING AN EXTENSION OF CONTRACT WITH DM MEDICAL BILLINGS

Motion To Adopt: _____ **Second:** _____
Roll Call Vote:
Dyer: _____ **McBride:** _____ **Rafeh:** _____ **DiBattista:** _____ **Killion:** _____

2020:121 RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY DETAIL DISTRIBUTION LICENSE # 0427-44-041-015 FROM MAANSHA, INC. TO JK LIQUORS, LLC

Motion To Adopt: _____ **Second:** _____
Roll Call Vote:
Dyer: _____ **McBride:** _____ **Rafeh:** _____ **DiBattista:** _____ **Killion:** _____

2020:122 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND QUENTIN GRIFFITH, III

Motion To Adopt: _____ **Second:** _____
Roll Call Vote:
Dyer: _____ **McBride:** _____ **Rafeh:** _____ **DiBattista:** _____ **Killion:** _____

2020:123 RESOLUTION TO UTILIZE SOURCEWELL COOPERATIVE PRICING CONTRACT "ASPHALT RECYCLING, HOT BOX, & PATCHING EQUIPMENT" FOR A NEW AND UNUSED 4-TON FALCON RME ASPHALT HOT PATHCER DUMP TRAILER

Motion To Adopt: _____ **Second:** _____
Roll Call Vote:
Dyer: _____ **McBride:** _____ **Rafeh:** _____ **DiBattista:** _____ **Killion:** _____

2020:124 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, ACCEPTING DEED OF LAND FROM MERCHANTVILLE PENNSAUKEN WATER COMMISSION

Motion To Adopt: _____ **Second:** _____
Roll Call Vote:
Dyer: _____ **McBride:** _____ **Rafeh:** _____ **DiBattista:** _____ **Killion:** _____

2020:125 RESOLUTION OF THE PENNSAUKEN TOWNSHIP COMMITTEE AUTHORIZING THE TERMINATION OF THE CONTRACT WITH JAN-PRO CLEANING SYSTEMS DATED JULY 16, 2018

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

Roll Call Vote:

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

2020:126 RESOLUTION AUTHORIZING APPLICATION FOR PROJECT GRANT FUNDS UNDER NEW JERSEY LIBRARY CONSTRUCTION GRANT BOND

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

Roll Call Vote:

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

2020:127 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

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 -

2020:128

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE FOR MARY QUEEN OF ALL SAINTS (50/50)

2020:129

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE FOR MARY QUEEN OF ALL SAINTS (Basket)

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

1. Discussion of Business in Redevelopment Areas
Terry Carr and Larry Cardwell
2. Mike Saracini – Annual Report - MPWC

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

2020:130

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF (Contract / Personnel /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