



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
April 9, 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 –**

YES, Twp. Committee due to pandemic

- D. APPROVAL OF MINUTES-**

Meeting: February 20, 2020
 March 5, 2020

Close Session: February 6, 2020
 March 5, 2020

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

Roll Call Vote:

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

- E. PROCLAMATIONS / AWARDS -**

BIDS OPENED - opened on March 26, 2020 @ 10:30am - 3rd Party Medical Billing

Motion: _____ Second: _____ Aye: _____ Opposed _____

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

ORDINANCE NO. 2020-05

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, GUARANTEEING PAYMENT OF CERTAIN PROJECT NOTES AND REVENUE BONDS TO BE ISSUED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

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

Roll Call Vote:

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

ORDINANCE NO. 2020-06

AN ORDINANCE AUTHORIZING THE APPROVAL AND PAYMENT OF CLAIMS BETWEEN MEETINGS OF THE GOVERNING BODY

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

Roll Call Vote:

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

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

2020:124 (Tabled at the meeting of March 5th, 2020)

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: 131 RESOLUTION AUTHORIZING COMPETITIVE CONTRACT AWARD EMS MEDICAL BILLING SERVICES

Motion To Adopt: _____ Second:_____

Roll Call Vote:

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

2020:132

Resolution Authorizing Emergency Temporary Appropriations for 2020

Motion To Adopt: _____ Second:_____

Roll Call Vote:

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

2020:133

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICANT FOR THE RECREATION FACILITY ENHANCEMENT PROJECT ANDTHE EXECUTION OF SAID GRANT IF RECEIVED

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

Roll Call Vote:

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

2020:134

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN DECLARING ITS INTENT TO PROVIDE MATCHING FUNDS UPON NOTIFICATION OF THE AWARD OF THE NEW JERSEY CONSTRUCTION GRANT FOR THE CONSTRUCTION OF THE PENNSAUKEN FREE PUBLIC LIBRARY

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

Roll Call Vote:

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

2020:135

RESOLUTION TO AUTHORIZE DOCUMENT MANAGEMENT FOR RECORDS RETENTION THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NJ COOPERATIVE

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

Roll Call Vote:

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

2020:136

RESOLUTION ACCEPTING DEED OF LAND FROM THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN

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

Roll Call Vote:

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

I. PAYMENT OF BILLS-

FEBRUARY

Budgeted	\$ 10,769,336.93
Statutory Expenditures	\$ 48,975.00
Section 8	\$ 38,551.00

MARCH

Budgeted	\$ 1,465,873.44
Statutory Expenditures	\$ 24,596.50
Section 8	\$ 39,470.79

J. DEPARTMENT REPORT(s) - NONE

K. CONFERENCE /ITEMS OF DISCUSSION – NONE

L. 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**

M. PUBLIC COMMENT

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

N. COMMITTEE COMMENTS

O. RESOLUTION - PUBLIC MAY COMMENT The following resolution will be considered individually

2020:137 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVLIDGE – CONTRACTS & PERSONNEL

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

Roll Call Vote:

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

P. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE