



**PURSUANT TO RESOLUTION NO. 2020:51(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
June 18, 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**

Motion: Second: Aye: Opposed:

D. APPROVAL OF MINUTES-

Regular Meeting May 21, 2020
Regular meeting June 4, 2020

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

Roll Call Vote:

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

- E. PROCLAMATIONS / AWARDS**
- F. BIDS OPENED - June 9, 2020 @10:00 - 2019 / 2020 Road Improvement Program (BID Packet 20-01)**
- G. ORDINANCES: SECOND READING – NONE**
- H. ORDINANCES: FIRST READING – NONE**

2020:13 AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion To Adopt: _____ **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**

2020:166

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BID FOR THE 2019 / 2020 ROAD IMPROVEMENT PROGRAM BID PACKET NO. 20-01 (GWP Enterprises, Inc. for the total bid price of \$420,117.13.)

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

Roll Call Vote:

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

2020:167

RESOLUTION APPROVING THE REFUND OF \$175.00 FOR HOUSING RESALE MONEY HELD FOR THE SALE OF 6308 WYNDAM ROAD, PENNSAUKEN, NJ 08109

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 - NONE

**K. PAYMENT OF BILLS-
MAY**

Budgeted	\$ 6,586,799.52
Statutory Expenditures	\$ 21,878.22
Section 8	\$ 44,372.00

L. DEPARTMENT REPORT(s) –

Police; EMS; Fire

M. CONFERENCE /ITEMS OF DISCUSSION – NONE

N. AGENDA ITEMS -

- 1) NEW BUSINESS/ORDINANCES ON FIRST READING: NONE
- 2) NEW BUSINESS/ORDINANCES ON SECOND:
ORDINANCE 2020:12 – Second reading July 9th
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:
2020 BUDGET – Second Reading - July 9th
2020 GARBAGE – Second Reading - July 9th

O. PUBLIC COMMENT

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

P. COMMITTEE COMMENTS

Q. RESOLUTION (PUBLIC MAY COMMENT) The following Resolution will be considered individually – NONE

R. ADJOURNMENT

Motion:

Second:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE

DRAFT