



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
January 16, 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: December 16, 2019
Closed: December 5, 2019
Closed: December 16, 2019

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

Roll Call Vote:

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

E. PROCLAMATIONS / AWARDS

OATH OF OFFICE Pennsauken Police

Michael P. Killion – Police Sergeant
Zachary Pacana – Police Officer

OATH OF OFFICE Pennsauken Fire

Norman F. Figueroa, III – Fire Lieutenant
John N. Clark – Fire Lieutenant

PROCLAMATIONS

Fire Lieutenant Jonathan Hutton
Firefighter Nicholas Johnson
Firefighter Justin Squibb
Firefighter Robert Chester

Pennsauken resident - John Walker

F. MAYOR'S APPOINTMENTS

Shade Tree Commission

Richard Headley - Full member
Corrina Istvan - Full member
Beverly Burris – Alternate #2

G. BIDS OPENED - NONE

H. ORDINANCES: SECOND READING – (PUBLIC MAY COMMENT)

ORDINANCE 2020:01

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE III., ABATEMENTS FOR IMPROVEMENT PROJECTS, IN CHAPTER 277, TAXATION, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion On Adoption: _____ Second: _____

Roll Call Vote:

Dyer _____ McBride _____ Rafeh _____ DiBattista _____ Killion _____

ORDINANCE 2020-02

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 52 OFFICERS AND EMPLOYEES ARTICLE II DIRECTOR OF PUBLIC SAFETY OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion On Adoption: _____ Second: _____

Roll Call Vote:

Dyer _____ McBride _____ Rafeh _____ DiBattista _____ Killion _____

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

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

2020:82

RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2019 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

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

Roll Call Vote:

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

2020:83

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO IS ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED

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

Roll Call Vote:

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

2020:84

RESOLUTION AUTHORIZING CANCELLATION OF REAL ESTATE TAXES TO OTHER TAXES

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

Roll Call Vote:

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

2020:85

RESOLUTION APPROVING REDUCTION OF TAXES FOR THE YEARS 2017, 2018, AND 2019 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: _____

2020:86

AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AN ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2019 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

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

Roll Call Vote:

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

2020:87

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE # 0427-44-026-008 FROM SHAI SHIPRA, LLC To KY LIQUORS, LLC (**Modern Liquors**)

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

Roll Call Vote:

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

2020:88

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE # 0427-44-019-010 FROM JIANG SUN LIQUORS INC To WORLDWIDE LIQUORLAND LLC (**KNAST Liquors**)

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

Roll Call Vote:

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

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

2020:89

RESOLUTION ACCEPTING AND APPROVING A FIVE YEAR TAX ABATEMENT IN ACCORDANCE WITH ORDINANCE NO. 2020-01 AND N.J.S.A. 40A:21-1 AND CHAPTER 144 P.L. 1991 (Strategic Cooper River)

2020:90

RESOLUTION ACCEPTING AND APPROVING A FIVE YEAR TAX ABATEMENT IN ACCORDANCE WITH ORDINANCE NO. 2020-01 AND N.J.S.A. 40A:21-1 AND CHAPTER 144 P.L. 1991 (Urgent Care)

2020:91

RESOLUTION APPROVING THE REFUND OF \$17.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 4414 HOMESTEAD AVENUE, PENNSAUKEN, NJ 08109

2020:92

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s) (Arthur Walter)

2020:93

RESOLUTION ACCEPTING THE RESIGNATION OF A PROFESSIONAL SERVICE CONTRACTOR (Paul M. Colsey)

2020:94

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF A RAFFLE LICENSE (Mary Queen of All Saints - Basket)
2020:95

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF A RAFFLE LICENSE (Paw It 4ward Foundation – 50/50)

2020:96

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF A RAFFLE LICENSE (Paw It 4ward Foundation - Basket)

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

Roll Call Vote:

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

L. PAYMENT OF BILLS-

Budgeted	\$	16,434,771.35
Statutory Expenditures	\$	44,671.02
Section 8	\$	87,389.24

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

Roll Call Vote:

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

M. DEPARTMENT REPORT(s)

1. Tax Collector

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

Roll Call Vote:

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

N. CONFERENCE /ITEMS OF DISCUSSION

1. Discussion of Business in Redevelopment Areas
Terry Carr and Larry Cardwell
2. Census – Committeewoman McBride

O. 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

P. PUBLIC COMMENT

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

Q. COMMITTEE COMMENTS

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

2020:97

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

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

Roll Call Vote:

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

S. ADJOURNMENT

Motion:

Second:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE