



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
OCTOBER 22, 2020**

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 To Approve: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

- D. APPROVAL OF MINUTES- NONE**
- E. PROCLAMATIONS / AWARDS – NONE**
- F. BIDS OPENED – NONE**
- G. ORDINANCES: SECOND READING (PUBLIC MAY COMMENT) NONE**

Ordinance 2020:17

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2011, DATED AUGUST 31, 2011; AUTHORIZING THE ISSUANCE OF UP TO \$6,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

Roll Call Vote:

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

- H. ORDINANCES: FIRST READING - (NO PUBLIC COMMENT)**

2020:18

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, CANCELLING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND

REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Motion To Approve _____ 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

2020:267

RESOLUTION ADOPTING REMOTE PUBLIC MEETING PROCEDURES DURING A DECLARED STATE OF EMERGENCY

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2020:268

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2019/2020 ROAD IMPROVEMENT PROGRAM BID NO. 20-01 AND ACCEPTING A TWO-YEAR MAINTENANCE BOND

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2020:269

RESOLUTION GRANTING A REDUCTION OF A PERFORMANCE BOND TO EIGHT THOUSAND, EIGHT HUNDRED AND FIVE DOLLARS AND FORTY CENTS (\$ 8,805.40) TO THE RESTAURANT STORE-CALUMET. PREMISES LOCATED AT 1095 THOMAS BUSCH HIGHWAY, PENNSAUKEN, NEW JERSEY 08109, BLOCK 1906, LOT 13.

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2020:270

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2020

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

2020:271

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (FY2019 Federal Bulletproof Vest Grant Program - \$10,329.03)

2020:272

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (FY2020 Bulletproof Vest Grant Program - \$18,998.97)

2020:273

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (Camden County, Municipal & County Agency Corona Virus Relief Fund Program - \$259,000.00)

2020:274

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2020 BUDGET (BJA FY20 Corona Virus Emergency Supplemental Funding Program - \$35,838.00)

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

Roll Call Vote:

Dyer: _____ **McBride:** _____ **Rafah:** _____ **DiBattista:** _____ **Killion:** _____

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

2020:275

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO VAN NGUYEN FOR STREET OPENING AT 5453 HOMESTEAD AVENUE

2020:276

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO STEVENS MANAGEMENT ASSOCIATES. FOR STREET OPENING AT MADISON AVENUE & CLEMENT AVENUE

2020:277

RESOLUTION APPROVING REFUND FOR ADDITIONAL FEES ASSOCIATED WITH THE 2020 TAX SALE FOR REDEEMED CERTIFICATE 20-00067

2020:278

RESOLUTION AUTHORIZING A TAX REFUND DUE TO OVERPAYMENT FOR THE YEAR 2021

2020:279

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF TWO THOUSAND, ONE HUNDRED TWENTY-NINE DOLLARS AND THIRTY-NINE CENTS (\$ 2,129.39) TO HOMEGROWN FARMS, LLC LOCATED AT 3333 HADDONFIELD RD, BLOCK 3401, LOT 3.

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

Roll Call Vote:

Dyer: _____ **McBride:** _____ **Rafah:** _____ **DiBattista:** _____ **Killion:** _____

L. PAYMENT OF BILLS- NONE

M. DEPARTMENT REPORT(s) – EMS, Fire, Police

Motion to accept reports: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

N. CONFERENCE / ITEMS OF DISCUSSION –

Economic Development - Larry Cardwell

- 1.) Jeffrey Baron, Esq – representing 1061 Route #73
- 2.) Independence Solar

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 –

2020:280

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS AND PERSONNEL

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

Roll Call Vote:

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

S. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE