



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
FEBRUARY 21, 2019 (5:30PM)**

Time:

ROLL CALL:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ 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-February 7, 2019

Motion To Approve: _____ Second: _____ Aye: _____ Opposed: _____

E. PROCLAMATIONS-NONE

F. BIDS OPENED-

Opened on February 13, 2019 @10:30am 2019 Agricultural Supplies For Country Club-BP-2019:03.

G. ORDINANCES:

SECOND READING – PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2019:01

AN ORDINANCE TO AMEND CHAPTER 31: DEPARTMENT OF EMERGENCY MEDICAL SERVICES SECTION 8 FEES FOR EMERGENCY MEDICAL SERVICES IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ Killion: _____

ORDINANCE NO. 2019:02

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS RECREATIONAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$215,000 THEREFOR; 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 \$204,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ Killion: _____

ORDINANCES- FIRST READING (NO PUBLIC COMMENT)

ORDINANCE NO. 2019:03

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 \$2,674,000 THEREFOR; 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 \$2,384,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve: _____ Second: _____

Roll Call Vote:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ Killion: _____

H. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

2019: 108

RESOLUTION GRANTING RELEASE OF AN IRREVOCABLE STANDBY LETTER OF CREDIT IN THE AMOUNT OF FOUR HUNDRED THIRTY THREE THOUSAND, FOUR HUNDRED AND EIGHTEEN DOLLARS AND FIFTY CENTS (\$433,418.50) TO PURATOS CORPORATION (DAVID DUCOIN) LOCATED AT 1660 SUCKLE HIGHWAY, PENNSAUKEN, NJ. BLOCK 2106, LOT 2.01

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ Killion: _____

2019:109

AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR THE SOLID WASTE COLLECTION CONTRACT IN THE AMOUNT OF \$32,102.64

Motion To Adopt: _____ Second: _____

Roll Call Vote:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ Killion: _____

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

2019:110

RESOLUTION APPROVING THE REFUND OF \$283.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5107 ELVENA AVENUE, PENNSAUKEN, NJ 08110

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2019:111

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

2019:112

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSE FOR 2019 (TONY'S AUTO SERVICE)

2019:113

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Kingsway Learning Center**)

2019:114

AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2018 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:

DiBattista: _____ Rafah: _____ McBride: _____ Taylor: _____ Killion: _____

I. CONFERENCE /ITEMS OF DISCUSSION-None

J. 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

K. PAYMENT OF BILLS-(NONE)

L. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date (NONE)

M. PUBLIC COMMENT

Motion To Close: Second: Aye: Opposed:

N. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

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TIME:

AGENDA SUBJECT TO CHANGE