



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
MARCH 7, 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 21, 2019

Motion To Approve: Second: Aye: Opposed:

- E. PROCLAMATIONS-NONE**

- F. BIDS OPENED-**

Opened March 1, 2019 @ 10:00am – BP# 19-01 2018-2019 CDBG Road Improvement Project

Opened March 6, 2019 @10:00am-BP# 19-04- Chestnut Avenue and West Hollywood Circle Drainage Improvements

Motion To Approve: Second: Aye: Opposed:

- G. ORDINANCES:**

ORDINANCES- FIRST READING (NO PUBLIC COMMENT)

ORDINANCE 2019:04

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 243 THEREOF, ENTITLED "PROPERTY MAINTENANCE CODE".

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

ORDINANCE 2019:05

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 226 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PARKS AND PLAYGROUNDS"

**PAGE TWO
AGENDA
TOWNSHIP COMMITTEE
MARCH 7, 2019**

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

ORDINANCE NO. 2019:06

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 260 THEREOF, ENTITLED "SIGNS, POLITICAL" SECTION 260-2 ENTITLED "PLACEMENT OF PERMITTED SIGNS"

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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

2019:115

RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE DISCHARGE OF FIREWORKS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2019:116

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SALE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2019:117

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR THE 2019 CDBG ROAD IMPROVEMENT PROJECT BID PACKET NO. 19-01

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2019:118

RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, EXTENDING THE TERM OF THE EMERGENCY TRAFFIC SIGNAL MAINTENANCE CONTRACT WITH TECHA-PRO ELECTRIC, LLC FOR A PERIOD OF ONE (1) YEAR

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

**AGENDA
PAGE THREE
TOWNSHIP COMMITTEE
MARCH 7, 2019**

2019:119

Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies Bid Packet #19-03

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2019:120

RESOLUTION AUTHORIZING REFERRAL TO THE PENNSAUKEN PLANNING BOARD PURSUANT TO N.J.S.A. 40:55D-26

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2019:121

RESOLUTION APPROVING THE REFUND OF \$409.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1705 49TH STREET, PENNSAUKEN, NJ 08110

2019:122

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2019 (Elite)

2019:123

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING FEES ASSOCIATED WITH IT (**Friends of the Library**)

2019:124

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Mary Queen of All Saints**)

2019:125

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Animal Welfare Associates**)

2019:126

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Food Bank of South Jersey**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-None

1. Discussion items in Redevelopment Area
2. MAINLINE Investment Partners
3. Legal Shield Opportunities

AGENDA
PAGE FOUR
TOWNSHIP COMMITTEE
MARCH 7, 2019

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:

ORDINANCE 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. **(Public Hearing / Final Adoption March 21, 2019)**

K. PAYMENT OF BILLS-(NONE)

L. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date

TAX COLLECTOR

TAX COLLECTOR ANNUAL UNCOLLECTABLE TAXES 2018

TAX COLLECTOR ANNUAL REPORT 2018

Motion: Second: Aye: Opposed:

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:

TIME:

AGENDA SUBJECT TO CHANGE