



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**  
**MAY 30, 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-May 16, 2019

Motion To Approve:                      Second:                      Aye:                      Opposed:

- E. PROCLAMATIONS / AWARDS**  
**Mother's Father's Day Award Winners**
- F. BIDS OPENED-**  
**Police Uniforms**
- G. ORDINANCES: SECOND READING/PUBLIC HEARING-(PUBLIC MAY COMMENT)**

**2019:09**

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND HADDON POINT URBAN RENEWAL II, LLC, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET. SEQ.

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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**2019:10**

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:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**2019:176**

RESOLUTION APPOINTING A JUDGE OF THE MUNICIPAL COURT FOR THE TOWNSHIP OF PENNSAUKEN (Steven Petrillo)

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:177**

RESOLUTION ACCEPTING, REJECTING, AND AWARDED BIDS FOR POLICE UNIFORMS BID PACKET # 19-09 (Public Safety Unlimited, LLC)

**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**

**2019:178**

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 2137 45th STREET

**2019:179**

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO PENNSAUKEN HOSPITALITY FOR STREET OPENING AT 7101 AIRPORT HIGHWAY

**2019:180**

RESOLUTION APPROVING REFUND OF \$500.00 FOR STREET OPENING ESCROW TO BURLINGTON PIPE INC. FOR STREET OPENING AT 5431 ROYAL AVENUE

**2019: 181**

RESOLUTION APPROVING REFUND TO RAPID ROOTER PLUMBING FOR ESCROW MONIES HELD FOR VARIOUS STREET OPENINGS

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**2019:182**

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE APPLICATION

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ 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-**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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

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-**

**2019:183**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF **EMPLOYMENT (Municipal Building)**

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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**O. ADJOURNMENT**

Motion:            Second:            Aye:            Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**