



**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**  
**JULY 11, 2019 (5:30PM)**

**Time:**

**ROLL CALL:**

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

- 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. MOTION TO DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion To Approve:                      Second:                      Aye:                      Opposed:

- E.**
- F. RESOLUTIONS (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually**

**2019:240 RESOLUTION APPOINTING A MEMBER TO THE TOWNSHIP COMMITTEE PURSUANT TO N.J.S.A. 40A:16-1 et seq.**

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

**Roll Call Vote:**

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

**SWEARING IN OF NEW TOWNSHIP COMMITTEE MEMBER**

**2019:241 RESOLUTION DESIGNATING A MAYOR FOR THE TOWNSHIP OF PENNSAUKEN FOR THE REMAINDER OF 2019**

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

**Roll Call Vote:**

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

**SWEARING IN OF THE NEW MAYOR**

**2019:242 RESOLUTION DESIGNATING A DEPUTY MAYOR FOR THE TOWNSHIP OF PENNSAUKEN FOR THE REMAINDER OF 2019**

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

**Roll Call Vote:**

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

**SWEARING IN OF THE NEW DEPUTY MAYOR**

**G. APPROVAL OF MINUTES-**

Meeting-June 20, 2019

**Motion To Approve:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Aye:** \_\_\_\_\_ **Opposed:** \_\_\_\_\_

**H. PROCLAMATIONS- None**

**I. BIDS OPENED-** Opened June 19, 2019 @ 10:30 am 2019 or Newer  
Ambulance BP 19-10

**Motion To Approve:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Aye:** \_\_\_\_\_ **Opposed** \_\_\_\_\_

**J. ORDINANCES - NONE**

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

**2019:243 RESOLUTION RESCINDING RESOLUTION 2019-195 SPECIAL ITEMS OF  
REVENUE IN THE 2019 BUDGET (Drunk Driving Enforcement....\$21,587.69 )**

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

**Roll Call Vote:**

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

**2019:244 RESOLUTION RESCINDING RESOLUTION 2019-197 SPECIAL ITEMS OF  
REVENUE IN THE 2019 BUDGET (Emergency Management Assistance....\$7,000.00)**

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

**Roll Call Vote:**

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

**2019:245 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE COUNTY OF CAMDEN  
(Pennsauken Alliance on Alcoholism and Substance Abuse 2019-20)**

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

**Roll Call Vote:**

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

**2019:246 RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT  
APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW  
JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF  
CAMDEN AVENUE**

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

Roll Call Vote:

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

**2019:247** RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE PURCHASE OF ONE (1) OR MORE YEAR 2019 OR NEWER EMERGENCY MEDICAL VEHICLE(S)

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

Roll Call Vote:

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

**2019:248** RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN COMMUNITITES

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

Roll Call Vote:

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

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

**2019:249** RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

**2019:250** RESOLUTION AUTHORIZING ADVERTISEMENT OF THE REQUEST FOR PROPOSALS FOR DESIGN ENGINEERING SERVICES FOR CONSTRUCTION OF A NEW MULTI-USE TRAIL LOCATED IN TOWNSHIP OF PENNSAUKEN

**2019:251** RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO STEVENS MANAGEMENT ASSOCIATES FOR STREET OPENING AT MADISON AVENUE & CLEMENT AVENUE

**2019: 252** RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

**2019: 253** RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

**2019: 254** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO **GRASSCUTTING**, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

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**2019:255** RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, **CLEAN-UP, AND BOARD-UP**; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

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

**Roll Call Vote:**

\_\_\_\_\_ **DiBattista:** \_\_\_\_\_ **Rafeh:** \_\_\_\_\_ **McBride:** \_\_\_\_\_ **Taylor:** \_\_\_\_\_

**L. CONFERENCE /ITEMS OF DISCUSSION-**

1. Discussion of Businesses in Redevelopment Areas

**M. AGENDA ITEMS -**

**1) NEW BUSINESS/ORDINANCES ON FIRST READING: NONE**

**2) NEW BUSINESS/ORDINANCES ON SECOND: Public Hearing July 25th**

**a.) Ordinance 2019:11** AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF A MODIFICATION AND EXTENSION OF THE AGREEMENT DATED 7<sup>TH</sup> DAY OF DECEMBER 2009, BY AND BETWEEN THE CITGO PETROLEUM CORPORATION AND THE TOWNSHIP OF PENNSAUKEN

**b.) Ordinance 2019:12** ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADDING ARTICLE II, SHORT TERM RENTALS, TO CHAPTER 251, RENTAL UNITS, IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

**c.) Ordinance 2019:13** AN ORDINANCE VACATING A PORTION OF BANNARD AVENUE IN THE TOWNSHIP OF PENNSAUKEN

**d.) Ordinance 2019:14** ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE II OF CHAPTER 244 "PROPERTY, VACANT, FORECLOSED AND ABANDONED" OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

**3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:**

**N. PAYMENT OF BILLS- May Bills**

Motion To Close:                      Second:                      Aye:                      Opposed:

**O. DEPARTMENT REPORT(s) – Country Club Revenue to date**

Motion To Close:                      Second:                      Aye:                      Opposed:

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**P. PUBLIC COMMENT**

Motion To Close:                      Second:                      Aye:                      Opposed:

**Q. CLOSED SESSION- NONE**

**R. ADJOURNMENT**

Motion:                      Second:                      Aye:                      Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**