



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
December 5, 2019, (5:30PM)

Time:

ROLL CALL:

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

- 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: November 18, 2019
- E. PROCLAMATIONS / AWARDS – NONE
- F. BIDS OPENED - NONE
- G. ORDINANCES: SECOND READING – (PUBLIC MAY COMMENT)

2019-22 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:

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

2019:23 An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals For The Pennsauken Country Club A Municipal Utility For The 2020 Season

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

- H. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT) - NONE
- I. RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

PAGE TWO
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
December 5, 2019, (5:30PM)

2019:333 AUTHORIZING AN AWARD OF CONTRACT TO T & M ASSOCIATES FOR THE DESIGN ENGINEERING SERVICES FOR THE CONSTRUCTION OF A NEW MULTI-USE TRAIL IN THE SUM OF \$136,636.00 FUNDED THROUGH A FEDERAL GRANT

Motion To Adopt: _____ Second: _____
Roll Call Vote:
Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____

2019:334 RESOLUTION AUTHORIZED AN AWARD OF CONTRACT 2nd YEAR OPTION BY AND BETWEEN THE COUNTY OF CAMDEN AND VARIOUS VENDORS FOR THE FURNISHING AND DELIVERING OF SODIUM CHOLORIDE, PRE-TREATED LIQUID ENHANCED SODIUM CHLORIDE AND CORROSION INHIBITED DEICING LIQUID IN VARIOUS LOCATION IN CAMDEN COUNTY UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, PER UNIT PRICES AS NEEDED

Motion To Adopt: _____ Second: _____
Roll Call Vote:
Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____

2019:335 RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP

Motion To Adopt: _____ Second: _____
Roll Call Vote:
Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____

2019:336 RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR CLOTHING & GOLF SHOP MERCHANDISE FOR THE PENNSAUKEN COUNTRY CLUB

Motion To Adopt: _____ Second: _____
Roll Call Vote:
Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____

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

2019:337 RESOLUTION APPROVING THE REFUND OF \$384.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5914 WAYNE AVENUE, PENNSAUKEN, NJ 08110

Motion To Adopt: _____ Second: _____
Roll Call Vote:
Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____

K. PAYMENT OF BILLS- NONE

L. DEPARTMENT REPORT(s) – NONE

1. Tax Collector

Motion To Accept: _____ Second: _____

Roll Call Vote:

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

M. CONFERENCE /ITEMS OF DISCUSSION-

Economic Development Report – Larry Cardwell & Terry Carr

Outside Merchandise Displays

N. 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

O. COMMITTEE COMMENTS

P. PUBLIC COMMENT

Motion To Close: _____ Second: _____ Aye: _____ Opposed: _____

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

2019:338

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACT (RFQ/Professional Appointments / Reorganization Appointments)

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

Roll Call Vote:

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

R. ADJOURNMENT

Motion: _____ Second: _____ Aye: _____ Opposed: _____

TIME:

AGENDA SUBJECT TO CHANGE