



**PURSUANT TO RESOLUTION NO. 2018:52(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  
AUGUST 22, 2018 (5:30PM)**

**Time:**

**ROLL CALL:**

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ 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-July 11, 2018
    - Meeting-July 25, 2018
- Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_
- E. PROCLAMATIONS-NONE**
  - F. BIDS OPENED-None**
  - G. ORDINANCES-**

**ORDINANCE –Second Reading/ Public Hearing (Public May Comment)**

**ORDINANCE NO. 2018:17**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE TRANSFER OF PROPERTY KNOWN AND DESIGNATED AS 3911 FEDERAL ST., LOT 2, BLOCK 4517, ("PROPERTY") TOWNSHIP OF PENNSAUKEN, CAMDEN COUNTY, NEW JERSEY ("TOWNSHIP")

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**2018:269**

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING REBID FOR THE RESURFACING OF JOHN TIPTON BLVD. BID PACKET NO. 18-07

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

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**2018:270**

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR PLUMBING SUBCODE OFFICIAL BID PACKET 18-15

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**2018:271**

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

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**2018:272**

AUTHORIZING A FEDERAL AID AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A MULTI-USE TRAIL PROJECT FROM COVE ROAD TO BETHEL AVENUE ALONG CHESTNUT AVENUE. FEDERAL PROJECT No. STP-DOOS(199) NJDOT JOB 5827315 FAP 2018

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**2018:273**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF DOCUMENTS PERTAINING TO MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF MERCHANTVILLE

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**2018:274**

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 TOWING CONTRACT WITH FLANAGANS AUTO AND TRUCK SERVICE FOR A PERIOD OF ONE (1) YEAR

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**2018:275**

RESOLUTION APPROVING REDUCTION OF TAXES FOR THE YEARS 2017 AND 2018 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

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**2018:276**

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEAR 2018 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

**2018:277**

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

**2018:278**

RESOLUTION APPROVING REFUND OF PROPERTY TAXES AND MUNICIPAL CHARGES FOR THE YEAR 2018

**2018:279**

RESOLUTION AUTHORIZING REFUND OF PAYMENT FOR A MARRIAGE CEREMONY

**2018:280**

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.

**2018:281**

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:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**I. CONFERENCE /ITEMS OF DISCUSSION- None**

**J. AGENDA ITEMS -**

**1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**

**ORDINANCE NO. 2018:15**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE II. RENTAL UNIT INSPECTIONS, IN CHAPTER 251, RENTAL UNITS, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN **(Second Reading/Public Hearing-September 5)**

**ORDINANCE NO. 2018:16**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE III. REGISTRATION OF RENTAL PROPERTIES, IN CHAPTER 251, RENTAL UNITS, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN **(Second Reading/Public Hearing-September 5)**

**2) NEW BUSINESS/ORDINANCES ON FIRST READING: None**

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

Place to Place Liquor License Transfer for DNLRS from pocket to 2830 Marlton Pike (Sept. 5)

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**K. MAYOR'S APPOINTMENTS-**

Appointing Nhuan Van to the Environmental Commission to fill the unexpired term of Olivia Glenn as a member until 12/31/2020

Appointing Patrick Olivo to the Environmental Commission to fill the unexpired term of Nhuan Van as an alternate member # 1 until 12/31/2019

Appointing Stephanie Laurick to the Environmental Commission to fill the unexpired term of Patrick Olivo as an alternate member # 2 until 12/31/2018

**L. PAYMENT OF BILLS- None**

**M. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date- None**

**N. PUBLIC COMMENT**

Motion to Close:                      Second:                      Aye:                      Opposed:

**O. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-**

**2018:282**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (**Police Department**)

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

Roll Call Vote:

Figuroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**P. ADJOURNMENT**

Motion:                      Second:                      Aye:                      Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**