



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
October 3, 2019, 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- NONE
- E. PROCLAMATIONS / AWARDS – NONE
- F. BIDS OPENED - NONE
- G. ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)
- H. RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:300 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE TOWNSHIP OF PENNSAUKEN BOARD OF EDUCATION FOR THE 2019-2020 YEAR

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

Roll Call Vote:

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

2019:301 RESOLUTION APPOINTING STEVE SQUIBB AS THE PENNSAUKEN TOWNSHIP ENGINEER

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

Roll Call Vote:

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

2019:302 Person to Person Liquor License #0427-33-030-003 PENN QUEEN DINER, INC TO SHHH2017, LLC

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

Roll Call Vote:

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

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

2019:303

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.

2019:304

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.

2019:305

A RESOLUTION DECARING THE EXISTENCE OF AN EMERGENCY AND AUTHORIZING THE CONSTRUCTION OFFICIAL TO PROCEED WITH THE DEMOLITION 923 VELDE AVENUE

2019:306 RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s) Gloria Manghan

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

Roll Call Vote:

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

J. PAYMENT OF BILLS-

Budgeted (July)	\$ 2,171,455.56
Statutory Expenditures (July)	\$ 109,023.86
Section 8 (July)	\$ 45,396.83
Rehabilitation (July)	\$ 807.38
Budgeted (August)	\$ 1,427,681.66
Statutory Expenditures (August)	\$ 23,628.36
Section 8 (August)	\$ 43,590.93

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

Roll Call Vote:

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

K. DEPARTMENT REPORT(s) –

1. Country Club Revenues to Date

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

L. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Best Practices

M. 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:**

The meeting of October 17, has been changed to TUESDAY, October 15, 2019 at 5:30 pm.

N. PUBLIC COMMENT

Motion To Close: Second: Aye: Opposed:

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

2019:307

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF PERSONNEL / EMPLOYMENT / CONTRACTS / ATTORNEY CLIENT PRIVILEGE

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

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE