



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
November 7, 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-
Meeting: October 31, 2019
Closed Session: October 31, 2019
- E. PROCLAMATIONS / AWARDS – NONE
- F. BIDS OPENED - NONE
- G. ORDINANCES: FIRST READING – (NO PUBLIC 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. RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:325

AWARD OF BID RECEIVED OCTOBER 1, 2019 TO WEST JERSEY AIR CONDITIONING & HEATING FOR HVAC PREVENTATIVE MAINTENANCE FOR PENNSAUKEN COUNTRY CLUB, PENNSAUKEN MUNICIPAL BUILDING, AND PENNSAUKEN POLICE STATION FOR A ONE (1) YEAR PERIOD

Page Two
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
November 7, 2019, 2019

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

J. PAYMENT OF BILLS-

Section 8 (September)	\$ 43,294.00
Budgeted (October)	\$ 5,154,544.51
Statutory Expenditures (October)	\$ 71,081.12
Section 8 (October)	\$ 40,807.00

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

K. DEPARTMENT REPORT(s) –

Country Club Revenue to Date

Motion To Close: Second: Aye: Opposed:

L. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Path to Progress (Sweeney)

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:**

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

2019:326

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF PERSONNEL/CONTRACT (Building & Construction) (Pro Shop)

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

Roll Call Vote:

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

P. ADJOURNMENT

Motion:

Second:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE