



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
FEBRUARY 7, 2019 (5:30PM)**

Time:

ROLL CALL:

DiBattista: _____ Rafeh: _____ McBride: _____ Taylor: _____ 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-January 31, 2019
Motion To Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. PROCLAMATIONS-NONE**
- F. BIDS OPENED-NONE**
- G. ORDINANCES- NONE**
- H. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-**

2019:103

RESOLUTION RESCINDING PREVIOUS APPROVAL OF A RESOLUTION(S) FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTAS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2019:104

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S)(Evelyn Washington /Kathleen Yanzuk)

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2019:105

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.

2019:106

RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLCOK GRANT, TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

2019:107

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Heart of Camden**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

J. AGENDA ITEMS -

1) NEW BUSINESS/ORDINANCES ON FIRST READING: None

2) NEW BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2019:01

AN ORDINANCE TO AMEND CHAPTER 31: DEPARTMENT OF EMERGENCY MEDICAL SERVICES SECTION 8 FEES FOR EMERGENCY MEDICAL SERVICES IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN (**Second Reading/Public Hearing-February 21,2019**)

ORDINANCE NO. 2019:02

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS RECREATIONAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$215,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$204,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (**Second Reading/Public Hearing-February 21,2019**)

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

K. PAYMENT OF BILLS-

Motion: _____ Second: _____

Roll Call Vote:

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

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L. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date

Motion: Second: Aye: Opposed:

M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

N. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE