



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**  
**MARCH 21, 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 - March 7, 2019  
Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_
- E. PROCLAMATIONS-NONE**
- F. BIDS OPENED-**
- G. ORDINANCES:**

**ORDINANCES- SECOND READING (PUBLIC MAY COMMENT)**

**ORDINANCE 2019:03**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,674,000 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 \$2,384,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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

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**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
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**2019:128**

Resolution Authorizing Emergency Temporary Appropriations for 2019

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:129**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH ALLIANCE TEMERITY PENNSAUKEN, LLC AS SUBSTITUTE REDEVELOPER FOR BLOCK 10.03 LOTS 12, 21, AND 23 ON THE OFFICIAL TAX MAP OF PENNSAUKEN TOWNSHIP

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:130**

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

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:131**

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

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:132**

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2018 AND 2019

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019: 133**

RESOLUTION GRANTING RELEASE OF AN IRREVOCABLE STANDBY LETTER OF CREDIT # 20008074 IN THE AMOUNT OF THIRTY THOUSAND FIVE HUNDRED AND THIRTY FOUR DOLLARS AND ZERO CENTS (\$30, 534.00) TO PENNSAUKEN HOSPITALITY, LLC (CHRIS ZHOU) LOCATED AT 7050 ROUTE 38, PENNSAUKEN, NJ. 08109- BLOCK 6403, LOT 3

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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**AGENDA**  
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**2019:134**

RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF IDENTIFICATION DATABASE, AND TEE SHEET SYSTEM FOR PENNSAUKEN COUNTRY CLUB.

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:135**

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE CHESTNUT AVENUE AND WEST HOLLYWOOD CIRCLE STORM DRAINAGE IMPROVEMENT PROJECT BID PACKET NO. 19-04

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**

**2019:136**

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

**2019:137**

RESOLUTION APPROVING THE REFUND OF \$393.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 4111 Drexel Avenue, PENNSAUKEN, NJ 08110

**2019:138**

RESOLUTION APPROVING THE REFUND OF \$275.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 8116 STOW ROAD, PENNSAUKEN, NJ 08110

**2019:139**

RESOLUTION APPROVING THE REFUND OF \$348.80 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 4434 BAKER AVENUE, PENNSAUKEN, NJ 08109

**2019:140**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES **(PTA Pennsauken High School)**

**2019:141**

RESOLUTION AUTHORIZING A REFUND OF PAYMENT FOR A MARRIAGE CEREMONY

**2019:142**

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO PROVIDE CONSULTING SERVICES IN THE TAX COLLECTOR'S OFFICE.

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**2019:143**

RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORDS MANAGEMENT.

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**J. AGENDA ITEMS -**

**1) NEW BUSINESS/ORDINANCES ON FIRST READING: NONE**

**2) NEW BUSINESS/ORDINANCES ON SECOND:**

**ORDINANCE 2019:04**

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 243 THEREOF, ENTITLED "PROPERTY MAINTENANCE CODE". **(For Second Reading and Public Hearing April 4, 2019)**

**ORDINANCE 2019:05**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 226 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PARKS AND PLAYGROUNDS **(For Second Reading and Public Hearing April 4, 2019)**

**ORDINANCE NO. 2019:06**

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 260 THEREOF, ENTITLED "SIGNS, POLITICAL" SECTION 260-2 ENTITLED "PLACEMENT OF PERMITTED SIGNS" **(For Second Reading and Public Hearing April 4, 2019)**

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

**K. PAYMENT OF BILLS-(NONE)**

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

**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-**

**2019:144**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF LITIGATION (PENNVIEW PARTNERS)

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

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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**O. ADJOURNMENT**

Motion:

Second:

Aye:

Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**