



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
APRIL 18, 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-**

Closed Session-December 6, 2018

Closed Session—December 20, 2018

Meeting-April 4, 2019

Motion To Approve: Second: Aye: Opposed:

- E. PROCLAMATIONS- NATIONAL VOLUNTEER MONTH FOR GIRL SCOUTS**
- F. BIDS OPENED-**

Opened on April 9, 2019 @ 10:30am -Sale of Municipally Owned Parcels of Land

Motion: Second: Aye: Opposed

- G. ORDINANCES: FIRST READING (NO PUBLIC COMMENT)**

ORDINANCE NO. 2019.08

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN RESCINDING THE DESIGNATION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AS THE REDEVELOPMENT ENTITY FOR A CERTAIN PORTION OF THE CROSSROADS REDEVELOPMENT ZONE, AND DESIGNATING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AS THE REDEVELOPMENT ENTITY FOR A CERTAIN PORTION OF THE CROSSROADS REDEVELOPMENT ZONE

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

PAGE TWO
AGENDA
TOWNSHIP OF PENNSAUKEN
APRIL 18, 2019 (5:30PM)

H. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:151

RESOLUTION ACCEPTING, REJECTING AND AWARDDING BIDS FOR THE SALE OF MUNCIPALLY OWNED PARCELS OF LAND

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2019:152

RESOLUTION AWARDDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF SIX (6) POLICE VEHICLES

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2019:153

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: _____

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

2019:154

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (**Gaudalupe Family Services**)

2019:155

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (**Orchard Friends School**)

2019:156

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

2019:157

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-None

PAGE THREE
AGENDA
TOWNSHIP OF PENNSAUKEN
APRIL 18, 2019 (5:30PM)

I. AGENDA ITEMS -

1) NEW BUSINESS/ORDINANCES ON FIRST READING: NONE

2) NEW BUSINESS/ORDINANCES ON SECOND:

ORDINANCE NO. 2019:07

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

2019:145

RESOLUTION AUTHORIZING THE 2019 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE (Public Hearing/Adoption-May 2, 2019)

2019:146

RESOLUTION INTRODUCING THE 2019 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE (Public Hearing/Adoption-May 2, 2019)

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-

2019:158

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE