



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
MAY 16, 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- May 2, 2019**

Motion To Approve: Second: Aye: Opposed:

- E. PROCLAMATIONS- Swearing in:**

Lieutenant Gerald Henkel

Chaplains:

Joshua Jackson

LaTashia Brown

Officers: Liz Perez

Thalia Aviles

Alyssa Floyd

Megan Watts -Full Time SLEO II

- F. BIDS OPENED-None**
- G. DISPENSE THE REGULAR ORDER OF BUSINESS**

Motion: Second: Aye: Opposed

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

2019:167

RESOLUTION APPROVING REFUND OF \$825.00.00 FOR A SECURITY DEPOSIT TO GARY MADRACK AKA PRINT AGAIN INK. FOR 2233 CLEMENT AVE

PAGE TWO
AGENDA
TOWNSHIP COMMITTEE MEETING
MAY 16, 2019 (5:30PM)

2019:168

RESOLUTION APPROVING REFUND OF \$2,250.00.00 FOR A SECURITY DEPOSIT TO TELSTAR WIRELESS SERVICES FOR 2233 CLEMENT AVE

2019:169

RESOLUTION APPROVING THE REFUND OF \$292.80 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5020 WAYNE AVENUE, PENNSAUKEN, NJ 08110

2019:170

RESOLUTION OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN REGARDING CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

2019:171

A RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE

2019:172

A RESOLUTION AUTHORIZING FEES FOR THREE TAX SALE NOTICE MAILINGS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2019:173

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HADDON POINT URBAN RENEWAL II, LLC FOR PURPOSES OF IMPLEMENTING THE CROSSROADS REDEVELOPMENT PLAN, AS IT RELATES TO BLOCK 2604, LOTS 1.01 AND 3 IN THE TOWNSHIP OF PENNSAUKEN

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

Roll Call Vote:

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

2019:174

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE APPLICATION OF HADDON POINT URBAN RENEWAL II, LLC, FOR A TAX EXEMPTION PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ, IN CONNECTION WITH A CERTAIN REDEVELOPMENT PROJECT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

**PAGE THREE
AGENDA
TOWNSHIP COMMITTEE MEETING
MAY 16, 2019 (5:30PM)**

I. ORDINANCES: FIRST READING (NO PUBLIC COMMENT)

2019:09

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND HADDON POINT URBAN RENEWAL II, LLC, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET. SEQ.

Motion To Approve: _____ Second: _____

Roll Call Vote:

DiBattista: _____ Rafah: _____ McBride: _____ Taylor: _____ Killion: _____

2019:10

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 Approve: _____ Second: _____

Roll Call Vote:

DiBattista: _____ Rafah: _____ McBride: _____ Taylor: _____ Killion: _____

2019:11

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ADOPTING AN AMENDMENT TO THE WATERFRONT REDEVELOPMENT STUDY AREA, PHASE 1 FOR THE PROPERTY IDENTIFIED AS BLOCK 1003, LOTS 12 AND 21

Motion To Approve: _____ Second: _____

Roll Call Vote:

DiBattista: _____ Rafah: _____ McBride: _____ Taylor: _____ Killion: _____

J. CONFERENCE /ITEMS OF DISCUSSION-

1. Robin Schneider – Farmers Market
2. Cat Licensing Discussion

K. AGENDA ITEMS -

- 1) NEW BUSINESS/ORDINANCES ON FIRST READING: NONE**
- 2) NEW BUSINESS/ORDINANCES ON SECOND:**
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:**

L. PAYMENT OF BILLS-None

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

**PAGE FOUR
AGENDA
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N. PUBLIC COMMENT

Motion To Close: Second: Aye: Opposed:

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

2019:175

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACT NEGOTIATIONS (Pro Shop)

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE