



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
JANUARY 17, 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-October 25, 2018

Meeting-December 20, 2018

Reorganization January 4, 2019

Motion To Approve: _____ Second: _____ Aye: _____ Opposed: _____

- E. PROCLAMATIONS-NONE**
- F. BIDS OPENED-NONE**
- G. ORDINANCES- SECOND READING-(PUBLIC COMMENT)**

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

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

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

2019:90

RESOLUTION AUTHORIZING A MONTH-TO-MONTH CONTRACT (BID A-61/2015-3RD YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P., FOR THE DISPOSAL OF SOLID WASTE FOR CAMDEN COUNTY AND VARIOUS CAMDEN COUNTY AGENCIES AND MUNICIPALITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCC[PS PENDING THE RE-PROCUREMENT OF THESE SERVICES

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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

2019:91

RESOLUTION APPROVING THE REFUND OF \$39.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5600 N. CRESCENT BLVD., PENNSAUKEN, NJ 08109

2019:92

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2426 COVE ROAD, PENNSAUKEN, NJ 08109

2019:93

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

2019:94

RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2018 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

2019:95

RESOLUTION CREATING A THIRD CHANGE FUND FOR THE TWO TAX OFFICE PAYMENT WINDOWS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Catalyst Outdoor Presentation(monument)

J. AGENDA ITEMS -

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

K. PAYMENT OF BILLS-None

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

Motion: Second: Aye: Opposed:

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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