



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 31, 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 17, 2019
Motion To Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. PROCLAMATIONS-NONE**
- F. BIDS OPENED-NONE**
- G. ORDINANCES- FIRST READING-(NO PUBLIC COMMENT)**

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

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-**

2019:96

RESOLUTION ACKNOWLEDGING AWARD OF CONTRACT TO CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P., FOR SOLID WASTE DISPOSAL, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS

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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

2019:97

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Mary Queen of All Saints)

2019:98

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Big Brothers/Big Sisters)

2019:99

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 2644 MANALL AVENUE

2019:100

RESOLUTION APPOINTING AN ALTERNATE No. 2 MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN (Collette Jones)

2019:101

RESOLUTION APPOINTING CROSSING GUARD (S)-(Janice Shea)

2019:102

RESOLUTION APPOINTING CROSSING GUARD (S)-(Rosalie Zane)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of 7300 Rt. 130- Industrial Park

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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Mayor's Appointment:

Appointing a Class IV Alternate # 2 Member to the Planning Board (**Shakir Ali**)

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