

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 November 18, 2019 (5:30PM)

Time:

ROLL CALL:

Killion:	DiBattista:	Rafeh:	Tavlor:	McBride:
	DiDallisla.			

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 – November 7, 2019

Closed Session - November 7, 2019

Motion To Approve: Second: Aye: Opposed:

- E. PROCLAMATIONS "Powhatan Lenape Nation" in honor of Native American History Month
- F. BIDS OPENED NONE

G. ORDINANCES: SECOND READING - (PUBLIC COMMENT WELCOMED)

2019:19

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 52 OFFICERS AND EMPLOYEES, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN, TO CREATE THE POSITION OF ASSISTANT MUNICIPAL ADMINISTRATOR

Motion To Adopt: _____ Second:_____ Roll Call Vote: Killion: _____ DiBattista: _____ Rafeh:_____ Taylor: _____ McBride: _____

2019:20

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 162 OF THE TOWNSHIP CODE ESTABLISHMENT OF FEES

Motion To Ad	opt:	Second:		
Roll Call Vote:				
Killion:	DiBattista: _	Rafeh:	_ Taylor:	McBride:

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2019:21

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 162,
ARTICLE I, ENFORCEMENT OF UNIFORM FIRE CODE OF THE PENNSAUKEN
TOWNSHIP CODE

Motion To Adopt: _____ Second:_____ Roll Call Vote: Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____ H. ORDINANCES: ON FIRST READING - (NO PUBLIC COMMENT) -2019:24 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN. COUNTY OF CAMDEN. STATE OF NEW JERSEY, AMENDING ARTICLE III., ABATEMENTS FOR IMPROVEMENT PROJECTS, IN CHAPTER 277, TAXATION, OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN Motion To Approve on First Reading: _____ Second:_____ Roll Call Vote: Killion: DiBattista: Rafeh: Taylor: McBride: Ι. **RESOLUTION(S) – PUBLIC MAY COMMDENT – The Following** Resolution(s) will be considered individually 2019:327 SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND RESOLUTION to RENEW Motion To Adopt: _____ Second: ____ Roll Call Vote: Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: ______ McBride: ___ 2019:328 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL YEAR (JULY, 2021- JUNE, 2025) Motion To Adopt: _____ Second:_____ Roll Call Vote: Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____ 2019:329 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION OFFICE OF BICYCLE AND PEDESTRIAN SAFETY PROGRAMS SEEKING FUNDING FOR A FEASIBILITY STUDY OF A RAIL-WITH-TRAIL ON THE RAIL CORRIDOR Motion To Adopt: _____ Second:_____ Roll Call Vote: Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: __ 2019:330 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BY AND BETWEEN THE COUNTY OF CAMDENM AND VARIOUS MUNICIPALITIES FOR THE PROJECT SAVE PROGRAMS Motion To Adopt: _____ Second:____ Roll Call Vote: Killion: _____ DiBattista: _____ Rafeh: _____ Taylor: _____ McBride: _____

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

- K. PAYMENT OF BILLS- NONE
- L. DEPARTMENT REPORT(s) NONE

M. CONFERENCE / ITEMS OF DISCUSSION:

- 1. Construction Administrator Kneib
- 2. Overview of Marketing Mtg. Mayor McBride
- 3. Outdoor display of merchandise Administrator Kneib

N. MATTERS OF LITTLE OR NO DISCUSSION:

The meeting scheduled for December 19, 2019 has been changed; the meeting will be held on Monday, December 16, 2019 and has been noticed in accordance with the Senator Byron M. Baer open public meetings act.

O. PUBLIC COMMENT

Second:

Motion To Close: Second: Aye: Opposed:

P. ADJOURNMENT

Motion:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE