



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 2, 2019 (5:30PM)**

**Time:**

**ROLL CALL:**

DiBattista: \_\_\_\_\_ Rafah: \_\_\_\_\_ 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-April 18, 2019

Motion To Approve:                      Second:                      Aye:                      Opposed:

- E. PROCLAMATIONS- None**
- F. BIDS OPENED-**

Opened April 17, 2019 @ 10:30am –Competitive Contract for POS, Identification Database and Integrated Tee Sheet System-BP # 2019-08

Opened April 24, 2019 @10:00AM-2019 Road Improvement Program-BP# 2019-02

Opened April 25, 2019 @ 11:00am Pennsauken Country Club Roof Improvements-BP 19-07

Motion:                      Second:                      Aye:                      Opposed

- G. ORDINANCES: SECOND READING/PUBLIS HEARNG-(PUBLIC MAY COMMENT)**

**ORDINANCE NO. 2019:07**

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafah: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
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**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 Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafah: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**2019:145**

RESOLUTION AUTHORIZING THE 2019 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY- ADOPTION

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafah: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:159**

A RESOLUTION TO READ THE 2019 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafah: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:146**

RESOLUTION ADOPTING THE 2019 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafah: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**2019:160**

RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN ALLIANCE TEMERITY PENNSAUKEN, LLC AND THE TOWNSHIP OF PENNSAUKEN FOR BLOCK 10.03 LOTS 12 AND 21 ON THE OFFICIAL TAX MAP OF PENNSAUKEN TOWNSHIP, AND TERMINATING THE REDEVELOPMENT AGREEMENT BY AND AMONG THE TOWNSHIP OF PENNSAUKEN AND CHEROKEE PENNSAUKEN AND CHEROKEE PENNSAUKEN URBAN REDEVELOPMENT LLC

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Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:161**

RESOLUTION AUTHORIZING THE AWARD OF THE ONLINE TEE TIME BOOKING AND INTEGRATED TEE SHEET SERVICE SYSTEM SOFTWARE AND MARKING SERVICE CONTRACT TO GOLFNOW, LLC IN ACCORDANCE WITH N.J.S.A. 40A:11-1ET. SEQ

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:162**

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING REBID FOR THE 2019 ROAD IMPROVEMENT PROGRAM BID PACKET NO. 19-02

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**2019:163**

RESOLUTION ACCEPTING, REJECTING, AND AWARDED BIDS FOR THE PENNSAUKEN COUNTRY CLUB ROOF IMPROVEMENT PROJECT BID PACKET NO. 19-07 **(DDS Services)**

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**

**2019:164**

RESOLUTION AUTHORIZING A REFUND OF PAYMENT FOR A SOFTBALL FIELD RENTAL PERMIT

**2019:165**

RESOLUTION APPOINTING A LANDLORD MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN **(Nick Pasamahalis)**

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. FYI Planning Board Alternate Opening

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AGENDA  
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**J. AGENDA ITEMS -**

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

**K. PAYMENT OF BILLS-**

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

**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-**

**2019:166**

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 Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

DiBattista: \_\_\_\_\_ Rafeh: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_

**O. ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

**TIME:**

**AGENDA SUBJECT TO CHANGE**