

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 JUNE 20, 2019 (5:30PM)

Ti	ime	

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 - June 6, 2019Motion To Approve:Second:Aye:Opposed:

E. PROCLAMATIONS / AWARDS - NONE

F. BIDS OPENED - NONE

G. ORDINANCES: FIRST READING - (NO PUBLIC COMMENT)

2019:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF A MODIFICATION AND EXTENSION OF THE AGREEMENT DATED 7TH DAY OF DECEMBER 2009, BY AND BETWEEN THE CITGO PETROLEUM CORPORATION AND THE TOWNSHIP OF PENNSAUKEN

Motion To Approve _____ Second:_____ Roll Call Vote: DiBattista: _____ Rafeh:_ ___ McBride: ____ Taylor: _____ Killion: _____

2019:12

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADDING ARTICLE II, SHORT TERM RENTALS, TO CHAPTER 251, RENTAL UNITS, IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: _____ Second: _____ Roll Call Vote: DiBattista: _____ Rafeh:_ ____ McBride: ____ Taylor: _____ Killion: _____

2019:13

AN ORDINANCE VACATING A PORTION OF BANNARD AVENUE IN THE TOWNSHIP OF PENNSAUKEN

Motion To Appro	ove:	Second:		
Roll Call Vote:				
DiBattista:	Rafeh:	McBride:	Taylor:	Killion:

PAGE TWO AGENDA TOWNSHIP COMMITTEE MEETING JUNE 20, 2019 (5:30PM)

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

		STANDING TO TE EN TO THE BORC	-			
Motion To Adop Roll Call Vote:	ot: Se	cond:				
	Rafeh:	_McBride:	Taylor:	Killion:		
		REFUND TO ROT R VARIOUS STR		RVICES CO. FOR S		
	ot: Se	cond:				
Roll Call Vote: DiBattista:	Rafeh:	_McBride:	Taylor:	Killion:		
2019:191 RESOLUTION O ISSUANCES OF		NSHIP OF PENNS ENSES	SAUKEN AUTH	ORIZING THE		
	ot: Se	cond:				
Roll Call Vote: DiBattista:	_Rafeh:	_McBride:	Taylor:	Killion:		
2019:192 RESOLUTION A	PPROVING F	REFUND OF PRC	PERTY TAXES	FOR THE YEAR 2019		
	ot: Se	cond:				
Roll Call Vote: DiBattista:	_Rafeh:	_ McBride:	Taylor:	Killion:		
NUMBER -10624 HUNDRED AND	13433 IN THE SEVENTEEN PERTIES, LLC		ORTY NINE THO FIFTY CENTS	DUSAND, FOUR		
	ot: Se	cond:				
Roll Call Vote: DiBattista:	Rafeh:	_McBride:	Taylor:	Killion:		
RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda (Chapter 159)						

2019:194 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 SOLID WASTE COLLECTION DISTRICT BUDGET (*CLEAN COMMUNITIES* - \$7,000)

PAGE THREE AGENDA TOWNSHIP COMMITTEE MEETING JUNE 20, 2019 (5:30PM)

2019:195

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (*DDEF* - **\$71,318.66**)

2019:196

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (*EMERGENCY MANAGEMENT ASSISTANCE* -\$10,000)

2019:197

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (*EMERGENCY MANAGEMENT ASSISTANCE 2*-\$7,000)

2019:198

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (*FEDERAL VEST PROGRAM* - \$7,875)

2019:199

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (*FEDERAL VEST PROGRAM 2* - **\$7,547.21**)

2019:200

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (**NJ BODY ARMOR** - **\$7,597,90**)

2019:201

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (*NJDOT MULTI-USE TRAIL PROJECT* - *\$77,788*)

2019:202

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (*TONNAGE GRANT* - \$38,880.83)

2019:203

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (*CAMDEN COUNTY DWI GRANT* - **\$2,200**)

2019:204

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2019 BUDGET (**CLICK IT OR TICKET \$5,500**)

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

PAGE FOUR AGENDA TOWNSHIP COMMITTEE MEETING JUNE 20, 2019 (5:30PM)

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda (2019-2020 Liquor License Renewal)

2019:205

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-008-010 S.M.S. INC. (T/A 45th STREET PUB) IN THE YEAR 2019-2020

2019:206

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-31-046-001 PENNSAUKEN MEMORIAL - (AMVETS Posts 101) IN THE YEAR 2019-2020

2019:207

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES 0427-33-036-004 BENIHANA OF TOKYO IN THE YEAR 2019-2020

2019:208

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-018-004 BRIDLE CORP (BRYSON'S PUB) IN THE YEAR 2019-2020

2019:209

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-32-016-003 MAJAC, INC. (CANAL'S DISCOUNT LIQUOR) IN THE YEAR 2019-2020

2019:210

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-028-007 R. PAD (CAROLLO'S) IN THE YEAR 2019-2020

2019:211

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-038-017 CORNELIUS MACAULEY (CONNIE MAC INC.) IN THE YEAR 2019-2020

2019:212

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-44-029-006 FRIENDLY WINE & SPIRITS (COOK'S LIQUORS) IN THE YEAR 2019-2020

2019:213

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-31-047-001 GROSS HOLLINSHED IN THE YEAR 2019-2020

2019:214

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-32-020-012 MANVI, LLC (HIGH SPIRIT DISCOUNT LIQUORS) IN THE YEAR 2019-2020

2019:215

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-44-019-010 JIANG SUN LIQUORS (KNAST'S LIQUOR STORE) IN THE YEAR 2019-2020

2019:216

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-44-041-015 MAANSHA, INC. (LIQUOR KING) IN THE YEAR 2019-2020

2019:217

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-44-005-005 SITA RAM LIQUORS INC (M&M LIQUORS) IN THE YEAR 2019–2020

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2019:218

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-44-024-005 KRUPA OF NEW JERSEY, INC. (MAZIES LIQUOR STORE) IN THE YEAR 2019-2020

2019:219

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-44-026-008 SAI SHIPRA, LLC. (MODERN LIQUORS) IN THE YEAR 2019-2020

2019:220

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-44-037-008 -MOORE BROTHER'S INC. (MOORE BROTHER'S WINE CO.) IN THE YEAR 2019-2020

2019:221

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-030-003 PENN QUEEN DINER, INC. IN THE YEAR 2019-2020

2019:222

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE0427-33-035-005 RBB ENTERPRISES, INC. (PINSETTER BAR & BOWL) IN THE YEAR 2019-2020

2019:223

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-031-005 PENN PUB INC. (THE PUB) IN THE YEAR 2019-2020

2019:224

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE # 0427-33-017-005 REGAL 73 LLC IN THE YEAR 2019-2020

2019:225

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-32-003-008 ASHBURN CORP. (ROGER WILCO LIQUOR STORE) IN THE YEAR 2019-2020

2019:226

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-002-008 SBNSM (ROMANS PIZZA AND PUB) IN THE YEAR 2019-2020

2019:227

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-034-012 LA PRENZA, LLC (TORTILLA PRESS) IN THE YEAR 2019-2020

2019:228

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-44-048-008 SHRADHA LLC (VICKYS DISCOUNT LIQUORS) IN THE YEAR 2019-2020

2019:229

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-013-008 PENNSAUKEN LIQUOR LICENSE LLC IN THE YEAR 2019-2020

2019:230

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-015-006 APPLE NEW JERSEY LLC (APPLEBEES'S) POCKET LICENSE IN THE YEAR 2019-2020

PAGE SIX AGENDA TOWNSHIP COMMITTEE MEETING JUNE 20, 2018 (5:30PM)

2019:231

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-011-002 OLD ENGLISH PUB LLC (INACTIVE) IN THE YEAR 2019-2020

2019:232

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-032-005 DJ BEVERAGE, LLC (POCKET LICENSE) IN THE YEAR 2019-2020

2019:233

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-004-009 DNLRS Mgt Group, LLC IN THE YEAR 2019-2020

2019:234

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES 0427-33-010-003 CHAJP INC. (Greenwood Inn) IN THE YEAR 2019-2020 W/CONDITIONS

2019:235 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-32-021-005 RAYTER ONE LLC T/A BOBBY RAY'S IN THE YEAR 2019-2020

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 (Property Maintenance)

2019: 236 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO **GRASSCUTTING**, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

2019:237 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, <u>CLEAN-UP, AND BOARD-UP</u>; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

2019:238 RESOLUTION <u>**RESCINDING</u>** PREVIOUS APPROVAL OF A RESOLUTION(S) FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTAS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS</u>

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

I. CONFERENCE /ITEMS OF DISCUSSION

1.) Amendment to Chapter 244 Vacant, Foreclosed and Abandoned Properties

PAGE SEVEN AGENDA TOWNSHIP COMMITTEE MEETING JUNE 20, 2018 (5:30PM)

J. ORDINANCE- FIRST READING (NO PUBLIC COMMENT)

2019:14

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE II OF CHAPTER 244 "PROPERTY, VACANT, FORECLOSED AND ABANDONED" OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approved: _____ Second: _____ Roll Call Vote: DiBattista: _____ Rafeh: _ ____ McBride: _____ Taylor: _____ Killion: _____

K. MAYORS APPOINTMENT

New Member - Matthew McDevitt as Alternate #2 to the Planning Board

Dennis Cowgill - from Alternate #1 to full member Shakir Ali from Alternate #2 to Alternate #1

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

L. PAYMENT OF BILLS-None

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

Motion: Second: Aye: Opposed:

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-

2019:239 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACT NEGOTIATIONS (Redevelopment)

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

P. ADJOURNMENT

PAGE EIGHT AGENDA TOWNSHIP COMMITTEE MEETING JUNE 20, 2018 (5:30PM)

Motion:

Second:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE