

#### **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 SEPTEMBER 19, 2019 (5:30PM)

i ime:									
ROLL (	CALL:								
Killion:	DiBattista:	Rafeh:	Taylor:	McBride:					
A.	A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE								
В.	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	g – September 5, 2	019							
Closed Session – August 29, 2019 September 5, 2019									
Motion	To Approve:	Second:	Aye:	Opposed:					
E. PROCLAMATIONS / AWARDS – Oaths of Office Police									
Charles Brewer - Police Officer Lexxus Matos – Police Officer Patrick Downs-Police Officer Megan Watts-Police Officer Gavin Rossner-Sergeant									
F.	BIDS OPENED -	NONE							
G.	ORDINANCES: S	ECOND READING	- (PUBLIC COM	IMENT WELCOMED)					
2019:16 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO CHAPTER 141, ARTICLE VII-141-86 SIGNS OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN									
Motion To Adopt: Second: Roll Call Vote:									
		Rafeh:	Taylor:	McBride:					

#### PAGE TWO TOWNSHIP OF PENNSAUKEN SEPTEMBER 19, 2019 (5:30PM)

2019:17 ORDINANCE OF THE STATE OF NEW JERS CREATING 289-4.1 CG TREES OF THE CODE	SEY, AMENDING 289 OMMERCIAL LANDS	-4 CURBSIDE T CAPING GUIDE	REE SPECIES AND LINES OF CHAPTER	t 289			
Motion To Adopt: Roll Call Vote: Killion: DiBattis			McBride:				
	l(s) (PUBLIC MAY C dered by consent ago		Following Resolutio	n(s)			
2019: 295 RESOLUTION ACCE (Josephine Morrow)	EPTING THE RESIGN	IATION OF CRC	SSING GUARD(s)				
<b>2019:296</b> RESOLUTION AUTHFEE (\$130.00 due to	IORIZING REFUND ( illness)	OF PENNSAUKE	N POOL MEMBERSI	HIP			
	HE TOWNSHIP OF P FFLE LICENSES (NJ		UTHORIZING THE				
TOWNSHIP CONTR	ROVING THE REFUN ACTORS LICENSE F icensed w/ State not r	OR JOHNSON (	CONTROLS FIRE				
Motion To Adopt: Roll Call Vote: Killion: DiBattis			McBride:	_			
I. PAYMENT OF	BILLS- NONE						
J. DEPARTMEN	T REPORT(s) -Repo	orts NONE					
K. CONFERENC	CONFERENCE / ITEMS OF DISCUSSION						
a. Tapes	stry Apartment Project	presentation (N	. Park Dr.)				
The mee	MATTERS OF LITTLE OR NO DISCUSSION:  The meeting scheduled for October 17 <sup>th</sup> will be held on Tuesday, October 15 <sup>th</sup> at 5:30 pm due to a conflict with the Camden County Freeholders meeting						
M. PUBLIC COI	MMENT						

Aye:

Motion To Close: Second:

Opposed:

#### PAGE THREE TOWNSHIP OF PENNSAUKEN SEPTEMBER 19, 2019 (5:30PM)

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

COMMI	JTION AUTHORIZ	ING A CLOSED SE WNSHIP OF PENNS		THE TOWNSHIP DISCUSS A MATTE	R OF
	•	Second:			
Roll Call					
Killion: _	DiBattista: _	Rafeh:	_ Taylor:	McBride:	
0.	ADJOURNMENT				
Motion:	Second:	Aye:	0	pposed:	
TIME:		, and the second			

## **AGENDA SUBJECT TO CHANGE**