



**PURSUANT TO RESOLUTION NO. 2015:57(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
FEBRUARY 25, 2015 (5:30PM)**

Time:

ROLL CALL: Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE

**B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER
OPEN PUBLIC MEETINGS ACT"**

C. APPROVAL OF MINUTES-
Meeting-January 21, 2015

MOTION : _____ SECOND _____ ALL IN FAVOR _____ OPPOSED: _____

D. PROCLAMATIONS- None

E. BIDS OPENED:

Opened 2/12/2015 @ 10:30 am Agricultural Supplies Pennsauken Country Club-BP # 15-01

MOTION : _____ SECOND _____ ALL IN FAVOR _____ OPPOSED: _____

F. ORDINANCES –

SECOND READING-PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2015.01

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN CREATING A BAN ON SMOKING AND TOBACCO USE IN TOWNSHIP OWNED PLAYGROUNDS AND PARKS IN THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

ORDINANCE NO. 2015.02

ORDINANCE AMENDING THE DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF PENNSAUKEN (SECTION 141) TO IMPOSE HEIGHT AND FOOTPRINT RESTRICTIONS ON DETACHED ASSESSORY STRUCTURES ERECTED OR ENLARGED IN RESIDENTIAL DISTRICTS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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FIRST READING (NO PUBLIC COMMENT)

ORDINANCE NO. 2015:03

AN ORDINANCE AMENDING CHAPTER 162, ARTICLE III OF THE FIRE PREVENTION CODE, "BARBECUES" TO RETITLE "BARBECUES AND OPEN BURNING" **(First Reading)**

Motion To Approve: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

G. RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered by consent agenda.

2015: 119-RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT FOR PRECIOUS METALS LICENSE

2015:120- 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 2016

2015:121- RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO AUTHORIZE THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CONDITIONS EXIST TO DESIGNATE VARIOUS PROPERTIES WITHIN THE TOWNSHIP OF PENNSAUKEN AS A NON-CONDEMNATION REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW.

2015:122- RESOLUTION EXTENDING USED CAR LICENSE UNTIL MARCH 25, 2015 **(Beacon)**

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

H. CONFERENCE /ITEMS OF DISCUSSION- None

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)
2. Public Hearing – Hazardous Mitigation Plan (Dennis Cowgill)

J. AGENDA ITEMS

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

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MAYOR'S APPOINTMENT:

Shade Tree Commission Marc Wolfe- to fill an unexpired term as Alternate #2 until December 31, 2015

K. PAYMENT OF BILLS –None

L. DEPARTMENT REPORT(s)

MOTION : ____ SECOND ____ ALL IN FAVOR ____ OPPOSED: ____

M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

O. CLOSED SESSION-None

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE