



PURSUANT TO RESOLUTION NO. 2014:57(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 17, 2014 (5:30PM)**

**Time:**

- A. **ROLL CALL:** Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_
- B. **PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- C. **ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"**

- D. **APPROVAL OF MINUTES-**  
Meeting- August 13, 2014 -

MOTION : \_\_\_\_\_ SECOND \_\_\_\_\_ ALL IN FAVOR \_\_\_\_\_ OPPOSED: \_\_\_\_\_

- E. **PROCLAMATIONS- *None***

- F. **BIDS OPENED: *None***

- G. **ORDINANCES: *None***

**H. RESOLUTIONS- (PUBLIC MAY COMMENT) -The Following Resolution(s)  
Will Be Considered Individually**

**2014:230** RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF FLOWERS LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

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

Roll Call Vote:

Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**2014:231** RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN TO FILL AN UNEXPIRED TERM

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

Roll Call Vote:

Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**I. CONFERENCE /ITEMS OF DISCUSSION-**

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)

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**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

**K. PAYMENT OF BILLS-**

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

Roll Call Vote:

Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**L. DEPARTMENT REPORTS/COUNTRY CLUB REVENUES TO DATE-**

Country Club

Police

MOTION :\_\_\_ SECOND \_\_\_ ALL IN FAVOR \_\_\_ OPPOSED:\_\_\_

**M. PUBLIC COMMENT**

Motion To Close:\_\_\_ Second \_\_\_

All In Favor: \_\_\_\_\_ Opposed:\_\_\_\_\_

**N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS**

**O. CLOSED SESSION-**

**RESOLUTION – (Public may comment) - The Following Resolution(s) Will Be Considered Individually**

**2014:232** RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS PERSONNEL (EMS, POLICE PUBLIC WORKS, MUNICIPAL BUILDING AND BOARDS/COMMISSIONS) AND CONTRACTS (MPWC)

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

Roll Call Vote:

Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**P. ADJOURNMENT**

Motion to Adjourn:\_\_\_ Second \_\_\_

All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

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**TIME:**

**AGENDA SUBJECT TO CHANGE**