



**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  
APRIL 16, 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- March 26, 2014

MOTION:\_\_\_\_\_ SECOND\_\_\_\_\_ AYE:\_\_\_\_\_ NAY:\_\_\_\_\_

**E. PROCLAMATIONS- None**

**F. BIDS OPENED:**

Sally Port Improvements @ Pennsauken Police Department  
BP # 14-08-Opened April 9, 2014 @ 10:00 am

MOTION:\_\_\_\_\_ SECOND\_\_\_\_\_ AYE:\_\_\_\_\_ NAY:\_\_\_\_\_

**G. ORDINANCES: None**

**H. RESOLUTIONS- (PUBLIC MAY COMMENT)-**

**RESOLUTIONS- RESOLUTIONS (PUBLIC MAY COMMENT)-The Following Resolution(s) will be considered and adopted individually**

**2014:135**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY ACCEPTING AND APPROVING ASSIGNMENT OF A REDEVELOPMENT AGREEMENT WITH CONIFER REALTY, LLC, OR ITS ASSIGNS, TO 47 HOUSING ASSOCIATES, LLC FOR PURPOSES OF IMPLEMENTING THE REDEVELOPMENT PLAN AS IT RELATES TO BLOCK 302, LOT 1, IN THE TOWNSHIP OF PENNSAUKEN AND EXTENDING THE REDEVELOPMENT DATE

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

Roll Call Vote:

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

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**2014:136**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN,  
COUNTY OF CAMDEN, AND STATE OF NEW JERSEY,  
AUTHORIZING THE MAYOR TO SIGN AND THE BOROUGH  
CLERK TO CERTIFY, A PROMISSORY NOTE, MORTGAGE,  
DEED AND RELATED CLOSING DOCUMENTS WITH THE  
REDEVELOPER AS IT RELATES TO BLOCK 302, LOTS 1 IN  
THE TOWNSHIP OF PENNSAUKEN

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

Roll Call Vote:

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

**The Following Resolution(s) will be considered and adopted by consent agenda. (Public May Comment)**

**2014:137**

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A  
PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO PROVIDE CONSULTING  
SERVICES IN THE TAX COLLECTOR'S OFFICE

**2014:138**

RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO  
ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORD

**2014:139**

RESOLUTION TO AUTHORIZE AN ADOPTIONING AGREEMENT TRANFERING POLICE CANINE  
TO SHANE SWENSON

**2014:140**

RESOLUTION OF SUPPORT FROM PENNSAUKEN TOWNSHIP COMMITTEE  
AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

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

Roll Call Vote:

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

**I. CONFERENCE /ITEMS OF DISCUSSION-None**

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

**J. AGENDA ITEMS**

**1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**

**ORDINANCE NO. 2014:06**

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14) (For Second Reading and Public Hearing on April 23, 2014)

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**2) NEW BUSINESS/ORDINANCES ON FIRST READING:**

*None*

**3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION**

**2014:**

A RESOLUTION TO READ THE 2014 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY (To be considered for adoption on April 23, 2014)

**2014:**

RESOLUTION TO AMEND THE TOWNSHIP OF PENNSAUKEN'S 2014 MUNICIPAL BUDGET

**2014:113**

RESOLUTION ADOPTING THE 2014 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE (To be considered for adoption on April 23, 2014)

**2014:112**

RESOLUTION AUTHORIZING THE 2014 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-ADOPTION (To be considered for adoption on April 23, 2014)

**K. PAYMENT OF BILLS-None**

Motion :\_\_\_ Second:\_\_\_

Roll Call Vote:

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

**K. DEPARTMENT REPORTS/COUNTRY CLUB REVENUES TO DATE**

MOTION:\_\_\_\_\_ SECOND\_\_\_\_\_ AYE:\_\_\_\_\_ NAY:\_\_\_\_\_

**L. PUBLIC COMMENT**

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

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

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

**N. CLOSED SESSION**

**RESOLUTIONS- RESOLUTIONS (PUBLIC MAY COMMENT)-The Following Resolution(s) will be considered and adopted individually**

**2014:141**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF PERSONNEL (Country Club) , LITIGATION (EMS) AND CONTRACTS (FOP)

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

Roll Call Vote:

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

**O. ADJOURNMENT**

MOTION TO ADJOURN: \_\_\_\_\_ SECOND \_\_\_\_\_

ALL IN FAVOR \_\_\_\_\_ OPPOSED:

**TIME:**

**AGENDA SUBJECT TO CHANGE**