



**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 23, 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-

Closed Session- January 15, 2014

Closed Session- February 5, 2014

MOTION:_____ SECOND _____ AYE:_____ NAY:_____

E. PROCLAMATIONS- None

F. BIDS OPENED:

MOTION:_____ SECOND _____ AYE:_____ NAY:_____

G. ORDINANCES: Second Reading-Public Hearing-Public May Comment

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)

Motion To Adopt:___ Second:___

Roll Call Vote:

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

H. RESOLUTIONS- (PUBLIC MAY COMMENT)-

RESOLUTIONS – PUBLIC HEARING-2014 Garbage District Budget (PUBLIC MAY COMMENT)The Following Resolution(s) Will Be Considered Individually

2014:112

RESOLUTION AUTHORIZING THE 2014 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-ADOPTION

PAGE TWO
AGENDA
TOWNSHIP COMMITTEE
MEETING
APRIL 23, 2014 (5:30PM)

Motion To Adopt:___ Second:___

Roll Call Vote:

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

RESOLUTIONS – PUBLIC HEARING-2014 Municipal Budget (PUBLIC MAY COMMENT) The Following Resolution(s) Will Be Considered Individually

2014:142

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

Motion To Adopt:___ Second:___

Roll Call Vote:

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

2014:143

A RESOLUTION TO READ THE 2014 PENNSAUKEN TOWNSHIP MUNICIPAL
BUDGET BY TITLE ONLY

Motion To Adopt:___ Second:___

Roll Call Vote:

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

2014:113

RESOLUTION ADOPTING THE 2014 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY
TITLE

Motion To Adopt:___ Second:___

Roll Call Vote:

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

RESOLUTIONS – (PUBLIC MAY COMMENT)The Following Resolution(s) Will Be Considered Individually

2014:144

RESOLUTION ACCEPTING, REJECTING AND AWARDDING BIDS FOR THE POLICE BUILDING
SALLY PORT IMPROVEMENTS BID PACKET NO. 14-08 (PANTARELLI CONSTRUCTION,
INC.)

Motion To Adopt:___ Second:___

Roll Call Vote:

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

2014:145

RESOLUTION EXTENDING USED CAR LICENSES UNTIL MAY 28, 2014

Motion To Adopt:___ Second:___

Roll Call Vote:

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

PAGE THREE
AGENDA
TOWNSHIP COMMITTEE
MEETING
APRIL 23, 2014 (5:30PM)

I. CONFERENCE /ITEMS OF DISCUSSION-None

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-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-None

O. ADJOURNMENT

MOTION TO ADJOURN:_____ SECOND _____

ALL IN FAVOR_____ OPPOSED:

TIME:

AGENDA SUBJECT TO CHANGE