



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
JULY 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-

Meeting- June 18, 2014

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

E. PROCLAMATIONS- *None*

F. BIDS OPENED: *None*

G. ORDINANCES:

FIRST READING –(No Public May Comment)

2014:11

BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE COMPLETION OF STORM WATER DRAINAGE IMPROVEMENTS FOR BALDWINS RUN IN THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$142,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

H. RESOLUTIONS- (PUBLIC MAY COMMENT)-

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AGENDA
TOWNSHIP COMMITTEE
MEETING
JULY 23, 2014 (5:30PM)**

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

2014:191

RESOLUTION ACCEPTING THE 2013 MUNICIPAL AUDIT REPORT

Motion To Adopt: ___ Second: ___

Roll Call Vote:

Figueroa: ___ Kneib: ___ Taylor: ___ McBride: ___ Killion: ___

2014:192

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR POLICE UNIFORMS BID
PACKET # 14-13 (**This & That Uniforms LLC**)

Motion To Adopt: ___ Second: ___

Roll Call Vote:

Figueroa: ___ Kneib: ___ Taylor: ___ McBride: ___ Killion: ___

2014:193

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF
ONE (1) 2015 FORD EXPLORER FOR CONSTRUCTION DEPARTMENT

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)**

2014:194

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE APPLICATION

2014:195

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE APPLICATION

2014:196

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE APPLICATION

Motion To Adopt: ___ Second: ___

Roll Call Vote:

Figueroa: ___ Kneib: ___ Taylor: ___ McBride: ___ Killion: ___

I. CONFERENCE /ITEMS OF DISCUSSION-None

J. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: None

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AGENDA
TOWNSHIP COMMITTEE
MEETING
JULY 23, 2014 (5:30PM)**

ORDINANCE NO. 2014:10

AN ORDINANCE TO AMEND ORDINANCE NO. 2014:07 FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

2) NEW BUSINESS/ORDINANCES ON FIRST READING: *None*

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: *None*

K. PAYMENT OF BILLS-None

L. DEPARTMENT REPORTS/COUNTRY CLUB REVENUES TO DATE-

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-None

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

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (**POLICE DEPARTMENT**)

Motion To Adopt: ____ Second: ____

Roll Call Vote:

Figueroa: ____ Kneib: ____ Taylor: ____ McBride: ____ Killion: ____

P. ADJOURNMENT

MOTION TO ADJOURN: ____ SECOND ____

ALL IN FAVOR ____ OPPOSED:

TIME:

AGENDA SUBJECT TO CHANGE