



**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
AUGUST 27, 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 25, 2014

Meeting-July 9, 2014

Meeting-July 23, 2014

Motion: _____ Second: _____ All Aye

E. PROCLAMATIONS- *None*

F. BIDS OPENED: *None*

G. ORDINANCES: *None*

H. RESOLUTIONS- (PUBLIC MAY COMMENT)-

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

2014:226 RESOLUTION APPROVING THE REFUND OF \$100.00 FOR AN OCCUPANCY CERTIFICATE INSPECTION FOR THE PROPERTY LOCATED AT 8300 NATIONAL HIGHWAY, PENNSAUKEN, NJ 08110

2014:227 RESOLUTION APPROVING THE REFUND OF \$184.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2400 42ND STREET, PENNSAUKEN, NJ 08110

2014:228 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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I. CONFERENCE /ITEMS OF DISCUSSION-

1. Potential Liquor License transfer

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

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. MAYOR'S APPOINTMENTS

Planning Board Class IV Alternate #2 –Almar Dyer to fill unexpired term of Joseph Blinebury until 12-31-14

Planning Board Class IV Alternate #1- Joseph Blinebury to fill unexpired term of Michael Dreger until 12-31-14

Planning Board Class IV Member- Michael Dreger to fill unexpired term of Richard Wesley until 12-31-15

O. CLOSED SESSION-

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

2014: 229 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS CONTRACTS (MPWC) AND PERSONEL (BOARDS/COMMISSIONS)

Motion To Adopt: ____ Second: ____

Roll Call Vote:

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

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P. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE