



**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
February 26, 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-

Reorganization Meeting-January 6, 2014

Meeting-January 15, 2014

Meeting-February 5, 2014

Motion To Adopt:_____ Second:_____ Aye:_____ Nay:_____

E. PROCLAMATIONS- *None*

F. BIDS OPENED: *None*

G. ORDINANCES:

FIRST READING-(NO PUBLIC COMMENT)

2014:04

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,442,980 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 \$2,692,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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Motion To Approve:___ Second:___

Roll Call Vote:

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

H. RESOLUTIONS- (PUBLIC MAY COMMENT)-

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

2014:108

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ESTABLISHING A NEW PETTY CASH FUND FOR THE PENNSAUKEN FIRE 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)

2014:109

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (**Knights of Columbus**)

2014:110

RESOLUTION AUTHORIZING THE SUBMITTAL OF PROGRAM YEAR 36 APPLICATION FOR THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

2014:111

RESOLUTION EXTENDING USED CAR LICENSES UNTIL MARCH 26, 2014

Motion To Adopt:___ Second:___

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

None

K. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

None

2) NEW BUSINESS/ORDINANCES ON FIRST READING:

None

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3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION

None

L. PAYMENT OF BILLS-None

I. DEPARTMENT REPORTS/COUNTRY CLUB REVENUES TO DATE

M. PUBLIC COMMENT

Motion To Close:___ Second___
All In Favor: _____ Opposed:_____

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

O. CLOSED SESSION

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

2014:112

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACTS (FMBA)

Motion To Adopt:___ Second:___
Roll Call Vote:
Figueroa:_____ Kneib:_____ Taylor:_____ McBride:_____ Killion:_____

P. ADJOURNMENT

MOTION TO ADJOURN:_____ SECOND _____
ALL IN FAVOR_____

TIME:

AGENDA SUBJECT TO CHANGE