



**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  
March 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-**

Meeting-February 19, 2014

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

**E. PROCLAMATIONS- *Arnolds Safe and Lock-50 Years  
Marty Arnold and Ed Fitzgerald***

**F. BIDS OPENED: NONE**

**G. ORDINANCES: None**

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

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

**2014:126**

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2013  
BUDGET

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

Roll Call Vote:

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

**2014:127**

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014

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

Roll Call Vote:

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

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**2014:128**

RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR THE BOILER NO. 2 REPLACEMENT PROJECT AT THE PENNSAUKEN POLICE ADMINISTRATION BUILDING ID PACKET NO. 14-01 (**Northeast Plumbing Services, LLC**)

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

Roll Call Vote:

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

**2014:129**

RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR 2013 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 13-05 (**Techna-Pro Electric LLC**)

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)**

**2014:130**

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO. FOR STREET OPENING AT 3429 GLADWYN AVENUE

**2014:131**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE PENNSAUKEN ALLIANCE ON SUBSTANCE ABUSE MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015

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*

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

*None*

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**L. PAYMENT OF BILLS- *None***

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

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

**M. PUBLIC COMMENT**

Motion To Close:\_\_\_ Second \_\_\_  
All In Favor: \_\_\_\_\_ Opposed:\_\_\_\_\_

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

**O. CLOSED SESSION**

**P. ADJOURNMENT**

MOTION TO ADJOURN: \_\_\_\_\_ SECOND \_\_\_\_\_  
ALL IN FAVOR\_\_\_\_\_

**TIME:**

**AGENDA SUBJECT TO CHANGE**