



**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  
MAY 7, 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- None**

**E. PROCLAMATIONS- None**

**F. BIDS OPENED:**

2014 Storm Sewer System Annual Repair BP# 14-06-Opened April 24, 2014 @ 10:00 am.

Baldwins Run Storm Drainage Improvements-BP# 14-03-Opened May 1, 2014

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

**G. ORDINANCES: NONE**

**ORDINANCES-FIRST READING-(NO PUBLIC COMMENT)**

**ORDINANCE NO. 2014:07**

AN ORDINANCE 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

Motion To Approve:\_\_\_ Second:\_\_\_

Roll Call Vote:

Figueroa:\_\_\_Killion:\_\_\_Kneib:\_\_\_McBride:\_\_\_Taylor:\_\_\_

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

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

**2014:146**

RESOLUTION ACCEPTING, REJECTING, AND AWARDED BIDS FOR THE ANNUAL STORM SEWER SYSTEM REPAIR CONTRACT BID PACKET NO. 14-06

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AGENDA  
TOWNSHIP COMMITTEE  
MEETING  
MAY 7, 2014 (5:30PM)**

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)**

**2014:147**

RESOLUTION APPROVING REFUND OF \$400.00 FORSTREET OPENING ESCROW TO KAUFMANN PROPERTIES, LLC FOR STREET OPENING AT 4638 SPRINGFIELD AVENUE

**2014:148**

RESOLUTION APPROVING REFUND OF \$400.00 FORSTREET OPENING ESCROW TO OLIE CONSTRUCTION, LLC FOR STREET OPENING AT 7939 STOW ROAD

**2014:149**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSES (**CHRIST OUR LIGHT**)

**2014:150**

RESOLUTION REQUESTING FROM THE TOWNSHIP COMMITTEE PERMISSION FOR THE TOWNSHIP OF PENNSAUKEN TO PARTICIPATE IN A COLLABORATIVE EFFORT WITH THE COUNTY OF CAMDEN AND FIVE (5) OTHER MUNICIPALITIES TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE'S FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM-TOTAL GRANT AMOUNT: \$ 12, 978.00

**2014:151**

RESOLUTION AUTHORIZING REFUND OF FEE FOR MARRIAGE CEREMONY

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

Roll Call Vote:

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

**I. CONFERENCE /ITEMS OF DISCUSSION-None**

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)

**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-**

Motion :\_\_\_ Second:\_\_\_

Roll Call Vote:

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

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**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-**

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

**2014:152**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF PERSONNEL (BOARDS/COMMISSIONS/PUBLIC WORKS) AND CONTRACTS (CITGO)

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

Roll Call Vote:

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

**O. ADJOURNMENT**

MOTION TO ADJOURN: \_\_\_\_\_ SECOND \_\_\_\_\_

ALL IN FAVOR \_\_\_\_\_ OPPOSED: \_\_\_\_\_

**TIME:**

**AGENDA SUBJECT TO CHANGE**