



**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 21, 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-March 19, 2014

Meeting-April 2, 2014

MOTION TO APPROVE: _____ SECOND _____ AYE: _____ NAY: _____

E. PROCLAMATIONS-

F. BIDS OPENED:

Opened May 15, 2014 @ 10:30 am-6 Yard Rear Loader Refuse Packer –BP# 14-11

MOTION: _____ SECOND _____ AYE: _____ NAY: _____

G. ORDINANCES:

ORDINANCE –FIRST READING-NO PUBLIC COMMENT

ORDINANCE NO. 2014:08

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC"

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

ORDINANCE NO. 2014:09

AN ORDINANCE PROVIDING FOR VACANT/ABANDONED PROPERTIES IN THE TOWNSHIP OF PENNSAUKEN

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Motion To Approve: ___ Second: ___

Roll Call Vote:

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

H. RESOLUTIONS- (PUBLIC MAY COMMENT)-

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

2014:153

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF EIGHT (8) POLICE VEHICLES

Motion To Adopt: ___ Second: ___

Roll Call Vote:

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

2014:154

RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE PURCHASE OF YEAR 2014 OR NEWER 6 YARD REAR LOADER REFUSE PACKER

Motion To Adopt: ___ Second: ___

Roll Call Vote:

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

2014:155

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN IN THE PRINCIPAL AMOUNT OF UP TO \$7,500,000; MAKING CERTAIN COVENANTS TO EFFECT AND MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

Motion To Adopt: ___ Second: ___

Roll Call Vote:

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

2014:156

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,540,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF PENNSAUKEN; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

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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)

2014:157

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

2014:158

RESOLUTION APPROVING REFUND OF "IN LIEU OF" CHARGES AND PROPERTY TAXES FOR THE YEARS AND 2013 & 2014

2014:159

RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2013 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

2014:160

RESOLUTION APPROVING REFUND OF \$ 75.00 FOR HOUSING RESALE INSPECTION FOR PROPERTY 6837 CLARK AVENUE PENNSAUKEN, NJ 08109

2014:161

RESOLUTION GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2014 TRANSPORTATION ALTERNATIVES PROGRAM FOR UPGRADES TO MERCHANTVILLE'S MULTI-USE PATH AND EXTENTION INTO PENNSAUKEN PROJECT

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

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
(For Second Reading and Public Hearing on May 28, 2014)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

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

K. PAYMENT OF BILLS-

Motion :___ Second:___

Roll Call Vote:

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

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**

2014:162

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF PERSONNEL (SUMMER EMPLOYMENT) AND LITIGATION (SAVOY)

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