



**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 28, 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-April 16, 2014

Meeting-April 23, 2014

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

**E. PROCLAMATIONS- *Mothers/Fathers Day Essay Contest*
*Rick Caruso***

F. BIDS OPENED:

One (1) or More 2014 or Newer Ambulance BP 2014-12-Opened May 22, 2014 @ 10:30 am

2014 Road Reconstruction Program BP# 2014-07-Opened May 28, 2014 @ 10:00 AM.

MOTION: _____ SECOND _____ AYE: _____ NAY: _____

G. ORDINANCES:

ORDINANCE –SECOND READING AND PUBLIC HEARING-(PUBLIC MAY 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 Adopt: _____ Second: _____

Roll Call Vote:

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

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H. RESOLUTIONS- (PUBLIC MAY COMMENT)-

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

2014: 153

RESOLUTION ACCEPTING THE BID WITHDRAWAL REQUEST FROM RTW CONSTRUCTION FOR THE BALDWINS RUN STORM DRAINAGE IMPROVEMENT PROJECT BID PACKET NO. 14-03

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)

2014:153

RESOLUTION ADOPTING THE 3 YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

2014:154

RESOLUTION EXTENDING USED CAR LICENSES UNTIL JUNE 25, 2014

Motion To Adopt:___ Second:___

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-None

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-NONE

M. PUBLIC COMMENT

Motion To Close:___ Second___

All In Favor: _____ Opposed:_____

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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O. CLOSED SESSION-None

P. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE