



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  
JUNE 25, 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. PROCLAMATION- *St. Stephen School***

**F. BIDS OPENED: *NONE***

**G. ORDINANCES:None**

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

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

**2014: 174**

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE PENNSAUKEN BOARD OF EDUCATION

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

Roll Call Vote:

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

**2014:175**

RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS 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: \_\_\_\_\_

**2014:176**

RESOLUTION RESCINDING RESOLUTION NO.2014:170 RESOLUTION ACCEPTING, REJECTING, AND AWARDED BIDS FOR THE 2014 ROAD IMPROVEMENT PROJECT BID PACKET NO. 14-07 DUE TO A TYPOGRAPHICAL ERROR

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

Roll Call Vote:

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

**2014:177**

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE 2014 ROAD IMPROVEMENT PROJECT BID PACKET NO. 14-07

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

Roll Call Vote:

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

**RESOLUTIONS – PUBLIC HEARING ON RENEWAL OF THE FOLLOWING LIQUOR LICENSE (PUBLIC MAY COMMENT) The Following Resolution(s) Will Be Considered Individually**

**2014:178**

RESOLUTION GRANTING RENEWAL OF A LIQUOR LICENSE IN THE YEAR 2014-2015 WITH CONDITIONS (**SAVOY**)

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)**

**2014:179**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2014-2015

**2014:180**

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO.FOR STREET OPENING AT 8439 EDEN LANE

**2014:181**

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO.FOR STREET OPENING AT 6146 IRVING AVENUE

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**

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

**K. PAYMENT OF BILLS-None**

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

**2014:182**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (SYLVAN TERRACE)

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

Roll Call Vote:

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

**P. ADJOURNMENT**

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

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

**TIME:**

**AGENDA SUBJECT TO CHANGE**