



**PURSUANT TO RESOLUTION NO. 2015:57(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  
JANUARY 14, 2015 (5:30PM)**

**Time:**

**ROLL CALL:** Killion:\_\_\_\_\_ Kneib:\_\_\_\_\_ McBride:\_\_\_\_\_ Figueuroa:\_\_\_\_\_ Taylor:\_\_\_\_\_

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"**
- C. APPROVAL OF MINUTES-None**
- D. PROCLAMATIONS- None**
- E. BIDS OPENED: None**
- F. ORDINANCES – None**
- G. RESOLUTION – (Public may comment) - The Following Resolution(s) Will Be Considered Individually**

**2015:86-** A Resolution Granting A Person to Person Transfer of Plenary Retail Consumption License # 0427-33-007-005 from 1444 LLC T/A Colleens At the Savoy to James Jefferson T/A Global Proving Ground Inc. Event Center And Sports Bar With Conditions.

Motion To Table: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Killion:\_\_\_\_\_ Kneib:\_\_\_\_\_ McBride:\_\_\_\_\_ Figueuroa:\_\_\_\_\_ Taylor:\_\_\_\_\_

- H. RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered by consent agenda.**

**2015: 87-** RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

**2015: 88-** RESOLUTION APPROVING THE REFUND OF \$49.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2534 POWELLS AVENUE, PENNSAUKEN, NJ 08109

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**2015: 89** - RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE PROVIDING OF EMERGENCY MEDICAL SERVICES TO THE BOROUGH OF MERCHANTVILLE

**2015: 90** -RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE INTSTALLATION OF AN ELECTRONIC PEDESTRIAN SIGNAL AT 36<sup>TH</sup> AND RUDDEROW AVENUE

**2015:91** - RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(s)

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

Roll Call Vote:

Killion:\_\_\_\_\_ Kneib:\_\_\_\_\_ McBride:\_\_\_\_\_ Figueuroa:\_\_\_\_\_ Taylor:\_\_\_\_\_

**I. CONFERENCE /ITEMS OF DISCUSSION-**

1. Luis Rodriguez- J&R Appliances-Marlton Pike
2. 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:**

Ordinance Pertaining To Prohibiting Smoking in Township Parks-First Reading January 21, 2015

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

**K. PAYMENT OF BILLS**

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

Roll Call Vote:

Killion:\_\_\_\_\_ Kneib:\_\_\_\_\_ McBride:\_\_\_\_\_ Figueuroa:\_\_\_\_\_ Taylor:\_\_\_\_\_

**L. DEPARTMENT REPORT(s)**

MOTION : \_\_\_\_\_ SECOND \_\_\_\_\_ ALL IN FAVOR \_\_\_\_\_ OPPOSED: \_\_\_\_\_

**M. PUBLIC COMMENT**

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

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

**O. CLOSED SESSION-**

**RESOLUTION – (Public may comment) - The Following Resolution(s) Will Be Considered Individually**

**2015: 92 - RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (FEDERAL LAWSUIT/OSLER AVENUE) EMPLOYMENT (PUBLIC WORKS/BOARDS & COMMISSIONS) AND CONTRACTS (MPWC/PSEG/ABANDONED PROPERTIES)**

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

Roll Call Vote:

Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueiroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

**P. ADJOURNMENT**

Motion:                      Second:                      Aye:                      Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**