



**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 21, 2015 (5:30PM)**

Time:

ROLL CALL: Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ 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-**
Meeting-December 17, 2014

MOTION : _____ SECOND _____ ALL IN FAVOR _____ OPPOSED: _____
- D. PROCLAMATIONS- None**
- E. BIDS OPENED: None**
- F. ORDINANCES –**

FIRST READING- (NO PUBLIC COMMENT)

ORDINANCE NO. 2015.01

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN CREATING A BAN ON SMOKING AND TOBACCO USE IN TOWNSHIP OWNED PLAYGROUNDS AND PARKS IN THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

- 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: _____ Figueroa: _____ Taylor: _____

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TOWNSHIP COMMITTEE MEETING
JANUARY 21, 2015 (5:30PM)**

2015:93- RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE PURCHASE OF YEAR 2016 OR NEWER SHUTTLE BUS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2015: 94- RESOLUTION CREATING A THIRD CHANGE FUND THAT WILL SUPPORT THE TWO TAX COLLECTOR PAYMENT WINDOWS

2015:95- A RESOLUTION AUTHORIZING FEES FOR TWO TAX SALE NOTICE MAILINGS

2015:96- 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.

2015:97- RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2014 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

2015:98- RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEARS 2012, 2013, & 2014 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

2015:99- RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

2015:100- RESOLUTION EXTENDING USED CAR LICENSE UNTIL FEBRUARY 25, 2015 (BEACON)

2015:101- RESOLUTION APPROVING THE REFUND OF \$80.00 FOR A BUSINESS OCCUPANCY CERTIFICATE INSPECTION FOR THE PROPERTY LOCATED AT 3905 RIVER RD AKA 470 N. 37TH STREET, PENNSAUKEN, NJ 08110

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

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L. DEPARTMENT REPORT(s)

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

M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

O. CLOSED SESSION-

2014: 102 -RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (FEDERAL LAWSUIT)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE