



PURSUANT TO RESOLUTION NO. 2017:53(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 25, 2017 (5:30PM)**

Time:

ROLL CALL:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"**
- C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING**
- D. APPROVAL OF MINUTES-**
 - Closed Session- November 2, 2016
 - Reorganization Meeting – January 4, 2017
 - Meeting- January 18, 2017
 - Motion to Approve: Second: Aye: Opposed:
- E. PROCLAMATIONS-None**
- F. BIDS OPENED – None**
- G. ORDINANCES –**

SECOND READING-PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2017:02

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 299 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC BY ADDING A NEW ARTICLE III, ENTITLED "DON'T BLOCK THE BOX"

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

FIRST READING-NONE

- H. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-**

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AGENDA
TOWNSHIP COMMITTEE MEETING
JANUARY 25, 2017 (5:30PM)

2017:93

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ACCEPTING THE 2016 GASB45 ACTUARIAL STUDY TO BE PERFORMED BY SUMMIT BENEFIT CONSULTANTS, LLC

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

RESOLUTION(s)- Public May Comment -The Following Resolution(s) will be considered by consent agenda

2017:94

Resolution Granting A Person To Person Transfer Of Plenary Retail Consumption License # 0427-33-032-005 From Blue Parakeet LLC (in pocket) To DJ Beverage, LLC (in pocket)

2017:95

RESOLUTION APPROVING THE REFUND OF \$382.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 8527 STOCKTON AVENUE, PENNSAUKEN, NJ 08109

2017:96

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2016

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

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 REPORT(s) and/ or Country Club Revenues to Date-

Motion to Close: Second: Aye: Opposed:

M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

N. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

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AGENDA
TOWNSHIP COMMITTEE MEETING
JANUARY 25, 2017 (5:30PM)**

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE