



**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
FEBRUARY 4, 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-**
Closed Session-December 17, 2015
Reorganization Meeting-January 5, 2015

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

FIRST READING- (NO PUBLIC COMMENT)

ORDINANCE NO. 2015.02

ORDINANCE AMENDING THE DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF PENNSAUKEN (SECTION 141) TO IMPOSE HEIGHT AND FOOTPRINT RESTRICTIONS ON DETACHED ASSESSORY STRUCTURES ERECTED OR ENLARGED IN RESIDENTIAL DISTRICTS

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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2015:104- RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2014 BUDGET

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:105- RESOLUTION ESTABLISHING CHANGE FUND FOR FIRE PREVENTION

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.

2015:106- RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN FIRE PREVENTION

2015:107- RESOLUTION GRANTING EXTENSION OF A TEMPORARY CAR LICENSE UNTIL MARCH 4, 2015 WITH RESTRICTIONS CURRENTLY IN PLACE (**US Auto Auction**)

2015:108- RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2015
(Analiah Auto Sales/Prince's Auto Services)

2015: 109-RESOLUTION AUTHORIZING REFUND OF FEES FOR DOG LICENSE

2015: 110- RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEE

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION- None

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)
2. Discussion of Bus Shelter on Maple Avenue (Committeewoman McBride)
3. Discussion of Used Car Business Expansion (Auto Depot-Haddonfield Rd.)

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

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K. PAYMENT OF BILLS –

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-

2015:111 - RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION (FUEL ISSUE) AND EMPLOYMENT (BOARDS/COMMISSION/MUNICIPAL BUILDING)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE