



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
FEBRUARY 15, 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-**

Meeting – February 1, 2017

Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____

- E. PROCLAMATIONS-None**

- F. BIDS OPENED –**

Opened January 27, 2017 @ 10:30am-BP # 17.04- On Site Building Sub-code Official

Opened February 8, 2017 @ 10:30 am-BP # 17.06 -Agricultural Supplies for the Pennsauken Country Club

Motion: _____ Second: _____ Aye: _____ Opposed: _____

- G. ORDINANCES – None**

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

2017:105

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR BUILDING SUBCODE OFFICIAL BID PACKET 17-04

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
FEBRUARY 15, 2017 (5:30PM)

2017:106

AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2016 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

J. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2017:03

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,885,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,517,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **(For Second Reading and Public Hearing-February 22, 2017)**

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-None

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
FEBRUARY 15, 2017 (5:30PM)

2017:107

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (COUNTRY CLUB/MUNICIPAL)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE