



PURSUANT TO RESOLUTION NO. 2016:53(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 17, 2016 (5:30PM)**

Time:

ROLL CALL:

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

- 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-February 3, 2016

Motion: _____ Second: _____ Aye: _____ Nay: _____

- D. PROCLAMATION- None**
- E. BIDS: None**
- F. ORDINANCES –**

FIRST READING- (NO PUBLIC COMMENT)

ORDINANCE NO. 2016:01

AN ORDINANCE ESTABLISHING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICERS IN THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

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

2016:120

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE COUNTY OF CAMDEN FOR SHELTERING AND CARING FOR HOMELESS ANIMALS IN PENNSAUKEN TOWNSHIP AND FIVE SURROUNDING COMMUNITIES IN THE AMOUNT OF \$139,952.00

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

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FEBRUARY 17, 2016 (5:30PM)

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

2016:121

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 5360 HARDING ROAD

2016:122

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A 9-1-1 COORDINATOR (MICHAEL PROBASCO)

2016:123

AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 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.

2016:124

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2016

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

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) to Date-Country Club Revenues to Date

M. PUBLIC COMMENT

Motion to Close: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

O. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

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2016:125

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (**MUNICIPAL AND FIRE DEPARTMENT GRIEVANCE**)

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE