



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 22, 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-**

Special Public Meeting-February 9, 2017

Meeting-February 15, 2017

Motion to Approve: Second: Aye: Opposed:

- E. PROCLAMATIONS- Ms. Diane Yancy- Poem in Support of the Pennsauken Police Department**
- F. BIDS OPENED – None**
- G. ORDINANCES –**

SECOND READING-PUBLIC HEARING-PUBLIC MAY COMMENT

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

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FIRST READING- NO PUBLIC COMMENT

ORDINANCE NO. 2017:04

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING THE CODE TO THE TOWNSHIP OF PENNSAUKEN CHAPTER 226 ENTITLED "PARKS AND PLAYGROUNDS"

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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

2017:108

RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) FOR THE REMINGTON AVENUE RESURFACING PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:109

Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies Bid Packet #17-06

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

2017:110

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES FOR THE YEAR 2015-2016 (Thaison)

2017:111

Resolution Authorizing the Submittal of Program Year 39 Application for the Camden County Community Development Block Grant

2017:112

RESOLUTION AUTHORIZING RFP FOR CONCESSIONAIRE FOR PENNSAUKEN COUNTRY CLUB

2017:113

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (Camden Catholic High School Mothers Club)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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I. CONFERENCE /ITEMS OF DISCUSSION-None

J. AGENDA ITEMS

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**
- 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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE