



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 24, 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 17, 2016

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

D. PROCLAMATION- None

E. BIDS:

2016 Agricultural Supplies Pennsauken Country Club BP# 16-01
Opened February 18, 2016 @ 10:30 am

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

F. ORDINANCES – None

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

2016:126

RESOLUTION APPROVING THE REFUND OF \$112.00 FOR A UCC PERMIT FOR THE PROPERTY
LOCATED AT 1920 47TH STREET, PENNSAUKEN NJ 08110

2016:127

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE
LICENSE (**Mary Queen of All Saints**)

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

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-None

I. AGENDA ITEMS

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AGENDA
TOWNSHIP COMMITTEE MEETING
FEBRUARY 24, 2016 (5:30PM)

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:
- 2) NEW BUSINESS/ORDINANCES ON FIRST READING: None
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

J. PAYMENT OF BILLS-None

K. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date

Motion: Second: Aye: Opposed:

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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

2016:128

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS (REDEVELOPMENT, RT. 130 AND DEVELOPMENT GRANT)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE