



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
MARCH 2, 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 24, 2016
Motion: _____ Second: _____ Aye: _____ Nay: _____
- D. PROCLAMATION- None**
- E. BIDS: None**
- F. ORDINANCES –**

FIRST READING (NO PUBLIC COMMENT)

ORDINANCE 2016:02

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 \$3,083,600 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 \$2,714,575; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve: _____ Second: _____
Roll Call Vote:
Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

ORDINANCE NO. 2016:03

ORDINANCE AMENDING ORDINANCE 2015-4 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

Motion To Approve: _____ Second: _____
Roll Call Vote:
Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

**AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 2, 2016 (5:30PM)**

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

2016:129

RESOLUTIONS ACCEPTING RESIGNATION OF CROSSING GUARD(S) (Mary Canzano)

2016:130

RESOLUTION AUTHORIZING REFUND OF FEES FOR DOG LICENSE

2016:131

RESOLUTION AMENDING THE ADDRESS ON A USED CAR LICENSE ISSUED TO SUBARU OF NORTH AMERICA FOR 2016

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

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell)

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2016:01

AN ORDINANCE ESTABLISHING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICERS IN THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT (SECOND READING/PUBLIC HEARING MARCH 23, 2016)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

J. PAYMENT OF BILLS-

Motion: _____ Second: _____

Roll Call Vote:

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

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

-2015 Annual Tax Collector's Report and 2015 Tax Collector's Report of Uncollectible Taxes

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

PAGE THREE
AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 2, 2016 (5:30PM)

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-

2016:132

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (**SHADE TREE**)

Roll Call Vote:

Figuroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE