



**PURSUANT TO RESOLUTION NO. 2015:57(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 4, 2015 (5:30PM)**

Time:

ROLL CALL: Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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 4, 2015

MOTION : _____ SECOND _____ ALL IN FAVOR _____ OPPOSED: _____

D. PROCLAMATIONS- None

E. BIDS AWARDED:

MOTION : _____ SECOND _____ ALL IN FAVOR _____ OPPOSED: _____

F. ORDINANCES –FIRST READING (NO PUBLIC COMMENT)

ORDINANCE No. 2015:04 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 \$ 2,835,120 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 \$ 2,473,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

ORDINANCE NO. 2015.05

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO ESTABLISH AN "ABANDONED PROPERTY DESIGNATION PROGRAM" AND TO REPEAL AND REPLACE ORDINANCE PROVIDING FOR MAINTENANCE REQUIRMENTS FOR VACANT PROPERTIES IN THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 4, 2015 (5:30PM)**

G. RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered individually.

2015: 124 RESOLUTION ACCEPTING, REJECTING, AND AWARDING OF AGRICULTURAL SUPPLIES BID PACKET #15-01

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered under consent agenda.

2015:125 RESOLUTION AUTHORIZING THE SUBMITTAL OF PROGRAM YEAR 37 APPLICATION FOR THE CAMDEN COUNTY COMMUNITY DEVELOPMENT GRANT

2015:126 RESOLUTION REQUESTING A BUS SHELTER (**West Maple/Poplar Ave**)

2015:127 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Heart of Camden)

2015:128 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Christ Our Light Church / Resurrection Catholic School)

2015:129 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE FOR MARY QUEEN OF ALL SAINTS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

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

J. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2015:03 AN ORDINANCE AMENDING CHAPTER 162, ARTICLE III OF THE FIRE PREVENTION CODE, "BARBECUES" TO RETITLE "BARBECUES AND OPEN BURNING" (SECOND READING – March 25, 2015)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

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

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AGENDA
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MAYOR'S APPOINTMENT:

Appointment of Chair to the Environmental Commission - Ana Fernandez
(unexpired term thru December 31, 2015)

K. PAYMENT OF BILLS –None

L. DEPARTMENT REPORT(s)

MOTION :___ SECOND ___ ALL IN FAVOR___ OPPOSED:___

M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

O. CLOSED SESSION

2015:130 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT
(Boards / Commissions) AND LITIGATION (Savoy / Global Proving Ground)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE