



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
MARCH 15, 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-**

Closed Session-February 15, 2017

Closed Session-March 1, 2017

Meeting – March 1, 2017

Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____

- E. PROCLAMATIONS-None**

- F. BIDS OPENED –**

Opened March 15, 2017 @ 10:30 am-Emergency Traffic Signal Maintenance BP# 17-09

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

- G. ORDINANCES –
FIRST READING-(NO PUBLIC COMMENT)**

2017:05

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED VEHICLES AND TRAFFIC TO ADD A "DO NOT BLOCK" BOX ON REMINGTON AVENUE

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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

2017:116

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2017

PAGE TWO
AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 15, 2017 (5:30PM)

2017:117

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Food Bank of South Jersey**)

2017:118

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2017:119

RESOLUTION AUTHORIZING COMPETITIVE CONTRACT AWARD EMS MEDICAL BILLING SERVICES (**DM MEDICAL BILLINGS, LLC**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:120

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, CONFIRMING THE NEED FOR THE CONSTRUCTION OF A 68 UNIT RESIDENTIAL AGE RESTRICTED (55 AND OLDER) HOUSING DEVELOPMENT AND AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH PENNSAUKEN TOWNSHIP

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:121

RESOLUTION OF NEED FROM PENNSAUKEN TOWNSHIP (**Brittin Base**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:122

A RESOLUTION OF THE TOWNSHIP COMMITTEE PENNSAUKEN TOWNSHIP, CAMDEN COUNTY, GRANTING A TAX ABATEMENT TO VOADV PROPERTY, INC. LOCATED ON PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP AS A PORTION OF BLOCK 4517 LOT 2 MORE COMMONLY KNOWN AS 3911 FEDERAL STREET (THE FORMER BRITTIN ARMY RESERVE PROPERTY) FOR THE PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OF OCCUPANCY UNTIL EXPIRATION OF THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY MORTGAGE TO BE RECORDED AGAINST THE PROPERTY.

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

PAGE THREE
AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 15, 2017 (5:30PM)

2017:123

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROOT 24 HOURS PLUMBING FOR STREET OPENING AT 2200 44TH STREET

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Discussion of Clothing Donation Bins

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

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" (**Second Reading/Public Hearing –April 5, 2017**)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO PROVIDE CONSULTING SERVICES IN THE TAX COLLECTOR'S OFFICE

RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORD

J. PAYMENT OF BILLS-

Motion: _____ Second: _____

Roll Call Vote:

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

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

2016 Annual Tax Collector's Report and 2016 Tax Collector's Report of Uncollectible Taxes

Motion: Second: Aye: Opposed:

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

**PAGE FOUR
AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 15, 2017 (5:30PM)**

M. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

N. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE