



**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 18, 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 18, 2015  
Closed Session-January 14, 2015  
Closed Session-February 4, 2015

MOTION : \_\_\_\_\_ SECOND \_\_\_\_\_ ALL IN FAVOR \_\_\_\_\_ OPPOSED: \_\_\_\_\_

**D. PROCLAMATIONS- None**

**E. BIDS AWARDED:**

Opened March 11, 2015-Springfield Ave. & Magnolia Ave. Drainage Improvement  
Project BP# 15-03

Opened March 11, 2015- Lawn Maintenance Various Township Owned Properties BP#  
15-07

MOTION : \_\_\_\_\_ SECOND \_\_\_\_\_ ALL IN FAVOR \_\_\_\_\_ OPPOSED: \_\_\_\_\_

**F. ORDINANCES –**

**FIRST READING-(NO PUBLIC COMMENT)**

**ORDINANCE NO. 2015:06**

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

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

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**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
**MARCH 18, 2015 (5:30PM)**

**2015:131** RESOLUTION AUTHORIZING THE 2015 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

Motion To Approve:\_\_\_ Second:\_\_\_

Roll Call Vote:

Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**2015:132** RESOLUTION INTRODUCING THE 2015 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Killion:\_\_\_\_\_ Kneib:\_\_\_\_\_ McBride:\_\_\_\_\_ Figueroa:\_\_\_\_\_ Taylor:\_\_\_\_\_

**2015:133** RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR THE SPRINGFIELD AVENUE AND MAGNOLIA AVENUE STORM DRAINAGE IMPROVEMENT PROJECT BID PACKET NO. 15-03

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.**

**2015:134** A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**FOOD BANK OF SOUTH JERSEY**)

**2015:135** RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

**2015:136** RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

**2015:137** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE RELATIVE TO PROVIDING THE TRANSFER OF TITLE TO AN ODV LEAF MACHINE

**2015:138** RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

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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. 2015.05**

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

**2) NEW BUSINESS/ORDINANCES ON FIRST READING: None**

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

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

**K. MAYOR'S APPOINTMENT**

Appointing Olivia Glen as an Alternate Member #2 to the Environmental Commission- term commencing March 18, 2015 and expiring December 31, 2016

**L. PAYMENT OF BILLS –None**

**M. DEPARTMENT REPORT(s)**

MOTION : \_\_\_\_\_ SECOND \_\_\_\_\_ ALL IN FAVOR \_\_\_\_\_ OPPOSED: \_\_\_\_\_

**N. PUBLIC COMMENT**

Motion to Close:                      Second:                      Aye:                      Opposed:

**O. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS**

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**P. CLOSED SESSION-**

**2015:139**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (**GOLF COURSE**) AND CONTRACTS (**1585 Rt.73 and 7100 WESTFIELD AVENUE, CCIA-MASTER PLAN RE-EXAMINATION, CCIA-MART SITE and ST. JOSEPHS CARPENTERS SOCIETY-ABANDONED PROPERTIES** )

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Killion:\_\_\_\_\_ Kneib:\_\_\_\_\_ McBride:\_\_\_\_\_ Figueroa:\_\_\_\_\_ Taylor:\_\_\_\_\_

**Q. ADJOURNMENT**

Motion:

Second:

Aye:

Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**