



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 22, 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-**

Meeting-March 15, 2017

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

- E. PROCLAMATIONS-None**

- F. BIDS OPENED –**

Opened March 16, 2017@ 10:30 am-Landscaping of Various Township Owned Properties-BP# 17-10

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

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

ORDINANCE NO. 2017:06

CALENDAR YEAR 2017 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:

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

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

2017:124

RESOLUTION AUTHORIZING THE 2017 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

Motion To Approve: _____ Second: _____

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Roll Call Vote:

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

2017:125

RESOLUTION INTRODUCING THE 2017 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE-INTRODUCTION

Motion To Approve: _____ Second:_____

Roll Call Vote:

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

2017:126

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2017

Motion To Adopt: _____ Second:_____

Roll Call Vote:

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

2017:127

RESOLUTION ACCEPTING, REJECTING AND WARDING BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 17-10 (**Maple Leaf**)

Motion To Adopt: _____ Second:_____

Roll Call Vote:

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

2017:128

RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR 2016 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 17-09 (**Techna-Pro**)

Motion To Adopt: _____ Second:_____

Roll Call Vote:

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

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

2017:129

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

2017:130

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

2017:131

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (**Paw It 4ward**)

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2017:132

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEE (**Ernie Delp**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-None

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: None

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. 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