



**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 25, 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-**
Closed Session-January 21, 2015

MOTION :_____ SECOND _____ ALL IN FAVOR _____ OPPOSED: _____
- D. PROCLAMATIONS- None**
- E. BIDS AWARDED:**
Meadowbrook Park Revitalization-Phase 1

MOTION :_____ SECOND _____ ALL IN FAVOR _____ OPPOSED: _____
- F. ORDINANCES –**

SECOND READING-PUBLIC HEARING-(PUBLIC MAY COMMENT)

ORDINANCE NO. 2015:03

AN ORDINANCE AMENDING CHAPTER 162, ARTICLE III OF THE FIRE PREVENTION CODE,"BARBECUES" TO RETITLE "BARBECUES AND OPEN BURNING"

Motion To Adopt:_____ Second: _____

Roll Call Vote:

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

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

PAGE TWO
AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 25, 2015 (5:30PM)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

G. RESOLUTION(s)- (No Public comment) The Following Resolution(s) will be considered individually.

2015:140

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2014 BUDGET

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:141

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2015

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:142

RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR 2013 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 15-06 (**Techna-Pro Electric LLC**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:143

RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 15-07 (**Maple Leaf**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:144

RESOLUTION ACCEPTING AND APPROVING A FIVE YEAR TAX ABATEMENT IN ACCORDANCE WITH ORDINANCE NO. 97-02 AND N.J.S.A. 40A:21-1 AND CHAPTER 144 P.L. 1991

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.

**PAGE THREE
AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 25, 2015 (5:30PM)**

2015:145

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

2015:146

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

2015:147

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEE

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION- None

J. 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

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-None

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE