



**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
APRIL 15, 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-March 18, 2015

Meeting-March 25, 2015

Meeting-April 1, 2015

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

D. PROCLAMATIONS- None

E. BIDS AWARDED: Opened April 15, 2015 @ 10:00 am Resurfacing of John Tipton Blvd.
BP# 15092

F. ORDINANCES –

SECOND READING- (PUBLIC HEARING-PUBLIC MAYCOMMENT)

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 Adopt: _____ Second: _____

Roll Call Vote:

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

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

2015:150

RESOLUTION GRANTING RELEASE OF A PERFORMANCE SURETY BOND
IN THE AMOUNT OF FOUR MILLION- TWO HUNDRED AND FOUR THOUSAND, FIVE HUNDRED AND FIFTY FOUR DOLLARS AND ZERO CENTS (\$4,204,554.00) TO PUBLIC SERVICE ELECTRIC & GAS COMPANY (PSE&G) LOCATED AT 7201 N. CRESCENT BLVD, BLOCK 2315, LOT 1.
(PERFORMANCE SURETY BOND NUMBER 327012732)

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Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

2015:151

RESOLUTION ACCEPTING, REJECTING AND AWARDDING BIDS FOR THE MEADOWBROOK PARK REVITALIZATION PROJECT, PHASE 1 BID PACKET NO. 15-05

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.

2015:152

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE FOR CHERRY HILL YOUTH ATHLETIC ASSOCIATION

2015:153

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

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)
2. Job Fair-Camden County-April 22, 2015 (9am-2pm) A Collingswood Grand Ballroom.

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

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)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

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2015:131

RESOLUTION AUTHORIZING THE 2015 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY- ADOPTION **(April 22, 2015)**

A RESOLUTION TO READ THE 2015 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY **(April 22, 2015)**

2015:132

RESOLUTION ADOPTING THE 2015 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE **(April 22, 2015)**

J. PAYMENT OF BILLS –

K. DEPARTMENT REPORT(s)-None

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

N. CLOSED SESSION-

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

2015:154

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT **(BOARDS/COMMISSIONS-MPWC, SHADE TREE AND SUMMER EMPLOYMENT)**

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE