



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
April 19, 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-April 5, 2017

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

- E. PROCLAMATIONS-None**

- F. BIDS OPENED –**

Opened April 11, 2017 @ 10:00am- Pennsauken Hwy Repaving BP# 17-01

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

- G. ORDINANCES –**

SECOND READING-REVOTE (PUBLIC MAY COMMENT)

ORDINANCE NO. 2016:16

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 9, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$5,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

SECOND READING/PUBLIC HEARING (PUBLIC MAY COMMENT)

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ORDINANCE NO. 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 Adopt: _____ Second: _____

Roll Call Vote:

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

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

2017:142

RESOLUTION AUTHORIZING COMPETITIVE CONTRACT AWARD MULTIYEAR CONCESSIONAIRE CONTRACT FOR PENNSAUKEN COUNTRY CLUB (**MARCO'S**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:143

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 MERCHANTVILLE-PENNSAUKEN WATER COMMISSION FOR STREET REPAIRS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:144

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 MERCHANTVILLE-PENNSAUKEN WATER COMMISSION FOR VEHICLE MAINTENANCE

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

2017:145

RESOLUTION APPROVING THE REFUND OF \$562.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 3906 BEACON AVENUE, PENNSAUKEN, NJ 08110

2017:146

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Urban Promise**)

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2017:147

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (**New Life Animal Rescue**)

2017: 148

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (**Mary Queen of All Saints**)

2017:149

RESOLUTION APPOINTING ONE (1) PHYSICIAN OR ONE (1) NURSE AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH (**Suzette Price**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Pennsauken Signs-Confirmation
3. Summer Employment

J. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

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)-(Second Reading/Public Hearing April 26)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

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

2017:124

RESOLUTION AUTHORIZING THE 2017 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-ADOPTION (April 26)

A RESOLUTION TO READ THE 2017 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY (April 26)

2017:125

RESOLUTION ADOPTING THE 2017 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE (April 26)

LIQUOR LICENSE TRANSFER FROM KINGS ROW TO DNLRS MGT GROUP LLC (INACTIVE)-NO LOCATION (April 26)

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K. PAYMENT OF BILLS-

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

Motion: Second: Aye: Opposed:

M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

N. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

2017:150

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (MUNICIPAL)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE