



PURSUANT TO RESOLUTION NO. 2016:53(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 20, 2016 (5:30PM)**

Time:

ROLL CALL:

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

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-

Special Public Meeting-March 16, 2016

Meeting-April 6, 2016

Motion To Approve: _____ Second: _____ Aye: _____ Opposed: _____

D. PROCLAMATION- None

E. BIDS OPENED –

Opened April 20, 2016 @ 10:00am – Remington Ave. Reconstruction Project-BP # 16-02

Opened April 20, 2016 @ 10:30am-2016 Road Reconstruction Program-BP # 16-03

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

F. ORDINANCES –

FIRST READING-NO PUBLIC COMMENT

ORDINANCE 2016:06

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 226 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PARKS AND PLAYGROUNDS"

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

ORDINANCE NO. 2016. 07

ORDINANCE TO ADOPT A PAYMENT IN LIEU OF TAXES (FINANCIAL AGREEMENT) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND RENAISSANCE PARTNERS LLC

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

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TOWNSHIP COMMITTEE MEETING
April 20, 2016 (5:30PM)

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

2016: 159

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE STORM SEWER SYSTEM REPAIR CONTRACT BID PACKET NO. 16-06

Motion To Adopt: ___ **Second:** ___

Roll Call Vote:

Figueroa: ___ Killion: ___ McBride: ___ Taylor: ___ Kneib: ___

2016:160

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF ONE (1) 2016 FORD POLICE INTERCEPTOR UTILITY ALL WHEEL DRIVE FOR EMS

Motion To Adopt: ___ **Second:** ___

Roll Call Vote:

Figueroa: ___ Killion: ___ McBride: ___ Taylor: ___ Kneib: ___

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

2016:161

RESOLUTIONS ACCEPTING RESIGNATION OF CROSSING GUARD(S) (**Nancy Jones**)

2016:162

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 FOR BLUE PARAKEET (IN POCKET)

2016:163

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSE FOR 2016-AUTO DEPOT

2016:164

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF THREE THOUSAND, TWO HUNDRED FIFTY ONE DOLLARS AND SIXTY FIVE CENTS (\$3,251.65) TO HUSAN R. RAFEH, PREMISES LOCATED AT 6305 SOUTH CRESCENT BLVD, PENNSAUKEN, NJ. 08110. BLOCK 5818, LOT 2, (FILE #20-1725).

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Figueroa: ___ Killion: ___ McBride: ___ Taylor: ___ Kneib: ___

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell)
2. Discussion of 2016 Municipal/Garbage District Budget

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TOWNSHIP COMMITTEE MEETING
April 20, 2016 (5:30PM)**

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2016:04

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (2nd Reading and Public Hearing – April 27, 2016)

NEW BUSINESS/ORDINANCES ON FIRST READING: None

RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

2016: 145

RESOLUTION AUTHORIZING THE 2016 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY (April 27, 2016)

2016:146

RESOLUTION INTRODUCING THE 2016 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE (April 27, 2016)

J. PAYMENT OF BILLS-

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. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

N. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually- None

2016:165

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (PENNSAUKEN SCHOOL DISTRICT) AND LITIGATION (EMS)

Motion To Adopt:_____ **Second:**_____

Roll Call Vote:

Figueroa:_____ **Killion:**_____ **McBride:**____ **Taylor:**_____ **Kneib:**_____

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE