



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 26, 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 19, 2017

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

- E. PROCLAMATIONS- Arbor Day Proclamation**

- F. BIDS OPENED –**

Opened April 19, 2017@10:00am-2017 Local Road Repaving Program BP# 17-02

Opened April 20, 2017 @ 10:00am- 2017 Police Administration Building Roof Improvements Bid Packet #17-08

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

- G. ORDINANCES –**

SECOND READING-PUBLIC HEARING/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)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
April 26, 2017 (5:30PM)

2017:124

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

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:151

A RESOLUTION TO READ THE 2017 PENNSAUKEN TOWNSHIP MUNICIPAL
BUDGET BY TITLE ONLY

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

**RESOLUTION(s)-PUBLIC HEARING/ Public May Comment-The Following Resolution(s) will be
considered individually-**

2017:125

RESOLUTION ADOPTING THE 2017 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2017: 152

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR THE 2017 ROAD
IMPROVEMENT PROGRAM BID PACKET NO. 17-02 (**American Asphalt**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:153

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR THE PENNSAUKEN HIGHWAY
RESURFACING PROJECT BID PACKET NO. 17-01 (**Arawak Paving**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:154

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR THE POLICE ADMINISTRATION
BUILDING ROOF IMPROVEMENT PROJECT BID PACKET NO. 17-08 (**Patriot Roofing**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
April 26, 2017 (5:30PM)

2017:155

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE License # 0427-33-004-009 From KINGS ROW, INC. To DNLRS MGT GROUP, LLC (pocket)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:156

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. PAYMENT OF BILLS-NONE

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

Motion: Second: Aye: Opposed:

K. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

L. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE