



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
May 4, 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-**
 - Meeting – April 20, 2016
 - Meeting – April 27, 2016
- Motion: Second: Aye: Opposed:
- D. BIDS OPENED – None**
- E. ORDINANCES – First Reading- No Public Comment**

2016: 08

AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

2016: 09

AN ORDINANCE VACATING A PORTION OF WALTON AVENUE IN THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

- F. RESOLUTION(s)- Public May Comment the Following Resolution(s) will be considered individually.**

2016:172

RESOLUTION AUTHORIZING A CONTRACT WITH OCEAN COMPUTER GROUP, UNDER DELL WSCA NEW JERSEY STATE CONTRACT NUMBER A89967 IN AN AMOUNT OF \$53,644.43 FOR THE PURCHASE OF SERVERS FOR THE PENNSAUKEN POLICE DEPARTMENT

PAGE TWO
AGENDA
TOWNSHIP COMMITTEE MEETING
MAY 4, 2016 (5:30PM)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2016:173

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF FIREARMS AND ASSOCIATED EQUIPMENT FOR POLICE DEPARTMENT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2016:174

RESOLUTION RESCINDING CONTRACT FOR AND AWARDING CONTRACT FOR LANDSCAPING OF VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 16-07

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2016:175

RESOLUTION APPROVING REFUND TO ROTO-ROOTER SERVICES CO. FOR ESCROW MONIES HELD FOR VARIOUS STREET OPENINGS

2016:176

RESOLUTION APPROVING RAFFLE LICENSE FOR NEW LIFE ANIMAL RESCUE

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

- 1) Discussion of Businesses in Redevelopment Areas

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2016:01

AN ORDINANCE ESTABLISHING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICERS IN THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT

PAGE THREE
AGENDA
TOWNSHIP COMMITTEE MEETING
MAY 4, 2016 (5:30PM)

ORDINANCE NO. 2016:05

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, CHAPTER 101-9 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN REGULATING THE SALE OF DOGS AND CATS FROM PET SHOPS

ORDINANCE NO. 2016:06

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

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

J. PAYMENT OF BILLS-None

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-

2016:177

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (LANDFILL AND NON-PROFIT) AND EMPLOYMENT (SUMMER EMPLOYMENT)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE