



**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 18, 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-**
  - Closed Session- March 2, 2016
  - Closed Session-March 16, 2016
  - Closed Session-April 20, 2016
  - Meeting-May 4, 2016

Motion:                      Second:                      Aye:                      Opposed:
- D. BIDS OPENED – None**
- E. ORDINANCES – Second Reading/Public Hearing- Public Comment**

**ORDINANCE NO. 2016:01**

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

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**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

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**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"

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

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**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
**May 18, 2016 (5:30PM)**

**ORDINANCES – First Reading (No Public Comment)**

**2016:10**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 243 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PROPERTY MAINTENANCE"

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 by consent agenda**

**2016:178**

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROWS IN THE AMOUNT OF TWO THOUSAND NINE HUNDRED FORTY SEVEN DOLLARS AND TWENTY FIVE CENTS (\$2947.25) TO NEW CINGULAR WIRELESS SUBSIDIARY OF AT&T SERVICES, INC. C/O DONNA GREENHALGH, PREMISES LOCATED AT 2115 BETHEL AVE (BLOCK 2204, LOT 2) FILE #20-1755 2100 HADDONFIELD RD (BLOCK 2604, LOT 1) FILE #20-1756 800 HYLTON ROAD (BLOCK 2001, LOT 8) FILE #20-1757 3850 HADDONFIELD RD (BLOCK 3403, LOT 1) FILE #20-1758

**2016:179**

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE APPLICATION

**2016:180**

RESOLUTION APPOINTING A PUBLIC OFFICER FOR THE PUPROSES OF ABANDONED AND VACANT PROPERTIES PURSUANT TO N.J.S.A. 40A:48-2.5 (**Elwood Martz**)

**2016:181**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE INCREASE IN THE LEND A HAND PROGRAM LEVEL OF ASSISTANCE

**2016:182**

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: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**G. CONFERENCE /ITEMS OF DISCUSSION-**

- 1) Discussion of Businesses in Redevelopment Areas

**H. AGENDA ITEMS**

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**

- 2)**

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AGENDA  
TOWNSHIP COMMITTEE MEETING  
May 18, 2016 (5:30PM)**

**ORDINANCE NO. 2016. 07**

ORDINANCE TO ADOPT A PAYMENT IN LIEU OF TAXES (FINANCIAL AGREEMENT ) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND HADDON POINT URBAN RENEWAL, LLC (**Second Reading/Public Hearing-May 25, 2016**)

**ORDINANCE NO. 2016: 09**

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 (**Second Reading/Public Hearing-May 25, 2016**)

**3) NEW BUSINESS/ORDINANCES ON FIRST READING: None**

**4) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None**

**I. PAYMENT OF BILLS-**

**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. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS**

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

**2016:183**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (Pennsauken School District)

Motion To Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Figueroa:\_\_\_\_\_ Killion:\_\_\_\_\_ McBride:\_\_\_ Taylor:\_\_\_\_\_ Kneib:\_\_\_\_\_

**N. ADJOURNMENT**

Motion:                      Second:                      Aye:                      Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**