



**PURSUANT TO RESOLUTION NO. 2015:57(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
June 3, 2015 (5:30PM)**

Time:

ROLL CALL: Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

- 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-None**
- D. PROCLAMATIONS-None**
- E. BIDS AWARDED: None**
- F. ORDINANCES –None**
- G. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually.**

2015:176

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,200,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF PENNSAUKEN; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

2015:177

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN IN THE PRINCIPAL AMOUNT OF UP TO \$7,500,000; MAKING CERTAIN COVENANTS TO EFFECT AND MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

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

PAGE TWO
AGENDA
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
June 3, 2015 (5:30PM)

2015:178

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A MEMBER TO THE MERCHANTVILLE PENNSAUKEN WATER COMMISSION (Ron Johnson)

2015:179

RESOLUTION GRANTING RELEASE OF A PERFORMANCE SURETY BOND IN THE AMOUNT OF NINETY THREE THOUSAND, NINE HUNDRED AND NINE DOLLARS AND SIXTY SIX CENTS (\$93,909.66) TO RESTAURANT DEPOT (LARRY COHEN) LOCATED AT 1070 THOMAS BUSCH MEMORIAL HIGHWAY, BLOCK 1905, LOT 6. (OFF SITE PERFORMANCE SURETY BOND NUMBER 267025)

2015:180

RESOLUTION GRANTING RELEASE OF A PERFORMANCE SURETY BOND IN THE AMOUNT OF FIVE HUNDRED AND SEVENTY THOUSAND, FIVE HUNDRED AND SEVENTEEN DOLLARS AND FORTY TWO CENTS (\$570,517.42) TO RESTAURANT DEPOT (LARRY COHEN) LOCATED AT 1070 THOMAS BUSCH MEMORIAL HIGHWAY, BLOCK 1905, LOT 6. (ON SITE PERFORMANCE SURETY BOND NUMBER 267026)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION

1. Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell)

I. AGENDA ITEMS

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: none
- 2) NEW BUSINESS/ORDINANCES ON FIRST READING: None
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: none

J. PAYMENT OF BILLS –None

K. DEPARTMENT REPORT(s)/Country Club Revenues to Date-

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.

PAGE THREE
AGENDA
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
June 3, 2015 (5:30PM)

2015:181

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BOARDS/COMMISSIONS-SHADE TREE/PLANNING BOARD) AND CONTRACTS (MART SITE)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE