



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
July 6, 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- May 4, 2016

Closed Session-June 1, 2016

Meeting-June 15, 2016

Meeting-June 22, 2016

Motion: Second: Aye: Opposed:

D. PROCLAMATIONS-None

E. BIDS OPENED –

Opened June 24, 2016 @ 10:00 am-Public Works Improvement Garage Building-BP# 16-09

Motion: Second: Aye: Opposed:

F. ORDINANCES –

Second Reading-Public Hearing-Public May Comment

ORDINANCE NO.2016:12

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 111 THEREOF, ENTITLED "BRUSH, GRASS AND WEEDS".

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 individually

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TOWNSHIP COMMITTEE MEETING
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2016:224

RESOLUTION AWARDING SECURITY CAMERAS TO PACKETALK THROUGH STATE CONTRACT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2016:225

A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2016:226

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF ONE (1) POLICE VEHICLE

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2016:227

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE PUBLIC WORKS IMPROVEMENT PROJECT – GARAGE BUILDING BID PACKET NO. 16-09

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2016:228

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-032-004 BLUE PARAKEET, LLC (POCKET LICENSE) IN THE YEAR 2016-2017

2016:229

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-001-006 THAI SON VIETNAMESE IN THE YEAR 2016-2017

2016:230

RESOLUTION AUTHORIZING A REFUND OF OVER PAYMENT OF A LIQUOR LICENSE RENEWAL - BENIHANA

2016:231

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2016

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Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Presentation Alumni Veterans Memorial at Pennsauken High School- Nick Perry
3. Work being Done in Township by St. Joe's Carpenter Society (Administrator Grochowski)
4. Presentation at July 20, 2016 Township Committee meeting of a Camden County Hero Scholarship to Ms. Madden (Administrator Grochowski)

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-

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-

2016:232

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (TOWNSHIP LAND) LITIGATION (NOISE ISSUE) AND EMPLOYMENT (BOARDS/COMMISSIONS-ZONING)

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

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July 6, 2016 (5:30PM)**

TIME:

AGENDA SUBJECT TO CHANGE