



**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
July 8, 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-

Closed Session-April 15, 2015

Meeting-May 27, 2015

Meeting- June 3, 2015

Motion to Approve

Second:

Aye:

Opposed:

D. PROCLAMATIONS-None

E. BIDS: 2015 or newer Dump Truck w/ Snow Plow and Spreader opened June 25, 2015
at 10:30 am BID Packet # 15-14

Motion:

Second:

Aye:

Opposed:

F. ORDINANCES –None

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

2015:202

RESOLUTION DIRECTING AND AUTHORIZING PLANNING BOARD REEXAMINATION OF THE
MASTER PLAN OF THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:203

RESOLUTION ACCEPTING THE 2014 MUNICIPAL AUDIT REPORT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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2015:204

RESOLUTION FOR THE AWARD OF ONE (1) NEW AND UNUSED 2015 DUMP TRUCK WITH PLOW AND SPREADER

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:205

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR POLICE UNIFORMS BID PACKET # 15-12

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2015:206

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (MAJAC, INC.T/A CANAL'S DISCOUNT LIQUOR)

2015:207

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (JAI AMBE CORP. T/A MODERN LIQUORS)

2015:208

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (RBB ENTERPRISES,INC T/A: PINSETTER BAR & BOWL)

2015:209

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (LA PRENZA, LLC T/A TORTILLA PRESS)

2015:210

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (BRIDLE CORP T/A BRYSON'S PUB)

2015:211

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (COOK LIQUORS T/A FRIENDLY WINE AND SPIRITS)

2015:212

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAT 2015-2016 (PENN QUEEN T/A PENN QUEEN DINER, INC)

2015:213

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (LIQUOR KING T/A MAANSHA, INC)

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2015:214

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (ROGER WILCO LIQUOR STORE T/A ASHBURN CORP.)

2015:215

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2015-2016 (OLD ENGLISH PUB LLC) INACTIVE

2015:216

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD (**Stephanie Alves**)

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)
2. Appeal of Redevelopment Authority Decision

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-

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

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2015:217

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS EMPLOYMENT (BOARDS/COMMISSIONS-Zoning Board)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE