



**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 20, 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-None**
- D. PROCLAMATIONS-**

Swearing in of New Police Officer-Timothy Mireles

**E. BIDS OPENED –**

Opened July 14, 2016 @ 10:00am- Meadowbrook Park Revitalization Phase 2 BP# 16-05

Opened July 19, 2016 @ 10:30am- 2016 Police Uniforms BP# 16-10

Motion:                      Second:                      Aye:                      Opposed:

**F. ORDINANCES –None**

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

**2016:233**

RESOLUTION ACCEPTING THE 2015 MUNICIPAL AUDIT REPORT

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

Roll Call Vote:

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

**2016:234**

RESOLUTION ACCEPTING, REJECTING AND AWARDDING BIDS FOR THE MEADOWBROOK PARK REVITALIZATION PROJECT, PHASE 2 BID PACKET NO. 16-05

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

Roll Call Vote:

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

**PAGE TWO**  
**AGENDA**  
**TOWNSHIP OF PENNSAUKEN**  
**July 20, 2016 (5:30PM)**

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

**2016:235**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 SOLID WASTE COLLECTION DISTRICT BUDGET **(Recycling Tonnage Grant)**

**2016:236**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 BUDGET **(Justice Assistance Grant)**

**2016:237**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 BUDGET **(Emergency Management)**

**2016:238**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 BUDGET **(2015 Drive Sober)**

**2016:239**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 BUDGET **(2016 Drive Sober-Labor Day)**

**2016:240**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 BUDGET **(Click It or Tick It 2016)**

**2016:241**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2016 SOLID WASTE COLLECTION DISTRICT BUDGET **(Clean Communities)**

**2016:242**

RESOLUTION APPROVING THE REFUND OF \$346.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 7325 BOULEVARD AVENUE, PENNSAUKEN, NJ 08110

**2016:243**

RESOLUTION APPROVING THE REFUND OF \$352.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 3600 CONNECTICUT AVENUE, PENNSAUKEN, NJ 08109

**PAGE THREE**  
**AGENDA**  
**TOWNSHIP OF PENNSAUKEN**  
**July 20, 2016 (5:30PM)**

**2016:244**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-013-008 WHITEHALL INVESTMENTS LLC IN THE YEAR 2015-2016

**2016:245**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-013-008 WHITEHALL INVESTMENTS LLC IN THE YEAR 2016-2017

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

Roll Call Vote:

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

**H. CONFERENCE /ITEMS OF DISCUSSION-None**

**I. AGENDA ITEMS**

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

**2016: 08**

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

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

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

**J. PAYMENT OF BILLS-**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

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

**K. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-None**

**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-None**

**O. ADJOURNMENT**

Motion:                      Second:                      Aye:                      Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**