



**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 22, 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-May 6, 2015  
Closed Session- May 20, 2015  
Closed Session-June 3, 2015  
Meeting-June 24, 2015  
Closed Session-June 24, 2015

Motion to Approve                      Second:                      Aye:                      Opposed:

**D. PROCLAMATIONS-None**

**E. SWEARING IN OF NEW POLICE OFFICERS**

Linnette M Ramos

Nicholas H Burbine

**F. BIDS: None**

**G. ORDINANCES –None**

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

**2015:219**

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2015

**2015:220**

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEARS 2013, 2014, & 2015 IN  
ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

**PAGE TWO  
AGENDA  
TOWNSHIP COMMITTEE MEETING  
July 22, 2015 (5:30PM)**

**2015:221**

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

**2015:222**

RESOLUTION IN SUPPORT OF ROUTE # 90 SPEED LIMIT REDUCTION IN SPEED ALONG WITH NO STOPPING OR STANDING ALONG ROADWAY.

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

Roll Call Vote:

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

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

**J. 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**

**K. PAYMENT OF BILLS-None**

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

Motion:                      Second:                      Aye:                      Opposed:

**M. PUBLIC COMMENT**

Motion to Close:                      Second:                      Aye:                      Opposed:

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

**O. MAYORS APPOINTMENTS:**

Appointing Chad Halliday to Full Member of Environmental Commission to fill unexpired term of Sulena Robinson Rivera until 12-31-2016

Appointing Olivia Glenn to Alternate #1 to Environmental Commission fill unexpired term of Chad Halliday until 12-31-2015

Appointing Nhuan Van to Alternate # 2 to Environmental Commission to fill unexpired term of Olivia Glenn until 12-31-2016

**O. CLOSED SESSION-**

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

**PAGE THREE**  
**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
**July 22, 2015 (5:30PM)**

**2015:223**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKENTO DISCUSS MATTERS OF LITIGATION (OSLER AVENUE)

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

Roll Call Vote:

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

**P. ADJOURNMENT**

Motion:            Second:            Aye:            Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**