



**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  
August 5, 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-**  
Meeting-July 8, 2015  
  
Motion to Approve                      Second:                      Aye:                      Opposed:
- D. PROCLAMATIONS-None**
- E. BIDS:** 15-14 HVAC opened July 28<sup>th</sup> at 10:30 am  
15-14 ROAD IMPROVEMENTS opened July 28<sup>th</sup> at 10:00 am  
2015 LAND SALE opened July 28<sup>th</sup> at 10:30 am
- F. ORDINANCES –First Reading (No Public comment)**

**ORDINANCE NO. 2015:11**

AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion To Approve \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

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

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

**2015:224**

RESOLUTION AWARD OF BID RECEIVED JULY 28, 2015 TO WEST JERSEY AIR CONDITIONING & HEATING FOR HVAC PREVENTATIVE MAINTENANCE FOR PENNSAUKEN COUNTRY CLUB, PENNSAUKEN MUNICIPAL BUILDING, AND PENNSAUKEN POLICE STATION FOR A ONE (1) YEAR PERIOD

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

Roll Call Vote:

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

**2015:225**

RESOLUTION ACCEPTING, REJECTING, AND AWARDED BIDS FOR THE 2015 ROAD IMPROVEMENT PROJECT – PHASE 2 BID PACKET NO. 15-10

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

Roll Call Vote:

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

**2015:226**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF MERCHANTVILLE RELATIVE TO PROVIDING SERVICES OF A FIRE SUB-CODE OFFICIAL

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

Roll Call Vote:

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

**2015:227**

RESOLUTION AUTHORIZING A CONTRACT WITH OCEAN COMPUTER GROUP, UNDER DELL WSCA NEW JERSEY STATE CONTRACT NUMBER 70256 IN AN AMOUNT OF \$65,968.40 FOR THE PURCHASE OF PENNSAUKEN POLICE DEPARTMENT HARDWARE

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

Roll Call Vote:

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

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

**2015:228**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 (CHAJP INC / GREENWOOD INN)

**2015:229**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 (R PAD INC / CARROLLO'S)

**2015:230**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 (Pennsauken Memorial AMVETS Post 101)

**2015:231**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEES ASSOCIATED WITH IT

**2015:232**

RESOLUTION APPOINTING A REGISTRAR OF VITAL STATISTICS FOR THE TOWNSHIP OF PENNSAUKEN TO FILL AN UNEXPIRED TERM

**2015:233**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET

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**2015:234**

A RESOLUTION AUTHORIZING THE ADJUSTMENT OF PAST DUE PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 4211.03 LOT 13 PENNSAUKEN TOWNSHIP

**2015:235**

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEAR 2015 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

**2015:236**

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2015

**2015:237**

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHOM ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

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

Roll Call Vote:

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

**I. CONFERENCE /ITEMS OF DISCUSSION-**

1. Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell)
2. Amon Heights Condominiums code issues

**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-**

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

Motion:                      Second:                      Aye:                      Opposed:

**M. MAYORS APPOINTMENTS**

- 1.) Joseph Blinebury to a Class IV member of the Planning Board to complete an unexpired term through December 31, 2015 from Alternate #1
- 2.) Al Dyer to the Class IV Alternate #1 member of the Planning Board to complete an unexpired term through December 31, 2016 from Alternate #2.

**PUBLIC COMMENT**

Motion to Close:                      Second:                      Aye:                      Opposed:

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

**O. CLOSED SESSION-None**

**P. ADJOURNMENT**

Motion:          Second:          Aye:          Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**