



**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 26, 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 22, 2015**

Motion To Approve: _____ Second: _____ Aye: _____ Nay: _____

D. PROCLAMATION- Jack Fravel for his clean of Iron Rock Park after storm.

E. BIDS:

Opened August 12, 2015@ 10:30am– Bid #15-17 Demolition Various Properties
Opened August 19, 2015 @ 10:00am – Bid #15-15 Public Works Salt Storage Bldg.

Motion: _____ Second: _____ Aye: _____ Nay: _____

F. ORDINANCES –First Reading (No Public comment)

ORDINANCE NO. 2015:11

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299
ENTITLED "VEHICLES AND TRAFFIC"

Motion To Approve _____ Second: _____

Roll Call Vote:

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

ORDINANCE NO. 2015:12

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN ESTABLISHING A BOARD OF HEALTH

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.**

2015:238

Resolution Awarding Bid Packet 15-17 Demolition of Various Properties within Township of
Pennsauken to The Original W. Hargrove Demolition Inc.

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Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:239

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR PLUMBING SUB-CODE OFFICIAL BID PACKET 15-16 (BIU)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:240

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR THE PUBLIC WORKS SALT STORAGE BUILDING BID PACKET NO. 15-15 (RNM Construction)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2015:241

RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF A WHEEL CHAIR LIFT (Garaventa Lift)

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 consent agenda

2015:242

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2015

2015:243

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO ADOPT THE YEAR 37 COMMUNITY DEVELOPMENT GRANT AGREEMENT

2015:244

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO. FOR STREET OPENING AT 3429 GLADWYN AVENUE

2015:245

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO KAUFMANN PROPERTIES LLC FOR STREET OPENING AT 4638 SPRINGFIELD AVENUE

2015:246

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO. FOR STREET OPENING AT 6146 IRVING AVENUE

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2015:247

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO GIOVANNI IRENE FOR STREET OPENING AT 6212 LINCLON AVENUE

2015:248

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO OLIE CONSTRUCTION LLC FOR STREET OPENING AT 7939 EDEN LANE

2015:249

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO M. T. CONSTRUCTION CO. FOR STREET OPENING AT 8439 EDEN LANE

2015:250

RESOLUTION APPROVING REFUND OF \$1,000.00 TO KRISANNA CONSTRUCTION INC. FOR STREET OPENING ESCROW ON 47TH STREET AT THE RIVERFRONT VILLAGE DEVELOPMENT

2015:251

RESOLUTION RESCINDING RESOLUTION NO. 2015:222 -A RESOLUTION IN SUPPORT OF ROUTE #90 SPEED LIMIT REDUCTION IN SPEED ALONG WITH NO STOPPING OR STANDING ALONG ROAD WAY DUE TO AN ERROR

2015:252

RESOLUTION IN SUPPORT OF ROUTE #90 SPEED LIMIT INCREASE IN SPEED ALONG WITH NO STOPPING OR STANDING ALONG ROAD WAY

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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:

PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

K. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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L. CLOSED SESSION-

2015:253

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BUILDING DEPARTMENT) AND REAL PROPERTY (SWIM CLUB/MORGUE)

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

M. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE