



**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**

**SEPTEMBER 2, 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-August 5, 2015

Meeting-August 26, 2015

Motion To Approve:

Second:

Aye:

Nay:

**D. PROCLAMATION- None**

**E. BIDS: None**

**F. ORDINANCES –None**

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

**2015:254**

RESOLUTION APPROVING THE REFUND OF \$379.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1700 46<sup>TH</sup> STREET, PENNSAUKEN, NJ 08110

**2015:255**

RESOLUTION APPROVING REFUND OF \$ 75.00 FOR HOUSING RESALE INSPECTION FOR PROPERTY 1936 BROWNING RD. PENNSAUKEN, NJ 08110

**2015:256**

RESOLUTION ACCEPTING RESIGNATION OF CROSSNIG GUARD(s) (Barbara Eckhardt)

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)

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2. Discussion of Golf Member Refunds for Individuals
3. Discussion of Golf Membership Refund Policy

**I. AGENDA ITEMS**

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

**ORDINANCE NO. 2015:11**

AN ORDINANCE AMENDING ORDINANCE NO. 2015:08 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 **(For Second Reading and Public Hearing – September 16)**

**ORDINANCE NO. 2015:12**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299 ENTITLED "VEHICLES AND TRAFFIC" **(For Second Reading and Public Hearing –September 16)**

**ORDINANCE NO. 2015:13**

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

**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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**2015:257**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF REAL PROPERTY (SWIM CLUB)

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

Roll Call Vote:

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

**N. ADJOURNMENT**

Motion:            Second:            Aye:            Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**