



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
SEPTEMBER 7, 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-

Meeting-August 3, 2016

Meeting-August 17, 2016

Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____

D. PROCLAMATIONS-None

E. BIDS OPENED –

Opened August 23, 2016@10:30am- Police Uniforms Rebid BP#16-10

Opened August 24, 2016 @ 10:30 am- HVAC Preventative Maintenance BP# 16-12

Motion: _____ Second: _____ Aye: _____ Opposed: _____

F. ORDINANCES –First Reading-No Public Comment

Ordinance No. 2016:13

ORDINANCE CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED
"PROPERTY, ABANDONED AND VACANT"

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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

2016:271

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION
LICENSE # 0427-44-026-007 FROM JAI AMBE CORPORATION TO SAHAI SHIPRA, LLC -2937
FEDERAL STREET, PENNSAUKEN, NJ 08110

Motion To Table: _____ Second: _____

Roll Call Vote:

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

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2016:272

AWARD OF BID RECEIVED AUGUST 24, 2016 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:

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

2016:273

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR POLICE UNIFORMS BID PACKET # 16-10 REBID

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2016:274

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO ADOPT THE YEAR 38 COMMUNITY DEVELOPMENT GRANT AGREEMENT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2016:275

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD

2016:276

RESOLUTION APPROVING THE REFUND OF \$320.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 7367 ROMEO AVENUE, PENNSAUKEN, NJ 08109

2016:277

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (**Genesis Counseling Center, Inc**)

2016:278

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (**Pennsauken High School PTA**)

2016:279

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF BINGO LICENSES (**Pennsauken High School PTA**)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Pennsauken Vision Survey-Brief Synopsis-Frank Sinatra

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-

Motion :_____ Second:_____

Roll Call Vote:

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

K. DEPARTMENT REPORT(s) and/ or 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-None

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE