



PURSUANT TO RESOLUTION NO. 2017:53(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 20, 2017 (5:30PM)

Time:

ROLL CALL:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"**
- C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING**
- D. APPROVAL OF MINUTES- None**
- E. BIDS OPENED –**

Opened August 30, 2017 @ 10:00am-Pennsauken Library HVAC Improvements-BP # 17-13

Opened September 19, 2017 @ 10:30am-Maintenance/repair of HVAC equipment at various Township facilities-BP 17-15

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

- F. ORDINANCES- None**
- G. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-**

2017:265

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR THE PENNSAUKEN LIBRARY HVAC IMPROVEMENT PROJECT BID PACKET NO. 17-13

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

2017: 266

RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) FOR THE PENNSAUKEN HIGHWAY RESURFACING PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

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2017:267

RESOLUTION GRANTING A PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 0427-33-004-010 FROM POCKET TO 4136 MARLTON PIKE PENNSAUKEN, NJ 08109 W/LIMITED CONDITIONS

Motion To Table: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

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

2017:268

RESOLUTION RESCINDING RESOLUTION NO. 2017: 215 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE FOR 2017-2018-WHITEHALL INVESTMENTS LLC-(IN POCKET) DONE IN ERROR

2017:269

RESOLUTION APPROVING REFUNDS OF "IN LIEU OF" CHARGES FOR THE YEAR 2017

2017:270

RESOLUTION APPROVING THE REFUND OF PROPERTY TAXES FOR THE YEAR 2017

2017:271

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

2017:272

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Best Practices CY 2017 Worksheet Discussion
2. Freeholder Board Meeting in Pennsauken-October 19

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

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

2017: 273

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (Buckeye) AND EMPLOYMENT (Police Administration Building)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

N. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE