



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 21, 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-September 7, 2016
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- D. PROCLAMATIONS-None**
- E. BIDS OPENED – None**
- F. ORDINANCES –First Reading-No Public Comment**

Ordinance No. 2016:14

ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE DEPARTMENT"

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 by consent agenda**

2016:280

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF BINGO LICENSES (**Mental Health Association in Southwestern New Jersey**)

2016:281

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 21, 2016 (5:30PM)

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

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) 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-

2016:282

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (BOARDS/COMMISSIONS) AND LITIGATION (POLICE DEPARTMENT)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE