



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
OCTOBER 18, 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-**
 - Meeting-September 20, 2017
 - Meeting- September 27, 2017Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. BIDS OPENED –None**
- F. ORDINANCES- FIRST READING-NO PUBLIC COMMENT**

Ordinance No. 2017:12

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY DESIGNATING, PURSUANT TO THE LARGE SITE LANDFILL RECLAMATION AND IMPROVEMENT LAW, N.J.S.A. 40A:12-50 ET SEQ., BLOCK 201, LOTS 17, 1.01, 8, 8.01, 8.02, 8.03 AND 8.04 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PENNSAUKEN, AS A "LANDFILL RECLAMATION IMPROVEMENT DISTRICT" AND APPROVING AND AUTHORIZING THE EXECUTION OF A TAX EXEMPTION AGREEMENT WITH P.I.L.O.T., BETWEEN THE TOWNSHIP OF PENNSAUKEN AND VINELAND CONSTRUCTION COMPANY, PURSUANT TO N.J.S.A. 40A:12A-50 ET SEQ.

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

Ordinance No. 2017:13

ORDINANCE AUTHORIZING AN AMENDMENT TO THE PILOT AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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Ordinance No. 2017:14

AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2018 SEASON

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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

2017:278

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2017 ROAD IMPROVEMENT PROJECT BID NO. 17-02

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:279

RESOLUTION AUTHORIZED AN AWARD OF CONTRACT BY AND BETWEEN THE COUNTY OF CAMDEN AND ATLANTIC SALT, INC. FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE, PRE-TREATED LIQUID ENHANCED SODIUM CHLORIDE AND CORROSION INHIBITED DEICING LIQUID IN VARIOUS LOCATION IN CAMDEN COUNTY UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, PER UNIT PRICES AS NEEDED

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:280

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Camden County Recreation Facilities Enhancement Grant)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:281

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 SOLID WASTE COLLECTION DISTRICT BUDGET

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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2017:282

RESOLUTION AUTHORIZING CHANGE ORDER FOR 8 MONTH EXTENSION OF PENNSAUKEN POLICE UNIFORMS CONTRACT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2017:283

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF JOHN TIPTON BLVD.

2017:284

RESOLUTION APPROVING THE REFUND OF \$63.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 7519 REMINGTON AVE, PENNSAUKEN, NJ 08110

2017:285

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S)-(Paul Eichfield)

2017:286

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEES ASSOCIATED WITH IT (Pennsauken Neighbors Helping Neighbors)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Discussion of Roger Wilco

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

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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-

2017:287

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF AND EMPLOYMENT (Municipal Building/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