



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
OCTOBER 19, 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-October 5, 2016
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- D. PROCLAMATIONS-None**
- E. BIDS OPENED – None**
- F. ORDINANCES – Public May Comment – Second Reading/Public Hearing**

Ordinance No. 2016:14

ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWSHIP OF PENNSAUKEN ENTITLED "FIRE DEPARTMENT" (Second Reading/Public Hearing)

Motion To Adopt: _____ 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: 290

RESOLUTION APPOINTING AN ACTING MUNICIPAL COURT ADMINISTRATOR IN AND FOR THE TOWNSHIP OF PENNSAUKEN (MEGAN SANTIAGO)

2016:291

RESOLUTION APPOINTING AN ACTING DEPUTY MUNICIPAL COURT ADMINISTRATOR IN AND FOR THE TOWNSHIP OF PENNSAUKEN (JENNIFER WURTENBERG)

2016:292

RESOLUTION APPOINTING AN ACTING DEPUTY MUNICIPAL COURT ADMINISTRATOR IN AND FOR THE TOWNSHIP OF PENNSAUKEN (ANGELIQUE JAMES)

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2016:293

RESOLUTION APPOINTING THE FOLLOWING AS CROSSING GUARD(S) Blanck, Dickerson, Mount, Mount & Patrizi

2016:294

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A 50/50 RAFFLE LICENSE (Mary Queen of All Saints)

2016:295

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A BASKET RAFFLE LICENSE (Mary Queen of All Saints)

2016:296

RESOLUTION APPROVING THE REFUND OF \$490.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 6414 HENWOOD AVENUE, PENNSAUKEN, NJ 08109

2016:297

RESOLUTION APPROVING THE REFUND OF \$337.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2211 NORWOOD AVENUE, PENNSAUKEN, NJ 08110

2016:298

RESOLUTION APPROVING THE REFUND OF \$416.80 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 430 47th STREET, PENNSAUKEN, NJ 08110

2016:299

RESOLUTION APPROVING THE REFUND OF \$ 100.00 FOR MONEY HELD FOR THE SALE OF THE HOUSE LOCATED AT 2620 MANALL AVENUE, PENNSAUKEN, NJ 08109

2016:300

RESOLUTION APPROVING THE REFUND OF \$489.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 402 47th STREET, PENNSAUKEN, NJ 08110

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figuroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

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

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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. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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

2016: 301

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF CONTRACTS (Billboards/ Signs)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE