



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
NOVEMBER 14, 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-November 2, 2016
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- D. PROCLAMATIONS-None**
- E. BIDS OPENED – None**
- F. ORDINANCES –None**
- G. RESOLUTION(s)- Public May Comment -The Following Resolution(s) will be considered individually**

2016:316

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN
AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE TOWNSHIP OF PENNSAUKEN
BOARD OF EDUCATION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2016:317

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-011-002 OLD ENGLISH
PUB LLC (INACTIVE) IN THE YEAR 2016-2017

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
NOVEMBER 14, 2016 (5:30PM)

H. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

Ordinance No. 2016:13 - ORDINANCE CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PROPERTY, ABANDONED AND VACANT (Second Reading – December 7, 2016)

Ordinance No. 2016.15 - AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2017 SEASON (Second Reading – December 7, 2016)

ORDINANCE NO. 2016:16 - REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 9, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$5,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Second Reading – December 7, 2016)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

I. PAYMENT OF BILLS-None

J. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-None

Motion: Second: Aye: Opposed:

K. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

L. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

M. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

N. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE