



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
DECEMBER 6, 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-**

Closed Session-October 18, 2017

Meeting-November 13, 2017

Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____

- E. BIDS OPENED –None**
- F. ORDINANCES-**

ORDINANCES – SECOND READING/PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2017.16

ORDINANCE AMENDING ORDINANCE 2017:03 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

FIRST READING (NO PUBLIC COMMENT)

ORDINANCE NO 2017:17

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT THOROUGH A PORTION OF BLOCK #1804, LOT #2 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF PENNSAUKEN

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-**

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2017:303

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)
(Yoel Almonte)

2017:304

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)
(Dorotea Passamante)

2017:305

AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

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. Township Committee Meeting Date Change
3. Reorganization Meeting Date-January 4, 2018

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO 2017:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 162 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE PREVENTION"
(For Second Reading/Public Hearing-December 18, 2017)

Ordinance No. 2017:13

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

(For Second Reading/Public Hearing-December 18, 2017)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

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

J. PAYMENT OF BILLS-

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Motion: _____ Second: _____

Roll Call Vote:

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

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-

2017:306

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (REORGANIZATION BOARDS AND COMMISSIONS, MUNICIPLAL APPOINTMENTS)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

N. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE