



**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  
DECEMBER 7, 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-**
  - Closed Session-September 21, 2016
  - Closed Session-October 19, 2016
  - Meeting-November 14, 2016
  - Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_
- D. PROCLAMATIONS-None**
- E. BIDS OPENED –** Opened November 22, 2016 @ 10:30am- Demolition 447 West River Drive
  - Motion : \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_
- F. ORDINANCES –**

**SECOND READING –PUBLIC HEARING (PUBLIC MAY COMMENT)**

**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

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**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

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Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**ORDINANCE -FIRST READING (NO PUBLIC COMMENT):**

**ORDINANCE NO. 2016:17**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 299 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC BY ADDING A NEW ARTICLE III, ENTITLED "DON'T BLOCK THE BOX"

Motion To Aprove: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

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

**2016:318**

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ENTERING INTO A SHELTER AGREEMENT WITH ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY AS THE ANIMAL SHELTER PROVIDER

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**2016:319**

Resolution Awarding Bid Packet 16-13 Demolition of 447 West River Drive within Township of Pennsauken to Neri's Construction & Rental Inc.

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

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

**2016:320**

RESOLUTION APPROVING THE REFUND OF \$89.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1612 40<sup>TH</sup> STREET, PENNSAUKEN, NJ 08109

**2016:321**

RESOLUTION APPROVING THE REFUND OF \$403.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 4431 ROYAL AVENUE, PENNSAUKEN, NJ 08109

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**2016:322**

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

**2016:323**

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

**2016:324**

A Resolution of the Township Committee of the Township of Pennsauken adopting the Mitigation Plan for Four New Jersey Counties

**2016:325**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A 50/50 RAFFLE LICENSE (Big Brothers Big Sisters)

**2016:326**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE AUCTION LICENSE (Big Brothers Big Sisters)

**2016:327**

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s) (Wendy Newberry)

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**H. CONFERENCE /ITEMS OF DISCUSSION-None**

1. Discussion of Businesses in Redevelopment Areas
2. Date for Reorganization Meeting

**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: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

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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-**

**2016:328**

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

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**O. ADJOURNMENT**

Motion:                      Second:                      Aye:                      Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**