



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 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-December 7, 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**

2016:329

RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE GENERAL IMPROVEMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND FABRIZIO ESPOSITO AND MADDELENA ESPOSITIO

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

2016:330

RESOLUTION REFUNDING MONEY FOR EQUIPMENT FOR A RESIGNED CROSSING GUARD

2016:331

APPOINTING A MEMBER TO THE PENNSAUKEN SEWERAGE AUTHORITY (**OREN LUTZ**)

PAGE TWO
AGENDA
TOWNSHIP COMMITTEE MEETING
DECEMBER 19, 2016 (5:30PM)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-None

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: _____

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

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-

2016:332

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACTS (BILLBOARDS/SIGNS) AND EMPLOYMENT (BOARDS AND COMMISSIONS; PROFESSIONAL APPOINTMENTS)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: _____ Second: _____ Aye: _____ Opposed: _____

TIME:

AGENDA SUBJECT TO CHANGE