



PURSUANT TO RESOLUTION NO. 2018:52(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
SEPTEMBER 26, 2018 (5:30PM)**

Time:

ROLL CALL:

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

- 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-**
Meeting-August 22, 2018
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. PROCLAMATIONS-JUNIOR POLICE ACADEMY CADET PROCLAMATIONS**
- F. BIDS OPENED-None**
- G. ORDINANCES-NONE**
- H. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-**

2018:297

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 BUDGET
(Click It or Tick It 2018)

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

2018:298

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 BUDGET
(2018 Distracted Driving Crackdown Grant)

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
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2018:299

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 BUDGET
(FY19 Governor's Council on Alcoholism and Drug Abuse)

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

2018:300

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 BUDGET
(U.S.D.O.J. FY 2018 Edward Bryne Memorial Justice Assistance Grant)

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

2018:301

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 SOLID WASTE COLLECTION DISTRICT BUDGET (Clean Communities Program)

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

2018:302

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2018 SOLID WASTE COLLECTION DISTRICT BUDGET

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2018:303

RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF PENNSAUKEN **(Dennis Cowgill)**

2018:304

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 0427-33-013-009 FROM WHITEHALL INVESTMENTS, LLC. TO PENNSAUKEN LIQUOR LICENSE, LLC

2018:305

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO ADOPT THE YEAR 40 (FY 2018/19) COMMUNITY DEVELOPMENT GRANT AGREEMENT (Reconstruction of Camden Avenue from 44th Street to 47th Street, 43rd Street from Camden Avenue to Westfield Avenue, 48th Street from Camden Avenue to Westfield Avenue, and Jackson Avenue from 42nd Street to 46th Street.)

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AGENDA
TOWNSHIP COMMITTEE MEETING
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2018:306

RESOLUTION APPROVING THE REFUND OF \$369.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2356 CORBETT ROAD, PENNSAUKEN, NJ 08109

2018:307

RESOLUTION APPROVING THE REFUND OF \$222.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5742 WHITMAN TERRACE, PENNSAUKEN, NJ 08109

2018:308

RESOLUTION APPROVING THE REFUND OF \$202.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1701 47TH STREET, PENNSAUKEN, NJ 08109

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION- None

J. 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

K. PAYMENT OF BILLS-

Motion: _____ Second: _____

Roll Call Vote:

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

L. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-

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

M. PUBLIC COMMENT

Motion to Close: _____ Second: _____ Aye: _____ Opposed: _____

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

O. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE