



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
OCTOBER 4, 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-September 5, 2018
 - Meeting-September 19, 2018
- Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. PROCLAMATIONS-None**
- F. BIDS OPENED-None**
- G. ORDINANCES-NONE**
- H. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-**

2018: 309

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF JOHN TIPTON BLVD.

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

Roll Call Vote:

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

2018:310

RESOLUTION ACCEPTING, REJECTING, AND AWARDDING BIDS FOR THE RESURFACING OF JOHN TIPTON BLVD. (REBID) BID PACKET NO. 18-07 (**Arawak Paving Co.**)

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

Roll Call Vote:

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

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

2018:311

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 434 LEXINGTON AVENUE

2018:312

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 2137 45th STREET

2018:313

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

2018:314

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

2018:315

RESOLUTION APPROVING THE REFUND OF \$75.00 FOR A RENTAL REGISTRATION FOR THE PROPERTY LOCATED AT 4102 GARFIELD AVE, PENNSAUKEN, NJ 08109

2018:316

RESOLUTION APPROVING THE REFUND OF \$75.00 FOR A RENTAL REGISTRATION FOR THE PROPERTY LOCATED AT 3715 KING AVENUE, PENNSAUKEN, NJ 08109

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

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

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-

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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-

2018:317

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF CONTRACT NEGOTIATIONS

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

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE