



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
DECEMBER 20, 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-**

Closed Session- April 4, 2018

Closed Session-June 6, 2018

Closed Session-September 5, 2018

Meeting-December 6, 2018

Motion To Approve: Second: Aye: Opposed:

- E. PROCLAMATIONS-NONE**
- F. BIDS OPENED-NONE**
- G.**
- H. ORDINANCES- SECOND READING-(PUBLIC COMMENT)**

ORDINANCE NO. 2018:18

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 141 THEREOF, ENTITLED "DEVELOPMENT REGULATIONS" SECTION 141-86 ENTITLED "SIGNS"

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

Roll Call Vote:

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

ORDINANCE NO. 2018:19

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 251 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED RENTAL UNITS; ARTICLE II; SECTION 251-18

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

Roll Call Vote:

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

**PAGE TWO
AGENDA
TOWNSHIP COMMITTEE
DECEMBER 20, 2018**

ORDINANCE NO. 2018:20

ORDINANCE AMENDING CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PROPERTY, ABANDONED AND VACANT INCLUSIVE OF VACANT PROPERTIES NOT IN DEFAULT"

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

Roll Call Vote:

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

ORDINANCE 2018:21

AN ORDINANCE TO AMEND CHAPTER 31:DEPARTMENT OF EMERGENCY MEDICAL SERVICES SECTION 8 FEES FOR EMERGENCY MEDICAL SERVICES IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

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

Roll Call Vote:

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

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

RESOLUTION 2018:345

RESOLUTION RESCINDING RESOLUTION 2018:341 MOU WITH THE BOARD OF EDUCATION

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

Roll Call Vote:

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

RESOLUTION 2018:346

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE TOWNSHIP OF PENNSAUKEN BOARD OF EDUCATION FOR THE 2018-2019 YEAR

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

Roll Call Vote:

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

RESOLUTION 2018:347

RESOLUTION APPROVING REFUND OF PROPERTY TAXES AND PENDING MUNICIPAL LIENS FOR THE YEAR 2018

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

Roll Call Vote:

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

RESOLUTION 20018:348

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

**PAGE THREE
AGENDA
TOWNSHIP COMMITTEE
DECEMBER 20, 2018**

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

Roll Call Vote:

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

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

RESOLUTION 2018:349

RESOLUTION APPROVING THE REFUND OF \$243.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1706 44TH STREET, PENNSAUKEN, NJ 08110

RESOLUTION 2018.350

RESOLUTION APPROVING THE REFUND OF \$38.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 6020 HOLLINSHED AVENUE, PENNSAUKEN, NJ 08110

RESOLUTION 2018.351

RESOLUTION APPROVING THE REFUND OF \$308.80 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 6430 IRVING AVENUE, PENNSAUKEN, NJ 08109

RESOLUTION 2018.352

RESOLUTION APPROVING THE REFUND OF \$714.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 6523 WALTON AVENUE, PENNSAUKEN, NJ 08109

RESOLUTION 2018.353

RESOLUTION APPOINTING WILLIAM HERTLINE AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF PENNSAUKEN

RESOLUTION 2018.354

RESOLUTION APPOINTING GREG SCHOEFIELD TO THE PENNSAUKEN SEWERAGE AUTHORITY FOR A 5 YEAR TERM THRU 2023

RESOLUTION 2018.355

RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE DISCHARGE OF FIREWORKS

RESOLUTION 2018.356

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL YEAR 2020

RESOLUTION 2018.357

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S)(Thomas Hendrickson)

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

Roll Call Vote:

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

K. CONFERENCE /ITEMS OF DISCUSSION-NONE

**PAGE FOUR
AGENDA
TOWNSHIP COMMITTEE
DECEMBER 20, 2018**

L. AGENDA ITEMS -

- 1) NEW BUSINESS/ORDINANCES ON FIRST READING: None
- 2) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

M. PAYMENT OF BILLS-

Motion: _____ **Second:** _____

Roll Call Vote:

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

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

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

O. PUBLIC COMMENT

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

P. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually

RESOLUTION 2018:358

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

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

Roll Call Vote:

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

Q. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE