



**PURSUANT TO RESOLUTION NO. 2017:53(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  
May 3, 2017 (5:30PM)**

**Time:**

**ROLL CALL:**

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_

- 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-April 26, 2017

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

- E. PROCLAMATIONS-None**
- F. BIDS OPENED – None**
- G. ORDINANCES –**

**FIRST READING – NO PUBLIC COMMENT**

**ORDINANCE NO. 2017:07**

AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_

**ORDINANCE NO.2017:08**

BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF THE HVAC SYSTEM IN THE TOWNSHIP LIBRARY IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$340,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$323,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_

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AGENDA  
TOWNSHIP COMMITTEE MEETING  
May 3, 2017 (5:30PM)**

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

**2017:157**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,100,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_

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

**2017:158**

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

**2017:159**

RESOLUTION GRANTING THE RELEASE OF A MAINTENANCE BOND NUMBER (CMS0282583) IN THE AMOUNT OF FOURTEEN THOUSAND, EIGHTY SIX DOLLARS AND FORTY FIVE CENTS (\$14,086.45) TO RESTAURANT DEPOT (OFF SITE IMPROVEMENTS) AT 1070 THOMAS BUSH MEMORIAL HWY, BLOCK 1905, LOT 6, PENNSAUKEN, NJ. 08110

**2017:160**

RESOLUTION APPROVING REFUND OF \$75.00 FOR HOUSING RESALE INSPECTION FOR PROPERTY 7323 RUDDEROW AVENUE PENSNAUKEN, NJ 08109

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_

**I. CONFERENCE /ITEMS OF DISCUSSION-**

1. Discussion of Businesses in Redevelopment Areas
2. Residents Concerns

**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**

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**K. PAYMENT OF BILLS-None**

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

**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**