



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 24, 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-May 17, 2017
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. PROCLAMATIONS-Mothers/Fathers Day Awards**
- F. BIDS OPENED – None**
- G. ORDINANCES –**

Second Reading Public Hearing-Public May 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 Adopt: _____ 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 Adopt: _____ Second: _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
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H. RESOLUTION(s)- Public May Comment -The Following Resolution(s) will be considered by individually

2017:172

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$520,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF PENNSAUKEN; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

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

2017:173

RESOLUTION APPROVING THE REFUND OF \$295.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 7443 ROGERS AVENUE, PENNSAUKEN, NJ 08109

2017:174

RESOLUTION APPROVING THE REFUND OF \$1,353.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 6935 AIRPORT HWY. LANE, PENNSAUKEN, NJ 08110

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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 To Adopt: _____ Second: _____

Roll Call Vote:

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

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

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TOWNSHIP COMMITTEE MEETING
May 24, 2017 (5:30PM)

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