



**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  
JULY 19, 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-July 5, 2017

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 by individually**

**2017:221**

**RESOLUTION ACCEPTING THE 2016 MUNICIPAL AUDIT REPORT**

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

Roll Call Vote:

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

**2017:222**

**RESOLUTION AWARDDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF ONE (4) 2017 POLICE INTERCEPTOR UTILITY VEHICLES**

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

Roll Call Vote:

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

**2017:223**

**RESOLUTION TO AMEND THE TOWNSHIP OF PENNSAUKEN'S CASH MANAGEMENT PLAN FOR THE YEAR 2017**

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**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
**JULY 19, 2017 (5:30PM)**

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

Roll Call Vote:

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

**2017:224**

RESOLUTION APPOINTING CONTRACTORS FOR THE TOWNSHIP OF PENNSAUKEN'S VACANT AND ABANDONED PROPERTY INITIATIVE (**Kay & Jay Rental, LLC, All About Painting and Handywork, LLC , AD Property Preservation, LLC and St. Joseph's Carpenter Society**)

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**

**2017:225**

RESOLUTION APPROVING REFUND OF PROPERTY TAXES, INTEREST, AND ACCRUED TAX SALE CERTIFICATE INTERSET FOR THE YEAR 2017

**2017:226**

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2017

**2017:227**

RESOLUTION AUTHORIZING THE TAX OFFICE SOLICITOR TO FORECLOSE CERTAIN PROPERTIES FOR DELINQUENT PROPERTY TAXES IN THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY

**2017:228**

RESOLUTION GRANTING THE RELEASE OF A SITE IMPROVEMENT BOND NUMBER (2215875) IN THE AMOUNT OF TWO HUNDRED EIGHTY TWO THOUSAND, EIGHT HUNDRED SIXTY EIGHT AND 68/100 DOLLARS (\$282,868.68) TO BERGEY'S TRUCKS, INC AT 7255 N. CRESCENT BLVD AND 7250 WESTFIELD AVE, BLOCK 2301, LOTS 4 & 4.01, PENNSAUKEN, NJ. 08110

**2017:229**

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF SEVEN HUNDRED AND FIFTY FOUR DOLLARS AND 12/100 (\$754.12) TO URBAN PROMISE MINISTRIES, INC, C/O PATRICIA MELLER (ACTING CHIEF FINANCIAL OFFICER), PREMISES LOCATED AT 3700 RUDDEROW AVE, PENNSAUKEN, NJ. 08110 (BLOCK 4518, LOTS 10 & 11)

**2017:230**

RESOLUTION AUTHORIZING REFUND OF \$ 185.00 FOR POOL MEMBERSHIP AT THE PENNSAUKEN MUNICIPAL POOL

**2017:231**

RESOLUTION APPROVING THE REFUND OF \$416.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5401 LEXINGTON AVE, PENNSAUKEN, NJ 08110

**2017:232**

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF FLOWERS LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

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**2017:233**

RESOLUTION APPROVING THE REFUND OF \$150.00 FOR A BUSINESS OCCUPANCY CERTIFICATE INSPECTION FOR THE PROPERTY LOCATED AT 1601-1641 SHERMAN AVENUE, PENNSAUKEN, NJ 08110

**2017:234**

RESOLUTION AUTHORIZING THE RECYCLING GRANT (TONNAGE GRANT APPLICATION)

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: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

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

**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**