



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
AUGUST 2, 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-**

Closed Session-June 21, 2017

Meeting-July 19, 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**

2017:236

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:237

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONSULTING CONTRACT WITH EPG CONSULTING SERVICES, LLC

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

**PAGE TWO
AGENDA
TOWNSHIP COMMITTEE MEETING
AUGUST 2, 2017 (5:30PM)**

2017:238

RESOLUTION APPROVING THE REFUND OF \$546.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 832 JUNE ROAD, PENNSAUKEN, NJ 08110

2017:239

RESOLUTION APPROVING THE REFUND OF \$20.00 OF A POOL MEMBERSHIP FROM THE PENNSAUKEN MUNICIPAL POOL

2017:240

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEES ASSOCIATED WITH IT (**Friends of the Library**)

2017:241

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)-(**Anita Rachubinski**)

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. Discussion of Rails to Trails Program

J. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

2017:10

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 289 OF THE CODE OF THE TOWNSHIP ENTITLED "TREES" (Second Reading/Public Hearing-August 16)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

K. PAYMENT OF BILLS-NONE

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

**PAGE THREE
AGENDA
TOWNSHIP COMMITTEE MEETING
AUGUST 2, 2017 (5:30PM)**

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE