



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 16, 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-August 2, 2017

Motion to Approve: Second: Aye: Opposed:

- E. PROCLAMATIONS-**

Swearing in of Officers

- F. BIDS OPENED –**

Opened August 3, 2017 @ 10:30 am -Third Party Municipal Court Debt Collection

Motion to Approve: Second: Aye: Opposed:

- G. ORDINANCES-NONE**

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

2017:242

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF PENNSAUKNE AND MSB GOVERNMENT SERVICES FOR DEBT COLLECTION SERVICES FOR TOWNSHIP OF PENNSAUKEN MUNICIPAL COURT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:243

Resolution Authorizing A Shared Services Agreement Between the Township of Pennsauken and the County of Camden (**Pennsauken Alliance on Alcoholism and Substance Abuse 2017-18**)

PAGE TWO
AGENDA
TOWNSHIP COMMITTEE MEETING
AUGUST 16, 2017 (5:30PM)

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

2017:244

RESOLUTION APPROVING THE REFUND OF \$150.00 FOR A CERTIFICATE OF OCCUPANCY INSPECTION FOR THE PROPERTY LOCATED AT 6565 WALNUT AVENUE, PENNSAUKEN, NJ 08109

2017:245

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET
(Camden County Recreational Facilities Enhancement Grant)

2017:246

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEAR 2017 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

2017:247

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2017

2017:248

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.

2017:249

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN Updating PERSONNEL POLICIES AND PROCEDURES

2017:250

AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

2017:251

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEES ASSOCIATED WITH IT (Genesis Counseling Center)

2017:252

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (U.S.D.O.J. FY 2017 Justice Assistance Grant)

**PAGE THREE
AGENDA
TOWNSHIP COMMITTEE MEETING
AUGUST 16, 2017 (5:30PM)**

2017:253

RESOLUTION REQUESTING FROM THE TOWNSHIP COMMITTEE PERMISSION FOR THE TOWNSHIP OF PENNSAUKEN TO PARTICIPATE IN A COLLABORATIVE EFFORT WITH THE COUNTY OF CAMDEN AND FIVE (5) OTHER MUNICIPALITIES TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE'S FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM-TOTAL GRANT AMOUNT: \$ 10,385.00

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