



PURSUANT TO RESOLUTION NO. 2015:57(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
DECEMBER 16, 2015 (5:30PM)**

Time:

ROLL CALL: Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"**
- C. APPROVAL OF MINUTES-**

Meeting-December 2, 2015

Motion: _____ Second: _____ Aye: _____ Nay: _____

- D. PROCLAMATION- None**
- E. BIDS: None**
- F. ORDINANCES – None**
- G. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually be considered by consent agenda**

2015:302

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ENTERING INTO A SHELTER AGREEMENT WITH THE ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY AS THE ANIMAL SHELTER PROVIDER

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Killion: _____ Kneib: _____ McBride: _____ Figueroa: _____ Taylor: _____

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

2015:303

RESOLUTION GRANTING RELEASE OF AN IRREVOCABLE STANDBY LETTER OF CREDIT IN THE AMOUNT OF FOUR HUNDRED SIXTY THREE THOUSAND, NINE HUNDRED AND FORTY TWO DOLLARS AND FIFTY CENTS (\$463,942.50) TO PURATOS CORPORATION (JOSEPH LISTMAN) LOCATED AT 8030 NATIONAL HIGHWAY, PENNSAUKEN, NJ. BLOCK 2105, LOT 1.

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TOWNSHIP OF PENNSAUKEN
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2015:304

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Jewish Federation of Southern New Jersey**)

2015:305

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Jewish Federation of Southern New Jersey**)

Motion To Adopt:_____ **Second:**_____

Roll Call Vote:

Killion:_____ Kneib:_____ McBride:_____ Figueroa:_____ Taylor:_____

H. CONFERENCE /ITEMS OF DISCUSSION-None

I. 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

J. PAYMENT OF BILLS-

K. DEPARTMENT REPORT(s) to Date-Country Club Revenues to Date-None

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

N. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

2015: 306

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BOARDS AND COMMISSIONS; PROFESSIONAL APPOINTMENTS), CONTRACTS (MART SITE) AND LITIGATION (POLICE DEPARTMENT)

Motion To Adopt:_____ **Second:**_____

Roll Call Vote:

Killion:_____ Kneib:_____ McBride:_____ Figueroa:_____ Taylor:_____

**AGENDA
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
DECEMBER 16, 2015 (5:30PM)**

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE