

PURSUANT TO RESOLUTION NO. 2011:62(3) 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
AGENDA/CONFERENCE MEETING
DECEMBER 7, 2011 (5:30PM)

TIME:

ROLL CALL:

Figueroa _____ Kneib _____ Orth _____ Taylor _____ Killion _____

SALUTE TO THE FLAG AND MOMENT OF SILENCE

ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER
OPEN PUBLIC MEETINGS ACT".

PUBLIC COMMENT

ITEMS FOR ACTION BY TOWNSHIP COMMITTEE

APPROVAL OF MINUTES:

Agenda/Conference Meeting-November 2, 2011

Approve: _____ Second: _____ All Aye

SECOND READING: PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2011: 20

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN TO AMEND ARTICLE X,
CHAPTER 52, SECTION 38 TO ADD SUB-SECTION (E)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa _____ Kneib _____ Orth _____ Taylor _____ Killion _____

**RESOLUTIONS (PUBLIC MAY COMMENT)-The Following
Resolution(s) will be considered and adopted
individually.**

2011:288

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
PENNSAUKEN AWARDING A PROFESSIONAL SERVICE CONTRACT TO
MSB GOVERNMENT SERVICES FOR COLLECTION OF MUNICIPAL COURT
DEBT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa _____ Kneib _____ Orth _____ Taylor _____ Killion _____

PAGE TWO
AGENDA
AGENDA/CONFERENCE MEETING
DECEMBER 7, 2011 (5:30PM)

2011:289

RESOLUTION AUTHORIZING A CONTRACT WITH WIRELESS COMMUNICATIONS, UNDER NEW JERSEY STATE CONTRACT NUMBER T0109 IN AN AMOUNT OF \$43,965.60 FOR THE PURCHASE OF MOTOROLA RADIOS FOR GPS

Motion To Adopt:___ Second:___

Roll Call Vote:

Figueroa___ Kneib___ Orth___ Taylor___ Killion___

RESOLUTIONS (PUBLIC MAY COMMENT)-The Following Resolution(s) will be considered and adopted by consent agenda.

2011:290

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

2011:291

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE COUNTY OF CAMDEN FOR THE PROVISION OF MARKETING SERVICES FOR RECYCLABLES

2011:292

RESOLUTION AUTHORIZATION THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2012 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.

2011:293

RESOLUTION APPROVING THE REFUND OF \$75.00 FOR CHANGING AN OCCUPANCY CERTIFICATE TO A UCC CHANGE OF USE PERMIT FOR THE PROPERTY LOCATED AT 5503-09 WESTFIELD AVE. UNIT 5509, PENNSAUKEN, NJ 08110

2011:294

RESOLUTION AUTHORIZING THE PURCHASE OF LAPTOPS FOR USE IN POLICE VEHICLES FROM WIRELESS COMMUNICATIONS AS PER STATE CONTRACT

2011:295

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF A MARRIAGE APPLICATION

PAGE THREE
AGENDA
AGENDA/CONFERENCE MEETING
DECEMBER 7, 2011 (5:30PM)

2011:296

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 SOLID WASTE COLLECTION DISTRICT BUDGET

2011:297

RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS
(Traffic Signal Maintenance)

Motion To Adopt:___ Second:___

Roll Call Vote:

Figueroa___ Kneib___ Orth___ Taylor___ Killion___

CONFERENCE/ITEMS OF DISCUSSION:

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/ Larry Cardwell)
2. Date for Reorganization Meeting-January 4, 2012
3. Review of 2012 Township Committee Meeting Dates

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2011: 21

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE VARIOUS INTERSECTIONS AS STOP INTERSECTIONS
(Second Reading and Public Hearing-December 28th)

ORDINANCE NO. 2011: 22

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 280 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "TAXICABS AND LIMOUSINES"
(Second Reading and Public Hearing-December 28th)

ORDINANCE NO. 2011:23

AN ORDINANCE ESTABLISHING GOLF MEMBERSHIP GREENS FEES AND GOLF CART RENTALS FOR THE PENNSAUKEN COUNTRY CLUB A MUNICIPAL UTILITY FOR THE 2012-2013 SEASON
(Second Reading and Public Hearing-December 28th)

NEW BUSINESS/ORDINANCES ON FIRST READING:

None

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

None

COUNTRY CLUB REVENUES TO DATE

PAGE FOUR
AGENDA
AGENDA/CONFERENCE MEETING
DECEMBER 7, 2011 (5:30PM)

PAYMENT OF BILLS

Motion:___ Second:___

Roll Call Vote:

Figueroa_____ Kneib_____ Orth_____ Taylor_____ Killion___

RESOLUTIONS (PUBLIC MAY COMMENT)-The Following Resolution(s) will be considered and adopted individually.

2011:298

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF PERSONNEL

Motion To Adopt:___ Second:___

Roll Call Vote:

Figueroa_____ Kneib_____ Orth_____ Taylor_____ Killion___

ADJOURNMENT:

Motion To Adjourn:_____ Second: _____ All In Favor_____

Time:

AGENDA SUBJECT TO CHANGE