

**AGENDA
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE
AGENDA/CONFERENCE MEETING
JUNE 1, 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

BIDS OPENED:

Opened Thursday, May 26, 2011 @ 10:00 AM Pennsauken Free Public Library Roof Improvements BP # 11-06

MOTION_____ SECOND_____ AYE_____ OPPOSED_____

FIRST READING - NO PUBLIC COMMENT

ORDINANCE NO. 2011:15

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF AND IMPROVEMENTS TO VARIOUS ABANDONED HOMES IN THE TOWNSHIP IN CONNECTION WITH THE PENNSAUKEN HOUSING INITIATIVE; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve:_____ Second:_____

Roll Call Vote:

Figueroa_____ Kneib_____ Orth_____ Taylor_____ Killion_____

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

2011:180

RESOLUTION ACCEPTING, REJECTING AND AWARDDING BIDS FOR THE PENNSAUKEN PUBLIC LIBRARY ROOF IMPROVEMENT PROJECT BID PACKET NO. 11-06

Motion To Adopt:_____ Second:_____

Roll Call Vote:

Figueroa_____ Kneib_____ Orth_____ Taylor_____ Killion_____

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AGENDA
AGENDA/CONFERENCE MEETING
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CONFERENCE/ITEMS OF DISCUSSION:

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/ Larry Cardwell)
2. Golf Membership Refund (Jack Rudderow)
3. Meeting Date Change for Regular Business Meeting from June 22 to June 29.

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

None

NEW BUSINESS/ORDINANCES ON FIRST READING:

None

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

None

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

2011:181

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO PERMIT THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION

Motion To Adopt:___ Second:___

Roll Call Vote:

Figueroa___ Kneib___ Orth___ Taylor___ Killion___

ADJOURNMENT:

Motion To Adjourn:_____ Second: _____ All In Favor_____

Time: