

**AGENDA**  
**TOWNSHIP OF PENNSAUKEN**  
**PENNSAUKEN TOWNSHIP COMMITTEE**  
**REGULAR BUSINESS MEETING**  
**JUNE 29, 2011 (5:30 PM)**

**Time:**

**A. ROLL CALL:**

Figueroa\_\_\_\_\_Kneib\_\_\_\_\_Orth\_\_\_\_\_Taylor\_\_\_\_\_Killion\_\_\_\_\_

**B. SALUTE TO THE FLAG AND MOMENT OF SILENCE**

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

**D. APPROVAL OF MINUTES**

Agenda/Conference Meeting-May 11, 2011

Agenda/Conference Meeting-June 8, 2011

Motion To Approve:\_\_\_\_\_ Second:\_\_\_\_\_ All In Favor:\_\_\_\_\_

**E. BIDS OPENED:**

2010 or Newer Heavy Duty Dump Truck with Spreader, plow and air flow bed as specified BP # 11-11 Opened on June 9, 2011 @ 10:30 AM

2011 Road Improvement Project BP # 11-05  
Opened June 15, 2011 @ 10:00 AM

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ All In Favor:\_\_\_\_\_

**F. COMMENTS FROM TOWNSHIP COMMITTEE**

**G. ORDINANCES:**

**SECOND READING- PUBLIC HEARING (PUBLIC MAY 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 Adopt:\_\_\_\_\_ Second:\_\_\_\_\_

Roll Call Vote:

Figueroa\_\_\_\_\_Kneib\_\_\_\_\_Orth\_\_\_\_\_Taylor\_\_\_\_\_Killion\_\_\_\_\_

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**FIRST READING-NO PUBLIC COMMENT**

**ORDINANCE 2011:16**

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE VARIOUS INTERSECTIONS AS STOP INTERSECTIONS

Motion To Approve:\_\_\_ Second:\_\_\_

Roll Call Vote:

Figueroa\_\_\_ Kneib\_\_\_ Orth\_\_\_ Taylor\_\_\_ Killion\_\_\_

**ORDINANCE 2011:17**

ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion To Approve:\_\_\_ Second:\_\_\_

Roll Call Vote:

Figueroa\_\_\_ Kneib\_\_\_ Orth\_\_\_ Taylor\_\_\_ Killion\_\_\_

**H. RESOLUTIONS - (PUBLIC MAY COMMENT) The Following Resolution(s) Will Be Considered Individually**

**2011:185**

RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR THE PURCHASE OF (1) YEAR 2010 DEMO UNIT DUMP TRUCK  
BID PACKET # 11-11

Motion To Adopt:\_\_\_ Second:\_\_\_

Roll Call Vote:

Figueroa\_\_\_ Kneib\_\_\_ Orth\_\_\_ Taylor\_\_\_ Killion\_\_\_

**2011:186**

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING REBID FOR THE 2011 ROAD RECONSTRUCTION PROGRAM BID PACKET NO. 11-05

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.**

**2011:187**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (Camden County Regionalized DWI Enforcement Checkpoint Grant)

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**2011:188**

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 (**Clean Communities Program**)

**2011:189**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**Click It Or Ticket**)

**2011:190**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**Delaware River Port Authority Open Space Initiative Grant**)

**2011:191**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**Governor's Council on Alcoholism and Drug Abuse**)

**2011:192**

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2011 BUDGET (**NJDEP Hazardous Discharge Site Remediation Fund Grant**)

**2011:193**

RESOLUTION APPROVING THE REFUND OF \$2,216.00 FOR THE UCC PERMIT FOR THE PROPERTY LOCATED AT 6008 BROWNING ROAD, PENNSAUKEN, NJ 08109

**2011:194**

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2011

**2011:195**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN MEMORIALIZING THE WAIVING FEES FOR THE USE OF THE SHOWMOBILE BY "BUILD JAKE'S PLACE"

**2011:196**

RESOLUTION REQUESTING PERMISSION TO PARTICIPATE IN A COLLABORATIVE EFFORT WITH FIVE (5) OTHER MUNICIPALITIES TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE'S FY '11 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM-TOTAL GRANT AMOUNT:  
\$ 17, 198.00

**2011:197**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE PENNSAUKEN ALLIANCE ON SUBSTANCE ABUSE MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2012

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**2011:198**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR  
2011-2012

**2011:199**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE  
ISSUANCE OF A RAFFLE LICENSE (**Mary Queen of All Saints**)

**2011:200**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE  
ISSUANCE OF A RAFFLE LICENSE (**St. Stephen's Church**)

**2011:201**

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

**2011:202**

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

**2011:203**

RESOLUTION EXTENDING USED CAR LICENSE UNTIL JULY 31, 2011  
(**U.S. Auto Auction**)

Motion To Adopt:\_\_\_ Second:\_\_\_

Roll Call Vote:

Figueroa\_\_\_Kneib\_\_\_Orth\_\_\_Taylor\_\_\_Killion

**I. DEPARTMENT REPORTS**

Motion:\_\_\_ Second:\_\_\_ All In Favor:\_\_\_

**J. PAYMENT OF BILLS-NONE**

**K. PUBLIC COMMENT**

Motion To Open:\_\_\_\_\_ Second\_\_\_\_\_

Motion To Close:\_\_\_\_\_ Second\_\_\_\_\_

All In Favor \_\_\_\_\_

**L. COMMITTEE REPORTS**

**M. ADJOURNMENT**

MOTION TO ADJOURN:\_\_\_\_\_ SECOND \_\_\_\_\_

ALL IN FAVOR\_\_\_\_\_

**TIME:**