

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
SEPTEMBER 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:

Regular Business Meeting- July 27, 2011

Approve: Second: All Aye

BIDS OPENED:

2011 Road Reconstruction Program-BP# 11-05 (2nd Re-Bid)
Opened September 1, 2011 @ 10:00 AM

On-Site Plumbing Sub-Code Official BP #: 11-14

Opened September 1, 2011 @ 10:30 AM

Approve: Second: All Aye

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

2011:239

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE
2011 ROAD RECONSTRUCTION PROGRAM BID PACKET NO. 11-05

Motion To Adopt:___ Second:___

Roll Call Vote:

Figueroa_____ Kneib_____ Orth_____ Taylor_____ Killion_____

2011:240

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR
PLUMBING SUBCODE OFFICIAL BID PACKET 11-14

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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.

2011:241

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD(S)
(Carmen Figueroa)

2011:242

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

Motion To Adopt:___ Second:___
Roll Call Vote:
Figueroa___ Kneib___ Orth___ Taylor___ Killion___

CONFERENCE/ITEMS OF DISCUSSION:

1. Discussion of Citizen Leadership Class (Felix Moulrier)

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2011: 19

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ACCEPTING CERTAIN CARTWAYS AS DEDICATED STREETS IN THE TOWNSHIP OF PENNSAUKEN (For Second Reading/Public Hearing, September 28, 2011)

NEW BUSINESS/ORDINANCES ON FIRST READING:

None

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

None

COUNTRY CLUB REVENUES TO DATE

PAYMENT OF THE 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.

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2011:243

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:

AGENDA SUBJECT TO CHANGE