

**SUMMARY OF THE DECEMBER 16, 2009 REGULAR
BUSINESS MEETING OF THE PENNSAUKEN OF THE
PENNSAUKEN TOWNSHIP COMMITTEE**

The following is a summary of action taken by the Pennsauken Township Committee at the December 16, 2009 Regular Business Meeting.

The Regular Business Meeting came to order at 6:07 PM.

Present were:

Committeemen Killion, Kneib, Schofield, and Taylor and Mayor Taylor

There was the Salute to the Flag and a moment of Silence.

It was announced that the meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

Fire Prevention Poster Contest Awards were presented.

THE FOLLOWING RESOLUTIONS WERE ADOPTED

2009:208

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING ACQUISITION FROM CITGO PETROLEUM CORPORATION OF REAL PROPERTY LOCATED AT BLOCK 201, LOT 18, PENNSAUKEN TOWNSHIP, CAMDEN COUNTY, NEW JERSEY

2009:425

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO JOHNNIE VASS FOR STREET OPENING AT 6853 ROSEMONT AVENUE

2009:426

RESOLUTION APPROVING REFUND OF \$500.00 FOR STREET OPENING ESCROW TO WOOLSTON CONSTRUCTION CO.FOR A STREET OPENING ON HYLTON ROAD

2009:427

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

2009:428

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE IN THE YEAR 2009-2010 (SACCA'S)

2009:429

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE # 0427-44-005-004 FROM WATERHED ENTERPRISES, LLC T/A M AND M LIQUORS TO SITA RAM LIQUORS INC. T/A M AND M LIQUORS, 3333 HADDONFIELD RD. PENNSAUKEN, NJ 08109

The following Resolution was Tabled.

2009:430

Resolution Granting A Person To Person Transfer Of Plenary Retail Consumption License # 0427-33-017-006 From SAVOY CATERERS, LLC T/A SAVOY CATERERS To 1444 LLC T/A COLEEN'S AT THE SAVOY, 1444 PALMYRA BRIDGE RD. Pennsauken, NJ 08110

The following Resolution was adopted.

2009:431

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

The Township Committee adjourned at 6:42 PM.