

**SUMMARY OF THE DECEMBER 18, 2008 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 18, 2008 Regular Business Meeting.

The Regular Business Meeting came to order at 6:03 PM.

Present were:

Committeemen Knieb, Taylor, Deputy Mayor Orth and Mayor Killion.

Committeeman Schofield was absent.

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 New Jersey Open Public Meetings Act.

APPROVAL OF MINUTES:

Regular Business Meeting- September 24, 2008

Regular Business Meeting- October 22, 2008

ORDINANCES

The following Ordinances were adopted on second reading after public hearing by the Township Committee.

SECOND READING-PUBLIC HEARING(PUBLIC MAY COMMENT)

ORDINANCE 2008:29

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN TO AMEND CHAPTER 333 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "SANITARY STANDARDS"

ORDINANCE NO. 2008:38

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 133 THEREOF, ENTITLED "UNIFORM CONSTRUCTION CODE"

ORDINANCE NO. 2008:39

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN TO AMEND THE CODE OF THE TOWNSHIP, (CHAPTER 269) TO ESTABLISH MINIMUM STANDARDS FOR CURBSIDE GARBAGE AND TRASH COLLECTION CONTAINERS

ORDINANCE NO. 2008:42

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE THOMAS BUSCH HIGHWAY AS A STOP INTERSECTION AT ITS INTERSECTION WITH 1090 THOMAS BUSCH HIGHWAY

FIRST READING (NO PUBLIC COMMENT)

The following Ordinances were approved on first reading by the Township Committee.

ORDINANCE NO. 2008:44

AN ORDINANCE REGULATING THE PLACEMENT AND CONSTRUCTION OF PERSONAL WIRELESS TELECOMMUNICATION FACILITIES

RESOLUTIONS (PUBLIC MAY COMMENT)

The following Resolutions were adopted

2008:381

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE # 0427-44-019-008 FROM RAY STEW ENTERPRISES, INC T/A KNAST LIQUORS TO JIANG SUN LIQUORS, INC.

2008:385

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

2008:386

RESOLUTION AUTHORIZING FLANAGAN'S TOWING TO TAKE POSSESSION OF ABANDONED AND JUNK VEHICLES IN LIEU OF TOWING AND STORAGE FEES

2008:387

RESOLUTION AUTHORIZING FLANAGAN'S TOWING TO TAKE POSSESSION OF ABANDONED AND JUNK VEHICLES IN LIEU OF TOWING AND STORAGE FEES

2008:388

RESOLUTION APPROVING REFUND OF \$75.00 FOR RENTAL REGISTRATION FOR PROPERTY 2215 GROSS AVENUE, PENNSAUKEN, NJ 08110

2008:389

RESOLUTION APPROVING THE REFUND OF \$48.00 FOR A UCC PERMIT FOR PROPERTY 1913 GROSS AVENUE, PENNSAUKEN, NJ 08110

2008:390

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEES

2008:391

RESOLUTION APPOINTING A MEMBER TO THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION TO FILL AN UNEXPIRED TERM
(Kelly Killion)

2008:392

RESOLUTION AUTHORIZING THE CANCELLATION OF PRIOR YEAR OUTSTANDING CHECKS FROM THE MUNICIPAL COURT BANK ACCOUNTS OF THE TOWNSHIP OF PENNSAUKEN

2008:393

RESOLUTION AUTHORIZING THE CANCELLATION OF PRIOR YEAR OUTSTANDING CHECKS FROM VARIOUS BANK ACCOUNTS OF THE TOWNSHIP OF PENNSAUKEN

2008:394

RESOLUTION AUTHORIZING THE CANCELLATION OF ESCROW TRUST-
OTHER FUND RESERVES

2008:395

RESOLUTION AUTHORIZING TRANSFERS BETWEEN BUDGET
APPROPRIATIONS

2008:396

A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO RATIFY
VARIOUS SETTLEMENT AGREEMENTS IN THE LITIGATION REGARDING
THE COST OF REMEDIAL ACTION ARISING FROM THE PENNSAUKEN
LANDFILL, AS NEGOTIATED AND RECOMMENDED BY THE POLLUTION
CONTROL FINANCING AUTHORITY OF CAMDEN COUNTY

2008:397

RESOLUTION AUTHORIZING THE EXECUTION OF A "GRANT OF
CONSERVATION RESTRICTION/EASEMENT" IN FAVOR OF THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE
STORMWATER MANAGEMENT AREA AS PART OF THE RECREATIONAL
FIELD COMPLEX ON WESTFIELD AND BETHEL AVENUE

2008:398

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

2008:399

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

2008:400

RESOLUTION ACCEPTING, REJECTING, AND AWARDED BIDS FOR
THE PENNSAUKEN TOWNSHIP LIBRARY BUILDING BOILER ROOM
ASBESTOS ABATEMENT PROJECT

2008:401

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

The Regular Business Meeting adjourned at 6:18 pm.

