

**SUMMARY OF THE FEBRUARY 17, 2010
AGENDA/CONFERENCE MEETING OF THE PENNSAUKEN
OF THE PENNSAUKEN TOWNSHIP COMMITTEE**

The following is a summary of action taken by the Pennsauken Township Committee at the February 17, 2010 Agenda/Conference Meeting.

The Agenda/Conference Meeting came to order at 5:31 PM.

Present on roll call were:
Committeemen Figueroa, Killion, Kneib, Orth 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".

PUBLIC COMMENT- none

ITEMS FOR ACTION BY TOWNSHIP COMMITTEE

The following minutes were approved

APPROVAL MINUTES:

Agenda/Conference Meeting-October 21, 2009
Closed Session Minutes-January 20, 2010

The following Ordinance was approved on First Reading;

ORDINANCE-FIRST READING (NO PUBLIC COMMENT)

ORDINANCE NO. 2010:02

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING A DEED OF UTILITY EASEMENT AND RIGHT OF ENTRY RELATIVE TO BLOCK 5401, LOT 4 IN THE TOWNSHIP OF PENNSAUKEN, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID EASEMENT

RESOLUTIONS (PUBLIC MAY COMMENT)

THE FOLLOWING RESOLUTIONS WERE ADOPTED BY CONSENT
AGENDA.

2010:131

RESOLUTION RESCINDING RESOLUTION NO.2010:120 DUE TO
DUPLICATION

2010:132

RESOLUTION APPROVING REFUND OF \$ 500.00 FOR ESCROW MONEY
HELD FOR THE SALE OF CHRISTMAS TREE LOCATED AT 7533 S.
CRESCENT BLVD., PENNSAUKEN, NJ 08110

2010:133

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW
IN THE AMOUNT OF NINETY-FOUR DOLLARS (\$94.00) TO MR. DENNIS
FRIDMAN, FORMERLY AVANTI POWER BOATS, INC., PREMISES
LOCATED AT 1550 ROUTE 73, BLOCK 2007, LOT 3 (File #20-
1564).

2010:134

RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW
IN THE AMOUNT OF SEVENTY DOLLARS AND FIFTY CENTS (\$70.50)
TO FELICA P. KIRK, PREMISES LOCATED AT 6527 CHESTNUT
AVENUE, BLOCK 3109, LOT 23 (File #20-1653).

2010:135

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

2010:136

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

THE FOLLOWING RESOLUTIONS WERE ADOPTED BY CONSENT
AGENDA.

THE FOLLOWING RESOLUTIONS WERE ADOPTED BY CONSENT
AGENDA.

2010:119

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

2010:137

RESOLUTION AMENDING RESOLUTIONS 2008:229 AND 2009:264 ADDING A CONDITION TO PLENSARY RETAIN CONSUMPTION LICENSE HELD IN POCKET BY APPLE NEW JERSEY, LLC

2010:138

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2009 BUDGET

2010:139

RESOLUTION AUTHORIZING CANCELING THE BALANCE OF AN IMPROVEMENT AUTHORIZATION

CONFERENCE/ITEMS OF DISCUSSION:

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/ Larry Cardwell)

The Township Committee sitting as the Redevelopment Authority heard the following presented by Mr. Carr and Mr. Cardwell of the Township Economic Development Department.

Flowers at Village Thrift- (Rt. 130) The parking lot must be repaired for safety reasons by owner before permit is granted

Exxon Gas- (Rt. 130) The Township Committee would like to see a plan of what they want to do at the location.

New Life Enterprise (Rt. 130)- This May Move Forward

April Williams Salon (Rt. 130)- This May Move Forward

Ray Lopez- wants to locate in the old Menchel McDonald building. The Township Committee suggested Rt. 130 as a location.

Christian Deliverance Church- (Madison Ave) This May Move Forward

A member of the public arrived who spoke to the Township Committee about snow removal.

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND READING:

None

NEW BUSINESS/ORDINANCES ON FIRST READING:

NONE

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

None

Country Club Revenues to Date- Reviewed by Township Committee.

The following resolution was adopted.

2010:140

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

The Township Committee went into closed session at 6:12 PM. The Township Committee came back into open session at 7:10 PM and adjourned at 7:11 PM.

APPROVED MINUTES, ORDINANCES AND RESOLUTIONS ARE AVAILABLE FROM THE OFFICE OF THE TOWNSHIP CLERK.

