

**SUMMARY OF THE MARCH 25, 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 March 25, 2009 Regular Business Meeting.

The Regular Business Meeting came to order at 6:00 PM.

Present were:

Committeemen Kneib, Schofield, Taylor, Deputy Mayor Killion and Mayor Orth.

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.

**PROCLAMATIONS-Fire Prevention Poster Contest
Awards
Women's History Month Presentation**

ORDINANCES

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

SECOND READING-PUBLIC HEARING(PUBLIC MAY COMMENT)

ORDINANCE NO. 2009:04

CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE NO. 2009-05

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,241,760 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 \$1,947,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE NO. 2009:06

An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals For The Pennsauken Country Club A Municipal Utility For The 2009-2010 Season

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

FIRST READING (NO PUBLIC COMMENT)

ORDINANCE NO. 2009:08

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "ALCOHOLIC BEVERAGES"

The following Resolutions were adopted.

RESOLUTIONS (PUBLIC MAY COMMENT)

2009:165

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
FOR 2009

2009:166

RESOLUTION PERMITTING THE 2009 RESERVE FOR UNCOLLECTED
TAXES TO BE COMPUTED PURSUANT TO THE PROVISION OF N.J.S.A.
40A:4-41(C)(1)

2009:167

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

2009:168

RESOLUTION APPROVING REFUND OF \$41.60 FOR UCC PERMIT FOR
PROPERTY LOCATED AT 4133 GARDEN AVENUE, PENNSAUKEN, NJ
08110

2009:169

RESOLUTION APPROVING THE REFUND OF \$11.20 FOR A UCC PERMIT
FOR THE PROPERTY LOCATED AT 5431 WITHERSPOON AVENUE,
PENNSAUKEN, NJ 08109

2009:170

RESOLUTION APPROVING THE REFUND OF \$2.00 FOR A UCC PERMIT
FOR THE PROPERTY LOCATED AT 1552 WEST RIVER DRIVE,
PENNSAUKEN, NJ 08110

2009:171

RESOLUTION APPROVING THE REFUND OF \$1.00 FOR A UCC PERMIT
FOR THE PROPERTY LOCATED AT 1912 HOLLINSHED, PENNSAUKEN, NJ
08109

2009:172

RESOLUTION APPROVING THE REFUND OF \$2.00 FOR A UCC PERMIT
FOR THE PROPERTY LOCATED AT 2134 GROSS AVENUE, PENNSAUKEN,
NJ 08110

2009:173

RESOLUTION APPROVING THE REFUND OF \$2.00 FOR A UCC PERMIT
FOR THE PROPERTY LOCATED AT 2337 LEXINGTON AVENUE,
PENNSAUKEN, NJ 08110

2009:174

RESOLUTION APPROVING THE REFUND OF \$1.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2431 38TH STREET, PENNSAUKEN, NJ 08110

2009:175

RESOLUTION APPROVING THE REFUND OF \$2.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 3717 TERRACE AVENUE, PENNSAUKEN, NJ 08109

2009:176

RESOLUTION APPROVING THE REFUND OF \$2.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 4616 POPLAR AVENUE, PENNSAUKEN, NJ 08109

2009:177

RESOLUTION APPROVING THE REFUND OF \$5.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 6826 WOODLAND AVENUE, PENNSAUKEN, NJ 08110

2009:178

RESOLUTION APPROVING THE REFUND OF \$2.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 7211 ROGERS AVENUE, PENNSAUKEN, NJ 08109

2009:179

RESOLUTION APPROVING REFUND OF \$50.00 FOR HOUSING RESALE INSPECTION FOR PROPERTY 6402 ROOSEVELT AVENUE, PENNSAUKEN, NJ 08109

2009:180

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ABBOTT MECHANICAL CONTRACTORS FOR STREET OPENING AT 1300 SUCKLE HIGHWAY

2009:181

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF A MARRIAGE LICENSE APPLICATION

2009:182

RESOLUTION GRANTING A REDUCTION OF A PERFORMANCE GUARANTEE IN THE AMOUNT OF ONE HUNDRED THIRTY-EIGHT THOUSAND, TWO HUNDRED THIRTY-NINE DOLLARS AND FORTY CENTS (\$ 138,239.40) TO FORTY-THREE THOUSAND, SIX HUNDRED TWENTY-ONE DOLLARS AND TWENTY CENTS (\$ 43,621.20) TO D'ANASTASIO CORPORATION, 7215 MAPLE AVENUE, PENNSAUKEN, NEW JERSEY 08109, PREMISES LOCATED AT 7320-7330 MAPLE AVENUE, BLOCK 4211, LOT 6

2009:183

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

2009:184

RESOLUTION REQUESTING PERMISSION TO PARTICIPATE IN A COLLABORATIVE EFFORT WITH THE COUNTY AND NINETEEN (19) OTHER MUNICIPALITIES TO APPLY FOR THE RECOVERY ACT: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION. TOTAL GRANT AMOUNT: \$ 1,861,727.00, WITH NO ADDITIONAL COST TO THE TOWNSHIP

2009:185

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE COUNTY OF CAMDEN (PENNSAUKEN ALLIANCE ON ALCOHOLISM AND SUBSTANCE ABUSE)

RESOLUTION NO. 2009:186

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

The Township Committee went onto closed session at 6:45 pm.