

**SUMMARY OF THE MARCH 3, 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 March 3, 2010 Agenda/Conference Meeting.

The Agenda/Conference Meeting came to order at 5:30 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:**

Closed Session- February 3, 2010  
Closed Session- February 17, 2010

**ORDINANCES:**

**First Reading: (No Public Comment)**

**The following Ordinance was approved on First Reading;**

**ORDINANCE NO. 2010:04**

ORDIANANCE THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 141 "DEVELOPMENT REGULATIONS"

**RESOLUTIONS (PUBLIC MAY COMMENT)**

THE TOWNSHIP BOARD OF PENNSAUKEN HAS ADOPTED THE FOLLOWING RESOLUTIONS AT A PUBLIC HEARING HELD ON THE 15TH DAY OF MARCH 2010 AT 7:00 P.M. IN THE TOWNSHIP BOARD ROOM.

The following Resolutions were adopted by consent agenda

**2010:149**

Resolution Permitting The 2010 Reserve For Uncollected Taxes To Be Computed Pursuant To The Provision of N.J.S.A. 40A:4-41(c)(1)

**2010:150**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE USE OF A DESIGNATED LOCATION AT 9111 RIVER ROAD AS A HELIPORT.

**2010:151**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE

**Motion Carried to postpone the following Resolution**

**2010:148**

RESOLUTION GRANTING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE W/ BROAD PACKAGE PRIVELEGE # 0427-32-021-004 FROM KOVE GROUP, LLC T/A SACCAS POURHOUSE PUB TO RAYTER ONE LLC 6324 WESTFIELD AVENUE PENNSAUKEN, NJ 08110

The following resolution was adopted

**2010:152**

RESOLUTION A MEMBER TO THE LIBRARY BOARD OF TRUSTEES (**Lois Richmond**)

**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

Exxon Gas Station(Rt. 130)Township Committee reviewed pictures of gas station

Chez International(Rt. 130)-This May Move Forward

Children and Families of NJ (Westfield Avenue)- This matter was postponed

2. Discussion of Conditions to be Attached to Rayter One, LLC liquor license transfer

The Township Committee heard about the type entertainment that Mr. Harris would like to have at his new location on Westfield Ave.

There was also discussion of the purchase of additional property on Haddonfield Rd for a proposed project by Mr. Gonelli.

Attorney Tim Higgins and Attorney Frank Piarulli were present to speak to Township Committee concerning billboards and development on RT. 73.

**AGENDA ITEMS:**

**OLD BUSINESS/ORDINANCES ON SECOND READING:**

**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 (May Move Forward to March 17 meeting)

**NEW BUSINESS/ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2010:03**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 269, SOLID WASTE REGULATING THE PLACEMENT OF YARD WASTE IN THE STREET (May Move Forward to March 17 meeting)

**RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION**

None

**Country Club Revenues to Date- Reviewed by Township Committee**

The following Resolution was adopted;

**2010:153**

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

The Township Committee went into closed session at 6:26 Pm.

The Township Committee came back into open session at 7:51 PM to act on the following resolutions;

**RESOLUTIONS (PUBLIC MAY COMMENT)**

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The following resolutions were adopted by consent agenda.

**RESOLUTION NO. 2010:154**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE SUPERIOR OFFICERS ASSOCIATION, FRATERNAL ORDER OF POLICE, GARDEN STATE LODGE NO.3

**RESOLUTION NO. 2010:155**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE PENNSAUKEN CAREER FIRE OFFICERS ASSOCIATION FIREFIGHTERS MUTUAL BENEVOLENT ASSOCIATION LOCAL 264

The Township Committee adjourned at 7:53 PM.

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