

**SUMMARY OF THE APRIL 7, 2010 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 April 7, 2010 Agenda/Conference Meeting.

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

Present 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".

APPROVAL OF MINUTES:

Agenda/Conference Meeting-March 17, 2010

Minutes Approved

BIDS OPENED:

Country Club Turf Maintenance BP# 10-05-Opened
3.26.2010 @ 10:30 AM

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ORDINANCES:

SECOND READING:PUBLIC HEARING-PUBLIC MAY COMMENT

The following Ordinance was adopted after second reading and public hearing

ORDINANCE NO. 2010:04

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

The following Ordinance was approved on first reading.

FIRST READING: NO PUBLIC COMMENT

2010:09

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF
PENNSAUKEN ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE
VARIOUS INTERSECTIONS AS STOP INTERSECTIONS

**RESOLUTIONS (PUBLIC MAY COMMENT)-The Following
Resolution(s) will be considered and adopted
individually.**

The following resolution was tabled.

2010:173

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITHOUT COMPETITIVE BIDDING (**INTERNATIONAL FIREWORKS**)

The following resolutions were adopted individually.

2010:174

RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES
BID PACKET 10-06

2010:175

RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE PENNSAUKEN COUNTRY CLUB TURF MAINTENANCE PUBLIC BID # 10-05

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The following resolutions were adopted by consent agenda.

The following resolutions were adopted by consent agenda

2010:176

RESOLUTION GRANTING RENEWAL OF USED CAR BUSINESS LICENSE FOR 2010 (**ENTERPRISE**)

2010:177

RESOLUTION AUTHORIZING THE RECYCLING GRANT(TONNAGE GRANT APPLICATION)

2010:178

RESOLUTION INCREASING THE CHANGE FUND ESTABLISHED FOR THE FINANCE OFFICE

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 and allowed the following items to move forward;

- R&S Wholesale (1100 Rt.73)
- Paul Aloe Cosmetics (7300 Rt.130)
- Allison Transmission (Westfield Ave.)
- Ritz Theatre (7300 Rt. 130)
- Barbershop- (Westfield Ave)
- J & M Variety- (Westfield Ave)
- DCC Corp Inc. (Westfield Ave)

2. Discussion of Harding from Myrtle to Carman St. to be designated "No parking Tuesdays & Wednesdays 10 AM to 2 PM- this is for trash and recyclable days

This may move forward

AGENDA ITEMS:

OLD BUSINESS/ORDINANCES ON SECOND 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

(For Second Reading and Public Hearing at the April 21 Agenda/Conference Meeting)-May Move Forward

ORDINANCE NO. 2010:05

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 \$2,012,700 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 \$1,710,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

(For Second Reading and Public Hearing at the April 21 Agenda/Conference Meeting) May Move Forward

ORDINANCE NO. 2010:06

An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals For The Pennsauken Country Club A Municipal Utility For The 2010-2011 Season

(For Second Reading and Public Hearing at the April 21 Agenda/Conference Meeting) May Move Forward

ORDINANCE NO. 2010:07

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 256, SEWERS AND DRAINAGE SYSTEMS TO REQUIRE RETROFITTING OF PRIVATE STORM DRAIN INLETS

(For Second Reading and Public Hearing at the April 21 Agenda/Conference Meeting) May Move Forward

ORDINANCE NO. 2010:08

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 269, SOLID WASTE TO REGULATE THE USE OF DUMPSTERS EXPOSED TO STORMWATER

(For Second Reading and Public Hearing at the April 21 Agenda/Conference Meeting) May Move Forward

NEW BUSINESS/ORDINANCES ON FIRST READING:

None

RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION

RESOLUTION NO. 2010:156

RESOLUTION AUTHORIZING THE 2010 GARBAGE DISTRICT BUDGET TO
BE READ BY TITLE ONLY-ADOPTION -**May Move Forward**

PAYMENT OF THE BILLS

**RESOLUTIONS (PUBLIC MAY COMMENT)-The Following
Resolution(s) will be considered and adopted
individually.**

The following resolution was adopted;

2010:179

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

The Township Committee went into closed session at 5:45 PM.

The Township Committee went back into open session at 6:55
PM and adjourned.