



PURSUANT TO RESOLUTION NO. 2014:57(5)  
INDIVIDUALS SHALL BE LIMITED TO A FIVE (5) MINUTE SPEAKING PERIOD

PLEASE SILENCE ALL CELL PHONES AT START OF MEETING

**AGENDA  
TOWNSHIP OF PENNSAUKEN  
TOWNSHIP COMMITTEE  
MEETING  
SEPTEMBER 24, 2014 (5:30PM)**

**Time:**

- A. ROLL CALL:** Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_
- B. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- C. ANNOUNCEMENT OF COMPLIANCE WITH THE “SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT”**
- D. APPROVAL OF MINUTES-**  
Closed Session- May 21, 2014  
Closed Session-June 4, 2014  
Closed Session-June 18, 2014  
Closed Session-June 25, 2014  
Closed Session-July 9, 2014  
Closed Session-July 23, 2014  
Closed Session- August 13, 2014  
Closed Session-August 27, 2014

MOTION :\_\_\_\_\_ SECOND \_\_\_\_\_ ALL IN FAVOR \_\_\_\_\_ OPPOSED: \_\_\_\_\_

**E. PROCLAMATIONS- *None***

**F. BIDS OPENED: *None***

**G. ORDINANCES: *None***

**H. RESOLUTIONS- (PUBLIC MAY COMMENT) -The Following Resolution(s)  
Will Be Considered by Consent Agenda**

**2014:233** RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION  
OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE  
2014 BUDGET (**2014 Drunk Driving Enforcement**)

**2014:234** RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION  
OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE  
2014 BUDGET (**Federal Bullet Proof Vest Program**)

**2014:235** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE  
ISSUANCE OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEES ASSOCIATED WITH IT  
(**Neighbors Helping Neighbors**)

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**2014:236** RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN GRANTING A USED CAR TO PARALLEL INTELLIGENT TRANSPORTATION INC. FOR PREMISES LOCATED AT 6950 CENTRAL HIGHWAY, WITH RESTRICTIONS.

Motion To Adopt:\_\_\_\_ Second:\_\_\_\_

Roll Call Vote:

Figueroa:\_\_\_\_ Kneib:\_\_\_\_ Taylor:\_\_\_\_ McBride:\_\_\_\_ Killion:\_\_\_\_

**RESOLUTION – (Public may comment) - The Following Resolution(s) Will Be Considered Individually**

**2014:237** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE TOWNSHIP OF PENNSAUKEN BOARD OF EDUCATION

Motion To Adopt:\_\_\_\_ Second:\_\_\_\_

Roll Call Vote:

Figueroa:\_\_\_\_ Kneib:\_\_\_\_ Taylor:\_\_\_\_ McBride:\_\_\_\_ Killion:\_\_\_\_

**I. CONFERENCE /ITEMS OF DISCUSSION-**

1. Discussion of Ordinance regarding Boarded Up Structures and Fire Damaged Buildings.

**J. AGENDA ITEMS**

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: None

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION:

Resolution Granting A Place to Place and Person to Person Liquor License Transfer (October 1, 2014)

**K. PAYMENT OF BILLS- None**

**L. DEPARTMENT REPORTS/COUNTRY CLUB REVENUES TO DATE-  
Library**

MOTION :\_\_\_\_ SECOND \_\_\_\_ ALL IN FAVOR\_\_\_\_ OPPOSED:\_\_\_\_

**M. MAYORS APPOINTMENT**

Appointing a member to the Environmental Commission to complete an unexpired term (Diane Johnson) through December 31, 2015 Appointing Chad Halliday

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**N. PUBLIC COMMENT**

Motion to Close:                  Second:                  Aye:                  Opposed:

**O. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS**

**P. CLOSED SESSION- None**

**Q. ADJOURNMENT**

**TIME:**

**AGENDA SUBJECT TO CHANGE**