



**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  
March 19, 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-**

Meeting-February 26, 2014

MOTION:\_\_\_\_\_ SECOND\_\_\_\_\_ AYE:\_\_\_\_\_ NAY:\_\_\_\_\_

**E. PROCLAMATIONS- *None***

**F. BIDS OPENED:**

Agricultural Supplies Pennsauken Country Club BO # 14-04-Opened  
February 20, 2014 @ 10:30 am.

Emergency Traffic Signal Maintenance BP# 14-09-Opened March 13, 2014 @  
10:30 am.

MOTION:\_\_\_\_\_ SECOND\_\_\_\_\_ AYE:\_\_\_\_\_ NAY:\_\_\_\_\_

**G. ORDINANCES:**

**ORDINANCES: SECOND READING-PUBLIC HEARING (PUBLIC MAY COMMENT)**

**ORDINANCE NO. 2014:04**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF  
VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION  
OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE  
TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW  
JERSEY; APPROPRIATING THE SUM OF \$3,442,980 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 \$2,692,500;  
MAKING CERTAIN DETERMINATIONS AND COVENANTS;  
AND AUTHORIZING CERTAIN RELATED ACTIONS IN  
CONNECTION WITH THE FOREGOING

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**March 19, 2014 (5:30PM)**

Motion To Adopt:\_\_\_ Second:\_\_\_  
Roll Call Vote:  
Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

First Reading-No Public Comment

**ORDINANCE NO. 2014:05**

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 141 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN TITLED DEVELOPMENT REGULATIONS  
**(Height Restrictions for Accessory Structures)**

Motion To Approve:\_\_\_ Second:\_\_\_  
Roll Call Vote:  
Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**ORDINANCE NO. 2014:06**

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

Motion To Approve:\_\_\_ Second:\_\_\_  
Roll Call Vote:  
Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**H. RESOLUTIONS- (PUBLIC MAY COMMENT)-**

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

**2014:112**

RESOLUTION AUTHORIZING THE 2014 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

Motion To Approve:\_\_\_ Second:\_\_\_  
Roll Call Vote:  
Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**2014:113**

RESOLUTION INTRODUCING THE 2014 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE

Motion To Approve:\_\_\_ Second:\_\_\_  
Roll Call Vote:  
Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

**2014:114**

Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies  
Bid Packet #14-04

Motion To Adopt:\_\_\_ Second:\_\_\_  
Roll Call Vote:  
Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_\_\_ McBride:\_\_\_\_\_ Killion:\_\_\_\_\_

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**2014:115**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ESTABLISHING A NEW PETTY CASH FUND FOR THE PENNSAUKEN FIRE DEPARTMENT

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

Roll Call Vote:

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

**The Following Resolution(s) will be considered and adopted by consent agenda. (Public May Comment)**

**2014:116**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (**Mary, Queen of All Saints**)

**2014:117**

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED (**Central School Playground**)

**2014:118**

RESOLUTION APPROVING REFUND OF \$100.00 FOR STREET OPENING ESCROW TO ANGELOS VARDAKAS FOR STREET OPENING AT 6117 VICTORIA STREET

**2014:119**

RESOLUTION CALLING ON THE LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON INTEREST ARBITRATION AWARDS

**2014:120**

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

**2014:121**

RESOLUTION EXTENDING USED CAR LICENSES UNTIL APRIL 23, 2014

**2014:122**

RESOLUTION APPROVING REFUND OF "IN LIEU OF" CHARGES AND PROPERTY TAXES FOR THE YEAR AND 2014

**2014:123**

A RESOLUTION AUTHORIZING THE FEES FOR TWO IN LIEU OF MAILINGS FOR THE TAX SALE

**2014:124**

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED

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

Roll Call Vote:

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

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

1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)
2. Presentation By Fin Credit
3. Golf Membership Refund Carryover Request

**K. 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**

*None*

**L. PAYMENT OF BILLS**

**I. DEPARTMENT REPORTS/COUNTRY CLUB REVENUES TO DATE**

**Annual Tax Collector's Report (2013)**  
**Annual Report of Uncollectible Taxes (2013)**

MOTION:\_\_\_\_\_ SECOND\_\_\_\_\_ AYE:\_\_\_\_\_ NAY:\_\_\_\_\_

**M. PUBLIC COMMENT**

Motion To Close:\_\_\_\_ Second\_\_\_\_  
All In Favor: \_\_\_\_\_ Opposed:\_\_\_\_\_

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

**O. CLOSED SESSION**

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

**2014:125**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACTS **(BRAC)**

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Motion To Adopt:\_\_\_ Second:\_\_\_  
Roll Call Vote:  
Figueroa:\_\_\_\_\_ Kneib:\_\_\_\_\_ Taylor:\_\_\_ McBride:\_\_\_ Killion:\_\_\_\_\_

**P. ADJOURNMENT**

MOTION TO ADJOURN:\_\_\_\_\_ SECOND \_\_\_\_\_  
ALL IN FAVOR\_\_\_\_\_

**TIME:**

**AGENDA SUBJECT TO CHANGE**