**PURSUANT TO RESOLUTION NO. 2015:57(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
# FEBRUARY 18, 2015 (5:30PM)

**Time:**

**ROLL CALL:** Killion:_____ Kneib:____ McBride:___ Figueroa:____ Taylor:____

**A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**

**B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"**

**C. APPROVAL OF MINUTES-**
Meeting-January 14, 2015

MOTION :____ SECOND ____ ALL IN FAVOR____ OPPOSED:____

**D. PROCLAMATIONS- None**

**E. BIDS OPENED: None**

**F. ORDINANCES –None**

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

**2015: 113**-Resolution Granting A Person to Person and Transfer of Plenary Retail Consumption License # 0427-33-100-005 from Wine, Woman & Song LLC to Thaison Vietnamese Restaurant, Inc. and Place to Place from Pocket to 5201 Route # 38 Pennsauken, NJ with Limited Conditions.

Motion To Adopt: _____ Second:_____
Roll Call Vote:
Killion:_____ Kneib:____ McBride:___ Figueroa:____ Taylor:____

**H. RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered by consent agenda.**

**2015: 114**-RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT FOR FEES FOR DOG LICENSE

**2015:115**- RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2014 & 2015

**2015:116** 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

**2015:117**
RESOLUTION APPROVING THE REFUND OF $500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2426 COVE ROAD, PENNSAUKEN, NJ 08109

Motion To Adopt:_____ Second:_____
Roll Call Vote:
Killion:_____ Kneib:____ McBride:___ Figueroa:____ Taylor:____

## I. CONFERENCE /ITEMS OF DISCUSSION- None

1. MPWC Presentation

2. Discussion of Liquor License Transfer for Global Proving Ground- Colleens.

## J. AGENDA ITEMS

**1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:**

**ORDINANCE NO. 2015.01**
ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN CREATING A BAN ON SMOKING AND TOBACCO USE IN TOWNSHIP OWNED PLAYGROUNDS AND PARKS IN THE TOWNSHIP OF PENNSAUKEN **(For Second Reading and Public Hearing on February 25, 2015)**

**ORDINANCE NO. 2015.02**
ORDINANCE AMENDING THE DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF PENNSAUKEN (SECTION 141) TO IMPOSE HEIGHT AND FOOTPRINT RESTRICTIONS ON DETACHED ASSESSORY STRUCTURES ERECTED OR ENLARGED IN RESIDENTIAL DISTRICTS **(For Second Reading and Public Hearing on February 25, 2015)**

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

AN ORDINANCE AMENDING CHAPTER 162, ARTICLE III OF THE FIRE PREVENTION CODE,"BARBECUES" TO RETITLE "BARBECUES AND OPEN BURNING" **(First Reading- February 25)**

**3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None**

## K. PAYMENT OF BILLS –None

## L. DEPARTMENT REPORT(s)

MOTION :____ SECOND ____ ALL IN FAVOR____ OPPOSED:____

## M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

## N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

## O. CLOSED SESSION-

**2015:117-** RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEEOF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF LITIGATION **(POLICE LITIGATION/FEDERAL MATTER)**

## P. ADJOURNMENT

Motion: Second: Aye: Opposed:

**TIME:**

# AGENDA SUBJECT TO CHANGE