



PURSUANT TO RESOLUTION NO. 2016:53(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 16, 2016 (5:30PM)**

Time:

ROLL CALL:

Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

- 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-**

Closed Session- January 20, 2016

Closed Session-January 27, 2016

Meeting-March 2, 2016

Motion: _____ Second: _____ Aye: _____ Nay: _____

- D. PROCLAMATION- None**
- E. BIDS: None**
- F. ORDINANCES – None**
- G. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-**

2016:133

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, DETERMINING THAT THE PROPERTIES IDENTIFIED AS BLOCK 3401, LOTS 2, 2.01, 10, 11, 12, 13, & 15 BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

2016:134

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE SPRINGFIELD AVENUE STORM DRAINAGE IMPROVEMENT PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

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2016:135

Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies Bid Packet #16-01

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

2016:136

A RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered by consent agenda.

2016:137

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2448 Cove Road, Pennsauken, NJ 08110

2016:138

RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

2016:139

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEAR 2016

2016:140

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

2016:141

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Heart of Camden**)

2016:142

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

2016:143

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES (**Food Bank of South Jersey**)

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Motion To Adopt:_____ **Second:**_____

Roll Call Vote:

Figueroa:_____ Killion:_____ McBride:___ Taylor:_____ Kneib:_____

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell)
2. Discussion of 2016 Capital Budget
3. Discussion of Ordinance Regarding Puppy Mills

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE 2016:02

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 \$3,083,600 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 \$2,714,575; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **(FOR SECOND READING AND PUBLIC HEARING-MARCH 23, 2016)**

ORDINANCE NO. 2016:03

ORDINANCE AMENDING ORDINANCE 2015-4 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY **(FOR SECOND READING AND PUBLIC HEARING-MARCH 23, 2016)**

NEW BUSINESS/ORDINANCES ON FIRST READING: None

RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

J. PAYMENT OF BILLS-None

K. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date

Motion: Second: Aye: Opposed:

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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AGENDA
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N. MAYOR'S APPOINTMENT

Appointing Anthony Feriozzi to the Shade Commission commencing March 16, 2016 to fill the unexpired term of Ben Tahenakos until December 31, 2020

O. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

2016:144

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (**Public Works/Golf Course**)

Motion To Adopt:_____ **Second:**_____

Roll Call Vote:

Figueroa:_____ Killion:_____ McBride:___ Taylor:_____ Kneib:_____

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE