



PURSUANT TO RESOLUTION NO. 2017:53(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
SEPTEMBER 6, 2017 (5:30PM)**

Time:

ROLL CALL:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

- A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- B. ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"**
- C. CONSIDERATION OF/AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN MEETING**
- D. APPROVAL OF MINUTES-**

Meeting-August 16, 2017

Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____

E. BIDS OPENED –

Opened August 30, 2017 @ 10:00 am –Pennsauken Free Library HVAC Improvements

Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____

**F. ORDINANCES- The following Ordinance – Second Reading/Public Hearing
– Public May Comment**

2017-10

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 289 OF THE CODE OF THE TOWNSHIP ENTITLED "TREES"

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

ORDINANCES –First Reading – NO PUBLIC COMMENT

2017:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 162 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE PREVENTION"

Motion To Approve: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

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AGENDA
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2017:12

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 107 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "BASKETBALL EQUIPMENT AND USE"

Motion To Approve: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

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

2017: 255

RESOLUTION ACKNOWLEDGING AWARD FOR RETAIL ELECTRIC SUPPLY UNDER THE SOUTH JERSEY POWER COOPERATIVE

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

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

2017: 256

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

2017:257

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF 50/50 RAFFLE LICENSE (Mary Queen of All Saints)

2017:258

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Tri-State Canine)

2017:259

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (AMVETS)

2017:260

RESOLUTION APPROVING REDUCTION OF TAXES FOR THE YEAR 2017 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

2017:261

RESOLUTION APPROVING ESCROW REFUND OF \$1,000.00 TO ENVIROTRAC ENVIRONMENTAL SERVICES FOR STREET RESTORATION AND REPAIR AT THE LOCATION OF A GROUNDWATER MONITORING WELL

2017:262

RESOLUTION APPROVING REFUND TO ROTO-ROOTER SERVICES CO. FOR ESCROW MONIES HELD FOR VARIOUS STREET OPENINGS

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AGENDA
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2017:263

RESOLUTION AUTHORIZING TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKENB THROUGH ON LINE AUCTION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

I. 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

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

2017:264

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (MUNICIPAL)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

N. ADJOURNMENT

Motion: _____ Second: _____ Aye: _____ Opposed: _____

TIME:

AGENDA SUBJECT TO CHANGE