



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
JANUARY 20, 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-November 4, 2015
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.**

2016:91

RESOLUTION APPROVING CHANGE ORDER NO. 1 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: _____

2016:92

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SALE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN

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

Roll Call Vote:

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

2016:93

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO AUTHORIZE THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CONDITIONS EXIST TO DESIGNATE VARIOUS PROPERTIES WITHIN THE TOWNSHIP OF PENNSAUKEN AS A NON-CONDEMNATION REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW.

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.

2016:94

RESOLUTION APPROVING THE REFUND OF \$346.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 8745 RUDDEROW AVENUE, PENNSAUKEN, NJ 08109

2016:95

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

2016:96

RESOLUTION APPROVING THE REFUND OF \$100.00 FOR A BUSINESS OCCUPANCY CERTIFICATE INSPECTION FOR THE PROPERTY LOCATED AT 5735 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

2016:97

RESOLUTION APPROVING THE REFUND OF \$359.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5625 EDWARDS AVENUE, PENNSAUKEN, NJ 08109

2016:98

RESOLUTION APPROVING THE REFUND OF \$310.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 3448 ELM AVENUE #B, PENNSAUKEN, NJ 08109

2016:99

RESOLUTION APPROVING THE REFUND OF \$320.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2609 HADLEY DRIVE, PENNSAUKEN, NJ 08109

2016:100

RESOLUTION APPROVING THE REFUND OF \$361.60 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 641 MERCHANTVILLE AVENUE, PENNSAUKEN, NJ 08110

2016:101

RESOLUTION APPROVING REFUND OF \$400.00 FOR STREET OPENING ESCROW TO ROTO-ROOTER SERVICES CO. FOR STREET OPENING AT 1936 LEXINGTON AVENUE

2016:102

RESOLUTION APPROVING REFUND OF \$75.00 FOR HOUSING RESALE INSPECTION FOR PROPERTY 8049 TARRINGTON COURT PENNSAUKEN, NJ 08109

2016:103

RESOLUTION GRANTING THE RELEASE OF A CASH PERFORMANCE BOND IN THE AMOUNT OF FORTY THREE THOUSAND, EIGHT HUNDRED SIXTY SEVEN DOLLARS AND NINETY EIGHT CENTS (\$43,867.98) TO BDP BREWERY (ROBERT M. DALSEY) LOCATED AT 1585 ROUTE 73, PENNSAUKEN, NJ. BLOCK 2002, LOT 29.

2016:104

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Ronald McDonald House of SNJ)

2016:105

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

2016:106

RESOLUTION IN SUPPORT OF THE CAMDEN COUNTY DEPARTMENT OF PUBLIC WORKS PROPOSED REPAVING OF MAPLE AVENUE

2016:107

RESOLUTION APPOINTING CROSSING GUARD(s) (Harris, Still, Santiago, Almonte)

2016:108

RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(s) (Sosa)

2016:109

RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(s) (Schauber)

2016:110

RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(s) (Abrams)

2016:111

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2016

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 two bus stops on River Road

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. MAYORS APPOINTMENT:

ANA FERNANDEZ-CHAIR OF THE ENVIRONMENTAL COMMISSION

K. PAYMENT OF BILLS-

Motion: _____ Second: _____

Roll Call Vote:

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

L. DEPARTMENT REPORT(s) to Date-Country Club Revenues to Date-None

M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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

2016:112

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKENTO DISCUSS A MATTERS OF CONTRACTS (SIGNAGE) , EMPLOYMENT (BUILIDNG DEPT) AND LITIGATION (POLICE DEPARTMENT)

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

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE