



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
SEPTEMBER 23, 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-**
 - Closed session – July 8th, 2015
 - Closed session – July 22nd, 2015
 - Motion:_____ Second:_____ Aye:_____ Nay:_____
- D. PROCLAMATION- None**
- E. Swearing of Daniel Kerr as Captain in the Pennsauken Fire Department**
- F. BIDS: None**
- G. ORDINANCES –First Reading (No Public May Comment)**

ORDINANCE NO. 2015:14

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED “VEHICLES AND TRAFFIC” TO ELIMINATE THE NO PARKING ZONE ON MARLTON AVENUE

Motion To Approve:_____ Second:_____

Roll Call Vote:

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

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

2015: 272

RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AWARDED A MUNICIPAL TOWING SERVICES CONTRACT FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR OPTIONS (**Flanagans**)

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

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SEPTEMBER 23, 2015 (5:30PM)

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

2015: 273

RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF PENNSAUKEN **(Dennis Cowgill)**

2015: 274

RESOLUTION GRANTING THE RELEASE OF A PERFORMANCE SURETY BOND NUMBER (019041436) IN THE AMOUNT OF FORTY EIGHT THOUSAND, SIXTY NINE DOLLARS AND SIXTY CENTS (\$48,069.60) TO BLACKMAN & COMPANY FOR GOODWILL INDUSTRIES, LOCATED AT 5505 ROUTE 70, BLOCK 6109, LOT 33

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

1.) Discussion - Best Practices Worksheet

J. 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

K. PAYMENT OF BILLS-None

L. DEPARTMENT REPORT(s) to Date-

Motion:

Second:

Aye:

Nay:

M. PUBLIC COMMENT

Motion to Close:

Second:

Aye:

Opposed:

N. MAYOR’S APPOINTMENT:

APPOINTING DENNIS COWGILL AS ALTERNATE #2 TO THE PLANNING BOARD
UNTIL DECEMBER 31, 2015 TO FILL THE UNEXPIRED TERM OF AL DYER

O. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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

2015: 275

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS CONTRACTS ("MART SITE")

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

Q. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE