



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
NOVEMBER 4, 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-October 7, 2015
 - Meeting-October 21, 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**

2015:287

RESOLUTION TERMINATING CONTRACT FOR AND AWARDED CONTRACT FOR JANITORIAL SERVICES AT VARIOUS MUNICIPAL LOCATIONS
BID PACKET 15-11

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

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

2015:288

RESOLUTION APPROVING REFUND OF \$1,000.00 TO ABSOLUTE CONSTRUCTION INC. FOR STREET OPENING ESCROW AT 3429 NORWOOD AVENUE

2015:289

RESOLUTION APPROVING REFUND OF \$500.00 TO KENNETH DODOO FOR STREET OPENING ESCROW AT 4763 POPLAR AVENUE

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2015:290

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET
(Camden County Regionalized DWI Enforcement Checkpoint Grant)

2015:291

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET **(Drive Sober or Get Pulled Over 2015 Year End Statewide Labor Day Crackdown Grant)**

2015:292

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET
(Federal Bulletproof Vest Grant Program)

2015:293

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND BISHOP EUSTACE PREPARATORY SCHOOL

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell)

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

Ordinance No. 2015:15

An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals For The Pennsauken Country Club A Municipal Utility For The 2016-2017 Season

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

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

J. PAYMENT OF BILLS-

K. DEPARTMENT REPORT(s) to Date-Country Club Revenues to Date

Motion:

Second:

Aye:

Nay:

L. PUBLIC COMMENT

Motion to Close:

Second:

Aye:

Opposed:

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M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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

2015:294

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF LITIGATION (EMS)

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE