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
DECEMBER 2, 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-August 26, 2015
Closed Session-September 2, 2015
Closed Session-September 16, 2015
Closed Session-September 23, 2015
Closed Session-October 7, 2015
Closed Session-October 21, 2015
Meeting-November 4, 2015
Meeting-November 16, 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 be considered by consent agenda

2015:298
A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE FOR MARY QUEEN OF ALL SAINTS

2015:299
RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN

2015:300
RESOLUTION RESCINDING RESOLUTION NO. 2015: 284 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE FOR 2015-2016-WHITEHALL INVESTMENTS LLC-(IN POCKET) DONE IN ERROR

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: 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) to Date-Country Club Revenues to Date

Motion: Second: Aye: Nay:

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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

2015: 301

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKENTO DISCUSS MATTERS OF EMPLOYMENT (BOARDS AND COMMISSIONS; PROFESSIONAL APPOINTMENTS)

Motion To Adopt:_____ Second:_____

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE