



PURSUANT TO RESOLUTION NO. 2018:52(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 31, 2018 (5:30PM)**

Time:

ROLL CALL:

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

- 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- January 24, 2018

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

- E. BIDS OPENED –None**
- F. ORDINANCES-**

ORDINANCES – None

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

2018:96

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:97

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN GRANTING PERMISSION AND AUTHORITY TO VERIZON WIRELESS AND ITS SUCCESSORS TO USE POLES WITHIN THE PUBLIC RIGHT-OF-WAY IN THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

**PAGE TWO
AGENDA
TOWNSHIP COMMITTEE MEETING
JANUARY 31, 2018 (5:30PM)**

2018:98

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSE FOR 2018 (TONY'S AUTO SERVICE)

2018:99

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(S) (Midge Zimolong)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION- None

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-None

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-None

N. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE