

Time:

### PURSUANT TO RESOLUTION NO. 2014:57(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 APRIL 2, 2014 (5:30PM)

A. ROLL CALL: Figueroa: Kneib: Taylor: McBride: Killion:						
B. PLEDGE TO THE FLAG AND MOMENT OF SILENCE						
ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"						
D. APPROVAL OF MINUTES- None						
E. PROCLAMATIONS- None						
F. BIDS OPENED: 2014 Landscaping of Various Township Owned Properties BP# 14-10 Opened March 27, 2014 @ 10:30 am.						
MOTION: SECOND AYE: NAY:						
G. ORDINANCES: None						
H. RESOLUTIONS- (PUBLIC MAY COMMENT)-						
RESOLUTIONS- RESOLUTIONS (PUBLIC MAY COMMENT)-The Following Resolution(s) will be considered and adopted individually						
<b>2014:132</b> RESOLUTION ACCEPTING, REJECTING AND WARDING BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 14-10 (Maple Leaf Lawncare)						
Motion To Adopt: Second: Roll Call Vote:						
Figueroa: Kneib: Taylor: McBride: Killion:						
The Following Resolution(s) will be considered and adopted by consent						

agenda. (Public May Comment)

# PAGE TWO AGENDA TOWNSHIP COMMITTEE MEETING APRIL 2, 2014 (5:30PM)

#### 2014:133

RESOLUTION AUTHORIZING THE RECYCLING GRANT (TONNAGE GRANT APPLICATION
Motion To Adopt: Second: Roll Call Vote:
Figueroa: Kneib: Taylor: McBride: Killion:
1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)
Motion To Adopt: Second: Roll Call Vote:
Figueroa: Kneib: Taylor: McBride: Killion:
I. CONFERENCE /ITEMS OF DISCUSSION-None
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
K. DEPARTMENT REPORTS/COUNTRY CLUB REVENUES TO DATE
MOTION: SECOND AYE: NAY:
L. PUBLIC COMMENT
Motion To Close: Second All In Favor: Opposed:
M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

**N. CLOSED SESSION** 

RESOLUTIONS- RESOLUTIONS (PUBLIC MAY COMMENT)-The Following Resolution(s) will be considered and adopted individually

## PAGE THREE AGENDA TOWNSHIP COMMITTEE MEETING APRIL 2, 2014 (5:30PM)

#### 2014:134

<b>RESOLUTION</b>	I AUTHORIZI	NG A CLOSE	D SESSION OF	THE TOWNSHIP COMMITTEE (	OF THE				
TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF PERSONNEL									
(Municipal)									
Motion To A	dopt: Sed	cond:							
Roll Call Vote	e:								
Figueroa:	Kneib:	Taylor:	McBride:	Killion:					

#### O. ADJOURNMENT

MOTION TO ADJOURN	: SECOND _	
ALL IN FAVOR		

TIME:

### **AGENDA SUBJECT TO CHANGE**