COMPEN COUNTY IN

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

JUNE 18, 2014 (5:30PM)

Time:		
A. Figue	ROLL CALL: eroa: Kneib: Taylor: McBride: Killion:	
В.	PLEDGE TO THE FLAG AND MOMENT OF SILENCE	
C.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"	
D.	APPROVAL OF MINUTES- Closed Session-February 19, 2014 Closed Session- February 26, 2014 Closed Session- March 19, 2014 Meeting-May 7, 2014 Meeting-May 21, 2014 Meeting-May 28, 2014 Meeting-June 4, 2014	
E.	PROCLAMATIONS- None	
F.	BIDS OPENED: NONE	
G.	ORDINANCES:	
Second Reading-Public Hearing –(Public May Comment)		
AN O	DINANCE NO. 2014:08 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER ENTITLED "VEHICLES AND TRAFFIC"	
Roll (on To Adopt: Second: Call Vote: eroa: Kneib: Taylor: McBride: Killion:	
AN O	DINANCE NO. 2014:09 ORDINANCE PROVIDING FOR VACANT/ABANDONED PROPERTIES IN THE TOWNSHIP ENNSAUKEN	
Roll (on To Adopt: Second: Call Vote: eroa: Kneib: Taylor: McBride: Killion:	

PAGE TWO AGENDA TOWNSHIP COMMITTEE MEETING JUNE 18, 2014 (5:30PM)

H. RESOLUTIONS- (PUBLIC MAY COMMENT)-

RESOLUTIONS – (PUBLIC MAY COMMENT) The Following Resolution(s) Will Be Considered Individually

2014:170 RESOLUTION ACCEPTING, REJECTING, AND AWARDING BIDS FOR THE 2014 ROAD IMPROVEMENT PROJECT BID PACKET NO. 14-07
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)
2014:171 RESOLUTION AUTHORIZING THE EXECUTUION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGHS OF AUDUBON, COLLINGSWOOD, HADDONFIELD, OAKLYN, TOWNSHIP OF HADDON AND THE CITY OF CAMDEN
2014:172 RESOLUTION AUTHORIZING REFUND OF FEE FOR MARRIAGE CEREMONY
Motion To Adopt: Second: Roll Call Vote: Figueroa: Kneib: Taylor: McBride: Killion:
I. CONFERENCE /ITEMS OF DISCUSSION-
1. Discussion of Businesses in Redevelopment Areas (Terry Carr/Larry Cardwell)
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
RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2014-2015
K. PAYMENT OF BILLS-None
L. DEPARTMENT REPORTS/COUNTRY CLUB REVENUES TO DATE-None
M. PUBLIC COMMENT
Motion To Close: Second Opposed: Opposed:

PAGE THREE AGENDA TOWNSHIP COMMITTEE MEETING JUNE 18, 2014 (5:30PM)

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

O. CLOSED SESSION-

RESOLUTIONS – (PUBLIC MAY COMMENT) The Following Resolution(s) Will Be Considered Individually

2014:173

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF PERSONNEL (CROSSING GUARDS, BOARDS/COMMISSONS, AND MUNICIPAL BUILDING)

Motion To Adopt: Second: Roll Call Vote: Figueroa: Kneib: Taylor: McBride: Killion:			
P. ADJOURNMENT			
MOTION TO ADJOURN: SECOND ALL IN FAVOR OPPOSED:			

TIME:

AGENDA SUBJECT TO CHANGE