



**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 24, 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-**

Closed Session-September 20, 2017

Meeting-December 18, 2017

Reorganization-January 4, 2018

Special Public Meeting-January 16, 2018

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

**E. BIDS OPENED –None**

**F. ORDINANCES-**

**ORDINANCES – FIRST READING (NO PUBLIC COMMENT)**

**ORDINANCE NO. 2018.01**

AN ORDINANCE AMENDING CHAPTER 162, OF THE FIRE PREVENTION CODE, "APPOINTMENT OF FIRE OFFICIAL"

Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**PAGE TWO**  
**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
**JANUARY 24, 2018 (5:30PM)**

**2018:84**

RESOLUTION AUTHORIZING THE TOWNSHIP SOLICITOR TO FORECLOSE ON SIX (6) PROPERTIES THROUGH AN IN REM FORECLOSURE PROCEEDING

9215 Collins Ave  
3437 Haddonfield Rd.  
7360 Maple Ave  
8432 Park Ave  
8500 Park Ave  
8504 Park Ave.

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-**

**2018:85**

RESOLUTION APPROVING THE REFUND OF \$335.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 5004 SPRINGFIELD AVENUE, PENNSAUKEN, NJ 08110

**2018:86**

RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 7533 S. CRESCENT BLVD., PENNSAUKEN, NJ 08110

**2018:87**

RESOLUTION APPROVING THE REFUND OF \$476.74 FOR A COBRA PAYMENT MADE TO A PREMIUM CANCELLATION

**2018:88**

RESOLUTION OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN REGARDING CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

**2018:89**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Big Brothers Big Sisters**)

**2018:90**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Audubon Education Foundation**)

**2018:91**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Heart of Camden**)

**2018:92**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-001-007 **THAISON** INACTIVE LICENSE IN THE YEAR 2017-2018

**PAGE THREE  
AGENDA  
TOWNSHIP COMMITTEE MEETING  
JANUARY 24, 2018 (5:30PM)**

**2018:93**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-013-009 **WHITEHALL**  
INACTIVE LICENSE IN THE YEAR 2017-2018

**2018:94**

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)  
**(Alonzo Dessus)**

**2018:95**

RESOLUTION ACCEPTING THE RESIGNATION OF CROSSING GUARD(s)  
**(Suzanne Wolf)**

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**H. CONFERENCE /ITEMS OF DISCUSSION-**

1. Discussion of Businesses in Redevelopment Areas
2. Energy Aggregation Program

**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-**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**K. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-**

Motion:            Second:            Aye:            Opposed:

**L. PUBLIC COMMENT**

Motion to Close:            Second:            Aye:            Opposed:

**PAGE FOUR  
AGENDA  
TOWNSHIP COMMITTEE MEETING  
JANUARY 24, 2018 (5:30PM)**

**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**