



PURSUANT TO RESOLUTION NO. 2016:53(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
FEBRUARY 3, 2016 (5:30PM)**

Time:

ROLL CALL:

Figueroa: _____ Killion: _____ McBride: _____ Taylor: _____ Kneib: _____

- 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-December 2, 2015
 - Closed Session-December 16, 2015
 - Meeting-January 20, 2016
 - Meeting-January 27, 2016
- 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 by consent agenda.**

2016:116

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (**Fathers Club of Camden Catholic High School**)

2016:117

RESOLUTION AUTHORIZING THE SUBMITTAL OF PROGRAM YEAR 38 APPLICATION FOR THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

2016:118

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE PENNSAUKEN ALLIANCE ON SUBSTANCE ABUSE MUNICIPAL ALLIANCE GRANT FOR GRANT YEAR 2017

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AGENDA
TOWNSHIP COMMITTEE MEETING
FEBRUARY 3, 2016 (5:30PM)

2016:119

RESOLUTION APPOINTING A CLASS II SPECIAL LAW ENFORCEMENT OFFICER WITHIN THE TOWNSHIP OF PENNSAUKEN (**Ryan Madden**)

Motion To Adopt:_____ **Second:**_____

Roll Call Vote:

Figueroa:_____ Killion:_____ McBride:_____ Taylor:_____ Kneib:_____

H. CONFERENCE /ITEMS OF DISCUSSION-None

1. Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell)
2. MPWC Presentation

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-None

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- None

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE