



**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  
FEBRUARY 28, 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-December 18, 2017

Meeting-February 21, 2018

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

**E. PROCLAMATIONS-None**

**F. BIDS OPENED-**

Opened February 22, 2018 @ 10:30 am- Leasing of 74 Gold Carts and 4 Electric Utility Vehicles-BP # 18-04

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

**G. ORDINANCES- None**

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

**2018:112**

Resolution Accepting, Rejecting, and Awarding of Agricultural Supplies Bid Packet #18-03

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

Roll Call Vote:

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

**2018:113**

RESOLUTION AWARDING UTILIZATION OF STATE CONTRACT FOR THE PURCHASE OF FIVE (5) POLICE VEHICLES

**PAGE TWO**  
**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
**FEBRUARY 28, 2018 (5:30PM)**

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**

**2018:114**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE **(Kingsway Learning Center)**

**2018:115**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE **(Mary Queen of All Saints)**

**2018:116**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE **(Mary Queen of All Saints)**

**2018:117**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE **(St. Cecilia's School)**

**2018:118**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE **(St. Cecilia's School)**

**2018:119**

RESOLUTION AUTHORIZING THE ISSUANCE OF USED CAR LICENSES FOR 2018 **(Bergey's and Elite)**

**2018:120**

RESOLUTION APPROVING THE REFUND OF \$384.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2807 NORWOOD AVENUE, PENNSAUKEN, NJ 08110

**2018:121**

RESOLUTION APPROVING THE REFUND OF \$191.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 3030 FINLAW AVENUE, PENNSAUKEN, NJ 08109

**2018:122**

RESOLUTION APPROVING THE REFUND OF \$459.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2228 46<sup>TH</sup> STREET, PENNSAUKEN, NJ 08110

**2018:123**

RESOLUTION APPROVING THE REFUND OF \$219.20 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2212 42<sup>ND</sup> Street, PENNSAUKEN, NJ 08110

**2018:124**

RESOLUTION APPROVING THE REFUND OF \$292.00 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 1948 BROWNING ROAD, PENNSAUKEN, NJ 08110

**PAGE THREE  
AGENDA  
TOWNSHIP COMMITTEE MEETING  
FEBRUARY 28, 2018 (5:30PM)**

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

Roll Call Vote:

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

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

- 1. SWEARING IN OF POLICE OFFICERS**(Antonio Perez, John Coffey, Ryan Madden) and Sergeant Peter Fabiani

**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-**

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

Roll Call Vote:

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

**L. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-None**

**M. PUBLIC COMMENT**

Motion to Close:                      Second:                      Aye:                      Opposed:

**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**