



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
MARCH 23, 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-None**
- D. PROCLAMATION- None**
- E. BIDS OPENED:**

2016 Emergency Traffic Signal Maintenance-BP 16-08-Opened March 16, 2016 @ 10:30 am

Landscaping of Various Township Owned Properties BP16-07-Opened March 17, 2016 @ 10:30 am

Motion: _____ Second: _____ Aye: _____ Nay: _____

F. ORDINANCES –

SECOND READING-PUBLIC HEARING-(PUBLIC MAY COMMENT)

ORDINANCE 2016:02

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,083,600 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,714,575; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

Roll Call Vote:

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
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ORDINANCE NO. 2016:03

ORDINANCE AMENDING ORDINANCE 2015-4 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

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

Roll Call Vote:

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

FIRST READING-(NO PUBLIC COMMENT)

ORDINANCE NO. 2016:04

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

ORDINANCE NO. 2016:05

An ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN REGULATING THE SALE OF DOGS AND CATS FROM PET SHOPS

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

G. RESOLUTION(s)- (NO Public May Comment) The Following Resolution(s) will be considered individually-

2016: 145

RESOLUTION AUTHORIZING THE 2016 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

2016:146

RESOLUTION INTRODUCING THE 2016 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE-INTRODUCTION

Motion To Approve: _____ **Second:** _____

Roll Call Vote:

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

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

2016:147

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2016

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AGENDA
TOWNSHIP COMMITTEE MEETING
MARCH 23, 2016 (5:30PM)

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

Roll Call Vote:

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

2016:148

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2015 BUDGET

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

Roll Call Vote:

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

RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered by consent agenda.

2016:149

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO PROVIDE CONSULTING SERVICES IN THE TAX COLLECTOR'S OFFICE

2016:150

RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORD

2016:151

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEARS 2013, 2014, & 2015 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

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

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

NEW BUSINESS/ORDINANCES ON FIRST READING: None

RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

J. PAYMENT OF BILLS-None

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

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TOWNSHIP COMMITTEE MEETING
MARCH 23, 2016 (5:30PM)**

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