



PURSUANT TO RESOLUTION NO. 2017:53(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
April 5, 2017 (5:30PM)**

Time:

ROLL CALL:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

- 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-**

Meeting-March 22, 2017

Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____

- E. PROCLAMATIONS-None**

- F. BIDS OPENED –**

Opened March 30, 2017@ 10:30 am RFP 17-07 Country Club Concessionaire

Motion: _____ Second: _____ Aye: _____ Opposed: _____

- G. ORDINANCES –**

SECOND READING-PUBLIC HEARING-(PUBLIC MAY COMMENT)

ORDINANCE NO. 2017:04

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING THE CODE TO THE TOWNSHIP OF PENNSAUKEN CHAPTER 226 ENTITLED "PARKS AND PLAYGROUNDS"

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

ORDINANCE NO. 2017:07

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 243 THEREOF, ENTITLED "PROPERTY MAINTENANCE"

Motion To Approve: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

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

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AGENDA
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2017:133

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES IN THE 2016 BUDGET

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

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

2017:134

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES AND WAIVING TOWNSHIP FEE ASSOCIATED WITH IT (PTA Pennsauken High School)

2017:135

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF BINGO LICENSE AND WAIVING THE TOWNSHIP FEE ASSOCIATED WITH IT (PTA Pennsauken High School)

2017:136

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

2017:137

RESOLUTION APPROVING REDUCTIONS OF TAXES FOR THE YEARS 2015 & 2016 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

2017:138

RESOLUTION APPROVING REDUCTIONS OF ADDED TAXES FOR THE YEAR 2016 IN ACCORDANCE WITH THE COUNTY BOARD OF TAXATION AND N.J.S.A.54:4-69.2

2017:139

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

2017:140

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2016 & 2017

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas
2. Checklist for Incoming Businesses in Redevelopment Zone

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AGENDA
TOWNSHIP COMMITTEE MEETING
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J. AGENDA ITEMS

- 1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:
- 2) NEW BUSINESS/ORDINANCES ON FIRST READING: None
- 3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

K. PAYMENT OF BILLS-None

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

Motion: Second: Aye: Opposed:

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-

2017:141

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (MUNICIPAL)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

Figueroa: _____ Orth: _____ Taylor: _____ Killion: _____ McBride: _____

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE