



**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  
April 6, 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-February 17, 2016  
Closed Session-February 24, 2016  
Meeting-March 16, 2016  
Meeting-March 23, 2016  
Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_
- D. PROCLAMATION- None**
- E. BIDS OPENED –**  
Opened March 23, 2016 @ 10:00 am-Storm Sewer Repairs-BP # 16-06  
Opened March 31, 2016 @ 10:00am- Concrete Repair Program-BP# 16-04  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_
- F. ORDINANCES – None**
- G. RESOLUTION(s)- (No Public Comment) The Following Resolution(s) will be considered individually-**

**2016: 152**

RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 16-07

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

**Roll Call Vote:**

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

**2016:153**

RESOLUTION ACCEPTING, REJECTING AND AWARDED BIDS FOR 2016 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 16-08

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**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**  
**April 6, 2016 (5:30PM)**

**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: 154**

RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

**2016:155**

A RESOLUTION AUTHORIZING FEES FOR TWO TAX SALE NOTICE MAILINGS

**2016:156**

A RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE

**2016:157**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 THAI SON VIETNAMESE RESTAURANT, INC.

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

Roll Call Vote:

Figueroa: \_\_\_\_\_ Killion: \_\_\_\_\_ McBride: \_\_\_\_\_ Taylor: \_\_\_\_\_ Kneib: \_\_\_\_\_

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

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

**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-**

**L. PUBLIC COMMENT**

Motion to Close:                      Second:                      Aye:                      Opposed:

**M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS**

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AGENDA  
TOWNSHIP COMMITTEE MEETING  
April 6, 2016 (5:30PM)**

**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**

**DRAFT**