



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
APRIL 25, 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-**

Meeting-April 18, 2018

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

- E. PROCLAMATIONS-None**

- F. BIDS OPENED-**

Opened on April 25, 2018 – BID # 18-02 - 2018 Road Improvement Program

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

- G. ORDINANCES-**

ORDINANCES-SECOND READING/PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2018:03

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)-

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

ORDINANCES- FIRST READING-(NO PUBLIC COMMENT)

ORDINANCE NO. 2018:06

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO AMEND CHAPTER 141-84, ARTICLE VII-ZONING REGULATIONS SECTION-HEAVY INDUSTRIAL DISTRICTS OF THE TOWNSHIP OF PENNSAUKEN

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP COMMITTEE MEETING
APRIL 25, 2018 (5:30PM)

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

2018:125

RESOLUTION AUTHORIZING THE 2018 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY- ADOPTION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:160

A RESOLUTION TO READ THE 2018 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2017:126

RESOLUTION ADOPTING THE 2018 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE

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

2018:161

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2017 AND 2018

2018:162

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

2018:163

RESOLUTION APPROVING THE REFUND OF \$364.80 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2440 42ND STREET, PENNSAUKEN, NJ 08110

2018:164

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Orchard Friends School)

2018:165

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, CAMDEN COUNTY ON A PARTNERSHIP FEASIBILITY STUDY WITH THE BOROUGH OF MERCHANTVILLE FOR A BIKE PATH

2018:166

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-032-006 DJ BEVERAGE INACTIVE LICENSE IN THE YEAR 2017-2018

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AGENDA
TOWNSHIP COMMITTEE MEETING
APRIL 25, 2018 (5:30PM)**

2018:167

AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

2018:168

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATE NO. 090130 HELD BY MONRO HOLDINGS, L.L.C.

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

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION- None

J. AGENDA ITEMS -

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2018:05

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN (THE "TOWNSHIP") AUTHORIZING, RATIFYING AND APPROVING THE PURCHASE OF 2233 CLEMENT AVENUE, 6726, 6728 AND 6730 DEWEY AVENUE, TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY 08110 (THE "PROPERTY") DESIGNATED ON THE TOWNSHIP MAPS AS BLOCK 2209, LOT 1 (**Second Reading/Public Hearing-Special Public Meeting –April 30, 2018 @ 9am**)

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

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-None

O. ADJOURNMENT

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

TIME:

AGENDA SUBJECT TO CHANGE