



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
AUGUST 17, 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-July 6, 2016
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- D. PROCLAMATIONS-None**
- E. BIDS OPENED – None**
- F. ORDINANCES –Second Reading/Public Hearing-Public May Comment**

ORDINANCE NO. 2016: 08

AN ORDINANCE VACATING A PORTION OF WALTON AVENUE IN THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2016:259

RESOLUTION AUTHORIZING AND ACCEPTING THE EXECUTION OF A REDEVELOPMENT SUPPORT AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (CCIA)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2016:260

RESOLUTION FOR THE AWARD OF ONE (1) NEW AND UNUSED 2016 DUMP TRUCK WITH PLOW AND SPREADER

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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TOWNSHIP COMMITTEE MEETING
AUGUST 17, 2016 (5:30PM)**

2016:261

RESOLUTION TO SELL CARRY-ON TRAILER TO NON PROFIT ORGANIZATION PYAA FOR NOMINAL CONSIDERATION

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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

2016:262

A Resolution Granting A Person to Person Transfer of Plenary Retail Consumption License # 0427-33-007-005 from 1444 Enterprise LLC To Regal 73 LLC With Conditions

2016:263

RESOLUTION APPROVING RAFFLE LICENSE FOR FRIENDS OF THE PENNSAUKEN FREE LIBRARY AND WAIVING THE FEES ASSOCIATED WITH IT

2016:264

RESOLUTION APPROVING RAFFLE LICENSE FOR MARY QUEEN OF ALL SAINTS

2016:265

RESOLUTION AUTHORIZING THE RELEASE OF A ZONING BOARD APPLICATION FEE IN THE AMOUNT OF SIX HUNDRED EIGHTY FOUR DOLLARS AND 50/100 CENTS (\$684.50) TO SESONICS INTERNATIONAL REGARDING THE PROPERTY AT 3465 HADDONFIELD ROAD, PENNSAUKEN, NJ. 08109

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-None

I. 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

J. PAYMENT OF BILLS-None

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

Motion: Second: Aye: Opposed:

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

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TOWNSHIP COMMITTEE MEETING
AUGUST 17, 2016 (5:30PM)**

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