

Time:

### **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 OCTOBER 5, 2016 (5:30PM)

ROLL CALL: Figueroa:		_ Killion:	McBride:	Taylor:	Kneib: _		
A.	A. PLEDGE TO THE FLAG AND MOMENT OF SILENCE						
В.	ANNOUNCEMENT OF COMPLIANCE WITH THE "SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT"						
C.	APPROVAL OF MINUTES-						
	Meeting-September 28, 2016						
	Motion	to Approve:	Second:	Aye:		Opposed:	
D.	PROCLAMATIONS-None						
E.	BIDS OPENED – None						
F.	ORDINANCES –None						
G.	RESOLUTION(s)- Public May Comment -The Following Resolution(s) will be considered individually						
<b>2016: 271</b> A Resolution Granting A Person to Person Transfer of Plenary Retail Distribution License # 0427-44-026-007 from JAI AMBE Corporation To SAI SHIPRA, LLC with No Conditions							
Motion To Adopt: Second: Roll Call Vote: Figueroa: Killion: McBride: Taylor: Kneib:							
<b>2016:289</b> RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE SALE OF LAND OWNED BY THE TOWNSHIP OF PENNSAUKEN							
Motion To Adopt: Second: Roll Call Vote: Figueroa: Killion: McBride: Taylor: Kneib:							

- H. CONFERENCE /ITEMS OF DISCUSSION-
  - 1. Discussion of Businesses in Redevelopment Areas
  - 2. Discussion of Best Practices Inventory CY 2016.

## PAGE TWO AGENDA TOWNSHIP COMMITTEE MEETING OCTOBER 5, 2016 (5:30PM)

3. Discussion of 125<sup>th</sup> Anniversary of Pennsauken in 2017 (Committeewoman McBride)

#### I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

### Ordinance No. 2016:14

Motion:

TIME:

ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWSHIP OF PENNSAUKEN ENTITLED "FIRE DEPARTMENT" (Second Reading/Public Hearing October 19)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None 3) RESOLUTIONS - MATTERS OF LITTLE OR NO DISCUSSION: None J. **PAYMENT OF BILLS-**Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_ Roll Call Vote: Figueroa:\_\_\_\_\_ Killion:\_\_\_\_\_ McBride:\_\_\_ Taylor:\_\_\_\_ Kneib:\_\_\_\_ K. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-None 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 Ο. **ADJOURNMENT** 

Aye:

Opposed:

### **AGENDA SUBJECT TO CHANGE**

Second: