



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
OCTOBER 25, 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-October 18, 2017
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. BIDS OPENED –None**
- F. ORDINANCES- FIRST READING (NO PUBLIC COMMENT)**

ORDINANCE NO. 2017:15

ORDINANCE AMENDING CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED 'PROPERTY, ABANDONED AND VACANT" ARTICLE III.

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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

2017:288

AWARD OF BID RECEIVED SEPTEMBER 19, 2017 TO WEST JERSEY AIR CONDITIONING & HEATING FOR HVAC PREVENTATIVE MAINTENANCE FOR PENNSAUKEN COUNTRY CLUB, PENNSAUKEN MUNICIPAL BUILDING, AND PENNSAUKEN POLICE STATION FOR A ONE (1) YEAR PERIOD

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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OCTOBER 25, 2017 (5:30PM)

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

2017:289

RESOLUTION RESCINDING RESOLUTION NO. 2017: 19 RESOLUTION APPOINTING CONFLICTS/SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

2017:290

RESOLUTION APPOINTING CONFLICTS/SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2017

2017: 291

RESOLUTION RESCINDING RESOLUTION NO. 2017: 280 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2017 BUDGET (Camden County Recreational Facilities Enhancement Grant) DONE IN DUPLICATE

2017:292

RESOLUTION APPROVING THE REFUND OF \$150.00 FOR PAYMENT FOR AN OCCUPANCY CERTIFICATE INSPECTION FOR THE PROPERTY LOCATED AT 959 BETHEL AVENUE, PENNSAUKEN, NJ 08110

2017:293

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE PROCUREMENT, MANAGEMENT AND INSPECTION PROCEDURES FOR THE TOWNSHIP OF PENNSAUKEN DOT GRANTS AS REQUIRED FOR FEDERAL AGENCIES.

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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:

RESOLUTION NO. 2017:267

RESOLUTION GRANTING A PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE # 0427-33-004-010 FROM POCKET TO 4136 MARLTON PIKE PENNSAUKEN, NJ 08109 W/LIMITED CONDITIONS

J. PAYMENT OF BILLS- None

K. DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-None

L. PUBLIC COMMENT

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Motion to Close: Second: Aye: Opposed:

M. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-None

N. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE