



**PURSUANT TO RESOLUTION NO. 2014:57(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
DECEMBER 3, 2014 (5:30PM)**

Time:

- A. ROLL CALL:** Figueroa:_____ Kneib:_____ Taylor:_____ McBride:_____ Killion:_____
- B. PLEDGE TO THE FLAG AND MOMENT OF SILENCE**
- C. ANNOUNCEMENT OF COMPLIANCE WITH THE “SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT”**
- D. APPROVAL OF MINUTES-**
Meeting – November 5, 2014
- MOTION: _____ SECOND: _____ AYE: _____ NAY: _____
- E. PROCLAMATIONS- None**
- F. BIDS OPENED: None**
- G. ORDINANCES – None**
- H. RESOLUTION – (Public may comment) - The Following Resolution(s) Will Be Considered Individually**

2014:240 A Resolution Granting A Person to Person and Transfer of Plenary Retail Consumption License # 0427-33-100-005 from Wine, Woman & Song LLC to Thaison Vietnamese Restaurant, Inc. and Place to Place from Pocket to 5201 Route # 38 Pennsauken, NJ with Limited Conditions. **(TABLE)**

Motion To Table _____ Second: _____

Roll Call Vote:

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

2014:269 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

Motion To Adopt _____ Second: _____

Roll Call Vote:

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

- H. RESOLUTION(s)- (public may comment) The Following Resolution(s) will be considered by consent agenda.**

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AGENDA
TOWNSHIP OF PENNSAUKEN
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2014: 270 RESOLUTION RESCINDING RESOLUTION NO.2014:264 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN

2014:271 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE COUNTY OF CAMDEN (DIVISION OF SHARED SERVICES) RELATIVE TO THE PROVISION OF ANIMAL MANAGEMENT IN THE AMOUNT OF \$122,236.00

2014:272 RESOLUTION ISSUING A USED CAR LICENSE UNTIL DECEMBER 31, 2014 FOR THE 2014 LICENSE YEAR WITH CONDITIONS (**Auto Depot**)

2014: 273 RESOLUTION ACCEPTING THE RESIGNATIONS OF CROSSING GUARD(S)

Motion To Adopt _____ Second: _____

Roll Call Vote:

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

J. CONFERENCE /ITEMS OF DISCUSSION-

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

K. 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

L. PAYMENT OF BILLS- NONE

M. DEPARTMENT REPORT(S)-

MOTION : _____ SECOND _____ ALL IN FAVOR _____ OPPOSED: _____

N. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

O. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

P. CLOSED SESSION-

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AGENDA
TOWNSHIP OF PENNSAUKEN
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2014:274 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BOARDS AND COMMISSIONS; PROFESSIONAL APPOINTMENTS, PUBLIC WORKS) AND CONTRACTS (BIG) AND LITIGATION (EMS)

Motion To Adopt _____ Second: _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE