



**PURSUANT TO RESOLUTION NO. 2015:57(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  
NOVEMBER 16, 2015 (5:30PM)**

**Time:**

**ROLL CALL:** Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

- 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-None**
- D. PROCLAMATION- None**
- E. BIDS: None**
- F. ORDINANCES – SECOND READING / PUBLIC HEARING**

**Ordinance No. 2015:15**

An Ordinance Establishing Golf Membership Greens Fees and Golf Cart Rentals For The Pennsauken Country Club A Municipal Utility For The 2016-2017 Season

**Motion To Open for public comment:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

**Motion To Close floor to the Public:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

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

**2015:295**

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE MAINTENANCE OF THE FLASHING BEACON WITH ADVENACE WARNING AND FLASHING CROSSWALK AT NORTH PARK DRIVE (CR628) AND McCLELLAN AVENUE IN THE TOWNSHIP OF PENNSAUKEN

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AGENDA  
TOWNSHIP COMMITTEE MEETING  
NOVEMBER 16, 2015 (5:30PM)**

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

**2015:296**

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2015 LOCAL STREET REPAVING PROJECT FUNDED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

**2015: 297**

RESOLUTION AUTHORIZING A REFUND OF PAYMENT OF A MARRIAGE CEREMONY

Motion To Adopt: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Killion: \_\_\_\_\_ Kneib: \_\_\_\_\_ McBride: \_\_\_\_\_ Figueroa: \_\_\_\_\_ Taylor: \_\_\_\_\_

**H. CONFERENCE /ITEMS OF DISCUSSION-**

**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) to Date-Country Club Revenues to Date-None**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Nay: \_\_\_\_\_

**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**

**O. ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

**TIME:**

**AGENDA SUBJECT TO CHANGE**