



PURSUANT TO RESOLUTION NO. 2018:52(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
MARCH 28, 2018 (5:30PM)**

Time:

ROLL CALL:

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

- 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-February 28, 2018
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. PROCLAMATIONS-None**
- F. BIDS OPENED-**
Opened March 14, 2018 @ 10:30 am Emergency Traffic Signal Maintenance BID 18-05
March 14, 2018
Motion: _____ Second: _____ Aye: _____ Opposed: _____
Opened March 20, 2018 @ 10:30 am Landscaping of Various Owned Township Properties BID 18-06
Motion: _____ Second: _____ Aye: _____ Opposed: _____
- G. ORDINANCES- SECOND READING/PUBLIC HEARING (Public May Comment)**

2018:01 AN ORDINANCE AMENDING CHAPTER 162, OF THE FIRE PREVENTION CODE, "APPOINTMENT OF FIRE OFFICIAL"

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

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2018:02 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$4,133,892 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,422,500 MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. ORDINANCES- FIRST READING (No Public Comment)

ORDINANCE NO. 2018:03

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

ORDINANCE NO. 2018:04

AN ORDINANCE OF PENNSAUKEN TOWNSHIP ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

I. RESOLUTION(s)- (No Public Comment) The Following Resolution(s) will be considered individually-

2018:125 RESOLUTION AUTHORIZING THE 2018 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-INTRODUCTION

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

2018:126 RESOLUTION INTRODUCING THE 2018 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE-INTRODUCTION

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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TOWNSHIP COMMITTEE MEETING
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RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

2018:127- Resolution Authorizing Emergency Temporary Appropriations for 2018

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:128 RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERY OF GOLF CARTS FOR PENNSAUKEN COUNTRY CLUB

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:129 AUTHORIZING A LIEN AGAINST PRIVATE PROPERTY TO COVER THE COST OF DEMOLITION OF AN UNSAFE STRUCTURE

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:130 RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR 2018 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 18-05

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:131 RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 18-06

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:132 RESOLUTION TO UTILIZE NJPA COOPERATIVE PRICING CONTRACT "HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSORIES, ATTACHMENTS, AND SUPPLIES" FOR THE PURCHASE OF ONE (1) NEW AND UNUSED JOHN DEERE 317 G COMPACT TRACK LOADER

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:133 RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF PENNSAUKEN

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
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RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2018:134 AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED

2018:135 RESOLUTION APPROVING THE REFUND OF \$500.00 FOR ESCROW MONEY HELD FOR THE SALE OF CHRISTMAS TREES LOCATED AT 2426 COVE ROAD, PENNSAUKEN, NJ 08109

2018:136 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (Friends of Camden Animal Shelter)

2018:137 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (Food Bank of South Jersey)

2018:138 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE (Food Bank of South Jersey)

2018:139 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE AND WAIVING THE FEES ASSOCIATED WITH IT (Pennsauken PTA)

2018:140 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE AND WAIVING THE FEES ASSOCIATED WITH IT (Pennsauken PTA)

2018:141 RESOLUTION AUTHORIZING THE ISSUANCE OF A BINGO LICENSE AND WAIVING THE FEES ASSOCIATED WITH IT (Pennsauken PTA)

2018:142 RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE FOR (Orchard Friends School-Casino Night)

2018:143 RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF TWO HUNDRED SEVEN DOLLARS AND SEVENTY-FIVE CENTS (\$207.75) TO BILLOWS ELECTRIC SUPPLY COMPANY (SCOTT PRESSLER), PREMISES LOCATED AT 1777 HYLTON ROAD, BLOCK 2107, LOT 9.

2018:144 RESOLUTION TO AUTHORIZE REIMBURSEMENT OF A ZONING BOARD FEE IN THE AMOUNT OF FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$450.00) TO RONALD CAROTHERS JR. 4650 N. CRESCENT BLVD, BLOCK 4602, LOT 1, C-2 ZONE.

2018:145 RESOLUITON AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH PAUL M. COLSEY TO PROVIDE CONSULTING SERVICES IN THE TAX COLLECTOR'S OFFICE.

2018:146 RESOLUTION APPOINTING ANTHONY LEONE AS AN INDEPENDENT CONTRACTOR TO ASSIST THE TOWNSHIP OF PENNSAUKEN IN RECORDS MANAGEMENT.

2018:147-Resolution Authorizing the Submittal of Program Year 39 Application for the Camden County Community Development Block Grant

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Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

J. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

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-

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

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

N. PUBLIC COMMENT

Motion to Close: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

O. CLOSED SESSION- RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

2018:148

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT

Motion To Adopt: _____ **Second:** _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion: _____ **Second:** _____ **Aye:** _____ **Opposed:** _____

TIME:

AGENDA SUBJECT TO CHANGE