



**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
MONDAY - DECEMBER 18, 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-December 6, 2017
Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____
- E. BIDS OPENED –None**
- F. Swearing in of Captain Nettleton**
- G. ORDINANCES-**

ORDINANCES – SECOND READING/PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO 2017:11

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING AND SUPPLEMENTING CHAPTER 162 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "FIRE PREVENTION"

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

Ordinance No. 2017:13

ORDINANCE AUTHORIZING AN AMENDMENT TO THE PILOT AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND PENNSAUKEN TOWERS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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TOWNSHIP OF PENNSAUKEN
MONDAY - DECEMBER 18, 2017 (5:30PM)**

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

2017:308

RESOLUTION REAPPOINTING DENNIS ARCHIBALE TO THE PENNSAUKEN SEWERAGE AUTHORITY FOR A 5 YEAR TERM THRU 2022.

2017:309

RESOLUTION ENDORSING THE CIRCUIT TRAILS TO COMPLETE 500MILES OF TRAILS IN THE GREATER PHILADELPHIA REGION BY 2025

2017:310

RESOLUTION SUPPORTING THE INCLUSION OF HERITAGE CRYSTAL-CLEAN LLC RECYCLING FACILITY IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN

2017:311

RESOLUTION APPROVING ESCROW REFUND OF \$1,000.00 TO ROUX ASSOCIATES, INC. FOR STREET RESTORATION AND REPAIR AT THE LOCATION OF A GROUNDWATER MONITORING WELL

2017:312

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

2017:313

RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2016 AND 2017

2017:314

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR WHO ARE ENTITLED TO AN EXEMPTION DUE TO THE VETERAN ADMINISTRATION DETERMINATION OF 100% PERMANENTLY AND TOTALLY DISABLED.

2017:315 RESOLUTION APPROVING REDUCTION OF TAXES FOR THE YEARS 2016 AND 2017 IN ACCORDANCE WITH THE TAX COURT OF NEW JERSEY AND N.J.S.A.54:4-69.2

2017:316

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF JOHN TIPTON BLVD.

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

I. AGENDA ITEMS

1) UNFINISHED BUSINESS/ORDINANCES ON SECOND READING: NONE

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

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3) RESOLUTIONS – MATTERS OF LITTLE OR NO DISCUSSION: None

J. PAYMENT OF BILLS- None

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

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

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

2017:317

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF EMPLOYMENT (MUNICIPAL, BOARDS AND COMMISSIONS; PROFESSIONAL APPOINTMENTS)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

N. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE