



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
FEBRUARY 21, 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 7, 2018

Motion to Approve: _____ Second: _____ Aye: _____ Opposed: _____

- E. BIDS OPENED-NONE**
- F. ORDINANCES- First Reading – No Public Comment**

ORDINANCE NO 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 COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion To Approve: _____ Second: _____

Roll Call Vote:

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

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

2018:102 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF WORD SYSTEMS, INC., TO FURNISH AN iRECORD[®] RECORDING SYSTEM FOR THE POLICE DEPARTMENT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

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AGENDA
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
FEBRUARY 21, 2018 (5:30PM)

2018:103 RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN TO ENTER INTO AN AGREEMENT WITH PIERCE MANUFACTURING INC. TO RESOLVE A DISPUTE OVER THE PERFORMANCE OF CERTAIN FIRE APPARATUS

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:104 RESOLUTION AUTHORIZING THE TOWNSHIP SOLICITOR TO FORECLOSE CERTAIN PROPERTIES FOR DELINQUENT TAXES AND RESCINDING RESOLUTION NUMBER 2017:227 AND RESOLUTION NUMBER 2018:84 IN THE TOWNSHIP OF PENNSAUKEN COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:105 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN CAMDEN COUNTY AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE BOROUGH OF AUDUBON PARK

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

2018:106 RESOLUTION AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING AGREEMENT

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2018:107 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A 50/50 RAFFLE LICENSE (New Life Animal Rescue)

2018:108 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF A BASKET RAFFLE LICENSE (New Life Animal Rescue)

2018:109 RESOLUTION APPOINTING PAUL HOYLE AS A REGULAR MEMBER TO THE ZONING BOARD OF ADJUSTMENTS TO COMPLETE AN UNEXPIRED TERM THROUGH DECEMBER 31, 2020

2018:110 RESOLUTION APPOINTING LOU MORALES TO THE ZONING BOARD OF ADJUSTMENTS AS ALTERNATE #1 TO COMPLETE THE UNEXPIRED TERM THROUGH DECEMBER 31, 2018.

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AGENDA
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
FEBRUARY 21, 2018 (5:30PM)

2018:111 RESOLUTION APPOINTING PATRICK OLIVO TO THE ZONING BOARD OF ADJUSTMENTS AS ALTERNATE #2 TO COMPLETE AN UNEXPIRED TERM THROUGH DECEMBER 31, 2019

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

H. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

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) and/ or Country Club Revenues to Date and Tax Collector's Report

Motion: Second: Aye: Opposed:

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-None

N. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE