



**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
May 20, 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-**
Meeting-April 22, 2015

Motion to Approve: Second: Aye: Opposed:

- D. PROCLAMATIONS- None**
- E. BIDS:** Opened May 14, 2015 @ 10:00am-2015 Road Improvement Program-Phase 1-
BP# 15-04

Motion: Second: Aye: Opposed:

- F. ORDINANCES –None**
- G. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered by consent agenda**

2015:161 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (**Camden County Recreation Facilities Enhancement Grant**)

2015:162 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (**Click It or Ticket 2015**)

2015:163 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (**2015 Distracted Driving Crackdown Grant**)

2015:164 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 2015 BUDGET (**Governors Council on Alcoholism and Drug Abuse**)

2015:165 RESOLUTION APPROVING THE REFUND OF \$54.40 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2214 37TH STREET, PENNSAUKEN, NJ 08110

Page Two
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
May 20, 2015

2015:166 RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

2015:167 RESOLUTION REQUESTING FROM THE TOWNSHIP COMMITTEE PERMISSION FOR THE TOWNSHIP OF PENNSAUKEN TO PARTICIPATE IN A COLLABORATIVE EFFORT WITH THE COUNTY OF CAMDEN AND FIVE (5) OTHER MUNICIPALITIES TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE'S FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM-TOTAL GRANT AMOUNT: \$ 10, 863.00

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:

ORDINANCE NO. 2015:08 AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY
(For Second Reading/Public Hearing-May 27, 2015)

ORDINANCE NO. 2015:09 AN ORDINANCE AMENDING ORDINANCE NO. 2015.01 OF THE TOWNSHIP OF PENNSAUKEN TO BAN SMOKING AND TOBACCO USE IN TOWNSHIP OWNED PLAYGROUNDS AND PARKS IN THE TOWNSHIP OF PENNSAUKEN
(For Second Reading/Public Hearing-May 27, 2015)

ORDINANCE NO. 2015:10 AN ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED VEHICLES AND TRAFFIC
(For Second Reading/Public Hearing-May 27, 2015)

2) NEW BUSINESS/ORDINANCES ON FIRST READING: None

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

J. PAYMENT OF BILLS –

K. DEPARTMENT REPORT(s)/Country Club Revenues to Date

Motion: Second: Aye: Opposed:

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

N. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

Page Three
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
May 20, 2015

O. CLOSED SESSION-

2015:168

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (BOARDS/COMMISSIONS-(SHADE TREE/ENVIRONMENTAL) , MUNICIPAL BUILDING AND POLICE DISCIPLINARY MATTER) AND CONTRACTS (SHARED SERVICES AND WATERFRONT REDEVELOPMENT AREA)

Motion To Adopt: _____ Second: _____

Roll Call Vote:

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

P. ADJOURNMENT

Motion:

Second:

Aye:

Opposed:

TIME:

AGENDA SUBJECT TO CHANGE