



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
SEPTEMBER 19, 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-August 8, 2018

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

- E. PROCLAMATIONS-NONE**
- F. BIDS OPENED-None**
- G. ORDINANCES-NONE**
- H. RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda**

2018:289

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES AND WAIVING TOWNSHIP FEE ASSOCIATED WITH IT **(PTA PENNSAUKEN HS)**

2018:290

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEE ASSOCIATED WITH IT **(FRIENDS OF PENNSAUKEN FREE PUBLIC LIBRARY)**

2018:291

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES **(MARY QUEEN OF ALL SAINTS)**

2018:292

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO DISPOSE OF VARIOUS PIECES OF EQUIPMENT DETERMINED TO BE OF NO VALUE TO THE TOWNSHIP OF PENNSAUKEN THROUGH ONLINE AUCTION

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AGENDA
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 19, 2018 (5:30PM)

2018:293

RESOLUTION APPROVING THE REFUND OF MONEY FOR A DUPLICATE PERMIT LOCATED AT 220 CURTIS AVE PENNSAUKEN, NJ 08110

2018:294

RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

2018:295

RESOLUTION REVISING DATES OF THE TOWNSHIP MEETINGS FOR 2018

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

Roll Call Vote:

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

I. CONFERENCE /ITEMS OF DISCUSSION-

1. Discussion of Businesses in Redevelopment Areas

J. 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:

Resolution Authorizing a Person to Person Liquor License Transfer to Pennsauken Liquor License LLC –pocket- (September 26)

Resolution Appointing an OEM Coordinator (**Dennis Cowgill**)-(September 26)

K. PAYMENT OF BILLS-

Motion: _____ Second: _____

Roll Call Vote:

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

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

Motion to Close: Second: Aye: Opposed:

M. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

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AGENDA
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 19, 2018 (5:30PM)**

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

2018:296

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTERS OF LITIGATION (**POLICE DEPARTMENT**)

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

Roll Call Vote:

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

O. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE