



**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  
DECEMBER 6, 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-**

Closed Session-August 22, 2018

Closed Session-September 19, 2018

Meeting-November 19, 2018

Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

- E. PROCLAMATIONS-NONE**

- F. BIDS OPENED-**

Opened- November 28, 2018 @ 10:30am- Solid Waste Collection Service

Motion To Approve: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Opposed: \_\_\_\_\_

- G. ORDINANCES-**

**FIRST READING-(NO PUBLIC COMMENT)**

**ORDINANCE NO. 2018:21**

AN ORDINANCE TO AMEND CHAPTER 31: DEPARTMENT OF EMERGENCY MEDICAL SERVICES – SECTION 8: FEES FOR EMERGENCY MEDICAL SERVICES IN THE CODE OF THE TOWNSHIP OF PENNSAUKEN

**Motion To Approve:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call Vote:**

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

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

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AGENDA  
TOWNSHIP COMMITTEE MEETING  
DECEMBER 6, 2018 (5:30PM)**

**2018:340**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE TOWNSHIP OF PENNSAUKEN BOARD OF EDUCATION FOR THE 2018-2019 YEAR

**Motion To Adopt:** \_\_\_\_\_ **Second:** \_\_\_\_\_

Roll Call Vote:

Figueroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**2018:341**

RESOLUTION APPROVING THE REFUND OF \$150.00 FOR THE HOUSING RESALE INSPECTION FOR THE PROPERTY LOCATED AT 6140 GRANT AVENUE, PENNSAUKEN, NJ 08109

**2018:342**

A RESOLUTION OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION RECONSTRUCTION OF THE ROUTE #73 RAMP-G OVER ROUTE #130 IN THE TOWNSHIP OF PENNSAUKEN

**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:**

**ORDINANCE NO. 2018:18**

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 141 THEREOF, ENTITLED "DEVELOPMENT REGULATIONS" SECTION 141-86 ENTITLED "SIGNS" (For Second Reading/Public Hearing-12/20/2018)

**ORDINANCE NO. 2018:19**

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN AMENDING CHAPTER 251 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED RENTAL UNITS; ARTICLE II; SECTION 251-18 (For Second Reading/Public Hearing-12/20/2018)

**ORDINANCE NO. 2018:20**

ORDINANCE AMENDING CHAPTER 244 OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN ENTITLED "PROPERTY, ABANDONED AND VACANT INCLUSIVE OF VACANT PROPERTIES NOT IN DEFAULT" (For Second Reading/Public Hearing-12/20/2018)

**2) NEW BUSINESS/ORDINANCES ON FIRST READING: None**

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

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TOWNSHIP COMMITTEE MEETING  
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**J. PAYMENT OF BILLS-**

Motion : \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figuroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

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

**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**

**2018:343**

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

**Motion To Adopt:** \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Figuroa: \_\_\_\_\_ Orth: \_\_\_\_\_ Taylor: \_\_\_\_\_ McBride: \_\_\_\_\_ Killion: \_\_\_\_\_

**N. ADJOURNMENT**

Motion:                      Second:                      Aye:                      Opposed:

**TIME:**

**AGENDA SUBJECT TO CHANGE**