



PURSUANT TO RESOLUTION NO. 2016:53(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
JANUARY 27, 2016 (5:30PM)**

Time:

ROLL CALL:

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

- 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-**

Reorganization Meeting-January 5, 2016

Motion: _____ Second: _____ Aye: _____ Nay: _____

- D. PROCLAMATION- None**
- E. BIDS: None**
- F. ORDINANCES – None**
- G. RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually.**

2016:113

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN ESTABLISHING A NEW PETTY CASH FUND FOR THE PENNSAUKEN FIRE DEPARTMENT

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

Roll Call Vote:

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

2016:114

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN TO ESTABLISH TWO BUS STOPS ON RIVER ROAD (CR 543)

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

Roll Call Vote:

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

- H. CONFERENCE /ITEMS OF DISCUSSION-None**

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AGENDA
TOWNSHIP COMMITTEE MEETING
JANUARY 27, 2016 (5:30PM)

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-

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

Motion: Second: Aye: Opposed:

Motion: Second: Aye: Opposed:

L. PUBLIC COMMENT

Motion to Close: Second: Aye: Opposed:

M. COMMENTS FROM TOWNSHIP COMMITTEE & COMMITTEE REPORTS

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

2016:115

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS A MATTER OF CONTRACTS (Rt. 130)

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

Roll Call Vote:

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

O.

P. ADJOURNMENT

Motion: Second: Aye: Opposed:

TIME:

AGENDA SUBJECT TO CHANGE