

TOWNSHIP OF PENNSVILLE
COMMITTEE MEETING
April 3, 2014

Mayor Barnhart calls the meeting to order and makes the following statement:

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by forwarding of meeting notice to the South Jersey Times and posting on the bulletin board in the Township Building foyer.

[] Moment of silence and pledge of allegiance.

[] Roll call.

[] **Motion to pay the Bills**

[] **Approval of Minutes**

March 18, 2014

March 20, 2014

REPORTS

For March:

Animal Control:	\$1,000.00
Code Office:	\$2,105.00
Construction:	\$9,463.00
Pet Licensing:	\$1,789.00
Tax Collector:	\$833,254.46
Trash Stickers:	\$29,371.50

RESOLUTIONS:

[] **91-2014** Authorizing the Mayor to hire Tyler Tomlin and Kyle Flickinger as Temporary Part Time Employees Who Shall be Assigned to the Township's Highway Department

[] **92-2014** Authorizing the Mayor to Enter into a Shared Services Agreement with the Pennsville Sewerage Authority, Which Agreement will provide for Financial Services to be Rendered by the Township's Finance Office to the Sewerage Authority

[] **93-2014** Authorizing the Mayor to Hire Stanley Kite, IV, as a Full Time Employee Assigned to the Pennsville Highway Department Effective April 7, 2014

[] **94-2014** Authorizing the Township of Pennsville's Septemberfest Committee to Conduct a Fireworks Display in Riverview Beach Park on September 6, 2014

[] **95-2014** Authorizing the Mayor to Enter into a contract with Gayle Corporation for the Purchase of One Submersible Stormwater Pump Along with Spare Parts for the Georgia Road Pump Station at a Cost Not to Exceed \$63,544.00

[] **96-2014** Appointing William L. Masten and Toni Sartori as Members of the Pennsville Economic Development Commission for Five-Year Terms Beginning April 1, 2014, and Ending December 2018

[] **97-2014** Authorizing the Township Administrator to Prepare Specification and Solicit Quotes for Grass Cutting Services on Various Parcels of Township Property

[] **98-2014** Authorizing Resource Control Consultants, LLC, to install and Monitor One Ground Water Monitoring Well on Township Property Located at 90 North Broadway

[] **99-2014** Authorizing the Issuance of Tax Anticipation Note of 2014 in an Amount Not to Exceed \$2,300,00.00

[] **100-2014** Authorizing the Sale of Tax Anticipation Note for the Year 2014

[] **101-2014** Approving the Form of Tax Anticipation Note of 2014

[] **102-2014** Awarding a Contract to Cheiron for Actuarial Services for the Year 2014 for a Fixed Fee of \$10,000

[] **103-2014** Authorizing the Mayor to Hire Juanita C. Pflieger as a Class 3 Temporary Part Time Clerk/Secretary to be Assigned to the Pennsville Construction Code Office

[] **104-2014** Authorizing the Township Engineer to Perform Engineering Services to Install Lighting, Benches and Landscaping Along Riverview Beach Park's Walkway at a Cost Not to Exceed \$14,025.00

[] **105-2014** Authorizing the Mayor to Sign a Contract with Response Time International Corporation for the Purchase and Installation of a 2-Camera System in the Township's Tax Office at a Cost Not to Exceed \$1,117.50

[] **106-2014** Authorizing the Water Department Superintendent to Enter into an Agreement with the Commissioner of Transportation (NJDOT), Which Agreement will Provide for Verification, Design, Protection and/or Relocation of Certain Water Facilities in Connection with the Design and Construction of That State Project Titled "Route 130 Plan Street to High Hill Road, Logan Township, Gloucester County, Pennsville and Oldmans Townships, Salem County"

[] **107-2014** Authorizing the Township Clerk to Read the 2014 Budget Resolution by Title Only

[] **PUBLIC HEARING ON THE 2014 TOWNSHIP OF PENNSVILLE BUDGET**

RESOLUTIONS

[] **108-2014** Adopting The 2014 Municipal Budget of the Township of Pennsville by title only as Permitted by Resolution 107-2014

ORDINANCES :

FIRST READING A-5-2014 BOND ORDINANCE OF THE TOWNSHIP OF PENNSVILLE, SALEM COUNTY, NEW JERSEY, APPROPRIATING \$500,000 TO PAY FOR THE COST OF THE TOWNSHIP'S 2014 ROAD RECONSTRUCTION AND REPAIR PROJECT

FIRST READING A-7-2014 AN ORDINANCE OF THE TOWNSHIP OF PENNSVILLE REPEALING THE TOWNSHIP OF PENNSVILLE PERSONNEL POLICY AS AUTHORIZED BY ORDINANCE NO. A-1-98 AND IN ITS PLACE ADOPTING A NEW PERSONNEL POLICY MANUAL

FINAL READING A-2-2014 AN ORDINANCE AMENDING CHAPTER 5 OF THE TOWNSHIP OF PENNSVILLE LAND DEVELOPMENT ORDINANCE, AND MORE SPECIFICALLY THOSE SECTIONS REGULATING SIGNS

- Open to the Public
- Open to Committee
- Closed Session if needed.
- Adjourn