

 **TOWNSHIP OF WASHINGTON**  
**BURLINGTON COUNTY, NEW JERSEY**  
**REGULAR MEETING AGENDA**  
**OF THE TOWNSHIP COMMITTEE**  
**February 6, 2018 \* 7:00 P.M.**

Mayor Lewis called the meeting to Order followed by the Pledge Allegiance to the Flag.  
The Township Clerk read the Sunshine Notice Statement.

**Sunshine Notice: This meeting is called pursuant to the Open Public Meetings Law. 1) Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Atlantic City Press and Burlington County Times and all those requesting copies on January 4, 2018. 2) Posting a copy of the agenda on the bulletin board at the Municipal Complex. 3) Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex. 4) Forwarding a copy of the agenda to the Atlantic City Press and the Burlington County Times 5) Forwarding a copy of the agenda to each person who requested copies of the regular meeting schedule. All the above posting, filing & mailing have taken place on February 2, 2018.**

**Call of the Roll** Committeeman Cavileer, Deputy Mayor James and Mayor Lewis.

**APPROVAL OF MINUTES**

- Motion to approve the following meeting minutes:
- 12/5/2017 (Regular & Executive)
- 12/28/2017 (Close Out & Executive)
- 1/2/2018 (Reorganization & Regular)

Motion made by \_\_\_\_, seconded by \_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes:**

**Nays:**

**1. PRESENTATION - JUNK YARD**

**2. PROCLAMATION**

Proclamation – Wildfire Community Preparedness Day 2018

Proclamation – NJ Park Police- Park Police Toy Drive

Proclamation – FOP Awareness

**3. RESOLUTIONS:**

2018-12 - Resolution Authorizing Appointing Municipal Prosecutor and Public Defender for 2018

Motion made by \_\_\_\_, seconded by \_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes:**

**Nays:**



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9. **PUBLIC COMMENT** (Please state your name & address for the record)

10. **ADJOURNMENT**

Motion made by \_\_\_\_, seconded by \_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes: Nays:**