

**REGULAR MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
March 13, 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 March 7, 2018.

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

1. APPROVAL OF MINUTES

- Motion to approve the following meeting minutes:
- 2/6/2018 (Regular)
- 2/13/2018 (Budget Workshop)

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2. JUNK YARD – Renewal – Estate of Russell Groff

3. Solicit of Contributions on Public Roadways

Green Bank Vol. Ambulance Co., Inc. – 10/21/2018 – 8 AM to 4 PM

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

4. RESOLUTIONS:

2018-23 - Resolution Supporting Senate Bill – S-2461 & Assembly Bill – A-4209/Telemarketing

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2018-24 - Resolution Authorizing to Enter into a Cooperative Pricing Agreement with Burlington County
Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2018-25 – Resolution to affirm the Township of Washington’s Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That come into Contact with Municipal Employees, Officials and Volunteers

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

5. PARADE PERMITS – Consent Agenda

American Cancer Society – June 10, 2018 - #2018-04

Pine Baron Enduro Riders Clock Run – April 15, 2018 - #2018-05

Pine Barrens Adventure Camp – April 21 & 22, 2018 - #2018-06

Pine Barrens Adventure Camp – April 28 & 29, 2018 - #2018-07

Pine Barrens Adventure Camp – June 2 & 3, 2018 - #2018-08-08

24th Pine Barrens Jeep Jamboree – March 22-24, 2018 - # 2018-09

All paper work for above is in order and in compliance.

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

6. APPROVAL OF BILLS

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

7. REPORTS

Engineer

Solicitor

CFO

Township Clerk

Code Enforcement

Board of Health & OEM - As submitted

Committee:

Committeeman Cavileer

Deputy Mayor James

Mayor Lewis

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

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

9. ADJOURNMENT

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes: Nays:

**Kathleen D. Hoffman, RMC
Township Clerk**