

**REGULAR MEETING AGENDA  
OF THE TOWNSHIP COMMITTEE  
November 5, 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 regular agenda to each person who requested copies of the regular meeting schedule. All the above posting, filing & mailing have taken place on November 5, 2018.**  
**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 November 5, 2018.**

**Call of the Roll:** Committeeman Seybold; Deputy Mayor Cavileer and Mayor Lewis.

**1. APPROVAL OF MINUTES**

- Motion to approve the following meeting minutes:  
October 2, 2018 – Regular  
October 9, 2018 - Workshop  
Motion made by \_\_\_\_, seconded by \_\_\_\_.

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**2. ORDINANCE(S)**

**SECOND READING – PUBLIC HEARING**

**2018-03 – AN ORDINANCE AUTHORIZING THE SALE OF TOWNSHIP PROPERTY**

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**SECOND READING – PUBLIC HEARING**

**2018-04 – AN ORDINANCE TO AMEND & REVISE & ESTABLISH A FEE FOR REVIEW BY THE TOWNSHIP ENGINEER ORDINANCE 2017-08 OF THE TOWNSHIP OF WASHINGTON**

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**SECOND READING – PUBLIC HEARING**

2018-05 – AN ORDINANCE AMENDING CHAPTER 275, LAND DEVELOPMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**SECOND READING – PUBLIC HEARING**

2018-06 – AN ORDINANCE STREET VACATION PORTION OF SOUTH BEND ROAD

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**SECOND READING – PUBLIC HEARING**

2018-07 – AN ORDINANCE AMENDING CHAPTER 275, SOLAR ENERGY SYSTEMS

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**3. RESOLUTIONS**

2018-58 – Supporting Constitutional Amendment ACR-176 Requiring Full Payment of Energy Taxes to Municipal Government

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

2018-59 – Budget Transfer

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

2018-60 – Salary for Zoning Official

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**4. PARADE PERMIT**

Pine Barons Enduro Riders-Turkey Run – November 25, 2018 **All paper work for the above is in order and in compliance**

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

**Roll Call Vote: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**5. APPROVAL OF BILLS**

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

**6. REPORTS**

**Engineer**

**Solicitor  
CFO  
Township Clerk  
OEM  
Code Enforcement  
Committee:  
Committeeman Seybold  
Deputy Mayor Cavileer  
Mayor Lewis**

**7. 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.

**8. ADJOURNMENT**

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

**Roll Call: Seybold, Cavileer, Lewis**

**Ayes:**

**Nays:**

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