REGULAR MINUTES OF THE TOWNSHIP COMMITTEE

May 1, 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 April 27, 2018.

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

1. APPROVAL OF MINUTES

- Motion to approve the following meeting minutes:
- April 3, 2018(Regular & Executive Session)

Motion made by Committeeman Cavileer, seconded by Deputy Mayor James. Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

2. ORDINANCES

Second Reading Public Hearing

CFO Manning explained the ordinance to the Public.

Mayor Lewis closed the Public Hearing.

2018-01 – Ordinance to Exceed the Municipal budget Appropriation Limits & to Establish a CAP Bank Motion made by Deputy Mayor James, seconded by Committeeman Cavileer.

Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

First Reading

2018-02 – Amending Chapter 275-99, Et Seq., Governing Performance Guarantees Motion made by Deputy Mayor James, seconded by Committeeman Cavileer.

Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

The above Ordinance will be sent to the Planning Board for their review.

3. 2018 BUDGET PUBLIC HEARING & ADOPTION

Public Hearing

Len Forand, Jr. – Can we get a copy of the budget.

CFO Manning – I'll make copies for the public and we will hold the hearing later in the meeting.

Mayor and Committee agreed.

4. **RESOLUTIONS**

Deputy Mayor James – Can we opt out of this?

Solicitor Coleman – I believe we can, I'll have to ask the Clerk.

2018-34 – Resolution Authorizing Award of Contract for Municipal Tax Map Revisions and the Option to Reorient the Tax Maps and Reduce the Number of Sheets

Motion made by Committeeman Cavileer, seconded by Deputy Mayor James.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays:

2018-35 – Resolution Authorizing the Township to Execute an Agreement with Commercial Utility Consultants, Inc., as a Provider for Energy Agent Services

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays:

2018-36 – Resolution Authorizing the Township to Execute an Agreement with Atlantic City Electric Company for the Electric Distribution Company Aggregation

Motion made by Committeeman Cavileer, seconded by Deputy Mayor James.

Roll Call: Cavileer, James, Lewis

Aves: 3

Nays:

2018-37 – Resolution Authorizing the Township to Execute an Agreement with TriEagle Energy, LP for Provisions of Electricity Generation Supply Services for Residential Government Energy Aggregation Motion made by Committeeman Cavileer, seconded by Deputy Mayor James.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays:

2018-38 – Resolution Authorizing the Refund of Escrow Monies/Fisher

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

5. CAMPGROUNDS

Deputy Mayor James -I would like to have a written statement from Mr. Ward on each of the campground renewals/approvals.

Turtle Run Campground

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays:

On motion of Committeeman Cavileer, seconded by Deputy Mayor James to add the Parade Permit to the Agenda.

Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

Committeeman Cavileer – I'm reluctant to act on this as we just got it.

Deputy Mayor James – They don't have all the permits from the State.

Parade Permit - #2018-10 - Pine Barrens Adventure Camp - 6/9-10/2018

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer that the permit is approved, but that a letter is sent to the organization that the application has to be on time and permits from the State must be attached or we will not approve the Parade Permit in the future.

Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

6. APPROVAL OF BILLS

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer.

Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

2018 BUDGET PUBLIC HEARING & ADOPTION

Pubic Hearing on the 2018 Budget continued.

Mayor and Committee agreed to postpone the Budget Hearing until June 12, 2018 at 7:00 PM.

7. REPORTS

Engineer – Worked on the form for the Flood Zone Determination. The pipe was replaced on the Lee Brother's property. I think we need a resolution authorizing the work, so it's on the record.

Solicitor – I have nothing this evening.

CFO – I have nothing this evening.

Township Clerk – Day to Day operations of the Clerk Office.

Code Enforcement – As Submitted

Board of Health & OEM - As submitted

Committee:

Committeeman Cavileer – No complaints on the trash or recycling. The Planning Board meeting was cancelled. All limbs have been taken care of along the roads. Received a complaint at the end of Henderson Avenue; tree was leaning into roadway. Larry Priest cut down the tree. I've given the Engineer my priorities for projects. I can't thank the Squad and friends enough for helping me during my time of need.

Deputy Mayor James – I got together with Barry with regards to the project list. While driving around the Township; residents are piling construction debris at the curb. Our trash hauler doesn't pick up this. **Mayor Lewis** – I attended the Mayor's Conference in Atlantic City.

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.

Mike Peranteau – Charles Avenue – With regards to Cavileer Lane, the Township vacated it. Does the Township put markers on the property?

Engineer Dixon – Normally, no. The road becomes half and half with the property owners.

Solicitor Coleman – You should have gotten a copy of the ordinance and it should have been recorded at the County.

Barbara Cavileer – River Road – There will be an Open House at the Ambulance Squad Building on May 19, 2018 from 12:30 – 3:30 PM. A letter should be sent to the County to fix the potholes on Route 652 (River Road in Lower Bank).

Francisco Capella – Route 563 – I've gotten more information with regards to Lance Run Road. Ernest DeStefano sold his property to the State and they said there wasn't a road. I've walked from 563 to Bulltown Road on the true Lance Run Road. I'm leaving the Township with my problem as I can't get a fair shake. This is not a road, but a driveway.

Committeeman Cavileer – I have a map in my office, that says that portion of land is a road and named Green Bank/Bulltown Road. I believe it's a Township road and I can provide you with a copy of the map.

Mr. Capella – Pineland has a very good description and is more accurate. I'm going to fight for my land, as I've fought for my country.

Nick Del Nero – I have a few concerns about what was in the Pine Barrens Tribune. I hope the Mayor and Committee can work this out.

Karen Del Nero – I would like copies of all the minutes from the Committee and Planning Board for 2016-2017 and 2018.

Solicitor Coleman – You will have to file an OPRA request.

9. Resolution # 2018-39 – Executive Session – Personnel

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer.

Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

Solicitor Coleman – Action may be taken after Executive Session.

On motion of Deputy Mayor James, seconded by Committeeman Cavileer to go back into open session at 8:15 PM.

Mayor Lewis – I regretfully accept the resignation of Horace Somes. This is not the outcome that my self and Committee wanted.

On motion of Committeeman Cavileer, seconded by Deputy Mayor James to accept the resignation of Horace Somes.

Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

10. ADJOURNMENT
Motion made by Deputy Mayor James, seconded by Committeeman Cavileer.
Roll Call: Cavileer, James, Lewis Ayes: 3 Nays:

Karen A. Bacon, RMC **Deputy Township Clerk**