

 **TOWNSHIP OF WASHINGTON**
BURLINGTON COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
September 1, 2020 * 7:00 P.M.

Meeting was called 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 14, 2020. 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 August 28, 2020.

Call of the Roll: Committeeman Gadd, Deputy Mayor Seybold and Mayor James.

APPROVAL OF MINUTES

July 15, 2020 – Regular Minutes

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

August 4, 2020 – Regular Minutes

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

ORDINANCE

FIRST READING

Ordinance # 2020-04 – Amending & Supplementing Chapter 62 – Zoning Application Fee

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

RESOLUTIONS

Resolution # 2020-42 – Shared Services/Burlington County for Central Communications & 911 Calls

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

Resolution # 2020-43 – Execution of a Reimbursement Agreement with Southampton & Washington Townships for the Township Clerk

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

Resolution # 2020-44 – Awarding Proposal for Post Construction Pavement Cores for River Road and Henderson Repaving & Improvements (Lower Bank)

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

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Resolution # 2020-45 – Annual Audit for 2019

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

Resolution # 2020-46 – Change Order/Reduction/ River Road & Henderson Avenue Paving

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

Resolution # 2020-47 – Renewal of Plenary Retail License/Reagan & Reagan Industries t/a Lower Bank Tavern for 2020-2021

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

Resolution # 2020-48 – Renewal of Plenary Distribution License for Dessicino, Inc. t/a Pine Barren Liquor & Deli for 2020-2021

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

Resolution # 2020-49 – Tax Sale for 2020

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

Resolution # 2020-50 – Refund Parade Permits-Pine Barrens Adventure Camp (2)

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

Resolution # 2020-51 – Appointment of Code Enforcement Officer/M. O’Hagan

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

APPROVAL OF BILLS

BILL LIST – 8/4/2020

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

BILL LIST – 9/1/2020

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes:

Nays:

REPORTS

Engineer

Solicitor

CFO

Township Clerk

Code Enforcement

OEM

Committee:

Committeeman Gadd

Deputy Mayor Seybold

Mayor James

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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.

ADJOURNMENT

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, James

Ayes: Nays: