

**REGULAR MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
May 7, 2024 * 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 4, 2024. All the above posting, filing & mailing have taken place on May 2, 2024.

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

PRESENTATION OF QUILT OF VALOR FOR RICHARD JANKOWSKI

APPROVAL OF MINUTES

April 2, 2024 – Regular Minutes

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

RESOLUTION # 34- EXECUTIVE SESSION

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

ORDINANCE – SECOND READING – PUBLIC COMMENTS

Ordinance # 2024-02 – Amending Chapter 275-12 - Bed & Breakfasts Establishments

Motion made by ____, seconded by ____

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Ordinance # 2024-03 – Amending Chapter 145 – Building & Housing/Short Term Rentals

Motion made by ____, seconded by ____

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Ordinance # 2024-04 – Ordinance to Exceed the Municipal Budget Appropriation limits and to establish a CAP Bank

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

ORDINANCE – FIRST READING

Ordinance # 2024-05 – Amending Chapter 275-Land Development (Water Management)

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Ordinance # 2024-06 – Amending Chapter 407 – Stormwater Control

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Ordinance # 2024-07 – Chapter 424 – Add-Article III, Property Tax Relief

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

2024 ADOPTION OF BUDGET & PUBLIC HEARING

RESOLUTIONS

Resolution # 2024-35 - Authorizing Adoption of the 2024 Municipal Budget

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Resolution # 2024-36 – Appointment of New Tax Collector

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Resolution # 2024-37 – Tax Consultant (Temporary)

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

CAMPGROUND PERMIT

MP Campground, Inc. t/a Belhaven Lake RV Resort

Motion made by ____, seconded by ____

Roll Call: Lewis, James, Gadd

Turtle Run Campground

Motion made by ____, seconded by ____

Roll Call: Lewis, James, Gadd

Wading Pines Camping Resort (New Owners)

Motion made by ____, seconded by ____

Roll Call: Lewis, James, Gadd

PARADE PERMIT

American Cancer Society Bike-A-Thon - #2024-04 – June 2, 2024

Motion made by ____, seconded by ____

Roll Call: Lewis, James, Gadd

APPROVAL OF BILLS

Motion made by ____, seconded by ____.

Roll Call: Lewis James, Gadd **Ayes:** **Nays:**

REPORTS

Engineer
Solicitor
CFO
Township Clerk
Code Enforcement
OEM
Committee:
Committeeman Lewis
Deputy Mayor James
Mayor Gadd

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: Lewis, James, Gadd

Ayes:

Nays:

Township of Washington's Website: www.wtbcnj.org