

 **TOWNSHIP OF WASHINGTON**
BURLINGTON COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
February 7, 2017 * 7:30 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. This meeting of February 7, 2017 was included in a list of notices sent to The Atlantic City Press and Burlington County Times. Posted on the bulletin board in Town Hall and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public, and is on file in the office of the Municipal Clerk.

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

APPROVAL OF MINUTES

- Motion to approve the following meeting minutes:
- 12/13/2016 (regular & executive)
- 12/27/2016 (end of year close out)
- 1/3/2017 (reorganization & executive)

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

1. JUNK YARD

Lower Bank Salvage & Recycling, LLC; aka Groff License –

Motion made by ____, ____, seconded. Ayes: Nays:

2. DISCUSSION

Pinelands 500 Parade Permit – Jack O’Connor

Termite Agreement for the Municipal Building

Letter from Capt. Howard’s Bait & Tackle

3. RESOLUTIONS:

2017-21:

Resolution Authorizing Approval to Submit a Grant Application & Execute a Grant Contract with NJDOT for the Turtle Creek Road Repaving Phase II project.

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-22:

Resolution Authorizing Burlington County Mosquito Extermination Commission to Perform Aerial Application Mosquito Control Over Washington Township During 2017.

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

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4. PARADE PERMITS

Stockton University – June 2, 2017, Annual Legacy Bike Ride – Permit # 2017-01
Motion made by ___ to approve the parade permit. ___ seconded. Yeas: Nays:

Pine Barons Enduro Riders – Permit #2016-2 – April 9, 2017 – PBER Clock Run
Motion made by _____ to approve the parade permit. _____ seconded. Yeas: Nays:

South Jersey Enduro Riders, Annual Curly Fern Enduro – March 20, 2017 – Permit # 2017-03
Motion made by ___ to approve the parade permit. ___ seconded. Yeas: Nays:

5. TRAILER/MOBILE HOME UNIT RENEWALS

William Reagan, 1509 Route 547

James & Patricia Whittaker, 1686 B Route 542

Jane T. Chew, 3088 Route 563

Consent approval for the above annual permit renewals was made by ___, ___ seconded.

Ayes: Nays:

(All have been inspected by Code Enforcement)

6. APPROVAL OF BILLS

Motion made by ___, seconded by ___.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

7. REPORTS

Engineer

Solicitor

CFO

Township Clerk - Received tonnage received - \$886.86, New Website progressing, Codification update from 2010 to 2016, Verizon Long Distance restored, Day to Day Operations of the Clerk's office.

Code Enforcement, Bill Ward as submitted.

Board of Health & OEM, Barbara Somes as submitted.

Committee:

Committeeman Cavileer

Deputy Mayor James

Mayor Lewis

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

11. **ADJOURNMENT - __ PM**

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes: Nays:

Respectfully submitted, Kathleen D. Hoffman, RMC, CMR