

**WASHINGTON TOWNSHIP  
BURLINGTON COUNTY**

**TOWNSHIP COMMITTEE MEETING  
MEETING MINUTES  
Tuesday July 11, 2017  
Town Hall - 7:30 PM**

Mayor Dudley Lewis called the meeting to order, followed by the Pledge Allegiance to the Flag.

The Deputy Township Clerk read the Sunshine Notice Statement as follows:

**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 13, 2017. 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 of the above posting, filing and mailing have taken place on the 6<sup>nd</sup> day of July, 2017**

**Roll Call:**

Present: Mayor Lewis, Deputy Mayor James and Committeeman Cavileer.

Professionals: Stephen Raymond, Esq.; Engineer Scott Brown; CFO Kristen Manning; Township Clerk, Kathleen D. Hoffman, Absent and Deputy Township Clerk Karen A. Bacon.

**APPROVAL OF MINUTES**

June 13, 2017 – Regular & Executive

Motion made by Committeeman Cavileer, seconded by Committeeman James to approve the above Minutes:

**Roll Call: Cavileer, James, Lewis:**

**Ayes: 3**

**Nays: 0**

**ORDINANCES**

**Second Reading**

**2017-05 – 2017 Salary Ordinance**

Mayor Lewis opened the meeting for a Public Hearing on the above Ordinance.

There were no public comments.

Mayor Lewis closed the Public Hearing.

Motion made by Committeeman Cavileer, seconded by Committeeman James  
**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

**2017-06 – Authorizing Special Emergency Appropriations/Tax Maps**

Mayor Lewis opened the meeting for a Public Hearing on the above Ordinance.

Jeanette DePiero – Is this a total or an estimate of what it will cost?

Mayor Lewis – read the engineer’s estimate.

Bruce Freilich – What needs to be done?

Engineer Brown explained the review of the State.

Marie Heffley – Our property consists of two lots while the map shows only one.

Horace Somes – I had some issues and I left a map for Scott to use.

Doug Melegari from the Pine Barrens Tribune – The CFO said that the Township already spent a lot of money. Do you know how much?

CFO Manning – I don’t know, I would have to research it.

Mr. Melegari – Could you do that?

CFO Manning – Yes.

Horace Somes – In the end, the whole Township may be State owned property and this will be a mute point.

Mayor Lewis closed the Public Hearing.

Motion made by Committeeman James, seconded by Committeeman Cavileer  
**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

**RESOLUTIONS**

2017 – 44 – Resolution Approving Employee Manual- Tabled from 6/13/2017

Deputy Mayor James – I would like to see the corrections that Committeeman Cavileer gave and I’d like to table this.

Motion made by Committeeman James, seconded by Committeeman Cavileer to TABLE the above Resolution:

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

2017 – 50 – Resolution Authorizing an Amount for Certified Animal Control Services for the Care of Injured Animals by Mt. Laurel Animal Hospital

Deputy Mayor James – Why do we need this?

Deputy Township Clerk Bacon – I will have to get the Township Clerk to get back to you on this matter.

Motion made by Committeeman James, seconded by Committeeman Cavileer to TABLE the above Resolution:

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

2017 – 51 – Authorizing Receipt of Uncashed Court Funds

Motion made by Committeeman Cavileer, seconded by Committeeman James

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

2017 – 52 – Refund Taxes/Totally Disabled Veteran

Motion made by Committeeman James, seconded by Committeeman Cavileer

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

2017 – 53 – Certification of the Annual Audit for 2016

Motion made by Committeeman Cavileer, seconded by Committeeman James

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

2017 – 54 – Cancellation of Taxes on Property Purchased by State

Motion made by Committeeman James, seconded by Committeeman Cavileer

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

2017 – 55 – Amend Resolution # 2017-35 – Community Forest Management Plan

Motion made by Committeeman Cavileer, seconded by Committeeman James

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

### **CAMPGROUNDS**

M.P. Campground, Inc. t/a Belhaven Lake RV Resort

Motion made by Committeeman James, seconded by Committeeman Cavileer the above was approved:

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

### **APPROVAL OF BILLS**

Deputy Mayor James – What is the bill for the repair of NEM tires?

Committeeman Cavileer – This was for a flat on a rear tractor tire.

Deputy Mayor James – What is the Trash Pro bill?

CFO Manning explained the bill.

Motion to pay the bills by Committeeman James, seconded by Committeeman Cavileer.

**Roll Call: Cavileer, James, Lewis                      Ayes: 3              Nays: 0**

