

 **TOWNSHIP OF WASHINGTON**
BURLINGTON COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
March 5, 2019 * 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 15, 2019. 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 March 4, 2019.

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

APPROVAL OF MINUTES

Motion to approve the following Meeting Minutes:

2/5/2019 - Regular Meeting

2/5/2019 – Executive Meeting

Motion made by _____, seconded by _____.

Roll Call: Gadd, Seybold Lewis

Ayes:

Nays:

ORDINANCES

FIRST READING

2019-03 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Motion made by ____, seconded by _____.

Roll Call: Gadd, Seybold, Lewis

Ayes:

Nays:

RESOLUTIONS

Resolution # 2019-27 – Wildfire Risk Reduction Grant #FS19-077

Motion made by ____, seconded by _____.

Roll Call: Gadd, Seybold, Lewis

Ayes:

Nays:

Resolution # 2019-28 – Shared Services Agreement –Burlington County Soil Conservation District & Washington Township for Stormwater Management Facility Inspections

Motion made by ____, seconded by _____.

Roll Call: Gadd, Seybold, Lewis

Ayes:

Nays:

Resolution # 2019-29 – Authorizing Sale of Block 40.01, Lot 2.02 (Bulltown Road)

Motion made by ____, seconded by _____.

Roll Call: Gadd, Seybold, Lewis

Ayes:

Nays:

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PAYMENT OF BILLS

Motion made by ____, seconded by ____.

Roll Call: Gadd, Seybold, Lewis

Ayes:

Nays:

REPORTS

Engineer

Solicitor

CFO

Township Clerk

Code Enforcement

OEM

Committee:

Committeeman Gadd

Committeeman Seybold

Mayor Lewis

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, Lewis

Ayes: Nays: