

 **TOWNSHIP OF WASHINGTON**  
**BURLINGTON COUNTY, NEW JERSEY**  
**REGULAR MEETING AGENDA**  
**OF THE TOWNSHIP COMMITTEE**  
**December 3, 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 November 27, 2019.**

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

**APPROVAL OF MINUTES**

Motion to approve the following Meeting Minutes:

11/12/2019 – Regular Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold Lewis**

**Ayes:**

**Nays:**

**ORDINANCE**

**SECOND READING**

**ORDINANCE # 2019-07 – AMENDING & SUPPLEMENTING ARTICLE II, CHAPTER 275 AND FURTHER AMENDING & SUPPLEMENTING ARTICLE V, CHAPTER 62 – ZONING PERMITS**

Motion made by ----- seconded by ----- and carried to adopt the above Ordinance.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

**RESOLUTIONS**

**Resolution # 2019-46 – Change Order # 2 – Turtle Creek Road/Arawak Paving Co., Inc.**

Motion made by \_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

**Resolution # 2019-60 – Budget Transfer**

Motion made by \_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

**PAYMENT OF BILLS**

Motion made by \_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

 **TOWNSHIP OF WASHINGTON**  
**BURLINGTON COUNTY, NEW JERSEY**

**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:**