REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE

June 11, 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 June 6, 2024.

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

APPROVAL OF MINUTES		
May 7, 2024 – Regular Minutes Motion made by, seconded by		
Roll Call: Lewis, James, Gadd	Ayes:	Nays:
May 7, 2024 – Executive Session Minutes- Context	Only	
Motion made by, seconded by	·	
Roll Call: Lewis, James, Gadd	Ayes:	Nays:
ORDINANCE - SECOND READING - PUBLIC	C COMMENTS	
Ordinance # 2024-03 – Amending Chapter 145 – Boundary Motion made by, seconded by	uilding & Housin	g/Short Term Rentals
Roll Call: Lewis, James, Gadd	Ay	es: Nays:
Ordinance # 2024-05 – Amending Chapter 275- Landau Motion made by, seconded by	nd Development	- Water Management
Roll Call: Lewis, James, Gadd	Ayes:	Nays:
Ordinance # 2024-06 – Amending Chapter 207 – St Motion made by, seconded by	ormwater Contro	ol
Roll Call: Lewis, James, Gadd	Ayes:	Nays:
Ordinance # 2024-07 – Property Tax Relief/Chapter	r 424, Article III	
Motion made by, seconded by		
Roll Call: Lewis, James, Gadd	Ayes:	Nays:
RESOLUTIONS		
Resolution # 2024-38 – Appointment of Planning/Z	oning Board Sec	retary – Margaret Steeb
Motion made by, seconded by Roll Call: Lewis, James, Gadd	Ayes:	Nays:

Resolution # 2024-39 – Accepting 2023 Audit Motion made by, seconded by Roll Call: Lewis, James, Gadd	Ayes:	Nays:	
Resolution # 2024-40 – Renewal of Liquor License – Scoot's Liquors, II, LLC Motion made by, seconded by Roll Call: Lewis, James, Gadd Ayes: Nays:			
Resolution # 2024-41 – Renewal of Liquor License – Reagan & Reagan/Lower Bank Tavern Motion made by, seconded by			
Roll Call: Lewis, James, Gadd	Ayes:	Nays:	
Resolution # 2024-42 – 2024 Salary Resolution Motion made by, seconded by Roll Call: Lewis, James, Gadd	Ayes:	Nays:	
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: Committee: Committeeman Lewis Deputy Mayor James Mayor Gadd			
<u>PUBLIC COMMENT</u> (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