REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE

July 2, 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 27, 2024.

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

APPROVAL OF MINUTES			
June 11, 2024 – Regular Minutes Motion made by, seconded by Roll Call: Lewis, James, Gadd	Ayes:	Nays:	
RESOLUTIONS			
Resolution # 2024-43 – Shared Services Agreement w Motion made by, seconded by	rith Burlington	County/Gas & Diesel Fuels	3
Roll Call: Lewis, James, Gadd	Ayes:	Nays:	
Resolution # 2024-44 – Escrow Refund - Eaton Motion made by, seconded by			
Roll Call: Lewis, James, Gadd	Ayes:	Nays:	
Resolution # 2024-45 – Approving Township Non Ob Application for 2434 Route 563 (DEP) Motion made by, seconded by			S
Roll Call: Lewis, James, Gadd	Ayes:	Nays:	
APPROVAL OF BILLS			
Motion made by, seconded by Roll Call: Lewis James, Gadd	Ayes:	Nays:	
<u>REPORTS</u>			
Engineer			
Solicitor			
CFO			
Township Clerk Code Enforcement			
OEM			

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.

<u>ADJOURNMENT</u>		
Motion made by, seconded by		
Roll Call: Lewis, James, Gadd	Ayes:	Nays:

Township of Washington's Website: www.wtbcnj.org