# TOWNSHIP COMMITTEE MEETING MINUTES Tuesday, April 2, 2024 Town Hall – 7:00 PM

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

The Deputy Township Clerk, Karen A. Bacon 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 4, 2024. All the above posting, filing & mailing have taken place on March 28, 2024.

## Roll Call:

Present: Mayor Gadd, Deputy Mayor James and Committeeman Lewis. Professionals: Thomas Coleman, Esq.; Engineer, Kevin Dixon; Township Clerk, Lisa H. Hand, CFO Kristen Manning and Deputy Township Clerk Karen A. Bacon.

#### **APPROVAL OF MINUTES**

March 5, 2024 – Regular Minutes

Motion made by Committeeman Lewis, seconded by Deputy Mayor James the above Minutes were approved:

Roll Call: Lewis, Gadd, James Ayes: 3 Nays: 0

## **ORDINANCES – First Reading**

Ordinance # 2024-04 – Ordinance to Exceed the Municipal Budget Appropriation limits and to Establish a CAP Bank

Motion made by Deputy Mayor James, seconded by Committeeman Lewis the above Ordinance was introduced:

Roll Call: Lewis, James, Gadd Ayes: 3 Nays: 0

## **RESOLUTIONS**

Resolution #2024-33 – Read 2024 Municipal Budget by Title Only & Introduce 2024 Budget & Set Time & Date of Public Hearing on the 2024 Budget – May 7, 2024 at 7:00 PM for Public Hearing

Motion made by Committeeman Lewis, seconded by Deputy Mayor Lewis the above Resolution was approved:

Roll Call: Lewis, James, Gadd Ayes: 3 Nays: 0

## CAMPGROUND PERMIT RENEWAL

Wading Pines Camping Resort – 85 Godfrey Bridge Road (Old Owners) Motion made by Deputy mayor James, seconded by Committeeman Lewis to approve the above Campground Permit Renewal.

**Roll Call: Lewis, James, Gadd** 

## PAYMENT OF BILLS

Motion made by Deputy Mayor James, seconded by Committeeman Lewis the above Resolution was approved:

Roll Call: Lewis, James, Gadd

Ayes: 3 Nays: 0

#### **REPORTS**

- a) **Engineer** Working on overall plan regarding traffic control issues; rain total for this year is 17.5 inches which contributes to the flooding.
- b) Solicitor Nothing to add and no update on any issues.
- c) Township Clerk Day to Day operations of the Office
- d) **CFO** Nothing to add
- e) Code Enforcement Day to Day operations
- f) **OEM** Nothing to add
- g) Township Committee –
  Committeeman Lewis Nothing to add
  Deputy Mayor James The flood signals are not working.

**Mayor Gadd** –.I talked with the county regarding the flood flasher and that they are not working. He is working with the vendor and looking to move the censor; Crowleys Landing is not working either. Advised the County of our traffic study; the site line problem at BelHaven is still being looked at. Spoke with the BA of the School Board and with their issues. The adoption of their budget will be held on 5/6/2024. Spoke with the State Police Commander regarding the major concerns of the traffic issues.

**<u>PUBLIC COMMENT</u>** (Please state your name & address for the record)

Mayor Gadd opened the meeting for Public Comments.

There were no Public Comments.

Mayor Gadd closed the Public Comments.

#### **ADJOURNMENT:**

Motion made by Committeeman Lewis, seconded by Deputy Mayor James to adjourn at 7:12 PM.Roll Call: Lewis, James, GaddAyes: 3Nays: 0

Respectfully submitted,

Lisa H. Hand, Township Clerk