TOWNSHIP OF WASHINGTON

BURLINGTON COUNTY, NEW JERSEY REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE

February 6, 2018 * 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 4, 2018. 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 February 2, 2018.

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

APPROVAL OF MINUTES

- Motion to approve the following meeting minutes:
- 12/5/2017 (Regular & Executive)
- 12/28/2017 (Close Out & Executive)
- 1/2/2018 (Reorganization & Regular)

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis Ayes: Nays:

1. PRESENTATION - JUNK YARD

2. PROCLAMATION

Proclamation – Wildfire Community Preparedness Day 2018

Proclamation – NJ Park Police- Park Police Toy Drive

Proclamation – FOP Awareness

3. RESOLUTIONS:

Roll Call: Cavileer, James, Lewis	Ayes:	Nays:	
Motion made by, seconded by			
2018-12 - Resolution Authorizing Appointing Municipal	Prosecutor and Pu	iblic Defender fo	or 2018



20.	16-19 – Resolution Authorizing Durington County to Fer	TOTHI ACTIAI MIO	squito Control	
	Motion made by, seconded by Roll Call: Cavileer, James, Lewis	Ayes:	Nays:	
	Ron Can: Cavneer, James, Lewis	Ayes:	nays:	
20	18-20 – Resolution Acceptance of the New Jersey Shade	Tree & Commur	nity Forestry Assistance Ac	ct
An	nual Accomplishment Report - 2017			
	Motion made by, seconded by			
	Roll Call: Cavileer, James, Lewis	Ayes:	Nays:	
20	18-21 – Resolution Sale of Salt Spreader to Bass River To	ownship		
	Motion made by, seconded by			
	Roll Call: Cavileer, James, Lewis	Ayes:	Nays:	
4	PARADE PERMITS			
т.	Meteor Motorcycle Club, Inc. – March 25, 2018 - #2018	R_02		
	Motion made by, seconded by	5-02		
	Roll Call: Cavileer, James, Lewis	Ayes:	Nays	
	non can carneer, cames, zeras	11 y 05 .	I tuy 5	
	South Jersey Enduro Riders, Inc./Curly Fern Enduro – N	March 18, 2018 -	#2018-03	
	Motion made by, seconded by			
	Roll Call: Cavileer, James, Lewis	Ayes:	Nays	
	American Cancer Society – June 10, 2018 - #2018-04			
	Motion made by, seconded by	•	™ T	
	Roll Call: Cavileer, James, Lewis	Ayes:	Nays	
5.	TRAILER/MOBILE HOME UNIT RENEWALS			
	William Reagan, 1509 Route 547			
	Howard & Diane Chew, 3088 Route 563			
	Consent approval for the above annual permit re	enewals was ma	de by,	
	seconded. Ayes: Na			
_	APPROVAT OF PARTS			
6.	APPROVAL OF BILLS			
	Motion made by, seconded by			
	Roll Call: Cavileer, James, Lewis	Ayes:	Nays:	
		•	•	
7.	<u>REPORTS</u>			
Fn	gineer			
	licitor			
CF				
	wnship Clerk			
	de Enforcement			
	ard of Health & OEM, Barbara Somes as submitted.			
	mmittee:			
	mmitteeman Cavileer			
De	puty Mayor James			
20	pacy ning or cames			
Ma	ayor Lewis			



9. <u>PUBLIC COMMENT</u> (Please state your name & address for the record) 10. ADJOURNMENT				
10. <u>ADJOURNMENT</u> Motion made by, seconded by Roll Call: Cavileer, James, Lewis	Ayes: Nays:			