REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE

May 1, 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 April 27, 2018.

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

1. APPROVAL OF MINUTES			
 Motion to approve the following meeting m 	inutes:		
• April 3, 2018(Regular & Executive Session			
Motion made by, seconded by			
Roll Call: Cavileer, James, Lewis	Ayes:	Nays:	
2. ORDINANCES			
Second Reading			
Public Hearing			
2018-01 - Ordinance to Exceed the Municipal budg	et Appropriation Li	mits & to Establish a	ı CAP Bank
Motion made by, seconded by	·		
Roll Call: Cavileer, James, Lewis	Ayes:	Nays:	
First Reading			
2018-02 – Amending Chapter 275-99, Et Seq., Gov	•	Guarantees	
Motion made by, seconded by		NI	
Roll Call: Cavileer, James, Lewis	Ayes:	Nays:	

3. 2018 BUDGET PUBLIC HEARING & ADOPTION **Public Hearing** 2018-33 – Resolution Adopting 2018 Municipal Budget Motion made by _____, seconded by ____ Roll Call: Cavileer, James, Lewis Ayes: Nays: 4. RESOLUTIONS 2018-34 – Resolution Authorizing Award of Contract for Municipal Tax Map Revisions and the Option to Reorient the Tax Maps and Reduce the Number of Sheets Motion made by ____, seconded by __ Roll Call: Cavileer, James, Lewis Aves: Nays: 2018-35 - Resolution Authorizing the Township to Execute an Agreement with Commercial Utility Consultants, Inc., as a Provider for Energy Agent Services Motion made by , seconded by Roll Call: Cavileer, James, Lewis Ayes: Nays: 2018-36 - Resolution Authorizing the Township to Execute an Agreement with Atlantic City Electric Company for the Electric Distribution Company Aggregation Motion made by ____, seconded by _ Roll Call: Cavileer, James, Lewis Ayes: Nays: 2018-37 - Resolution Authorizing the Township to Execute an Agreement with TriEagle Energy, LP for Provisions of Electricity Generation Supply Services for Residential Government Energy Aggregation Motion made by ____, seconded by ____. Roll Call: Cavileer, James, Lewis Ayes: Nays: 2018-38 – Resolution Authorizing the Refund of Escrow Monies/Fisher Motion made by ____, seconded by ____. Roll Call: Cavileer, James, Lewis Ayes: Nays: 5. CAMPGROUNDS **Turtle Run Campground** Motion made by ____, seconded by ____. Roll Call: Cavileer, James, Lewis Ayes: Nays: 6. APPROVAL OF BILLS Motion made by ____, seconded by ____. Roll Call: Cavileer, James, Lewis Ayes: Nays: 7. REPORTS **Engineer**

Engineer
Solicitor
CFO
Township Clerk
Code Enforcement
Board of Health & OEM - As submitted

Committee: Committeeman Cavileer Deputy Mayor James Mayor Lewis

8. 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.

9. Resolution # 2018-39 – Executive Session -	– Personnel	
Motion made by, seconded by		
Roll Call: Cavileer, James, Lewis	Ayes:	Nays:
10. ADJOURNMENT		
Motion made by, seconded by		
Roll Call: Cavileer, James, Lewis	Ayes:	Nays:

Kathleen D. Hoffman, RMC Township Clerk