

**REGULAR MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
July 3, 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 July 2, 2018.

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

1. APPROVAL OF MINUTES

- Motion to approve the following meeting minutes:
- **June 12, 2018 (Regular Session)**

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2. ORDINANCES

Second Reading

Public Hearing

2018-02 – Amending Chapter 275-99, Et Seq., Governing Performance Guarantees

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

3. RESOLUTIONS

2018-45 – Annual Audit for 2017

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2018-46 - Chapter 159/Clean Communities Grant

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2018-47 - Chapter 159/Municipal Alcohol Education/Rehabilitation Fund

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2018-48 – 2018 Salaries

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

4. CAMPGROUNDS

MP Campground, Inc. t/a Belhaven Lake RV Resort

Wading Pines Camping Resort

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

5. APPROVAL OF BILLS

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

6. REPORTS

Engineer

Solicitor

CFO

Township Clerk

Code Enforcement

Board of Health & OEM - As submitted

Committee:

Committeeman Cavileer

Deputy Mayor James

Mayor Lewis

7. 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.

Resolution # 2018-49 – Executive Session (If Needed)

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

8. ADJOURNMENT

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

Kathleen D. Hoffman, RMC, Township Clerk