# **TOWNSHIP OF WASHINGTON** BURLINGTON COUNTY, NEW JERSEY REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE November 10, 2020 \* 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 14, 2020. 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 November 5, 2020.

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

#### APPROVAL OF MINUTES

October 6, 2020 – Regular Minutes Motion made by, seconded by <b>Roll Call: Gadd, Seybold, James</b>	Ayes:	Nays:
<u>COMMUNICATIONS</u> Best Practices for 2019 – No Aid Withheld		
<b>RESOLUTIONS</b>		
Resolution # 2020-55 – Award Contract – Refuse Collection Motion made by, seconded by Roll Call: Gadd, Seybold, James	on Ayes:	Nays:
Resolution # 2020-56 – Opposing State of NJ Cut of Pilot Payments under the Garden State Preservation Trust Act after Municipal Tax Rates Have Been Set Motion made by, seconded by		
Motion made by, seconded by		
-	Ayes:	Nays:
Motion made by, seconded by Roll Call: Gadd, Seybold, James Resolution # 2020-57 – Cancellation of Unexpended Reser Federal Grant Fund	Ayes:	·
Motion made by, seconded by Roll Call: Gadd, Seybold, James Resolution # 2020-57 – Cancellation of Unexpended Reser	Ayes:	·
Motion made by, seconded by <b>Roll Call: Gadd, Seybold, James</b> <b>Resolution # 2020-57 – Cancellation of Unexpended Reser</b> <b>Federal Grant Fund</b> Motion made by, seconded by	Ayes: ves and Receiv Ayes:	vable Balances in the Statre & Nays:



### **APPROVAL OF BILLS**

BILL LIST – 11/10/2020 Motion made by \_\_\_\_, seconded by \_\_\_\_. **Roll Call: Gadd, Seybold, James** 

Ayes:

Nays:

#### **REPORTS**

Engineer Solicitor CFO Township Clerk Code Enforcement OEM Committee: Committee: Committeeman Gadd Deputy Mayor Seybold Mayor James

## **<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.

## **Resolution # 2020-58 – Executive Session – Tax Assignment with Possible Action**

Motion made by \_\_\_\_, seconded by \_\_\_\_. **Roll Call: Gadd, Seybold, James** 

Ayes: Nays:

## **ADJOURNMENT**

Motion made by \_\_\_\_, seconded by \_\_\_\_. **Roll Call: Gadd, Seybold, James** 

Ayes: Nays: